## SECOND REGULAR SESSION [PERFECTED] HOUSE COMMITTEE SUBSTITUTE FOR

# **HOUSE BILL NO. 1439**

## 97TH GENERAL ASSEMBLY

5129H 02P

D ADAM CRUMBLISS ChiefClerk

## **AN ACT**

To repeal sections 1.320, 21.750, 84.340, 571.030, 571.080, 571.101, 571.107, 571.111, 571.117, 590.010, and 590.205, RSMo, and to enact in lieu thereof twenty-four new sections relating to firearms, with penalty provisions, a contingent effective date for a certain section and an emergency clause.

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

Section A. Sections 1.320, 21.750, 84.340, 571.030, 571.080, 571.101, 571.107, 2 571.111, 571.117, 590.010, and 590.205, RSMo, are repealed and twenty-four new sections 3 enacted in lieu thereof, to be known as sections 1.320, 1.322, 1.323, 1.324, 1.326, 1.327, 1.328, 1.329, 21.750, 84.340, 160.665, 571.012, 571.030, 571.101, 571.107, 571.111, 571.117, 4 5 590.010, 590.200, 590.205, 590.207, 590.750, 1, and 2, to read as follows:

1.320. 1. This section shall be known and may be cited as the "Second Amendment **Preservation Act".** 2

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2. The general assembly finds and declares that:

4 (1) The general assembly of the state of Missouri is firmly resolved to support and defend the United States Constitution against every aggression, either foreign or domestic, 5 and is duty bound to oppose every infraction of those principles which constitute the basis 6 of the Union of the States because only a faithful observance of those principles can secure 7 8 the nation's existence and the public happiness;

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(2) Acting through the United States Constitution, the people of the several states

created the federal government to be their agent in the exercise of a few defined powers, 10

while reserving to the state governments the power to legislate on matters which concern 11

12 the lives, liberties, and properties of citizens in the ordinary course of affairs;

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. (3) The limitation of the federal government's power is affirmed under the Tenth Amendment to the United States Constitution, which defines the total scope of federal power as being that which has been delegated by the people of the several states to the federal government, and all power not delegated to the federal government in the Constitution of the United States is reserved to the states respectively, or to the people themselves;

(4) Whenever the federal government assumes powers that the people did not grant
it in the Constitution, its acts are unauthoritative, void, and of no force;

21 (5) The several states of the United States of America respect the proper role of the 22 federal government, but reject the proposition that such respect requires unlimited 23 submission. If the government, created by compact among the states, was the exclusive or 24 final judge of the extent of the powers granted to it by the states through the Constitution, 25 the federal government's discretion, and not the Constitution, would necessarily become 26 the measure of those powers. To the contrary, as in all other cases of compacts among 27 powers having no common judge, each party has an equal right to judge for itself as to 28 when infractions of the compact have occurred, as well as to determine the mode and 29 measure of redress. Although the several states have granted supremacy to laws and 30 treaties made pursuant to the powers granted in the Constitution, such supremacy does not 31 extend to various federal statutes, executive orders, administrative orders, court orders, 32 rules, regulations, or other actions which restrict or prohibit the manufacture, ownership, 33 and use of firearms, firearm accessories, or ammunition exclusively within the borders of 34 Missouri; such statutes, executive orders, administrative orders, court orders, rules, 35 regulations, and other actions exceed the powers granted to the federal government except 36 to the extent they are necessary and proper for governing and regulating of land and naval 37 forces of the United States or for organizing, arming, and disciplining of militia forces 38 actively employed in the service of the United States Armed Forces;

39 (6) The people of the several states have given Congress the power "to regulate 40 commerce with foreign nations, and among the several states", but "regulating commerce" 41 does not include the power to limit citizens' right to keep and bear arms in defense of their 42 families, neighbors, persons, or property, or to dictate as to what sort of arms and 43 accessories law-abiding, mentally competent Missourians may buy, sell, exchange, or 44 otherwise possess within the borders of this state;

45 (7) The people of the several states have also granted Congress the power "to lay 46 and collect taxes, duties, imports, and excises, to pay the debts, and provide for the 47 common defense and general welfare of the United States" and "to make all laws which 48 shall be necessary and proper for carrying into execution the powers vested by the

49 Constitution in the government of the United States, or in any department or office 50 thereof". These constitutional provisions merely identify the means by which the federal 51 government may execute its limited powers and ought not to be so construed as themselves 52 to grant unlimited powers because to do so would be to destroy the carefully constructed 53 equilibrium between the federal and state governments. Consequently, the general 54 assembly rejects any claim that the taxing and spending powers of Congress can be used 55 to diminish in any way the right of the people to keep and bear arms;

(8) The people of Missouri have vested the general assembly with the authority to regulate the manufacture, possession, exchange, and use of firearms within the borders of this state, subject only to the limits imposed by the Second Amendment to the United States Constitution and the Missouri Constitution; and

60 (9) The general assembly of the state of Missouri strongly promotes responsible gun 61 ownership, including parental supervision of minors in the proper use, storage, and ownership 62 of all firearms, the prompt reporting of stolen firearms, and the proper enforcement of all state 63 gun laws. The general assembly of the state of Missouri hereby condemns any unlawful transfer 64 of firearms and the use of any firearm in any criminal or unlawful activity.

1.322. The following federal acts, laws, executive orders, administrative orders,
 court orders, rules, and regulations shall be considered infringements on the people's right
 to keep and bear arms, as guaranteed by the Second Amendment of the Constitution of the
 United States and article I, section 23 of the Constitution of Missouri, within the borders
 of this state, including, but not limited to:

6 (1) Any tax, levy, fee, or stamp imposed on firearms, firearm accessories, or 7 ammunition not common to all other goods and services which might reasonably be 8 expected to create a chilling effect on the purchase or ownership of those items by law-9 abiding citizens;

10 (2) Any registering or tracking of firearms, firearm accessories, or ammunition 11 which might reasonably be expected to create a chilling effect on the purchase or 12 ownership of those items by law-abiding citizens;

(3) Any registering or tracking of the owners of firearms, firearm accessories, or
 ammunition which might reasonably be expected to create a chilling effect on the purchase
 or ownership of those items by law-abiding citizens;

(4) Any act forbidding the possession, ownership, or use or transfer of a firearm,
 firearm accessory, or ammunition by law-abiding citizens; and

18 (5) Any act ordering the confiscation of firearms, firearm accessories, or 19 ammunition from law-abiding citizens.

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1.323. All federal acts, laws, executive orders, administrative orders, court orders, rules, and regulations, whether past, present, or future, which infringe on the people's right to keep and bear arms as guaranteed by the Second Amendment to the United States Constitution and Article I, Section 23 of the Missouri Constitution shall be invalid in this state, shall not be recognized by this state, shall be specifically rejected by this state, and shall be considered null and void and of no effect in this state.

1.324. It shall be the duty of the courts and law enforcement agencies of this state
to protect the rights of law-abiding citizens to keep and bear arms within the borders of
this state and to protect these rights from the infringements defined in section 1.322.

1.326. No public officer or employee of this state or subdivision of this state shall
have authority to enforce or attempt to enforce any federal acts, laws, executive orders,
administrative orders, court orders, rules, and regulations, statutes, or ordinances,
infringing on the right to keep and bear arms.

1.327. No public officer or employee of this state or subdivision of this state shall
have authority to enforce or attempt to enforce any federal acts, laws, executive orders,
administrative orders, court orders, rules, and regulations, statutes, or ordinances,
infringing on the right to keep and bear arms defined in section 1.322.

1.328. 1. Any entity or person who knowingly, as defined in section 562.016, violates section 1.236 or 1.327 or otherwise knowingly deprives a citizen of Missouri of the rights or privileges ensured by the Second Amendment of the United States Constitution or section 23 of article I of the Missouri Constitution, while acting under the color of any state or federal law, shall be liable to the injured party in an action at law, suit in equity, or other proper proceeding for redress.

7 2. In such actions, the court may award the prevailing party, other than the state
8 of Missouri or any political subdivision of the state, reasonable attorney's fees and costs.

9 3. Neither sovereign nor official or qualified immunity shall be an affirmative 10 defense in such cases.

1.329. For the purposes of sections 1.320 through 1.329, the term "law-abiding citizen" shall mean a person who is not otherwise precluded under state law from possessing a firearm and shall not be construed to include anyone who is not legally present

4 in the United States or the state of Missouri.

21.750. 1. The general assembly hereby occupies and preempts the entire field of legislation touching in any way firearms, components, ammunition and supplies to the complete exclusion of any order, ordinance or regulation by any political subdivision of this state. Any existing or future orders, ordinances or regulations in this field are hereby and shall be null and void except as provided in subsection 3 of this section.

6 2. No county, city, town, village, municipality, or other political subdivision of this state 7 shall adopt any order, ordinance or regulation concerning in any way the sale, purchase, purchase 8 delay, transfer, ownership, use, keeping, possession, bearing, transportation, licensing, permit, 9 registration, taxation other than sales and compensating use taxes or other controls on firearms, 10 components, ammunition, and supplies except as provided in subsection 3 of this section.

3. (1) Except as provided in subdivision (2) of this subsection, nothing contained in this section shall prohibit any ordinance of any political subdivision which conforms exactly with any of the provisions of sections 571.010 to 571.070, with appropriate penalty provisions, or which regulates the open carrying of firearms readily capable of lethal use or the discharge of firearms within a jurisdiction, provided such ordinance complies with the provisions of section 252.243. No ordinance may be construed to preclude the use of a firearm in the defense of person or property, subject to the provisions of chapter 563.

18 (2) In any jurisdiction in which the open carrying of firearms is prohibited by 19 ordinance, the open carrying of firearms shall not be prohibited in accordance with the 20 following:

(a) Any person with a valid concealed carry endorsement or permit who is open
 carrying a firearm shall be required to have a valid concealed carry endorsement or permit
 from this state, or a permit from another state that is recognized by this state, in his or her
 possession at all times;

(b) Any person open carrying a firearm in such jurisdiction shall display his or her
 concealed carry endorsement or permit upon demand of a law enforcement officer;

(c) In the absence of any reasonable and articulable suspicion of criminal activity,
 no person carrying a concealed or unconcealed firearm shall be disarmed or physically
 restrained by a law enforcement officer unless under arrest; and

30 (d) Any person who violates this subdivision shall be subject to the penalty 31 provided in section 571.121.

4. The lawful design, marketing, manufacture, distribution, or sale of firearms or
ammunition to the public is not an abnormally dangerous activity and does not constitute a public
or private nuisance.

5. No county, city, town, village or any other political subdivision nor the state shall bring suit or have any right to recover against any firearms or ammunition manufacturer, trade association or dealer for damages, abatement or injunctive relief resulting from or relating to the lawful design, manufacture, marketing, distribution, or sale of firearms or ammunition to the public. This subsection shall apply to any suit pending as of October 12, 2003, as well as any suit which may be brought in the future. Provided, however, that nothing in this section shall

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41 restrict the rights of individual citizens to recover for injury or death caused by the negligent or 42 defective design or manufacture of firearms or ammunition.

6. Nothing in this section shall prevent the state, a county, city, town, village or any other political subdivision from bringing an action against a firearms or ammunition manufacturer or dealer for breach of contract or warranty as to firearms or ammunition purchased by the state or such political subdivision.

84.340. Except as provided under section 590.750, the police commissioner of the said cities shall have power to regulate and license all private watchmen, private detectives and private policemen, serving or acting as such in said cities, and no person shall act as such private watchman, private detective or private policeman in said cities without first having obtained the written license of the president or acting president of said police commissioners of the said cities, under pain of being guilty of a misdemeanor.

160.665. 1. Any school district within the state may designate one or more elementary or secondary school teachers or administrators as a school protection officer. The responsibilities and duties of a school protection officer are voluntary and shall be in addition to the normal responsibilities and duties of the teacher or administrator. Any compensation for additional duties relating to service as a school protection officer shall be funded by the local school district, with no state funds used for such purpose.

7 2. Any person designated by a school district as a school protection officer shall be 8 authorized to carry concealed firearms in any school in the district. The school protection 9 officer shall not be permitted to allow any firearm out of his or her personal control while 10 such firearm is on school property. Any school protection officer who violates this 11 subsection may be removed immediately from the classroom and subject to employment 12 termination proceedings.

3. A school protection officer has the same authority to detain or use force against
any person on school property as provided to any other person under chapter 563.

4. Upon detention of a person under subsection 3 of this section, the school protection officer shall immediately notify a school administrator and a school resource officer, if such officer is present at the school. If the person detained is a student then the parents or guardians of the student shall also be immediately notified by a school administrator.

5. Any person detained by a school protection officer shall be turned over to a school administrator or law enforcement officer as soon as practically possible and shall not be detained by a school protection officer for more than one hour.

6. Any teacher or administrator of an elementary or secondary school who seeks
 to be designated as a school protection officer shall request such designation in writing, and

25 submit it to the superintendent of the school district which employs him or her as a teacher 26 or administrator. Along with this request, the teacher or administrator shall also submit 27 proof that he or she has a valid concealed carry endorsement or permit, and all teachers 28 and administrators seeking the designation of school protection officer shall submit a 29 certificate of school protection officer training program completion from a training 30 program approved by the director of the department of public safety which demonstrates 31 that such person has successfully completed the training requirements established by the 32 POST commission under chapter 590 for school protection officers.

7. No school district may designate a teacher or administrator as a school protection officer unless such person has successfully completed a school protection officer training program, which has been approved by the director of the department of public safety. No school district shall allow a school protection officer to carry a concealed firearm on school property unless the school protection officer has a valid concealed carry endorsement or permit.

8. Any school district that designates a teacher or administrator as a school
protection officer shall, within thirty days, notify, in writing, the director of the department
of public safety of the designation, which shall include the following:

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(1) The full name, date of birth, and address of the officer;

43 44 (2) The name of the school district; and

(3) The date such person was designated as a school protection officer.

Notwithstanding any other law, any identifying information collected under the authority
of this subsection shall not be considered public information and shall not be subject to a
request for public records made under chapter 610.

9. A school district may revoke the designation of a person as a school protection officer for any reason and shall immediately notify the designated school protection officer in writing of the revocation. The school district shall also within thirty days of the revocation notify the director of the department of public safety in writing of the revocation of the designation of such person as a school protection officer. A person who has had the designation as school protection officer revoked has no right to appeal the revocation decision.

55 10. The director of the department of public safety shall maintain a listing of all 56 persons designated by school districts as school protection officers and shall make this list 57 available to all law enforcement agencies.

571.012. 1. No health care professional licensed in this state, nor anyone under his 2 or her supervision, shall be required by law to:

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(1) Inquire as to whether a patient owns or has access to a firearm;

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4 (2) Document or maintain in a patient's medical records whether such patient owns 5 or has access to a firearm; or

6 (3) Notify any governmental entity of the identity of a patient based solely on the 7 patient's status as an owner of, or the patient's access to, a firearm.

8 2. No health care professional licensed in this state, nor anyone under his or her supervision, nor any person or entity that has possession or control of medical records, 9 may disclose information gathered in a doctor/patient relationship about the status of a 10 11 patient as an owner of a firearm, unless by order of a court of appropriate jurisdiction, in 12 response to a threat to the health or safety of that patient or another person, as part of a 13 referral to a mental health professional, or with the patient's express consent on a separate 14 document dealing solely with firearm ownership. The separate document shall not be filled 15 out as a matter of routine, but only when, in the judgment of the health care professional, 16 it is medically indicated or necessitated.

3. Nothing in this section shall be construed as prohibiting or otherwise restricting health care professional from inquiring about and documenting whether or not a patient owns or has access to a firearm if such inquiry or documentation is necessitated or medically indicated by the health care professional's judgment and such inquiry or documentation does not violate any other state or federal law.

4. No health care professional licensed in this state shall use an electronic medical record program that requires, in order to complete and save a medical record, entry of data regarding whether or not a patient owns, has access to, or lives in a home containing, a firearm.

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, 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

(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 in either a negligent or unlawful manner or discharges such firearm or projectile weapon unless acting in self-defense; or

15 (6) Discharges a firearm within one hundred yards of any occupied schoolhouse, 16 courthouse, or church building; or

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; or

(11) Possesses a firearm while also knowingly in possession of a controlled substance
 that is sufficient for a felony violation under 195.202.

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

38 (1) All state, county and municipal peace officers who have completed the training 39 required by the police officer standards and training commission pursuant to sections 590.030 40 to 590.050 and who possess the duty and power of arrest for violation of the general criminal 41 laws of the state or for violation of ordinances of counties or municipalities of the state, whether 42 such officers are on or off duty, and whether such officers are within or outside of the law 43 enforcement agency's jurisdiction, or all qualified retired peace officers, as defined in subsection 44 11 of this section, and who carry the identification defined in subsection 12 of this section, or 45 any person summoned by such officers to assist in making arrests or preserving the peace while 46 actually engaged in assisting such officer;

47 (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other 48 institutions for the detention of persons accused or convicted of crime;

49 (3) Members of the Armed Forces or National Guard while performing their official50 duty;

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51 (4) Those persons vested by article V, section 1 of the Constitution of Missouri with the 52 judicial power of the state and those persons vested by Article III of the Constitution of the 53 United States with the judicial power of the United States, the members of the federal judiciary; 54

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

55 (6) Any federal probation officer or federal flight deck officer as defined under the 56 federal flight deck officer program, 49 U.S.C. Section 44921 regardless of whether such officers 57 are on duty, or within the law enforcement agency's jurisdiction;

58 (7) Any state probation or parole officer, including supervisors and members of the 59 board of probation and parole;

60 (8) Any corporate security advisor meeting the definition and fulfilling the requirements 61 of the regulations established by the [board of police commissioners under section 84.340] 62 department of public safety under section 590.750;

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(9) Any coroner, deputy coroner, medical examiner, or assistant medical examiner;

64 (10) Any prosecuting attorney or assistant prosecuting attorney [or any], circuit attorney 65 or assistant circuit attorney, or any person appointed by a court to be special prosecutor who 66 has completed the firearms safety training course required under subsection 2 of section 571.111;

67 (11) Any member of a fire department or fire protection district who is employed on a 68 full-time basis as a fire investigator and who has a valid concealed carry endorsement issued 69 prior to August 28, 2013, or a valid concealed carry permit under section 571.111 when such 70 uses are reasonably associated with or are necessary to the fulfillment of such person's official 71 duties; and

72 Upon the written approval of the governing body of a fire department or fire (12)73 protection district, any paid fire department or fire protection district chief who is employed on 74 a full-time basis and who has a valid concealed carry endorsement issued prior to August 28, 75 **2013, or a valid concealed carry permit under section 571.111**, when such uses are reasonably 76 associated with or are necessary to the fulfillment of such person's official duties.

77 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when 78 the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when 79 ammunition is not readily accessible or when such weapons are not readily accessible. 80 Subdivision (1) of subsection 1 of this section does not apply to any person [twenty-one] 81 nineteen years of age or older or eighteen years of age or older and a member of the United 82 States Armed Forces, or honorably discharged from the United States Armed Forces, 83 transporting a concealable firearm in the passenger compartment of a motor vehicle, so long as 84 such concealable firearm is otherwise lawfully possessed, nor when the actor is also in 85 possession of an exposed firearm or projectile weapon for the lawful pursuit of game, or is in his 86 or her dwelling unit or upon premises over which the actor has possession, authority or control,

87 or is traveling in a continuous journey peaceably through this state. Subdivision (10) of 88 subsection 1 of this section does not apply if the firearm is otherwise lawfully possessed by a 89 person while traversing school premises for the purposes of transporting a student to or from 90 school, or possessed by an adult for the purposes of facilitation of a school-sanctioned 91 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.

106 7. Nothing in this section shall make it unlawful for a student to actually participate in 107 school-sanctioned gun safety courses, student military or ROTC courses, or other 108 school-sponsored or club-sponsored firearm-related events, provided the student does not carry 109 a firearm or other weapon readily capable of lethal use into any school, onto any school bus, or 110 onto the premises of any other function or activity sponsored or sanctioned by school officials 111 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:

121 (1) For the first violation a person shall be sentenced to the maximum authorized term 122 of 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;

(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;

129 (4) For any violation which results in injury or death to another person, a person shall130 be sentenced to an authorized disposition for a class A felony.

131 10. Any person knowingly aiding or abetting any other person in the violation of 132 subdivision (9) of subsection 1 of this section shall be subject to the same penalty as that 133 prescribed by this section for violations by other persons.

134 11. Notwithstanding any other provision of law, no person who pleads guilty to or is 135 found guilty of a felony violation of subsection 1 of this section shall receive a suspended 136 imposition of sentence if such person has previously received a suspended imposition of sentence 137 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:

139 (1) Retired in good standing from service with a public agency as a peace officer, other140 than for reasons of mental instability;

141 (2) Before such retirement, was authorized by law to engage in or supervise the 142 prevention, detection, investigation, or prosecution of, or the incarceration of any person for, any 143 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;

150 (5) During the most recent twelve-month period, has met, at the expense of the 151 individual, the standards for training and qualification for active peace officers to carry firearms;

152 (6) Is not under the influence of alcohol or another intoxicating or hallucinatory drug or 153 substance; and

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

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

156 (1) A photographic identification issued by the agency from which the individual retired 157 from service as a peace officer that indicates that the individual has, not less recently than one 158 year before the date the individual is carrying the concealed firearm, been tested or otherwise 159 found by the agency to meet the standards established by the agency for training and qualification

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

161 (2) A photographic identification issued by the agency from which the individual retired 162 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 shall issue a concealed carry permit authorizing the carrying of a concealed firearm on or about 4 5 the applicant's person or within a vehicle. A concealed carry permit shall be valid for a period of five years from the [date of issuance or renewal] last day of the month in which the permit 6 was issued or renewed. The concealed carry permit is valid throughout this state. A concealed 7 8 carry endorsement issued prior to August 28, 2013, shall continue for a period of three years 9 from the [date of issuance or renewal] last day of the month in which the endorsement was 10 issued or renewed to authorize the carrying of a concealed firearm on or about the applicant's 11 person or within a vehicle in the same manner as a concealed carry permit issued under 12 subsection 7 of this section on or after August 28, 2013.

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
applicant:

16 (1) Is at least [twenty-one] **nineteen** years of age, is a citizen or permanent resident of 17 the United States and either:

18 (a) Has assumed residency in this state; or

19 (b) Is a member of the Armed Forces stationed in Missouri, or the spouse of such 20 member of the military;

(2) Is at least [twenty-one] nineteen 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:

24 (a) Has assumed residency in this state;

25 (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-one]
 nineteen years 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 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;

39 (5) Is not a fugitive from justice or currently charged in an information or indictment 40 with the commission of a crime punishable by imprisonment for a term exceeding one year under 41 the laws of any state of the United States other than a crime classified as a misdemeanor under 42 the laws of any state and punishable by a term of imprisonment of two years or less that does not 43 involve an explosive weapon, firearm, firearm silencer, or gas gun;

44 (6) Has not been discharged under dishonorable conditions from the United States 45 Armed Forces;

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

49 (8) Is not adjudged mentally incompetent at the time of application or for five years prior 50 to application, or has not been committed to a mental health facility, as defined in section 51 632.005, or a similar institution located in another state following a hearing at which the 52 defendant was represented by counsel or a representative;

53 (9) Submits a completed application for a permit as described in subsection 3 of this 54 section;

55 (10) Submits an affidavit attesting that the applicant complies with the concealed carry 56 safety training requirement pursuant to subsections 1 and 2 of section 571.111;

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

58 (12) Is not otherwise prohibited from possessing a firearm under section 571.070 [or 18
59 U.S.C. 922(g)].

60 3. The application for a concealed carry permit issued by the sheriff of the county of the 61 applicant's residence shall contain only the following information:

62 (1) The applicant's name, address, telephone number, gender, date and place of birth, 63 and, if the applicant is not a United States citizen, the applicant's country of citizenship and any

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64 alien or admission number issued by the Federal Bureau of Customs and Immigration65 Enforcement or any successor agency;

66 (2) An affirmation that the applicant has assumed residency in Missouri or is a member 67 of the Armed Forces stationed in Missouri or the spouse of such a member of the Armed Forces 68 and is a citizen or permanent resident of the United States;

69 (3) An affirmation that the applicant is at least [twenty-one] nineteen years of age or is
70 eighteen years of age or older and a member of the United States Armed Forces or honorably
71 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;

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

89 (7) An affirmation that the applicant has not been discharged under dishonorable 90 conditions from the United States Armed Forces;

91 (8) An affirmation that the applicant is not adjudged mentally incompetent at the time 92 of application or for five years prior to application, or has not been committed to a mental health 93 facility, as defined in section 632.005, or a similar institution located in another state, except that 94 a person whose release or discharge from a facility in this state pursuant to chapter 632, or a 95 similar discharge from a facility in another state, occurred more than five years ago without 96 subsequent recommitment may apply;

97 (9) An affirmation that the applicant has received firearms safety training that meets the 98 standards of applicant firearms safety training defined in subsection 1 or 2 of section 571.111;

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99 (10) An affirmation that the applicant, to the applicant's best knowledge and belief, is 100 not the respondent of a valid full order of protection which is still in effect;

101 (11) A conspicuous warning that false statements made by the applicant will result in 102 prosecution for perjury pursuant to the laws of the state of Missouri; and

103 (12) A government-issued photo identification. This photograph shall not be included 104 on the permit and shall only be used to verify the person's identity for permit renewal, or for the 105 issuance of a new permit due to change of address, or for a lost or destroyed permit.

106 4. An application for a concealed carry permit shall be made to the sheriff of the county 107 or any city not within a county in which the applicant resides. An application shall be filed in 108 writing, signed under oath and under the penalties of perjury, and shall state whether the 109 applicant complies with each of the requirements specified in subsection 2 of this section. In 110 addition to the completed application, the applicant for a concealed carry permit must also 111 submit the following:

112 (1) A photocopy of a firearms safety training certificate of completion or other evidence 113 of completion of a firearms safety training course that meets the standards established in 114 subsection 1 or 2 of section 571.111; and

115 (2) A nonrefundable permit fee as provided by subsection 11 or 12 of this section. **Both** 116 fees provided for in these subsections shall be waived for service-disabled veterans as such 117 term is defined in section 34.074.

118 5. (1) Before an application for a concealed carry permit is approved, the sheriff shall 119 make only such inquiries as he or she deems necessary into the accuracy of the statements made 120 in the application. The sheriff may require that the applicant display a Missouri driver's license 121 or nondriver's license or military identification and orders showing the person being stationed 122 in Missouri. In order to determine the applicant's suitability for a concealed carry permit, the 123 applicant shall be fingerprinted. No other biometric data shall be collected from the applicant. 124 The sheriff shall request a criminal background check, including an inquiry of the National 125 Instant Criminal Background Check System, through the appropriate law enforcement agency 126 within three working days after submission of the properly completed application for a concealed 127 carry permit. If no disqualifying record is identified by these checks at the state level, the 128 fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal 129 history record check. Upon receipt of the completed background checks, the sheriff shall 130 examine the results and, if no disqualifying information is identified, shall issue a concealed 131 carry permit within three working days.

132 (2) In the event the background checks prescribed by subdivision (1) of this subsection 133 are not completed within forty-five calendar days and no disqualifying information concerning 134 the applicant has otherwise come to the sheriff's attention, the sheriff shall issue a provisional 135 permit, clearly designated on the certificate as such, which the applicant shall sign in the 136 presence of the sheriff or the sheriff's designee. This permit, when carried with a valid Missouri 137 driver's or nondriver's license or a valid military identification, shall permit the applicant to 138 exercise the same rights in accordance with the same conditions as pertain to a concealed carry 139 permit issued under this section, provided that it shall not serve as an alternative to an national 140 instant criminal background check required by 18 U.S.C. 922(t). The provisional permit shall 141 remain valid until such time as the sheriff either issues or denies the certificate of qualification 142 under subsection 6 or 7 of this section. The sheriff shall revoke a provisional permit issued 143 under this subsection within twenty-four hours of receipt of any background check that identifies 144 a disqualifying record, and shall notify the Missouri uniform law enforcement system. The 145 revocation of a provisional permit issued under this section shall be proscribed in a manner 146 consistent to the denial and review of an application under subsection 6 of this section.

147 6. The sheriff may refuse to approve an application for a concealed carry permit if he or 148 she determines that any of the requirements specified in subsection 2 of this section have not 149 been met, or if he or she has a substantial and demonstrable reason to believe that the applicant 150 has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. 151 If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify 152 the applicant in writing, stating the grounds for denial and informing the applicant of the right 153 to submit, within thirty days, any additional documentation relating to the grounds of the denial. 154 Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and 155 inform the applicant within thirty days of the result of the reconsideration. The applicant shall 156 further be informed in writing of the right to appeal the denial pursuant to subsections 2, 3, 4, 157 and 5 of section 571.114. After two additional reviews and denials by the sheriff, the person 158 submitting the application shall appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 159 571.114.

160 7. If the application is approved, the sheriff shall issue a concealed carry permit to the 161 applicant within a period not to exceed three working days after his or her approval of the 162 application. The applicant shall sign the concealed carry permit in the presence of the sheriff or 163 his or her designee [and shall within seven days of receipt of the certificate of qualification take 164 the certificate of qualification to the department of revenue. Upon verification of the certificate 165 of qualification and completion of a driver's license or nondriver's license application pursuant 166 to chapter 302, the director of revenue shall issue a new driver's license or nondriver's license 167 with an endorsement which identifies that the applicant has received a certificate of qualification 168 to carry concealed weapons issued pursuant to sections 571.101 to 571.121 if the applicant is 169 otherwise qualified to receive such driver's license or nondriver's license. Notwithstanding any 170 other provision of chapter 302, a nondriver's license with a concealed carry endorsement shall

171 expire three years from the date the certificate of qualification was issued pursuant to this 172 section].

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

(2) The signature of the sheriff issuing the permit;

- 174 (1) Name, address, date of birth, gender, height, weight, color of hair, color of eyes, and 175 signature of the permit holder;
- 176 177

(3) The date of issuance; and

178 (4) The expiration date.

179 The permit shall be no larger than two inches wide by three and one-fourth inches long and shall 180 be of a uniform style prescribed by the department of public safety. The permit shall also be 181 assigned a Missouri uniform law enforcement system county code and shall be stored in 182 sequential number.

183 9. (1) The sheriff shall keep a record of all applications for a concealed carry permit or 184 a provisional permit and his or her action thereon. Any record of an application that is 185 incomplete or denied for any reason shall be kept for a period not to exceed one year. Any 186 record of an application that was approved shall be kept for a period of one year after the 187 expiration and nonrenewal of the permit. Beginning August 28, 2013, the department of revenue 188 shall not keep any record of an application for a concealed carry permit. Any information 189 collected by the department of revenue related to an application for a concealed carry 190 endorsement prior to August 28, 2013, shall be given to the members of MoSMART, created 191 under section 650.350, for the dissemination of the information to the sheriff of any county or 192 city not within a county in which the applicant resides to keep in accordance with the provisions 193 of this subsection.

194 (2) The sheriff shall report the issuance of a concealed carry permit or provisional permit 195 to the Missouri uniform law enforcement system. All information on any such permit that is 196 protected information on any driver's or nondriver's license shall have the same personal 197 protection for purposes of sections 571.101 to 571.121. An applicant's status as a holder of a 198 concealed carry permit, provisional permit, or a concealed carry endorsement issued prior to 199 August 28, 2013, shall not be public information and shall be considered personal protected 200 information. Information retained under this subsection shall not be batch processed for query 201 and shall only be made available for a single entry query of an individual in the event the 202 individual is a subject of interest in an active criminal investigation or is arrested for a crime. 203 Any person who violates the provisions of this subsection by disclosing protected information 204 shall be guilty of a class A misdemeanor.

205 10. Information regarding any holder of a concealed carry permit, or a concealed carry 206 endorsement issued prior to August 28, 2013, is a closed record. No bulk download or batch data 207

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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 carry endorsement prior to August 28, 2013, shall destroy such documents or records, upon successful

211 issuance of a permit.

11. For processing an application 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 one hundred dollars which shall be paid to the treasury of the county to the credit of the sheriff's 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.

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

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.

571.107. 1. A concealed carry permit issued pursuant to sections 571.101 to 571.121, a valid concealed carry endorsement issued prior to August 28, 2013, or a concealed carry 2 endorsement or permit issued by another state or political subdivision of another state shall 3 4 authorize the person in whose name the permit or endorsement is issued to carry concealed firearms on or about his or her person or vehicle throughout the state. No concealed carry permit 5 issued pursuant to sections 571.101 to 571.121, valid concealed carry endorsement issued prior 6 7 to August 28, 2013, or a concealed carry endorsement or permit issued by another state or 8 political subdivision of another state shall authorize any person to carry concealed firearms into: 9 (1) Any police, sheriff, or highway patrol office or station without the consent of the

chief law enforcement officer in charge of that office or station. Possession of a firearm in a
vehicle on the premises of the office or station shall not be a criminal offense so long as the
firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

(2) Within twenty-five feet of any polling place on any election day. Possession of a
firearm in a vehicle on the premises of the polling place shall not be a criminal offense so long
as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

16 (3) The facility of any adult or juvenile detention or correctional institution, prison or 17 jail. Possession of a firearm in a vehicle on the premises of any adult, juvenile detention, or 18 correctional institution, prison or jail shall not be a criminal offense so long as the firearm is not 19 removed from the vehicle or brandished while the vehicle is on the premises;

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20 (4) Any courthouse solely occupied by the circuit, appellate or supreme court, or any 21 courtrooms, administrative offices, libraries or other rooms of any such court whether or not such 22 court solely occupies the building in question. This subdivision shall also include, but not be 23 limited to, any juvenile, family, drug, or other court offices, any room or office wherein any of 24 the courts or offices listed in this subdivision are temporarily conducting any business within the 25 jurisdiction of such courts or offices, and such other locations in such manner as may be 26 specified by supreme court rule pursuant to subdivision (6) of this subsection. Nothing in this 27 subdivision shall preclude those persons listed in subdivision (1) of subsection 2 of section 28 571.030 while within their jurisdiction and on duty, those persons listed in subdivisions (2), (4), 29 and (10) of subsection 2 of section 571.030, or such other persons who serve in a law 30 enforcement capacity for a court as may be specified by supreme court rule pursuant to 31 subdivision (6) of this subsection from carrying a concealed firearm within any of the areas 32 described in this subdivision. Possession of a firearm in a vehicle on the premises of any of the 33 areas listed in this subdivision shall not be a criminal offense so long as the firearm is not 34 removed from the vehicle or brandished while the vehicle is on the premises;

35 (5) Any meeting of the governing body of a unit of local government; or any meeting of 36 the general assembly or a committee of the general assembly, except that nothing in this 37 subdivision shall preclude a member of the body holding a valid concealed carry permit or 38 endorsement from carrying a concealed firearm at a meeting of the body which he or she is a 39 member. Possession of a firearm in a vehicle on the premises shall not be a criminal offense so 40 long as the firearm is not removed from the vehicle or brandished while the vehicle is on the 41 Nothing in this subdivision shall preclude a member of the general assembly, a premises. 42 full-time employee of the general assembly employed under Section 17, Article III, Constitution 43 of Missouri, legislative employees of the general assembly as determined under section 21.155, 44 or statewide elected officials and their employees, holding a valid concealed carry permit or 45 endorsement, from carrying a concealed firearm in the state capitol building or at a meeting 46 whether of the full body of a house of the general assembly or a committee thereof, that is held 47 in the state capitol building;

48 (6) The general assembly, supreme court, county or municipality may by rule, 49 administrative regulation, or ordinance prohibit or limit the carrying of concealed firearms by 50 permit or endorsement holders in that portion of a building owned, leased or controlled by that 51 unit of government. Any portion of a building in which the carrying of concealed firearms is 52 prohibited or limited shall be clearly identified by signs posted at the entrance to the restricted 53 area. The statute, rule or ordinance shall exempt any building used for public housing by private 54 persons, highways or rest areas, firing ranges, and private dwellings owned, leased, or controlled 55 by that unit of government from any restriction on the carrying or possession of a firearm. The statute, rule or ordinance shall not specify any criminal penalty for its violation but may specify 56 that persons violating the statute, rule or ordinance may be denied entrance to the building, 57 58 ordered to leave the building and if employees of the unit of government, be subjected to 59 disciplinary measures for violation of the provisions of the statute, rule or ordinance. The 60 provisions of this subdivision shall not apply to any other unit of government;

61 (7) Any establishment licensed to dispense intoxicating liquor for consumption on the 62 premises, which portion is primarily devoted to that purpose, without the consent of the owner 63 The provisions of this subdivision shall not apply to the licensee of said or manager. 64 establishment. The provisions of this subdivision shall not apply to any bona fide restaurant 65 open to the general public having dining facilities for not less than fifty persons and that receives 66 at least fifty-one percent of its gross annual income from the dining facilities by the sale of food. 67 This subdivision does not prohibit the possession of a firearm in a vehicle on the premises of the 68 establishment and shall not be a criminal offense so long as the firearm is not removed from the 69 vehicle or brandished while the vehicle is on the premises. Nothing in this subdivision 70 authorizes any individual who has been issued a concealed carry permit or endorsement to 71 possess any firearm while intoxicated;

(8) Any area of an airport to which access is controlled by the inspection of persons and property. Possession of a firearm in a vehicle on the premises of the airport shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

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(9) Any place where the carrying of a firearm is prohibited by federal law;

77 (10) Any higher education institution or elementary or secondary school facility without 78 the consent of the governing body of the higher education institution or a school official or the 79 district school board, unless the person with the concealed carry endorsement or permit is 80 a teacher or administrator of an elementary or secondary school who has been designated 81 by his or her school district as a school protection officer and is carrying a firearm in a 82 school within that district, in which case no consent is required. Possession of a firearm in 83 a vehicle on the premises of any higher education institution or elementary or secondary school 84 facility shall not be a criminal offense so long as the firearm is not removed from the vehicle or 85 brandished while the vehicle is on the premises;

86 (11) Any portion of a building used as a child care facility without the consent of the 87 manager. Nothing in this subdivision shall prevent the operator of a child care facility in a 88 family home from owning or possessing a firearm or a concealed carry permit or endorsement;

89 (12) Any riverboat gambling operation accessible by the public without the consent of 90 the owner or manager pursuant to rules promulgated by the gaming commission. Possession of 91 a firearm in a vehicle on the premises of a riverboat gambling operation shall not be a criminal 92 offense so long as the firearm is not removed from the vehicle or brandished while the vehicle 93 is on the premises;

94 (13) Any gated area of an amusement park. Possession of a firearm in a vehicle on the 95 premises of the amusement park shall not be a criminal offense so long as the firearm is not 96 removed from the vehicle or brandished while the vehicle is on the premises;

97 (14) Any church or other place of religious worship without the consent of the minister 98 or person or persons representing the religious organization that exercises control over the place 99 of religious worship. Possession of a firearm in a vehicle on the premises shall not be a criminal 100 offense so long as the firearm is not removed from the vehicle or brandished while the vehicle 101 is on the premises;

102 (15) Any private property whose owner has posted the premises as being off-limits to 103 concealed firearms by means of one or more signs displayed in a conspicuous place of a 104 minimum size of eleven inches by fourteen inches with the writing thereon in letters of not less 105 than one inch. The owner, business or commercial lessee, manager of a private business 106 enterprise, or any other organization, entity, or person may prohibit persons holding a concealed 107 carry permit or endorsement from carrying concealed firearms on the premises and may prohibit 108 employees, not authorized by the employer, holding a concealed carry permit or endorsement 109 from carrying concealed firearms on the property of the employer. If the building or the premises 110 are open to the public, the employer of the business enterprise shall post signs on or about the 111 premises if carrying a concealed firearm is prohibited. Possession of a firearm in a vehicle on 112 the premises shall not be a criminal offense so long as the firearm is not removed from the 113 vehicle or brandished while the vehicle is on the premises. An employer may prohibit employees 114 or other persons holding a concealed carry permit or endorsement from carrying a concealed 115 firearm in vehicles owned by the employer;

(16) Any sports arena or stadium with a seating capacity of five thousand or more.
Possession of a firearm in a vehicle on the premises shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises;

(17) Any hospital accessible by the public. Possession of a firearm in a vehicle on the premises of a hospital shall not be a criminal offense so long as the firearm is not removed from the vehicle or brandished while the vehicle is on the premises.

122 2. Carrying of a concealed firearm in a location specified in subdivisions (1) to (17) of 123 subsection 1 of this section by any individual who holds a concealed carry permit issued pursuant 124 to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 125 2013, shall not be a criminal act but may subject the person to denial to the premises or removal 126 from the premises. If such person refuses to leave the premises and a peace officer is summoned, 127 such person may be issued a citation for an amount not to exceed one hundred dollars for the first 128 offense. If a second citation for a similar violation occurs within a six-month period, such person 129 shall be fined an amount not to exceed two hundred dollars and his or her permit, and, if 130 applicable, endorsement to carry concealed firearms shall be suspended for a period of one year. 131 If a third citation for a similar violation is issued within one year of the first citation, such person 132 shall be fined an amount not to exceed five hundred dollars and shall have his or her concealed 133 carry permit, and, if applicable, endorsement revoked and such person shall not be eligible for 134 a concealed carry permit for a period of three years. Upon conviction of charges arising from 135 a citation issued pursuant to this subsection, the court shall notify the sheriff of the county which 136 issued the concealed carry permit, or, if the person is a holder of a concealed carry endorsement 137 issued prior to August 28, 2013, the court shall notify the sheriff of the county which issued the 138 certificate of qualification for a concealed carry endorsement and the department of revenue. 139 The sheriff shall suspend or revoke the concealed carry permit or, if applicable, the certificate 140 of qualification for a concealed carry endorsement. If the person holds an endorsement, the 141 department of revenue shall issue a notice of such suspension or revocation of the concealed 142 carry endorsement and take action to remove the concealed carry endorsement from the 143 individual's driving record. The director of revenue shall notify the licensee that he or she must 144 apply for a new license pursuant to chapter 302 which does not contain such endorsement. The 145 notice issued by the department of revenue shall be mailed to the last known address shown on 146 the individual's driving record. The notice is deemed received three days after mailing.

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

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

11 (4) Submits proof that the applicant currently holds any type of valid peace officer 12 license issued under the requirements of chapter 590; or

13 (5) Submits proof that the applicant is currently allowed to carry firearms in accordance 14 with the certification requirements of section 217.710; or

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(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 16 training course, approved by the director of the Missouri department of corrections under the 17 18 authority granted to him or her, that includes instruction on the justifiable use of force as 19 prescribed in chapter 563; or

20 (7) Submits a photocopy of a certificate of firearms safety training course completion that was issued on August 27, 2011, or earlier so long as the certificate met the requirements of 21 subsection 2 of this section that were in effect on the date it was issued. 22

23 2. A certificate of firearms safety training course completion may be issued to any applicant by any qualified firearms safety instructor. On the certificate of course completion the 24 25 qualified firearms safety instructor shall affirm that the individual receiving instruction has taken 26 and passed a firearms safety course of at least eight hours in length taught by the instructor that 27 included:

28 (1) Handgun safety in the classroom, at home, on the firing range and while carrying the 29 firearm;

30 (2) A physical demonstration performed by the applicant that demonstrated his or her 31 ability to safely load and unload either a revolver [and] or a semiautomatic pistol and 32 demonstrated his or her marksmanship with [both] either firearm;

- 33
- (3) The basic principles of marksmanship;
- 34 (4) Care and cleaning of concealable firearms;

35 (5) Safe storage of firearms at home;

36 (6) The requirements of this state for obtaining a concealed carry permit from the sheriff 37 of the individual's county of residence;

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#### (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;

40 (9) A live firing exercise of sufficient duration for each applicant to fire [both] either 41 a revolver [and] or a semiautomatic pistol, from a standing position or its equivalent, a minimum 42 of twenty rounds from [each] the handgun at a distance of seven yards from a B-27 silhouette 43 target or an equivalent target;

44 (10) A live fire test administered to the applicant while the instructor was present of 45 twenty rounds from [each handgun] either a revolver or a semiautomatic pistol from a

46 standing position or its equivalent at a distance from a B-27 silhouette target, or an equivalent
47 target, of seven yards.
48 3. A qualified firearms safety instructor shall not give a grade of passing to an applicant

49 for a concealed carry permit who:

50 (1) Does not follow the orders of the qualified firearms instructor or cognizant range 51 officer; or

52 (2) Handles a firearm in a manner that, in the judgment of the qualified firearm safety 53 instructor, poses a danger to the applicant or to others; or

54 (3) During the live fire testing portion of the course fails to hit the silhouette portion of 55 the targets with at least fifteen rounds[, with both handguns].

56 4. Qualified firearms safety instructors who provide firearms safety instruction to any 57 person who applies for a concealed carry permit shall:

58 (1) Make the applicant's course records available upon request to the sheriff of the 59 county in which the applicant resides;

60 (2) Maintain all course records on students for a period of no less than four years from 61 course completion date; and

62 (3) Not have more than forty students **per certified instructor** in the classroom portion 63 of the course or more than five 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 concealed carry permit pursuant to sections 571.101 to 571.121 if the instructor:

67 (1) Is a valid firearms safety instructor certified by the National Rifle Association 68 holding a rating as a personal protection instructor or pistol marksmanship instructor; or

69 (2) Submits a photocopy of a notarized certificate from a firearms safety instructor's70 course offered by a local, state, or federal governmental agency; or

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

(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 qualified under subsection 5 of this section may submit a copy of a training instructor certificate, course outline bearing notarized signature of instructor, and recent photograph of his or herself to the sheriff of the county in which he or she resides. Each sheriff shall collect an annual registration fee of ten dollars from each qualified instructor who chooses to submit such information and shall retain a database of qualified instructors. This information shall be a closed record except for access by any sheriff. 82 7. Any firearms safety instructor who knowingly provides any sheriff with any false 83 information concerning an applicant's performance on any portion of the required training and 84 qualification shall be guilty of a class C misdemeanor. A violation of the provisions of this 85 section shall result in the person being prohibited from instructing concealed carry permit classes 86 and issuing certificates.

571.117. 1. Any person who has knowledge that another person, who was issued a concealed carry permit pursuant to sections 571.101 to 571.121, or concealed carry endorsement prior to August 28, 2013, never was or no longer is eligible for such permit or endorsement under 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 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 small claims court free of charge to any person:

9 SMALL CLAIMS COURT In the Circuit Court of ....., Missouri 10 11 ....., PLAINTIFF 12 ) 13 ) Case Number ..... 14 VS. ) 15 ) 16 ....., DEFENDANT, Carry Permit or Endorsement Holder 17 18 ....., DEFENDANT, 19 Sheriff of Issuance 20 21 PETITION FOR REVOCATION OF A CONCEALED CARRY PERMIT OR 22 CONCEALED CARRY ENDORSEMENT 23 Plaintiff states to the court that the defendant, ..... has a concealed carry permit issued 24 pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry endorsement issued prior 25 to August 28, 2013, and that the defendant's concealed carry permit or concealed carry 26 endorsement should now be revoked because the defendant either never was or no longer is 27 eligible for such a permit or endorsement pursuant to the provisions of sections 571.101 to 28 571.121, RSMo, specifically plaintiff states that defendant, ....., never was or no longer is 29 eligible for such permit or endorsement for one or more of the following reasons:

30 (CHECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT)

- Defendant is not at least [twenty-one] nineteen years of age or at least eighteen years of
   age and a member of the United States Armed Forces or honorably discharged from the
   United States Armed Forces.
- $34 \square$  Defendant is not a citizen or permanent resident of the United States.
- Defendant had not resided in this state prior to issuance of the permit and does not
   qualify as a military member or spouse of a military member stationed in Missouri.
- Defendant has pled guilty to or been convicted of a crime punishable by imprisonment
   for a term exceeding two years 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 one year or less that does not involve an explosive weapon,
   firearm, firearm silencer, or gas gun.
- 42 Defendant has been convicted of, pled guilty to or entered a plea of nolo contendere to 43 one or more misdemeanor offenses involving crimes of violence within a five-year period 44 immediately preceding application for a concealed carry permit issued pursuant to 45 sections 571.101 to 571.121, RSMo, or a concealed carry endorsement issued prior to 46 August 28, 2013, or if the applicant has been convicted of two or more misdemeanor 47 offenses involving driving while under the influence of intoxicating liquor or drugs or 48 the possession or abuse of a controlled substance within a five-year period immediately 49 preceding application for a concealed carry permit issued pursuant to sections 571.101 50 to 571.121, RSMo, or a concealed carry endorsement issued prior to August 28, 2013.
- 51 Defendant is a fugitive from justice or currently charged in an information or indictment 52 with the commission of a crime punishable by imprisonment for a term exceeding one 53 year under the laws of any state of the United States other than a crime classified as a 54 misdemeanor under the laws of any state and punishable by a term of imprisonment of 55 two years or less that does not involve an explosive weapon, firearm, firearm silencer, 56 or gas gun.
- 57 Defendant has been discharged under dishonorable conditions from the United States
  58 Armed Forces.
- Defendant is reasonably believed by the sheriff to be a danger to self or others based on
   previous, documented pattern.
- 61 Defendant is adjudged mentally incompetent at the time of application or for five years 62 prior to application, or has been committed to a mental health facility, as defined in 63 section 632.005, RSMo, or a similar institution located in another state, except that a 64 person whose release or discharge from a facility in this state pursuant to chapter 632, 65 RSMo, or a similar discharge from a facility in another state, occurred more than five 66 years ago without subsequent recommitment may apply.

Defendant failed to submit a completed application for a concealed carry permit issued
pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry endorsement issued
prior to August 28, 2013.

70  $\square$  Defendant failed to submit to or failed to clear the required background check. (Note: 71 This does not apply if the defendant has submitted to a background check and been 72 issued a provisional permit pursuant to subdivision (2) of subsection 5 of section 73 571.101, and the results of the background check are still pending.)

Defendant failed to submit an affidavit attesting that the applicant complies with the
 concealed carry safety training requirement pursuant to subsection 1 of section 571.111,
 RSMo.

Defendant is otherwise disqualified from possessing a firearm [pursuant to 18 U.S.C.
922(g)] under section 571.070 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 named herein.

83 ....., 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.

90 3. The finder of fact, in any action brought against a permit or endorsement holder 91 pursuant to subsection 1 of this section, shall make findings of fact and the court shall make 92 conclusions of law addressing the issues at dispute. If it is determined that the plaintiff in such 93 an action acted without justification or with malice or primarily with an intent to harass the 94 permit or endorsement holder or that there was no reasonable basis to bring the action, the court 95 shall order the plaintiff to pay the defendant/respondent all reasonable costs incurred in defending the action including, but not limited to, attorney's fees, deposition costs, and lost 96 97 wages. Once the court determines that the plaintiff is liable to the defendant/respondent for costs 98 and fees, the extent and type of fees and costs to be awarded should be liberally calculated in 99 defendant/respondent's favor. Notwithstanding any other provision of law, reasonable attorney's 100 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.

590.010. As used in this chapter, the following terms mean:

2 (1) "Commission", when not obviously referring to the POST commission, means a grant 3 of authority to act as a peace officer;

4 (2) "Director", the director of the Missouri department of public safety or his or her 5 designated agent or representative;

6 (3) "Peace officer", a law enforcement officer of the state or any political subdivision of 7 the state with the power of arrest for a violation of the criminal code or declared or deemed to 8 be a peace officer by state statute;

9 (4) "POST commission", the peace officer standards and training commission;

10 (5) "Reserve peace officer", a peace officer who regularly works less than thirty hours 11 per week;

(6) "School protection officer", an elementary or secondary school teacher or
 administrator who has been designated as a school protection officer by a school district.
 590.200. 1. The POST commission shall:

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(1) Establish minimum standards for the training of school protection officers;

3 (2) Set the minimum number of hours of training required for a school protection

4 officer; and

- 5 (3) Set the curriculum for school protection officer training programs.
- 6 **2.** At a minimum this training shall include:
- 7 (1) Instruction specific to the prevention of incidents of violence in schools;
- 8 (2) The handling of emergency or violent crisis situations in school settings;
- 9 (3) A review of state criminal law;
- 10 (4) Training involving the use of defensive force; and
- 11 (5) Training involving the use of deadly force; and
- 12 (6) Instruction in the proper use of self-defense spray devices.

590.205. 1. The POST commission shall establish minimum standards for school 2 protection officer training instructors training centers and training programs

2 protection officer training instructors, training centers, and training programs.

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8 9 2. The director shall develop and maintain a list of approved school protection officer training instructors, training centers, and training programs. The director shall not place any instructor, training center, or training program on its approved list unless such instructor, training center, or training program meets all of the POST commission requirements under this section and section 590.200. The director shall make this approved list available to every school district in the state. The required training to become a school protection officer shall be provided by those firearm instructors, private and public, who have successfully completed a department of

10 public safety POST certified law enforcement firearms instructor school.

3. Each person seeking entrance into a school protection officer training center or training program shall submit a fingerprint card and authorization for a criminal history background check to include the records of the Federal Bureau of Investigation to the training center or training program where such person is seeking entrance. The training center or training program shall cause a criminal history background check to be made and shall cause the resulting report to be forwarded to the school district where the elementary school teacher or administrator is seeking to be designated as a school protection officer.

4. No person shall be admitted to a school protection officer training center or training
program unless such person submits proof to the training center or training program that he or
she has a valid concealed carry endorsement or permit.

5. A certificate of school protection officer training program completion may be issued to any applicant by any approved school protection officer training instructor. On the certificate of program completion the approved school protection officer training instructor shall affirm that the individual receiving instruction has taken and passed a school protection officer training program that meets the requirements of this section and section 590.200 and [that] **indicate whether** the individual has a valid concealed carry endorsement **or permit**. The instructor shall also provide a copy of such certificate to the director of the department of public safety.

590.207. Notwithstanding any other provision of law, any person designated as a school protection officer under the provisions of section 160.665 who allows any such firearm out of his or her personal control while that firearm is on school property as provided under subsection 2 of section 160.665 shall be guilty of a class B misdemeanor and may be subject to employment termination proceedings within the school district.

590.750. 1. The department of public safety shall have the sole authority to regulate and license all corporate security advisors. The authority and jurisdiction of a corporate security advisor shall be limited only by the geographical limits of the state, unless the corporate security advisor's license is recognized by the laws or regulations of another state or the federal government.

6 **2.** Acting as a corporate security advisor without a license from the department of 7 public safety is a class A misdemeanor.

8 3. The director may promulgate rules to implement the provisions of this section 9 under chapter 536 and section 590.190.

4. Any corporate security advisor licensed as of February 1, 2014 shall not be
 required to apply for a new license from the department until the advisor's license expires
 or is otherwise revoked.

Section 1. If any provision of sections 1.320, 1.322, 1.323, 1.324, 1.326, 1.327, 1.328, 1.329, 21.750, 160.665, 571.012, 571.030, 571.101, 571.107, 571.117, 590.010, 590.200, 590.205 or 590.207 of this act or the application thereof to anyone or to any circumstance is held invalid, the remainder of those sections and the application of such provisions to others or other circumstances shall not be affected thereby.

Section 2. Section 1 does not preclude the application of section 1.140 to portions of sections 1.320, 1.322, 1.323, 1.324, 1.326, 1.327, 1.328, 1.329, 21.750, 160.665, 571.012, 571.030, 571.101, 571.107, 571.117, 590.010, 590.200, 590.205, or 590.207.

[571.080. A person commits the crime of transfer of a concealable

firearm if such person violates 18 U.S.C. Section 922(b) or 18 U.S.C. Section

3 922(x).]

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Section B. The enactment of section 1.320 shall become effective on January 1, 2017, or upon the revisor of statutes receiving notification that at least four other states have enacted into law substantially similar language as contained in section 1.320 of this act, or upon passage of any new federal acts, or issuance of federal executive, administrative, or court orders which infringe upon or curtail the right to keep and bear arms by law-abiding Missouri citizens as defined in section 1.320, whichever event occurs earlier.

Section C. Because of the need to provide for the regulation and licensure of corporate security advisors, the repeal and reenactment of sections 84.340 and 571.030 and the enactment of section 590.750 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of sections 84.340 and 571.030 and the enactment of section 590.750 of this act shall be in full force and effect upon its passage and approval."

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