1	STATE OF OKLAHOMA
2	1st Session of the 55th Legislature (2015)
3	COMMITTEE SUBSTITUTE
4	FOR HOUSE BILL NO. 1391 By: Murdock
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7	COMMITTEE SUBSTITUTE
8	An Act relating to crimes and punishments; amending 21 O.S. 2011, Sections 1290.12, as last amended by
9	Section 2, Chapter 11, O.S.L. 2014 and 1290.14, as last amended by Section 1, Chapter 123, O.S.L. 2014
10	(21 O.S. Supp. 2014, Sections 1290.12 and 1290.14), which relate to the Oklahoma Self-Defense Act;
11	providing for online firearms safety and training courses; directing the Council on Law Enforcement
12	Education and Training to establish criteria for online training courses; and providing an effective
13	date.
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16	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
17	SECTION 1. AMENDATORY 21 O.S. 2011, Section 1290.12, as
18	last amended by Section 2, Chapter 11, O.S.L. 2014 (21 O.S. Supp.
19	2014, Section 1290.12), is amended to read as follows:
20	Section 1290.12
21	PROCEDURE FOR APPLICATION
22	A. Except as provided in paragraph 11 of this subsection, the
23	procedure for applying for a handgun license and processing the
24	application shall be as follows:

An eligible person may request an application packet for a
 handgun license from the Oklahoma State Bureau of Investigation or
 the county sheriff's office either in person or by mail. The Bureau
 may provide application packets to each sheriff not exceeding two
 hundred packets per request. The Bureau shall provide the following
 information in the application packet:

- 7
- a. an application form,
- 8 b. procedures to follow to process the application form,
  9 and
- 10 c. a copy of the Oklahoma Self-Defense Act with any 11 modifications thereto;

12 The person shall be required to successfully complete a 2. 13 firearms safety and training course from a firearms instructor who 14 is approved and registered in this state as provided in Section 15 1290.14 of this title or from an interactive online firearms safety 16 and training course available electronically via the Internet 17 approved and certified by the Council on Law Enforcement Education 18 and Training, and the person shall be required to demonstrate 19 competency and qualification with a pistol authorized for concealed 20 or unconcealed carry by the Oklahoma Self-Defense Act. The original 21 certificate of successful completion of a firearms safety and 22 training course and an original certificate of successful 23 demonstration of competency and qualification to carry and handle a 24 pistol shall be submitted with the application for a handgun

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1 license. No duplicate, copy, facsimile or other reproduction of the 2 certificate of training, certificate of competency and qualification or exemption from training shall be acceptable as proof of training 3 4 as required by the provisions of the Oklahoma Self-Defense Act. A 5 person exempt from the training requirements as provided in Section 6 1290.15 of this title must show the required proof of such exemption 7 to the firearms instructor to receive an exemption certificate. The 8 original exemption certificate must be submitted with the 9 application for a handgun license when the person claims an 10 exemption from training and qualification;

3. The application form shall be completed and delivered by the applicant, in person, to the sheriff of the county wherein the applicant resides;

4. The person shall deliver to the sheriff at the time of
delivery of the completed application form a fee of One Hundred
Dollars (\$100.00) for processing the application through the
Oklahoma State Bureau of Investigation and processing the required
fingerprints through the Federal Bureau of Investigation. The
processing fee shall be in the form of:

20	a.	a money order or a cashier's check made payable to the
21		Oklahoma State Bureau of Investigation,
22	b.	by a nationally recognized credit card issued to the
23		applicant. For purposes of this paragraph,
24		"nationally recognized credit card" means any

1 instrument or device, whether known as a credit card, 2 credit plate, charge plate, or by any other name, issued with or without fee by the issuer for the use 3 4 of the cardholder in obtaining goods, services, or 5 anything else of value on credit which is accepted by over one thousand merchants in the state. 6 The 7 Oklahoma State Bureau of Investigation shall determine which nationally recognized credit cards will be 8 9 accepted by the Bureau, or

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c. by electronic funds transfer.

11 The processing fee shall not be refundable in the event of a 12 denial of a handgun license or any suspension or revocation 13 subsequent to the issuance of a license. Persons making application 14 for a firearms instructor shall not be required to pay the 15 application fee as provided in this section, but shall be required 16 to pay the costs provided in paragraphs 6 and 8 of this subsection;

17 5. The completed application form shall be signed by the 18 applicant in person before the sheriff. The signature shall be 19 given voluntarily upon a sworn oath that the person knows the 20 contents of the application and that the information contained in 21 the application is true and correct. Any person making any false or 22 misleading statement on an application for a handgun license shall, 23 upon conviction, be quilty of perjury as defined by Section 491 of 24 this title. Any conviction shall be punished as provided in Section

1 500 of this title. In addition to a criminal conviction, the person 2 shall be denied the right to have a handgun license pursuant to the provisions of Section 1290.10 of this title and the Oklahoma State 3 4 Bureau of Investigation shall revoke the handgun license, if issued; 5 6. Two passport size photographs of the applicant shall be submitted with the completed application. The cost of the 6 7 photographs shall be the responsibility of the applicant. The sheriff is authorized to take the photograph of the applicant for 8 9 purposes of the Oklahoma Self-Defense Act and, if such photographs 10 are taken by the sheriff the cost of the photographs shall not 11 exceed Ten Dollars (\$10.00) for the two photos. All money received 12 by the sheriff from photographing applicants pursuant to the 13 provisions of this paragraph shall be retained by the sheriff and 14 deposited into the Sheriff's Service Fee Account;

15 7. The sheriff shall witness the signature of the applicant and 16 review or take the photographs of the applicant and shall verify 17 that the person making application for a handgun license is the same 18 person in the photographs submitted and the same person who signed 19 the application form. Proof of a valid Oklahoma driver license with 20 a photograph of the applicant or an Oklahoma State photo 21 identification for the applicant shall be required to be presented 22 by the applicant to the sheriff for verification of the person's 23 identity;

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1 8. Upon verification of the identity of the applicant, the 2 sheriff shall take two complete sets of fingerprints of the applicant. Both sets of fingerprints shall be submitted by the 3 4 sheriff with the completed application, certificate of training or 5 an exemption certificate, photographs and processing fee to the Oklahoma State Bureau of Investigation within fourteen (14) days of 6 7 taking the fingerprints. The cost of the fingerprints shall be paid by the applicant and shall not exceed Twenty-five Dollars (\$25.00) 8 9 for the two sets. All fees collected by the sheriff from taking 10 fingerprints pursuant to the provisions of this paragraph shall be 11 retained by the sheriff and deposited into the Sheriff's Service Fee 12 Account;

13 9. The sheriff shall submit to the Oklahoma State Bureau of 14 Investigation within the fourteen-day period, together with the 15 completed application, including the certificate of training, 16 certificate of competency and qualification or exemption 17 certificate, photographs, processing fee and legible fingerprints 18 meeting the Oklahoma State Bureau of Investigation's Automated 19 Fingerprint Identification System (AFIS) submission standards, and a 20 report of information deemed pertinent to an investigation of the 21 applicant for a handgun license. The sheriff shall make a 22 preliminary investigation of pertinent information about the 23 applicant and the court clerk shall assist the sheriff in locating 24 pertinent information in court records for this purpose. If no

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pertinent information is found to exist either for or against the applicant, the sheriff shall so indicate in the report;

3 10. The Oklahoma State Bureau of Investigation, upon receipt of 4 the application and required information from the sheriff, shall 5 forward one full set of fingerprints of the applicant to the Federal Bureau of Investigation for a national criminal history records 6 7 The cost of processing the fingerprints nationally shall be search. paid from the processing fee collected by the Oklahoma State Bureau 8 9 of Investigation;

10 11. Notwithstanding the provisions of the Oklahoma Self-Defense 11 Act, or any other provisions of law, any person who has been granted 12 a permanent victim's protective order by the court, as provided for 13 in the Protection from Domestic Abuse Act, may be issued a temporary 14 handgun license for a period not to exceed six (6) months. Α 15 temporary handgun license may be issued if the person has 16 successfully passed the required weapons course, completed the 17 application process for the handgun license, passed the preliminary 18 investigation of the person by the sheriff and court clerk, and 19 provided the sheriff proof of a certified permanent victim 20 protection order and a valid Oklahoma state photo identification 21 card or driver license. The sheriff shall issue a temporary handgun 22 license on a form approved by the Oklahoma State Bureau of 23 Investigation, at no cost. Any person who has been issued a 24 temporary license shall carry the temporary handgun license and a

valid Oklahoma state photo identification on his or her person at all times, and shall be subject to all the requirements of the Oklahoma Self-Defense Act when carrying a handgun. The person may proceed with the handgun licensing process. In the event the victim's protection order is no longer enforceable, the temporary handgun license shall cease to be valid;

7 The Oklahoma State Bureau of Investigation shall make a 12. reasonable effort to investigate the information submitted by the 8 9 applicant and the sheriff, to ascertain whether or not the issuance 10 of a handgun license would be in violation of the provisions of the 11 Oklahoma Self-Defense Act. The investigation by the Bureau of an 12 applicant shall include, but shall not be limited to: a statewide 13 criminal history records search, a national criminal history records 14 search, a Federal Bureau of Investigation fingerprint search, and if 15 applicable, an investigation of medical records or other records or 16 information deemed by the Bureau to be relevant to the application. 17 In the course of the investigation by the Bureau, it a.

18 shall present the name of the applicant along with any 19 known aliases, the address of the applicant and the 20 social security number of the applicant to the 21 Department of Mental Health and Substance Abuse 22 Services. The Department of Mental Health and 23 Substance Abuse Services shall respond within ten (10)

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- days of receiving such information to the Bureau as follows:
- 3 (1) with a "Yes" answer, if the records of the
  4 Department indicate that the person was
  5 involuntarily committed to a mental institution
  6 in Oklahoma,
- 7 (2) with a "No" answer, if there are no records
  8 indicating the name of the person as a person
  9 involuntarily committed to a mental institution
  10 in Oklahoma, or
- 11 with an "Inconclusive" answer if the records of (3) 12 the Department suggest the applicant may be a 13 formerly committed person. In the case of an 14 inconclusive answer, the Bureau shall ask the 15 applicant whether he or she was involuntarily 16 committed. If the applicant states under penalty 17 of perjury that he or she has not been 18 involuntarily committed, the Bureau shall 19 continue processing the application for a 20 license.
- b. In the course of the investigation by the Bureau, it
  shall check the name of any applicant who is twentyeight (28) years of age or younger along with any
  known aliases, the address of the applicant and the

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social security number of the applicant against the records in the Juvenile Online Tracking System (JOLTS) of the Office of Juvenile Affairs. The Office of Juvenile Affairs shall provide the Bureau direct access to check the applicant against the records available on JOLTS.

- (1) If the Bureau finds a record on the JOLTS that indicates the person was adjudicated a delinquent for an offense that would constitute a felony offense if committed by an adult within the last ten (10) years the Bureau shall deny the license,
- (2) If the Bureau finds no record on the JOLTS indicating the named person was adjudicated delinquent for an offense that would constitute a felony offense if committed by an adult within the last ten (10) years, or
- 17 (3) If the records suggest the applicant may have 18 been adjudicated delinquent for an offense that 19 would constitute a felony offense if committed by 20 an adult but such record is inconclusive, the 21 Bureau shall ask the applicant whether he or she 22 was adjudicated a delinquent for an offense that 23 would constitute a felony offense if committed by 24 an adult within the last ten (10) years. If the

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applicant states under penalty of perjury that he or she was not adjudicated a delinquent within ten (10) years, the Bureau shall continue processing the application for a license; and

5 13. If the background check set forth in paragraph  $\frac{11}{12}$  of this subsection reveals no records pertaining to the applicant, the 6 Oklahoma State Bureau of Investigation shall either issue a handgun 7 license or deny the application within sixty (60) days of the date 8 9 of receipt of the applicant's completed application and the required 10 information from the sheriff. In all other cases, the Oklahoma 11 State Bureau of Investigation shall either issue a handgun license 12 or deny the application within ninety (90) days of the date of the 13 receipt of the applicant's completed application and the required 14 information from the sheriff. The Bureau shall approve an applicant 15 who appears to be in full compliance with the provisions of the 16 Oklahoma Self-Defense Act, if completion of the federal fingerprint 17 search is the only reason for delay of the issuance of the handgun 18 license to that applicant. Upon receipt of the federal fingerprint 19 search information, if the Bureau receives information which 20 precludes the person from having a handgun license, the Bureau shall 21 revoke the handgun license previously issued to the applicant. The 22 Bureau shall deny a license when the applicant fails to properly 23 complete the application form or application process or is 24 determined not to be eligible as specified by the provisions of

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1 Section 1290.9, 1290.10 or 1290.11 of this title. The Bureau shall 2 approve an application in all other cases. If an application is denied, the Bureau shall notify the applicant in writing of its 3 4 decision. The notification shall state the grounds for the denial 5 and inform the applicant of the right to an appeal as may be provided by the provisions of the Administrative Procedures Act. 6 7 All notices of denial shall be mailed by first-class mail to the address of the applicant listed in the application. Within sixty 8 9 (60) calendar days from the date of mailing a denial of application 10 to an applicant, the applicant shall notify the Bureau in writing of 11 the intent to appeal the decision of denial or the right of the 12 applicant to appeal shall be deemed waived. Any administrative 13 hearing on a denial which may be provided shall be conducted by a 14 hearing examiner appointed by the Bureau. The decision of the 15 hearing examiner shall be a final decision appealable to a district 16 court in accordance with the Administrative Procedures Act. When an 17 application is approved, the Bureau shall issue the license and 18 shall mail the license by first-class mail to the address of the 19 applicant listed in the application.

B. Nothing contained in any provision of the Oklahoma Self-Defense Act shall be construed to require or authorize the registration, documentation or providing of serial numbers with regard to any firearm. For purposes of the Oklahoma Self-Defense

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Act, the sheriff may designate a person to receive, fingerprint,
 photograph or otherwise process applications for handgun licenses.

3 SECTION 2. AMENDATORY 21 O.S. 2011, Section 1290.14, as 4 last amended by Section 1, Chapter 123, O.S.L. 2014 (21 O.S. Supp. 5 2014, Section 1290.14), is amended to read as follows:

Section 1290.14

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## SAFETY AND TRAINING COURSE

A. Each applicant for a license to carry a concealed or 8 9 unconcealed handgun pursuant to the Oklahoma Self-Defense Act must 10 successfully complete a firearms safety and training course in this 11 state conducted by a registered and approved firearms instructor as 12 provided by the provisions of this section or from an interactive 13 online firearms safety and training course available electronically 14 via the Internet approved and certified by the Council on Law 15 Enforcement Education and Training. The applicant must further 16 demonstrate competence and qualification with an authorized pistol 17 of the type or types that the applicant desires to carry as a 18 concealed or unconcealed handgun pursuant to the provisions of the 19 Oklahoma Self-Defense Act, except certain persons may be exempt from 20 such training requirement as provided by the provisions of Section 21 1290.15 of this title.

B. The Council on Law Enforcement Education and Training
 (CLEET) shall establish criteria for approving firearms instructors
 and interactive online firearms safety and training courses

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1 <u>available electronically via the Internet</u> for purposes of training 2 and qualifying individuals for a handgun license pursuant to the 3 provisions of the Oklahoma Self-Defense Act. Prior to submitting an 4 application for CLEET approval as a firearms instructor, applicants 5 shall attend a firearms instructor school, meeting the following 6 minimum requirements:

- 7 1. Firearms instructor training conducted by one of the8 following entities:
- 9 a. Council on Law Enforcement Education and Training,
  10 b. National Rifle Association,
- 11 c. Oklahoma Rifle Association,
- 12 d. federal law enforcement agencies, or
- e. other professionally recognized organizations;
  2. The course shall be at least sixteen (16) hours in length;
  3. Upon completion of the course, the applicant shall be
  qualified to provide instruction on revolvers, semiautomatic
  pistols, or both; and

18 4. Receive a course completion certificate.

All firearms instructors shall be required to meet the eligibility requirements for a handgun license as provided in Sections 1290.9, 1290.10, and 1290.11 of this title, and the application shall be processed as provided for applicants in Section 1290.12 of this title, including the state and national criminal history records search and fingerprint search. A firearms

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1 instructor shall be required to pay a fee of One Hundred Dollars 2 (\$100.00) to the Council on Law Enforcement Education and Training 3 (CLEET) each time the person makes application for CLEET approval as 4 a firearms instructor pursuant to the provisions of the Oklahoma 5 Self-Defense Act. The fee shall be retained by CLEET and shall be deposited into the Firearms Instructors Revolving Fund. CLEET shall 6 7 promulgate the rules, forms and procedures necessary to implement the approval of firearms instructors as authorized by the provisions 8 9 of this subsection. CLEET shall periodically review each approved 10 instructor during a training and qualification course to assure 11 compliance with the rules and course contents. Any violation of the rules may result in the revocation or suspension of CLEET and 12 13 Oklahoma State Bureau of Investigation approval. Unless the 14 approval has been revoked or suspended, a firearms instructor's 15 CLEET approval shall be for a term of five (5) years. Beginning on 16 July 1, 2003, any firearms instructor who has been issued a four-17 year CLEET approval shall not be eligible for the five-year approval 18 until the expiration of the approval previously issued. CLEET shall 19 be responsible for notifying all approved firearms instructors of 20 statutory and policy changes related to the Oklahoma Self-Defense 21 Act. A firearms instructor shall not be required to submit his or 22 her fingerprints for a fingerprint search when renewing a firearms 23 instructor's CLEET approval.

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1 C. 1. All firearms instructors approved by CLEET to train and 2 qualify individuals for a handgun license shall be required to apply for registration with the Oklahoma State Bureau of Investigation 3 4 after receiving CLEET approval. All firearms instructors teaching 5 the approved course for a handgun license must display their registration certificate during each training and qualification 6 7 course. Each approved firearms instructor shall complete a registration form provided by the Bureau and shall have the option 8 9 to pay a registration fee of either One Hundred Dollars (\$100.00) 10 for a five-year registration certificate or Two Hundred Dollars 11 (\$200.00) for a ten-year registration certificate to the Bureau at 12 the time of each application for registration, except as provided in 13 paragraph 2 of this subsection. Registration certificates issued by 14 the Bureau shall be valid for a period of five (5) years or ten (10) 15 years from the date of issuance. The Bureau shall issue a five-year 16 or ten-year handgun license to an approved firearms instructor at 17 the time of issuance of a registration certificate and no additional 18 fee shall be required or charged. The Bureau shall maintain a 19 current listing of all registered firearms instructors in this 20 state. Nothing in this paragraph shall be construed to eliminate 21 the requirement for registration and training with CLEET as provided 22 in subsection B of this section. Failure to register or be trained 23 as required shall result in a revocation or suspension of the 24 instructor certificate by the Bureau.

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1 2. On or after July 1, 2003, the registered instructors listed 2 in subparagraphs a and b of this paragraph shall not be required to renew the firearms instructor registration certificate with the 3 4 Oklahoma State Bureau of Investigation at the expiration of the 5 registration term, provided the instructor is not subject to any suspension or revocation of the firearms instructor certificate. 6 7 The firearms instructor registration with the Oklahoma State Bureau 8 of Investigation shall automatically renew together with the handgun 9 license authorized in paragraph 1 of this subsection for an 10 additional five-year term and no additional cost or fee may be 11 charged for the following individuals:

a. an active duty law enforcement officer of this state
or any of its political subdivisions or of the federal
government who has a valid CLEET approval as a
firearms instructor pursuant to the Oklahoma SelfDefense Act, and

b. a retired law enforcement officer authorized to carry
a firearm pursuant to Section 1289.8 of this title who
has a valid CLEET approval as a firearms instructor
pursuant to the Oklahoma Self-Defense Act.

D. The Oklahoma State Bureau of Investigation shall approve registration for a firearms instructor applicant who is in full compliance with CLEET rules regarding firearms instructors and the provisions of subsection B of this section, if completion of the 1 federal fingerprint search is the only reason for delay of 2 registration of that firearms instructor applicant. Upon receipt of 3 the federal fingerprint search information, if the Bureau receives 4 information which precludes the person from having a handgun 5 license, the Bureau shall revoke both the registration and the 6 handgun license previously issued to the firearms instructor.

7 The required firearms safety and training course and the Ε. actual demonstration of competency and qualification required of the 8 9 applicant shall be designed and conducted in such a manner that the 10 course can be reasonably completed by the applicant within an eight-11 hour period. CLEET shall establish the course content and 12 promulgate rules, procedures and forms necessary to implement the 13 provisions of this subsection. For the training and qualification 14 course, an applicant may be charged a fee which shall be determined 15 by the instructor or entity that is conducting the course. The 16 maximum class size shall be determined by the instructor conducting 17 the course; provided, however, practice shooting sessions shall not 18 have more than ten participating students at one time. CLEET may 19 establish criteria for assistant instructors and any other 20 requirements deemed necessary to conduct a safe and effective 21 training and gualification course. The course content shall include 22 a safety inspection of the firearm to be used by the applicant in 23 the training course; instruction on pistol handling, safety and 24 storage; dynamics of ammunition and firing; methods or positions for

1 firing a pistol; information about the criminal provisions of the 2 Oklahoma law relating to firearms; the requirements of the Oklahoma 3 Self-Defense Act as it relates to the applicant; self-defense and 4 the use of appropriate force; a practice shooting session; and a 5 familiarization course. The firearms instructor shall refuse to train or qualify any person when the pistol to be used or carried by 6 7 the person is either deemed unsafe or unfit for firing or is a weapon not authorized by the Oklahoma Self-Defense Act. The course 8 9 shall provide an opportunity for the applicant to qualify himself or 10 herself on either a derringer, a revolver, a semiautomatic pistol or 11 any combination of a derringer, a revolver and a semiautomatic 12 pistol, provided no pistol shall be capable of firing larger than 13 .45 caliber ammunition. Any applicant who successfully trains and 14 qualifies himself or herself with a semiautomatic pistol may be 15 approved by the firearms instructor on the training certificate for 16 a semiautomatic pistol, a revolver and a derringer upon request of 17 the applicant. Any person who qualifies on a derringer or revolver 18 shall not be eligible for a semiautomatic rating until the person 19 has demonstrated competence and qualifications on a semiautomatic 20 pistol. Upon successful completion of the training and 21 qualification course, a certificate of training and a certificate of 22 competency and qualification shall be issued to each applicant who 23 successfully completes the course. The certificate of training and 24 certificate of competency and qualification shall comply with the

form forms established by CLEET and shall be submitted with an
application for a handgun license pursuant to the provisions of
paragraph 2 of subsection A of Section 1290.12 of this title. The
certificate of completion training and certificate of competency and
<u>qualification</u> issued to an applicant shall be valid for a period of
three (3) years.

7 There is hereby created a revolving fund for the Council on F. Law Enforcement Education and Training (CLEET), to be designated the 8 9 "Firearms Instructors Revolving Fund". The fund shall be a 10 continuing fund, not subject to fiscal year limitations, and shall 11 consist of all funds received for approval of firearms instructors 12 for purposes of the Oklahoma Self-Defense Act. All funds received 13 shall be deposited to the fund. All monies accruing to the credit 14 of said fund are hereby appropriated and may be budgeted and 15 expended by the Council on Law Enforcement Education and Training, 16 for implementation of the training and qualification course 17 contents, approval of firearms instructors and any other CLEET 18 requirement pursuant to the provisions of the Oklahoma Self-Defense 19 Act or as may otherwise be deemed appropriate by CLEET. 20 Expenditures from said fund shall be made upon warrants issued by 21 the State Treasurer against claims filed as prescribed by law with 22 the Director of the Office of Management and Enterprise Services for 23 approval and payment.

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1	G. Firearms instructors shall keep on file for a period of not
2	less than three (3) years a roster of each training class, the
3	safety test score of each individual, the caliber and type of weapon
4	each individual used when qualifying and whether or not each
5	individual successfully completed the training course. Firearms
6	instructors shall be authorized to destroy all training documents
7	and records upon expiration of the three-year time period.
8	SECTION 3. This act shall become effective November 1, 2015.
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