SECOND REGULAR SESSION

SENATE BILL NO. 884

96TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR NIEVES.

Read 1st time March 1, 2012, and ordered printed.

TERRY L. SPIELER, Secretary.

6116S.01I

AN ACT

To repeal sections 571.020, 571.101, and 571.111, RSMo, and to enact in lieu thereof three new sections relating to weapons, with existing penalty provisions.

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

Section A. Sections 571.020, 571.101, and 571.111, RSMo, are repealed

2 and three new sections enacted in lieu thereof, to be known as sections 571.020,

3 571.101, and 571.111, to read as follows:

571.020. 1. A person commits a crime if such person knowingly possesses, 2 manufactures, transports, repairs, or sells:

3 (1) An explosive weapon;

4 (2) An explosive, incendiary or poison substance or material with the 5 purpose to possess, manufacture or sell an explosive weapon;

- 6 (3) A gas gun;
- 7 (4) A switchblade knife;

8 (5) A bullet or projectile which explodes or detonates upon impact because

- 9 of an independent explosive charge after having been shot from a firearm; or
- 10 (6) Knuckles; or
- 11 (7) Any of the following in violation of federal law:
- 12 (a) A machine gun;
- 13 (b) A short-barreled rifle or shotgun; or
- 14 (c) A firearm silencer.

15 2. A person does not commit a crime pursuant to this section if his 16 conduct involved any of the items in subdivisions (1) to (6) of subsection 1, the 17 item was possessed in conformity with any applicable federal law, and the 18 conduct **was incident to**: (1) [Was incident to the performance of] Performing an official duty by
the armed forces, national guard, a governmental law enforcement agency, or a
penal institution; or

(2) [Was incident to] Engaging in a lawful commercial or business
transaction with an organization enumerated in subdivision (1) of this section; or

(3) [Was incident to] Using an explosive weapon in a manner reasonably
related to a lawful industrial or commercial enterprise; or

26 (4) [Was incident to] Displaying the weapon in a public museum or 27 exhibition; or

(5) [Was incident to] Using the weapon in a manner reasonably relatedto a lawful dramatic performance; or

30 (6) Dealing with the weapon solely as a curio, ornament, or
31 keepsake.

32 3. A crime pursuant to subdivision (1), (2), (3) or (7) of subsection 1 of this 33 section is a class C felony; a crime pursuant to subdivision (4), (5) or (6) of 34 subsection 1 of this section is a class A misdemeanor.

571.101. 1. All applicants for concealed carry endorsements issued pursuant to subsection 7 of this section must satisfy the requirements of sections $\mathbf{2}$ 571.101 to 571.121. If the said applicant can show qualification as provided by 3 4 sections 571.101 to 571.121, the county or city sheriff shall issue a certificate of 5qualification for a concealed carry endorsement. Upon receipt of such certificate, the certificate holder shall apply for a driver's license or nondriver's license with 6 the director of revenue in order to obtain a concealed carry endorsement. Any 7 person who has been issued a concealed carry endorsement on a driver's license 8 or nondriver's license and such endorsement or license has not been suspended, 9 revoked, cancelled, or denied may carry concealed firearms on or about his or her 10person or within a vehicle. A concealed carry endorsement shall be valid for a 11 period of three years from the date of issuance or renewal. The concealed carry 1213endorsement is valid throughout this state.

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:

17 (1) Is at least twenty-one years of age, is a citizen of the United States18 and either:

19 (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;

28(3) Has not been convicted of, pled guilty to or entered a plea of nolo 29contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a certificate of 30 qualification for a concealed carry endorsement or if the applicant has not been 31convicted of two or more misdemeanor offenses involving driving while under the 32 influence of intoxicating liquor or drugs or the possession or abuse of a controlled 33 substance within a five-year period immediately preceding application for a 34certificate of qualification for a concealed carry endorsement; 35

(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 an explosive weapon, firearm, firearm silencer, or gas gun;

42 (5) Has not been discharged under dishonorable conditions from the43 United States armed forces;

(6) Has not engaged in a pattern of behavior, documented in public
records, that causes the sheriff to have a reasonable belief that the applicant
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, 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 as53 described in subsection 3 of this section;

54 (9) Submits an affidavit attesting that the applicant complies with the 55 concealed carry safety training requirement pursuant to subsections 1 and 2 of 56 section 571.111; 57 (10) Is not the respondent of a valid full order of protection which is still58 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 date63 and place of birth;

64 (2) An affirmation that the applicant has assumed residency in Missouri
65 or is a member of the armed forces stationed in Missouri or the spouse of such a
66 member of the armed forces and is a citizen of the United States;

(3) An affirmation that the applicant is at least twenty-one years of age;
(4) An affirmation that the applicant has not pled guilty to 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;

74(5) An affirmation that the applicant has not been convicted of, pled guilty to, or entered a plea of nolo contendere to one or more misdemeanor offenses 7576involving crimes of violence within a five-year period immediately preceding 77application for a certificate of qualification to obtain a concealed carry endorsement or if the applicant has not been convicted of two or more 7879misdemeanor offenses involving driving while under the influence of intoxicating 80 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 81 to obtain a concealed carry endorsement; 82

(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;

90 (7) An affirmation that the applicant has not been discharged under91 dishonorable conditions from the United States armed forces;

92 (8) An affirmation that the applicant is not adjudged mentally

93 incompetent at the time of application or for five years prior to application, or has 94 not been committed to a mental health facility, as defined in section 632.005, or 95 a similar institution located in another state, except that a person whose release 96 or discharge from a facility in this state pursuant to chapter 632, or a similar 97 discharge from a facility in another state, occurred more than five years ago 98 without subsequent recommitment may apply;

99 (9) An affirmation that the applicant has received firearms safety training
100 that meets the standards of applicant firearms safety training defined in
101 subsection 1 or 2 of section 571.111;

(10) An affirmation that the applicant, to the applicant's best knowledge
and belief, is not the respondent of a valid full order of protection which is still
in effect; and

(11) A conspicuous warning that false statements made by the applicant
will result in prosecution for perjury pursuant to the laws of the state of
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 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:

(1) A photocopy of a firearms safety training certificate of completion or
other evidence of completion of a firearms safety training course that meets the
standards established in subsection 1 or 2 of section 571.111; and

(2) A nonrefundable certificate of qualification fee as provided bysubsection 10 or 11 of this section.

5. Before an application for a certificate of qualification for a concealed 120121carry endorsement is approved, the sheriff shall make only such inquiries [as he 122or she deems] necessary [into the accuracy of] to verify the statements made in 123the application. The sheriff may require that the applicant display a Missouri 124driver's license or nondriver's license or military identification and orders 125showing the person being stationed in Missouri. In order to determine the 126applicant's suitability for a certificate of qualification for a concealed carry endorsement, the applicant shall be fingerprinted. The sheriff shall request a 127criminal background check through the appropriate law enforcement agency 128

submissio

6

129within three working days after submission of the properly completed application 130for a certificate of qualification for a concealed carry endorsement. If no disqualifying record is identified by the fingerprint check at the state level, the 131132fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check. Upon receipt of the completed background 133134check, the sheriff shall issue a certificate of qualification for a concealed carry endorsement within three working days. The sheriff shall issue the certificate 135136within forty-five calendar days if the criminal background check has not been received, provided that the sheriff shall revoke any such certificate and 137endorsement within twenty-four hours of receipt of any background check that 138results in a disqualifying record, and shall notify the department of revenue. 139

1406. 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 141142of 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 143applicant has rendered a false statement regarding any of the provisions of 144sections 571.101 to 571.121. If the applicant is found to be ineligible, the sheriff 145is required to deny the application, and notify the applicant in writing, stating 146the grounds for denial and informing the applicant of the right to submit, within 147148thirty days, any additional documentation relating to the grounds of the 149denial. Upon receiving any additional documentation, the sheriff shall reconsider 150his or her decision and inform the applicant within thirty days of the result of the 151reconsideration. The applicant shall further be informed in writing of the right to appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 152571.114. After two additional reviews and denials by the sheriff, the person 153submitting the application shall appeal the denial pursuant to subsections 2, 3, 1544, and 5 of section 571.114. 155

7. If the application is approved, the sheriff shall issue a certificate of 156157qualification 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 158applicant shall sign the certificate of qualification in the presence of the sheriff 159160or his or her designee and shall within seven days of receipt of the certificate of 161 qualification take the certificate of qualification to the department of 162revenue. Upon verification of the certificate of qualification and completion of a driver's license or nondriver's license application pursuant to chapter 302, the 163director of revenue shall issue a new driver's license or nondriver's license with 164

165an endorsement which identifies that the applicant has received a certificate of 166 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 167 168 nondriver's license. Notwithstanding any other provision of chapter 302, a nondriver's license with a concealed carry endorsement shall expire three years 169170from the date the certificate of qualification was issued pursuant to this 171section. 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, 172and the certificate of qualification issued by a county sheriff pursuant to 173174subsection 1 of this section shall allow the person issued such certificate to carry 175a 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 176revenue from October 11, 2003, until the concealed carry endorsement is issued 177by the director of revenue on or after July 1, 2004, unless such certificate of 178qualification has been suspended or revoked for cause. 179

180 8. The sheriff shall keep a record of all applications for a certificate of 181 qualification for a concealed carry endorsement and his or her action thereon. The sheriff shall report the issuance of a certificate of qualification to 182the Missouri uniform law enforcement system. All information on any such 183184certificate that is protected information on any driver's or nondriver's license 185shall have the same personal protection for purposes of sections 571.101 to 186571.121. An applicant's status as a holder of a certificate of qualification or a 187 concealed carry endorsement shall not be public information and shall be considered personal protected information. Any person who violates the 188provisions of this subsection by disclosing protected information shall be guilty 189 190 of a class A misdemeanor.

191 9. Information regarding any holder of a certificate of qualification or a192 concealed carry endorsement is a closed record.

193 10. For processing an application for a certificate of qualification for a 194 concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff 195 in each county shall charge a nonrefundable fee not to exceed one hundred dollars 196 which shall be paid to the treasury of the county to the credit of the sheriff's 197 revolving fund.

198 11. For processing a renewal for a certificate of qualification for a 199 concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff 200 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 revolvingfund.

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.

571.111. 1. An applicant for a concealed carry endorsement shall 2 demonstrate knowledge of firearms safety training. This requirement shall be 3 fully satisfied if the applicant for a concealed carry endorsement:

4 (1) Submits a photocopy of a certificate of firearms safety training course
5 completion, as defined in subsection 2 of this section, signed by a qualified
6 firearms safety instructor as defined in subsection 5 of this section; or

7 (2) Submits a photocopy of a certificate that shows the applicant
8 completed a firearms safety course given by or under the supervision of any state,
9 county, municipal, or federal law enforcement agency; or

10 (3) Is a qualified firearms safety instructor as defined in subsection 5 of11 this section; or

(4) Submits proof that the applicant currently holds any type of validpeace officer license issued under the requirements of chapter 590; or

14 (5) Submits proof that the applicant is currently allowed to carry firearms
15 in accordance with the certification requirements of section 217.710; or

16 (6) Submits proof that the applicant is currently certified as any class of 17 corrections officer by the Missouri department of corrections and has passed at 18 least one eight-hour firearms training course, approved by the director of the 19 Missouri department of corrections under the authority granted to him or her by 20 section 217.105, that includes instruction on the justifiable use of force as 21 prescribed in chapter 563; or

(7) Submits a photocopy of a certificate of firearms safety
training course completion that was issued on August 27, 2011, or
earlier so long as the certificate met the requirements of subsection 2
of this section that were in effect on the date it was issued.

26 2. A certificate of firearms safety training course completion may be 27 issued to any applicant by any qualified firearms safety instructor. On the 28 certificate of course completion the qualified firearms safety instructor shall 29 affirm that the individual receiving instruction has taken and passed a firearms 30 safety course of at least eight hours in length taught by the instructor that

8

31 included:

32 (1) Handgun safety in the classroom, at home, on the firing range and33 while carrying the firearm;

34 (2) A physical demonstration performed by the applicant that
35 demonstrated his or her ability to safely load and unload a revolver and a
36 semiautomatic pistol and demonstrated his or her marksmanship with both;

37

(3) The basic principles of marksmanship;

38 39 (4) Care and cleaning of concealable firearms;

(5) Safe storage of firearms at home;

40 (6) The requirements of this state for obtaining a certificate of 41 qualification for a concealed carry endorsement from the sheriff of the individual's 42 county of residence and a concealed carry endorsement issued by the department 43 of revenue;

44

(7) The laws relating to firearms as prescribed in this chapter;

45 (8) The laws relating to the justifiable use of force as prescribed in46 chapter 563;

47 (9) A live firing exercise of sufficient duration for each applicant to fire
48 both a revolver and a semiautomatic pistol, from a standing position or its
49 equivalent, a minimum of fifty rounds from each handgun at a distance of seven
50 yards from a B-27 silhouette target or an equivalent target;

(10) A live fire test administered to the applicant while the instructor was
present of twenty rounds from each handgun from a standing position or its
equivalent at a distance from a B-27 silhouette target, or an equivalent target,
of seven yards.

3. A qualified firearms safety instructor shall not give a grade of passing
to an applicant for a concealed carry endorsement who:

57 (1) Does not follow the orders of the qualified firearms instructor or 58 cognizant range officer; or

59 (2) Handles a firearm in a manner that, in the judgment of the qualified60 firearm safety instructor, poses a danger to the applicant or to others; or

61 (3) During the live fire testing portion of the course fails to hit the62 silhouette portion of the targets with at least fifteen rounds, with both handguns.

4. Qualified firearms safety instructors who provide firearms safety64 instruction to any person who applies for a concealed carry endorsement shall:

65 (1) Make the applicant's course records available upon request to the 66 sheriff of the county in which the applicant resides;

9

67 (2) Maintain all course records on students for a period of no less than 68 four years from course completion date; and

69 (3) Not have more than forty students in the classroom portion of the70 course or more than five students per range officer engaged in range firing.

5. [A firearms safety] **Any** instructor shall be considered to be a qualified firearms safety instructor [by any sheriff issuing a certificate of qualification for a concealed carry endorsement pursuant to sections 571.101 to 571.121 if the instructor] **under this section if he or she**:

(1) Is a valid firearms safety instructor certified by the National Rifle
Association holding a rating as a personal protection instructor or pistol
marksmanship instructor; or

(2) Submits a photocopy of a certificate from a firearms safety instructor's
course offered by a local, state, or federal governmental agency; or

80 (3) Submits a photocopy of a certificate from a firearms safety instructor
81 course approved by the department of public safety; or

(4) Has successfully completed a firearms safety instructor course given
by or under the supervision of any state, county, municipal, or federal law
enforcement agency; or

85 (5) Is a certified police officer firearms safety instructor.

6. Any firearms safety instructor who knowingly provides any sheriff with any false information concerning an applicant's performance on any portion of the required training and qualification shall be guilty of a class C misdemeanor.

✓