FIRST REGULAR SESSION

[PERFECTED]

HOUSE BILL NO. 462

94TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVES MUNZLINGER (Sponsor), DOUGHERTY, SANDER, FISHER, McGHEE, SATER, DUSENBERG, MOORE, SMITH (150), WELLS, MEADOWS AND FRANZ (Co-sponsors).

Read 1st time January 18, 2007 and copies ordered printed.

Read 2nd time January 22, 2007 and referred to the Special Committee on General Laws January 24, 2007.

Reported from the Committee on March 8, 2007 with recommendation that the bill Do Pass. Referred to the Committee on Rules pursuant to Rule 25(21)(f).

Reported from the Committee on Rules March 15, 2007 with recommendation that the bill Do Pass, with no time limit for debate on Perfection.

Taken up for Perfection April 3, 2007. Bill ordered Perfected and printed, as amended.

D. ADAM CRUMBLISS, Chief Clerk

1453L.02P

AN ACT

To repeal sections 476.083, 571.030, 571.080, 571.090, 571.095, and 571.111 RSMo, and to enact in lieu thereof five new sections relating to the criminal justice system, with penalty provisions.

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

Section A. Sections 476.083, 571.030, 571.080, 571.090, 571.095, and 571.111RSMo,

- 2 are repealed and five new sections enacted in lieu thereof, to be known as sections 476.083,
 3 571.030, 571.080, 571.095, and 571.111 to read as follows:
 - 476.083. 1. In addition to any appointments made pursuant to section 485.010, RSMo,
- 2 the presiding judge of each circuit containing one or more facilities operated by the department
- 3 of corrections with an average total inmate population in all such facilities in the circuit over the
- 4 previous two years of more than two thousand five hundred inmates may appoint a circuit court
- 5 marshal to aid the presiding judge in the administration of the judicial business of the circuit by

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

6 overseeing the physical security of the courthouse, serving court-generated papers and orders,

7 and assisting the judges of the circuit as the presiding judge determines appropriate. Such circuit 8 court marshal appointed pursuant to the provisions of this section shall serve at the pleasure of 9 the presiding judge. The circuit court marshal authorized by this section is in addition to staff 10 support from the circuit clerks, deputy circuit clerks, division clerks, municipal clerks, and any 11 other staff personnel which may otherwise be provided by law.

2. The salary of a circuit court marshal shall be established by the presiding judge of the circuit within funds made available for that purpose, but such salary shall not exceed ninety percent of the salary of the highest paid sheriff serving a county wholly or partially within that circuit. Personnel authorized by this section shall be paid from state funds or federal grant moneys which are available for that purpose and not from county funds.

3. Any person appointed as a circuit court marshal pursuant to this section shall have at least five years' prior experience as a law enforcement officer. In addition, any such person shall within one year after appointment, or as soon as practicable, attend a court security school or training program operated by the United States Marshal Service. In addition to all other powers and duties prescribed in this section, a circuit court marshal may:

22 (1) Serve process;

(2) Wear a concealable firearm[, pursuant to a permit granted under section 571.090,RSMo]; and

(3) Make an arrest based upon local court rules and state law, and as directed by thepresiding judge of the circuit.

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

5 (2) Sets a spring gun; or

6 (3) Discharges or shoots a firearm into a dwelling house, a railroad train, boat, aircraft,
7 or motor vehicle as defined in section 302.010, RSMo, or any building or structure used for the
8 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

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(5) Possesses or discharges a firearm or projectile weapon while intoxicated; or

12 (6) Discharges a firearm within one hundred yards of any occupied schoolhouse,13 courthouse, or church building; or

14 (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or15 across a public highway or discharges or shoots a firearm into any outbuilding; or

16 (8) Carries a firearm or any other weapon readily capable of lethal use into any church 17 or place where people have assembled for worship, or into any election precinct on any election 18 day, or into any building owned or occupied by any agency of the federal government, state 19 government, or political subdivision thereof; or

(9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section
301.010, RSMo, 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.

26 2. Subdivisions (1), (3), (4), (6), (7), (8), (9) and (10) of subsection 1 of this section shall 27 not apply to or affect any of the following:

(1) All state, county and municipal peace officers who have completed the training required by the police officer standards and training commission pursuant to sections 590.030 to 590.050, RSMo, and 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 on or off duty, and whether such officers are within or outside of the law enforcement agency's jurisdiction, or any person summoned by such officers to assist 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;
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(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;

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(5) Any person whose bona fide duty is to execute process, civil or criminal;

42 (6) Any federal probation officer or federal flight deck officer as defined under the
43 federal flight deck officer program, 49 U.S.C. Section 44921;

44 (7) Any state probation or parole officer, including supervisors and members of the 45 board of probation and parole;

46 (8) Any corporate security advisor meeting the definition and fulfilling the requirements
47 of the regulations established by the board of police commissioners under section 84.340, RSMo;
48 and

49 (9) Any coroner, deputy coroner, medical examiner, or assistant medical examiner.

50 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when

51 the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when

52 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 53 54 age or older transporting a concealable firearm in the passenger compartment of a motor vehicle, 55 so long as such concealable firearm is otherwise lawfully possessed, nor when the actor is also 56 in possession of an exposed firearm or projectile weapon for the lawful pursuit of game, or is in his or her dwelling unit or upon premises over which the actor has possession, authority or 57 control, or is traveling in a continuous journey peaceably through this state. Subdivision (10) 58 59 of subsection 1 of this section does not apply if the firearm is otherwise lawfully possessed by 60 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 61 62 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 sections 571.101 to
571.121 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 other function or activity sponsored or sanctioned by school officials or the district school board.

76 7. Unlawful use of weapons is a class D felony unless committed pursuant to subdivision 77 (6), (7), or (8) of subsection 1 of this section, in which cases it is a class B misdemeanor, or 78 subdivision (5) or (10) of subsection 1 of this section, in which case it is a class A misdemeanor 79 if the firearm is unloaded and a class D felony if the firearm is loaded, or subdivision (9) of 80 subsection 1 of this section, in which case it is a class B felony, except that if the violation of 81 subdivision (9) of subsection 1 of this section results in injury or death to another person, it is 82 a class A felony.

83 8. Violations of subdivision (9) of subsection 1 of this section shall be punished as84 follows:

85 (1) For the first violation a person shall be sentenced to the maximum authorized term86 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;

90 (3) For any violation by a persistent offender as defined in section 558.016, RSMo, a
91 person shall be sentenced to the maximum authorized term of imprisonment for a class B felony
92 without the possibility of parole, probation, or conditional release;

93 (4) For any violation which results in injury or death to another person, a person shall94 be sentenced to an authorized disposition for a class A felony.

95 9. Any person knowingly aiding or abetting any other person in the violation of 96 subdivision (9) of subsection 1 of this section shall be subject to the same penalty as that 97 prescribed by this section for violations by other persons.

571.080. 1. A person commits the crime of transfer of a concealable firearm [without 2 a permit if:

3 (1) He buys, leases, borrows, exchanges or otherwise receives any concealable firearm,
4 unless he first obtains and delivers to the person delivering the firearm a valid permit authorizing
5 the acquisition of the firearm; or

6 (2) He sells, leases, loans, exchanges, gives away or otherwise delivers any concealable
7 firearm, unless he first demands and receives from the person receiving the firearm a valid permit
8 authorizing such acquisition of the firearm.

9 2. A permit to acquire a concealable firearm shall only be valid for thirty days after the 10 issuance thereof.

3. Subsection 1 of this section shall not apply to the acquisition by or transfer of concealable firearms among manufacturers, wholesalers or retailers of firearms for purposes of commerce; nor shall it apply to antique firearms or replicas thereof; nor shall it apply to curio or relic firearms as defined in section 571.010] **if such person violates 18 U.S.C. Section 922(b) or 18 U.S.C. Section 922(x)**.

[4.] 2. Transfer of concealable firearms [without a permit is a class A misdemeanor] is
an infraction punishable by a fine not to exceed one hundred dollars.

571.095. Upon conviction for or attempting to commit a felony in violation of any law perpetrated in whole or in part by the use of a firearm, the court may, in addition to the penalty provided by law for such offense, order the confiscation and disposal **or sale or trade to a licensed firearms dealer** of firearms and ammunition used in the commission of the crime or found in the possession or under the immediate control of the defendant at the time of his or her arrest. The proceeds of any sale or gains from trade shall be the property of the police department or sheriff's department responsible for the defendant's arrest or the confiscation of the firearms and ammunition. If such firearms or ammunition are not the

9 property of the convicted felon, they shall be returned to their rightful owner if he or she is

10 known and was not a participant in the crime. Any proceeds collected under this section shall

11 be deposited by the county treasurer into the county sheriff's revolving fund established

12 in section 50.535, RSMo.

571.111. 1. An applicant for a concealed carry endorsement shall demonstrate
2 knowledge of firearms safety training. This requirement shall be fully satisfied if the applicant
3 for a concealed carry endorsement:

4 (1) Submits a photocopy of a certificate of firearms safety training course completion,
5 as defined in subsection 2 of this section, signed by a qualified firearms safety instructor as
6 defined in subsection 5 of this section; or

7 (2) Submits a photocopy of a certificate that shows the applicant completed a firearms
8 safety course given by or under the supervision of any state, county, municipal, or federal law
9 enforcement agency; or

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(3) Is a qualified firearms safety instructor as defined in subsection 5 of this section; or

(4) Submits proof that the applicant currently holds any type of valid peace officer
 license issued under the requirements of chapter 590, RSMo; or

(5) Submits proof that the applicant is currently allowed to carry firearms in
 accordance with the certification requirements of section 217.710, RSMo; or

(6) Submits proof that the applicant is currently certified as any class of corrections
officer by the Missouri department of corrections and has passed at least one eight-hour
firearms training course, approved by the director of the Missouri department of
corrections under the authority granted to him or her by section 217.105, RSMo, that
includes instruction on the justifiable use of force as prescribed in chapter 563, RSMo.

20 2. A certificate of firearms safety training course completion may be issued to any 21 applicant by any qualified firearms safety instructor. On the certificate of course completion the 22 qualified firearms safety instructor shall affirm that the individual receiving instruction has taken 23 and passed a firearms safety course of at least eight hours in length taught by the instructor that 24 included:

(1) Handgun safety in the classroom, at home, on the firing range and while carrying thefirearm;

(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;

- 30 (3) The basic principles of marksmanship;
- 31 (4) Care and cleaning of concealable firearms;
- 32 (5) Safe storage of firearms at home;

(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;

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(8) The laws relating to the justifiable use of force as prescribed in chapter 563, 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 from
a B-27 silhouette target or an equivalent target;

(10) A live fire test administered to the applicant while the instructor was present of
twenty rounds from a standing position or its equivalent at a distance from a B-27 silhouette
target, or an equivalent target, of seven yards.

3. A qualified firearms safety instructor shall not give a grade of "passing" to an applicant for a concealed carry endorsement who:

46 (1) Does not follow the orders of the qualified firearms instructor or cognizant range47 officer; or

48 (2) Handles a firearm in a manner that, in the judgment of the qualified firearm safety49 instructor, poses a danger to the applicant or to others; or

50 (3) During the live fire testing portion of the course fails to hit the silhouette portion of 51 the targets with at least fifteen rounds.

4. Qualified firearms safety instructors who provide firearms safety instruction to anyperson who applies for a concealed carry endorsement shall:

54 (1) Make the applicant's course records available upon request to the sheriff of the 55 county in which the applicant resides;

56 (2) Maintain all course records on students for a period of no less than four years from57 course completion date; and

(3) Not have more than forty students in the classroom portion of the course or more thanfive students per range officer engaged in range firing.

5. A firearms safety instructor shall be considered to be a qualified firearms safety instructor by any sheriff issuing a certificate of qualification for a concealed carry endorsement pursuant to sections 571.101 to 571.121 if the instructor:

63 (1) Is a valid firearms safety instructor certified by the National Rifle Association64 holding a rating as a personal protection instructor or pistol marksmanship instructor; or

65 (2) Submits a photocopy of a certificate from a firearms safety instructor's course offered
66 by a local, state, or federal governmental agency; or

67 (3) Submits a photocopy of a certificate from a firearms safety instructor course68 approved by the department of public safety; or

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(4) Has successfully completed a firearms safety instructor course given by or under thesupervision of any state, county, municipal, or federal law enforcement agency; or

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(5) Is a certified police officer firearms safety instructor.

- 6. Any firearms 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 2 of this section shall be guilty of a class C misdemeanor.
- [571.090. 1. A permit to acquire a concealable firearm shall be issued by the sheriff of the county in which the applicant resides, if all of the statements in the application are true, and the applicant:
- 4 (1) Is at least twenty-one years of age, a citizen of the United States and 5 has resided in this state for at least six months;
- 6 (2) Has not pled guilty to or been convicted of a crime punishable by 7 imprisonment for a term exceeding one year under the laws of any state or of the 8 United States other than a crime classified as a misdemeanor under the laws of 9 any state and punishable by a term of imprisonment of two years or less that does 10 not involve an explosive weapon, firearm, firearm silencer or gas gun;
- (3) 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;
- 17 (4) Has not been discharged under dishonorable conditions from the18 United States armed forces;
- (5) Is not publicly known to be habitually in an intoxicated or druggedcondition; and
- (6) Is not currently adjudged mentally incompetent and has not been
 committed to a mental health facility, as defined in section 632.005, RSMo, or
 a similar institution located in another state.
- 24 2. Applications shall be made to the sheriff of the county in which the 25 applicant resides. An application shall be filed in writing, signed and verified by 26 the applicant, and shall state only the following: the name, Social Security 27 number, occupation, age, height, color of eyes and hair, residence and business 28 addresses of the applicant, the reason for desiring the permit, and whether the 29 applicant complies with each of the requirements specified in subsection 1 of this 30 section.
- 3. Before a permit is issued, the sheriff shall make only such inquiries as
 he deems necessary into the accuracy of the statements made in the application.
 The sheriff may require that the applicant display a Missouri operator's license

or other suitable identification. The sheriff shall issue the permit within a period
 not to exceed seven days after submission of the properly completed application
 excluding Saturdays, Sundays or legal holidays.

The sheriff may refuse to issue the permit if he determines that any of the requirements specified in subsection 1 of this section have not been met, or if he has reason to believe that the applicant has rendered a false statement regarding any of the provisions in subsection 1 of this section. If the application is approved, the sheriff shall issue a permit and a copy thereof to the applicant.

42 4. The permit shall recite the date of issuance, that it is invalid after thirty
43 days, the name and address of the person to whom granted, the nature of the
44 transaction, and a physical description of the applicant. The applicant shall sign
45 the permit in the presence of the sheriff.

5. If the permit is used, the person who receives the permit from the applicant shall return it to the sheriff within thirty days after its expiration, with a notation thereon showing the date and manner of disposition of the firearm and description of the firearm including the make, model and serial number. The sheriff shall keep a record of all applications for permits, his action thereon, and shall preserve all returned permits.

52 6. No person shall in any manner transfer, alter or change a permit, or
53 make a false notation thereon, or obtain a permit upon any false representation,
54 or use, or attempt to use a permit issued to another.

55 7. For the processing of the permit, the sheriff in each county and the city
56 of St. Louis shall charge a fee not to exceed ten dollars which shall be paid into
57 the treasury of the county or city to the credit of the general revenue fund.

58 8. In any case when the sheriff refuses to issue or to act on an application 59 for a permit, such refusal shall be in writing setting forth the reasons for such 60 refusal. Such written refusal shall explain the denied applicant's right to appeal 61 and, with a copy of the completed application, shall be given to the denied applicant within a period not to exceed seven days after submission of the 62 properly completed application excluding Saturdays, Sundays or legal holidays. 63 The denied applicant shall have the right to appeal the denial within ten days of 64 65 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 66 482.300, 482.310 and 482.335, RSMo, shall apply to such appeals. 67

9. 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:

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SMALL CLAIMS COURT

H.B. 462	10
76	In the Circuit Court of Missouri
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78	Case Number
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80	, Denied Applicant)
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82	VS.)
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84 85	, Sheriff)
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86 87	Return Date
87 88	
88	DENIAL OF PERMIT APPEAL
89 90	
90 91	The denied applicant states that his properly completed application for a permit to acquire a firearm with a barrel of less than sixteen inches was denied
91 92	by the sheriff of County, Missouri, without just cause. The denied
93	applicant affirms that all of the statements in the application are true.
94	applicant armins that an of the statements in the application are true.
95	
96	Denied Applicant
97	10. The notice of appeal in a denial of permit appeal shall be made to the
98	sheriff in a manner and form determined by the small claims court judge.
99	11. If at the hearing the person shows he is entitled to the requested
100	permit, the court shall issue an appropriate order to cause the issuance of the
101	permit. Costs shall not be assessed against the sheriff in any case.
102	12. Any person aggrieved by any final judgment rendered by a small
103	claims court in a denial of permit appeal may have a trial de novo as provided in
104	sections 512.180 to 512.320, RSMo.
105	13. Violation of any provision of this section is a class A misdemeanor.]

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