FIRST REGULAR SESSION [P E R F E C T E D] SENATE SUBSTITUTE FOR

SENATE BILL NO. 252

97TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR KRAUS.

Offered April 9, 2013.

Senate Substitute adopted, April 9, 2013.

Taken up for Perfection April 9, 2013. Bill declared Perfected and Ordered Printed, as amended.

0626S.05P TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 50.535, 301.3031, 302.181, 302.183, 571.030, 571.037, 571.101, 571.102, 571.104, 571.107, 571.111, 571.114, 571.117, and 571.121, and to enact in lieu thereof sixteen new sections relating to licenses issued by the department of revenue, with 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, 301.3031, 302.181, 302.183, 571.030, 571.037,

- 2 571.101, 571.102, 571.104, 571.107, 571.111, 571.114, 571.117, and 571.121,
- 3 RSMo, are repealed and sixteen new sections enacted in lieu thereof, to be known
- 4 as sections 50.535, 301.3031, 301.3033, 302.065, 302.181, 302.183, 302.189,
- 5 571.030, 571.037, 571.101, 571.104, 571.107, 571.111, 571.114, 571.117, and
- 6 571.121, 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 of section 571.101 shall be
- 3 deposited by the county treasurer into a separate interest-bearing fund to be
- 4 known as the "County Sheriff's Revolving Fund" to be expended at the direction
- 5 of the county or city sheriff or his or her designee as provided in this section.
- 6 2. No prior approval of the expenditures from this fund shall be required
- 7 by the governing body of the county or city not within a county, nor shall any
- 8 prior audit or encumbrance of the fund be required before any expenditure is
- 9 made by the sheriff from this fund. This fund shall only be used by law

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

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10 enforcement agencies for the purchase of equipment, to provide training, and to 11 make necessary expenditures to process applications for concealed carry [endorsements] permits or renewals, including but not limited to the purchase 12 of equipment, information and data exchange, training, fingerprinting and 13 background checks, employment of additional personnel, and any expenditure 14 necessitated by an action under section 571.114 or 571.117. If the moneys 15 collected and deposited into this fund are not totally expended annually, then the unexpended balance shall remain in said fund and the balance shall be kept in 17 said fund to accumulate from year to year. This fund may be audited by the state 18 19 auditor's office or the appropriate auditing agency.

- 3. Notwithstanding any provision of this section to the contrary, the sheriff of every county, regardless of classification, is authorized to pay, from the sheriff's revolving fund, all reasonable and necessary costs and expenses for activities or services occasioned by compliance with sections 571.101 to 571.121. 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 section in light of the decision in Brooks v. State of Missouri, (Mo. Sup. Ct. February 26, 2004). The application and renewal fees to be charged pursuant to section 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 permitted by section 571.101 is inadequate to cover the actual reasonable and 32 necessary expenses in a given year, and there are not sufficient accumulated unexpended funds in the revolving fund, a sheriff may present specific and verified evidence of the unreimbursed expenses to the office of administration, which upon certification by the attorney general shall reimburse such sheriff for 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.
 - 301.3031. 1. Whenever a vehicle owner pursuant to this chapter makes an application for a military license plate, the director of revenue shall notify the

3 applicant that the applicant may make a voluntary contribution of ten dollars to

- 4 the World War II memorial trust fund established pursuant to this section. The
- 5 director shall transfer all contributions collected to the state treasurer for credit
- 6 to and deposit in the trust fund. Beginning August 28, 2013, the director of
- 7 revenue shall no longer collect the contribution authorized by this
- 8 section.
- 9 2. There is established in the state treasury the "World War II Memorial
- 10 Trust Fund". The state treasurer shall credit to and deposit in the World War II
- 11 memorial trust fund all amounts received pursuant to this section, and any other
- 12 amounts which may be received from grants, gifts, bequests, the federal
- 13 government, or other sources granted or given for purposes of this section.
- 14 3. The Missouri veterans' commission shall administer the trust fund. The
- 15 trust fund shall be used to participate in the funding of the National World War
- 16 II Memorial to be located at a site dedicated on November 11, 1995, on the
- 17 National Mall in Washington, D.C.
- 18 4. The state treasurer shall invest moneys in the trust fund in the same
- 19 manner as surplus state funds are invested pursuant to section 30.260. All
- 20 earnings resulting from the investment of moneys in the trust fund shall be
- 21 credited to the trust fund. The general assembly may appropriate moneys
- 22 annually from the trust fund to the department of revenue to offset costs incurred
- 23 for collecting and transferring contributions pursuant to subsection 1 of this
- 24 section. The provisions of section 33.080 requiring all unexpended balances
- 25 remaining in various state funds to be transferred and placed to the credit of the
- 26 ordinary revenue fund of this state at the end of each biennium shall not apply
- 27 to the trust fund.
 - 301.3033. 1. Whenever a vehicle owner pursuant to this chapter
 - makes an application for a military license plate, the director of
- 3 revenue shall notify the applicant that the applicant may make a
- 4 voluntary contribution of ten dollars to the World War I memorial trust
- 5 fund established pursuant to this section. The director shall transfer
- 6 all contributions collected to the state treasurer for credit to and
- 7 deposit in the trust fund.
- 8 2. There is established in the state treasury the "World War I
- 9 Memorial Trust Fund". The state treasurer shall credit to and deposit
- 10 in the World War I memorial trust fund all amounts received pursuant
 - 1 subsection 1 of this section and any other amounts which may be

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received from grants, gifts, bequests, the federal government, or other sources granted or given for purposes of this section. 13

- 14 3. The Missouri veterans' commission shall administer the trust fund established pursuant to this section. The trust fund shall be used 15 for the sole purpose of the restoration, renovation, and maintenance of 16 a memorial or museum or both dedicated to World War I in any home 17 rule city with more than four hundred thousand inhabitants and 18 located in more than one county. 19
- 4. The state treasurer shall invest moneys in the trust fund in the same manner as surplus state funds are invested pursuant to section 212230.260. All earnings resulting from the investment of moneys in the trust fund shall be credited to the trust fund. The general assembly 23may appropriate moneys annually from the trust fund to the 24department of revenue to offset costs incurred for collecting and 2526transferring contributions pursuant to subsection 1 of this section. The 27provisions of section 33.080 requiring all unexpended balances 28 remaining in various state funds to be transferred and placed to the credit of the ordinary revenue fund of this state at the end of each 29 biennium shall not apply to the trust fund. 30
- 302.065. 1. Notwithstanding section 32.090 or any other provision of the law to the contrary, and except as provided in subsection 4 of this section, the department of revenue shall not retain copies, in any format, of source documents presented by individuals applying for or holding driver's licenses or nondriver's licenses. The department of revenue shall not use technology to capture digital images of source documents so that the images are capable of being retained in electronic storage in a transferable format. 8
 - 2. By December 31, 2013, the department of revenue shall securely destroy so as to make irretrievable any source documents that have been obtained from driver's license or nondriver's license applicants after September 1, 2012.
 - 3. The provisions of this section shall not apply to any document required to be retained under federal motor carrier regulations in Title 49, Code of Federal Regulations.
- 16 4. As used in this section, the term "source documents" means original or certified copies, where applicable, of documents presented 17 by an applicant as required under 6 CFR Part 37 to the department of

revenue to apply for a driver's license or nondriver's license. Source documents shall also include any documents required for the issuance, renewal, or replacement of driver's licenses or nondriver's licenses by the department of revenue under the provisions of this chapter or accompanying regulations.

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 shall be manufactured of materials and processes that will prohibit, as nearly as possible, the ability to reproduce, alter, counterfeit, forge, or duplicate any license without ready detection. All licenses shall bear the licensee's Social Security 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 number, or, if applicable, a certified statement must be submitted as provided in 10 subsection 4 of this section. The license shall also bear the expiration date of the license, the classification of the license, the name, date of birth, residence address 11 12 including the county of residence or a code number corresponding to such county established by the department, and brief description and colored photograph or 13 digitized image of the licensee, and a facsimile of the signature of the 14 licensee. The director shall provide by administrative rule the procedure and 15 16 format for a licensee to indicate on the back of the license together with the designation for an anatomical gift as provided in section 194.240 the name and 17 18 address of the person designated pursuant to sections 404.800 to 404.865 as the licensee's attorney in fact for the purposes of a durable power of attorney for 19 20 health care decisions. No license shall be valid until it has been so signed by the 21licensee. If any portion of the license is prepared by a private firm, any contract 22 with such firm shall be made in accordance with the competitive purchasing 23 procedures as established by the state director of the division of purchasing. For all licenses issued or renewed after March 1, 1992, the applicant's Social Security 24 25 number shall serve as the applicant's license number. Where the licensee has no Social Security number, or where the licensee is issued a license without a Social 26 Security number in accordance with subsection 4 of this section, the director shall 27issue a license number for the licensee and such number shall also include an 28 indicator showing that the number is not a Social Security number. 29

2. All film involved in the production of photographs for licenses shall 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 36 operator of a motor vehicle to exhibit his or her license to any duly authorized 37 officer shall be presumptive evidence that such person is not a duly licensed 38 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 photograph or digital image will be taken wearing anything which cloaks the 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.
- 7. The department of revenue shall issue upon request a nondriver's license card containing essentially the same information and photograph or 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 on the applicant's birthday in the sixth year after issuance. A person who has passed his or her seventieth birthday shall upon application be issued a nonexpiring nondriver's license card. Notwithstanding any other provision of this chapter, a nondriver's license containing a concealed carry endorsement shall 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,

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 years or less. The nondriver's license card shall be used for identification purposes 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. In order to qualify for a license without a photograph or digital image pursuant 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;
- (2) Provide satisfactory proof to the director that the applicant has been a [U.S.] United States citizen for at least five years and a resident of this state for at least one year, except that an applicant moving to this state possessing a valid driver's license from another state without a photograph shall be exempt from the one-year state residency requirement. The director may establish rules necessary to determine satisfactory proof of citizenship and residency pursuant to this section;
- (3) Applications for a driver's license or nondriver's license without a photograph or digital image must be made in person at a license office determined by the director. The director is authorized to limit the number of offices that may issue a driver's or nondriver's license without a photograph or 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 photograph taken by an employee of the department of revenue, or their designee, who is of the same sex as the individual being photographed, in a segregated 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

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104 in the United States. The director may, by rule or regulation, establish procedures to verify the lawful presence of the applicant and establish the 105 duration of any driver's license or nondriver's license issued under this section. 106

- 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.
 - 302.183. 1. Notwithstanding any provision of this chapter that requires an applicant to provide reasonable proof of residence for issuance or renewal of a noncommercial driver's license, noncommercial instruction permit, or a 3 nondriver's license, an applicant shall not have his or her privacy rights violated in order to obtain or renew a Missouri noncommercial driver's license, 6 noncommercial instruction permit, or a nondriver's license.
- 7 2. Any data derived from a person's application shall not be sold for commercial purposes to any other organization or any other state without the 8 express permission of the applicant without a court order; except such information may be shared with a law enforcement agency, judge, prosecuting 10 11 attorney, or officer of the court, or with another state for the limited purposes set 12 out in section 302.600 or for conducting driver history checks in compliance with the Motor Carrier Safety Improvement Act, 49 U.S.C. 31309. The state of 13 Missouri shall protect the privacy of its citizens when handling any written, 14 15 digital, or electronic data, and shall not participate in any standardized identification system using driver's and nondriver's license records. For purposes 16 17 of this subsection, "commercial purposes" does not include data used or compiled solely to be used for, or obtained or compiled solely for purposes expressly allowed 18 under the Missouri or federal Drivers Privacy Protection Act. 19
 - 3. The department of revenue shall not amend procedures for applying for a driver's license or identification card in order to comply with the goals or standards of the federal REAL ID Act of 2005, any rules or regulations promulgated under the authority granted in such act, or any requirements adopted by the American Association of Motor Vehicle Administrators for furtherance of the act.
- 4. Any biometric data previously collected, obtained, or retained in connection with motor vehicle registration or operation, the issuance or renewal 28of driver's licenses, or the issuance or renewal of any identification cards by any department or agency of the state charged with those activities shall be retrieved and deleted from all databases. [The provisions of this subsection shall not apply

31 to any data collected, obtained, or retained for a purpose other than compliance

- 32 with the federal REAL ID Act of 2005.] For purposes of this section, "biometric
- 33 data" includes, but is not limited to:
- 34 (1) Facial feature pattern characteristics;
- 35 (2) Voice data used for comparing live speech with a previously created 36 speech model of a person's voice;
- 37 (3) Iris recognition data containing color or texture patterns or codes;
- 38 (4) Retinal scans, reading through the pupil to measure blood vessels 39 lining the retina;
- 40 (5) Fingerprint, palm prints, hand geometry, measuring of any and all characteristics of biometric information, including shape and length of fingertips or recording ridge pattern or fingertip characteristics;
 - (6) Eye spacing;
- 44 (7) Characteristic gait or walk;
- 45 (8) DNA;

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- 46 (9) Keystroke dynamics, measuring pressure applied to key pads or other digital receiving devices.
- 5. No citizen of this state shall have his or her privacy compromised by the state or agents of the state. The state shall within reason protect the sovereignty of the citizens the state is entrusted to protect.
- 51 6. The department of revenue shall indemnify and hold harmless 52 any person who is selected or appointed by the director of revenue to 53 act as a fee office under section 136.055 from all costs, liabilities, and 54 expenses, including reasonable attorneys' fee expenses, incurred by the 55 fee office for defending a legal action brought against the fee office for 56 an alleged violation of this section.
- 302.189. 1. The department of revenue shall not use, collect, obtain, share, or retain biometric data nor shall the department use biometric technology, including, but not limited to, retinal scanning, facial recognition or fingerprint technology, to produce a driver's license or nondriver's license or to uniquely identify licensees or license applicants for whatever purpose. This section shall not apply to digital images nor licensee signatures that are required for the issuance of driver's licensee and nondriver's license pursuant to section 302.181.
 - 2. As used in this section, the term "biometric data" or biometric

- 11 technology" includes, but is not limited to:
- 12 (1) Facial feature pattern characteristics;
- 13 (2) Voice data used for comparing live speech with a previously 14 created speech model of a person's voice;
- 15 (3) Iris recognition data containing color or texture patterns or 16 codes;
- 17 (4) Retinal scans, reading through the pupil to measure blood 18 vessels lining the retina;
- 19 (5) Fingerprint, palm prints, hand geometry, measuring of any 20 and all characteristics of biometric information, including shape and 21 length of fingertips or recording ridge pattern or fingertip 22 characteristics;
- 23 (6) Eye spacing;
- 24 (7) Characteristic gait or walk;
- 25 **(8) DNA**;

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- 26 (9) Keystroke dynamics, measuring pressure applied to key pads 27 or other digital receiving devices.
- 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
 - (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 occupied 16 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

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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

- 25 (9) Discharges or shoots a firearm at or from a motor vehicle, as defined 26 in section 301.010, discharges or shoots a firearm at any person, or at any other 27 motor vehicle, or at any building or habitable structure, unless the person was 28 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), (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 42training required by the police officer standards and training commission 43 pursuant to sections 590.030 to 590.050 and who possess the duty and power of 44 arrest for violation of the general criminal laws of the state or for violation of ordinances of counties or municipalities of the state, whether such officers are on 45 or off duty, and whether such officers are within or outside of the law 46 enforcement agency's jurisdiction, or all qualified retired peace officers, as defined 47 in 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 50 such officer; 51
 - (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails 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;

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- 56 (4) Those persons vested by article V, section 1 of the Constitution of
- 57 Missouri with the judicial power of the state and those persons vested by Article
- 58 III of the Constitution of the United States with the judicial power of the United
- 59 States, the members of the federal judiciary;
- 60 (5) Any person whose bona fide duty is to execute process, civil or 61 criminal;
- 62 (6) Any federal probation officer or federal flight deck officer as defined 63 under the federal flight deck officer program, 49 U.S.C. Section 44921 regardless 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 and 67 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;
- 71 (9) Any coroner, deputy coroner, medical examiner, or assistant medical 72 examiner;
 - (10) Any prosecuting attorney or assistant prosecuting attorney or any circuit attorney or assistant circuit attorney who has completed the firearms safety training course required under subsection 2 of section 571.111; and
 - (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.
 - 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when ammunition is not readily accessible or when such weapons are not readily accessible. Subdivision (1) of subsection 1 of this section does not apply to any person twenty-one years of age or older or eighteen years of age or older and a member of the United States Armed Forces, or honorably discharged from the United States Armed Forces, transporting a concealable firearm in the passenger compartment of a motor vehicle, so long as such concealable firearm is otherwise lawfully possessed, nor when the actor is also in possession of an exposed firearm or projectile weapon for the lawful pursuit of game, or is in his or her dwelling unit or upon premises over which the actor has

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
- 96 possessed by an adult for the purposes of facilitation of a school-sanctioned
- 97 firearm-related event or club event.
- 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
- 105 section shall not apply to persons who are engaged in a lawful act of defense
- 106 pursuant to section 563.031.
- 6. Nothing in this section shall make it unlawful for a student to actually
- 108 participate in school-sanctioned gun safety courses, student military or ROTC
- 109 courses, or other school-sponsored or club-sponsored firearm-related events,
- 110 provided the student does not carry a firearm or other weapon readily capable of
- 111 lethal use into any school, onto any school bus, or onto the premises of any other
- 112 function or activity sponsored or sanctioned by school officials or the district
- 113 school board.
- 7. Unlawful use of weapons is a class D felony unless committed pursuant
- 115 to subdivision (6), (7), or (8) of subsection 1 of this section, in which cases it is a
- 116 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
- 118 felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section,
- 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
- 121 a class A felony.
- 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 maximum
- 125 authorized term of imprisonment for a class B felony;
- 126 (2) For any violation by a prior offender as defined in section 558.016, a
- 127 person shall be sentenced to the maximum authorized term of imprisonment for

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a class B felony without the possibility of parole, probation or conditional release for a term of ten years;

- 130 (3) For any violation by a persistent offender as defined in section 131 558.016, a person shall be sentenced to the maximum authorized term of 132 imprisonment for a class B felony without the possibility of parole, probation, or 133 conditional release;
- 134 (4) For any violation which results in injury or death to another person, 135 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.
 - 10. Notwithstanding any other provision of law, no person who pleads guilty to or is found guilty of a felony violation of subsection 1 of this section shall receive a suspended imposition of sentence if such person has previously received a suspended imposition of sentence for any other firearms- or weapons-related felony offense.
- 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 peace 147 officer, other than for reasons of mental instability;
- 148 (2) Before such retirement, was authorized by law to engage in or 149 supervise the prevention, detection, investigation, or prosecution of, or the 150 incarceration of any person for, any violation of law, and had statutory powers of 151 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;
- 156 (4) Has a nonforfeitable right to benefits under the retirement plan of the 157 agency if such a plan is available;
- 158 (5) During the most recent twelve-month period, has met, at the expense 159 of the individual, the standards for training and qualification for active peace 160 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.

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

- (1) A photographic identification issued by the agency from which the individual retired from service as a peace officer that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the agency to meet the standards established by the agency for training and qualification for active peace officers to carry a firearm of the same type as the concealed firearm; or
- (2) A photographic identification issued by the agency from which the individual 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**2 **prior to August 28, 2013, or a valid concealed carry permit**, and who is
3 lawfully carrying a firearm in a concealed manner, may briefly and openly display
4 the firearm to the ordinary sight of another person, unless the firearm is
5 intentionally displayed in an angry or threatening manner, not in necessary self
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 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 certificate of qualification for a concealed carry endorsement. Upon receipt of such certificate, the certificate holder shall apply for a driver's license or nondriver's license with the director of revenue in order to obtain a concealed carry 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 license has not been suspended, revoked, cancelled, or denied may carry concealed 10 firearms on or about his or her person or within a vehicle concealed carry 12 permit authorizing the carrying of a concealed firearm on or about the 13 applicant's person or within a vehicle. A concealed carry [endorsement] permit shall be valid for a period of [three] five years from the date of issuance 14

or renewal. The concealed carry [endorsement] permit is valid throughout this state. A concealed carry endorsement issued prior to August 28, 2013 shall continue for a period of three years from the date of issuance or 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 concealed carry permit issued under subsection 7 of this section on or after August 28, 2013.

- 2. A **concealed carry permit** [of qualification for a concealed carry endorsement certificate] issued pursuant to subsection 7 of this section shall be issued by the sheriff or his or her designee of the county or city in which the applicant resides, if the applicant:
- 26 (1) Is at least twenty-one years of age, is a citizen of the United States 27 and either:
 - (a) Has assumed residency in this state; or
- 29 (b) Is a member of the Armed Forces stationed in Missouri, or the spouse 30 of 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;
 - (b) Is a member of the Armed Forces stationed in Missouri; or
 - (c) The spouse of such member of the military stationed in Missouri and 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 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 [certificate of qualification for a concealed carry endorsement] 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

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51 immediately preceding application for a [certificate of qualification for a concealed
52 carry endorsement] concealed carry permit;

- (5) Is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
- 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 62 records, that causes the sheriff to have a reasonable belief that the applicant 63 presents a danger to himself or others;
- (8) Is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in section 632.005, or a similar institution located in another state following a hearing at which the defendant was represented by counsel or a representative;
- 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 72 concealed carry safety training requirement pursuant to subsections 1 and 2 of 73 section 571.111;
- 74 (11) Is not the respondent of a valid full order of protection which is still 75 in effect.
- 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:
- 79 (1) The applicant's name, address, telephone number, gender, and date 80 and place of birth;
- 81 (2) An affirmation that the applicant has assumed residency in Missouri 82 or is a member of the Armed Forces stationed in Missouri or the spouse of such 83 a member of the Armed Forces and is a citizen of the United States;
- 84 (3) An affirmation that the applicant is at least twenty-one years of age 85 or is eighteen years of age or older and a member of the United States Armed 86 Forces or honorably discharged from the United States Armed Forces;

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- (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 one year or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
- 93 (5) An affirmation that the applicant has not been convicted of, pled guilty 94 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 95 application for a [certificate of qualification to obtain a concealed carry 96 97 endorsement] 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 five-year period immediately preceding application for a [certificate of 100 101 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 under dishonorable conditions from the United States Armed Forces;
- 111 (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 113 not been committed to a mental health facility, as defined in section 632.005, or 114 a similar institution located in another state, except that a person whose release 115 or discharge from a facility in this state pursuant to chapter 632, or a similar 116 discharge from a facility in another state, occurred more than five years ago 117 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;
- 121 (10) An affirmation that the applicant, to the applicant's best knowledge 122 and belief, is not the respondent of a valid full order of protection which is still

123 in effect; and

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- 124 (11) A conspicuous warning that false statements made by the applicant 125 will result in prosecution for perjury pursuant to the laws of the state of 126 Missouri.
- 127 4. An application for a [certificate of qualification for a concealed carry 128 endorsement concealed carry permit shall be made to the sheriff of the 129 county or any city not within a county in which the applicant resides. An 130 application shall be filed in writing, signed under oath and under the penalties 131 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 132 133 completed application, the applicant for a [certificate of qualification for a 134 concealed carry endorsement concealed carry permit must also submit the 135 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
- 139 (2) A nonrefundable [certificate of qualification] **permit** fee as provided 140 by subsection [10] **11** or [11] **12** of this section.
- 141 5. Before an application for a [certificate of qualification for a concealed 142 carry endorsement concealed carry permit is approved, the sheriff shall make 143 only such inquiries as he or she deems necessary into the accuracy of the statements made in the application. The sheriff may require that the applicant 144 145 display a Missouri driver's license or nondriver's license or military identification 146 and orders showing the person being stationed in Missouri. In order to determine the applicant's suitability for a [certificate of qualification for a concealed carry 147 endorsement] concealed carry permit, the applicant shall be 148 fingerprinted. The sheriff shall request a criminal background check through the 149 appropriate law enforcement agency within three working days after submission 150 151 of the properly completed application for a [certificate of qualification for a 152 concealed carry endorsement] concealed carry permit. If no disqualifying record is identified by the fingerprint check at the state level, the fingerprints 153 154 shall be forwarded to the Federal Bureau of Investigation for a national criminal 155 history record check. Upon receipt of the completed background check, the sheriff 156 shall issue a [certificate of qualification for a concealed carry endorsement] 157 concealed carry permit within three working days. The sheriff shall issue the 158 [certificate] **permit** within forty-five calendar days if the criminal background

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check has not been received, provided that the sheriff shall revoke any such [certificate and endorsement] **permit** within twenty-four hours of receipt of any background check that results in a disqualifying record[, and shall notify the department of revenue].

- 6. The sheriff may refuse to approve an application for a [certificate of qualification for a concealed carry endorsement concealed carry permit if he or she determines that any of the requirements specified in subsection 2 of this section have not been met, or if he or she has a substantial and demonstrable reason to believe that the applicant has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify the applicant in writing, stating the grounds for denial and informing the applicant of the right to submit, within thirty days, any additional documentation relating to the grounds of the denial. Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and inform the applicant within thirty days of the result of the reconsideration. The applicant shall further be informed in writing of the right to appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114. After two additional reviews and denials by the sheriff, the person submitting the application shall appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114.
- 7. If the application is approved, the sheriff shall issue a [certificate of qualification for a concealed carry endorsement] concealed carry permit to the applicant within a period not to exceed three working days after his or her approval of the application. The applicant shall sign the [certificate of qualification concealed carry permit in the presence of the sheriff or his or her designee [and shall within seven days of receipt of the certificate of qualification take the certificate of qualification to the department of revenue. Upon verification of the certificate of qualification and completion of a driver's license or nondriver's license application pursuant 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 has received a certificate of qualification to carry concealed weapons issued pursuant to sections 571.101 to 571.121 if the applicant is otherwise qualified to receive such driver's license or nondriver's license. Notwithstanding any other provision of chapter 302, a nondriver's license with a concealed carry endorsement shall expire three years from the date the certificate of qualification was issued pursuant to this

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195 section. The requirements for the director of revenue to issue a concealed carry 196 endorsement pursuant to this subsection shall not be effective until July 1, 2004, and]. The [certificate of qualification] permit issued by a county sheriff 197 198 pursuant to subsection 1 of this section shall allow the person issued such 199 [certificate] concealed carry permit to carry a concealed weapon pursuant to 200 the requirements of subsection 1 of section 571.107 [in lieu of the concealed carry endorsement issued by the director of revenue from October 11, 2003, until the 201 202 concealed carry endorsement is issued by the director of revenue on or after July 203 1, 2004, unless such [certificate of qualification] permit has been suspended or 204 revoked for cause.

- 8. The concealed carry permit shall specify only the following information: name, address, date of birth, gender, height, weight, color of hair, color of eyes, and signature of the permit holder; the signature of the sheriff issuing the permit; the date of issuance; and the expiration date. The permit shall be no larger than two inches wide by three and one-fourth inches long and shall be of a uniform style prescribed by the department of public safety.
- 212 9. The sheriff shall keep a record of all applications for a [certificate of 213 qualification for a concealed carry endorsement] concealed carry permit and his or her action thereon. The sheriff shall report the issuance of a [certificate 214 of qualification concealed carry permit to the Missouri uniform law 215enforcement system. All information on any such [certificate] permit that is 216 217 protected information on any driver's or nondriver's license shall have the same 218 personal protection for purposes of sections 571.101 to 571.121. An applicant's 219 status as a holder of a [certificate of qualification] concealed carry permit, or 220 a concealed carry endorsement issued prior to August 28, 2013, shall not be 221 public information and shall be considered personal protected information. Any 222person who violates the provisions of this subsection by disclosing protected 223 information shall be guilty of a class A misdemeanor.
 - [9.] 10. Information regarding any holder of a [certificate of qualification] concealed carry permit, or a concealed carry endorsement issued prior to August 28, 2013, is a closed record. Any state agency that has retained any documents or records, including fingerprint records provided by an applicant for a concealed carry endorsement prior to August 28, 2013, shall destroy such documents or records.
 - [10.] 11. For processing an application for a [certificate of qualification

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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.
 - 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) 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, or commitment for the reasons listed in subdivision (2), (3), (4), (5), or (7) of 10 subsection 2 of section 571.101, is issued against a person holding a concealed carry [endorsement] permit issued pursuant to sections 571.101 to 571.121, or 11 12 a concealed carry endorsement issued prior to August 28, 2013, upon notification of said order, warrant, discharge or commitment or upon an order of 13 a court of competent jurisdiction in a criminal proceeding, a commitment 14 proceeding or a full order of protection proceeding ruling that a person holding 15 a concealed carry **permit or** endorsement presents a risk of harm to themselves or others, then upon notification of such order, the holder of the concealed carry 17permit or endorsement shall surrender the permit, and, if applicable, the 18 driver's license or nondriver's license containing the concealed carry endorsement 19 to the court, to the officer, or other official serving the order, warrant, discharge, 21 or commitment.
 - (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

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license containing the concealed carry endorsement is surrendered shall issue a receipt 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 26 states the concealed carry endorsement has been suspended. The official shall 27 then transmit the driver's license or a nondriver's license containing the 28 concealed carry endorsement to the circuit court of the county issuing the order, 29 warrant, discharge, or commitment. The concealed carry [endorsement] permit 30 issued pursuant to sections 571.101 to 571.121, and, if applicable, the 31 concealed carry endorsement issued prior to August 28, 2013, shall be 32 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 34 35 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 38 to 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the permit to the issuing county sheriff. 40 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 42nondriver's license with the concealed carry endorsement to the department of revenue. The department of revenue shall notify the sheriff of the county which issued the certificate of qualification for a concealed carry endorsement [and]. The sheriff that issued the concealed carry permit, or the 45 46 certificate of qualification prior to August 28, 2013, shall report the change 47 in status of the concealed carry **permit or** endorsement to the Missouri uniform law enforcement system. The director of revenue shall immediately remove the 48 endorsement issued [pursuant to sections 571.101 to 571.121] prior to August 49 28, 2013, from the individual's driving record within three days of the receipt of 50 the notice from the court. The director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302 which does not 52contain such endorsement. This requirement does not affect the driving 53 privileges of the licensee. The notice issued by the department of revenue shall 54 be mailed to the last known address shown on the individual's driving 55 56 record. The notice is deemed received three days after mailing.
- 2. A concealed carry [endorsement] permit shall be renewed for a 58 qualified applicant upon receipt of the properly completed renewal application and the required renewal fee by the sheriff of the county of the applicant's 59

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residence. The renewal 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 subsection 5 of 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 a] concealed carry [endorsement] permit. Upon 64 successful completion of all renewal requirements, the sheriff shall issue a 65 [certificate of qualification] new concealed carry permit which contains the date such [certificate] permit was renewed. The process for renewing a 67 concealed carry endorsement issued prior to August 28, 2013, shall be 68 the same as the process for renewing a permit, except that in lieu of the 69 fingerprint requirement 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 nondriver's license containing an 73 endorsement. Upon successful completion of all renewal requirements, 74the sheriff shall issue a new concealed carry permit as provided under 75this subsection.

3. A person who has been issued a [certificate] concealed carry permit, 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 permit on or before 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 who issued the expired concealed carry permit or certificate of qualification shall notify the Missouri uniform law enforcement system and the individual that such permit is expired and cancelled. If the person has a concealed carry endorsement issued prior to August 28, 2013, the sheriff that issued the certificate of qualification for the endorsement shall notify the director of revenue that such certificate is expired regardless of whether the endorsement holder has applied for a concealed carry permit under subsection 2 of this section. The director of revenue shall immediately [cancel the concealed carry 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 or nondriver's license has expired. The notice [of cancellation of the endorsement] shall be conducted in the same manner as described in subsection 1 of this section. Any person who has been issued a [certificate of qualification for a concealed carry endorsement] concealed carry permit pursuant to

sections 571.101 to 571.121, or a concealed carry endorsement issued prior 97 to August 28, 2013, who fails to renew his or her application within the six-month period must reapply for a new [certificate of qualification for a 98 concealed carry endorsement] concealed carry permit and pay the fee for a 99 100 new application. The director of revenue shall not issue an endorsement on a 101 renewed driver's license or renewed nondriver's license unless the applicant for 102 such license provides evidence that he or she has renewed the certification of 103 qualification for a concealed carry endorsement in the manner provided for such 104 renewal pursuant to sections 571.101 to 571.121. If an applicant for renewal of 105 a driver's license or nondriver's license containing a concealed carry endorsement 106 does not want to maintain the concealed carry endorsement, the applicant shall 107 inform the director at the time of license renewal of his or her desire to remove 108 the endorsement. When a driver's or nondriver's license applicant informs the 109 director of his or her desire to remove the concealed carry endorsement, the 110 director shall renew the driver's license or nondriver's license without the endorsement appearing on the license if the applicant is otherwise qualified for 111 112 such renewal.]

113 4. Any person issued a concealed carry [endorsement] permit pursuant 114 to sections 571.101 to 571.121 or a concealed carry endorsement issued 115 prior to August 28, 2013, shall notify [the department of revenue and] the 116 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 117 118 residence. The permit or endorsement holder shall furnish proof to [the 119 department of revenue and] the sheriff in the new jurisdiction that the permit 120 or endorsement holder has changed his or her residence. The sheriff of the new jurisdiction may charge a processing fee of not more than ten dollars for any costs 121 122 associated with notification of a change in residence. If the person has a 123 concealed carry endorsement issued prior to August 28, 2013, the 124 endorsement holder shall also furnish proof to the department of 125 revenue of his or her residence change. In such cases, the change of 126 residence shall be made by the department of revenue onto the individual's 127 driving record [and]. The sheriff shall report the residence change to the 128 Missouri uniform law enforcement system and the new address shall be 129 accessible by the Missouri uniform law enforcement system within three days of 130 receipt of the information.

5. Any person issued a [driver's license or nondriver's license containing

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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 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 the loss 135136 or destruction of his or her permit or driver's license or nondriver's license containing a concealed carry endorsement. The **permit or** endorsement holder 138 shall furnish a statement to the sheriff that the **permit or** driver's license or 139 nondriver's license containing the concealed carry endorsement has been lost or 140 destroyed. After notification of the loss or destruction of a **permit or** driver's license or nondriver's license containing a concealed carry endorsement, the sheriff shall reissue a new [certificate of qualification] concealed carry permit 143 within three working days of being notified by the concealed carry **permit or** endorsement holder of its loss or destruction. The [reissued certificate of qualification new concealed carry permit shall contain the same personal 145 information, including expiration date, as the original [certificate of qualification. The applicant shall then take the certificate to the department of 148 revenue, and the department of revenue shall proceed on the certificate in the same manner as provided in subsection 7 section 571.101. Upon application for 149 a license pursuant to chapter 302, the director of revenue shall issue a driver's license or nondriver's license containing a concealed carry endorsement if the applicant is otherwise eligible to receive such licensel concealed carry permit.

6. If a person issued a concealed carry **permit, or** endorsement **issued** prior 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 qualification for a concealed carry endorsement] or new concealed carry permit with a change of name from the sheriff who issued [such certificate] the original concealed carry permit or the original certificate of qualification for an endorsement upon the sheriff's verification of the name change. The sheriff may charge a processing fee of not more than ten dollars for any costs associated with obtaining a corrected [certificate of qualification] or new concealed carry permit. The permit or endorsement holder shall furnish proof of the name change to the [department of revenue and the] sheriff within thirty days of changing his or her name and display his or her concealed carry permit or current driver's license or nondriver's license containing a concealed carry endorsement. [The endorsement holder shall apply for a new driver's license or nondriver's license containing his or her new name. Such

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168 application for a driver's license or nondriver's license shall be made pursuant to 169 chapter 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 170 name if the applicant is otherwise eligible for such license. The director of 171 172 revenue shall take custody of the old driver's license or nondriver's license. The 173 name change shall be made by the department of revenue onto the individual's 174 driving record] The sheriff shall report the name change to the Missouri 175 uniform law enforcement system and the new name shall be accessible by the 176 Missouri uniform law enforcement system within three days of receipt of the 177 information.

7. A concealed carry **permit**, and, if applicable, endorsement shall be automatically invalid after thirty days if the permit or endorsement holder has changed his or her name or changed his or her residence and not notified the department of revenue and sheriff [of a change of name or residence] as 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 [driver's license or nondriver's license containing a] concealed carry [endorsement] permit issued pursuant to sections 571.101 to 571.121, valid concealed carry endorsement issued prior to August 28, 2013, or a 10 concealed carry endorsement or permit issued by another state or political subdivision of another state shall authorize any person to carry concealed 11 firearms into: 12

- 13 (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 15 station shall not be a criminal offense so long as the firearm is not removed from 16 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 vehicle or brandished while the vehicle is on the premises; 21

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22 (3) The facility of any adult or juvenile detention or correctional 23 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 24 25 be a criminal offense so long as the firearm is not removed from the vehicle or 26 brandished while the vehicle is on the premises;

(4) Any courthouse solely occupied by the circuit, appellate or supreme 28 court, or any courtrooms, administrative offices, libraries or other rooms of any such court whether or not such court solely occupies the building in 29 30 question. This subdivision shall also include, but not be limited to, any juvenile, family, drug, or other court offices, any room or office wherein any of the courts or offices listed in this subdivision are temporarily conducting any business 32 33 within the jurisdiction of such courts or offices, and such other locations in such 34 manner as may be specified by supreme court rule pursuant to subdivision (6) of this subsection. Nothing in this subdivision shall preclude those persons listed 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 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 40 subdivision (6) of this subsection from carrying a concealed firearm within any of the areas described in this subdivision. Possession of a firearm in a vehicle on 42the premises of any of the areas listed in this subdivision shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

(5) Any meeting of the governing body of a unit of local government; or any meeting of the general assembly or a committee of the general assembly, except that nothing in this subdivision shall preclude a member of the body holding a valid concealed carry permit or endorsement from carrying a concealed firearm at a meeting of the body which he or she is a member. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises. Nothing in this subdivision shall preclude a member of the general assembly, a full-time employee of the general assembly employed under section 17, article III, Constitution of Missouri, legislative employees of the general assembly as determined under section 21.155, or statewide elected officials and their employees, holding a valid concealed carry **permit or** endorsement, from carrying a concealed firearm in the state capitol building or at a meeting whether

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of the full body of a house of the general assembly or a committee thereof, that 59 is held in the state capitol building;

- (6) The general assembly, supreme court, county or municipality may by rule, administrative regulation, or ordinance prohibit or limit the carrying of concealed firearms by permit or endorsement holders in that portion of a building owned, leased or controlled by that unit of government. Any portion of a building in which the carrying of concealed firearms is prohibited or limited shall be clearly identified by signs posted at the entrance to the restricted area. The statute, rule or ordinance shall exempt any building used for public housing by private persons, highways or rest areas, firing ranges, and private dwellings owned, leased, or controlled by that unit of government from any restriction on the carrying or possession of a firearm. The statute, rule or ordinance shall not specify any criminal penalty for its violation but may specify that persons violating the statute, rule or ordinance may be denied entrance to the building, ordered to leave the building and if employees of the unit of government, be subjected to disciplinary measures for violation of the provisions of the statute, rule or ordinance. The provisions of this subdivision shall not apply to any other unit of government;
- (7) Any establishment licensed to dispense intoxicating liquor for consumption on the premises, which portion is primarily devoted to that purpose, without the consent of the owner or manager. The provisions of this subdivision shall not apply to the licensee of said establishment. The provisions of this subdivision shall not apply to any bona fide restaurant open to the general public having dining facilities for not less than fifty persons and that receives at least fifty-one percent of its gross annual income from the dining facilities by the sale of food. This subdivision does not prohibit the possession of a firearm in a vehicle on the premises of the establishment and shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises. Nothing in this subdivision authorizes any individual who has been issued a concealed carry permit or endorsement to possess any firearm while intoxicated;
- 89 (8) Any area of an airport to which access is controlled by the inspection 90 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 92 from the vehicle or brandished while the vehicle is on the premises;
 - (9) Any place where the carrying of a firearm is prohibited by federal law;

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

- (11) Any portion of a building used as a child care facility without the consent of the manager. Nothing in this subdivision shall prevent the operator of a child care facility in a family home from owning or possessing a firearm or a [driver's license or nondriver's license containing a] concealed carry **permit or** endorsement;
- (12) Any riverboat gambling operation accessible by the public without the consent of the owner or manager pursuant to rules promulgated by the gaming commission. Possession of a firearm in a vehicle on the premises of a riverboat gambling operation shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (13) Any gated area of an amusement park. Possession of a firearm in a vehicle on the premises of the amusement park shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (14) Any church or other place of religious worship without the consent of the minister or person or persons representing the religious organization that exercises control over the place of religious worship. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- off-limits to concealed firearms by means of one or more signs displayed in a conspicuous place of a minimum size of eleven inches by fourteen inches with the writing thereon in letters of not less than one inch. The owner, business or commercial lessee, manager of a private business enterprise, or any other organization, entity, or person may prohibit persons holding a concealed carry **permit or** endorsement from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a concealed carry **permit or** endorsement from carrying concealed firearms on the property of the employer. If the building or the premises are open to the public, the

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130 employer of the business enterprise shall post signs on or about the premises if 131 carrying a concealed firearm is prohibited. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not 132 133 removed from the vehicle or brandished while the vehicle is on the premises. An 134 employer may prohibit employees or other persons holding a concealed carry 135 **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.
- 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 carry [endorsement] permit issued pursuant to sections 571.101 to 571.121 or 147 148 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 from the premises. If such person refuses to leave the premises and a peace officer 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 violation occurs within a six-month period, such person shall be fined an amount not to exceed two hundred dollars and his or her permit, and, if applicable, endorsement to carry concealed firearms shall be suspended for a period of one year. If a third citation for a similar violation is issued within one year of the 156 first citation, such person shall be fined an amount not to exceed five hundred dollars and shall have his or her concealed carry permit, and, if applicable, 158 endorsement revoked and such person shall not be eligible for a concealed carry [endorsement] **permit** for a period of three years. Upon conviction of charges arising from a citation issued pursuant to this subsection, the court shall notify 162 the sheriff of the county which issued the concealed carry permit or, if the 163 person is a holder of a concealed carry endorsement issued prior to August 28, 2013, the court shall notify the sheriff of the county which issued the certificate of qualification for a concealed carry 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 department of revenue shall issue a notice of such suspension or revocation of the 169 concealed carry endorsement and take action to remove the concealed carry 170 endorsement from the individual's driving record. The director of revenue shall 171notify the licensee that he or she must apply for a new license pursuant to 172 173 chapter 302 which does not contain such endorsement. [A concealed carry endorsement suspension pursuant to sections 571.101 to 571.121 shall be 174 reinstated at the time of the renewal of his or her driver's license.] The notice 175176 issued by the department of revenue shall be mailed to the last known address 177 shown on the individual's driving record. The notice is deemed received three 178 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, 9 county, municipal, or federal law enforcement agency; or
- 10 (3) Is a qualified firearms safety instructor as defined in subsection 5 of 11 this section; or
- 12 (4) Submits proof that the applicant currently holds any type of valid 13 peace officer license issued under the requirements of chapter 590; or
- 14 (5) Submits proof that the applicant is currently allowed to carry firearms 15 in accordance with the certification requirements of section 217.710; or
- 16 (6) Submits proof that the applicant is currently certified as any class of corrections officer by the Missouri department of corrections and has passed at least one eight-hour firearms training course, approved by the director of the Missouri department of corrections under the authority granted to him or her by section 217.105, that includes instruction on the justifiable use of force as prescribed in chapter 563; or
- 22 (7) Submits a photocopy of a certificate of firearms safety training course 23 completion that was issued on August 27, 2011, or earlier so long as the

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certificate met the requirements of subsection 2 of this section that were in effect on the date it was issued.

- 2. A certificate of firearms safety training course completion may be issued to any applicant by any qualified firearms safety instructor. On the certificate of course completion the qualified firearms safety instructor shall affirm that the individual receiving instruction has taken and passed a firearms safety course of at least eight hours in length taught by the instructor that included:
- 32 (1) Handgun safety in the classroom, at home, on the firing range and 33 while carrying the firearm;
 - (2) A physical demonstration performed by the applicant that demonstrated his or her ability to safely load and unload a revolver and a semiautomatic pistol and demonstrated his or her marksmanship with both;
 - (3) The basic principles of marksmanship;
- 38 (4) Care and cleaning of concealable firearms;
 - (5) Safe storage of firearms at home;
- 40 (6) The requirements of this state for obtaining a [certificate of qualification for a concealed carry endorsement] **concealed carry permit** from 42 the sheriff of the individual's county of residence [and a concealed carry endorsement issued by the department of revenue];
 - (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 rounds from each handgun at a distance of seven 50 yards from a B-27 silhouette target or an equivalent target;
- 51 (10) A live fire test administered to the applicant while the instructor was 52 present of twenty rounds from each handgun from a standing position or its 53 equivalent at a distance from a B-27 silhouette target, or an equivalent target, 54 of seven yards.
- 3. A qualified firearms safety instructor shall not give a grade of passing 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 qualified

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- 60 firearm 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 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 [certificate of qualification for a concealed carry endorsement] **concealed carry permit** pursuant to sections 571.101 to 571.121 if the instructor:
- 76 (1) Is a valid firearms safety instructor certified by the National Rifle 77 Association holding a rating as a personal protection instructor or pistol 78 marksmanship instructor; or
- 79 (2) Submits a photocopy of a certificate from a firearms safety instructor's 80 course offered by a local, state, or federal governmental agency; or
- 81 (3) Submits a photocopy of a certificate from a firearms safety instructor 82 course approved by the department of public safety; or
- 83 (4) Has successfully completed a firearms safety instructor course given 84 by or under the supervision of any state, county, municipal, or federal law 85 enforcement agency; or
 - (5) Is a certified police officer firearms safety instructor.
- 6. Any firearms safety instructor who knowingly provides any sheriff with any false information concerning an applicant's performance on any portion of the required training and qualification shall be guilty of a class C misdemeanor.
 - 571.114. 1. In any case when the sheriff refuses to issue a [certificate of qualification] concealed carry permit or to act on an application for such [certificate] permit, the denied applicant shall have the right to appeal the denial within thirty days of receiving written notice of the denial. Such appeals shall be heard in small claims court as defined in section 482.300, and the provisions of sections 482.300, 482.310 and 482.335 shall apply to such appeals.

7 2. 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 of the small claims court a copy of the sheriff's written refusal and a form substantially similar to the appeal form provided in this section. Appeal forms 10 shall be provided by the clerk of the small claims court free of charge to any 11 12 person: 13 SMALL CLAIMS COURT In the Circuit Court of Missouri 14, Denied Applicant 15 16 17 18 Case Number 19 20 21, Sheriff 22 Return Date 23 APPEAL OF A DENIAL 24 OF [CERTIFICATE OF QUALIFICATION FOR A 25 CONCEALED CARRY ENDORSEMENT 26 CONCEALED CARRY PERMIT 27 The denied applicant states that his or her properly completed application for a 28 29 [certificate of qualification for a concealed carry endorsement] concealed carry 30 permit was denied by the sheriff of County, Missouri, without just cause. The denied applicant affirms that all of the statements in the application 31 32 are true. 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 38 [certificate of qualification for a] concealed carry [endorsement] permit, the 39 court shall issue an appropriate order to cause the issuance of the [certificate of 40 qualification for a] concealed carry [endorsement] permit. Costs shall not be assessed against the sheriff unless the action of the sheriff is determined by the 41 judge to be arbitrary and capricious.

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Plaintiff states to the court that the defendant,, has a [certificate of qualification or a] concealed carry [endorsement] permit issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry endorsement issued prior to August 28, 2013, and that the defendant's [certificate of qualification] concealed carry permit or concealed carry endorsement should now be revoked because the defendant either never was or no longer is eligible

OR CONCEALED CARRY ENDORSEMENT

for such a [certificate] permit or endorsement pursuant to the provisions of 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 36 endorsement for one or more of the following reasons: (CHECK BELOW EACH REASON 37 THAT APPLIES TO THIS DEFENDANT) 38 39 ☐ Defendant is not at least twenty-one years of age or at least eighteen years 40 of age and a member of the United States Armed Forces or honorably 41 discharged from the United States Armed Forces. 42 ☐ Defendant is not a citizen of the United States. 43 ☐ Defendant had not resided in this state prior to issuance of the permit and 44 does not qualify as a military member or spouse of a military member 45 stationed in Missouri. 46 ☐ Defendant has pled guilty to or been convicted of a crime punishable by 47 imprisonment for a term exceeding one year under the laws of any state 48 or of the United States other than a crime classified as a misdemeanor 49 under the laws of any state and punishable by a term of imprisonment of 50 one year or less that does not involve an explosive weapon, firearm, 51 firearm silencer, or gas gun. 52 ☐ Defendant has been convicted of, pled guilty to or entered a plea of nolo 53 contendere to one or more misdemeanor offenses involving crimes of 54 violence within a five-year period immediately preceding application for a [certificate of qualification or] concealed carry [endorsement] permit 55 56 issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed 57 carry endorsement issued prior to August 28, 2013, or if the applicant has been convicted of two or more misdemeanor offenses 58 59 involving driving while under the influence of intoxicating liquor or drugs 60 or the possession or abuse of a controlled substance within a five-year 61 period immediately preceding application for a [certificate of qualification 62 or a] concealed carry [endorsement] permit issued pursuant to sections 63 571.101 to 571.121, RSMo, or a concealed carry endorsement issued 64 prior to August 28, 2013. 65 ☐ Defendant is a fugitive from justice or currently charged in an information 66 or indictment with the commission of a crime punishable by imprisonment 67 for a term exceeding one year under the laws of any state of the United

68 States other than a crime classified as a misdemeanor under the laws of 69 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 70 71gas gun. 72 ☐ Defendant has been discharged under dishonorable conditions from the 73 United States Armed Forces. 74 □ Defendant is reasonably believed by the sheriff to be a danger to self or others based on previous, documented pattern. 7576 ☐ Defendant is adjudged mentally incompetent at the time of application or 77 for five years prior to application, or has been committed to a mental health facility, as defined in section 632.005, RSMo, or a similar 78 79 institution located in another state, except that a person whose release or 80 discharge from a facility in this state pursuant to chapter 632, RSMo, or 81 a similar discharge from a facility in another state, occurred more than 82 five years ago without subsequent recommitment may apply. 83 ☐ Defendant failed to submit a completed application for a [certificate of 84 qualification or concealed carry [endorsement] permit issued pursuant 85 to sections 571.101 to 571.121, RSMo, or a concealed carry 86 endorsement issued prior to August 28, 2013. ☐ Defendant failed to submit to or failed to clear the required background 87 88 check. 89 ☐ Defendant failed to submit an affidavit attesting that the applicant 90 complies with the concealed carry safety training requirement pursuant 91 to subsection 1 of section 571.111, RSMo. 92 The plaintiff subject to penalty for perjury states that the information contained 93 in this petition is true and correct to the best of the plaintiff's knowledge, is reasonably based upon the petitioner's personal knowledge and is not primarily intended to harass the defendant/respondent named herein. 95 96, PLAINTIFF 97 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 98 issued pursuant to sections 571.101 to 571.121 or a concealed carry 100 endorsement issued prior to August 28, 2013 at the time of issuance or renewal or is no longer eligible for a [certificate of qualification] concealed 101 102 carry permit or the concealed carry endorsement [issued pursuant to the

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103 provisions of sections 571.101 to 571.121, the court shall issue an appropriate order to cause the revocation of the [certificate of qualification or] concealed 104 carry permit, and, if applicable, the concealed carry endorsement. Costs 105 106 shall not be assessed against the sheriff.

- 3. The finder of fact, in any action brought against [an] a permit or 108 endorsement holder pursuant to subsection 1 of this section, shall make findings of fact and the court shall make conclusions of law addressing the issues at 110 dispute. If it is determined that the plaintiff in such an action acted without justification or with malice or primarily with an intent to harass the permit or 112 endorsement holder or that there was no reasonable basis to bring the action, the 113 court shall order the plaintiff to pay the defendant/respondent all reasonable 114 costs incurred in defending the action including, but not limited to, attorney's 115 fees, deposition costs, and lost wages. Once the court determines that the plaintiff is liable to the defendant/respondent for costs and fees, the extent and 116 117 type of fees and costs to be awarded should be liberally calculated in defendant/respondent's favor. Notwithstanding any other provision of law, 118 reasonable attorney's fees shall be presumed to be at least one hundred fifty 120 dollars 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 [certificatef 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 issued prior to August 28, 2013, shall carry the concealed carry permit or endorsement at all times the person is carrying a concealed firearm and shall display the concealed carry permit and a state or federal government-6 issued photo identification or the endorsement upon the request of any peace officer. Failure to comply with this subsection shall not be a criminal offense but

8 the concealed carry **permit or** endorsement holder may be issued a citation for 9 an amount not to exceed thirty-five dollars.

2. 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.

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

Section B. Because of the need to ensure that the privacy of Missouri citizens is protected and not violated by the agencies of this state, the enactment of sections 302.065 and 302.189 and the repeal and reenactment of section 302.183 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the enactment of sections 302.065 and 302.189 and the repeal and reenactment of section 302.183 of this act shall be in full force and effect upon its passage and approval.