SECOND REGULAR SESSION

[PERFECTED]

HOUSE SUBSTITUTE FOR

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NOS. 1729, 1589 & 1435

91ST GENERAL ASSEMBLY

Taken up for Perfection April 22, 2002.

House Substitute for House Substitute for House Bill Nos. 1729, 1589 & 1435 ordered Perfected and printed, as amended.

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- Section A. Section 571.030, RSMo, is repealed and three new sections enacted in lieu thereof, to be known as sections 50.535, 571.030 and 571.094, to read as follows: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

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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produce and distribute public service announcements promoting the safe storage of 14 firearms in the presence of children.

- 4. If pursuant to subsection 11 of section 571.094, RSMo, the sheriff of a county of 16 the first classification designates one or more chiefs of police of any town, city, or municipality within such county to accept and process applications for concealed carry permits then that sheriff shall reimburse such chiefs of police, out of the moneys deposited into this fund, for any reasonable expenses related to accepting and processing such applications.
 - 571.030. 1. A person commits the crime of unlawful use of weapons if he or she 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 purposel; 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

29 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 in making arrests or preserving the peace while actually engaged in assisting such officer;
- (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of crime;
 - (3) Members of the armed forces or national guard while performing their official duty;
- (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 endorsement issued pursuant to section 571.094 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, 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 endorsements issued pursuant to subsection 7 of this section 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 endorsement. Upon receipt of such certificate, the certificate holder must apply for a drivers license or nondriver license with the director of revenue in order to obtain a concealed carry endorsement. Any person who has been

- issued a concealed carry endorsement on a drivers license or nondriver license and such endorsement has not been suspended, revoked, canceled or denied may carry concealed firearms on or about his or her person or within a vehicle. A certificate of qualification shall be valid for a period of three years from the date of issuance or renewal. The concealed carry endorsement is valid throughout this state.
 - 2. A certificate of qualification for a concealed carry endorsement issued pursuant to subsection 7 of this section shall be issued by the sheriff of the county in which the applicant resides, if the applicant:
 - (1) Is at least twenty-one years of age, is a citizen of the United States and has resided in this state for at least six months;
 - (2) 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;
 - (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 certificate of qualification for a concealed carry endorsement 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 certificate of qualification for a concealed carry endorsement;
 - (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

- 43 years ago without subsequent recommitment may apply;
 - (8) Submits a completed application for a certificate of qualification as defined in subsection 3 of this section;
 - (9) Submits an affidavit attesting that the applicant complies with the concealed carry endorsement safety training requirement pursuant to subsection 21 of this section.
 - 3. The application for a certificate of qualification for a concealed carry endorsement issued by the sheriff of the county of the application's residence shall contain only the following information:
 - (1) The applicant's name, address, telephone number, gender and date and place of birth;
 - (2) An affirmation that the applicant is a resident of the state of Missouri and has 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 certificate of qualification for a concealed carry endorsement 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 certificate of qualification for a concealed carry endorsement;
 - (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 22 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. An application for a certificate of qualification for a concealed carry endorsement 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 2 of this section. In addition to the completed application, the applicant for a certificate of qualification for a concealed carry endorsement 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 22 of this section; and
 - (2) A nonrefundable certificate of qualification fee as provided by subsections 9 and 10 of this section.
 - 5. Before an application for a certificate of qualification for a concealed carry endorsement 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 certificate of qualification for a concealed carry endorsement, 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 certificate of qualification for a concealed carry endorsement and if no disqualifying criminal background is found and there is no other just cause not to, shall approve the application for a certificate of qualification for a concealed carry endorsement in a period not to exceed three working days after receipt of the completed background check. In the event that the federal criminal background check has not been received within forty-five days of the

request for such, the sheriff may go ahead and provisionally approve the application provided that the sheriff shall, within twenty-four hours of receipt of any federal background check that results in a disqualifying record, withdraw any provisional approval of such application and revoke any certificate that has been issued based upon that provisional approval.

- 6. The sheriff may refuse to approve an application for a certificate of qualification for a concealed carry endorsement 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.
- 7. If the application is approved or provisionally approved pursuant to subsection 5 of this section, the sheriff shall issue a certificate of qualification for a concealed carry endorsement to the applicant within a period not to exceed three working days after his or her approval or provisional 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. Upon receipt of the certificate of qualification and completion of a driver license or nondriver license application pursuant to chapter 302, RSMo, the director of revenue shall issue a driver license or nondriver license with an endorsement which identifies that the applicant has received a certificate of qualification to carry a concealed weapon issued pursuant to this section if the applicant is otherwise qualified to receive such driver license or nondriver license.
- 8. The sheriff shall keep a record of all applications for a certificate of qualification for a concealed carry endorsement 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 certificate of qualification for a concealed carry endorsement pursuant to this section, the sheriff in each county shall charge a

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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 certificate of qualification for a concealed carry endorsement 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 certificate of qualification for a concealed carry endorsement issued pursuant to this section shall be suspended or revoked if the certificate holder becomes ineligible for such certificate 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 certificate of qualification for a concealed carry endorsement issued pursuant to this section, the holder of the certificate shall surrender the certificate of qualification and the driver license or nondriver license containing the concealed carry endorsement to the court, officer, or other official serving the order, warrant, discharge, or commitment. The official to whom the certificate of qualification is surrendered shall forthwith transmit such certificate to the circuit court of the county issuing the order, warrant, discharge, or commitment. The driver license or nondriver license containing the concealed carry endorsement shall be forwarded to the department of revenue and the sheriff shall inform the director of revenue of the suspension or revocation of the certificate of qualification and the concealed carry endorsement. The certificate and endorsement issues pursuant to this section 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 certificate of qualification or any concealed carry endorsement shall report the change in status of the certificate or endorsement to the Missouri uniform law enforcement system and the department of revenue. The director of revenue shall immediately remove the endorsement issued pursuant to this section from the individual's driving record upon receipt of the notice of suspension or revocation from the sheriff and within three days of receipt of such notice of suspension from the sheriff, the director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302, RSMo, which

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does not contain such endorsement. The notice issued by the department of revenue shall be mailed to the last known address shown on the individual's driving record. The notice is deemed received three days after mailing.

- 13. A certificate of qualification for a concealed carry endorsement shall be renewed for a qualified applicant upon receipt of the properly completed renewal application and the required renewal fee by the sheriff of the county of the applicant's residence. 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 driver license or nondriver license containing a concealed carry endorsement. Upon successful completion of all renewal requirements, the sheriff shall issue a certificate of qualification which contains the date such certificate was renewed.
- 14. A person who has been issued a certificate of qualification for a concealed carry endorsement 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 person who has been issued a certificate of qualification for a concealed carry endorsement pursuant to this section who fails to renew his or her application within the six month period must reapply for a new certificate of qualification for a concealed carry endorsement and pay the fee for a new application. The director of revenue shall not renew a driver license or nondriver license with a concealed carry endorsement issued pursuant to this section unless the applicant for such license provides evidence that he or she has renewed the certificate of qualification for a concealed carry endorsement in the manner provided for such renewal pursuant to this section. If an applicant for renewal of a driver license or nondriver license containing a concealed carry endorsement does not want to maintain the concealed carry endorsement, the applicant shall inform the director at the time of license renewal of his or her desire to remove the endorsement. When a driver license or nondriver license applicant informs the director of his or her desire to remove the concealed carry endorsement, the director shall renew the driver license or nondriver license without the endorsement appearing on the license if the applicant is otherwise qualified for such renewal.
- 15. Any person issued a concealed carry endorsement pursuant to this section shall notify the department of revenue and the sheriffs of both the old and new jurisdictions of the endorsement holder's change of residence within thirty days after the changing of a permanent residence. The endorsement holder shall furnish proof to the department of revenue and the sheriff in the new jurisdiction that the endorsement holder has changed his or her residence. The change of residence shall be made by the department of revenue

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onto the individual's driving record and the new address shall be accessible by 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 endorsement shall notify the sheriff of the endorsement holder's county of residence within forty-eight hours after actual knowledge of the loss or destruction of his or her certificate of qualification or driver license or nondriver license containing a concealed carry endorsement. The endorsement holder shall furnish a statement to the sheriff that the certificate of qualification or license containing the concealed carry endorsement has been lost or destroyed. After notification of the loss or destruction of a certificate of qualification or a driver license or nondriver license containing a concealed carry endorsement, the sheriff shall reissue a new certificate of qualification within three working days of being notified by the certificate or endorsement 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 certificate of qualification. 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. Upon application for a license pursuant to chapter 302, RSMo, the director of revenue shall issue a driver license or nondriver license containing a concealed carry endorsement if the applicant is otherwise eligible to receive such license.

17. If a person issued a concealed carry endorsement changes his or her name, the person to whom the endorsement was issued shall obtain a corrected certificate of qualification for a concealed carry endorsement with a change of name from the sheriff who issued such certificate upon the sheriff's verification fo the name change. The endorsement holder shall furnish proof of the name change to the department of revenue and the sheriff within thirty days of changing his or her name and display his or her current driver license or nondriver license containing a concealed carry endorsement. The endorsement holder shall apply for a new driver license or nondriver license containing his or her new name. Such application for a driver license or nondriver license shall be made pursuant to chapter 302, RSMo. The director of revenue shall issue a new driver's license or nondriver's license with concealed carry endorsement with the endorsement holder's new name if the applicant is otherwise eligible for such license. The director of revenue shall take custody of the old driver license or nondriver license. The name change shall be made by the department of revenue onto the individual's driving record and the new name shall be accessible by the Missouri uniform law enforcement system within three days of receipt of the information.

18. A concealed carry endorsement shall be automatically invalid after thirty days

if the endorsement holder has changed his or her name or changed his or her residence and not notified the department of revenue and sheriff of a change of name or residence as required in subsections 15 and 17 of this section.

- 19. A concealed carry endorsement shall authorize the person in whose name the driver license or nondriver license that contains such endorsement is issued to carry concealed firearms on or about his or her person or vehicle throughout the state. No driver license or nondriver license containing a concealed carry endorsement issued pursuant to this section or a concealed carry endorsement or permit 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) 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 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 endorsement, 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 endorsement from carrying a concealed firearm at a meeting of the body of 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

endorsement holders in that portion of a building owned, leased or controlled by that unit of government. Any portion of a building in which the carrying of concealed firearms is prohibited or limited shall be clearly identified by signs posted at the entrance to the restricted area. The statute 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 endorsement 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 higher education institution or elementary or secondary school facility without the consent of the governing body of the higher education institution or a school official or the district school board. Possession of a firearm in a vehicle on the premises of any elementary or secondary school facility shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;
- (11) Any portion of a building used as a child care facility without the consent of the manager. Nothing in this subdivision shall prevent the operator of a child care facility in a family home from owning or possessing a firearm or a driver license or nondriver license containing a concealed carry endorsement;
 - (12) Any riverboat gambling operation accessible by the public without the consent

- of the owner or manager pursuant to rules promulgated by the gaming commission.
- 332 Possession of a firearm in a vehicle on the premises of a riverboat gambling operation shall
- 333 not be a criminal offense so long as the firearm is not removed from the vehicle or
- 334 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 endorsement from carrying concealed firearms on the premises and may prohibit employees, not authorized by the employer, holding a concealed carry endorsement 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 endorsement from carrying a concealed firearm in vehicles owned by the employer;
- 353 (16) Any sports arena or stadium with a seating capacity of two hundred fifty or 354 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 any individual who holds a concealed carry endorsement issued pursuant to this section 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

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367 such person shall be fined an amount not to exceed five hundred dollars and shall have his 368 or her certificate of endorsement for a concealed carry endorsement and concealed carry endorsement revoked for a period of three years. Upon conviction of charges arising from a citation issued pursuant to this subsection, the court shall notify the sheriff of the county 371 which issued the certificate of qualification for a concealed carry endorsement and the 372 department of revenue. The sheriff shall suspend or revoke the certificate of qualification 373 for a concealed carry endorsement and the department of revenue shall issue a notice of such suspension or revocation of the concealed carry endorsement and take action to 375 remove the concealed carry endorsement in the same manner as provided in subsection 12 376 of this section.

- 21. An applicant for a concealed carry endorsement shall demonstrate knowledge of firearm safety training. This requirement shall be fully satisfied if the applicant for a concealed carry endorsement:
- (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
- 386 (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 individual receiving instruction 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;
 - (2) A physical demonstration performed by the applicant that demonstrated his or her ability to safely load and unload a revolver and a semiautomatic pistol and demonstrated his or her marksmanship with both a cylinder loaded and clip loaded firearm;
 - (3) The basic principles of marksmanship;
 - (4) Care and cleaning of handguns and long guns;
- 401 (5) Safe storage of firearms at home;
- 402 (6) The requirements of this state for obtaining a certificate of qualification for a

- concealed carry endorsement from the sheriff of the individual's county of residence and a concealed carry endorsement issued by the department of revenue;
 - (7) The laws relating to firearms as prescribed in this chapter;
- 406 (8) The laws relating to the justifiable use of force as prescribed in chapter 563, 407 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 of ten rounds from a standing position or its equivalent at a distance from a B-27 silhouette 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 yards.
 - 23. A qualified firearm safety instructor shall not give a grade of "passing" to any individual receiving such instruction who:
- **(1) Does not follow the orders of the qualified firearms instructor or cognizant** 420 **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 receiving such instruction 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.
 - 25. A firearm safety instructor shall be considered to be a qualified firearm safety instructor by any sheriff issuing a certificate of qualification for a concealed carry endorsement pursuant to this section if the instructor:
 - (1) Is a valid firearms safety instructor certified by the National Rifle Association holding a rating as a personal protection instructor or pistol marksmanship instructor; or
- 438 (2) Submits a photocopy of a certificate from a firearms safety instructor's course

- 439 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 such certificate, 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 a certificate of qualification 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:

438	person:	
459		SMALL CLAIMS COURT
460		
461	In the Circuit Court of	Missouri
462		
463	Case Number	
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465	•••••	, Denied Applicant
466)
467)
468	vs.)
469)
470)

....., Sheriff

473 Return Date

475	DENIAL OF CERTIFICATE FOR QUALIFICATION FOR A CONCEALED CARRY
476	ENDORSEMENT APPEAL
477	
478	The denied applicant states that his or her properly completed application for a certificate
479	of qualification for a concealed carry endorsement was denied by the sheriff of
480	County, Missouri, without just cause. The denied applicant affirms that all of the
481	statements in the application are true.
482	
483	, Denied Applicant
484	29. The notice of appeal in a denial of a certificate of qualification for a concealed
485	carry endorsement appeal shall be made to the sheriff in a manner and form determined
486	by the small claims court judge.
487	30. If at the hearing the person shows he or she is entitled to the requested
488	certificate of qualification for a concealed carry endorsement, the court shall issue an
489	appropriate order to cause the issuance of the certificate of qualification for a concealed
490	carry endorsement. Costs shall not be assessed against the sheriff unless the action of the
491	sheriff is determined by the judge to be arbitrary and capricious.
492	31. Any person aggrieved by any final judgment rendered by a small claims court
493	in a denial of a certificate of qualification for a concealed carry endorsement appeal may
494	have a right to trial de novo as provided in sections 512.180 to 512.320, RSMo.
495	32. Any person who has knowledge that another person, who was issued a
496	certificate of qualification for a concealed carry endorsement pursuant to this section,
497	never was or no longer is eligible for such endorsement under the criteria established in
498	this section, may file a petition with the clerk of the small claims court to revoke that
499	person's certificate of qualification for a concealed carry endorsement and such person's
500	concealed carry endorsement. The petition shall be in a form substantially similar to the
501	petition for revocation of concealed carry endorsement provided in this section. Appeal
502	forms shall be provided by the clerk of the small claims court free of charge to any person:
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504	SMALL CLAIMS COURT
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507	In the Circuit Court of Missouri
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509	
510	Case Number

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513	, PLAINTIFF
514)
515516	,
517	,
518	vs.
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522)
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524	, DEFENDANT, Carry Endorsement Holder
525	
526	, DEFENDANT, Sheriff
527	
528	
529	PETITION FOR REVOCATION OF CERTIFICATE OR QUALIFICATIONS AND
530	CONCEALED CARRY ENDORSEMENT
531	
532	
533	Plaintiff states to the court that the defendant,, has a certificate of qualification
534	and concealed carry endorsement issued pursuant to section 571.094, RSMo, and that the
535	defendant's certification of qualification and concealed carry endorsement should now be
536	revoked because the defendant either never was or no longer is eligible for such a
537	certificate and endorsement pursuant to the provisions of section 571.094, RSMo,
538	specifically plaintiff states that defendant,, never was or no longer is eligible for
539	such certificate or endorsement for one or more of the following reasons:
540	such certificate of endorsement for one of more of the following reasons.
541	(CHECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT)
	(CHECK BELOW EACH REASON HIAT AFFLIES TO THIS DEFENDANT)
542	
543	☐ Defendant is not at least twenty-one years of age.
544	
545	☐ Defendant is not a citizen of the United States.
546	
547	☐ Defendant had not resided in this state for at least six months prior to issuance of the
	endorsement.
240	CHUUI SCHICHT.

549	☐ Defendant has pled guilty to or been convicted of a crime punishable by imprisonment
550	for a term exceeding one year under the laws of any state or of the United States other than
551	a crime classified as a misdemeanor under the laws of any state and punishable by a term
552	of imprisonment of two years or less that does not involve an explosive weapon, firearm,
553	firearm silencer or gas gun.
554	
555	☐ Defendant has been convicted of, pled guilty to or entered a plea of nolo contendere to
556	one or more misdemeanor offenses involving crimes of violence within a five-year period
557	immediately preceding application for a certificate of qualification for concealed carry
558	endorsement issued pursuant to section 571.094, RSMo, or if the applicant has been
559	convicted of two or more misdemeanor offenses involving driving while under the influence
560	of intoxicating liquor or drugs or the possession or abuse of a controlled substance within
561	a five-year period immediately preceding application for a certificate of qualification for
562	concealed carry endorsement issued pursuant to section 571.094, RSMo.
563	
564	☐ Defendant is a fugitive from justice or currently charged in an information or indictment
565	with the commission of a crime punishable by imprisonment for a term exceeding one year
566	under the laws of any state of the United States other than a crime classified as a
567	misdemeanor under the laws of any state and punishable by a term of imprisonment of two
568	years or less that does not involve an explosive weapon, firearm, firearm silencer or gas
569	gun.
570	
571	☐ Defendant has been discharged under dishonorable conditions from the United States
572	armed forces.
573	
574	\square Defendant is publicly known to be habitually in an intoxicated or drugged condition.
575	
576	☐ Defendant is adjudged mentally incompetent at the time of application or for five years
577	prior to application, or has been committed to a mental health facility, as defined in section
578579	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
580	similar discharge from a facility in another state, occurred more than five years ago
581	without subsequent recommitment may apply.
582	
583	☐ Defendant failed to submit a completed application for a certificate of qualification for
584	a concealed carry endorsement issued pursuant to section 571.094, RSMo.
585	

586	☐ Defendant failed to submit to or failed to clear the required background check.
587	
588	☐ Defendant failed to submit an affidavit attesting that the applicant complies with the
589	concealed carry safety training requirement pursuant to subsection 26 of section 571.094
590	RSMo.
591	
592	The plaintiff states that the information contained in this petition is true and correct to the
593	best of petitioner's knowledge.
594	
595	PLAINTIFF
596	

- 33. If at the hearing the plaintiff shows that the defendant was not eligible for the certificate of qualification or the concealed carry endorsement issued pursuant to this section at the time of issuance or renewal or is no longer eligible for a certificate of qualification or the concealed carry endorsement issued pursuant to this section pursuant to the provisions of this section, the court shall issue an appropriate order to cause the revocation of the certificate of qualification and the concealed carry endorsement. Costs shall not be assessed against the sheriff.
- 34. Any person aggrieved by any final judgment rendered by a small claims court in a petition for revocation of a certificate of qualification and concealed carry endorsement may have a right to trial de novo as provided in sections 512.180 to 512.320, RSMo.
- 35. 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 suspend or revoke a certificate of qualification or a concealed carry endorsement issued pursuant to this section.
- 36. Any person issued a concealed carry endorsement pursuant to this section shall carry the concealed carry endorsement at all times the person is carrying a concealed firearm and shall display the concealed carry endorsement upon the request of any peace officer. Failure to comply with this subsection shall not be a criminal offense but the endorsement holder may be issued a citation for an amount not to exceed thirty-five dollars.
- 37. Notwithstanding the provisions of subdivision (10) of subsection 19 of this section, no driver license or nondriver license containing a concealed carry endorsement issued pursuant to this section or a concealed carry endorsement or permit issued by another state or political subdivision of another state shall authorize any person to carry

622 a concealed firearm into any elementary or secondary school facility.

Section B. The requirements for the director of revenue to issue a concealed carry

- 2 endorsement pursuant to subsection 7 of section 571.094, RSMo, shall not be effective until
- 3 2003, the certificate of qualification issued by a county sheriff pursuant to subsection 1 of section
- 4 571.094, shall allow the person issued such certificate to carry a concealed weapon pursuant to
- 5 the requirements of subsection 19 of this section in lieu of the concealed carry endorsement
- 6 issued by the director of revenue, unless such certificate of qualification has been suspended or
- 7 revoked for cause.