## SECOND REGULAR SESSION

## SENATE BILL NO. 908

## 103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR HUDSON.

5815S.01I

KRISTINA MARTIN, Secretary

## **AN ACT**

To repeal sections 21.750, 571.030, 571.101, 571.117, 571.205, and 571.225, RSMo, and to enact in lieu thereof six new sections relating to firearms, with penalty provisions.

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

Section A. Sections 21.750, 571.030, 571.101, 571.117,

- 2 571.205, and 571.225, RSMo, are repealed and six new sections
- 3 enacted in lieu thereof, to be known as sections 21.750,
- 4 571.030, 571.101, 571.117, 571.205, and 571.225, to read as
- 5 follows:
  - 21.750. 1. The general assembly hereby occupies and
- 2 preempts the entire field of legislation touching in any way
- 3 firearms, components, ammunition and supplies to the
- 4 complete exclusion of any order, ordinance or regulation by
- 5 any political subdivision of this state. Any existing or
- 6 future orders, ordinances or regulations in this field are
- 7 hereby and shall be null and void except as provided in
- 8 subsection 3 of this section.
- 9 2. No county, city, town, village, municipality, or
- 10 other political subdivision of this state shall adopt any
- 11 order, ordinance or regulation concerning in any way the
- 12 sale, purchase, purchase delay, transfer, ownership, use,
- 13 keeping, possession, bearing, transportation, licensing,
- 14 permit, registration, taxation other than sales and
- 15 compensating use taxes or other controls on firearms,

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

16 components, ammunition, and supplies except as provided in 17 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 shall be construed to preclude the use of a firearm in the defense of person or property, subject to the provisions of chapter 563.
- [(2) In any jurisdiction in which the open carrying of firearms is prohibited by ordinance, the open carrying of firearms shall not be prohibited in accordance with the 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

47 under arrest; and

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(d) Any person who violates this subdivision shall be subject to the penalty 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.
- 54 5. No county, city, town, village or any other 55 political subdivision nor the state shall bring suit or have 56 any right to recover against any firearms or ammunition manufacturer, trade association or dealer for damages, 57 abatement or injunctive relief resulting from or relating to 58 59 the lawful design, manufacture, marketing, distribution, or 60 sale of firearms or ammunition to the public. This subsection shall apply to any suit pending as of October 12, 61 62 2003, as well as any suit which may be brought in the 63 future. Provided, however, that nothing in this section 64 shall restrict the rights of individual citizens to recover 65 for injury or death caused by the negligent or defective design or manufacture of firearms or ammunition. 66
- 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.
  - 7. Any political subdivision who knowingly violates the provisions of this section or otherwise knowingly deprives a citizen of Missouri of the rights or privileges ensured by Amendment II of the Constitution of the United States or Article I, Section 23 of the Constitution of Missouri shall be liable to the injured party in an action at law, suit in equity, or other proper proceeding for

- 80 redress, and subject to a civil penalty of fifty thousand
- 81 dollars per occurrence. Any person injured under this
- 82 section shall have standing to pursue an action for
- 83 injunctive relief in the circuit court of the county in
- 84 which the action allegedly occurred or in the circuit court
- 85 of Cole County with respect to the actions of such
- 86 individual. The court shall hold a hearing on the motion
- 87 for temporary restraining order and preliminary injunction
- 88 within thirty days of service of the petition.
- 89 8. In such actions, the court may award the prevailing
- 90 party, other than the state of Missouri or any political
- 91 subdivision of the state, reasonable attorney's fees and
- 92 costs.
- 93 9. Sovereign immunity shall not be an affirmative
- 94 defense in any action pursuant to this section.
  - 571.030. 1. A person commits the offense of unlawful
  - 2 use of weapons, except as otherwise provided by sections
  - 3 571.101 to 571.121, if he or she knowingly:
  - 4 (1) Carries concealed upon or about his or her person
  - 5 a knife, a firearm, a blackjack or any other weapon readily
  - 6 capable of lethal use into any area where firearms are
  - 7 restricted under section 571.107; or
  - 8 (2) Sets a spring gun; or
  - 9 (3) Discharges or shoots a firearm into a dwelling
- 10 house, a railroad train, boat, aircraft, or motor vehicle as
- 11 defined in section 302.010, or any building or structure
- 12 used for the assembling of people; or
- 13 (4) Exhibits, in the presence of one or more persons,
- 14 any weapon readily capable of lethal use in an angry or
- 15 threatening manner; or
- 16 (5) Has a firearm or projectile weapon readily capable
- 17 of lethal use on his or her person, while he or she is

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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

- (6) Discharges a firearm within one hundred yards of any occupied schoolhouse, courthouse, or church building; or
- (7) Discharges or shoots a firearm at a mark, at any object, or at random, on, along or 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
- 33 (9) Discharges or shoots a firearm at or from a motor 34 vehicle, as defined in section 301.010, discharges or shoots 35 a firearm at any person, or at any other motor vehicle, or 36 at any building or habitable structure, unless the person 37 was lawfully acting in self-defense; or
- 38 (10) Carries a firearm, whether loaded or unloaded, or 39 any other weapon readily capable of lethal use into any 40 school, onto any school bus, or onto the premises of any 41 function or activity sponsored or sanctioned by school 42 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 of section 579.015.
- 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:

- (1) All state, county and municipal peace officers who have completed the training required by the police officer standards and training commission pursuant to sections 590.030 to 590.050 and who possess the duty and power of arrest for violation of the general criminal laws of the state or for violation of ordinances of counties or municipalities of the state, whether such officers are on or off duty, and whether such officers are within or outside of the law enforcement agency's jurisdiction, or all qualified retired peace officers, as defined in subsection 12 of this section, and who carry the identification defined in subsection 13 of this section, or any person summoned by such officers to assist in making arrests or preserving the peace while actually engaged in assisting such officer;
- (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of crime;
- 74 (3) Members of the Armed Forces or National Guard75 while performing their official duty;
- 76 (4) Those persons vested by Article V, Section 1 of
  77 the Constitution of Missouri with the judicial power of the
  78 state and those persons vested by Article III of the
  79 Constitution of the United States with the judicial power of
  80 the United States, the members of the federal judiciary;

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81 (5) Any person whose bona fide duty is to execute 82 process, civil or criminal;

- 83 (6) Any federal probation officer or federal flight
  84 deck officer as defined under the federal flight deck
  85 officer program, 49 U.S.C. Section 44921, regardless of
  86 whether such officers are on duty, or within the law
  87 enforcement agency's jurisdiction;
  - (7) Any state probation or parole officer, including supervisors and members of the parole board;
  - (8) Any corporate security advisor meeting the definition and fulfilling the requirements of the regulations established by the department of public safety under section 590.750;
  - (9) Any coroner, deputy coroner, medical examiner, or assistant medical examiner;
- 96 (10) Any municipal or county prosecuting attorney or 97 assistant prosecuting attorney; circuit attorney or 98 assistant circuit attorney; municipal, associate, or circuit 99 judge; or any person appointed by a court to be a special 100 prosecutor who has completed the firearms safety training 101 course required under subsection 2 of section 571.111;
  - (11) Any member of a fire department or fire protection district who is employed on a full-time basis as a fire investigator and who has a valid concealed carry endorsement issued prior to August 28, 2013, or a valid concealed carry permit under section 571.111 when such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties; and
- 109 (12) Upon the written approval of the governing body
  110 of a fire department or fire protection district, any paid
  111 fire department or fire protection district member who is
  112 employed on a full-time basis and who has a valid concealed

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carry endorsement issued prior to August 28, 2013, or a
valid concealed carry permit, when such uses are reasonably
associated with or are necessary to the fulfillment of such
person's official duties.

- 3. Subdivisions (1), (5), (8), and (10) of subsection 1 of this section do not apply when the actor is transporting such weapons in a nonfunctioning state or in an unloaded state when ammunition is not readily accessible or when such weapons are not readily accessible. Subdivision (1) of subsection 1 of this section does not apply to any person [nineteen] eighteen years of age or older [or eighteen years of age or older and a member of the United States Armed Forces, or honorably discharged from the United States Armed Forces, ] transporting a concealable firearm in the passenger compartment of a motor vehicle, so long as such concealable firearm is otherwise lawfully possessed, nor when the actor is also in possession of an exposed firearm or projectile weapon for the lawful pursuit of game, or is in his or her dwelling unit or upon premises over which the actor has possession, authority or control, or is traveling in a continuous journey peaceably through this state. Subdivision (10) of subsection 1 of this section does not apply if the firearm is otherwise lawfully possessed by a person while traversing school premises for the purposes of transporting a student to or from school, or possessed by an adult for the purposes of facilitation of a school-sanctioned 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

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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.
- 151 6. Notwithstanding any provision of this section to 152 the contrary, the state shall not prohibit any state 153 employee from having a firearm in the employee's vehicle on 154 the state's property provided that the vehicle is locked and 155 the firearm is not visible. This subsection shall only 156 apply to the state as an employer when the state employee's 157 vehicle is on property owned or leased by the state and the 158 state employee is conducting activities within the scope of 159 his or her employment. For the purposes of this subsection, 160 "state employee" means an employee of the executive, 161 legislative, or judicial branch of the government of the 162 state of Missouri.
- 7. (1) Subdivision (10) of subsection 1 of this section shall not apply to a person who is a school officer commissioned by the district school board under section 162.215 or who is a school protection officer, as described under section 160.665.
- 168 (2) Nothing in this section shall make it unlawful for a student to actually participate in school-sanctioned qun 169 170 safety courses, student military or ROTC courses, or other 171 school-sponsored or club-sponsored firearm-related events, 172 provided the student does not carry a firearm or other 173 weapon readily capable of lethal use into any school, onto 174 any school bus, or onto the premises of any other function 175 or activity sponsored or sanctioned by school officials or 176 the district school board.

177 8. A person who commits the crime of unlawful use of 178 weapons under:

- 179 (1) Subdivision (2), (3), (4), or (11) of subsection 1 180 of this section shall be guilty of a class E felony;
- 181 Subdivision (1), (6), (7), or (8) of subsection 1 182 of this section shall be quilty of a class B misdemeanor, 183 except when a concealed weapon is carried onto any private 184 property whose owner has posted the premises as being off-185 limits to concealed firearms by means of one or more signs 186 displayed in a conspicuous place of a minimum size of eleven 187 inches by fourteen inches with the writing thereon in 188 letters of not less than one inch, in which case the 189 penalties of subsection 2 of section 571.107 shall apply;
- 190 (3) Subdivision (5) or (10) of subsection 1 of this
  191 section shall be guilty of a class A misdemeanor if the
  192 firearm is unloaded and a class E felony if the firearm is
  193 loaded;
- 194 (4) Subdivision (9) of subsection 1 of this section
  195 shall be guilty of a class B felony, except that if the
  196 violation of subdivision (9) of subsection 1 of this section
  197 results in injury or death to another person, it is a class
  198 A felony.
- 9. Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- 201 (1) For the first violation a person shall be
  202 sentenced to the maximum authorized term of imprisonment for
  203 a class B felony;
- 204 (2) For any violation by a prior offender as defined 205 in section 558.016, a person shall be sentenced to the 206 maximum authorized term of imprisonment for a class B felony 207 without the possibility of parole, probation or conditional 208 release for a term of ten years;

- 209 (3) For any violation by a persistent offender as
  210 defined in section 558.016, a person shall be sentenced to
  211 the maximum authorized term of imprisonment for a class B
  212 felony without the possibility of parole, probation, or
  213 conditional release;
- 214 (4) For any violation which results in injury or death 215 to another person, a person shall be sentenced to an 216 authorized disposition for a class A felony.
- 217 10. Any person knowingly aiding or abetting any other
  218 person in the violation of subdivision (9) of subsection 1
  219 of this section shall be subject to the same penalty as that
  220 prescribed by this section for violations by other persons.
- 11. Notwithstanding any other provision of law, no
  person who pleads guilty to or is found guilty of a felony
  violation of subsection 1 of this section shall receive a
  suspended imposition of sentence if such person has
  previously received a suspended imposition of sentence for
  any other firearms- or weapons-related felony offense.
- 227 12. As used in this section "qualified retired peace 228 officer" means an individual who:
- (1) Retired in good standing from service with a
  public agency as a peace officer, other than for reasons of
  mental instability;
- 232 (2) Before such retirement, was authorized by law to
  233 engage in or supervise the prevention, detection,
  234 investigation, or prosecution of, or the incarceration of
  235 any person for, any violation of law, and had statutory
  236 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

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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 such a plan is available;
- 244 (5) During the most recent twelve-month period, has
  245 met, at the expense of the individual, the standards for
  246 training and qualification for active peace officers to
  247 carry firearms;
- 248 (6) Is not under the influence of alcohol or another
  249 intoxicating or hallucinatory drug or substance; and
- 250 (7) Is not prohibited by federal law from receiving a 251 firearm.
- 252 13. The identification required by subdivision (1) of 253 subsection 2 of this section is:
- 254 (1) A photographic identification issued by the agency 255 from which the individual retired from service as a peace 256 officer that indicates that the individual has, not less 257 recently than one year before the date the individual is 258 carrying the concealed firearm, been tested or otherwise 259 found by the agency to meet the standards established by the agency for training and qualification for active peace 260 261 officers to carry a firearm of the same type as the 262 concealed firearm; or
- 263 (2) A photographic identification issued by the agency 264 from which the individual retired from service as a peace 265 officer; and
- 266 (3) A certification issued by the state in which the
  267 individual resides that indicates that the individual has,
  268 not less recently than one year before the date the
  269 individual is carrying the concealed firearm, been tested or
  270 otherwise found by the state to meet the standards
  271 established by the state for training and qualification for

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active peace officers to carry a firearm of the same type as
the concealed firearm.

571.101. 1. All applicants for concealed carry 2 permits issued pursuant to subsection 7 of this section must 3 satisfy the requirements of sections 571.101 to 571.121. If 4 the said applicant can show qualification as provided by 5 sections 571.101 to 571.121, the county or city sheriff 6 shall issue a concealed carry permit authorizing the 7 carrying of a concealed firearm on or about the applicant's person or within a vehicle. A concealed carry permit shall 8 9 be valid from the date of issuance or renewal until five 10 years from the last day of the month in which the permit was 11 issued or renewed. The concealed carry permit is valid 12 throughout this state. Although the permit is considered 13 valid in the state, a person who fails to renew his or her permit within five years from the date of issuance or 14 15 renewal shall not be eligible for an exception to a National 16 Instant Criminal Background Check under federal regulations 17 currently codified under 27 CFR 478.102(d), relating to the transfer, sale, or delivery of firearms from licensed 18 19 dealers. A concealed carry endorsement issued prior to 20 August 28, 2013, shall continue from the date of issuance or 21 renewal until three years from the last day of the month in which the endorsement was issued or renewed to authorize the 22 carrying of a concealed firearm on or about the applicant's 23 24 person or within a vehicle in the same manner as a concealed 25 carry permit issued under subsection 7 of this section on or 26 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:

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31 (1) Is at least [nineteen] eighteen years of age, is a citizen or permanent resident of the United States and either:

- (a) Has assumed residency in this state; or
- 35 (b) Is a member of the Armed Forces stationed in36 Missouri, or the spouse of such member 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:
  - (a) Has assumed residency in this state;
- 43 (b) Is a member of the Armed Forces stationed in
  44 Missouri; or
- 45 (c) The spouse of such member of the military 46 stationed in Missouri and 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)] (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 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-

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963 year period immediately preceding application for a
964 concealed carry permit;

- [(5)] (4) Is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
- [(6)] (5) Has not been discharged under dishonorable conditions from the United States Armed Forces;
- [(7)] (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 others;
- [(8)] (7) 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;
- 85 [(9)] (8) Submits a completed application for a permit 86 as described in subsection 3 of this section;
- [(10)] (9) Submits an affidavit attesting that the applicant complies with the concealed carry safety training requirement pursuant to subsections 1 and 2 of section 571.111;
- 91 [(11)] (10) Is not the respondent of a valid full order 92 of protection which is still in effect;
- 93 [(12)] (11) Is not otherwise prohibited from possessing 94 a firearm under section 571.070 or 18 U.S.C. Section 922(q).

95 3. The application for a concealed carry permit issued
96 by the sheriff of the county of the applicant's residence
97 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] eighteen 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

127 involving driving while under the influence of intoxicating

128 liquor or drugs or the possession or abuse of a controlled

substance within a five-year period immediately preceding

- 130 application for a permit;
- 131 (6) An affirmation that the applicant is not a
- 132 fugitive from justice or currently charged in an information
- or indictment with the commission of a crime punishable by
- 134 imprisonment for a term exceeding one year under the laws of
- 135 any state or of the United States other than a crime
- 136 classified as a misdemeanor under the laws of any state and
- 137 punishable by a term of imprisonment of two years or less
- 138 that does not involve an explosive weapon, firearm, firearm
- 139 silencer or gas gun;
- 140 (7) An affirmation that the applicant has not been
- 141 discharged under dishonorable conditions from the United
- 142 States Armed Forces;
- 143 (8) An affirmation that the applicant is not adjudged
- 144 mentally incompetent at the time of application or for five
- 145 years prior to application, or has not been committed to a
- 146 mental health facility, as defined in section 632.005, or a
- 147 similar institution located in another state, except that a
- 148 person whose release or discharge from a facility in this
- 149 state pursuant to chapter 632, or a similar discharge from a
- 150 facility in another state, occurred more than five years ago
- 151 without subsequent recommitment may apply;
- 152 (9) An affirmation that the applicant has received
- 153 firearms safety training that meets the standards of
- 154 applicant firearms safety training defined in subsection 1
- 155 or 2 of section 571.111;
- 156 (10) An affirmation that the applicant, to the
- 157 applicant's best knowledge and belief, is not the respondent
- 158 of a valid full order of protection which is still in effect;

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159 (11) A conspicuous warning that false statements made 160 by the applicant will result in prosecution for perjury 161 pursuant to the laws of the state of Missouri; and

- 162 (12) A government-issued photo identification. This
  163 photograph shall not be included on the permit and shall
  164 only be used to verify the person's identity for permit
  165 renewal, or for the issuance of a new permit due to change
  166 of address, or for a lost or destroyed permit.
- 167 4. An application for a concealed carry permit shall 168 be made to the sheriff of the county or any city not within 169 a county in which the applicant resides. An application 170 shall be filed in writing, signed under oath and under the 171 penalties of perjury, and shall state whether the applicant 172 complies with each of the requirements specified in 173 subsection 2 of this section. In addition to the completed 174 application, the applicant for a concealed carry permit must 175 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
    - (2) A nonrefundable permit fee as provided by subsection 11 or 12 of this section.
- 182 5. (1) Before an application for a concealed carry 183 permit is approved, the sheriff shall make only such 184 inquiries as he or she deems necessary into the accuracy of 185 the statements made in the application. The sheriff may 186 require that the applicant display a Missouri driver's 187 license or nondriver's license or military identification 188 and orders showing the person being stationed in Missouri. 189 In order to determine the applicant's suitability for a 190 concealed carry permit, the applicant shall be

191 fingerprinted. No other biometric data shall be collected 192 from the applicant. The sheriff shall conduct an inquiry of 193 the National Instant Criminal Background Check System within 194 three working days after submission of the properly 195 completed application for a concealed carry permit. If no 196 disqualifying record is identified by these checks at the 197 state level, the fingerprints shall be forwarded to the 198 Federal Bureau of Investigation for a national criminal 199 history record check. Upon receipt of the completed report 200 from the National Instant Criminal Background Check System 201 and the response from the Federal Bureau of Investigation 202 national criminal history record check, the sheriff shall 203 examine the results and, if no disqualifying information is 204 identified, shall issue a concealed carry permit within 205 three working days.

206 In the event the report from the National Instant 207 Criminal Background Check System and the response from the 208 Federal Bureau of Investigation national criminal history 209 record check prescribed by subdivision (1) of this 210 subsection are not completed within forty-five calendar days 211 and no disqualifying information concerning the applicant 212 has otherwise come to the sheriff's attention, the sheriff 213 shall issue a provisional permit, clearly designated on the 214 certificate as such, which the applicant shall sign in the 215 presence of the sheriff or the sheriff's designee. This 216 permit, when carried with a valid Missouri driver's or 217 nondriver's license or a valid military identification, 218 shall permit the applicant to exercise the same rights in 219 accordance with the same conditions as pertain to a 220 concealed carry permit issued under this section, provided 221 that it shall not serve as an alternative to an national 222 instant criminal background check required by 18 U.S.C.

223 Section 922(t). The provisional permit shall remain valid 224 until such time as the sheriff either issues or denies the 225 certificate of qualification under subsection 6 or 7 of this 226 section. The sheriff shall revoke a provisional permit 227 issued under this subsection within twenty-four hours of 228 receipt of any report that identifies a disqualifying 229 record, and shall notify the concealed carry permit system 230 established under subsection 5 of section 650.350. The 231 revocation of a provisional permit issued under this section 232 shall be proscribed in a manner consistent to the denial and 233 review of an application under subsection 6 of this section. 6. The sheriff may refuse to approve an application 234 235 for a concealed carry permit if he or she determines that 236 any of the requirements specified in subsection 2 of this 237 section have not been met, or if he or she has a substantial 238 and demonstrable reason to believe that the applicant has 239 rendered a false statement regarding any of the provisions 240 of sections 571.101 to 571.121. If the applicant is found 241 to be ineligible, the sheriff is required to deny the 242 application, and notify the applicant in writing, stating 243 the grounds for denial and informing the applicant of the 244 right to submit, within thirty days, any additional 245 documentation relating to the grounds of the denial. Upon 246 receiving any additional documentation, the sheriff shall 247 reconsider his or her decision and inform the applicant 248 within thirty days of the result of the reconsideration. 249 The applicant shall further be informed in writing of the 250 right to appeal the denial pursuant to subsections 2, 3, 4, 251 and 5 of section 571.114. After two additional reviews and denials by the sheriff, the person submitting the 252 253 application shall appeal the denial pursuant to subsections 254 2, 3, 4, and 5 of section 571.114.

- 255 7. If the application is approved, the sheriff shall
  256 issue a concealed carry permit to the applicant within a
  257 period not to exceed three working days after his or her
  258 approval of the application. The applicant shall sign the
  259 concealed carry permit in the presence of the sheriff or his
  260 or her designee.
- 261 8. The concealed carry permit shall specify only the following information:
- 263 (1) Name, address, date of birth, gender, height,
  264 weight, color of hair, color of eyes, and signature of the
  265 permit holder;
- 266 (2) The signature of the sheriff issuing the permit;
- 267 (3) The date of issuance; and
- 268 (4) The expiration date.
- The permit shall be no larger than two and one-eighth inches wide by three and three-eighths inches long and shall be of a uniform style prescribed by the department of public safety. The permit shall also be assigned a concealed carry permit system county code and shall be stored in sequential number.
- 275 (1) The sheriff shall keep a record of all 9. 276 applications for a concealed carry permit or a provisional 277 permit and his or her action thereon. Any record of an 278 application that is incomplete or denied for any reason 279 shall be kept for a period not to exceed one year. Any 280 record of an application that was approved shall be kept for 281 a period of one year after the expiration and nonrenewal of 282 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

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286 permit that is protected information on any driver's or 287 nondriver's license shall have the same personal protection 288 for purposes of sections 571.101 to 571.121. An applicant's 289 status as a holder of a concealed carry permit, provisional 290 permit, or a concealed carry endorsement issued prior to 291 August 28, 2013, shall not be public information and shall 292 be considered personal protected information. Information 293 retained in the concealed carry permit system under this 294 subsection shall not be distributed to any federal, state, 295 or private entities and shall only be made available for a 296 single entry query of an individual in the event the 297 individual is a subject of interest in an active criminal 298 investigation or is arrested for a crime. A sheriff may 299 access the concealed carry permit system for administrative 300 purposes to issue a permit, verify the accuracy of permit 301 holder information, change the name or address of a permit 302 holder, suspend or revoke a permit, cancel an expired 303 permit, or cancel a permit upon receipt of a certified death 304 certificate for the permit holder. Any person who violates 305 the provisions of this subdivision by disclosing protected 306 information shall be guilty of a class A misdemeanor. 307

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.

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317 11. For processing an application for a concealed 318 carry permit pursuant to sections 571.101 to 571.121, the 319 sheriff in each county shall charge a nonrefundable fee not 320 to exceed one hundred dollars which shall be paid to the 321 treasury of the county to the credit of the sheriff's 322 revolving fund. This fee shall include the cost to 323 reimburse the Missouri state highway patrol for the costs of 324 fingerprinting and criminal background checks. An 325 additional fee shall be added to each credit card, debit 326 card, or other electronic transaction equal to the charge 327 paid by the state or the applicant for the use of the credit 328 card, debit card, or other electronic payment method by the 329 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 sheriff after December 31, 2013.

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

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prior to August 28, 2013, never was or no longer is eligible
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    for such permit or endorsement under the criteria
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    established in sections 571.101 to 571.121 may file a
    petition with the clerk of the small claims court to revoke
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    that person's concealed carry permit or endorsement. The
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    petition shall be in a form substantially similar to the
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    petition for revocation of concealed carry permit or
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    endorsement provided in this section. Appeal forms shall be
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    provided by the clerk of the small claims court free of
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    charge to any person:
                        SMALL CLAIMS COURT
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         In the Circuit Court of , Missouri
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         ____, PLAINTIFF
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                      )
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                      )
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                      ) Case Number ____
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              VS.
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                      )
         , DEFENDANT,
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         Carry Permit or Endorsement Holder
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         , DEFENDANT,
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         Sheriff of Issuance
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                   PETITION FOR REVOCATION OF A
            CONCEALED CARRY PERMIT OR CONCEALED CARRY
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                           ENDORSEMENT
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         Plaintiff states to the court that the
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         defendant, ____, has a concealed carry permit
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issued pursuant to sections 571.101 to 571.121, RSMo, or a concealed carry endorsement issued prior to August 28, 2013, and that the defendant's concealed carry permit or concealed carry endorsement should now be revoked because the defendant either never was or no longer is eligible for such a permit or endorsement pursuant to the provisions of sections 571.101 to 571.121, RSMo, specifically plaintiff states that defendant, , never was or no longer is eligible for such permit or endorsement for one or more of the following reasons: (CHECK BELOW EACH REASON THAT APPLIES TO THIS DEFENDANT) 

- Defendant is not at least [nineteen] eighteen 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].
- ☐ 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.

Defendant has been convicted of, pled quilty 65 to or entered a plea of nolo contendere to 66 one or more misdemeanor offenses involving 67 crimes of violence within a five-year period 68 immediately preceding application for a 69 concealed carry permit issued pursuant to 70 sections 571.101 to 571.121, RSMo, or a 71 72 concealed carry endorsement issued prior to August 28, 2013, or if the applicant has been 73 convicted of two or more misdemeanor offenses 74 involving driving while under the influence 75 of intoxicating liquor or drugs or the 76 possession or abuse of a controlled substance 77 within a five-year period immediately 78 preceding application for a concealed carry 79 permit issued pursuant to sections 571.101 to 80 571.121, RSMo, or a concealed carry 81 endorsement issued prior to August 28, 2013. 82 Defendant is a fugitive from justice or 83 currently charged in an information or 84 indictment with the commission of a crime 85 punishable by imprisonment for a term 86 exceeding one year under the laws of any 87 state of the United States other than a crime 88 classified as a misdemeanor under the laws of 89 any state and punishable by a term of 90 imprisonment of two years or less that does 91 not involve an explosive weapon, firearm, 92 firearm silencer, or gas gun. 93 Defendant has been discharged under 94 dishonorable conditions from the United 95 States Armed Forces. 96 Defendant is reasonably believed by the 97 98 sheriff to be a danger to self or others based on previous, documented pattern. 99 Defendant is adjudged mentally incompetent at 100 101 the time of application or for five years

102 103 104 105 106 107 108 109 110	prior to application, or has been committed to a mental health facility, as defined in section 632.005, RSMo, or a similar institution located in another state, except that a person whose release or discharge from a facility in this state pursuant to chapter 632, RSMo, or a similar discharge from a facility in another state, occurred more than five years ago without subsequent recommitment may apply.
112 113 114 115 116	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.
117 118 119 120 121 122 123 124	Defendant failed to submit to or failed to clear the required background check. (Note: This does not apply if the defendant has submitted to a background check and been issued a provisional permit pursuant to subdivision (2) of subsection 5 of section 571.101, and the results of the background check are still pending.)
125 126 127 128 129	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.
130 131 132 133	Defendant is otherwise disqualified from possessing a firearm pursuant to 18 U.S.C. Section 922(g) or section 571.070, RSMo, 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.

141 \_\_\_\_\_, PLAINTIFF

- 142 2. If at the hearing the plaintiff shows that the defendant was not eligible for the concealed carry permit 143 144 issued pursuant to sections 571.101 to 571.121, or a 145 concealed carry endorsement issued prior to August 28, 2013, 146 at the time of issuance or renewal or is no longer eligible 147 for a concealed carry permit or the concealed carry 148 endorsement, the court shall issue an appropriate order to 149 cause the revocation of the concealed carry permit and, if 150 applicable, the concealed carry endorsement. Costs shall 151 not be assessed against the sheriff.
- 152 3. The finder of fact, in any action brought against a 153 permit or endorsement holder pursuant to subsection 1 of 154 this section, shall make findings of fact and the court 155 shall make conclusions of law addressing the issues at 156 dispute. If it is determined that the plaintiff in such an 157 action acted without justification or with malice or 158 primarily with an intent to harass the permit or endorsement 159 holder or that there was no reasonable basis to bring the 160 action, the court shall order the plaintiff to pay the 161 defendant/respondent all reasonable costs incurred in 162 defending the action including, but not limited to, 163 attorney's fees, deposition costs, and lost wages. Once the 164 court determines that the plaintiff is liable to the 165 defendant/respondent for costs and fees, the extent and type 166 of fees and costs to be awarded should be liberally 167 calculated in defendant/respondent's favor. Notwithstanding

- 168 any other provision of law, reasonable attorney's fees shall
- 169 be presumed to be at least one hundred fifty dollars per
- 170 hour.
- 4. Any person aggrieved by any final judgment rendered
- 172 by a small claims court in a petition for revocation of a
- 173 concealed carry permit or concealed carry endorsement may
- 174 have a right to trial de novo as provided in sections
- 175 512.180 to 512.320.
- 176 5. The office of the county sheriff or any employee or
- agent of the county sheriff shall not be liable for damages
- 178 in any civil action arising from alleged wrongful or
- 179 improper granting, renewing, or failure to revoke a
- 180 concealed carry permit issued pursuant to sections 571.101
- 181 to 571.121, or a certificate of qualification for a
- 182 concealed carry endorsement issued prior to August 28, 2013,
- 183 so long as the sheriff acted in good faith.
  - 571.205. 1. Upon request and payment of the required
  - 2 fee, the sheriff shall issue a concealed carry permit that
  - 3 is valid through the state of Missouri for the lifetime of
  - 4 the permit holder to a Missouri resident who meets the
  - 5 requirements of sections 571.205 to 571.230, known as a
  - 6 Missouri lifetime concealed carry permit. A person may also
  - 7 request, and the sheriff shall issue upon payment of the
  - 8 required fee, a concealed carry permit that is valid through
  - 9 the state of Missouri for a period of either ten years or
- 10 twenty-five years from the date of issuance or renewal to a
- 11 Missouri resident who meets the requirements of sections
- 12 571.205 to 571.230. Such permit shall be known as a
- 13 Missouri extended concealed carry permit. A person issued a
- 14 Missouri lifetime or extended concealed carry permit shall
- 15 be required to comply with the provisions of sections
- 16 571.205 to 571.230. If the applicant can show qualification

as provided by sections 571.205 to 571.230, the sheriff
shall issue a Missouri lifetime or extended concealed carry
permit authorizing the carrying of a concealed firearm on or
about the applicant's person or within a vehicle.

- 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 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 Instant Background Check System.
- 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] eighteen 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 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;

(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;

- (4) Is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state of the United States, other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;
- (5) Has not been discharged under dishonorable conditions from the United States 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;
- (7) 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;

(8) Submits a completed application for a permit asdescribed in subsection 4 of this section;

- 80 (9) Submits an affidavit attesting that the applicant 81 complies with the concealed carry safety training 82 requirement under subsections 1 and 2 of section 571.111;
  - (10) Is not the respondent of a valid full order of protection which is still in effect;
  - (11) Is not otherwise prohibited from possessing a firearm under section 571.070 or 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 a citizen or permanent resident of the United States;
    - (3) An affirmation that the applicant is at least
      [nineteen] eighteen 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

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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 that 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;
- 122 (6) An affirmation that the applicant is not a 123 fugitive from justice or currently charged in an information 124 or indictment with the commission of a crime punishable by 125 imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime 126 127 classified as a misdemeanor under the laws of any state and 128 punishable by a term of imprisonment of two years or less 129 that does not involve an explosive weapon, firearm, firearm silencer, or gas gun; 130
  - (7) An affirmation that the applicant has not been discharged under dishonorable conditions from the United States Armed Forces;
- 134 (8) An affirmation that the applicant is not adjudged
  135 mentally incompetent at the time of application or for five
  136 years prior to application, or has not been committed to a
  137 mental health facility, as defined in section 632.005, or a
  138 similar institution located in another state, except that a
  139 person whose release or discharge from a facility in this

140 state under chapter 632, or a similar discharge from a

- 141 facility in another state, occurred more than five years ago
- 142 without subsequent recommitment may apply;
- 143 (9) An affirmation that the applicant has received
- 144 firearms safety training that meets the standards of
- 145 applicant firearms safety training defined in subsection 1
- 146 or 2 of section 571.111;
- 147 (10) An affirmation that the applicant, to the
- 148 applicant's best knowledge and belief, is not the respondent
- 149 of a valid full order of protection which is still in effect;
- 150 (11) A conspicuous warning that false statements made
- 151 by the applicant will result in prosecution for perjury
- 152 under the laws of the state of Missouri; and
- 153 (12) A government-issued photo identification. This
- 154 photograph shall not be included on the permit and shall
- 155 only be used to verify the person's identity for the
- 156 issuance of a new permit, issuance of a new permit due to
- 157 change of name or address, renewal of an extended permit, or
- 158 for a lost or destroyed permit, or reactivation under
- 159 subsection 2 of this section.
- 160 5. An application for a Missouri lifetime or extended
- 161 concealed carry permit shall be made to the sheriff of the
- 162 county in which the applicant resides. An application shall
- 163 be filed in writing, signed under oath and under the
- 164 penalties of perjury, and shall state whether the applicant
- 165 complies with each of the requirements specified in
- 166 subsection 3 of this section. In addition to the completed
- 167 application, the applicant for a Missouri lifetime or
- 168 extended concealed carry permit shall also submit the
- 169 following:

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

- (2) A nonrefundable permit fee as provided by subsection 12 of this section.
- 176 6. (1) Before an application for a Missouri lifetime 177 or extended concealed carry permit is approved, the sheriff 178 shall make only such inquiries as he or she deems necessary 179 into the accuracy of the statements made in the 180 application. The sheriff may require that the applicant 181 display a Missouri driver's license or nondriver's license 182 or military identification. No biometric data shall be 183 collected from the applicant. The sheriff shall conduct an 184 inquiry of the National Instant Criminal Background Check 185 System within three working days after submission of the 186 properly completed application for a Missouri lifetime or 187 extended concealed carry permit. Upon receipt of the 188 completed report from the National Instant Criminal 189 Background Check System, the sheriff shall examine the 190 results and, if no disqualifying information is identified, 191 shall issue a Missouri lifetime or extended concealed carry 192 permit within three working days.
  - (2) In the event the report from the National Instant Criminal Background Check System and the response from the Federal Bureau of Investigation national criminal history record check prescribed by subdivision (1) of this subsection are not completed within forty-five calendar days and no disqualifying information concerning the applicant has otherwise come to the sheriff's attention, the sheriff shall issue a provisional permit, clearly designated on the

201 certificate as such, which the applicant shall sign in the 202 presence of the sheriff or the sheriff's designee. This 203 permit, when carried with a valid Missouri driver's or 204 nondriver's license, shall permit the applicant to exercise 205 the same rights in accordance with the same conditions as 206 pertain to a Missouri lifetime or extended concealed carry 207 permit issued under this section, provided that it shall not 208 serve as an alternative to a national instant criminal 209 background check required by 18 U.S.C. Section 922(t). The 210 provisional permit shall remain valid until such time as the 211 sheriff either issues or denies the permit under subsection 7 or 8 of this section. The sheriff shall revoke a 212 213 provisional permit issued under this subsection within 214 twenty-four hours of receipt of any report that identifies a 215 disqualifying record, and shall notify the concealed carry 216 permit system established under subsection 5 of section 217 650.350. The revocation of a provisional permit issued 218 under this section shall be prescribed in a manner 219 consistent to the denial and review of an application under 220 subsection 7 of this section. 221 The sheriff may refuse to approve an application 222 for a Missouri lifetime or extended concealed carry permit 223 if he or she determines that any of the requirements 224 specified in subsection 3 of this section have not been met, 225 or if he or she has a substantial and demonstrable reason to 226 believe that the applicant has rendered a false statement 227 regarding any of the provisions of sections 571.205 to 228 571.230. If the applicant is found to be ineligible, the 229 sheriff is required to deny the application, and notify the 230 applicant in writing, stating the grounds for denial and 231 informing the applicant of the right to submit, within

- 232 thirty days, any additional documentation relating to the
- 233 grounds of the denial. Upon receiving any additional
- 234 documentation, the sheriff shall reconsider his or her
- 235 decision and inform the applicant within thirty days of the
- 236 result of the reconsideration. The applicant shall further
- 237 be informed in writing of the right to appeal the denial
- 238 under section 571.220. After two additional reviews and
- 239 denials by the sheriff, the person submitting the
- 240 application shall appeal the denial under section 571.220.
- 241 8. If the application is approved, the sheriff shall
- 242 issue a Missouri lifetime or extended concealed carry permit
- 243 to the applicant within a period not to exceed three working
- 244 days after his or her approval of the application. The
- 245 applicant shall sign the Missouri lifetime or extended
- 246 concealed carry permit in the presence of the sheriff or his
- or her designee.
- 248 9. The Missouri lifetime or extended concealed carry
- 249 permit shall specify only the following information:
- 250 (1) Name, address, date of birth, gender, height,
- 251 weight, color of hair, color of eyes, and signature of the
- 252 permit holder;
- 253 (2) The signature of the sheriff issuing the permit;
- 254 (3) The date of issuance;
- 255 (4) A clear statement indicating that the permit is
- 256 only valid within the state of Missouri; and
- 257 (5) If the permit is a Missouri extended concealed
- 258 carry permit, the expiration date.
- 259 The permit shall be no larger than two and one-eighth inches
- 260 wide by three and three-eighths inches long and shall be of
- 261 a uniform style prescribed by the department of public
- 262 safety. The permit shall also be assigned a concealed carry

permit system county code and shall be stored in sequential number.

- 265 10. (1) The sheriff shall keep a record of all
  266 applications for a Missouri lifetime or extended concealed
  267 carry permit or a provisional permit and his or her action
  268 thereon. Any record of an application that is incomplete or
  269 denied for any reason shall be kept for a period not to
  270 exceed one year.
- 271 The sheriff shall report the issuance of a 272 Missouri lifetime or extended concealed carry permit or 273 provisional permit to the concealed carry permit system. 274 All information on any such permit that is protected 275 information on any driver's or nondriver's license shall 276 have the same personal protection for purposes of sections 277 571.205 to 571.230. An applicant's status as a holder of a 278 Missouri lifetime or extended concealed carry permit or 279 provisional permit shall not be public information and shall be considered personal protected information. Information 280 281 retained in the concealed carry permit system under this 282 subsection shall not be distributed to any federal, state, 283 or private entities and shall only be made available for a 284 single entry query of an individual in the event the 285 individual is a subject of interest in an active criminal 286 investigation or is arrested for a crime. A sheriff may 287 access the concealed carry permit system for administrative 288 purposes to issue a permit, verify the accuracy of permit 289 holder information, change the name or address of a permit 290 holder, suspend or revoke a permit, cancel an expired 291 permit, or cancel a permit upon receipt of a certified death 292 certificate for the permit holder. Any person who violates

- 293 the provisions of this subdivision by disclosing protected
- 294 information shall be guilty of a class A misdemeanor.
- 295 11. Information regarding any holder of a Missouri
- 296 lifetime or extended concealed carry permit is a closed
- 297 record. No bulk download or batch data shall be distributed
- 298 to any federal, state, or private entity, except to MoSMART
- 299 or a designee thereof.
- 300 12. For processing an application, the sheriff in each
- 301 county shall charge a nonrefundable fee not to exceed:
- 302 (1) Two hundred dollars for a new Missouri extended
- 303 concealed carry permit that is valid for ten years from the
- 304 date of issuance or renewal;
- 305 (2) Two hundred fifty dollars for a new Missouri
- 306 extended concealed carry permit that is valid for twenty-
- 307 five years from the date of issuance or renewal;
- 308 (3) Fifty dollars for a renewal of a Missouri extended
- 309 concealed carry permit;
- 310 (4) Five hundred dollars for a Missouri lifetime
- 311 concealed carry permit,
- 312 which shall be paid to the treasury of the county to the
- 313 credit of the sheriff's revolving fund.
  - 571.225. 1. Any person who has knowledge that another
  - 2 person, who was issued a Missouri lifetime or extended
  - 3 concealed carry permit under sections 571.205 to 571.230,
  - 4 never was or no longer is eligible for such permit under the
  - 5 criteria established in sections 571.205 to 571.230 may file
  - 6 a petition with the clerk of the small claims court to
  - 7 revoke that person's Missouri lifetime or extended concealed
  - 8 carry permit. The petition shall be in a form substantially
  - 9 similar to the petition for revocation of a Missouri
  - 10 lifetime or extended concealed carry permit provided in this

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    section. [Appeal] Revocation petition forms shall be
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    provided by the clerk of the small claims court free of
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    charge to any person:
                         SMALL CLAIMS COURT
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         In the Circuit Court of , Missouri
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         ____, PLAINTIFF
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              VS.
                      ) Case Number
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         ____, DEFENDANT,
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         Lifetime or Extended Carry Permit Holder
         , DEFENDANT,
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         Sheriff of Issuance
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                    PETITION FOR REVOCATION OF A
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           MISSOURI LIFETIME OR EXTENDED CONCEALED CARRY
                               PERMIT
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         Plaintiff states to the court that the
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         defendant, , has a Missouri lifetime or
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         extended concealed carry permit issued pursuant
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         to sections 571.205 to 571.230, RSMo, and that
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         the defendant's Missouri lifetime or extended
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         concealed carry permit should now be revoked
         because the defendant either never was or no
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         longer is eligible for such a permit pursuant to
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         the provisions of sections 571.205 to 571.230,
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RSMo, specifically plaintiff states that 38 defendant, , never was or no longer is 39 eligible for such permit or endorsement for one 40 or more of the following reasons: 41 (CHECK BELOW EACH REASON THAT APPLIES TO THIS 42 DEFENDANT) 43 44 Defendant is not at least [nineteen] eighteen years of age [or at least eighteen years of 45 age and a member of the United States Armed 46 Forces or honorably discharged from the United 47 48 States Armed Forces]. Defendant is not a citizen or permanent 49 resident of the United States. 50 Defendant had not resided in this state prior 51 to issuance of the permit or is not a current 52 resident of this state. 53 Defendant has pled quilty to or been convicted 54 of a crime punishable by imprisonment for a 55 term exceeding two years under the laws of any 56 state or of the United States other than a 57 crime classified as a misdemeanor under the 58 laws of any state and punishable by a term of 59 imprisonment of one year or less that does not 60 involve an explosive weapon, firearm, firearm 61 silencer, or gas gun. 62 Defendant has been convicted of, pled quilty 63 to or entered a plea of nolo contendere to one 64 or more misdemeanor offenses involving crimes 65 of violence within a five-year period 66 immediately preceding application for a 67 Missouri lifetime or extended concealed carry 68 permit issued pursuant to sections 571.205 to 69 571.230, RSMo, or the defendant has been 70 convicted of two or more misdemeanor offenses 71 involving driving while under the influence of 72

intoxicating liquor or drugs or the possession 73 74 or abuse of a controlled substance within a five-year period immediately preceding 75 application for a concealed carry permit 76 issued pursuant to sections 571.205 to 77 571.230, RSMo. 78 Defendant is a fugitive from justice or 79 currently charged in an information or 80 indictment with the commission of a crime 81 punishable by imprisonment for a term 82 83 exceeding one year under the laws of any state of the United States other than a crime 84 classified as a misdemeanor under the laws of 85 any state and punishable by a term of 86 imprisonment of two years or less that does 87 not involve an explosive weapon, firearm, 88 89 firearm silencer, or gas gun. 90 Defendant has been discharged under dishonorable conditions from the United States 91 Armed Forces. 92 Defendant is reasonably believed by the 93 sheriff to be a danger to self or others based 94 on previous, documented pattern. 95 Defendant is adjudged mentally incompetent at 96 the time of application or for five years 97 prior to application, or has been committed to 98 a mental health facility, as defined in 99 section 632.005, RSMo, or a similar 100 101 institution located in another state, except that a person whose release or discharge from 102 a facility in this state pursuant to chapter 103 104 632, RSMo, or a similar discharge from a facility in another state, occurred more than 105 106 five years ago without subsequent recommitment may apply. 107

108 109 110 111		Defendant failed to submit a completed application for a concealed carry permit issued pursuant to sections 571.205 to 571.230, RSMo.
112 113 114 115 116 117 118		Defendant failed to submit to or failed to clear the required background check. (Note: This does not apply if the defendant has submitted to a background check and been issued a provisional permit pursuant to subdivision (2) of subsection 6 of section 571.205, RSMo, and the results of the background check are still pending.)
120 121 122 123 124		Defendant failed to submit an affidavit attesting that the applicant complies with the concealed carry safety training requirement pursuant to subsections 1 and 2 of section 571.111, RSMo.
125 126 127 128		Defendant is otherwise disqualified from possessing a firearm pursuant to 18 U.S.C. Section 922(g) or section 571.070, RSMo, because (specify reason):
129 130 131 132 133 134	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.	
136		, PLAINTIFF

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2. If at the hearing the plaintiff shows that the defendant was not eligible for the Missouri lifetime or extended concealed carry permit issued under sections 571.205 to 571.230 at the time of issuance or renewal or is no longer eligible for a Missouri lifetime or extended

142 concealed carry permit the court shall issue an appropriate
143 order to cause the revocation of the Missouri lifetime or
144 extended concealed carry permit. Costs shall not be
145 assessed against the sheriff.

- 146 3. The finder of fact, in any action brought against a 147 permit holder under subsection 1 of this section, shall make 148 findings of fact and the court shall make conclusions of law 149 addressing the issues at dispute. If it is determined that 150 the plaintiff in such an action acted without justification 151 or with malice or primarily with an intent to harass the 152 permit holder or that there was no reasonable basis to bring 153 the action, the court shall order the plaintiff to pay the 154 defendant/respondent all reasonable costs incurred in 155 defending the action including, but not limited to, 156 attorney's fees, deposition costs, and lost wages. Once the 157 court determines that the plaintiff is liable to the 158 defendant/respondent for costs and fees, the extent and type 159 of fees and costs to be awarded should be liberally 160 calculated in defendant/respondent's favor. Notwithstanding 161 any other provision of law, reasonable attorney's fees shall 162 be presumed to be at least one hundred fifty dollars per 163 hour.
- 4. Any person aggrieved by any final judgment rendered by a small claims court in a petition for revocation of a Missouri lifetime or extended concealed carry permit 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 Missouri lifetime or extended concealed carry permit issued under

174 sections 571.205 to 571.230 so long as the sheriff acted in

175 good faith.

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