SECOND REGULAR SESSION [TRULY AGREED TO AND FINALLY PASSED] SENATE SUBSTITUTE FOR

SENATE BILL NO. 745

97TH GENERAL ASSEMBLY

2014

5104S.04T

AN ACT

To repeal sections 57.015, 57.201, 57.220, 57.250, 544.216, 571.030, 571.101, 571.104, 571.111, and 650.350, RSMo, and to enact in lieu thereof ten new sections relating to operations of the office of sheriff, with an existing penalty provision.

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

Section A. Sections 57.015, 57.201, 57.220, 57.250, 544.216, 571.030,
571.101, 571.104, 571.111, and 650.350, RSMo, are repealed and ten new sections
enacted in lieu thereof, to be known as sections 57.015, 57.201, 57.220, 57.250,
544.216, 571.030, 571.101, 571.104, 571.111, and 650.350, to read as follows:

57.015. [As used in this chapter] For purposes of section 57.275, the 2 following words and terms shall have the following meaning:

3 (1) "Deputy sheriff" or "officer", any deputy sheriff who is employed full 4 time by a law enforcement agency, authorized by this chapter and certified 5 pursuant to chapter 590. This term shall not include an officer serving in 6 probationary status or one year, whichever is longer, upon initial 7 employment. This term shall not include any deputy sheriff with the rank of 8 lieutenant and above, or any chief deputies, under sheriffs and the command staff 9 as defined by the sheriff's department policy and procedure manual;

10 (2) "Hearing", a closed meeting conducted by a hearing board appointed 11 by the sheriff for the purpose of receiving evidence in order to determine the facts 12 regarding the dismissal of a deputy sheriff. Witnesses to the event that triggered 13 the dismissal may attend the hearing for the limited purpose of providing 14 testimony; the attorney for the deputy dismissed may attend the hearing, but only 15 to serve as an observer; the sheriff and his or her attorney may attend the 16 hearing, but only to serve as an observer;

17 (3) "Hearing board", the individuals appointed by the sheriff for the
18 purpose of receiving evidence in order to determine the facts regarding the
19 dismissal of a deputy sheriff; and

(4) "Law enforcement agency", any county sheriff's office of this state that
employs county law enforcement deputies authorized by this chapter and certified
by chapter 590.

57.201. 1. The sheriff of all counties of the first class not having a charter form of government shall appoint such deputies, assistants and other employees as he deems necessary for the proper discharge of the duties of his office and may set their compensation within the limits of the allocations made for that purpose by the county commission. The compensation for the deputies, assistants and employees shall be paid in equal installments out of the county treasury in the same manner as other county employees are paid.

8 2. The assistants and employees shall hold office at the pleasure of the 9 sheriff.

3. [Deputies] A deputy sheriff, as the term "deputy sheriff" is
defined under section 57.015 shall hold office pursuant to the provisions of
sections 57.015 and 57.275.

57.220. The sheriff, in a county of the second class, shall be entitled to $\mathbf{2}$ such a number of deputies as a majority of the circuit judges of the circuit court shall deem necessary for the prompt and proper discharge of the duties of the 3 sheriff's office; provided, however, such number of deputies appointed by the 4 sheriff shall not be less than one chief deputy sheriff and one additional deputy $\mathbf{5}$ for each five thousand inhabitants of the county according to the last decennial 6 census. Such deputies shall be appointed by the sheriff, but no appointment shall 7become effective until approved by a majority of the circuit judges of the circuit 8 court of the county. A majority of the circuit judges of the circuit court, by 9 agreement with the sheriff, shall fix the salaries of such deputies. A statement 10 of the number of deputies allowed the sheriff, and their compensation, together 11 with the approval of any appointment by such judges of the circuit court, shall be 12in writing and signed by them and filed by the sheriff with the county 1314 commission. [Deputies] A deputy sheriff as the term "deputy sheriff" is 15defined under section 57.015 shall hold office pursuant to the provisions of sections 57.015 and 57.275. 16

57.250. The sheriff in counties of the third and fourth classifications shall

 $\mathbf{2}$ be entitled to such number of deputies and assistants, to be appointed by such 3 official, with the approval of a majority of the circuit judges of the circuit court, as such judges shall deem necessary for the prompt and proper discharge of such 4 sheriff's duties relative to the enforcement of the criminal law of this state. Such 5judges of the circuit court, in their order permitting the sheriff to appoint 6 deputies or assistants, shall fix the compensation of such deputies or 7 8 assistants. The circuit judges shall annually review their order fixing the number and compensation of the deputies and assistants and in setting such number and 9 10 compensation shall have due regard for the financial condition of the county. Each such order shall be entered of record and a certified copy thereof 11 12shall be filed in the office of the county clerk at least fifteen days prior to the date 13 of the adoption of the county budget as prescribed by section 50.610. The sheriff 14may at any time discharge any assistant and may regulate the time of such person's employment. [Deputies] A deputy sheriff as the term "deputy 1516sheriff" is defined under section 57.015 shall hold office pursuant to the provisions of sections 57.015 and 57.275. At the request of the sheriff, the 1718 presiding judge may order additional deputies in cases where exigent or 19 emergency circumstances require the need for such additional deputies.

544.216. Except as otherwise provided in section 544.157, any $\mathbf{2}$ sheriff or deputy sheriff, any member of the Missouri state highway patrol, and 3 any county or municipal law enforcement officer in this state, except those officers of a political subdivision or municipality having a population of less than two 4 thousand persons or which does not have at least four full-time nonelected peace 56 officers unless such subdivision or municipality has elected to come under and is operating pursuant to the provisions of sections 590.100 to 590.150, may arrest 7 on view, and without a warrant, any person the officer sees violating or who such 8 officer has reasonable grounds to believe has violated any ordinance or law of 9 this state, including a misdemeanor or infraction, [or has violated any ordinance] 10 over which such officer has jurisdiction. Peace officers of a municipality shall 11 12have arrest powers, as described in this section, upon lands which are leased or owned by the municipality in an unincorporated area. Ordinances enacted by a 13 municipality, owning or leasing lands outside its boundaries, may be enforced by 1415peace officers of the municipality upon such owned or leased lands. The power 16 of arrest authorized by this section is in addition to all other powers conferred 17 upon law enforcement officers, and shall not be construed so as to limit or restrict any other power of a law enforcement officer. 18

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

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

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

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

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

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

2. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not
apply to the persons described in this subsection, regardless of whether such uses
are reasonably associated with or are necessary to the fulfillment of such person's
official duties except as otherwise provided in this subsection. Subdivisions (3),

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(4), (6), (7), and (9) of subsection 1 of this section shall not apply to or affect any
of the following persons, when such uses are reasonably associated with or are
necessary to the fulfillment of such person's official duties, except as otherwise
provided in this subsection:

41 (1) All state, county and municipal peace officers who have completed the training required by the police officer standards and training commission 42 pursuant to sections 590.030 to 590.050 and who possess the duty and power of 43arrest for violation of the general criminal laws of the state or for violation of 44 ordinances of counties or municipalities of the state, whether such officers are on 4546 or off duty, and whether such officers are within or outside of the law 47enforcement agency's jurisdiction, or all qualified retired peace officers, as defined 48 in subsection 11 of this section, and who carry the identification defined in 49 subsection 12 of this section, or any person summoned by such officers to assist in making arrests or preserving the peace while actually engaged in assisting 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 performing55 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;

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

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

68 (8) Any corporate security advisor meeting the definition and fulfilling the
69 requirements of the regulations established by the board of police commissioners
70 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, or any person appointed by a
court to be a special prosecutor who has completed the firearms safety
training course required under subsection 2 of section 571.111;

(11) Any member of a fire department or fire protection district who is employed on a full-time basis as a fire investigator and who has a valid concealed carry endorsement issued prior to August 28, 2013, or a valid concealed carry permit under section 571.111 when such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties; and

82 (12) Upon the written approval of the governing body of a fire department 83 or fire protection district, any paid fire department or fire protection district chief 84 who is employed on a full-time basis and who has a valid concealed carry 85 endorsement, when such uses are reasonably associated with or are necessary to 86 the fulfillment of such person's official duties.

87 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when the actor is transporting such weapons in a nonfunctioning state or 88 89 in an unloaded state when ammunition is not readily accessible or when such 90 weapons are not readily accessible. Subdivision (1) of subsection 1 of this section 91 does not apply to any person twenty-one years of age or older or eighteen years 92of age or older and a member of the United States Armed Forces, or honorably 93 discharged from the United States Armed Forces, transporting a concealable firearm in the passenger compartment of a motor vehicle, so long as such 9495 concealable firearm is otherwise lawfully possessed, nor when the actor is also in 96 possession of an exposed firearm or projectile weapon for the lawful pursuit of 97 game, or is in his or her dwelling unit or upon premises over which the actor has possession, authority or control, or is traveling in a continuous journey peaceably 98 through this state. Subdivision (10) of subsection 1 of this section does not apply 99 if the firearm is otherwise lawfully possessed by a person while traversing school 100 premises for the purposes of transporting a student to or from school, or 101 102possessed by an adult for the purposes of facilitation of a school-sanctioned firearm-related event or club event. 103

4. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not apply to any person who has a valid concealed carry permit issued pursuant to sections 571.101 to 571.121, a valid concealed carry endorsement issued before August 28, 2013, or a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state. 5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and (10) of subsection 1 of this section shall not apply to persons who are engaged in a lawful act of defense pursuant to section 563.031.

1126. Notwithstanding any provision of this section to the contrary, the state 113shall not prohibit any state employee from having a firearm in the employee's 114 vehicle on the state's property provided that the vehicle is locked and the firearm is not visible. This subsection shall only apply to the state as an employer when 115116 the state employee's vehicle is on property owned or leased by the state and the 117 state employee is conducting activities within the scope of his or her 118 employment. For the purposes of this subsection, "state employee" means an 119 employee of the executive, legislative, or judicial branch of the government of the 120state of Missouri.

121 7. Nothing in this section shall make it unlawful for a student to actually 122 participate in school-sanctioned gun safety courses, student military or ROTC 123 courses, or other school-sponsored or club-sponsored firearm-related events, 124 provided the student does not carry a firearm or other weapon readily capable of 125 lethal use into any school, onto any school bus, or onto the premises of any other 126 function or activity sponsored or sanctioned by school officials or the district 127 school board.

128 8. Unlawful use of weapons is a class D felony unless committed pursuant 129to subdivision (6), (7), or (8) of subsection 1 of this section, in which cases it is a class B misdemeanor, or subdivision (5) or (10) of subsection 1 of this section, in 130131 which case it is a class A misdemeanor if the firearm is unloaded and a class D 132felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section, 133in which case it is a class B felony, except that if the violation of subdivision (9) 134 of subsection 1 of this section results in injury or death to another person, it is a class A felony. 135

136 9. Violations of subdivision (9) of subsection 1 of this section shall be137 punished as follows:

138 (1) For the first violation a person shall be sentenced to the maximum139 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;

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(3) For any violation by a persistent offender as defined in section

145 558.016, a person shall be sentenced to the maximum authorized term of
146 imprisonment for a class B felony without the possibility of parole, probation, or
147 conditional release;

148 (4) For any violation which results in injury or death to another person,149 a person shall be sentenced to an authorized disposition for a class A felony.

150 10. Any person knowingly aiding or abetting any other person in the 151 violation of subdivision (9) of subsection 1 of this section shall be subject to the 152 same penalty as that prescribed by this section for violations by other persons.

153 11. Notwithstanding any other provision of law, no person who pleads 154 guilty to or is found guilty of a felony violation of subsection 1 of this section shall 155 receive a suspended imposition of sentence if such person has previously received 156 a suspended imposition of sentence for any other firearms- or weapons-related 157 felony offense.

158 12. As used in this section "qualified retired peace officer" means an 159 individual who:

160 (1) Retired in good standing from service with a public agency as a peace161 officer, other than for reasons of mental instability;

162 (2) Before such retirement, was authorized by law to engage in or 163 supervise the prevention, detection, investigation, or prosecution of, or the 164 incarceration of any person for, any violation of law, and had statutory powers of 165 arrest;

(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;

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

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

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

178 13. The identification required by subdivision (1) of subsection 2 of this 179 section is:

180 (1) A photographic identification issued by the agency from which the

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181 individual retired from service as a peace officer that indicates that the individual 182 has, not less recently than one year before the date the individual is carrying the 183 concealed firearm, been tested or otherwise found by the agency to meet the 184 standards established by the agency for training and qualification for active peace 185 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.

571.101. 1. All applicants for concealed carry permits issued pursuant to $\mathbf{2}$ subsection 7 of this section must satisfy the requirements of sections 571.101 to 571.121. If the said applicant can show qualification as provided by sections 3 571.101 to 571.121, the county or city sheriff shall issue a concealed carry permit 4 authorizing the carrying of a concealed firearm on or about the applicant's person $\mathbf{5}$ or within a vehicle. A concealed carry permit shall be valid [for a period of five 6 7 years] from the date of issuance or renewal until five years from the last day 8 of the month in which the permit was issued or renewed. The concealed carry permit is valid throughout this state. Although the permit is 9 10 considered valid in the state, a person who fails to renew his or her 11 permit within five years from the date of issuance or renewal shall not be eligible for an exception to a National Instant Criminal Background 1213 Check under federal regulations currently codified under 27 CFR 478.102(d), relating to the transfer, sale, or delivery of firearms from 14 licensed dealers. A concealed carry endorsement issued prior to August 28, 152013, shall continue [for a period of three years] from the date of issuance or 16 17renewal until three years from the last day of the month in which the endorsement was issued or renewed to authorize the carrying of a concealed 18 19 firearm on or about the applicant's person or within a vehicle in the same manner as a concealed carry permit issued under subsection 7 of this section on or after 20August 28, 2013. 21

22 2. A concealed carry permit issued pursuant to subsection 7 of this section 23 shall be issued by the sheriff or his or her designee of the county or city in which 24 the applicant resides, if the applicant:

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

27 (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;

30 (2) Is at least twenty-one years of age, or is at least eighteen years of age
31 and a member of the United States Armed Forces or honorably discharged from
32 the United States Armed Forces, and is a citizen of the United States and either:

33 (a) Has assumed residency in this state;

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

35 (c) The spouse of such member of the military stationed in Missouri and36 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 two years or less that does not involve an explosive weapon,
firearm, firearm silencer or gas gun;

(4) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a concealed carry permit or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a concealed carry permit;

50 (5) Is not a fugitive from justice or currently charged in an information 51 or indictment with the commission of a crime punishable by imprisonment for a 52 term exceeding one year under the laws of any state of the United States other 53 than a crime classified as a misdemeanor under the laws of any state and 54 punishable by a term of imprisonment of two years or less that does not involve 55 an explosive weapon, firearm, firearm silencer, or gas gun;

56 (6) Has not been discharged under dishonorable conditions from the 57 United States Armed Forces;

58 (7) Has not engaged in a pattern of behavior, documented in public or 59 closed records, that causes the sheriff to have a reasonable belief that the 60 applicant presents a danger to himself or others;

61 (8) Is not adjudged mentally incompetent at the time of application or for 62 five years prior to application, or has not been committed to a mental health 63 facility, as defined in section 632.005, or a similar institution located in another 64 state following a hearing at which the defendant was represented by counsel or 65 a representative;

66 (9) Submits a completed application for a permit as described in 67 subsection 3 of this section;

(10) Submits an affidavit attesting that the applicant complies with the
concealed carry safety training requirement pursuant to subsections 1 and 2 of
section 571.111;

(11) Is not the respondent of a valid full order of protection which is 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 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, date and
place of birth, and, if the applicant is not a United States citizen, the applicant's
country of citizenship and any alien or admission number issued by the Federal
Bureau of Customs and Immigration Enforcement or any successor agency;

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

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

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

94 (5) An affirmation that the applicant has not been convicted of, pled guilty 95 to, or entered a plea of nolo contendere to one or more misdemeanor offenses 96 involving crimes of violence within a five-year period immediately preceding 97 application for a permit or if the applicant has not been convicted of two or more 98 misdemeanor offenses involving driving while under the influence of intoxicating 99 liquor or drugs or the possession or abuse of a controlled substance within a 100 five-year period immediately preceding application for a permit;

101 (6) An affirmation that the applicant is not a fugitive from justice or 102 currently charged in an information or indictment with the commission of a crime 103 punishable by imprisonment for a term exceeding one year under the laws of any 104 state or of the United States other than a crime classified as a misdemeanor 105 under the laws of any state and punishable by a term of imprisonment of two 106 years or less that does not involve an explosive weapon, firearm, firearm silencer 107 or gas gun;

108 (7) An affirmation that the applicant has not been discharged under 109 dishonorable conditions from the United States Armed Forces;

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

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

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

(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 concealed carry permit shall be made to the sheriffof the county or any city not within a county in which the applicant resides. An

132 application shall be filed in writing, signed under oath and under the penalties 133 of perjury, and shall state whether the applicant complies with each of the 134 requirements specified in subsection 2 of this section. In addition to the 135 completed application, the applicant for a concealed carry permit must also 136 submit the following:

(1) A photocopy of a firearms safety training certificate of completion or
other evidence of completion of a firearms safety training course that meets the
standards established in subsection 1 or 2 of section 571.111; and

140 (2) A nonrefundable permit fee as provided by subsection 11 or 12 of this141 section.

1425. (1) Before an application for a concealed carry permit is approved, the 143sheriff shall make only such inquiries as he or she deems necessary into the 144accuracy of the statements made in the application. The sheriff may require that 145the applicant display a Missouri driver's license or nondriver's license or military 146 identification and orders showing the person being stationed in Missouri. In order to determine the applicant's suitability for a concealed carry permit, the 147148 applicant shall be fingerprinted. No other biometric data shall be collected from 149 the applicant. The sheriff shall [request a criminal background check, including] 150conduct an inquiry of the National Instant Criminal Background Check System, 151through the appropriate law enforcement agency] within three working days after 152submission of the properly completed application for a concealed carry permit. If no disqualifying record is identified by these checks at the state level, the 153154fingerprints shall be forwarded to the Federal Bureau of Investigation for a 155national criminal history record check. Upon receipt of the completed [background checks,] report from the National Instant Criminal 156157 Background Check System and the response from the Federal Bureau 158of Investigation national criminal history record check, the sheriff shall 159examine the results and, if no disqualifying information is identified, shall issue 160a concealed carry permit within three working days.

161 (2) In the event the [background checks] report from the National 162 Instant Criminal Background Check System and the response from the 163 Federal Bureau of Investigation national criminal history record check 164 prescribed by subdivision (1) of this subsection are not completed within forty-five 165 calendar days and no disqualifying information concerning the applicant has 166 otherwise come to the sheriff's attention, the sheriff shall issue a provisional 167 permit, clearly designated on the certificate as such, which the applicant shall 14

168sign in the presence of the sheriff or the sheriff's designee. This permit, when 169carried with a valid Missouri driver's or nondriver's license or a valid military identification, shall permit the applicant to exercise the same rights in accordance 170 with the same conditions as pertain to a concealed carry permit issued under this 171 section, provided that it shall not serve as an alternative to an national instant 172criminal background check required by 18 U.S.C. 922(t). The provisional permit 173shall remain valid until such time as the sheriff either issues or denies the 174175certificate of qualification under subsection 6 or 7 of this section. The sheriff shall revoke a provisional permit issued under this subsection within twenty-four 176hours of receipt of any [background check] report that identifies a disqualifying 177record, and shall notify the [Missouri uniform law enforcement] concealed 178179 carry permit system established under subsection 5 of section 180 650.350. The revocation of a provisional permit issued under this section shall be proscribed in a manner consistent to the denial and review of an application 181 182under subsection 6 of this section.

183 6. The sheriff may refuse to approve an application for a concealed carry 184 permit if he or she determines that any of the requirements specified in subsection 2 of this section have not been met, or if he or she has a substantial 185and demonstrable reason to believe that the applicant has rendered a false 186 187 statement regarding any of the provisions of sections 571.101 to 571.121. If the 188 applicant is found to be ineligible, the sheriff is required to deny the application, and notify the applicant in writing, stating the grounds for denial and informing 189 190 the applicant of the right to submit, within thirty days, any additional 191 documentation relating to the grounds of the denial. Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and 192 inform the applicant within thirty days of the result of the reconsideration. The 193 applicant shall further be informed in writing of the right to appeal the denial 194 pursuant to subsections 2, 3, 4, and 5 of section 571.114. After two additional 195reviews and denials by the sheriff, the person submitting the application shall 196197 appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114.

198 7. If the application is approved, the sheriff shall issue a concealed carry 199 permit to the applicant within a period not to exceed three working days after his 200 or her approval of the application. The applicant shall sign the concealed carry 201 permit in the presence of the sheriff or his or her designee [and shall within 202 seven days of receipt of the certificate of qualification take the certificate of 203 qualification to the department of revenue. Upon verification of the certificate of 204gualification and completion of a driver's license or nondriver's license application 205pursuant to chapter 302, the director of revenue shall issue a new driver's license or nondriver's license with an endorsement which identifies that the applicant 206 207 has received a certificate of qualification to carry concealed weapons issued 208pursuant to sections 571.101 to 571.121 if the applicant is otherwise qualified to 209receive such driver's license or nondriver's license. Notwithstanding any other 210provision of chapter 302, a nondriver's license with a concealed carry endorsement 211shall expire three years from the date the certificate of qualification was issued 212pursuant to this section].

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

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

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

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(3) The date of issuance; and

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(4) The expiration date.

The permit shall be no larger than two **and one-eighth** inches wide by three and [one-fourth] **three-eighths** inches long and shall be of a uniform style prescribed by the department of public safety. The permit shall also be assigned a [Missouri uniform law enforcement] **concealed carry permit** system county code and shall be stored in sequential number.

224 9. (1) The sheriff shall keep a record of all applications for a concealed carry permit or a provisional permit and his or her action thereon. Any record 225226 of an application that is incomplete or denied for any reason shall be kept for a 227period not to exceed one year. Any record of an application that was approved 228 shall be kept for a period of one year after the expiration and nonrenewal of the 229permit. [Beginning August 28, 2013, the department of revenue shall not keep 230any record of an application for a concealed carry permit. Any information collected by the department of revenue related to an application for a concealed 231232carry endorsement prior to August 28, 2013, shall be given to the members of 233MoSMART, created under section 650.350, for the dissemination of the 234information to the sheriff of any county or city not within a county in which the 235applicant resides to keep in accordance with the provisions of this subsection.]

(2) The sheriff shall report the issuance of a concealed carry permit or
provisional permit to the [Missouri uniform law enforcement] concealed carry **permit** system. All information on any such permit that is protected information
on any driver's or nondriver's license shall have the same personal protection for

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240purposes of sections 571.101 to 571.121. An applicant's status as a holder of a 241concealed carry permit, provisional permit, or a concealed carry endorsement issued prior to August 28, 2013, shall not be public information and shall be 242 considered personal protected information. Information retained in the 243244concealed carry permit system under this subsection shall not be [batch processed for query] distributed to any federal, state, or private entities 245and shall only be made available for a single entry query of an individual in the 246 247event the individual is a subject of interest in an active criminal investigation or is arrested for a crime. A sheriff may access the concealed carry permit 248system for administrative purposes to issue a permit, verify the 249accuracy of permit holder information, change the name or address of 250251a permit holder, suspend or revoke a permit, cancel an expired permit, 252or cancel a permit upon receipt of a certified death certificate for the 253permit holder. Any person who violates the provisions of this [subsection] 254subdivision by disclosing protected information shall be guilty of a class A 255misdemeanor.

10. Information regarding any holder of a concealed carry permit, or a 256257concealed carry endorsement issued prior to August 28, 2013, is a closed record. No bulk download or batch data shall be [performed or] distributed to any 258259federal, state, or private entity, except to MoSMART [as provided under subsection 9 of this section] or a designee thereof. Any state agency that has 260261retained any documents or records, including fingerprint records provided by an 262applicant for a concealed carry endorsement prior to August 28, 2013, shall 263destroy such documents or records, upon successful issuance of a permit.

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

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

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

571.104. 1. [(1) A concealed carry permit issued pursuant to sections 571.101 to 571.121, and, if applicable, A concealed carry endorsement issued $\mathbf{2}$ 3 prior to August 28, 2013, shall be suspended or revoked if the concealed carry [permit or] endorsement holder becomes ineligible for such [permit 4 or] endorsement under the criteria established in subdivisions [(2),] (3), (4), (5), $\mathbf{5}$ [(7)] (8), and (11) of subsection 2 of section 571.101 or upon the issuance of a 6 valid full order of protection. The following procedures shall be followed: 7 8 [(2)] (1) When a valid full order of protection, or any arrest warrant, 9 discharge, or commitment for the reasons listed in subdivision [(2),] (3), (4), (5), [(7)] (8), or (11) of subsection 2 of section 571.101, is issued against a person 10 11 holding [a concealed carry permit issued pursuant to sections 571.101 to 571.121, or] a concealed carry endorsement issued prior to August 28, 2013, upon 1213 notification of said order, warrant, discharge or commitment or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment 1415proceeding or a full order of protection proceeding ruling that a person holding a concealed carry [permit or] endorsement presents a risk of harm to themselves 1617or others, then upon notification of such order, the holder of the concealed carry [permit or] endorsement shall surrender [the permit, and, if applicable,] the 18 19 driver's license or nondriver's license containing the concealed carry endorsement 20to the court, officer, or other official serving the order, warrant, discharge, or 21commitment.

22[(3) In cases involving a concealed carry endorsement issued prior to 23August 28, 2013,] The official to whom the driver's license or nondriver's license containing the concealed carry endorsement is surrendered shall issue a receipt 24to the licensee for the license upon a form, approved by the director of revenue, 25that serves as a driver's license or a nondriver's license and clearly states the 2627concealed carry endorsement has been suspended. The official shall then 28transmit the driver's license or a nondriver's license containing the concealed 29carry endorsement to the circuit court of the county issuing the order, warrant, 30 discharge, or commitment. [The concealed carry permit issued pursuant to sections 571.101 to 571.121, and, if applicable,] The concealed carry endorsement 3132issued prior to August 28, 2013, shall be suspended until the order is terminated

or until the arrest results in a dismissal of all charges. The official to whom 33 the endorsement is surrendered shall administratively suspend the 34endorsement in the concealed carry permit system established under 35 subsection 5 of section 650.350 until such time as the order is 36 terminated or until the charges are dismissed. Upon dismissal, the court 37holding the [permit and, if applicable, the] driver's license or nondriver's license 3839 containing the concealed carry endorsement shall return such [permit or] license to the individual, and the official to whom the endorsement was 40 surrendered shall administratively return the endorsement to good 41 standing within the concealed carry permit system. 42

43[(4)] (2) Any conviction, discharge, or commitment specified in sections 44571.101 to 571.121 shall result in a revocation. Upon conviction, the court shall 45forward a notice of conviction or action [and the permit to the issuing county 46 sheriff. If a concealed carry endorsement issued prior to August 28, 2013, is revoked, the court shall forward the notice] and the driver's license or nondriver's 47license with the concealed carry endorsement to the department of revenue. The 48 department of revenue shall notify the sheriff of the county which issued the 49 certificate of qualification for a concealed carry endorsement. The sheriff who 50issued the [concealed carry permit, or the] certificate of qualification prior to 51August 28, 2013, shall report the change in status of the [concealed carry permit 52or] endorsement to the [Missouri uniform law enforcement] concealed carry 53permit system established under subsection 5 of section 650.350. The 5455director of revenue shall immediately remove the endorsement issued prior to August 28, 2013, from the individual's driving record within three days of the 56receipt of the notice from the court. The director of revenue shall notify the 57licensee that he or she must apply for a new license pursuant to chapter 302 58which does not contain such endorsement. This requirement does not affect the 5960 driving privileges of the licensee. The notice issued by the department of revenue shall be mailed to the last known address shown on the individual's driving 61 62 record. The notice is deemed received three days after mailing.

63 2. A concealed carry permit issued pursuant to sections 571.101
64 to 571.121 after August 28, 2013, shall be suspended or revoked if the
65 concealed carry permit holder becomes ineligible for such permit or
66 endorsement under the criteria established in subdivisions (3), (4), (5),
67 (8), and (11) of subsection 2 of section 571.101 or upon the issuance of
68 a valid full order of protection. The following procedures shall be

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70 (1) When a valid full order of protection or any arrest warrant, 71discharge, or commitment for the reasons listed in subdivision (3), (4), 72(5), (8), or (11) of subsection 2 of section 571.101 is issued against a 73person holding a concealed carry permit, upon notification of said 74order, warrant, discharge, or commitment or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment 75proceeding, or a full order of protection proceeding ruling that a 76 77 person holding a concealed carry permit presents a risk of harm to themselves or others, then upon notification of such order, the holder 78of the concealed carry permit shall surrender the permit to the court, 79 80 officer, or other official serving the order, warrant, discharge, or commitment. The permit shall be suspended until the order is 81 terminated or until the arrest results in a dismissal of all charges. The 82 83 official to whom the permit is surrendered shall administratively 84 suspend the permit in the concealed carry permit system until the order is terminated or the charges are dismissed. Upon dismissal, the 85 court holding the permit shall return such permit to the individual and 86 the official to whom the permit was surrendered shall administratively 87 88 return the permit to good standing within the concealed carry permit 89 system.

90 (2) Any conviction, discharge, or commitment specified in 91 sections 571.101 to 571.121 shall result in a revocation. Upon 92 conviction, the court shall forward a notice of conviction or action and 93 the permit to the issuing county sheriff. The sheriff who issued the 94 concealed carry permit shall report the change in status of the 95 concealed carry permit to the concealed carry permit system.

96 [2.] 3. A concealed carry permit shall be renewed for a qualified applicant 97 upon receipt of the properly completed renewal application and the required 98 renewal fee by the sheriff of the county of the applicant's residence. The renewal 99 application shall contain the same required information as set forth in subsection 3 of section 571.101, except that in lieu of the fingerprint requirement of 100 101 subsection 5 of section 571.101 and the firearms safety training, the applicant 102 need only display his or her current concealed carry permit. A name-based 103 [background check, including an] inquiry of the National Instant Criminal Background Check System, shall be completed for each renewal application. The 104 105sheriff shall review the results of the [background check] report from the

106 National Instant Criminal Background Check System, and when the 107 sheriff has determined the applicant has successfully completed all renewal requirements and is not disgualified under any provision of section 571.101, the 108 109 sheriff shall issue a new concealed carry permit which contains the date such permit was renewed. The process for renewing a concealed carry endorsement 110 issued prior to August 28, 2013, shall be the same as the process for renewing a 111 permit, except that in lieu of the fingerprint requirement of subsection 5 of 112113 section 571.101 and the firearms safety training, the applicant need only display his or her current driver's license or nondriver's license containing an 114115endorsement. Upon successful completion of all renewal requirements, the sheriff 116 shall issue a new concealed carry permit as provided under this subsection.

117 [3.] 4. A person who has been issued a concealed carry permit, or a 118 certificate of qualification for a concealed carry endorsement prior to August 28, 2013, who fails to file a renewal application for a concealed carry permit on or 119120before its expiration date must pay an additional late fee of ten dollars per month for each month it is expired for up to six months. After six months, the sheriff 121122who issued the expired concealed carry permit or certificate of qualification shall 123notify the [Missouri uniform law enforcement] concealed carry permit system 124[and the individual] that such permit is expired and cancelled. If the person has 125a concealed carry endorsement issued prior to August 28, 2013, the sheriff who 126issued the certificate of qualification for the endorsement shall notify the director of revenue that such certificate is expired regardless of whether the endorsement 127128holder has applied for a concealed carry permit under subsection 2 of this 129section. The director of revenue shall immediately remove such endorsement 130 from the individual's driving record and notify the individual that his or her driver's license or nondriver's license has expired. The notice shall be conducted 131in the same manner as described in subsection 1 of this section. Any person who 132has been issued a concealed carry permit pursuant to sections 571.101 to 571.121, 133or a concealed carry endorsement issued prior to August 28, 2013, who fails to 134135renew his or her application within the six-month period must reapply for a new concealed carry permit and pay the fee for a new application. 136

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

142outside the county of permit issuance. The permit or endorsement holder 143shall furnish proof to the sheriff in the new jurisdiction that the permit or endorsement holder has changed his or her residence. The sheriff in the new 144 145jurisdiction shall notify the sheriff in the old jurisdiction of the permit holder's change of address and the sheriff in the old jurisdiction shall 146 transfer any information on file for the permit holder to the sheriff in 147148 the new jurisdiction within thirty days. The sheriff of the new jurisdiction may charge a processing fee of not more than ten dollars for any costs associated 149150with notification of a change in residence. [If the person has a concealed carry endorsement issued prior to August 28, 2013, the endorsement holder shall also 151152furnish proof to the department of revenue of his or her residence change. In 153such cases, the change of residence shall be made by the department of revenue 154onto the individual's driving record.] The sheriff shall report the residence change 155to the [Missouri uniform law enforcement system, and] concealed carry permit system, take possession and destroy the old permit, and then issue a 156**new permit to the permit holder.** The new address shall be accessible by the 157[Missouri uniform law enforcement] concealed carry permit system within 158three days of receipt of the information. If the person has a concealed carry 159 endorsement issued prior to August 28, 2013, the endorsement holder 160 shall also furnish proof to the department of revenue of his or her 161 162residence change. In such cases, the change of residence shall be made 163by the department of revenue onto the individual's driving record.

164 [5.] 6. Any person issued a concealed carry permit pursuant to sections 165571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 166 2013, shall notify the sheriff or his or her designee of the permit or endorsement 167 holder's county or city of residence within seven days after actual knowledge of 168 the loss or destruction of his or her permit or driver's license or nondriver's 169license containing a concealed carry endorsement. The permit or endorsement 170holder shall furnish a statement to the sheriff that the permit or driver's license or nondriver's license containing the concealed carry endorsement has been lost 171172or destroyed. After notification of the loss or destruction of a permit or driver's 173license or nondriver's license containing a concealed carry endorsement, the sheriff may charge a processing fee of ten dollars for costs associated with 174[placing] replacing a lost or destroyed permit or driver's license or nondriver's 175license containing a concealed carry endorsement and shall reissue a new 176concealed carry permit within three working days of being notified by the 177

178 concealed carry permit or endorsement holder of its loss or destruction. The new
179 concealed carry permit shall contain the same personal information, including
180 expiration date, as the original concealed carry permit.

181 [6.] 7. If a person issued a concealed carry permit, or endorsement issued 182prior to August 28, 2013, changes his or her name, the person to whom the permit or endorsement was issued shall obtain a corrected or new concealed carry permit 183with a change of name from the sheriff who issued the original concealed carry 184 185 permit or the original certificate of qualification for an endorsement upon the 186 sheriff's verification of the name change. The sheriff may charge a processing fee 187 of not more than ten dollars for any costs associated with obtaining a corrected 188 or new concealed carry permit. The permit or endorsement holder shall furnish 189 proof of the name change to the sheriff within thirty days of changing his or her 190 name and display his or her concealed carry permit or current driver's license or nondriver's license containing a concealed carry endorsement. The sheriff shall 191 192 report the name change to the [Missouri uniform law enforcement] concealed carry permit system, and the new name shall be accessible by the Missouri 193 194 uniform law enforcement] concealed carry permit system within three days of receipt of the information. 195

196 [7.] 8. The person with a concealed carry permit, or endorsement issued prior to August 28, 2013, shall notify the sheriff of a name or 197 198 address change within thirty days of the change. A concealed carry permit and, if applicable, endorsement shall be automatically invalid after [thirty] one 199 200hundred eighty days if the permit or endorsement holder has changed his or 201her name or changed his or her residence and not notified the sheriff as required 202in subsections [4] 5 and [6] 7 of this section. The sheriff shall assess a late 203 penalty of ten dollars per month for each month, up to six months and not to exceed sixty dollars, for the failure to notify the sheriff of the 204 205change of name or address within thirty days.

571.111. 1. An applicant for a concealed carry permit shall demonstrate 2 knowledge of firearms safety training. This requirement shall be fully satisfied 3 if the applicant for a concealed carry permit:

4 (1) Submits a photocopy of a certificate of firearms safety training course 5 completion, as defined in subsection 2 of this section, signed by a qualified 6 firearms safety instructor as defined in subsection 5 of this section; or

7 (2) Submits a photocopy of a certificate that shows the applicant 8 completed a firearms safety course given by or under the supervision of any state, 9 county, municipal, or federal law enforcement agency; or

10 (3) Is a qualified firearms safety instructor as defined in subsection 5 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

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

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

(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 and33 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 either a revolver [and]
36 or a semiautomatic pistol and demonstrated his or her marksmanship with [both]
37 either firearm;

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(3) The basic principles of marksmanship;

39 (4) Care and cleaning of concealable firearms;

40 (5) Safe storage of firearms at home;

41 (6) The requirements of this state for obtaining a concealed carry permit42 from the sheriff of the individual's county of residence;

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

44 (8) The laws relating to the justifiable use of force as prescribed in

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45 chapter 563;

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

51 present of twenty rounds from [each handgun] either a revolver or a 52 semiautomatic pistol from a standing position or its equivalent at a distance 53 from a B-27 silhouette target, or an equivalent target, of seven yards.

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

56 (1) Does not follow the orders of the qualified firearms instructor or 57 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

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

4. Qualified firearms safety instructors who provide firearms safety64 instruction to any person who applies for a concealed carry permit shall:

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

67 (2) Maintain all course records on students for a period of no less than68 four years from course completion date; and

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

5. A firearms safety instructor shall be considered to be a qualified firearms safety instructor by any sheriff issuing a 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 safetyinstructor's course offered by a local, state, or federal governmental agency; or

80 (3) Submits a photocopy of a notarized certificate from a firearms safety

81 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

85

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

86 6. Any firearms safety instructor qualified under subsection 5 of this section may submit a copy of a training instructor certificate, course outline 87 bearing the notarized signature of the instructor, and a recent photograph of [his 88 or herself] the instructor to the sheriff of the county in which [he or she] the 89 instructor resides. [Each] The sheriff shall review the training instructor 90 91 certificate along with the course outline and verify the firearms safety 92instructor is qualified and the course meets the requirements provided 93 under this section. If the sheriff verifies the firearms safety instructor 94 is qualified and the course meets the requirements provided under this section, the sheriff shall collect an annual registration fee of ten dollars from each 95 96 qualified instructor who chooses to submit such information and [shall retain a] submit the registration to the Missouri sheriff methamphetamine relief 97 taskforce. The Missouri sheriff methamphetamine relief taskforce, or its 98 designated agent, shall create and maintain a statewide database of 99 qualified instructors. This information shall be a closed record except for access 100 by any sheriff. Firearms safety instructors may register annually and the 101 102 registration is only effective for the calendar year in which the instructor registered. Any sheriff may access the statewide database 103 104 maintained by the Missouri sheriff methamphetamine relief taskforce to verify the firearms safety instructor is qualified and the course 105offered by the instructor meets the requirements provided under this 106 107section. Unless a sheriff has reason to believe otherwise, a sheriff shall 108 presume a firearms safety instructor is qualified to provide firearms 109 safety instruction in counties throughout the state under this section 110 if the instructor is registered on the statewide database of qualified 111 instructors.

112 7. Any firearms safety instructor who knowingly provides any sheriff with 113 any false information concerning an applicant's performance on any portion of the 114 required training and qualification shall be guilty of a class C misdemeanor. A 115 violation of the provisions of this section shall result in the person being 116 prohibited from instructing concealed carry permit classes and issuing 117 certificates.

650.350. 1. There is hereby created within the department of public safety the "Missouri Sheriff Methamphetamine Relief Taskforce" 2 3 (MoSMART). MoSMART shall be composed of five sitting sheriffs. Every two 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 political party, to serve a term of two years on MoSMART. The members shall 7 elect a chair from among their membership. Members shall receive no 8 compensation for the performance of their duties pursuant to this section, but 9 each member shall be reimbursed from the MoSMART fund for actual and 10 11 necessary expenses incurred in carrying out duties pursuant to this section.

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.

224. Except for money deposited into the deputy sheriff salary 23supplementation fund created under section 57.278 or money deposited into the 24concealed carry permit fund created under subsection 5 of this section, all moneys [appropriate] appropriated to or received by MoSMART shall be deposited and 25credited to the MoSMART fund. The department of public safety shall only be 26reimbursed for actual and necessary expenses for the administration of 2728MoSMART, which shall be no less than one percent and which shall not exceed 29two percent of all moneys appropriated to the fund, except that the department shall not receive any amount of the money deposited into the deputy sheriff 30 salary supplementation fund for administrative purposes. The provisions of 3132section 33.080 to the contrary notwithstanding, moneys in the MoSMART fund 33 shall not lapse to general revenue at the end of the biennium.

5. A special fund is hereby created in the state treasury to be known as
the "Concealed Carry Permit Fund". The state treasurer shall invest the moneys

in such fund in the manner authorized by law. All moneys appropriated by 36 37 the general assembly to the fund shall be deposited to the credit of the fund. The director of the department of public safety shall annually distribute 38 all moneys in the fund in the form of grants approved by MoSMART. The 39 department of public safety shall administer all MoSMART grant deposits under 40 this section. Grant funds deposited into the fund created under this section shall 41 be spent first to ensure county law enforcement agencies' ability to comply with 42the issuance of concealed carry permits including, but not limited to, equipment, 43 records management hardware and software, personnel, supplies, and other 44services. MoSMART shall provide grants as authorized by the general 45assembly to sheriffs, and any designee that is created and authorized 46 47to support sheriffs in the creation, maintenance, and operation of a 48 statewide concealed carry permit system for Missouri sheriffs and law 49 enforcement purposes. The concealed carry permit system shall consist of a server network accessible by all Missouri sheriffs and law 50enforcement agencies for purposes that do not conflict with this 51chapter. All equipment, software, and services necessary to create, 52maintain, and operate the concealed carry permit system shall be the 53property of the sheriffs and MoSMART's designee. A designee of 54MoSMART and the sheriffs may administer and operate the concealed 55carry permit system utilizing policies and procedures established by 56MoSMART by way of a memorandum of understanding and MoSMART 57protocol. Any equipment, software, or services provided to a sheriff as 5859part of the concealed carry permit system shall become property of MoSMART's designee and the sheriff's office and MoSMART shall not be 60 responsible for the maintenance or replacement of such equipment, 61 software, or services. Notwithstanding the provisions of section 33.080 to the 62 contrary, any moneys remaining in the fund at the end of the biennium shall not 63 revert to the credit of the general revenue fund. The state treasurer shall invest 64 65 moneys in the fund in the same manner as other funds are invested. Any interest 66 and moneys earned on such investments shall be credited to the fund.

67 6. Any rule or portion of a rule, as that term is defined in section 536.010, 68 that is created under the authority delegated in this section shall become effective 69 only if it complies with and is subject to all of the provisions of chapter 536 and, 70 if applicable, section 536.028. This section and chapter 536 are nonseverable and 71 if 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
subsequently held unconstitutional, then the grant of rulemaking authority and
any rule proposed or adopted after August 28, 2003, shall be invalid and void.

757. Any county law enforcement entity or established task force with a 76memorandum of understanding and protocol may apply for grants from the MoSMART fund on an application to be developed by the department of public 77safety with the approval of MoSMART. All applications shall be evaluated by 78MoSMART and approved or denied based upon the level of funding designated for 79 80 methamphetamine enforcement before 1997 and upon current need and circumstances. No applicant shall receive a MoSMART grant in excess of one 81 hundred thousand dollars per year. The department of public safety shall 82 83 monitor all MoSMART grants.

84 8. MoSMART's anti-methamphetamine funding priorities are as follows:
85 (1) Sheriffs who are participating in coordinated multijurisdictional task
86 forces and have their task forces apply for funding;

87 (2) Sheriffs whose county has been designated HIDTA counties, yet have
88 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.

91 9. MoSMART shall administer the deputy sheriff salary supplementation92 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.]

