#### SECOND REGULAR SESSION

## HOUSE COMMITTEE SUBSTITUTE FOR

# HOUSE BILL NOs. 1729, 1589 & 1435

# 91ST GENERAL ASSEMBLY

Reported from the Committee on Sportsmanship, Safety and Firearms, April 8, 2002, with recommendation that the House Committee Substitute for House Bill Nos. 1729, 1589 & 1435 Do Pass.

TED WEDEL, Chief Clerk

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# **AN ACT**

To repeal section 571.030, RSMo, and to enact in lieu thereof three new sections relating to concealable weapons, with penalty provisions.

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

Section A. Section 571.030, RSMo, is repealed and three new sections enacted in lieu thereof, to be known as sections 50.535, 571.030 and 571.094, to read as follows:

- 50.535. 1. Notwithstanding the provisions of sections 50.525 to 50.745 the fee collected pursuant to subsection 7 of section 571.090, RSMo, or subsection 13, 14, 20, 21 or 22 of section 571.094, RSMo, shall be deposited by the county treasurer into a separate interest-bearing fund to be known as the county sheriff's revolving fund to be expended at the direction of the sheriff as provided in this section.
- 2. No prior approval of the expenditures from this fund shall be required by the governing body of the county or city not within a county, nor shall any prior audit or encumbrance of the fund be required before any expenditure is made by the sheriff from this fund. This fund may be audited by the state auditor's office or the appropriate auditing agency.
- 3. If the moneys collected and deposited into this fund are not totally expended annually, then the unexpended balance shall remain in said fund and the balance shall be kept in said fund to accumulate from year to year.
- 4. If pursuant to subsection 11 of this section the sheriff of a county of the first classification designates one or more chiefs of police of any town, city, or municipality

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

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- 16 within such county to accept and process applications for concealed carry permits then that
- 17 sheriff shall reimburse such chiefs of police, out of the moneys deposited into this fund, for
- 18 any reasonable expenses related to accepting and processing such applications.
  - 571.030. 1. A person commits the crime of unlawful use of weapons if he or she 2 knowingly:
- 3 (1) Carries concealed upon or about his or her person a knife, a firearm, a blackjack or 4 any other weapon readily capable of lethal use; or
  - (2) Sets a spring gun; or
  - (3) Discharges or shoots a firearm into a dwelling house, a railroad train, boat, aircraft, or motor vehicle as defined in section 302.010, RSMo, or any building or structure used for the assembling of people; or
- 9 (4) Exhibits, in the presence of one or more persons, any weapon readily capable of 10 lethal use in an angry or threatening manner; or
  - (5) Possesses or discharges a firearm or projectile weapon while intoxicated; or
  - (6) Discharges a firearm within one hundred yards of any occupied schoolhouse, courthouse, or church building; or
  - (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or across a public highway or discharges or shoots a firearm into any outbuilding; or
  - (8) Carries a firearm or any other weapon readily capable of lethal use into any church or place where people have assembled for worship, or into any election precinct on any election day, or into any building owned or occupied by any agency of the federal government, state government, or political subdivision thereof[, or into any public assemblage of persons met for any lawful purpose]; or
  - (9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section 301.010, RSMo, while within any city, town, or village, and discharges or shoots a firearm at any person, or at any other motor vehicle, or at any building or habitable structure, unless the person was lawfully acting in self-defense; or
  - (10) Carries a firearm, whether loaded or unloaded, or any other weapon readily capable of lethal use into any school, onto any school bus, or onto the premises of any function or activity sponsored or sanctioned by school officials or the district school board.
  - 2. Subdivisions (1), (3), (4), (6), (7), (8), (9) and (10) of subsection 1 of this section shall not apply to or affect any of the following:
  - (1) All state, county and municipal [law enforcement] **peace** officers possessing the duty and power of arrest for violation of the general criminal laws of the state or for violation of ordinances of counties or municipalities of the state, **whether such officers are within or outside their jurisdictions or on or off duty,** or any person summoned by such officers to assist

- 34 in making arrests or preserving the peace while actually engaged in assisting such officer;
- 35 (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other 36 institutions for the detention of persons accused or convicted of crime;
  - (3) Members of the armed forces or national guard while performing their official duty;
  - (4) Those persons vested by article V, section 1 of the Constitution of Missouri with the judicial power of the state and those persons vested by article III of the Constitution of the United States with the judicial power of the United States, the members of the federal judiciary;
    - (5) Any person whose bona fide duty is to execute process, civil or criminal;
    - (6) Any federal probation officer;
  - (7) Any state probation or parole officer, including supervisors and members of the board of probation and parole; and
  - (8) Any corporate security advisor meeting the definition and fulfilling the requirements of the regulations established by the board of police commissioners under section 84.340, RSMo.
  - 3. Subdivisions (1), (5), (8) and (10) of subsection 1 of this section do not apply when the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when ammunition is not readily accessible or when such weapons are not readily accessible. Subdivision (1) of subsection 1 of this section does not apply to any person twenty-one years of age or older transporting a concealable firearm anywhere 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 [business] 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.
  - 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 section 571.094 or a valid permit 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, RSMo.
  - **6.** Nothing in this section shall make it unlawful for a student to actually participate in school-sanctioned gun safety courses, student military or ROTC courses, or other school-sponsored 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 function or activity sponsored or sanctioned by school officials or the district school board.
  - [5.] 7. Unlawful use of weapons is a class D felony unless committed pursuant to subdivision [(5),] (6), (7) or (8) of subsection 1 of this section, in which case 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.
  - [6.] **8.** Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
  - (1) For the first violation a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony;
  - (2) For any violation by a prior offender as defined in section 558.016, RSMo, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation or conditional release for a term of ten years;
  - (3) For any violation by a persistent offender as defined in section 558.016, RSMo, a person shall be sentenced to the maximum authorized term of imprisonment for a class B felony without the possibility of parole, probation, or conditional release;
  - (4) For any violation which results in injury or death to another person, a person shall be sentenced to an authorized disposition for a class A felony.
  - [7.] **9.** Any person knowingly aiding or abetting any other person in the violation of subdivision (9) of subsection 1 of this section shall be subject to the same penalty as that prescribed by this section for violations by other persons.
- 571.094. 1. All applicants for concealed carry permits must satisfy the requirements of this section. If the applicant can show qualification as provided by this section, the county sheriff will issue a certificate of qualification for a concealed carry permit. Any person who has been issued a concealed carry permit may carry concealed firearms on or about his or her person or within a vehicle. Concealed carry permits shall be valid for a period of three years from the date of issuance or renewal. The concealed carry permit is valid throughout this state.
  - 2. A certificate of qualification for a concealed carry permit shall be issued by the sheriff of the county in which the applicant resides, if the applicant:
- 10 (1) Is at least twenty-one years of age, is a citizen of the United States and has 11 resided in this state for at least six months;

- 12 (2) Has not pled guilty to or been convicted of a crime punishable by imprisonment 13 for a term exceeding one year under the laws of any state or of the United States other than 14 a crime classified as a misdemeanor under the laws of any state and punishable by a term 15 of imprisonment of two years or less that does not involve an explosive weapon, firearm, 16 firearm silencer or gas gun;
  - (3) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a concealed weapon license or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a concealed carry permit;
  - (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) Is not publicly known to be habitually in an intoxicated or drugged condition;
  - (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, RSMo, or a similar institution located in another state, except that a person whose release or discharge from a facility in this state pursuant to chapter 632, RSMo, or a similar discharge from a facility in another state, occurred more than five years ago without subsequent recommitment may apply;
  - (8) Submits a completed application for a concealed carry permit as defined in subsection 3 of this section;
  - (9) Submits an affidavit attesting that the applicant complies with the concealed carry permit safety training requirement pursuant to subsection 26 of this section.
  - 3. The application for a concealed carry permit shall contain only the following information:
- 45 (1) The applicant's name, address, telephone number, gender and date and place 46 of birth;
  - (2) An affirmation that the applicant is a resident of the state of Missouri and has

- 48 been a resident thereof for the last six months and is a citizen of the United States;
  - (3) An affirmation that the applicant is at least twenty-one years of age;
  - (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 concealed carry permit or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a concealed carry permit;
  - (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;
  - (8) An affirmation that the applicant is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in section 632.005, RSMo, or a similar institution located in another state, except that a person whose release or discharge from a facility in this state pursuant to chapter 632, RSMo, or a similar discharge from a facility in another state, occurred more than five years ago without subsequent recommitment may apply;
  - (9) A statement that the applicant has received firearm safety training that meets the standards of applicant firearm safety training defined in subsection 23 of this section; and
  - (10) A conspicuous warning that false statements made by the applicant will result in prosecution for perjury pursuant to the laws of the state of Missouri.
  - 4. Application for a 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

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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:

- (1) A photocopy of a firearm safety training certificate of completion or other evidence of completion of a firearm safety training course that meets the standards established in subsection 23 of this section; and
  - (2) A nonrefundable permit fee as provided by subsections 9 and 10 of this section.
- 5. Before an application for a concealed carry permit is approved, the sheriff shall make only such inquiries as he or she deems necessary into the accuracy of the statements made in the application. In order to determine the applicant's suitability for a concealed carry permit, the applicant shall be fingerprinted. If no disqualifying record is identified at the state level, the fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license. The sheriff shall request a criminal background check through the appropriate law enforcement agency within three working days after submission of the properly completed application for a concealed carry permit and issue a certificate of qualification for a concealed carry permit in a period not to exceed three working days after receipt of the completed background check. The sheriff shall issue the certificate of qualification within a period not to exceed forty-five days after submission of the properly completed application unless there is just cause not to, such as the federal criminal background check having not been received by the sheriff. In the event that the federal criminal background check has not been received within forty-five days, the sheriff may issue the certificate provided that the sheriff shall revoke any such certificate within twenty-four hours of receipt of any federal background check that results in a disqualifying record.
- 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 reason to believe that the applicant has rendered a false statement regarding any of the provisions of this section. 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 28, 29, 30, and 31 of this section.

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- 7. If the application is approved, the sheriff shall issue a certificate of qualification for 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 certificate of qualification in the presence of the sheriff and shall within seven days of receipt of the certificate of qualification take the certificate of qualification to the department of revenue. The department of revenue shall within three working days of receipt of the certificate of qualification issue a concealed carry permit on the applicant's driver's license or nondriver's license or both, as requested by the applicant. The department of revenue shall charge the duplicate license fee for issuance of the driver's license or nondriver's 129 license on each issuance of a permit including any permit renewal that occurs while the driver's license or nondriver's license on which a person's permit to carry may be listed is still in effect. In the case of any drivers or nondriver's license renewal that occurs while the permit is still in effect, the permit shall be automatically entered on the new license at no additional cost.
  - 8. The concealed carry permit issued pursuant to this section shall bear the date of birth and physical description of the applicant, the date of expiration of the permit, and the name and address of the person to whom the permit has been issued. The sheriff shall keep a record of all applications for concealed carry permits and his or her action thereon. The sheriff shall report the issuance of a certification of qualification to the Missouri uniform law enforcement system. All information on any such permit that is protected information on any drivers or nondriver's license shall have the same personal protection for purposes of this section.
  - 9. For processing an application for a concealed carry permit pursuant to this section, 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.
  - 10. For processing a renewal for a concealed carry permit pursuant to this section, 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.
  - 11. For the purposes of this section, 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.
  - 12. A concealed carry permit issued pursuant to this section shall be suspended or revoked if the permit holder becomes ineligible for a permit under the criteria established in subdivisions (2), (3), (4), (5), and (7) of subsection 2 of this section or upon the issuance

of an order of protection. When an order of protection, or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (2), (3), (4), (5), or (7) of subsection 2 of this section, is issued against a person holding a concealed carry permit issued pursuant to this section, the holder of the permit shall surrender the permit to the court, officer, or other official serving the order, warrant, discharge, or commitment. The official to whom the permit is surrendered shall forthwith transmit the permit to the circuit court of the county issuing 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. Any conviction, discharge, or commitment specified in subsection 2 of this section shall result in a revocation. Any sheriff suspending or revoking any concealed carry permit shall report the change in status of the permit to the Missouri uniform law enforcement system.

- 13. A concealed carry permit shall be renewed for a qualified applicant upon receipt of the properly completed renewal application and the required renewal fee. The renewal application shall contain the same required information as set forth in subsection 3 of this section, except that in lieu of the firearm safety training, the applicant need only display his or her current concealed carry permit.
- 14. A person who has been issued a concealed carry permit who fails to file a renewal application 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 any permit holder who failed to renew his or her application within the six month period must reapply for a new permit and pay the fee for a new application.
- 15. Any person issued a concealed carry permit shall notify the department of revenue and the sheriffs of both the old and new jurisdictions of the permit holder's change of residence within thirty days after the changing of a permanent residence. The permit holder shall furnish proof to the department of revenue and the sheriff in the new jurisdiction that the permit holder has changed his or her residence. The change of residence shall be entered by the department of revenue into the Missouri uniform law enforcement system within three days of receipt of the information.
- 16. Any person issued a driver's license or nondriver's license with a concealed carry permit shall notify the sheriff of the permit holder's county of residence within forty-eight hours after actual knowledge of the loss or destruction of his or her concealed carry permit. The permit holder shall furnish a statement to the sheriff that the permit has been lost or destroyed. After notification of the loss or destruction of a concealed carry permit, the sheriff shall reissue a new certificate of qualification within three working days of being notified by the permit holder of its loss or destruction. The reissued certificate of

qualification shall contain the same personal information, including expiration date, as the lost or destroyed permit. The applicant shall then take the certificate to the department of revenue, and the department of revenue shall proceed on the certificate in the same manner as provided in subsection 7 of this section, except that the department of revenue may charge the full renewal fee in lieu of the duplicate fee.

- 17. If a person issued a concealed carry permit changes his or her name, the person to whom the permit was issued shall obtain a corrected concealed carry permit with a change of name. The permit holder shall furnish proof of the name change to the department of revenue and the sheriff within thirty days and display his or her current concealed carry permit. Within three working days of being notified by the permit holder of his or her change of name, the department of revenue shall issue a new driver's license or nondriver's license with concealed carry permit with the permit holder's new name and shall take custody of the old permit. The expiration date on the reissued permit shall be the same date as on the surrendered permit. The department of revenue shall charge a duplicate license fee for the new permit, and shall enter the changed name in the Missouri uniform law enforcement system within three days of the reissuance of the permit.
- 18. A concealed carry permit shall be automatically invalid after thirty days if the permit holder has changed his or her name or changed his or her residence and not notified the department of revenue and sheriff of a change of name or residence as required in subsections 15 and 17 of this section.
- 19. A concealed carry permit 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 concealed carry permit issued pursuant to this section or issued by another state or political subdivision of another state shall authorize any person to carry concealed firearms into:
- (1) Any police, sheriff, or highway patrol office or station without the consent of the chief law enforcement officer in charge of that office or station. Possession of a firearm in a vehicle on the premises of the office or station shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (2) 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 a 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;

- (4) Any courthouse, solely occupied by the circuit, appellate, or supreme court or a courtroom of any of those courts, or court proceeding, except that nothing in this subdivision shall preclude a judge or other officer of the court, holding a valid concealed carry permit, from carrying a concealed firearm within a courthouse. Possession of a firearm in a vehicle on the premises of the courthouse shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (5) Any meeting of the governing body of a unit of local government; or any meeting of the general assembly or a committee of the general assembly, except that nothing in this subdivision shall preclude a member of the body, holding a valid concealed carry permit from carrying a concealed firearm at a meeting of the body which he or she is a member;
- (6) The general assembly, county, or municipality may by statute, 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 entrance to the restricted area. The statute or ordinance shall exempt any building used for public housing by private persons, highways or rest areas, firing ranges, and private dwellings owned, leased, or controlled by that unit of government from any restriction on the carrying or possession of a firearm. The statute or ordinance shall not specify any criminal penalty for its violation but may specify that persons violating the statute or ordinance may be denied entrance to the building, ordered to leave the building and if employees of the unit of government, be subjected to disciplinary measures for violation of the provisions of the statute or ordinance. The provisions of this subdivision shall not apply to any other unit of government;
- (7) Any portion of an establishment licensed to dispense beer or alcoholic beverages for consumption on the premises, which portion of the establishment is primarily devoted to that purpose without the consent of the owner or manager. This subdivision of the subsection does not apply to any bona fide restaurant open to the general public having dining facilities for not less than fifty persons and that receives at least fifty percent of its gross annual income from the dining facilities by the sale of food. This subdivision does not prohibit the possession of a firearm in a vehicle on the premises of the establishment and shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises. Nothing in this subdivision authorizes

any individual who has been issued a concealed carry permit to possess any firearm while intoxicated;

- (8) Any area of an airport to which access is controlled by the inspection of persons and property;
  - (9) Any place where the carrying of a firearm is prohibited by federal law;
- (10) Any elementary or secondary school facility without the consent of a school official or the district school board. Possession of a firearm in a vehicle on the premises of any elementary or secondary school facility shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (11) Any portion of a building used as a child care facility without the consent of the manager. Nothing in this subdivision shall prevent the operator of a child care facility in a family home from owning or possessing a firearm or permit;
- (12) Any riverboat gambling operation accessible by the public without the consent of the owner or manager pursuant to rules promulgated by the gaming commission. Possession of a firearm in a vehicle on the premises of a riverboat gambling operation shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
  - (13) Any gated area of an amusement park;
- (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. The owner, business or commercial lessee, manager of a private business enterprise, or any other organization, entity, or person may prohibit persons holding a concealed carry permit from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a 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 concealed carry permit from carrying a concealed firearm in vehicles owned by the employer;
  - (16) Any sports arena or stadium with a seating capacity of two hundred fifty or

300 more;

- (17) Any hospital accessible by the public. Possession of a firearm in a vehicle on the premises of a hospital shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises.
- 20. Carrying of a concealed firearm in a location specified in subdivisions (1) to (17) of subsection 19 of this section by a permit holder shall not be a criminal act but may subject the person to denial to the premises or removal from the premises. If the permit holder refuses to leave the premises and a peace officer is summoned, the permit holder 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, the permit holder 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 the permit holder shall be fined an amount not to exceed five hundred dollars and shall have his or her permit revoked for a period of three years.
- 21. An applicant for a concealed carry permit shall demonstrate knowledge of firearm safety training. This requirement shall be fully satisfied if the applicant for a concealed carry permit:
- (1) Submits a photocopy of a certificate of firearm safety training course completion, as defined in subsection 22 of this section, signed by a qualified firearms safety instructor as defined in subsection 25 of this section; or
- (2) Submits a photocopy of a certificate that shows the applicant completed a firearm safety course given by or under the supervision of any state, county, municipal or federal law enforcement agency; or
- (3) Is a qualified firearm safety instructor as defined in subsection 25 of this section.
- 22. A certificate of firearm safety training course completion may be issued to any applicant by any qualified firearm safety instructor. On the certificate of course completion the qualified firearm safety instructor shall affirm that the applicant for a concealed carry permit has taken and passed a firearm safety course taught by the instructor that included:
- (1) Four hours of classroom instruction covering handgun safety in the classroom, at home, on the firing range and while carrying the firearm;
- 333 (2) A physical demonstration performed by the applicant that demonstrated his or 334 her ability to safely load and unload a revolver and a semiautomatic pistol and 335 demonstrated his or her marksmanship with both a cylinder loaded and clip loaded

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- 337 (3) The basic principles of marksmanship;
- (4) Care and cleaning of handguns and long guns; 338
- 339 (5) Safe storage of firearms at home;
- 340 (6) The requirements for obtaining a concealed carry permit in this state;
- (7) The laws relating to firearms as prescribed in this chapter; 341
- 342 (8) The laws relating to the justifiable use of force as prescribed in chapter 563, 343 RSMo:
  - (9) A live firing exercise of sufficient duration for each applicant to fire a handgun, from a standing position or its equivalent, a minimum of fifty rounds at a distance of seven yards, and twenty-five rounds at a distance of fifteen 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 349 of ten rounds from a standing position or its equivalent at a distance from a B-27 silhouette 350 target, or an equivalent target, of seven yards and ten rounds from a standing position or its equivalent at a distance from a B-27 silhouette target, or an equivalent target, of fifteen 352 vards.
- 353 23. A qualified firearm safety instructor shall not give a grade of "passing" to an 354 applicant for a concealed carry permit who:
  - (1) Does not follow the orders of the qualified firearms instructor or cognizant range officer; or
  - (2) Handles a firearm in a manner that, in the judgement of the qualified firearm safety instructor, poses a danger to the applicant or to others; or
  - (3) During the live fire testing portion of the course fails to hit the silhouette portion of the targets with at least fifteen rounds.
  - 24. Qualified firearm safety instructors who provide firearm safety instruction to any person who applies for a concealed carry permit shall:
  - (1) Make the applicant's course records available upon request to the sheriff of the county in which the applicant resides;
  - (2) Maintain all course records on students for a period of no less than four years from course completion date; and
  - (3) Not have more than forty students in the classroom portion of the course or more than five students per range officer engaged in range firing.
- 369 25. A firearm safety instructor shall be considered to be a qualified firearm safety 370 instructor by any sheriff issuing a certificate of qualification for a concealed carry permit pursuant to this section if the instructor: 371

- 372 (1) Is a valid firearms safety instructor certified by the National Rifle Association 373 holding a rating as a personal protection instructor or pistol marksmanship instructor; or
  - (2) Submits a photocopy of a certificate from a firearms safety instructor's course offered by a state or federal governmental agency; or
  - (3) Submits a photocopy of a certificate from a firearm safety instructor course approved by the department of public safety; or
  - (4) Has successfully completed a firearm safety instructor course given by or under the supervision of any state, county, municipal or federal law enforcement agency; or
    - (5) Is a certified police officer firearm safety instructor.
  - 26. Any firearm safety instructor who knowingly provides any sheriff with false information concerning an applicant's performance on the live fire exercise or test administered to the applicant by the instructor pursuant to subdivision (9) or (10) of subsection 22 of this section shall be guilty of a class C misdemeanor.
  - 27. In any case when the sheriff refuses to issue a certificate of qualification or to act on an application for a concealed carry permit, the denied applicant shall have the right to appeal the denial within thirty days of receiving written notice of the denial. Such appeals shall be heard in small claims court as defined in section 482.300, RSMo, and the provisions of sections 482.300, 482.310 and 482.335, RSMo, shall apply to such appeals.
  - 28. A denial of or refusal to act on an application for 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:

SMALL CLAIMS COURT

### Case Number..... ...... Denied Applicant ) ) ) VS. ...... Sheriff

408	Return Date
409	
410	DENIAL OF PERMIT APPEAL
411	
412	The denied applicant states that his or her properly completed application for a concealed
413	carry permit was denied by the sheriff of County, Missouri, without just cause. The
414	denied applicant affirms that all of the statements in the application are true.
415	
416	, Denied Applicant
417	29. The notice of appeal in a denial of permit appeal shall be made to the sheriff in
418	a manner and form determined by the small claims court judge.
419	30. If at the hearing the person shows he or she is entitled to the requested
420	concealed carry permit, the court shall issue an appropriate order to cause the issuance of
421	the certificate of qualification for a concealed carry permit. Costs shall not be assessed
422	against the sheriff unless the action of the sheriff is determined by the judge to be arbitrary
423	and capricious.
424	31. Any person aggrieved by any final judgment rendered by a small claims court
425	in a denial of permit appeal may have a right to trial de novo as provided in sections
426	512.180 to 512.320, RSMo.
427	32. Any person who has knowledge that another person, who was issued a
428	concealed carry permit pursuant to this section, never was or no longer is eligible for such
429	permit under the criteria established in this section, may file a petition with the clerk of the
430	small claims court to revoke that person's concealed carry permit. The petition shall be
431	in a form substantially similar to the petition for revocation of concealed carry permit
432	provided in this section. Appeal forms shall be provided by the clerk of the small claims
433	court free of charge to any person:
434	
435	SMALL CLAIMS COURT
436	
437	
438	In the Circuit Court of Missouri
439	
440	
441	Case Number
442	
443	

444	, PLAINTIFF
445	)
446	
447	)
448	
449	vs. )
450	
451	)
452	
453	)
454	
455	, DEFENDANT, Carry Permit Holder
456	
457	, DEFENDANT, Sheriff
458	
459	
460	PETITION FOR REVOCATION OF CONCEALED CARRY PERMIT
461	
462	
463	Plaintiff states to the court that the defendant,, has a concealed
464	carry permit issued pursuant to section 571.094, RSMo, and that the defendant's permit
465	should now be revoked because the defendant either never was or no longer is eligible for
466	such a permit pursuant to the provisions of section 571.094, RSMo, specifically plaintiff
467	states that defendant,, never was or no longer is eligible for such permit for one
468	or more of the following reasons:
469	(CHECK DELOW EACH DEACON THAT ADDITECTO THIC DECENDANT)
470	(CHECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT)
471 472	Defendant is not at least twenty one years of age
472	☐ Defendant is not at least twenty-one years of age.
474	☐ Defendant is not a citizen of the United States.
475	Defendant is not a citizen of the Office States.
476	☐ Defendant had not resided in this state for at least six months prior to issuance of the
477	permit.
478	permu
	☐ Defendant has pled quilty to or been convicted of a crime nunishable by imprisonment

480	for a term exceeding one year under the laws of any state or of the United States other than
481	a crime classified as a misdemeanor under the laws of any state and punishable by a term
482	of imprisonment of two years or less that does not involve an explosive weapon, firearm,
483	firearm silencer or gas gun.
484	
485	☐ Defendant has been convicted of, pled guilty to or entered a plea of nolo contendere to
486	one or more misdemeanor offenses involving crimes of violence within a five-year period
487	immediately preceding application for a concealed carry permit or if the applicant has
488	been convicted of two or more misdemeanor offenses involving driving while under the
489	influence of intoxicating liquor or drugs or the possession or abuse of a controlled
490	substance within a five-year period immediately preceding application for a concealed
491	carry permit.
492	
493	☐ Defendant is a fugitive from justice or currently charged in an information or indictment
494	with the commission of a crime punishable by imprisonment for a term exceeding one year
495	under the laws of any state of the United States other than a crime classified as a
496	misdemeanor under the laws of any state and punishable by a term of imprisonment of two
497	years or less that does not involve an explosive weapon, firearm, firearm silencer or gas
498	gun.
499	
500	☐ Defendant has been discharged under dishonorable conditions from the United States
501	armed forces.
502	
503	☐ Defendant is publically known to be habitually in an intoxicated or drugged condition.
504	
505	☐ Defendant is adjudged mentally incompetent at the time of application or for five years
506	prior to application, or has been committed to a mental health facility, as defined in section
507	632.005, RSMo, or a similar institution located in another state, except that a person whose
508	release or discharge from a facility in this state pursuant to chapter 632, RSMo, or a
509	similar discharge from a facility in another state, occurred more than five years ago
510	without subsequent recommitment may apply.
511	
512	☐ Defendant failed to submit a completed application for a concealed carry permit as
513	defined in subsection 3 of section 571.094, RSMo.
514	
515	☐ Defendant failed to submit to or failed to clear the required background check.

538

539

five dollars.

☐ Defendant failed to submit an affidavit attesting that the applicant complies with the 517 concealed carry permit safety training requirement pursuant to subsection 26 of section 571.094, RSMo. 518 519 520 The plaintiff states that the information contained in this petition is true and correct to the 521 best of petitioner's knowledge. 522 523 ..... PLAINTIFF 524 525 33. If at the hearing the plaintiff shows that the defendant was not eligible for the 526 permit at the time of issuance or renewal or is no longer eligible for a permit pursuant to 527 the provisions of this section, the court shall issue an appropriate order to cause the 528 revocation of the permit. Costs shall not be assessed against the sheriff. 529 34. Any person aggrieved by any final judgment rendered by a small claims court 530 in a petition for revocation of concealed carry permit may have a right to trial de novo as 531 provided in sections 512.180 to 512.320, RSMo. 532 35. The office of the county sheriff or any employee or agent of the county sheriff 533 shall not be liable for damages in any civil action arising from alleged wrongful or 534 improper granting, renewing, or failure to revoke permits issued pursuant to this section. 535 36. Any person issued a permit pursuant to this section shall carry the permit at all 536 times the person is carrying a concealed firearm and shall display the permit upon the

request of any peace officer. Failure to comply with this subsection shall not be a criminal

offense but the permit holder may be issued a citation for an amount not to exceed thirty-