FIRST REGULAR SESSION HOUSE BILL NO. 1219

98TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE REDMON.

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal section 571.101, RSMo, and to enact in lieu thereof one new section relating to concealed carry permit fees.

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

Section A. Section 571.101, RSMo, is repealed and one new section enacted in lieu 2 thereof, to be known as section 571.101, to read as follows:

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] 2 applicant can show qualification as provided by sections 571.101 to 571.121, the county or city 3 4 sheriff shall issue a concealed carry permit authorizing the carrying of a concealed firearm on or about the applicant's person or within a vehicle. A concealed carry permit shall be valid from 5 the date of issuance or renewal until five years from the last day of the month in which the permit 6 was issued or renewed. The concealed carry permit is valid throughout this state. Although the 7 permit is considered valid in the state, a person who fails to renew his or her permit within five 8 years from the date of issuance or renewal shall not be eligible for an exception to a National 9 10 Instant Criminal Background Check under federal regulations currently codified under 27 CFR 478.102(d), relating to the transfer, sale, or delivery of firearms from licensed dealers. A 11 12 concealed carry endorsement issued prior to August 28, 2013, shall continue from the date of issuance or renewal until three years from the last day of the month in which the endorsement 13 14 was issued or renewed 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 15 16 subsection 7 of this section on or after August 28, 2013.

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

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2. A concealed carry permit issued pursuant to subsection 7 of this section shall be issued
by the sheriff or his or her designee of the county or city in which the applicant resides, if the
applicant:

(1) Is at least nineteen years of age, is a citizen or permanent resident of the United Statesand either:

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(a) Has assumed residency in this state; or

(a) Has assumed residency in this state;

(b) Is a member of the Armed Forces stationed in Missouri, or the spouse of suchmember of the military;

(2) Is at least nineteen 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:

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(b) Is a member of the Armed Forces stationed in Missouri; or

30 (c) The spouse of such member of the military stationed in Missouri and nineteen years31 of age;

32 (3) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a 33 crime punishable by imprisonment for a term exceeding one year under the laws of any state or 34 of the United States other than a crime classified as a misdemeanor under the laws of any state 35 and punishable by a term of imprisonment of two years or less that does not involve an explosive 36 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 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 concealed carry permit;

(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;

48 (6) Has not been discharged under dishonorable conditions from the United States49 Armed Forces;

(7) Has not engaged in a pattern of behavior, documented in public or closed records,
that causes the sheriff to have a reasonable belief that the applicant presents a danger to himself
or others;

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(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;

57 (9) Submits a completed application for a permit as described in subsection 3 of this 58 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;

62 (12) Is not otherwise prohibited from possessing a firearm under section 571.070 or 18
63 U.S.C. Section 922(g).

3. The application for a concealed carry permit issued by the sheriff of the county of theapplicant's residence shall contain only the following information:

(1) The applicant's name, address, telephone number, gender, date and place of birth,
and, if the applicant is not a United States citizen, the applicant's country of citizenship and any
alien or admission number issued by the Federal Bureau of Customs and Immigration
Enforcement or any successor agency;

(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 or permanent resident of the United States;

(3) An affirmation that the applicant is at least 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;

81 (5) An affirmation that the applicant has not been convicted of, pled guilty to, or entered 82 a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence 83 within a five-year period immediately preceding application for a permit or if the applicant has 84 not been convicted of two or more misdemeanor offenses involving driving while under the 85 influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance 86 within a five-year period immediately preceding application for a permit;

87 (6) An affirmation that the applicant is not a fugitive from justice or currently charged 88 in an information or indictment with the commission of a crime punishable by imprisonment for

89 a term exceeding one year under the laws of any state or of the United States other than a crime

90 classified as a misdemeanor under the laws of any state and punishable by a term of 91 imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm

92 silencer or gas gun;

93 (7) An affirmation that the applicant has not been discharged under dishonorable94 conditions from the United States Armed Forces;

95 (8) An affirmation that the applicant is not adjudged mentally incompetent at the time 96 of application or for five years prior to application, or has not been committed to a mental health 97 facility, as defined in section 632.005, or a similar institution located in another state, except that 98 a person whose release or discharge from a facility in this state pursuant to chapter 632, or a 99 similar discharge from a facility in another state, occurred more than five years ago without 100 subsequent recommitment may apply;

101 (9) An affirmation that the applicant has received firearms safety training that meets the 102 standards of applicant firearms safety training defined in subsection 1 or 2 of section 571.111;

103 (10) An affirmation that the applicant, to the applicant's best knowledge and belief, is 104 not the respondent of a valid full order of protection which is still in effect;

(11) A conspicuous warning that false statements made by the applicant will result inprosecution for perjury pursuant to the laws of the state of Missouri; and

(12) A government-issued photo identification. This photograph shall not be included
on the permit and shall only be used to verify the person's identity for permit renewal, or for the
issuance of a new permit due to change of address, 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

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(2) A nonrefundable permit fee as provided by subsection 11 or 12 of this section.

5. (1) Before an application for a 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 concealed carry permit, the

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125 applicant shall be fingerprinted. No other biometric data shall be collected from the applicant. 126 The sheriff shall conduct an inquiry of the National Instant Criminal Background Check System 127 within three working days after submission of the properly completed application for a concealed 128 carry permit. If no disqualifying record is identified by these checks at the state level, the 129 fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal 130 history record check. Upon receipt of the completed report from the National Instant Criminal 131 Background Check System and the response from the Federal Bureau of Investigation national 132 criminal history record check, the sheriff shall examine the results and, if no disqualifying

information is identified, shall issue a concealed carry permit within three working days.

134 (2) In the event the report from the National Instant Criminal Background Check System 135 and the response from the Federal Bureau of Investigation national criminal history record check 136 prescribed by subdivision (1) of this subsection are not completed within forty-five calendar days 137 and no disqualifying information concerning the applicant has otherwise come to the sheriff's 138 attention, the sheriff shall issue a provisional permit, clearly designated on the certificate as such, 139 which the applicant shall sign in the presence of the sheriff or the sheriff's designee. This permit, 140 when carried with a valid Missouri driver's or nondriver's license or a valid military 141 identification, shall permit the applicant to exercise the same rights in accordance with the same 142 conditions as pertain to a concealed carry permit issued under this section, provided that it shall 143 not serve as an alternative to an national instant criminal background check required by 18 144 U.S.C. Section 922(t). The provisional permit shall remain valid until such time as the sheriff 145 either issues or denies the certificate of qualification under subsection 6 or 7 of this section. The 146 sheriff shall revoke a provisional permit issued under this subsection within twenty-four hours 147 of receipt of any report that identifies a disgualifying record, and shall notify the concealed carry permit system established under subsection 5 of section 650.350. The revocation of a 148 149 provisional permit issued under this section shall be proscribed in a manner consistent to the 150 denial and review of an application under subsection 6 of this section.

151 6. The sheriff may refuse to approve an application for a concealed carry permit if he or 152 she determines that any of the requirements specified in subsection 2 of this section have not 153 been met, or if he or she has a substantial and demonstrable reason to believe that the applicant 154 has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. 155 If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify 156 the applicant in writing, stating the grounds for denial and informing the applicant of the right 157 to submit, within thirty days, any additional documentation relating to the grounds of the denial. 158 Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and 159 inform the applicant within thirty days of the result of the reconsideration. The applicant shall 160 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.

164 7. If the application is approved, the sheriff shall issue a 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 concealed carry permit in the presence of the sheriff or
his or her designee.

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8. The concealed carry permit shall specify only the following information:

169 (1) Name, address, date of birth, gender, height, weight, color of hair, color of eyes, and170 signature of the permit holder;

171 (2) The signature of the sheriff issuing the permit;

172 (3) The date of issuance; and

173 (4) The expiration date.

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The permit shall be no larger than two and one-eighth inches wide by three and three-eighths inches long and shall be of a uniform style prescribed by the department of public safety. The permit shall also be assigned a concealed carry permit 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.

184 (2) The sheriff shall report the issuance of a concealed carry permit or provisional permit 185 to the concealed carry permit system. All information on any such permit that is protected 186 information on any driver's or nondriver's license shall have the same personal protection for 187 purposes of sections 571.101 to 571.121. An applicant's status as a holder of a concealed carry 188 permit, provisional permit, or a concealed carry endorsement issued prior to August 28, 2013, 189 shall not be public information and shall be considered personal protected information. 190 Information retained in the concealed carry permit system under this subsection shall not be 191 distributed to any federal, state, or private entities and shall only be made available for a single 192 entry query of an individual in the event the individual is a subject of interest in an active 193 criminal investigation or is arrested for a crime. A sheriff may access the concealed carry permit 194 system for administrative purposes to issue a permit, verify the accuracy of permit holder 195 information, change the name or address of a permit holder, suspend or revoke a permit, cancel 196 an expired permit, or cancel a permit upon receipt of a certified death certificate for the permit 197 holder. Any person who violates the provisions of this subdivision by disclosing protected198 information shall be guilty of a class A misdemeanor.

10. Information regarding any holder of a concealed carry permit, or a concealed carry 200 endorsement issued prior to August 28, 2013, is a closed record. No bulk download or batch 201 data shall be distributed to any federal, state, or private entity, except to MoSMART or a 202 designee thereof. Any state agency that has retained any documents or records, including 203 fingerprint records provided by an applicant for a concealed carry endorsement prior to August 204 28, 2013, shall destroy such documents or records, upon successful issuance of a permit.

205 11. For processing an application for a concealed carry permit pursuant to sections 206 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed one 207 hundred dollars which shall be paid to the treasury of the county to the credit of the sheriff's 208 revolving fund. A sheriff may collect an additional sum of money necessary, or partially 209 necessary, for the payment of any local, state, or federal fees required to process an 210 application for a concealed carry permit including, but not limited to, fees charged by the 211 Missouri department of public safety or the Federal Bureau of Investigation for criminal 212 history checks based on fingerprints. Additional sums shall be held in a separate account 213 used to pay for the local, state, or federal fees and shall not revert to the sheriff's revolving 214 fund.

215 12. For processing a renewal for a concealed carry permit pursuant to sections 571.101
216 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed fifty dollars
217 which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.

218 13. For the purposes of sections 571.101 to 571.121, the term "sheriff" shall include the 219 sheriff of any county or city not within a county or his or her designee and in counties of the first 220 classification the sheriff may designate the chief of police of any city, town, or municipality 221 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.

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