# SECOND REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

## SENATE BILL NO. 613

#### 97TH GENERAL ASSEMBLY

Reported from the Committee on General Laws, January 30, 2014, with recommendation that the Senate Committee Substitute do pass.

TERRY L. SPIELER, Secretary.

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#### AN ACT

To repeal sections 1.320, 21.750, 571.030, 571.070, 571.101, 571.107, 571.117, and 590.010, RSMo, and to enact in lieu thereof thirteen new sections relating to firearms, with penalty provisions and a contingent effective date for a certain section.

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

Section A. Sections 1.320, 21.750, 571.030, 571.070, 571.101, 571.107,

- 2 571.117, and 590.010, RSMo, are repealed and thirteen new sections enacted in
- 3 lieu thereof, to be known as sections 1.320, 21.750, 160.665, 571.012, 571.030,
- 4 571.070, 571.101, 571.107, 571.117, 590.010, 590.200, 590.207, and 1, to read as
- 5 follows:

- 1.320. 1. This section shall be known and may be cited as the
- 2 "Second Amendment Preservation Act".
  - 2. The general assembly finds and declares that:
- 4 (1) The general assembly of the state of Missouri is firmly
- 5 resolved to support and defend the United States Constitution against
- 6 every aggression, either foreign or domestic, and is duty bound to
- 7 oppose every infraction of those principles which constitute the basis
- 8 of the Union of the States because only a faithful observance of those
- 9 principles can secure the nation's existence and the public happiness;
- 10 (2) Acting through the United States Constitution, the people of
- 11 the several states created the federal government to be their agent in
- 12 the exercise of a few defined powers, while reserving to the state
- 13 governments the power to legislate on matters which concern the lives,

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4 liberties, and properties of citizens in the ordinary course of affairs;

- (3) The limitation of the federal government's power is affirmed under the Tenth Amendment to the United States Constitution, which defines the total scope of federal power as being that which has been delegated by the people of the several states to the federal government, and all power not delegated to the federal government in the Constitution of the United States is reserved to the states respectively, or to the people themselves;
- (4) Whenever the federal government assumes powers that the people did not grant it in the Constitution, its acts are unauthoritative, void, and of no force;
- 25 (5) The several states of the United States of America respect the 26 proper role of the federal government, but reject the proposition that such respect requires unlimited submission. If the government, created 27by compact among the states, was the exclusive or final judge of the 2829 extent of the powers granted to it by the states through the 30 Constitution, the federal government's discretion, and not the Constitution, would necessarily become the measure of those powers. 31 To the contrary, as in all other cases of compacts among powers having 32no common judge, each party has an equal right to judge for itself as 33 34 to when infractions of the compact have occurred, as well as to determine the mode and measure of redress. Although the several 36 states have granted supremacy to laws and treaties made pursuant to 37the powers granted in the Constitution, such supremacy does not 38 extend to various federal statutes, executive orders, administrative 39 orders, court orders, rules, regulations, or other actions which restrict or prohibit the manufacture, ownership, and use of firearms, firearm 40 accessories, or ammunition exclusively within the borders of Missouri; 41 such statutes, executive orders, administrative orders, court orders, 42rules, regulations, and other actions exceed the powers granted to the 43 federal government except to the extent they are necessary and proper 44 for governing and regulating of land and naval forces of the United 45States or for organizing, arming, and disciplining of militia forces 46 actively employed in the service of the United States Armed Forces; 47
  - (6) The people of the several states have given Congress the power "to regulate commerce with foreign nations, and among the several states", but "regulating commerce" does not include the power

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to limit citizens' right to keep and bear arms in defense of their families, neighbors, persons, or property, or to dictate as to what sort of arms and accessories law-abiding, mentally competent Missourians may buy, sell, exchange, or otherwise possess within the borders of this state;

- 56 (7) The people of the several states have also granted Congress the power "to lay and collect taxes, duties, imports, and excises, to pay 57 the debts, and provide for the common defense and general welfare of 58 59 the United States" and "to make all laws which shall be necessary and proper for carrying into execution the powers vested by the Constitution in the government of the United States, or in any 61 62 department or office thereof". These constitutional provisions merely identify the means by which the federal government may execute its 63 limited powers and ought not to be so construed as themselves to grant 64 unlimited powers because to do so would be to destroy the carefully 66 constructed equilibrium between the federal governments. Consequently, the general assembly rejects any claim 67 that the taxing and spending powers of Congress can be used to 68 diminish in any way the right of the people to keep and bear arms; 69
  - (8) The people of Missouri have vested the general assembly with the authority to regulate the manufacture, possession, exchange, and use of firearms within the borders of this state, subject only to the limits imposed by the Second Amendment to the United States Constitution and the Missouri Constitution; and
  - (9) The general assembly of the state of Missouri strongly promotes responsible gun ownership, including parental supervision of minors in the proper use, storage, and ownership of all firearms, the prompt reporting of stolen firearms, and the proper enforcement of all state gun laws. The general assembly of the state of Missouri hereby condemns any unlawful transfer of firearms and the use of any firearm in any criminal or unlawful activity.
- 3. (1) All federal acts, laws, executive orders, administrative orders, court orders, rules, and regulations, whether past, present, or future, which infringe on the people's right to keep and bear arms as guaranteed by the Second Amendment to the United States Constitution and Article I, Section 23 of the Missouri Constitution shall be invalid in this state, shall not be recognized by this state, shall be specifically rejected by this state, and shall be considered null and void and of no

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- 89 (2) Such federal acts, laws, executive orders, administrative orders, court orders, rules, and regulations include, but are not limited 90 91
- 92 (a) Any tax, levy, fee, or stamp imposed on firearms, firearm 93 accessories, or ammunition not common to all other goods and services which might reasonably be expected to create a chilling effect on the 94 purchase or ownership of those items by law-abiding citizens; 95
  - (b) Any registering or tracking of firearms, firearm accessories, or ammunition which might reasonably be expected to create a chilling effect on the purchase or ownership of those items by law-abiding citizens;
- 100 (c) Any registering or tracking of the owners of firearms, firearm accessories, or ammunition which might reasonably be expected to 101 102 create a chilling effect on the purchase or ownership of those items by 103 law-abiding citizens;
- 104 (d) Any act forbidding the possession, ownership, or use or transfer of a firearm, firearm accessory, or ammunition by law-abiding 105 106 citizens; and
- 107 (e) Any act ordering the confiscation of firearms, firearm accessories, or ammunition from law-abiding citizens. 108
- 4. It shall be the duty of the courts and law enforcement agencies 110 of this state to protect the rights of law-abiding citizens to keep and bear arms within the borders of this state and to protect these rights from the infringements defined in subsection 3 of this section.
- 113 5. No public officer or employee of this state shall have authority to enforce or attempt to enforce any law, statute, ordinance, or order 114 of any court infringing on the right to keep and bear arms as defined in subsection 3 of this section. 116
- 117 6. (1) Any entity or person who knowingly, as defined in section 562.016, attempts to enforce any of the infringements of the right to 118 119 keep and bear arms included in subsection 3 of this section or 120 otherwise knowingly deprives a citizen of Missouri of the rights or privileges ensured by the Second Amendment of the United States 121Constitution or section 23 of article I of the Missouri Constitution, 122123 while acting under the color of any state or federal law, shall be liable to the injured party in an action at law, suit in equity, or other proper 124

125 proceeding for redress.

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- 126 (2) In such action, the court may award the prevailing party, 127 other than the state of Missouri or any political subdivision of the 128 state, reasonable attorney's fees and costs.
- 129 (3) Neither sovereign nor official or qualified immunity shall be 130 an affirmative defense in such cases.
- 131 7. Any official, agent, or employee of the United States government who enforces or attempts to enforce any of the 132 infringements on the right to keep and bear arms included in 133 subsection 3 of this section is guilty of a class A misdemeanor. Missouri 134 law enforcement officers shall have the discretionary power to 135 appropriately interpose on behalf of law-abiding citizens, including the 136 137 power to levy charges or arrest such officials, agents, or employees of 138 the United States government.
  - 8. For the purposes of this section, the term "law-abiding citizen" shall mean a person who is not otherwise precluded under state law from possessing a firearm and shall not be construed to include anyone who is not legally present in the United States or the state of Missouri.
  - 21.750. 1. The general assembly hereby occupies and preempts the entire field of legislation touching in any way firearms, components, ammunition and supplies to the complete exclusion of any order, ordinance or regulation by any political subdivision of this state. Any existing or future orders, ordinances or regulations in this field are hereby and shall be null and void except as provided in subsection 3 of this section.
  - 2. No county, city, town, village, municipality, or other political subdivision of this state shall adopt any order, ordinance or regulation concerning in any way the sale, purchase, purchase delay, transfer, ownership, use, keeping, possession, bearing, transportation, licensing, permit, registration, taxation other than sales and compensating use taxes or other controls on firearms, components, ammunition, and supplies except as provided in subsection 3 of this section.
- 3. (1) Except as provided in subdivision (2) of this subsection, nothing contained in this section shall prohibit any ordinance of any political subdivision which conforms exactly with any of the provisions of sections 571.010 to 571.070, with appropriate penalty provisions, or which regulates the open carrying of firearms readily capable of lethal use or the discharge of firearms within a jurisdiction, provided such ordinance complies with the provisions of

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- section 252.243. No ordinance may be construed to preclude the use of 20 a firearm in the defense of person or property, subject to the provisions of chapter 563. 21
  - (2) In any jurisdiction in which the open carrying of firearms is prohibited by ordinance, the open carrying of firearms shall not be prohibited in accordance with the following:
  - (a) Any person with a valid concealed carry endorsement or permit who is open carrying a firearm shall be required to have a valid concealed carry endorsement or permit from this state, or a permit from another state that is recognized by this state, in his or her possession at all times;
- 30 (b) Any person open carrying a firearm in such jurisdiction shall display his or her concealed carry endorsement or permit upon demand 32 of a law enforcement officer;
- 33 (c) In the absence of any reasonable and articulable suspicion of 34 criminal activity, no person carrying a concealed or unconcealed 35 firearm shall be disarmed or physically restrained by a law enforcement officer unless under arrest; and 36
  - (d) Any person who violates this subdivision shall be subject to the penalty provided in section 571.121.
- 39 4. The lawful design, marketing, manufacture, distribution, or sale of 40 firearms or ammunition to the public is not an abnormally dangerous activity and 41 does not constitute a public or private nuisance.
- 42 5. No county, city, town, village or any other political subdivision nor the state shall bring suit or have any right to recover against any firearms or 43 ammunition manufacturer, trade association or dealer for damages, abatement or injunctive relief resulting from or relating to the lawful design, manufacture, 45marketing, distribution, or sale of firearms or ammunition to the public. This 46 47 subsection shall apply to any suit pending as of October 12, 2003, as well as any suit which may be brought in the future. Provided, however, that nothing in this 48 49 section shall restrict the rights of individual citizens to recover for injury or death 50 caused by the negligent or defective design or manufacture of firearms or 51 ammunition.
- 52 6. Nothing in this section shall prevent the state, a county, city, town, village or any other political subdivision from bringing an action against a 53 firearms or ammunition manufacturer or dealer for breach of contract or warranty

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as to firearms or ammunition purchased by the state or such political subdivision.

160.665. 1. Any school district within the state may designate one or more elementary or secondary school teachers or administrators as a school protection officer. The responsibilities and duties of a school protection officer are voluntary and shall be in addition to the normal responsibilities and duties of the teacher or administrator. Any compensation for additional duties relating to service as a school protection officer shall be funded by the local school district, with no state funds used for such purpose.

- 2. Any person designated by a school district as a school protection officer shall be authorized to carry concealed firearms in any school in the district and shall not be permitted to allow any such 12 firearm out of his or her personal control while that firearm is on school property. Any school protection officer who violates this subsection may be removed immediately from the classroom and subject to employment termination proceedings.
- 16 3. A school protection officer has the same authority to detain or use force against any person on school property as provided to any 17 other person under chapter 563. 18
  - 4. Upon detention of a person under subsection 3 of this section, the school protection officer shall immediately notify a school administrator and a school resource officer, if such officer is present at the school. If the person detained is a student then the parents or guardians of the student shall also be immediately notified by a school administrator.
  - 5. Any person detained by a school protection officer shall be turned over to a school administrator or law enforcement officer as soon as practically possible and shall not be detained by a school protection officer for more than one hour.
- 29 6. Any teacher or administrator of an elementary or secondary school who seeks to be designated as a school protection officer shall 30 request such designation in writing, and submit it to the 31 32 superintendent of the school district which employs him or her as a 33 teacher or administrator. Along with this request, the teacher or 34 administrator shall also submit proof that he or she has a valid concealed carry endorsement or permit and shall submit a certificate 36 of school protection officer training program completion from a

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- training program approved by the director of the department of public safety which demonstrates that such person has successfully completed the training requirements established by the POST commission under chapter 590 for school protection officers.
- 7. No school district may designate a teacher or administrator as a school protection officer unless such person has a valid concealed carry endorsement or permit and has successfully completed a school protection officer training program, which has been approved by the director of the department of public safety.
- 8. Any school district that designates a teacher or administrator as a school protection officer shall, within thirty days, notify, in writing, the director of the department of public safety of the designation, which shall include the following:
  - (1) The full name, date of birth, and address of the officer;
  - (2) The name of the school district; and
- 52 (3) The date such person was designated as a school protection 53 officer.
- Notwithstanding any other law, any identifying information collected under the authority of this subsection shall not be considered public information and shall not be subject to a request for public records made under chapter 610.
  - 9. A school district may revoke the designation of a person as a school protection officer for any reason and shall immediately notify the designated school protection officer in writing of the revocation. The school district shall also within thirty days of the revocation notify the director of the department of public safety in writing of the revocation of the designation of such person as a school protection officer. A person who has had the designation as school protection officer revoked has no right to appeal the revocation decision.
  - 10. The director of the department of public safety shall maintain a listing of all persons designated by school districts as school protection officers and shall make this list available to all law enforcement agencies.
- 571.012. 1. No health care professional licensed in this state, nor 2 anyone under his or her supervision, shall be required by law to:
- 3 (1) Inquire as to whether a patient owns or has access to a

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5 (2) Document or maintain in a patient's medical records whether 6 such patient owns or has access to a firearm; or

- 7 (3) Notify any governmental entity of the identity of a patient 8 based solely on the patient's status as an owner of, or the patient's 9 access to, a firearm.
- 10 2. No health care professional licensed in this state, nor anyone under his or her supervision, nor any person or entity that has 11 possession or control of medical records, may disclose information gathered in a doctor/patient relationship about the status of a patient as an owner of a firearm, unless by order of a court of appropriate jurisdiction, in response to an imminent threat to the health or safety 16 of that patient or another person, as part of a referral to a mental 17 health professional, or with the patient's express consent on a separate document dealing solely with firearm ownership. The separate document shall not be filled out as a matter of routine, but only when, in the judgment of the health care professional, it is medically 20indicated or necessitated. 21
  - 3. Nothing in this section shall be construed as prohibiting or otherwise restricting a health care professional from inquiring about and documenting whether or not a patient owns or has access to a firearm if such inquiry or documentation is necessitated or medically indicated by the health care professional's judgment and such inquiry or documentation does not violate any other state or federal law.
  - 4. No health care professional licensed in this state shall use an electronic medical record program that requires, in order to complete and save a medical record, entry of data regarding whether or not a patient owns, has access to, or lives in a home containing, a firearm.
- 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
  - (4) Exhibits, in the presence of one or more persons, any weapon readily

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capable of lethal use in an angry or threatening manner; or

- (5) Has a firearm or projectile weapon readily capable of lethal use on his or her person, while he or she is intoxicated, and handles or otherwise uses such 12 firearm or projectile weapon in either a negligent or unlawful manner or 13 discharges such firearm or projectile weapon unless acting in self-defense; or 14
- 15 (6) Discharges a firearm within one hundred yards of any occupied 16 schoolhouse, courthouse, or church building; or
  - (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or across a public highway or discharges or shoots a firearm into any outbuilding; or
  - (8) Carries a firearm or any other weapon readily capable of lethal use into any church or place where people have assembled for worship, or into any election precinct on any election day, or into any building owned or occupied by any agency of the federal government, state government, or political subdivision thereof; or
  - (9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section 301.010, discharges or shoots a firearm at any person, or at any other motor vehicle, or at any building or habitable structure, unless the person was lawfully acting in self-defense; or
- (10) Carries a firearm, whether loaded or unloaded, or any other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any function or activity sponsored or sanctioned by school officials or 32 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:
- (1) All state, county and municipal peace officers who have completed the training 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 arrest for violation of the general criminal laws of the state or for violation of 44 ordinances of counties or municipalities of the state, whether such officers are on

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- or off duty, and whether such officers are within or outside of the law enforcement agency's jurisdiction, or all qualified retired peace officers, as defined in subsection 11 of this section, and who carry the identification defined in subsection 12 of this section, or any person summoned by such officers to assist in making arrests or preserving the peace while actually engaged in assisting such officer;
- 52 (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails 53 and other institutions for the detention of persons accused or convicted of crime;
  - (3) Members of the Armed Forces or National Guard while performing their official duty;
- 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;
- 68 (8) Any corporate security advisor meeting the definition and fulfilling the 69 requirements of the regulations established by the board of police commissioners 70 under section 84.340;
- 71 (9) Any coroner, deputy coroner, medical examiner, or assistant medical examiner;
- 73 (10) Any prosecuting attorney or assistant prosecuting attorney or any 74 circuit attorney or assistant circuit attorney who has completed the firearms 75 safety training course required under subsection 2 of section 571.111;
- (11) Any member of a fire department or fire protection district who is employed on a full-time basis as a fire investigator and who has a valid concealed carry endorsement issued prior to August 28, 2013, or a valid concealed carry permit under section 571.111 when such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties; and
  - (12) Upon the written approval of the governing body of a fire department

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or fire protection district, any paid fire department or fire protection district chief who is employed on a full-time basis and who has a valid concealed carry endorsement, 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] nineteen 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 possession, authority or control, or is traveling in a continuous journey peaceably through this state. Subdivision (10) of subsection 1 of this section does not apply if the firearm is otherwise lawfully possessed by a person while traversing school premises for the purposes of transporting a student to or from school, or possessed by an adult for the purposes of facilitation of a school-sanctioned firearm-related event or club event.
- 4. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not apply to any person who has a valid concealed carry permit issued pursuant to sections 571.101 to 571.121, a valid concealed carry endorsement issued before August 28, 2013, or a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state.
  - 5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and (10) of subsection 1 of this section shall not apply to persons who are engaged in a lawful act of defense pursuant to section 563.031.
  - 6. Notwithstanding any provision of this section to the contrary, the state shall not prohibit any state employee from having a firearm in the employee's vehicle on the state's property provided that the vehicle is locked and the firearm is not visible. This subsection shall only apply to the state as an employer when the state employee's vehicle is on property owned or leased by the state and the state employee is conducting activities within the scope of his or her employment. For the purposes of this subsection, "state employee" means an

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employee of the executive, legislative, or judicial branch of the government of the state of Missouri.

- 7. Nothing in this section shall make it unlawful for a student to actually participate in school-sanctioned gun safety courses, student military or ROTC courses, or other school-sponsored or club-sponsored firearm-related events, provided the student does not carry a firearm or other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any other function or activity sponsored or sanctioned by school officials or the district school board.
- 8. Unlawful use of weapons is a class D felony unless committed pursuant 127 128 to subdivision (6), (7), or (8) of subsection 1 of this section, in which cases it is a 129 class B misdemeanor, or subdivision (5) or (10) of subsection 1 of this section, in 130 which case it is a class A misdemeanor if the firearm is unloaded and a class D felony if the firearm is loaded, or subdivision (9) of subsection 1 of this section, 131 132 in which case it is a class B felony, except that if the violation of subdivision (9) of subsection 1 of this section results in injury or death to another person, it is 133 134 a class A felony.
- 9. Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- 137 (1) For the first violation a person shall be sentenced to the maximum 138 authorized term of imprisonment for a class B felony;
  - (2) For any violation by a prior offender as defined in section 558.016, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation or conditional release for a term of ten years;
  - (3) For any violation by a persistent offender as defined in section 558.016, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation, or conditional release;
- 147 (4) For any violation which results in injury or death to another person, 148 a person shall be sentenced to an authorized disposition for a class A felony.
- 149 10. Any person knowingly aiding or abetting any other person in the 150 violation of subdivision (9) of subsection 1 of this section shall be subject to the 151 same penalty as that prescribed by this section for violations by other persons.
- 152 11. Notwithstanding any other provision of law, no person who pleads 153 guilty to or is found guilty of a felony violation of subsection 1 of this section shall

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- 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.
- 157 12. As used in this section "qualified retired peace officer" means an 158 individual who:
- 159 (1) Retired in good standing from service with a public agency as a peace 160 officer, other than for reasons of mental instability;
- 161 (2) Before such retirement, was authorized by law to engage in or 162 supervise the prevention, detection, investigation, or prosecution of, or the 163 incarceration of any person for, any violation of law, and had statutory powers of 164 arrest;
- 165 (3) Before such retirement, was regularly employed as a peace officer for 166 an aggregate of fifteen years or more, or retired from service with such agency, 167 after completing any applicable probationary period of such service, due to a 168 service-connected disability, as determined by such agency;
- 169 (4) Has a nonforfeitable right to benefits under the retirement plan of the 170 agency if such a plan is available;
- 171 (5) During the most recent twelve-month period, has met, at the expense 172 of the individual, the standards for training and qualification for active peace 173 officers to carry firearms;
  - (6) Is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance; and
  - (7) Is not prohibited by federal law from receiving a firearm.
- 177 13. 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
- 187 (3) A certification issued by the state in which the individual resides that 188 indicates that the individual has, not less recently than one year before the date 189 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.

- 571.070. 1. A person commits the crime of unlawful possession of a 2 firearm if such person knowingly has any firearm in his or her possession and:
- 3 (1) Such person has been convicted of a felony under the laws of this 4 state, or of a crime under the laws of any state or of the United States which, if 5 committed within this state, would be a felony; [or]
- 6 (2) Such person is a fugitive from justice, is habitually in an intoxicated 7 or drugged condition, or is currently adjudged mentally incompetent; or
- 8 (3) Such person is illegally or unlawfully in the United States.
- 9 2. Unlawful possession of a firearm is a class C felony.
- 3. The provisions of subdivision (1) of subsection 1 of this section shall not apply to the possession of an antique firearm.
  - 571.101. 1. All applicants for concealed carry permits issued pursuant to
- 2 subsection 7 of this section must satisfy the requirements of sections 571.101 to
- 3 571.121. If the said applicant can show qualification as provided by sections
- 4 571.101 to 571.121, the county or city sheriff shall issue a concealed carry permit
- 5 authorizing the carrying of a concealed firearm on or about the applicant's person
- 6 or within a vehicle. A concealed carry permit shall be valid for a period of five
- 7 years from the date of issuance or renewal. The concealed carry permit is valid
- 8 throughout this state. A concealed carry endorsement issued prior to August 28,
- 9 2013, shall continue for a period of three years from the date of issuance or
- 10 renewal to authorize the carrying of a concealed firearm on or about the
- 11 applicant's person or within a vehicle in the same manner as a concealed carry
- 12 permit issued under subsection 7 of this section on or after August 28, 2013.
- 2. A concealed carry permit issued pursuant to subsection 7 of this section shall be issued by the sheriff or his or her designee of the county or city in which
- 15 the applicant resides, if the applicant:
- 16 (1) Is at least [twenty-one] **nineteen** years of age, is a citizen or permanent resident of the United States and either:
- 18 (a) Has assumed residency in this state; or
- 19 (b) Is a member of the Armed Forces stationed in Missouri, or the spouse 20 of such member of the military;
- 21 (2) Is at least [twenty-one] **nineteen** years of age, or is at least eighteen 22 years of age and a member of the United States Armed Forces or honorably

SCS SB 613 16

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23 discharged from the United States Armed Forces, and is a citizen of the United 24 States and either:

- (a) Has assumed residency in this state; 25
- 26 (b) Is a member of the Armed Forces stationed in Missouri; or
- 27 (c) The spouse of such member of the military stationed in Missouri and 28[twenty-one] **nineteen** years of age;
  - (3) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;
  - (4) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a concealed carry permit or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a concealed carry permit;
  - (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;
- (6) Has not been discharged under dishonorable conditions from the 48 United States Armed Forces; 49
  - (7) Has not engaged in a pattern of behavior, documented in public or closed records, that causes the sheriff to have a reasonable belief that the applicant presents a danger to himself or others;
- 53 (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 54 facility, as defined in section 632.005, or a similar institution located in another 56 state following a hearing at which the defendant was represented by counsel or a representative;
- 58 (9) Submits a completed application for a permit as described in

SCS SB 613 17

59 subsection 3 of this section;

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- 60 (10) Submits an affidavit attesting that the applicant complies with the 61 concealed carry safety training requirement pursuant to subsections 1 and 2 of 62 section 571.111;
- 63 (11) Is not the respondent of a valid full order of protection which is still 64 in effect;
- 65 (12) Is not otherwise prohibited from possessing a firearm under section 571.070 or 18 U.S.C. 922(g). 66
  - 3. The application for a concealed carry permit issued by the sheriff of the county of the applicant's residence shall contain only the following information:
- (1) The applicant's name, address, telephone number, gender, date and 69 70 place of birth, and, if the applicant is not a United States citizen, the applicant's country of citizenship and any alien or admission number issued by the Federal 72 Bureau of Customs and Immigration Enforcement or any successor agency;
- (2) An affirmation that the applicant has assumed residency in Missouri 73 or is a member of the Armed Forces stationed in Missouri or the spouse of such 74 75 a member of the Armed Forces and is a citizen or permanent resident of the 76 United States:
- 77(3) An affirmation that the applicant is at least [twenty-one] nineteen years of age or is eighteen years of age or older and a member of the United 78 79 States Armed Forces or honorably discharged from the United States Armed 80 Forces;
- 81 (4) An affirmation that the applicant has not pled guilty to or been 82 convicted of a crime punishable by imprisonment for a term exceeding one year 83 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 84 imprisonment of two years or less that does not involve an explosive weapon, 85 firearm, firearm silencer, or gas gun; 86
- 87 (5) An affirmation that the applicant has not been convicted of, pled guilty to, or entered a plea of nolo contendere to one or more misdemeanor offenses 88 involving crimes of violence within a five-year period immediately preceding 89 90 application for a permit or if the applicant has not been convicted of two or more 91 misdemeanor offenses involving driving while under the influence of intoxicating 92 liquor or drugs or the possession or abuse of a controlled substance within a 93 five-year period immediately preceding application for a 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

- 98 under the laws of any state and punishable by a term of imprisonment of two
- 99 years or less that does not involve an explosive weapon, firearm, firearm silencer
- 100 or gas gun;
- 101 (7) An affirmation that the applicant has not been discharged under 102 dishonorable conditions from the United States Armed Forces;
- 103 (8) An affirmation that the applicant is not adjudged mentally 104 incompetent at the time of application or for five years prior to application, or has 105 not been committed to a mental health facility, as defined in section 632.005, or 106 a similar institution located in another state, except that a person whose release 107 or discharge from a facility in this state pursuant to chapter 632, or a similar 108 discharge from a facility in another state, occurred more than five years ago 109 without subsequent recommitment may apply;
- 110 (9) An affirmation that the applicant has received firearms safety training 111 that meets the standards of applicant firearms safety training defined in 112 subsection 1 or 2 of section 571.111;
- 113 (10) An affirmation that the applicant, to the applicant's best knowledge 114 and belief, is not the respondent of a valid full order of protection which is still 115 in effect;
- 116 (11) A conspicuous warning that false statements made by the applicant 117 will result in prosecution for perjury pursuant to the laws of the state of 118 Missouri; and
- 119 (12) A government-issued photo identification. This photograph shall not 120 be included on the permit and shall only be used to verify the person's identity 121 for permit renewal, or for the issuance of a new permit due to change of address, 122 or for a lost or destroyed permit.
- 4. An application for a concealed carry permit shall be made to the sheriff of the county or any city not within a county in which the applicant resides. An application shall be filed in writing, signed under oath and under the penalties of perjury, and shall state whether the applicant complies with each of the requirements specified in subsection 2 of this section. In addition to the completed application, the applicant for a concealed carry permit must also submit the following:
- 130 (1) A photocopy of a firearms safety training certificate of completion or

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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

- (2) A nonrefundable permit fee as provided by subsection 11 or 12 of this section. Both fees provided for in these subsections shall be waived for service-disabled veterans as such term is defined in section 34.074.
- 5. (1) Before an application for a concealed carry permit is approved, the sheriff shall make only such inquiries as he or she deems necessary into the accuracy of the statements made in the application. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license or military identification and orders showing the person being stationed in Missouri. In order to determine the applicant's suitability for a concealed carry permit, the applicant shall be fingerprinted. No other biometric data shall be collected from the applicant. The sheriff shall request a criminal background check, including an inquiry of the National Instant Criminal Background Check System, through the appropriate law enforcement agency within three working days after submission of the properly completed application for a concealed carry permit. If no disqualifying record is identified by these checks at the state level, the fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check. Upon receipt of the completed background checks, the sheriff shall examine the results and, if no disqualifying information is identified, shall issue a concealed carry permit within three working days.
- (2) In the event the background checks prescribed by subdivision (1) of this subsection are not completed within forty-five calendar days and no disqualifying information concerning the applicant has otherwise come to the sheriff's attention, the sheriff shall issue a provisional permit, clearly designated on the certificate as such, which the applicant shall sign in the presence of the sheriff or the sheriff's designee. This permit, when carried with a valid Missouri driver's or nondriver's license or a valid military identification, shall permit the applicant to exercise the same rights in accordance with the same conditions as pertain to a concealed carry permit issued under this section, provided that it shall not serve as an alternative to an national instant criminal background check required by 18 U.S.C. 922(t). The provisional permit shall remain valid until such time as the sheriff either issues or denies the certificate of qualification under subsection 6 or 7. The sheriff shall revoke a provisional permit issued under this subsection within twenty-four hours of receipt of any background check that identifies a disqualifying record, and shall notify the

167 Missouri uniform law enforcement system. The revocation of a provisional permit 168 issued under this section shall be proscribed in a manner consistent to the denial 169 and review of an application under subsection 6 of this section.

- 6. The sheriff may refuse to approve an application for a 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 concealed carry permit to the applicant within a period not to exceed three working days after his or her approval of the application. The applicant shall sign the concealed carry permit in the presence of the sheriff or his or her designee [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 section].
  - 8. The concealed carry permit shall specify only the following information:
- (1) Name, address, date of birth, gender, height, weight, color of hair, color of eyes, and signature of the permit holder;

SCS SB 613 21

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

- (3) The date of issuance; and
- (4) The expiration date. 205

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206 The permit shall be no larger than two inches wide by three and one-fourth 207 inches long and shall be of a uniform style prescribed by the department of public 208 safety. The permit shall also be assigned a Missouri uniform law enforcement 209 system county code and shall be stored in sequential number.

- 9. (1) The sheriff shall keep a record of all applications for a concealed carry permit or a provisional permit and his or her action thereon. Any record of an application that is incomplete or denied for any reason shall be kept for a period not to exceed one year. Any record of an application that was approved shall be kept for a period of one year after the expiration and nonrenewal of the permit. Beginning August 28, 2013, the department of revenue shall not keep 216 any record of an application for a concealed carry permit. Any information 217 collected by the department of revenue related to an application for a concealed carry endorsement prior to August 28, 2013, shall be given to the members of MoSMART, created under section 650.350, for the dissemination of the information to the sheriff of any county or city not within a county in which the applicant resides to keep in accordance with the provisions of this subsection.
  - (2) The sheriff shall report the issuance of a concealed carry permit or provisional permit to the Missouri uniform law enforcement system. All information on any such permit that is protected information on any driver's or nondriver's license shall have the same personal protection for purposes of sections 571.101 to 571.121. An applicant's status as a holder of a concealed carry permit, provisional permit, or a concealed carry endorsement issued prior to August 28, 2013, shall not be public information and shall be considered personal protected information. Information retained under this subsection shall not be batch processed for query and shall only be made available for a single entry query of an individual in the event the individual is a subject of interest in an active criminal investigation or is arrested for a crime. Any person who violates the provisions of this subsection by disclosing protected information shall be guilty of a class A misdemeanor.
  - 10. Information regarding any holder of a concealed carry permit, or a concealed carry endorsement issued prior to August 28, 2013, is a closed record. No bulk download or batch data shall be performed or distributed to any federal, state, or private entity, except to MoSMART as provided under subsection 9 of

239 this section. Any state agency that has retained any documents or records,

- 240 including fingerprint records provided by an applicant for a concealed carry
- 241 endorsement prior to August 28, 2013, shall destroy such documents or records,
- 242 upon successful issuance of a permit.
- 243 11. For processing an application for a concealed carry permit pursuant
- 244 to sections 571.101 to 571.121, the sheriff in each county shall charge a
- 245 nonrefundable fee not to exceed one hundred dollars which shall be paid to the
- 246 treasury of the county to the credit of the sheriff's revolving fund.
- 247 12. For processing a renewal for a concealed carry permit pursuant to
- 248 sections 571.101 to 571.121, the sheriff in each county shall charge a
- 249 nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury
- 250 of the county to the credit of the sheriff's revolving fund.
- 251 13. For the purposes of sections 571.101 to 571.121, the term "sheriff"
- 252 shall include the sheriff of any county or city not within a county or his or her
- 253 designee and in counties of the first classification the sheriff may designate the
- 254 chief of police of any city, town, or municipality within such county.
- 255 14. For the purposes of this chapter, "concealed carry permit" shall
- 256 include any concealed carry endorsement issued by the department of revenue
- 257 before January 1, 2014, and any concealed carry document issued by any sheriff
- 258 or under the authority of any sheriff after December 31, 2013.
  - 571.107. 1. A concealed carry permit issued pursuant to sections 571.101
  - 2 to 571.121, a valid concealed carry endorsement issued prior to August 28, 2013,
  - 3 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
  - 5 or endorsement is issued to carry concealed firearms on or about his or her person
  - 6 or vehicle throughout the state. No concealed carry permit issued pursuant to
  - 7 sections 571.101 to 571.121, valid concealed carry endorsement issued prior to
  - 8 August 28, 2013, or a concealed carry endorsement or permit issued by another
  - 9 state or political subdivision of another state shall authorize any person to carry
- 10 concealed firearms into:
- 11 (1) Any police, sheriff, or highway patrol office or station without the
- 12 consent of the chief law enforcement officer in charge of that office or
- 13 station. Possession of a firearm in a vehicle on the premises of the office or
- 14 station shall not be a criminal offense so long as the firearm is not removed from
- 15 the vehicle or brandished while the vehicle is on the premises;
- 16 (2) Within twenty-five feet of any polling place on any election

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day. Possession of a firearm in a vehicle on the premises of the polling place 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;

- (3) The facility of any adult or juvenile detention or correctional institution, prison or jail. Possession of a firearm in a vehicle on the premises of any adult, juvenile detention, or correctional institution, prison or jail shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- 25 (4) Any courthouse solely occupied by the circuit, appellate or supreme 26 court, or any courtrooms, administrative offices, libraries or other rooms of any 27 such court whether or not such court solely occupies the building in 28 question. This subdivision shall also include, but not be limited to, any juvenile, 29 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 30 31 within the jurisdiction of such courts or offices, and such other locations in such manner as may be specified by supreme court rule pursuant to subdivision (6) of 32 33 this subsection. Nothing in this subdivision shall preclude those persons listed in subdivision (1) of subsection 2 of section 571.030 while within their jurisdiction 34 35 and on duty, those persons listed in subdivisions (2), (4), and (10) of subsection 2 of section 571.030, or such other persons who serve in a law enforcement 36 37 capacity for a court as may be specified by supreme court rule pursuant to subdivision (6) of this subsection from carrying a concealed firearm within any 38 39 of the areas described in this subdivision. Possession of a firearm in a vehicle on 40 the 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 41 the vehicle is on the premises; 42
- (5) Any meeting of the governing body of a unit of local government; or 43 any meeting of the general assembly or a committee of the general assembly, 44 except that nothing in this subdivision shall preclude a member of the body 45 holding a valid concealed carry permit or endorsement from carrying a concealed 46 firearm at a meeting of the body which he or she is a member. Possession of a 47 firearm in a vehicle on the premises shall not be a criminal offense so long as the 48 49 firearm is not removed from the vehicle or brandished while the vehicle is on the 50 premises. Nothing in this subdivision shall preclude a member of the general assembly, a full-time employee of the general assembly employed under Section 51 17, Article III, Constitution of Missouri, legislative employees of the general

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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 of the full body of a house of the general assembly or a committee thereof, that 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;
- 87 (8) Any area of an airport to which access is controlled by the inspection 88 of persons and property. Possession of a firearm in a vehicle on the premises of

89 the airport shall not be a criminal offense so long as the firearm is not removed 90 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, unless the person with the concealed carry endorsement or permit is a teacher or administrator of an elementary or secondary school who has been designated by his or her school district as a school protection officer and is carrying a firearm in a school within that district, in which case no consent is required. 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 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;
- (15) Any private property whose owner has posted the premises as being 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

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125 writing thereon in letters of not less than one inch. The owner, business or 126 commercial lessee, manager of a private business enterprise, or any other organization, entity, or person may prohibit persons holding a concealed carry 127 128 permit or endorsement from carrying concealed firearms on the premises and may 129 prohibit employees, not authorized by the employer, holding a concealed carry 130 permit or endorsement from carrying concealed firearms on the property of the 131 employer. If the building or the premises are open to the public, the employer of 132 the business enterprise shall post signs on or about the premises if carrying a concealed firearm is prohibited. Possession of a firearm in a vehicle on the 133 premises shall not be a criminal offense so long as the firearm is not removed 134 135 from the vehicle or brandished while the vehicle is on the premises. An employer 136 may prohibit employees or other persons holding a concealed carry permit or 137 endorsement from carrying a concealed firearm in vehicles owned by the 138 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;
- 143 (17) Any hospital accessible by the public. Possession of a firearm in a 144 vehicle on the premises of a hospital shall not be a criminal offense so long as the 145 firearm is not removed from the vehicle or brandished while the vehicle is on the 146 premises.
  - 2. Carrying of a concealed firearm in a location specified in subdivisions (1) to (17) of subsection 1 of this section by any individual who holds a concealed carry permit issued pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, shall not 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 exceed 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 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, endorsement revoked and such

161 person shall not be eligible for a concealed carry permit for a period of three 162 years. Upon conviction of charges arising from a citation issued pursuant to this subsection, the court shall notify the sheriff of the county which issued the 163 164 concealed carry permit, or, if the person is a holder of a concealed carry 165 endorsement issued prior to August 28, 2013, the court shall notify the sheriff of 166 the county which issued the certificate of qualification for a concealed carry 167 endorsement and the department of revenue. The sheriff shall suspend or revoke the concealed carry permit or, if applicable, the certificate of qualification for a 168 concealed carry endorsement. If the person holds an endorsement, the 169 department of revenue shall issue a notice of such suspension or revocation of the 170 concealed carry endorsement and take action to remove the concealed carry 171 172endorsement from the individual's driving record. The director of revenue shall 173 notify the licensee that he or she must apply for a new license pursuant to chapter 302 which does not contain such endorsement. The notice issued by the 174 175 department of revenue shall be mailed to the last known address shown on the 176 individual's driving record. The notice is deemed received three days after 177 mailing.

571.117. 1. Any person who has knowledge that another person, who was issued a concealed carry permit pursuant to sections 571.101 to 571.121, or concealed carry endorsement prior to August 28, 2013, never was or no longer is eligible for such permit or endorsement under the criteria established in sections 571.101 to 571.121 may file a petition with the clerk of the small claims court to revoke that person's concealed carry permit or endorsement. The petition shall be in a form substantially similar to the petition for revocation of concealed carry permit or endorsement provided in this section. Appeal forms shall be provided by the clerk of the small claims court free of charge to any person:

10 SMALL CLAIMS COURT In the Circuit Court of ....., Missouri 11 ...... PLAINTIFF 12 13 ) 14 15 Case Number ..... vs. 16 ....., DEFENDANT, 17 18 Carry Permit or Endorsement Holder 19 ....., DEFENDANT,

20	Sherif	f of Issuance
21	PE	TITION FOR REVOCATION OF A CONCEALED CARRY PERMIT OR
22		CONCEALED CARRY ENDORSEMENT
23		Plaintiff states to the court that the defendant,, has a concealed
24	carry	permit issued pursuant to sections 571.101 to 571.121, RSMo, or a
25	concea	lled carry endorsement issued prior to August 28, 2013, and that the
26	defend	lant's concealed carry permit or concealed carry endorsement should now
27	be rev	oked because the defendant either never was or no longer is eligible for
28	such a	permit or endorsement pursuant to the provisions of sections 571.101 to
29	571.12	21, RSMo, specifically plaintiff states that defendant,, never was
30	or no	longer is eligible for such permit or endorsement for one or more of the
31	follow	ing reasons:
32	(CH	ECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT)
33		Defendant is not at least [twenty-one] nineteen years of age or at least
34		eighteen years of age and a member of the United States Armed Forces
35		or honorably discharged from the United States Armed Forces.
36		Defendant is not a citizen or permanent resident of the United States.
37		Defendant had not resided in this state prior to issuance of the permit and
38		does not qualify as a military member or spouse of a military member
39		stationed in Missouri.
40		Defendant has pled guilty to or been convicted of a crime punishable by
41		imprisonment for a term exceeding two years under the laws of any state $\frac{1}{2}$
42		or of the United States other than a crime classified as a misdemeanor
43		under the laws of any state and punishable by a term of imprisonment of
44		one year or less that does not involve an explosive weapon, firearm,
45		firearm silencer, or gas gun.
46		Defendant has been convicted of, pled guilty to or entered a plea of nolo
47		contendere to one or more misdemeanor offenses involving crimes of
48		violence within a five-year period immediately preceding application for
49		a concealed carry permit issued pursuant to sections $571.101$ to $571.121$ ,
50		$\ensuremath{RSMo},$ or a concealed carry endorsement issued prior to August 28, 2013,
51		or if the applicant has been convicted of two or more misdemeanor offenses $% \left( x\right) =\left( x\right) $
52		involving driving while under the influence of intoxicating liquor or drugs $% \left( 1\right) =\left( 1\right) \left( 1\right$
53		or the possession or abuse of a controlled substance within a five-year
54		period immediately preceding application for a concealed carry permit

issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry

56 endorsement issued prior to August 28, 2013. 57 Defendant is a fugitive from justice or currently charged in an information 58 or indictment with the commission of a crime punishable by imprisonment 59 for a term exceeding one year under the laws of any state of the United 60 States other than a crime classified as a misdemeanor under the laws of 61 any state and punishable by a term of imprisonment of two years or less 62 that does not involve an explosive weapon, firearm, firearm silencer, or 63 gas gun. 64 Defendant has been discharged under dishonorable conditions from the 65 United States Armed Forces. Defendant is reasonably believed by the sheriff to be a danger to self or 66 67 others based on previous, documented pattern. 68 Defendant is adjudged mentally incompetent at the time of application or 69 for five years prior to application, or has been committed to a mental 70 health facility, as defined in section 632.005, RSMo, or a similar 71 institution located in another state, except that a person whose release or 72 discharge from a facility in this state pursuant to chapter 632, RSMo, or 73 a similar discharge from a facility in another state, occurred more than 74five years ago without subsequent recommitment may apply. 75Defendant failed to submit a completed application for a concealed carry 76 permit issued pursuant to sections 571.101 to 571.121, RSMo, or a 77 concealed carry endorsement issued prior to August 28, 2013. 78 Defendant failed to submit to or failed to clear the required background 79 check. (Note: This does not apply if the defendant has submitted to a 80 background check and been issued a provisional permit pursuant to 81 subdivision (2) of subsection 5 of section 571.101, and the results of the 82 background check are still pending.) 83 Defendant failed to submit an affidavit attesting that the applicant 84 complies with the concealed carry safety training requirement pursuant 85 to subsection 1 of section 571.111, RSMo. Defendant is otherwise disqualified from possessing a firearm pursuant to 86 87 18 U.S.C. 922(g) because (specify reason): 88 The plaintiff subject to penalty for perjury states that the information contained 89 in this petition is true and correct to the best of the plaintiff's knowledge, is 90 reasonably based upon the petitioner's personal knowledge and is not primarily

intended to harass the defendant/respondent named herein.

### 92 ....., PLAINTIFF

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2. If at the hearing the plaintiff shows that the defendant was not eligible for the concealed carry permit issued pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, at the time of issuance or renewal or is no longer eligible for a concealed carry permit or the concealed carry endorsement, the court shall issue an appropriate order to cause the revocation of the concealed carry permit and, if applicable, the concealed carry endorsement. Costs shall not be assessed against the sheriff.

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- 100 3. The finder of fact, in any action brought against a permit or endorsement holder pursuant to subsection 1 of this section, shall make findings 101 102 of fact and the court shall make conclusions of law addressing the issues at 103 dispute. If it is determined that the plaintiff in such an action acted without 104 justification or with malice or primarily with an intent to harass the permit or endorsement holder or that there was no reasonable basis to bring the action, the 105 106 court shall order the plaintiff to pay the defendant/respondent all reasonable 107 costs incurred in defending the action including, but not limited to, attorney's 108 fees, deposition costs, and lost wages. Once the court determines that the 109 plaintiff is liable to the defendant/respondent for costs and fees, the extent and 110 type of fees and costs to be awarded should be liberally calculated in 111 defendant/respondent's favor. Notwithstanding any other provision of law, 112 reasonable attorney's fees shall be presumed to be at least one hundred fifty 113 dollars per hour.
  - 4. Any person aggrieved by any final judgment rendered by a small claims court in a petition for revocation of a 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 concealed carry 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.

590.010. As used in this chapter, the following terms mean:

- 2 (1) "Commission", when not obviously referring to the POST commission, 3 means a grant of authority to act as a peace officer;
- means a grant of authority to act as a peace officer;
  - (2) "Director", the director of the Missouri department of public safety or

- 5 his or her designated agent or representative;
- 6 (3) "Peace officer", a law enforcement officer of the state or any political
- 7 subdivision of the state with the power of arrest for a violation of the criminal
- 8 code or declared or deemed to be a peace officer by state statute;
- 9 (4) "POST commission", the peace officer standards and training 10 commission;
- 11 (5) "Reserve peace officer", a peace officer who regularly works less than 12 thirty hours per week;
- 13 (6) "School protection officer", an elementary or secondary school 14 teacher or administrator who has been designated as a school 15 protection officer by a school district.

#### 590.200. 1. The POST commission shall:

- 2 (1) Establish minimum standards for the training of school 3 protection officers;
- 4 (2) Set the minimum number of hours of training required for a 5 school protection officer; and
- 6 (3) Set the curriculum for school protection officer training 7 programs.
- 8 2. At a minimum this training shall include:
- 9 (1) Instruction specific to the prevention of incidents of violence 10 in schools;
- 11 (2) The handling of emergency or violent crisis situations in school settings;
- 13 (3) A review of state criminal law;
- 14 (4) Training involving the use of defensive force; and
- 15 (5) Training involving the use of deadly force.

590.207. Notwithstanding any other provision of law, any person designated as a school protection officer under the provisions of section 160.665 who allows any such firearm out of his or her personal control while that firearm is on school property as provided under subsection 2 of section 160.665 shall be guilty of a class B misdemeanor and may be subject to employment termination proceedings within the school district.

Section 1. If any provision of sections 1.320, 21.750, 160.665, 571.012, 571.030, 571.070, 571.101, 571.107, 571.117, 590.010, 590.200, or 590.207 of this act or the application thereof to anyone or to any circumstance is held invalid, the remainder of those sections and the

5 application of such provisions to others or other circumstances shall

6 not be affected thereby.

Section B. The enactment of section 1.320 shall become effective on 2 January 1, 2017, or upon the revisor of statutes receiving notification that at 3 least four other states have enacted into law substantially similar language as 4 contained in section 1.320 of this act, or upon passage of any new federal acts, or

5 issuance of federal executive, administrative, or court orders which infringe upon

6 or curtail the right to keep and bear arms by law-abiding Missouri citizens as

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7 defined in section 1.320, whichever event occurs earlier.

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