SECOND REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 1802

95TH GENERAL ASSEMBLY

Reported from the Committee on General Laws, May 4, 2010, with recommendation that the Senate Committee Substitute do pass.

TERRY L. SPIELER, Secretary.

4528S.03C

AN ACT

To repeal 407.500, 407.505, 563.011, 563.031, 571.030, 571.070, 571.101, 571.104, and 571.107, RSMo, and to enact in lieu thereof nine new sections relating to provisions of the criminal code concerning personal protection, with a penalty provision.

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

Section A. Sections 407.500, 407.505, 563.011, 563.031, 571.030, 571.070,

- 2 571.101, 571.104, and 571.107, RSMo, are repealed and nine new sections enacted
- 3 in lieu thereof, to be known as sections 563.011, 563.031, 571.030, 571.070,
- 4 571.085, 571.087, 571.101, 571.104, and 571.107, to read as follows:

563.011. As used in this chapter the following terms shall mean:

- 2 (1) "Deadly force", physical force which the actor uses with the purpose
- 3 of causing or which he or she knows to create a substantial risk of causing death
- 4 or serious physical injury;
- 5 (2) "Dwelling", any building, inhabitable structure, or conveyance of any
- 6 kind, whether the building, inhabitable structure, or conveyance is temporary or
- 7 permanent, mobile or immobile, which has a roof over it, including a tent, and is
- 8 designed to be occupied by people lodging therein at night;
- 9 (3) "Forcible felony", any felony involving the use or threat of physical
- 10 force or violence against any individual, including but not limited to murder,
- 11 robbery, burglary, arson, kidnapping, assault, and any forcible sexual offense;
- 12 (4) "Premises", includes any building, inhabitable structure and any real
- 13 property;

14

- (5) "Private person", any person other than a law enforcement officer;
- 15 (6) "Private property", any real property in this state that is

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

16 privately owned or leased;

- 17 (7) "Remain after unlawfully entering", to remain in or upon premises 18 after unlawfully entering as defined in this section;
- 19 [(7)] (8) "Residence", a dwelling in which a person resides either 20 temporarily or permanently or is visiting as an invited guest;
- 21[(8)] (9) "Unlawfully enter", a person unlawfully enters in or upon 22premises or private property when he or she enters such premises or private property and is not licensed or privileged to do so. A person who, regardless of 23 his or her purpose, enters in or upon private property or premises that are at 24the time open to the public does so with license unless he or she defies a lawful 2526order not to enter, personally communicated to him or her by the owner of such premises or by another authorized person. A license to enter in a building that 27 is only partly open to the public is not a license to enter in that part of the 28building that is not open to the public. 29
 - 563.031. 1. A person may, subject to the provisions of subsection 2 of this section, use physical force upon another person when and to the extent he or she reasonably believes such force to be necessary to defend himself or herself or a third person from what he or she reasonably believes to be the use or imminent use of unlawful force by such other person, unless:
- 6 (1) The actor was the initial aggressor; except that in such case his or her 7 use of force is nevertheless justifiable provided:
- 8 (a) He or she has withdrawn from the encounter and effectively 9 communicated such withdrawal to such other person but the latter persists in 10 continuing the incident by the use or threatened use of unlawful force; or
- 11 (b) He or she is a law enforcement officer and as such is an aggressor 12 pursuant to section 563.046; or
- 13 (c) The aggressor is justified under some other provision of this chapter 14 or other provision of law;
- 15 (2) Under the circumstances as the actor reasonably believes them to be, 16 the person whom he or she seeks to protect would not be justified in using such 17 protective force;
- 18 (3) The actor was attempting to commit, committing, or escaping after the commission of a forcible felony.
- 20 2. A person may not use deadly force upon another person under the circumstances specified in subsection 1 of this section unless:
- 22 (1) He or she reasonably believes that such deadly force is necessary to

SCS HB 1802

protect himself or herself or another against death, serious physical injury, or any
 forcible felony; [or]

3

- 25 (2) Such force is used against a person who unlawfully enters, remains 26 after unlawfully entering, or attempts to unlawfully enter a dwelling, residence, 27 or vehicle lawfully occupied by such person; or
- (3) Such force is used against a person who unlawfully enters, remains after unlawfully entering, or attempts to unlawfully enter private property that is owned or leased by an individual claiming a justification of using protective force under this section.
- 32 3. A person does not have a duty to retreat from a dwelling, residence, or vehicle where the person is not unlawfully entering or unlawfully remaining. A person does not have a duty to retreat from private property that is owned or leased by such individual.
 - 4. The justification afforded by this section extends to the use of physical restraint as protective force provided that the actor takes all reasonable measures to terminate the restraint as soon as it is reasonable to do so.
- 5. The defendant shall have the burden of injecting the issue of justification under this section. If a defendant asserts that his or her use of force is described under subdivision (2) of subsection 2 of this section, the burden shall then be on the state to prove beyond a reasonable doubt that the defendant did not reasonably believe that the use of such force was necessary to defend against what he or she reasonably believed was the use or imminent use of unlawful force.
- 571.030. 1. A person commits the crime of unlawful use of weapons if he 2 or she knowingly:
- 3 (1) Carries concealed upon or about his or her person a knife, a firearm, 4 a blackjack or any other weapon readily capable of lethal use; or
- 5 (2) Sets a spring gun; or

36

37

- 6 (3) Discharges or shoots a firearm into a dwelling house, a railroad train,
 7 boat, aircraft, or motor vehicle as defined in section 302.010, RSMo, or any
 8 building or structure used for the assembling of people; or
- 9 (4) Exhibits, in the presence of one or more persons, any weapon readily 10 capable of lethal use in an angry or threatening manner; or
- 11 (5) [Possesses or discharges a projectile weapon while intoxicated; or] Has
 12 a firearm or projectile weapon readily capable of lethal use readily
 13 accessible within the area of his or her control while he or she is

26

2728

33

34

35

36

3738

39

40

41

42

43

44

4546

47

48 49

14 intoxicated; or

- 15 (6) Discharges a firearm within one hundred yards of any occupied 16 schoolhouse, courthouse, or church building; or
- 17 (7) Discharges or shoots a firearm at a mark, at any object, or at random,
 18 on, along or across a public highway or discharges or shoots a firearm into any
 19 outbuilding; or
- 20 (8) Carries a firearm or any other weapon readily capable of lethal use 21 into any church or place where people have assembled for worship, or into any 22 election precinct on any election day, or into any building owned or occupied by 23 any agency of the federal government, state government, or political subdivision 24 thereof; or
 - (9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section 301.010, RSMo, discharges or shoots a firearm at any person, or at any other motor vehicle, or at any building or habitable structure, unless the person was lawfully acting in self-defense; or
- 29 (10) Carries a firearm, whether loaded or unloaded, or any other weapon 30 readily capable of lethal use into any school, onto any school bus, or onto the 31 premises of any function or activity sponsored or sanctioned by school officials or 32 the district school board; or
 - (11) Possesses a firearm while also in possession of controlled substances that are sufficient for a felony violation under section 195.202.
 - 2. Subdivisions (1), (3), (4), (6), (7), (8), (9) and (10) of subsection 1 of this section shall not apply to or affect any of the following:
 - (1) All state, county and municipal peace officers who have completed the training required by the police officer standards and training commission pursuant to sections 590.030 to 590.050, RSMo, and [possessing] who possess the duty and power of arrest for violation of the general criminal laws of the state or for violation of ordinances of counties or municipalities of the state, whether such officers are on or off duty, and whether such officers are within or outside of the law enforcement agency's jurisdiction, or all qualified retired peace officers, as defined in subsection [10] 11 of this section, and who carry the identification defined in subsection [11] 12 of this section, or any person summoned by such officers to assist in making arrests or preserving the peace while actually engaged in assisting such officer;
 - (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails

00 HB 1002

50 and other institutions for the detention of persons accused or convicted of crime;

- 51 (3) Members of the armed forces or national guard while performing their 52 official duty;
- 53 (4) Those persons vested by article V, section 1 of the Constitution of
 54 Missouri with the judicial power of the state and those persons vested by Article
 55 III of the Constitution of the United States with the judicial power of the United
 56 States, the members of the federal judiciary;
- 57 (5) Any person whose bona fide duty is to execute process, civil or 58 criminal;
- (6) Any federal probation officer or federal flight deck officer as definedunder the federal flight deck officer program, 49 U.S.C. Section 44921;
- 61 (7) Any state probation or parole officer, including supervisors and 62 members of the board of probation and parole;
 - (8) Any corporate security advisor meeting the definition and fulfilling the requirements of the regulations established by the board of police commissioners under section 84.340, RSMo; [and]
- 66 (9) Any coroner, deputy coroner, medical examiner, or assistant medical examiner; and
 - (10) Any prosecuting attorney or assistant prosecuting attorney or any circuit attorney or assistant circuit attorney who has completed the firearms safety training course required under subsection 2 of section 571.111.
 - 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when ammunition is not readily accessible or when such weapons are not readily accessible. Subdivision (1) of subsection 1 of this section does not apply to any person twenty-one years of age or older transporting a concealable firearm in the passenger compartment of a motor vehicle, so long as such concealable firearm is otherwise lawfully possessed, nor when the actor is also in possession of an exposed firearm or projectile weapon for the lawful pursuit of game, or is in his or her dwelling unit or upon premises over which the actor has possession, authority or control, or is traveling in a continuous journey peaceably through this state. Subdivision (10) of subsection 1 of this section does not apply if the firearm is otherwise lawfully possessed by a person while traversing school premises for the purposes of transporting a student to or from school, or possessed by an adult for the purposes of facilitation of a

- 86 school-sanctioned firearm-related event.
- 4. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not apply to any person who has a valid concealed carry endorsement issued pursuant to sections 571.101 to 571.121 or a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state.
- 5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and (10) of subsection 1 of this section shall not apply to persons who are engaged in a lawful act of defense pursuant to section 563.031, RSMo.
- 6. Nothing in this section shall make it unlawful for a student to actually participate in school-sanctioned gun safety courses, student military or ROTC courses, or other school-sponsored firearm-related events, provided the student does not carry a firearm or other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any other function or activity sponsored or sanctioned by school officials or the district school board.
- 100 7. Unlawful use of weapons is a class D felony unless committed pursuant to subdivision (6), (7), or (8) of subsection 1 of this section, in which cases it is a 101 102 class B misdemeanor, or subdivision (5) or (10) of subsection 1 of this section, in which case it is a class A misdemeanor if the firearm is unloaded and a class D 103 felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section, 104 105 in which case it is a class B felony, except that if the violation of subdivision (9) 106 of subsection 1 of this section results in injury or death to another person, it is 107 a class A felony.
- 8. Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- 110 (1) For the first violation a person shall be sentenced to the maximum 111 authorized term of imprisonment for a class B felony;
- 112 (2) For any violation by a prior offender as defined in section 558.016, 113 RSMo, a person shall be sentenced to the maximum authorized term of 114 imprisonment for a class B felony without the possibility of parole, probation or 115 conditional release for a term of ten years;
- 116 (3) For any violation by a persistent offender as defined in section 117 558.016, RSMo, a person shall be sentenced to the maximum authorized term of 118 imprisonment for a class B felony without the possibility of parole, probation, or 119 conditional release;
- 120 (4) For any violation which results in injury or death to another person, 121 a person shall be sentenced to an authorized disposition for a class A felony.

- 9. Any person knowingly aiding or abetting any other person in the violation of subdivision (9) of subsection 1 of this section shall be subject to the same penalty as that prescribed by this section for violations by other persons.
- 10. Notwithstanding any other provision of law, no person who pleads guilty to or is found guilty of a felony violation of subsection 1 of this section shall receive a suspended imposition of sentence if such person has previously received a suspended imposition of sentence for any other firearms or weapons related felony offense.
- 130 [10.] 11. As used in this section "qualified retired peace officer" means
 131 an individual who:
- 132 (1) Retired in good standing from service with a public agency as a peace 133 officer, other than for reasons of mental instability;
- 134 (2) Before such retirement, was authorized by law to engage in or 135 supervise the prevention, detection, investigation, or prosecution of, or the 136 incarceration of any person for, any violation of law, and had statutory powers of 137 arrest;
- 138 (3) Before such retirement, was regularly employed as a peace officer for 139 an aggregate of fifteen years or more, or retired from service with such agency, 140 after completing any applicable probationary period of such service, due to a 141 service-connected disability, as determined by such agency;
- 142 (4) Has a nonforfeitable right to benefits under the retirement plan of the 143 agency if such a plan is available;
- 144 (5) During the most recent twelve-month period, has met, at the expense 145 of the individual, the standards for training and qualification for active peace 146 officers to carry firearms;
- 147 (6) Is not under the influence of alcohol or another intoxicating or 148 hallucinatory drug or substance; and
 - (7) Is not prohibited by federal law from receiving a firearm.

- 150 [11.] **12.** The identification required by subdivision (1) of subsection 2 of this section is:
- (1) A photographic identification issued by the agency from which the individual retired from service as a peace officer that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the agency to meet the standards established by the agency for training and qualification for active peace officers to carry a firearm of the same type as the concealed firearm; or

- 158 (2) A photographic identification issued by the agency from which the 159 individual retired from service as a peace officer; and
- (3) A certification issued by the state in which the individual resides that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the state to meet the standards established by the state for training and qualification for active peace officers to carry a firearm of the same type as the concealed firearm.
 - 571.070. 1. A person commits the crime of unlawful possession of a firearm if such person knowingly has any firearm in his or her possession and:
 - 3 (1) Such person has been convicted of a felony under the laws of this 4 state, or of a crime under the laws of any state or of the United States which, if 5 committed within this state, would be a felony; or
 - 6 (2) Such person is a fugitive from justice, is habitually in an intoxicated 7 or drugged condition, or is currently adjudged mentally incompetent.
 - 8 2. Unlawful possession of a firearm is a class C felony.
- 9 3. The provisions of subdivision (1) of subsection 1 of this section 10 shall not apply to the possession of an antique firearm.
 - 571.085. Residents of the state of Missouri may purchase rifles and shotguns in any state, provided that such residents conform to the applicable provisions of the Federal Gun Control Act of 1968, and regulations thereunder, as administered by the United States Secretary of the Treasury, and provided further that such residents conform to the provisions of law applicable to such purchase in the state of Missouri and in the state in which the purchase is made.
- 571.087. Residents of any state may purchase rifles and shotguns in the state of Missouri, provided that such residents conform to the applicable provisions of the Federal Gun Control Act of 1968, and regulations thereunder, as administered by the United States Secretary of the Treasury, and provided further that such residents conform to the provisions of law applicable to such purchase in the state of Missouri and in the state in which such persons reside.
- 571.101. 1. All applicants for concealed carry endorsements issued pursuant to subsection 7 of this section must satisfy the requirements of sections 571.101 to 571.121. If the said applicant can show qualification as provided by sections 571.101 to 571.121, the county or city sheriff shall issue a certificate of

SCS HB 1802

5 qualification for a concealed carry endorsement. Upon receipt of such certificate,

9

- 6 the certificate holder shall apply for a driver's license or nondriver's license with
- 7 the director of revenue in order to obtain a concealed carry endorsement. Any
- 8 person who has been issued a concealed carry endorsement on a driver's license
- 9 or nondriver's license and such endorsement or license has not been suspended,
- 10 revoked, canceled, or denied may carry concealed firearms on or about his or her
- 11 person or within a vehicle. A concealed carry endorsement shall be valid for a
- 12 period of three years from the date of issuance or renewal. The concealed carry
- 13 endorsement is valid throughout this state.

14

15

1617

18

19

22

2324

25

26

27

28

29

30

31

32

33

34

35 36

37

38

39

- 2. A certificate of qualification for a concealed carry endorsement issued pursuant to subsection 7 of this section shall be issued by the sheriff or his or her designee of the county or city in which the applicant resides, if the applicant:
- (1) Is at least [twenty-three] **twenty-one** years of age, is a citizen of the United States and either:
- (a) Has assumed residency in this state; or
- 20 (b) Is a member of the armed forces stationed in Missouri, or the spouse 21 of such member of the military;
 - (2) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;
 - (3) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a certificate of qualification for a concealed carry endorsement or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a certificate of qualification for a concealed carry endorsement;
 - (4) Is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve

55

56

64

65

- 41 an explosive weapon, firearm, firearm silencer, or gas gun;
- 42 (5) Has not been discharged under dishonorable conditions from the 43 United States armed forces;
- 44 (6) Has not engaged in a pattern of behavior, documented in public 45 records, that causes the sheriff to have a reasonable belief that the applicant 46 presents a danger to himself or others;
- (7) Is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in section 632.005, RSMo, or a similar institution located in another state following a hearing at which the defendant was represented by counsel or a representative;
- 52 (8) Submits a completed application for a certificate of qualification as 53 defined in subsection 3 of this section;
 - (9) Submits an affidavit attesting that the applicant complies with the concealed carry safety training requirement pursuant to subsections 1 and 2 of section 571.111;
- 57 (10) Is not the respondent of a valid full order of protection which is still 58 in effect.
- 3. The application for a certificate of qualification for a concealed carry endorsement issued by the sheriff of the county of the applicant's residence shall contain only the following information:
- 62 (1) The applicant's name, address, telephone number, gender, and date 63 and place of birth;
 - (2) An affirmation that the applicant has assumed residency in Missouri or is a member of the armed forces stationed in Missouri or the spouse of such a member of the armed forces and is a citizen of the United States;
- 67 (3) An affirmation that the applicant is at least [twenty-three] **twenty-**68 **one** years of age;
- 69 (4) An affirmation that the applicant has not pled guilty to or been 70 convicted of a crime punishable by imprisonment for a term exceeding one year 71 under the laws of any state or of the United States other than a crime classified 72 as a misdemeanor under the laws of any state and punishable by a term of 73 imprisonment of one year or less that does not involve an explosive weapon, 74 firearm, firearm silencer, or gas gun;
- 75 (5) An affirmation that the applicant has not been convicted of, pled guilty 76 to, or entered a plea of nolo contendere to one or more misdemeanor offenses

85

8687

88

8990

91

92

109

110

111

- involving crimes of violence within a five-year period immediately preceding application for a certificate of qualification to obtain a concealed carry endorsement or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a certificate of qualification to obtain a concealed carry endorsement;
 - (6) An affirmation that the applicant is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;
 - (7) An affirmation that the applicant has not been discharged under dishonorable conditions from the United States armed forces;
- 93 (8) An affirmation that the applicant is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in section 632.005, PSMo, or a similar institution located in another state, except that a person whose release or discharge from a facility in this state pursuant to chapter 632, PSMo, or a similar discharge from a facility in another state, occurred more than five years ago without subsequent recommitment may apply;
- 100 (9) An affirmation that the applicant has received firearms safety training 101 that meets the standards of applicant firearms safety training defined in 102 subsection 1 or 2 of section 571.111;
- 103 (10) An affirmation that the applicant, to the applicant's best knowledge 104 and belief, is not the respondent of a valid full order of protection which is still 105 in effect; and
- 106 (11) A conspicuous warning that false statements made by the applicant 107 will result in prosecution for perjury pursuant to the laws of the state of 108 Missouri.
 - 4. An application for a certificate of qualification for a concealed carry endorsement shall be made to the sheriff of the county or any city not within a county in which the applicant resides. An application shall be filed in writing, signed under oath and under the penalties of perjury, and shall state whether the

122

123

124125

126

127128

129

130

131132

133

134

135

136

137

138

139

140141

142

143144

145

146

147

- applicant complies with each of the requirements specified in subsection 2 of this section. In addition to the completed application, the applicant for a certificate of qualification for a concealed carry endorsement must also submit the following:
- 116 (1) A photocopy of a firearms safety training certificate of completion or 117 other evidence of completion of a firearms safety training course that meets the 118 standards established in subsection 1 or 2 of section 571.111; and
- 119 (2) A nonrefundable certificate of qualification fee as provided by 120 subsection 10 or 11 of this section.
 - 5. Before an application for a certificate of qualification for a concealed carry endorsement is approved, the sheriff shall make only such inquiries as he or she deems necessary into the accuracy of the statements made in the application. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license or military identification and orders showing the person being stationed in Missouri. In order to determine the applicant's suitability for a certificate of qualification for a concealed carry endorsement, the applicant shall be fingerprinted. The sheriff shall request a criminal background check through the appropriate law enforcement agency within three working days after submission of the properly completed application for a certificate of qualification for a concealed carry endorsement. If no disqualifying record is identified by the fingerprint check at the state level, the fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check. Upon receipt of the completed background check, the sheriff shall issue a certificate of qualification for a concealed carry endorsement within three working days. The sheriff shall issue the certificate within forty-five calendar days if the criminal background check has not been received, provided that the sheriff shall revoke any such certificate and endorsement within twenty-four hours of receipt of any background check that results in a disqualifying record, and shall notify the department of revenue.
 - 6. The sheriff may refuse to approve an application for a certificate of qualification for a concealed carry endorsement if he or she determines that any of the requirements specified in subsection 2 of this section have not been met, or if he or she has a substantial and demonstrable reason to believe that the applicant has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify the applicant in writing, stating the grounds for denial and informing the applicant of the right to submit, within

SCS HB 1802 13

157

158159

160

161

162163

164

165

166

167168

169

170171

172173

174

175

176177

thirty days, any additional documentation relating to the grounds of the 149 150 denial. Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and inform the applicant within thirty days of the result of the 151 152 reconsideration. The applicant shall further be informed in writing of the right 153 to appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 154 571.114. After two additional reviews and denials by the sheriff, the person 155 submitting the application shall appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114. 156

- 7. If the application is approved, the sheriff shall issue a certificate of qualification for a concealed carry endorsement to the applicant within a period not to exceed three working days after his or her approval of the application. The applicant shall sign the certificate of qualification in the presence of the sheriff or his or her designee and shall within seven days of receipt of the certificate of qualification take the certificate of qualification to the department of revenue. Upon verification of the certificate of qualification and completion of a driver's license or nondriver's license application pursuant to chapter 302, RSMo, the director of revenue shall issue a new driver's license or nondriver's license with an endorsement which identifies that the applicant has received a certificate of qualification to carry concealed weapons issued pursuant to sections 571.101 to 571.121 if the applicant is otherwise qualified to receive such driver's license or nondriver's license. The requirements for the director of revenue to issue a concealed carry endorsement pursuant to this subsection shall not be effective until July 1, 2004, and the certificate of qualification issued by a county sheriff pursuant to subsection 1 of this section shall allow the person issued such certificate to carry a concealed weapon pursuant to the requirements of subsection 1 of section 571.107 in lieu of the concealed carry endorsement issued by the director of revenue from October 11, 2003, until the concealed carry endorsement is issued by the director of revenue on or after July 1, 2004, unless such certificate of qualification has been suspended or revoked for cause.
- 8. The sheriff shall keep a record of all applications for a certificate of qualification for a concealed carry endorsement and his or her action thereon. The sheriff shall report the issuance of a certificate of qualification to the Missouri uniform law enforcement system. All information on any such certificate that is protected information on any driver's or nondriver's license shall have the same personal protection for purposes of sections 571.101 to 571.121. An applicant's status as a holder of a certificate of qualification or a

- concealed carry endorsement shall not be public information and shall be considered personal protected information. Any person who violates the provisions of this subsection by disclosing protected information shall be guilty of a class A misdemeanor.
- 9. Information regarding any holder of a certificate of qualification or a concealed carry endorsement is a closed record.
- 191 10. For processing an application for a certificate of qualification for a
 192 concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff
 193 in each county shall charge a nonrefundable fee not to exceed one hundred dollars
 194 which shall be paid to the treasury of the county to the credit of the sheriff's
 195 revolving fund.
- 11. For processing a renewal for a certificate of qualification for a concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.
- 12. For the purposes of sections 571.101 to 571.121, the term "sheriff" shall include the sheriff of any county or city not within a county or his or her designee and in counties of the first classification the sheriff may designate the chief of police of any city, town, or municipality within such county.
 - 571.104. 1. (1) A concealed carry endorsement issued pursuant to sections 571.101 to 571.121 shall be suspended or revoked if the concealed carry endorsement holder becomes ineligible for such concealed carry endorsement under the criteria established in subdivisions (2), (3), (4), (5), and (7) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection.
- 6 (2) When a valid full order of protection, or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (2), (3), (4), (5), or (7) of subsection 2 of section 571.101, is issued against a person holding a concealed carry endorsement issued pursuant to sections 571.101 to 571.121 upon notification of said order, warrant, discharge or commitment or upon an order of 10 a court of competent jurisdiction in a criminal proceeding, a commitment 11 12proceeding or a full order of protection proceeding ruling that a person holding 13 a concealed carry endorsement presents a risk of harm to themselves or others, 14 then upon notification of such order, the holder of the concealed carry endorsement shall surrender the driver's license or nondriver's license containing 15the concealed carry endorsement to the court, to the officer, or other official

1920

2122

23

24

25

 $\frac{26}{27}$

28

2930

31

32 33

34

35 36

37

38

39

40

41

42

43

44

45

17 serving the order, warrant, discharge, or commitment.

- (3) The official to whom the driver's license or nondriver's license containing the concealed carry endorsement is surrendered shall issue a receipt to the licensee for the license upon a form, approved by the director of revenue, that serves as a driver's license or a nondriver's license and clearly states the concealed carry endorsement has been suspended. The official shall then transmit the driver's license or a nondriver's license containing the concealed carry endorsement to the circuit court of the county issuing the order, warrant, discharge, or commitment. The concealed carry endorsement issued pursuant to sections 571.101 to 571.121 shall be suspended until the order is terminated or until the arrest results in a dismissal of all charges. Upon dismissal, the court holding the driver's license or nondriver's license containing the concealed carry endorsement shall return it to the individual.
- (4) Any conviction, discharge, or commitment specified in sections 571.101 to 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the driver's license or nondriver's license with the concealed carry endorsement to the department of revenue. The department of revenue shall notify the sheriff of the county which issued the certificate of qualification for a concealed carry endorsement and shall report the change in status of the concealed carry endorsement to the Missouri uniform law enforcement system. The director of revenue shall immediately remove the endorsement issued pursuant to sections 571.101 to 571.121 from the individual's driving record within three days of the receipt of the notice from the court. The director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302, RSMo, which does not contain such endorsement. This requirement does not affect the driving privileges of the licensee. The notice issued by the department of revenue shall be mailed to the last known address shown on the individual's driving record. The notice is deemed received three days after mailing.
- 2. A concealed carry endorsement shall be renewed for a qualified applicant upon receipt of the properly completed renewal application and the required renewal fee by the sheriff of the county of the applicant's residence. The renewal application shall contain the same required information as set forth in subsection 3 of section 571.101, except that in lieu of the fingerprint requirement of subsection 5 of section 571.101 and the firearms safety training, the applicant need only display his or her current driver's license or nondriver's license

5758

5960

61

62

63 64

65

66

67

68

69

70

7172

73

74

75

76

77

78

79

80 81

82

8384

85

86

87

53 containing a concealed carry endorsement. Upon successful completion of all 54 renewal requirements, the sheriff shall issue a certificate of qualification which 55 contains the date such certificate was renewed.

- 3. A person who has been issued a certificate of qualification for a concealed carry endorsement who fails to file a renewal application on or before its expiration date must pay an additional late fee of ten dollars per month for each month it is expired for up to six months. After six months, the sheriff who issued the expired certificate shall notify the director of revenue that such certificate is expired. The director of revenue shall immediately cancel the concealed carry endorsement and remove such endorsement from the individual's driving record and notify the individual of such cancellation. The notice of cancellation of the endorsement shall be conducted in the same manner as described in subsection 1 of this section. Any person who has been issued a certificate of qualification for a concealed carry endorsement pursuant to sections 571.101 to 571.121 who fails to renew his or her application within the six-month period must reapply for a new certificate of qualification for a concealed carry endorsement and pay the fee for a new application. The director of revenue shall not issue an endorsement on a renewed driver's license or renewed nondriver's license unless the applicant for such license provides evidence that he or she has renewed the certification of qualification for a concealed carry endorsement in the manner provided for such renewal pursuant to sections 571.101 to 571.121. If an applicant for renewal of a driver's license or nondriver's license containing a concealed carry endorsement does not want to maintain the concealed carry endorsement, the applicant shall inform the director at the time of license renewal of his or her desire to remove the endorsement. When a driver's or nondriver's license applicant informs the director of his or her desire to remove the concealed carry endorsement, the director shall renew the driver's license or nondriver's license without the endorsement appearing on the license if the applicant is otherwise qualified for such renewal.
- 4. Any person issued a concealed carry endorsement pursuant to sections 571.101 to 571.121 shall notify the department of revenue and the sheriffs of both the old and new jurisdictions of the endorsement holder's change of residence within thirty days after the changing of a permanent residence. The endorsement holder shall furnish proof to the department of revenue and the sheriff in the new jurisdiction that the endorsement holder has changed his or her residence. The sheriff of the new jurisdiction may charge a processing fee of not more

SCS HB 1802 17

94

95

96

97

98 99

100

101

102

103

104

105

106

107

108

109

110

111

112113

114

115

116

117

118

119

120121

122

123

124

than ten dollars for any costs associated with notification of a change in residence. The change of residence shall be made by the department of revenue onto the individual's driving record and the new address shall be accessible by the Missouri uniform law enforcement system within three days of receipt of the information.

5. Any person issued a driver's license or nondriver's license containing a concealed carry endorsement pursuant to sections 571.101 to 571.121 shall notify the sheriff or his or her designee of the endorsement holder's county or city of residence within seven days after actual knowledge of the loss or destruction of his or her driver's license or nondriver's license containing a concealed carry endorsement. The endorsement holder shall furnish a statement to the sheriff that the driver's license or nondriver's license containing the concealed carry endorsement has been lost or destroyed. After notification of the loss or destruction of a driver's license or nondriver's license containing a concealed carry endorsement, the sheriff shall reissue a new certificate of qualification within three working days of being notified by the concealed carry endorsement holder of its loss or destruction. The reissued certificate of qualification shall contain the same personal information, including expiration date, as the original certificate of qualification. The applicant shall then take the certificate to the department of revenue, and the department of revenue shall proceed on the certificate in the same manner as provided in subsection 7 section 571.101. Upon application for a license pursuant to chapter 302, RSMo, the director of revenue shall issue a driver's license or nondriver's license containing a concealed carry endorsement if the applicant is otherwise eligible to receive such license.

6. If a person issued a concealed carry endorsement changes his or her name, the person to whom the endorsement was issued shall obtain a corrected certificate of qualification for a concealed carry endorsement with a change of name from the sheriff who issued such certificate upon the sheriff's verification of the name change. The sheriff may charge a processing fee of not more than ten dollars for any costs associated with obtaining a corrected certificate of qualification. The endorsement holder shall furnish proof of the name change to the department of revenue and the sheriff within thirty days of changing his or her name and display his or her current driver's license or nondriver's license containing a concealed carry endorsement. The endorsement holder shall apply for a new driver's license or nondriver's license containing his or her new name. Such application for a driver's license or nondriver's license

134135

136

10

11

13

14

15

16

17

18

shall be made pursuant to chapter 302, RSMo. The director of revenue shall 125 126 issue a driver's license or nondriver's license with concealed carry endorsement with the endorsement holder's new name if the applicant is otherwise eligible for 127 128 such license. The director of revenue shall take custody of the old driver's license or nondriver's license. The name change shall be made by the department of 129 130 revenue onto the individual's driving record and the new name shall be accessible 131 by the Missouri uniform law enforcement system within three days of receipt of the information. 132

7. A concealed carry endorsement shall be automatically invalid after thirty days if the endorsement holder has changed his or her name or changed his or her residence and not notified the department of revenue and sheriff of a change of name or residence as required in subsections 4 and 6 of this section.

571.107. 1. A concealed carry endorsement issued pursuant to sections
571.101 to 571.121 or a concealed carry endorsement or permit issued by another
state or political subdivision of another state shall authorize the person in whose
name the permit or endorsement is issued to carry concealed firearms on or about
his or her person or vehicle throughout the state. No driver's license or
nondriver's license containing a concealed carry endorsement issued pursuant to
sections 571.101 to 571.121 or a concealed carry endorsement or permit issued by
another state or political subdivision of another state shall authorize any person
to carry concealed firearms into:

- (1) Any police, sheriff, or highway patrol office or station without the consent of the chief law enforcement officer in charge of that office or station. Possession of a firearm in a vehicle on the premises of the office or station shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (2) Within twenty-five feet of any polling place on any election day. Possession of a firearm in a vehicle on the premises of the polling place shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- 19 (3) The facility of any adult or juvenile detention or correctional 20 institution, prison or jail. Possession of a firearm in a vehicle on the premises of 21 any adult, juvenile detention, or correctional institution, prison or jail shall not 22 be a criminal offense so long as the firearm is not removed from the vehicle or 23 brandished while the vehicle is on the premises;
- 24 (4) Any courthouse solely occupied by the circuit, appellate or supreme

43 44

45

46

47

48 49

50

5152

5354

55

56

57

58 59

60

court, or any courtrooms, administrative offices, libraries or other rooms of any 2526 such court whether or not such court solely occupies the building in question. This subdivision shall also include, but not be limited to, any juvenile, 27 28family, drug, or other court offices, any room or office wherein any of the courts or offices listed in this subdivision are temporarily conducting any business 2930 within the jurisdiction of such courts or offices, and such other locations in such manner as may be specified by supreme court rule pursuant to subdivision (6) of 31 this subsection. Nothing in this subdivision shall preclude those persons listed 3233 in subdivision (1) of subsection 2 of section 571.030 while within their jurisdiction and on duty, those persons listed in subdivisions (2) [and], (4), and (10) of 34subsection 2 of section 571.030, or such other persons who serve in a law 35 enforcement capacity for a court as may be specified by supreme court rule 36 pursuant to subdivision (6) of this subsection from carrying a concealed firearm 37 38 within any of the areas described in this subdivision. Possession of a firearm in a vehicle on the premises of any of the areas listed in this subdivision shall not 39 be a criminal offense so long as the firearm is not removed from the vehicle or 40 brandished while the vehicle is on the premises; 41

(5) Any meeting of the governing body of a unit of local government; or any meeting of the general assembly or a committee of the general assembly, except that nothing in this subdivision shall preclude a member of the body holding a valid concealed carry endorsement from carrying a concealed firearm at a meeting of the body which he or she is a member. Nothing in this subdivision shall preclude a member of the general assembly, a full time employee of the general assembly employed pursuant to section 17, article III, Constitution of Missouri, legislative employees of the general assembly as determined under section 21.155, statewide elected officials and employees of the office of the governor, lieutenant governor, secretary of state, state auditor, state treasurer, or attorney general holding a valid concealed carry endorsement, from carrying a concealed firearm in the state capitol building or at a meeting, whether of the full body of a house of the general assembly or a committee thereof, that is held in the state capitol building. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

(6) Except as provided in subdivision (5) of subsection 1 of this

78

79 80

81

82 83

84

85

86

87 88

89

90

91

92

93

94

section the general assembly, supreme court, county or municipality may by 61 rule, administrative regulation, or ordinance prohibit or limit the carrying of concealed firearms by endorsement holders in that portion of a building owned, 63 64 leased or controlled by that unit of government. Any portion of a building in which the carrying of concealed firearms is prohibited or limited shall be clearly 65 identified by signs posted at the entrance to the restricted area. The statute, rule or ordinance shall exempt any building used for public housing by private 67 68 persons, highways or rest areas, firing ranges, and private dwellings owned, leased, or controlled by that unit of government from any restriction on the 69 carrying or possession of a firearm. The statute, rule or ordinance shall not 70 71 specify any criminal penalty for its violation but may specify that persons violating the statute, rule or ordinance may be denied entrance to the building, 72ordered to leave the building and if employees of the unit of government, be 73 74subjected to disciplinary measures for violation of the provisions of the statute, 75 rule or ordinance. The provisions of this subdivision shall not apply to any other unit of government; 76

- (7) Any establishment licensed to dispense intoxicating liquor for consumption on the premises, which portion is primarily devoted to that purpose, without the consent of the owner or manager. The provisions of this subdivision shall not apply to the licensee of said establishment. The provisions of this subdivision shall not apply to any bona fide restaurant open to the general public having dining facilities for not less than fifty persons and that receives at least fifty-one percent of its gross annual income from the dining facilities by the sale of food. This subdivision does not prohibit the possession of a firearm in a vehicle on the premises of the establishment and shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises. Nothing in this subdivision authorizes any individual who has been issued a concealed carry endorsement to possess any firearm while intoxicated;
- (8) Any area of an airport to which access is controlled by the inspection of persons and property. Possession of a firearm in a vehicle on the premises of the airport shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
 - (9) Any place where the carrying of a firearm is prohibited by federal law;
- 95 (10) Any higher education institution or elementary or secondary school 96 facility without the consent of the governing body of the higher education

125

97 institution or a school official or the district school board. Possession of a firearm 98 in a vehicle on the premises of any higher education institution or elementary or 99 secondary school facility shall not be a criminal offense so long as the firearm is 100 not removed from the vehicle or brandished while the vehicle is on the premises;

- (11) Any portion of a building used as a child-care facility without the consent of the manager. Nothing in this subdivision shall prevent the operator of a child-care facility in a family home from owning or possessing a firearm or a driver's license or nondriver's license containing a concealed carry endorsement;
- (12) Any riverboat gambling operation accessible by the public without the consent of the owner or manager pursuant to rules promulgated by the gaming commission. Possession of a firearm in a vehicle on the premises of a riverboat gambling operation shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (13) Any gated area of an amusement park. Possession of a firearm in a vehicle on the premises of the amusement park shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (14) Any church or other place of religious worship without the consent of the minister or person or persons representing the religious organization that exercises control over the place of religious worship. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- off-limits to concealed firearms by means of one or more signs displayed in a conspicuous place of a minimum size of eleven inches by fourteen inches with the writing thereon in letters of not less than one inch. The owner, business or commercial lessee, manager of a private business enterprise, or any other organization, entity, or person may prohibit persons holding a concealed carry endorsement from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a concealed carry endorsement from carrying concealed firearms on the property of the employer. If the building or the premises are open to the public, the employer of the business enterprise shall post signs on or about the premises if carrying a concealed firearm is prohibited. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed

141

142143

144

145

146

147

148149

150

151152

153

154

155

156

157

158

159

160161

162

163164

165

166

167

- from the vehicle or brandished while the vehicle is on the premises. An employer may prohibit employees or other persons holding a concealed carry endorsement from carrying a concealed firearm in vehicles owned by the employer;
- 136 (16) Any sports arena or stadium with a seating capacity of five thousand 137 or more. Possession of a firearm in a vehicle on the premises shall not be a 138 criminal offense so long as the firearm is not removed from the vehicle or 139 brandished while the vehicle is on the premises;
 - (17) Any hospital accessible by the public. Possession of a firearm in a vehicle on the premises of a hospital shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises.
 - 2. Carrying of a concealed firearm in a location specified in subdivisions (1) to (17) of subsection 1 of this section by any individual who holds a concealed carry endorsement issued pursuant to sections 571.101 to 571.121 shall not be a criminal act but may subject the person to denial to the premises or removal from the premises. If such person refuses to leave the premises and a peace officer is summoned, such person may be issued a citation for an amount not to exceed one hundred dollars for the first offense. If a second citation for a similar violation occurs within a six-month period, such person shall be fined an amount not to exceed two hundred dollars and his or her endorsement to carry concealed firearms shall be suspended for a period of one year. If a third citation for a similar violation is issued within one year of the first citation, such person shall be fined an amount not to exceed five hundred dollars and shall have his or her concealed carry endorsement revoked and such person shall not be eligible for a concealed carry endorsement for a period of three years. Upon conviction of charges arising from a citation issued pursuant to this subsection, the court shall notify the sheriff of the county which issued the certificate of qualification for a concealed carry endorsement and the department of revenue. The sheriff shall suspend or revoke the certificate of qualification for a concealed carry endorsement and the department of revenue shall issue a notice of such suspension or revocation of the concealed carry endorsement and take action to remove the concealed carry endorsement from the individual's driving record. The director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302, RSMo, which does not contain such endorsement. A concealed carry endorsement suspension pursuant to sections 571.101 to 571.121 shall be reinstated at the time of the renewal of his

or her driver's license. The notice issued by the department of revenue shall be mailed to the last known address shown on the individual's driving record. The notice is deemed received three days after mailing.

[407.500. Residents of the state of Missouri may purchase rifles and shotguns in a state contiguous to the state of Missouri, provided that such residents conform to the applicable provisions of the Federal Gun Control Act of 1968, and regulations thereunder, as administered by the United States Secretary of the Treasury, and provided further that such residents conform to the provisions of law applicable to such purchase in the state of Missouri and in the contiguous state in which the purchase is made.]

[407.505. Residents of a state contiguous to the state of Missouri may purchase rifles and shotguns in the state of Missouri, provided that such residents conform to the applicable provisions of the Federal Gun Control Act of 1968, and regulations thereunder, as administered by the United States Secretary of the Treasury, and provided further that such residents conform to the provisions of law applicable to such purchase in the state of Missouri and in the state in which such persons reside.]

