SECOND REGULAR SESSION HOUSE BILL NO. 1129

97TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE GATSCHENBERGER.

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 571.030, 571.101, and 571.117, RSMo, and to enact in lieu thereof three new sections relating to concealed carry permits, with a penalty provision.

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

Section A. Sections 571.030, 571.101, and 571.117, RSMo, are repealed and three new 2 sections enacted in lieu thereof, to be known as sections 571.030, 571.101, and 571.117, to read 3 as follows: 571.030. 1. A person commits the crime of unlawful use of weapons if he or she knowingly: 2 3 (1) Carries concealed upon or about his or her person a knife, a firearm, a blackjack or any other weapon readily capable of lethal use; or 4 5 (2) Sets a spring gun; or (3) Discharges or shoots a firearm into a dwelling house, a railroad train, boat, aircraft, 6 or motor vehicle as defined in section 302.010, or any building or structure used for the 7 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 11 (5) Has a firearm or projectile weapon readily capable of lethal use on his or her person, while he or she is intoxicated, and handles or otherwise uses such firearm or projectile weapon 12 13 in either a negligent or unlawful manner or discharges such firearm or projectile weapon unless acting in self-defense; or 14 15 (6) Discharges a firearm within one hundred yards of any occupied schoolhouse, courthouse, or church building; or 16

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.

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17 (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or18 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

(9) Discharges or shoots a firearm at or from a motor vehicle, as defined in section
301.010, discharges or shoots a firearm at any person, or at any other motor vehicle, or at any
building or habitable structure, unless the person was lawfully acting in self-defense; or

(10) Carries a firearm, whether loaded or unloaded, or any other weapon readily capable
of lethal use into any school, onto any school bus, or onto the premises of any function or activity
sponsored or sanctioned by school officials or the district school board.

2. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not apply to the 30 persons described in this subsection, regardless of whether such uses are reasonably associated 31 with or are necessary to the fulfillment of such person's official duties except as otherwise 32 provided in this subsection. Subdivisions (3), (4), (6), (7), and (9) of subsection 1 of this section 33 shall not apply to or affect any of the following persons, when such uses are reasonably 34 associated with or are necessary to the fulfillment of such person's official duties, except as 35 otherwise provided in this subsection:

36 (1) All state, county and municipal peace officers who have completed the training 37 required by the police officer standards and training commission pursuant to sections 590.030 38 to 590.050 and who possess the duty and power of arrest for violation of the general criminal 39 laws of the state or for violation of ordinances of counties or municipalities of the state, whether 40 such officers are on or off duty, and whether such officers are within or outside of the law 41 enforcement agency's jurisdiction, or all qualified retired peace officers, as defined in subsection 42 11 of this section, and who carry the identification defined in subsection 12 of this section, or 43 any person summoned by such officers to assist in making arrests or preserving the peace while 44 actually engaged in assisting such officer;

45 (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other 46 institutions for the detention of persons accused or convicted of crime;

47 (3) Members of the Armed Forces or National Guard while performing their official48 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;

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6) Any federal probation officer or federal flight deck officer as defined under the
federal flight deck officer program, 49 U.S.C. Section 44921 regardless of whether such officers
are on duty, or within the law enforcement agency's jurisdiction;

- 56 (7) Any state probation or parole officer, including supervisors and members of the 57 board of probation and parole;
- (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;
 - (9) Any coroner, deputy coroner, medical examiner, or assistant medical examiner;

(10) Any prosecuting attorney or assistant prosecuting attorney or any circuit attorney
 or assistant circuit attorney who has completed the firearms safety training course required under
 subsection 2 of section 571.111;

64 (11) Any member of a fire department or fire protection district who is employed on a 65 full-time basis as a fire investigator and who has a valid concealed carry endorsement issued 66 prior to August 28, 2013, or a valid concealed carry permit under section 571.111 when such 67 uses are reasonably associated with or are necessary to the fulfillment of such person's official 68 duties; and

(12) Upon the written approval of the governing body of a fire department or fire
protection district, any paid fire department or fire protection district chief who is employed on
a full-time basis and who has a valid concealed carry endorsement or permit, when such uses
are reasonably associated with or are necessary to the fulfillment of such person's official duties.
3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when
the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when
ammunition is not readily accessible or when such weapons are not readily accessible.

Subdivision (1) of subsection 1 of this section does not apply to any person [twenty-one] nineteen years of age or older or eighteen years of age or older and a member of the United States Armed Forces, or honorably discharged from the United States Armed Forces,

transporting a concealable firearm in the passenger compartment of a motor vehicle, so long as such concealable firearm is otherwise lawfully possessed, nor when the actor is also in possession of an exposed firearm or projectile weapon for the lawful pursuit of game, or is in his

82 or her dwelling unit or upon premises over which the actor has possession, authority or control, 83 or is traveling in a continuous journey peaceably through this state. Subdivision (10) of 84 subsection 1 of this section does not apply if the firearm is otherwise lawfully possessed by a 85 person while traversing school premises for the purposes of transporting a student to or from 86 school, or possessed by an adult for the purposes of facilitation of a school-sanctioned

87 firearm-related event or club event.

4. Subdivisions (1), (8), and (10) of subsection 1 of this section shall not apply to any person who has a valid concealed carry permit issued pursuant to sections 571.101 to 571.121, a valid concealed carry endorsement issued before August 28, 2013, or a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state.

5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and (10) of subsection 1 of this section shall
not apply to persons who are engaged in a lawful act of defense pursuant to section 563.031.

6. Notwithstanding any provision of this section to the contrary, the state shall not prohibit any state employee from having a firearm in the employee's vehicle on the state's property provided that the vehicle is locked and the firearm is not visible. This subsection shall only apply to the state as an employer when the state employee's vehicle is on property owned or leased by the state and the state employee is conducting activities within the scope of his or her employment. For the purposes of this subsection, "state employee" means an employee of the executive, legislative, or judicial branch of the government of the state of Missouri.

102 7. Nothing in this section shall make it unlawful for a student to actually participate in 103 school-sanctioned gun safety courses, student military or ROTC courses, or other 104 school-sponsored or club-sponsored firearm-related events, provided the student does not carry 105 a firearm or other weapon readily capable of lethal use into any school, onto any school bus, or 106 onto the premises of any other function or activity sponsored or sanctioned by school officials 107 or the district school board.

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

9. Violations of subdivision (9) of subsection 1 of this section shall be punished asfollows:

(1) For the first violation a person shall be sentenced to the maximum authorized termof imprisonment for a class B felony;

(2) For any violation by a prior offender as defined in section 558.016, 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;

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(3) For any violation by a persistent offender as defined in section 558.016, 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 shallbe sentenced to an authorized disposition for a class A felony.

127 10. Any person knowingly aiding or abetting any other person in the violation of 128 subdivision (9) of subsection 1 of this section shall be subject to the same penalty as that 129 prescribed by this section for violations by other persons.

130 11. Notwithstanding any other provision of law, no person who pleads guilty to or is 131 found guilty of a felony violation of subsection 1 of this section shall receive a suspended 132 imposition of sentence if such person has previously received a suspended imposition of sentence 133 for any other firearms- or weapons-related felony offense.

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12. As used in this section "qualified retired peace officer" means an individual who:

(1) Retired in good standing from service with a public agency as a peace officer, otherthan for reasons of mental instability;

137 (2) Before such retirement, was authorized by law to engage in or supervise the
138 prevention, detection, investigation, or prosecution of, or the incarceration of any person for, any
139 violation of law, and had statutory powers of arrest;

(3) Before such retirement, was regularly employed as a peace officer for an aggregate
of fifteen years or more, or retired from service with such agency, after completing any
applicable probationary period of such service, due to a service-connected disability, as
determined by such agency;

(4) Has a nonforfeitable right to benefits under the retirement plan of the agency if sucha plan is available;

146 (5) During the most recent twelve-month period, has met, at the expense of the 147 individual, the standards for training and qualification for active peace officers to carry firearms;

(6) Is not under the influence of alcohol or another intoxicating or hallucinatory drug orsubstance; and

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13. The identification required by subdivision (1) of subsection 2 of this section is:

(1) A photographic identification issued by the agency from which the individual retiredfrom service as a peace officer that indicates that the individual has, not less recently than one

154 year before the date the individual is carrying the concealed firearm, been tested or otherwise

155 found by the agency to meet the standards established by the agency for training and qualification

156 for active peace officers to carry a firearm of the same type as the concealed firearm; or

(7) Is not prohibited by federal law from receiving a firearm.

157 (2) A photographic identification issued by the agency from which the individual retired158 from service as a peace officer; and

(3) A certification issued by the state in which the individual resides that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the state to meet the standards established by the state for training and qualification for active peace officers to carry a firearm of the same type as the concealed firearm.

571.101. 1. All applicants for concealed carry permits issued pursuant to subsection 7 2 of this section must satisfy the requirements of sections 571.101 to 571.121. If the said applicant can show qualification as provided by sections 571.101 to 571.121, the county or city sheriff 3 4 shall issue a concealed carry permit authorizing the carrying of a concealed firearm on or about the applicant's person or within a vehicle. A concealed carry permit shall be valid for a period 5 of five years from the date of issuance or renewal. The concealed carry permit is valid 6 throughout this state. A concealed carry endorsement issued prior to August 28, 2013, shall 7 continue for a period of three years from the date of issuance or renewal to authorize the carrying 8 9 of a concealed firearm on or about the applicant's person or within a vehicle in the same manner as a concealed carry permit issued under subsection 7 of this section on or after August 28, 2013. 10 11 2. A concealed carry permit issued pursuant to subsection 7 of this section shall be issued by the sheriff or his or her designee of the county or city in which the applicant resides, if the 12 13 applicant:

(1) Is at least [twenty-one] nineteen years of age, is a citizen or permanent resident ofthe United States and either:

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(a) Has assumed residency in this state; or

(b) Is the spouse of a member of the Armed Forces stationed in Missouri[, or the spouseof such member of the military];

(2) [Is at least twenty-one years of age, or] Is at least eighteen years of age and a member
of the United States Armed Forces or honorably discharged from the United States Armed
Forces, and is a citizen of the United States and either:

22 23 (a) Has assumed residency in this state; or

- (b) Is a member of the Armed Forces stationed in Missouri; [or
- (c) The spouse of such member of the military stationed in Missouri and twenty-oneyears of age;]

(3) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a
crime punishable by imprisonment for a term exceeding one year under the laws of any state or
of the United States other than a crime classified as a misdemeanor under the laws of any state

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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;

(4) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a concealed carry permit or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a concealed carry permit;

(5) Is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;

42 (6) Has not been discharged under dishonorable conditions from the United States43 Armed Forces;

44 (7) Has not engaged in a pattern of behavior, documented in public or closed records,
45 that causes the sheriff to have a reasonable belief that the applicant presents a danger to himself
46 or others;

(8) Is not adjudged mentally incompetent at the time of application or for five years prior
to application, or has not been committed to a mental health facility, as defined in section
632.005, or a similar institution located in another state following a hearing at which the
defendant was represented by counsel or a representative;

51 (9) Submits a completed application for a permit as described in subsection 3 of this 52 section;

(10) Submits an affidavit attesting that the applicant complies with the concealed carry
 safety training requirement pursuant to subsections 1 and 2 of section 571.111;

55 (11) Is not the respondent of a valid full order of protection which is still in effect;

56 (12) Is not otherwise prohibited from possessing a firearm under section 571.070 or 18 57 U.S.C. 922(g).

3. The application for a concealed carry permit issued by the sheriff of the county of theapplicant's residence shall contain only the following information:

(1) The applicant's name, address, telephone number, gender, date and place of birth,
and, if the applicant is not a United States citizen, the applicant's country of citizenship and any
alien or admission number issued by the Federal Bureau of Customs and Immigration
Enforcement or any successor agency;

64 (2) An affirmation that the applicant has assumed residency in Missouri or is a member
65 of the Armed Forces stationed in Missouri or the spouse of such a member of the Armed Forces
66 and is a citizen or permanent resident of the United States;

(3) An affirmation that the applicant is at least [twenty-one] nineteen years of age or is
eighteen years of age or older and a member of the United States Armed Forces or honorably
discharged from the United States Armed Forces;

(4) An affirmation that the applicant has not pled guilty to or been convicted of a crime
punishable by imprisonment for a term exceeding one year under the laws of any state or of the
United States other than a crime classified as a misdemeanor under the laws of any state and
punishable by a term of imprisonment of two years or less that does not involve an explosive
weapon, firearm, firearm silencer, or gas gun;

(5) An affirmation that the applicant has not been convicted of, pled guilty to, or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a permit or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a permit;

81 (6) An affirmation that the applicant is not a fugitive from justice or currently charged 82 in an information or indictment with the commission of a crime punishable by imprisonment for 83 a term exceeding one year under the laws of any state or of the United States other than a crime 84 classified as a misdemeanor under the laws of any state and punishable by a term of 85 imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm 86 silencer or gas gun;

87 (7) An affirmation that the applicant has not been discharged under dishonorable88 conditions from the United States Armed Forces;

89 (8) An affirmation that the applicant is not adjudged mentally incompetent at the time 90 of application or for five years prior to application, or has not been committed to a mental health 91 facility, as defined in section 632.005, or a similar institution located in another state, except that 92 a person whose release or discharge from a facility in this state pursuant to chapter 632, or a 93 similar discharge from a facility in another state, occurred more than five years ago without 94 subsequent recommitment may apply;

95 (9) An affirmation that the applicant has received firearms safety training that meets the 96 standards of applicant firearms safety training defined in subsection 1 or 2 of section 571.111;

97 (10) An affirmation that the applicant, to the applicant's best knowledge and belief, is98 not the respondent of a valid full order of protection which is still in effect;

99 (11) A conspicuous warning that false statements made by the applicant will result in100 prosecution for perjury pursuant to the laws of the state of Missouri; and

(12) A government-issued photo identification. This photograph shall not be included
on the permit and shall only be used to verify the person's identity for permit renewal, or for the
issuance of a new permit due to change of address, or for a lost or destroyed permit.

4. An application for a concealed carry permit shall be made to the sheriff of the county or any city not within a county in which the applicant resides. An application shall be filed in writing, signed under oath and under the penalties of perjury, and shall state whether the applicant complies with each of the requirements specified in subsection 2 of this section. In addition to the completed application, the applicant for a concealed carry permit must also submit the following:

(1) A photocopy of a firearms safety training certificate of completion or other evidence
of completion of a firearms safety training course that meets the standards established in
subsection 1 or 2 of section 571.111; and

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(2) A nonrefundable permit fee as provided by subsection 11 or 12 of this section.

114 5. (1) Before an application for a concealed carry permit is approved, the sheriff shall 115 make only such inquiries as he or she deems necessary into the accuracy of the statements made 116 in the application. The sheriff may require that the applicant display a Missouri driver's license 117 or nondriver's license or military identification and orders showing the person being stationed 118 in Missouri. In order to determine the applicant's suitability for a concealed carry permit, the 119 applicant shall be fingerprinted. No other biometric data shall be collected from the applicant. 120 The sheriff shall request a criminal background check, including an inquiry of the National 121 Instant Criminal Background Check System, through the appropriate law enforcement agency 122 within three working days after submission of the properly completed application for a concealed 123 carry permit. If no disqualifying record is identified by these checks at the state level, the 124 fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal 125 history record check. Upon receipt of the completed background checks, the sheriff shall 126 examine the results and, if no disqualifying information is identified, shall issue a concealed 127 carry permit within three working days.

(2) In the event the background checks prescribed by subdivision (1) of this subsection are not completed within forty-five calendar days and no disqualifying information concerning the applicant has otherwise come to the sheriff's attention, the sheriff shall issue a provisional permit, clearly designated on the certificate as such, which the applicant shall sign in the presence of the sheriff or the sheriff's designee. This permit, when carried with a valid Missouri driver's or nondriver's license or a valid military identification, shall permit the applicant to exercise the same rights in accordance with the same conditions as pertain to a concealed carry

permit issued under this section, provided that it shall not serve as an alternative to an national 135 instant criminal background check required by 18 U.S.C. 922(t). The provisional permit shall 136 137 remain valid until such time as the sheriff either issues or denies the certificate of qualification 138 under subsection 6 or 7. The sheriff shall revoke a provisional permit issued under this 139 subsection within twenty-four hours of receipt of any background check that identifies a 140 disqualifying record, and shall notify the Missouri uniform law enforcement system. The 141 revocation of a provisional permit issued under this section shall be proscribed in a manner 142 consistent to the denial and review of an application under subsection 6 of this section.

143 6. The sheriff may refuse to approve an application for a concealed carry permit if he or 144 she determines that any of the requirements specified in subsection 2 of this section have not been met, or if he or she has a substantial and demonstrable reason to believe that the applicant 145 146 has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify 147 148 the applicant in writing, stating the grounds for denial and informing the applicant of the right 149 to submit, within thirty days, any additional documentation relating to the grounds of the denial. 150 Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and 151 inform the applicant within thirty days of the result of the reconsideration. The applicant shall 152 further be informed in writing of the right to appeal the denial pursuant to subsections 2, 3, 4, 153 and 5 of section 571.114. After two additional reviews and denials by the sheriff, the person 154 submitting the application shall appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 155 571.114.

156 7. If the application is approved, the sheriff shall issue a concealed carry permit to the 157 applicant within a period not to exceed three working days after his or her approval of the 158 application. The applicant shall sign the concealed carry permit in the presence of the sheriff or 159 his or her designee and shall within seven days of receipt of the certificate of qualification take 160 the certificate of qualification to the department of revenue. Upon verification of the certificate 161 of qualification and completion of a driver's license or nondriver's license application pursuant 162 to chapter 302, the director of revenue shall issue a new driver's license or nondriver's license 163 with an endorsement which identifies that the applicant has received a certificate of qualification 164 to carry concealed weapons issued pursuant to sections 571.101 to 571.121 if the applicant is 165 otherwise qualified to receive such driver's license or nondriver's license. Notwithstanding any 166 other provision of chapter 302, a nondriver's license with a concealed carry endorsement shall 167 expire three years from the date the certificate of qualification was issued pursuant to this section. 168

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8. The concealed carry permit shall specify only the following information:

(1) Name, address, date of birth, gender, height, weight, color of hair, color of eyes, andsignature of the permit holder;

- 172 (2) The signature of the sheriff issuing the permit;
- 173 (3) The date of issuance; and
- 174 (4) The expiration date.

The permit shall be no larger than two inches wide by three and one-fourth inches long and shall be of a uniform style prescribed by the department of public safety. The permit shall also be assigned a Missouri uniform law enforcement system county code and shall be stored in sequential number.

9. (1) The sheriff shall keep a record of all applications for a concealed carry permit or 179 180 a provisional permit and his or her action thereon. Any record of an application that is 181 incomplete or denied for any reason shall be kept for a period not to exceed one year. Any record of an application that was approved shall be kept for a period of one year after the 182 183 expiration and nonrenewal of the permit. Beginning August 28, 2013, the department of revenue 184 shall not keep any record of an application for a concealed carry permit. Any information 185 collected by the department of revenue related to an application for a concealed carry endorsement prior to August 28, 2013, shall be given to the members of MoSMART, created 186 187 under section 650.350, for the dissemination of the information to the sheriff of any county or 188 city not within a county in which the applicant resides to keep in accordance with the provisions 189 of this subsection.

190 (2) The sheriff shall report the issuance of a concealed carry permit or provisional permit 191 to the Missouri uniform law enforcement system. All information on any such permit that is 192 protected information on any driver's or nondriver's license shall have the same personal 193 protection for purposes of sections 571.101 to 571.121. An applicant's status as a holder of a 194 concealed carry permit, provisional permit, or a concealed carry endorsement issued prior to 195 August 28, 2013, shall not be public information and shall be considered personal protected 196 information. Information retained under this subsection shall not be batch processed for query 197 and shall only be made available for a single entry query of an individual in the event the 198 individual is a subject of interest in an active criminal investigation or is arrested for a crime. 199 Any person who violates the provisions of this subsection by disclosing protected information

200 shall be guilty of a class A misdemeanor.

10. Information regarding any holder of a concealed carry permit, or a concealed carry endorsement issued prior to August 28, 2013, is a closed record. No bulk download or batch data shall be performed or distributed to any federal, state, or private entity, except to MoSMART as provided under subsection 9 of this section. Any state agency that has retained any documents or records, including fingerprint records provided by an applicant for a concealed 206 carry endorsement prior to August 28, 2013, shall destroy such documents or records, upon207 successful issuance of a permit.

208 11. For processing an application for a concealed carry permit pursuant to sections 209 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed one 210 hundred dollars which shall be paid to the treasury of the county to the credit of the sheriff's 211 revolving fund.

12. For processing a renewal for a concealed carry permit pursuant to sections 571.101
to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed fifty dollars
which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.

215 13. For the purposes of sections 571.101 to 571.121, the term "sheriff" shall include the 216 sheriff of any county or city not within a county or his or her designee and in counties of the first 217 classification the sheriff may designate the chief of police of any city, town, or municipality 218 within such county.

14. For the purposes of this chapter, "concealed carry permit" shall include any concealed carry endorsement issued by the department of revenue before January 1, 2014, and any concealed carry document issued by any sheriff or under the authority of any sheriff after December 31, 2013.

571.117. 1. Any person who has knowledge that another person, who was issued a 2 concealed carry permit pursuant to sections 571.101 to 571.121, or concealed carry endorsement 3 prior to August 28, 2013, never was or no longer is eligible for such permit or endorsement under 4 the criteria established in sections 571.101 to 571.121 may file a petition with the clerk of the small claims court to revoke that person's concealed carry permit or endorsement. The petition 5 6 shall be in a form substantially similar to the petition for revocation of concealed carry permit or endorsement provided in this section. Appeal forms shall be provided by the clerk of the 7 small claims court free of charge to any person: SMALL CLAIMS COURT 8 9 In the Circuit Court of, Missouri 10, PLAINTIFF 11) 12) 13 vs.) Case Number)...., DEFENDANT, 14 Carry Permit or Endorsement Holder 15 16, DEFENDANT,

17 Sheriff of Issuance PETITION FOR REVOCATION OF A CONCEALED CARRY PERMIT

18 OR CONCEALED CARRY ENDORSEMENT

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issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry endorsement issued

prior to August 28, 2013, and that the defendant's concealed carry permit or concealed carry

Plaintiff states to the court that the defendant, has a concealed carry permit

22 endorsement should now be revoked because the defendant either never was or no longer is 23 eligible for such a permit or endorsement pursuant to the provisions of sections 571.101 to 24 571.121, RSMo, specifically plaintiff states that defendant,, never was or no longer is 25 eligible for such permit or endorsement for one or more of the following reasons: (CHECK 26 BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT) 27 Defendant is not at least [twenty-one] **nineteen** years of age or at least eighteen years of age 28 and a member of the United States Armed Forces or honorably discharged from the United States 29 Armed Forces. 30 □ Defendant is not a citizen or permanent resident of the United States. 31 Defendant had not resided in this state prior to issuance of the permit and does not qualify as 32 a military member or spouse of a military member stationed in Missouri. 33 □ Defendant has pled guilty to or been convicted of a crime punishable by imprisonment for a 34 term exceeding two years under the laws of any state or of the United States other than a crime 35 classified as a misdemeanor under the laws of any state and punishable by a term of 36 imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun. 37 38 □ Defendant has been convicted of, pled guilty to or entered a plea of nolo contendere to one 39 or more misdemeanor offenses involving crimes of violence within a five-year period 40 immediately preceding application for a concealed carry permit issued pursuant to sections 41 571.101 to 571.121, RSMo, or a concealed carry endorsement issued prior to August 28, 2013, 42 or if the applicant has been convicted of two or more misdemeanor offenses involving driving 43 while under the influence of intoxicating liquor or drugs or the possession or abuse of a 44 controlled substance within a five-year period immediately preceding application for a concealed carry permit issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry 45 endorsement issued prior to August 28, 2013. 46 47 Defendant is a fugitive from justice or currently charged in an information or indictment with 48 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 49 laws of any state and punishable by a term of imprisonment of two years or less that does not 50 involve an explosive weapon, firearm, firearm silencer, or gas gun. 51 52 Defendant has been discharged under dishonorable conditions from the United States Armed 53 Forces.

54 □ Defendant is reasonably believed by the sheriff to be a danger to self or others based on 55 previous, documented pattern.

- 56 Defendant is adjudged mentally incompetent at the time of application or for five years prior
- 57 to application, or has been committed to a mental health facility, as defined in section 632.005,
- 58 RSMo, or a similar institution located in another state, except that a person whose release or
- 59 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
- 61 may apply.
- 62 Defendant failed to submit a completed application for a concealed carry permit issued
- 63 pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry endorsement issued prior
- 64 to August 28, 2013.
- 65 Defendant failed to submit to or failed to clear the required background check. (Note: This
- 66 does not apply if the defendant has submitted to a background check and been issued a
- 67 provisional permit pursuant to subdivision (2) of subsection 5 of section 571.101, and the results
- 68 of the background check are still pending.)
- 69 Defendant failed to submit an affidavit attesting that the applicant complies with the
- 70 concealed carry safety training requirement pursuant to subsection 1 of section 571.111, RSMo.
- 71 Defendant is otherwise disqualified from possessing a firearm pursuant to 18 U.S.C. 922(g)
- 72 because (specify reason):
- The plaintiff subject to penalty for perjury states that the information contained in this petition is true and correct to the best of the plaintiff's knowledge, is reasonably based upon the petitioner's personal knowledge and is not primarily intended to harass the defendant/respondent
- 76 named herein.

77, PLAINTIFF

2. If at the hearing the plaintiff shows that the defendant was not eligible for the concealed carry permit issued pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, at the time of issuance or renewal or is no longer eligible for a concealed carry permit or the concealed carry endorsement, the court shall issue an appropriate order to cause the revocation of the concealed carry permit and, if applicable, the concealed carry endorsement. Costs shall not be assessed against the sheriff.

3. The finder of fact, in any action brought against a permit or endorsement holder pursuant to subsection 1 of this section, shall make findings of fact and the court shall make conclusions of law addressing the issues at dispute. If it is determined that the plaintiff in such an action acted without justification or with malice or primarily with an intent to harass the permit or endorsement holder or that there was no reasonable basis to bring the action, the court shall order the plaintiff to pay the defendant/respondent all reasonable costs incurred in

90 defending the action including, but not limited to, attorney's fees, deposition costs, and lost

91 wages. Once the court determines that the plaintiff is liable to the defendant/respondent for costs

- 92 and fees, the extent and type of fees and costs to be awarded should be liberally calculated in
- 93 defendant/respondent's favor. Notwithstanding any other provision of law, reasonable attorney's
- 94 fees shall be presumed to be at least one hundred fifty dollars per hour.
- 4. Any person aggrieved by any final judgment rendered by a small claims court in a
 petition for revocation of a concealed carry permit or concealed carry endorsement may have a
 right to trial de novo as provided in sections 512.180 to 512.320.
- 5. The office of the county sheriff or any employee or agent of the county sheriff shall not be liable for damages in any civil action arising from alleged wrongful or improper granting, renewing, or failure to revoke a concealed carry permit issued pursuant to sections 571.101 to 571.121, or a certificate of qualification for a concealed carry endorsement issued prior to August 28, 2013, so long as the sheriff acted in good faith.

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