## \_\_\_\_\_ AMENDMENT NO.\_\_\_

## **Offered By**

AMEND House Committee Substitute for House Bill No. 430, Page 2, Section 301.3084, Line 33, 1 2 by inserting after all of said section and line the following:

3 "302.181. 1. The license issued pursuant to the provisions of sections 302.010 to 302.340 4 shall be in such form as the director shall prescribe, but the license shall be a card made of plastic 5 or other comparable material. All licenses shall be manufactured of materials and processes that 6 will prohibit, as nearly as possible, the ability to reproduce, alter, counterfeit, forge, or duplicate 7 any license without ready detection. All licenses shall bear the licensee's Social Security number, 8 if the licensee has one, and if not, a notarized affidavit must be signed by the licensee stating that 9 the licensee does not possess a Social Security number, or, if applicable, a certified statement 10 must be submitted as provided in subsection 4 of this section. The license shall also bear the 11 expiration date of the license, the classification of the license, the name, date of birth, residence 12 address including the county of residence or a code number corresponding to such county 13 established by the department, and brief description and colored photograph or digitized image of 14 the licensee, and a facsimile of the signature of the licensee. The director shall provide by 15 administrative rule the procedure and format for a licensee to indicate on the back of the license together with the designation for an anatomical gift as provided in section 194.240 the name and 16 17 address of the person designated pursuant to sections 404.800 to 404.865 as the licensee's attorney 18 in fact for the purposes of a durable power of attorney for health care decisions. No license shall 19 be valid until it has been so signed by the licensee. If any portion of the license is prepared by a private firm, any contract with such firm shall be made in accordance with the competitive 20 21 purchasing procedures as established by the state director of the division of purchasing. For all 22 licenses issued or renewed after March 1, 1992, the applicant's Social Security number shall serve 23 as the applicant's license number. Where the licensee has no Social Security number, or where the 24 licensee is issued a license without a Social Security number in accordance with subsection 4 of 25 this section, the director shall issue a license number for the licensee and such number shall also 26 include an indicator showing that the number is not a Social Security number.

27 2. All film involved in the production of photographs for licenses shall become the 28 property of the department of revenue.

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- 3. The license issued shall be carried at all times by the holder thereof while driving a 1 2 motor vehicle, and shall be displayed upon demand of any officer of the highway patrol, or any police officer or peace officer, or any other duly authorized person, for inspection when demand is 3 4 made therefor. Failure of any operator of a motor vehicle to exhibit his or her license to any duly authorized officer shall be presumptive evidence that such person is not a duly licensed operator. 5
- 4. The director of revenue shall issue a commercial or noncommercial driver's license 6 7 without a Social Security number to an applicant therefor, who is otherwise qualified to be licensed, upon presentation to the director of a certified statement that the applicant objects to the 8 9 display of the Social Security number on the license. The director shall assign an identification 10 number, that is not based on a Social Security number, to the applicant which shall be displayed 11 on the license in lieu of the Social Security number.
- 5. The director of revenue shall not issue a license without a facial photograph or digital 12 13 image of the license applicant, except as provided pursuant to subsection 8 of this section. A 14 photograph or digital image of the applicant's full facial features shall be taken in a manner 15 prescribed by the director. No photograph or digital image will be taken wearing anything which cloaks the facial features of the individual. 16
- 6. The department of revenue may issue a temporary license or a full license without the 17 18 photograph or with the last photograph or digital image in the department's records to members of the armed forces, except that where such temporary license is issued it shall be valid only until the 19 20 applicant shall have had time to appear and have his or her picture taken and a license with his or her photograph issued. 21
- 22 7. The department of revenue shall issue upon request a nondriver's license card 23 containing essentially the same information and photograph or digital image, except as provided pursuant to subsection 8 of this section, as the driver's license upon payment of six dollars. All 24 25 nondriver's licenses shall expire on the applicant's birthday in the sixth year after issuance. A 26 person who has passed his or her seventieth birthday shall upon application be issued a 27 nonexpiring nondriver's license card. Notwithstanding any other provision of this chapter, a 28 nondriver's license containing a concealed carry endorsement shall expire three years from the 29 date the certificate of qualification was issued pursuant to section 571.101. The fee for 30 nondriver's licenses issued for a period exceeding three years is six dollars or three dollars for 31 nondriver's licenses issued for a period of three years or less. The nondriver's license card shall be 32 used for identification purposes only and shall not be valid as a license. 33 8. If otherwise eligible, an applicant may receive a driver's license or nondriver's license
- 34 without a photograph or digital image of the applicant's full facial features except that such 35 applicant's photograph or digital image shall be taken and maintained by the director and not 36 printed on such license.

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In order to qualify for a license without a photograph or digital image pursuant to this section the 1

2 applicant must:

(1) Present a form provided by the department of revenue requesting the applicant's 3 4 photograph be omitted from the license or nondriver's license due to religious affiliations. The form shall be signed by the applicant and another member of the religious tenant verifying the 5 photograph or digital image exemption on the license or nondriver's license is required as part of 6 7 their religious affiliation. The required signatures on the prescribed form shall be properly 8 notarized;

9 (2) Provide satisfactory proof to the director that the applicant has been a U.S. citizen for 10 at least five years and a resident of this state for at least one year, except that an applicant moving to this state possessing a valid driver's license from another state without a photograph, shall be 11 12 exempt from the one-year state residency requirement. The director may establish rules necessary 13 to determine satisfactory proof of citizenship and residency pursuant to this section;

(3) Applications for a driver's license or nondriver's license without a photograph or 14 digital image must be made in person at a license office determined by the director. The director 15 16 is authorized to limit the number of offices that may issue a driver's or nondriver's license without 17 a photograph or digital image pursuant to this section.

18 9. The department of revenue shall make available, at one or more locations within the 19 state, an opportunity for individuals to have their full facial photograph taken by an employee of 20 the department of revenue, or their designee, who is of the same sex as the individual being 21 photographed, in a segregated location.

22 10. Beginning July 1, 2005, the director shall not issue a driver's license or a nondriver's license for a period that exceeds an applicant's lawful presence in the United States. The director 23 may, by rule or regulation, establish procedures to verify the lawful presence of the applicant and 24 establish the duration of any driver's license or nondriver's license issued under this section. 25

26 11. No rule or portion of a rule promulgated pursuant to the authority of this chapter shall become effective unless it is promulgated pursuant to the provisions of chapter 536."; and 27 28

29 Further amend said bill, Page 13, Section 537.293, Line 13, by inserting after all of said section 30 and line the following:

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32 "571.101. 1. All applicants for concealed carry endorsements issued pursuant to 33 subsection 7 of this section must satisfy the requirements of sections 571.101 to 571.121. If the 34 said applicant can show qualification as provided by sections 571.101 to 571.121, the county or city sheriff shall issue a certificate of qualification for a concealed carry endorsement. Upon 35 36 receipt of such certificate, the certificate holder shall apply for a driver's license or nondriver's

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1 license with the director of revenue in order to obtain a concealed carry endorsement. Any person

2 who has been issued a concealed carry endorsement on a driver's license or nondriver's license and

such endorsement or license has not been suspended, revoked, canceled, or denied may carry 3

4 concealed firearms on or about his or her person or within a vehicle. A concealed carry

endorsement shall be valid for a period of three years from the date of issuance or renewal. The 5 concealed carry endorsement is valid throughout this state. 6

- 7 2. A certificate of qualification for a concealed carry endorsement issued pursuant to subsection 7 of this section shall be issued by the sheriff or his or her designee of the county or 8 9 city in which the applicant resides, if the applicant:
- 10 11

(1) Is at least twenty-three years of age, is a citizen of the United States and either:

(a) Has assumed residency in this state; or

(b) Is a member of the armed forces stationed in Missouri, or the spouse of such member 12 13 of the military;

14 (2) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a 15 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 16 punishable by a term of imprisonment of one year or less that does not involve an explosive 17 18 weapon, firearm, firearm silencer or gas gun;

19 (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 20 preceding application for a certificate of qualification for a concealed carry endorsement or if the 21 22 applicant has not been convicted of two or more misdemeanor offenses involving driving while 23 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 24 25 qualification for a concealed carry endorsement;

26 (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 27 28 laws of any state of the United States other than a crime classified as a misdemeanor under the 29 laws of any state and punishable by a term of imprisonment of two years or less that does not 30 involve an explosive weapon, firearm, firearm silencer, or gas gun;

- 31 (5) Has not been discharged under dishonorable conditions from the United States armed 32 forces;
- 33 (6) Has not engaged in a pattern of behavior, documented in public records, that causes 34 the sheriff to have a reasonable belief that the applicant presents a danger to himself or others;
- 35 (7) Is not adjudged mentally incompetent at the time of application or for five years prior 36 to application, or has not been committed to a mental health facility, as defined in section

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632.005, or a similar institution located in another state following a hearing at which the 1 2 defendant was represented by counsel or a representative; (8) Submits a completed application for a certificate of qualification as defined in 3 subsection 3 of this section; 4 (9) Submits an affidavit attesting that the applicant complies with the concealed carry 5 safety training requirement pursuant to subsections 1 and 2 of section 571.111; 6 7 (10) Is not the respondent of a valid full order of protection which is still in effect. 8 3. The application for a certificate of qualification for a concealed carry endorsement issued by the sheriff of the county of the applicant's residence shall contain only the following 9 information: 10 11 (1) The applicant's name, address, telephone number, gender, and date and place of birth; 12 (2) An affirmation that the applicant has assumed residency in Missouri or is a member of 13 the armed forces stationed in Missouri or the spouse of such a member of the armed forces and is 14 a citizen of the United States: 15 (3) An affirmation that the applicant is at least twenty-three years of age; (4) An affirmation that the applicant has not pled guilty to or been convicted of a crime 16 punishable by imprisonment for a term exceeding one year under the laws of any state or of the 17 United States other than a crime classified as a misdemeanor under the laws of any state and 18 punishable by a term of imprisonment of one year or less that does not involve an explosive 19 20 weapon, firearm, firearm silencer, or gas gun; (5) An affirmation that the applicant has not been convicted of, pled guilty to, or entered a 21 22 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 to obtain a 23 concealed carry endorsement or if the applicant has not been convicted of two or more 24 misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs 25 or the possession or abuse of a controlled substance within a five-year period immediately 26 preceding application for a certificate of qualification to obtain a concealed carry endorsement; 27 28 (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 29 30 term exceeding one year under the laws of any state or of the United States other than a crime 31 classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment 32 of two years or less that does not involve an explosive weapon, firearm, firearm silencer or gas 33 gun; 34 (7) An affirmation that the applicant has not been discharged under dishonorable conditions from the United States armed forces; 35 36 (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 1

2 facility, as defined in section 632.005, 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, or a 3

4 similar discharge from a facility in another state, occurred more than five years ago without

- 5 subsequent recommitment may apply;
- (9) An affirmation that the applicant has received firearms safety training that meets the 6 7 standards of applicant firearms safety training defined in subsection 1 or 2 of section 571.111;
- (10) An affirmation that the applicant, to the applicant's best knowledge and belief, is not 8 9 the respondent of a valid full order of protection which is still in effect; and
- 10 (11) A conspicuous warning that false statements made by the applicant will result in 11 prosecution for perjury pursuant to the laws of the state of Missouri.
- 12 4. An application for a certificate of qualification for a concealed carry endorsement shall 13 be made to the sheriff of the county or any city not within a county in which the applicant resides. 14 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 15 of this section. In addition to the completed application, the applicant for a certificate of 16 qualification for a concealed carry endorsement must also submit the following: 17
- (1) A photocopy of a firearms safety training certificate of completion or other evidence 18 of completion of a firearms safety training course that meets the standards established in 19 20 subsection 1 or 2 of section 571.111; and
- (2) A nonrefundable certificate of qualification fee as provided by subsection 10 or 11 of 21 22 this section.

23 5. Before an application for a certificate of qualification for a concealed carry 24 endorsement is approved, the sheriff shall make only such inquiries as he or she deems necessary 25 into the accuracy of the statements made in the application. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license or military identification and 26 orders showing the person being stationed in Missouri. In order to determine the applicant's 27 28 suitability for a certificate of qualification for a concealed carry endorsement, the applicant shall 29 be fingerprinted. The sheriff shall request a criminal background check through the appropriate 30 law enforcement agency within three working days after submission of the properly completed 31 application for a certificate of qualification for a concealed carry endorsement. If no disqualifying 32 record is identified by the fingerprint check at the state level, the fingerprints shall be forwarded to 33 the Federal Bureau of Investigation for a national criminal history record check. Upon receipt of 34 the completed background check, the sheriff shall issue a certificate of qualification for a 35 concealed carry endorsement within three working days. The sheriff shall issue the certificate 36 within forty-five calendar days if the criminal background check has not been received, provided

that the sheriff shall revoke any such certificate and endorsement within twenty-four hours of 1

2 receipt of any background check that results in a disgualifying record, and shall notify the

department of revenue. 3

4 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 5 subsection 2 of this section have not been met, or if he or she has a substantial and demonstrable 6 7 reason to believe that the applicant has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. If the applicant is found to be ineligible, the sheriff is required to 8 9 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 10 11 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 12 13 reconsideration.

The applicant shall further be informed in writing of the right to appeal the denial pursuant to 14 subsections 2, 3, 4, and 5 of section 571.114. After two additional reviews and denials by the 15 sheriff, the person submitting the application shall appeal the denial pursuant to subsections 2, 3, 16 17 4, and 5 of section 571.114.

18 7. If the application is approved, 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 19 20 after his or her approval of the application. The applicant shall sign the certificate of qualification in the presence of the sheriff or his or her designee and shall within seven days of receipt of the 21 22 certificate of qualification take the certificate of qualification to the department of revenue. Upon verification of the certificate of qualification and completion of a driver's license or nondriver's 23 license application pursuant to chapter 302, the director of revenue shall issue a new driver's 24 license or nondriver's license with an endorsement which identifies that the applicant has received 25 a certificate of qualification to carry concealed weapons issued pursuant to sections 571.101 to 26 571.121 if the applicant is otherwise qualified to receive such driver's license or nondriver's 27 28 license. Notwithstanding any other provision of chapter 302, a nondriver's license with a 29 concealed carry endorsement shall expire three years from the date the certificate of qualification was issued pursuant to this section. The requirements for the director of revenue to issue a 30 31 concealed carry endorsement pursuant to this subsection shall not be effective until July 1, 2004, 32 and the certificate of qualification issued by a county sheriff pursuant to subsection 1 of this 33 section shall allow the person issued such certificate to carry a concealed weapon pursuant to the 34 requirements of subsection 1 of section 571.107 in lieu of the concealed carry endorsement issued by the director of revenue from October 11, 2003, until the concealed carry endorsement is issued 35 by the director of revenue on or after July 1, 2004, unless such certificate of qualification has been 36

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1 suspended or revoked for cause.

8. The sheriff shall keep a record of all applications for a certificate of qualification for a 2 concealed carry endorsement and his or her action thereon. The sheriff shall report the issuance of 3 4 a certificate of qualification to the Missouri uniform law enforcement system. All information on any such certificate that is protected information on any driver's or nondriver's license shall have 5 6 the same personal protection for purposes of sections 571.101 to 571.121. An applicant's status as 7 a holder of a certificate of qualification or a concealed carry endorsement shall not be public information and shall be considered personal protected information. Any person who violates the 8 9 provisions of this subsection by disclosing protected information shall be guilty of a class A 10 misdemeanor.

9. Information regarding any holder of a certificate of qualification or a concealed carry 11 12 endorsement is a closed record.

13 10. For processing an application for a certificate of qualification for a concealed carry 14 endorsement pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a 15 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. 16

11. For processing a renewal for a certificate of qualification for a concealed carry 17 18 endorsement pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a 19 nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury of the county to 20 the credit of the sheriff's revolving fund.

12. For the purposes of sections 571.101 to 571.121, the term "sheriff" shall include the 21 22 sheriff of any county or city not within a county or his or her designee and in counties of the first 23 classification the sheriff may designate the chief of police of any city, town, or municipality 24 within such county."; and

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26 Further amend said bill by amending the title, enacting clause, and intersectional references 27 accordingly.