#### SECOND REGULAR SESSION

# **HOUSE BILL NO. 1611**

## **102ND GENERAL ASSEMBLY**

#### INTRODUCED BY REPRESENTATIVE VAN SCHOIACK.

DANA RADEMAN MILLER, Chief Clerk

### AN ACT

To repeal sections 571.101, 571.104, 571.205, and 571.210, RSMo, and to enact in lieu thereof four new sections relating to concealed carry permits.

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

Section A. Sections 571.101, 571.104, 571.205, and 571.210, RSMo, are repealed and four new sections enacted in lieu thereof, to be known as sections 571.101, 571.104, 571.205, and 571.210, to read as follows:

571.101. 1. All applicants for concealed carry permits issued pursuant to subsection 7 of this section must satisfy the requirements of sections 571.101 to 571.121. If the said 2 3 applicant can show qualification as provided by sections 571.101 to 571.121, the county or 4 city sheriff shall issue a concealed carry permit authorizing the carrying of a concealed 5 firearm on or about the applicant's person or within a vehicle. A concealed carry permit shall be valid from the date of issuance or renewal until five years from the last day of the month in 6 7 which the permit was issued or renewed. The concealed carry permit is valid throughout this state. [Although the permit is considered valid in the state, a person who fails to renew his or 8 her permit within five years from the date of issuance or renewal shall not be eligible for an 9 10 exception to a National Instant Criminal Background Check under federal regulations eurrently codified under 27 CFR 478.102(d), relating to the transfer, sale, or delivery of 11 firearms from licensed dealers.] A concealed carry endorsement issued prior to August 28, 12 2013, shall continue from the date of issuance or renewal until three years from the last day of 13 14 the month in which the endorsement was issued or renewed to authorize the carrying of a 15 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. 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 2. A concealed carry permit issued pursuant to subsection 7 of this section shall be
18 issued by the sheriff or his or her designee of the county or city in which the applicant resides,
19 if the applicant:

20 (1) Is at least nineteen years of age, is a citizen or permanent resident of the United21 States and either:

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(a) Has assumed residency in this state; or

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

(2) Is at least 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:

28 29 (a) Has assumed residency in this state;

(b) Is a member of the Armed Forces stationed in Missouri; or

30 (c) The spouse of such member of the military stationed in Missouri and nineteen31 years of age;

32 (3) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a 33 crime punishable by imprisonment for a term exceeding one year under the laws of any state 34 or of the United States other than a crime classified as a misdemeanor under the laws of any 35 state and punishable by a term of imprisonment of two years or less that does not involve an 36 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;

43 (5) Is not a fugitive from justice or currently charged in an information or indictment 44 with the commission of a crime punishable by imprisonment for a term exceeding one year 45 under the laws of any state of the United States other than a crime classified as a 46 misdemeanor under the laws of any state and punishable by a term of imprisonment of two 47 years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;

48 (6) Has not been discharged under dishonorable conditions from the United States49 Armed Forces;

50 (7) Has not engaged in a pattern of behavior, documented in public or closed records, 51 that causes the sheriff to have a reasonable belief that the applicant presents a danger to 52 himself 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;

57 (9) Submits a completed application for a permit as described in subsection 3 of this 58 section;

59 (10) Submits an affidavit attesting that the applicant complies with the concealed 60 carry safety training requirement pursuant to subsections 1 and 2 of section 571.111;

(11) Is not the respondent of a valid full order of protection which is still in effect;
(12) Is not otherwise prohibited from possessing a firearm under section 571.070 or
18 U.S.C. Section 922(g).

64 3. The application for a concealed carry permit issued by the sheriff of the county of 65 the applicant'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;

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

(3) An affirmation that the applicant is at least 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;

(6) An affirmation that the applicant is not a fugitive from justice or currently chargedin an information or indictment with the commission of a crime punishable by imprisonment

90 for a term exceeding one year under the laws of any state or of the United States other than a

91 crime classified as a misdemeanor under the laws of any state and punishable by a term of
92 imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm
93 silencer or gas gun;

94 (7) An affirmation that the applicant has not been discharged under dishonorable 95 conditions from the United States Armed Forces;

96 (8) An affirmation that the applicant is not adjudged mentally incompetent at the time 97 of application or for five years prior to application, or has not been committed to a mental 98 health facility, as defined in section 632.005, or a similar institution located in another state, 99 except that a person whose release or discharge from a facility in this state pursuant to chapter 100 632, or a similar discharge from a facility in another state, occurred more than five years ago 101 without subsequent recommitment may apply;

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

105 (10) An affirmation that the applicant, to the applicant's best knowledge and belief, is 106 not the respondent of a valid full order of protection which is still in effect;

107 (11) A conspicuous warning that false statements made by the applicant will result in 108 prosecution for perjury pursuant to the laws of the state of Missouri; and

109 (12) A government-issued photo identification. This photograph shall not be 110 included on the permit and shall only be used to verify the person's identity for permit 111 renewal, or for the issuance of a new permit due to change of address, or for a lost or 112 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.

5. (1) Before an application for a concealed carry permit is approved, the sheriff shall make only such inquiries as he or she deems necessary into the accuracy of the statements made in the application. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license or military identification and orders showing the person being

127 stationed in Missouri. In order to determine the applicant's suitability for a concealed carry 128 permit, the applicant shall be fingerprinted. No other biometric data shall be collected from 129 the applicant. The sheriff shall [conduct an inquiry of the National Instant Criminal 130 Background Check System] request a criminal background check through the Missouri 131 state highway patrol within three working days after submission of the properly completed 132 application for a concealed carry permit. [If no disqualifying record is identified by these 133 eheeks at the state level, the fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check.] The patrol shall conduct the 134 135 criminal background check without any involvement of the federal government and in a 136 manner that ensures no record of the name of the applicant or any other personally 137 identifiable information of the applicant is transmitted to any federal government entity. Upon receipt of the completed report from the [National Instant Criminal Background Check 138 139 System and the response from the Federal Bureau of Investigation national criminal history 140 record check **patrol**, the sheriff shall examine the results and, if no disqualifying information 141 is identified, shall issue a concealed carry permit within three working days.

142 (2) In the event the report from the [National Instant Criminal Background Check 143 System and the response from the Federal Bureau of Investigation national criminal history 144 record check patrol prescribed by subdivision (1) of this subsection [are] is not completed 145 within forty-five calendar days and no disqualifying information concerning the applicant has 146 otherwise come to the sheriff's attention, the sheriff shall issue a provisional permit, clearly 147 designated on the certificate as such, which the applicant shall sign in the presence of the 148 sheriff or the sheriff's designee. This permit, when carried with a valid Missouri driver's or 149 nondriver's license or a valid military identification, shall permit the applicant to exercise the 150 same rights in accordance with the same conditions as pertain to a concealed carry permit 151 issued under this section, provided that it shall not serve as an alternative to an national instant criminal background check required by 18 U.S.C. Section 922(t)]. The provisional 152 permit shall remain valid until such time as the sheriff either issues or denies the certificate of 153 154 qualification under subsection 6 or 7 of this section. The sheriff shall revoke a provisional 155 permit issued under this subsection within twenty-four hours of receipt of any report that 156 identifies a disqualifying record, and shall notify the concealed carry permit system established under subsection 5 of section 650.350. The revocation of a provisional permit 157 158 issued under this section shall be proscribed in a manner consistent to the denial and review of 159 an application under subsection 6 of this section.

(3) Within thirty days of the completion of an applicant's criminal background
 check, the sheriff and the highway patrol shall destroy all records related to such
 criminal background check.

163 6. The sheriff may refuse to approve an application for a concealed carry permit if he 164 or she determines that any of the requirements specified in subsection 2 of this section have 165 not been met, or if he or she has a substantial and demonstrable reason to believe that the applicant has rendered a false statement regarding any of the provisions of sections 571.101 166 167 to 571.121. If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify the applicant in writing, stating the grounds for denial and informing 168 169 the applicant of the right to submit, within thirty days, any additional documentation relating 170 to the grounds of the denial. Upon receiving any additional documentation, the sheriff shall 171 reconsider his or her decision and inform the applicant within thirty days of the result of the 172 reconsideration. The applicant shall further be informed in writing of the right to appeal the 173 denial pursuant to subsections 2, 3, 4, and 5 of section 571.114. After two additional reviews 174 and denials by the sheriff, the person submitting the application shall appeal the denial 175 pursuant to subsections 2, 3, 4, and 5 of section 571.114.

176 7. If the application is approved, the sheriff shall issue a concealed carry permit to the
177 applicant within a period not to exceed three working days after his or her approval of the
178 application. The applicant shall sign the concealed carry permit in the presence of the sheriff
179 or his or her designee.

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

181 (1) Name, address, date of birth, gender, height, weight, color of hair, color of eyes,182 and signature of the permit holder;

- (2) The signature of the sheriff issuing the permit;
- 184 (3) The date of issuance; and
- 185 (4) The expiration date.
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187 The permit shall be no larger than two and one-eighth inches wide by three and three-eighths 188 inches long and shall be of a uniform style prescribed by the department of public safety. The 189 permit shall also be assigned a concealed carry permit system county code and shall be stored 190 in sequential number.

9. (1) The sheriff shall keep a record of all applications for a concealed carry permit or a provisional permit and his or her action thereon. Any record of an application that is 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 expiration and nonrenewal of the permit.

(2) The sheriff shall report the issuance of a concealed carry permit or provisional permit to the concealed carry permit system. All information on any such permit that is protected information on any driver's or nondriver's license shall have the same personal protection for purposes of sections 571.101 to 571.121. An applicant's status as a holder of a 200 concealed carry permit, provisional permit, or a concealed carry endorsement issued prior to

201 August 28, 2013, shall not be public information and shall be considered personal protected 202 information. Information retained in the concealed carry permit system under this subsection 203 shall not be distributed to any federal, state, or private entities and shall only be made 204 available for a single entry query of an individual in the event the individual is a subject of 205 interest in an active criminal investigation or is arrested for a crime. A sheriff may access the 206 concealed carry permit system for administrative purposes to issue a permit, verify the 207 accuracy of permit holder information, change the name or address of a permit holder, 208 suspend or revoke a permit, cancel an expired permit, or cancel a permit upon receipt of a 209 certified death certificate for the permit holder. Any person who violates the provisions of 210 this subdivision by disclosing protected information 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 distributed to any federal, state, or private entity, except to MoSMART or a designee thereof. 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 issuance of a permit.

218 11. For processing an application for a concealed carry permit pursuant to sections 219 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed 220 one hundred dollars which shall be paid to the treasury of the county to the credit of the 221 sheriff's revolving fund. This fee shall include the cost to reimburse the Missouri state 222 highway patrol for the costs of fingerprinting and criminal background checks. An additional 223 fee shall be added to each credit card, debit card, or other electronic transaction equal to the 224 charge paid by the state or the applicant for the use of the credit card, debit card, or other 225 electronic payment method by the applicant.

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 sheriffafter December 31, 2013.

571.104. 1. A concealed carry endorsement issued prior to August 28, 2013, shall be suspended or revoked if the concealed carry endorsement holder becomes ineligible for such endorsement under the criteria established in subdivisions (3), (4), (5), (8), and (11) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection. The following procedures shall be followed:

6 (1) When a valid full order of protection, or any arrest warrant, discharge, or 7 commitment for the reasons listed in subdivision (3), (4), (5), (8), or (11) of subsection 2 of section 571.101, is issued against a person holding a concealed carry endorsement issued 8 9 prior to August 28, 2013, upon notification of said order, warrant, discharge or commitment or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment 10 proceeding or a full order of protection proceeding ruling that a person holding a concealed 11 carry endorsement presents a risk of harm to themselves or others, then upon notification of 12 13 such order, the holder of the concealed carry endorsement shall surrender the driver's license 14 or nondriver's license containing the concealed carry endorsement to the court, officer, or other official serving the order, warrant, discharge, or commitment. The official to whom the 15 16 driver's license or nondriver's license containing the concealed carry endorsement is surrendered shall issue a receipt to the licensee for the license upon a form, approved by the 17 18 director of revenue, that serves as a driver's license or a nondriver's license and clearly states 19 the concealed carry endorsement has been suspended. The official shall then transmit the 20 driver's license or a nondriver's license containing the concealed carry endorsement to the 21 circuit court of the county issuing the order, warrant, discharge, or commitment. The 22 concealed carry endorsement issued prior to August 28, 2013, shall be suspended until the 23 order is terminated or until the arrest results in a dismissal of all charges. The official to whom the endorsement is surrendered shall administratively suspend the endorsement in the 24 concealed carry permit system established under subsection 5 of section 650.350 until such 25 26 time as the order is terminated or until the charges are dismissed. Upon dismissal, the court 27 holding the driver's license or nondriver's license containing the concealed carry endorsement 28 shall return such license to the individual, and the official to whom the endorsement was surrendered shall administratively return the endorsement to good standing within the 29 30 concealed carry permit system.

(2) Any conviction, discharge, or commitment specified in sections 571.101 to 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the driver's license or nondriver's license with the concealed carry endorsement to the department of revenue. The department of revenue shall notify the sheriff of the county which issued the certificate of qualification for a concealed carry endorsement.

36 The sheriff who issued the certificate of qualification prior to August 28, 2013, shall report 37 the change in status of the endorsement to the concealed carry permit system established 38 under subsection 5 of section 650.350. The director of revenue shall immediately remove the 39 endorsement issued prior to August 28, 2013, from the individual's driving record within 40 three days of the receipt of the notice from the court. The director of revenue shall notify the 41 licensee that he or she must apply for a new license pursuant to chapter 302 which does not 42 contain such endorsement. This requirement does not affect the driving privileges of the 43 licensee. The notice issued by the department of revenue shall be mailed to the last known 44 address shown on the individual's driving record. The notice is deemed received three days 45 after mailing.

2. A concealed carry permit issued pursuant to sections 571.101 to 571.121 after August 28, 2013, shall be suspended or revoked if the concealed carry permit holder becomes ineligible for such permit or endorsement under the criteria established in subdivisions (3), (4), (5), (8), and (11) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection. The following procedures shall be followed:

51 (1) When a valid full order of protection or any arrest warrant, discharge, or 52 commitment for the reasons listed in subdivision (3), (4), (5), (8), or (11) of subsection 2 of 53 section 571.101 is issued against a person holding a concealed carry permit, upon notification of said order, warrant, discharge, or commitment or upon an order of a court of competent 54 55 jurisdiction in a criminal proceeding, a commitment proceeding, or a full order of protection 56 proceeding ruling that a person holding a concealed carry permit presents a risk of harm to 57 themselves or others, then upon notification of such order, the holder of the concealed carry permit shall surrender the permit to the court, officer, or other official serving the order, 58 59 warrant, discharge, or commitment. The permit shall be suspended until the order is 60 terminated or until the arrest results in a dismissal of all charges. The official to whom the 61 permit is surrendered shall administratively suspend the permit in the concealed carry permit system until the order is terminated or the charges are dismissed. Upon dismissal, the court 62 63 holding the permit shall return such permit to the individual and the official to whom the 64 permit was surrendered shall administratively return the permit to good standing within the 65 concealed carry permit system;

66 (2) Any conviction, discharge, or commitment specified in sections 571.101 to 67 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of 68 conviction or action and the permit to the issuing county sheriff. The sheriff who issued the 69 concealed carry permit shall report the change in status of the concealed carry permit to the 70 concealed carry permit system.

3. A concealed carry permit shall be renewed for a qualified applicant upon receipt ofthe properly completed renewal application and the required renewal fee by the sheriff of the

73 county of the applicant's residence. The renewal application shall contain the same required information as set forth in subsection 3 of section 571.101, except that in lieu of the 74 75 fingerprint requirement of subsection 5 of section 571.101 and the firearms safety training, 76 the applicant need only display his or her current concealed carry permit. A name-based 77 [inquiry of the National Instant Criminal Background Check System] criminal background check shall be completed by the Missouri state highway patrol for each renewal 78 79 application. The patrol shall conduct the criminal background check without any 80 involvement of the federal government and in a manner that ensures no record of the name of the applicant or any other personally identifiable information of the applicant 81 is transmitted to any federal government entity. The sheriff shall review the results of the 82 report from the [National Instant Criminal Background Check System] patrol, and when the 83 84 sheriff has determined the applicant has successfully completed all renewal requirements and is not disqualified under any provision of section 571.101, the sheriff shall issue a new 85 concealed carry permit which contains the date such permit was renewed. The process for 86 renewing a concealed carry endorsement issued prior to August 28, 2013, shall be the same as 87 the process for renewing a permit, except that in lieu of the fingerprint requirement of 88 subsection 5 of section 571.101 and the firearms safety training, the applicant need only 89 90 display his or her current driver's license or nondriver's license containing an endorsement. Upon successful completion of all renewal requirements, the sheriff shall issue a new 91 92 concealed carry permit as provided under this subsection. Within thirty days of the 93 completion of an applicant's criminal background check, the sheriff and the highway 94 patrol shall destroy all records related to such criminal background check.

95 4. A person who has been issued a concealed carry permit, or a certificate of 96 qualification for a concealed carry endorsement prior to August 28, 2013, who fails to file a 97 renewal application for a concealed carry permit on or before its expiration date must pay an additional late fee of ten dollars per month for each month it is expired for up to six months. 98 99 After six months, the sheriff who issued the expired concealed carry permit or certificate of 100 qualification shall notify the concealed carry permit system that such permit is expired and 101 cancelled. If the person has a concealed carry endorsement issued prior to August 28, 2013, 102 the sheriff who issued the certificate of qualification for the endorsement shall notify the director of revenue that such certificate is expired regardless of whether the endorsement 103 104 holder has applied for a concealed carry permit under subsection 3 of this section. The 105 director of revenue shall immediately remove such endorsement from the individual's driving 106 record and notify the individual that his or her driver's license or nondriver's license has 107 expired. The notice shall be conducted in the same manner as described in subsection 1 of this section. Any person who has been issued a concealed carry permit pursuant to sections 108 109 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, who

110 fails to renew his or her application within the six-month period must reapply for a new 111 concealed carry permit and pay the fee for a new application.

112 5. Any person issued a concealed carry permit pursuant to sections 571.101 to 113 571.121, or a concealed carry endorsement issued prior to August 28, 2013, shall notify the 114 sheriff of the new jurisdiction of the permit or endorsement holder's change of residence 115 within thirty days after the changing of a permanent residence to a location outside the county 116 of permit issuance. The permit or endorsement holder shall furnish proof to the sheriff in the new jurisdiction that the permit or endorsement holder has changed his or her residence. The 117 sheriff in the new jurisdiction shall notify the sheriff in the old jurisdiction of the permit 118 119 holder's change of address and the sheriff in the old jurisdiction shall transfer any information 120 on file for the permit holder to the sheriff in the new jurisdiction within thirty days. The 121 sheriff of the new jurisdiction may charge a processing fee of not more than ten dollars for 122 any costs associated with notification of a change in residence. The sheriff shall report the 123 residence change to the concealed carry permit system, take possession and destroy the old 124 permit, and then issue a new permit to the permit holder. The new address shall be accessible 125 by the concealed carry permit system within three days of receipt of the information. If the 126 person has a concealed carry endorsement issued prior to August 28, 2013, the endorsement 127 holder shall also furnish proof to the department of revenue of his or her residence change. In 128 such cases, the change of residence shall be made by the department of revenue onto the 129 individual's driving record.

130 6. Any person issued a concealed carry permit pursuant to sections 571.101 to 131 571.121, or a concealed carry endorsement issued prior to August 28, 2013, shall notify the 132 sheriff or his or her designee of the permit or endorsement holder's county or city of residence 133 within seven days after actual knowledge of the loss or destruction of his or her permit or driver's license or nondriver's license containing a concealed carry endorsement. The permit 134 135 or endorsement holder shall furnish a statement to the sheriff that the permit or driver's license or nondriver's license containing the concealed carry endorsement has been lost or destroyed. 136 137 After notification of the loss or destruction of a permit or driver's license or nondriver's 138 license containing a concealed carry endorsement, the sheriff may charge a processing fee of 139 ten dollars for costs associated with replacing a lost or destroyed permit or driver's license or 140 nondriver's license containing a concealed carry endorsement and shall reissue a new concealed carry permit within three working days of being notified by the concealed carry 141 142 permit or endorsement holder of its loss or destruction. The new concealed carry permit shall 143 contain the same personal information, including expiration date, as the original concealed 144 carry permit.

145 7. If a person issued a concealed carry permit, or endorsement issued prior to August 146 28, 2013, changes his or her name, the person to whom the permit or endorsement was issued

147 shall obtain a corrected or new concealed carry permit with a change of name from the sheriff 148 who issued the original concealed carry permit or the original certificate of qualification for 149 an endorsement upon the sheriff's verification of the name change. The sheriff may charge a 150 processing fee of not more than ten dollars for any costs associated with obtaining a corrected 151 or new concealed carry permit. The permit or endorsement holder shall furnish proof of the 152 name change to the sheriff within thirty days of changing his or her name and display his or 153 her concealed carry permit or current driver's license or nondriver's license containing a 154 concealed carry endorsement. The sheriff shall report the name change to the concealed carry 155 permit system, and the new name shall be accessible by the concealed carry permit system 156 within three days of receipt of the information.

157 8. The person with a concealed carry permit, or endorsement issued prior to August 158 28, 2013, shall notify the sheriff of a name or address change within thirty days of the change. 159 A concealed carry permit and, if applicable, endorsement shall be automatically invalid after one hundred eighty days if the permit or endorsement holder has changed his or her name or 160 161 changed his or her residence and not notified the sheriff as required in subsections 5 and 7 of 162 this section. The sheriff shall assess a late penalty of ten dollars per month for each month, up 163 to six months and not to exceed sixty dollars, for the failure to notify the sheriff of the change 164 of name or address within thirty days.

9. (1) As used in this subsection, the term "active military member" means any
person who is on active duty in the United States Armed Forces, on active state duty, on fulltime National Guard duty under Title 32 of the United States Code.

168 (2) Notwithstanding any provision of this section to the contrary, if a concealed carry 169 permit, or endorsement issued prior to August 28, 2013, expires while the person issued the 170 permit or endorsement is an active military member, the permit shall be renewed if the person 171 completes the renewal requirements under subsection 3 of this section within two months of 172 returning to Missouri after discharge from such duty or recovery from such incapacitation. 173 Once the two-month period has expired, the provisions of subsection 4 of this section shall 174 apply except the penalties shall begin to accrue upon the expiration of the two-month period 175 described in this subsection rather than on the expiration date of the permit or endorsement. 176 (3) Beginning August 28, 2020, an active military member may complete the renewal 177 of his or her endorsement or permit under subdivision (2) of this subsection by mail. To renew an endorsement or permit by mail, an active military member shall mail to the sheriff 178

179 who issued his or her permit a renewal application, a copy of his or her current concealed 180 carry permit, a military identification acceptable for in-person renewal of permits, and the 181 renewal fee. The active military member may pick up the renewed permit in person or may 182 request the permit be mailed to a provided address by certified mail. The sheriff may require

183 the active military member to pay the postage and insurance costs associated with mailing the 184 permit, but the costs shall not exceed ten dollars.

571.205. 1. Upon request and payment of the required fee, the sheriff shall issue a 2 concealed carry permit that is valid through the state of Missouri for the lifetime of the permit 3 holder to a Missouri resident who meets the requirements of sections 571.205 to 571.230, 4 known as a Missouri lifetime concealed carry permit. A person may also request, and the 5 sheriff shall issue upon payment of the required fee, a concealed carry permit that is valid 6 through the state of Missouri for a period of either ten years or twenty-five years from the 7 date of issuance or renewal to a Missouri resident who meets the requirements of sections 571.205 to 571.230. Such permit shall be known as a Missouri extended concealed carry 8 9 permit. A person issued a Missouri lifetime or extended concealed carry permit shall be required to comply with the provisions of sections 571.205 to 571.230. If the applicant can 10 show qualification as provided by sections 571.205 to 571.230, the sheriff shall issue a 11 Missouri lifetime or extended concealed carry permit authorizing the carrying of a concealed 12 13 firearm on or about the applicant's person or within a vehicle.

14 2. A Missouri lifetime or extended concealed carry permit shall be suspended if the permit holder becomes a resident of another state. The permit may be reactivated upon 15 16 reestablishment of Missouri residency if the applicant meets the requirements of sections 571.205 to 571.230, and upon successful completion of a name-based [inquiry of the National 17 18 Instant Background Check System] criminal background check conducted by the 19 Missouri state highway patrol. The patrol shall conduct the criminal background 20 check without any involvement of the federal government and in a manner that ensures 21 no record of the name of the applicant or any other personally identifiable information 22 of the applicant is transmitted to any federal government entity. Within thirty days of 23 the completion of an applicant's criminal background check, the sheriff and the 24 highway patrol shall destroy all records related to such criminal background check.

3. A Missouri lifetime or extended concealed carry permit shall be issued by the sheriff or his or her designee of the county or city in which the applicant resides, if the applicant:

(1) Is at least nineteen years of age, is a citizen or permanent resident of the United
States and has assumed residency in this state, 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 has assumed residency in this state;
(2) 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

34 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 anexplosive weapon, firearm, firearm silencer, or gas gun;

(3) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a Missouri lifetime or extended 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 Missouri lifetime or extended concealed carry permit;

44 (4) Is not a fugitive from justice or currently charged in an information or indictment 45 with the commission of a crime punishable by imprisonment for a term exceeding one year 46 under the laws of any state of the United States, other than a crime classified as a 47 misdemeanor under the laws of any state and punishable by a term of imprisonment of two 48 years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;

49 (5) Has not been discharged under dishonorable conditions from the United States50 Armed Forces;

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

54 (7) Is not adjudged mentally incompetent at the time of application or for five years 55 prior to application, or has not been committed to a mental health facility, as defined in 56 section 632.005, or a similar institution located in another state following a hearing at which 57 the defendant was represented by counsel or a representative;

58 (8) Submits a completed application for a permit as described in subsection 4 of this 59 section;

60 (9) Submits an affidavit attesting that the applicant complies with the concealed carry 61 safety training requirement under subsections 1 and 2 of section 571.111;

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

63 (11) Is not otherwise prohibited from possessing a firearm under section 571.070 or64 18 U.S.C. Section 922(g).

4. The application for a Missouri lifetime or extended concealed carry permit issued
by the sheriff of the county of the applicant'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 United States Immigration and Customs
Enforcement or any successor agency;

(2) An affirmation that the applicant has assumed residency in Missouri and is acitizen or permanent resident of the United States;

(3) An affirmation that the applicant is at least 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;

82 (5) An affirmation that the applicant has not been convicted of, pled guilty to, or 83 entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of 84 violence within a five-year period immediately preceding application for a permit or that the 85 applicant has not been convicted of two or more misdemeanor offenses involving driving 86 while under the influence of intoxicating liquor or drugs or the possession or abuse of a 87 controlled substance within a five-year period immediately preceding application for a 88 permit;

89 (6) An affirmation that the applicant is not a fugitive from justice or currently charged 90 in an information or indictment with the commission of a crime punishable by imprisonment 91 for a term exceeding one year under the laws of any state or of the United States other than a 92 crime classified as a misdemeanor under the laws of any state and punishable by a term of 93 imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm 94 silencer, or gas gun;

95 (7) An affirmation that the applicant has not been discharged under dishonorable 96 conditions from the United States Armed Forces;

97 (8) An affirmation that the applicant is not adjudged mentally incompetent at the time 98 of application or for five years prior to application, or has not been committed to a mental 99 health facility, as defined in section 632.005, or a similar institution located in another state, 100 except that a person whose release or discharge from a facility in this state under chapter 632, 101 or a similar discharge from a facility in another state, occurred more than five years ago 102 without subsequent recommitment may apply;

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

106 (10) An affirmation that the applicant, to the applicant's best knowledge and belief, is 107 not the respondent of a valid full order of protection which is still in effect; 108 (11) A conspicuous warning that false statements made by the applicant will result in 109 prosecution for perjury under the laws of the state of Missouri; and

110 (12) A government-issued photo identification. This photograph shall not be 111 included on the permit and shall only be used to verify the person's identity for the issuance of 112 a new permit, issuance of a new permit due to change of name or address, renewal of an 113 extended permit, or for a lost or destroyed permit, or reactivation under subsection 2 of this 114 section.

5. An application for a Missouri lifetime or extended concealed carry permit shall be made to the sheriff of the county in which the applicant resides. An application shall be filed in writing, signed under oath and under the penalties of perjury, and shall state whether the applicant complies with each of the requirements specified in subsection 3 of this section. In addition to the completed application, the applicant for a Missouri lifetime or extended concealed carry permit shall also submit the following:

121 (1) A photocopy of a firearms safety training certificate of completion or other 122 evidence of completion of a firearms safety training course that meets the standards 123 established in subsection 1 or 2 of section 571.111; and

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

125 6. (1) Before an application for a Missouri lifetime or extended concealed carry 126 permit is approved, the sheriff shall make only such inquiries as he or she deems necessary 127 into the accuracy of the statements made in the application. The sheriff may require that the 128 applicant display a Missouri driver's license or nondriver's license or military identification. 129 No biometric data shall be collected from the applicant. The sheriff shall [conduct an inquiry of the National Instant Criminal Background Check System] request a criminal background 130 131 check through the Missouri state highway patrol within three working days after submission of the properly completed application for a Missouri lifetime or extended 132 133 concealed carry permit. The patrol shall conduct the criminal background check without 134 any involvement of the federal government and in a manner that ensures no record of 135 the name of the applicant or any other personally identifiable information of the 136 applicant is transmitted to any federal government entity. Upon receipt of the completed 137 report from the [National Instant Criminal Background Cheek System] patrol, the sheriff 138 shall examine the results and, if no disqualifying information is identified, shall issue a 139 Missouri lifetime or extended concealed carry permit within three working days.

140 (2) In the event the report from the [National Instant Criminal Background Check 141 System and the response from the Federal Bureau of Investigation national criminal history 142 record check] patrol prescribed by subdivision (1) of this subsection [are] is not completed 143 within forty-five calendar days and no disqualifying information concerning the applicant has 144 otherwise come to the sheriff's attention, the sheriff shall issue a provisional permit, clearly

145 designated on the certificate as such, which the applicant shall sign in the presence of the 146 sheriff or the sheriff's designee. This permit, when carried with a valid Missouri driver's or 147 nondriver's license, shall permit the applicant to exercise the same rights in accordance with the same conditions as pertain to a Missouri lifetime or extended concealed carry permit 148 149 issued under this section, provided that it shall not serve as an alternative to a national instant eriminal background check required by 18 U.S.C. Section 922(t)]. The provisional permit 150 151 shall remain valid until such time as the sheriff either issues or denies the permit under 152 subsection 7 or 8 of this section. The sheriff shall revoke a provisional permit issued under 153 this subsection within twenty-four hours of receipt of any report that identifies a disgualifying 154 record, and shall notify the concealed carry permit system established under subsection 5 of 155 section 650.350. The revocation of a provisional permit issued under this section shall be 156 prescribed in a manner consistent to the denial and review of an application under subsection 7 of this section. 157

(3) Within thirty days of the completion of an applicant's criminal background
 check, the sheriff and the highway patrol shall destroy all records related to such
 criminal background check.

161 7. The sheriff may refuse to approve an application for a Missouri lifetime or 162 extended concealed carry permit if he or she determines that any of the requirements specified in subsection 3 of this section have not been met, or if he or she has a substantial and 163 164 demonstrable reason to believe that the applicant has rendered a false statement regarding any 165 of the provisions of sections 571.205 to 571.230. If the applicant is found to be ineligible, the 166 sheriff is required to deny the application, and notify the applicant in writing, stating the grounds for denial and informing the applicant of the right to submit, within thirty days, any 167 168 additional documentation relating to the grounds of the denial. Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and inform the applicant within 169 170 thirty days of the result of the reconsideration. The applicant shall further be informed in writing of the right to appeal the denial under section 571.220. After two additional reviews 171 172 and denials by the sheriff, the person submitting the application shall appeal the denial under 173 section 571.220.

8. If the application is approved, the sheriff shall issue a Missouri lifetime or extended to concealed carry permit to the applicant within a period not to exceed three working days after his or her approval of the application. The applicant shall sign the Missouri lifetime or extended concealed carry permit in the presence of the sheriff or his or her designee.

178 9. The Missouri lifetime or extended concealed carry permit shall specify only the179 following information:

180 (1) Name, address, date of birth, gender, height, weight, color of hair, color of eyes,181 and signature of the permit holder;

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

183 (3) The date of issuance;

184 (4) A clear statement indicating that the permit is only valid within the state of 185 Missouri; and

186 (5) If the permit is a Missouri extended concealed carry permit, the expiration date.187

188 The permit shall be no larger than two and one-eighth inches wide by three and three-eighths 189 inches long and shall be of a uniform style prescribed by the department of public safety. The 190 permit shall also be assigned a concealed carry permit system county code and shall be stored 191 in sequential number.

192 10. (1) The sheriff shall keep a record of all applications for a Missouri lifetime or 193 extended concealed carry permit or a provisional permit and his or her action thereon. Any 194 record of an application that is incomplete or denied for any reason shall be kept for a period 195 not to exceed one year.

196 (2) The sheriff shall report the issuance of a Missouri lifetime or extended concealed 197 carry permit or provisional permit to the concealed carry permit system. All information on 198 any such permit that is protected information on any driver's or nondriver's license shall have 199 the same personal protection for purposes of sections 571.205 to 571.230. An applicant's 200 status as a holder of a Missouri lifetime or extended concealed carry permit or provisional 201 permit shall not be public information and shall be considered personal protected information. 202 Information retained in the concealed carry permit system under this subsection shall not be 203 distributed to any federal, state, or private entities and shall only be made available for a 204 single entry query of an individual in the event the individual is a subject of interest in an 205 active criminal investigation or is arrested for a crime. A sheriff may access the concealed 206 carry permit system for administrative purposes to issue a permit, verify the accuracy of 207 permit holder information, change the name or address of a permit holder, suspend or revoke a permit, cancel an expired permit, or cancel a permit upon receipt of a certified death 208 209 certificate for the permit holder. Any person who violates the provisions of this subdivision 210 by disclosing protected information shall be guilty of a class A misdemeanor.

11. Information regarding any holder of a Missouri lifetime or extended concealed
carry permit is a closed record. No bulk download or batch data shall be distributed to any
federal, state, or private entity, except to MoSMART or a designee thereof.

214 12. For processing an application, the sheriff in each county shall charge a 215 nonrefundable fee not to exceed:

(1) Two hundred dollars for a new Missouri extended concealed carry permit that isvalid for ten years from the date of issuance or renewal;

218 (2) Two hundred fifty dollars for a new Missouri extended concealed carry permit 219 that is valid for twenty-five years from the date of issuance or renewal;

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(3) Fifty dollars for a renewal of a Missouri extended concealed carry permit;

- 221 (4) Five hundred dollars for a Missouri lifetime concealed carry permit,
- 222

223 which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.

571.210. 1. A Missouri lifetime or extended concealed carry permit issued under 2 sections 571.205 to 571.230 shall be suspended or revoked if the Missouri lifetime or 3 extended concealed carry permit holder becomes ineligible for such permit under the criteria 4 established in subdivision (2), (3), (4), (5), (7), or (10) of subsection 3 of section 571.205. 5 The following procedures shall be followed:

6 (1) When a valid full order of protection or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (2), (3), (4), (5), (7), or (10) of subsection 3 7 of section 571.205 is issued against a person holding a Missouri lifetime or extended 8 9 concealed carry permit, upon notification of said order, warrant, discharge, or commitment or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment 10 11 proceeding, or a full order of protection proceeding ruling that a person holding a Missouri 12 lifetime or extended concealed carry permit presents a risk of harm to themselves or others, then upon notification of such order, the holder of the Missouri lifetime or extended 13 14 concealed carry permit shall surrender the permit to the court, officer, or other official serving 15 the order, warrant, discharge, or commitment. The permit shall be suspended until the order is terminated or until the arrest results in a dismissal of all charges. The official to whom the 16 permit is surrendered shall administratively suspend the permit in the concealed carry permit 17 system until the order is terminated or the charges are dismissed. Upon dismissal, the court 18 19 holding the permit shall return such permit to the individual and the official to whom the permit was surrendered shall administratively return the permit to good standing within the 20 21 concealed carry permit system;

(2) (2) Any conviction, discharge, or commitment specified in sections 571.205 to 571.230 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the permit to the issuing county sheriff. The sheriff who issued the Missouri lifetime or extended concealed carry permit shall report the change in status of the concealed carry permit to the concealed carry permit system.

27 2. A Missouri lifetime or extended concealed carry permit shall be reactivated for a 28 qualified applicant upon receipt of the properly completed application by the sheriff of the 29 county of the applicant's residence and in accordance with subsection 2 of section 571.205. A 30 name-based [inquiry of the National Instant Criminal Background Check System] criminal 31 background check shall be completed by the Missouri state highway patrol for each

32 reactivation application. The sheriff shall review the results of the report from the [National 33 Instant Criminal Background Check System] patrol, and when the sheriff has determined the 34 applicant has successfully completed all reactivation requirements and is not disqualified 35 under any provision of section 571.205, the sheriff shall issue a new Missouri lifetime or 36 extended concealed carry permit, which contains the date such permit was reactivated.

37 3. Any person issued a Missouri lifetime or extended concealed carry permit shall 38 notify the sheriff or his or her designee where the permit was issued within seven days after 39 actual knowledge of the loss or destruction of his or her permit. The permit holder shall 40 furnish a statement to the sheriff that the permit has been lost or destroyed. After notification of the loss or destruction of a permit, the sheriff may charge a processing fee of ten dollars for 41 costs associated with replacing a lost or destroyed permit and shall reissue a new Missouri 42 43 lifetime or extended concealed carry permit within three working days of being notified by 44 the permit holder of its loss or destruction. The new Missouri lifetime or extended concealed carry permit shall contain the same personal information as the original concealed carry 45 46 permit.

47 4. If a person issued a Missouri lifetime or extended concealed carry permit changes 48 his or her name, the person to whom the permit was issued shall obtain a corrected or new 49 Missouri lifetime or extended concealed carry permit with a change of name from the sheriff who issued the Missouri lifetime or extended concealed carry permit or upon the sheriff's 50 51 verification of the name change. The sheriff may charge a processing fee of not more than ten dollars for any costs associated with obtaining a corrected or new Missouri lifetime or 52 53 extended concealed carry permit. The permit holder shall furnish proof of the name change to 54 the sheriff within thirty days of changing his or her name and display his or her Missouri 55 lifetime or extended concealed carry permit. The sheriff shall report the name change to the concealed carry permit system, and the new name shall be accessible by the concealed carry 56 permit system within three days of receipt of the information. 57

58 5. Any person issued a Missouri lifetime or extended concealed carry permit shall 59 notify the sheriff of the new jurisdiction of the permit holder's change of residence within thirty days after the changing of a permanent residence to a location outside the county of 60 permit issuance. The permit holder shall furnish proof to the sheriff in the new jurisdiction 61 that the permit holder has changed his or her residence. The sheriff shall report the residence 62 change to the concealed carry permit system, take possession and destroy the old permit, and 63 then issue a new permit to the permit holder. The new address shall be accessible by the 64 65 concealed carry permit system within three days of receipt of the information.

66 6. A Missouri extended concealed carry permit shall be renewed for a qualified 67 applicant upon receipt of the properly completed renewal application and payment of the 68 required fee. The renewal application shall contain the same required information as set forth

in subsection 3 of section 571.205, except that in lieu of the firearms safety training, the 69 70 applicant need only display his or her current Missouri extended concealed carry permit. A 71 name-based [inquiry of the National Instant Criminal Background Check System] criminal 72 background check shall be completed by the Missouri state highway patrol for each 73 renewal application. The sheriff shall review the results of the report from the National 74 Instant Criminal Background Check System] patrol, and when the sheriff has determined the 75 applicant has successfully completed all renewal requirements and is not disqualified under 76 any provision of section 571.205, the sheriff shall issue a new Missouri extended concealed carry permit which contains the date such permit was renewed. Upon successful completion 77 78 of all renewal requirements, the sheriff shall issue a new Missouri extended concealed carry 79 permit as provided under this subsection.

80 7. A person who has been issued a Missouri extended concealed carry permit who fails to file a renewal application for a Missouri extended concealed carry permit on or before 81 82 its expiration date shall pay an additional late fee of ten dollars per month for each month it is 83 expired for up to six months. After six months, the sheriff who issued the expired Missouri 84 extended concealed carry permit shall notify the concealed carry permit system that such 85 permit is expired and cancelled. Any person who has been issued a Missouri extended 86 concealed carry permit under sections 571.101 to 571.121 who fails to renew his or her 87 application within the six-month period shall reapply for a concealed carry permit and pay the 88 fee for a new application.

89 8. The sheriff of the county that issued the Missouri lifetime or extended concealed 90 carry permit shall [conduct a name-based inquiry of the National Instant Criminal Background Check System] request a name-based criminal background check through 91 92 the Missouri state highway patrol once every five years from the date of issuance or 93 renewal of the permit. The sheriff shall review the results of the report from the National 94 Instant Criminal Background Check System] patrol. If the sheriff determines the permit holder is disqualified under any provision of section 571.205, the sheriff shall revoke the 95 96 Missouri lifetime or extended concealed carry permit and shall report the revocation to the 97 concealed carry permit system.

98 9. (1) The Missouri state highway patrol shall conduct any criminal background 99 check required under this section without any involvement of the federal government 100 and in a manner that ensures no record of the name of the applicant or any other 101 personally identifiable information of the applicant is transmitted to any federal 102 government entity.

(2) Within thirty days of the completion of any criminal background check
 conducted under this section, the sheriff and the highway patrol shall destroy all records
 related to such criminal background check.

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