## SENATE AMENDMENT NO. \_\_\_\_

Offere	ed by of
Amend	SS/Senate Bill No252, Page1, SectionTitle, Line3,
2	of said page, by striking "the receipt, collection,"; and
3	Further amend said bill and page, section A, line 3 of said
4	page, by inserting immediately after all of said line the
5	following:
6	"50.535. 1. Notwithstanding the provisions of sections
7	50.525 to 50.745, the fee collected pursuant to subsections 10
8	and 11 of section 571.101 shall be deposited by the county
9	treasurer into a separate interest-bearing fund to be known as
10	the "County Sheriff's Revolving Fund" to be expended at the
11	direction of the county or city sheriff or his or her designee as
12	provided in this section.
13	2. No prior approval of the expenditures from this fund
14	shall be required by the governing body of the county or city not
15	within a county, nor shall any prior audit or encumbrance of the
16	fund be required before any expenditure is made by the sheriff
17	from this fund. This fund shall only be used by law enforcement
18	agencies for the purchase of equipment, to provide training, and
19	to make necessary expenditures to process applications for
20	concealed carry [endorsements] permits or renewals, including but

not limited to the purchase of equipment, information and data

exchange, training, fingerprinting and background checks, employment of additional personnel, and any expenditure necessitated by an action under section 571.114 or 571.117. If the moneys collected and deposited into this fund are not totally expended annually, then the unexpended balance shall remain in said fund and the balance shall be kept in said fund to accumulate from year to year. This fund may be audited by the state auditor's office or the appropriate auditing agency.

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3. Notwithstanding any provision of this section to the contrary, the sheriff of every county, regardless of classification, is authorized to pay, from the sheriff's revolving fund, all reasonable and necessary costs and expenses for activities or services occasioned by compliance with sections 571.101 to 571.121. Such was the intent of the general assembly in original enactment of this section and sections 571.101 to 571.121, and it is made express by this section in light of the decision in Brooks v. State of Missouri, (Mo. Sup. Ct. February 26, 2004). The application and renewal fees to be charged pursuant to section 571.101 shall be based on the sheriff's good faith estimate, made during regular budgeting cycles, of the actual costs and expenses to be incurred by reason of compliance with sections 571.101 to 571.121. If the maximum fee permitted by section 571.101 is inadequate to cover the actual reasonable and necessary expenses in a given year, and there are not sufficient accumulated unexpended funds in the revolving fund, a sheriff may present specific and verified evidence of the unreimbursed expenses to the office of administration, which upon certification by the attorney general shall reimburse such sheriff for those expenses from an appropriation made for that

1 purpose.

4. If pursuant to subsection [12] 13 of section 571.101, the sheriff of a county of the first classification designates one or more chiefs of police of any town, city, or municipality within such county to accept and process applications for [certificates of qualification to obtain a concealed carry endorsement] concealed carry permits, then that sheriff shall reimburse such chiefs of police, out of the moneys deposited into this fund, for any reasonable expenses related to accepting and processing such applications."; and

Further amend said bill and page, section 302.065, line 17 of said page, by striking all of said line; and

Further amend said bill and section, page 2, lines 1-26 of said page, by striking all of said lines; and further amend said section by renumbering the remaining subsections accordingly; and

Further amend said bill and section, page 3, line 10 of said page, by inserting immediately after all of said line the following:

"302.181. 1. The license issued pursuant to the provisions of sections 302.010 to 302.340 shall be in such form as the director shall prescribe, but the license shall be a card made of plastic or other comparable material. All licenses shall be manufactured of materials and processes that will prohibit, as nearly as possible, the ability to reproduce, alter, counterfeit, forge, or duplicate any license without ready detection. All licenses shall bear the licensee's Social Security number, if the licensee has one, and if not, a notarized affidavit must be signed by the licensee stating that the licensee does not possess a Social Security number, or, if applicable, a certified

statement must be submitted as provided in subsection 4 of this The license shall also bear the expiration date of the license, the classification of the license, the name, date of birth, residence address including the county of residence or a code number corresponding to such county established by the department, and brief description and colored photograph or digitized image of the licensee, and a facsimile of the signature of the licensee. The director shall provide by administrative rule the procedure and format for a licensee to indicate on the back of the license together with the designation for an anatomical gift as provided in section 194.240 the name and address of the person designated pursuant to sections 404.800 to 404.865 as the licensee's attorney in fact for the purposes of a durable power of attorney for health care decisions. No license shall be valid until it has been so signed by the licensee. any portion of the license is prepared by a private firm, any contract with such firm shall be made in accordance with the competitive purchasing procedures as established by the state director of the division of purchasing. For all licenses issued or renewed after March 1, 1992, the applicant's Social Security number shall serve as the applicant's license number. Where the licensee has no Social Security number, or where the licensee is issued a license without a Social Security number in accordance with subsection 4 of this section, the director shall issue a license number for the licensee and such number shall also include an indicator showing that the number is not a Social Security number.

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2. All film involved in the production of photographs for licenses shall become the property of the department of revenue.

3. The license issued shall be carried at all times by the holder thereof while driving a motor vehicle, and shall be displayed upon demand of any officer of the highway patrol, or any police officer or peace officer, or any other duly authorized person, for inspection when demand is made therefor.

Failure of any operator of a motor vehicle to exhibit his or her license to any duly authorized officer shall be presumptive evidence that such person is not a duly licensed operator.

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- 4. The director of revenue shall issue a commercial or noncommercial driver's license without a Social Security number to an applicant therefor, who is otherwise qualified to be licensed, upon presentation to the director of a certified statement that the applicant objects to the display of the Social Security number on the license. The director shall assign an identification number, that is not based on a Social Security number, to the applicant which shall be displayed on the license in lieu of the Social Security number.
- 5. The director of revenue shall not issue a license without a facial photograph or digital image of the license applicant, except as provided pursuant to subsection 8 of this section. A photograph or digital image of the applicant's full facial features shall be taken in a manner prescribed by the director. No photograph or digital image will be taken wearing anything which cloaks the facial features of the individual.
- 6. The department of revenue may issue a temporary license or a full license without the photograph or with the last photograph or digital image in the department's records to members of the Armed Forces, except that where such temporary license is issued it shall be valid only until the applicant

shall have had time to appear and have his or her picture taken and a license with his or her photograph issued.

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- The department of revenue shall issue upon request a nondriver's license card containing essentially the same information and photograph or digital image, except as provided pursuant to subsection 8 of this section, as the driver's license upon payment of six dollars. All nondriver's licenses shall expire on the applicant's birthday in the sixth year after issuance. A person who has passed his or her seventieth birthday shall upon application be issued a nonexpiring nondriver's license card. Notwithstanding any other provision of this chapter, a nondriver's license containing a concealed carry endorsement shall expire three years from the date the certificate of qualification was issued pursuant to section 571.101 as section 571.101 existed prior to August 28, 2013. fee for nondriver's licenses issued for a period exceeding three years is six dollars or three dollars for nondriver's licenses issued for a period of three years or less. The nondriver's license card shall be used for identification purposes only and shall not be valid as a license.
  - 8. If otherwise eligible, an applicant may receive a driver's license or nondriver's license without a photograph or digital image of the applicant's full facial features except that such applicant's photograph or digital image shall be taken and maintained by the director and not printed on such license. In order to qualify for a license without a photograph or digital image pursuant to this section the applicant must:
  - (1) Present a form provided by the department of revenue requesting the applicant's photograph be omitted from the license

or nondriver's license due to religious affiliations. The form shall be signed by the applicant and another member of the religious tenant verifying the photograph or digital image exemption on the license or nondriver's license is required as part of their religious affiliation. The required signatures on the prescribed form shall be properly notarized;

- applicant has been a [U.S.] <u>United States</u> citizen for at least five years and a resident of this state for at least one year, except that an applicant moving to this state possessing a valid driver's license from another state without a photograph shall be exempt from the one-year state residency requirement. The director may establish rules necessary to determine satisfactory proof of citizenship and residency pursuant to this section;
- (3) Applications for a driver's license or nondriver's license without a photograph or digital image must be made in person at a license office determined by the director. The director is authorized to limit the number of offices that may issue a driver's or nondriver's license without a photograph or digital image pursuant to this section.
- 9. The department of revenue shall make available, at one or more locations within the state, an opportunity for individuals to have their full facial photograph taken by an employee of the department of revenue, or their designee, who is of the same sex as the individual being photographed, in a segregated location.
- 10. Beginning July 1, 2005, the director shall not issue a driver's license or a nondriver's license for a period that exceeds an applicant's lawful presence in the United States. The

director may, by rule or regulation, establish procedures to verify the lawful presence of the applicant and establish the duration of any driver's license or nondriver's license issued under this section.

11. No rule or portion of a rule promulgated pursuant to the authority of this chapter shall become effective unless it is promulgated pursuant to the provisions of chapter 536."; and

Further amend said bill, page 6, section 302.189, line 15 of said page, by inserting immediately after all of said line the following:

"571.030. 1. A person commits the crime of unlawful use of weapons if he or she knowingly:

- (1) Carries concealed upon or about his or her person a knife, a firearm, a blackjack or any other weapon readily capable of lethal use; or
  - (2) Sets a spring gun; or

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- (3) Discharges or shoots a firearm into a dwelling house, a railroad train, boat, aircraft, or motor vehicle as defined in section 302.010, or any building or structure used for the assembling of people; or
- (4) Exhibits, in the presence of one or more persons, any weapon readily capable of lethal use in an angry or threatening manner; or
- (5) Has a firearm or projectile weapon readily capable of lethal use on his or her person, while he or she is intoxicated, and handles or otherwise uses such firearm or projectile weapon in either a negligent or unlawful manner or discharges such firearm or projectile weapon unless acting in self-defense; or
  - (6) Discharges a firearm within one hundred yards of any

occupied schoolhouse, courthouse, or church building; or

- (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or across a public highway or discharges or shoots a firearm into any outbuilding; or
- (8) Carries a firearm or any other weapon readily capable of lethal use into any church or place where people have assembled for worship, or into any election precinct on any election day, or into any building owned or occupied by any agency of the federal government, state government, or political subdivision thereof; or
- (9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section 301.010, 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
- (10) Carries a firearm, whether loaded or unloaded, or any other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any function or activity sponsored or sanctioned by school officials or the district school board.
- 2. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not apply to the persons described in this subsection, regardless of whether such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties except as otherwise provided in this subsection. Subdivisions (3), (4), (6), (7), and (9) of subsection 1 of this section shall not apply to or affect any of the following persons, when such uses are reasonably associated with or are necessary to the fulfillment of such person's

official duties, except as otherwise provided in this subsection:

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- (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 and 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 11 of this section, and who carry the identification defined in subsection 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 and other institutions for the detention of persons accused or convicted of crime;
- (3) Members of the Armed Forces or National Guard while performing their official duty;
- (4) Those persons vested by article V, section 1 of the Constitution of Missouri with the judicial power of the state and those persons vested by Article III of the Constitution of the United States with the judicial power of the United States, the members of the federal judiciary;
- (5) Any person whose bona fide duty is to execute process, civil or criminal;
- (6) Any federal probation officer or federal flight deck officer as defined under the federal flight deck officer program, 49 U.S.C. Section 44921 regardless of whether such officers are

on duty, or within the law enforcement agency's jurisdiction;

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- (7) Any state probation or parole officer, including supervisors and 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;
- (9) Any coroner, deputy coroner, medical examiner, or assistant medical examiner;
- (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; and
- (11) Any member of a fire department or fire protection district who is employed on a full-time basis as a fire investigator and who has a valid concealed carry endorsement issued prior to August 28, 2013, or a valid concealed carry permit under section 571.111 when such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties.
- 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 or eighteen years of age or older and a member of the United States Armed Forces, or honorably discharged from the United States Armed Forces, 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 school-sanctioned firearm-related event or club 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] permit issued pursuant to sections 571.101 to 571.121, a valid concealed carry endorsement issued before August 28, 2013, 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.
- 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 or club-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.

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- 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 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 felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section, in which case it is a class B felony, except that if the violation of subdivision (9) of subsection 1 of this section results in injury or death to another person, it is a class A felony.
- 8. Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- (1) For the first violation a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony;
- (2) For any violation by a prior offender as defined in section 558.016, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation or conditional release for a term of ten years;
- (3) For any violation by a persistent offender as defined in section 558.016, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation, or conditional release;
- (4) For any violation which results in injury or death to another person, 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.

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- 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.
- 11. As used in this section "qualified retired peace officer" means an individual who:
- (1) Retired in good standing from service with a public agency as a peace officer, other than for reasons of mental instability;
- (2) Before such retirement, was authorized by law to engage in or supervise the prevention, detection, investigation, or prosecution of, or the incarceration of any person for, any violation of law, and had statutory powers of arrest;
- (3) Before such retirement, was regularly employed as a peace officer for an aggregate of fifteen years or more, or retired from service with such agency, after completing any applicable probationary period of such service, due to a service-connected disability, as determined by such agency;
- (4) Has a nonforfeitable right to benefits under the retirement plan of the agency if such a plan is available;
- (5) During the most recent twelve-month period, has met, at the expense of the individual, the standards for training and qualification for active peace officers to carry firearms;
  - (6) Is not under the influence of alcohol or another

intoxicating or hallucinatory drug or substance; and

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(7) Is not prohibited by federal law from receiving a firearm.

- 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
- (2) A photographic identification issued by the agency from which the 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.
- 571.037. Any person who has a valid concealed carry endorsement issued prior to August 28, 2013, or a valid concealed carry permit, and who is lawfully carrying a firearm in a concealed manner, may briefly and openly display the firearm to the ordinary sight of another person, unless the firearm is intentionally displayed in an angry or threatening manner, not in necessary self defense.

571.101. 1. All applicants for concealed carry [endorsements] permits 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 qualification 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 the director of revenue in order to obtain a concealed carry endorsement. Any person who has been issued a concealed carry endorsement on a driver's license or nondriver's license and such endorsement or license has not been suspended, revoked, cancelled, or denied may carry concealed firearms on or about his or her person or within a vehicle] concealed carry permit authorizing the carrying of a concealed firearm on or about the applicant's person or within a vehicle. A concealed carry [endorsement] permit shall be valid for a period of three years from the date of issuance or renewal. concealed carry [endorsement] permit is valid throughout this state. A concealed carry endorsement issued prior to August 28, 2013 shall continue for a period of three years from the date of issuance or renewal to authorize the carrying of a concealed firearm on or about the applicant's person or within a vehicle in the same manner as a concealed carry permit issued under subsection 7 of this section on or after August 28, 2013.

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2. A <u>concealed carry permit</u> [of qualification for a concealed carry endorsement certificate] 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:

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- (1) Is at least twenty-one years of age, is a citizen of the United States and either:
  - (a) Has assumed residency in this state; or
- (b) Is a member of the Armed Forces stationed in Missouri, or the spouse of such member of the military;
- (2) Is at least twenty-one years of age, or is at least eighteen years of age and a member of the United States Armed Forces or honorably discharged from the United States Armed Forces, and is a citizen of the United States and either:
  - (a) Has assumed residency in this state;
- (b) Is a member of the Armed Forces stationed in Missouri;
- (c) The spouse of such member of the military stationed in Missouri and twenty-one years of age;
- (3) 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;
- (4) 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] concealed carry permit 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] concealed carry permit;

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- (5) 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;
- (6) Has not been discharged under dishonorable conditions from the United States Armed Forces;
- (7) 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;
- (8) 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;
- (9) Submits a completed application for a [certificate of qualification] permit as described in subsection 3 of this section;
- (10) 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;

(11) Is not the respondent of a valid full order of protection which is still in effect.

- 3. The application for a [certificate of qualification for a concealed carry endorsement] concealed carry permit issued by the sheriff of the county of the applicant's residence shall contain only the following information:
- (1) The applicant's name, address, telephone number, gender, and date 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;
- (3) An affirmation that the applicant is at least twenty-one years of age or is eighteen years of age or older and a member of the United States Armed Forces or honorably discharged from the United States Armed Forces;
- (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;
- (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 involving crimes of violence within a five-year period immediately preceding application for a [certificate of qualification to obtain a concealed carry endorsement] permit 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] permit;

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- (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;
- (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, 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, or a similar discharge from a facility in another state, occurred more than five years ago without subsequent recommitment may apply;
- (9) An affirmation that the applicant has received firearms safety training that meets the standards of applicant firearms safety training defined in 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] concealed carry permit 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] concealed carry permit 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] permit fee as provided by subsection [10]  $\underline{11}$  or [11]  $\underline{12}$  of this section.
- 5. Before an application for a [certificate of qualification for a concealed carry endorsement] concealed carry permit 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 1 concealed carry permit, 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] concealed carry permit. 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] concealed carry permit within three working days. The sheriff shall issue the [certificate] permit 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] permit within twenty-four hours of receipt of any background check that results in a disqualifying record[, and shall notify the department of revenue].

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6. The sheriff may refuse to approve an application for a [certificate of qualification for a concealed carry endorsement] concealed carry permit 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 thirty days, any additional documentation relating to the grounds of the 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 reconsideration. 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 571.114. After two additional reviews and denials by the sheriff, the person submitting the application shall appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114.

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7. If the application is approved, the sheriff shall issue a [certificate of qualification for a concealed carry endorsement] concealed carry permit 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] concealed carry permit 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, 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. Notwithstanding any other provision of chapter 302, a nondriver's license with a concealed carry endorsement shall expire three years from the date the certificate of qualification was issued pursuant to this The requirements for the director of revenue to issue a section. concealed carry endorsement pursuant to this subsection shall not be effective until July 1, 2004, and]. The [certificate of qualification] permit issued by a county sheriff pursuant to subsection 1 of this section shall allow the person issued such [certificate] concealed carry permit 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] permit has been suspended or revoked for cause.

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- 8. The concealed carry permit shall specify only the following information: name, address, date of birth, gender, height, weight, color of hair, color of eyes, and signature of the permit holder; the signature of the sheriff issuing the permit; the date of issuance; and the expiration date. The permit shall be no larger than two inches wide by three and one-fourth inches long and shall be of a uniform style prescribed by the department of public safety.
- 9. The sheriff shall keep a record of all applications for a [certificate of qualification for a concealed carry endorsement] concealed carry permit and his or her action thereon. The sheriff shall report the issuance of a [certificate of qualification] concealed carry permit to the Missouri uniform

law enforcement system. All information on any such [certificate] permit 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] concealed carry permit, or a concealed carry endorsement issued prior to August 28, 2013, 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 quilty of 10 a class A misdemeanor. 11

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- [9.] 10. Information regarding any holder of a [certificate of qualification] concealed carry permit, or a concealed carry endorsement <u>issued prior</u> to August 28, 2013, is a closed record. Any state agency that has retained any documents or records, including fingerprint records provided by an applicant for a concealed carry endorsement prior to August 28, 2013, shall destroy such documents or records.
- [10.] 11. For processing an application for a [certificate of qualification for a concealed carry endorsement] concealed carry permit pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed one hundred dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.
- [11.] 12. For processing a renewal for a [certificate of qualification for a concealed carry endorsement] concealed carry permit 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.] 13. 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] permit issued pursuant to sections 571.101 to 571.121, and, if applicable, a concealed carry endorsement issued prior to August 28, 2013, shall be suspended or revoked if the concealed carry permit or endorsement holder becomes ineligible for such [concealed carry] permit or 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.
- 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] permit issued pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, upon notification of said order, warrant, discharge or commitment or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment proceeding or a full order of protection proceeding ruling that a person holding a concealed carry permit or endorsement presents a risk of harm to themselves or others, then upon notification of such order, the holder of the concealed carry permit or endorsement shall surrender the permit, and, if applicable, the driver's license or nondriver's

license containing the concealed carry endorsement to the court, to the officer, or other official serving the order, warrant, discharge, or commitment.

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- In cases involving a concealed carry endorsement issued prior to August 28, 2013, 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] permit issued pursuant to sections 571.101 to 571.121, and, if applicable, the concealed carry endorsement issued prior to August 28, 2013, 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 permit, and, if applicable, the driver's license or nondriver's license containing the concealed carry endorsement shall return [it] such permit or license 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 permit to the issuing county sheriff. If a concealed carry endorsement issued prior to August 28, 2013, is revoked, the court shall forward the notice 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]. The sheriff that issued the concealed carry permit, or the certificate of qualification prior to August 28, 2013, shall report the change in status of the concealed carry permit or endorsement to the Missouri uniform law enforcement system. director of revenue shall immediately remove the endorsement issued [pursuant to sections 571.101 to 571.121] prior to August 28, 2013, 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 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] <u>permit</u> 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 containing a] concealed carry [endorsement] <u>permit</u>. Upon successful completion of all renewal requirements, the sheriff

shall issue a [certificate of qualification] new concealed carry permit which contains the date such [certificate] permit was renewed. The process for renewing a concealed carry endorsement issued prior to August 28, 2013, shall be the same as the process for renewing a permit, 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 containing an endorsement. Upon successful completion of all renewal requirements, the sheriff shall issue a new concealed carry permit as provided under this subsection.

3. A person who has been issued a [certificate] concealed carry permit, or a certificate of qualification for a concealed carry endorsement prior to August 28, 2013, who fails to file a renewal application for a concealed carry permit 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 concealed carry permit or certificate of qualification shall notify the Missouri uniform law enforcement system and the individual that such permit is expired and cancelled. If the person has a concealed carry endorsement issued prior to August 28, 2013, the sheriff that issued the certificate of qualification for the endorsement shall notify the director of revenue that such certificate is expired regardless of whether the endorsement holder has applied for a concealed carry permit under subsection 2 of this section. The director of revenue shall immediately [cancel the concealed carry endorsement and] remove such endorsement from the individual's driving record and notify the

1 individual [of such cancellation] that his or her driver's 2 license or nondriver's license has expired. The notice [of cancellation of the endorsement ] shall be conducted in the same 3 manner as described in subsection 1 of this section. Any person 5 who has been issued a [certificate of qualification for a concealed carry endorsement] concealed carry permit pursuant to 6 sections 571.101 to 571.121, or a concealed carry endorsement 7 8 issued prior to August 28, 2013, who fails to renew his or her 9 application within the six-month period must reapply for a new 10 [certificate of qualification for a concealed carry endorsement] 11 concealed carry permit and pay the fee for a new application. 12 [The director of revenue shall not issue an endorsement on a renewed driver's license or renewed nondriver's license unless 13 14 the applicant for such license provides evidence that he or she 15 has renewed the certification of qualification for a concealed 16 carry endorsement in the manner provided for such renewal pursuant to sections 571.101 to 571.121. If an applicant for 17 18 renewal of a driver's license or nondriver's license containing a 19 concealed carry endorsement does not want to maintain the 20 concealed carry endorsement, the applicant shall inform the 21 director at the time of license renewal of his or her desire to 22 remove the endorsement. When a driver's or nondriver's license 23 applicant informs the director of his or her desire to remove the 24 concealed carry endorsement, the director shall renew the 25 driver's license or nondriver's license without the endorsement appearing on the license if the applicant is otherwise qualified 26 27 for such renewal.]

4. Any person issued a concealed carry [endorsement] permit pursuant to sections 571.101 to 571.121 or a concealed carry

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endorsement issued prior to August 28, 2013, shall notify [the department of revenue and 1 the sheriffs of both the old and new jurisdictions of the permit or endorsement holder's change of residence within thirty days after the changing of a permanent residence. The permit or endorsement holder shall furnish proof to [the department of revenue and] the sheriff in the new jurisdiction that the permit or endorsement holder has changed his or her residence. The sheriff of the new jurisdiction may charge a processing fee of not more than ten dollars for any costs associated with notification of a change in residence. If the person has a concealed carry endorsement issued prior to August 28, 2013, the endorsement holder shall also furnish proof to the department of revenue of his or her residence change. In such cases, the change of residence shall be made by the department of revenue onto the individual's driving record [and]. The sheriff shall report the residence change to the Missouri uniform law enforcement system and the new address shall be accessible by the Missouri uniform law enforcement system within three days of receipt of the information.

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5. Any person issued a [driver's license or nondriver's license containing a] concealed carry [endorsement] permit pursuant to sections 571.101 to 571.121 or a concealed carry endorsement issued prior to August 28, 2013, shall notify the sheriff or his or her designee of the permit or endorsement holder's county or city of residence within seven days after actual knowledge of the loss or destruction of his or her permit or driver's license or nondriver's license containing a concealed carry endorsement. The permit or endorsement holder shall furnish a statement to the sheriff that the permit or 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 permit or driver's license or nondriver's license containing a concealed carry endorsement, the sheriff shall reissue a new [certificate of qualification] concealed carry permit within three working days of being notified by the concealed carry permit or endorsement holder of its loss or destruction. The [reissued certificate of qualification] new concealed carry permit 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, 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] concealed carry permit.

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endorsement issued prior to August 28, 2013, changes his or her name, the person to whom the permit or endorsement was issued shall obtain a corrected [certificate of qualification for a concealed carry endorsement] or new concealed carry permit with a change of name from the sheriff who issued [such certificate] the original concealed carry permit or the original certificate of qualification for an endorsement 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] or new concealed carry

The permit or endorsement holder shall furnish proof of 1 permit. 2 the name change to the [department of revenue and the] sheriff within thirty days of changing his or her name and display his or 3 her concealed carry permit or current driver's license or 5 nondriver's license containing a concealed carry endorsement. 6 [The endorsement holder shall apply for a new driver's license or 7 nondriver's license containing his or her new name. Such application for a driver's license or nondriver's license shall 8 9 be made pursuant to chapter 302. The director of revenue shall 10 issue a driver's license or nondriver's license with concealed carry endorsement with the endorsement holder's new name if the 11 12 applicant is otherwise eligible for such license. The director 13 of revenue shall take custody of the old driver's license or 14 nondriver's license. The name change shall be made by the 15 department of revenue onto the individual's driving record] The sheriff shall report the name change to the Missouri uniform law 16 17 enforcement system and the new name shall be accessible by the 18 Missouri uniform law enforcement system within three days of 19 receipt of the information.

7. A concealed carry <u>permit</u>, and, if applicable, endorsement shall be automatically invalid after thirty days if the <u>permit or</u> 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.

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571.107. 1. A concealed carry [endorsement] <u>permit</u> issued pursuant to sections 571.101 to 571.121, a valid concealed carry <u>endorsement issued prior to August 28, 2013,</u> 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] permit issued pursuant to sections 571.101 to 571.121, valid concealed carry endorsement issued prior to August 28, 2013, 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;
- (3) The facility of any adult or juvenile detention or correctional institution, prison or jail. Possession of a firearm in a vehicle on the premises of any adult, juvenile detention, or correctional institution, prison or jail 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;
- (4) Any courthouse solely occupied by the circuit, appellate or supreme court, or any courtrooms, administrative

offices, libraries or other rooms of any such court whether or not such court solely occupies the building in question. subdivision shall also include, but not be limited to, any juvenile, family, 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 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 this subsection. Nothing in this subdivision shall preclude those persons listed in subdivision (1) of subsection 2 of section 571.030 while within their jurisdiction and on duty, those persons listed in subdivisions (2), (4), and (10) of subsection 2 of section 571.030, or such other persons who serve in a law enforcement capacity for a court as may be specified by supreme court rule pursuant to subdivision (6) of this subsection from carrying a concealed firearm 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 be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

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(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 permit or endorsement from carrying a concealed firearm at a meeting of the body which he or she is a member. 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. Nothing in this subdivision shall preclude a member of the general assembly, a full-time employee of the general assembly employed under section 17, article III, Constitution of Missouri, legislative employees of the general assembly as determined under section 21.155, or statewide elected officials and their employees, holding a valid concealed carry <u>permit or</u> 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;

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The general assembly, supreme court, county or municipality may by rule, administrative regulation, or ordinance prohibit or limit the carrying of concealed firearms by permit or endorsement holders in that portion of a building owned, 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 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 persons, highways or rest areas, firing ranges, and private dwellings owned, leased, or controlled by that unit of government from any restriction on the carrying or possession of a firearm. The statute, rule or ordinance shall not 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, ordered to leave the building and if employees of the unit of government, be subjected to disciplinary measures for violation of the provisions of the statute, rule or ordinance. The provisions of this subdivision shall not apply to

any other unit of government;

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- 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 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 permit or 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;
- (10) Any higher education institution or elementary or secondary school facility without the consent of the governing body of the higher education institution or a school official or the district school board. Possession of a firearm in a vehicle on the premises of any higher education institution or elementary

or secondary school facility 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;

- (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 permit or 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;
  - (15) Any private property whose owner has posted the

premises as being 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 permit or endorsement from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a concealed carry permit or 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 from the vehicle or brandished while the vehicle is on the premises. An employer may prohibit employees or other persons holding a concealed carry permit or endorsement from carrying a concealed firearm in vehicles owned by the employer;

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- (16) Any sports arena or stadium with a seating capacity of five thousand or more. 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;
- (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] permit issued pursuant to sections 571.101 to 571.121 or a concealed carry endorsement issued prior to August 28, 2013, 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 permit, and, if applicable, 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 permit, and, if applicable, endorsement revoked and such person shall not be eligible for a concealed carry [endorsement] permit 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 concealed carry permit or, if the person is a holder of a concealed carry endorsement issued prior to August 28, 2013, 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 concealed carry permit or, if applicable, the certificate of qualification for a concealed carry endorsement [and]. If the person holds an endorsement, the department of

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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 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.

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- 571.111. 1. An applicant for a concealed carry [endorsement] permit shall demonstrate knowledge of firearms
  safety training. This requirement shall be fully satisfied if
  the applicant for a concealed carry [endorsement] permit:
- (1) Submits a photocopy of a certificate of firearms safety training course completion, as defined in subsection 2 of this section, signed by a qualified firearms safety instructor as defined in subsection 5 of this section; or
- (2) Submits a photocopy of a certificate that shows the applicant completed a firearms safety course given by or under the supervision of any state, county, municipal, or federal law enforcement agency; or
- (3) Is a qualified firearms safety instructor as defined in subsection 5 of this section; or
- (4) Submits proof that the applicant currently holds any type of valid peace officer license issued under the requirements of chapter 590; or

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

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- (6) Submits proof that the applicant is currently certified as any class of corrections officer by the Missouri department of corrections and has passed at least one eight-hour firearms training course, approved by the director of the Missouri department of corrections under the authority granted to him or her by section 217.105, that includes instruction on the justifiable use of force as 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.
- 2. A certificate of firearms safety training course completion may be issued to any applicant by any qualified firearms safety instructor. On the certificate of course completion the qualified firearms safety instructor shall affirm that the individual receiving instruction has taken and passed a firearms safety course of at least eight hours in length taught by the instructor that included:
- (1) Handgun safety in the classroom, at home, on the firing range and while carrying the firearm;
- (2) A physical demonstration performed by the applicant that demonstrated his or her ability to safely load and unload a revolver and a semiautomatic pistol and demonstrated his or her marksmanship with both;
  - (3) The basic principles of marksmanship;

- (4) Care and cleaning of concealable firearms;
- (5) Safe storage of firearms at home;

- (6) The requirements of this state for obtaining a [certificate of qualification for a concealed carry endorsement] concealed carry permit from the sheriff of the individual's county of residence [and a concealed carry endorsement issued by the department of revenue];
- (7) The laws relating to firearms as prescribed in this chapter;
- (8) The laws relating to the justifiable use of force as prescribed in chapter 563;
- (9) A live firing exercise of sufficient duration for each applicant to fire both a revolver and a semiautomatic pistol, from a standing position or its equivalent, a minimum of fifty rounds from each handgun at a distance of seven 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] permit who:
- (1) Does not follow the orders of the qualified firearms instructor or cognizant range officer; or
- (2) Handles a firearm in a manner that, in the judgment of the qualified firearm safety instructor, poses a danger to the applicant or to others; or
  - (3) During the live fire testing portion of the course

fails to hit the silhouette portion of the targets with at least fifteen rounds, with both handguns.

- 4. Qualified firearms safety instructors who provide firearms safety instruction to any person who applies for a concealed carry [endorsement] permit shall:
- (1) Make the applicant's course records available upon request to the sheriff of the county in which the applicant resides;
- (2) Maintain all course records on students for a period of no less than four years from course completion date; and
- (3) Not have more than forty students in the classroom portion of the course or more than five students per range officer engaged in range firing.
- 5. A firearms safety instructor shall be considered to be a qualified firearms safety instructor by any sheriff issuing a [certificate of qualification for a concealed carry endorsement] concealed carry permit pursuant to sections 571.101 to 571.121 if the instructor:
- (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
- (3) Submits a photocopy of a certificate from a firearms safety instructor 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

- (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.
  - 571.114. 1. In any case when the sheriff refuses to issue a [certificate of qualification] concealed carry permit or to act on an application for such [certificate] permit, the denied applicant shall have the right to appeal the denial within thirty days of receiving written notice of the denial. Such appeals shall be heard in small claims court as defined in section 482.300, and the provisions of sections 482.300, 482.310 and 482.335 shall apply to such appeals.
- 2. A denial of or refusal to act on an application for a [certificate of qualification] concealed carry permit may be appealed by filing with the clerk of the small claims court a copy of the sheriff's written refusal and a form substantially similar to the appeal form provided in this section. Appeal forms shall be provided by the clerk of the small claims court free of charge to any person:

## 23 SMALL CLAIMS COURT 24 In the Circuit Court of ....., Missouri 25 ...., Denied Applicant 26 ) 27 ) 28 vs. ) Case Number ....

)
, Sheriff
Return Date
APPEAL OF A DENIAL
OF [CERTIFICATE OF
QUALIFICATION FOR A
CONCEALED CARRY ENDORSEMENT] CONCEALED CARRY PERMIT
The denied applicant states that his or her properly completed
application for a [certificate of qualification for a concealed
carry endorsement] concealed carry permit was denied by the
sheriff of County, Missouri, without just cause.
The denied applicant affirms that all of the statements in the
application are true.
, Denied Applicant
3. The notice of appeal in a denial of a [certificate of
qualification for a concealed carry endorsement] <pre>concealed carry</pre>
<pre>permit appeal shall be made to the sheriff in a manner and form</pre>
determined by the small claims court judge.
4. If at the hearing the person shows he or she is entitled
to the requested [certificate of qualification for a] concealed
carry [endorsement] permit, the court shall issue an appropriate
order to cause the issuance of the [certificate of qualification
for a] concealed carry [endorsement] permit. Costs shall not be
assessed against the sheriff unless the action of the sheriff is
determined by the judge to be arbitrary and capricious.
5. Any person aggrieved by any final judgment rendered by a
small claims court in a denial of a [certificate of qualification

for a] concealed carry [endorsement] permit appeal may have a

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1
       right to trial de novo as provided in sections 512.180 to
2
       512.320.
3
           571.117. 1. Any person who has knowledge that another
       person, who was issued a [certificate of qualification for a]
4
5
       concealed carry [endorsement] permit pursuant to sections 571.101
       to 571.121, or concealed carry endorsement prior to August 28,
6
7
       2013, never was or no longer is eligible for such permit or
       endorsement under the criteria established in sections 571.101 to
8
9
       571.121 may file a petition with the clerk of the small claims
10
       court to revoke that person's [certificate of qualification for a
11
       concealed carry endorsement and such person's] concealed carry
12
       permit or endorsement. The petition shall be in a form
1.3
       substantially similar to the petition for revocation of concealed
14
       carry permit or endorsement provided in this section. Appeal
15
       forms shall be provided by the clerk of the small claims court
16
       free of charge to any person:
17
                             SMALL CLAIMS COURT
       In the Circuit Court of ....., Missouri
18
19
       ..., PLAINTIFF
20
                )
21
                   Case Number .....
22
          VS.
                )
23
                )
24
       ...., DEFENDANT,
       Carry Permit or Endorsement Holder
25
26
       ...., DEFENDANT,
27
       Sheriff of Issuance
28
                           PETITION FOR REVOCATION
```

OF [CERTIFICATE OF QUALIFICATION] CONCEALED CARRY PERMIT

1		OR CONCEALED CARRY ENDORSEMENT
2		Plaintiff states to the court that the defendant,
3	•	, has a [certificate of qualification or a]
4	C	oncealed carry [endorsement] permit issued pursuant to sections
5	5	71.101 to 571.121, RSMo, <u>or a concealed carry endorsement issued</u>
6	<u>p:</u>	rior to August 28, 2013, and that the defendant's [certificate
7	0	f qualification] concealed carry permit or concealed carry
8	eı	ndorsement should now be revoked because the defendant either
9	ne	ever was or no longer is eligible for such a [certificate]
10	ре	ermit or endorsement pursuant to the provisions of sections
11	5	71.101 to 571.121, RSMo, specifically plaintiff states that
12	de	efendant,, never was or no longer is eligible for
13	SI	uch [certificate] permit or endorsement for one or more of the
14	f	ollowing reasons:
15		(CHECK BELOW EACH REASON
16		THAT APPLIES TO THIS DEFENDANT)
	17	$\square$ Defendant is not at least twenty-one years of age or at
	18	least eighteen years of age and a member of the United
	19	States Armed Forces or honorably discharged from the United
	20	States Armed Forces.
	21	$\square$ Defendant is not a citizen of the United States.
	22	$\hfill\square$ Defendant had not resided in this state prior to issuance of
	23	the permit and does not qualify as a military member or
	24	spouse of a military member stationed in Missouri.
	25	$\square$ Defendant has pled guilty to or been convicted of a crime
	26	punishable by imprisonment for a term exceeding one year
	27	under the laws of any state or of the United States other
	28	than a crime classified as a misdemeanor under the laws of

1 any state and punishable by a term of imprisonment of one 2 year or less that does not involve an explosive weapon, 3 firearm, firearm silencer, or gas gun. 4 ☐ Defendant has been convicted of, pled quilty to or entered a 5 plea of nolo contendere to one or more misdemeanor offenses 6 involving crimes of violence within a five-year period 7 immediately preceding application for a [certificate of qualification or concealed carry [endorsement] permit 8 9 issued pursuant to sections 571.101 to 571.121, RSMo, or a 10 concealed carry endorsement issued prior to August 28, 2013, or if the applicant has been convicted of two or more 11 12 misdemeanor offenses involving driving while under the 13 influence of intoxicating liquor or drugs or the possession 14 or abuse of a controlled substance within a five-year period 15 immediately preceding application for a [certificate of 16 qualification or a] concealed carry [endorsement] permit 17 issued pursuant to sections 571.101 to 571.121, RSMo, or a 18 concealed carry endorsement issued prior to August 28, 2013. 19 20 ☐ Defendant is a fugitive from justice or currently charged in 21 an information or indictment with the commission of a crime 22 punishable by imprisonment for a term exceeding one year 23 under the laws of any state of the United States other than 24 a crime classified as a misdemeanor under the laws of any 25 state and punishable by a term of imprisonment of one year 26 or less that does not involve an explosive weapon, firearm, 27 firearm silencer, or gas gun. 28 ☐ Defendant has been discharged under dishonorable conditions from the United States Armed Forces. 29

1	Ш	Defendant is reasonably believed by the sheriff to be a
2		danger to self or others based on previous, documented
3		pattern.
4		Defendant is adjudged mentally incompetent at the time of
5		application or for five years prior to application, or has
6		been committed to a mental health facility, as defined in
7		section 632.005, RSMo, or a similar institution located in
8		another state, except that a person whose release or
9		discharge from a facility in this state pursuant to chapter
10		632, RSMo, or a similar discharge from a facility in another
11		state, occurred more than five years ago without subsequent
12		recommitment may apply.
13		Defendant failed to submit a completed application for a
14		[certificate of qualification or] concealed carry
15		[endorsement] permit issued pursuant to sections 571.101 to
16		571.121, RSMo, or a concealed carry endorsement issued prior
17		to August 28, 2013.
18		Defendant failed to submit to or failed to clear the
19		required background check.
20		Defendant failed to submit an affidavit attesting that the
21		applicant complies with the concealed carry safety training
22		requirement pursuant to subsection 1 of section 571.111,
23		RSMo.
	The p	plaintiff subject to penalty for perjury states that the
	info	rmation contained in this petition is true and correct to the
	best	of the plaintiff's knowledge, is reasonably based upon the
	peti	tioner's personal knowledge and is not primarily intended to
	haras	ss the defendant/respondent named herein.
		PLAINTIFF

2. If at the hearing the plaintiff shows that the defendant was not eligible for the [certificate of qualification or the] concealed carry [endorsement] permit issued pursuant to sections 571.101 to 571.121 or a concealed carry endorsement issued prior to August 28, 2013 at the time of issuance or renewal or is no longer eligible for a [certificate of qualification] concealed carry permit or the concealed carry endorsement [issued pursuant to the provisions of sections 571.101 to 571.121], the court shall issue an appropriate order to cause the revocation of the [certificate of qualification or] concealed carry permit, and, if applicable, the concealed carry endorsement. Costs shall not be assessed against the sheriff.

The finder of fact, in any action brought against [an] a permit or endorsement holder pursuant to subsection 1 of this section, shall make findings of fact and the court shall make conclusions of law addressing the issues at dispute. If it is determined that the plaintiff in such an action acted without justification or with malice or primarily with an intent to harass the permit or endorsement holder or that there was no reasonable basis to bring the action, the court shall order the plaintiff to pay the defendant/respondent all reasonable costs incurred in defending the action including, but not limited to, attorney's fees, deposition costs, and lost wages. Once the court determines that the plaintiff is liable to the defendant/respondent for costs and fees, the extent and type of fees and costs to be awarded should be liberally calculated in defendant/respondent's favor. Notwithstanding any other provision of law, reasonable attorney's fees shall be presumed to be at least one hundred fifty dollars per hour.

4. Any person aggrieved by any final judgment rendered by a small claims court in a petition for revocation of a [certificate of qualification] concealed carry permit or concealed carry endorsement may have a right to trial de novo as provided in sections 512.180 to 512.320.

2.4

- 5. The office of the county sheriff or any employee or agent of the county sheriff shall not be liable for damages in any civil action arising from alleged wrongful or improper granting, renewing, or failure to revoke a [certificatef of qualification or a] concealed carry [endorsement] permit issued pursuant to sections 571.101 to 571.121, or a certificate of qualification for a concealed carry endorsement issued prior to August 28, 2013, so long as the sheriff acted in good faith.
- [endorsement] permit pursuant to sections 571.101 to 571.121 or a concealed carry endorsement issued prior to August 28, 2013, shall carry the concealed carry permit or endorsement at all times the person is carrying a concealed firearm and shall display the concealed carry permit and a state or federal government—issued photo identification or the endorsement upon the request of any peace officer. Failure to comply with this subsection shall not be a criminal offense but the concealed carry permit or endorsement holder may be issued a citation for an amount not to exceed thirty-five dollars.
- 2. Notwithstanding any other provisions of law, the director of revenue, by carrying out his or her requirement to issue a driver's or nondriver's license reflecting that a concealed carry permit has been granted <u>under the law as it</u> existed prior to August 28, 2013, shall bear no liability and

shall be immune from any claims for damages resulting from any determination made regarding the qualification of any person for such permit or for any actions stemming from the conduct of any person issued such a permit. By issuing the permit on the driver's or nondriver's license, the director of revenue [is] was merely acting as a scrivener for any determination made by the sheriff that the person [is] was qualified for the permit.

[571.102. The repeal and reenactment of sections 302.181 and 571.101 shall become effective on the date the director of the department of revenue begins to issue nondriver licenses with conceal carry endorsements that expire three years from the dates the certificates of qualification were issued, or on January 1, 2013, whichever occurs first. If the director of revenue begins issuing nondriver licenses with conceal carry endorsements that expire three years from the dates the certificates of qualification were issued under the authority granted under sections 302.181 and 571.101 prior to January 1, 2013, the director of the department of revenue shall notify the revisor of statutes of such fact.1"; and

Further amend said bill and page, section B, line 18 of said page, by striking the following: "section A" and inserting in lieu thereof the following: "the enactment of sections 302.065 and 302.189 and the repeal and reenactment of section 302.183"; and further amend line 21 of said page, by striking the following: "section A" and inserting in lieu thereof the following: "the enactment of sections 302.065 and 302.189 and the repeal and reenactment of section 302.183"; and

Further amend the title and enacting clause accordingly.