# SECOND REGULAR SESSION

## [PERFECTED]

#### SENATE COMMITTEE SUBSTITUTE FOR

# SENATE BILL NO. 613

#### 97TH GENERAL ASSEMBLY

Reported from the Committee on General Laws, January 30, 2014, with recommendation that the Senate Committee Substitute do pass.

Senate Committee Substitute for Senate Bill No. 613, adopted February 11, 2014.

Taken up for Perfection February 11, 2014. Bill declared Perfected and Ordered Printed, as amended.

TERRY L. SPIELER, Secretary.

4538S.04P

## AN ACT

To repeal sections 1.320, 21.750, 571.030, 571.070, 571.101, 571.107, 571.111, 571.117, and 590.010, RSMo, and to enact in lieu thereof fifteen new sections relating to firearms, with penalty provisions and a contingent effective date for a certain section.

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

Section A. Sections 1.320, 21.750, 571.030, 571.070, 571.101, 571.107,

- 2 571.111, 571.117, and 590.010, RSMo, are repealed and fifteen new sections
- 3 enacted in lieu thereof, to be known as sections 1.320, 21.750, 160.665, 571.012,
- 4 571.030, 571.070, 571.101, 571.107, 571.111, 571.117, 590.010, 590.200, 590.207,
- 5 1, and 2, to read as follows:
  - 1.320. 1. This section shall be known and may be cited as the
- 2 "Second Amendment Preservation Act".
- 3 2. The general assembly finds and declares that:
- 4 (1) The general assembly of the state of Missouri is firmly
- 5 resolved to support and defend the United States Constitution against
- 6 every aggression, either foreign or domestic, and is duty bound to
- 7 oppose every infraction of those principles which constitute the basis
- 8 of the Union of the States because only a faithful observance of those
- 9 principles can secure the nation's existence and the public happiness;
- 10 (2) Acting through the United States Constitution, the people of
- 11 the several states created the federal government to be their agent in

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the exercise of a few defined powers, while reserving to the state governments the power to legislate on matters which concern the lives, 13 liberties, and properties of citizens in the ordinary course of affairs; 14

- (3) The limitation of the federal government's power is affirmed under the Tenth Amendment to the United States Constitution, which defines the total scope of federal power as being that which has been delegated by the people of the several states to the federal government, and all power not delegated to the federal government in the Constitution of the United States is reserved to the states respectively, or to the people themselves;
- (4) Whenever the federal government assumes powers that the people did not grant it in the Constitution, its acts are unauthoritative, void, and of no force;
- (5) The several states of the United States of America respect the 26 proper role of the federal government, but reject the proposition that 27 such respect requires unlimited submission. If the government, created by compact among the states, was the exclusive or final judge of the 28extent of the powers granted to it by the states through the 29 30 Constitution, the federal government's discretion, and not the 31 Constitution, would necessarily become the measure of those powers. To the contrary, as in all other cases of compacts among powers having 3233 no common judge, each party has an equal right to judge for itself as 34 to when infractions of the compact have occurred, as well as to 35 determine the mode and measure of redress. Although the several 36 states have granted supremacy to laws and treaties made pursuant to the powers granted in the Constitution, such supremacy does not 37extend to various federal statutes, executive orders, administrative 38 39 orders, court orders, rules, regulations, or other actions which restrict or prohibit the manufacture, ownership, and use of firearms, firearm 40 accessories, or ammunition exclusively within the borders of Missouri; 41 such statutes, executive orders, administrative orders, court orders, 42rules, regulations, and other actions exceed the powers granted to the 43 federal government except to the extent they are necessary and proper 44 for governing and regulating of land and naval forces of the United States or for organizing, arming, and disciplining of militia forces actively employed in the service of the United States Armed Forces;
  - (6) The people of the several states have given Congress the

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power "to regulate commerce with foreign nations, and among the several states", but "regulating commerce" does not include the power to limit citizens' right to keep and bear arms in defense of their families, neighbors, persons, or property, or to dictate as to what sort of arms and accessories law-abiding, mentally competent Missourians may buy, sell, exchange, or otherwise possess within the borders of this state;

- (7) The people of the several states have also granted Congress the power "to lay and collect taxes, duties, imports, and excises, to pay the debts, and provide for the common defense and general welfare of the United States" and "to make all laws which shall be necessary and proper for carrying into execution the powers vested by the Constitution in the government of the United States, or in any department or office thereof". These constitutional provisions merely identify the means by which the federal government may execute its limited powers and ought not to be so construed as themselves to grant unlimited powers because to do so would be to destroy the carefully constructed equilibrium between the federal and state governments. Consequently, the general assembly rejects any claim that the taxing and spending powers of Congress can be used to diminish in any way the right of the people to keep and bear arms;
- (8) The people of Missouri have vested the general assembly with the authority to regulate the manufacture, possession, exchange, and use of firearms within the borders of this state, subject only to the limits imposed by the Second Amendment to the United States Constitution and the Missouri Constitution; and
- (9) The general assembly of the state of Missouri strongly promotes responsible gun ownership, including parental supervision of minors in the proper use, storage, and ownership of all firearms, the prompt reporting of stolen firearms, and the proper enforcement of all state gun laws. The general assembly of the state of Missouri hereby condemns any unlawful transfer of firearms and the use of any firearm in any criminal or unlawful activity.
- 3. (1) All federal acts, laws, executive orders, administrative orders, court orders, rules, and regulations, whether past, present, or future, which infringe on the people's right to keep and bear arms as guaranteed by the Second Amendment to the United States Constitution and Article I, Section 23 of the Missouri Constitution shall be invalid

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so in this state, shall not be recognized by this state, shall be specifically rejected by this state, and shall be considered null and void and of no effect in this state.

- 89 (2) Such federal acts, laws, executive orders, administrative 90 orders, court orders, rules, and regulations include, but are not limited 91 to:
- 92 (a) Any tax, levy, fee, or stamp imposed on firearms, firearm 93 accessories, or ammunition not common to all other goods and services 94 which might reasonably be expected to create a chilling effect on the 95 purchase or ownership of those items by law-abiding citizens;
  - (b) Any registering or tracking of firearms, firearm accessories, or ammunition which might reasonably be expected to create a chilling effect on the purchase or ownership of those items by law-abiding citizens;
- 100 (c) Any registering or tracking of the owners of firearms, firearm 101 accessories, or ammunition which might reasonably be expected to 102 create a chilling effect on the purchase or ownership of those items by 103 law-abiding citizens;
- 104 (d) Any act forbidding the possession, ownership, or use or 105 transfer of a firearm, firearm accessory, or ammunition by law-abiding 106 citizens; and
  - (e) Any act ordering the confiscation of firearms, firearm accessories, or ammunition from law-abiding citizens.
- 4. It shall be the duty of the courts and law enforcement agencies of this state to protect the rights of law-abiding citizens to keep and bear arms within the borders of this state and to protect these rights from the infringements defined in subsection 3 of this section.
  - 5. No public officer or employee of this state shall have authority to enforce or attempt to enforce any law, statute, ordinance, or order of any court infringing on the right to keep and bear arms as defined in subsection 3 of this section.
- 6. (1) Any entity or person who knowingly, as defined in section 562.016, attempts to enforce any of the infringements of the right to keep and bear arms included in subsection 3 of this section or otherwise knowingly deprives a citizen of Missouri of the rights or privileges ensured by the Second Amendment of the United States Constitution or section 23 of article I of the Missouri Constitution,

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while acting under the color of any state or federal law, shall be liable to the injured party in an action at law, suit in equity, or other proper proceeding for redress.

- 126 (2) In such action, the court may award the prevailing party, 127 other than the state of Missouri or any political subdivision of the 128 state, reasonable attorney's fees and costs.
- 129 (3) Neither sovereign nor official or qualified immunity shall be 130 an affirmative defense in such cases.
  - 7. Any official, agent, or employee of the United States government who enforces or attempts to enforce any of the infringements on the right to keep and bear arms included in subsection 3 of this section is guilty of a class A misdemeanor. Missouri law enforcement officers shall have the discretionary power to appropriately interpose on behalf of law-abiding citizens, including the power to levy charges or arrest such officials, agents, or employees of the United States government.
  - 8. For the purposes of this section, the term "law-abiding citizen" shall mean a person who is not otherwise precluded under state law from possessing a firearm and shall not be construed to include anyone who is not legally present in the United States or the state of Missouri.
  - 21.750. 1. The general assembly hereby occupies and preempts the entire field of legislation touching in any way firearms, components, ammunition and supplies to the complete exclusion of any order, ordinance or regulation by any political subdivision of this state. Any existing or future orders, ordinances or regulations in this field are hereby and shall be null and void except as provided in subsection 3 of this section.
- 2. No county, city, town, village, municipality, or other political subdivision of this state shall adopt any order, ordinance or regulation concerning in any way the sale, purchase, purchase delay, transfer, ownership, use, keeping, possession, bearing, transportation, licensing, permit, registration, taxation other than sales and compensating use taxes or other controls on firearms, components, ammunition, and supplies except as provided in subsection 3 of this section.
- 3. (1) Except as provided in subdivision (2) of this subsection, nothing contained in this section shall prohibit any ordinance of any political subdivision which conforms exactly with any of the provisions of sections 571.010 to 571.070, with appropriate penalty provisions, or which regulates the open

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carrying of firearms readily capable of lethal use or the discharge of firearms within a jurisdiction, provided such ordinance complies with the provisions of 19 section 252.243. No ordinance may be construed to preclude the use of 20 a firearm in the defense of person or property, subject to the provisions

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- (2) In any jurisdiction in which the open carrying of firearms is prohibited by ordinance, the open carrying of firearms shall not be prohibited in accordance with the following:
- (a) Any person with a valid concealed carry endorsement or permit who is open carrying a firearm shall be required to have a valid concealed carry endorsement or permit from this state, or a permit from another state that is recognized by this state, in his or her possession at all times;
- (b) Any person open carrying a firearm in such jurisdiction shall display his or her concealed carry endorsement or permit upon demand of a law enforcement officer;
- (c) In the absence of any reasonable and articulable suspicion of criminal activity, no person carrying a concealed or unconcealed firearm shall be disarmed or physically restrained by a law enforcement officer unless under arrest; and
- (d) Any person who violates this subdivision shall be subject to 38 the penalty provided in section 571.121.
- 39 4. The lawful design, marketing, manufacture, distribution, or sale of firearms or ammunition to the public is not an abnormally dangerous activity and 40 does not constitute a public or private nuisance. 41
- 5. No county, city, town, village or any other political subdivision nor the state shall bring suit or have any right to recover against any firearms or ammunition manufacturer, trade association or dealer for damages, abatement or injunctive relief resulting from or relating to the lawful design, manufacture, marketing, distribution, or sale of firearms or ammunition to the public. This subsection shall apply to any suit pending as of October 12, 2003, as well as any suit which may be brought in the future. Provided, however, that nothing in this 48 section shall restrict the rights of individual citizens to recover for injury or death caused by the negligent or defective design or manufacture of firearms or ammunition.
  - 6. Nothing in this section shall prevent the state, a county, city, town,

village or any other political subdivision from bringing an action against a firearms or ammunition manufacturer or dealer for breach of contract or warranty as to firearms or ammunition purchased by the state or such political subdivision.

- 160.665. 1. Any school district within the state may designate one or more elementary or secondary school teachers or administrators as a school protection officer. The responsibilities and duties of a school protection officer are voluntary and shall be in addition to the normal responsibilities and duties of the teacher or administrator. Any compensation for additional duties relating to service as a school protection officer shall be funded by the local school district, with no state funds used for such purpose.
- 9 2. Any person designated by a school district as a school protection officer shall be authorized to carry concealed firearms or a 10 self-defense spray device in any school in the district. A self-defense 11 spray device shall mean any device that is capable of carrying, and that ejects, releases, or emits, a nonlethal solution capable of incapacitating 13 a violent threat. The school protection officer shall not be permitted 14 15 to allow any firearm or device out of his or her personal control while that firearm or device is on school property. Any school protection 16 17 officer who violates this subsection may be removed immediately from the classroom and subject to employment termination proceedings.
- 3. A school protection officer has the same authority to detain or use force against any person on school property as provided to any other person under chapter 563.
- 4. Upon detention of a person under subsection 3 of this section, the school protection officer shall immediately notify a school administrator and a school resource officer, if such officer is present at the school. If the person detained is a student then the parents or guardians of the student shall also be immediately notified by a school administrator.
- 5. Any person detained by a school protection officer shall be turned over to a school administrator or law enforcement officer as soon as practically possible and shall not be detained by a school protection officer for more than one hour.
- 6. Any teacher or administrator of an elementary or secondary school who seeks to be designated as a school protection officer shall request such designation in writing, and submit it to the

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35 superintendent of the school district which employs him or her as a teacher or administrator. Along with this request, any teacher or 36 administrator seeking to carry a concealed firearm on school property 37shall also submit proof that he or she has a valid concealed carry 38 endorsement or permit, and all teachers and administrators seeking the 39 designation of school protection officer shall submit a certificate of 40 school protection officer training program completion from a training 41 42program approved by the director of the department of public safety 43 which demonstrates that such person has successfully completed the training requirements established by the POST commission under 44 chapter 590 for school protection officers. 45

- 7. No school district may designate a teacher or administrator as a school protection officer unless such person has successfully completed a school protection officer training program, which has been approved by the director of the department of public safety. No school district shall allow a school protection officer to carry a concealed firearm on school property unless the school protection officer has a valid concealed carry endorsement or permit.
- 8. Any school district that designates a teacher or administrator as a school protection officer shall, within thirty days, notify, in writing, the director of the department of public safety of the designation, which shall include the following:
  - (1) The full name, date of birth, and address of the officer;
  - (2) The name of the school district; and
- 59 (3) The date such person was designated as a school protection 60 officer.
- Notwithstanding any other law, any identifying information collected under the authority of this subsection shall not be considered public information and shall not be subject to a request for public records made under chapter 610.
  - 9. A school district may revoke the designation of a person as a school protection officer for any reason and shall immediately notify the designated school protection officer in writing of the revocation. The school district shall also within thirty days of the revocation notify the director of the department of public safety in writing of the revocation of the designation of such person as a school protection officer. A person who has had the designation as school

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72 protection officer revoked has no right to appeal the revocation 73 decision.

- 10. The director of the department of public safety shall maintain a listing of all persons designated by school districts as school protection officers and shall make this list available to all law enforcement agencies.
- 11. Before a school district may designate a teacher or administrator as a school protection officer, the school board shall hold a public hearing on whether to allow such designation. At the hearing, the school board shall determine whether the school protection officer will be authorized to carry a concealed firearm on school property, or a self-defense spray device, or both. Notice of the hearing shall be published at least fifteen days before the date of the hearing in a newspaper of general circulation within the city or county in which the school district is located.
- 571.012. 1. No health care professional licensed in this state, nor 2 anyone under his or her supervision, shall be required by law to:
- 3 (1) Inquire as to whether a patient owns or has access to a 4 firearm;
  - (2) Document or maintain in a patient's medical records whether such patient owns or has access to a firearm; or
  - (3) Notify any governmental entity of the identity of a patient based solely on the patient's status as an owner of, or the patient's access to, a firearm.
- 10 2. No health care professional licensed in this state, nor anyone under his or her supervision, nor any person or entity that has 11 possession or control of medical records, may disclose information gathered in a doctor/patient relationship about the status of a patient 13 as an owner of a firearm, unless by order of a court of appropriate jurisdiction, in response to a threat to the health or safety of that 15 patient or another person, as part of a referral to a mental health professional, or with the patient's express consent on a separate 1718 document dealing solely with firearm ownership. The separate document shall not be filled out as a matter of routine, but only when, in the judgment of the health care professional, it is medically indicated or necessitated. 21
  - 3. Nothing in this section shall be construed as prohibiting or

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- 23 otherwise restricting a health care professional from inquiring about 24 and documenting whether or not a patient owns or has access to a 25firearm if such inquiry or documentation is necessitated or medically indicated by the health care professional's judgment and such inquiry 26or documentation does not violate any other state or federal law. 27
- 28 4. No health care professional licensed in this state shall use an 29 electronic medical record program that requires, in order to complete 30 and save a medical record, entry of data regarding whether or not a patient owns, has access to, or lives in a home containing, a firearm.
- 571.030. 1. A person commits the crime of unlawful use of weapons if he or she knowingly:  $^{2}$
- 3 (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
- 6 (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 8 structure used for the assembling of people; or
- 9 (4) Exhibits, in the presence of one or more persons, any weapon readily 10 capable of lethal use in an angry or threatening manner; or
- (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 12 13 firearm or projectile weapon in either a negligent or unlawful manner or discharges such firearm or projectile weapon unless acting in self-defense; or 14
- 15 (6) Discharges a firearm within one hundred yards of any occupied 16 schoolhouse, courthouse, or church building; or
- 17 (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or across a public highway or discharges or shoots a firearm into any 18 19 outbuilding; or
- 20 (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 2122election precinct on any election day, or into any building owned or occupied by 23any agency of the federal government, state government, or political subdivision 24 thereof; or
- 25 (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 26 motor vehicle, or at any building or habitable structure, unless the person was

28 lawfully acting in self-defense; or

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- (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.
- 33 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 34 are reasonably associated with or are necessary to the fulfillment of such person's 35 official duties except as otherwise provided in this subsection. Subdivisions (3), 36 37 (4), (6), (7), and (9) of subsection 1 of this section shall not apply to or affect any 38 of the following persons, when such uses are reasonably associated with or are 39 necessary to the fulfillment of such person's official duties, except as otherwise 40 provided in this subsection:
- (1) All state, county and municipal peace officers who have completed the 42 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 43 44 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 45 or off duty, and whether such officers are within or outside of the law 46 enforcement agency's jurisdiction, or all qualified retired peace officers, as defined 47 48 in subsection 11 of this section, and who carry the identification defined in 49 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 50 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 54 their official duty; 55
- 56 (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 57 III of the Constitution of the United States with the judicial power of the United 58 59 States, the members of the federal judiciary;
- 60 (5) Any person whose bona fide duty is to execute process, civil or 61 criminal;
- 62 (6) Any federal probation officer or federal flight deck officer as defined 63 under the federal flight deck officer program, 49 U.S.C. Section 44921 regardless

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of whether such officers are on duty, or within the law enforcement agency's 65 jurisdiction;

- 66 (7) Any state probation or parole officer, including supervisors and members of the board of probation and parole; 67
- 68 (8) Any corporate security advisor meeting the definition and fulfilling the requirements of the regulations established by the board of police commissioners 69 under section 84.340; 70
- 71 (9) Any coroner, deputy coroner, medical examiner, or assistant medical 72 examiner;
  - (10) Any prosecuting attorney or assistant prosecuting attorney [or any], circuit attorney or assistant circuit attorney, or any person appointed by a court to be special prosecutor who has completed the firearms safety training course required under subsection 2 of section 571.111;
  - (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; and
- 82 (12) Upon the written approval of the governing body of a fire department 83 or fire protection district, any paid fire department or fire protection district chief 84 who is employed on a full-time basis and who has a valid concealed carry endorsement, 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] nineteen 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

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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 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. Notwithstanding any provision of this section to the contrary, the state shall not prohibit any state employee from having a firearm in the employee's vehicle on the state's property provided that the vehicle is locked and the firearm is not visible. This subsection shall only apply to the state as an employer when the state employee's vehicle is on property owned or leased by the state and the state employee is conducting activities within the scope of his or her employment. For the purposes of this subsection, "state employee" means an employee of the executive, legislative, or judicial branch of the government of the state of Missouri.
  - 7. 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.
- 128 8. Unlawful use of weapons is a class D felony unless committed pursuant 129 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 130 131 which case it is a class A misdemeanor if the firearm is unloaded and a class D 132 felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section, 133 in which case it is a class B felony, except that if the violation of subdivision (9) 134 of subsection 1 of this section results in injury or death to another person, it is 135 a class A felony.

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- 9. Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- 138 (1) For the first violation a person shall be sentenced to the maximum 139 authorized term of imprisonment for a class B felony;
- 140 (2) For any violation by a prior offender as defined in section 558.016, a 141 person shall be sentenced to the maximum authorized term of imprisonment for 142 a class B felony without the possibility of parole, probation or conditional release 143 for a term of ten years;
- 144 (3) For any violation by a persistent offender as defined in section 145 558.016, a person shall be sentenced to the maximum authorized term of 146 imprisonment for a class B felony without the possibility of parole, probation, or 147 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.
  - 10. 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.
- 11. 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.
- 158 12. As used in this section "qualified retired peace officer" means an individual who:
- 160 (1) Retired in good standing from service with a public agency as a peace 161 officer, other than for reasons of mental instability;
- 162 (2) Before such retirement, was authorized by law to engage in or 163 supervise the prevention, detection, investigation, or prosecution of, or the 164 incarceration of any person for, any violation of law, and had statutory powers of 165 arrest;
- 166 (3) Before such retirement, was regularly employed as a peace officer for 167 an aggregate of fifteen years or more, or retired from service with such agency, 168 after completing any applicable probationary period of such service, due to a 169 service-connected disability, as determined by such agency;
- 170 (4) Has a nonforfeitable right to benefits under the retirement plan of the 171 agency if such a plan is available;

- 172 (5) During the most recent twelve-month period, has met, at the expense 173 of the individual, the standards for training and qualification for active peace 174 officers to carry firearms;
- 175 (6) Is not under the influence of alcohol or another intoxicating or 176 hallucinatory drug or substance; and
- 177 (7) Is not prohibited by federal law from receiving a firearm.
- 178 13. 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
- 186 (2) A photographic identification issued by the agency from which the 187 individual retired from service as a peace officer; and
- 188 (3) A certification issued by the state in which the individual resides that
  189 indicates that the individual has, not less recently than one year before the date
  190 the individual is carrying the concealed firearm, been tested or otherwise found
  191 by the state to meet the standards established by the state for training and
  192 qualification for active peace officers to carry a firearm of the same type as the
  193 concealed firearm.
  - 571.070. 1. A person commits the crime of unlawful possession of a firearm if such person knowingly has any firearm in his or her possession and:
  - 3 (1) Such person has been convicted of a felony under the laws of this 4 state, or of a crime under the laws of any state or of the United States which, if 5 committed within this state, would be a felony; [or]
  - 6 (2) Such person is a fugitive from justice, is habitually in an intoxicated 7 or drugged condition, or is currently adjudged mentally incompetent; or
  - 8 (3) Such person is illegally or unlawfully in the United States.
  - 9 2. Unlawful possession of a firearm is a class C felony.
- 3. The provisions of subdivision (1) of subsection 1 of this section shall not apply to the possession of an antique firearm.
  - 571.101. 1. All applicants for concealed carry 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

- 4 571.101 to 571.121, the county or city sheriff shall issue a concealed carry permit
- 5 authorizing the carrying of a concealed firearm on or about the applicant's person
- 6 or within a vehicle. A concealed carry permit shall be valid for a period of five
- 7 years from the [date of issuance or renewal] last day of the month in which
- B the permit was issued or renewed. The concealed carry permit is valid
- throughout this state. A concealed carry endorsement issued prior to August 28,
- 10 2013, shall continue for a period of three years from the [date of issuance or
- 11 renewal] last day of the month in which the endorsement was issued or
- 12 **renewed** to authorize the carrying of a concealed firearm on or about the
- 13 applicant's person or within a vehicle in the same manner as a concealed carry
- 14 permit issued under subsection 7 of this section on or after August 28, 2013.
- 15 2. A concealed carry permit issued pursuant to subsection 7 of this section
- 16 shall be issued by the sheriff or his or her designee of the county or city in which
- 17 the applicant resides, if the applicant:
- 18 (1) Is at least [twenty-one] **nineteen** years of age, is a citizen or
- 19 permanent resident of the United States and either:
- 20 (a) Has assumed residency in this state; or
- 21 (b) Is a member of the Armed Forces stationed in Missouri, or the spouse
- 22 of such member of the military;
- 23 (2) Is at least [twenty-one] **nineteen** years of age, or is at least eighteen
- 24 years of age and a member of the United States Armed Forces or honorably
- 25 discharged from the United States Armed Forces, and is a citizen of the United
- 26 States and either:
- 27 (a) Has assumed residency in this state;
- 28 (b) Is a member of the Armed Forces stationed in Missouri; or
- 29 (c) The spouse of such member of the military stationed in Missouri and
- 30 [twenty-one] **nineteen** years of age;
- 31 (3) Has not pled guilty to or entered a plea of nolo contendere or been
- 32 convicted of a crime punishable by imprisonment for a term exceeding one year
- 33 under the laws of any state or of the United States other than a crime classified
- 34 as a misdemeanor under the laws of any state and punishable by a term of
- 35 imprisonment of two years or less that does not involve an explosive weapon,
- 36 firearm, firearm silencer or gas gun;
- 37 (4) Has not been convicted of, pled guilty to or entered a plea of nolo
- 38 contendere to one or more misdemeanor offenses involving crimes of violence
- 39 within a five-year period immediately preceding application for a concealed carry

40 permit or if the applicant has not been convicted of two or more misdemeanor

- 41 offenses involving driving while under the influence of intoxicating liquor or
- 42 drugs or the possession or abuse of a controlled substance within a five-year
- 43 period immediately preceding application for a concealed carry permit;
- 44 (5) Is not a fugitive from justice or currently charged in an information
- 45 or indictment with the commission of a crime punishable by imprisonment for a
- 46 term exceeding one year under the laws of any state of the United States other
- 47 than a crime classified as a misdemeanor under the laws of any state and
- 48 punishable by a term of imprisonment of two years or less that does not involve
- 49 an explosive weapon, firearm, firearm silencer, or gas gun;
- 50 (6) Has not been discharged under dishonorable conditions from the
- 51 United States Armed Forces;
- 52 (7) Has not engaged in a pattern of behavior, documented in public or
- 53 closed records, that causes the sheriff to have a reasonable belief that the
- 54 applicant presents a danger to himself or others;
- 55 (8) Is not adjudged mentally incompetent at the time of application or for
- 56 five years prior to application, or has not been committed to a mental health
- 57 facility, as defined in section 632.005, or a similar institution located in another
- 58 state following a hearing at which the defendant was represented by counsel or
- 59 a representative;
- 60 (9) Submits a completed application for a permit as described in
- 61 subsection 3 of this section;
- 62 (10) Submits an affidavit attesting that the applicant complies with the
- 63 concealed carry safety training requirement pursuant to subsections 1 and 2 of
- 64 section 571.111;
- 65 (11) Is not the respondent of a valid full order of protection which is still
- 66 in effect;
- 67 (12) Is not otherwise prohibited from possessing a firearm under section
- 68 571.070 or 18 U.S.C. 922(g).
- 3. The application for a concealed carry permit issued by the sheriff of the
- 70 county of the applicant's residence shall contain only the following information:
- 71 (1) The applicant's name, address, telephone number, gender, date and
- 72 place of birth, and, if the applicant is not a United States citizen, the applicant's
- 73 country of citizenship and any alien or admission number issued by the Federal
- 74 Bureau of Customs and Immigration Enforcement or any successor agency;
- 75 (2) An affirmation that the applicant has assumed residency in Missouri

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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 or permanent resident of the United States:

- (3) An affirmation that the applicant is at least [twenty-one] **nineteen** 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 two years 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 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 permit;
  - (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;
- 103 (7) An affirmation that the applicant has not been discharged under 104 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;

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- 112 (9) An affirmation that the applicant has received firearms safety training 113 that meets the standards of applicant firearms safety training defined in 114 subsection 1 or 2 of section 571.111;
- 115 (10) An affirmation that the applicant, to the applicant's best knowledge 116 and belief, is not the respondent of a valid full order of protection which is still 117 in effect;
- 118 (11) A conspicuous warning that false statements made by the applicant 119 will result in prosecution for perjury pursuant to the laws of the state of 120 Missouri; and
- 121 (12) A government-issued photo identification. This photograph shall not 122 be included on the permit and shall only be used to verify the person's identity 123 for permit renewal, or for the issuance of a new permit due to change of address, 124 or for a lost or destroyed permit.
  - 4. An application for a 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 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 permit fee as provided by subsection 11 or 12 of this section. Both fees provided for in these subsections shall be waived for service-disabled veterans as such term is defined in section 34.074.
- 138 5. (1) Before an application for a concealed carry permit is approved, the 139 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 140 141 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 142 143 order to determine the applicant's suitability for a concealed carry permit, the 144 applicant shall be fingerprinted. No other biometric data shall be collected from 145 the applicant. The sheriff shall request a criminal background check, including 146 an inquiry of the National Instant Criminal Background Check System, through the appropriate law enforcement agency within three working days after 147

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submission of the properly completed application for a concealed carry permit. If no disqualifying record is identified by these checks 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 checks, the sheriff shall examine the results and, if no disqualifying information is identified, shall issue a concealed carry permit within three working days.

- (2) In the event the background checks prescribed by subdivision (1) of this subsection are not completed within forty-five calendar days and no disqualifying information concerning the applicant has otherwise come to the sheriff's attention, the sheriff shall issue a provisional permit, clearly designated on the certificate as such, which the applicant shall sign in the presence of the sheriff or the sheriff's designee. This permit, when carried with a valid Missouri driver's or nondriver's license or a valid military identification, shall permit the applicant to exercise the same rights in accordance with the same conditions as pertain to a concealed carry permit issued under this section, provided that it shall not serve as an alternative to an national instant criminal background check required by 18 U.S.C. 922(t). The provisional permit shall remain valid until such time as the sheriff either issues or denies the certificate of qualification under subsection 6 or 7 of this section. The sheriff shall revoke a provisional permit issued under this subsection within twenty-four hours of receipt of any background check that identifies a disqualifying record, and shall notify the Missouri uniform law enforcement system. The revocation of a provisional permit issued under this section shall be proscribed in a manner consistent to the denial and review of an application under subsection 6 of this section.
- 6. The sheriff may refuse to approve an application for a 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.

- 188 7. If the application is approved, the sheriff shall issue a concealed carry 189 permit to the applicant within a period not to exceed three working days after his 190 or her approval of the application. The applicant shall sign the concealed carry 191 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 192 qualification to the department of revenue. Upon verification of the certificate of 193 194 qualification and completion of a driver's license or nondriver's license application 195 pursuant to chapter 302, the director of revenue shall issue a new driver's license 196 or nondriver's license with an endorsement which identifies that the applicant 197 has received a certificate of qualification to carry concealed weapons issued 198 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 199 200 provision of chapter 302, a nondriver's license with a concealed carry endorsement 201 shall expire three years from the date the certificate of qualification was issued 202 pursuant to this section].
- 8. The concealed carry permit shall specify only the following information:
  - (1) Name, address, date of birth, gender, height, weight, color of hair, color of eyes, and signature of the permit holder;
    - (2) The signature of the sheriff issuing the permit;
    - (3) The date of issuance; and
- 208 (4) The expiration date.

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- 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. The permit shall also be assigned a Missouri uniform law enforcement system county code and shall be stored in sequential number.
- 9. (1) The sheriff shall keep a record of all applications for a concealed carry permit or a provisional permit and his or her action thereon. Any record of an application that is incomplete or denied for any reason shall be kept for a period not to exceed one year. Any record of an application that was approved shall be kept for a period of one year after the expiration and nonrenewal of the permit. Beginning August 28, 2013, the department of revenue shall not keep any record of an application for a concealed carry permit. Any information

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collected by the department of revenue related to an application for a concealed carry endorsement prior to August 28, 2013, shall be given to the members of MoSMART, created under section 650.350, for the dissemination of the information to the sheriff of any county or city not within a county in which the applicant resides to keep in accordance with the provisions of this subsection.

- (2) The sheriff shall report the issuance of a concealed carry permit or provisional permit to the Missouri uniform law enforcement system. All information on any such 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 concealed carry permit, provisional permit, or a concealed carry endorsement issued prior to August 28, 2013, shall not be public information and shall be considered personal protected information. Information retained under this subsection shall not be batch processed for query and shall only be made available for a single entry query of an individual in the event the individual is a subject of interest in an active criminal investigation or is arrested for a crime. Any person who violates the provisions of this subsection by disclosing protected information shall be guilty of a class A misdemeanor.
- 10. Information regarding any holder of a concealed carry permit, or a concealed carry endorsement issued prior to August 28, 2013, is a closed record. No bulk download or batch data shall be performed or distributed to any federal, state, or private entity, except to MoSMART as provided under subsection 9 of this section. 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, upon successful issuance of a permit.
- 11. For processing an application for a 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.
- 250 12. For processing a renewal for a concealed carry permit pursuant to 251 sections 571.101 to 571.121, the sheriff in each county shall charge a 252 nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury 253 of the county to the credit of the sheriff's revolving fund.
- 254 13. For the purposes of sections 571.101 to 571.121, the term "sheriff" 255 shall include the sheriff of any county or city not within a county or his or her

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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.

- 14. For the purposes of this chapter, "concealed carry permit" shall include any concealed carry endorsement issued by the department of revenue before January 1, 2014, and any concealed carry document issued by any sheriff or under the authority of any sheriff after December 31, 2013.
  - 571.107. 1. A concealed carry permit issued pursuant to sections 571.101 to 571.121, a 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 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 concealed carry 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:
- 11 (1) Any police, sheriff, or highway patrol office or station without the 12 consent of the chief law enforcement officer in charge of that office or 13 station. Possession of a firearm in a vehicle on the premises of the office or 14 station shall not be a criminal offense so long as the firearm is not removed from 15 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;
- 25 (4) Any courthouse solely occupied by the circuit, appellate or supreme 26 court, or any courtrooms, administrative offices, libraries or other rooms of any 27 such court whether or not such court solely occupies the building in 28 question. This subdivision shall also include, but not be limited to, any juvenile, 29 family, drug, or other court offices, any room or office wherein any of the courts 30 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;

- (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 permit or 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;
- (6) 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;

- (7) Any establishment licensed to dispense intoxicating liquor for consumption on the premises, which portion is primarily devoted to that purpose, without the consent of the owner or manager. The provisions of this subdivision shall not apply to the licensee of said establishment. The provisions of this subdivision shall not apply to any bona fide restaurant open to the general public having dining facilities for not less than fifty persons and that receives at least fifty-one percent of its gross annual income from the dining facilities by the sale of food. This subdivision does not prohibit the possession of a firearm in a vehicle on the premises of the establishment and shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises. Nothing in this subdivision authorizes any individual who has been issued a concealed carry 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, unless the person with the concealed carry endorsement or permit is a teacher or administrator of an elementary or secondary school who has been designated by his or her school district as a school protection officer and is carrying a firearm in a school within that district, in which case no consent is required. 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;

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103 (11) Any portion of a building used as a child care facility without the 104 consent of the manager. Nothing in this subdivision shall prevent the operator 105 of a child care facility in a family home from owning or possessing a firearm or 106 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;

(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;

- 143 (17) Any hospital accessible by the public. Possession of a firearm in a 144 vehicle on the premises of a hospital shall not be a criminal offense so long as the 145 firearm is not removed from the vehicle or brandished while the vehicle is on the 146 premises.
- 147 2. Carrying of a concealed firearm in a location specified in subdivisions 148 (1) to (17) of subsection 1 of this section by any individual who holds a concealed 149 carry permit issued pursuant to sections 571.101 to 571.121, or a concealed carry 150 endorsement issued prior to August 28, 2013, shall not be a criminal act but may 151 subject the person to denial to the premises or removal from the premises. If 152 such person refuses to leave the premises and a peace officer is summoned, such 153 person may be issued a citation for an amount not to exceed one hundred dollars 154 for the first offense. If a second citation for a similar violation occurs within a 155 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 156 concealed firearms shall be suspended for a period of one year. If a third citation 157 158 for a similar violation is issued within one year of the first citation, such person 159 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 160 161 person shall not be eligible for a concealed carry permit for a period of three 162 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 163 164 concealed carry permit, or, if the person is a holder of a concealed carry 165 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 166 167 endorsement and the department of revenue. The sheriff shall suspend or revoke 168 the concealed carry permit or, if applicable, the certificate of qualification for a concealed carry endorsement. If the person holds an endorsement, the 169 170 department of revenue shall issue a notice of such suspension or revocation of the 171 concealed carry endorsement and take action to remove the concealed carry 172endorsement from the individual's driving record. The director of revenue shall 173 notify the licensee that he or she must apply for a new license pursuant to 174 chapter 302 which does not contain such endorsement. The notice issued by the

175 department of revenue shall be mailed to the last known address shown on the

176 individual's driving record. The notice is deemed received three days after

- 177 mailing.
  - 571.111. 1. An applicant for a concealed carry permit shall demonstrate
  - 2 knowledge of firearms safety training. This requirement shall be fully satisfied
  - 3 if the applicant for a concealed carry permit:
  - 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 of
- 11 this section; or
- 12 (4) Submits proof that the applicant currently holds any type of valid
- 13 peace 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,
- 20 that includes instruction on the justifiable use of force as prescribed in chapter
- 21 563; or
- 22 (7) Submits a photocopy of a certificate of firearms safety training course
- 23 completion that was issued on August 27, 2011, or earlier so long as the
- 24 certificate met the requirements of subsection 2 of this section that were in effect
- 25 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
- 31 included:
- 32 (1) Handgun safety in the classroom, at home, on the firing range and
- 33 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 (4) Care and cleaning of concealable firearms;
- 39 (5) Safe storage of firearms at home;
- 40 (6) The requirements of this state for obtaining a concealed carry permit 41 from the sheriff of the individual's county of residence;
- 42 (7) The laws relating to firearms as prescribed in this chapter;
- 43 (8) The laws relating to the justifiable use of force as prescribed in 44 chapter 563;
- 45 (9) A live firing exercise of sufficient duration for each applicant to fire 46 both a revolver and a semiautomatic pistol, from a standing position or its 47 equivalent, a minimum of twenty rounds from each handgun at a distance of 48 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 permit who:
- 55 (1) Does not follow the orders of the qualified firearms instructor or 56 cognizant range officer; or
- 57 (2) Handles a firearm in a manner that, in the judgment of the qualified 58 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 permit shall:
- 63 (1) Make the applicant's course records available upon request to the 64 sheriff of the county in which the applicant resides;
- 65 (2) Maintain all course records on students for a period of no less than 66 four years from course completion date; and
- 67 (3) Not have more than forty students **per certified instructor** in the 68 classroom portion of the course or more than five students per range officer 69 engaged in range firing.

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- 5. A firearms safety instructor shall be considered to be a qualified firearms safety instructor by any sheriff issuing a concealed carry permit pursuant to sections 571.101 to 571.121 if the instructor:
- 73 (1) Is a valid firearms safety instructor certified by the National Rifle 74 Association holding a rating as a personal protection instructor or pistol 75 marksmanship instructor; or
  - (2) Submits a photocopy of a notarized certificate from a firearms safety instructor's course offered by a local, state, or federal governmental agency; or
- 78 (3) Submits a photocopy of a notarized certificate from a firearms safety 79 instructor course approved by the department of public safety; or
- 80 (4) Has successfully completed a firearms safety instructor course given 81 by or under the supervision of any state, county, municipal, or federal law 82 enforcement agency; or
  - (5) Is a certified police officer firearms safety instructor.
  - 6. Any firearms safety instructor qualified under subsection 5 of this section may submit a copy of a training instructor certificate, course outline bearing notarized signature of instructor, and recent photograph of his or herself to the sheriff of the county in which he or she resides. Each sheriff shall collect an annual registration fee of ten dollars from each qualified instructor who chooses to submit such information and shall retain a database of qualified instructors. This information shall be a closed record except for access by any sheriff.
  - 7. 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. A violation of the provisions of this section shall result in the person being prohibited from instructing concealed carry permit classes and issuing certificates.
  - 571.117. 1. Any person who has knowledge that another person, who was issued a concealed carry permit pursuant to sections 571.101 to 571.121, or concealed carry endorsement prior to August 28, 2013, never was or no longer is eligible for such permit or endorsement under the criteria established in sections 571.101 to 571.121 may file a petition with the clerk of the small claims court to revoke that person's concealed carry permit or endorsement. The petition shall be in a form substantially similar to the petition for revocation of concealed carry permit or endorsement provided in this section. Appeal forms shall be provided

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by the clerk of the small claims court free of charge to any person: 10 SMALL CLAIMS COURT In the Circuit Court of ....., Missouri 11 ....., PLAINTIFF 12 13 ) 14 Case Number ..... 15 vs. 16 ) ....., DEFENDANT, 17 Carry Permit or Endorsement Holder 18 ....., DEFENDANT, 19 20 Sheriff of Issuance 21 PETITION FOR REVOCATION OF A CONCEALED CARRY PERMIT OR 22CONCEALED CARRY ENDORSEMENT 23 Plaintiff states to the court that the defendant, ...... has a concealed carry permit issued pursuant to sections 571.101 to 571.121, RSMo, or a 24 25 concealed carry endorsement issued prior to August 28, 2013, and that the 26 defendant's concealed carry permit or concealed carry endorsement should now 27be revoked because the defendant either never was or no longer is eligible for such a permit or endorsement pursuant to the provisions of sections 571.101 to 29 571.121, RSMo, specifically plaintiff states that defendant, ....., never was or no longer is eligible for such permit or endorsement for one or more of the 30 31 following reasons: 32 (CHECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT) 33 Defendant is not at least [twenty-one] **nineteen** years of age or at least 34 eighteen years of age and a member of the United States Armed Forces 35 or honorably discharged from the United States Armed Forces. Defendant is not a citizen or permanent resident of the United States. 36 Defendant had not resided in this state prior to issuance of the permit and 3738 does not qualify as a military member or spouse of a military member stationed in Missouri. 39 40 Defendant has pled guilty to or been convicted of a crime punishable by 41 imprisonment for a term exceeding two years under the laws of any state 42or of the United States other than a crime classified as a misdemeanor 43 under the laws of any state and punishable by a term of imprisonment of 44 one year or less that does not involve an explosive weapon, firearm,

45 firearm silencer, or gas gun. 46 Defendant has been convicted of, pled guilty to or entered a plea of nolo 47 contendere to one or more misdemeanor offenses involving crimes of 48 violence within a five-year period immediately preceding application for 49 a concealed carry permit issued pursuant to sections 571.101 to 571.121, 50 RSMo, or a concealed carry endorsement issued prior to August 28, 2013, or if the applicant has been convicted of two or more misdemeanor offenses 51 52 involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year 53 54 period immediately preceding application for a concealed carry permit 55 issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry 56 endorsement issued prior to August 28, 2013. 57 Defendant is a fugitive from justice or currently charged in an information 58 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 59 States other than a crime classified as a misdemeanor under the laws of 60 61 any state and punishable by a term of imprisonment of two years or less 62 that does not involve an explosive weapon, firearm, firearm silencer, or 63 gas gun. 64 Defendant has been discharged under dishonorable conditions from the 65 United States Armed Forces. 66 Defendant is reasonably believed by the sheriff to be a danger to self or 67 others based on previous, documented pattern. 68 Defendant is adjudged mentally incompetent at the time of application or 69 for five years prior to application, or has been committed to a mental 70 health facility, as defined in section 632.005, RSMo, or a similar 71 institution located in another state, except that a person whose release or 72 discharge from a facility in this state pursuant to chapter 632, RSMo, or 73 a similar discharge from a facility in another state, occurred more than 74 five years ago without subsequent recommitment may apply. Defendant failed to submit a completed application for a concealed carry 75 76 permit issued pursuant to sections 571.101 to 571.121, RSMo, or a 77 concealed carry endorsement issued prior to August 28, 2013. 78 Defendant failed to submit to or failed to clear the required background 79 check. (Note: This does not apply if the defendant has submitted to a 80 background check and been issued a provisional permit pursuant to

subdivision (2) of subsection 5 of section 571.101, and the results of the background check are still pending.)

Defendant failed to submit an affidavit attesting that the applicant complies with the concealed carry safety training requirement pursuant to subsection 1 of section 571.111, RSMo.

Defendant is otherwise disqualified from possessing a firearm pursuant to 18 U.S.C. 922(g) because (specify reason):

The plaintiff subject to penalty for perjury states that the information contained in this petition is true and correct to the best of the plaintiff's knowledge, is reasonably based upon the petitioner's personal knowledge and is not primarily intended to harass the defendant/respondent named herein.

## ....., PLAINTIFF

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- 2. If at the hearing the plaintiff shows that the defendant was not eligible for the concealed carry 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 concealed carry permit or the concealed carry endorsement, the court shall issue an appropriate order to cause the revocation of the concealed carry permit and, if applicable, the concealed carry endorsement. Costs shall not be assessed against the sheriff.
- 100 3. The finder of fact, in any action brought against a permit or 101 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 102 103 dispute. If it is determined that the plaintiff in such an action acted without 104 justification or with malice or primarily with an intent to harass the permit or 105 endorsement holder or that there was no reasonable basis to bring the action, the 106 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 107 fees, deposition costs, and lost wages. Once the court determines that the 108 plaintiff is liable to the defendant/respondent for costs and fees, the extent and 109 110 type of fees and costs to be awarded should be liberally calculated in defendant/respondent's favor. Notwithstanding any other provision of law, 111 112 reasonable attorney's fees shall be presumed to be at least one hundred fifty 113 dollars per hour.
- 4. Any person aggrieved by any final judgment rendered by a small claims court in a petition for revocation of a concealed carry permit or concealed carry endorsement may have a right to trial de novo as provided in sections 512.180 to

- 117 512.320.
- 5. The office of the county sheriff or any employee or agent of the county

- 119 sheriff shall not be liable for damages in any civil action arising from alleged
- 120 wrongful or improper granting, renewing, or failure to revoke a concealed carry
- 121 permit issued pursuant to sections 571.101 to 571.121, or a certificate of
- 122 qualification for a concealed carry endorsement issued prior to August 28, 2013,
- 123 so long as the sheriff acted in good faith.

590.010. As used in this chapter, the following terms mean:

- 2 (1) "Commission", when not obviously referring to the POST commission,
- 3 means a grant of authority to act as a peace officer;
- 4 (2) "Director", the director of the Missouri department of public safety or
- 5 his or her designated agent or representative;
- 6 (3) "Peace officer", a law enforcement officer of the state or any political
- 7 subdivision of the state with the power of arrest for a violation of the criminal
- 8 code or declared or deemed to be a peace officer by state statute;
- 9 (4) "POST commission", the peace officer standards and training
- 10 commission;
- 11 (5) "Reserve peace officer", a peace officer who regularly works less than
- 12 thirty hours per week;
- 13 (6) "School protection officer", an elementary or secondary school
- 14 teacher or administrator who has been designated as a school
- 15 protection officer by a school district.

#### 590.200. 1. The POST commission shall:

- 2 (1) Establish minimum standards for the training of school 3 protection officers;
- 4 (2) Set the minimum number of hours of training required for a
- 5 school protection officer; and
- 6 (3) Set the curriculum for school protection officer training 7 programs.
- 8 2. At a minimum this training shall include:
- 9 (1) Instruction specific to the prevention of incidents of violence 10 in schools;
- 11 (2) The handling of emergency or violent crisis situations in 12 school settings;
- 13 (3) A review of state criminal law;
- 14 (4) Training involving the use of defensive force; and

- 15 (5) Training involving the use of deadly force; and
- 16 (6) Instruction in the proper use of self-defense spray devices.

590.207. Notwithstanding any other provision of law, any person

- 2 designated as a school protection officer under the provisions of
- 3 section 160.665 who allows any such firearm out of his or her personal
- 4 control while that firearm is on school property as provided under
- 5 subsection 2 of section 160.665 shall be guilty of a class B misdemeanor
- 6 and may be subject to employment termination proceedings within the
- 7 school district.

Section 1. If any provision of sections 1.320, 21.750, 160.665,

- 571.012, 571.030, 571.070, 571.101, 571.107, 571.117, 590.010, 590.200, or
- 3 590.207 of this act or the application thereof to anyone or to any
- 4 circumstance is held invalid, the remainder of those sections and the
- 5 application of such provisions to others or other circumstances shall
- 6 not be affected thereby.

Section 2. Upon becoming aware that a firearm has been stolen,

2 a person shall have seventy-two hours to report such theft.

Section B. Notwithstanding the provisions of section 1.140, to the

- contrary, the provisions of this act except the provisions of section 2 shall be
- 3 nonseverable, and if any provision is for any reason held to be invalid, such
- 4 decision shall invalidate all of the remaining provisions of this act except for the
- 5 provisions of section 2.

Section C. The enactment of section 1.320 shall become effective on

- 2 January 1, 2017, or upon the revisor of statutes receiving notification that at
- 3 least four other states have enacted into law substantially similar language as
- 4 contained in section 1.320 of this act, or upon passage of any new federal acts, or
- 5 issuance of federal executive, administrative, or court orders which infringe upon
- 6 or curtail the right to keep and bear arms by law-abiding Missouri citizens as
- 7 defined in section 1.320, whichever event occurs earlier.

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