SECOND REGULAR SESSION [TRULY AGREED TO AND FINALLY PASSED] CONFERENCE COMMITTEE SUBSTITUTE FOR HOUSE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 656

98TH GENERAL ASSEMBLY

2016

4337S.07T

AN ACT

To repeal sections 50.535, 563.031, 571.030, 571.101, 571.104, 571.111, and 571.126, RSMo, and to enact in lieu thereof fourteen new sections relating to weapons, with penalty provisions, an emergency clause for a certain section, and an effective date for a certain section.

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

Section A. Sections 50.535, 563.031, 571.030, 571.101, 571.104, 571.111,

- 2 and 571.126, RSMo, are repealed and fourteen new sections enacted in lieu
- 3 thereof, to be known as sections 50.535, 57.281, 563.031, 571.030, 571.101,
- 4 571.104, 571.111, 571.126, 571.205, 571.210, 571.215, 571.220, 571.225, and
- 5 571.230, to read as follows:
 - 50.535. 1. Notwithstanding the provisions of sections 50.525 to 50.745,
- 2 the fee collected pursuant to subsections 11 and 12 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
- 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
- 10 enforcement agencies for the purchase of equipment, to provide training, and to
- 11 make necessary expenditures to process applications for concealed carry permits
- 12 or renewals, including but not limited to the purchase of equipment, information

and data exchange, training, fingerprinting and background checks, employment of additional personnel, and any expenditure necessitated by an action under section 571.114 or 571.117. Except as provided in subsection 5 of this 15 16 section, if the moneys collected and deposited into this fund are not totally expended annually, then the unexpended balance [shall] may remain in said 17 18 fund and the balance [shall] may be kept in said fund to accumulate from year to year. This fund may be audited by the state auditor's office or the appropriate 19 20 auditing agency. The funds received under section 571.101 shall be used 21only to supplement the sheriff's funding received from other county, 22 state, or general funds. The county commission shall not reduce any 23 sheriff's budget as a result of funds received under section 571.101.

- 24 3. Notwithstanding any provision of this section to the contrary, the 25sheriff of every county, regardless of classification, is authorized to pay, from the sheriff's revolving fund, all reasonable and necessary costs and expenses for 26activities or services occasioned by compliance with sections 571.101 to 27571.121. Such was the intent of the general assembly in original enactment of 28 this section and sections 571.101 to 571.121, and it is made express by this 29 30 section in light of the decision in Brooks v. State of Missouri, (Mo. Sup. Ct. 31 February 26, 2004). The application and renewal fees to be charged pursuant to 32 section 571.101 shall be based on the sheriff's good faith estimate, made during 33 regular budgeting cycles, of the actual costs and expenses to be incurred by reason of compliance with sections 571.101 to 571.121. If the maximum fee 34 permitted by section 571.101 is inadequate to cover the actual reasonable and 35 necessary expenses in a given year, and there are not sufficient accumulated 36 unexpended funds in the revolving fund, a sheriff may present specific and 37 38 verified evidence of the unreimbursed expenses to the office of administration, 39 which upon certification by the attorney general shall reimburse such sheriff for those expenses from an appropriation made for that purpose. 40
- 4. If pursuant to subsection 13 of section 571.101, the sheriff of a county
 42 of the first classification designates one or more chiefs of police of any town, city,
 43 or municipality within such county to accept and process applications for
 44 concealed carry permits, then that sheriff shall reimburse such chiefs of police,
 45 out of the moneys deposited into this fund, for any reasonable expenses related
 46 to accepting and processing such applications.
 - 5. Any excess funds unnecessary to meet the mandate of subsection 3 of this section may be expended for other purposes or

transferred to discretionary funds for county sheriffs; provided that, no claim for inadequate coverage under subsection 3 of this section has been made within the last five years resulting in reimbursement from the office of administration for expenses incurred implementing sections 571.101 to 571.121.

57.281. 1. This section shall only apply to sheriffs of counties of the third classification. Under this section, a sheriff may elect, but is not mandated to elect, to utilize the provisions of this section and provide a service authorized in this section. A sheriff may discontinue a service authorized in this section at his or her discretion.

6 2. Any state agency listed in section 621.045; the division of professional registration of the department of insurance, financial institutions and professional registration; the department of social services; the supreme court of Missouri; the state courts administrator; the department of elementary and secondary education; the department 10 of natural resources; the Missouri lottery; the Missouri gaming 11 12 commission; or any state, municipal, or county agency which screens persons seeking employment with such agencies or issues or renews a 13 license, permit, certificate, or registration of authority from such 14 agencies; or any state, municipal, or county agency or committee, or 15 state school of higher education that is authorized by state statute or executive order, or local or county ordinance to screen applicants or 1718 candidates seeking or considered for employment, assignment, 19 contracting, or appointment to a position within state, municipal, or county government; or the Missouri peace officers standards and 20 21training (POST) commission that screens persons not employed by a 22 criminal justice agency who seek enrollment or access into a certified 23 POST training academy police school, or persons seeking a permit to 24 purchase or possess a firearm for employment as a watchman, security personnel, or private investigator; or law enforcement agencies that 25screen persons seeking issuance or renewal of a license, permit, 26 certificate, or registration to purchase or possess a firearm may, in 27 counties of the third classification where the sheriff has elected to 28provide the services authorized under this section, submit two sets of 29 30 fingerprints to the sheriff of counties of the third classification for the purpose of checking the person's criminal history. The first set of

fingerprints shall be used to search the Missouri criminal records repository, and the second set of fingerprints shall be submitted to the 33 34 Federal Bureau of Investigation to be used for searching the federal criminal history files, if necessary. The fingerprints shall be submitted 35 on forms and in the manner prescribed by the sheriff of a county of the 36 third classification. Fees assessed for the searches shall be paid by the 37 applicant or in the manner prescribed by the sheriff and shall be 38 deposited to the credit of the fund provided in subsection 3 of section 40 57.280 and subject to the limitations therein. Notwithstanding the provisions of section 610.120, all records related to any criminal history 41 information discovered shall be accessible and available to the state, 43 municipal, or county agency making the record request.

- 563.031. 1. A person may, subject to the provisions of subsection 2 of this section, use physical force upon another person when and to the extent he or she reasonably believes such force to be necessary to defend himself or herself or a third person from what he or she reasonably believes to be the use or imminent use of unlawful force by such other person, unless:
- 6 (1) The actor was the initial aggressor; except that in such case his or her 7 use of force is nevertheless justifiable provided:
- 8 (a) He or she has withdrawn from the encounter and effectively 9 communicated such withdrawal to such other person but the latter persists in 10 continuing the incident by the use or threatened use of unlawful force; or
- 11 (b) He or she is a law enforcement officer and as such is an aggressor 12 pursuant to section 563.046; or
- 13 (c) The aggressor is justified under some other provision of this chapter 14 or other provision of law;
- 15 (2) Under the circumstances as the actor reasonably believes them to be, 16 the person whom he or she seeks to protect would not be justified in using such 17 protective force;
- 18 (3) The actor was attempting to commit, committing, or escaping after the 19 commission of a forcible felony.
- 20 2. A person [may] shall not use deadly force upon another person under 21 the circumstances specified in subsection 1 of this section unless:
- 22 (1) He or she reasonably believes that such deadly force is necessary to 23 protect himself, or herself or her unborn child, or another against death, serious 24 physical injury, or any forcible felony;

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- 25 (2) Such force is used against a person who unlawfully enters, remains 26 after unlawfully entering, or attempts to unlawfully enter a dwelling, residence, 27 or vehicle lawfully occupied by such person; or
- (3) Such force is used against a person who unlawfully enters, remains after unlawfully entering, or attempts to unlawfully enter private property that is owned or leased by an individual, or is occupied by an individual who has been given specific authority by the property owner to occupy the property, claiming a justification of using protective force under this section.
 - 3. A person does not have a duty to retreat:
 - (1) From a dwelling, residence, or vehicle where the person is not unlawfully entering or unlawfully remaining[. A person does not have a duty to retreat];
 - (2) From private property that is owned or leased by such individual; or
- 38 (3) If the person is in any other location such person has the 39 right to be.
- 4. The justification afforded by this section extends to the use of physical restraint as protective force provided that the actor takes all reasonable measures to terminate the restraint as soon as it is reasonable to do so.
- 5. The defendant shall have the burden of injecting the issue of justification under this section. If a defendant asserts that his or her use of force is described under subdivision (2) of subsection 2 of this section, the burden shall then be on the state to prove beyond a reasonable doubt that the defendant did not reasonably believe that the use of such force was necessary to defend against what he or she reasonably believed was the use or imminent use of unlawful force.
 - 571.030. 1. A person commits the [crime] offense of unlawful use of weapons, except as otherwise provided by sections 571.101 to 571.121, if he or she knowingly:
- 4 (1) Carries concealed upon or about his or her person a knife, a firearm, 5 a blackjack or any other weapon readily capable of lethal use **into any area** 6 where firearms are restricted under section 571.107; or
 - (2) Sets a spring gun; or
- 8 (3) Discharges or shoots a firearm into a dwelling house, a railroad train, 9 boat, aircraft, or motor vehicle as defined in section 302.010, or any building or 10 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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12 capable of lethal use in an angry or threatening manner; or

- (5) Has a firearm or projectile weapon readily capable of lethal use on his or her person, while he or she is intoxicated, and handles or otherwise uses such firearm or projectile weapon in either a negligent or unlawful manner or discharges such firearm or projectile weapon unless acting in self-defense; or
- 17 (6) Discharges a firearm within one hundred yards of any occupied schoolhouse, courthouse, or church building; or 18
- 19 (7) Discharges or shoots a firearm at a mark, at any object, or at random, 20 on, along or across a public highway or discharges or shoots a firearm into any 21 outbuilding; or
 - (8) Carries a firearm or any other weapon readily capable of lethal use into any church or place where people have assembled for worship, or into any election precinct on any election day, or into any building owned or occupied by any agency of the federal government, state government, or political subdivision thereof; or
 - (9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section 301.010, discharges or shoots a firearm at any person, or at any other motor vehicle, or at any building or habitable structure, unless the person was lawfully acting in self-defense; or
 - (10) Carries a firearm, whether loaded or unloaded, or any other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any function or activity sponsored or sanctioned by school officials or the district school board; or
 - (11) Possesses a firearm while also knowingly in possession of a controlled substance that is sufficient for a felony violation of section [195.202] **579.015**.
- 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 40 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 42 43 necessary to the fulfillment of such person's official duties, except as otherwise provided in this subsection:
- 45 (1) All state, county and municipal peace officers who have completed the training required by the police officer standards and training commission pursuant to sections 590.030 to 590.050 and who possess the duty and power of

arrest for violation of the general criminal laws of the state or for violation of 48 49 ordinances of counties or municipalities of the state, whether such officers are on or off duty, and whether such officers are within or outside of the law 50 51 enforcement agency's jurisdiction, or all qualified retired peace officers, as defined 52 in subsection 12 of this section, and who carry the identification defined in 53 subsection 13 of this section, or any person summoned by such officers to assist in making arrests or preserving the peace while actually engaged in assisting 54 55 such officer;

- (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of crime;
- 58 (3) Members of the Armed Forces or National Guard while performing 59 their official duty;
- 60 (4) Those persons vested by Article V, Section 1 of the Constitution of 61 Missouri with the judicial power of the state and those persons vested by Article 62 III of the Constitution of the United States with the judicial power of the United 63 States, the members of the federal judiciary;
- 64 (5) Any person whose bona fide duty is to execute process, civil or 65 criminal;
- 66 (6) Any federal probation officer or federal flight deck officer as defined 67 under the federal flight deck officer program, 49 U.S.C. Section 44921, regardless 68 of whether such officers are on duty, or within the law enforcement agency's 69 jurisdiction;
- 70 (7) Any state probation or parole officer, including supervisors and 71 members of the board of probation and parole;
- 72 (8) Any corporate security advisor meeting the definition and fulfilling the 73 requirements of the regulations established by the department of public safety 74 under section 590.750;
- 75 (9) Any coroner, deputy coroner, medical examiner, or assistant medical 76 examiner;
- 77 (10) Any **municipal or county** prosecuting attorney or assistant 78 prosecuting attorney[,]; circuit attorney or assistant circuit attorney[,]; 79 **municipal, associate, or circuit judge;** or any person appointed by a court to 80 be a special prosecutor who has completed the firearms safety training course 81 required under subsection 2 of section 571.111;
- 82 (11) Any member of a fire department or fire protection district who is 83 employed on a full-time basis as a fire investigator and who has a valid concealed

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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 or fire protection district, any paid fire department or fire protection district [chief] member who is employed on a full-time basis and who has a valid concealed carry endorsement issued prior to August 28, 2013, or a valid concealed carry permit, 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 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.
- 118 6. Notwithstanding any provision of this section to the contrary, the state 119 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 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 to subdivision (6), (7), or (8) of subsection 1 of this section, in which cases it is a class B misdemeanor, or subdivision (5) or (10) of subsection 1 of this section, in 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, 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 a class A felony.] A person who commits the crime of unlawful use of weapons under:
- (1) Subdivision (2), (3), (4), or (11) of subsection 1 of this section shall be guilty of a class E felony;
- (2) Subdivision (1), (6), (7), or (8) of subsection 1 of this section shall be guilty of a class B misdemeanor, except when a concealed weapon is carried onto 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 writing thereon in letters of not less than one inch, in which case the penalties of subsection 2 of section 571.107 shall apply;
- (3) Subdivision (5) or (10) of subsection 1 of this section shall be guilty of a class A misdemeanor if the firearm is unloaded and a class E felony if the firearm is loaded;

- 156 (4) Subdivision (9) of subsection 1 of this section shall be guilty 157 of a class B felony, except that if the violation of subdivision (9) of 158 subsection 1 of this section results in injury or death to another person, 159 it is a class A felony.
- 9. Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- 162 (1) For the first violation a person shall be sentenced to the maximum 163 authorized term of imprisonment for a class B felony;
- 164 (2) For any violation by a prior offender as defined in section 558.016, a 165 person shall be sentenced to the maximum authorized term of imprisonment for 166 a class B felony without the possibility of parole, probation or conditional release 167 for a term of ten years;
- 168 (3) For any violation by a persistent offender as defined in section 169 558.016, a person shall be sentenced to the maximum authorized term of 170 imprisonment for a class B felony without the possibility of parole, probation, or 171 conditional release;
- 172 (4) For any violation which results in injury or death to another person, 173 a person shall be sentenced to an authorized disposition for a class A felony.
- 174 10. Any person knowingly aiding or abetting any other person in the 175 violation of subdivision (9) of subsection 1 of this section shall be subject to the 176 same penalty as that prescribed by this section for violations by other persons.
- 177 11. Notwithstanding any other provision of law, no person who pleads
 178 guilty to or is found guilty of a felony violation of subsection 1 of this section shall
 179 receive a suspended imposition of sentence if such person has previously received
 180 a suspended imposition of sentence for any other firearms- or weapons-related
 181 felony offense.
- 182 12. As used in this section "qualified retired peace officer" means an 183 individual who:
- 184 (1) Retired in good standing from service with a public agency as a peace 185 officer, other than for reasons of mental instability;
- 186 (2) Before such retirement, was authorized by law to engage in or 187 supervise the prevention, detection, investigation, or prosecution of, or the 188 incarceration of any person for, any violation of law, and had statutory powers of 189 arrest;
- 190 (3) Before such retirement, was regularly employed as a peace officer for 191 an aggregate of fifteen years or more, or retired from service with such agency,

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- 192 after completing any applicable probationary period of such service, due to a 193 service-connected disability, as determined by such agency;
- 194 (4) Has a nonforfeitable right to benefits under the retirement plan of the 195 agency if such a plan is available;
- 196 (5) During the most recent twelve-month period, has met, at the expense 197 of the individual, the standards for training and qualification for active peace 198 officers to carry firearms;
- 199 (6) Is not under the influence of alcohol or another intoxicating or 200 hallucinatory drug or substance; and
 - (7) Is not prohibited by federal law from receiving a firearm.
- 202 13. The identification required by subdivision (1) of subsection 2 of this 203 section is:
- 204 (1) A photographic identification issued by the agency from which the 205 individual retired from service as a peace officer that indicates that the individual 206 has, not less recently than one year before the date the individual is carrying the 207 concealed firearm, been tested or otherwise found by the agency to meet the 208 standards established by the agency for training and qualification for active peace 209 officers to carry a firearm of the same type as the concealed firearm; or
- 210 (2) A photographic identification issued by the agency from which the 211 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.
 - 571.101. 1. All applicants for concealed carry permits issued pursuant to subsection 7 of this section must satisfy the requirements of sections 571.101 to 571.121. If the said applicant can show qualification as provided by sections 571.101 to 571.121, the county or city sheriff shall issue a concealed carry permit authorizing the carrying of a concealed firearm on or about the applicant's person or within a vehicle. A concealed carry permit shall be valid from the date of issuance or renewal until five years from the last day of the month in which the permit was issued or renewed. The concealed carry permit is valid throughout this state. Although the permit is considered valid in the state, a person who fails to renew his or her permit within five years from the date of issuance or

- 11 renewal shall not be eligible for an exception to a National Instant Criminal
- 12 Background Check under federal regulations currently codified under 27 CFR
- 13 478.102(d), relating to the transfer, sale, or delivery of firearms from licensed
- 14 dealers. A concealed carry endorsement issued prior to August 28, 2013, shall
- 15 continue from the date of issuance or renewal until three years from the last day
- 16 of the month in which the endorsement was issued or renewed to authorize the
- 17 carrying of a concealed firearm on or about the applicant's person or within a
- 18 vehicle in the same manner as a concealed carry permit issued under subsection
- 19 7 of this section on or after August 28, 2013.
- 20 2. A concealed carry permit issued pursuant to subsection 7 of this section
- 21 shall be issued by the sheriff or his or her designee of the county or city in which
- 22 the applicant resides, if the applicant:
- 23 (1) Is at least nineteen years of age, is a citizen or permanent resident of
- 24 the United States and either:
- 25 (a) Has assumed residency in this state; or
- 26 (b) Is a member of the Armed Forces stationed in Missouri, or the spouse
- 27 of such member of the military;
- 28 (2) Is at least nineteen years of age, or is at least eighteen years of age
- 29 and a member of the United States Armed Forces or honorably discharged from
- 30 the United States Armed Forces, and is a citizen of the United States and either:
- 31 (a) Has assumed residency in this state;
 - (b) Is a member of the Armed Forces stationed in Missouri; or
- 33 (c) The spouse of such member of the military stationed in Missouri and
- 34 nineteen years of age;

- 35 (3) Has not pled guilty to or entered a plea of nolo contendere or been
- 36 convicted of a crime punishable by imprisonment for a term exceeding one year
- 37 under the laws of any state or of the United States other than a crime classified
- 38 as a misdemeanor under the laws of any state and punishable by a term of
- 39 imprisonment of two years or less that does not involve an explosive weapon,
- 40 firearm, firearm silencer or gas gun;
- 41 (4) Has not been convicted of, pled guilty to or entered a plea of nolo
- 42 contendere to one or more misdemeanor offenses involving crimes of violence
- 43 within a five-year period immediately preceding application for a concealed carry
- 44 permit or if the applicant has not been convicted of two or more misdemeanor
- 45 offenses involving driving while under the influence of intoxicating liquor or
- 46 drugs or the possession or abuse of a controlled substance within a five-year

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47 period immediately preceding application for a concealed carry permit;

an explosive weapon, firearm, firearm silencer, or gas gun;

United States Armed Forces:

- (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
- 54 (6) Has not been discharged under dishonorable conditions from the
- 56 (7) Has not engaged in a pattern of behavior, documented in public or 57 closed records, that causes the sheriff to have a reasonable belief that the 58 applicant 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;
- 64 (9) Submits a completed application for a permit as described in 65 subsection 3 of this section;
- 66 (10) Submits an affidavit attesting that the applicant complies with the 67 concealed carry safety training requirement pursuant to subsections 1 and 2 of 68 section 571.111;
- 69 (11) Is not the respondent of a valid full order of protection which is still 70 in effect;
- 71 (12) Is not otherwise prohibited from possessing a firearm under section 72 571.070 or 18 U.S.C. Section 922(g).
 - 3. The application for a concealed carry permit issued by the sheriff of the county of the applicant's residence shall contain only the following information:
- (1) The applicant's name, address, telephone number, gender, date and place of birth, and, if the applicant is not a United States citizen, the applicant's country of citizenship and any alien or admission number issued by the Federal Bureau of Customs and Immigration Enforcement or any successor agency;
- (2) An affirmation that the applicant has assumed residency in Missouri or is a member of the Armed Forces stationed in Missouri or the spouse of such a member of the Armed Forces and is a citizen or permanent resident of the United States;

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- 83 (3) An affirmation that the applicant is at least nineteen years of age or is eighteen years of age or older and a member of the United States Armed Forces 85 or honorably discharged from the United States Armed Forces;
- 86 (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 88 under the laws of any state or of the United States other than a crime classified 89 as a misdemeanor under the laws of any state and punishable by a term of 90 imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
 - (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 involving crimes of violence within a five-year period immediately preceding application for a 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 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;
- 108 (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 109 not been committed to a mental health facility, as defined in section 632.005, or 110 a similar institution located in another state, except that a person whose release 111 or discharge from a facility in this state pursuant to chapter 632, or a similar 112discharge from a facility in another state, occurred more than five years ago 113 114 without subsequent recommitment may apply;
- 115 (9) An affirmation that the applicant has received firearms safety training 116 that meets the standards of applicant firearms safety training defined in subsection 1 or 2 of section 571.111; 117
- 118 (10) An affirmation that the applicant, to the applicant's best knowledge

- and belief, is not the respondent of a valid full order of protection which is still in effect;
- 121 (11) A conspicuous warning that false statements made by the applicant 122 will result in prosecution for perjury pursuant to the laws of the state of 123 Missouri; and
- 124 (12) A government-issued photo identification. This photograph shall not 125 be included on the permit and shall only be used to verify the person's identity 126 for permit renewal, or for the issuance of a new permit due to change of address, 127 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:
- 135 (1) A photocopy of a firearms safety training certificate of completion or 136 other evidence of completion of a firearms safety training course that meets the 137 standards established in subsection 1 or 2 of section 571.111; and
- 138 (2) A nonrefundable permit fee as provided by subsection 11 or 12 of this 139 section.
- 5. (1) Before an application for a concealed carry permit is approved, the 140 sheriff shall make only such inquiries as he or she deems necessary into the 141 142 accuracy of the statements made in the application. The sheriff may require that 143 the applicant display a Missouri driver's license or nondriver's license or military 144 identification and orders showing the person being stationed in Missouri. In 145 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 146 147 the applicant. The sheriff shall conduct an inquiry of the National Instant Criminal Background Check System within three working days after submission 148 of the properly completed application for a concealed carry permit. If no 149 disqualifying record is identified by these checks at the state level, the 150 fingerprints shall be forwarded to the Federal Bureau of Investigation for a 151 152 national criminal history record check. Upon receipt of the completed report from 153 the National Instant Criminal Background Check System and the response from the Federal Bureau of Investigation national criminal history record check, the 154

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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 report from the National Instant Criminal Background Check System and the response from the Federal Bureau of Investigation national criminal history record check 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. Section 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 of this section. The sheriff shall revoke a provisional permit issued under this subsection within twenty-four hours of receipt of any report that identifies a disqualifying record, and shall notify the concealed carry permit system established under subsection 5 of section 650.350. The revocation of a provisional permit issued under this section shall be proscribed in a manner consistent to the denial and review of an application 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

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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.
 - 8. The concealed carry permit shall specify only the following information:
- 198 (1) Name, address, date of birth, gender, height, weight, color of hair, 199 color of eyes, and signature of the permit holder;
 - (2) The signature of the sheriff issuing the permit;
- 201 (3) The date of issuance; and
- 202 (4) The expiration date.
 - The permit shall be no larger than two and one-eighth inches wide by three and three-eighths inches long and shall be of a uniform style prescribed by the department of public safety. The permit shall also be assigned a concealed carry permit 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.
- 213 (2) The sheriff shall report the issuance of a concealed carry permit or 214 provisional permit to the concealed carry permit system. All information on any 215 such permit that is protected information on any driver's or nondriver's license 216 shall have the same personal protection for purposes of sections 571.101 to 217 571.121. An applicant's status as a holder of a concealed carry permit, 218 provisional permit, or a concealed carry endorsement issued prior to August 28, 219 2013, shall not be public information and shall be considered personal protected 220 information. Information retained in the concealed carry permit system under 221 this subsection shall not be distributed to any federal, state, or private entities 222 and shall only be made available for a single entry query of an individual in the 223 event the individual is a subject of interest in an active criminal investigation or 224 is arrested for a crime. A sheriff may access the concealed carry permit system 225 for administrative purposes to issue a permit, verify the accuracy of permit holder 226 information, change the name or address of a permit holder, suspend or revoke

- a permit, cancel an expired permit, or cancel a permit upon receipt of a certified death certificate for the permit holder. Any person who violates the provisions of this subdivision by disclosing protected information shall be guilty of a class A misdemeanor.
- 231 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 distributed to any federal, state, or private entity, except to MoSMART or a designee thereof. 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, upon successful issuance of a permit.
 - 11. For processing an application for a concealed carry permit pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed one hundred dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund. This fee shall include the cost to reimburse the Missouri state highway patrol for the costs of fingerprinting and criminal background checks. An additional fee shall be added to each credit card, debit card, or other electronic transaction equal to the charge paid by the state or the applicant for the use of the credit card, debit card, or other electronic payment method by the applicant.
 - 12. For processing a renewal for a concealed carry permit pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.
 - 13. For the purposes of sections 571.101 to 571.121, the term "sheriff" shall include the sheriff of any county or city not within a county or his or her designee and in counties of the first classification the sheriff may designate the chief of police of any city, town, or municipality within such county.
- 14. For the purposes of this chapter, "concealed carry permit" shall include any concealed carry endorsement issued by the department of revenue before January 1, 2014, and any concealed carry document issued by any sheriff or under the authority of any sheriff after December 31, 2013.
 - 571.104. 1. A concealed carry endorsement issued prior to August 28, 2 2013, shall be suspended or revoked if the concealed carry endorsement holder 3 becomes ineligible for such endorsement under the criteria established in

4 subdivisions (3), (4), (5), (8), and (11) of subsection 2 of section 571.101 or upon 5 the issuance of a valid full order of protection. The following procedures shall be

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7 (1) When a valid full order of protection, or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (3), (4), (5), (8), or (11) of subsection 2 of section 571.101, is issued against a person holding a concealed carry endorsement issued prior to August 28, 2013, upon notification of said 10 11 order, warrant, discharge or commitment or upon an order of a court of competent 12 jurisdiction in a criminal proceeding, a commitment proceeding or a full order of 13 protection proceeding ruling that a person holding a concealed carry endorsement presents a risk of harm to themselves or others, then upon notification of such 14 15 order, the holder of the concealed carry endorsement shall surrender the driver's license or nondriver's license containing the concealed carry endorsement to the 17 court, officer, or other official serving the order, warrant, discharge, or commitment. The official to whom the driver's license or nondriver's license 18 19 containing the concealed carry endorsement is surrendered shall issue a receipt 20 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 states the 21 22 concealed carry endorsement has been suspended. The official shall then transmit the driver's license or a nondriver's license containing the concealed 23 carry endorsement to the circuit court of the county issuing the order, warrant, 24discharge, or commitment. The concealed carry endorsement issued prior to 25 26 August 28, 2013, shall be suspended until the order is terminated or until the 27 arrest results in a dismissal of all charges. The official to whom the endorsement 28 is surrendered shall administratively suspend the endorsement in the concealed 29 carry permit system established under subsection 5 of section 650.350 until such 30 time as the order is terminated or until the charges are dismissed. Upon dismissal, the court holding the driver's license or nondriver's license containing 31 32 the concealed carry endorsement shall return such license to the individual, and the official to whom the endorsement was surrendered shall administratively 33 return the endorsement to good standing within the concealed carry permit 34 35 system. 36

(2) Any conviction, discharge, or commitment specified in sections 571.101 to 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the driver's license or nondriver's license with the concealed carry endorsement to the department of revenue. The department

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40 of revenue shall notify the sheriff of the county which issued the certificate of 41 qualification for a concealed carry endorsement. The sheriff who issued the certificate of qualification prior to August 28, 2013, shall report the change in 42 43 status of the endorsement to the concealed carry permit system established under subsection 5 of section 650.350. The director of revenue shall immediately 44 45 remove the endorsement issued prior to August 28, 2013, from the individual's driving record within three days of the receipt of the notice from the court. The 46 47 director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302 which does not contain such endorsement. This 48 requirement does not affect the driving privileges of the licensee. The notice 49 issued by the department of revenue shall be mailed to the last known address 50 shown on the individual's driving record. The notice is deemed received three 51 52 days after mailing.

- 2. A concealed carry permit issued pursuant to sections 571.101 to 571.121 after August 28, 2013, shall be suspended or revoked if the concealed carry permit holder becomes ineligible for such permit or endorsement under the criteria established in subdivisions (3), (4), (5), (8), and (11) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection. The following procedures shall be followed:
- (1) When a valid full order of protection or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (3), (4), (5), (8), or (11) of subsection 2 of section 571.101 is issued against a person holding a concealed carry permit, upon notification of said order, warrant, discharge, or commitment 63 or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment proceeding, or a full order of protection proceeding ruling that a person holding a concealed carry permit presents a risk of harm to themselves or 66 others, then upon notification of such order, the holder of the concealed carry permit shall surrender the permit to the court, officer, or other official serving the order, warrant, discharge, or commitment. The permit shall be suspended until 68 the order is terminated or until the arrest results in a dismissal of all charges. The official to whom the permit is surrendered shall administratively 70 suspend the permit in the concealed carry permit system until the order is terminated or the charges are dismissed. Upon dismissal, the court holding the 7273permit shall return such permit to the individual and the official to whom the permit was surrendered shall administratively return the permit to good standing within the concealed carry permit system;

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- 76 (2) Any conviction, discharge, or commitment specified in sections 571.101 77 to 571.121 shall result in a revocation. Upon conviction, the court shall forward 78 a notice of conviction or action and the permit to the issuing county sheriff. The 79 sheriff who issued the concealed carry permit shall report the change in status 80 of the concealed carry permit to the concealed carry permit system.
- 81 3. A concealed carry permit shall be renewed for a qualified applicant 82 upon receipt of the properly completed renewal application and the required 83 renewal fee by the sheriff of the county of the applicant's residence. The renewal 84 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 85 subsection 5 of section 571.101 and the firearms safety training, the applicant 86 need only display his or her current concealed carry permit. A name-based 87 88 inquiry of the National Instant Criminal Background Check System shall be completed for each renewal application. The sheriff shall review the results of 89 90 the report from the National Instant Criminal Background Check System, and 91 when the sheriff has determined the applicant has successfully completed all 92 renewal requirements and is not disqualified under any provision of section 93 571.101, the sheriff shall issue a new concealed carry permit which contains the date such permit was renewed. The process for renewing a concealed carry 94 endorsement issued prior to August 28, 2013, shall be the same as the process for 95 renewing a permit, except that in lieu of the fingerprint requirement of subsection 96 5 of section 571.101 and the firearms safety training, the applicant need only 97 display his or her current driver's license or nondriver's license containing an 98 99 endorsement. Upon successful completion of all renewal requirements, the sheriff 100 shall issue a new concealed carry permit as provided under this subsection.
 - 4. A person who has been issued a 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 concealed carry permit system that such permit is expired and cancelled. If the person has a concealed carry endorsement issued prior to August 28, 2013, the sheriff who 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 3

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112 of this section. The director of revenue shall immediately remove such 113 endorsement from the individual's driving record and notify the individual that 114 his or her driver's license or nondriver's license has expired. The notice shall be 115 conducted in the same manner as described in subsection 1 of this section. Any person who has been issued a concealed carry permit pursuant to sections 116 117 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 118 2013, who fails to renew his or her application within the six-month period must 119 reapply for a new concealed carry permit and pay the fee for a new application.

5. Any person issued a concealed carry permit pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, shall notify the sheriff of the new jurisdiction of the permit or endorsement holder's change of residence within thirty days after the changing of a permanent residence to a location outside the county of permit issuance. The permit or endorsement holder shall furnish proof to the sheriff in the new jurisdiction that the permit or endorsement holder has changed his or her residence. The sheriff in the new jurisdiction shall notify the sheriff in the old jurisdiction of the permit holder's change of address and the sheriff in the old jurisdiction shall transfer any information on file for the permit holder to the sheriff in the new jurisdiction within thirty days. The sheriff of the new jurisdiction may charge a processing fee of not more than ten dollars for any costs associated with notification of a change in residence. The sheriff shall report the residence change to the concealed carry permit system, take possession and destroy the old permit, and then issue a new permit to the permit holder. The new address shall be accessible by the concealed carry permit system within three days of receipt of the information. If the person has a concealed carry endorsement issued prior to August 28, 2013, the endorsement holder shall also furnish proof to the department of revenue of his or her residence change. In such cases, the change of residence shall be made by the department of revenue onto the individual's driving record.

6. Any person issued a concealed carry permit pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, shall notify the 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 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 shall furnish a statement to the sheriff that the permit or driver's license

or nondriver's license containing the concealed carry endorsement has been lost or 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 may charge a processing fee of ten dollars for costs associated with replacing a lost or destroyed permit or driver's license or nondriver's license containing a concealed carry endorsement and shall reissue a new concealed carry permit within three working days of being notified by the concealed carry permit or endorsement holder of its loss or destruction. The new concealed carry permit shall contain the same personal information, including expiration date, as the original concealed carry permit.

- 7. 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 or new concealed carry permit with a change of name from the sheriff who issued 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 or new concealed carry permit. The permit or endorsement holder shall furnish proof of the name change to 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 permit system. The sheriff shall report the name change to the concealed carry permit system, and the new name shall be accessible by the concealed carry permit system within three days of receipt of the information.
- 8. The person with a concealed carry permit, or endorsement issued prior to August 28, 2013, shall notify the sheriff of a name or address change within thirty days of the change. A concealed carry permit and, if applicable, endorsement shall be automatically invalid after one hundred eighty days if the permit or endorsement holder has changed his or her name or changed his or her residence and not notified the sheriff as required in subsections 5 and 7 of this section. The sheriff shall assess a late penalty of ten dollars per month for each month, up to six months and not to exceed sixty dollars, for the failure to notify the sheriff of the change of name or address within thirty days.
- 9. Notwithstanding any provision of this section to the contrary, if a concealed carry permit, or endorsement issued prior to August 28, 2013, expires while the person issued the permit or endorsement is on

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active duty in the armed forces, on active state duty, full-time National Guard duty under Title 32, or active duty under Title 10 with the 185National Guard, or is physically incapacitated due to an injury 186 187 incurred while in the services of the National Guard or armed forces, the permit shall be renewed if the person completes the renewal 188 requirements under subsection 3 of this section within two months of 189 190 returning to Missouri after discharge from such duty or recovery from such incapacitation. Once the two-month period has expired, the 191 192 provisions of subsection 4 of this section shall apply except the penalties shall begin to accrue upon the expiration of the two-month 193 194 period described in this subsection rather than on the expiration date 195 of the permit or endorsement.

- 571.111. 1. An applicant for a concealed carry permit shall demonstrate knowledge of firearms safety training. This requirement shall be fully satisfied if the applicant for a concealed carry permit:
- 4 (1) Submits a photocopy of a certificate of firearms safety training course 5 completion, as defined in subsection 2 of this section, signed by a qualified 6 firearms safety instructor as defined in subsection 5 of this section; or
- 7 (2) Submits a photocopy of a certificate that shows the applicant 8 completed a firearms safety course given by or under the supervision of any state, 9 county, municipal, or federal law enforcement agency; or
 - (3) Is a qualified firearms safety instructor as defined in subsection 5 of 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, 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 24 certificate met the requirements of subsection 2 of this section that were in effect

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- 25 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;
- 34 (2) A physical demonstration performed by the applicant that 35 demonstrated his or her ability to safely load and unload either a revolver or a 36 semiautomatic pistol and demonstrated his or her marksmanship with either 37 firearm;
 - (3) The basic principles of marksmanship;
- 39 (4) Care and cleaning of concealable firearms;
- 40 (5) Safe storage of firearms at home;
- 41 (6) The requirements of this state for obtaining a concealed carry permit 42 from the sheriff of the individual's county of residence;
 - (7) The laws relating to firearms as prescribed in this chapter;
- 44 (8) The laws relating to the justifiable use of force as prescribed in 45 chapter 563;
- 46 (9) A live firing exercise of sufficient duration for each applicant to fire 47 either a revolver or a semiautomatic pistol, from a standing position or its 48 equivalent, a minimum of twenty rounds from the handgun at a distance of seven 49 yards from a B-27 silhouette target or an equivalent target;
 - (10) A live-fire test administered to the applicant while the instructor was present of twenty rounds from either a revolver or a semiautomatic pistol from a standing position or its equivalent at a distance from a B-27 silhouette target, or an equivalent target, of seven yards.
- 3. A certificate of firearms safety training course completion may also be issued to an applicant who presents proof to a qualified firearms safety instructor that the applicant has passed a regular or online course on firearm safety conducted by an instructor certified by the National Rifle Association that is at least one hour in length and who also passes the requirements of subdivisions (1), (2), (6), (7), (8), (9), and (10) of subsection 2 of this section in a course, not restricted by a

61 period of hours, that is taught by a qualified firearms safety instructor.

- 4. A qualified firearms safety instructor shall not give a grade of passing to an applicant for a concealed carry permit who:
- 64 (1) Does not follow the orders of the qualified firearms instructor or 65 cognizant range officer; or
- 66 (2) Handles a firearm in a manner that, in the judgment of the qualified 67 firearm safety instructor, poses a danger to the applicant or to others; or
- 68 (3) During the live-fire testing portion of the course fails to hit the 69 silhouette portion of the targets with at least fifteen rounds.
- 70 [4.] **5.** Qualified firearms safety instructors who provide firearms safety 71 instruction to any person who applies for a concealed carry permit shall:
- 72 (1) Make the applicant's course records available upon request to the 73 sheriff of the county in which the applicant resides;
- 74 (2) Maintain all course records on students for a period of no less than 75 four years from course completion date; and
- 76 (3) Not have more than forty students per certified instructor in the classroom portion of the course or more than five students per range officer engaged in range firing.
- 79 **[5.] 6.** A firearms safety instructor shall be considered to be a qualified 80 firearms safety instructor by any sheriff issuing a concealed carry permit 81 pursuant to sections 571.101 to 571.121 if the instructor:
- 82 (1) Is a valid firearms safety instructor certified by the National Rifle 83 Association holding a rating as a personal protection instructor or pistol 84 marksmanship instructor; or
- 85 (2) Submits a photocopy of a notarized certificate from a firearms safety 86 instructor's course offered by a local, state, or federal governmental agency; or
- 87 (3) Submits a photocopy of a notarized certificate from a firearms safety 88 instructor course approved by the department of public safety; or
- 89 (4) Has successfully completed a firearms safety instructor course given 90 by or under the supervision of any state, county, municipal, or federal law 91 enforcement agency; or
- 92 (5) Is a certified police officer firearms safety instructor.
- [6.] 7. Any firearms safety instructor qualified under subsection [5] 6 of this section may submit a copy of a training instructor certificate, course outline bearing the notarized signature of the instructor, and a recent photograph of the instructor to the sheriff of the county in which the instructor resides. The sheriff

shall review the training instructor certificate along with the course outline and 98 verify the firearms safety instructor is qualified and the course meets the requirements provided under this section. If the sheriff verifies the firearms 99 100 safety instructor is qualified and the course meets the requirements provided 101 under this section, the sheriff shall collect an annual registration fee of ten 102 dollars from each qualified instructor who chooses to submit such information and 103 submit the registration to the Missouri sheriff methamphetamine relief 104 taskforce. The Missouri sheriff methamphetamine relief taskforce, or its 105 designated agent, shall create and maintain a statewide database of qualified 106 instructors. This information shall be a closed record except for access by any sheriff. Firearms safety instructors may register annually and the registration 107 is only effective for the calendar year in which the instructor registered. Any 108 109 sheriff may access the statewide database maintained by the Missouri sheriff 110 methamphetamine relief taskforce to verify the firearms safety instructor is 111 qualified and the course offered by the instructor meets the requirements 112 provided under this section. Unless a sheriff has reason to believe otherwise, a 113 sheriff shall presume a firearms safety instructor is qualified to provide firearms 114 safety instruction in counties throughout the state under this section if the instructor is registered on the statewide database of qualified instructors. 115

[7.] 8. 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. A violation of the provisions of this section shall result in the person being prohibited from instructing concealed carry permit classes and issuing certificates.

571.126. Notwithstanding any other state law to the contrary, no state agency shall disclose to the federal government the statewide list of persons who have obtained a concealed carry endorsement or permit, including Missouri lifetime and extended concealed carry permits. Nothing in this section shall be construed to restrict access to individual records by any criminal justice agency authorized to access the Missouri uniform law enforcement system.

571.205. 1. Upon request and payment of the required fee, the sheriff shall issue a concealed carry permit that is valid through the state of Missouri for the lifetime of the permit holder to a Missouri resident who meets the requirements of sections 571.205 to 571.230, known as a Missouri lifetime concealed carry permit. A person may

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- 6 also request, and the sheriff shall issue upon payment of the required fee, a concealed carry permit that is valid through the state of Missouri for a period of either ten years or twenty-five years from the date of issuance or renewal to a Missouri resident who meets the requirements 10 of sections 571.205 to 571.230. Such permit shall be known as a 11 Missouri extended concealed carry permit. A person issued a Missouri 12 lifetime or extended concealed carry permit shall be required to comply 13 with the provisions of sections 571.205 to 571.230. If the applicant can show qualification as provided by sections 571.205 to 571.230, the 14 sheriff shall issue a Missouri lifetime or extended concealed carry 15 permit authorizing the carrying of a concealed firearm on or about the 16 17 applicant's person or within a vehicle.
- 18 2. A Missouri lifetime or extended concealed carry permit shall 19 be suspended if the permit holder becomes a resident of another state. The permit may be reactivated upon reestablishment of Missouri 20 residency if the applicant meets the requirements of sections 571.205 2122to 571.230, and upon successful completion of a name-based inquiry of 23the National Instant Background Check System.
 - 3. A Missouri lifetime or extended concealed carry permit shall be issued by the sheriff or his or her designee of the county or city in which the applicant resides, if the applicant:
- 27(1) Is at least nineteen years of age, is a citizen or permanent 28resident of the United States and has assumed residency in this state, 29 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 30 31 Forces, and is a citizen of the United States and has assumed residency 32in this state;
- (2) 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 38 gas gun;
- (3) Has not been convicted of, pled guilty to or entered a plea of 40 nolo contendere to one or more misdemeanor offenses involving crimes 41

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- of violence within a five-year period immediately preceding application for a Missouri lifetime or extended 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
- 47 five-year period immediately preceding application for a Missouri 48 lifetime or extended concealed carry permit;
- (4) 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;
- (5) Has not been discharged under dishonorable conditions from
 the United States Armed Forces;
 - (6) 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 herself or others;
- (7) 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;
- 67 (8) Submits a completed application for a permit as described in 68 subsection 4 of this section;
- 69 (9) Submits an affidavit attesting that the applicant complies 70 with the concealed carry safety training requirement under subsections 71 1 and 2 of section 571.111;
- 72 (10) Is not the respondent of a valid full order of protection 73 which is still in effect;
- 74 (11) Is not otherwise prohibited from possessing a firearm under 75 section 571.070 or 18 U.S.C. Section 922(g).
- 4. The application for a Missouri lifetime or extended concealed carry permit issued by the sheriff of the county of the applicant's

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residence shall contain only the following information:

- (1) The applicant's name, address, telephone number, gender, date and place of birth, and, if the applicant is not a United States citizen, the applicant's country of citizenship and any alien or admission number issued by the United States Immigration and Customs Enforcement or any successor agency;
- 84 (2) An affirmation that the applicant has assumed residency in Missouri and is a citizen or permanent resident of the United States; 85
- 86 (3) An affirmation that the applicant is at least nineteen years of age or is eighteen years of age or older and a member of the United 87 States Armed Forces or honorably discharged from the United States 88 89 **Armed Forces**;
 - (4) An affirmation that the applicant has not pled guilty to or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
- (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 involving crimes of violence within a five-year period immediately preceding application for a permit or that the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or 102drugs or the possession or abuse of a controlled substance within a 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 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;
- 113 (7) An affirmation that the applicant has not been discharged

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114 under dishonorable conditions from the United States Armed Forces;

- 115 (8) An affirmation that the applicant is not adjudged mentally incompetent at the time of application or for five years prior to 116 117 application, or has not been committed to a mental health facility, as defined in section 632.005, or a similar institution located in another 118 state, except that a person whose release or discharge from a facility 119 120 in this state under chapter 632, or a similar discharge from a facility in 121 another state, occurred more than five years ago without subsequent 122 recommitment may apply;
- 123 (9) An affirmation that the applicant has received firearms safety 124 training that meets the standards of applicant firearms safety training 125 defined in subsection 1 or 2 of section 571.111;
- 126 (10) An affirmation that the applicant, to the applicant's best 127 knowledge and belief, is not the respondent of a valid full order of 128 protection which is still in effect;
- 129 (11) A conspicuous warning that false statements made by the 130 applicant will result in prosecution for perjury under the laws of the 131 state of Missouri; and
 - (12) A government-issued photo identification. This photograph shall not be included on the permit and shall only be used to verify the person's identity for the issuance of a new permit, issuance of a new permit due to change of name or address, renewal of an extended permit, or for a lost or destroyed permit, or reactivation under subsection 2 of this section.
 - 5. An application for a Missouri lifetime or extended concealed carry permit shall be made to the sheriff of the 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 3 of this section. In addition to the completed application, the applicant for a Missouri lifetime or extended concealed carry permit shall also submit the following:
- (1) A photocopy of a firearms safety training certificate of completion or other evidence of completion of a firearms safety training course that meets the standards established in subsection 1 or 2 of section 571.111; and

- 150 (2) A nonrefundable permit fee as provided by subsection 12 of 151 this section.
- 152 6. (1) Before an application for a Missouri lifetime or extended 153 concealed carry permit is approved, the sheriff shall make only such inquiries as he or she deems necessary into the accuracy of the 154 statements made in the application. The sheriff may require that the 155 applicant display a Missouri driver's license or nondriver's license or 156 military identification. No biometric data shall be collected from the 157applicant. The sheriff shall conduct an inquiry of the National Instant 158 Criminal Background Check System within three working days after 159 160 submission of the properly completed application for a Missouri lifetime or extended concealed carry permit. Upon receipt of the 161 162 completed report from the National Instant Criminal Background 163 Check System, the sheriff shall examine the results and, if no 164 disqualifying information is identified, shall issue a Missouri lifetime 165 or extended concealed carry permit within three working days.
- 166 (2) In the event the report from the National Instant Criminal Background Check System and the response from the Federal Bureau 167 of Investigation national criminal history record check prescribed by 168 subdivision (1) of this subsection are not completed within forty-five 169 calendar days and no disqualifying information concerning the 170 171 applicant has otherwise come to the sheriff's attention, the sheriff shall issue a provisional permit, clearly designated on the certificate as such, 173which the applicant shall sign in the presence of the sheriff or the sheriff's designee. This permit, when carried with a valid Missouri 174175driver's or nondriver's license, shall permit the applicant to exercise 176the same rights in accordance with the same conditions as pertain to 177a Missouri lifetime or extended concealed carry permit issued under 178 this section, provided that it shall not serve as an alternative to a national instant criminal background check required by 18 U.S.C. 179180 Section 922(t). The provisional permit shall remain valid until such time as the sheriff either issues or denies the permit under subsection 7 or 8 of this section. The sheriff shall revoke a provisional permit 182issued under this subsection within twenty-four hours of receipt of any 183 184 report that identifies a disqualifying record, and shall notify the concealed carry permit system established under subsection 5 of 185

section 650.350. The revocation of a provisional permit issued under this section shall be proscribed in a manner consistent to the denial and review of an application under subsection 7 of this section.

- 189 7. The sheriff may refuse to approve an application for a 190 Missouri lifetime or extended concealed carry permit if he or she determines that any of the requirements specified in subsection 3 of 191 192 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 193 statement regarding any of the provisions of sections 571.205 to 571.230. 194 If the applicant is found to be ineligible, the sheriff is required to deny 195 the application, and notify the applicant in writing, stating the grounds 196 for denial and informing the applicant of the right to submit, within 197 198 thirty days, any additional documentation relating to the grounds of 199 the denial. Upon receiving any additional documentation, the sheriff 200 shall reconsider his or her decision and inform the applicant within 201 thirty days of the result of the reconsideration. The applicant shall 202 further be informed in writing of the right to appeal the denial under section 571.220. After two additional reviews and denials by the sheriff, 203 204 the person submitting the application shall appeal the denial under 205 section 571.220.
- 8. If the application is approved, the sheriff shall issue a Missouri lifetime or extended 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 Missouri lifetime or extended concealed carry permit in the presence of the sheriff or his or her designee.
- 9. The Missouri lifetime or extended concealed carry permit shall specify only the following information:
- 214 (1) Name, address, date of birth, gender, height, weight, color of 215 hair, color of eyes, and signature of the permit holder;
 - (2) The signature of the sheriff issuing the permit;
- 217 (3) The date of issuance;

- 218 (4) A clear statement indicating that the permit is only valid 219 within the state of Missouri; and
- 220 (5) If the permit is a Missouri extended concealed carry permit, 221 the expiration date.

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- The permit shall be no larger than two and one-eighth inches wide by three and three-eighths inches long and shall be of a uniform style prescribed by the department of public safety. The permit shall also be assigned a concealed carry permit system county code and shall be stored in sequential number.
- 10. (1) The sheriff shall keep a record of all applications for a Missouri lifetime or extended 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.
- 232 (2) The sheriff shall report the issuance of a Missouri lifetime or 233extended concealed carry permit or provisional permit to the concealed 234carry permit system. All information on any such permit that is 235 protected information on any driver's or nondriver's license shall have 236 the same personal protection for purposes of sections 571.205 to 237571.230. An applicant's status as a holder of a Missouri lifetime or 238 extended concealed carry permit or provisional permit shall not be public information and shall be considered personal protected 239 information. Information retained in the concealed carry permit 240system under this subsection shall not be distributed to any federal, 241 state, or private entities and shall only be made available for a single 242entry query of an individual in the event the individual is a subject of 243244interest in an active criminal investigation or is arrested for a crime. 245A sheriff may access the concealed carry permit system for administrative purposes to issue a permit, verify the accuracy of permit 246 247holder information, change the name or address of a permit holder, 248suspend or revoke a permit, cancel an expired permit, or cancel a 249permit upon receipt of a certified death certificate for the permit 250holder. Any person who violates the provisions of this subdivision by disclosing protected information shall be guilty of a class A 251252 misdemeanor.
 - 11. Information regarding any holder of a Missouri lifetime or extended concealed carry permit is a closed record. No bulk download or batch data shall be distributed to any federal, state, or private entity, except to MoSMART or a designee thereof.
- 257 12. For processing an application, the sheriff in each county

258 shall charge a nonrefundable fee not to exceed:

- 259 (1) Two hundred dollars for a new Missouri extended concealed 260 carry permit that is valid for ten years from the date of issuance or 261 renewal;
- 262 (2) Two hundred fifty dollars for a new Missouri extended 263 concealed carry permit that is valid for twenty-five years from the date 264 of issuance or renewal;
- 265 (3) Fifty dollars for a renewal of a Missouri extended concealed 266 carry permit;
- 267 (4) Five hundred dollars for a Missouri lifetime concealed carry 268 permit, which shall be paid to the treasury of the county to the credit 269 of the sheriff's revolving fund.
 - 571.210. 1. A Missouri lifetime or extended concealed carry permit issued under sections 571.205 to 571.230 shall be suspended or revoked if the Missouri lifetime or extended concealed carry permit holder becomes ineligible for such permit under the criteria established in subdivisions (2), (3), (4), (5), (7), or (10) of subsection 3 of section 571.205. The following procedures shall be followed:
- 7 (1) When a valid full order of protection or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (2), (3), (4), (5), (7), or (10) of subsection 3 of section 571.205 is issued against a person holding a Missouri lifetime or extended concealed carry permit, upon notification of said order, warrant, discharge, or commitment or 11 12 upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment proceeding, or a full order of protection 13 proceeding ruling that a person holding a Missouri lifetime or extended 15 concealed carry permit presents a risk of harm to themselves or others, then upon notification of such order, the holder of the Missouri lifetime 16 or extended concealed carry permit shall surrender the permit to the 1718 court, officer, or other official serving the order, warrant, discharge, or commitment. The permit shall be suspended until the order is terminated or until the arrest results in a dismissal of all charges. The 21 official to whom the permit is surrendered shall administratively 22 suspend the permit in the concealed carry permit system until the 23order is terminated or the charges are dismissed. Upon dismissal, the 24 court holding the permit shall return such permit to the individual and

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- the official to whom the permit was surrendered shall administratively return the permit to good standing within the concealed carry permit 2627 system;
- 28 (2) Any conviction, discharge, or commitment specified in sections 571.205 to 571.230 shall result in a revocation. Upon 29conviction, the court shall forward a notice of conviction or action and 30 the permit to the issuing county sheriff. The sheriff who issued the 31 Missouri lifetime or extended concealed carry permit shall report the 33 change in status of the concealed carry permit to the concealed carry 34 permit system.
- 35 2. A Missouri lifetime or extended concealed carry permit shall be reactivated for a qualified applicant upon receipt of the properly 36 37completed application by the sheriff of the county of the applicant's 38 residence and in accordance with subsection 2 of section 571.205. A name-based inquiry of the National Instant Criminal Background Check 39 40 System shall be completed for each reactivation application. The sheriff shall review the results of the report from the National Instant 41 Criminal Background Check System, and when the sheriff has determined the applicant has successfully completed all reactivation 43 requirements and is not disqualified under any provision of section 571.205, the sheriff shall issue a new Missouri lifetime or extended 45concealed carry permit, which contains the date such permit was 46 47 reactivated.
- 3. Any person issued a Missouri lifetime or extended concealed carry permit shall notify the sheriff or his or her designee where the permit was issued within seven days after actual knowledge of the loss or destruction of his or her permit. The permit holder shall furnish a 52statement to the sheriff that the permit has been lost or destroyed. After notification of the loss or destruction of a permit, the sheriff may charge a processing fee of ten dollars for costs associated with replacing a lost or destroyed permit and shall reissue a new 55Missouri lifetime or extended concealed carry permit within three 57 working days of being notified by the permit holder of its loss or destruction. The new Missouri lifetime or extended concealed carry 58 permit shall contain the same personal information as the original 60 concealed carry permit.

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- 4. If a person issued a Missouri lifetime or extended concealed carry permit changes his or her name, the person to whom the permit was issued shall obtain a corrected or new Missouri lifetime or extended concealed carry permit with a change of name from the 64 sheriff who issued the Missouri lifetime or extended concealed carry permit or upon the sheriff's verification of the name change. The sheriff may charge a processing fee of not more than ten dollars for any 68 costs associated with obtaining a corrected or new Missouri lifetime or extended concealed carry permit. The permit holder shall furnish proof of the name change to the sheriff within thirty days of changing his or her name and display his or her Missouri lifetime or extended concealed carry permit. The sheriff shall report the name change to the concealed carry permit system, and the new name shall be accessible by the concealed carry permit system within three days of receipt of the information.
- 76 5. Any person issued a Missouri lifetime or extended concealed 77 carry permit shall notify the sheriff of the new jurisdiction of the permit holder's change of residence within thirty days after the 78 changing of a permanent residence to a location outside the county of 79 permit issuance. The permit holder shall furnish proof to the sheriff in 80 the new jurisdiction that the permit holder has changed his or her 81 residence. The sheriff shall report the residence change to the concealed carry permit system, take possession and destroy the old 83 84 permit, and then issue a new permit to the permit holder. The new address shall be accessible by the concealed carry permit system within 85 86 three days of receipt of the information.
- 87 6. A Missouri extended concealed carry permit shall be renewed 88 for a qualified applicant upon receipt of the properly completed 89 renewal application and payment of the required fee. The renewal application shall contain the same required information as set forth in 90 subsection 3 of section 571.205, except that in lieu of the firearms safety 91 training, the applicant need only display his or her current Missouri extended concealed carry permit. A name-based inquiry of the National Instant Criminal Background Check System shall be completed for each 94 renewal application. The sheriff shall review the results of the report 95 from the National Instant Criminal Background Check System, and

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when the sheriff has determined the applicant has successfully completed all renewal requirements and is not disqualified under any provision of section 571.205, the sheriff shall issue a new Missouri extended concealed carry permit which contains the date such permit was renewed. Upon successful completion of all renewal requirements, the sheriff shall issue a new Missouri extended concealed carry permit as provided under this subsection.

- 7. A person who has been issued a Missouri extended concealed carry permit who fails to file a renewal application for a Missouri extended concealed carry permit on or before its expiration date shall 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 Missouri extended concealed carry permit shall notify the concealed carry permit system that such permit is expired and cancelled. Any person who has been issued a Missouri extended concealed carry permit under sections 571.101 to 571.121 who fails to renew his or her application within the six-month period shall reapply for a concealed carry permit and pay the fee for a new application.
- 115 8. The sheriff of the county that issued the Missouri lifetime or 116 extended concealed carry permit shall conduct a name-based inquiry of the National Instant Criminal Background Check System once every five years from the date of issuance or renewal of the permit. The sheriff shall review the results of the report from the National Instant 119 120 Criminal Background Check System. If the sheriff determines the permit holder is disqualified under any provision of section 571.205, the 121sheriff shall revoke the Missouri lifetime or extended concealed carry 122123permit and shall report the revocation to the concealed carry permit 124system.
 - 571.215. 1. A Missouri lifetime or extended concealed carry permit issued under sections 571.205 to 571.230 shall authorize the person in whose name the permit is issued to carry concealed firearms on or about his or her person or vehicle throughout the state. No Missouri lifetime or extended concealed carry permit shall authorize any person to carry concealed firearms into:
 - 7 (1) Any police, sheriff, or highway patrol office or station 8 without the consent of the chief law enforcement officer in charge of

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9 that office or station. Possession of a firearm in a vehicle on the 10 premises of the office or station shall not be a criminal offense so long 11 as the firearm is not removed from the vehicle or brandished while the 12 vehicle is on the premises;

- (2) Within twenty-five feet of any polling place on any election 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;
- 24 (4) Any courthouse solely occupied by the circuit, appellate or supreme court, or any courtrooms, administrative offices, libraries, or 25other rooms of any such court whether or not such court solely 26 occupies the building in question. This subdivision shall also include, 27 but not be limited to, any juvenile, family, drug, or other court offices, 28 any room or office wherein any of the courts or offices listed in this 29 subdivision are temporarily conducting any business within the 30 jurisdiction of such courts or offices, and such other locations in such 32 manner as may be specified by supreme court rule under subdivision (6) of this subsection. Nothing in this subdivision shall preclude those 33 34 persons listed in subdivision (1) of subsection 2 of section 571.030 while 35 within their jurisdiction and on duty, those persons listed in subdivisions (2), (4), and (10) of subsection 2 of section 571.030, or such 36 37 other persons who serve in a law enforcement capacity for a court as may be specified by supreme court rule under subdivision (6) of this 38 subsection from carrying a concealed firearm within any 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 41 a criminal offense so long as the firearm is not removed from the 42vehicle or brandished while the vehicle is on the premises; 43
 - (5) Any meeting of the governing body of a unit of local

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government, or any meeting of the general assembly or a committee of the general assembly, except that nothing in this subdivision shall 46 preclude a member of the body holding a valid Missouri lifetime or extended concealed carry permit from carrying a concealed firearm at 48 a meeting of the body which he or she is a member. Possession of a 49 50 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 53general assembly employed under Section 17, Article III, Constitution 54of Missouri, legislative employees of the general assembly as 5556 determined under section 21.155, or statewide elected officials and 57their employees, holding a valid Missouri lifetime or extended 58 concealed carry permit, from carrying a concealed firearm in the state capitol building or at a meeting whether of the full body of a house of 59 the general assembly or a committee thereof, that is held in the state 60 capitol building; 61

- (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 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 68 entrance to the restricted area. The statute, rule, or ordinance shall exempt any building used for public housing by private persons, 70 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 74 may specify that persons violating the statute, rule, or ordinance may 75 be denied entrance to the building, ordered to leave the building and 76 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

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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 84 bona fide restaurant open to the general public having dining facilities 85 for not less than fifty persons and that receives at least fifty-one 86 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 89 criminal offense so long as the firearm is not removed from the vehicle 90 or brandished while the vehicle is on the premises. Nothing in this 91 92 subdivision authorizes any individual who has been issued a Missouri 93 lifetime or extended concealed carry permit to possess any firearm 94 while intoxicated;

- (8) Any area of an airport to which access is controlled by the inspection of persons and property. Possession of a firearm in a vehicle on the premises of the airport shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (9) Any place where the carrying of a firearm is prohibited by federal law;
- 102 (10) Any higher education institution or elementary or secondary school facility without the consent of the governing body of the higher 103 104 education institution or a school official or the district school board, unless the person with the Missouri lifetime or extended concealed 105 106 carry permit is a teacher or administrator of an elementary or 107 secondary school who has been designated by his or her school district 108 as a school protection officer and is carrying a firearm in a school 109 within that district, in which case no consent is required. Possession of a firearm in a vehicle on the premises of any higher education 110 institution or elementary or secondary school facility shall not be a 111 criminal offense so long as the firearm is not removed from the vehicle 112 113 or brandished while the vehicle is on the premises;
- 114 (11) Any portion of a building used as a child care facility 115 without the consent of the manager. Nothing in this subdivision shall 116 prevent the operator of a child care facility in a family home from

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owning or possessing a firearm or a Missouri lifetime or extended 118 concealed carry permit;

- 119 (12) Any riverboat gambling operation accessible by the public 120 without the consent of the owner or manager under rules promulgated 121 by the gaming commission. Possession of a firearm in a vehicle on the 122 premises of a riverboat gambling operation shall not be a criminal 123 offense so long as the firearm is not removed from the vehicle or 124 brandished while the vehicle is on the premises;
- 125 (13) Any gated area of an amusement park. Possession of a 126 firearm in a vehicle on the premises of the amusement park shall not 127 be a criminal offense so long as the firearm is not removed from the 128 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 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 Missouri lifetime or extended concealed carry permit from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a Missouri lifetime or extended concealed carry permit from carrying concealed firearms on the property of the employer. If the building or the premises are open to the public, the employer of the business enterprise shall post signs on or about the premises if 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 removed from the vehicle or brandished while the vehicle is on the premises. An employer may prohibit employees or other persons holding a Missouri lifetime or extended concealed carry permit from

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153 carrying a concealed firearm in vehicles owned by 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;
- 158 (17) Any hospital accessible by the public. Possession of a 159 firearm in a vehicle on the premises of a hospital shall not be a 160 criminal offense so long as the firearm is not removed from the vehicle 161 or brandished while the vehicle is on the 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 Missouri lifetime or extended concealed carry permit 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 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 Missouri lifetime or extended concealed carry permit revoked and such person shall not be eligible for a Missouri lifetime or extended concealed carry permit or a concealed carry permit issued under sections 571.101 to 571.121 for a period of three years. Upon conviction of charges arising from a citation issued under this subsection, the court shall notify the sheriff of the county which issued the Missouri lifetime or extended concealed carry permit. The sheriff shall suspend or revoke the Missouri lifetime or extended concealed carry permit.
 - 571.220. 1. In any case when the sheriff refuses to issue a 2 Missouri lifetime or extended concealed carry permit or to act on an application for such 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

- 6 defined in section 482.300, and the provisions of sections 482.300, 7 482.310, and 482.335 shall apply to such appeals.
- 2. A denial of or refusal to act on an application for a Missouri lifetime or extended 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 shall be provided by the clerk of the small claims court free of charge to any person:

14 SMALL CLAIMS COURT

15 In the Circuit Court of, Missouri

16, Denied Applicant

17) 18)

19 vs.) Case Number

20) 21)

22 Sheriff

23 Return Date

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APPEAL OF A DENIAL OF A MISSOURI

25 LIFETIME OR EXTENDED CONCEALED CARRY PERMIT

The denied applicant states that his or her properly completed application for a Missouri lifetime or extended concealed carry permit was denied by the sheriff of County, Missouri, without just cause. The denied applicant affirms that all of the statements in the application are true.

- 31, Denied Applicant
 - 3. The notice of appeal in a denial of a Missouri lifetime or extended concealed carry permit appeal shall be made to the sheriff in a manner and form determined by the small claims court judge.
 - 4. If at the hearing the person shows he or she is entitled to the requested Missouri lifetime or extended concealed carry permit, the court shall issue an appropriate order to cause the issuance of the Missouri lifetime or extended concealed carry permit. Costs shall not be assessed against the sheriff unless the action of the sheriff is determined by the judge to be arbitrary and capricious.
- 41 5. Any person aggrieved by any final judgment rendered by a

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small claims court in a denial of a Missouri lifetime or extended concealed carry permit appeal may have a right to trial de novo as 43 provided in sections 512.180 to 512.320. 44

571.225. 1. Any person who has knowledge that another person, who was issued a Missouri lifetime or extended concealed carry permit 2 under sections 571.205 to 571.230, never was or no longer is eligible for such permit under the criteria established in sections 571.205 to 571.230 may file a petition with the clerk of the small claims court to revoke that person's Missouri lifetime or extended concealed carry permit. The petition shall be in a form substantially similar to the petition for revocation of a Missouri lifetime or extended concealed carry permit provided in this section. Appeal forms shall be provided 10 by the clerk of the small claims court free of charge to any person:

11 SMALL CLAIMS COURT In the Circuit Court ofMissouri 12 13 PLAINTIFF 14 15 16 VS. 17) 18), DEFENDANT, 19 Lifetime or Extended Carry Permit Holder 20 21....., DEFENDANT, 22 **Sheriff of Issuance** 23 PETITION FOR REVOCATION OF A 24

MISSOURI LIFETIME OR EXTENDED CONCEALED CARRY PERMIT

Plaintiff states to the court that the defendant,, has a Missouri lifetime or extended concealed carry permit issued pursuant to sections 571.205 to 571.230, RSMo, and that the defendant's Missouri lifetime or extended concealed carry permit should now be revoked because the defendant either never was or no longer is eligible for such 30 a permit pursuant to the provisions of sections 571.205 to 571.230, 31 RSMo, specifically plaintiff states that defendant,, never was or no longer is eligible for such permit for one or more of the following 33 reasons:

34 (CHECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT) 35 Defendant is not at least nineteen years of age or at least 36 eighteen years of age and a member of the United States Armed 37 Forces or honorably discharged from the United States Armed 38 Forces. 39 П Defendant is not a citizen or permanent resident of the United 40 States. 41 Defendant had not resided in this state prior to issuance of the 42 permit or is not a current resident of this state. 43 Defendant has pled guilty to or been convicted of a crime 44 punishable by imprisonment for a term exceeding two years under the laws of any state or of the United States other than a 45 46 crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less 4748 that does not involve an explosive weapon, firearm, firearm 49 silencer, or gas gun. 50 Defendant has been convicted of, pled guilty to or entered a plea 51 of nolo contendere to one or more misdemeanor offenses 52 involving crimes of violence within a five-year period 53 immediately preceding application for a Missouri lifetime or 54 extended concealed carry permit issued pursuant to sections 55 571.205 to 571.230, RSMo, or the defendant has been convicted of 56 two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or 57 abuse of a controlled substance within a five-year period 58 59 immediately preceding application for a concealed carry permit 60 issued pursuant to sections 571.205 to 571.230, RSMo. 61 Defendant is a fugitive from justice or currently charged in an information or indictment with the commission of a crime 62 63 punishable by imprisonment for a term exceeding one year under 64 the laws of any state of the United States other than a crime classified as a misdemeanor under the laws of any state and 65 66 punishable by a term of imprisonment of two years or less that 67 does not involve an explosive weapon, firearm, firearm silencer, 68 or gas gun. Defendant has been discharged under dishonorable

69	conditions from the United States Armed Forces.
70	\square Defendant is reasonably believed by the sheriff to be a danger to
71	self or others based on previous, documented pattern.
72	□ Defendant is adjudged mentally incompetent at the time of
73	application or for five years prior to application, or has been
74	committed to a mental health facility, as defined in section
75	632.005 or a similar institution located in another state, except
76	that a person whose release or discharge from a facility in this
77	state pursuant to chapter 632, RSMo, or a similar discharge from
78	a facility in another state, occurred more than five years ago
79	without subsequent recommitment may apply.
80	□ Defendant failed to submit a completed application for a
81	concealed carry permit issued pursuant to sections 571.205 to
82	571.230, RSMo.
83	□ Defendant failed to submit to or failed to clear the required
84	background check. (Note: This does not apply if the defendant
85	has submitted to a background check and been issued a
86	provisional permit pursuant to subdivision (2) of subsection 6 of
87	section 571.205, RSMo, and the results of the background check
88	are still pending.)
89	□ Defendant failed to submit an affidavit attesting that the
90	applicant complies with the concealed carry safety training
91	requirement pursuant to subsections 1 and 2 of section 571.111,
92	RSMo.
93	\square Defendant is otherwise disqualified from possessing a firearm
94	pursuant to 18 U.S.C. Section 922(g) or section 571.070, RSMo,
95	because (specify reason):
96	The plaintiff subject to penalty for perjury states that the information
97	contained in this petition is true and correct to the best of the
98	plaintiff's knowledge, is reasonably based upon the petitioner's
99	personal knowledge and is not primarily intended to harass the
100	defendant/respondent named herein.
101	, PLAINTIFF
102	2. If at the hearing the plaintiff shows that the defendant was not

103 eligible for the Missouri lifetime or extended concealed carry permit

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104 issued under sections 571.205 to 571.230 at the time of issuance or 105 renewal or is no longer eligible for a Missouri lifetime or extended concealed carry permit the court shall issue an appropriate order to 106 cause the revocation of the Missouri lifetime or extended concealed 107carry permit. Costs shall not be assessed against the sheriff. 108

- 109 3. The finder of fact, in any action brought against a permit holder under subsection 1 of this section, shall make findings of fact 110 and the court shall make conclusions of law addressing the issues at dispute. If it is determined that the plaintiff in such an action acted 112without justification or with malice or primarily with an intent to 113 harass the permit holder or that there was no reasonable basis to bring 114 115the action, the court shall order the plaintiff to pay the defendant/respondent all reasonable costs incurred in defending the 117action including, but not limited to, attorney's fees, deposition costs, and lost wages. Once the court determines that the plaintiff is liable 118 119 to the defendant/respondent for costs and fees, the extent and type of 120 fees and costs to be awarded should be liberally calculated in defendant/respondent's favor. Notwithstanding any other provision of 121 122 law, reasonable attorney's fees shall be presumed to be at least one hundred fifty dollars per hour. 123
- 4. Any person aggrieved by any final judgment rendered by a 125 small claims court in a petition for revocation of a Missouri lifetime or 126 extended concealed carry permit may have a right to trial de novo as 127 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 Missouri lifetime or extended concealed carry permit issued under sections 571.205 to 571.230 so long as the sheriff acted in good faith.

571.230. Any person issued a Missouri lifetime or extended concealed carry permit under sections 571.205 to 571.230, shall carry 3 the permit at all times the person is carrying a concealed firearm and shall display the permit and a state or federal government-issued photo identification upon the request of any peace officer. Failure to comply 6 with this section shall not be a criminal offense but the Missouri

become effective January 1, 2017.

7 lifetime or extended concealed carry permit holder may be issued a 8 citation for an amount not to exceed thirty-five dollars.

Section B. Because of the need to ensure members of the armed services and National Guard are not penalized under the concealed carry laws as a result of their service to the country, the repeal and reenactment of section 571.104 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 repeal and reenactment of section 571.104 of this act shall be in full force and effect upon its passage and approval. Section C. The repeal and reenactment of section 571.030 of this act shall

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Bill

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