## FIRST REGULAR SESSION [TRULY AGREED TO AND FINALLY PASSED] HOUSE COMMITTEE SUBSTITUTE FOR

## **SENATE BILL NO. 75**

97TH GENERAL ASSEMBLY

2013

0366H.02T

## AN ACT

To repeal sections 50.535, 57.010, 57.100, 57.104, 221.070, 302.181, 571.030, 571.037, 571.101, 571.102, 571.104, 571.107, 571.111, 571.114, 571.117, 571.121, and 650.350, RSMo, and to enact in lieu thereof twenty-one new sections relating to public safety, with penalty provisions, and an emergency clause for certain sections.

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

Section A. Sections 50.535, 57.010, 57.100, 57.104, 221.070, 302.181,
571.030, 571.037, 571.101, 571.102, 571.104, 571.107, 571.111, 571.114, 571.117,
571.121, and 650.350, RSMo, are repealed and twenty-one new sections enacted
in lieu thereof, to be known as sections 50.535, 57.010, 57.100, 57.104, 170.315,
171.410, 221.070, 221.102, 302.181, 571.011, 571.030, 571.037, 571.101, 571.104,
571.107, 571.111, 571.114, 571.117, 571.121, 571.500, and 650.350, to read as
follows:

50.535. 1. Notwithstanding the provisions of sections 50.525 to 50.745, 2 the fee collected pursuant to subsections [10 and 11] **11 and 12** of section 3 571.101 shall be deposited by the county treasurer into a separate 4 interest-bearing fund to be known as the "County Sheriff's Revolving Fund" to be 5 expended at the direction of the county or city sheriff or his or her designee as 6 provided in this section.

2. No prior approval of the expenditures from this fund shall be required
by the governing body of the county or city not within a county, nor shall any
prior audit or encumbrance of the fund be required before any expenditure is
made by the sheriff from this fund. This fund shall only be used by law

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11 enforcement agencies for the purchase of equipment, to provide training, and to 12make necessary expenditures to process applications for concealed carry [endorsements] **permits** or renewals, including but not limited to the purchase 13 of equipment, information and data exchange, training, fingerprinting and 14 background checks, employment of additional personnel, and any expenditure 15necessitated by an action under section 571.114 or 571.117. If the moneys 16 collected and deposited into this fund are not totally expended annually, then the 1718 unexpended balance shall remain in said fund and the balance shall be kept in 19 said fund to accumulate from year to year. This fund may be audited by the state 20auditor's office or the appropriate auditing agency.

213. Notwithstanding any provision of this section to the contrary, the 22sheriff of every county, regardless of classification, is authorized to pay, from the sheriff's revolving fund, all reasonable and necessary costs and expenses for 23activities or services occasioned by compliance with sections 571.101 to 2425571.121. Such was the intent of the general assembly in original enactment of this section and sections 571.101 to 571.121, and it is made express by this 2627section in light of the decision in Brooks v. State of Missouri, (Mo. Sup. Ct. 28February 26, 2004). The application and renewal fees to be charged pursuant to 29section 571.101 shall be based on the sheriff's good faith estimate, made during regular budgeting cycles, of the actual costs and expenses to be incurred by 30 reason of compliance with sections 571.101 to 571.121. If the maximum fee 3132 permitted by section 571.101 is inadequate to cover the actual reasonable and 33 necessary expenses in a given year, and there are not sufficient accumulated unexpended funds in the revolving fund, a sheriff may present specific and 34verified evidence of the unreimbursed expenses to the office of administration, 35which upon certification by the attorney general shall reimburse such sheriff for 36 37 those expenses from an appropriation made for that purpose.

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

57.010. 1. At the general election to be held in 1948, and at each general election held every four years thereafter, the voters in every county in this state

3 shall elect some suitable person sheriff. No person shall be eligible for the office 4 of sheriff who has been convicted of a felony. Such person shall be a resident taxpayer and elector of said county, shall have resided in said county for more 5than one whole year next before filing for said office and shall be a person capable 6 of efficient law enforcement. When any person shall be elected sheriff, such 7 person shall enter upon the discharge of the duties of such person's office as chief 8 law enforcement officer of that county on the first day of January next succeeding 9 said election. 10

11 2. [Beginning January 1, 2003, any] No person shall be eligible for the office of sheriff who does not hold a valid peace officer license pursuant to 1213chapter 590 [shall refrain from personally executing any of the police powers of the office of sheriff, including but not limited to participation in the activities of 14 arrest, detention, vehicular pursuit, search and interrogation. Nothing in this 15section shall prevent any sheriff from administering the execution of police 16 17 powers through duly commissioned deputy sheriffs]. Any person filing for the office of sheriff shall have a valid peace officer license at the time of 18 19 filing for office. This subsection shall not apply[:

(1) During the first twelve months of the first term of office of any sheriff
who is eligible to become licensed as a peace officer and who intends to become
so licensed within twelve months after taking office, except this subdivision shall
not be effective beginning January 1, 2010; or

(2)] to the sheriff of any county of the first classification with a charter
form of government with a population over nine hundred thousand or of any
city not within a county.

57.100. **1.** Every sheriff shall quell and suppress assaults and batteries, 2 riots, routs, affrays and insurrections; shall apprehend and commit to jail all 3 felons and traitors, and execute all process directed to him by legal authority, 4 including writs of replevin, attachments and final process issued by circuit and 5 associate circuit judges.

Beginning January 1, 2014, every sheriff shall maintain, house,
 and issue concealed carry permits as specified under chapter 571.

57.104. 1. The sheriff of any county of the first classification not having a charter form of government, county of the second classification, county of the third classification, and county of the fourth classifiaction may employ an attorney at law to aid and advise him in the discharge of his duties and to represent him in court. The sheriff shall set the compensation for an 6 attorney hired pursuant to this section within the allocation made by the county

7 commission to the sheriff's department for compensation of employees to be paid

8 out of the general revenue fund of the county.

9 2. The attorney employed by a sheriff pursuant to subsection 1 of this 10 section shall be employed at the pleasure of the sheriff.

170.315. 1. There is hereby established the Active Shooter and Intruder Response Training for Schools Program (ASIRT). Each school 2district and charter school may, by July 1, 2014, include in its teacher 3 and school employee training a component on how to properly respond 4 to students who provide them with information about a threatening  $\mathbf{5}$ situation and how to address situations in which there is a potentially 6 dangerous or armed intruder in the school. Training may also include 7 8 information and techniques on how to address situations where an 9 active shooter is present in the school or on school property.

10 2. Each school district and charter school may conduct the 11 training on an annual basis. If no formal training has previously 12 occurred, the length of the training may be eight hours. The length of 13 annual continuing training may be four hours.

3. All school personnel shall participate in a simulated active shooter and intruder response drill conducted and led by law enforcement professionals. Each drill may include an explanation of its purpose and a safety briefing. The training shall require each participant to know and understand how to respond in the event of an actual emergency on school property or at a school event. The drill may include:

21 (1) Allowing school personnel to respond to the simulated 22 emergency in whatever way they have been trained or informed; and

(2) Allowing school personnel to attempt and implement new
methods of responding to the simulated emergency based upon
previously used unsuccessful methods of response.

4. All instructors for the program shall be certified by the department of public safety's peace officers standards training commission.

5. School districts and charter schools may consult and collaborate with law enforcement authorities, emergency response agencies, and other organizations and entities trained to deal with 32 active shooters or potentially dangerous or armed intruders.

6. Public schools shall foster an environment in which students
 feel comfortable sharing information they have regarding a potentially
 threatening or dangerous situation with a responsible adult.

171.410. 1. Each school district and charter school may annually
teach the Eddie Eagle Gunsafe Program to first grade students. School
districts and charter schools may also teach any substantially similar
program of the same qualifications or any successor program in lieu of
the Eddie Eagle Gunsafe Program.

6 2. The purpose of the educational program shall be to promote 7 the safety and protection of children. The educational program shall 8 emphasize how students should respond if they encounter a 9 firearm. School personnel and program instructors shall not make 10 value judgments about firearms.

11 3. No school district or charter school shall include or use a 12 firearm or demonstrate the use of a firearm when teaching the 13 program.

4. Students with disabilities shall participate to the extent
appropriate as determined by the provisions of the Individuals with
Disabilities Education Act or Section 504 of the Rehabilitation Act.

5. School districts and charter schools may seek grant funding
for the program from public, private, and non-profit entities.

221.070. 1. Every person who shall be committed to the common jail within any county in this state, by lawful authority, for any offense or  $\mathbf{2}$ 3 misdemeanor, upon a plea of guilty or a finding of guilt for such offense, shall bear the expense of carrying him or her to said jail, and also his or her support 4 while in jail, before he or she shall be discharged; and the property of such person  $\mathbf{5}$ 6 shall be subjected to the payment of such expenses, and shall be bound therefor, from the time of his commitment, and may be levied on and sold, from time to 7 time, under the order of the court having criminal jurisdiction in the county, to 8 satisfy such expenses. 9

2. If a person has not paid all money owed to the county jail upon release from custody and has failed to enter into or honor an agreement with the sheriff to make payments toward such debt according to a repayment plan, the sheriff may certify the amount of the outstanding to the clerk of the court in which the case was

15determined. The circuit clerk shall report to the office of state courts 16 administrator the debtor's full name, date of birth, and address and the 17amount the debtor owes to the county jail. If the person subsequently 18 satisfies the debt to the county jail or begins making regular payments in accordance with an agreement entered into with the sheriff, the 19 20 sheriff shall notify the circuit clerk who then shall notify the state 21courts administrator that the person shall no longer be considered 22delinquent.

221.102. 1. The sheriff of any county may establish and operate 2 a canteen or commissary in the county jail for the use and benefit of 3 the inmates, prisoners, and detainees.

4 2. Each county jail shall keep revenues received from its canteen or commissary in a separate account. The acquisition cost of goods sold  $\mathbf{5}$ and other expenses shall be paid from this account. A minimum 6 amount of money necessary to meet cash flow needs and current 7 8 operating expenses may be kept in this account. The remaining funds from sales of each canteen or commissary shall be deposited into the 9 10 "Inmate Prisoner Detainee Security Fund" and shall be expended for the purposes provided in subsection 3 of section 488.5026. The 11 12provisions of section 33.080 to the contrary notwithstanding, the money in the inmate prisoner detainee security fund shall be retained for the 13 14 purposes specified in section 488.5026 and shall not revert or be 15transferred to general revenue.

302.181. 1. The license issued pursuant to the provisions of sections 302.010 to 302.340 shall be in such form as the director shall prescribe, but the 2 license shall be a card made of plastic or other comparable material. All licenses 3 shall be manufactured of materials and processes that will prohibit, as nearly as 4  $\mathbf{5}$ possible, the ability to reproduce, alter, counterfeit, forge, or duplicate any license without ready detection. All licenses shall bear the licensee's Social Security 6 number, if the licensee has one, and if not, a notarized affidavit must be signed 7 by the licensee stating that the licensee does not possess a Social Security 8 number, or, if applicable, a certified statement must be submitted as provided in 9 subsection 4 of this section. The license shall also bear the expiration date of the 10 11 license, the classification of the license, the name, date of birth, residence address 12including the county of residence or a code number corresponding to such county established by the department, and brief description and colored photograph or 13

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14 digitized image of the licensee, and a facsimile of the signature of the 15licensee. The director shall provide by administrative rule the procedure and format for a licensee to indicate on the back of the license together with the 16 designation for an anatomical gift as provided in section 194.240 the name and 1718 address of the person designated pursuant to sections 404.800 to 404.865 as the 19 licensee's attorney in fact for the purposes of a durable power of attorney for health care decisions. No license shall be valid until it has been so signed by the 20licensee. If any portion of the license is prepared by a private firm, any contract 2122with such firm shall be made in accordance with the competitive purchasing procedures as established by the state director of the division of purchasing. For 2324all licenses issued or renewed after March 1, 1992, the applicant's Social Security number shall serve as the applicant's license number. Where the licensee has no 25Social Security number, or where the licensee is issued a license without a Social 26Security number in accordance with subsection 4 of this section, the director shall 2728issue a license number for the licensee and such number shall also include an indicator showing that the number is not a Social Security number. 29

30 2. All film involved in the production of photographs for licenses shall31 become the property of the department of revenue.

32 3. The license issued shall be carried at all times by the holder thereof 33 while driving a motor vehicle, and shall be displayed upon demand of any officer 34 of the highway patrol, or any police officer or peace officer, or any other duly 35 authorized person, for inspection when demand is made therefor.

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

4. The director of revenue shall issue a commercial or noncommercial driver's license without a Social Security number to an applicant therefor, who is otherwise qualified to be licensed, upon presentation to the director of a certified statement that the applicant objects to the display of the Social Security number on the license. The director shall assign an identification number, that is not based on a Social Security number, to the applicant which shall be displayed on the license in lieu of the Social Security number.

5. The director of revenue shall not issue a license without a facial photograph or digital image of the license applicant, except as provided pursuant to subsection 8 of this section. A photograph or digital image of the applicant's full facial features shall be taken in a manner prescribed by the director. No 50 photograph or digital image will be taken wearing anything which cloaks the 51 facial features of the individual.

6. The department of revenue may issue a temporary license or a full license without the photograph or with the last photograph or digital image in the department's records to members of the Armed Forces, except that where such temporary license is issued it shall be valid only until the applicant shall have had time to appear and have his or her picture taken and a license with his or her photograph issued.

587. The department of revenue shall issue upon request a nondriver's license card containing essentially the same information and photograph or 5960 digital image, except as provided pursuant to subsection 8 of this section, as the driver's license upon payment of six dollars. All nondriver's licenses shall expire 61 on the applicant's birthday in the sixth year after issuance. A person who has 62 passed his or her seventieth birthday shall upon application be issued a 63 64 nonexpiring nondriver's license card. Notwithstanding any other provision of this chapter, a nondriver's license containing a concealed carry endorsement shall 65 66 expire three years from the date the certificate of qualification was issued pursuant to section 571.101, as section 571.101 existed prior to August 28, 67 68 **2013**. The fee for nondriver's licenses issued for a period exceeding three years is six dollars or three dollars for nondriver's licenses issued for a period of three 69 70years or less. The nondriver's license card shall be used for identification 71purposes only and shall not be valid as a license.

8. If otherwise eligible, an applicant may receive a driver's license or nondriver's license without a photograph or digital image of the applicant's full facial features except that such applicant's photograph or digital image shall be taken and maintained by the director and not printed on such license.

76 In order to qualify for a license without a photograph or digital image pursuant77 to this section the applicant must:

(1) Present a form provided by the department of revenue requesting the applicant's photograph be omitted from the license or nondriver's license due to religious affiliations. The form shall be signed by the applicant and another member of the religious tenant verifying the photograph or digital image exemption on the license or nondriver's license is required as part of their religious affiliation. The required signatures on the prescribed form shall be properly notarized;

85 (2) Provide satisfactory proof to the director that the applicant has been

86 a [U.S.] United States citizen for at least five years and a resident of this state 87 for at least one year, except that an applicant moving to this state possessing a 88 valid driver's license from another state without a photograph shall be exempt 89 from the one-year state residency requirement. The director may establish rules 90 necessary to determine satisfactory proof of citizenship and residency pursuant 91 to this section;

92 (3) Applications for a driver's license or nondriver's license without a 93 photograph or digital image must be made in person at a license office 94 determined by the director. The director is authorized to limit the number of 95 offices that may issue a driver's or nondriver's license without a photograph or 96 digital image pursuant to this section.

97 9. The department of revenue shall make available, at one or more 98 locations within the state, an opportunity for individuals to have their full facial 99 photograph taken by an employee of the department of revenue, or their designee, 100 who is of the same sex as the individual being photographed, in a segregated 101 location.

102 10. Beginning July 1, 2005, the director shall not issue a driver's license 103 or a nondriver's license for a period that exceeds an applicant's lawful presence 104 in the United States. The director may, by rule or regulation, establish 105 procedures to verify the lawful presence of the applicant and establish the 106 duration of any driver's license or nondriver's license issued under this section.

107 11. No rule or portion of a rule promulgated pursuant to the authority of 108 this chapter shall become effective unless it is promulgated pursuant to the 109 provisions of chapter 536.

571.011. 1. Any records of ownership of a firearm or applications for ownership, licensing, certification, permitting, or an endorsement that allows a person to own, acquire, possess, or carry a firearm shall not be open records under chapter 610 and shall not be open for inspection or their contents disclosed except by order of the court to persons having a legitimate interest therein.

2. Any person or entity who violates the provisions of this
8 section is guilty of a class A misdemeanor.

571.030. 1. A person commits the crime of unlawful use of weapons if he 2 or she knowingly:

3 (1) Carries concealed upon or about his or her person a knife, a firearm,
4 a blackjack or any other weapon readily capable of lethal use; or

5 (2) Sets a spring gun; or

6 (3) Discharges or shoots a firearm into a dwelling house, a railroad train,
7 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

11 (5) Has a firearm or projectile weapon readily capable of lethal use on his 12 or her person, while he or she is intoxicated, and handles or otherwise uses such 13 firearm or projectile weapon in either a negligent or unlawful manner or 14 discharges such firearm or projectile weapon unless acting in self-defense; or

15 (6) Discharges a firearm within one hundred yards of any occupied16 schoolhouse, courthouse, or church building; or

17 (7) Discharges or shoots a firearm at a mark, at any object, or at random,
18 on, along or across a public highway or discharges or shoots a firearm into any
19 outbuilding; or

20 (8) Carries a firearm or any other weapon readily capable of lethal use 21 into any church or place where people have assembled for worship, or into any 22 election precinct on any election day, or into any building owned or occupied by 23 any agency of the federal government, state government, or political subdivision 24 thereof; or

(9) Discharges or shoots a firearm at or from a motor vehicle, as defined
in section 301.010, discharges or shoots a firearm at any person, or at any other
motor vehicle, or at any building or habitable structure, unless the person was
lawfully acting in self-defense; or

(10) Carries a firearm, whether loaded or unloaded, or any other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any function or activity sponsored or sanctioned by school officials or the district school board.

33 2. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not 34apply to the persons described in this subsection, regardless of whether such uses are reasonably associated with or are necessary to the fulfillment of such person's 35official 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 38of the following persons, when such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties, except as otherwise 39 provided in this subsection: 40

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41 (1) All state, county and municipal peace officers who have completed the 42training 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 arrest for violation of the general criminal laws of the state or for violation of 44 45ordinances of counties or municipalities of the state, whether such officers are on 46or off duty, and whether such officers are within or outside of the law enforcement agency's jurisdiction, or all qualified retired peace officers, as defined 47in subsection 11 of this section, and who carry the identification defined in 48 subsection 12 of this section, or any person summoned by such officers to assist 49 in making arrests or preserving the peace while actually engaged in assisting 5051such officer;

52 (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails 53 and other institutions for the detention of persons accused or convicted of crime;

54 (3) Members of the Armed Forces or National Guard while performing 55 their official duty;

(4) Those persons vested by article V, section 1 of the Constitution of
Missouri with the judicial power of the state and those persons vested by Article
III of the Constitution of the United States with the judicial power of the United
States, the members of the federal judiciary;

60 (5) Any person whose bona fide duty is to execute process, civil or 61 criminal;

(6) Any federal probation officer or federal flight deck officer as defined
under the federal flight deck officer program, 49 U.S.C. Section 44921 regardless
of whether such officers are on duty, or within the law enforcement agency's
jurisdiction;

66 (7) Any state probation or parole officer, including supervisors and67 members of the board of probation and parole;

(8) Any corporate security advisor meeting the definition and fulfilling the
requirements of the regulations established by the board of police commissioners
under section 84.340;

(9) Any coroner, deputy coroner, medical examiner, or assistant medicalexaminer;

(10) Any prosecuting attorney or assistant prosecuting attorney or any
circuit attorney or assistant circuit attorney who has completed the firearms
safety training course required under subsection 2 of section 571.111; and

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(11) Any member of a fire department or fire protection district who is

81 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not 82 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 83 weapons are not readily accessible. Subdivision (1) of subsection 1 of this section 84 does not apply to any person twenty-one years of age or older or eighteen years 85 of age or older and a member of the United States Armed Forces, or honorably 86 87 discharged from the United States Armed Forces, transporting a concealable 88 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 89 possession of an exposed firearm or projectile weapon for the lawful pursuit of 90 91 game, or is in his or her dwelling unit or upon premises over which the actor has 92 possession, authority or control, or is traveling in a continuous journey peaceably 93 through this state. Subdivision (10) of subsection 1 of this section does not apply 94 if the firearm is otherwise lawfully possessed by a person while traversing school 95 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 96 firearm-related event or club event. 97

98 4. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not 99 apply to any person who has a valid concealed carry [endorsement] **permit** 100 issued pursuant to sections 571.101 to 571.121, **a valid concealed carry** 101 **endorsement issued before August 28, 2013,** or a valid permit or 102 endorsement to carry concealed firearms issued by another state or political 103 subdivision of another state.

5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and (10) of subsection 1 of this section shall not apply to persons who are engaged in a lawful act of defense pursuant to section 563.031.

6. Nothing in this section shall make it unlawful for a student to actually participate in school-sanctioned gun safety courses, student military or ROTC courses, or other school-sponsored or club-sponsored firearm-related events, provided the student does not carry a firearm or other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any other function or activity sponsored or sanctioned by school officials or the district 113 school board.

114 7. Unlawful use of weapons is a class D felony unless committed pursuant to subdivision (6), (7), or (8) of subsection 1 of this section, in which cases it is a 115116 class B misdemeanor, or subdivision (5) or (10) of subsection 1 of this section, in 117 which case it is a class A misdemeanor if the firearm is unloaded and a class D felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section, 118 119 in which case it is a class B felony, except that if the violation of subdivision (9) 120 of subsection 1 of this section results in injury or death to another person, it is a class A felony. 121

122 8. Violations of subdivision (9) of subsection 1 of this section shall be 123 punished as follows:

124 (1) For the first violation a person shall be sentenced to the maximum125 authorized term of imprisonment for a class B felony;

(2) For any violation by a prior offender as defined in section 558.016, a
person shall be sentenced to the maximum authorized term of imprisonment for
a class B felony without the possibility of parole, probation or conditional release
for a term of ten years;

(3) For any violation by a persistent offender as defined in section
558.016, a person shall be sentenced to the maximum authorized term of
imprisonment for a class B felony without the possibility of parole, probation, or
conditional release;

(4) For any violation which results in injury or death to another person,a person shall be sentenced to an authorized disposition for a class A felony.

9. Any person knowingly aiding or abetting any other person in the
violation of subdivision (9) of subsection 1 of this section shall be subject to the
same penalty as that prescribed by this section for violations by other persons.

139 10. Notwithstanding any other provision of law, no person who pleads 140 guilty to or is found guilty of a felony violation of subsection 1 of this section shall 141 receive a suspended imposition of sentence if such person has previously received 142 a suspended imposition of sentence for any other firearms- or weapons-related 143 felony offense.

144 11. As used in this section "qualified retired peace officer" means an 145 individual who:

146 (1) Retired in good standing from service with a public agency as a peace147 officer, other than for reasons of mental instability;

148 (2) Before such retirement, was authorized by law to engage in or

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supervise the prevention, detection, investigation, or prosecution of, or the
incarceration of any person for, any violation of law, and had statutory powers of
arrest;

(3) Before such retirement, was regularly employed as a peace officer for
an aggregate of fifteen years or more, or retired from service with such agency,
after completing any applicable probationary period of such service, due to a
service-connected disability, as determined by such agency;

(4) Has a nonforfeitable right to benefits under the retirement plan of theagency if such a plan is available;

(5) During the most recent twelve-month period, has met, at the expense
of the individual, the standards for training and qualification for active peace
officers to carry firearms;

161 (6) Is not under the influence of alcohol or another intoxicating or 162 hallucinatory drug or substance; and

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

164 12. The identification required by subdivision (1) of subsection 2 of this 165 section is:

166 (1) A photographic identification issued by the agency from which the 167 individual retired from service as a peace officer that indicates that the individual 168 has, not less recently than one year before the date the individual is carrying the 169 concealed firearm, been tested or otherwise found by the agency to meet the 170 standards established by the agency for training and qualification for active peace 171 officers to carry a firearm of the same type as the concealed firearm; or

(2) A photographic identification issued by the agency from which theindividual retired from service as a peace officer; and

(3) A certification issued by the state in which the individual resides that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the state to meet the standards established by the state for training and qualification for active peace officers to carry a firearm of the same type as the concealed firearm.

571.037. Any person who has a valid concealed carry endorsement **issued prior to August 28, 2013, or a valid concealed carry permit**, and who is lawfully carrying a firearm in a concealed manner, may briefly and openly display the firearm to the ordinary sight of another person, unless the firearm is intentionally displayed in an angry or threatening manner, not in necessary self

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6 defense.

571.101. 1. All applicants for concealed carry [endorsements] permits issued pursuant to subsection 7 of this section must satisfy the requirements of  $\mathbf{2}$ 3 sections 571.101 to 571.121. If the said applicant can show qualification as provided by sections 571.101 to 571.121, the county or city sheriff shall issue a 4 [certificate of qualification for a concealed carry endorsement. Upon receipt of  $\mathbf{5}$ such certificate, the certificate holder shall apply for a driver's license or 6 nondriver's license with the director of revenue in order to obtain a concealed 7carry endorsement. Any person who has been issued a concealed carry 8 endorsement on a driver's license or nondriver's license and such endorsement or 9 10 license has not been suspended, revoked, cancelled, or denied may carry concealed firearms on or about his or her person or within a vehicle] concealed carry 11 permit authorizing the carrying of a concealed firearm on or about the 12applicant's person or within a vehicle. A concealed carry [endorsement] 1314 **permit** shall be valid for a period of [three] **five** years from the date of issuance or renewal. The concealed carry [endorsement] **permit** is valid throughout this 1516 state. A concealed carry endorsement issued prior to August 28, 2013, 17 shall continue for a period of three years from the date of issuance or 18 renewal to authorize the carrying of a concealed firearm on or about the applicant's person or within a vehicle in the same manner as a 19 20concealed carry permit issued under subsection 7 of this section on or after August 28, 2013. 21

22 2. A [certificate of qualification for a concealed carry endorsement] 23 **concealed carry permit** issued pursuant to subsection 7 of this section shall 24 be issued by the sheriff or his or her designee of the county or city in which the 25 applicant resides, if the applicant:

(1) Is at least twenty-one years of age, is a citizen or permanent
resident of the United States and either:

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(a) Has assumed residency in this state; or

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

(2) Is at least twenty-one years of age, or is at least eighteen years of age
and a member of the United States Armed Forces or honorably discharged from
the United States Armed Forces, and is a citizen of the United States and either:
(a) Has assumed residency in this state;

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

36 (c) The spouse of such member of the military stationed in Missouri and37 twenty-one years of age;

(3) Has not pled guilty to or entered a plea of nolo contendere or been
convicted of a crime punishable by imprisonment for a term exceeding one year
under the laws of any state or of the United States other than a crime classified
as a misdemeanor under the laws of any state and punishable by a term of
imprisonment of [one year] two years or less that does not involve an explosive
weapon, firearm, firearm silencer or gas gun;

44(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 4546 within a five-year period immediately preceding application for a [certificate of 47qualification for a concealed carry endorsement] concealed carry permit or if the applicant has not been convicted of two or more misdemeanor offenses 48involving driving while under the influence of intoxicating liquor or drugs or the 4950possession or abuse of a controlled substance within a five-year period immediately preceding application for a [certificate of qualification for a concealed 5152carry endorsement] concealed carry permit;

53 (5) Is not a fugitive from justice or currently charged in an information 54 or indictment with the commission of a crime punishable by imprisonment for a 55 term exceeding one year under the laws of any state of the United States other 56 than a crime classified as a misdemeanor under the laws of any state and 57 punishable by a term of imprisonment of two years or less that does not involve 58 an explosive weapon, firearm, firearm silencer, or gas gun;

59 (6) Has not been discharged under dishonorable conditions from the 60 United States Armed Forces;

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

64 (8) Is not adjudged mentally incompetent at the time of application or for 65 five years prior to application, or has not been committed to a mental health 66 facility, as defined in section 632.005, or a similar institution located in another 67 state following a hearing at which the defendant was represented by counsel or 68 a representative;

69 (9) Submits a completed application for a [certificate of qualification]
70 permit as described in subsection 3 of this section;

71 (10) Submits an affidavit attesting that the applicant complies with the

concealed carry safety training requirement pursuant to subsections 1 and 2 ofsection 571.111;

(11) Is not the respondent of a valid full order of protection which is stillin effect;

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

3. The application for a [certificate of qualification for a concealed carry
endorsement] concealed carry permit issued by the sheriff of the county of the
applicant's residence shall contain only the following information:

(1) The applicant's name, address, telephone number, gender, [and] date
and place of birth, 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;

86 (2) An affirmation that the applicant has assumed residency in Missouri
87 or is a member of the Armed Forces stationed in Missouri or the spouse of such
88 a member of the Armed Forces and is a citizen or permanent resident of the
89 United States;

90 (3) An affirmation that the applicant is at least twenty-one years of age
91 or is eighteen years of age or older and a member of the United States Armed
92 Forces or honorably discharged from the United States Armed Forces;

93 (4) An affirmation that the applicant has not pled guilty to or been 94 convicted of a crime punishable by imprisonment for a term exceeding one year 95 under the laws of any state or of the United States other than a crime classified 96 as a misdemeanor under the laws of any state and punishable by a term of 97 imprisonment of [one year] two years or less that does not involve an explosive 98 weapon, firearm, firearm silencer, or gas gun;

99 (5) An affirmation that the applicant has not been convicted of, pled guilty 100 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 101 102 application for a [certificate of qualification to obtain a concealed carry 103 endorsement] **permit** or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating 104 105 liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a [certificate of 106 107 qualification to obtain a concealed carry endorsement] 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;

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

117 (8) An affirmation that the applicant is not adjudged mentally 118 incompetent at the time of application or for five years prior to application, or has 119 not been committed to a mental health facility, as defined in section 632.005, or 120 a similar institution located in another state, except that a person whose release 121 or discharge from a facility in this state pursuant to chapter 632, or a similar 122 discharge from a facility in another state, occurred more than five years ago 123 without subsequent recommitment may apply;

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

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

(11) A conspicuous warning that false statements made by the applicant
will result in prosecution for perjury pursuant to the laws of the state of
Missouri; 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 [certificate of qualification for a concealed carry endorsement] **concealed carry permit** shall be made to the sheriff of the county or any city not within a county in which the applicant resides. An application shall be filed in writing, signed under oath and under the penalties of perjury, and shall state whether the applicant complies with each of the requirements specified in subsection 2 of this section. In addition to the completed application, the applicant for a [certificate of qualification for a

144concealed carry endorsement] concealed carry permit must also submit the following: 145

- 146 (1) A photocopy of a firearms safety training certificate of completion or 147other evidence of completion of a firearms safety training course that meets the standards established in subsection 1 or 2 of section 571.111; and 148
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(2) A nonrefundable [certificate of qualification] permit fee as provided 150by subsection [10] 11 or [11] 12 of this section.

1515. (1) Before an application for a [certificate of qualification for a 152concealed carry endorsement] concealed carry permit is approved, the sheriff 153shall make only such inquiries as he or she deems necessary into the accuracy of 154the statements made in the application. The sheriff may require that the 155applicant display a Missouri driver's license or nondriver's license or military identification and orders showing the person being stationed in Missouri. In 156order to determine the applicant's suitability for a [certificate of qualification for 157158 a concealed carry endorsement] **concealed carry permit**, the applicant shall be fingerprinted. No other biometric data shall be collected from the 159160 applicant. The sheriff shall request a criminal background check, including 161 an inquiry of the National Instant Criminal Background Check System, 162through the appropriate law enforcement agency within three working days after 163 submission of the properly completed application for a [certificate of qualification for a concealed carry endorsement] concealed carry permit. If no 164165disqualifying record is identified by [the fingerprint check] these checks at the 166 state level, the fingerprints shall be forwarded to the Federal Bureau of 167 Investigation for a national criminal history record check. Upon receipt of the 168completed background [check] checks, the sheriff shall examine the results and, if no disqualifying information is identified, shall issue a [certificate 169of qualification for a concealed carry endorsement] concealed carry permit 170171within three working days. [The sheriff shall issue the certificate within 172forty-five calendar days if the criminal background check has not been received. provided that the sheriff shall revoke any such certificate and endorsement 173within twenty-four hours of receipt of any background check that results in a 174175disqualifying record, and shall notify the department of revenue.]

176 (2) In the event the background checks prescribed by subdivision 177 (1) of this section are not completed within forty-five calendar days and no disqualifying information concerning the applicant has otherwise 178179come to the sheriff's attention, the sheriff shall issue a provisional HCS SB 75

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180 permit, clearly designated on the certificate as such, which the applicant shall sign in the presence of the sheriff or the sheriff's 181 182 designee. This permit, when carried with a valid Missouri driver's or 183nondriver's license or a valid military identification, shall permit the applicant to exercise the same rights in accordance with the same 184 185conditions as pertain to a concealed carry permit issued under this section, provided that it shall not serve as an alternative to an National 186 187 Instant Criminal background check required by 18 U.S.C. 922(t). The provisional permit shall remain valid until such time as the sheriff 188 189 either issues or denies the certificate of qualification under subsection 6 or 7. The sheriff shall revoke a provisional permit issued under this 190 191 subsection within twenty-four hours of receipt of any background 192 check that identifies a disqualifying record, and shall notify the Missouri uniform law enforcement system. The revocation of a 193 194provisional permit issued under this section shall be proscribed in a 195manner consistent to the denial and review of an application under 196 subsection 6 of this section.

197 6. The sheriff may refuse to approve an application for a [certificate of qualification for a concealed carry endorsement] concealed carry permit if he 198 or she determines that any of the requirements specified in subsection 2 of this 199 200section have not been met, or if he or she has a substantial and demonstrable 201reason to believe that the applicant has rendered a false statement regarding any 202of the provisions of sections 571.101 to 571.121. If the applicant is found to be 203ineligible, 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 204205to submit, within thirty days, any additional documentation relating to the 206grounds of the denial. Upon receiving any additional documentation, the sheriff 207 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 208writing of the right to appeal the denial pursuant to subsections 2, 3, 4, and 5 of 209 section 571.114. After two additional reviews and denials by the sheriff, the 210 211person submitting the application shall appeal the denial pursuant to subsections 2122, 3, 4, and 5 of section 571.114.

213 7. If the application is approved, the sheriff shall issue a [certificate of 214 qualification for a concealed carry endorsement] concealed carry permit to the 215 applicant within a period not to exceed three working days after his or her

approval of the application. The applicant shall sign the [certificate of 216217qualification] concealed carry permit in the presence of the sheriff or his or 218her designee and shall within seven days of receipt of the certificate of 219 qualification take the certificate of qualification to the department of 220revenue. Upon verification of the certificate of qualification and completion of a 221driver's license or nondriver's license application pursuant to chapter 302, the 222director of revenue shall issue a new driver's license or nondriver's license with 223an endorsement which identifies that the applicant has received a certificate of 224qualification to carry concealed weapons issued pursuant to sections 571.101 to 225571.121 if the applicant is otherwise qualified to receive such driver's license or 226 nondriver's license. Notwithstanding any other provision of chapter 302, a 227 nondriver's license with a concealed carry endorsement shall expire three years from the date the certificate of qualification was issued pursuant to this section. 228The requirements for the director of revenue to issue a concealed carry 229230endorsement pursuant to this subsection shall not be effective until July 1, 2004, 231and the certificate of qualification issued by a county sheriff pursuant to 232subsection 1 of this section shall allow the person issued such certificate to carry 233a concealed weapon pursuant to the requirements of subsection 1 of section 234571.107 in lieu of the concealed carry endorsement issued by the director of 235revenue from October 11, 2003, until the concealed carry endorsement is issued 236by the director of revenue on or after July 1, 2004, unless such certificate of 237qualification has been suspended or revoked for cause.]

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;

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

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(3) The date of issuance; and

244 (4) The expiration date.

The permit shall be no larger than two inches wide by three and onefourth 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 [certificate
of qualification for a concealed carry endorsement] concealed carry permit or

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252a provisional permit and his or her action thereon. Any record of an 253application 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 254255was approved shall be kept for a period of one year after the expiration 256and non-renewal of the permit. Beginning August 28, 2013, the 257department of revenue shall not keep any record of an application for a concealed carry permit. Any information collected by the department 258259of revenue related to an application for a concealed carry endorsement prior to August 28, 2013, shall be given to the members of MoSMART, 260261created 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 262263applicant resides to keep in accordance with the provisions of this 264subsection.

265(2) The sheriff shall report the issuance of a [certificate of qualification] concealed carry permit or provisional permit to the Missouri uniform law 266enforcement system. All information on any such [certificate] permit that is 267268 protected information on any driver's or nondriver's license shall have the same 269personal protection for purposes of sections 571.101 to 571.121. An applicant's 270status as a holder of a [certificate of qualification] concealed carry permit, 271provisional permit, or a concealed carry endorsement issued prior to August 27228, 2013, shall not be public information and shall be considered personal 273protected information. Information retained under this subsection shall not be batch processed for query and shall only be made available for 274a single entry query of an individual in the event the individual is a 275subject of interest in an active criminal investigation or is arrested for 276277a crime.

Any person who violates the provisions of this subsection by disclosing protectedinformation shall be guilty of a class A misdemeanor.

280[9.] **10.** Information regarding any holder of a [certificate of qualification] 281concealed carry permit, or a concealed carry endorsement issued prior to 282August 28, 2013, is a closed record. No bulk download or batch data shall 283be preformed or distributed to any federal, state, or private entity, 284except to MoSMART as provided under subsection 9 of this section. Any state agency that has retained any documents or records, 285286including fingerprint records provided by an applicant for a concealed carry endorsement prior to August 28, 2013, shall destroy such 287

288 documents or records, upon successful issuance of a permit.

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

[11.] **12.** For processing a renewal for a [certificate of qualification for a concealed carry endorsement] **concealed carry permit** pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.

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

303 14. For the purposes of this chapter, "concealed carry permit" 304 shall include any concealed carry endorsement issued by the 305 department of revenue before January 1, 2014 and any concealed carry 306 document issued by any sheriff or under the authority of any sheriff 307 after December 31, 2013.

571.104. 1. (1) A concealed carry [endorsement] **permit** issued pursuant to sections 571.101 to 571.121, **and**, **if applicable**, **a concealed carry endorsement issued prior to August 28, 2013**, shall be suspended or revoked if the concealed carry **permit or** endorsement holder becomes ineligible for such [concealed carry] **permit or** endorsement under the criteria established in subdivisions (2), (3), (4), (5), [and] (7), and (11) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection.

8 (2) When a valid full order of protection, or any arrest warrant, discharge, 9 or commitment for the reasons listed in subdivision (2), (3), (4), (5), [or] (7), or 10 (11) of subsection 2 of section 571.101, is issued against a person holding a 11 concealed carry [endorsement] **permit** issued pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 12**2013**, upon notification of said order, warrant, discharge or commitment or upon 1314an order of a court of competent jurisdiction in a criminal proceeding, a 15commitment proceeding or a full order of protection proceeding ruling that a 16person holding a concealed carry **permit or** endorsement presents a risk of harm 17 to themselves or others, then upon notification of such order, the holder of the 18 concealed carry **permit or** endorsement shall surrender the **permit, and, if** 19 **applicable, the** driver's license or nondriver's license containing the concealed 20 carry endorsement to the court, [to the] officer, or other official serving the order, 21 warrant, discharge, or commitment.

22(3) In cases involving a concealed carry endorsement issued prior to August 28, 2013, the official to whom the driver's license or nondriver's 23license containing the concealed carry endorsement is surrendered shall issue a 2425receipt to the licensee for the license upon a form, approved by the director of revenue, that serves as a driver's license or a nondriver's license and clearly 2627states the concealed carry endorsement has been suspended. The official shall 28then transmit the driver's license or a nondriver's license containing the concealed carry endorsement to the circuit court of the county issuing the order, 29warrant, discharge, or commitment. The concealed carry [endorsement] permit 30 31issued pursuant to sections 571.101 to 571.121, and, if applicable, the 32concealed carry endorsement issued prior to August 28, 2013, shall be 33 suspended until the order is terminated or until the arrest results in a dismissal of all charges. Upon dismissal, the court holding the permit and, if 3435 applicable, the driver's license or nondriver's license containing the concealed carry endorsement shall return [it] such permit or license to the individual. 36 37 (4) Any conviction, discharge, or commitment specified in sections 571.101 38to 571.121 shall result in a revocation. Upon conviction, the court shall forward 39 a notice of conviction or action and the permit to the issuing county sheriff. If a concealed carry endorsement issued prior to August 28, 2013, is 40revoked, the court shall forward the notice and the driver's license or 41 nondriver's license with the concealed carry endorsement to the department of 42revenue. The department of revenue shall notify the sheriff of the county which 4344 issued the certificate of qualification for a concealed carry endorsement [and]. The sheriff who issued the concealed carry permit, or the 45certificate of qualification prior to August 28, 2013, shall report the change 46 in status of the concealed carry **permit or** endorsement to the Missouri uniform 47law enforcement system. The director of revenue shall immediately remove the 48 49 endorsement issued [pursuant to sections 571.101 to 571.121] prior to August 5028, 2013, from the individual's driving record within three days of the receipt of the notice from the court. The director of revenue shall notify the licensee that 51he or she must apply for a new license pursuant to chapter 302 which does not 52

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53 contain such endorsement. This requirement does not affect the driving 54 privileges of the licensee. The notice issued by the department of revenue shall 55 be mailed to the last known address shown on the individual's driving 56 record. The notice is deemed received three days after mailing.

572. A concealed carry [endorsement] **permit** shall be renewed for a 58qualified applicant upon receipt of the properly completed renewal application and the required renewal fee by the sheriff of the county of the applicant's 59residence. The renewal application shall contain the same required information 60 as set forth in subsection 3 of section 571.101, except that in lieu of the 61 fingerprint requirement of subsection 5 of section 571.101 and the firearms safety 6263 training, the applicant need only display his or her current [driver's license or nondriver's license containing a] concealed carry [endorsement] **permit**. [Upon 64 successful completion of A name-based background check, including an 65 inquiry of the National Instant Criminal Background Check System, 66 shall be completed for each renewal application. The sheriff shall 67 review the results of the background check, and when the sheriff has 68 69 determined the applicant has successfully completed all renewal 70 requirements and is not disqualified under any provision of section 71571.101, the sheriff shall issue a [certificate of qualification] new concealed carry permit which contains the date such [certificate] permit was 72renewed. The process for renewing a concealed carry endorsement 73issued prior to August 28, 2013, shall be the same as the process for 74renewing a permit, except that in lieu of the fingerprint requirement 7576 of subsection 5 of section 571.101 and the firearms safety training, the applicant need only display his or her current driver's license or 77 nondriver's license containing an endorsement. Upon successful 78completion of all renewal requirements, the sheriff shall issue a new 7980 concealed carry permit as provided under this subsection.

81 3. A person who has been issued a [certificate] concealed carry permit, 82 or a certificate of qualification for a concealed carry endorsement prior to August 28, 2013, who fails to file a renewal application for a concealed carry 83 permit on or before its expiration date must pay an additional late fee of ten 84 dollars per month for each month it is expired for up to six months. After six 85 months, the sheriff who issued the expired concealed carry permit or 86 87 certificate of qualification shall notify the Missouri uniform law enforcement system and the individual that such permit is expired and 88

89 cancelled. If the person has a concealed carry endorsement issued prior to August 28, 2013, the sheriff who issued the certificate of 90 qualification for the endorsement shall notify the director of revenue that 91 92 such certificate is expired regardless of whether the endorsement holder has applied for a concealed carry permit under subsection 2 of this 93 94 section. The director of revenue shall immediately [cancel the concealed carry 95 endorsement and] remove such endorsement from the individual's driving record and notify the individual [of such cancellation] that his or her driver's license 96 or nondriver's license has expired. The notice [of cancellation of the 97 endorsement] shall be conducted in the same manner as described in subsection 98 1 of this section. Any person who has been issued a [certificate of qualification 99 for a concealed carry endorsement] concealed carry permit pursuant to 100sections 571.101 to 571.121, or a concealed carry endorsement issued prior 101 102to August 28, 2013, who fails to renew his or her application within the 103 six-month period must reapply for a new [certificate of qualification for a 104 concealed carry endorsement] concealed carry permit and pay the fee for a 105new application. [The director of revenue shall not issue an endorsement on a 106 renewed driver's license or renewed nondriver's license unless the applicant for 107 such license provides evidence that he or she has renewed the certification of 108 qualification for a concealed carry endorsement in the manner provided for such 109 renewal pursuant to sections 571.101 to 571.121. If an applicant for renewal of a driver's license or nondriver's license containing a concealed carry endorsement 110 111 does not want to maintain the concealed carry endorsement, the applicant shall inform the director at the time of license renewal of his or her desire to remove 112 113the endorsement. When a driver's or nondriver's license applicant informs the 114director of his or her desire to remove the concealed carry endorsement, the 115director shall renew the driver's license or nondriver's license without the 116 endorsement appearing on the license if the applicant is otherwise qualified for 117such renewal.]

4. Any person issued a concealed carry [endorsement] **permit** pursuant to sections 571.101 to 571.121, **or a concealed carry endorsement issued prior to August 28, 2013,** shall notify [the department of revenue and] the sheriffs of both the old and new jurisdictions of the **permit or** endorsement holder's change of residence within thirty days after the changing of a permanent residence. The **permit or** endorsement holder shall furnish proof to [the department of revenue and] the sheriff in the new jurisdiction that the **permit**  27

125or endorsement holder has changed his or her residence. The sheriff of the new 126 jurisdiction may charge a processing fee of not more than ten dollars for any costs 127 associated with notification of a change in residence. If the person has a 128 concealed carry endorsement issued prior to August 28, 2013, the 129 endorsement holder shall also furnish proof to the department of revenue of his or her residence change. In such cases, the change of 130131 residence shall be made by the department of revenue onto the individual's 132driving record [and]. The sheriff shall report the residence change to the 133Missouri uniform law enforcement system, and the new address shall be 134 accessible by the Missouri uniform law enforcement system within three days of receipt of the information. 135

136 5. Any person issued a [driver's license or nondriver's license containing 137a] concealed carry [endorsement] **permit** pursuant to sections 571.101 to 138 571.121, or a concealed carry endorsement issued prior to August 28, 139**2013**, shall notify the sheriff or his or her designee of the **permit or** endorsement holder's county or city of residence within seven days after actual knowledge of 140 141 the loss or destruction of his or her **permit or** driver's license or nondriver's 142license containing a concealed carry endorsement. The **permit or** endorsement holder shall furnish a statement to the sheriff that the **permit or** driver's license 143 or nondriver's license containing the concealed carry endorsement has been lost 144 or destroyed. After notification of the loss or destruction of a **permit or** driver's 145license or nondriver's license containing a concealed carry endorsement, the 146sheriff may charge a processing fee of ten dollars for costs associated 147 with placing a lost or destroyed permit or driver's license or 148149nondriver's license containing a concealed carry endorsement and shall 150reissue a new [certificate of qualification] concealed carry permit within three 151working days of being notified by the concealed carry **permit or** endorsement 152holder of its loss or destruction. The [reissued certificate of qualification] new 153concealed carry permit shall contain the same personal information, including expiration date, as the original [certificate of qualification. The applicant shall 154then take the certificate to the department of revenue, and the department of 155156revenue shall proceed on the certificate in the same manner as provided in subsection 7 section 571.101. Upon application for a license pursuant to chapter 157158302, the director of revenue shall issue a driver's license or nondriver's license 159containing a concealed carry endorsement if the applicant is otherwise eligible to 160receive such license] concealed carry permit.

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161 6. If a person issued a concealed carry **permit**, or endorsement issued 162prior to August 28, 2013, changes his or her name, the person to whom the permit or endorsement was issued shall obtain a corrected [certificate of 163 164qualification for a concealed carry endorsement] or new concealed carry **permit** with a change of name from the sheriff who issued [such certificate] the 165original concealed carry permit or the original certificate of 166167 qualification for an endorsement upon the sheriff's verification of the name 168 change. The sheriff may charge a processing fee of not more than ten dollars for 169 any costs associated with obtaining a corrected [certificate of qualification] or new concealed carry permit. The permit or endorsement holder shall 170171 furnish proof of the name change to the [department of revenue and the] sheriff 172within thirty days of changing his or her name and display his or her **concealed** 173carry permit or current driver's license or nondriver's license containing a 174concealed carry endorsement. [The endorsement holder shall apply for a new 175driver's license or nondriver's license containing his or her new name. Such application for a driver's license or nondriver's license shall be made pursuant to 176177chapter 302. The director of revenue shall issue a driver's license or nondriver's license with concealed carry endorsement with the endorsement holder's new 178179name if the applicant is otherwise eligible for such license. The director of 180 revenue shall take custody of the old driver's license or nondriver's license. The 181 name change shall be made by the department of revenue onto the individual's 182 driving record] The sheriff shall report the name change to the Missouri 183 uniform law enforcement system, and the new name shall be accessible by 184 the Missouri uniform law enforcement system within three days of receipt of the 185information.

186 7. A concealed carry **permit and**, **if applicable**, endorsement shall be 187 automatically invalid after thirty days if the **permit or** endorsement holder has 188 changed his or her name or changed his or her residence and not notified the 189 [department of revenue and] sheriff [of a change of name or residence] as 190 required in subsections 4 and 6 of this section.

571.107. 1. A concealed carry [endorsement] 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 7 [driver's license or nondriver's license containing a] concealed carry 8 [endorsement] **permit** issued pursuant to sections 571.101 to 571.121, **valid** 9 **concealed carry endorsement issued prior to August 28, 2013,** or a 10 concealed carry endorsement or permit issued by another state or political 11 subdivision of another state shall authorize any person to carry concealed 12 firearms into:

(1) Any police, sheriff, or highway patrol office or station without the
consent of the chief law enforcement officer in charge of that office or
station. Possession of a firearm in a vehicle on the premises of the office or
station shall not be a criminal offense so long as the firearm is not removed from
the vehicle or brandished while the vehicle is on the premises;

18 (2) Within twenty-five feet of any polling place on any election 19 day. Possession of a firearm in a vehicle on the premises of the polling place 20 shall not be a criminal offense so long as the firearm is not removed from the 21 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;

27(4) Any courthouse solely occupied by the circuit, appellate or supreme 28court, or any courtrooms, administrative offices, libraries or other rooms of any 29such court whether or not such court solely occupies the building in question. This subdivision shall also include, but not be limited to, any juvenile, 30 family, drug, or other court offices, any room or office wherein any of the courts 31or offices listed in this subdivision are temporarily conducting any business 32within the jurisdiction of such courts or offices, and such other locations in such 33 34manner as may be specified by supreme court rule pursuant to subdivision (6) of this subsection. Nothing in this subdivision shall preclude those persons listed 35 36 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 37 38 2 of section 571.030, or such other persons who serve in a law enforcement 39 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 40 of the areas described in this subdivision. Possession of a firearm in a vehicle on 41 the premises of any of the areas listed in this subdivision shall not be a criminal 42

43 offense so long as the firearm is not removed from the vehicle or brandished while44 the vehicle is on the premises;

45(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, 46 except that nothing in this subdivision shall preclude a member of the body 4748holding 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 49firearm in a vehicle on the premises shall not be a criminal offense so long as the 50firearm is not removed from the vehicle or brandished while the vehicle is on the 51premises. Nothing in this subdivision shall preclude a member of the general 5253assembly, a full-time employee of the general assembly employed under section 17, article III, Constitution of Missouri, legislative employees of the general 54assembly as determined under section 21.155, or statewide elected officials and 55their employees, holding a valid concealed carry **permit or** endorsement, from 5657carrying 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 5859is held in the state capitol building;

60 (6) The general assembly, supreme court, county or municipality may by rule, administrative regulation, or ordinance prohibit or limit the carrying of 61 concealed firearms by **permit or** endorsement holders in that portion of a 62 63 building owned, leased or controlled by that unit of government. Any portion of 64 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 65area. The statute, rule or ordinance shall exempt any building used for public 66 housing by private persons, highways or rest areas, firing ranges, and private 67 dwellings owned, leased, or controlled by that unit of government from any 68 restriction on the carrying or possession of a firearm. The statute, rule or 69 70 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 7172the building, ordered to leave the building and if employees of the unit of 73government, be subjected to disciplinary measures for violation of the provisions of the statute, rule or ordinance. The provisions of this subdivision shall not 7475apply 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

79 shall not apply to the licensee of said establishment. The provisions of this 80 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 81 82 fifty-one percent of its gross annual income from the dining facilities by the sale 83 of food. This subdivision does not prohibit the possession of a firearm in a vehicle 84 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 85 on the premises. Nothing in this subdivision authorizes any individual who has 86 87 been issued a concealed carry **permit or** endorsement to possess any firearm 88 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;

93 94 (9) Any place where the carrying of a firearm is prohibited by federal law;(10) Any higher education institution or elementary or secondary school

95 facility without the consent of the governing body of the higher education 96 institution or a school official or the district school board. Possession of a firearm 97 in a vehicle on the premises of any higher education institution or elementary or 98 secondary school facility shall not be a criminal offense so long as the firearm is 99 not removed from the vehicle or brandished while the vehicle is on the premises;

100 (11) Any portion of a building used as a child care facility without the 101 consent of the manager. Nothing in this subdivision shall prevent the operator 102 of a child care facility in a family home from owning or possessing a firearm or 103 a [driver's license or nondriver's license containing a] concealed carry **permit or** 104 endorsement;

105 (12) Any riverboat gambling operation accessible by the public without the 106 consent of the owner or manager pursuant to rules promulgated by the gaming 107 commission. Possession of a firearm in a vehicle on the premises of a riverboat 108 gambling operation shall not be a criminal offense so long as the firearm is not 109 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;

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(14) Any church or other place of religious worship without the consent

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a vehicle on the premises shall not be a criminal offense so long as the firearmis not removed from the vehicle or brandished while the vehicle is on thepremises;

120 (15) Any private property whose owner has posted the premises as being 121 off-limits to concealed firearms by means of one or more signs displayed in a 122conspicuous place of a minimum size of eleven inches by fourteen inches with the 123 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 124125organization, entity, or person may prohibit persons holding a concealed carry 126permit or endorsement from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a concealed 127 carry **permit or** endorsement from carrying concealed firearms on the property 128 129 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 130 131carrying a concealed firearm is prohibited. Possession of a firearm in a vehicle 132on the premises shall not be a criminal offense so long as the firearm is not 133removed from the vehicle or brandished while the vehicle is on the premises. An employer may prohibit employees or other persons holding a concealed carry 134135**permit or** endorsement from carrying a concealed firearm in vehicles owned by 136 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;

(17) Any hospital accessible by the public. Possession of a firearm in a
vehicle on the premises of a hospital shall not be a criminal offense so long as the
firearm is not removed from the vehicle or brandished while the vehicle is on the
premises.

145 2. Carrying of a concealed firearm in a location specified in subdivisions 146 (1) to (17) of subsection 1 of this section by any individual who holds a concealed 147 carry [endorsement] permit issued pursuant to sections 571.101 to 571.121, or 148 a concealed carry endorsement issued prior to August 28, 2013, shall not 149 be a criminal act but may subject the person to denial to the premises or removal 150 from the premises. If such person refuses to leave the premises and a peace

151officer is summoned, such person may be issued a citation for an amount not to 152exceed one hundred dollars for the first offense. If a second citation for a similar 153violation occurs within a six-month period, such person shall be fined an amount 154not to exceed two hundred dollars and his or her permit, and, if applicable, endorsement to carry concealed firearms shall be suspended for a period of one 155156year. If a third citation for a similar violation is issued within one year of the first citation, such person shall be fined an amount not to exceed five hundred 157158dollars and shall have his or her concealed carry permit, and, if applicable, 159endorsement revoked and such person shall not be eligible for a concealed carry 160[endorsement] **permit** for a period of three years. Upon conviction of charges 161 arising from a citation issued pursuant to this subsection, the court shall notify 162the sheriff of the county which issued the **concealed carry permit**, or, if the person is a holder of a concealed carry endorsement issued prior to 163164 August 28, 2013, the court shall notify the sheriff of the county which 165issued the certificate of qualification for a concealed carry endorsement and the 166 department of revenue. The sheriff shall suspend or revoke the concealed 167 carry permit or, if applicable, the certificate of qualification for a concealed carry endorsement [and]. If the person holds an endorsement, the 168 169department of revenue shall issue a notice of such suspension or revocation of the 170concealed carry endorsement and take action to remove the concealed carry endorsement from the individual's driving record. The director of revenue shall 171172notify the licensee that he or she must apply for a new license pursuant to 173chapter 302 which does not contain such endorsement. [A concealed carry 174endorsement suspension pursuant to sections 571.101 to 571.121 shall be 175reinstated at the time of the renewal of his or her driver's license.] The notice issued by the department of revenue shall be mailed to the last known address 176shown on the individual's driving record. The notice is deemed received three 177178 days after mailing.

571.111. 1. An applicant for a concealed carry [endorsement] **permit** 2 shall demonstrate knowledge of firearms safety training. This requirement shall 3 be fully satisfied if the applicant for a concealed carry [endorsement] **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, 34

9 county, municipal, or federal law enforcement agency; or

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

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

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

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

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

26 2. A certificate of firearms safety training course completion may be 27 issued to any applicant by any qualified firearms safety instructor. On the 28 certificate of course completion the qualified firearms safety instructor shall 29 affirm that the individual receiving instruction has taken and passed a firearms 30 safety course of at least eight hours in length taught by the instructor that 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 [certificate of 41 qualification for a concealed carry endorsement] **concealed carry permit** from 42 the sheriff of the individual's county of residence [and a concealed carry 43 endorsement issued by the department of revenue];

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

45 (8) The laws relating to the justifiable use of force as prescribed in 46 chapter 563;

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

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

55 3. A qualified firearms safety instructor shall not give a grade of passing 56 to an applicant for a concealed carry [endorsement] **permit** who:

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

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

61 (3) During the live fire testing portion of the course fails to hit the 62 silhouette portion of the targets with at least fifteen rounds, with both handguns.

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

66 (1) Make the applicant's course records available upon request to the 67 sheriff of the county in which the applicant resides;

68 (2) Maintain all course records on students for a period of no less than 69 four years from course completion date; and

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

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

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

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

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

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

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

87 6. Any firearms safety instructor qualified under subsection 5 of this section may submit a copy of a training instructor certificate, course 88 outline bearing notarized signature of instructor, and recent 89 photograph of his or herself to the sheriff of the county in which he or 90 she resides. Each sheriff shall collect an annual registration fee of ten 91 dollars from each qualified instructor who chooses to submit such 92information and shall retain a database of qualified instructors. This 93 information shall be a closed record except for access by any sheriff. 94

95 **7.** Any firearms safety instructor who knowingly provides any sheriff 96 with any false information concerning an applicant's performance on any portion 97 of the required training and qualification shall be guilty of a class C 98 misdemeanor. A violation of the provisions of this section shall result in 99 the person being prohibited from instructing concealed carry permit 100 classes and issuing certificates.

571.114. 1. In any case when the sheriff refuses to issue a [certificate of  $\mathbf{2}$ qualification] concealed carry permit or to act on an application for such 3 [certificate] **permit**, the denied applicant shall have the right to appeal the 4 denial within thirty days of receiving written notice of the denial. Such appeals 5shall be heard in small claims court as defined in section 482.300, and the 6 provisions of sections 482.300, 482.310 and 482.335 shall apply to such appeals. 72. A denial of or refusal to act on an application for a [certificate of qualification] **concealed carry permit** may be appealed by filing with the clerk 8 9 of the small claims court a copy of the sheriff's written refusal and a form 10 substantially similar to the appeal form provided in this section. Appeal forms shall be provided by the clerk of the small claims court free of charge to any 11 12person:

13	SMALL CLAIMS COURT
14	In the Circuit Court of, Missouri
15	, Denied Applicant
16	)

17	)
18	vs. ) Case Number
19	)
20	)
21	,Sheriff
22	Return Date
23	APPEAL OF A DENIAL
24	OF [CERTIFICATE OF
25	QUALIFICATION FOR A
26	CONCEALED CARRY ENDORSEMENT] A CONCEALED CARRY PERMIT
27	The denied applicant states that his or her properly completed application for a
28	[certificate of qualification for a concealed carry endorsement] concealed carry
29	permit was denied by the sheriff of County, Missouri, without just
30	cause. The denied applicant affirms that all of the statements in the application
31	are true.
32	, Denied Applicant
33	3. The notice of appeal in a denial of a [certificate of qualification for a
34	concealed carry endorsement] concealed carry permit appeal shall be made
35	to the sheriff in a manner and form determined by the small claims court judge.
36	4. If at the hearing the person shows he or she is entitled to the requested
37	[certificate of qualification for a] concealed carry [endorsement] permit, the
38	court shall issue an appropriate order to cause the issuance of the [certificate of
39	qualification for a] concealed carry [endorsement] permit. Costs shall not be
40	assessed against the sheriff unless the action of the sheriff is determined by the
41	judge to be arbitrary and capricious.
42	5. Any person aggrieved by any final judgment rendered by a small claims
43	court in a denial of a [certificate of qualification for a] concealed carry
44	[endorsement] <b>permit</b> appeal may have a right to trial de novo as provided in
45	sections 512.180 to 512.320.
	571.117. 1. Any person who has knowledge that another person, who was
2	issued a [certificate of qualification for a] concealed carry [endorsement] ${\bf permit}$
3	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
[certificate of qualification for a concealed carry endorsement and such person's]

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8	concealed carry <b>permit or</b> endorsement. The petition shall be in a form
9	substantially similar to the petition for revocation of concealed carry ${\bf permit} \ {\bf or}$
10	$endorsement\ provided\ in\ this\ section.\ Appeal\ forms\ shall\ be\ provided\ by\ the\ clerk$
11	of the small claims court free of charge to any person:
12	SMALL CLAIMS COURT
13	In the Circuit Court of, Missouri
14	, PLAINTIFF
15	)
16	)
17	vs. ) Case Number
18	) , DEFENDANT,
19 20	
$\begin{array}{c} 20\\ 21 \end{array}$	Carry <b>Permit or</b> Endorsement Holder , DEFENDANT,
$\frac{21}{22}$	Sheriff of Issuance
$\frac{22}{23}$	PETITION FOR REVOCATION
20 24	OF [CERTIFICATE OF QUALIFICATION] A CONCEALED CARRY PERMIT
25	OR CONCEALED CARRY ENDORSEMENT
-° 26	Plaintiff states to the court that the defendant,, has a [certificate
27	of qualification or a] concealed carry [endorsement] <b>permit</b> issued pursuant to
28	sections 571.101 to 571.121, RSMo, or a concealed carry endorsement
29	issued prior to August 28, 2013, and that the defendant's [certificate of
30	qualification] concealed carry permit or concealed carry endorsement should
31	now be revoked because the defendant either never was or no longer is eligible
32	for such a [certificate] permit or endorsement pursuant to the provisions of
33	sections 571.101 to 571.121, RSMo, specifically plaintiff states that defendant,
34	, never was or no longer is eligible for such [certificate] permit or
35	endorsement for one or more of the following reasons:
36	(CHECK BELOW EACH REASON
37	THAT APPLIES TO THIS DEFENDANT)
38	Defendant is not at least twenty-one years of age or at least eighteen years
39	of age and a member of the United States Armed Forces or honorably
40	discharged from the United States Armed Forces.
41	Defendant is not a citizen <b>or permanent resident</b> of the United States.
42	$\Box$ Defendant had not resided in this state prior to issuance of the permit and

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does not qualify as a military member or spouse of a military memberstationed in Missouri.

Defendant has pled guilty to or been convicted of a crime punishable by imprisonment for a term exceeding [one year] **two years** under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun.

51Defendant has been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of 5253violence within a five-year period immediately preceding application for 54a [certificate of qualification or] concealed carry [endorsement] permit 55issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed 56carry endorsement issued prior to August 28, 2013, or if the applicant has been convicted of two or more misdemeanor offenses 5758involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year 5960 period immediately preceding application for a [certificate of qualification 61 or a] concealed carry [endorsement] **permit** issued pursuant to sections 62 571.101 to 571.121, RSMo, or a concealed carry endorsement issued 63 prior to August 28, 2013.

Defendant is 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 [one year] two
years or less that does not involve an explosive weapon, firearm, firearm
silencer, or gas gun.

71 Defendant has been discharged under dishonorable conditions from the
72 United States Armed Forces.

73 Defendant is reasonably believed by the sheriff to be a danger to self or
74 others based on previous, documented pattern.

Defendant is adjudged mentally incompetent at the time of application or
for five years prior to application, or has been committed to a mental

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health facility, as defined in section 632.005, RSMo, 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, RSMo, or
a similar discharge from a facility in another state, occurred more than
five years ago without subsequent recommitment may apply.

B2 □ Defendant failed to submit a completed application for a [certificate of qualification or] concealed carry [endorsement] permit issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry
B5 endorsement issued prior to August 28, 2013.

Befendant failed to submit to or failed to clear the required background
check. (Note: This does not apply if the defendant has submitted
to a 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.)

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

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

96 The plaintiff subject to penalty for perjury states that the information contained 97 in this petition is true and correct to the best of the plaintiff's knowledge, is 98 reasonably based upon the petitioner's personal knowledge and is not primarily 99 intended to harass the defendant/respondent named herein.

100 ....., PLAINTIFF

101 2. If at the hearing the plaintiff shows that the defendant was not eligible for the [certificate of qualification or the] concealed carry [endorsement] permit 102issued pursuant to sections 571.101 to 571.121, or a concealed carry 103endorsement issued prior to August 28, 2013, at the time of issuance or 104 renewal or is no longer eligible for a [certificate of qualification] concealed 105106carry permit or the concealed carry endorsement [issued pursuant to the 107 provisions of sections 571.101 to 571.121], the court shall issue an appropriate 108 order to cause the revocation of the [certificate of qualification or] concealed 109 carry permit and, if applicable, the concealed carry endorsement. Costs 110 shall not be assessed against the sheriff.

111 3. The finder of fact, in any action brought against [an] a permit or

112endorsement holder pursuant to subsection 1 of this section, shall make findings 113of fact and the court shall make conclusions of law addressing the issues at dispute. If it is determined that the plaintiff in such an action acted without 114 115justification or with malice or primarily with an intent to harass the **permit or** 116 endorsement holder or that there was no reasonable basis to bring the action, the 117 court shall order the plaintiff to pay the defendant/respondent all reasonable 118 costs incurred in defending the action including, but not limited to, attorney's 119 fees, deposition costs, and lost wages. Once the court determines that the 120 plaintiff is liable to the defendant/respondent for costs and fees, the extent and 121type of fees and costs to be awarded should be liberally calculated in 122 defendant/respondent's favor. Notwithstanding any other provision of law, 123reasonable attorney's fees shall be presumed to be at least one hundred fifty 124dollars per hour.

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

5. The office of the county sheriff or any employee or agent of the county sheriff shall not be liable for damages in any civil action arising from alleged wrongful or improper granting, renewing, or failure to revoke a [certificate of qualification or a] concealed carry [endorsement] **permit** issued pursuant to sections 571.101 to 571.121, **or a certificate of qualification for a concealed carry endorsement issued prior to August 28, 2013,** so long as the sheriff acted in good faith.

571.121. 1. Any person issued a concealed carry [endorsement] permit pursuant to sections 571.101 to 571.121, or a concealed carry endorsement  $\mathbf{2}$ 3 issued prior to August 28, 2013, shall carry the concealed carry permit or 4 endorsement at all times the person is carrying a concealed firearm and shall display the concealed carry permit and a state or federal government- $\mathbf{5}$ 6 issued photo identification or the endorsement or permit upon the request of any peace officer. Failure to comply with this subsection shall not be a 7 8 criminal offense but the concealed carry **permit or** endorsement holder may be 9 issued a citation for an amount not to exceed thirty-five dollars.

Notwithstanding any other provisions of law, the director of revenue,
 by carrying out his or her requirement to issue a driver's or nondriver's license
 reflecting that a concealed carry permit has been granted under the law as it

existed prior to August 28, 2013, shall bear no liability and shall be immune from any claims for damages resulting from any determination made regarding the qualification of any person for such permit or for any actions stemming from the conduct of any person issued such a permit. By issuing the permit on the driver's or nondriver's license, the director of revenue [is] was merely acting as a scrivener for any determination made by the sheriff that the person [is] was qualified for the permit.

571.500. No state agency or department, or contractor or agent working for the state, shall construct, enable by providing or sharing records to, maintain, participate in, develop, or cooperate with or enable the state or federal government in developing a database or record of the number or type of firearms, ammunition, or firearms accessories that an individual possesses.

650.350. 1. There is hereby created within the department of public safety the "Missouri Sheriff Methamphetamine Relief Taskforce"  $\mathbf{2}$ (MoSMART). MoSMART shall be composed of five sitting sheriffs. Every two 3 years, the Missouri Sheriffs' Association board of directors will submit twenty 4 names of sitting sheriffs to the governor. The governor shall appoint five 5 members from the list of twenty names, having no more than three from any one 6 7 political party, to serve a term of two years on MoSMART. The members shall 8 elect a chair from among their membership. Members shall receive no compensation for the performance of their duties pursuant to this section, but 9 10 each member shall be reimbursed from the MoSMART fund for actual and necessary expenses incurred in carrying out duties pursuant to this section. 11

12 2. MoSMART shall meet no less than twice each calendar year with
13 additional meetings called by the chair upon the request of at least two members.
14 A majority of the appointed members shall constitute a quorum.

3. A special fund is hereby created in the state treasury to be known as the "MoSMART Fund". The state treasurer shall invest the moneys in such fund in the manner authorized by law. All moneys received for MoSMART from interest, state, and federal moneys shall be deposited to the credit of the fund. The director of the department of public safety shall distribute at least fifty percent but not more than one hundred percent of the fund annually in the form of grants approved by MoSMART.

4. Except for money deposited into the deputy sheriff salary
supplementation fund created under section 57.278 or money deposited into

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24the concealed carry permit fund created under subsection 5 of this 25section, all moneys appropriate to or received by MoSMART shall be deposited and credited to the MoSMART fund. The department of public safety shall only 2627be reimbursed for actual and necessary expenses for the administration of 28MoSMART, which shall be no less than one percent and which shall not exceed two percent of all moneys appropriated to the fund, except that the department 29shall not receive any amount of the money deposited into the deputy sheriff 30 salary supplementation fund for administrative purposes. The provisions of 3132 section 33.080 to the contrary notwithstanding, moneys in the MoSMART fund shall not lapse to general revenue at the end of the biennium. 33

34 5. A special fund is hereby created in the state treasury to be 35known as the "Concealed Carry Permit Fund". The state treasurer shall invest the moneys in such fund in the manner authorized by law. All 36 moneys shall be deposited to the credit of the fund. The director of the 37department of public safety shall annually distribute all monies in the 38 fund in the form of grants approved by MoSMART. The department of 39 public safety shall administer all MoSMART grant deposits under this 40 section. Grant funds deposited into the fund created under this section 41 42shall be spent first to ensure county law enforcement agencies' ability to comply with the issuance of concealed carry permits including, but 43not limited to, equipment, records management hardware and software, 44 personnel, supplies, and other services. Notwithstanding the provisions 45of section 33.080 to the contrary, any moneys remaining in the fund at 46 47the end of the biennium shall not revert to the credit of the general 48 revenue fund. The state treasurer shall invest moneys in the fund in 49 the same manner as other funds are invested. Any interest and moneys earned on such investments shall be credited to the fund. 50

516. Any rule or portion of a rule, as that term is defined in section 536.010, 52that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, 53if applicable, section 536.028. This section and chapter 536 are nonseverable and 5455if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are 56subsequently held unconstitutional, then the grant of rulemaking authority and 57 any rule proposed or adopted after August 28, 2003, shall be invalid and void. 58

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[6.] 7. Any county law enforcement entity or established task force with

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60 a memorandum of understanding and protocol may apply for grants from the 61 MoSMART fund on an application to be developed by the department of public safety with the approval of MoSMART. All applications shall be evaluated by 62 63 MoSMART and approved or denied based upon the level of funding designated for 64 methamphetamine enforcement before 1997 and upon current need and 65 circumstances. No applicant shall receive a MoSMART grant in excess of one hundred thousand dollars per year. The department of public safety shall 66 monitor all MoSMART grants. 67

68 [7.] 8. MoSMART's anti-methamphetamine funding priorities are as 69 follows:

(1) Sheriffs who are participating in coordinated multijurisdictional task
forces and have their task forces apply for funding;

(2) Sheriffs whose county has been designated HIDTA counties, yet have
received no HIDTA or narcotics assistance program funding; and

(3) Sheriffs without HIDTA designations or task forces, whose application
justifies the need for MoSMART funds to eliminate methamphetamine labs.

[8.] 9. MoSMART shall administer the deputy sheriff salary
supplementation fund as provided under section 57.278.

10. Beginning August 28, 2013, the department of revenue shall begin transferring any records related to the issuance of a concealed carry permit to MoSMART for dissemination to the sheriff of the county or city not within a county in which the applicant or permit holder resides.

[571.102. The repeal and reenactment of sections 302.181  $\mathbf{2}$ and 571.101 shall become effective on the date the director of the 3 department of revenue begins to issue nondriver licenses with conceal carry endorsements that expire three years from the dates 4 the certificates of qualification were issued, or on January 1, 2013, 56 whichever occurs first. If the director of revenue begins issuing 7 nondriver licenses with conceal carry endorsements that expire 8 three years from the dates the certificates of qualification were 9 issued under the authority granted under sections 302.181 and 10 571.101 prior to January 1, 2013, the director of the department of 11 revenue shall notify the revisor of statutes of such fact.]

Section B. Because immediate action is necessary to permit the 2 MoSMART board to have proper funding necessary to implement the provisions

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3~ of this act, the repeal and reenactment of section 650.350 of section A of this act

4 is deemed necessary for the immediate preservation of the public health, welfare,

5 peace, and safety, and is hereby declared to be an emergency act within the

6 meaning of the constitution, and the repeal and reenactment of section 650.350

7 of section A of this act shall be in full force and effect upon its passage and

8 approval.



## Bill