1	н. в. 3125
2 3 4 5	(By Delegate Householder (By Request), Staggers, Kump and Romine
6 7	[Introduced February 14, 2011; referred to the Committee on the Judiciary then Finance.]
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10	A BILL to repeal $\$8-12-5a$ of the Code of West Virginia, 1931, as
11	amended; to repeal §20-2-19a of said code; to repeal §61-7-6
12	and $\S61-7-6a$ of said code; to repeal $\S61-7A-1$ and $\S61-7A-5$ of
13	said code; to amend and reenact §2-2-1 of said code; to amend
14	and reenact $\$5A-4-3$ of said code; to amend and reenact $\$6-3-1$
15	and $§6-3-1a$ of said code; to amend and reenact $§7-1-3$ of said
16	code; to amend and reenact §7-4-1 of said code; to amend and
17	reenact $\$7-11-5$ of said code; to amend and reenact $\$7-14E-2$ of
18	said code; to amend and reenact §8-12-5 of said code; to amend
19	and reenact §8-29B-5 of said code; to amend and reenact
20	§15-2-24b and §15-2-25 of said code; to amend and reenact
21	§15-5-6 and §15-5-19a of said code; to amend and reenact
22	§17C-2-3 of said code; to amend and reenact §18C-5-2 of said
23	code; to amend and reenact §18C-6-2 of said code; to amend and
24	reenact \$18C-7-3 of said code: to amend and reenact \$20-1-2 of

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said code; to amend and reenact \$20-2-2a, \$20-2-5, \$20-2-5c,

\$20-2-6, \$20-2-6a, \$20-2-32, \$20-2-37, \$20-2-421, \$20-2-42p, §20-2-46e and §20-2-58 of said code; to amend and reenact \$20-7-9 and \$20-7-11 of said code; to amend and reenact \$24A-7-6 of said code; to amend and reenact \$25-1-11c of said code; to amend and reenact §27-3-1 of said code; to amend and reenact §32-4-407 of said code; to amend and reenact §33-41-8 of said code; to amend and reenact §44A-2-6 of said code; to amend and reenact \$48-27-403, \$48-27-502, \$48-27-601 and §48-27-1002 of said code; to amend and reenact §49-2B-3 of said code; to amend and reenact §50-1-14 of said code; to amend and reenact §55-18-1 of said code; to amend and reenact §61-5-8 of said code; to amend and reenact §61-6-1a and \$61-6-19 of said code; to amend and reenact \$61-7-1, \$61-7-2, \$61-7-3, \$61-7-4, \$61-7-5, \$61-7-7, \$61-7-9, \$61-7-10, \$61-7-11a, \$61-7-12 and \$61-7-14 of said code; to amend and reenact \$61-7A-2, \$61-7A-3 and \$61-7A-4 of said code; to amend and reenact §61-11-9 of said code; to amend and reenact §62-12-6 of said code; to amend said code by adding thereto a new section, designated \$15-2-25a; to amend said code by adding thereto a new section, designated \$18C-1-6; to amend said code by adding thereto a new section, designated §27-5-6; to amend said code by adding thereto a new section, designated §30-29-11; to amend said code by adding thereto a new section,

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designated §48-22-804; to amend said code by adding thereto a new section, designated §55-18-3; to amend said code by adding thereto nine new sections, designated §61-7-11b, §61-7-11c, \$61-7-13, \$61-7-14a, \$61-7-15a, \$61-7-16, \$61-7-17, \$61-7-18, §61-7-19 and §61-7-20; to amend said code by adding thereto a new section, designated §61-11-27; to amend said code by adding thereto two new sections, designated §64-5-1a and \$64-5-1b; to amend said code by adding thereto a new section, designated §64-7-3a; to amend said code by adding thereto two new sections, designated §64-10-3a and §64-10-3b; and to amend said code by adding thereto a new article, designated §64-12-1 and §64-12-2, all relating to the regulation of firearms and other deadly weapons; providing uniform statutory definition of "business days" for purposes of computation of time; providing that the rights of local conservators of the peace and reserve deputy sheriffs to keep and bear arms as private citizens are neither enlarged nor diminished by virtue of their positions; clarifying various grants of authority to certain state officers and agents to carry firearms and concealed weapons while on duty; codifying common law arrest powers of prosecuting attorneys and assistant prosecuting attorneys; repealing special fees for fingerprinting services applicants for federal firearm licenses; repealing

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authority of municipalities to prohibit the carrying of certain weapons; limiting access to records pertaining to licenses to carry concealed weapons, qualified retired law-enforcement officers qualified to carry concealed firearms pursuant to the federal Law Enforcement Officers Safety Act of 2004 and licensed hunters, trappers and fishermen; requiring qualifying law-enforcement officers employed by a Virginia law-enforcement agency to receive certification to carry a concealed firearm nationwide as provided in the federal Law Enforcement Officers Safety Act of establishing procedure for a retired or medically discharged member of the State Police to appeal a denial of a letter of authorization to carry concealed handguns; providing that certain methods of authorization for retired or medically discharged members of the State Police to carry concealed handguns are cumulative; providing that a letter authorization for a retired or medically discharged member of the State Police to carry concealed weapons shall be deemed a West Virginia license to carry concealed weapons for the purpose of participating in reciprocity with other states; providing that law-enforcement agencies are neither prohibited from nor required to permit an officer to carry his or her service weapon off-duty; requiring West

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law-enforcement agencies to offer access to training and certification for honorably retired officers to be permitted to carry a concealed firearm nationwide as a qualified retired law-enforcement officer as provided in the federal Law Enforcement Officers Safety Act of 2004; establishing program for issuing special qualified retired law-enforcement officer concealed firearm license by the State Police; authorizing legislative rules; providing that special qualified retired law-enforcement officer concealed firearm license is cumulative and supplemental; prohibiting state financial assistance to higher education institutions that infringe upon an individual's right to keep and bear arms as provided by law; expanding prohibition on interference with hunters, trappers and fishermen to include the lawful possession or lawfully-taken wildlife; prohibiting certain control of harassment, intimidation or threats against hunters, trappers or fishermen; providing exemptions to prohibited acts relating interference with hunters, trappers and fishermen; exemption from prohibited acts relating interference with hunters, trappers and fishermen constitutionally-protected activities; increasing criminal for interference with hunters, trappers penalties fishermen; providing civil remedies for unlawful interference

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with hunters, trappers and fishermen; clarifying that hunting statutes generally do not prohibit the otherwise lawful carrying of handguns for self-defense purposes; exempting persons who are licensed or otherwise authorized to lawfully carry concealed weapons from certain limitations on how firearms may be carried or transported; providing additional lawful means for the transportation of rifles and shotguns in or on vehicles and vessels; clarifying language on Sunday hunting local option election ballots to accurately state the nature of the question propounded; modifying restrictions relating to discharging firearms near residences, parks and certain other public places; consolidating and clarifying certain penalty provisions; requiring notice of a quardianship or conservatorship hearing to include a warning of the potential consequences of the guardianship or conservatorship action on the alleged protected person's ability to lawfully possess firearms; requiring domestic violence protective orders to contain certain warnings about implications of order on legality of firearms possession; clarifying effect of protective orders on legality of firearms possession; prohibiting an adoption agency or entity from making suitability determinations based on, requiring disclosure relating to, or restricting the lawful possession, storage or

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use of a firearm or ammunition; providing immunity from civil liability for certain firearms safety instructors, course providers, sponsoring organizations and participants; modifying area covered by prohibition on transporting restricted articles on correctional facility premises; prohibiting the taking of lawfully possessed arms and ammunition during a declared state of emergency or riot; repealing prohibition on bringing weapons upon the state Capitol Complex; declaring legislative findings and intent; defining terms; limiting requirement of license to carry concealed weapons to enumerated locations; providing additional exemptions to requirement of license to carry concealed weapons; granting full faith and credit to all qualified out-of-state license or permit to carry concealed weapons held by qualifying out-of-state licensees; requiring certain persons who lawfully carry a concealed weapon without a license to inform the law-enforcement officer and submit to certain requests by the law-enforcement officer when the person is contacted by a law-enforcement officer; providing procedures for ascertaining the existence of a license or other lawful authorization to carry a concealed weapon; establishing certain rebuttable presumptions regarding the existence or absence of evidence of a license or other lawful

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authorization to carry a concealed weapon; establishing multiple classes of licenses to carry concealed weapons; prescribing eligibility criteria for each class of license; repealing limitation of licenses to carry concealed weapons to pistols and revolvers only; repealing license to carry concealed weapons fee surcharge for Courthouse Facilities Improvement Fund; requiring the inclusion of information on applications for licenses to carry concealed weapons; modifying eligibility criteria for licenses to carry concealed weapons; specifying information to be provided in application for license to carry concealed weapons; requiring applicants for licenses to carry concealed weapons to provide specified documentation with application; specifying required components of background investigations of applicants for licenses to carry concealed weapons; requiring background check on applicants for licenses to carry concealed weapons to determine an applicant's eligibility to possess or transport firearms under state and federal law; requiring fingerprint-based state and national criminal and mental health background checks on applicants for Class 1 licenses; establishing a State Police Concealed Weapons License Background Check Administration Fund; source of funds; use of funds; authorizing expenditures from collections; converting

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county concealed weapons license administration funds to perpetual revolving accounts; repealing authority of sheriff to expend surplus funds in county concealed weapons license administration fund: establishing additional means of fulfilling requirement of demonstrating basic competence with a handgun; prescribing additional requirement for Class 1, 2 and 4 licenses of completing certain live fire shooting exercises and passing live fire shooting proficiency test; requiring instructors of live fire shooting proficiency tests to maintain records on students; modifying time limit for sheriffs to act on applications for licenses to carry concealed weapons; conforming requirements for Social Security number solicitations on applications for licenses to carry concealed weapons to Section 7 of the federal Privacy Act of 1974; establishing a uniform system of numbering and indexing all licenses to carry concealed weapons throughout the state; specifying the form and contents of licenses to carry concealed weapons; establishing provisions governing the change of a licensee's name or address; modifying the license expiration and renewal cycle; prorating license extending licenses of active-duty members of the Armed Forces while deployed; requiring Commissioner of Motor Vehicles to produce license cards upon request of sheriff; payment of cost

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of producing license cards; transferring responsibility for license applications and other forms preparing Superintendent to Attorney General; requiring sheriffs to accept certain methods of payment for fees for licenses to carry concealed weapons; establishing procedure for appealing the suspension or revocation of a license to carry concealed weapons; specifying form of notice of denial, suspension or revocation of a license to carry concealed weapons; specifying whether a license to carry concealed weapons shall be suspended or revoked; establishing optional procedure for reconsidering denial, suspension or revocation of license prior to judicial appeal; closing proceedings and sealing records in judicial appeals of denials, suspension and revocations of licenses to carry concealed weapons; modifying immunity from civil liability for certain acts relative to concealed weapons licensing; declaring licensing statute to be comprehensive and preemptive; requiring courts to determine whether individuals in proceedings resulting in disqualification from licensure are licensed to carry a concealed weapon; requiring court to notify issuing agency upon a licensee becoming disqualified for certain causes from continued licensure to carry concealed weapons; requiring sheriffs to issue notice of license expiration and renewal

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process; contents of notice; providing criminal penalties for fraudulently obtaining or unlawfully disclosing confidential information about individuals who have applied for or been issued licenses to carry concealed weapons; establishing provisions for the use of an alternate address by certain classes of protected persons; requiring the Attorney General to periodically notify the Attorney General and licensing authority of each state of this state's recognition of qualified out-of-state license or permit to carry concealed weapons held by qualifying out-of-state licensees; requiring the Attorney General to negotiate and execute reciprocity agreements to secure recognition of West Virginia licenses when required by other states as a condition of recognizing West Virginia licenses; requiring the Attorney General and the Superintendent of the State Police to provide certain annual reports to the Legislature; requiring the Attorney General to publish and annually revise a compendium of firearm and use of force laws; providing for the disposition of applications for licenses to carry concealed weapons filed before and pending act; providing effective date of this the classification of licenses to carry concealed weapons in effect on the effective date of this act; specifying procedures for upgrading or modifying class of license to

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carry concealed weapons; establishing emergency license to carry concealed weapons; eligibility criteria; license fee; creating uniform rule concerning the requirement to carry and exhibit license when carrying a concealed weapon for both West Virginia licensees and qualified out-of-state licensees; conforming classes of persons prohibited from possessing firearms to federal law; clarifying conflicting statutory language; prohibiting certain persons from carrying a concealed weapon in a public place; providing additional procedures for relief from weapons disabilities; designating officials authorized to certify the transfer and registration of firearms subject to the National Firearms Act; establishing time limit for designated officials to act on requests for certification; establishing uniform standard for approving or denying requested certifications; providing immunity from liability for lawfully performing civil required certifications; prohibiting licensed firearm dealers from refusing to sell or otherwise transfer a firearm to any person solely on the basis that the person purchased a firearm that was later the subject of a law-enforcement trace request; requiring licensed firearms dealers to perform certain acts incident to firearm sales or transfers; prohibiting the purchase or attempt to purchase a firearm from a firearm

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dealer by certain persons; increasing criminal penalties for any person other than a law-enforcement officer who knowingly solicits, persuades, encourages or entices any other person to violate firearm sales laws; civil remedies for unlawful denial or delay of firearm sale or transfer; specifying areas subject to prohibition on possession of deadly weapons on school premises; providing exceptions; creating separate offense for possessing deadly weapon in school safety zone with the intent to use the deadly weapon unlawfully or to threaten or endanger another person; providing criminal penalties; reducing criminal penalties for unlawful possession of deadly weapon in school safety zones without the intent to use the deadly weapon unlawfully or to threaten or endanger another person; modifying requirements and procedures for suspending or revoking driver's license of person convicted adjudicated juvenile delinquent for such offenses; а prohibiting the possession or conveyance of deadly weapons into certain areas of courthouses and other places where judicial proceedings are held; declaring certain persons exempt; requiring establishment of secure weapon storage areas and posting of signs; providing for the consolidation of required signage and secure weapon storage areas when premises contained within secure restricted access area; providing for

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the establishment of secure restricted access areas in certain public buildings; procedures for establishment; prohibiting the possession of or conveyance of deadly weapons into secure restricted access areas; providing criminal penalties for possessing or conveying deadly weapons into restricted premises; signage requirements; requiring the provision of secure weapon storage areas at secure restricted access areas for individuals to lawfully store firearms before entering secure restricted access area; providing additional criminal penalties for the use or possession of firearms or other weapons during the commission of specified crimes; exempting certain officers, employees and agents of the United States, this state or a political subdivision of this state from restrictions or prohibitions on possessing weapons imposed by private property owners; requiring all private property owners that have legally restricted or prohibited the possession or carrying of weapons on their premises to give notice of such prohibitions or restrictions by posting specified signs; format of signs; effect of failure to properly post signs indicating such prohibition or restriction; providing immunity from civil liability to private property owners and private employers for certain acts or omissions of individuals licensed to carry concealed weapons or authorized to carry

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concealed weapons without a license if the private property employer voluntarily refrains private restricting the possession or carrying of deadly weapons by individuals licensed to carry concealed weapons or authorized to carry concealed weapons without a license; prohibiting a public or private employer from prohibiting a customer, employee or invitee from possessing any legally owned firearm or concealable weapon that is lawfully possessed and locked inside or locked to a private motor vehicle in a parking lot; prohibiting a public or private employer from violating the privacy rights of a customer, employee or invitee by verbal or written inquiry regarding the presence of a firearm or concealable weapon inside or locked to a private motor vehicle in a parking lot or by the search of a private motor vehicle in a parking lot to ascertain the presence of a firearm or concealable weapon within the vehicle; prohibiting actions by a public or private employer against a customer, employee or invitee based upon verbal or written statements concerning possession of a firearm or concealable weapon stored inside a private motor vehicle in a parking lot for lawful purposes; providing conditions under which a search of a private motor vehicle in the parking lot of a public or private employer may be conducted; prohibiting a public or private employer from

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conditioning employment upon specified licensure status or upon a specified agreement; prohibiting a public or private employer from attempting to prevent or prohibiting any customer, employee or invitee from entering the parking lot of the employer's place of business because the private motor vehicle of a customer, employee or invitee contains a legal firearm or concealable weapon; prohibiting public or private employers from terminating the employment of or otherwise discriminating against an employee, or expelling a customer or invitee, for exercising his or her right to keep and bear arms or for exercising the right of self-defense; providing a condition to the prohibition; providing that such prohibitions apply to all public-sector employers; providing that, when subject to the prohibitions imposed by law, a public or private employer has no duty of care related to the actions prohibited; providing specified immunity from liability for public and private employers; providing nonapplicability of such immunity; providing construction; providing exceptions to certain prohibitions; providing for enforcement of certain prohibitions; providing for the award of reasonable personal costs and losses; providing for the award of court costs and attorney's fees; declaring the provisions of the West Virginia Code to be the sole means by which the keeping and bearing of

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arms may be regulated; preempting any ordinance, rule, policy or administrative action inconsistent therewith; exceptions; providing for enforcement of prohibition on additional regulation of firearms or concealable weapons; providing rules of construction; prohibiting the registration of firearms or firearm owners; exceptions; compliance period for purging prohibited registries; limiting seizures of concealable providing remedies for unlawful seizure of weapons; concealable weapon; providing civil and criminal penalties for certain acts in violation of an individual's right to keep and bear arms; defining certain acts as per se official misconduct purposes of removing public official from office; establishing regulations for gun buy-back programs; establishing procedures to protect interests of owners of stolen firearms and preserve evidence of certain crimes; requiring certain firearms disposed by a public agency to be offered for sale to licensed firearm dealers by public auction or sealed bids; procedures for public sale of certain firearms; requiring award of court costs and attorney's fees in certain cases; clarifying conflicting statutory language; updating references to licenses to carry concealed weapons in the state central mental health registry law; clarifying the permissible use of records in the central state mental health

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- 1 registry; establishing statute of limitations for prosecuting 2 certain crimes; authorizing the set aside and expungement of 3 certain criminal convictions involving misdemeanor crimes of domestic violence; defining eligible offenses; form and 4 5 contents of petition; filing fee; service and notice 6 requirements; prosecutor, victim and state agency opposition 7 to petition; court procedure for hearing and ruling upon the petition; presumptions and burdens of proof; establishing 8 9 procedures for expunging records; effects of set aside and 10 expungement; and repealing or revising various 11 language.
- Be it enacted by the Legislature of West Virginia:
- That \$8-12-5a of the Code of West Virginia, 1931, as amended, the repealed; that \$20-2-19a of said code be repealed; that \$61-7-6 and \$61-7-6a of said code be repealed; that \$61-7A-1 and \$61-7A-5 of said code be repealed; that \$2-2-1 of said code be amended and reenacted; that \$5A-4-3 of said code be amended and reenacted; that \$6-3-1 and \$6-3-1a of said code be amended and reenacted; that \$7-1-3 of said code be amended and reenacted; that code be amended and reenacted; that \$7-1-5 of said code be amended and reenacted; that \$7-1-5 of said code be amended that \$8-12-5 of said code be amended and reenacted; that \$8-29B-5 of said code be amended and reenacted; that \$15-2-24b and \$15-2-25

1 of said code be amended and reenacted; that \$15-5-6 and \$15-5-19a 2 of said code be amended and reenacted; that \$17C-2-3 of said code 3 be amended and reenacted; that \$18C-5-2 of said code be amended and 4 reenacted; that \$18C-6-2 of said code be amended and reenacted; 5 that §18C-7-3 of said code be amended and reenacted; that §20-1-2 6 of said code be amended and reenacted; that \$20-2-2a, \$20-2-5, 7 \$20-2-5c, \$20-2-6, \$20-2-6a, \$20-2-32, \$20-2-37, \$20-2-421, 8 \$20-2-42p, \$20-2-46e and \$20-2-58 of said code be amended and 9 reenacted; that \$20-7-9 and \$20-7-11 of said code be amended and 10 reenacted; that \$24A-7-6 of said code be amended and reenacted; 11 that \$25-1-11c of said code be amended and reenacted; that \$27-3-1 12 of said code be amended and reenacted; that \$32-4-407 of said code 13 be amended and reenacted; that §33-41-8 of said code be amended and 14 reenacted; that §44A-2-6 of said code be amended and reenacted; 15 that §48-27-403, §48-27-502, §48-27-601 and §48-27-1002 of said 16 code be amended and reenacted; that \$49-2B-3 of said code be 17 amended and reenacted; that \$50-1-14 of said code be amended and 18 reenacted; that §55-18-1 of said code be amended and reenacted; 19 that §61-5-8 of said code be amended and reenacted; that §61-6-1a 20 and \$61-6-19 of said code be amended and reenacted; that \$61-7-1, 21 \$61-7-2, \$61-7-3, \$61-7-4, \$61-7-5, \$61-7-7, \$61-7-9, \$61-7-10, 22 \$61-7-11a, \$61-7-12 and \$61-7-14 of said code be amended and 23 reenacted; that \$61-7A-2, \$61-7A-3 and \$61-7A-4 of said code be

- 1 amended and reenacted; that §61-11-9 of said code be amended and 2 reenacted; that §62-12-6 of said code be amended and reenacted; 3 that said code be amended by adding thereto a new section, 4 designated \$15-2-25a; that said code be amended by adding thereto 5 a new section, designated §18C-1-6; that said code be amended by 6 adding thereto a new section, designated \$27-5-6; that said code be 7 amended by adding thereto a new section, designated §30-29-11; that 8 said code be amended by adding thereto a new section, designated 9 §48-22-804; that said code be amended by adding thereto a new 10 section, designated §55-18-3; that said code be amended by adding 11 thereto nine new sections, designated §61-7-11b, §61-7-11c, 12 §61-7-13, §61-7-14a, §61-7-15a, §61-7-16, §61-7-17, §61-7-18, 13  $\S61-7-19$  and  $\S61-7-20$ ; that said code be amended by adding thereto 14 a new section, designated §61-11-27; that said code be amended by 15 adding thereto two new sections, designated §64-5-1a and §64-5-1b; 16 that said code be amended by adding thereto a new section, 17 designated §64-7-3a; that said code be amended by adding thereto 18 two new sections, designated §64-10-3a and §64-10-3b; and that said 19 code be amended by adding thereto a new article, designated 20 \$64-12-1 and \$64-12-2, all to read as follows:
- 21 CHAPTER 2. COMMON LAW, STATUTES, LEGAL HOLIDAYS,
- 22 DEFINITIONS AND LEGAL CAPACITY.
- 23 ARTICLE 2. LEGAL HOLIDAYS; SPECIAL MEMORIAL DAYS; CONSTRUCTION OF

- 1 STATUTES; DEFINITIONS.
- 2 §2-2-1. Legal holidays; official acts or court proceedings.
- 3 (a) The following days are legal holidays:
- 4 (1) The first day of January is "New Year's Day";
- 5 (2) The third Monday of January is "Martin Luther King's 6 Birthday";
- 7 (3) The third Monday of February is "Presidents' Day";
- 8 (4) The last Monday in May is "Memorial Day";
- 9 (5) The twentieth day of June is "West Virginia Day";
- 10 (6) The fourth day of July is "Independence Day";
- 11 (7) The first Monday of September is "Labor Day";
- 12 (8) The second Monday of October is "Columbus Day";
- 13 (9) The eleventh day of November is "Veterans' Day";
- 14 (10) The fourth Thursday of November is "Thanksgiving Day";
- 15 (11) The day after Thanksqiving Day is "Lincoln's Day";
- 16 (12) The twenty-fifth day of December is "Christmas Day";
- 17 (13) Any day on which a general, primary or special election
- 18 is held is a holiday throughout the state, a political subdivision
- 19 of the state, a district or an incorporated city, town or village
- 20 in which the election is conducted;
- 21 (14) General election day on even years shall be designated
- 22 Susan B. Anthony Day, in accordance with the provisions of
- 23 subsection (b), section one-a of this article; and

- 1 (15) Any day proclaimed or ordered by the Governor or the 2 President of the United States as a day of special observance or 3 Thanksgiving, or a day for the general cessation of business, is a
- 5 (b) If a holiday otherwise described in subsection (a) of this 6 section falls on a Sunday, then the following Monday is the legal
- 7 holiday. If a holiday otherwise described in subsection (a) of this
- 8 section falls on a Saturday, then the preceding Friday is the legal
- 9 holiday: Provided, That this subsection (b) shall not apply to
- 10 subdivisions (13), (14) and (15), subsection (a) of this section.
- 11 (c) Any day or part thereof designated by the Governor as time
- 12 off, without charge against accrued annual leave, for state
- 13 employees statewide may also be time off for county employees if
- 14 the county commission elects to designate the day or part thereof
- 15 as time off, without charge against accrued annual leave for county
- 16 employees. Any entire or part statewide day off designated by the
- 17 Governor may, for all courts, be treated as if it were a legal
- 18 holiday.

4 holiday.

- 19 (d) In computing any period of time prescribed by any
- 20 applicable provision of this code or any legislative rule or other
- 21 administrative rule or regulation promulgated pursuant to the
- 22 provisions of this code, the day of the act, event, default or
- 23 omission from which the applicable period begins to run is not

- 1 included. The last day of the period so computed is included,
- 2 unless it is a Saturday, a Sunday, a legal holiday or a designated
- 3 day off in which event the prescribed period of time runs until the
- 4 end of the next day that is not a Saturday, Sunday, legal holiday
- 5 or designated day off.
- 6 (e) If any applicable provision of this code or any
- 7 legislative rule or other administrative rule or regulation
- 8 promulgated pursuant to the provisions of this code designates a
- 9 particular date on, before or after which an act, event, default or
- 10 omission is required or allowed to occur, and if the particular
- 11 date designated falls on a Saturday, Sunday, legal holiday or
- 12 designated day off, then the date on which the act, event, default
- 13 or omission is required or allowed to occur is the next day that is
- 14 not a Saturday, Sunday, legal holiday or designated day off.
- 15 (f) In computing any period of time prescribed by any
- 16 applicable provision of this code or any legislative rule or other
- 17 administrative rule or regulation promulgated pursuant to the
- 18 provisions of this code governing when an act, event, default or
- 19 omission is required or allowed to occur, when the applicable
- 20 statute or rule specifies that the prescribed amount of time is
- 21 measured in "business days," only those days that are not a
- 22 Saturday, Sunday, legal holiday or designated day off, shall be
- 23 included in the computation of the applicable time period. When the

- 1 applicable statute or rule does not specifically provide that the
- 2 applicable time period is measured in "business days," the
- 3 applicable time period shall be measured in calendar days and
- 4 Saturdays, Sundays, legal holidays and designated days off shall be
- 5 excluded from the applicable time period only as otherwise provided
- 6 in this article.
- 7  $\frac{f}{f}(g)$  With regard to the courts of this state, the
- 8 computation of periods of time, the specific dates or days when an
- 9 act, event, default or omission is required or allowed to occur and
- 10 the relationship of those time periods and dates to Saturdays,
- 11 Sundays, legal holidays, or days designated as weather or other
- 12 emergency days pursuant to section two of this article are governed
- 13 by rules promulgated by the Supreme Court of Appeals.
- (q) (h) The provisions of this section do not increase or
- 15 diminish the legal school holidays provided in section two, article
- 16 five, chapter eighteen-a of this code.
- 17 CHAPTER 5A. DEPARTMENT OF ADMINISTRATION.
- 18 ARTICLE 4. GENERAL SERVICES DIVISION.
- 19 §5A-4-3. Security officers; appointment; oath; powers and duties
- generally, etc.
- 21 (a) In addition to the other powers given and assigned to the
- 22 secretary in this chapter, he is hereby authorized to the secretary

1 may appoint bona fide residents of this state to act as security
2 officers upon any premises owned or leased by the State of West
3 Virginia and under the jurisdiction of the secretary, subject to
4 the conditions and restrictions hereinafter imposed in this
5 section. Before entering upon the performance of his or her duties
6 as such a security officer under this section, each the person so
7 appointed shall qualify therefor in the same manner as is required
8 of county officers by taking and filing an oath of office as
9 required by article one, chapter six of this code. No such person
10 shall have authority to carry a gun or any other dangerous weapon
11 until he shall have obtained a license therefor in the manner
12 prescribed by section two, article seven, chapter sixty one of this
13 code.

14 It shall be the duty of (b) Any person so appointed and
15 qualified to as a security officer pursuant to subsection (a) of
16 this section shall preserve law and order on any premises under the
17 jurisdiction of the secretary to which he may be or she is assigned
18 by the secretary. For this purpose, he the security officer shall,
19 as to offenses committed on such premises, have and may exercise
20 all the powers and authority and shall be subject to all the
21 responsibilities of a deputy sheriff of the county law-enforcement
22 officer as defined in section one, article twenty-nine, chapter
23 thirty of this code. The assignment of security officers to any

- 1 premises under the jurisdiction of the secretary shall does not be
- 2 deemed to supersede in any way or limit the authority or duty of
- 3 other peace law-enforcement officers to preserve law and order on
- 4 such any premises to which the secretary assigns a security officer
- 5 pursuant to this section.
- 6 (c) The secretary may at his or her pleasure revoke the
- 7 authority of any such security officer appointed pursuant to this
- 8 section by filing a notice to that effect of revocation in the
- 9 office of the clerk of the county commission of each county in
- 10 which his the security officer's oath of office was filed. and in
- 11 the case of officers licensed to carry a gun or other dangerous
- 12 weapon, by notifying the clerk of the circuit court of the county
- 13 in which the license therefor was granted
- 14 CHAPTER 6. GENERAL PROVISIONS RESPECTING OFFICERS.
- 15 ARTICLE 3. DEPUTY OFFICERS AND CONSERVATORS OF THE PEACE.
- 16 §6-3-1. Appointment of deputies and local conservators of the
- peace; powers and duties; compensation; vacating
- 18 appointment of deputy sheriff; removal of
- 19 conservators.
- 20 (a) (1) The clerk of the Supreme Court of Appeals, or  $\frac{\text{of}}{\text{of}}$  any
- 21 circuit <del>criminal, common pleas, intermediate</del> or <del>county</del> <u>magistrate</u>
- 22 court or of any tribunal established by law in lieu thereof, may,

- 1 with the consent of the court, or such tribunal, duly entered of
- 2 record, appoint any person or persons his  $\underline{\text{or her}}$  deputy or
- 3 deputies.
- 4 (2) A sheriff, surveyor of lands, clerk of the county
- 5 commission or assessor may, with the consent of the county court
- 6 commission or tribunal established by law in lieu of a county
- 7 commission, duly entered of record, appoint any person or persons
- 8 his or her deputy or deputies.
- 9 (3) A sheriff may, when in the opinion of the judge of the
- 10 circuit court the public interest requires it, may, with the assent
- 11 of said court, duly entered of record, appoint any person or
- 12 persons his  $\underline{\text{or her}}$  deputy or deputies to perform any temporary
- 13 service or duty.
- 14 (4) Each deputy so appointed shall take the same oath of
- 15 office required of his or her principal, and may, during his or her
- 16 continuance in office, perform and discharge any of the official
- 17 duties of his or her principal, and any default or misfeasance in
- 18 office of the deputy shall constitute a breach of the conditions of
- 19 the official bond of his or her principal.
- 20 (5) A sheriff in any county in which there are more than four
- 21 deputies shall devote his or her full time to the performance of
- 22 the services or duties required by law of such sheriff, and he
- 23 shall not receive any compensation or reimbursement, directly or

1 indirectly, from any person, firm or corporation for the 2 performance of any private or public services or duties. Provided, 3 That However, any such sheriff may retain or make any investment 4 and receive income therefrom, unless such the investment is 5 otherwise prohibited by law or will impair his the sheriff's 6 independence of judgment in the exercise of, or might reasonably 7 tend to conflict with the proper discharge of, the services or 8 duties of his the office of sheriff. A sheriff in any county in 9 which there are four or fewer deputies, or a deputy sheriff in any 10 county irrespective regardless of the number of deputies, need not 11 devote his or her full time to the services or duties of his or her 12 office as sheriff or his or her employment as deputy sheriff, as 13 the case may be; but any such sheriff or deputy sheriff shall not 14 engage in any business or transaction, accept other employment or 15 make any investment which is otherwise prohibited by law or which 16 will impair his or her independence of judgment in the exercise of, 17 or might reasonably tend to conflict with the proper discharge of, 18 the services or duties of his the office as sheriff or his or her 19 employment as deputy sheriff, as the case may be. A sheriff and his 20 or her deputies in any county, irrespective regardless of the 21 number of deputies, shall receive for the performance of their 22 public services and duties no compensation or remuneration except 23 such as may be regularly provided and paid out of public funds to

- 1 the amount and in the manner provided by law. No sheriff or deputy
- 2 sheriff in any county, irrespective regardless of the number of
- 3 deputies, may receive, directly or indirectly, any gift or donation
- 4 from any person, firm or corporation.
- 5 (6) Except as hereinafter expressly provided by subsection (b)
- 6 of this section, no sheriff shall may appoint or continue the
- 7 appointment of any deputy contrary to the provisions hereof of this
- 8 section. Any sheriff or deputy sheriff who shall violates
- 9 any of the provisions provision of this section shall be is guilty
- 10 of a misdemeanor and, upon conviction thereof, shall be fined not
- 11 less than \$500 nor more than \$5,000, or confined in jail for not to
- 12 exceed more than one year, or both. in the discretion of the court
- 13 (7) Circuit courts shall have jurisdiction in equity and
- 14 mandamus, and the Supreme Court of Appeals shall have jurisdiction
- 15 in mandamus, upon the filing of a petition by the prosecuting
- 16 attorney, the Attorney General, or any three or more citizens of
- 17 the county, to require any sheriff and the county court commission
- 18 to vacate the appointment of any deputy, the appointment of which
- 19 is made or continued in violation of the provisions hereof of this
- 20 subsection. Any such proceeding may be instituted and prosecuted by
- 21 the Attorney General either in the circuit court of Kanawha County
- 22 or in the county for which such appointment was made.
- 23 (b)(1) Any resident or group of residents of any

1 unincorporated community as hereinafter defined, may petition the 2 sheriff for the appointment of a local conservator of the peace and 3 such the sheriff, when in his or her opinion the public interests 4 require it, may with the assent of said the county court commission 5 and the judge of the circuit court duly entered of record, either 6 in term or vacation of any such court, appoint any person or 7 persons a local conservator or conservators of the peace to perform 8 the duties of a conservator of the peace outside of 9 incorporated city, town or village municipality. No person shall be 10 appointed such local conservator of the peace who has not been a 11 bona fide resident and taxpayer of the county for at least one year 12 prior to his or her appointment. Such  $\underline{A}$  local conservator of the 13 peace during his or her continuance in office, may perform and 14 discharge any of the official duties of the sheriff, subject 15 <del>nevertheless</del> to the provisions of this section. 16 conservator so appointed shall be subject to the direction or 17 control of any person other than his principal the appointing 18 sheriff and he a local conservator shall not perform any services 19 or duties, either private or public, except the duties required by 20 law of conservators of the peace pursuant to the provisions hereof 21 of this subsection, for any person, firm, or corporation. No such 22 local conservator shall be entitled to collect or receive any fees 23 provided by law to be paid to the sheriff or to a deputy sheriff,

1 but all fees provided by law for the sheriff, when such duties and 2 services are rendered by such local conservator, shall be paid to 3 the sheriff as regular collections of the sheriff's office. The 4 local conservator shall be paid for the public services performed 5 by him the local conservator performs a salary of not less than \$75 6 per month out of the county treasury from a fund to be paid into 7 such treasury by a resident or the residents of the community for 8 which he the local conservator is appointed, for the sole purpose 9 of compensating such the local conservator or conservators and no 10 such local conservator shall may receive any other compensation, 11 directly or indirectly, from any person, firm, or corporation, for 12 any private or public service, except the salary payable to him the 13 local conservator for his or her public services and duties and 14 from such fund, except that he the local conservator shall be 15 entitled to witness and mileage fees when a witness in  $\frac{1}{2}$  any court 16 of record proceeding. Each local conservator so appointed shall 17 take the same oath of office required of his principal the 18 appointing sheriff and any default or misfeasance in the office of 19 such the local conservator shall constitute a breach of the 20 conditions of the official bond of his principal the appointing 21 sheriff.

22 (2) When the sheriff shall have been <u>is</u> petitioned for the 23 appointment of a local conservator and <del>has determined</del> <u>determines</u>

1 that the appointment is proper, he the sheriff shall select the 2 person whom he the sheriff proposes to have appointed such a local 3 conservator and shall notify the county court commission of the 4 community for which such the local conservator is to be appointed 5 and the name of the person proposed for such the appointment. The 6 county court commission shall thereupon cause notice that the 7 sheriff has recommended the appointment of the person named as 8 conservator for the community named to be published as a Class II 9 legal advertisement in compliance with the provisions of article 10 three, chapter fifty-nine of this code, and the publication area 11 for such publication shall be the county. The notice shall 12 designate a day not less than five days after the date of the last 13 publication when the county court commission will act upon the 14 petition and recommendation. Neither the county court commission 15 nor the judge of the circuit court shall may assent and approve the 16 appointment of such a local conservator until such after the 17 required publication has been made. The costs of the publication 18 shall be paid by the person or persons petitioning for the 19 appointment of the conservator.

No local conservator shall may be appointed except it be made
to appear to the satisfaction of unless the county court commission
and the judge of the circuit court find that because of the lack of
sufficient funds, the geographical location of the unincorporated

1 community for which <u>such the</u> conservator is to be appointed, or 2 other good reason, the sheriff and <u>his regular the sheriff's</u> 3 deputies and the constables of the county are not sufficient to 4 afford proper local policing of <u>such the</u> community and that the 5 person or persons moving for the appointment of <u>such the</u> local 6 conservator have made satisfactory arrangements to compensate <u>him</u> 7 the local conservator for his <u>or her</u> services as <u>such a</u> local 8 conservator of the peace.

(3) Such A local conservator of the peace shall have all the 10 powers and duties of a regularly appointed deputy sheriff except 11 that he a local conservator of the peace shall not execute any 12 civil process except such process as may be necessary to bring 13 parties before the court in any civil action at law or suit in 14 equity and subpoenas for witnesses within the unincorporated 15 community for which he or she is appointed and within a distance of 16 one mile outside the boundaries thereof, except as hereinafter 17 expressly provided, but he and shall not participate in any strike, 18 unemployment boycott, or other industrial or labor dispute, nor 19 serve any court process of any character relating thereto. He  $\underline{A}$ 20 local conservator of the peace shall act as such local conservator 21 only in the unincorporated community for which he or she is 22 appointed, and within a distance of one mile from the boundaries 23 thereof as fixed by the county court commission: Provided,

1 however, That the authority of one local conservator shall not 2 extend into any other unincorporated community for which another 3 local conservator is appointed and acting, except as otherwise 4 expressly provided by subdivision (6) of this subsection, except 5 that in fresh pursuit he a local conservator may effect arrests 6 anywhere in the county. He A local conservator may also exercise 7 the powers of a regularly appointed deputy sheriff anywhere in the 8 county when required to guard or assist in guarding a payroll, or 9 any other property of value in transit to or from the 10 unincorporated community for which he the local conservator is 11 appointed. Any person arrested by such a local conservator shall, 12 with all convenient speed, be turned over to the sheriff or one of 13 his regular deputies, or to a regular constable of the county to be 14 dealt with according to law, a deputy sheriff and his the local 15 conservator's authority for that purpose shall be coextensive with 16 the county.

(4) Any local conservator appointed to perform the duties of conservator of the peace shall be a public officer and the payment, or contribution to the payment of compensation of such the local conservator shall not constitute the person, firm or corporation making such payment or contribution the employer of such the local conservator and no person, firm or corporation paying, or contributing to the payment of compensation to such the local

- 1 conservator shall be answerable in law or in equity liable in any
- 2 civil action for any damages to person or property resulting from
- 3 any official act or omission of such any local conservator.
- 4 (5) <del>No person appointed such <u>The appointment of a</u> local</del>
- 5 conservator shall thereby be entitled to carry weapons, but such
- 6 local conservator may carry weapons when he shall be duly licensed
- 7 and shall have given bond as provided by section two, article
- 8 seven, chapter sixty-one of the Code of West Virginia, 1931 does
- 9 not enlarge or diminish the local conservator's right to keep and
- 10 bear arms in the same manner as the local conservator may otherwise
- 11 <u>lawfully do so as a private citizen.</u>
- 12 (6) Not more than one local conservator of the peace shall be
- 13 appointed, to perform the duties of conservator of the peace, for
- 14 each two thousand five hundred inhabitants of the county as
- 15 ascertained by the last regular decennial census after deducting
- 16 the number of inhabitants of the county residing in the
- 17 incorporated cities, towns and villages in such county
- 18 municipalities. Not more than one local conservator shall be
- 19 appointed for any unincorporated community unless the population
- 20 thereof of the community exceeds one thousand five hundred people,
- 21 and in such which case not more than two conservators shall may be
- 22 appointed for such the community.
- 23 (7) The phrase <u>In this section</u>, "unincorporated community"

- 1 within the meaning of this section shall mean means any center of
- 2 population wherein outside a municipality in which fifty or more
- 3 persons reside within an area of not more than one square mile.
- 4 (8) The county <del>court</del> <u>commission</u> and the judge of the circuit
- 5 court in approving the appointment of a local conservator shall
- 6 enter of record an order making such the appointment and shall show
- 7 therein in the order the necessity for the appointment, the person
- 8 or persons on whose motion the appointment is made, the arrangement
- 9 for the payment of compensation to such local conservator, the
- 10 unincorporated community or communities, for which the appointment
- 11 is made, including the general boundary of each unincorporated
- 12 community for which he the local conservator is appointed.
- 13 (9) No local conservator shall may act as an election official
- 14 or remain in, about or near any voting place or place of political
- 15 convention, further than is necessary for him the local conservator
- 16 to promptly cast his vote and retire from the voting place.
- 17 (10) Any local conservator violating any of the provisions of
- 18 subdivisions who violates subdivision (3) and or (9) of this
- 19 subsection shall be is quilty of a misdemeanor and, upon conviction
- 20 thereof, shall be fined not less than \$50 nor more than \$300, or be
- 21 confined in the county jail for not more than six months, or both.
- 22 in the discretion of the court; and it shall be the duty of The
- 23 sheriff and the county court to forthwith commission shall

- 1 <u>immediately</u> revoke <u>his</u> <u>the</u> appointment <u>irrespective</u> <u>of a local</u>
- 2 conservator who violates subdivision (3) or (9) of this subsection
- 3 regardless of any criminal prosecution. A proceeding in mandamus or
- 4 injunction shall lie in the circuit court and a proceeding in
- 5 mandamus shall lie in the Supreme Court of Appeals at the instance
- 6 of the prosecuting attorney, the Attorney General, or of any three
- 7 or more citizens of the community for which such the conservator is
- 8 appointed, to require the performance of such this duty by the
- 9 sheriff and the county court commission.
- 10 (11) Such A local conservator shall serve during at the joint
- 11 will and pleasure of the sheriff and the county court commission
- 12 and his the local conservator's appointment may be revoked by order
- 13 entered of record by the county court either with or commission
- 14 without the assignment of cause. therefor
- 15 A local conservator may be removed by the judge of the circuit
- 16 court, either in term or vacation, for drunkenness, gross
- 17 immorality, incompetence, neglect of duty, or other good cause,
- 18 upon the petition of three or more residents of the community for
- 19 which he the local conservator has been appointed. The petition
- 20 shall set forth the cause or causes for which such the removal of
- 21 the local conservator is asked demanded and shall show that demand
- 22 for removal has been made of the sheriff and the county court
- 23 commission and that the sheriff and the county court commission

- 1 have failed to remove the local conservator. At least three copies
- 2 of the petition shall be filed, and upon the filing of the petition
- 3 the judge shall fix a time and place for a hearing thereon, which
- 4 time shall not be less than ten days after the filing of the
- 5 petition, and shall cause a copy thereof to be served upon the
- 6 sheriff and such the local conservator at least ten days before the
- 7 hearing thereon.
- 8 §6-3-1a. Deputy sheriff's reserve; purpose; appointment and
- 9 qualifications of members; duties; attire; training;
- oath; bond; not employee of sheriff or county
- commission for certain purposes; limitation or
- 12 liability.
- 13 (a) The sheriff of any county may, for the purposes
- 14 hereinafter set forth specified in this section, designate and
- 15 appoint a deputy sheriffs' reserve, hereinafter referred to as
- 16 "reserve" or "reserves." A reserve may not be designated or created
- 17 without the prior approval of the county commission for the
- 18 establishment of the reserve.
- 19 (b) Each sheriff may appoint as members of the reserve bona
- 20 fide citizens of the county who are of good moral character and who
- 21 have not been convicted of a felony or other crime involving moral
- 22 turpitude. Any person so appointed member of the reserve shall

1 serve at the will and pleasure of the sheriff and is not subject to

2 the provisions of article fourteen, chapter seven of this code. A

3 member of the reserve may not engage in any political activity or

4 campaign involving the office of sheriff or from which activity or

5 campaign the sheriff or <del>candidates therefor</del> any candidate for the

6 office of the sheriff appointing the member would directly benefit.

(c) Members of the reserves shall not serve as law-enforcement

- 8 officers, nor carry firearms, but may carry other weapons provided
  9 that the sheriff certifies in writing to the county commission that
  10 the reserve has met the special training requirements for the
  11 weapon as established by the Governor's committee on crime,
- 12 delinquency and corrections. The Governor's committee on crime,

13 delinquency and corrections is authorized to promulgate legislative

14 rules and emergency rules pursuant to the provisions of article

15 three, chapter twenty-nine-a of this code to establish appropriate

16  $\frac{\text{training standards.}}{\text{the sheriff may provide the}}$  reserves  $\frac{\text{may be}}{\text{training standards.}}$ 

17 provided with radio and other electronic communication equipment

18 for the purpose of maintaining contact with the sheriff's

19 department or other law-enforcement agencies.

20 <u>(d)</u> The duties of the reserves shall be limited to crowd 21 control or traffic control and direction within the county. In 22 addition, the reserves may perform such other duties of a 23 nonlaw-enforcement nature as are designated by the sheriff or by a

- 1 deputy sheriff designated and appointed by the sheriff for that
- 2 purpose: Provided, That a member of the reserves may not aid or
- 3 assist any law-enforcement officer in enforcing the statutes and
- 4 laws of this state in any labor trouble or dispute between employer
- 5 and employee.
- 6 (d) (e) Members of the reserves may be uniformed; however, if
- 7 so uniformed, the uniforms shall clearly differentiate these
- 8 members of the reserves from other law-enforcement deputy sheriffs.
- 9 (e) (f) After appointment to the reserves but prior to service
- 10 each member of the reserves shall receive appropriate training and
- 11 instruction in their functions and authority as well as the
- 12 limitations of authority. In addition, each member of the reserves
- 13 shall annually receive in-service training.
- (f) (g) Each member of the reserve shall take the same oath as
- 15 prescribed by section five, article IV of the Constitution of the
- 16 this state, of West Virginia but the taking of the oath does not
- 17 serve to make the member a public officer.
- 18 <del>(g)</del> (h) The county commission of each county shall provide for
- 19 the bonding and liability insurance of each member of the reserve.
- 20 (h) (i) A member of the reserve is not an employee of either
- 21 the sheriff or of the county commission for any purpose or purposes,
- 22 including, but not limited to, the purposes of workers'
- 23 compensation, civil service, unemployment compensation, public

- 1 employees retirement, public employees insurance or for any other
- 2 purpose. A member of the reserves may not receive any compensation
- 3 or pay for any services performed as a member nor may a member use
- 4 the designated uniform for any other similar work performed.  $\underline{A}$
- 5 member of the reserves is not a law-enforcement officer within the
- 6 meaning of section one, article twenty-nine, chapter thirty of this
- 7 code, and is not authorized by virtue of his or her appointment as
- 8 a member of the reserves to carry a concealed weapon without a
- 9 license. This section does not enlarge or diminish the right of a
- 10 member of the reserves to keep and bear arms in the same manner as
- 11 he or she may otherwise lawfully do so as a private citizen.
- 12 (i) Neither the county commission nor the sheriff is liable
- 13 for any of the acts of any member of the reserves except in the case
- 14 of gross negligence on the part of the county commission or sheriff
- 15 in the appointment of the member or in the case of gross negligence
- 16 on the part of either the sheriff or any of his or her deputies in
- 17 directing any action on the part of the member.
- 18 CHAPTER 7. COUNTY COMMISSIONS AND OFFICERS.
- 19 ARTICLE 1. COUNTY COMMISSIONS GENERALLY.
- 20 §7-1-3. Jurisdiction, powers and duties.
- 21 The county commissions, through their clerks, shall have the
- 22 custody of all deeds and other papers presented for record in their
- 23 counties and the same shall be preserved therein, or otherwise

1 disposed of as now is, or may be prescribed by law. They The county 2 commissions shall have jurisdiction in all matters of probate, the 3 appointment and qualification of personal representatives, 4 quardians, committees, curators and the settlement of their accounts 5 and in all matters relating to apprentices. They The county 6 commissions shall also, under the rules as now are or may be 7 prescribed by law, have the superintendence and administration of 8 the internal police and fiscal affairs of their counties, including 9 the establishment and regulation of roads, ways, streets, avenues, 10 drives and the like, and the naming or renaming thereof, 11 cooperation with local postal authorities, the Division of Highways 12 and the directors of county emergency communications centers, to 13 assure uniform, nonduplicative conversion of all rural routes to 14 city-type addressing on a permanent basis, bridges, public landings, 15 ferries and mills, with authority to lay and disburse the county 16 levies. They The county commissions shall, in all cases of contest, 17 judge of the election, qualification and returns of their own 18 members, and of all county and district officers, subject to appeal 19 as prescribed by law. The tribunals as have been heretofore 20 established by the Legislature under and by virtue of section 21 thirty-four, article VIII of the Constitution of 1,872, for police 22 and fiscal purposes, shall, until otherwise provided by law, remain 23 and continue as at present constituted in the counties in which they

- 1 have been respectively established, and shall be and act as to 2 police and fiscal matters in lieu of the county commission herein 3 mentioned, until otherwise provided by law. And until otherwise 4 provided by law, the clerk as is mentioned in section twenty-six of 5 said article, as amended, shall exercise any powers and discharge 6 any duties heretofore conferred on, or required of, any court or 7 tribunal established for judicial purposes under said section, or 8 the clerk of the court or tribunal, respectively, respecting the 9 recording and preservation of deeds and other papers presented for 10 record, matters of probate, the appointment and qualification of 11 personal representatives, guardians, committees, curators and the 12 settlement of their accounts and in all matters relating to 13 apprentices. The county commission may not limit the right of any 14 person to purchase, possess, transfer, own, carry, transport, sell 15 or store any revolver, pistol, rifle or shotgun or any ammunition 16 <del>or ammunition components to be used therewith nor to so regulate the</del> 17 keeping of gunpowder so as to, directly or indirectly, prohibit the 18 ownership of the ammunition: Provided, That no provision in this 19 section may be construed to limit the authority of a county to 20 restrict the commercial use of real estate in designated areas 21 through planning or zoning ordinances.
- 22 ARTICLE 4. PROSECUTING ATTORNEY, REWARDS AND LEGAL ADVICE.
- 23 §7-4-1. Duties of prosecuting attorney; further duties upon

## 1 request of Attorney General.

It shall be the duty of (a) The prosecuting attorney to shall 2 3 attend to the criminal business of the state in the county in which 4 he the prosecuting attorney is elected and qualified. and When he 5 the prosecuting attorney has information of the violation of any 6 penal law committed within such the county served by the prosecuting 7 attorney, he the prosecuting attorney shall institute and prosecute 8 all necessary and proper proceedings against the offender and may 9 in such case issue or cause to be issued a summons for any witness 10 he may deem the prosecuting attorney considers material. Every 11 public officer shall give  $\frac{1}{1}$  the prosecuting attorney information 12 of the violation of any penal law committed within his the county 13 <u>served by the prosecuting attorney.</u> It shall also be the duty of 14 (b) A prosecuting attorney shall be a conservator of the peace 15 within the county he or she serves and may arrest any person without 16 a warrant for committing in his or her presence a misdemeanor that 17 constitutes a breach of the peace or any felony. 18 (c) The prosecuting attorney to shall attend to civil suits 19 <u>actions</u> in <del>such</del> the county <u>served</u> by the prosecuting attorney in 20 which the state or any department, commission, or board thereof, or 21 other instrumentality of the state is interested, and to advise, 22 attend to, bring, prosecute or defend, as the case may be, all 23 matters, actions, suits and proceedings in which such the county or

- 1 any the county board of education is interested.
- 2 It shall be the duty of (d) The prosecuting attorney to shall
- 3 keep his or her office open in the charge of a responsible person
- 4 during the hours polls are open on general, primary and special
- 5 county-wide election days, and the prosecuting attorney or his and
- 6 assistant prosecuting attorneys, if any, shall be available for the
- 7 purpose of advising election officials. It shall be the further duty
- 8 <del>of</del>
- 9 (e) The prosecuting attorney, when requested by the Attorney
- 10 General, <del>to</del> shall perform or <del>to</del> assist the Attorney General in
- 11 performing, in the county in which he is elected served by the
- 12 prosecuting attorney, any legal duties required to be performed by
- 13 the Attorney General, and which are not inconsistent with the duties
- 14 of the prosecuting attorney as the legal representative of such the
- 15 county. It shall also be the duty of
- 16 (f) The prosecuting attorney, when requested by the Attorney
- 17 General, to shall perform or to assist the Attorney General in
- 18 performing any legal duties required to be performed by the Attorney
- 19 General, in any county other than that the county in which such
- 20 prosecuting attorney is elected <u>and qualified</u>, and for the
- 21 performance of any such duties in any county other than that in
- 22 which such the county served by the prosecuting attorney, is elected
- 23 he the prosecuting attorney shall be paid his or her actual

- 1 expenses.
- 2 (g) Upon the request of the Attorney General, the prosecuting
- 3 attorney shall make a written report of the state and condition of
- 4 the several causes all cases in which the state is a party, pending
- 5 in his the county served by the prosecuting attorney, and upon any
- 6 matters referred to him the prosecuting attorney by the Attorney
- 7 General as provided by law.
- 8 ARTICLE 11. COUNTY PARKS AND RECREATION COMMISSIONS.
- 9 §7-11-5. General powers of commission; rules and regulations;
- 10 misdemeanor offenses; park police authorized.
- 11 The (a) Each county parks and recreation commission shall have
- 12 the necessary powers and authority to manage and control all public
- 13 parks and recreational properties and facilities owned by the county
- 14 or commission and used as a part of such public parks and recreation
- 15 system, including the right power to promulgate rules and
- 16 regulations concerning the management and control of such parks and
- 17 recreational properties and facilities and to enforce any such rules
- 18 and regulations so promulgated pursuant to this section.
- 19 The (b) Each county parks and recreation commission shall also
- 20 have plenary power and authority to prepare and submit to the county
- 21 court commission for adoption rules and regulations regulating the
- 22 use of any parks and recreational properties and facilities under
- 23 the control of the Parks and Recreation Commission and prohibiting

1 any type of use of or activities in connection with any such 2 properties or facilities, and any such rules and regulations, if so 3 adopted, shall be duly entered of record in the order book of the 4 county court commission. The violation of Any person who violates 5 any such rule and regulation so adopted by the county court shall 6 constitute commission under this subsection is quilty of a 7 misdemeanor and, any person convicted of any such violation upon 8 conviction thereof, shall be <del>punished by a fine of</del> fined not less 9 than \$5 nor more than \$100, or by imprisonment confined in jail for 10 a period not exceeding not more than thirty days, or by both. such 11 fine and imprisonment. Justices of the peace of the county shall 12 have concurrent jurisdiction with the circuit court and other courts 13 of record (having criminal jurisdiction) of any misdemeanor offenses 14 arising under this article. The violation of any such rule and 15 regulation which also constitutes the violation of any state law or 16 municipal ordinance may be prosecuted and punished as a violation 17 of such state law or municipal ordinance rather than under the 18 provisions of this section. To enforce any such rules, and 19 regulations to protect and preserve all properties and facilities 20 under the control of the Parks and Recreation Commission and to 21 preserve law and order in connection therewith, the Parks and 22 Recreation Commission shall have plenary power and authority to 23 provide in its bylaws procedures for the appointment, supervision

- 1 and discharge of one or more park police officers. Whenever any such
- 2 appointment is made, a copy of the order of appointment shall be
- 3 filed by the commission with the county court commission.
- (c) In any area under the jurisdiction and control of the Parks 5 and Recreation Commission, or in connection with any properties or 6 facilities under the jurisdiction and control of the Parks and 7 Recreation Commission, or in pursuit of one or more individuals 8 therefrom, any park police officer so appointed shall have all of 9 the power and authority which that a regularly appointed deputy 10 sheriff of such county law-enforcement officer, as defined in 11 section one, article twenty-nine, chapter thirty of this code, has 12 in enforcing the criminal laws of the state. Notwithstanding any 13 provisions of this code to the contrary, park police officers 14 appointed as aforesaid shall not be required to obtain a state 15 license to carry a weapon, as required by the provisions of section 16 two, article seven, chapter sixty one of this code. When any such 17 commission has purchased one or more policies of public liability 18 insurance providing the commission and its officers, agents and 19 employees insurance coverage for legal liability of said commission 20 and its officers, agents and employees for bodily injury, personal 21 injury or damage (including, but not limited to, false arrest and 22 false imprisonment) and property damage, and affording said 23 commission and its officers, agents and employees insurance coverage

- 1 against any and all legal liability arising from, growing out of,
- 2 by reason of or in any way connected with, any acts or omissions of
- 3 said commission, or its officers, agents or employees in the
- 4 performance of their official duties, and so long as the coverage
- 5 aforesaid remains in full force and effect as to such park police
- 6 officers, then the bond specified in section five, article seven of
- 7 said chapter sixty-one shall not be required as to such park police
- 8 officers.
- 9 ARTICLE 14E. ESTABLISHMENT OF CERTAIN FEES; DEDICATION OF FEE TO
- 10 **DEPUTY SHERIFF'S RETIREMENT SYSTEM.**
- 11  $\S7-14E-2$ . Statewide uniform fees for reports generated by
- 12 sheriff's offices; dedication of fees.
- 13 (a) The county commission of each county in this state shall
- 14 set a uniform fee for obtaining certain traffic accident reports,
- 15 criminal investigation reports, incident reports and property
- 16 reports This fee shall be set at a minimum of not less than \$10 for
- 17 each report, with a maximum of nor more than \$20 for each report.
- 18 Ten dollars of the charge for each report shall be deposited into
- 19 the Deputy Sheriff Retirement Fund created in section six, article
- 20 fourteen-d of this chapter. The reports for which a charge may be
- 21 made are traffic accident reports, criminal investigation reports,
- 22 incident reports and property reports.

2 \$5 for performing the following services: Adult private employment
3 fingerprinting; fingerprinting for federal firearm permits; motor
4 vehicle number identification; adult identification cards; and

(b) All sheriff's offices in this state shall collect a fee of

- 5 photo-identification cards. Upon collection, these fees shall be 6 deposited into the Deputy Sheriff Retirement Fund created in section
- 7 six, article fourteen-d of this chapter.
- 8 (c) All sheriff's offices in this state shall collect a fee of 9 \$5 for each nongovernmental background investigation report. Upon
- 10 collection, these fees shall be deposited into the Deputy Sheriff
- 11 Retirement Fund created in section six, article fourteen-d of this
- 12 chapter.

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- 13 (d) No charge may be made under this section for any report or 14 reports made to governmental agencies.
- 15 (e) The fees specified in this section do not apply to any
- 16 license to carry concealed weapons pursuant to section four or five,
- 17 <u>article seven</u>, chapter sixty-one of this code.
- 18 (e) (f) Any county commission which fails to make any payment
- 19 due the Deputy Sheriff Retirement Fund by the fifteenth day
- 20 following the end of each calendar month in which a fee or other
- 21 contribution is received by the county's sheriff may be required to
- 22 pay the actuarial rate of interest lost on the total amount owed for
- 23 each day the payment is delinquent. Accrual of the loss of earnings

- 1 owed by the delinquent county commission commences after the
- 2 fifteenth day following the end of the calendar month in which the
- 3 fee or other contribution is due and continues until receipt of the
- 4 delinquent amount. Interest compounds daily and the minimum
- 5 surcharge is \$50.
- 6 CHAPTER 8. MUNICIPAL CORPORATIONS.
- 7 ARTICLE 12. GENERAL AND SPECIFIC POWERS, DUTIES AND ALLIED
- 8 RELATIONS OF MUNICIPALITIES, GOVERNING BODIES AND
- 9 MUNICIPAL OFFICERS AND EMPLOYEES; SUITS AGAINST
- 10 MUNICIPALITIES.
- 11 §8-12-5. General powers of every municipality and the governing
- body thereof.
- 13 In addition to the powers and authority granted by: (i) The
- 14 Constitution of this state; (ii) other provisions of this chapter;
- 15 (iii) other general law; and (iv) any charter, and to the extent not
- 16 inconsistent or in conflict with any of the foregoing except special
- 17 legislative charters, every municipality and the governing body
- 18 thereof shall have plenary power and authority therein by ordinance
- 19 or resolution, as the case may require, and by appropriate action
- 20 based thereon:
- 21 (1) To lay off, establish, construct, open, alter, curb,
- 22 recurb, pave or repave and keep in good repair, or vacate,

1 discontinue and close, streets, avenues, roads, alleys, ways, 2 sidewalks, drains and gutters, for the use of the public, and to 3 improve and light the same, and have them kept free from 4 obstructions on or over them which have not been authorized pursuant 5 to the succeeding provisions of this subdivision; and, subject to 6 such terms and conditions as the governing body shall prescribe, to 7 permit, without in any way limiting the power and authority granted 8 by the provisions of article sixteen of this chapter, any person to 9 construct and maintain a passageway, building or other structure 10 overhanging or crossing the airspace above a public street, avenue, 11 road, alley, way, sidewalk or crosswalk, but before any permission 12 for any person to construct and maintain a passageway, building or 13 other structure overhanging or crossing any airspace is granted, a 14 public hearing thereon shall be held by the governing body after 15 publication of a notice of the date, time, place and purpose of the 16 public hearing has been published as a Class I legal advertisement 17 in compliance with the provisions of article three, chapter 18 fifty-nine of this code and the publication area for the publication 19 shall be the municipality: Provided, That any permit so granted 20 shall automatically cease and terminate in the event of abandonment 21 and nonuse thereof for the purposes intended for a period of ninety 22 days, and all rights therein or thereto shall revert to the 23 municipality for its use and benefit;

- 1 (2) To provide for the opening and excavation of streets,
- 2 avenues, roads, alleys, ways, sidewalks, crosswalks and public
- 3 places belonging to the municipality and regulate the conditions
- 4 under which any such opening may be made;
- 5 (3) To prevent by proper penalties the throwing, depositing or
- 6 permitting to remain on any street, avenue, road, alley, way,
- 7 sidewalk, square or other public place any glass, scrap iron, nails,
- 8 tacks, wire, other litter or any offensive matter or anything likely
- 9 to injure the feet of individuals or animals or the tires of
- 10 vehicles;
- 11 (4) To regulate the use of streets, avenues, roads, alleys,
- 12 ways, sidewalks, crosswalks and public places belonging to the
- 13 municipality, including the naming or renaming thereof, and to
- 14 consult with local postal authorities, the Division of Highways and
- 15 the directors of county emergency communications centers to assure
- 16 uniform, nonduplicative addressing on a permanent basis;
- 17 (5) To regulate the width of streets, avenues and roads, and,
- 18 subject to the provisions of article eighteen of this chapter, to
- 19 order the sidewalks, footways and crosswalks to be paved, repaved,
- 20 curbed or recurbed and kept in good order, free and clean, by the
- 21 owners or occupants thereof or of the real property next adjacent
- 22 thereto;
- 23 (6) To establish, construct, alter, operate and maintain, or

- 1 discontinue, bridges, tunnels and ferries and approaches thereto;
- 2 (7) To provide for the construction and maintenance of water
- 3 drains, the drainage of swamps or marshlands and drainage systems;
- 4 (8) To provide for the construction, maintenance and covering
- 5 over of watercourses;
- 6 (9) To control and administer the waterfront and waterways of
- 7 the municipality and to acquire, establish, construct, operate and
- 8 maintain and regulate flood control works, wharves and public
- 9 landings, warehouses and all adjuncts and facilities for navigation
- 10 and commerce and the utilization of the waterfront and waterways and
- 11 adjacent property;
- 12 (10) To prohibit the accumulation and require the disposal of
- 13 garbage, refuse, debris, wastes, ashes, trash and other similar
- 14 accumulations whether on private or public property: Provided,
- 15 That, in the event the municipality annexes an area which has been
- 16 receiving solid waste collection services from a certificated solid
- 17 waste motor carrier, the municipality and the solid waste motor
- 18 carrier may negotiate an agreement for continuation of the private
- 19 solid waste motor carrier services for a period of time, not to
- 20 exceed three years, during which time the certificated solid waste
- 21 motor carrier may continue to provide exclusive solid waste
- 22 collection services in the annexed territory;
- 23 (11) To construct, establish, acquire, equip, maintain and

- 1 operate incinerator plants and equipment and all other facilities
- 2 for the efficient removal and destruction of garbage, refuse,
- 3 wastes, ashes, trash and other similar matters;
- 4 (12) To regulate or prohibit the purchase or sale of articles
- 5 intended for human use or consumption which are unfit for use or
- 6 consumption, or which may be contaminated or otherwise unsanitary;
- 7 (13) To prevent injury or annoyance to the public or
- 8 individuals from anything dangerous, offensive or unwholesome;
- 9 (14) To regulate the keeping of gunpowder and other
- 10 combustibles. However, any regulation of the keeping of gunpowder
- 11 pursuant to this subdivision may not act, directly or indirectly,
- 12 to prohibit the otherwise lawful ownership, possession, control or
- 13 storage of gunpowder or ammunition for any firearm;
- 14 (15) To regulate or prohibit the outdoor discharge of firearms,
- 15 other than (i) the discharge of a firearm by a law-enforcement
- 16 officer acting in the course of performance of his or her official
- 17 duties; (ii) the discharge of a firearm by a wildlife damage control
- 18 agent licensed pursuant to section fifty-a, article two, chapter
- 19 twenty of this code, acting in the course of killing or attempting
- 20 to kill nuisance wildlife as authorized by that section; (iii) the
- 21 discharge of a firearm for the specific purpose of killing nuisance
- 22 wildlife as authorized by a permit issued pursuant to section
- 23 fifteen, article two, chapter twenty of this code; or (iv) the

- 1 discharge of a firearm at an established shooting range, and to
- 2 arrest, convict and punish any individual for knowingly and
- 3 willfully discharging a firearm in violation of the applicable
- 4 restriction or prohibition. It is a defense to a charge of knowingly
- 5 and willfully discharging a firearm in violation of a municipal
- 6 ordinance under this subdivision that the defendant discharged the
- 7 firearm under circumstances in which the defendant was justified or
- 8 excused under the laws of this state in using deadly force in
- 9 self-defense or the defense of other persons or property;
- $\frac{(15)(16)}{(16)}$  To make regulations guarding against danger or damage by
- 11 fire;
- 12 (16) To arrest, convict and punish any individual for carrying
- 13 about his or her person any revolver or other pistol, dirk, bowie
- 14 knife, razor, slingshot, billy, metallic or other false knuckles or
- 15 any other dangerous or other deadly weapon of like kind or
- 16 <del>character;</del>
- 17 (17) To arrest, convict and punish any person for importing,
- 18 printing, publishing, selling or distributing any pornographic
- 19 publications;
- 20 (18) To arrest, convict and punish any person for keeping a
- 21 house of ill fame, or for letting to another person any house or
- 22 other building for the purpose of being used or kept as a house of
- 23 ill fame, or for knowingly permitting any house owned by him or her

- 1 or under his or her control to be kept or used as a house of ill
- 2 fame, or for loafing, boarding or loitering in a house of ill fame,
- 3 or frequenting same;
- 4 (19) To prevent and suppress conduct and practices which are
- 5 immoral, disorderly, lewd, obscene and indecent;
- 6 (20) To prevent the illegal sale of intoxicating liquors,
- 7 drinks, mixtures and preparations;
- 8 (21) To arrest, convict and punish any individual for driving
- 9 or operating a motor vehicle while intoxicated or under the
- 10 influence of liquor, drugs or narcotics;
- 11 (22) To arrest, convict and punish any person for gambling or
- 12 keeping any gaming tables, commonly called "A, B, C," or "E, O,"
- 13 table or faro bank or keno table, or table of like kind, under any
- 14 denomination, whether the gaming table be played with cards, dice
- 15 or otherwise, or any person who shall be a partner or concerned in
- 16 interest, in keeping or exhibiting the table or bank, or keeping or
- 17 maintaining any gaming house or place, or betting or gambling for
- 18 money or anything of value;
- 19 (23) To provide for the elimination of hazards to public health
- 20 and safety and to abate or cause to be abated anything which in the
- 21 opinion of a majority of the governing body is a public nuisance;
- 22 (24) To license, or for good cause to refuse to license in a
- 23 particular case, or in its discretion to prohibit in all cases, the

- 1 operation of pool and billiard rooms and the maintaining for hire
- 2 of pool and billiard tables notwithstanding the general law as to
- 3 state licenses for any such business and the provisions of section
- 4 four, article thirteen of this chapter; and when the municipality,
- 5 in the exercise of its discretion, refuses to grant a license to
- 6 operate a pool or billiard room, mandamus may not lie to compel the
- 7 municipality to grant the license unless it shall clearly appear
- 8 that the refusal of the municipality to grant a license is
- 9 discriminatory or arbitrary; and in the event that the municipality
- 10 determines to license any business, the municipality has plenary
- 11 power and authority and it shall be the duty of its governing body
- 12 to make and enforce reasonable ordinances regulating the licensing
- 13 and operation of the businesses;
- 14 (25) To protect places of divine worship and to preserve peace
- 15 and order in and about the premises where held;
- 16 (26) To regulate or prohibit the keeping of animals or fowls
- 17 and to provide for the impounding, sale or destruction of animals
- 18 or fowls kept contrary to law or found running at large;
- 19 (27) To arrest, convict and punish any person for cruelly,
- 20 unnecessarily or needlessly beating, torturing, mutilating, killing,
- 21 or overloading or overdriving or willfully depriving of necessary
- 22 sustenance any domestic animal;
- 23 (28) To provide for the regular building of houses or other

- 1 structures, for the making of division fences by the owners of
- 2 adjacent premises and for the drainage of lots by proper drains and
- 3 ditches;
- 4 (29) To provide for the protection and conservation of shade
- 5 or ornamental trees, whether on public or private property, and for
- 6 the removal of trees or limbs of trees in a dangerous condition;
- 7 (30) To prohibit with or without zoning the location of
- 8 occupied house trailers or mobile homes in certain residential
- 9 areas;
- 10 (31) To regulate the location and placing of signs, billboards,
- 11 posters and similar advertising;
- 12 (32) To erect, establish, construct, acquire, improve, maintain
- 13 and operate a gas system, a waterworks system, an electric system
- 14 or sewer system and sewage treatment and disposal system, or any
- 15 combination of the foregoing (subject to all of the pertinent
- 16 provisions of articles nineteen and twenty of this chapter and
- 17 particularly to the limitations or qualifications on the right of
- 18 eminent domain set forth in articles nineteen and twenty of this
- 19 chapter), within or without the corporate limits of the
- 20 municipality, except that the municipality may not erect any system
- 21 partly without the corporate limits of the municipality to serve
- 22 persons already obtaining service from an existing system of the
- 23 character proposed and where the system is by the municipality

- 1 erected, or has heretofore been so erected, partly within and partly
- 2 without the corporate limits of the municipality, the municipality
- 3 has the right to lay and collect charges for service rendered to
- 4 those served within and those served without the corporate limits
- 5 of the municipality and to prevent injury to the system or the
- 6 pollution of the water thereof and its maintenance in a healthful
- 7 condition for public use within the corporate limits of the
- 8 municipality;
- 9 (33) To acquire watersheds, water and riparian rights, plant
- 10 sites, rights-of-way and any and all other property and
- 11 appurtenances necessary, appropriate, useful, convenient or
- 12 incidental to any system, waterworks or sewage treatment and
- 13 disposal works, as aforesaid, subject to all of the pertinent
- 14 provisions of articles nineteen and twenty of this chapter;
- 15 (34) To establish, construct, acquire, maintain and operate and
- 16 regulate markets and prescribe the time of holding the same;
- 17 (35) To regulate and provide for the weighing of articles sold
- 18 or for sale;
- 19 (36) To establish, construct, acquire, maintain and operate
- 20 public buildings, municipal buildings or city halls, auditoriums,
- 21 arenas, jails, juvenile detention centers or homes, motor vehicle
- 22 parking lots or any other public works;
- 23 (37) To establish, construct, acquire, provide, equip, maintain

- 1 and operate recreational parks, playgrounds and other recreational
- 2 facilities for public use and in this connection also to proceed in
- 3 accordance with the provisions of article two, chapter ten of this
- 4 code;
- 5 (38) To establish, construct, acquire, maintain and operate a 6 public library or museum or both for public use;
- 7 (39) To provide for the appointment and financial support of
- 8 a library board in accordance with the provisions of article one,
- 9 chapter ten of this code;
- 10 (40) To establish and maintain a public health unit in
- 11 accordance with the provisions of section two, article two, chapter
- 12 sixteen of this code, which unit shall exercise its powers and
- 13 perform its duties subject to the supervision and control of the
- 14 West Virginia Board of Health and State Bureau for Public Health;
- 15 (41) To establish, construct, acquire, maintain and operate
- 16 hospitals, sanitaria and dispensaries;
- 17 (42) To acquire, by purchase, condemnation or otherwise, land
- 18 within or near the corporate limits of the municipality for
- 19 providing and maintaining proper places for the burial of the dead
- 20 and to maintain and operate the same and regulate interments therein
- 21 upon terms and conditions as to price and otherwise as may be
- 22 determined by the governing body and, in order to carry into effect
- 23 the authority, the governing body may acquire any cemetery or

- 1 cemeteries already established;
- 2 (43) To exercise general police jurisdiction over any territory
- 3 without the corporate limits owned by the municipality or over which
- 4 it has a right-of-way;
- 5 (44) To protect and promote the public morals, safety, health,
- 6 welfare and good order;
- 7 (45) To adopt rules for the transaction of business and the
- 8 government and regulation of its governing body;
- 9 (46) Except as otherwise provided, to require and take bonds
- 10 from any officers, when considered necessary, payable to the
- 11 municipality, in its corporate name, with such sureties and in a
- 12 penalty as the governing body may see fit, conditioned upon the
- 13 faithful discharge of their duties;
- 14 (47) To require and take from the employees and contractors
- 15 such bonds in a penalty, with such sureties and with such
- 16 conditions, as the governing body may see fit;
- 17 (48) To investigate and inquire into all matters of concern to
- 18 the municipality or its inhabitants;
- 19 (49) To establish, construct, require, maintain and operate
- 20 such instrumentalities, other than free public schools, for the
- 21 instruction, enlightenment, improvement, entertainment, recreation
- 22 and welfare of the municipality's inhabitants as the governing body
- 23 may consider necessary or appropriate for the public interest;

- 1 (50) To create, maintain and operate a system for the
- 2 enumeration, identification and registration, or either, of the
- 3 inhabitants of the municipality and visitors thereto, or the classes
- 4 thereof as may be considered advisable;
- 5 (51) To require owners, residents or occupants of factory-built
- 6 homes situated in a factory-built rental home community with at
- 7 least ten factory-built homes, to visibly post the specific numeric
- 8 portion of the address of each factory-built home on the immediate
- 9 premises of the factory-built home of sufficient size to be visible
- 10 from the adjoining street. Provided, That in the event However, if
- 11 no numeric or other specific designation of an address exists for
- 12 a factory-built home subject to the authorization granted by this
- 13 subdivision, the municipality has the authority to may provide a
- 14 numeric or other specific designation of an address for the
- 15 factory-built home and require that it be posted in accordance with
- 16 the authority otherwise granted by this section;
- 17 (52) To appropriate and expend not exceeding \$0.25 per capita
- 18 per annum for advertising the municipality and the entertainment of
- 19 visitors;
- 20 (53) To conduct programs to improve community relations and
- 21 public relations generally and to expend municipal revenue for such
- 22 purposes;
- 23 (54) To reimburse applicants for employment by the municipality

- 1 for travel and other reasonable and necessary expenses actually
- 2 incurred by the applicants in traveling to and from the municipality
- 3 to be interviewed;
- 4 (55) To provide revenue for the municipality and appropriate
- 5 the same to its expenses;
- 6 (56) To create and maintain an employee benefits fund which may
- 7 not exceed one tenth of one percent of the annual payroll budget for
- 8 general employee benefits and which is set up for the purpose of
- 9 stimulating and encouraging employees to develop and implement
- 10 cost-saving ideas and programs and to expend moneys from the fund
- 11 for these purposes;
- 12 (57) To enter into reciprocal agreements with governmental
- 13 subdivisions or agencies of any state sharing a common border for
- 14 the protection of people and property from fire and for emergency
- 15 medical services and for the reciprocal use of equipment and
- 16 personnel for these purposes;
- 17 (58) To provide penalties for the offenses and violations of
- 18 law mentioned in this section, subject to the provisions of section
- 19 one, article eleven of this chapter, and such penalties may not
- 20 exceed any penalties provided in this chapter and chapter sixty-one
- 21 of this code for like offenses and violations; and
- 22 (59) To participate in a purchasing card program for local
- 23 governments authorized and administered by the State Auditor as an

- 1 alternative payment method.
- 2 ARTICLE 29B. AIRPORT SECURITY.
- 3 §8-29B-5. Jurisdiction of airport police officers.
- 4 <u>(a)</u> In any area under the jurisdiction and control of the 5 airport operator, or in connection with the airport, or in pursuit 6 of one or more individuals therefrom, any airport police officer
- 8 (1) All of the power and authority which a regularly appointed
- 9 deputy sheriff of a county in this state law-enforcement officer,
- 10 as defined in section one, article twenty-nine, chapter thirty of
- 11 this code, has in enforcing the criminal laws of this state;
- 12 (2) Full power and authority to enforce any and all federal
- 13 laws and rules and regulations relating to airports, air passengers,
- 14 baggage inspection, the screening of air passengers and other
- 15 airport security measures;
- 16 (3) Full power and authority to enforce any and all rules and
- 17 regulations promulgated by the airport operator; and
- 18 (4) The power to search persons, packages, containers and
- 19 baggage. and the power to arrest persons: Provided, That the
- 20 foregoing provisions of this section shall under no circumstances
- 21 whatever

7 shall have:

- 22 (b) Nothing in subsection (a) of this section may be construed
- 23 as in any way limiting to limit the power and or authority of a

- 1 municipal police any other law-enforcement officer, or deputy
- 2 sheriff as defined in section one, article twenty-nine, chapter
- 3 thirty of this code, who has been assigned to serve as an airport
- 4 police officer which he or she has by virtue of his being a
- 5 municipal police or her position as a law-enforcement officer. or
- 6 deputy sheriff and under no circumstances whatever shall
- 7 <u>(c)</u> The assignment or appointment or designation of one or more
- 8 airport police officers at an airport be deemed in any way to
- 9 pursuant to this section does not supersede or limit the power and
- 10 authority of other peace law-enforcement officers to preserve law
- 11 and order at such the airport.
- 12 Consistent with the provisions of section five, article seven,
- 13 chapter sixty-one of this code, any municipal police officer or
- 14 deputy sheriff assigned as an airport police officer pursuant to the
- 15 provisions of subsection (b), section four of this article, and
- 16 (notwithstanding any provision of this code to the contrary) any
- 17 person appointed or designated as an airport police officer pursuant
- 18 to the provisions of subsection (c), section four of this article,
- 19 shall not be required to obtain a state license to carry a deadly
- 20 weapon, as provided for in section two, article seven of said
- 21 chapter sixty-one. Any municipal police officer or deputy sheriff
- 22 assigned as an airport police officer pursuant to the provisions of
- 23 subsection (b), section four of this article shall not be required

1 to furnish any bond under section five, article seven of said 2 chapter sixty-one other than the bond furnished thereunder as such 3 municipal police officer or deputy sheriff. When one or more 4 policies of public liability insurance are obtained providing 5 insurance coverage for legal liability of an airport police officer 6 for bodily injury, personal injury or damage (including, but not 7 limited to, false arrest and false imprisonment) and property 8 damage, and affording said airport police officer insurance coverage 9 against any and all legal liability arising from, growing out of, 10 <del>or by reason of or in any way connected with, any acts or omissions</del> 11 of said airport police officer in the performance of his official 12 duties, and so long as the coverage aforesaid remains in full force 13 and effect as to such airport police officer, then the bond 14 specified in section five, article seven of said chapter sixty-one 15 shall not be required as to such airport police officer; otherwise 16 such bond shall be required and must be furnished.

17

- 18 CHAPTER 15. PUBLIC SAFETY.
- 19 ARTICLE 2. WEST VIRGINIA STATE POLICE.
- 20 §15-2-24b. Fees for adult private employment fingerprinting services; dedication of fees.
- In addition to any fees that may be established or collected

- 1 by the State Police under any other provision of this article or
- 2 rule promulgated pursuant thereto, the State Police shall collect
- 3 a fee of \$20 for performing adult private employment fingerprinting
- 4 or fingerprinting for federal firearm permits: Provided, That all
- 5 except when performed for or on behalf of state entities. are exempt
- 6 from the fee Fees collected pursuant to this section shall be
- 7 deposited into the West Virginia State Police Retirement System and
- 8 shall be in addition to employer percent-of-payroll contribution.
- 9 §15-2-25. Rules generally; carrying of weapons upon retirement or
- 10 medical discharge.
- 11 (a) Subject to the written approval of the Governor and the
- 12 provisions of this article, the superintendent may make and
- 13 promulgate proper rules for the government, discipline and control
- 14 of the West Virginia State Police and shall also cause to be
- 15 established proper rules for the examinations of all applicants for
- 16 appointment thereto. The members of the West Virginia State Police
- 17 shall be permitted to carry arms and weapons and no license may be
- 18 required for the privilege.
- 19 (b) Upon retirement or medical discharge from the West Virginia
- 20 State Police and with the written consent of the superintendent, any
- 21 retired or medically discharged member who is not prohibited by
- 22 federal law or section seven, article seven, chapter sixty-one of
- 23 this code from possessing or transporting firearms or carrying a

1 concealed weapon in a public place may carry a handgun concealed 2 weapons without a license for the life of the member following 3 retirement or medical discharge notwithstanding the provisions of 4 as if the member was licensed to carry concealed weapons pursuant 5 to section four, article seven, chapter sixty-one of this code. 6 Provided, That However, the superintendent's written letter of 7 consent authorization to carry a handgun concealed weapons without 8 a license pursuant to this subsection may not last for more than 9 five years at a time and a retired or medically discharged member 10 who wishes to continue to carry a handgun concealed weapons without 11 a license pursuant to this subsection beyond five years of after the 12 date of his or her initial retirement or medical discharge must 13 shall request and obtain a renewal of the superintendent's written 14 permission authorization to carry a handgun concealed weapons 15 without a license pursuant to this subsection at least once every 16 five years. A retired or medically discharged member desiring to 17 carry a handgun after retirement or medical discharge must pursuant 18 to this section shall provide his or her own handgun. Upon request, 19 each member shall be presented with a letter certificate of 20 authorization signed by the superintendent authorizing the retired 21 or medically discharged member to carry a handgun concealed weapons The written 22 <u>without a license pursuant to this subsection</u>. 23 certificate of authorization shall be shall be carried by the

1 retired or medically discharged member at all times that he or she 2 has a handgun on carries about his or her person a concealed weapon 3 pursuant to this subsection. The superintendent may not issue a 4 letter certificate of authorization under this subsection to any 5 retired or medically discharged member who is prohibited by federal 6 law or section seven, article seven, chapter sixty-one of this code, 7 from possessing or transporting firearms or carrying a concealed 8 weapon in a public place, who is no longer employed by the State 9 Police due to a mental disability or who the superintendent has 10 reason to believe is mentally incapacitated to the extent it would 11 present a threat of physical harm to one or more persons for the 12 member is unable to carry a concealed weapon without creating a 13 manifest threat of physical harm to other persons. The 14 superintendent may revoke the authority at any time without cause 15 and without recourse. Conviction of the retired or medically 16 discharged member for the commission of any felony or for a 17 misdemeanor involving the improper or illegal use of a firearm shall 18 cause this authority to terminate immediately without a hearing or 19 other recourse and without any action on the part of the 20 superintendent. The superintendent may not withhold, deny or revoke 21 any certificate of authorization under this subsection if the 22 retired or medically discharged member is qualified for the 23 authorization. The superintendent shall promulgate a legislative

- 1 rule in accordance with the provisions of chapter twenty-nine-a of
- 2 this code, which rule shall prescribe requirements necessary for the
- 3 issuance and continuance of the authority herein granted and
- 4 procedures for appealing a denial or revocation of a certificate of
- 5 authorization to carry concealed weapons under this subsection in
- 6 accordance with subsection (f) of this section.
- (c) In addition to any certificate of authorization under subsection (b) of this section, the superintendent shall make available to all eligible retired or medically discharged members
- 10 of the State Police a program for periodic qualification and
- 11 <u>certification to carry concealed firearms nationwide under 18 U.S.C.</u>
- 12 §926C if that retired or medically discharged member is otherwise
- 13 a qualified retired law-enforcement officer as that term is defined
- 14 in 18 U.S.C. §926C, which shall reasonably accommodate any physical
- 15 disability of the retired or medically-discharged member. The
- 16 superintendent may not charge a retired or medically-discharged
- 17 member a fee for the periodic qualification and certification.
- 18 However, a retired or medically-discharged member who wishes to
- 19 qualify shall provide at his or her own expense a suitable firearm
- 20 and the ammunition actually expended in the qualification. A
- 21 retired or medically discharged member of the State Police who
- 22 qualifies for both a certificate of authorization under subsection
- 23 (b) of this section and qualification and certification as a

- 1 qualified retired law-enforcement officer under 18 U.S.C. §926C,
- 2 shall be entitled to both and the corresponding rights, benefits,
- 3 privileges and immunities appertaining to each.
- 4 (d) Before issuing, renewing or reinstating any certificate of
- 5 authorization under subsection (b) of this section or a
- 6 certification as a qualified retired law-enforcement officer under
- 7 subsection (c) of this section, the superintendent shall conduct an
- 8 investigation which shall verify that the retired or medically
- 9 discharged member of the State Police is not prohibited by federal
- 10 law or section seven, article seven, chapter sixty-one of this code,
- 11 from possessing or transporting firearms or carrying a concealed
- 12 weapon in a public place. This investigation shall conform to the
- 13 requirements of 18 U.S.C. §922(t)(3)(A), 27 C.F.R. §478.102(d)(1)
- 14 or other applicable federal law for qualifying certificates of
- 15 authorization issued under subsection (b) of this section and
- 16 certifications issued under subsection (c) of this section as an
- 17 alternative to the National Instant Criminal Background Check System
- 18 or other similar required background check for a resident of this
- 19 state to purchase a firearm through a licensed firearms dealer
- 20 within this state, including a background check conducted through
- 21 the National Instant Criminal Background Check System and, if the
- 22 retired or medically discharged member is not a citizen of the
- 23 United States, a federal Immigration Alien Query.

- (e) Each certificate of authority under subsection (b) of this 2 section or certification under subsection (c) of this section,
- 3  $\underline{\text{issued}}$  on or after the effective date of the amendments to this
- 4 <u>section enacted during the 2011 Regular Session of the Legislature,</u>
- 5 shall be no larger than three and three-eighths inches wide by two
- 6 and one-eighth inches long, shall be made of a hard, laminated
- 7 material suitable for carrying in a wallet, similar to a driver's
- 8 <u>license</u>, and shall contain the retired or medically discharged
- 9 member's name, address, signature and full-face color photograph,
- 10 the superintendent's signature or a facsimile thereof affixed by any
- 11 person authorized to act on the superintendent's behalf pursuant to
- 12 section five, article two, chapter two of this code, the dates of
- 13 issue and expiration, the words "Qualified Retired Law Enforcement
- 14 Officer under 18 U.S.C. §926C" in conspicuous type in the case of
- 15 a certification under subsection (c) of this section and other
- 16 information the superintendent considers appropriate.
- 17 (f) Any denial, suspension, revocation or other termination by
- 18 the superintendent of a retired or medically discharged member's
- 19 certificate of authority under subsection (b) of this section or
- 20 certification as a qualified retired law-enforcement officer under
- 21 <u>subsection</u> (c) of this section, is subject to article five, chapter
- 22 twenty-nine-a of this code.
- 23 (q) The superintendent shall revoke any certificate of

- 1 <u>authorization issued under subsection (b) of this section or</u>
- 2 <u>certification as a qualified retired law-enforcement officer issued</u>
- 3 under subsection (c) of this section if the person to whom the
- 4 certificate or certification was issued becomes prohibited under
- 5 federal law or section seven, article seven, chapter sixty-one of
- 6 this code, from possessing or transporting firearms or carrying a
- 7 concealed weapon in a public place. The superintendent shall
- 8 immediately notify the person of the revocation in writing,
- 9 delivered either by personal service or certified mail, return
- 10 receipt requested. The person shall immediately surrender the
- 11 revoked certificate or certification to the superintendent if served
- 12 in person with the notice or within five business days if served by
- 13 certified mail.
- 14 (h) Any person to whom a certificate of authorization has been
- 15 issued under subsection (b) of this section or certification as a
- 16 qualified retired law-enforcement officer has been issued under
- 17 subsection (c) of this section, who becomes ineligible to continue
- 18 holding the certificate or certification shall immediately surrender
- 19 the certificate or certification to the superintendent regardless
- 20 of whether the superintendent discovers the disqualification and
- 21 <u>initiates revocation proceedings under subsection (g) of this</u>
- 22 section.
- 23 (i) Any person who knowingly and willfully fails to surrender

- 1 a revoked certificate or certification, as required by subsection
- 2 (g) of this section, or knowingly and willfully fails to surrender
- 3 a certificate or certification the person has become ineligible to
- 4 continue holding, as required by subsection (h) of this section, is
- 5 quilty of a misdemeanor and, upon conviction thereof, shall be fined
- 6 not more than \$1,000, confined in jail for not more than six months,
- 7 or both fined and confined.
- 8 (j) The superintendent shall reinstate a certificate of
- 9 authorization under subsection (b) of this section or certification
- 10 as a qualified retired law-enforcement officer under subsection (c)
- 11 of this section that was revoked pursuant to subsection (g) of this
- 12 section or surrendered pursuant to subsection (h) of this section
- 13 if the person to whom the revoked or surrendered certificate or
- 14 certification was issued subsequently ceases to be prohibited by
- 15 federal law or section seven, article seven, chapter sixty-one of
- 16 this code, from possessing or transporting firearms or carrying a
- 17 concealed weapon in a public place and fulfills all other
- 18 requirements to receive the applicable certificate of authorization
- 19 under subsection (b) of this section or certification as a qualified
- 20 retired law-enforcement officer under subsection (c) of this
- 21 <u>section</u>.
- (k) (1) Notwithstanding any provision of this code or other law
- 23 of this state to the contrary, except as otherwise provided in this

- 1 subsection, the names, addresses and other personally-identifying
- 2 <u>information of retired or medically discharged members of the State</u>
- 3 Police who apply for or have been issued a certificate of authority
- 4 under subsection (b) of this section or certification as a qualified
- 5 retired law-enforcement officer under subsection (c) of this
- 6 section, are confidential, are not public records and may be copied
- 7 or inspected only by:
- 8 (A) The person to whom the record pertains;
- 9 (B) The duly qualified conservator or guardian of a person to
- 10 whom the record pertains;
- 11 (C) The duly qualified personal representative of a deceased
- 12 person to whom the record pertains, or, if a personal representative
- 13 has not qualified, the next of kin of a deceased person to whom the
- 14 record pertains;
- 15 (D) An attorney, attorney-in-fact or other agent or
- 16 representative acting pursuant to a written power of attorney or
- 17 other written authorization signed by the person to whom the record
- 18 pertains;
- 19 (E) A duly authorized representative of a law-enforcement
- 20 agency for any official purpose or any other agency or
- 21 <u>instrumentality of federal</u>, state or local government seeking the
- 22 record in the ordinary course of performing its official duties for
- 23 an official purpose; or

- 1 (F) By any licensed firearm dealer within this state from which
- 2 a retired or medically discharged member proposes purchasing a
- 3 firearm, for the purpose of verifying the validity of the
- 4 certificate of authorization issued under subsection (b) of this
- 5 section or certification as a qualified retired law-enforcement
- 6 officer issued under subsection (c) of this section; or
- 7 (G) (i) A person authorized by an order of any court, based upon
- 8 a finding of the court that the information is sufficiently
- 9 necessary to a proceeding before the court to substantially outweigh
- 10 the importance of maintaining the confidentiality established by
- 11 this subsection, to copy or inspect information protected by this
- 12 subsection.
- 13 (ii) Before any court may grant access to any records pursuant
- 14 to this paragraph, the court shall order the moving party to give
- 15 each affected applicant or licensee notice of the proceedings, the
- 16 request for confidential records under this paragraph and the
- 17 opportunity of affected persons to confidentially intervene and
- 18 object to the request by directing the superintendent to print and
- 19 mail by first-class mail to each affected person, the costs for
- 20 which the moving party shall prepay in full to the superintendent,
- 21 and perform this notification in a manner not inconsistent with the
- 22 confidentiality provisions of this subsection.
- 23 (2) Any person who knowingly misrepresents his or her identity

1 to obtain any information whose disclosure is restricted by 2 subdivision (1) of this subsection, knowingly makes a false 3 statement to obtain any information whose disclosure is restricted 4 by subdivision (1) of this subsection, knowingly and willfully 5 misrepresents his or her authority to obtain any information whose 6 disclosure is restricted by subdivision (1) of this subsection or 7 knowingly and willfully discloses any information whose disclosure 8 is restricted by subdivision (1) of this subsection in violation of 9 subdivision (1) of this subsection, is quilty of a felony and, upon 10 conviction thereof, shall be imprisoned for not less than one year 11 nor more than ten years, fined not more than \$10,000, or both fined 12 and imprisoned. (3) This subsection does not prohibit disclosure or publication 13 of statistical summaries, abstracts or other records containing 15 information in an aggregate or statistical form that does not 16 <u>disclose</u> any personally-identifying information protected from 17 public disclosure under this subsection. 18 (4) (A) The superintendent shall furnish to a any nonprofit 19 firearm-related or hunting-related educational or issue-advocacy 20 organization exempt from federal income taxation under §501(c) of 21 the Internal Revenue Code that has not obtained records pursuant to 22 this subdivision within the immediate preceding six months, a

23 current list of the names, mailing addresses, telephone numbers,

- 1 e-mail addresses and county of residence if a resident of this
- 2 state, of all retired or medically discharged member of the State
- 3 Police who have applied for or been issued a certificate of
- 4 authority under subsection (b) of this section or certification as
- 5 a qualified retired law-enforcement officer under subsection (c) of
- 6 this section, in a commonly-used electronic database format
- 7 acceptable to the requesting organization.
- 8 (B) The superintendent shall furnish to the state executive
- 9 committee of any political party, as defined in section eight,
- 10 article one, chapter three of this code, that has not obtained
- 11 records pursuant to this subdivision within the immediate preceding
- 12 six months, a current list of the names, birthdates, mailing
- 13 addresses, telephone numbers, e-mail addresses and county of
- 14 residence of all retired or medically discharged members of the
- 15 State Police who reside in this state and have applied for or been
- 16 <u>issued a certificate of authority under subsection</u> (b) of this
- 17 section or certification as a qualified retired law-enforcement
- 18 officer under subsection (c) of this section, in a commonly-used
- 19 electronic database format acceptable to the committee.
- 20 (C) Personally-identifying information other than the
- 21 information described in paragraph (A) or (B) of this subdivision,
- 22 as applicable, may not be disclosed pursuant to this subdivision.
- 23 (D) The superintendent shall create and maintain an electronic

1 database of all information described in paragraphs (A) and (B) of 2 this subdivision for the purpose of promptly responding to requests 3 for such information. The superintendent may charge any entity 4 requesting information pursuant to paragraph (A) or (B) of this 5 subdivision, a reasonable fee, not to exceed the actual marginal 6 cost incurred in fulfilling the request, which may not include any 7 portion of overhead or other fixed costs incurred in creating or 8 maintaining the database required by this paragraph. 9 (E) Before any personally-identifying information of any 10 individual retired or medically discharged member of the State 11 Police who has applied for or been issued a certificate of authority 12 under subsection (b) of this section or certification as a qualified 13 retired law-enforcement officer under subsection (c) of this 14 section, may disclosed pursuant to this subdivision, the person obtaining the information shall complete and verify under oath a 16 notarized request form prescribed by the Attorney General, which shall be a public record, and file the request form at the 17 18 headquarters of the State Police in person or by certified mail, 19 return receipt requested. The superintendent shall maintain a record 20 of requests fulfilled under this subdivision for at least five years 21 and not more than seven years. The superintendent shall, upon

22 request of any individual retired or medically discharged member of

23 the State Police who has applied for or been issued a certificate

- 1 of authority under subsection (b) of this section or certification
- 2 as a qualified retired law-enforcement officer under subsection (c)
- 3 of this section, notify the retired or medically discharged member
- 4 of all organizations to which the person's personally-identifying
- 5 information have been disclosed pursuant to this subdivision during
- 6 the period for which the superintendent maintains those records and
- 7 provide a copy of all requests for disclosure made to the
- 8 superintendent pursuant to this subdivision.
- 9 (1) The superintendent and any employee or agent thereof shall
- 10 be immune from civil liability resulting from the lawful performance
- 11 of his or her duties under subsections (b) through (k) of this
- 12 section.
- 13 (m) A certificate of authority under subsection (b) of this
- 14 section and certification as a qualified retired law-enforcement
- 15 officer under subsection (c) of this section are cumulative and
- 16 supplemental to one another and to any license to carry concealed
- 17 weapons under section four, article seven, chapter sixty-one of this
- 18 code or authorization under federal law or the laws of this state
- 19 to carry a concealed weapon without a license. Subsections (b)
- 20 through (1) of this section are supplemental and additional to
- 21 existing rights to bear arms, and nothing in subsections (b) through
- 22 (1) of this section may be construed to impair or diminish those
- 23 rights.

# 1 §15-2-25a. Certification to carry concealed firearm by qualified

- 2 retired law-enforcement officers.
- 3 (a) Not later than September 1, 2011, the superintendent shall
- 4 establish a program for qualifying and certifying any person who is
- 5 eligible for qualification and certification to carry concealed
- 6 <u>firearms</u> as a qualified retired law-enforcement officer pursuant to
- 7 18 U.S.C. §926C. The superintendent shall propose rules for
- 8 legislative approval in accordance with the provisions of article
- 9 three, chapter twenty-nine-a of this code to implement this program
- 10 and shall initially promulgate emergency rules pursuant to
- 11 provisions of section fifteen, article three, chapter twenty-nine-a
- 12 of this code.
- 13 (b) The rules promulgated pursuant to subsection (a) of this
- 14 section shall:
- 15 (1) Make all necessary provisions to create a program open to
- 16 all residents of this state entitled by virtue of past employment
- 17 to be considered qualified retired law-enforcement officers within
- 18 the meaning of 18 U.S.C. §926C and who elect to become so certified
- 19 are, in fact, promptly qualified and certified so as to obtain all
- 20 rights, benefits, privileges and immunities of 18 U.S.C. §926C, on
- 21 a uniform, nondiscretionary basis;
- 22 (2) Provide that the required qualification shall be offered
- 23 at least once quarterly in each county of this state in which a

- 1 State Police troop headquarters is located and in any other counties
- 2 of this state designated by the superintendent;
- 3 (3) Provide that the opportunities for qualification and
- 4 certification shall be advertised on the official Internet website
- 5 of the West Virginia State Police, by mail to appropriate private
- 6 organizations in contact with retired law-enforcement officers and
- 7 by publication in the State Register;
- 8 (4) Provide that the certificate issued to a qualified
- 9 law-enforcement officer under this program shall be no larger than
- 10 three and three-eighths inches wide by two and one-eighth inches
- 11 long and shall be made of a hard, laminated material suitable for
- 12 carrying in a wallet, similar to a driver's license, and shall
- 13 contain the words "Qualified Retired Law-Enforcement Officer under
- 14 18 U.S.C. §926C" in conspicuous type;
- 15 (5) Provide that all documents a qualified retired
- 16 law-enforcement officer is required to file with the superintendent
- 17 under this section may be filed by mailing them to the headquarters
- 18 of the State Police, by delivering them in person to the
- 19 headquarters of the State Police or any troop headquarters or
- 20 detachment or by any other method the superintendent may authorize;
- 21 (6) Provide that the provisions of article five, chapter
- 22 twenty-nine-a of this code apply to any denial, suspension or
- 23 revocation of any certification under the program;

- 1 (7) Provide that any person who wishes to qualify under this
- 2 program shall provide, at his or her own expense, a suitable firearm
- 3 and ammunition actually expended in the qualification; and
- 4 (8) Provide that qualification under this program shall
- 5 reasonably accommodate any physical disability of an applicant.
- 6 (c) The rules promulgated pursuant to subsection (a) of this
- 7 section may establish a periodic qualification fee of not more than
- 8 \$25 per applicant. There is hereby created in the State Treasury
- 9 a special revenue revolving fund known as the State Police Qualified
- 10 Retired Law-Enforcement Officer Certification Fund, which shall be
- 11 an interest-bearing account. The fee authorized under this
- 12 subsection shall be deposited into this fund. This fund may be
- 13 expended solely for the purpose of defraying the costs incurred by
- 14 the State Police in administering the program established pursuant
- 15 to this section.
- 16 (d) Before issuing, renewing or reinstating any certificate
- 17 under this section, the superintendent shall conduct an
- 18 investigation which shall verify that the applicant is a qualified
- 19 law-enforcement officer and is not prohibited by federal law or
- 20 section seven, article seven, chapter sixty-one of this code, from
- 21 possessing or transporting firearms or carrying a concealed weapon
- 22 in a public place. This investigation shall conform to the
- 23 requirements of 18 U.S.C. §922(t)(3)(A), 27 C.F.R. §478.102(d)(1)

1 or other applicable federal law for qualifying certificates issued 2 pursuant to this section as an alternative to the National Instant 3 Criminal Background Check System or other similar required 4 background check for a resident of this state to purchase a firearm 5 through a licensed firearms dealer within this state, including a 6 background check conducted through the National Instant Criminal 7 Background Check System and, if the applicant is not a citizen of the United States, a federal Immigration Alien Query. 9 (e) The superintendent shall revoke any certification as a 10 qualified retired law-enforcement officer under this section if the 11 person to whom the certification was issued becomes prohibited by 12 federal law or section seven, article seven, chapter sixty-one of 13 this code, from possessing or transporting firearms or carrying a 14 concealed weapon in a public place. The superintendent shall 15 immediately notify the person of the revocation in writing, 16 <u>delivered either by personal service or certified mail, return</u> 17 receipt requested. The person shall immediately surrender the 18 revoked certification to the superintendent if served in person with 19 the notice or within five business days if served by certified mail. 20 (f) Any person who has been issued a certification as a 21 qualified retired law-enforcement officer under this section and

22 becomes ineligible to continue holding the certification shall

23 immediately surrender the certification to the superintendent

- 1 regardless of whether the superintendent discovers the
- 2 disqualification and initiates revocation proceedings under
- 3 subsection (e) of this section.
- 4 (g) Any person who knowingly and willfully fails to surrender
- 5 a revoked certification, as required by subsection (e) of this
- 6 section, or knowingly and willfully fails to surrender a
- 7 certification the person has become ineligible to continue holding,
- 8 as required by subsection (f) of this section, is quilty of a
- 9 misdemeanor and, upon conviction thereof, shall be fined not more
- 10 than \$1,000, confined in jail for not more than six months, or both
- 11 fined and confined.
- 12 (h) The superintendent shall reinstate a certification as a
- 13 qualified retired law-enforcement officer under this section that
- 14 was revoked pursuant to subsection (e) of this section or
- 15 surrendered pursuant to subsection (f) of this section if the person
- 16 to whom the revoked or surrendered certification was issued
- 17 subsequently ceases to be prohibited by federal law or section
- 18 seven, article seven, chapter sixty-one of this code, from
- 19 possessing or transporting firearms or carrying a concealed weapon
- 20 in a public place and fulfills all other requirements to receive the
- 21 <u>certification under this section.</u>
- (i) (1) Notwithstanding any provision of this code or other law
- 23 of this state to the contrary, except as otherwise provided by this

- 1 subsection, the names, addresses and other personally-identifying
- 2 information of qualified retired law-enforcement officers who apply
- 3 for or have been issued a certificate of qualification under this
- 4 section or otherwise participates in a program under this section,
- 5 shall be confidential, are not public records and may be copied or
- 6 <u>inspected only by:</u>
- 7 (A) The person to whom the record pertains;
- 8 (B) The duly qualified conservator or guardian of a person to
- 9 whom the record pertains;
- 10 (C) The duly qualified personal representative of a deceased
- 11 person to whom the record pertains or, if a personal representative
- 12 has not qualified, the next of kin of a deceased person to whom the
- 13 record pertains;
- 14 (D) An attorney, attorney-in-fact or other agent or
- 15 representative acting pursuant to a written power of attorney or
- 16 other written authorization signed by the person to whom the record
- 17 pertains;
- 18 (E) A duly authorized representative of a law-enforcement
- 19 agency for any official purpose or any other agency or
- 20 instrumentality of federal, state or local government seeking the
- 21 record in the ordinary course of performing its official duties for
- 22 an official purpose; or
- 23 (F) By any licensed firearm dealer within this state from which

- 1 a qualified retired law-enforcement officer who presents a
- 2 certificate under this section proposes purchasing a firearm, for
- 3 the purpose of verifying the validity of the certificate; or
- 4 (G) (i) A person authorized by an order of any court, based
- 5 upon a finding of the court that the information is sufficiently
- 6 necessary to a proceeding before the court to substantially outweigh
- 7 the importance of maintaining the confidentiality established by
- 8 this subsection, to copy or inspect information protected by this
- 9 subsection.
- 10 (ii) Before any court may grant access to any records pursuant
- 11 to this paragraph, the court shall order the moving party to give
- 12 each affected person notice of the proceedings, the request for
- 13 confidential records under this paragraph and the opportunity of
- 14 affected persons to confidentially intervene and object to the
- 15 request by directing the superintendent to print and mail by
- 16 first-class mail to each affected person, the costs for which the
- 17 moving party shall prepay in full to the superintendent, and perform
- 18 this notification in a manner not inconsistent with the
- 19 confidentiality provisions of this subsection.
- 20 (2) Any person who knowingly misrepresents his or her identity
- 21 to obtain any information whose disclosure is restricted by
- 22 <u>subdivision</u> (1) of this <u>subsection</u>, <u>knowingly makes a false</u>
- 23 statement to obtain any information whose disclosure is restricted

- 1 by subdivision (1) of this subsection, knowingly and willfully
- 2 misrepresents his or her authority to obtain any information whose
- 3 disclosure is restricted by subdivision (1) of this subsection or
- 4 knowingly and willfully discloses any information whose disclosure
- 5 is restricted by subdivision (1) of this subsection in violation of
- 6 <u>subdivision</u> (1) of this <u>subsection</u>, is <u>quilty</u> of a felony and, upon
- 7 conviction thereof, shall be imprisoned for not less than one year
- 8 nor more than ten years, fined not more than \$10,000, or both fined
- 9 and imprisoned.
- 10 (3) This subsection does not prohibit disclosure or publication
- 11 of statistical summaries, abstracts or other records containing
- 12 information in an aggregate or statistical form that does not
- 13 disclose any personally-identifying information protected from
- 14 public disclosure under this subsection.
- 15 (4) (A) The superintendent shall furnish to any nonprofit
- 16 firearm-related or hunting-related educational or issue-advocacy
- 17 organization exempt from federal income taxation under §501(c) of
- 18 the Internal Revenue Code that has not obtained records pursuant to
- 19 this subdivision within the immediate preceding six months, a
- 20 current list of the names, mailing addresses, telephone numbers,
- 21 <u>e-mail addresses and county of residence if a resident of this</u>
- 22 state, of all qualified retired law-enforcement officers who have
- 23 applied for or been issued a certificate of qualification under this

- 1 <u>section</u>, in a commonly-used electronic database format acceptable
- 2 to the requesting organization.
- 3 (B) The superintendent shall furnish to the state executive 4 committee of any political party, as defined in section eight,
- 5 article one, chapter three of this code, that has not obtained
- 6 records pursuant to this subdivision within the immediate preceding
- 7 six months, a current list of the names, birthdates, mailing
- 8 addresses, telephone numbers, e-mail addresses and county of
- 9 residence of all qualified retired law-enforcement officers who
- 10 reside in this state and have applied for or been issued a
- 11 certificate of qualification under this section, in a commonly-used
- 12 electronic database format acceptable to the requesting committee.
- 13 (C) Personally-identifying information other than the
- 14 information described in paragraph (A) or (B) of this subdivision,
- 15 as applicable, may not be disclosed pursuant to this subdivision.
- 16 (D) The superintendent shall create and maintain an electronic
- 17 database of all information described in paragraphs (A) and (B) of
- 18 this subdivision for the purpose of promptly responding to requests
- 19 for such information. The superintendent may charge any entity
- 20 requesting information pursuant to paragraph (A) or (B) of this
- 21 <u>subdivision</u>, a reasonable fee, not to exceed the actual marginal
- 22 cost incurred in fulfilling the request, which may not include any
- 23 portion of overhead or other fixed costs incurred in creating or

- 1 maintaining the database required by this paragraph.
- 2 (E) Whenever personally-identifying information of any
- 3 qualified retired law-enforcement officers who have applied for or
- 4 been issued a certificate of qualification under this section is
- 5 disclosed pursuant to this subdivision, the person obtaining the
- 6 information shall complete and verify under oath a notarized request
- 7 form prescribed by the Attorney General, which shall be a public
- 8 record, and file the request form at the headquarters of the State
- 9 Police in person or by certified mail, return receipt requested.
- 10 The superintendent shall maintain a record of requests fulfilled
- 11 under this subdivision for at least five years and not more than
- 12 seven years. The superintendent shall, upon request of any
- 13 qualified retired law-enforcement officer who has applied for or
- 14 been issued a certificate of qualification under this section,
- 15 notify the qualified retired law-enforcement officer of all
- 16 organizations to which the person's personally-identifying
- 17 information have been disclosed pursuant to this subdivision during
- 18 the period for which the superintendent maintains those records and
- 19 provide a copy of all requests for disclosure made to the
- 20 superintendent pursuant to this subdivision.
- 21 (j) The superintendent and any employee or agent thereof shall
- 22 be immune from civil liability resulting from the lawful performance
- 23 of his or her duties under this section and the rules promulgated

- 1 pursuant to this section.
- 2 (k) A certification as a qualified retired law-enforcement
- 3 officer under this section is cumulative and supplemental to any
- 4 license to carry concealed weapons under section four, article
- 5 seven, chapter sixty-one of this code or authorization under federal
- 6 <u>law or the laws of this state to carry a concealed weapon without</u>
- 7 a license. This section is supplemental and additional to existing
- 8 rights to bear arms, and nothing in this section may be construed
- 9 to impair or diminish those rights.
- 10 (1) For the purposes of this section and the rules promulgated
- 11 pursuant to this section, the definitions specified in 18 U.S.C.
- 12 §926C shall apply.
- 13 ARTICLE 5. DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT.
- 14 §15-5-6. Emergency powers of Governor.
- The provisions of this section shall be operative only during
- 16 the existence of a state of emergency.
- 17 <u>(a)</u> The existence of a state of emergency may be proclaimed by
- 18 the Governor, by proclamation, or by concurrent resolution of the
- 19 Legislature, by concurrent resolution, may proclaim the existence
- 20 of a state of emergency if the Governor in such his or her
- 21 proclamation, or the Legislature in such its concurrent resolution,
- 22 finds that:
- 23 (1) (A) An attack upon the United States has occurred or is

- 1 anticipated in the immediate future; or that
- 2 <u>(B)</u> A natural or man-made disaster of major proportions has
- 3 actually occurred or is imminent within the state; and that
- 4 (2) The safety and welfare of the inhabitants of this state
- 5 require an invocation of the provisions of this section.
- 6 (b) Any such state of emergency, whether proclaimed by the
- 7 Governor or by the Legislature, shall terminate upon the
- 8 proclamation of the termination thereof of the state of emergency
- 9 by the Governor, or the passage by the Legislature of a concurrent
- 10 resolution terminating such the state of emergency.
- 11 So long as such (c) During a state of emergency exists that is
- 12 proclaimed pursuant to subsection (a) of this section, the Governor
- 13 shall have and may exercise the following additional emergency
- 14 powers:
- (a) (1) To enforce all laws, rules and regulations relating to
- 16 the provision of emergency services and to assume direct operational
- 17 control of any or all emergency service forces and helpers in the
- 18 state;
- 19 (b) (2) To sell, lend, lease, give, transfer or deliver
- 20 materials or perform functions relating to emergency services on
- 21 such terms and conditions as he or she shall prescribe and
- 22 prescribed by the Governor, without regard to the limitations of any
- 23 existing law, and to account to the State Treasurer for any funds

- 1 received for such the property;
- 2 (c) (3) To procure materials and facilities for emergency
- 3 services by purchase, condemnation under the provisions of chapter
- 4 fifty-four of this code or seizure pending institution of
- 5 condemnation proceedings within thirty days from the seizing thereof
- 6 and to construct, lease, transport, store, maintain, renovate or
- 7 distribute such materials and facilities. Compensation for property
- 8 so procured under this subdivision shall be made in the manner
- 9 provided in chapter fifty-four of this code;
- 10 (d) To obtain the services of necessary personnel, required
- 11 during the emergency, and to compensate them for their services from
- 12 his or her the Governor's contingent funds or such other funds as
- 13 may be available to him or her the Governor;
- 14 <del>(e)</del> (5) To provide and compel the evacuation of all or part of
- 15 the population from any stricken or threatened area within the state
- 16 and to take such steps as are necessary steps for the receipt and
- 17 care of such evacuees;
- 18 <del>(f)</del> (6) To control ingress and egress to and from a disaster
- 19 area, the movement of persons within the area and the occupancy of
- 20 premises therein in a disaster area;
- $\frac{(g)}{(7)}$  To suspend the provisions of any regulatory statute
- 22 prescribing the procedures for conduct of state business or the
- 23 orders, rules or regulations of any state agency, if strict

- 1 compliance therewith with the applicable regulatory statute would
- 2 in any way prevent, hinder or delay necessary action in coping with
- 3 the emergency;
- 4 (h) (8) To utilize such available resources of the state and
- 5 of its political subdivisions as are reasonably necessary to cope
- 6 with the emergency;
- 7  $\frac{(i)}{(i)}$  (9) To suspend or limit the sale, dispensing or
- 8 transportation of alcoholic beverages, firearms, explosives and
- 9 combustibles;
- 10  $\frac{(j)}{(j)}$  (10) To make provision for the availability and use of
- 11 temporary emergency housing; and
- 12 <del>(k)</del> (11) To perform and exercise <del>such</del> other functions, powers
- 13 and duties as are necessary to promote and secure the safety and
- 14 protection of the civilian population.
- 15 No (d) The Legislature finds and declares that an individual's
- 16 right to keep and bear arms is especially necessary for the
- 17 protection of lives and property of law-abiding citizens during
- 18 emergency situations when law-enforcement and other public safety
- 19 resources are particularly limited. The powers granted under this
- 20 section may <u>not</u> be interpreted to authorize the seizure or
- 21 confiscation of a firearm from a person, unless that firearm is
- 22 unlawfully possessed or unlawfully carried by the person, or the
- 23 person is unlawfully possessing or carrying the firearm or is

- 1 otherwise engaged in a criminal act; any prohibition or impairment
- 2 of the otherwise lawful possession, carrying, transportation or
- 3 storage of privately owned firearms or ammunition; or the suspension
- 4 of otherwise lawful firearm sales or transfers or any other lawful
- 5 firearms-related activity conducted by any person possessing a
- 6 federal firearms license.
- 7 §15-5-19a. Possession, carrying, transportation or storage of
- 8 firearms not restricted during a declared state of
- 9 emergency.
- 10 (a) The Legislature finds and declares that an individual's
- 11 right to keep and bear arms is especially necessary for the
- 12 protection of lives and property of law-abiding citizens during
- 13 emergency situations when law-enforcement and other public safety
- 14 resources are particularly limited.
- 15 No (b) Notwithstanding any provision of this article to the
- 16 contrary, the powers granted under this article to state or local
- 17 authorities may not be interpreted to authorize the seizure or
- 18 confiscation of a firearm from a person during a declared state of
- 19 emergency, unless that firearm is unlawfully possessed or unlawfully
- 20 carried by the person, or the person is unlawfully possessing or
- 21 carrying the firearm or is otherwise engaged in a criminal act; any
- 22 prohibition or impairment of the otherwise lawful possession,
- 23 carrying, transportation or storage of privately owned firearms or

- 1 ammunition; or the suspension of otherwise lawful firearm sales or
- 2 transfers or any other lawful firearms-related activity conducted
- 3 by any person possessing a federal firearms license.
- 4 CHAPTER 17C. TRAFFIC REGULATIONS AND LAWS OF THE ROAD.
- 5 ARTICLE 2. OBEDIENCE TO AND EFFECT OF TRAFFIC LAWS.
- 6 §17C-2-3. Enforcement of chapter; designation and power of special
- officers; bond of special officers; failure to obey
- 8 police officer or special officers.
- 9 (a) It is the duty of The West Virginia State Police and its
  10 members to shall enforce the provisions of this chapter and other
  11 laws of this state governing the operation of vehicles upon the
  12 streets and highways of this state as defined in section
  13 thirty-five, article one of this chapter or in other designated
  14 places specifically referred to in a given section in this chapter.
  15 and it is the duty of The sheriffs, and their deputies and of the
  16 police of municipalities to render to shall assist the West Virginia
  17 State Police assistance in the performance of said these duties as
- 18 the Superintendent of the West Virginia State Police may require of 19 them.
- 20 (b) The West Virginia Commissioner of Highways is authorized 21 to may designate employees of the West Virginia Division of Highways 22 as special officers to enforce the provisions of this chapter only

1 when special officers are directing traffic upon bridges and the 2 approaches to bridges which are a part of the state road system when 3 any bridge needs special traffic direction and the superintendent 4 of the West Virginia State Police has informed the West Virginia 5 Commissioner of Highways that he or she is unable to furnish 6 personnel for traffic direction. The West Virginia Commissioner of 7 Highways may also designate certain employees of the West Virginia 8 Division of Highways serving as members of official weighing crews 9 as special officers to enforce the provisions of article seventeen 10 of this chapter. Notwithstanding any provision of this code to the 11 contrary, Designated special officers serving as members of official 12 weighing crews may carry handguns concealed weapon without a license 13 in the course of their official duties after meeting specialized 14 qualifications established by the Governor's Committee on Crime, 15 Delinquency and Correction, which qualifications shall include the 16 successful completion of handgun training, including a minimum of 17 four hours' training in handgun safety, paid for by the Division of 18 Highways and comparable to the handgun training provided to 19 law-enforcement officers by the West Virginia State Police. 20 Provided, That However, nothing in this section shall may be 21 construed to include designated special officers authorized by the of 22 provisions this section as within the definition of 23 law-enforcement officers as such are defined in section one, article

- 1 twenty-nine, chapter thirty of this code. The West Virginia
- 2 Commissioner of Highways shall provide a blanket bond in the amount
- 3 of \$10,000 for all employees designated as special officers as above
- 4 provided pursuant to this subsection.
- 5 (c)  $\frac{No}{A}$  person  $\frac{A}{A}$  person  $\frac{A}{A}$  may not willfully fail or refuse to
- 6 comply with a lawful order or direction of any police officer or
- 7 designated special officer invested by law with authority to direct,
- 8 control or regulate traffic.
- 9 (d) No A person shall may not willfully fail or refuse to
- 10 comply with a lawful order or direction of any designated special
- 11 officer pursuant to the provisions of subsection (b) of this
- 12 section.
- 13 CHAPTER 18C. STUDENT LOANS; SCHOLARSHIPS AND STATE AID.
- 14 ARTICLE 1. FINANCIAL ASSISTANCE GENERALLY.
- 15 \$18C-1-6. State-supported higher education institutions required
- to respect individual's right to keep and bear arms
- as condition of receiving state financial assistance.
- 18 (a) A higher education institution within this state may not
- 19 be eligible for any form of financial assistance, direct or
- 20 indirect, from this state or any political subdivision of this
- 21 state, unless the institution and all its programs and activities
- 22 fully comply with the requirements of sections sixteen and

- 1 <u>seventeen</u>, article seven, chapter sixty-one of this code.
- 2 (b) In this section, "program or activity" includes all of the
- 3 operations of any higher education institution, any part of which
- 4 is extended direct or indirect financial assistance from this state
- 5 or any political subdivision of this state.
- 6 (c) In addition to any other person who may have proper
- 7 standing, the Attorney General, any citizen or taxpayer of this
- 8 state or any person whose rights under sections sixteen or
- 9 seventeen, article seven, chapter sixty-one of this code, have been
- 10 violated by a higher education institution that has received any
- 11 form of financial assistance, direct or indirect, from this state
- 12 or any political subdivision of this state, may bring a civil action
- 13 in the circuit court of Kanawha County or any county in which any
- 14 part of the institution is located to enjoin any alleged violations
- 15 of sections sixteen or seventeen, article seven, chapter sixty-one
- 16 of this code, enjoin the institution's receipt of any financial
- 17 assistance, direct or indirect, from this state or any political
- 18 subdivision of this state, in violation of subsection (a) of this
- 19 section and obtain any other relief to which the person may be
- 20 entitled, including without limitation attorney's fees and other
- 21 costs of litigation pursuant to section twenty, article seven,
- 22 chapter sixty-one of this code.
- 23 ARTICLE 5. HIGHER EDUCATION GRANT PROGRAM.

## 1 §18C-5-2. Definitions.

- 2 (a) "Approved institution of higher education" means:
- 3 (1) A state institution of higher education as defined in
- 4 section two, article one, chapter eighteen-b of this code;
- 5 Alderson-Broaddus College, Appalachian Bible College, Bethany
- 6 College, Mountain State University, Davis and Elkins College, Ohio
- 7 Valley University, Salem International University, the University
- 8 of Charleston, West Virginia Wesleyan College and Wheeling Jesuit
- 9 University, all in West Virginia; and
- 10 (2) Any other regionally or nationally accredited institution
- 11 of higher education in this state, public or private, approved by
- 12 the vice chancellor if the institution has been licensed for a
- 13 minimum of fifteen years subject to the provisions of section nine,
- 14 article two-b, chapter eighteen-b of this code and section six,
- 15 article two-b of said chapter.
- 16 However, this term does not include any institution that does
- 17 not fully comply with the requirements of subsection (a), section
- 18 six, article one of this chapter and sections sixteen and seventeen,
- 19 article seven, chapter sixty-one of this code.
- 20 (b) "Grant" or "grant program" means a higher education grant
- 21 or the higher education grant program authorized and established by
- 22 the provisions of this article.
- 23 (c) "Senior administrator" and "vice chancellor" mean the Vice

- 1 Chancellor for Administration, as provided in section two, article
- 2 four, chapter eighteen-b of this code.
- 3 ARTICLE 6. WEST VIRGINIA ENGINEERING, SCIENCE AND TECHNOLOGY
- 4 SCHOLARSHIP PROGRAM.
- 5 §18C-6-2. Definitions.
- 6 When used in this article the following terms have the
- 7 following meanings, unless the context clearly indicates a different
- 8 meaning:
- 9 (a) "ABET" means the Accrediting Board for Engineering and 10 Technology.
- 11 (b) "ABET approved engineering major" means a major approved 12 by ABET's engineering accreditation commission.
- 13 (c) "ABET approved technology major" means a major approved by
- 14 ABET's technology accreditation commission.
- 15 (d) "Eligible institution of higher education" means:
- 16 (1) A state institution of higher education as defined in
- 17 section two, article one, chapter eighteen-b of this code; and
- 18 (2) Alderson-Broaddus College, Appalachian Bible College,
- 19 Bethany College, the College of West Virginia, Davis and Elkins
- 20 College, Ohio Valley College, Salem-Teikyo College, the University
- 21 of Charleston, West Virginia Wesleyan College and Wheeling Jesuit
- 22 College, all in West Virginia, and any other institution of higher
- 23 education in this state, public or private, approved by the senior

- 1 administrator: Provided, That if any institution listed in this
- 2 paragraph subdivision is not regionally accredited or does not fully
- 3 comply with the requirements of subsection (a), section six, article
- 4 one of this chapter and sections sixteen and seventeen, article
- 5 seven, chapter sixty-one of this code, it shall not be included as
- 6 an eligible institution;
- 7 (e) "Engineering, science and technology-related field" means
- 8 any position for which the employer provides a written statement
- 9 that engineering, science or technology skill, knowledge and
- 10 ability, as evidenced by the attainment of a certificate, associate
- 11 or baccalaureate degree in engineering, science or technology, are
- 12 preferred or required or where an industry-based certification
- 13 requirement exists.
- 14 (f) "Industry-based certification" means any special
- 15 certification required, necessary or deemed preferred for employment
- 16 in the field.
- 17 (g) "Science" means a major in biology, chemistry, computer
- 18 science, physics or mathematics at an eligible institution of higher
- 19 education or any other major as approved by the higher education
- 20 governing boards by rule.
- 21 ARTICLE 7. WEST VIRGINIA PROVIDING REAL OPPORTUNITIES FOR
- 22 MAXIMIZING IN-STATE STUDENT EXCELLENCE SCHOLARSHIP
- PROGRAM.

#### 1 §18C-7-3. Definitions.

- 2 (a) General. -- For the purposes of this article, terms have
- 3 the meaning ascribed to them in section two, article one of this
- 4 chapter, unless the context in which the term is used clearly
- 5 requires a different meaning or a specific definition is provided
- 6 in this section.
- 7 (b) Definitions. --
- 8 (1) "Eligible institution" means:
- 9 (A) A state institution of higher education as defined in
- 10 section two, article one, chapter eighteen-b of this code;
- 11 (B) Alderson-Broaddus College, Appalachian Bible College,
- 12 Bethany College, Davis and Elkins College, Mountain State
- 13 University, Ohio Valley University, the University of Charleston,
- 14 West Virginia Wesleyan College and Wheeling Jesuit University, all
- 15 in West Virginia. Any institution listed in this subdivision ceases
- 16 to be an eligible institution if: it meets either of the following
- 17 conditions
- 18 (i) It loses regional accreditation; or
- 19 (ii) It changes its status as a private, not-for-profit
- 20 institution; or
- 21 (iii) It does not fully comply with the requirements of
- 22 subsection (a), section six, article one of this chapter and
- 23 <u>sections sixteen and seventeen</u>, <u>article seven</u>, <u>chapter sixty-one of</u>

## 1 this code; and

- 2 (C) Any other public or private regionally accredited
- 3 institution in this state approved by the commission that fully
- 4 complies with the requirements of subsection (a), section six,
- 5 article one of this chapter and sections sixteen and seventeen,
- 6 article seven, chapter sixty-one of this code.
- 7 (2) "Tuition" means the quarter, semester or term charges
- 8 imposed by an eligible state institution of higher education and,
- 9 additionally, all mandatory fees required as a condition of
- 10 enrollment by all students. For the purposes of this article, the
- 11 following conditions apply:
- 12 (A) West Virginia University, Potomac State College and West
- 13 Virginia University Institute of Technology are considered separate
- 14 institutions for purposes of determining tuition rates; and
- 15 (B) The tuition amount paid by undergraduate health sciences
- 16 students at West Virginia University is considered to be the same
- 17 as the amount of tuition paid by all other West Virginia University
- 18 undergraduate students.
- 19 (3) "Enrolled" means either currently enrolled or in the
- 20 process of enrolling in an eligible institution.

21

- 22 CHAPTER 20. NATURAL RESOURCES.
- 23 ARTICLE 1. ORGANIZATION AND ADMINISTRATION.

## 1 §20-1-2. Definitions.

- 2 As used in this chapter, unless the context clearly requires
- 3 a different meaning:
- 4 "Agency" means any branch, department or unit of the state
- 5 government, however designated or constituted.
- 6 "Aircraft" has the same meaning as in section one, article
- 7 two-a, chapter twenty-nine of this code.
- 8 "Alien" means any person not a citizen of the United States.
- 9 "Ammunition" means ammunition or cartridge cases, primers,
- 10 bullets or propellant powder designed for use in any firearm.
- "Bag limit" or "creel limit" means the maximum number of
- 12 wildlife which may be taken, caught, killed or possessed by any
- 13 person.
- "Big game" means elk, deer, black bears, wild boars and wild
- 15 turkeys.
- 16 "Bona fide resident, tenant or lessee" means a person who
- 17 permanently resides on the land.
- 18 "Citizen" means any native-born citizen of the United States
- 19 and foreign-born persons who have procured their final
- 20 naturalization papers.
- "Closed season" means the time or period during which it shall
- 22 be is unlawful to take any wildlife as specified and limited by the
- 23 provisions of this chapter.

- 1 "Commission" means the Natural Resources Commission.
- 2 "Commissioner" means a member of the advisory commission of the
- 3 Natural Resources Commission.
- 4 "Director" means the Director of the Division of Natural
- 5 Resources.
- 6 "Firearm" has the same meaning as in section two, article
- 7 seven, chapter sixty-one of this code.
- 8 "Fishing" or "to fish" means the taking, by any means, of fish,
- 9 minnows, frogs or other amphibians, aquatic turtles and other forms
- 10 of aquatic life used as fish bait.
- "Fur-bearing animals" include: (a) The mink; (b) the weasel;
- 12 (c) the muskrat; (d) the beaver; (e) the opossum; (f) the skunk and
- 13 civet cat, commonly called polecat; (g) the otter; (h) the red fox;
- 14 (i) the gray fox; (j) the wildcat, bobcat or bay lynx; (k) the
- 15 raccoon; and (1) the fisher.
- "Game" means game animals, game birds and game fish. as herein
- 17 <del>defined</del>
- "Game animals" include: (a) The elk; (b) the deer; (c) the
- 19 cottontail rabbits and hares; (d) the fox squirrels, commonly called
- 20 red squirrels, and gray squirrels and all their color phases red,
- 21 gray, black or albino; (e) the raccoon; (f) the black bear; and (g)
- 22 the wild boar.
- "Game birds" include: (a) The anatidae, commonly known as

- 1 swan, geese, brants and river and sea ducks; (b) the rallidae,
- 2 commonly known as rails, sora, coots, mudhens and gallinule; (c) the
- 3 limicolae, commonly known as shorebirds, plover, snipe, woodcock,
- 4 sandpipers, yellow legs and curlews; (d) the galliformes, commonly
- 5 known as wild turkey, grouse, pheasants, quails and partridges (both
- 6 native and foreign species); (e) the columbidae, commonly known as
- 7 doves; (f) the icteridae, commonly known as blackbirds, redwings and
- 8 grackle; and (g) the corvidae, commonly known as crows.
- 9 "Game fish" include: (a) Brook trout; (b) brown trout; (c)
- 10 rainbow trout; (d) golden rainbow trout; (e) largemouth bass; (f)
- 11 smallmouth bass; (g) spotted bass; (h) striped bass; (i) chain
- 12 pickerel; (j) muskellunge; (k) walleye; (l) northern pike; (m) rock
- 13 bass; (n) white bass; (o) white crappie; (p) black crappie; (q) all
- 14 sunfish species; (r) channel catfish; (s) flathead catfish; (t) blue
- 15 catfish, (u) sauger; and (v) all game fish hybrids.
- 16 "Handgun" has the same meaning as in section two, article
- 17 seven, chapter sixty-one of this code.
- "Hunt" means to pursue, chase <del>catch</del> or take any wild birds or
- 19 wild animals *Provided*, That the definition of "hunt" does not
- 20 include an except in any officially sanctioned and properly licensed
- 21 field trial, water race or wild hunt as long as that field trial is
- 22 not other than a shoot-to-retrieve field trial.
- "Lands" means land, waters and all other appurtenances

- 1 connected therewith.
- 2 "Loaded", with respect to a firearm, has the same meaning as
- 3 in section two, article seven, chapter sixty-one of this code.
- 4 "Migratory birds" means any migratory game or nongame birds
- 5 included in the terms of conventions between the United States and
- 6 Great Britain and between the United States and United Mexican
- 7 States, known as the Migratory Bird Treaty Act, 16 U.S.C. §§703
- 8 through 712, for the protection of migratory birds and game mammals
- 9 concluded, respectively, August 16, 1916, and February 7, 1936.
- "Motor vehicle" has the same meaning as in section one, article
- 11 one, chapter seventeen-a of this code.
- 12 "Motorboat" has the same meaning as in section one, article
- 13 one, chapter <u>seventeen-a of this code.</u>
- 14 "Nonresident" means any person who is a citizen of the United
- 15 States and who has not been a domiciled resident of the State of
- 16 West Virginia for a period of thirty consecutive days immediately
- 17 prior to the date of his or her application for a license or permit
- 18 except any full-time student of any college or university of this
- 19 state, even though he or she is paying a nonresident tuition not a
- 20 resident as defined in this section.
- "Open season" means the time during which the various species
- 22 of wildlife may be legally caught, taken, killed or chased in a
- 23 specified manner, and shall include both the first and the last day

- 1 of the season or period as designated by the director.
- 2 "Person", except as otherwise defined where specifically
- 3 provided otherwise elsewhere in this chapter, means the plural
- 4 "persons" and shall include individuals, includes natural persons,
- 5 partnerships, <u>limited liability companies</u>, corporations or other
- 6 legal entities.
- 7 "Personal watercraft" means:
- 8 (a) A small vessel of less than sixteen feet in length that:
- 9 (1) Uses an inboard motor powering a water jet pump as its
- 10 primary source of motive power; and
- 11 (2) Is designed to be operated by a person sitting, standing
- 12 or kneeling on the vessel, rather than the conventional manner of
- 13 sitting or standing inside the vessel; or
- 14 (b) "Specialty prop-crafts," which are vessels similar in
- 15 appearance and operation to a vessel described in part (a) of this
- 16 definition, but which are powered by an outboard motor or
- 17 propeller-driven motor.
- "Personally-identifying information" has the same meaning as
- 19 in section two, article seven, chapter sixty-one of this code.
- 20 "Preserve" means all duly licensed private game farmlands, or
- 21 private plants, ponds or areas, where hunting or fishing is
- 22 permitted under special licenses or seasons other than the regular
- 23 public hunting or fishing seasons.

- 1 "Protected birds" means all wild birds not included within the
- 2 definition of other than "game birds" and "unprotected birds".
- 3 "Resident" means any person who:
- 4 (a) Is a citizen of the United States and who has been a
- 5 domiciled resident of the State of West Virginia this state and,
- 6 except for temporary absences, has resided in this state for a
- 7 period of not less than thirty consecutive days or more immediately
- 8 prior to preceding the date of his or her application on which the
- 9 <u>person applies</u> for <u>any</u> license or permit <del>Provided, That a <u>under this</u></del>
- 10 chapter;
- 11 (b) Is an active duty member of the Armed Forces of the United
- 12 States who is stationed beyond the territorial limits of whose
- 13 permanent duty station is located outside this state, but who was
- 14 a resident of this state at the time of his or her entry into such
- 15 service and any the Armed Forces of the United States; or
- 16 <u>(c) Is a full-time student of any college or university of</u>
- 17 higher education institution, as defined in section two, article
- 18 one, chapter eighteen-b of this code, located within this state,
- 19 even though he or she is paying including any full-time student of
- 20 a state institution of higher education, as defined in section two,
- 21 article one, chapter eighteen-b of this code, who pays a nonresident
- 22 tuition. shall be considered a resident under the provisions of this
- 23 <del>chapter</del>

- 1 "Roadside menagerie" means any place of business, other than
- 2 a commercial game farm, commercial fish preserve, place or pond,
- 3 where any wild bird, game bird, unprotected bird, game animal or
- 4 fur-bearing animal is kept in confinement for the attraction and
- 5 amusement of the people for commercial purposes.
- 6 "Small game" includes all game animals, furbearing fur-bearing
- 7 animals and game birds except elk, deer, black bears, wild boars and
- 8 wild turkeys big game.
- 9 "Take" means to hunt, shoot, pursue, lure, kill, destroy,
- 10 catch, capture, keep in captivity, gig, spear, trap, ensnare, wound
- 11 or injure any wildlife, or attempt to do so Provided, That the
- 12 definition of "take" does not include an except in any officially
- 13 sanctioned and properly licensed field trial, water race or wild
- 14 hunt <del>as long as that field trial is not</del> other than a
- 15 shoot-to-retrieve field trial.
- "Unprotected birds" shall include: (a) The English sparrow;
- 17 (b) the European starling; and (c) the cowbird.
- "Vehicle" has the same meaning as in section one, article one,
- 19 chapter seventeen-a of this code.
- "Vessel" means every description of watercraft, other than a
- 21 seaplane on the water, used or capable of being used as a means of
- 22 transportation on water;
- 23 "Wild animals" means all mammals native to the State of West

- 1 Virginia occurring either in a natural state or in captivity, except
- 2 house mice or rats.
- 3 "Wild birds" shall include all birds other than: (a) Domestic
- 4 poultry chickens, ducks, geese, guinea fowl, peafowls and turkeys;
- 5 (b) psittacidae, commonly called parrots and parakeets; and (c)
- 6 other foreign cage birds such as the common canary, exotic finches
- 7 and ring dove. All wild birds, either: (i) Those occurring in a
- 8 natural state in West Virginia; or (ii) those imported foreign game
- 9 birds, such as waterfowl, pheasants, partridges, quail and grouse,
- 10 regardless of how long raised or held in captivity, shall remain
- 11 wild birds under the meaning of this chapter.
- "Wildlife" means wild birds, wild animals, game and animals,
- 13 fur-bearing animals, fish (including minnows), reptiles, amphibians,
- 14 mollusks, crustaceans and all forms of aquatic life used as fish
- 15 bait, whether dead or alive.
- "Wildlife refuge" means any land set aside by action of the
- 17 Director as an inviolate refuge or sanctuary for the protection of
- 18 designated forms of wildlife.
- 19 ARTICLE 2. WILDLIFE RESOURCES.
- 20 §20-2-2a. Interference with hunters, trappers and fishermen.
- 21 (a) Except as otherwise provided by subsection (b) of this
- 22 section, no person may intentionally:
- 23 (1) Obstruct or impede the participation of any individual in

- 1 any lawful activity of incident to hunting, fishing or trapping or
- 2 the lawful control or possession of lawfully-taken wildlife;
- 3 (2) Harass, bait, drive or disturb any wild bird or wild animal
- 4 for the purpose of disrupting the lawful hunting of it;
- 5 (3) Damage or destroy in any way any lawful hunting blind with
- 6 the intent to interfere with its usage for hunting; or
- 7 (4) Harass, intimidate or threaten by any means including, but
- 8 not limited to, personal or written contact or telephone, e-mail or
- 9 other electronic communication, any person who is or was engaged in
- 10 the lawful hunting, fishing or control of fish or wildlife.
- 11 (b) Subsection (a) of this section does not apply to:
- 12 (1) Any incidental interference arising from lawful activity
- 13 by land users or interference by a landowner or members of his or
- 14 her immediate family arising from activities on his or her own
- 15 property; or
- 16 (2) Any constitutionally-protected activity.
- 17 (c) In addition to any other relief to which a person may be
- 18 entitled, the court shall order any person found liable in a civil
- 19 action for violating subsection (a) of this section to pay
- 20 prevailing plaintiffs treble damages, court costs, attorney's fees
- 21 and other reasonable expenses of litigation.
- 22 §20-2-5. Unlawful methods of hunting and fishing and other
- 23 unlawful acts.

- 1 (a) Except as authorized by the director or otherwise provided
- 2 by the Legislature in another provision of this chapter, it is
- 3 unlawful at any time for any person to knowingly:
- 4 (1) Shoot at or attempt to shoot any wild bird or animal unless
- 5 it is <del>plainly visible to him or her</del> in plain sight;
- 6 (2) Dig out, cut out or smoke out, or in any manner take or
- 7 attempt to take, any live wild animal or wild bird out of its den
- 8 or place of refuge; except as may be authorized by rules promulgated
- 9 by the Director or by law
- 10 (3) Make use of, or take advantage of, any artificial light in
- 11 hunting, locating or attracting taking, trapping or killing any wild
- 12 bird or wild animal, or to attempt to do so, while having in his or
- 13 her immediate physical possession or and subject to his or her
- 14 actual physical control, or for while any person accompanying him
- 15 or her to have has in his or her immediate physical possession or
- 16 and subject to his or her actual physical control, any firearm,
- 17 whether cased or uncased loaded rifle, loaded shotgun, bow, arrow,
- 18 or both, or other implement or device, other than a firearm that is
- 19 not loaded or any handgun, suitable for taking killing or trapping
- 20 a wild bird or animal, Provided, That it is lawful to hunt or take
- 21 except when the person:
- 22 (A) Hunts raccoon, opossum or skunk by the use of artificial
- 23 light; subject to the restrictions set forth in this subdivision:

- 1 Provided, however, That it is lawful to hunt or take
- 2 (B) Hunts coyotes by the use of amber- or red-colored
- 3 artificial light; subject to the restrictions set forth in this
- 4 subdivision. No person is guilty of a violation of this subdivision
- 5 <del>merely because he or she</del> or
- 6 (C) Looks for, looks at, attracts or makes motionless a wild
- 7 bird or wild animal with or by the use of an artificial light
- 8 without taking the wild bird or wild animal, unless at the time he
- 9 or she has in his or her possession a firearm, whether cased or
- 10 uncased the person knowingly:
- 11 (i) Has in his or her immediate physical possession and subject
- 12 to his or her actual physical control:
- (I) A loaded rifle or loaded shotgun, unless the person is
- 14 licensed to carry concealed weapons pursuant to section four or
- 15 five, article seven, chapter sixty-one of this code or authorized
- 16 by subsection (d), section three, article seven, chapter sixty-one
- 17 of this code, to carry a concealed weapon without a license, or has
- 18 an affirmative defense under subsection (b) of this section;
- 19 (II) A bow, arrow, or both; or
- 20 (III) Any other implement or device, other than firearms,
- 21 suitable for taking, killing or trapping a wild bird or wild animal;
- 22 or <del>unless the</del>
- 23 <u>(ii) Uses an</u> artificial light (other than the head lamps

- 1 headlights of an automobile or other land conveyance a motor
- 2 vehicle) that is attached to, a part of, or used from within or upon
- 3 an automobile or other land conveyance any motor vehicle;
- 4 Any person violating the provisions of this subdivision is
- 5 quilty of a misdemeanor and, upon conviction thereof, shall for each
- 6 offense be fined not less than \$100 nor more than \$500 and shall be
- 7 confined in jail for not less than ten days nor more than one
- 8 hundred days;
- 9 (4) Hunt for, take, kill, wound or shoot at wild animals or
- 10 wild birds from an airplane or other airborne conveyance, an
- 11 automobile, or other land conveyance, or from a motor-driven water
- 12 conveyance, except as authorized by rules promulgated by the
- 13 Director any aircraft, motor vehicle or motorboat, except when the
- 14 person possesses a Class Q permit issued pursuant to section
- 15 forty-six-e of this article and hunts from a motor vehicle in
- 16 accordance with the terms of that permit;
- 17 (5) Take any beaver or muskrat by any means other than by trap;
- 18 (6) Catch, capture, take or kill by Use any seine, net, bait,
- 19 trap or snare or like device of any kind to take or facilitate the
- 20 taking of any wild turkey, ruffed grouse, pheasant or quail;
- 21 (7) Destroy or attempt to destroy needlessly or willfully the
- 22 nest or eggs of any wild bird or have in his or her possession
- 23 possess the nest or eggs of any wild bird unless authorized to do

- 1 so under rules promulgated by or under the person possesses a permit
- 2 issued by the director;
- 3 (8) Except as provided in section six of this article, And
- 4 willfully carry an uncased or loaded gun about his or her person any
- 5 rifle or shotgun in any of the woods of this state, or in any place
- 6 where the discharge of a firearm is prohibited by subdivision (4),
- 7 subsection (a), section fifty-eight of this article, except during
- 8 the open firearms hunting season for wild animals and nonmigratory
- 9 wild birds within any county of the state, unless he or she has in
- 10 his or her possession a permit, in writing, issued to him or her by
- 11 the Director: Provided, That this section does not prohibit when:
- 12 (A) The rifle or shotgun is not loaded and:
- (i) Is broken down in a nonfunctioning state;
- 14 (ii) Is in a closed case, bag, box or other container that has
- 15 a lid, a cover or a closing mechanism with a zipper, snap or buckle,
- 16 which lid, cover or closing mechanism must be opened for a person
- 17 to gain access to the rifle or shotgun; or
- 18 (iii) Ammunition capable of being discharged from that rifle
- 19 or shotgun is not readily accessible for immediate use; or
- 20 (B) The person:
- 21 (i) Is lawfully hunting during an open firearms hunting season
- 22 or lawfully hunting or taking of an unprotected species of wild
- 23 animals, and wild birds and or migratory wild birds; during the open

- 1 season in the open fields, open water and open marshes of the state
- 2 (ii) Possesses a permit issued by the Director;
- 3 (iii) Is licensed to carry concealed weapons pursuant to
- 4 section four or five, article seven, chapter sixty-one of this code;
- 5 <u>or</u>
- 6 (iv) Is authorized by subsection (d), section three, article
- 7 seven, chapter sixty-one of this code, to carry a concealed weapon
- 8 without a license;
- 9 (9) Have in his or her possession a Possess or transport any
  10 crossbow with a nocked bolt a loaded firearm or a firearm from the
  11 magazine of which all shells and cartridges have not been removed,
  12 in or on any motor vehicle, or conveyance, or its attachments,
  13 within the state, except as may otherwise be provided by law or
  14 regulation. Except as hereinafter provided, between five o'clock
  15 postmeridian of one day and seven o'clock antemeridian, eastern
  16 standard time of the day following, any unloaded firearm or
  17 crossbow, being lawfully carried in accordance with the foregoing
  18 provisions, may be so carried only when in a case or taken apart and
- 20 inclusive, of each year, the foregoing requirements relative to

19 securely wrapped. During the period from July 1 to September 30,

- 21 carrying certain unloaded firearms are permissible only from
- 22 eight-thirty o'clock postmeridian to five o'clock antemeridian,
- 23 eastern standard time: Provided, That the time periods for carrying

1 unloaded and uncased firearms are extended for one hour after the 2 postmeridian times and one hour before the antemeridian times 3 established above if a hunter is preparing to or in the process of 4 transporting or transferring the firearms to or from a hunting site, 5 campsite, home or other place of abode except when the person 6 possesses a Class Q permit issued pursuant to section forty-six-e 7 of this article and a Class Y permit issued pursuant to section 8 forty-two-w of this article and is lawfully hunting with a crossbow 9 from a motor vehicle in accordance with the terms of those permits; (10) Hunt, catch, take, kill, trap, injure or pursue with 10 11 firearms or other implement by which wildlife may be taken after the 12 hour of five o'clock antemeridian on Sunday on private land without 13 the written consent of the landowner any wild animals or wild birds 14 except when a big game season opens on a Monday, the Sunday prior 15 to that opening day will be closed for any taking of wild animals 16 or birds after five o'clock antemeridian on that Sunday: Provided, 17 That traps previously and legally set may be tended after the hour 18 of five o'clock antemeridian on Sunday and the person so doing may 19 carry only a twenty-two caliber firearm for the purpose of humanely 20 dispatching trapped animals. Any person violating the provisions of 21 this subdivision is guilty of a misdemeanor and, upon conviction 22 thereof, in addition to any fines that may be imposed by this or 23 other sections of this code, is subject to a \$100 fine;

- 1 (11) Hunt with firearms or long bow while under the influence
- 2 of intoxicating liquor;
- 3 (10) And willfully possess or transport any rifle or shotgun
- 4 in or on any motor vehicle, unless:
- 5 (A) The person is:
- 6 (i) Licensed to carry concealed weapons pursuant to section
- 7 four or five, article seven, chapter sixty-one of this code; or
- 8 (ii) Authorized by subsection (d), section three, article
- 9 seven, chapter sixty-one of this code, to carry a concealed weapon
- 10 without a license;
- 11 (B) The rifle or shotgun is not loaded and is possessed or
- 12 transported:
- 13 (i) During the months of July, August or September:
- 14 (I) Between the hours of four o'clock antemeridian and
- 15 nine-thirty o'clock postmeridian, if the person is preparing to or
- 16 in the process of transporting or transferring the rifle or shotgun
- 17 to or from a hunting site, campsite, home or other place of abode;
- 18 or
- 19 (II) Between the hours of five o'clock antemeridian and
- 20 eight-thirty o'clock postmeridian, if the person is not engaged in
- 21 an activity described in clause (I) of this subparagraph;
- 22 (ii) During any month other than July, August or September:
- 23 (I) Between the hours of six o'clock antemeridian and six

- 1 o'clock postmeridian, if the person is preparing to or in the
- 2 process of transporting or transferring the rifle or shotgun to or
- 3 from a hunting site, campsite, home or other place of abode; or
- 4 (II) Between the hours of seven o'clock antemeridian and five
- 5 o'clock postmeridian, if the person is not engaged in an activity
- 6 <u>described in clause (I) of this subparagraph;</u>
- 7 (iii) When ammunition capable of being discharged from that
- 8 rifle or shotgun is not readily accessible for immediate use;
- 9 (iv) In a closed case, bag, box or other container that has a
- 10 lid, a cover or a closing mechanism with a zipper, snap or buckle,
- 11 which lid, cover or closing mechanism must be opened for a person
- 12 to gain access to the rifle or shotgun;
- 13 (v) In a compartment that can be reached only by leaving the
- 14 vehicle;
- 15 (vi) In plain sight and secured in a rack or holder made for
- 16 the purpose of holding and securing a firearm; or
- 17 (vii) In plain sight with the action open or the weapon
- 18 stripped or, if the rifle or shotgun is of a type on which the
- 19 action will not stay open or which cannot easily be stripped, in
- 20 plain sight; or
- 21 (C) The person possesses a Class Q permit issued pursuant to
- 22 section forty-six-e of this article and is hunting from a motor
- 23 vehicle in accordance with the terms of that permit;

- 1 (12) Hunt catch, take, kill, injure or pursue a wild
- 2 animal or wild bird with the use of a ferret;
- 3 (13) Buy raw furs, pelts or skins of fur-bearing animals
- 4 unless licensed to do so without a license issued by the Director
- 5 pursuant to section forty-nine of this article or, if licensed under
- 6 <u>a resident county license or an agent's permit issued to an employee</u>
- 7 of a resident county licensee, buy raw furs, pelts or skins of
- 8 fur-bearing animals outside the county or counties specified in the
- 9 resident county license;
- 10 (14) Catch, (13) Take kill or attempt to catch, take or kill
- 11 any fish at any time by any means other than by rod, line and hooks
- 12 with natural or artificial lures, unless otherwise authorized by law
- 13 or rules issued by the Director: Provided, That except when snaring
- 14 of any species of suckers, carp, fallfish and or creek chubs; shall
- 15 at all times be lawful
- (15) (14) Employ or hire, or induce or persuade, by the use of
- 17 money or other things of value or by any other means, any person to
- 18 hunt take, catch or kill any wild animal or wild bird except those
- 19 species on which there is no closed season, or to fish for catch,
- 20 take or kill any fish, amphibian or aquatic life which that is
- 21 protected by the provisions of this chapter or rules of the director
- 22 or the sale of which is prohibited;
- 23 (16) (15) Hunt, catch, take, kill, capture, pursue, transport,

- 1 possess or use any migratory game or nongame birds included in the
- 2 terms of conventions between the United States and Great Britain and
- 3 between the United States and United Mexican States for the
- 4 protection of migratory birds and wild mammals concluded,
- 5 respectively, August 16, 1916, and February 7, 1936, except during
- 6 the time and in the manner and numbers prescribed by the federal
- 7 Migratory Bird Treaty Act, 16 U.S.C. §703, et seq., and regulations
- 8 made thereunder;
- 9 (17) Kill, (16) Take catch or have in his or her possession,
- 10 living or dead, possess any wild bird other than a game protected
- 11 bird, or expose for sale or transport within or without the state
- 12 any protected bird except as aforesaid no part of the plumage, skin
- 13 <del>or body of any protected bird may be sold</del> or sell or <del>had in</del>
- 14 possession for possess for the purpose of sale any protected bird,
- 15 except mounted or stuffed plumage, skin, bodies or heads of the
- 16 protected birds legally taken and stuffed or mounted, irrespective
- 17 regardless of whether the protected bird is alive or was captured
- 18 within or without this state; except the English or European sparrow
- 19 (passer domesticus), starling (sturnus vulgaris) and cowbird
- 20 (molothrus ater), which may not be protected and the killing thereof
- 21 at any time is lawful
- 22 <del>(18)</del> (17) Use dynamite or any like explosive or poisonous
- 23 mixture placed in any waters of the state for the purpose of killing

- 1 or taking to fish; Any person violating the provisions of this
- 2 subdivision is quilty of a felony and, upon conviction thereof,
- 3 shall be fined not more than five hundred dollars, or imprisoned for
- 4 not less than six months nor more than three years, or both fined
- 5 and imprisoned
- 6 (19) have a bow and gun, or have a gun and any arrow or arrows,
- 7 (18) Unless licensed to carry concealed weapons pursuant to
- 8 section four or five, article seven, chapter sixty-one of this code
- 9 or authorized by subsection (d), section three, article seven,
- 10 chapter sixty-one of this code, to carry a concealed weapon without
- 11 a license, simultaneously possess in the fields or woods: at the
- 12 same time
- 13 (A) A bow or any arrow or arrows; and
- 14 (B) A rifle or shotgun;
- 15 (20) Have (19) Carry about his or her person a crossbow in the
- 16 woods or fields or use a crossbow to hunt for, take or attempt to
- 17 take any wildlife, unless the person possesses a Class Y permit
- 18 issued pursuant to section forty-two-w of this article;
- 19  $\frac{(21)}{(20)}$  (20) Take or attempt to take turkey, bear, elk or deer
- 20 with any arrow unless the arrow is equipped with a point having at
- 21 least two sharp cutting edges measuring in excess of three fourths
- 22 of an inch wide;
- (22) (21) Take or attempt to take any wildlife with an arrow

- 1 having an explosive head or shaft, a poisoned arrow or an arrow
- 2 which would affect wildlife by any chemical action;
- 3 (23) (22) Shoot an arrow across any public highway or from any
- 4 aircraft, motor-driven watercraft motorboat, motor vehicle or other
- 5 land conveyance;
- 6 (24) (23) Permit any dog owned by him or her or under his or
- 7 her control to chase, pursue or follow upon the track of any wild
- 8 animal or wild bird, either day or night, between May 1 and the
- 9 August 15 next following: Provided, That a person may train dogs
- 10 may be trained on wild animals and wild birds, except deer and wild
- 11 turkeys, and hold or conduct field trials may be held or conducted
- 12 on the grounds or lands of the owner or by his or her bona fide
- 13 tenant or tenants or upon the grounds or lands of another person
- 14 with his or her written permission or on public lands, at any time:
- 15 Provided, however, That nonresidents may not train dogs in this
- 16 state at any time except during the legal small game hunting season:
- 17 Provided further, That the person training said dogs does may not
- 18 have firearms or other implements in his or her possession carry
- 19 about his or her person during the closed season on wild animals and
- 20 wild birds, (i) any rifle or shotgun unless the person is licensed
- 21 to carry concealed weapons pursuant to section four or five, article
- 22 seven, chapter sixty-one of this code or authorized by subsection
- 23 (d), section three, article seven, chapter sixty-one of this code,

- 1 to carry a concealed weapon without a license, or has an affirmative
- 2 defense under subsection (b) of this section, or (ii) any implement
- 3 of hunting, other than a firearm, whereby wild animals or wild birds
- 4 could be taken; or killed
- 5 (24) Conduct or participate in a field trial,
- 6 shoot-to-retrieve field trial, water race or wild hunt hereafter
- 7 referred to as trial: Provided, That any person, group of persons,
- 8 club or organization may hold such trial at any time of the year
- 9 upon obtaining a permit as is provided in pursuant to section
- 10 fifty-six of this article. The person responsible for obtaining the
- 11 permit shall prepare and keep an accurate record of the names and
- 12 addresses of all persons participating in said the trial, and make
- 13 same the record readily available for inspection by any natural
- 14 resources police officer authorized to enforce the provisions of
- 15 this chapter upon request;
- 16 (26) Except as provided in section four of this article,
- 17 (25) Hunt catch, take, kill or attempt to hunt, catch, take or
- 18 kill any wild animal, wild bird or wild fowl except during the open
- 19 season for that species established by rule of the director; as
- 20 authorized by subdivision (6), section seven, article one of this
- 21 <del>chapter</del>
- 22 <del>(27)</del> Hunting (26) Hunt any wild animal or wild bird on public
- 23 lands on Sunday after five o'clock antemeridian, is prohibited; and

- 1 except to tend traps previously and legally set;
- 2 (27) Hunt any wild animal or wild bird after the hour of five
- 3 o'clock antemeridian on Sunday if the following Monday is the
- 4 opening day of a big game hunting season in that county or other
- 5 geographical zone designated by the director for the applicable big
- 6 game hunting season, except to tend traps previously and legally
- 7 set;
- 8 (28) Hunt any wild animal or wild bird after the hour of five
- 9 o'clock antemeridian on Sunday on private land without the written
- 10 consent of the landowner, except to tend traps previously and
- 11 legally set;
- 12 (29) (A) Hunt catch, take, kill, trap, injure or pursue with
- 13 firearms or other implement which wildlife can be taken, any wild
- 14 animal or wild bird on private lands on Sunday after the hour of
- 15 five o'clock antemeridian, except to tend traps previously and
- 16 legally set. *Provided*, That the provisions
- 17 (B)(i) Paragraph (A) of this subdivision do does not apply in
- 18 any county until the county commission of the county holds an
- 19 election on the question of whether the provisions of paragraph (A)
- 20 of this subdivision prohibiting hunting on Sunday shall apply within
- 21 the county and the voters approve the allowance of that county
- 22 prohibit hunting on private lands on Sunday in the county. The
- 23 election shall be determined by a vote of the resident voters of the

- 1 county in which the <u>prohibition on</u> hunting <u>on private lands</u> on
- 2 Sunday is proposed. to be authorized The county commission of the
- 3 county in which the prohibition on Sunday hunting on private lands
- 4 is proposed shall give notice to the public of the election by
- 5 publication of the notice as a Class II-O legal advertisement in
- 6 compliance with the provisions of article three, chapter fifty-nine
- 7 of this code, and the publication area for the publication shall be
- 8 the county in which the election is to be held. The date of the last
- 9 publication of the notice shall fall on a date within the period of
- 10 the fourteen consecutive days next preceding the election.
- 11 (ii) On the local option election ballot shall be printed the
- 12 following:
- 13 Section 20-2-5(a)(26) of the West Virginia Code prohibits
- 14 hunting on Sunday on all public lands. Section 20-2-5(a)(27)-(28)
- 15 of the West Virginia Code prohibits hunting on Sunday on private
- 16 lands if the following Monday is the opening day of a big game
- 17 (deer, bear, turkey or boar) hunting season or if the hunter does
- 18 not have the express written permission of the landowner. In
- 19 addition to these restrictions, section 20-2-5(a)(29) of the West
- 20 Virginia Code authorizes local option elections within each county
- 21 to determine whether hunting on Sunday will be completely prohibited
- 22 on private lands.
- 23 The purpose of this local option election is to determine

- 1 whether, in addition to the above limitations on Sunday hunting
- 2 contained in Section 20-2-5(a) (26)-(29) of the West Virginia Code,
- 3 hunting on private lands on Sunday will be completely prohibited in
- 4 <u>County</u>.
- 5 Shall hunting on private lands on Sunday be authorized
- 6 prohibited in \_\_\_\_\_ County?
- 7 [] Yes [] No
- 8 (Place a cross mark in the square opposite your choice.)
- 9 (iii) Any local option election to approve or disapprove of the
- 10 proposed authorization prohibition of Sunday hunting on private
- 11 lands within a county shall be in accordance with procedures adopted
- 12 by the commission. The local option election may be held in
- 13 conjunction with a primary or general election, or at a special
- 14 election. Approval shall be by a majority of the voters casting
- 15 votes on the question of approval or disapproval of a prohibition
- 16 on Sunday hunting at the election.
- 17 (iv) If a majority votes against allowing to prohibit Sunday
- 18 hunting on private lands, no election on the issue may be held for
- 19 a period of one hundred four weeks. If a majority votes "yes"
- 20 <u>against prohibiting Sunday hunting on private lands, no an</u> election
- 21 reconsidering the action may not be held for a period of five years.
- 22 A local option election may thereafter be held if a written petition
- 23 of qualified voters residing within the county equal to at least

1 five percent of the number of persons who were registered to vote 2 in the next preceding general election is received by the county 3 commission of the county in which <del>Sunday hunting is authorized</del> a new 4 local option election is proposed. The petition may be in any number 5 of counterparts. The election shall take place at the next primary 6 or general election scheduled more than ninety days following 7 receipt by the county commission of the petition required by this 8 subsection: Provided, That subparagraph. However, the issue may not 9 be placed on the ballot until all statutory notice requirements have 10 been met; No local law or regulation providing any penalty, 11 disability, restriction, regulation or prohibition of Sunday hunting 12 may be enacted, and the provisions of this article preempt all 13 regulations, rules, ordinances and laws of any county or 14 municipality in conflict with this subdivision 15 (30) While tending traps after the hour of five o'clock 16 antemeridian on Sundays as authorized by subdivisions (26) through 17 (28) of this subsection or paragraph (A), subdivision (29) of this 18 subsection, carry about his or her person any rifle or shotgun other 19 than a twenty-two caliber firearm that is carried for the purpose 20 of humanely dispatching trapped animals, unless the person is 21 licensed to carry concealed weapons pursuant to section four or 22 five, article seven, chapter sixty-one of this code or authorized 23 by subsection (d), section three, article seven, chapter sixty-one

- 1 of this code, to carry a concealed weapon without a license; or
- 2 (29) (31) Hunt or conduct hunts for a fee where the hunter is
- 3 not physically present in the same location as the wildlife being
- 4 hunted within West Virginia this state.
- 5 (b) It is an affirmative defense to any offense under
- 6 subdivision (8), (10), (18) or (30), subsection (a) of this section,
- 7 or any offense under any other subdivision of subsection (a) of this
- 8 section in which the offense was based primarily upon the
- 9 possession, carrying, transportation or storage of a firearm, that:
- 10 (1) The defendant was not prohibited from possessing firearms
- 11 by 18 U.S.C. §922(g), as it exists as of January 1, 2011, or
- 12 <u>subsection</u> (a), <u>section</u> seven, <u>article</u> seven, <u>chapter</u> sixty-one of
- 13 this code; and
- 14 (2) (A) The defendant carried the weapon for defensive purposes
- 15 while the defendant was engaged in or was going to or from the
- 16 defendant's lawful business or occupation, which business or
- 17 occupation was of a character or was necessarily carried on in a
- 18 manner or at a time or place as to render the defendant particularly
- 19 susceptible to criminal attack, such as would justify a prudent
- 20 person in going armed; or
- 21 (B) The defendant carried the weapon for defensive purposes
- 22 while the actor was engaged in a lawful activity and had reasonable
- 23 cause to fear a criminal attack upon the defendant or any person

- 1 accompanying the defendant, such as would justify a prudent person
- 2 <u>in going armed.</u>
- 3 (c) The Legislature fully occupies and preempts the field of
- 4 regulation of Sunday hunting. Any rule of the director or county or
- 5 municipal ordinance, rule, resolution, policy, administrative action
- 6 or other official act regulating Sunday hunting, except as provided
- 7 in subdivisions (26) through (30), subsection (a) of this section,
- 8 <u>is void.</u>
- 9 (d) In this section, the phrase "rifle or shotgun" means any
- 10 firearm other than a handgun.
- 11 §20-2-5c. Protection of bald eagles and golden eagles; unlawful
- 12 acts; criminal penalties; forfeitures; license
- 13 revocation.
- 14 (a) It is unlawful at any time for any Except as otherwise
- 15 provided by subsection (d) of this section, no person to take, may
- 16 hunt, possess, transport, import, export or process, sell or offer
- 17 for sale, buy, barter or trade or offer to buy, barter or trade at
- 18 any time or in any manner, any bald eagle, also commonly known as
- 19 the American eagle, or any golden eagle, alive or dead, or any part,
- 20 nest or egg thereof of the foregoing eagles any bald eagle or golden
- 21 <u>eagle</u>, or <del>to</del> attempt to do any of these acts.
- 22 (b) Anyone Except as otherwise provided in subsection (c) of
- 23 this section, any person who violates the provisions subsection (a)

- 1 of this section is guilty of a misdemeanor and, upon conviction
- 2 thereof, shall be fined not less than \$500 nor more than \$5,000, or
- 3 imprisoned confined in the county jail for not less than sixty days
- 4 nor more than one year, or both fined and imprisoned. One half of
- 5 any fine imposed shall be paid to any person or persons providing
- 6 information that leads to the arrest and conviction of anyone any
- 7 person for a first offense of violating the provisions subsection
- 8 (a) of this section.
- 9 (c) For a second or subsequent conviction for a violation of
- 10 subsection (a) of this section, a person is guilty of a felony and,
- 11 upon conviction thereof, shall be fined not less than \$5,000 nor
- 12 more than \$10,000, and imprisoned in the penitentiary a state
- 13 correctional facility for not less than one year nor more than two
- 14 years, or both fined and imprisoned. An amount equal to one half
- 15 of the fine imposed, not exceeding \$2,500, shall be paid to the
- 16 person or persons providing information that leads to the arrest and
- 17 conviction of anyone any person for a second or subsequent violation
- 18 of the provisions subsection (a) of this section.
- 19 (d) "Take" is defined as including any means to pursue, hunt,
- 20 wound, kill, capture, collect, poison, or molest any bald eagle or
- 21 golden eagle, or any part, nest or egg thereof, or to knowingly and
- 22 willfully destroy the nest or eggs of any such eagles.
- 23 (e) Nothing in (d) This section may be construed to prohibit

- 1 does not apply to the taking hunting, possession or transportation
- 2 of bald <u>eagles</u> or golden eagles <del>legally under</del> <u>as authorized by</u> the
- 3 current federal Eagle Protection Act, 16 USC \$668a U.S.C. \$\$668
- 4 through 668d, as amended, and or the current federal regulations
- 5 promulgated pursuant to the federal Eagle Protection Act, as
- 6 amended, 50 CFR 22.1 et seq. C.F.R. Part 22.
- 7 <del>(f)</del> (e) All wildlife, merchandise, <del>guns</del> firearms, traps, nets
- 8 and other equipment, vessels, vehicles, aircraft and other means of
- 9 transportation used in taking, possessing, transporting, importing,
- 10 exporting, selling or offering for sale, purchasing or bartering or
- 11 offering to purchase or barter any bald eagle or golden eagle or
- 12 part, nest, or egg thereof of any bald eagle or golden eagle, or in
- 13 attempting to do any of these acts in violation of this section,
- 14 shall be forfeited, at the time of conviction, to the state.
- 15 (g) (f) Upon conviction of taking, possessing, transporting,
- 16 importing, exporting or processing, selling or offering for sale,
- 17 buying, bartering or trading or offering to buy, barter or trade any
- 18 bald or golden eagle, alive or dead, or any part, nest or egg
- 19 thereof of the foregoing bald eagles or golden eagles, or of
- 20 attempting to do any of these acts, the director shall revoke the
- 21 person's hunting licenses of such person or persons may be revoked
- 22 and such person or persons shall not be issued any issue the person
- 23 a new hunting <del>licenses for a period of</del> license until ten years <del>from</del>

- 1 <u>after</u> the date of conviction.
- 2 §20-2-6. Carrying firearm on landowner's land not prohibited.
- 3 Notwithstanding any other provisions provision of this chapter
- 4 to the contrary, it shall be lawful for a bona fide resident,
- 5 landowner of this state, any member of said landowner's family and
- 6 any bona fide tenant of said landowner, to or lessee who is not
- 7 prohibited by federal law or article seven, chapter sixty-one of
- 8 this code from possessing firearms, may carry an uncased gun a
- 9 firearm at any time, regardless of whether the bona fide resident,
- 10 tenant or lessee is accompanied by or without a dog or whether the
- 11 firearm is loaded or encased, in their the bona fide resident,
- 12 tenant or lessee's regular pursuits in caring for and looking after
- 13 such landowner's livestock or poultry on his or her land and on any
- 14 other lands leased or rented by him the bona fide resident, tenant
- 15 <u>or lessee rents or leases</u> for livestock or poultry husbandry
- 16 purposes.
- 17 §20-2-6a. Carrying handguns not prohibited.
- 18 (a) Notwithstanding any provision of this <del>code</del> chapter, rules
- 19 established by the director or any county or municipal ordinance,
- 20 rule, policy, administrative action or other official act to the
- 21 contrary, a except as otherwise provided by federal law or article
- 22 seven, chapter sixty-one of this code, any person <del>licensed to carry</del>
- 23 a concealed weapon pursuant to the provisions of section four,

- 1 article seven, chapter sixty-one of this code who is not prohibited
- 2 at the time from possessing a firearm pursuant to the provisions of
- 3 section seven, article seven, chapter sixty-one of this code or by
- 4 any applicable federal law, may, for self-defense, the defense of
- 5 other persons, the defense of livestock and domestic animals and
- 6 other lawful purposes, own, possess, carry, a handgun in a concealed
- 7 manner for self defense purposes transfer, transport, store and keep
- 8 handguns and parts, components and ammunition for handguns:
- 9 (1) In or on any national, state, county, municipal or other
- 10 public park, forest, wildlife management area, wildlife refuge,
- 11 trail or other public lands;
- 12 (2) While afield hunting, trapping or fishing in a lawful
- 13 manner;
- 14 (3) While hiking, camping, backpacking, farming, ranching or
- 15 engaged in any other lawful outdoor activity in which weapons are
- 16 often carried for recreation or protection;
- 17 (4) While in or on a motor any vehicle, vessel or other means
- 18 of transportation or conveyance on land or water; or
- 19 (5) While engaging in any other activity regulated by this
- 20 chapter or rules promulgated by the director.
- 21 (b) When a person owns, possesses, carries, transfers,
- 22 transports, stores or keeps a handgun or parts, components or
- 23 ammunition for a handqun as provided by subsection (a) of this

- 1 section:
- 2 (1) The person shall be presumed to be owning, possessing,
- 3 carrying, transferring, transporting, storing or keeping the handgun
- 4 and parts, components and ammunition for the handgun for
- 5 self-defense or another lawful purpose other than hunting; and
- 6 (2) The handgun and parts, components and ammunition for the
- 7 handgun shall be presumed to not be an implement of hunting, unless
- 8 the person knowingly and willfully uses the handgun to take wildlife
- 9 and the taking was not in justifiable self-defense or the defense
- 10 of another person or property.
- 11 The provisions of (b)(c) This section shall does not exempt
- 12 <u>authorize</u> any person <del>from obtaining any hunting or fishing</del> <u>to hunt</u>
- 13 or fish without any license or stamp required by the Division of
- 14 Natural Resources this chapter.
- 15 (d) Notwithstanding any existing or future provision of this
- 16 chapter to the contrary:
- 17 (1) This section supersedes and preempts any prohibition or
- 18 restriction contained in or authorized by any other provision of
- 19 this chapter, rules promulgated by the director or any county or
- 20 municipal ordinance, pertaining to the ownership, possession,
- 21 carrying, transfer, transportation, storage or keeping of handguns
- 22 and parts, components and ammunition for handguns;
- 23 (2) Any future act of the Legislature may not be construed to

- 1 amend or supersede this section unless the act specifically and
- 2 expressly amends or repeals this section;
- 3 (3) This section is supplemental and additional to existing
- 4 rights to bear arms, and nothing in this section shall impair or
- 5 diminish such rights; and
- 6 (4) This section shall be liberally construed to effectuate its
- 7 purpose.
- 8 §20-2-32. Issuance of licenses; duplicate licenses; confidentiality
- 9 of personally-identifying information.
- 10 (a) The clerk of the county commission in each county and other
- 11 persons designated by the director shall be are license-issuing
- 12 authorities. Each  $\underline{A}$  license-issuing authority shall issue a license
- 13 to a license an applicant if in the opinion of the authority, the
- 14 <del>license</del> applicant is legally <del>entitled</del> <u>qualified</u> to obtain the
- 15 license, applied for makes a proper application and pays the proper
- 16 fee.
- 17 (b) The director shall furnish all materials and supplies
- 18 necessary for the issuance of licenses shall be furnished by the
- 19 Director to each person authorized to issue licenses.
- 20 (c) Each license shall bear a serial number and shall be signed
- 21 by the licensee. The issuing authority shall keep an accurate
- 22 record, in the form and manner prescribed by the director, of all
- 23 licenses issued and <del>of</del> all <del>money collected as</del> license fees

- 1 <u>collected</u>.
- 2 <u>(d)</u> Any license-issuing authority may issue a duplicate
- 3 license, to replace a lost, destroyed or damaged license, upon
- 4 receipt of a verified application duly executed by the original
- 5 <del>license holder</del> licensee and the payment to the issuing authority of
- 6 a duplicate license fee of \$1.
- 7 (e) (1) Except as otherwise provided in this subsection, the
- 8 personally-identifying information of individuals who apply for or
- 9 have been issued any license, permit or stamp to hunt, trap or fish
- 10 and any records of the director or any license-issuing authority
- 11 that, if disclosed, would tend to reveal such information, unless
- 12 such information has been redacted, are not public records and may
- 13 be copied or inspected only by:
- 14 (A) The person to whom the record pertains;
- 15 (B) The duly qualified conservator or guardian of the person
- 16 to whom the record pertains;
- 17 (C) The duly qualified personal representative of a deceased
- 18 person to whom the record pertains or, if a personal representative
- 19 has not qualified, the next of kin of a deceased person to whom the
- 20 record pertains;
- 21 (D) An attorney, attorney-in-fact or other agent or
- 22 representative acting pursuant to a written power of attorney or
- 23 other written authorization signed by the person to whom the record

## 1 pertains; or

- 2 (E) A duly authorized representative of a law-enforcement
- 3 agency or license-issuing authority for any official purpose or any
- 4 other agency or instrumentality of federal, state or local
- 5 government seeking the record in the ordinary course of performing
- 6 its official duties for an official purpose; or
- 7 (F) (i) A person authorized by an order of any court, based
- 8 upon a finding of the court that the information is sufficiently
- 9 necessary to a proceeding before the court to substantially outweigh
- 10 the importance of maintaining the confidentiality established by
- 11 this subsection, to copy or inspect information protected by this
- 12 subsection.
- (ii) Before any court may grant access to any records pursuant
- 14 to this paragraph, the court shall order the moving party to give
- 15 each affected person notice of the proceedings, the request for
- 16 confidential records under this paragraph and the opportunity of
- 17 affected persons to confidentially intervene and object to the
- 18 request by having the director print and mail by first-class mail
- 19 to each affected person, the costs for which the moving party shall
- 20 prepay in full to the director, and perform this notification in a
- 21 manner not inconsistent with the confidentiality provisions of this
- 22 subsection.
- 23 (2) This subsection does not prohibit disclosure or publication

- 1 of statistical summaries, abstracts or other records containing
- 2 information in an aggregate or statistical form that does not
- 3 disclose any personally-identifying information protected from
- 4 public disclosure under this subsection.
- 5 (3) (A) The director shall furnish to any nonprofit
- 6 firearm-related or hunting-related educational or issue-advocacy
- 7 organization exempt from federal income taxation under §501(c) of
- 8 the Internal Revenue Code that has not obtained records pursuant to
- 9 this subdivision within the immediate preceding six months, a
- 10 current list of the names, mailing addresses, telephone numbers,
- 11 e-mail addresses and county of residence if a resident of this
- 12 state, of all persons at least eighteen years of age who hold any
- 13 license, permit or stamp under this chapter, in a commonly-used
- 14 electronic database format acceptable to the requesting
- 15 organization.
- 16 (B) The director shall furnish to the state executive committee
- 17 of any political party, as defined in section eight, article one,
- 18 chapter three of this code, that has not obtained records pursuant
- 19 to this subdivision within the immediate preceding six months, a
- 20 current list of the names, birthdates, mailing addresses, telephone
- 21 <u>numbers</u>, e-mail addresses and county of residence of all residents
- 22 of this state who are at least eighteen years of age and who hold
- 23 any license, permit or stamp under this chapter, in a commonly-used

- 1 electronic database format acceptable to the requesting committee.
- 2 (C) A personally-identifying information other than the
- 3 information described in paragraph (A) or (B) of this subdivision,
- 4 as applicable, or any information pertaining to the type of license,
- 5 permit or stamp, other than whether it is a hunting only, fishing
- 6 only or combined hunting and fishing license, permit or stamp, may
- 7 not be disclosed pursuant to this subdivision.
- 8 (D) The director shall create and maintain an electronic
- 9 database of all information described in paragraphs (A) and (B) of
- 10 this subdivision for the purpose of promptly responding to requests
- 11 for such information. The director may charge any entity requesting
- 12 information pursuant to paragraph (A) or (B) of this subdivision,
- 13 a reasonable fee, not to exceed the actual marginal cost incurred
- 14 in fulfilling the request, which may not include any portion of
- 15 overhead or other fixed costs incurred in creating or maintaining
- 16 the database required by this paragraph.
- 17 (E) Before any personally-identifying information of persons
- 18 who hold any license, permit or stamp under this chapter may be
- 19 disclosed pursuant to this subdivision, the person obtaining the
- 20 information shall complete and verify under oath a notarized request
- 21 form prescribed by the director, which shall be a public record, and
- 22 file the request form at the director's office in person or by
- 23 certified mail, return receipt requested. The director shall

- 1 maintain a record of requests fulfilled under this subdivision for
- 2 at least five years and not more than seven years. The director
- 3 shall, upon request of any person who holds or has previously held
- 4 any license, permit or stamp under this chapter, notify the person
- 5 of all organizations to which the person's personally-identifying
- 6 information have been disclosed pursuant to this subdivision during
- 7 the period for which the director maintains those records and
- 8 provide a copy of all requests for disclosure made to the director
- 9 pursuant to this subdivision.
- 10 §20-2-37. Display of license, etc., by persons in possession of
- hunting, fishing, etc., paraphernalia.
- 12 <u>(a)</u> Any person having in his or her possession who possesses
- 13 in or near the fields or woods, or about the streams of this state,
- 14 any dog, gun rifle, shotgun, fishing rod or other hunting, fishing
- 15 or trapping paraphernalia, shall, upon demand of any officer
- 16 authorized to enforce the provisions of this chapter:
- 17 (1) State his or her correct name and address; and shall
- 18 (2) Exhibit for inspection:
- 19 (a) (A) All applicable licenses and documents set forth
- 20 specified in subsection (a), section thirty-six of this article; and
- 21 (b) (B) All firearms and wildlife which and rifles or shotguns
- 22 he or she may have in his or her possession possesses.
- 23 Nothing in (b) This section may be construed as authorizing

- 1 does not authorize searches or seizures that violate article three,
- 2 section six of the West Virginia Constitution or the Fourth
- 3 Amendment to the Constitution of the United States nor and may
- 4 anything in this section not be construed as effecting a waiver of
- 5 these Constitutional provisions.
- 6 §20-2-421. Class A-1 handgun hunting stamp.
- 7 Notwithstanding the provisions of section two, article seven,
- 8 <del>chapter sixty-one of this code,</del>
- 9 (a) A Class A-l stamp is a small arms handgun hunting stamp.
- 10 To be eligible to get a Class A-1 stamp, a person must be legally
- 11 able to possess a firearm. If a person is otherwise qualified, The
- 12 director may issue a Class A-l stamp may be issued to a any person
- 13 who is at least 21 years of age, or older who holds a valid resident
- 14 or nonresident hunting license or to a person who is a resident
- 15 sixty-five years of age or older, but a Class A-1 stamp shall never
- 16 be issued to a person who has been convicted of a misdemeanor
- 17 associated with the use of firearms or dangerous weapons or who has
- 18 been convicted of a felony exempt from the requirement of obtaining
- 19 a hunting license and is not prohibited by federal law or section
- 20 seven, article seven, chapter sixty-one of this code, from
- 21 possessing or transporting handguns. The director may issue a
- 22 lifetime Class A-1 stamp to any person qualified to obtain a Class
- 23 A-1 stamp who holds a valid Class A-L or AB-L license or is a

- 1 resident sixty-five years of age or older exempt from the
- 2 requirement of obtaining a hunting license.
- 3 (b) A holder of a Class A-1 stamp shall purchase the 4 appropriate base license before participating in the activities 5 specified in this section, except as noted. A Class A-l stamp 6 entitles the <del>licensee to hunt, as otherwise permitted by the</del> 7 provisions of this chapter, but only during small game and big game 8 seasons as established annually by the Director, holder of the stamp 9 to hunt as otherwise permitted by this chapter during the small game 10 and big game hunting seasons established by the director with either 11 a revolver or pistol which handgun that has a barrel at least four 12 inches in length. Unless otherwise permitted by the Code of West 13 Virginia, a Class A-1 stamp entitles the licensee to carry or have 14 in his or her possession only one revolver or pistol when going to 15 and from his or her home or residence and a place of hunting and 16 while hunting: Provided, That the Class A-1 stamp may not be valid 17 unless the licensee has in his or her possession a valid resident 18 or nonresident hunting license or is a resident sixty five years of 19 age or older. Provided, however, That at all times, when not 20 actually hunting, the revolver or pistol shall be unloaded. While 21 hunting, the licensee shall carry the revolver or pistol in an 22 unconcealed and easily visible place. The fee for the stamp is eight 23 dollars. A lifetime Class A-1 stamp may be issued to anyone

- 1 otherwise qualified and holding a valid Class A-L or AB-L license
- 2 or to a resident sixty-five years of age or older The lifetime Class
- 3 A-1 stamp will be issued in a form prescribed by the Director.
- 4 <u>(c) The fee for a Class A-1 stamp is \$8.</u> The fee for a lifetime
- 5 Class A-I stamp is \$75. All fees collected for the issuance of the
- 6 Class A-1 and lifetime Class A-1 stamps shall be deposited in the
- 7 State Treasury and credited to the law-enforcement section of the
- 8 Division of Natural Resources. The fees collected shall be paid out
- 9 of the State Treasury on order of the Director and used solely for
- 10 <del>law-enforcement purposes</del>.
- 11 (d) Before the director may issue, renew or reinstate any Class
- 12 A-1 stamp, the law-enforcement section of the Division of Natural
- 13 Resources shall conduct an investigation to determine whether the
- 14 applicant is prohibited by federal law or section seven, article
- 15 seven, chapter sixty-one of this code, from possessing or
- 16 transporting firearms. This investigation shall conform to the
- 17 requirements of 18 U.S.C. §922(t)(3)(A), 27 C.F.R. §478.102(d)(1)
- 18 or other applicable federal law for qualifying Class A-1 stamps as
- 19 an alternative to the National Instant Criminal Background Check
- 20 System or other similar required background check for a resident of
- 21 this state to purchase a firearm through a licensed firearms dealer
- 22 within this state, including a background check conducted through
- 23 the National Instant Criminal Background Check System and, if the

1 applicant is an alien, a federal Immigration Alien Query. The 2 director shall not issue a Class A-1 stamp to any person who is 3 prohibited by federal law or section seven, article seven, chapter 4 sixty-one of this code, from possessing or transporting firearms. 5 (e) The director shall propose rules for legislative approval 6 in accordance with the provisions of article three, chapter 7 twenty-nine-a of this code to permit a holder of a lifetime Class 8 A-1 stamp to periodically apply for a reissued stamp to permit the 9 holder of the stamp to receive the benefit of an exemption under 18 10 U.S.C. §922(t)(3)(A), 27 C.F.R. §478.102(d)(1) or other applicable 11 federal law, from a background check through the National Instant 12 Criminal Background Check System to purchase or receive a firearm 13 from a licensed firearm dealer in this state. 14 (f) The director shall revoke any Class A-1 stamp or lifetime 15 Class A-1 stamp issued to a person convicted of a misdemeanor 16 associated with the use of firearms or dangerous weapons or 17 convicted of a felony, or any person who becomes legally unable to 18 <del>possess a firearm</del> prohibited by federal law or section seven, 19 article seven, chapter sixty-one of this code, from possessing or 20 transporting firearms. The director shall immediately notify the 21 person of the revocation in writing, delivered either by personal 22 service or certified mail, return receipt requested. The person 23 shall immediately surrender the revoked stamp to the director if

- 1 served in person with the notice or within five business days if
- 2 <u>served by certified mail.</u>
- 3 (g) A holder of a Class A-1 stamp or lifetime Class A-1 stamp
- 4 who becomes ineligible to continue holding the stamp shall
- 5 immediately surrender the stamp to the Division of Natural Resources
- 6 regardless of whether the director discovers the disqualification
- 7 and initiates revocation proceedings under subsection (f) of this
- 8 section. A holder of a Class A-1 or lifetime Class A-1 stamp is
- 9 required to purchase the appropriate base license before
- 10 participating in the activities specified in this section, except
- 11 <del>as noted.</del>
- (h) Any person who knowingly and willfully fails to surrender
- 13 a revoked Class A-1 stamp or lifetime Class A-1 stamp, as required
- 14 by subsection (f) of this section, or knowingly and willfully fails
- 15 to surrender a Class A-1 stamp or lifetime Class A-1 stamp the
- 16 person has become ineligible to continue holding, as required by
- 17 subsection (g) of this section, is quilty of a misdemeanor and, upon
- 18 conviction thereof, shall be fined not more than \$1,000, confined
- 19 in jail for not more than six months, or both fined and confined.
- 20 (i) The director shall reinstate Class A-1 stamp or lifetime
- 21 Class A-1 stamp that was revoked pursuant to subsection (f) of this
- 22 section or surrendered pursuant to subsection (g) of this section
- 23 if the person to whom the revoked or surrendered stamp was issued

- 1 subsequently ceases to be prohibited by federal law or section
- 2 seven, article seven, chapter sixty-one of this code, from
- 3 possessing or transporting firearms.
- 4 §20-2-42p. Class RG resident and Class RRG nonresident gun firearm
- 5 deer hunting stamp for an additional deer.
- 6 (a) The director has the authority to may issue a Class RG
- 7 resident and a Class RRG nonresident <del>gun</del> firearm deer hunting <del>stamp</del>
- 8 stamps when <del>deemed</del> the director considers the taking of additional
- 9 <u>deer</u> essential for the proper management of the wildlife resources.
- 10 These
- 11 (b) Class RG and Class RRG stamps allow authorize the licensee
- 12 holders of those stamps to hunt and take an additional deer as
- 13 designated by the director. A holder of a Class RG or Class RRG
- 14 stamp shall purchase the appropriate base license before
- 15 participating in the activities specified in this section, except
- 16 as noted.
- 17 <u>(c)</u> The fee for a Class RG stamp is \$20. and The fee for a
- 18 Class RRG stamp is \$40.
- 19 <u>(d) Before the director may issue, renew or reinstate any Class</u>
- 20 RG or RRG stamp, the law-enforcement section of the Division of
- 21 Natural Resources shall conduct an investigation to determine
- 22 whether the applicant is prohibited by federal law or section seven,
- 23 article seven, chapter sixty-one of this code, from possessing or

- 1 transporting firearms. This investigation shall conform to the
- 2 requirements of 18 U.S.C. §922(t)(3)(A), 27 C.F.R. §478.102(d)(1)
- 3 or other applicable federal law for qualifying Class RG and RRG
- 4 stamps as an alternative to the National Instant Criminal Background
- 5 Check System or other similar required background check for a
- 6 resident of this state to purchase a firearm through a licensed
- 7 firearms dealer within this state, including a background check
- 8 conducted through the National Instant Criminal Background Check
- 9 System and, if the applicant is an alien, a federal Immigration
- 10 Alien Query. The director may not issue a Class RG or Class RRG
- 11 stamp to any person who is prohibited by federal law or section
- 12 seven, article seven, chapter sixty-one of this code, from
- 13 possessing or transporting firearms.
- 14 (e) The director shall revoke any Class RG or Class RRG stamp
- 15 issued to a person who becomes prohibited by federal law or section
- 16 seven, article seven, chapter sixty-one of this code, from
- 17 possessing or transporting firearms. The director shall immediately
- 18 notify the person of the revocation in writing, delivered either by
- 19 personal service or certified mail, return receipt requested. The
- 20 person shall immediately surrender the revoked stamp to the director
- 21 <u>if served in person with the notice or within five business days if</u>
- 22 served by certified mail.
- 23 (f) A holder of a Class RG or Class RRG stamp who becomes

- 1 prohibited by federal law or section seven, article seven, chapter
- 2 sixty-one of this code, from possessing or transporting firearms,
- 3 shall immediately surrender the stamp to the Division of Natural
- 4 Resources regardless of whether the director discovers the
- 5 disqualification and initiates revocation proceedings under
- 6 <u>subsection</u> (e) of this section.
- 7 (g) Any person who knowingly and willfully fails to surrender
- 8 a revoked Class RG or Class RRG stamp, as required by subsection (e)
- 9 of this section, or knowingly and willfully fails to surrender a
- 10 Class RG or Class RRG stamp the person has become ineligible to
- 11 continue holding, as required by subsection (f) of this section, is
- 12 guilty of a misdemeanor and, upon conviction thereof, shall be fined
- 13 not more than \$1,000, confined in jail for not more than six months,
- 14 or both fined and confined.
- 15 (h) The director shall reinstate Class RG or Class RRG stamp
- 16 that was revoked pursuant to subsection (e) of this section or
- 17 surrendered pursuant to subsection (f) of this section if the person
- 18 to whom the revoked or surrendered stamp was issued subsequently
- 19 ceases to be prohibited by federal law or section seven, article
- 20 seven, chapter sixty-one of this code, from possessing or
- 21 transporting firearms.
- 22 (i) The director may promulgate propose rules for legislative
- 23 approval in accordance with article three, chapter twenty-nine-a of

- 1 this code governing the issuance, and use and revocation of these
- 2 Class RG and a Class RRG stamps. These stamps require that the
- 3 licensee purchase the appropriate base license before participating
- 4 in the activities specified in this section, except as noted.
- 5 §20-2-46e. Class Q special hunting permit for disabled persons.
- 6 (a) A Class Q permit is a special statewide hunting permit
- 7 entitling authorizing the permittee to hunt all legal species of
- 8 game during the designated hunting seasons from a motor vehicle in
- 9 accordance with the provisions of subsection (d) of this section.
- 10 (b) A permit form shall be furnished by The director shall
- 11 furnish a permit form to an applicant who: meets the following
- 12 requirements
- 13 (1) He or she Is permanently disabled in the lower extremities;
- 14 and
- 15 (2) He or she Holds a valid resident or nonresident statewide
- 16 hunting license a senior citizens license or is otherwise exempt
- 17 from the license requirement.
- 18 (c) Before the director may issue a Class Q permit, a licensed
- 19 physician must shall certify the applicant's permanent disability
- 20 by completing the permit form. When completed, the permit form
- 21 constitutes a Class Q permit. The Class Q permit and a completed
- 22 license application shall be submitted to the division, which will
- 23 shall issue a wallet sized card to the permittee a permit card not

- 1 larger than a driver's license and in a form suitable for carrying
- 2 <u>in a wallet, similar to a driver's license</u>. The card and all other
- 3 documents and identification required to be carried by this article
- 4 shall be in the permittee's possession when hunting.
- 5 (d) A Class Q permit entitles the holder to permittee may hunt
- 6 from a motor vehicle and notwithstanding the provisions of
- 7 subdivision (9), section five of this article to possess a loaded
- 8 firearm or, if the Class Q permittee possesses a Class Y permit, a
- 9 crossbow with a nocked bolt, in and discharge it from a motor
- 10 vehicle but only under the following circumstances if:
- 11 (1) The motor vehicle is stationary;
- 12 (2) The engine of the motor vehicle is not operating;
- 13 (3) The permittee and one individual, who is at least sixteen
- 14 years of age, to assist the permittee, are the only occupants of the
- 15 motor vehicle;
- 16 (4) The individual assisting the permittee may does not hunt
- 17 with a firearm, bow or <del>cross-bow</del> crossbow while assisting the
- 18 permittee;
- 19 (5) The motor vehicle is not parked on the right-of-way of any
- 20 public road or highway; and
- 21 (6) The permittee observes complies with all other pertinent
- 22 applicable laws and regulations rules.
- 23 (e) The director may propose legislative rules for legislative

- 1 approval in accordance with the provisions of article three, chapter
- 2 twenty-nine-a of this code setting forth specifying the
- 3 qualifications of applicants and the permitting process.
- 4 §20-2-58. Shooting across road or near building or crowd;
- 5 exceptions.
- 6 It shall be unlawful for any person to shoot or (a) Except as
- 7 otherwise provided by subsections (b) and (c) of this section, a
- 8 person may not knowingly and willfully discharge any firearms
- 9 <u>firearm:</u>
- 10 (1) Across or in from within any public road street or highway
- 11 in this state, at any time; or
- 12 (2) Within four hundred feet of any schoolhouse or church; or
- 13 (3) Within five hundred feet of any dwelling house other than
- 14 a dwelling house owned, leased or lawfully occupied or possessed by
- 15 the person who discharges the firearm, unless:
- 16 (A) The owners or lessees of all dwelling houses within five
- 17 hundred feet of the place where the person discharges the firearm
- 18 have given prior consent to the discharge in writing; and
- 19 (B) The person discharging the firearm does not knowingly
- 20 violate any condition of consent specified in any written grant of
- 21 consent pursuant to paragraph (A) of this subdivision; or on or near
- 22 (4) Within any state, county, municipal or other public park
- 23 or other place where persons gather for purposes of pleasure, except

- 1 in an established firearm shooting range.
- 2 and any person violating this section is guilty of a
- 3 misdemeanor: Provided, That
- 4 (b) Subsection (a) of this section does not apply to the
- 5 discharge of a firearm under circumstances in which the use of
- 6 <u>deadly force is justified or excused under the laws of this state</u>
- 7 to defend persons or property.
- (c) Notwithstanding subsection (a) of this section, any person 9 operating a gun repair shop, licensed to do business in the State of 10 West Virginia and duly licensed under applicable federal statutes, 11 may be exempted from the prohibition established by subsection (a) 12 of this section and section twelve, article seven, chapter sixty-one 13 of this code for the purpose of test firing a firearm. The director 14 of the department of natural resources shall prescribe such propose 15 rules <del>as may be necessary to carry out the purposes of</del> for 16 legislative approval in accordance with the provisions of article 17 three, chapter twenty-nine-a of this code, to implement the 18 exemption under this section and section twelve, article seven, 19 chapter sixty-one and subsection. These rules shall ensure that any 20 person residing in any dwelling home house within five hundred feet 21 of such the gun repair shop be is given an opportunity to protest 22 the granting of such exemption before the director decides whether 23 to grant the exemption.

### 1 ARTICLE 7. LAW ENFORCEMENT, MOTORBOATING, LITTER.

## 2 §20-7-9. Violations of chapter generally; penalties.

- 4 provisions provision of this chapter or rules promulgated under the 5 provisions of this chapter, the punishment for which another 6 punishment is not prescribed in this chapter, shall be is guilty of 7 a misdemeanor and, upon conviction thereof, shall for each offense 8 be fined not less than \$20 nor more than \$300, or confined in jail 9 for not less than ten or days nor more than one hundred days, or be 10 both, fined and confined imprisoned within the limitations aforesaid 11 and, in the case of a violation by a corporation, every officer or 12 agent thereof directing of the corporation who directs or engaging 13 engages in such the violation shall be is guilty of a misdemeanor 14 and, upon conviction thereof, shall be subject to the same penalties 15 and punishment as herein provided Provided, That in this subsection 16 for a violation committed by a natural person.
- (b) Any person violating who knowingly violates subdivision 18 (3), subsection (a), section five, article two of this chapter shall 19 be is guilty of a misdemeanor and, upon conviction thereof, shall be 20 fined not less than \$100 nor more than \$500 and shall be imprisoned 21 confined in jail for not less than ten days nor more than one 22 hundred days. Provided, however, That
- 23 (c) Any person who knowingly hunts any wild animal or wild bird

- 1 after the hour of five o'clock antemeridian on Sunday, in violation 2 of subdivision (26), (27), (28) or (29), subsection (a), section 3 five, article two of this chapter, is guilty of a misdemeanor and, 4 upon conviction thereof, shall be fined not less than \$20 nor more 5 than \$400, confined in jail for not less than ten days nor more than 6 one hundred days, or both fined and confined.
- 8 explosive or poisonous mixture placed in any waters of the state to 9 fish, in violation of subdivision (17), subsection (a), section 10 five, article two of this chapter, is guilty of a felony and, upon 11 conviction thereof, shall be fined not more than \$500, imprisoned in 12 a state correctional facility not less than six months nor more than 13 three years, or both fined and imprisoned.
- 14 <u>(e)</u> Any person who is in violation of violates section 15 twenty-seven, article two of this chapter as a result of their 16 failure by failing to have a valid Class E nonresident hunting and 17 trapping license, as defined by section forty-two-d, article two of 18 this chapter, or a valid Class EE nonresident bear hunting license, 19 as defined by section forty-two-e, article two of this chapter, 20 shall be is guilty of a misdemeanor and, upon conviction thereof, 21 shall be fined not less than \$250 nor more than \$500, or confined in 22 jail for not less than ten days nor more than one hundred days, or 23 both fined and confined. imprisoned: Provided further, That

- (f) Any person who is in violation of violates section 2 twenty-seven, article two of this chapter as a result of their 3 failure by failing to have a Class F nonresident fishing license, as 4 defined by section forty-two-f, article two of this chapter, shall 5 be is guilty of a misdemeanor and, upon conviction thereof, shall be 6 fined not less than \$100 nor more than \$300, or confined in jail for 7 not less than ten days nor more than one hundred days, or both fined 8 and confined. fined and imprisoned: And provided further, That
- (g) Any person who violates subsection (a), section two-a, 10 article two of this chapter is quilty of a misdemeanor and, upon 11 conviction thereof, shall be fined not less than \$100 nor more than 12 \$1,000, confined in jail for not less than ten days nor more than 13 six months, or both fined and confined; but upon conviction of an 14 offense occurring subsequent to a conviction for a previous offense 15 and within five years of the date on which the previous offense was 16 committed, shall be fined not more than \$2,500, confined in jail for 17 not more than one year, or both fined and confined. The director 18 shall revoke any hunting or fishing license issued to a person 19 convicted of violating subsection (a), section two-a, article two of 20 this chapter.
- 21 <u>(h)</u> Any person <del>violating</del> <u>who violates</u> any parking or speeding 22 regulations as promulgated by the director on any state parks, state 23 forests, public hunting and fishing areas and all other lands and

1 waters owned, leased or under the control of the Division of Natural 2 Resources shall be is guilty of a misdemeanor and, upon conviction 3 thereof, shall be fined not less than \$2 nor more than \$100, or 4 imprisoned confined in jail for not more than ten days, or both 5 fined and confined. imprisoned

## 6 §20-7-11. Motorboats and other terms defined Definitions.

- 7 As used In this section and subsequent the succeeding sections 8 of this article: unless the context clearly requires a different 9 meaning
- 10 (1) "Vessel" means every description of watercraft, other than
  11 a seaplane on the water, used or capable of being used as a means of
  12 transportation on water; "Commissioner" has the same meaning as in
  13 section one, article one, chapter seventeen-a of this code.
- 14 (2) "Motorboat" means any vessel propelled by an electrical,
  15 steam, gas, diesel or other fuel propelled or driven motor, whether
  16 or not the motor is the principal source of propulsion, but does not
  17 include a vessel which has a valid marine document issued by the
  18 bureau of customs of the United States government or any federal
  19 agency successor thereto;
- 20 (3) "Owner" means a any person, other than a lienholder, having 21 the property in or title to a motorboat The term and includes a 22 person entitled to the use or possession of a motorboat subject to 23 an interest in another person, reserved or created by agreement and

1 securing payment or performance of an obligation, but the term 2 excludes a lessee under a lease not intended as security.

- 3 (4) "Commissioner" means the commissioner of the Division of 4 Motor Vehicles;
- 5 (5) "Director" means the director of the Division of Natural 6 Resources; and
- (6) "Personal watercraft" means a small vessel of less than 8 sixteen feet in length which uses an inboard motor powering a water 9 jet pump as its primary source of motive power and which is designed 10 to be operated by a person sitting, standing, or kneeling on the 11 vessel, rather than the conventional manner of sitting or standing 12 inside the vessel. For purposes of this article, the term "personal 13 watercraft" also includes "specialty prop-crafts" which are vessels 14 similar in appearance and operation to a personal watercraft but 15 which are powered by an outboard motor or propeller driven motor.
- 16 CHAPTER 24A. COMMERCIAL MOTOR CARRIERS.
- 17 ARTICLE 7. COMPLAINTS, DAMAGES AND VIOLATIONS.
- 18 §24A-7-6. Duty of prosecuting attorneys and law-enforcement

  officers to enforce chapter; regulatory authority of

  commission; qualifications of commission employees

  designated as motor carrier inspectors.
- 22 It shall be the duty of the West Virginia State Police and the

#### 1 sheriffs of the counties in West Virginia to

- 2 (a) Law-enforcement officers, as defined in section one,
  3 article twenty-nine, chapter thirty of this code, shall make arrests
  4 or issue citations for and the duty of the prosecuting attorneys of
  5 the several counties to shall prosecute all violations of this
  6 chapter and of other chapters governing the regulatory authority of
  7 the commission.
- 8 <u>(b)</u> The commission employees designated as motor carrier 9 inspectors shall have the same authority as law-enforcement 10 officers, as defined in section one, article twenty-nine, chapter 11 thirty of this code, to enforce the provisions of this chapter and 12 the provisions of other chapters of this code governing the 13 regulatory authority of the commission as such those provisions 14 apply to entities and persons regulated by the commission in any 15 county or city municipality of this state.
- Notwithstanding any provision of this code to the contrary,

  17 such
- (c) Motor carrier inspectors <u>designated pursuant to subsection</u>

  19 (b) of this section may carry <u>handguns</u> concealed weapons without a

  20 <u>license</u> in the course of their official duties after meeting

  21 specialized qualifications established by the Governor's Committee

  22 on Crime, Delinquency and Correction, which <del>qualifications</del> shall

  23 include the successful completion of handgun training, including a

1 minimum of four hours training in handgun safety, paid for by the 2 commission and comparable to the handgun training provided to 3 law-enforcement officers by the West Virginia State Police. 4 Provided, That

- 5 <u>(d)</u> Nothing in this section shall may be construed to include 6 motor carrier inspectors within the meaning of law-enforcement 7 officers as defined in section one, article twenty-nine, chapter 8 thirty of this code.
- 9 CHAPTER 25. DIVISION OF CORRECTIONS.

13

- 10 ARTICLE 1. ORGANIZATION, INSTITUTIONS AND CORRECTIONS MANAGEMENT.
- 11 §25-1-11c. Hiring of other assistants and employees; duties of correctional employees; right to carry weapons;

powers of correctional peace officers.

14 (a) The warden or administrator of the correctional 15 institutions or units shall, in the manner provided in section 16 eleven of this article, hire all assistants and employees required 17 for the management of the correctional institutions or units, 18 including a sufficient number of correctional employees to preserve 19 order and enforce discipline among the inmates, to prevent escapes 20 and to remove all persons convicted and sentenced to the custody of 21 the Division of Corrections, from the place confined to a 22 correctional institution, all of whom shall be under the control of

1 the warden.

(b) The commissioner may issue a certificate authorizing any 3 correctional employee who has successfully completed the division's 4 training program for firearms certification, which shall be the 5 equivalent of that required of deputy sheriffs, to carry firearms 6 and concealed weapons without a license while on duty. Any 7 correctional employee authorized by the commissioner has the right, 8 without a state license, to may carry firearms and concealed weapons 9 without a license while on duty. Each correctional employee, 10 authorized by the commissioner, shall carry with him or her a 11 certificate, authorizing him or her to carry a firearm or concealed 12 weapon weapons without a license when performing his or her official 13 duties as a correctional employee, bearing the official signature of 14 the commissioner and warden or administrator. The right privilege 15 conferred by this subsection is extended to a correctional employee 16 during the time the employee travels from place to place within the 17 state for the purpose of removing prisoners from jails to a 18 correctional institution of the Division of Corrections, and during 19 the time the employee is pursuing and apprehending escaped inmates, 20 and during any other time the employee is performing official duties 21 as a correctional employee. No correctional employee shall have the 22 right to carry a firearm or concealed weapon The privilege conferred 23 by this subsection does not apply for any other purpose or during

- 1 any other time, including when traveling to and from commuting
- 2 between the employee's residence and a correctional institution.
- 3 unless the employee has obtained a state license in the manner
- 4 prescribed in article seven, chapter sixty-one of this code
- 5 (b) (c) The Commissioner of Corrections may designate 6 correctional employees as correctional peace officers. who have the 7 following powers Correctional peace officers designated pursuant to
- 8 this subsection may:
- 9 (1) To Enforce rules and laws necessary for the control and 10 management of correctional units and the maintenance of public 11 safety that is within the scope of responsibilities of the Division 12 of Corrections;
- 13 (1) (2) To detain Arrest persons for violations of state law 14 committed on the property of any state correctional institution;
- 15 (2) (3) To Conduct investigations regarding criminal activity
  16 occurring within a correctional facility, pursue and apprehend
  17 escapees from the custody of the commissioner or any state
  18 correctional institution; and
- 19 <u>(4)</u> To Execute criminal process or other process in furtherance 20 of these duties <u>on persons in the custody of the commissioner</u>, or 21 who surrender themselves at any state correctional institution.
- 22 CHAPTER 27. MENTALLY ILL PERSONS.
- 23 ARTICLE 3. CONFIDENTIALITY.

#### 1 §27-3-1. Definition of confidential information; disclosure.

- 2 (a) (1) Communications and information obtained in the course 3 of treatment or evaluation of any client or patient are confidential 4 information. Such
- 5 (2) Confidential information includes:
- 6 (A) The fact that a person is or has been a client or patient;
- 7 (B) Information transmitted by a patient or client or family 8 thereof of a patient or client, for purposes relating to diagnosis 9 or treatment;
- 10 <u>(C)</u> Information transmitted by persons participating in the 11 accomplishment of the objectives of diagnosis or treatment;
- 12 <u>(D)</u> All diagnoses or opinions formed regarding a client's or 13 patient's the physical, mental or emotional condition of any patient 14 or client;
- 15 <u>(E)</u> Any advice, instructions or prescriptions issued in the 16 course of diagnosis or treatment; and
- 17 <u>(F)</u> Any record or characterization of the matters hereinbefore 18 described <u>in paragraphs</u> (A) through (E) of this subdivision. It
- 19 <u>(3) Confidential information</u> does not include:
- 20 <u>(A)</u> Information which that does not identify a client or 21 patient;
- 22 <u>(B)</u> Information from which a person acquainted with a client or 23 patient would not recognize such the client or patient; and or

- 1 (C) Uncoded information from which there is no possible means 2 to identify a client or patient.
- 3 (b) Confidential information shall not be disclosed, except:
- 4 (1) In a proceeding under section four, article five of this 5 chapter to disclose the results of an involuntary examination made 6 pursuant to section two, three or four, of said article five of this 7 chapter;
- 8 (2) In a proceeding under article six-a of this chapter to 9 disclose the results of an involuntary examination made pursuant 10 thereto to article six-a of this chapter;
- 11 (3) Pursuant to an order of any court based upon a finding of
  12 the court that the information is sufficiently relevant to a
  13 proceeding before the court to outweigh the importance of
  14 maintaining the confidentiality established by this section;
- 15 (4) To provide notice to the federal National Instant Criminal 16 Background Check System established pursuant to section 103(d) of 17 the Brady Handgun Violence Prevention Act, Public Law 103-159, §103, 18 107 Stat. 1536 (1993), reprinted in 18 U.S.C. §922 notes, or the 19 central state mental health registry established pursuant to article 20 seven-a, chapter sixty-one of this code, on individuals prohibited 21 by federal law or section seven, article seven, chapter sixty-one of 22 this code, from possessing firearms, in accordance with the 23 provisions of article seven-a, chapter sixty-one of this code;

- 1 (5) To conduct mental health background checks on an applicant
  2 for or current holder of a federal firearm license or any license or
  3 permit issued in this or any other state that authorizes the
- 4 licensee or permittee to receive, purchase, possess, carry or
- 5 transport a firearm or concealed weapon;
- 6 (5)(6) To protect against a clear and substantial danger of 7 imminent injury by a patient or client to himself, herself or 8 another;
- 9 (6) (7) For treatment or internal review purposes, to staff of 10 the mental health facility where the patient is being cared for or 11 to other health professionals involved in treatment of the patient; 12 and or
- (7) (8) Without the patient's consent as provided for under the 14 Privacy Rule of the federal Health Insurance Portability and 15 Accountability Act of 1996, 45 C.F.R. §164.506, for thirty days from 16 the date of admission to a mental health facility, if:
- 17 (i) (A) The provider makes a good faith effort to obtain 18 consent from the patient or the patient's legal representative prior 19 to disclosure;
- 20 (ii) (B) The minimum information necessary is released for a 21 specifically stated purpose; and
- 22 (iii) (C) Prompt notice of the disclosure, the recipient of the 23 information and the purpose of the disclosure is given to the

1 patient or the patient's legal representative.

- 2 ARTICLE 5. INVOLUNTARY HOSPITALIZATION.
- 3 §27-5-6. Determination of eligibility to lawfully possess firearms
- 4 in certain proceedings.
- (a) The court or mental hygiene commissioner shall, upon 6 issuing any order described in subsection (b) of this section, enter 7 findings of fact and conclusions of law as to whether the order 8 causes the person named in the order to become prohibited from 9 possessing firearms or ammunition by 18 U.S.C. \$922(g)(4) or 10 subdivision (4), subsection (a), section seven, article seven, 11 chapter sixty-one of this code. Before the court or mental hygiene 12 commissioner issues its findings of fact and conclusions of law 13 under this section, it shall permit the parties to the proceeding to 14 present evidence, arguments and proposed findings of fact and 15 conclusions of law and may hold a separate hearing on the issue.
- 16 (b) This section applies to:
- 17 <u>(1) A final commitment order entered pursuant to section four</u> 18 of this article;
- 19 (2) An order of incompetence to stand trial entered pursuant to 20 section three, article six-a of this chapter;
- 21 (3) Acquittal in a criminal case by reason of mental illness as 22 provided in section four, article six-a of this chapter;
- 23 (4) Adjudication as a mentally incompetent ward subject to

- 1 article fifteen, chapter forty-four of this code;
- 2 (5) A final order of quardianship or conservatorship entered by
- 3 a circuit court pursuant to section thirteen, article two, chapter
- 4 forty-four-a of this code; or
- 5 (6) Any determination that a person, as a result of an
- 6 intellectual disability or mental illness, incompetency, condition
- 7 or disease:
- 8 (A) Is a danger to himself or to others; or
- 9 (B) Lacks the mental capacity to contract or manage his or her 10 own affairs.
- 11 (c) If the court or mental hygiene commissioner finds that the
- 12 order described in subsection (b) of this section causes the person
- 13 named in the order to become prohibited from possessing firearms or
- 14 ammunition by 18 U.S.C. §922(q)(4) or subdivision (4), subsection
- 15 (a), section seven, article seven, chapter sixty-one of this code,
- 16 the court or mental hygiene commissioner shall:
- 17 <u>(1) Enter an order containing its findings of fact and</u> 18 conclusions of law;
- 19 (2) Notify the person orally and in writing that, as a result
- 20 of the order, the person has become prohibited from possessing
- 21 firearms and ammunition by 18 U.S.C. §922(g)(4), subdivision (4),
- 22 subsection (a), section seven, article seven, chapter sixty-one of
- 23 this code or a combination thereof;

- 1 (3) Notify the person orally and in writing that if he or she
- 2 has a license to carry concealed weapons, the onset of firearm
- 3 disabilities under federal or state law requires the person to
- 4 immediately surrender the license to the issuing agency;
- 5 (4) Query the State Police concealed weapons license database
- 6 maintained pursuant to subdivision (2), subsection (1), section
- 7 four, article seven, chapter sixty-one of this code to determine
- 8 whether the person is licensed in this state to carry concealed
- 9 weapons and, if so, order the clerk of the court to notify the
- 10 sheriff of the order and the licensee's probable disqualification
- 11 from continued licensure immediately in electronic form and in
- 12 writing within five business days on a form prescribed by the
- 13 Attorney General;
- 14 (5) Determine the appropriate public or private individual or
- 15 entity to act as conservator for the person's firearms and
- 16 ammunition; and
- 17 (6) Order the person to immediately surrender to the
- 18 conservator designated pursuant to subdivision (5) of this
- 19 subsection, all firearms and ammunition the person owns or
- 20 possesses.
- 21 <u>(d) The clerk of the court shall forward a certified copy of</u>
- 22 any order finding a person to be prohibited from possessing firearms
- 23 or ammunition by 18 U.S.C. §922(g)(4) or subdivision (4), subsection

- 1 (a), section seven, article seven, chapter sixty-one of this code,
  2 to the Superintendent of the State Police as required by article
  3 seven-a, chapter sixty-one of this code.
- (e) In this section, the terms "firearm" and "ammunition" have

  5 the same meanings as in section two, article seven, chapter

  6 sixty-one of this code.
- (f) The Legislature declares that the purpose of this section 8 is to provide an efficient and uniform mechanism for providing 9 individuals subject to the proceedings described in subsection (b) 10 of this section a fair and adequate notice of the likely 11 implications of the proceedings on the person's eligibility to 12 <u>lawfully possess</u> firearms. A determination by any judge or mental 13 hygiene commissioner under this section that a person is prohibited 14 from possessing firearms and ammunition by 18 U.S.C. §922(g)(4), 15 subdivision (4), subsection (a), section seven, article seven, 16 chapter sixty-one of this code, or a combination thereof, may not be 17 used in any subsequent legal proceeding in which the person's 18 eligibility to lawfully possess firearms under 18 U.S.C. §922(g)(4) 19 or subdivision (4), subsection (a), section seven, article seven, 20 chapter sixty-one of this code, is at issue, to preclude any 21 legitimate argument that the findings of fact and conclusions of law 22 were incorrect and that the named person is not prohibited by 23 applicable federal or state law from possessing firearms.

- 1 CHAPTER 30. PROFESSIONS AND OCCUPATIONS.
- 2 ARTICLE 29. LAW-ENFORCEMENT TRAINING AND CERTIFICATION.
- 3 §30-29-11. Certification of law-enforcement officers to carry
- 4 concealed firearms under federal Law-Enforcement
- 5 Officers Safety Act of 2004.
- (a) Every qualified law-enforcement officer employed by a West 7 Virginia law-enforcement agency shall receive the qualification and 8 certification required to be considered a qualified law-enforcement 9 officer under 18 U.S.C. §926B to carry a concealed firearm 10 nationwide as provided therein. Each law-enforcement official shall 11 provide to each qualified law-enforcement officer under his or her 12 command the identification prescribed therein. A West Virginia 13 law-enforcement agency shall not charge any officer any fees or 14 costs for issuing the certification. This subsection shall not be 15 construed to require nor prohibit a law-enforcement agency from 16 permitting, requiring or prohibiting a law-enforcement officer to 17 carry his or her agency-owned service weapon off-duty.
- (b) (1) Every West Virginia law-enforcement agency shall, at 19 least once annually, notify each honorably retired law-enforcement 20 officer who retired from that agency of the provisions of 18 U.S.C. 21 §926C that permit a qualified retired law-enforcement officer to 22 carry a concealed firearm nationwide. Each agency shall permit a

- 1 retired offer who meets the eligibility requirements of said law to 2 receive the qualification and certification required for the retired 3 officer to qualify as a qualified retired law-enforcement officer as 4 provided in 18 U.S.C. §926C. Each qualifying retired officer shall 5 be offered the required periodic recertification as provided in 18 U.S.C. §926C, which shall reasonably accommodate any physical 7 disability of the retired officer.
- 8 (2) Each retired officer who qualifies under this subsection
  9 shall be issued a photo identification that shall be no larger than
  10 three and three-eighths inches wide by two and one-eighth inches
  11 long, shall be made of a hard, laminated material suitable for
  12 carrying in a wallet, similar to a driver's license, and shall
  13 contain the qualified retired law-enforcement officer's name,
  14 address, signature and full-face color photograph, the signature of
  15 the chief law-enforcement official of the issuing agency or a
  16 facsimile thereof affixed by any person authorized to act on the
  17 chief law-enforcement official's behalf pursuant to section five,
  18 article two, chapter two of this code, the dates of issue and
  19 expiration, the words "Qualified Retired Law-Enforcement Officer
  20 under 18 U.S.C. §926C" in conspicuous type and such other
  21 information as the chief law-enforcement official of the issuing
- 23 (3) Before issuing, renewing or reinstating any certification

- las a qualified retired law-enforcement officer under this 2 subsection, the certifying agency shall conduct an investigation 3 which shall verify that the retired officer is not prohibited by 4 federal law or section seven, article seven, chapter sixty-one of 5 this code, from possessing or transporting firearms or carrying a 6 concealed weapon in a public place. This investigation shall conform 7 to the requirements of 18 U.S.C. §922(t)(3)(A), 27 C.F.R. 8 § 478.102(d)(1) or other applicable federal law for qualifying 9 certifications issued under this subsection as an alternative to the 10 National Instant Criminal Background Check System or other similar 11 required background check for a resident of this state to purchase 12 a firearm through a licensed firearms dealer within this state, 13 including a background check conducted through the National Instant 14 Criminal Background Check System and, if the retired officer is not 15 a citizen of the United States, a federal Immigration Alien Query. 16 (4) A West Virginia law-enforcement agency may not charge its 17 retired officers a fee for periodic qualification and certification 18 under this subsection. However, the person who wishes to qualify 19 shall provide, at his or her own expense, a suitable firearm and any 20 ammunition actually expended in the qualification. 21 (5) The law-enforcement official who issued a certification
- 22 under this subsection shall revoke any certification under this 23 subsection if the retired officer to whom the certification was

- 1 issued becomes prohibited by federal law or section seven, article
  2 seven, chapter sixty-one of this code, from possessing or
  3 transporting firearms or carrying a concealed weapon in a public
  4 place. The issuing law-enforcement official shall immediately notify
  5 the retired officer of the revocation in writing, delivered either
  6 by personal service or certified mail, return receipt requested. The
  7 person shall immediately surrender the revoked certification to the
  8 issuing law-enforcement official if served in person with the notice
  9 or within five business days if served by certified mail.
- (6) Any person who has been issued a certification under this

  11 subsection and becomes ineligible to continue holding the

  12 certification shall immediately surrender the certification to the

  13 issuing law-enforcement official regardless of whether the issuing

  14 law-enforcement official discovers the disqualification and

  15 initiates revocation proceedings under subdivision (5) of this

  16 subsection.
- (7) Any person who knowingly and willfully fails to surrender 18 a revoked certification, as required by subdivision (5) of this 19 subsection or knowingly and willfully fails to surrender a 20 certification the person has become ineligible to continue holding, 21 as required by subdivision (6) of this subsection, is quilty of a 22 misdemeanor and, upon conviction thereof, shall be fined not more 23 than \$1,000, confined in jail for not more than six months, or both

# 1 fined and confined.

- 2 (8) The issuing law-enforcement official shall reinstate a 3 certification under this subsection that was revoked pursuant to 4 subdivision (5) of this subsection or surrendered pursuant to 5 subdivision (6) of this subsection if the person to whom the revoked 6 or surrendered certification was issued subsequently ceases to be 7 prohibited by federal law or section seven, article seven, chapter 8 sixty-one of this code, from possessing or transporting firearms or 9 carrying a concealed weapon in a public place and fulfills all other 10 requirements to receive the certification under this subsection.
- (c) (1) Notwithstanding any provision of this code or other law

  12 of this state to the contrary, except as otherwise provided in this

  13 subsection, the names, addresses and other personally-identifying

  14 information of qualified retired law-enforcement officers who apply

  15 for or have been issued a certificate of qualification under this

  16 section or otherwise participates in a program under this section,

  17 shall be confidential, are not public records and may be copied or

  18 inspected only by:
- 19 <u>(A) The qualified retired law-enforcement officer to whom the</u>
  20 record pertains;
- 21 <u>(B) The duly qualified conservator or quardian of the qualified</u>
  22 retired law-enforcement officer to whom the record pertains;
- 23 (C) The duly qualified personal representative of a deceased

- 1 person to whom the record pertains or, if a personal representative
- 2 has not qualified, the next of kin of the deceased person to whom
- 3 the record pertains;
- 4 (D) An attorney, attorney-in-fact or other agent or
- 5 representative acting pursuant to a written power of attorney or
- 6 other written authorization signed by the qualified retired
- 7 law-enforcement officer to whom the record pertains; or
- 8 (E) A duly authorized representative of a law-enforcement
- 9 agency for any official purpose or any other agency or
- 10 instrumentality of federal, state or local government seeking the
- 11 record in the ordinary course of performing its official duties;
- 12 <u>(F)</u> By any licensed firearm dealer within this state from which
- 13 a qualified retired law-enforcement officer proposes purchasing a
- 14 firearm, for the purpose of verifying the validity of the
- 15 certificate; or
- 16 (G) (i) A person authorized by an order of any court, based
- 17 upon a finding of the court that the information is sufficiently
- 18 necessary to a proceeding before the court to substantially outweigh
- 19 the importance of maintaining the confidentiality established by
- 20 this subsection, to copy or inspect information protected by this
- 21 subsection.
- (ii) Before any court may grant access to any records pursuant
- 23 to this paragraph, the <u>court shall order the moving party to give</u>

1 each affected person notice of the proceedings, the request for 2 confidential records under this paragraph and the opportunity of 3 affected persons to confidentially intervene and object to the 4 request by directing the applicable law-enforcement official to 5 print and mail by first-class mail to each affected person, the 6 costs for which the moving party shall prepay in full to the 7 law-enforcement official, and perform this notification in a manner 8 not inconsistent with the confidentiality provisions of this 9 subsection.

- (2) Any person who knowingly misrepresents his or her identity

  11 to obtain any information whose disclosure is restricted by

  12 subdivision (1) of this subsection, knowingly and willfully

  13 misrepresents his or her authority to obtain any information whose

  14 disclosure is restricted by subdivision (1) of this subsection,

  15 knowingly makes a false statement to obtain any information whose

  16 disclosure is restricted by subdivision (1) of this subsection or

  17 knowingly and willfully discloses any information whose disclosure

  18 is restricted by subdivision (1) of this subsection in violation of

  19 subdivision (1) of this subsection, is guilty of a felony and, upon

  20 conviction thereof, shall be imprisoned in a state correctional

  21 facility for not less than one year nor more than ten years, fined

  22 not more than \$10,000, or both fined and imprisoned.
- 23 (3) This subsection does not prohibit disclosure or publication

- 1 of statistical summaries, abstracts or other records containing
  2 information in an aggregate or statistical form that does not
  3 disclose any personally-identifying information protected from
  4 public disclosure under this subsection.
- (4) (A) The custodian of records shall furnish to any nonprofit 6 firearm-related or hunting-related educational or issue-advocacy 7 organization exempt from federal income taxation under §501(c) of 8 the Internal Revenue Code that has not obtained records pursuant to 9 this subdivision within the immediate preceding six months, a 10 current list of the names, mailing addresses, telephone numbers, 11 e-mail addresses and county of residence if a resident of this 12 state, of all qualified retired law-enforcement officers who apply 13 for or have been issued a certificate of qualification under this 14 section, in a commonly-used electronic database format acceptable to 15 the requesting organization.
- 16 (B) The custodian of records shall furnish to the state
  17 executive committee of any political party, as defined in section
  18 eight, article one, chapter three of this code, that has not
  19 obtained records pursuant to this subdivision within the immediate
  20 preceding six months, a current list of the names, birthdates,
  21 mailing addresses, telephone numbers, e-mail addresses and county of
  22 residence of all qualified retired law-enforcement officers who
  23 reside in this state and have applied for or been issued a

1 certificate of qualification under this section, in a commonly-used 2 electronic database format acceptable to the requesting committee.

- 3 (C) A personally-identifying information other than the 4 information described in paragraph (A) or (B) of this subdivision, 5 as applicable, may not be disclosed pursuant to this subdivision.
- 6 (D) Each custodian of records under this section shall create 7 and maintain an electronic database of all information described in 8 paragraphs (A) and (B) of this subdivision for the purpose of 9 promptly responding to requests for such information. A custodian of 10 records may charge any entity requesting information pursuant to 11 paragraph (A) or (B) of this subdivision, a reasonable fee, not to 12 exceed the actual marginal cost incurred in fulfilling the request, 13 which may not include any portion of overhead or other fixed costs 14 incurred in creating or maintaining the database required by this 15 paragraph.
- (E) Before any personally-identifying information of any 17 qualified retired law-enforcement officers who apply for or have 18 been issued a certificate of qualification under this section, may 19 disclose pursuant to this subdivision, the person obtaining the 20 information shall complete and verify under oath a notarized request 21 form prescribed by the Attorney General, which shall be a public 22 record, and file the request form at the office of the custodian of 23 records in person or by certified mail, return receipt requested.

- 1 The custodian of records shall maintain a record of requests
  2 fulfilled under this subdivision for at least five years and not
  3 more than seven years. The custodian of records shall, upon request
  4 of any qualified retired law-enforcement officer who has applied for
  5 or been issued a certificate of qualification under this section,
  6 notify the qualified retired law-enforcement officer of all
  7 organizations to which the person's personally-identifying
  8 information has been disclosed pursuant to this subdivision during
  9 the period for which the custodian of records maintains those
  10 records and provide a copy of all requests for disclosure made to
  11 the custodian of records pursuant to this subdivision.
- (d) A certification as a qualified law-enforcement officer or 13 qualified retired law-enforcement officer under this section is 14 cumulative and supplemental to any license to carry concealed 15 weapons under section four, article seven, chapter sixty-one of this 16 code or authorization under federal law or the laws of this state to 17 carry a concealed weapon without a license. This section is 18 supplemental and additional to existing rights to bear arms, and 19 nothing in this section may be construed to impair or diminish those 20 rights.
- 21 CHAPTER 32. UNIFORM SECURITIES ACT.
- 22 ARTICLE 4. GENERAL PROVISIONS.
- 23 §32-4-407. Sworn investigator, investigations and subpoenas.

- 1 (a) Sworn Investigators. --
- 2 (1) The commissioner may appoint special investigators to aid 3 in investigations conducted pursuant to chapter thirty-two, 4 thirty-two-a or thirty-two-b of this code.
- 5 (2) The commissioner, deputy commissioners and each 6 investigator, prior to entering upon the discharge of his or her 7 duties, shall take an oath before any justice of the West Virginia 8 Supreme Court of Appeals, circuit judge or magistrate which is to be 9 in the following form:
- 10 State of West Virginia
- 11 County of ......, to wit: I,
  12....., do solemnly swear that I will support the
  13 Constitution of the United States, the Constitution of the State of
  14 West Virginia, and I will honestly and faithfully perform the duties
  15 imposed upon me under the provisions of law as a member of the
  16 securities commission of West Virginia to the best of my skill and
  17 judgment.
- 18 (Signed)......
- Taken, subscribed and sworn to before me, this ..... day of
- 21 (3) The oaths of the commissioner, deputy commissioner or 22 commissioners and investigators of the West Virginia Securities 23 Commission are to be filed and preserved in the office of the State

1 Auditor.

- 2 (b) Investigations and subpoenas. --
- 3 (1) The commissioner in his or her discretion: (A) May make 4 such public or private investigations within or outside of this 5 state as he or she considers necessary to determine whether any 6 person has violated or is about to violate any provision of this 7 chapter or any rule or order hereunder, or to aid in the enforcement 8 of this chapter or in the prescribing of rules and forms hereunder; 9 (B) may require or permit any person to file a statement in writing, 10 under oath or otherwise as the commissioner determines, as to all 11 the facts and circumstances concerning the matter to be 12 investigated; and (C) may publish information concerning any 13 violation of this chapter or any rule or order hereunder.
- (2) For the purpose of any investigation or proceeding under this chapter, the commissioner, deputy commissioner or 16 commissioners, if any, and special investigators appointed pursuant 17 to this section may administer oaths and affirmations, subpoena 18 witnesses, compel attendance of witnesses, take and store evidence 19 in compliance with the policies and procedures of the West Virginia 20 State Police and require the production of any books, papers, 21 correspondence, memoranda, agreements or other documents or records 22 which the commissioner finds relevant or material to the inquiry.
- 23 (3) In case of contumacy by, or refusal to obey a subpoena

lissued to, any person, the circuit court of Kanawha County, upon 2 application by the commissioner, may issue to the person an order 3 requiring him or her to appear before the commissioner, or the 4 officer designated by him or her, to produce documentary evidence if 5 so ordered or to give evidence touching the matter under 6 investigation or in question. Failure to obey the order of the court 7 may be punished by the court as a contempt of court.

- (4) No person is excused from attending and testifying or from 9 producing any document or record before the commissioner, or in 10 obedience to the subpoena of the commissioner or any officer 11 designated by him or her, or in any proceeding instituted by the ground that the testimony or 12 commissioner on the evidence 13 (documentary or otherwise) required of him or her may tend to 14 incriminate him or her or subject him or her to a penalty or 15 forfeiture; but no individual may be prosecuted or subjected to any 16 penalty or forfeiture for or on account of any transaction, matter 17 or thing concerning which he or she is compelled, after claiming his 18 or her privilege against self-incrimination to testify or produce 19 evidence (documentary or otherwise), except that the individual 20 testifying is not exempt from prosecution and punishment for perjury 21 or contempt committed in testifying.
- 22 (5) Civil and criminal investigations undertaken by the West 23 Virginia Securities Commission are not subject to the requirements

- 1 of article nine-a, chapter six of this code and chapter 2 twenty-nine-b of this code.
- 3 (6) Nothing in this chapter may be construed to authorize the 4 commissioner, a deputy commissioner, a special investigator 5 appointed pursuant to this section or any other employee of the 6 State Auditor, to carry or use a hand gun or other firearm in the 7 discharge of his or her duties under this article concealed weapon 8 without a license.
- 9 (7) Nothing in this chapter <del>limits</del> may be construed to limit 10 the power of the state to punish any person for any conduct which 11 constitutes a crime.
- 12 CHAPTER 33. INSURANCE.
- 13 ARTICLE 41. PRIVILEGES AND IMMUNITY.
- 14 §33-41-8. Creation of insurance fraud unit; purpose; duties;

  15 personnel qualifications.
- 16 (a) There is established the West Virginia Insurance Fraud Unit 17 within the office of the Insurance Commissioner of West Virginia. 18 The commissioner may employ full-time supervisory, legal and 19 investigative personnel for the unit, who shall be qualified by 20 training and experience in the areas of detection, investigation or 21 prosecution of fraud within and against the insurance industry to 22 perform the duties of their positions. The Director of the Fraud

1 Unit is a full-time position and shall be appointed by the 2 commissioner and serve at his or her will and pleasure. The 3 commissioner shall provide office space, equipment, supplies, 4 clerical and other staff that is necessary for the unit to carry out 5 its duties and responsibilities under this article.

- 6 (b) The Fraud Unit may in its discretion:
- 7 (1) Initiate inquiries and conduct investigations when the unit 8 has cause to believe violations of any of the following provisions 9 of this code relating to the business of insurance have been or are 10 being committed: Chapter twenty-three; chapter thirty-three; article 11 three of chapter sixty-one; and section five, article four of 12 chapter sixty-one.
- 13 (2) Review reports or complaints of alleged fraud related to 14 the business of insurance activities from federal, state and local 15 law-enforcement and regulatory agencies, persons engaged in the 16 business of insurance and the general public to determine whether 17 the reports require further investigation; and
- 18 (3) Conduct independent examinations of alleged fraudulent 19 activity related to the business of insurance and undertake 20 independent studies to determine the extent of fraudulent insurance 21 acts.
- 22 (c) The insurance fraud unit may:
- 23 (1) Employ and train personnel to achieve the purposes of this

1 article and to employ legal counsel, investigators, auditors and 2 clerical support personnel and other personnel as the commissioner 3 determines necessary from time to time to accomplish the purposes of 4 this article;

- 5 (2) Inspect, copy or collect records and evidence;
- 6 (3) Serve subpoenas issued by grand juries and trial courts in 7 criminal matters:
- 8 (4) Share records and evidence with federal, state or local 9 law-enforcement or regulatory agencies, and enter into interagency 10 agreements. For purposes of carrying out investigations under this 11 article, the unit shall be deemed a criminal justice agency under 12 all federal and state laws and regulations and as such shall have 13 access to any information that is available to other criminal 14 justice agencies concerning violations of the insurance laws of West 15 Virginia or related criminal laws;
- 16 (5) Make criminal referrals to the county prosecutors;
- 17 (6) Conduct investigations outside this state. If the 18 information the insurance fraud unit seeks to obtain is located 19 outside this state, the person from whom the information is sought 20 may make the information available to the insurance fraud unit to 21 examine at the place where the information is located. The insurance 22 fraud unit may designate representatives, including officials of the 23 state in which the matter is located, to inspect the information on

1 behalf of the insurance fraud unit, and the insurance fraud unit may 2 respond to similar requests from officials of other states;

- 3 (7) The insurance fraud unit may initiate investigations and 4 participate in the development of, and if necessary, the prosecution 5 of any health care provider, including a provider of rehabilitation 6 services, suspected of fraudulent activity related to the business 7 of insurance;
- 8 (8) Specific personnel, designated by the commissioner, shall 9 be permitted to operate vehicles owned or leased for the state 10 displaying Class A registration plates;
- (9) Notwithstanding any provision of this code to the contrary,
  12 Specific personnel designated by the commissioner may carry firearms
  13 concealed weapons without a license in the course of their official
  14 duties after meeting specialized qualifications established by the
  15 Governor's Committee on Crime, Delinquency and Correction, which
  16 shall include the successful completion of handgun training provided
  17 to law-enforcement officers by the West Virginia State Police.
  18 Provided, That However, nothing in this subsection shall may be
  19 construed to include any person designated by the commissioner as
  20 within the definition of a law-enforcement officer as that term is
  21 defined by the provisions of in section one, article twenty-nine,
  22 chapter thirty of this code; and
- 23 (10) The insurance fraud unit shall not be subject to the

1 provisions of article nine-a, chapter six of this code and the 2 investigations conducted by the insurance fraud unit and the 3 materials placed in the files of the unit as a result of any such 4 investigation are exempt from public disclosure under the provisions 5 of chapter twenty-nine-b of this code.

- 6 (d) The insurance fraud unit shall perform other duties as may 7 be assigned to it by the commissioner.
- 8 CHAPTER 44A. WEST VIRGINIA GUARDIANSHIP
- 9 AND CONSERVATORSHIP ACT.
- 10 ARTICLE 2. PROCEDURE FOR APPOINTMENT.
- 11 §44A-2-6. Notice of hearing.
- 12 (a) Upon the filing of the petition and evaluation report, the 13 court shall promptly issue a notice fixing the date, hour and 14 location for a hearing to take place within sixty days.
- (b) The alleged protected person petitioner shall be personally 16 served serve the alleged protected person with the notice, a copy of 17 the petition and the evaluation report not less than fourteen days 18 before the hearing. The alleged protected person may not waive 19 notice, and a failure to properly notify the alleged protected 20 person shall be jurisdictional.
- 21 (c) <u>The petitioner shall, at least fourteen days before the</u>
  22 <u>hearing, mail</u> a copy of the notice, together with a copy of the

1 petition, shall be mailed by certified mail, return receipt 2 requested, by the petitioner, at least fourteen days before the 3 hearing, to all individuals seven years of age or older and to all 4 entities whose names and post office addresses appear in the 5 petition. In the case of a missing person, the petitioner shall, at 6 least fourteen days before the hearing, mail a copy of the petition 7 for the appointment of a conservator shall be mailed by certified 8 mail, return receipt requested, by the petitioner, at least fourteen 9 days before the hearing to the last known address of the missing 10 person. The petitioner shall file a copy of certified mail return 11 receipts shall be filed in the office of the circuit clerk on or 12 before the date of hearing.

(d) The notice shall include a brief statement in large print 14 of the purpose of the proceedings, and shall inform the alleged 15 protected person of the right to appear at the hearing, the right to 16 an attorney and the right to object to the proposed appointment. 17 Additionally, the notice shall include the following statement in 18 large print:

#### 19 POSSIBLE CONSEQUENCES OF A COURT FINDING

# 20 THAT YOU ARE INCAPACITATED

At the hearing you may lose many of your rights. A guardian may 22 be appointed to make personal decisions for you. A conservator may 23 be appointed to make decisions concerning your property and

- 1 finances. The appointment may affect control of how you spend your 2 money, how your property is managed and controlled, who makes your 3 medical decisions, where you live, whether you are allowed to vote 4 and other important rights. If the court enters a final order 5 appointing a guardian or conservator for you, you may become 6 prohibited by federal law and state law or both federal law and 7 state law from possessing firearms and ammunition.
- 8 (e) No  $\underline{A}$  person may <u>not</u> be appointed a guardian or conservator 9 without first receiving proper notice and having the opportunity for 10 a hearing.
- 11 CHAPTER 48. DOMESTIC RELATIONS.
- 12 ARTICLE 22. ADOPTION.
- 13 §48-22-804. Prohibited conditions on adoptions--firearms and
- 14 ammunition.
- 15 (a) An agency may not:
- 16 <u>(1) Make a determination that a person is unsuitable to adopt</u> 17 based on the lawful possession, storage or use of a firearm or
- 18 ammunition by any member of the adoptive home;
- 19 (2) Require an adoptive parent or prospective adoptive parent
- 20 to disclose information relating to a person's lawful possession,
- 21 storage or use of a firearm or ammunition as a condition to adopt;
- 22 or

- 1 (3) Restrict the lawful possession, storage or use of a firearm 2 or ammunition as a condition for a person to adopt.
- 3 (b) In this section, the terms "firearm" and "ammunition" have 4 the same meanings as in section two, article seven, chapter 5 sixty-one of this code.
- 6 ARTICLE 27. PREVENTION AND TREATMENT OF DOMESTIC VIOLENCE.
- 7 §48-27-403. Emergency protective orders of court; hearings; persons present.
- (a) Upon the filing of a verified petition under this article, 10 the magistrate court may enter an emergency protective order as it 11 may deem necessary to protect the petitioner or minor children from 12 domestic violence and, upon good cause shown, may do so ex parte 13 without the necessity of bond being given by the petitioner. Clear 14 and convincing evidence of immediate and present danger of abuse to 15 the petitioner or minor children shall constitute good cause for the 16 issuance of an emergency protective order pursuant to this section. 17 If the respondent is not present at the proceeding, the petitioner 18 or the petitioner's legal representative shall certify to the court, 19 in writing, the efforts which have been made to give notice to the 20 respondent or just cause why notice should not be required. Copies 21 of medical reports or records may be admitted into evidence to the 22 same extent as though the original thereof. The custodian of such

1 records shall not be required to be present to authenticate such 2 records for any proceeding held pursuant to this subsection. If the 3 magistrate court determines to enter an emergency protective order, 4 the order shall prohibit the respondent from possessing firearms.

5 (b) Following the proceeding, the magistrate court shall order 6 a copy of the petition to be served immediately upon the respondent, 7 together with a copy of any emergency protective order entered 8 pursuant to the proceedings, a notice of the final hearing before 9 the family court and a statement of the right of the respondent to 10 appear and participate in the final hearing, as provided 11 subsection (d) of this section. Copies of any order entered under 12 the provisions of this section, a notice of the final hearing before 13 the family court and a statement of the right of the petitioner to 14 appear and participate in the final hearing, as provided in 15 subsection (d) of this section, shall also be delivered to the 16 petitioner. Copies of any order entered shall also be delivered to 17 any law-enforcement agency having jurisdiction to enforce the order, 18 including municipal police, the county sheriff's office and local 19 office of the State Police, within twenty-four hours of the entry of 20 the order. An emergency protective order is effective until modified 21 by order of the family court upon hearing as provided in subsection 22 (d) of this section. The order is in full force and effect in every 23 county in this state.

- 1 (c) Subsequent to the entry of the emergency protective order, 2 service on the respondent and the delivery to the petitioner and 3 law-enforcement officers, the court file shall be transferred to the 4 office of the clerk of the circuit court for use by the family 5 court.
- (d) The family court shall schedule a final hearing on each 7 petition in which an emergency protective order has been entered by 8 a magistrate. The hearing shall be scheduled not later than ten days 9 following the entry of the order by the magistrate. The notice of 10 the final hearing shall be served on the respondent and delivered to 11 the petitioner, as provided in subsection (b) of this section, and 12 must set forth shall specify the hearing date, time and place and 13 include a statement of the right of the parties to appear and 14 participate in the final hearing. The notice must shall also provide 15 contain a warning that the petitioner's failure to appear will 16 result in a dismissal of the petition and that the respondent's 17 failure to appear may result in the entry of a protective order 18 against him or her for a period of ninety or one hundred eighty 19 days, as determined by the court. The notice must shall also 20 include the name, mailing address, physical location and telephone 21 number of the family court having jurisdiction over the proceedings. 22 The notice to the respondent shall also include a clear and 23 conspicuous warning that, if the court issues an order, the

- 1 respondent may become prohibited by federal and state law from 2 possessing firearms while the order is in effect and that if he or 3 she is licensed to carry concealed weapons, the license may be 4 suspended while the order is in effect. To facilitate the 5 preparation of the notice of final hearing required by the 6 provisions of this subsection, the family court must shall provide 7 the magistrate court with a day and time in which final hearings may 8 be scheduled before the family court within the time required by 9 law.
- (e) Upon final hearing the petitioner must shall prove, by a 11 preponderance of the evidence, the allegation of domestic violence 12 or that he or she reported or witnessed domestic violence against 13 another and has, as a result, been abused, threatened, harassed or 14 has been the subject of other actions to attempt to intimidate him 15 or her, or such petition shall be dismissed by the family court. If 16 the respondent has not been served with notice of the emergency 17 protective order, the hearing may be continued to permit service to 18 be effected. The failure to obtain service upon the respondent does 19 not constitute a basis to dismiss the petition. Copies of medical 20 reports may be admitted into evidence to the same extent as though 21 the original thereof, upon proper authentication, by the custodian 22 of such records.
- (f) No  $\underline{A}$  person requested by a party to be present during a

1 hearing held under the provisions of this article shall may <u>not</u> be 2 precluded from being present unless such that person is to be a 3 witness in the proceeding and a motion for sequestration has been 4 made and such motion has been granted. A person found by the court 5 to be disruptive may be precluded from being present.

- 6 (g) Upon hearing, the family court may dismiss the petition or 7 enter a protective order for a period of ninety days or, in the 8 discretion of the court, for a period of one hundred eighty days. 9 The hearing may be continued on motion of the respondent, at the 10 convenience of the court. Otherwise, the hearing may be continued by 11 the court no more than seven days. If a hearing is continued, the 12 family court may modify the emergency protective order as it deems 13 necessary.
- (h) Notwithstanding any other provision of this code to the 15 contrary, a petition filed pursuant to this section that results in 16 the issuance of an emergency protective order naming a juvenile as 17 the respondent in which the petition for the emergency protective 18 order is filed by or on behalf of the juvenile's parent, guardian or 19 custodian or other person with whom the juvenile resides shall be 20 treated as a petition authorized by section seven, article five, 21 chapter forty-nine of this code, alleging the juvenile is a juvenile 22 delinquent: *Provided*, That the magistrate court shall notify the 23 prosecuting attorney in the county where the emergency protective

lorder is issued within twenty-four hours of the issuance of the 2 emergency protective order and the prosecuting attorney may file an 3 amended verified petition to comply with the provisions of 4 subsection (a) of section seven, article five, chapter forty-nine of 5 this code within two judicial days.

# 6 §48-27-502. Mandatory provisions in protective order.

- 8 and date of birth of the respondent and a clear and conspicuous
  9 statement of the order's dates of issue and expiration. A protective
  10 order must shall order the respondent to refrain from abusing,
  11 harassing, stalking, threatening or otherwise intimidating the
  12 petitioner or the minor children, or engaging in other conduct that
  13 would place the petitioner or the minor children in reasonable fear
  14 of bodily injury.
- 15 (b) The Every protective order must shall inform the 16 respondent: that he or she is prohibited from possessing any firearm 17 or ammunition, notwithstanding the fact that the respondent may have 18 a valid license to possess a firearm, and
- 19 (1) Of the provisions of 18 U.S.C. §§922(g) and 924(a)(2) and 20 subdivision (8), subsection (a), section seven, article seven, 21 chapter sixty-one of this code;
- 22 (2) That possession of a firearm or ammunition while subject to 23 the court's protective order is may constitute a criminal offense

- 1 under federal law 18 U.S.C. §922(g)(8) and subdivision (8), 2 subsection (a), section seven, article seven, chapter sixty-one of 3 this code;
- 4 (3) That, if the protective order causes the respondent to 5 become prohibited from possessing firearms by 18 U.S.C. §922(g)(8) 6 or subdivision (8), subsection (a), section seven, article seven, 7 chapter sixty-one of this code, the respondent must immediately 8 surrender any licenses to purchase, possess, carry or transport 9 firearms or concealed weapons issued by this state or any other 10 state to the respective issuing agencies;
- (4) That a delay or failure of an issuing agency to suspend or 12 revoke any license to purchase, possess, carry or transport firearms 13 or concealed weapons does not constitute a defense to any alleged 14 violation of 18 U.S.C. §922(g)(8) or subdivision (8), subsection 15 (a), section seven, article seven, chapter sixty-one of this code; 16 and
- (5) That a conviction under 18 U.S.C. §922(g) (8) for unlawfully 18 possessing a firearm or ammunition while under the protective order 19 may result in the respondent being prohibited for life from 20 possessing a firearm or ammunition pursuant to 18 U.S.C. §922(g)(1), 21 notwithstanding any future expiration, revocation or other 22 termination of the protective order.
- (c) The protective order  $\frac{\text{shall}}{\text{shall}}$  inform the respondent that

1 the order is in full force and effect in every county of this state.

- 2 (d) The protective order <u>must shall</u> contain on its face the 3 following statement, printed in bold-faced type or in capital 4 letters:
- 5 "VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE THAT MAY BE 6 PUNISHED BY CONFINEMENT IN A REGIONAL OR COUNTY JAIL FOR AS LONG AS 7 ONE YEAR AND BY A FINE OF AS MUCH AS TWO THOUSAND DOLLARS \$4,000".
- 8 §48-27-601. Filing of orders with law-enforcement agency; affidavit
- 9 as to award of possession of real property; service
- of order on respondent.
- (a) (1) Upon entry of an order pursuant to section 27-403 or 12 part 27-501, et seq., or an order entered pursuant to part 5-501, et 13 seq., granting relief provided for by this article, a copy of the 14 order the court or the clerk of the court shall, no later than the 15 close of the next business day, be transmitted by the court or the 16 clerk of the court transmit a certified copy of the order to a local 17 office of the municipal police, the county sheriff and the West 18 Virginia State Police, where it shall be placed in a confidential 19 file, with access provided only to the law-enforcement agency and 20 the respondent named on the order.
- 21 (2) Every court that issues an order described in subdivision 22 (1) of this subsection shall, at the time of issuing the order,

1 enter findings of fact and conclusions of law regarding whether the 2 order results in the respondent becoming prohibited by subdivision 3 (8), subsection (a), section seven, article seven, chapter sixty-one 4 of this code or 18 U.S.C. §922(g)(8) from possessing firearms while 5 the order is in effect. The respondent shall have a reasonable 6 opportunity to be heard and to present evidence and arguments 7 against a proposed finding that the order will cause the respondent 8 to be prohibited by subdivision (8), subsection (a), section seven, 9 article seven, chapter sixty-one of this code or 18 U.S.C. 10 §922(g)(8) from possessing firearms while the order is in effect. If 11 the court finds that the order results in the respondent becoming 12 prohibited by subdivision (8), subsection (a), section seven, 13 article seven, chapter sixty-one of this code or 18 U.S.C. 14 § 922(q)(8) from possessing firearms while the order is in effect, 15 the court shall immediately transmit three certified copies of the 16 order to the Superintendent of the State Police for the purposes 17 described in subdivisions (3) through (5) of this subsection.

- (3) Upon receipt of a certified copy of an order pursuant to 19 subdivision (2) of this subsection by the superintendent of the 20 State Police, the superintendent shall:
- 21 <u>(A) Transmit a certified copy of the order to the Federal</u>
  22 <u>Bureau of Investigation or other federal agency responsible for</u>
  23 maintaining the National Instant Criminal Background Check System

- 1 established pursuant to Section 103(d) of the Brady Handgun Violence
- 2 Protection Act, Public Law 103-159, §103, 107 Stat. 1536 (1993),
- 3 reprinted in 18 U.S.C. §922 notes; and
- 4 (B) Search the state concealed weapons license database
- 5 maintained pursuant to section four, article seven, chapter
- 6 sixty-one of this code to determine whether the respondent is
- 7 currently licensed in this state to carry concealed weapons and, if
- 8 so, notify the issuing sheriff of record of the licensee's probable
- 9 disqualification from continued licensure and transmit a certified
- 10 copy of the order to that sheriff.
- 11 (4) Upon receipt of a certified copy of an order described in
- 12 paragraph (B), subdivision (3) of this subsection by a sheriff, the
- 13 sheriff shall determine whether the respondent is currently licensed
- 14 to carry concealed weapons pursuant to section four or five, article
- 15 seven, chapter sixty-one of this code and, if the respondent is so
- 16 licensed, the sheriff shall:
- 17 (A) If the sheriff is the issuing sheriff of record, determine,
- 18 in consultation with the prosecuting attorney, whether the order is
- 19 an order that results in the respondent becoming prohibited by
- 20 subdivision (8), subsection (a), section seven, article seven,
- 21 chapter sixty-one of this code or 18 U.S.C. §922(q)(8) from
- 22 possessing firearms and, if so, comply with the applicable license
- 23 suspension provisions of subsection (q), section four, article

# 1 seven, chapter sixty-one of this code; or

- 2 (B) If the sheriff is not the issuing sheriff of record,
  3 forward a certified copy of the order to the issuing sheriff of
  4 record, who shall comply with this subdivision and subdivision (5)
  5 of this subsection upon receipt of a certified copy of the order.
- (5) Before any sheriff may initiate suspension or revocation 7 proceedings against any licensee under section four or five, article 8 seven, chapter sixty-one of this code, the sheriff shall 9 independently verify that the information received by the sheriff 10 pertains to the named licensee and not another person and that the 11 information proves an actual disqualification of the named licensee 12 from continued licensure, as provided by subsection (q), section 13 four, article seven, chapter sixty-one of this code.
- 14 (b) A sworn affidavit may be executed by a party who has been 15 awarded exclusive possession of the residence or household, pursuant 16 to an order entered pursuant to section 27-503 and shall be 17 delivered to such the appropriate law-enforcement agencies 18 simultaneously with any order giving the party's consent for a 19 law-enforcement officer to enter the residence or household, without 20 a warrant, to enforce the protective order or temporary order.
- (c) Orders shall be promptly served upon the respondent.

  22 Failure to serve a protective order on the respondent does not stay

  23 the effect of a valid order if the respondent has actual notice of

1 the existence and contents of the order.

- 2 (d) Any law-enforcement agency in this state in possession of 3 or with notice of the existence of an order issued pursuant to the 4 provisions of sections 27-403 or 27-501 of this article or the 5 provisions of section 5-509 of this chapter which is in effect or 6 has been expired for thirty days or less that receives a report that 7 a person protected by such an order has been reported to be missing 8 shall immediately follow its procedures for investigating missing 9 persons. No An agency or department policy delaying the beginning of 10 an investigation shall may not have any force or effect.
- (e) The provisions of subsection (d) of this section shall be 12 applied where a report of a missing person is made which is 13 accompanied by a sworn affidavit that the person alleged to be 14 missing was, at the time of his or her alleged disappearance, being 15 subjected to treatment which meets the definition of domestic 16 battery or assault set forth in section twenty-eight, article two, 17 chapter sixty-one of this code.

## 18 §48-27-1002. Arrest in domestic violence matters; conditions.

19 (a) Notwithstanding any provision of this code to the contrary,
20 if a person is alleged to have committed a violation of the
21 provisions of subsection (a) or (b), any offense under section
22 twenty-eight, article two, chapter sixty-one of this code, against
23 a family or household member in addition to any other authority to

1 arrest granted by this code, a law-enforcement officer has authority
2 to may arrest that person without first obtaining a warrant if:

- 3 (1) The law-enforcement officer has observed credible 4 corroborative evidence that an offense <u>under section twenty-eight</u>, 5 <u>article two</u>, <u>chapter sixty-one of this code</u>, has occurred; and 6 <u>either</u>:
- 7 (2) (A) The law-enforcement officer has received, from the 8 victim or a witness, an oral or written allegation of facts 9 constituting a violation of section twenty-eight, article two, 10 chapter sixty-one of this code; or
- 11 (3) (B) The law-enforcement officer has observed credible 12 evidence that the accused committed the offense.
- 13 (b) For the purposes of this section, credible corroborative 14 evidence means evidence that is worthy of belief and corresponds to 15 the allegations of one or more elements of the offense and may 16 include, but is not limited to, the following:
- 17 (1) Condition of the alleged victim. -- One or more contusions, 18 scratches, cuts, abrasions, or swellings; missing hair; torn 19 clothing or clothing in disarray consistent with a struggle; 20 observable difficulty in breathing or breathlessness consistent with 21 the effects of choking or a body blow; observable difficulty in 22 movement consistent with the effects of a body blow or other 23 unlawful physical contact.

- 1 (2) Condition of the accused. -- Physical injury or other 2 conditions similar to those set out for the condition of the victim 3 which are consistent with the alleged offense or alleged acts of 4 self-defense by the victim.
- 5 (3) Condition of the scene. -- Damaged premises or furnishings; 6 disarray or misplaced objects consistent with the effects of a 7 struggle.
- 8 (4) Other conditions. -- Statements by the accused admitting 9 one or more elements of the offense; threats made by the accused in 10 the presence of an officer; audible evidence of a disturbance heard 11 by the dispatcher or other agent receiving the request for police 12 assistance; written statements by witnesses.
- (c) Whenever any person is arrested pursuant to subsection (a) 14 of this section, the arrested person shall be taken before a 15 magistrate within the county in which the offense charged is alleged 16 to have been committed in a manner consistent with the provisions of 17 Rule 1 of the Administrative Rules for the Magistrate Courts of West 18 Virginia.
- 19 (d) If an arrest for a violation of subsection (c), section 20 twenty-eight, article two, chapter sixty-one of this code is 21 authorized pursuant to this section, that fact constitutes prima 22 facie evidence that the accused constitutes a threat or danger to 23 the victim or other family or household members for the purpose of

1 setting conditions of bail pursuant to section seventeen-c, article 2 one-c, chapter sixty-two of this code.

- (e) Whenever any person is arrested pursuant to the provisions 4 of this article or for a violation of an order issued pursuant to 5 section five hundred nine or subsections (b) and (c) of section six 6 hundred eight, article five of this chapter, the arresting officer, 7 subject to the requirements of the Constitutions of this state and 8 of the United States:
- 9 (1) Shall seize all weapons that are alleged to have been 10 involved or threatened to be used in the commission of domestic 11 violence;
- 12 (2) May seize a weapon that is in plain view of the officer or 13 was discovered pursuant to a consensual search, as necessary for the 14 protection of the officer or other persons; and
- 15 (3) May seize all weapons that are possessed in violation of  $\frac{16}{\text{valid}}$  protective order federal law or article seven, chapter 17 sixty-one of this code.
- 18 CHAPTER 49. CHILD WELFARE.
- 19 ARTICLE 2B. DUTIES OF SECRETARY OF HEALTH AND HUMAN RESOURCES FOR 20 CHILD WELFARE.
- 21 §49-2B-3. Licensure, certification, approval and registration requirements.

- 1 (a) Any person, corporation or child welfare agency, other than 2 a state agency, which operates a residential child care facility, a 3 child-placing agency or a day care center shall obtain a license 4 from the department.
- (b) Any residential child care facility, day care center or any 6 child-placing agency operated by the state shall obtain approval of 7 its operations from the secretary. Provided, That this requirement 8 does not apply to any juvenile detention facility or juvenile 9 correctional facility operated by or under contract with the 10 Division of Juvenile Services, created pursuant to section two, 11 article five-e of this chapter, for the secure housing or holding of 12 juveniles committed to its custody The facilities and placing 13 agencies shall maintain the same standards of care applicable to 14 licensed facilities, centers or placing agencies of the same 15 category.
- 16 (c) Any family day care facility which operates in this state,
  17 including family day care facilities approved by the department for
  18 receipt of funding, shall obtain a statement of certification from
  19 the department.
- 20 (d) Every family day care home which operates in this state, 21 including family day care homes approved by the department for 22 receipt of funding, shall obtain a certificate of registration from 23 the department.

- 1 (e) This section does not apply to:
- 2 (1) A kindergarten, preschool or school education program which 3 is operated by a public school or which is accredited by the state 4 Department of Education, or any other kindergarten, preschool or 5 school programs which operate with sessions not exceeding four hours 6 per day for any child;
- 7 (2) An individual or facility which offers occasional care of 8 children for brief periods while parents are shopping, engaging in 9 recreational activities, attending religious services or engaging in 10 other business or personal affairs;
- 11 (3) Summer recreation camps operated for children attending 12 sessions for periods not exceeding thirty days;
- 13 (4) Hospitals or other medical facilities which are primarily 14 used for temporary residential care of children for treatment, 15 convalescence or testing;
- 16 (5) Persons providing family day care solely for children 17 related to them; or
- 18 (6) Any juvenile detention facility or juvenile correctional 19 facility operated by or under contract with the Division of Juvenile 20 Services, created pursuant to section two, article five-e of this 21 chapter, for the secure housing or holding of juveniles committed to 22 its custody.
- 23 (f) The secretary is hereby authorized to issue may promulgate

1 an emergency rule relating to conducting a survey of existing 2 facilities in this state in which children reside on a temporary 3 basis in order to ascertain whether they should be subject to 4 licensing under this article or applicable licensing provisions 5 relating to behavioral health treatment providers.

- 6 (g) Any informal family child care home or relative family 7 child care home may voluntarily register and obtain a certificate of 8 registration from the department.
- 9 (h) Any child care service that is licensed or receives a 10 certificate of registration shall have a written plan for evacuation 11 in the event of fire, natural disaster or other threatening 12 situation that may pose a health or safety hazard to the children in 13 the child care service.
- 14 (1) The plan shall include, but not be limited to:
- 15 (A) A designated relocation site and evacuation;
- 16 (B) Procedures for notifying parents of the relocation and 17 ensuring family reunification;
- 18 (C) Procedures to address the needs of individual children 19 including children with special needs;
- 20 (D) Instructions relating to the training of staff or the 21 reassignment of staff duties, as appropriate;
- 22 (E) Coordination with local emergency management officials; and
- 23 (F) A program to ensure that appropriate staff are familiar

1 with the components of the plan.

- 2 (2) A child care service shall update the evacuation plan by 3 December 31, of each year. If a child care service fails to update 4 the plan, no action shall be taken against the child care service's 5 license or registration until notice is provided and the child care 6 service is given thirty days after the receipt of notice to provide 7 an updated plan.
- 8 (3) A child care service shall retain an updated copy of the 9 plan for evacuation and shall provide notice of the plan and 10 notification that a copy of the plan will be provided upon request 11 to any parent, custodian or guardian of each child at the time of 12 the child's enrollment in the child care service and when the plan 13 is updated.
- 14 (4) All child care centers and family child care facilities 15 shall provide the plan and each updated copy of the plan to the 16 Director of the Office of Emergency Services in the county where the 17 center or facility is located.
- (i) The requirements for the licensure and operation of a 19 child-placing agency shall include compliance with the requirements 20 of section eight hundred four, article twenty-two, chapter 21 forty-eight of this code and sections sixteen and seventeen, article 22 seven, chapter sixty-one of this code.
- 23 CHAPTER 50. MAGISTRATE COURTS.

#### 1 ARTICLE 1. COURTS AND OFFICERS.

#### 2 §50-1-14. Duties of sheriff; service of process; bailiff.

- 3 (a) It shall be the duty of Each sheriff to shall execute all 4 civil and criminal process from any magistrate court which may be 5 directed to such the sheriff. Process shall be served in the same 6 manner as provided by law for process from circuit courts.
- (b) Subject to the supervision of the chief justice of the 8 Supreme Court of Appeals or of the judge of the circuit court, or 9 the chief judge thereof if there is more than one judge of the 10 circuit court, it shall be the duty of the sheriff or his or her 11 designated deputy to shall serve as bailiff of a magistrate court 12 upon the request of the magistrate. Such This service shall also be 13 subject to such administrative rules as may be promulgated by the 14 Supreme Court of Appeals. A writ of mandamus shall lie on behalf of 15 a magistrate to enforce the provisions of this section.
- (b) (c) The sheriff of any county may employ, by and with the 17 consent of the county commission, one or more persons whose sole 18 duties shall be the service of civil process and the service of 19 subpoenas and subpoenas duces tecum. Any such person A sheriff's 20 process server employed pursuant to this subsection shall not be 21 considered a deputy or deputy sheriff within the meaning of 22 subdivision (2), subsection (a), section two, article fourteen, 23 chapter seven of this code. nor shall any such person be authorized

1 <del>to</del>

- (d) A sheriff's process server employed pursuant to subsection 2 3 (c) of this section may carry deadly concealed weapons without a 4 license in the performance of his or her official duties Provided, 5 That the sheriff may authorize an employee whose sole duties involve 6 service of civil process to carry a firearm if the employee if: (1) 7 The employee: (A) Has been previously certified as a West Virginia 8 law-enforcement officer; or (B) completes all training requirements 9 otherwise applicable to deputy sheriffs for the use and handling of 10 firearms; *Provided*, *however*, That (2) the sheriff may authorize 11 previously certified West Virginia law-enforcement officers 12 authorizes the employee, in writing, to carry a deadly weapon 13 concealed weapons without a license in the performance of the his or 14 her official duties of the officers under the provisions of this 15 section; Provided further, That these officers and employees 16 maintain (3) the employee maintains yearly weapons qualifications 17 otherwise applicable to deputy sheriffs; and are (4) the employee is 18 bonded through the office of the sheriff. This subsection may not be 19 construed to diminish the right of a sheriff's process server to 20 keep and bear arms in the same manner as he or she may lawfully do 21 so as a private citizen.
- 22 CHAPTER 55. ACTIONS, SUITS AND ARBITRATION; JUDICIAL SALE.
- 23 ARTICLE 18. LIMITATIONS OF ACTIONS REGARDING FIREARMS MANUFACTURE,

## 1 SALE, INSTRUCTION AND TRAINING.

## 2 §55-18-1. Legislative declarations and purpose.

- 3 The Legislature hereby finds and declares:
- 4 (a) The lawful design, marketing, manufacture or sale of 5 firearms or ammunition to the public is not an unreasonably 6 dangerous activity and does not constitute a nuisance per se.
- 7 (b) To the extent the Constitution of this state and the United 8 States protect citizens' rights to keep and bear arms, the 9 Legislature finds and declares that it is within the strict 10 prerogative of its own authority, and not the authority of any 11 county or municipality, to determine whether any manufacturer, 12 dealer or seller of firearms has engaged in any act or omission that 13 would create a cognizable action for damages, injunction or 14 otherwise.
- (c) Providing qualified immunity from civil liability for 16 qualified firearms safety instructors, certifying organizations, 17 course sponsors and course participants, is a reasonable and proper 18 means of promoting and encouraging widespread availability of and 19 participation in instruction and training in reasonable and accepted 20 firearms safety principles and techniques.
- 21 §55-18-3. Firearms safety instruction; limitations on civil
  22 liability.

- 1 (a) In this section:
- 2 (1) "Certifying organization" means a public department, agency
- 3 or office with responsibility for or oversight of firearms and
- 4 <u>firearms-related issues</u>, or an established not-for-profit
- $5\,\underline{\text{organization}}$  with expertise and experience with firearms safety
- 6<u>issues.</u>
- 7 (2) "Firearm" means any firearm, as defined in section two,
- 8 article seven, chapter sixty-one of this code, and any ammunition
- 9 and accoutrements attendant to the lawful possession and use of a
- 10 firearm.
- 11 (3) "Qualified firearms safety instructor" means the
- 12 instructor, assistant instructor or acting instructor of a firearms
- 13 education and safety course or program who has been certified by a
- 14 certifying organization as a trained, knowledgeable and responsible
- 15 adult qualified to provide firearms education and safety instruction
- 16 to youth or adults.
- 17 (4) "Reasonable and accepted firearms safety principles and
- 18 techniques" include, but are not limited to, treating a firearm as
- 19 if it is always loaded, safe handling and transport of a firearm and
- 20 proper use of the firearm within diverse environmental surroundings.
- 21 (b) (1) Except as otherwise provided by subdivision (2) of this
- 22 subsection, a qualified firearms safety instructor is immune from
- 23 liability in a civil action resulting from:

- 1 (A) Any death, injury, or damage that occurs during the course 2 of instruction as a result of the reasonable inherent risks of
- 3 firearms use; or
- 4 (B) Any firearms-related death, injury, or damage caused by a 5 course participant after completion of the course.
- 6 (2) Subdivision (1) of this subsection does not apply if:
- 7 (A) The acts or omissions of the qualified firearms safety
  8 instructor during the course of instruction demonstrate a willful or
  9 reckless disregard for reasonable and accepted firearms safety
  10 principles and techniques; or
- 11 <u>(B) A claim against the qualified firearms safety instructor is</u>
  12 unrelated to the conduction of the firearms safety course.
- (c) (1) Except as otherwise provided in subdivision (2) of this

  14 subsection, a certifying organization or course sponsor, including

  15 an organization that permits a course to be conducted within its

  16 facility, is immune from liability in a civil action resulting from:

(A) Any death, injury, or damage that occurs during the course

19 firearms use; or

17

20 (B) Any firearms-related death, injury, or damage caused by a 21 course participant after completion of the course.

18 of instruction as a result of the reasonable inherent risks of

22 (2) Subdivision (1) of this subsection does not apply if a 23 claim against the certifying organization or course sponsor

- 1 resulting from the actions of a participant after completion of a
- 2 course is unrelated to the conduction of the firearms safety course.
- 3 (d) (1) Except as otherwise provided by subdivision (2) of this
- 4 subsection, a student in a firearms safety course taught by a
- 5 qualified firearms safety instructor is immune from liability in a
- 6 civil action resulting from any death, injury, or damage that occurs
- 7 during the course of instruction as a result of the reasonable
- 8 inherent risks of firearms use.
- 9 (2) Subdivision (1) of this subsection does not apply if the
- 10 acts or omissions of the student demonstrate a willful or reckless
- 11 disregard for reasonable and accepted firearms safety principles and
- 12 techniques or a willful or reckless disregard for the directions of
- 13 the course instructor.
- (e) This section shall be construed only to provide immunity
- 15 from liability in civil actions for individuals who engage in
- 16 conduct protected by this section and may not be construed to create
- 17 any new duty of care or cause of action.
- 18 CHAPTER 61. CRIMES AND THEIR PUNISHMENT.
- 19 ARTICLE 5. CRIMES AGAINST PUBLIC JUSTICE.
- 20 §61-5-8. Aiding escape and other offenses relating to adults and
- juveniles in custody or confinement; penalties.
- 22 (a) Where any adult or juvenile is lawfully detained in custody

1 or confinement in any jail, state correctional facility, juvenile
2 facility or juvenile detention center, if Any other person who
3 knowingly and willfully delivers anything into the place of custody
4 or confinement of the adult or juvenile any inmate with the intent
5 to aid or facilitate the adult's or juvenile's inmate's escape or
6 attempted escape therefrom from lawful custody or confinement, or if
7 the other person forcibly rescues or attempts to forcibly rescue an
8 adult or a juvenile therefrom inmate from lawful custody or
9 confinement, the other person is guilty of a felony and, upon
10 conviction thereof, shall be confined in a state correctional
11 facility imprisoned for not less than one year nor more than ten
12 years.

(b) Where any adult or juvenile is lawfully detained in custody

14 or confinement in any jail, a state correctional facility or a

15 juvenile facility or juvenile detention center, if Any other person

16 who, without the express authority and permission of the facility

17 supervisor, knowingly and willfully delivers any money or other

18 thing of value, any written or printed matter, any article of

19 merchandise, food or clothing, any medicine, utensil or instrument

20 of any kind to the adult or juvenile without the express authority

21 and permission of the supervising officer and any inmate with

22 knowledge that the adult or juvenile inmate is lawfully detained the

23 other person is guilty of a misdemeanor and, upon conviction

1 thereof, shall be fined not less than \$50 nor more than \$500, and 2 confined in jail <u>for</u> not less than three <u>months</u> nor more than <u>twelve</u> 3 <u>months:</u> Provided, That the provisions of <u>one year</u>, or both.

4 <u>However</u>, this <u>section do subsection does not prohibit apply to an</u> 5 attorney or <u>his or her employees from supplying or any employee or</u> 6 <u>other agent of an attorney who supplies</u> any written or printed 7 material to an <u>adult or juvenile inmate</u> which pertains to <u>that the</u> 8 attorney's representation of the <u>adult or juvenile</u> inmate.

(c) (1) If Any person who, without the express authority and 10 permission of the facility supervisor, knowingly and willfully 11 transports any alcoholic liquor, nonintoxicating beer, poison, 12 implement of escape, dangerous material, weapon or any controlled 13 substance as defined by chapter sixty-a of this code onto into the 14  $\frac{14 \text{ grounds}}{14 \text{ grounds}}$  secure area of  $\frac{1}{14 \text{ grounds}}$  state  $\frac{1}{14 \text{ grounds}}$  correctional facility 15 juvenile facility or juvenile detention center within this state and 16 is unauthorized by law to do so, or is unauthorized by the persons 17 supervising the facility, the person is guilty of a felony and, upon 18 conviction thereof, shall be fined not less than \$1,000 nor more 19 than \$5,000, or confined imprisoned in a state correctional facility 20 not less than two years one year nor more than ten five years, or 21 both fined or imprisoned, or, in the discretion of the court, be 22 confined in jail not more than one year and fined not more than Subsection (e), section fifteen, article seven of this 23 \$500.

- 1 chapter, applies to this subdivision only when the proscribed 2 contraband is a weapon and the defendant is licensed to carry 3 concealed weapons pursuant to section four or five, article seven of 4 this chapter, or authorized to carry a concealed weapon without a 5 license pursuant to subsection (d), section three, article seven of 6 this chapter.
- (2) If Any person who, without the express authority and 8 permission of the facility supervisor, knowingly and willfully and 9 knowingly transports to or causes be transported any 10 telecommunications device into or upon any portion of any jail, 11 state the secure area of a correctional facility, juvenile facility 12 or juvenile detention center within this state that is not generally 13 open and accessible to members of the public without prior approval 14 from the Warden/Administrator or designee, and such person is 15 unauthorized by law to do so, or is unauthorized by the persons 16 supervising the facility after having been given notice in the form 17 required by paragraph (C), subdivision (3) of this subsection, that 18 the act is unlawful, the person is guilty of a misdemeanor and, upon 19 conviction thereof, shall be fined not less than \$100 nor more than 20 \$500, or confined in jail not more than one year, or both fined and 21 confined.
- 22 (3) The facility supervisor of each correctional facility 23 within this state shall:

- 1 (A) Establish at the primary public entrance to the secure area 2 of a correctional facility, a secure weapon storage area, as defined 3 in section two, article seven of this chapter;
- 4 (B) Permit visitors to the secure area of the correctional 5 facility to use the secure weapon storage area designated pursuant 6 to paragraph (A) of this subdivision for the storage of weapons and 7 telecommunications devices while the visitor is in the secure area 8 of a correctional facility; and
- 9 (C) Cause to be posted at all entrances to the secure area of
  10 a correctional facility signs conforming to the requirements of
  11 section fifteen, article seven of this chapter, which shall include
  12 a notice of the provisions of subdivisions (1) and (2) of this
  13 subsection and the availability of the secure weapon storage area
  14 for the storage of weapons and telecommunications devices pursuant
  15 to paragraphs (A) and (B) of this subdivision.
- (d) If Any person who, without the express authority and 17 permission of the facility supervisor, knowingly and willfully 18 delivers any alcoholic liquor, nonintoxicating beer, poison, 19 implement of escape, dangerous material, weapon or any controlled 20 substance as defined by chapter sixty-a of this code to an adult or 21 juvenile in custody or confinement in any jail, state correctional 22 facility, juvenile facility or juvenile detention center within this 23 state and is unauthorized by law to do so, or is unauthorized by the

- 1 persons supervising the facility, the person inmate is guilty of a 2 felony and, upon conviction thereof, shall be fined not less than 3 \$1,000 nor more than \$5,000, or confined imprisoned in a state 4 correctional facility not less than one year two years nor more than 5 five ten years, or both fined and imprisoned. Section fifteen, 6 article seven of this chapter, does not apply to this subsection.
- (e) Whoever Any person who knowingly and willfully purchases, 8 accepts as a gift, or secures by barter, trade or in any other 9 manner, any article or articles manufactured at or belonging to any 10 jail, state correctional facility juvenile facility or juvenile 11 detention center from any adult or juvenile inmate detained therein 12 in the correctional facility is guilty of a misdemeanor and, upon 13 conviction thereof, shall be fined not less than \$50 nor more than 14 \$500, and confined in jail not less than three months nor more than 15 twelve months: Provided, That the provisions of one year, or both 16 fined and confined. However, this subsection do does not apply to 17 articles specially manufactured in any correctional facility under 18 the authorization of the persons supervising the facility supervisor 19 and which are offered for sale within or outside of the correctional 20 facility.
- 21 (f) Whoever Any person who knowingly and willfully persuades, 22 induces or entices or attempts to persuade, induce or entice any 23 person who is in custody or confined in any jail, state correctional

1 facility, juvenile facility or juvenile detention center inmate to 2 escape therefrom from lawful custody or confinement or to engage or 3 aid in any insubordination to the persons supervising the facility 4 supervisor is guilty of a misdemeanor and, upon conviction thereof, 5 shall be fined not less than \$50 nor more than \$500, and confined in 6 jail not less than three months nor more than twelve months one 7 year, or both fined and confined.

- (g) (1) An inmate of a jail, state correctional facility, 9 juvenile facility or juvenile detention center having in his or her 10 possession who, without the express authority and permission of the 11 facility supervisor, knowingly possesses any poison, implement of 12 escape, dangerous material, weapon, telecommunication device or any 13 controlled substance as defined by chapter sixty-a of this code is 14 guilty of a felony and, upon conviction thereof, shall be fined not 15 less than \$1,000 nor more than \$5,000, or confined imprisoned in a 16 state correctional facility not less than one year nor more than 17 five years, or both fined and imprisoned, or, in the discretion of 18 the court, be confined in jail for not more than one year, and fined 19 not more than \$500, or both fined and imprisoned.
- 20 (2) An inmate of a jail, state correctional facility, juvenile
  21 facility or juvenile detention center having in his or her
  22 possession who, without the express authority and permission of the
  23 facility supervisor, knowingly possesses any alcoholic liquor,

1 nonintoxicating beer, money or other thing of value, any written or 2 printed matter, any article of merchandise, food or clothing, any 3 medicine, utensil or instrument of any kind without the express 4 authority and permission of the supervising officer is guilty of a 5 misdemeanor and, upon conviction thereof, shall be fined not less 6 than \$50 nor more than \$500, and or confined in jail for not more 7 than twelve months one year, or both fined and confined.

- 8 (3) Section fifteen, article seven of this chapter, does not 9 apply to this subsection.
- 10 (h) As used In this section:
- 11 (1) "Controlled substance" has the same meaning as in chapter
  12 sixty-a of this code.
- (2) "Correctional facility" means any local jail facility,

  14 regional jail facility, juvenile facility or correctional facility,

  15 as those terms are defined in section two, article twenty, chapter

  16 thirty-one of this code.
- 17 (1)(3) "Dangerous material" means any incendiary material or 18 device, highly flammable or caustic liquid, explosive, bullet or 19 other material readily capable of causing death or serious bodily 20 injury.
- 21 (2) (4) "Delivers" means to knowingly and willfully transfer an 22 item to an adult or juvenile who is detained in custody or 23 confinement in any jail, correctional facility, juvenile facility or

- 1 juvenile detention center, or a building appurtenant to those 2 places. The term includes bringing inmate, to knowingly and 3 willfully bring the item into a jail, correctional facility juvenile 4 facility or juvenile detention center or a building appurtenant to 5 those places. The term includes putting the correctional facility 6 with the specific intent of effecting a transfer of that item to an 7 inmate or to knowingly and willfully put an item in a place where it 8 may be obtained by an inmate with the specific intent of effecting 9 a transfer of that item to an inmate.
- 10 <u>(5) "Facility supervisor" means the warden, administrator or</u> 11 other person in charge of a correctional facility.
- (3) (6) "Inmate" means an adult or juvenile who is detained in 13 custody or confinement in any jail, correctional facility juvenile 14 facility or juvenile detention center, regardless of whether the 15 individual is temporarily absent due to medical treatment, 16 transportation, court appearance or other reason for a temporary 17 absence.
- 18 (4) (7) "Implement of escape" means a tool, implement, device, 19 equipment or other item which an inmate is not authorized to 20 possess, capable of facilitating, aiding or concealing an escape or 21 attempted escape by an inmate.
- 22 (8) "Secure area of a correctional facility" means the portions
  23 of a correctional facility designated by the facility supervisor as

- 1 the portions of the correctional facility that house inmates, into
  2 which inmates are permitted access as part of the ordinary course of
  3 operation of the facility or into which introduction of any of the
  4 articles described in subsection (c) of this section would be
  5 reasonably expected to threaten the safety or security of inmates,
  6 staff or visitors to the facility or the maintenance of general
  7 discipline and order within the inmate population. However, this
  8 term does not include the portions of the grounds of a correctional
  9 facility constituting motor vehicle parking lots or ways of travel
  10 that are outside the areas into which inmates are ordinarily
  11 confined and which are accessible to members of the public without
  12 prior approval from the facility supervisor.
- 13 (9) "Telecommunication device" means any type of 14 instrument, device, machine or equipment which is capable of 15 transmitting telephonic, electronic, digital, cellular or radio 16 communications or any part of an instrument, device, machine or 17 equipment which is capable of facilitating the transmission of 18 telephonic, electronic, digital, cellular or radio communications 19 regardless of whether the part itself is able to transmit, The term 20 and includes, but is not limited to, cellular phones, digital phones 21 and modem equipment devices.
- 22 (6) (10) "Weapon" means an any implement readily capable of 23 lethal use and includes:

- 1 (A) Any firearm deadly weapon as defined in section two, 2 article seven of this chapter;
- 3 <u>(B) Any</u> knife, dagger, razor, other cutting or stabbing 4 implement or club; The term includes
- (C) Any item which has been modified or adapted so that it can be used as a firearm, knife, dagger, razor, other cutting or stabbing implement or club. For purposes of this definition, the term "firearm" includes an unloaded firearm weapon; or
- 9 (D) The unassembled components of  $\frac{10}{2}$  any firearm or other 10 weapon.
- 11 ARTICLE 6. CRIMES AGAINST THE PEACE.

## 12 §61-6-1a. Control of riots and unlawful assemblages.

- (a) Members of the department of public safety State Police,
  14 sheriffs and mayors, and those acting under their order, may, when
  15 engaged in suppressing a riot, rout or unlawful assemblage, cordon
  16 off any area or areas threatened by such riot, rout or unlawful
  17 assemblage, and may take all actions which are necessary and
  18 reasonable under the emergency to restore law and order, and such
  19 actions may be, but are not limited to, the following:
- 20 (a) (1) Prohibit the sale, offering for sale, dispensing, 21 furnishing or transportation of firearms or other dangerous weapons, 22 ammunition, dynamite or other dangerous explosives in, to or from 23 such areas.

- 1 (b) (2) Prohibit the sale, offering for sale, dispensing, 2 furnishing or consumption of alcoholic beverages or nonintoxicating 3 beer in a public place in such areas, and prohibit the 4 transportation of alcoholic beverages or nonintoxicating beer in, to 5 or from such areas.
- 6 (c) (3) Impose curfews, as required, to control movement of 7 persons in, to and from such areas.
- 8 (d) (4) Enter a private dwelling or other building or other 9 private place in such areas when in fresh pursuit of a rioter, when 10 in search of a sniper who has fired upon a person from such a 11 dwelling or other building or place or when in search of firearms, 12 other dangerous weapons, ammunition, dynamite or other dangerous 13 explosives when there is reason to believe that such items are 14 stored in the said dwelling, building or place and that they will be 15 removed therefrom before a search warrant could be obtained.
- No person shall wilfully fail (b) Any person who willfully fails to obey a lawful order of any mayor, sheriff, deputy sheriff, 18 municipal police officer, member of the department of public safety 19 State Police, or other officer, given pursuant to subsection (a) of 20 this section, Any person who violates an order given pursuant to the 21 authority of this section shall be is guilty of a misdemeanor and, 22 upon conviction thereof, shall be fined not more than \$500, or 23 imprisoned confined in the county jail for not more than six months,

1 or both. fined and imprisoned

- (c) Notwithstanding any provision of this section to the 3 contrary, this section does not authorize any prohibition or 4 impairment of the otherwise lawful possession, carrying, 5 transportation or storage of privately owned firearms or ammunition 6 or the suspension of otherwise lawful firearm sales or transfers or 7 any other lawful firearms-related activity conducted by any person 8 possessing a federal firearms license.
- 9 §61-6-19. Willful disruption of governmental processes; offenses

  occurring at state capitol complex; penalties.
- (a) If any No person may willfully interrupts interrupt or 12 molests molest the orderly and peaceful process of any department, 13 division, agency or branch of state government or of its political 14 subdivisions. he or she is guilty of a misdemeanor and, upon 15 conviction thereof, shall be fined not more than one hundred 16 dollars, or imprisoned in the county or regional jail not more than 17 six months, or both fined and imprisoned Provided, That However, any 18 assembly in a peaceable, lawful and orderly manner for a redress of 19 grievances shall is not be a violation of this section subsection.

  (b) It is unlawful for any person to bring upon the State 21 Capitol complex any weapon, as defined by the provisions of section 22 two, article seven of this chapter. It is unlawful for any No person 23 to may willfully deface any trees, wall, floor, stairs, ceiling,

1 column, statue, monument, structure, surface, artwork or adornment 2 in the state capitol complex. It is unlawful for any

- (c) A person or persons to may not knowingly and willfully 4 block or otherwise knowingly and willfully obstruct any public 5 access, stair or elevator in the state capitol complex after being 6 asked by a law-enforcement officer acting in his or her official 7 capacity to desist. Provided, That in order to preserve the 8 Constitutional right of the people to assemble, it is not willful 9 blocking or willful obstruction for This subsection does not apply 10 to persons gathered in a group or crowd, if the persons move to the 11 side or part to allow other persons to pass by the group or crowd to 12 gain ingress or egress. Provided, however, That this subsection 13 shall not apply to a law-enforcement officer acting in his or her 14 official capacity
- (d) Any person who violates any provision of this subsection 16 section is guilty of a misdemeanor and, upon conviction thereof, 17 shall be fined not less than one hundred dollars more than \$1,000, 18 or confined in the county or regional jail for not more than six 19 months, or both fined and confined.
- 20 ARTICLE 7. DANGEROUS WEAPONS.
- 21 §61-7-1. Legislative findings and intent.
- The Legislature finds <u>and declares</u> that: the overwhelming 23 support of the citizens of West Virginia for

- 1 (1) The Second Amendment of the Constitution of the United 2 States, as incorporated against the states by the Due Process Clause 3 of the Fourteenth Amendment of the Constitution of the United 4 States, and article three, section twenty-two of the Constitution of 5 this state, commonly known as the "Right to Keep and Bear Arms 6 Amendment", combined with the obligation of the state to reasonably 7 regulate protect as a fundamental individual right, the right of 8 persons an individual to keep and bear arms for self-defense 9 requires the reenactment defense of this article self, family, home 10 and state, and for lawful hunting and recreational use.
- 12 <u>Buckner</u>, 377 S.E.2d 139, 180 W. Va. 457 (1988), the Supreme Court of 13 Appeals held that "the West Virginia Legislature may, through the 14 valid exercise of its police power, reasonably regulate the right of 15 a person to keep and bear arms in order to promote the health, 16 safety and welfare of all citizens of this state, provided that the 17 restrictions or regulations imposed do not frustrate the 18 Constitutional freedoms guaranteed by article III, §22 of the West 19 Virginia Constitution, known as the 'Right to Keep and Bear Arms 20 Amendment.'"
- 21 (3) In Buckner, the Supreme Court of Appeals held 22 unconstitutional a former enactment of this article that generally 23 prohibited the carrying of any deadly weapon openly or concealed

- 1 without a state license, as an overly broad restriction of the
  2 individual's right to keep and bear arms.
- 3 (4) In response to Buckner, the Legislature revised this 4 article to eliminate the requirement of a state license to openly 5 carry weapons and established a uniform, nondiscretionary system for 6 licensing qualified individuals to carry concealed weapons.
- 7 (5) Requiring a state license to carry a concealed weapon and 8 providing for a uniform, nondiscretionary system for issuing 9 licenses to carry concealed weapons is a valid exercise of the 10 state's police power that does not violate an individual's right to 11 keep and bear arms.
- (6) Since the Legislature revised this article in response to 13 Buckner, the overwhelming majority of other states have adopted laws 14 of varying similarity to section four of this article that permit 15 individuals who meet specified, objective licensing criteria to be 16 licensed to carry concealed weapons or certain types of concealed 17 weapons, predominately handguns only, without subjective licensing 18 standards that empower an issuing agency to determine whether an 19 applicant has a "need" or "good cause" for a license to carry 20 concealed weapons.
- 21 (7) The overwhelming majority of other right-to-carry states
  22 have established recognition or reciprocity laws of varying natures
  23 that provide procedures for either unilaterally recognizing licenses

- 1 to carry concealed weapons issued by other states, either with or 2 without further qualifications pertaining to the other state's 3 licensing requirements.
- (8) The principal qualification for receiving reciprocity from 5 another right-to-carry state is the willingness of a state to honor 6 the licenses to carry concealed weapons issued by the other state.
- 7 (9) The licensing laws of every right-to-carry state have 8 unique features to the individual state to which the licensing laws 9 of some, many or all other right-to-carry states may fail to 10 conform.
- 11 (10) Many states that have previously included elements in
  12 their reciprocity statutes requiring other states to meet specified
  13 licensing standards or meet a statutorily undefined standard of
  14 having substantially similar licensing requirements have found these
  15 provisions to be unworkable and have repealed them.
- 16 (11) Licensees under section four of this article should enjoy
  17 maximum reciprocity with other states to enable them to exercise
  18 their right to provide for their self-defense when visiting other
  19 states.
- 20 (12) Nonresidents who have a license to carry concealed 21 weapons, whether issued by the nonresident's state of residence or 22 another state, should be able to have the same ability to provide 23 for their self-defense while visiting West Virginia as West Virginia

## 1 <u>licensees</u>.

2 (13) Under the Brady Handgun Violence Prevention Act, Public

3 Law 103-159, 18 U.S.C. §922(t), licensed firearm dealers are

4 generally required to perform a background check on each purchaser

5 or transferee of a firearm through the National Instant Criminal

6 Background Check System prior to completing the transfer.

- 7 (14) Although most National Instant Criminal Background Check
  8 System background checks are completed and approved within a few
  9 minutes, National Instant Criminal Background Check System computer
  10 breakdowns and mistakes of identity frequently delay lawful firearm
  11 purchases and impede the exercise of the right to keep and bear arms
  12 by law-abiding gun owners.
- (15) Under 18 U.S.C. §922(t)(3)(A), one of the exceptions to
  14 the requirement for a National Instant Criminal Background Check
  15 System background check on a prospective firearm purchaser is "a
  16 firearm transfer between a licensee and another person if: (i) Such
  17 other person has presented to the licensee a permit that: (I) Allows
  18 such other person to possess or acquire a firearm; and (II) was
  19 issued not more than five years earlier by the state in which the
  20 transfer is to take place; and (ii) the law of the state provides
  21 that such a permit is to be issued only after an authorized
  22 government official has verified that the information available to

1 other person would be in violation of law."

- 2 (16) Many right-to-carry states have adopted licensing statutes
  3 whose background check requirements satisfy the requirements of 18
  4 U.S.C. §922(t)(3)(A) and the regulations promulgated thereunder and
  5 thus have qualified those states' licensees to acquire firearms
  6 through licensed firearm dealers within those states without
  7 undergoing a redundant background check at the time of acquiring a
  8 firearm and often encountering database errors or delays that
  9 unnecessarily impede the lawful acquisition of a firearm by a person
  10 who has passed the generally more extensive background checks
  11 required for a license to carry concealed weapons.
- (17) West Virginia licensees should enjoy the same ability to lawfully purchase firearms from licensed firearm dealers within this 14 state without the unnecessary risk of delays arising from the need 15 to complete a redundant background check that can be satisfied 16 through the background check process for a license to carry 17 concealed weapons. Therefore, the Legislature intends that licenses 18 issued under section four of this article, other than licenses 19 extended pursuant to subdivision (2), subsection (g) of that 20 section, be designated as a qualifying alternative pursuant to 18 21 U.S.C. §922(t)(3)(A), 27 C.F.R. §478.102(d)(1) and other applicable 22 federal laws.
- 23 (18) A NICS-exempt license to carry concealed weapons does not

- 1 exempt a licensed firearm dealer from the requirement of 18 U.S.C.
- 2 § 923(g)(3) to report multiple handgun transfers to one person within
- 3 a five business day period to state and local law enforcement.
- 4 (19) The former enactment of section four of this article as it
- 5 existed prior to the effective date of the amendments to that
- 6 section enacted during the 2011 Regular Session of the Legislature:
- 7 (A) Provided for the issuing of licenses to carry concealed
- 8 pistols and revolvers to residents of this state who met specified,
- 9 objective licensing standards; and
- 10 (B) Contained many deficiencies in its provisions governing
- 11 licensing standards and procedures that:
- 12 (i) Provided inadequate guidance to sheriffs, applicants and
- 13 licensees on many licensing issues;
- 14 (ii) Impeded efforts by the Attorney General to establish
- 15 reciprocity with other states under former section six-a of this
- 16 article, as it existed prior to its repeal the effective date of the
- 17 amendments to section four of this article enacted during the 2011
- 18 Regular Session of the Legislature; and
- 19 (iii) Would continue to stand as an impediment to several
- 20 states recognizing licenses issued under section four of this
- 21 article unless corrected, notwithstanding the enactment of
- 22 subdivision (1), subsection (d), section three of this article.
- 23 (20) The combined deficiencies in the former enactment of

- 1 section four of this article as it existed prior to the effective
  2 date of the amendments to that section enacted during the 2011
  3 Regular Session of the Legislature resulted in licensees not
  4 receiving many of the legal rights, benefits, privileges and
  5 immunities to which licensees under the licensing laws of many other
  6 states enjoyed, including broad-based reciprocity with other states
  7 and a federal firearm purchase background check exemption under 18
  8 U.S.C. §922(t)(3)(A).
- 9 (21) The overwhelming majority of right-to-carry states have
  10 closed public access to information concerning applicants and
  11 licensees because:
- (A) Access to information concerning individual applicants and licensees has been used by criminals to facilitate thefts of 14 firearms and to locate intended victims such as current or former 15 judges, corrections officers, law-enforcement officers, adverse 16 witnesses in judicial proceedings, victims of domestic violence and 17 family members of these individuals;
- (B) Although the former enactment of section four of this

  19 article contained some deficiencies, incidents of disqualified

  20 individuals receiving licenses to carry concealed weapons in both

  21 this state and other states that have similar, nondiscretionary

  22 licensing systems are rare;
- 23 (C) Sufficient public scrutiny of licensing systems can be

1 achieved through comprehensive statistical reporting; and

- 2 (D) Although the Right to Keep and Bear Arms Amendment does not 3 provide an individual right to carry a concealed weapon without a 4 license, an individual's right to self-defense and effective access 5 to the means of self-defense substantially outweigh all public 6 policy arguments for maintaining public access to records 7 identifying individual applicants for or current or former holders 8 of licenses to carry concealed weapons.
- 9 (22) As a matter of public policy, it is necessary to provide
  10 statewide uniform standards for issuing licenses to carry concealed
  11 weapons and to fully occupy and preempt the entire field of
  12 regulation of the carrying of concealed weapons to ensure that no
  13 person who qualifies under the provisions of section four of this
  14 article is denied his or her rights.
- (23) Section five of this article is enacted to establish a 16 system of temporary emergency licenses to carry concealed weapons 17 pending completion of the required demonstration of competence with 18 a handgun under subsection (d), section four of this article, and 19 the full performance of all required background checks under 20 subsection (b), section four of this article, otherwise required to 21 obtain a license to carry concealed weapons, to provide an adequate 22 means of protection to victims of domestic violence and other 23 serious crimes, witnesses who cooperate with law-enforcement and

- 1 face the danger of immediate retaliation and other qualified
- 2 <u>individuals</u> who develop a sudden and emergent need to carry a
- 3 concealed weapon for personal protection.
- 4 (24) In District of Columbia v. Heller, 554 U.S. (2008),
- 5 the Supreme Court of the United States held that the Second
- 6 Amendment of the Constitution of the United States secures, as the
- $7 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}{2 \frac{\text{right of an individual, the right to keep and bear arms for}}}$
- 8 <u>self-defense.</u>
- 9 <u>(25) In McDonald v. Chicago</u>, 561 U.S. <u>(2010)</u>, the Supreme
- 10 Court of the United States held that the Second Amendment of the
- 11 Constitution of the United States is incorporated against the states
- 12 under the Fourteenth Amendment of the Constitution of the United
- 13 States.
- 14 (26) In both Heller and McDonald, the Supreme Court of the
- 15 United States affirmed that an individual's right to keep and bear
- 16 arms for self-defense is "deeply rooted in this Nation's history and
- 17 tradition" and that the Second Amendment applies to handguns because
- 18 they are "the most preferred firearm in the nation to 'keep' and use
- 19 for protection of one's home and family." However, the Second
- 20 Amendment's protections are not limited to handguns or even firearms
- 21 generally.
- 22 (27) The Heller and McDonald decisions mark a beginning, rather
- 23 than an end, of litigation and legislation that will develop and

- 1 refine the body of Constitutional law on the full scope, nature, and 2 limits of the Second Amendment's protection of an individual's right 3 to keep and bear arms.
- (28) An individual's right to keep and bear arms is as 5 fundamental to our nation's system of ordered liberty and as deeply 6 rooted in this nation's history and tradition as other fundamental, 7 individual rights enumerated under the Constitution of the United 8 States, e.g., freedom of speech, freedom of religion, freedom of the 9 press, and freedom of assembly, as protected by the First Amendment 10 of the Constitution of the United States.
- 11 (29) A consistent, principled application of the extensive body 12 of Constitutional law regarding the protection of fundamental 13 individual rights, particularly those, such as the right to keep and 14 bear arms under the Second Amendment, that are specifically 15 enumerated in the Constitution, requires that all federal, state, 16 and local government policies that implicate an individual's right 17 to keep and bear arms be subjected to strict judicial scrutiny with 18 a presumption of unconstitutionality unless the government can 19 demonstrate that the challenged policy is Constitutional by showing 20 that the policy is necessary to achieve a compelling state interest 21 and that the challenged policy is narrowly-tailored to achieve the 22 intended result and does so by the least restrictive means possible.
- (30) Almost all regulations of firearms and firearm-related 23

1 activities can be argued as necessary on some level to protect the 2 public against both criminal and noncriminal, but nevertheless 3 reckless, negligent, or accidental, deaths and injuries. However, as 4 a necessary part of strict scrutiny, the burden must rest with the 5 government to show substantial scientific proof that the challenged 6 policy is actually necessary to achieve the purported compelling 7 state interest.

- (31) The protection accorded to an individual's right to keep 9 and bear arms under the Second Amendment of the Constitution of the 10 United States, as incorporated against the states by the Due Process 11 Clause of the Fourteenth Amendment of the Constitution of the United 12 States, and Article III, \$22 of the Constitution of this state, like 13 the protection accorded to other fundamental individual rights, 14 represents a minimal standard of protection. It does not preclude 15 the Legislature from enacting laws less restrictive than the most 16 restrictive laws that would survive judicial scrutiny.
- 18 special security concerns that may necessitate a prohibition on the 19 possession of weapons in all or parts of a particular public 20 building. However, any concerns about purportedly sensitive 21 locations must balance the applicable security concerns with respect 22 for an individual's right to keep and bear arms for self-defense and 23 the overarching need to protect the safety of all persons within

1 particularly sensitive areas. A mere prohibition on the possession 2 of weapons, without adequate security measures to effectively 3 enforce such prohibition guarantee the safety of the alleged 4 sensitive area, not only creates a false sense of security for the 5 alleged protected persons while actually increasing their exposure 6 to violent crime by signaling to potential criminals that potential 7 victims within a particular area are unarmed and unable to 8 effectively defend themselves, but also would not meet strict 9 judicial scrutiny in light of its empirical ineffectiveness. To 10 effectively balance legitimate public building security concerns 11 with an individual's right to keep and bear arms and to genuinely 12 protect the security of truly sensitive areas of public buildings, 13 the Legislature specifies in section eleven-c of this article, 14 detailed requirements for establishing secure restricted access 15 areas in public buildings into which the possession or conveyance of 16 deadly weapons may be prohibited, that balances the competing 17 interests involved in regulating weapons in public buildings, which 18 shall be the sole and exclusive procedure for establishing 19 location-specific prohibitions on possessing or conveying weapons 20 into public buildings and other public property, except where the 21 Legislature has provided otherwise by section eight, article five of 22 this chapter, and sections eleven-a and eleven-b of this article. (33) Many court proceedings bring together antagonistic 23

- 1 <u>litigants</u>, witnesses and their relatives and friends and arouse and 2 <u>agitate personal grievances and passions that tend to trigger</u> 3 personal conflicts and altercations.
- 4 (34) Some criminal cases involve defendants in custody who pose
  5 a flight risk, which must be mitigated by security measures designed
  6 to prevent escape and include securing the court facility and other
  7 areas to which the defendant in custody may have access from the
  8 introduction of weapons or other implements of escape.
- 9 (35) The tendency of many court proceedings to produce sudden,
  10 passionate outbursts and altercations requires the imposition of
  11 enhanced security measures, including, but not limited to, the
  12 disarming of most individuals in court proceedings and the provision
  13 of armed bailiffs and security screening measures to prevent the
  14 introduction of weapons into court proceedings.
- (36) While the state has a legitimate interest in generally 16 prohibiting the possession of weapons in court proceedings, imposing 17 such prohibition throughout the entirety of any courthouse 18 unnecessarily frustrates the right of individuals who are attending 19 to business before the executive or legislative branches of 20 government, which do not conduct the same sensitive proceedings as 21 the judiciary, is unnecessary to adequately protect the security of 22 court proceedings.
- 23 (37) Each of the state's court facilities are housed in unique

- 1 courthouses of varying designs and configurations, many of which
  2 have implemented enhanced security measures for either the entire
  3 courthouse building or the court facilities specifically.
- 4 (38) Due to the unique and widely-varying designs and 5 configurations of each of the state's courthouses, the Legislature 6 finds impractical the imposition of a uniform rule governing the 7 portions of courthouses in which weapons are prohibited and in which 8 they are not.
- 9 (39) To address the issues identified in subdivisions (24)
  10 through (38) of this section, the Legislature hereby replaces the
  11 general prohibition on possessing a deadly weapon within a
  12 courthouse with a narrowly-tailored prohibition limited to judges'
  13 chambers and courtrooms with an option for the court or local
  14 governing body to include the court facility in a more expansive
  15 secure restricted access area under section eleven-c of this
  16 article.
- 17 (40) To protect all persons entering and leaving areas in which
  18 the possession or conveyance of weapons is prohibited by
  19 subdivisions (1) through (4), subsection (b), section three of this
  20 article, or section eleven-b or eleven-c of this article, from the
  21 heightened danger of being targeted for the commission of a crime
  22 because of the general knowledge that persons traveling to and from
  23 a restricted area are disarmed, the Legislature directs the

- 1 establishment of secure weapon storage areas at each place into
  2 which the possession or conveyance of weapons is prohibited by
  3 subdivisions (1) through (4), subsection (b), section three of this
  4 article, or section eleven-b or eleven-c of this article, to provide
  5 individuals who exercise their right to keep and bear arms for
  6 self-defense as a matter of ordinary course, a legal and safe means
  7 of personal protection and compliance with those sections.
- 8 (41) A list, record or registry of legally-owned firearms,
  9 concealable weapons or law-abiding owners thereof is not a law
  10 enforcement tool and can become an instrument for profiling,
  11 harassing or abusing law-abiding citizens based on their choice to
  12 own a firearm or concealable weapon and exercise their individual
  13 right to keep and bear arms. Furthermore, such a list, record or
  14 registry has the potential to fall into the wrong hands and become
  15 a shopping list for thieves.
- 16 (42) A list, record or registry of legally-owned firearms,
  17 concealable weapons or law-abiding owners of firearms or concealable
  18 weapons is not a tool for fighting terrorism, but rather is an
  19 instrument that can be used as a means to profile innocent citizens
  20 and to harass and abuse citizens based solely on their choice to own
  21 firearms or concealable weapons and exercise their individual right
  22 to keep and bear arms.
- 23 (43) Lists, records and registries of legally-owned firearms,

- 1 concealable weapons and law-abiding owners of firearms or 2 concealable weapons have been used in other jurisdictions both 3 domestically and internationally as the foundation for the eventual 4 prohibition and confiscation of firearms or concealable weapons or 5 certain classes of firearms or concealable weapons, in violation of 6 the natural right of free people to keep and bear arms.
- 7 (44) Law-abiding owners of firearms and concealable weapons 8 whose names have been illegally recorded in a list, record or 9 registry are entitled to redress.
- (45) There is a need to provide uniform laws throughout the state regulating the ownership, possession, purchase, other 2 acquisition, transport, storage, carrying, sale and other transfer 13 of concealable weapons, firearms and parts, components and 14 ammunition for firearms (including without limitation the possession 15 and carrying thereof in or on any public building or other property 16 owned, leased or controlled by any public agency), and, except as 17 specified in subsection (d), section sixteen of this article, for 18 the Legislature, to the exclusion of all other public agencies in 19 this state, to exercise exclusive occupation of and preempt the 20 field of regulation in these areas.
- 21 <u>(46) It is the intent of the Legislature that disabilities</u>
  22 regarding possession of firearms under subsection (a), section seven
  23 of this article, be construed as no more restrictive than 18 U.S.C.

1 §922(g) except to the extent the Legislature has, in sections two
2 and seven of this article, expressly decoupled state law from
3 federal law and established more restrictive provisions under this
4 article with respect to disregarding certain convictions of crimes
5 punishable by imprisonment for a term exceeding one year based upon
6 the restoration of civil rights.

(47) The purpose of establishing multiple classes of licenses 8 to carry concealed weapons under section four of this article is to 9 create an efficient and effective mechanism to maximize West 10 Virginia's reciprocity with other states while not subjecting 11 current licensees to fingerprinting or new training requirements or 12 continuing to deny adults between eighteen and twenty years of age 13 the full right to self-defense. The Legislature anticipates that 14 based upon the system of multiple classes of licenses under section 15 four of this article, other states that have more restrictive 16 reciprocity requirements will liberally construe their respective 17 laws to maximize the classes of licenses under section four of this 18 article that they will honor. The Legislature has established the 19 several classes of licenses under section four of this article with 20 the intent of qualifying Class 1 licenses for reciprocity with every 21 other state that has in effect some form of reciprocity law. The 22 Legislature intends for states that require live fire shooting 23 proficiency qualifications under their respective reciprocity laws

- 1 to honor Class 1 licenses and, depending on their requirements for 2 fingerprinting and minimum licensure age, Class 2 and 4 licenses.

  3 The Legislature intends for states that deny reciprocity to states 4 that issue licenses to adults under 21 years of age to honor Class 5 licenses and, depending upon their respective requirements for 6 fingerprinting and live fire shooting proficiency qualifications, 7 Class 2 and 4 licenses. For these reasons, except as otherwise 8 required to comply with federal law, all licensees of all classes 9 under sections four and five of this article shall have equal 10 rights, benefits, privileges and immunities under this code.
- 11 <u>(48) This legislation of the 2011 Regular Session of the</u>
  12 <u>Legislature shall be known and may be cited as "The West Virginia</u>
  13 Gun Owners' Protection Act of 2011".

## 14 **§61-7-2**. **Definitions**.

- 15 In this article:
- 16 <u>(1) "Aggravated felony" means any felony crime of violence,</u>
  17 felony drug offense or felony sexual offense.
- 18 <u>(2) "Alien" means any person not a citizen or national of the</u>
  19 United States.
- 20 (3) "Ammunition" means ammunition or cartridge cases, primers,
  21 bullets, or propellant powder designed for use in any firearm other
  22 than an antique firearm.
- 23 (4) "Antique firearm" means:

- 1 (A) Any firearm (including any firearm with a matchlock, 2 flintlock, percussion cap, or similar type of ignition system)

  3 manufactured in or before 1898; or
- 4 (B) Any replica of any firearm described in paragraph (A) of 5 this subdivision if such replica:
- 6 <u>(i) Is not designed or redesigned for using rimfire or</u>
  7 conventional centerfire fixed ammunition; or
- 8 (ii) Uses rimfire or conventional centerfire fixed ammunition
  9 which is no longer manufactured in the United States and which is
  10 not readily available in the ordinary channels of commercial trade;
  11 or
- (C) Any muzzle loading rifle, muzzle loading shotqun, or muzzle loading pistol, which is designed to use black powder, or a black lapowder substitute, and which cannot use fixed ammunition. For purposes of this paragraph, the term "antique firearm" does not include any weapon which incorporates a firearm frame or receiver, any firearm which is converted into a muzzle loading weapon, or any muzzle loading weapon which can be readily converted to fire fixed muzzle loading by replacing the barrel, bolt, breechblock, or any combination thereof.
- 21 <u>(5) "Blackjack" means a short bludgeon consisting, at the</u>
  22 striking end, of an encased piece of lead or some other heavy
  23 substance and, at the handle end, a strap or springy shaft which

- 1 increases the force of impact when a person or object is struck. The
- 2 term "blackjack" includes, but is not limited to, a billy, billy
- 3 <u>club</u>, <u>sand club</u>, <u>sandbag or slapjack</u>.
- 4 (6) "Ballistic knife" means any knife with a detachable blade
  5 that is propelled by a spring-operated mechanism.
- 6 (7) "Body armor" means any personal protective body covering
  7 intended to protect against gunfire, regardless of whether the
  8 product is to be worn alone or is sold as a complement to another
  9 product or garment.
- 10 (8) "Club" means an instrument that is specially designed,
  11 made, or adapted for the purpose of inflicting serious bodily injury
  12 or death by striking a person with the instrument, and includes, but
  13 is not limited to, a blackjack, mace, metallic or false knuckles,
  14 nightstick, nunchuka or tomahawk.
- (9) "Concealable weapon" means any club, handgun, offensive

  16 knife, spring stick or other deadly weapons of like kind or

  17 character that can be easily concealed on the person. For the

  18 purposes of sections sixteen through twenty of this article, the

  19 term "concealable weapon" also includes any air gun, firearm or

  20 knife not otherwise included within this definition.
- 21 <u>(10) "Concealed weapon" means any deadly weapon that is hidden</u>
  22 from ordinary observation so as to prevent disclosure or recognition
  23 to the extent that another person in the ordinary course of events

- 1 would not be placed on notice that the deadly weapon was being 2 carried. For the purposes of section three of this article and 3 subsection (c), section seven of this article, a handgun is not 4 concealed if it is carried in: (i) A manner where any portion of the 5 handgun or holster in which the handgun is carried is visible; (ii) 6 a holster that is wholly or partially visible; or (iii) a scabbard 7 or case designed for carrying one or more handguns that is wholly or 8 partially visible.
- 9 (11) "Contacted by a law-enforcement officer" means a lawful
  10 traffic or criminal investigation, arrest or detention or an
  11 investigatory stop by a law-enforcement officer that is based on
  12 reasonable suspicion that an offense has been or is about to be
  13 committed.
- 14 (12) "Controlled substance" has the same meaning as in section
  15 one hundred one, article one, chapter sixty-a of this code.
- 16 (13) "Conviction" or "convicted," for the purposes of
  17 determining whether a person is eligible to obtain or hold a license
  18 to carry concealed weapons or prohibited from possessing firearms,
  19 shall be determined in accordance with the law of the jurisdiction
  20 in which the proceedings were held, but does not include any
  21 conviction which has been expunded, set aside, vacated or for which
  22 the person has been pardoned, unless the expundement or pardon
  23 expressly provides that the person may not possess firearms.

- 1 (14) "Court facility" means the courtroom of the Supreme Court
  2 of Appeals, a circuit court, a family court, a magistrate court or
  3 a municipal court; the chambers of any justice, judge or magistrate;
  4 those portions of a courthouse designated as witness rooms, jury
  5 deliberation rooms, attorney conference rooms, prisoner holding
  6 cells or law library; and offices of the court clerks or other
  7 employees of the judicial department of this state; but does not
  8 include any common area of ingress or egress to a courthouse that
  9 provides access to any area of a courthouse not comprising a court
  10 facility.
- 11 (15) "Courthouse" means any state or local government office 12 facility that houses a court facility.
- 13 (16) "Crime punishable by imprisonment for a term exceeding one 14 year" does not include:
- 15 <u>(A) Any federal or state offenses pertaining to antitrust</u> 16 violations, unfair trade practices, restraints of trade, or other
- 17 <u>similar offenses relating to the regulation of business practices;</u>
- 18 (B) Any state offense classified by the laws of the state in
- $19 \, \underline{\text{which the offense was committed as a misdemeanor and, punishable by}$
- 20 a term of imprisonment of two years or less;
- 21 (C) Any conviction whose effect is disregarded pursuant to 22 subdivision (12) of this section;
- 23 (D) Any offense other than an aggravated felony for which the

## 1 person has had civil rights restored, unless:

7 occurs; or

- 2 <u>(i) The restoration of civil rights expressly provides that the</u> 3 person may not ship, transport, possess or receive firearms; or
- (ii) Less than five years have elapsed since the completion of 5 any sentence, probation, parole, other supervision and payment in 6 full of all fines, court costs and restitution, whichever last
- (E) Any aggravated felony for which the person has had civil 9 rights restored pursuant to a discretionary process in the 10 jurisdiction in which the offense was committed under which the 11 person was not entitled to restoration of civil rights as a matter 12 of right and the person received restoration of civil rights based 13 upon an individualized determination and review of the person by the 14 officer, agency, board, commission, court or other tribunal granting 15 restoration of civil rights in which the person was granted 16 restoration of civil rights as an expressly, individually-named 17 person and not as a member of any group or class of persons, unless:

  (i) The restoration of civil rights provides that the person
- 20 <u>(ii) Under the laws of the jurisdiction in which the offense</u>
  21 was committed and civil rights were restored, the restoration of
  22 civil rights failed to remove all legal disabilities under the laws
  23 of that jurisdiction relating to shipping, transporting, possessing,

19 may not ship, transport, possess, carry or receive firearms;

- 1 carrying or receiving firearms or concealed weapons that resulted
  2 from the conviction;
- (iii) Less than ten years have elapsed since the completion of 4 any sentence, probation, parole, other supervision and payment in 5 full of all fines, court costs, restitution and civil judgments 6 arising from the acts or omissions to which the conviction 7 pertained, whichever last occurs; or
- 8 (iv) Subsequent to the person's conviction for any prior
  9 aggravated felony whose conviction is not disregarded pursuant to
  10 subdivision (12) of this section, the person has been convicted of
  11 any aggravated felony whose conviction is not disregarded pursuant
  12 to subdivision (12) of this section.
- (17) "Deadly weapon" means an instrument which is designed to
  14 be used to produce serious bodily injury or death or is readily
  15 adaptable to such use and includes, but is not limited to, firearms,
  16 antique firearms and concealable weapons. For the purposes of
  17 section one-a, article five, chapter eighteen-a of this code and
  18 sections eleven-a through eleven-d of this article, the term "deadly
  19 weapon" also includes explosive, chemical, biological and
  20 radiological materials. For the purposes of section one-a, article
  21 five, chapter eighteen-a of this code and section eleven-a of this
  22 article, the term "deadly weapon" does not include any item or
  23 material owned by the school or board of education, intended for

- 1 <u>curricular use</u>, and used by the defendant at the time of the alleged 2 offense solely for curricular purposes.
- 3 (18) "Drug" has the same meaning as in section one hundred one, 4 article one, chapter sixty-a of this code.
- 5 (19) "Family or household member" has the same meaning as in 6 section two hundred four, article twenty-seven, chapter forty-eight 7 of this code.
- 8 (20) "Felony crime of violence":
- 9 (A) Means any felony that:
- (i) Has as an element the use, attempted use, or threatened use

  11 of physical force, against another person or the presentment or use

  12 of a deadly weapon, or
- (ii) By its nature, involves a substantial risk that physical

  14 force against another person may be used in the course of committing

  15 the offense;
- 16 (B) Includes without limitation, but is not limited to, the 17 following offenses:
- 18 (i) Treason under section one, article one of this chapter;
- (ii) Murder under sections one, two or three, article two of
  this chapter;
- 21 <u>(iii) Attempt to kill or injure by poison under section seven,</u>
  22 article two of this chapter;
- 23 <u>(iv) Malicious wounding under subsection (a), section nine,</u>

# 1 article two of this chapter;

- 2 <u>(v) Assault during the commission of or attempt to commit a</u>
  3 felony under section ten, article two of this chapter;
- 4 <u>(vi) Malicious assault or unlawful assault under section ten-b,</u>
  5 article two of this chapter;
- 6 <u>(vii) Robbery or attempted robbery under section twelve,</u>
  7 <u>article two of this chapter;</u>
- 8 <u>(viii) Kidnapping or holding a person hostage under section</u> 9 fourteen-a, article two of this chapter;
- 10 <u>(ix) First or second degree arson under sections one or two,</u>
  11 article three of this chapter;
- 12 (x) Causing injuries during an arson-related crime under
  13 section seven, article three of this chapter, regardless of the
  14 degree of the underlying arson offense involved;
- 15 <u>(xi) Any felony under section eight, article five of this</u> 16 chapter not involving a controlled substance;
- (xii) A felony offense of retaliating against a juror or 18 witness for performing his or her official duties in an official 19 proceeding, in violation of section twenty-seven, article five of 20 this chapter, if such offense involved actual violence or threats of 21 violence;
- 22 <u>(xiii) Any sexually violent offense as defined in article</u>
  23 twelve, chapter fifteen of this code;

- 1 (xiv) Any attempt or conspiracy to commit any of the offenses
- 2 described in subparagraphs (i) through (xiii) of this paragraph; but
- 3 (C) Does not include any conviction whose effect is disregarded
- 4 pursuant to subdivision (12) of this section.
- 5 (21) "Felony drug offense":
- 6 (A) Means any:
- 7 (i) Felony under sections four hundred one, four hundred six,
- 8 four hundred nine or four hundred eleven, article four, chapter
- 9 sixty-a of this code;
- 10 (ii) Felony involving a controlled substance under section
- 11 eight, article five of this chapter; or
- 12 (iii) Unlawful act committed in violation of federal law or the
- 13 law of any other state that:
- 14 (I) Is a felony or crime punishable by imprisonment for a term
- 15 exceeding one year in the jurisdiction in which the offense was
- 16 committed; and
- 17 (II) Would, if committed in this state, based upon the facts
- 18 determined by the trier of fact beyond a reasonable doubt in the
- 19 proceedings in which the conviction was had, constitute an offense
- 20 described in subparagraph (i) or (ii) of this paragraph; but
- 21 (B) Does not include any conviction whose effect is disregarded
- 22 pursuant to subdivision (12) of this section.
- 23 (22) "Felony sexual offense":

- 1 (A) Means any felony upon conviction of which a person is
- 2 required to register for any period of time as a sex offender under
- 3 article twelve, chapter fifteen of this code;
- 4 (B) Includes, but is not limited to:
- 5 (i) Any offense under the following provisions of this chapter
- $6 \underline{\text{that,}}$  at the time the offense was committed, was punishable as  $\underline{a}$

# 7 felony:

- 8 (I) Section fourteen, article two;
- 9 <u>(II) Sections six, seven or twelve, article eight of this</u> 10 chapter; or
- 11 (III) Article eight-b, including the provisions of former
- 12 section six of said article, relating to the offense of sexual
- 13 assault of a spouse, which was repealed by Chapter 85, Acts of the
- 14 Legislature, 2000 Regular Session;
- 15 (IV) Article eight-c;
- 16 <u>(V) Sections five or six, article eight-d;</u>
- 17 (VI) Section fourteen-b, article three-c, as it relates to
- 18 violations of those provisions of this chapter that are listed in
- 19 clauses (I) through (IV) of this paragraph; or
- 20 (ii) Any unlawful act committed in violation of federal law or
- 21 the law of any other state that:
- 22 <u>(I) Is a felony or crime punishable by imprisonment for a term</u>
- 23 exceeding one year in the jurisdiction in which the offense was

## 1 committed; and

- 2 (II) Would, if committed in this state, based upon the facts
- 3 determined by the trier of fact beyond a reasonable doubt in the
- 4 proceedings in which the conviction was had, constitute an offense
- 5 described in subparagraph (i) of this paragraph; but
- 6 (C) Does not include any conviction whose effect is disregarded 7 pursuant to subdivision (12) of this section.
- 8 (23) "Firearm" means any weapon which will, is designed to or 9 may readily be converted to expel a projectile by action of an 10 explosion. However, for the purposes of section seven of this 11 article and section six, article five, chapter twenty-seven of this 12 code, the term "firearm" does not include an antique firearm. For 13 the purposes of section nine of this article, "firearm" has the same 14 meaning as in 26 U.S.C. §5845(a), as it exists as of January 1, 15 2011. For the purposes of section fourteen-a of this article, in 16 addition to the meaning otherwise given by this subdivision, 17 "firearm" also includes all ammunition and accoutrements attendant 18 to the lawful possession or use of a firearm.
- (24) "Fugitive from justice" means any person who has fled from 20 any state to avoid prosecution for a crime or to avoid giving 21 testimony in any criminal proceeding.
- 22 (25) "Gravity knife" means any knife that has a blade released 23 from the handle by the force of gravity or the application of

- $1\,\underline{\text{centrifugal}}$  force and when so released is locked in place by means
- 2 of a button, spring, lever or other locking or catching device.
- 3 (26) "Handgun" means any firearm which has a short stock and is
- 4 designed to be held and fired by the use of a single hand and
- 5 includes any pistol or revolver.
- 6 (27) "Higher education institution" has the same meaning as in 7 section two, article one, chapter eighteen-b of this code.
- 8 (28) "Indictment" includes an indictment or information in any
  9 court under which a crime punishable by imprisonment for a term
  10 exceeding one year may be prosecuted.
- (29) "Intimate partner" means, with respect to a person, the 12 spouse of the person, a former spouse of the person, an individual 13 who is a parent of a child of the person, and an individual who 14 cohabitates or has cohabited with the person.
- 15 (30) "Intoxication-related offense":
- 16 (A) Means any criminal offense:
- 17 (i) That includes an element that the person:
- 18 (I) Be under the influence of alcohol;
- 19 <u>(II) Be under the influence of a controlled substance or other</u> 20 <u>drug;</u>
- 21 <u>(III) Be under the combined influence of alcohol, a controlled</u>
  22 substance or any other drug; or
- 23 <u>(IV) Have a blood alcoholic concentration of eight hundredths</u>

- 1 of one percent or more, by weight; and
- 2 (ii) For which the person was convicted was pursuant to one or
- 3 more of the elements described in clauses (I) through (IV),
- 4 subparagraph (i) of this paragraph; and
- 5 <u>(B) Includes:</u>
- 6 (i) Any offense under section two, article five, chapter
- 7 seventeen-c of this code other than the acts of (I) driving a
- 8 vehicle while under the age of 21 years with an alcohol
- 9 concentration in the person's blood of two hundredths of one percent
- 10 or more, by weight, but less than eight hundredths of one percent,
- 11 by weight and (II) knowingly permitting the person's vehicle to be
- 12 driven in violation of that section;
- 13 (ii) Any offense under section eighteen-b, article seven,
- 14 chapter twenty of this code other than the acts of (I) operating a
- 15 motorboat, jet ski or other motorized vessel while under the age of
- 1621 years with an alcohol concentration in the person's blood of two
- 17 hundredths of one percent or more, by weight, but less than eight
- 18 hundredths of one percent, by weight and (II) knowingly permitting
- 19 the person's motorboat, jet ski or other motorized vessel to be
- 20 operated in this state in violation of that section;
- 21 (iii) Any offense under section eleven, article two-a, chapter
- 22 twenty-nine of this code other than knowingly permitting the
- 23 person's aircraft to be operated in this state in violation of that

### 1 section;

4 code; or

- 2 <u>(iv) Public intoxication in violation of subdivision (1),</u> 3 <u>subsection (a), section nine, article six, chapter sixty of this</u>
- 5 <u>(v) Any offense under any municipal ordinance or law of any</u>
  6 other state or political subdivision thereof or of the United States
  7 that has the same elements as any offense described in subparagraphs
  8 (i) through (iv) of this paragraph.
- 9 (31) "Knife" means an instrument, intended to be used or 10 readily adaptable to be used as a weapon, consisting of a 11 sharp-edged or sharp-pointed blade, usually made of steel, attached 12 to a handle which is capable of inflicting cutting, stabbing or 13 tearing wounds. The term "knife" includes, but is not limited to, 14 any offensive knife or any other instrument capable of inflicting 15 cutting, stabbing or tearing wounds. A pocket knife with a blade 16 three and one-half inches or less in length, a hunting or fishing 17 knife carried for hunting, fishing, sports or other recreational 18 uses, or a knife designed for use as a tool or household implement 19 shall not be included within the term "knife" as defined in this 20 subdivision and shall not be considered an offensive knife, 21 concealable weapon or deadly weapon unless such knife is knowingly 22 used or intended to be used to produce serious bodily injury or 23 death.

- 1 (32) "Law-enforcement officer" means:
- 2 (A) Any law-enforcement officer or law-enforcement official, as
- 3 those terms are defined in section one, article twenty-nine, chapter
- 4 thirty of this code;
- 5 (B) Law-enforcement agents of the Armed Forces of the United
- 6 States, the Naval Criminal Investigative Service and federal agents
- 7 who are otherwise authorized by federal law to carry firearms in the
- 8 performance of their duties, including without limitation the
- 9 officers described in subsection (b), section five, article ten,
- 10 chapter fifteen of this code; or
- 11 (C) Any law-enforcement officer or law-enforcement official of
- 12 any state or other political subdivision of the United States whose
- 13 duties are similar to those of a law-enforcement officer or
- 14 law-enforcement official of this state and who is authorized to
- 15 carry firearms in the performance of his or her duties.
- 16 (33) "Licensed firearm dealer" means any person licensed as a
- 17 dealer under 18 U.S.C. Chapter 44 (18 U.S.C. §§921 et seq.).
- 18 <u>(34)</u> "Loaded," with respect to a firearm, means that the
- 19 firearm:
- 20 (A) Has live, unexpended ammunition in the firing position or
- 21 a position whereby the manual operation of any mechanism once would
- 22 cause live, unexpended ammunition to be fired;
- 23 (B) Has live, unexpended ammunition in a magazine that is

# 1 <u>locked in place in the firearm;</u>

- 2 <u>(C) Has live, unexpended ammunition anywhere in the cylinder,</u>
  3 if the firearm is a revolver; or
- 4 <u>(D) Is capped or primed and has a powder charge and ball or</u> 5 shot in the barrel or cylinders, if the firearm is a muzzle-loader.
- 6 (35) "Metallic or false knuckles" means a set of finger rings
  7 attached to a transverse piece to be worn over the front of the hand
  8 for use as a weapon and constructed in such a manner that, when
  9 striking another person with the fist or closed hand, considerable
  10 physical damage may be inflicted upon the person struck, without
  11 regard to the metal or other substance or substances from which the
  12 metallic or false knuckles are made.
- 13 (36)(A) Except as otherwise provided in this subdivision,
  14 "misdemeanor crime of violence":
- (i) Means any offense other than a crime punishable by

  16 imprisonment for a term exceeding one year or a traffic offense

  17 under chapter seventeen-c of this code or a similar municipal

  18 ordinance or law of another state, that has, as an element of the

  19 offense, the intentional or knowing commission of an act involving:

  20 (I) The use or attempted use of physical force against another
- 20 <u>(I) The use or attempted use of physical force against another</u> 21 person;
- 22 <u>(II) The threatened immediate use of a deadly weapon against</u>
  23 <u>another person; or</u>

- 1 (III) Any other act done with intent to cause fear in another
- 2 person of such other person suffering immediate bodily harm or
- 3 death; and
- 4 (ii) Includes, without limitation, any offense under sections
- 5 nine, nine-a, ten-b, eleven, fifteen, fifteen-a, sixteen-a,
- 6 twenty-eight or twenty-nine, article two of this chapter or section
- 7 eleven of this article, other than any offense that is a crime
- 8 punishable by imprisonment for a term exceeding one year, or any
- 9 offense under federal law or the laws of another state or political
- 10 subdivision thereof, other than an offense that is a crime
- 11 punishable by imprisonment for a term exceeding one year, that, if
- 12 committed within this state, would constitute an offense under
- 13 sections nine, nine-a, ten-b, eleven, fifteen, fifteen-a, sixteen-a,
- 14 twenty-eight or twenty-nine, article two of this chapter or section
- 15 eleven of this article.
- 16 (B) A person shall not be considered to have been convicted of
- 17 such an offense for purposes of this article, unless:
- 18 (i) The person was represented by counsel in the case, or
- 19 knowingly and intelligently waived the right to counsel in the case;
- 20 and
- 21 (ii) In the case of a prosecution for an offense described in
- 22 this paragraph for which a person was entitled to a jury trial in
- 23 the jurisdiction in which the case was tried, either:

- 1 (I) The case was tried by a jury, or
- 2 <u>(II) The person knowingly and intelligently waived the right to</u> 3 have the case tried by a jury, by guilty plea or otherwise.
- 4 (C) A person shall not be considered to have been convicted of 5 such an offense for purposes of this article if the conviction's 6 effect is disregarded pursuant to subdivision (12) of this section.
- (37) (A) Except as otherwise provided in this subdivision,

  8 "misdemeanor drug offense" means any misdemeanor offense under

  9 section four hundred one, four hundred three-a or four hundred nine,

  10 article four, chapter sixty-a of this code or an offense under

  11 federal law or the law of any other state, other than a felony or a

  12 crime punishable by imprisonment for a term exceeding one year,

  13 that, if committed in this state, would constitute a misdemeanor

  14 offense under section four hundred one, four hundred three-a or four

  15 hundred nine, article four, chapter sixty-a of this code.
- 16 (B) A person shall not be considered to have been convicted of 17 such an offense for purposes of this article, unless:
- (i) The person was represented by counsel in the case, or 19 knowingly and intelligently waived the right to counsel in the case; 20 and
- 21 <u>(ii) In the case of a prosecution for an offense described in</u>
  22 this paragraph for which a person was entitled to a jury trial in
  23 the jurisdiction in which the case was tried, either:

- 1 <u>(I) The case was tried by a jury, or</u>
- 2 <u>(II) The person knowingly and intelligently waived the right to</u> 3 have the case tried by a jury, by guilty plea or otherwise.
- 4 (C) A person shall not be considered to have been convicted of 5 such an offense for purposes of this article if the conviction's 6 effect is disregarded pursuant to subdivision (12) of this section.
- 7 (38) "Motor vehicle" has the same meaning as in section one, 8 article one, chapter seventeen-a of this code.
- 9 (39) "Nonresident" has the same meaning as in section one, 10 article one, chapter seventeen-b of this code.
- (40) "Nunchuka" means a flailing instrument consisting of two

  12 or more rigid parts, connected by a chain, cable, rope or other

  13 nonrigid, flexible or springy material, constructed in such a manner

  14 as to allow the rigid parts to swing freely so that one rigid part

  15 may be used as a handle and the other rigid part may be used as the

  16 striking end.
- 17 (41) "Offensive knife" means a:
- 18 (A) Knife with a blade over three and one-half inches;
- 19 (B) Hand instrument designed to cut or stab another by being 20 thrown, including, but not limited to, any throwing star or oriental 21 dart;
- 22 (C) Ballistic knife;
- 23 (D) Dagger, including, but not limited to, a dirk, stiletto or

## 1 poniard;

- 2 <u>(E) Bowie knife;</u>
- 3 (F) Gravity knife;
- 4 (G) Switchblade knife;
- 5 (H) Sword; or
- 6 (I) Spear, but does not include any pocket knife with a blade
- 7 three and one-half inches or less in length, a hunting or fishing
- 8 knife carried for hunting, fishing, sports or other recreational
- 9 uses, or a knife designed for use as a tool or household implement.
- 10 (42) "Personal knowledge" means knowledge of a fact that a
- 11 person has himself or herself gained through his or her own senses,
- 12 or knowledge that was gained by a law-enforcement officer or
- 13 prosecutor through the performance of his or her official duties.
- 14 (43) "Personally-identifying information" includes, but is not
- 15 limited to, the name, date of birth, Social Security number,
- 16 residence address, mailing address, telephone number or e-mail
- 17 address of any person.
- 18 (44) "Pistol" means a short firearm having a chamber which is
- 19 integral with the barrel, designed to be aimed and fired by the use
- 20 of a single hand.
- 21 (45) "Place of instruction" includes, but is not limited to,
- 22 any hunting club, rifle club, rifle range, pistol range, shooting
- 23 range, the premises of a licensed firearm dealer or a lawful gun

#### 1 show or meet.

- 2 (46) "Private property" does not include any real or personal
  3 property owned, leased or controlled, in whole or in part, by any
  4 public agency, regardless of whether the property is generally open
  5 to the public or subject to access restrictions.
- 6 (47) "Private property owner" means any property owner other 7 than:
- 8 (A) The United States;
- 9 (B) A public agency; or
- (C) A lessee or other person charged with the care, custody or 11 control of any property owned, leased or controlled by a public 12 agency, except where the person is a lessee of a residential 13 premises or is exercising temporary control over other premises the 14 person exclusively occupies as a temporary place of lodging.
- 15 (48) "Property owner" means an owner, lessee or other person
  16 charged with the care, custody and control of real property. For
  17 the purposes of this definition, "person" means an individual or any
  18 entity which may acquire title to real property.
- (49) "Prosecutor" means any prosecuting attorney or assistant 20 prosecuting attorney of this state, any United States attorney or 21 assistant United States attorney, any officer, employee or agent of 22 another state or political subdivision thereof who exercises powers 23 substantially similar to those of a prosecuting attorney or

- 1 <u>assistant prosecuting attorney of this state</u>, or any special 2 <u>prosecutor of this state</u>, the <u>United States or another state or</u> 3 political subdivision of another state.
- 4 (50) "Public agency" means:
- 5 (A) This state or any political subdivision of this state;
- 6 (B) Any department, agency, authority, board, commission,
  7 council, state institution of higher education, airport operator as
  8 defined in section two, article twenty-nine-b, chapter eight of this
  9 code, government corporation or other entity or instrumentality of
  10 this state or any political subdivision of this state;
- 11 (C) Any public agency within the meaning of section two,
  12 article nine-a, chapter six of this code;
- 13 (D) Any public body within the meaning of section two, article
  14 one, chapter twenty-nine-b of this code;
- 15 <u>(E) Any other entity or instrumentality:</u>
- (i) Whose chief executive or administrative officer or a 17 majority of whose board of directors or substantially similar 18 governing body, is elected, appointed or subject to the confirmation 19 of or removal by one or more entities described in paragraphs (A), 20 (B), (C) or (D) of this subdivision;
- 21 <u>(ii) That receives a majority of its annual operating revenue</u>
  22 from one or more entities described in paragraphs (A), (B), (C) or
  23 (D) of this subdivision; or

- (iii) For the purposes of subdivisions (46) and (47) of this 2 section and sections four, five, eleven-c, eleven-d, fourteen, 3 fourteen-a, sixteen, seventeen and twenty of this article, that is 4 a recipient of any form of financial assistance, direct or indirect, 5 from any entity described in paragraphs (A), (B), (C) or (D) of this 6 subdivision, for any program or activity. For the purposes of this 7 subparagraph, the term "program or activity" includes all of the 8 operations of:
- 9 (I) A higher education institution, primary or secondary school
  10 or other school system, whether public or private, any part of which
  11 is extended financial assistance, direct or indirect, from any
  12 entity described in paragraphs (A), (B), (C) or (D) of this
  13 subdivision;
- (II) An entire corporation, partnership, limited liability
  15 company or other private organization or legal entity, any part of
  16 which is extended financial assistance, direct or indirect, from any
  17 entity described in paragraphs (A), (B), (C) or (D) of this
  18 subdivision; or
- (III) Any agency, as defined by section one hundred four,
  20 article twenty-two, chapter forty-eight of this code, or
  21 child-placing agency, as defined in section two, article two-b,
  22 chapter forty-nine of this code; or
- 23 <u>(F) Any officer, director, employee or other agent of any</u>

- 1 entity described in paragraphs (A) through (E) of this subdivision,
  2 when acting in his or her representative capacity.
- 3 (51) "Public building" means any building that is owned by a 4 public agency or those portions of any building that is not owned by 5 a public agency that is leased or controlled by a public agency.
- 6 (52) "Public event" means a specifically named or sponsored
  7 event of limited duration that is conducted by:
- 8 (A) A public agency;
- 9 (B) A higher education institution; or
- 10 (C) A private entity with a permit or license granted by any 11 public agency, but does not include any unsponsored gathering of 12 people in any public place.
- 13 (53) "Qualified out-of-state license or permit to carry
  14 concealed weapons" means any license or permit that:
- 15 (A) Authorizes the licensee or permittee to carry:
- 16 <u>(i) Concealed weapons generally; or</u>
- (ii) Any one or more handguns in a concealed manner, regardless

  18 of whether the license or permit contains restrictions that limit

  19 the scope of the license or permit to:
- 21 exclusion of other types or classes of firearms or concealable
  22 weapons, or to specific, listed handguns or types, classes or
  23 calibers of handguns or similar classifications of firearms; or

- 1 (II) Times, places or purposes for which the licensee or
- 2 permittee may lawfully carry the licensed or permitted weapons; and
- 3 (B) Under the laws of the issuing state, throughout the issuing
- 4 state and all of its political subdivisions, the license:
- 5 (i) Is current, valid and unexpired; or
- 6 (ii) Is extended beyond the expiration date printed on the
- 7 license pursuant to any law of the issuing state, including, but not
- 8 limited to, any extension for a deployed servicemember or any
- 9 licensee who has applied for a renewal of the license.
- 10 (54) "Qualified out-of-state licensee" means any person who is:
- 11 (A) A licensee or permittee pursuant to a qualified
- 12 out-of-state license or permit to carry concealed weapons;
- 13 (B) Not less than the minimum age specified in section four of
- 14 this article as the minimum age to apply for licensure under section
- 15 four of this article;
- 16 (C) Not prohibited by federal law, including without limitation
- 1718 U.S.C. §922(q) and (n), as they exist as of January 1, 2011, from
- 18 possessing or transporting firearms;
- 19 (D) Not prohibited by section seven of this article from
- 20 possessing firearms or carrying a concealed weapon in a public
- 21 place; and
- 22 (E)(i) A nonresident;
- 23 (ii) A new resident of this state who has established residence

- 1 in this state within the immediate preceding ninety days unless,
- $\begin{tabular}{lll} 2 & \underline{\tt during such period and subsequent to the establishment of residence} \\ \end{tabular}$
- 3 in this state:
- 4 <u>(I) The person applied for a license under section four of this</u> 5 article; and
- (II) The sheriff to whom the person applied for a license under 7 section four of this article, made a final decision to deny a 8 license, unless the denial was based primarily upon the applicant's 9 failure to meet the requirements of subdivision (2), subsection (a), 10 section four of this article, the applicant's failure to have a
- 11 driver's license or nondriver state photo identification issued by
- 12 this state or a combination thereof;
- (iii) A new resident of this state who has established

  14 residence in this state for a period greater than the period

  15 specified in subparagraph (ii) of this paragraph if, prior to the

  16 expiration of the period specified in subparagraph (ii) of this

  17 paragraph:
- (I) The person applied for a license under section four of this

  19 article and possesses an application receipt issued by the sheriff

  20 pursuant to subdivision (1), subsection (f), section four of this

  21 article; and
- 22 <u>(II) The sheriff to whom the person applied for a license under</u> 23 <u>section four of this article, has not made a final decision on</u>

### 1 granting or denying the license; or

- 2 (iv) A servicemember whose permanent duty station is located 3 outside this state or the spouse of a servicemember whose permanent 4 duty station is located outside this state. Nothing contained in 5 this subparagraph may be deemed to disqualify a person described in 6 this subparagraph from obtaining a license under section four or 7 five of this article upon the basis of place of residence or to deem 8 any person described in this subparagraph a nonresident for any 9 other purpose.
- 10 (55) "Readily accessible for immediate use" or "about the 11 person" means that a deadly weapon or ammunition for a firearm is 12 carried on the person or within such close proximity and in such a 13 manner that it can be retrieved and used as easily and quickly as if 14 carried on the person.
- 15 (56) "Revolver" means a short firearm having a cylinder of
  16 several chambers that are brought successively into line with the
  17 barrel to be discharged, designed to be aimed and fired by the use
  18 of a single hand.
- 19 <u>(57) "School bus" has the same meaning as in section one,</u> 20 article one, chapter seventeen-a of this code.
- 21 (58) "School safety zone" means:
- 22 (A) Any public or private primary or secondary school building 23 and its improved grounds, whether leased or owned by the school,

- 1 including any vocational education building, structure, facility or
- 2 grounds thereof where secondary vocational education programs are 3 conducted;
- (B) The interior of a school bus while that school bus is 5 actually in use by any school described in paragraph (A) of this 6 subdivision for the purpose of transporting one or more primary or 7 secondary school students to or from school or school-related 8 activities, including curricular, cocurricular, extracurricular or
- (C) That portion of any property not described in paragraph (A)

  11 of this subdivision that is open to the public and then used

  12 exclusively for a school-sponsored function or curricular,

  13 cocurricular, extracurricular or supplementary activity, while that

  14 function or activity is occurring.
- 15 <u>(59) "Secure restricted access area":</u>

9 supplementary activities; or

- (A) Means a secure area beyond a security perimeter and 17 security checkpoints where all visitors are screened for weapons 18 prohibited within the area, a secure weapon storage area is provided 19 and in which the safety of all occupants of the area is protected by 20 the security perimeter and the significant presence of 21 law-enforcement officers or professional security quards; and
- 22 (B) Does not include common areas of ingress and egress open to 23 the general public outside the security perimeter and checkpoints.

- 1 (60) "Secure weapon storage area" means a facility maintained
  2 in conjunction with any area within which the possession or carrying
  3 of firearms or other deadly weapons is restricted or prohibited
  4 that:
- (A) Provides free storage of any deadly weapon otherwise lawful 6 for the depositor to possess whose possession within the area within 7 which the possession or carrying of deadly weapons or firearms is 8 restricted or prohibited;
- (B) (i) Provides, free of charge, self-service storage lockers

  10 consisting of individual stationary locked boxes not less than one

  11 foot wide by one foot high by two feet deep when the locker is

  12 closed, resulting in an interior capacity of not less than two cubic

  13 feet, into which a person can secure his or her weapons, ammunition

  14 and other personal effects, lock the box, retain the key during his

  15 or her presence in the area within which the possession or carrying

  16 of firearms or other deadly weapons is restricted or prohibited and

  17 personally unlock the box and retrieve the items stored in it upon

  18 leaving the area within which the possession or carrying of firearms

  19 or other deadly weapons is restricted or prohibited; or
- (ii) Designates an official to receive weapons for safekeeping,

  21 free of charge, during the depositor's visit to restricted areas of

  22 the building, who tags each weapon stored and issues a corresponding

  23 receipt that protects the weapon from misplacement or erroneous

- 1 transfer and enables the depositor to retrieve the weapon upon
  2 exiting the area within which the possession or carrying of deadly
  3 weapons or firearms is restricted or prohibited; and
- 4 (C) Which is open for retrieval at all times the area within 5 which the possession or carrying of deadly weapons or firearms is 6 restricted or prohibited is occupied plus a reasonable amount of 7 time thereafter for a depositor who has lawfully entered and 8 remained in the area within which the possession or carrying of 9 deadly weapons or firearms is restricted or prohibited to retrieve 10 the weapon and not be unduly denied restoration of his or her lawful 11 possession of the weapon upon leaving the area within which the 12 possession or carrying of deadly weapons or firearms is restricted 13 or prohibited.
- (61) "Securely encased" means in a glove compartment, whether

  15 or not locked; snapped in a holster; in a gun case, whether or not

  16 locked; in a zippered gun case; or in a closed box or container

  17 which requires a lid or cover to be opened for access.
- 18 (62) "Servicemember" means a member of the uniformed services,
  19 as that term is defined in 10 U.S.C. §101(a)(5) as it exists as of
  20 January 1, 2011, and any member of the National Guard while on
  21 active service, as that term is defined in 10 U.S.C. §101(d)(3) as
  22 it exists as of January 1, 2011.
- 23 (63) "Spring stick" means a spring-loaded metal stick activated

- 1 by pushing a button which rapidly and forcefully telescopes the 2 weapon to several times its original length.
- 3 (64) "State institution of higher education" has the same 4 meaning as in section two, article one, chapter eighteen-b of this 5 code.
- 6 (65) "State or local government office facility" means any
  7 public building in which employees of a public agency regularly are
  8 present for the purpose of performing their official duties as
  9 employees of the public agency, but excludes: (i) Any public
  10 building that is used primarily as a shelter, restroom or rest
  11 facility; (ii) any public building or portion of a public building
  12 that is used as a parking facility for motor vehicles; or (iii) any
  13 portion of any other public building accessible only from the
  14 exterior of the public building that is used as a restroom.
- 15 <u>(66) "Superintendent" means the Superintendent of the State</u> 16 Police.
- 17 <u>(67) "Switchblade knife" means any knife having a</u>
  18 <u>spring-operated blade which opens automatically upon pressure being</u>
  19 applied to a button, catch or other releasing device in its handle.
- 20 (68) "The military forces of this state" means the military
  21 forces of the state, as defined in section one, article one, chapter
  22 fifteen of this code.
- 23 (69) "Unloaded," with respect to a firearm, means that a

- 1 firearm is not loaded, as defined in subdivision (34) of this 2 section.
- 3 (70) "West Virginia law-enforcement agency" has the same 4 meaning as in section one, article twenty-nine, chapter thirty of 5 this code.
- 6 §61-7-3. Carrying concealed weapon; prohibited acts; exceptions;
  7 penalties.
- 8 (a) Any Except as otherwise provided by subsections (c) and (d)
  9 of this section, any person who lawfully carries a about his or her
  10 person any concealed deadly weapon without a state license or other
  11 lawful authorization established under the provisions issued
  12 pursuant to section four or five of this code article shall, be
  13 whenever he or she is contacted by a law-enforcement officer:
- (1) Immediately disclose to the law-enforcement officer that he

  15 or she is lawfully carrying one or more concealed weapons without a

  16 license;
- (2) Completely and truthfully answer all inquiries by the 18 law-enforcement officer concerning the description, location and 19 number of concealed weapons the person is lawfully carrying;
- 20 (3) Completely and truthfully answer all requests by the 21 law-enforcement officer for the person to state his or her full 22 legal name, any aliases by which he or she has ever been known, date 23 and place of birth, current home address and any other

- 1 personally-identifying information or personal biographical history
- 2 information that may be reasonably necessary for the law-enforcement
- 3 officer to ascertain the person's true identity and determine
- 4 whether the person is prohibited by federal law or the laws of this
- 5 state from carrying the concealed weapon; and
- 6 (4) Submit to any lawful request of a law-enforcement officer 7 to:
- 8 (A) Permit the law-enforcement officer to take temporary
  9 custody of and secure all deadly weapons in the person's possession
  10 during the duration of the contact. Unless the law-enforcement
  11 officer arrests the person, the law-enforcement officer shall, upon
  12 termination of the contact, return all weapons to the person in the
  13 same condition and configuration as they were taken; or
- (B) Secure all deadly weapons in the person's possession at the 15 direction of the law-enforcement officer during the duration of the 16 contact.
- (b) Except as otherwise provided by subsections (c) through (e)

  18 of this section, a person may not knowingly carry about his or her

  19 person any concealed weapon without a state license issued pursuant

  20 to section four or five of this article when the person is

  21 knowingly:
- 22 (1) Within any state or local government office facility, or 23 any portion thereof, in which the public agency in control of the

1 state or local government office facility, or portion thereof, has:

- 2 (A) Posted at every entrance to the state or local government
- 3 office facility, or portion thereof, signs conforming to the
- 4 specifications of section fifteen of this article that include the
- 5 following text: "Pursuant to WV Code §61-7-3(b)(1), carrying a
- 6 concealed weapon without a license beyond this point is prohibited
- 7 by law. This facility provides free, secure weapon storage for
- 8 individuals to check their weapons while in these premises."; and
- 9 (B) Established at every entrance to the state or local
- 10 government office facility, or portion thereof, a secure weapon
- 11 storage area for any person to check and store any weapons the
- 12 person is carrying while the person is within the posted area and
- 13 immediately retrieve the same upon leaving the posted area;
- 14 (2) In any room in which a meeting of either house of the
- 15 Legislature or any governing body, as defined in section two,
- 16 article nine-a, chapter six of this code, is occurring, if the
- 17 applicable body has:
- 18 (A) Posted at every entrance to the meeting room or gallery,
- 19 signs conforming to the specifications of section fifteen of this
- 20 article that include the following text: "Pursuant to WV Code
- 21 §61-7-3(b)(2), carrying a concealed weapon without a license beyond
- 22 this point is prohibited by law. This facility provides free, secure
- 23 weapon storage for individuals to check their weapons while in these

### 1 premises."; and

- 2 (B) Established at every entrance to the meeting room or 3 gallery, a secure weapon storage area for any person to check and 4 store any weapons the person is carrying while the person is within 5 the posted area and immediately retrieve the same upon leaving the 6 posted area;
- 7 (3) Attending any public event where the sponsor, organizer, 8 promoter or other person in charge of the public event, or an agent 9 thereof, has:
- (A) Posted at every entrance to the public event, signs

  11 conforming to the specifications of section fifteen of this article

  12 that include the following text: "Pursuant to WV Code §61-7-3(b)(3),

  13 carrying a concealed weapon without a license at this event is

  14 prohibited by law. Free, secure weapon storage is available for

  15 individuals to check their weapons while attending this event."; and

  16 (B) Established at every entrance to the public event, a secure

  17 weapon storage area for any person to check and store weapons while

  18 the person is attending the public event and immediately retrieve

  19 the same upon leaving the public event;
- 20 <u>(4) Within any building owned or leased by a higher education</u> 21 institution, or any portion thereof, if:
- 22 (A) Signs conforming to the specifications of section fifteen 23 of this article are posted at every entrance to the building, or

- 1 portion thereof, that include the following text: "Pursuant to WV
  2 Code §61-7-3(b)(4), carrying a concealed weapon without a license
  3 beyond this point is prohibited by law." If the building is subject
  4 to the provisions of paragraph (B) of this subdivision, the signs
  5 shall also state: "This facility provides free, secure weapon
  6 storage for individuals to check their weapons while in these
  7 premises."; and
- 8 (B) If the higher education institution is a public agency for 9 the purposes of section sixteen of this article, the institution 10 provides a secure weapon storage area for any person to check and 11 store any weapons the person is carrying while the person is within 12 the posted area and immediately retrieve the same upon leaving the 13 posted area;
- (5) On any private property where the private property owner

  15 has posted signs conforming to the specifications of section fifteen

  16 of this article that include the following text: "Pursuant to WV

  17 Code §61-7-3(b)(5), carrying a concealed weapon without a license on

  18 these premises is prohibited by law."; or
- 19 <u>(6) In the private residence or dwelling place of another</u> 20 person or the curtilage thereof.
- 21 (c) Subsections (a) and (b) of this section do not apply to:
- 22 <u>(1) Any person who is in his or her residence, temporary place</u> 23 of abode or fixed place <u>of business or in or on any private property</u>

- 1 the person or any family or household member of the person possesses
- 2 or controls as an owner, lessee, tenant or licensee;
- 3 (2) Any person who is not prohibited from possessing firearms
- 4 by 18 <u>U.S.C.</u> §922(q), as it exists as of January 1, 2011, or
- 5 subsection (a), section seven of this article, and is carrying any
- 6 concealed weapon in a place not described in subdivision (1), (2),
- 7(3), (4) or (5), subsection (b) of this section:
- 8 <u>(A) When the concealed weapon is a firearm that is unloaded</u>
  9 and:
- 10 (i) Broken down in a nonfunctioning state;
- 11 (ii) Securely encased;
- 12 (iii) Enclosed in a case, firearm carrying box, shipping box or
- 13 other container, other than as described in subparagraph (ii) of
- 14 this paragraph; or
- 15 (iv) The firearm and ammunition capable of being discharged
- 16 from that firearm are not both readily accessible for immediate use;
- 17 or
- 18 (B) When the concealed weapon is not a firearm and is securely
- 19 encased in a locked container that renders the concealed weapon not
- 20 readily accessible for immediate use;
- 21 (3) When the concealed weapon is securely encased within or
- 22 upon any vehicle, vessel or other means of transportation or
- 23 conveyance on land or water; or

- 1 (4) When the person is:
- 2 (A) Engaged in lawful hunting, trapping or fishing or traveling
- 3 to or from a place of lawful hunting, trapping or fishing;
- 4 (B) Camping, hiking, backpacking, farming, ranching or engaged
- 5 in any other lawful outdoor activity in which weapons are often
- 6 carried for recreation or protection;
- 7 (C) Engaged in lawful target practice; or
- 8 (D) Engaged in instruction at a place of instruction intended
- 9 to teach the safe handling, maintenance or use of the concealed
- 10 weapon.
- 11 (d) Subsections (a) and (b) of this section and any provisions
- 12 of this code from which licensees under section four or five of this
- 13 article are exempt do not apply to:
- 14 (1) A qualified out-of-state licensee;
- 15 (2) Any law-enforcement officer;
- 16 (3) Any person who is not prohibited from possessing firearms
- 17 by 18 U.S.C. §922(q), as it exists as of January 1, 2011, not
- 18 prohibited by section seven of this article from possessing firearms
- 19 or carrying a concealed weapon in a public place, who is a
- $20\,\mathrm{prosecutor}$  or a duly appointed investigator employed by a
- 21 prosecutor;
- 22 (4) Any person who is not prohibited from possessing firearms
- 23 by 18 U.S.C. §922(q), as it exists as of January 1, 2011, not

- 1 prohibited by section seven of this article from possessing firearms

  2 or carrying a concealed weapon in a public place, who is a justice,

  3 judge or magistrate, or a senior status justice or judge, who

  4 exercises the judicial power of this state under Article VIII of the
- 5 Constitution of this state or the judicial power of the United

6 States under Article III of the United States Constitution;

- 7 (5) Any member of the Armed Forces of the United States or the
- 8 military forces of this state, who is on duty;
- (6) Any person who is not prohibited from possessing firearms

  10 by 18 U.S.C. §922(g), as it exists as of January 1, 2011, or

  11 subsection (a), section seven of this article, who is an officer,

  12 agent or employee of this state, any political subdivision of this

  13 state, the United States or any other state or political subdivision

  14 thereof, who is authorized by the laws of his or her jurisdiction to

  15 possess or carry firearms or other weapons in the course of

  16 performance of his or her official duties, while he or she is

  17 conducting official business;
- (7) Any person who is not prohibited from possessing firearms

  19 by 18 U.S.C. §922(g), as it exists as of January 1, 2011, or

  20 subsection (a), section seven of this article, and has been summoned

  21 to the aid of any officer or agent of the United States, this state

  22 or any political subdivision of this state pursuant to any federal

  23 law or law of this state requiring the person to aid such officer or

- 1 agent, while the person is acting in the course of performance of
  2 the aid he or she has been summoned to render;
- (8) Any person who is not prohibited from possessing firearms

  4 by 18 U.S.C. §922(q), as it exists as of January 1, 2011, not

  5 prohibited by section seven of this article from possessing firearms

  6 or carrying a concealed weapon in a public place, possesses an

  7 expired license that was previously issued pursuant to section four

  8 of this article and is eligible to obtain a new license under

  9 section four of this article; or
- 10 (9) Any person who has specific statutory authorization under
  11 federal law or another provision of this code to carry firearms or
  12 concealed weapons, subject to any conditions or limitations
  13 contained in such authorization.
- (e) Subsection (b) of this section does not apply to any person

  15 who is not prohibited from possessing firearms by 18 U.S.C. §922(g),

  16 as it exists as of January 1, 2011, and not prohibited by section

  17 seven of this article from possessing firearms or carrying a

  18 concealed weapon in a public place, when the person is:
- (1) Carrying the weapon to or from any courtroom, judge's 20 chambers or court proceeding as authorized by section eleven-b of 21 this article;
- 22 (2) In a public building and is expressly authorized by the 23 officer or agency that controls the public building to carry a

- 1 concealed weapon without a license in that public building;
- 2 (3) In a place described in subdivision (2), subsection (b) of
- 3 this section, and is expressly authorized by the applicable house of
- 4 the Legislature or governing body to carry a concealed weapon
- 5 without a license in a meeting of that house of the Legislature or
- 6 governing body;
- 7 (4) In a place described in subdivision (3) or (4), subsection
- 8 (b) of this section, and is expressly authorized by the authorities
- 9 in charge of the public event or higher education institution to
- 10 carry a concealed weapon without a license;
- 11 (5) On private property and has the express permission of the
- 12 private property owner to carry a concealed weapon without a license
- 13 on the premises;
- 14 (6) In or on any parking garage, parking lot or other motor
- 15 vehicle parking facility; or
- 16 <u>(7) Carrying a concealed weapon to the extent reasonably</u>
- 17 necessary to convey the weapon to a secure weapon storage area
- 18 established pursuant to subdivision (1), (2), (3) or (4), subsection
- 19 (b) of this section upon entering a place described in subdivision
- 20 (1), (2), (3) or (4), subsection (b) of this section, check and
- 21 store the weapon in the secure weapon storage area during the
- 22 person's presence in a place described in subdivision (1), (2), (3)
- 23 or (4), subsection (b) of this section and remove the weapon from

- 1 the secure weapon storage area and convey the weapon outside a place
- 2 described in subdivision (1), (2), (3) or (4), subsection (b) of
- 3 this section upon the person's departure from a place described in
- 4 subdivision (1), (2), (3) or (4), subsection (b) of this section.
- 5 (f) A licensee under section four or five of this article or
- 6 person described in subdivision (1) or (8), subsection (d) of this
- 7 section shall, whenever he or she is carrying a concealed weapon
- 8 under the authority of that license or engaging in any other
- 9 activity that, under the laws of this state, would be unlawful in
- 10 the absence of such license:
- 11 (1) Carry his or her license on or about his or her person or
- 12 in a place from which the person may retrieve it within a reasonable
- 13 amount of time;
- 14 (2) If the license does not contain the licensee's photograph,
- 15 carry a driver's license or a photo identification issued by the
- 16 <u>licensee's state of residence or the United States that contains the</u>
- 17 licensee's photograph, on or about his or her person or in a place
- 18 from which the licensee may retrieve it within a reasonable amount
- 19 of time; and
- 20 (3) When contacted by a law-enforcement officer, display the
- 21 license and, if subdivision (2) of this subsection is applicable,
- 22 the photo identification required by subdivision (2) of this
- 23 subsection, if the law-enforcement officer requests the person

## 1 display the license.

- 2 (g) A licensee under section four or five of this article or 3 any person who is authorized by subsection (c) or (d) of this 4 section to carry a concealed weapon without a license shall, 5 whenever he or she is carrying about his or her person a concealed 6 weapon under the authority of that license or engaging in any other 7 activity that, under the laws of this state, would be unlawful in 8 the absence of a license or other lawful authorization to carry a 9 concealed weapon, shall:
- (1) When contacted by a law-enforcement officer, accurately and 11 completely answer any inquiries by a law-enforcement officer 12 regarding whether the person is lawfully carrying any concealed 13 weapons and the locations and description of all concealed weapons 14 the person is lawfully carrying about his or her person; and (2) When contacted by a law-enforcement officer, submit to a 16 lawful request of a law-enforcement officer to permit the 17 law-enforcement officer to take temporary custody of and secure all 18 deadly weapons in the person's possession or secure the weapons at 19 the direction of the law-enforcement officer, during the duration of 20 the contact if the law-enforcement officer clearly and expressly 21 informs the person that the officer reasonably believes temporarily 22 disarming the person is necessary for the protection of the person,

23 the officer or another individual. Unless the law-enforcement

- 1 officer arrests the person, the law-enforcement officer shall, upon
  2 termination of the contact, return all weapons to the person in the
  3 same condition and configuration as they were taken. This
  4 subdivision applies only when a law-enforcement officer is
  5 authorized under the laws of this state to disarm a person and may
  6 not be construed to create any independent legal authority for any
  7 law-enforcement officer to disarm any person who is lawfully
  8 carrying any deadly weapon, whether openly or concealed.
- (h) Any person who violates subsection (f) of this section is
  10 guilty of a misdemeanor and, upon conviction thereof, may be fined
  11 not more than \$25 for a first offense; and, upon conviction for a
  12 second or subsequent offense occurring within five years, fined not
  13 less than \$25 nor more than \$250. However, a charge of violating
  14 subsection (f) of this section shall be dismissed and a person may
  15 not be convicted of violating subsection (f) of this section if the
  16 person produces in court or in the office of the arresting officer
  17 a license and, if required by subdivision (2), subsection (f) of
  18 this section, secondary photo identification, that was valid at the
  19 time of the alleged offense.
- (i) Any person who violates subsection (a), (b) or (g) of this 21 section is guilty of a misdemeanor and, upon conviction thereof, 22 shall be fined not less than one hundred dollars nor more than 23 \$1,000, and may be imprisoned confined in the county jail for not

1 more than twelve <u>six</u> months, <u>or both fined and confined</u>. <del>for the</del>
2 first offense; but upon conviction of a second or subsequent offense
3 he or she shall be guilty of a felony and, upon conviction thereof,
4 shall be imprisoned in the penitentiary not less than one nor more
5 than five years, and fined not less than one thousand dollars nor
6 more than five thousand dollars.

- (b) It shall be the duty of the prosecuting attorney in all 8 cases to ascertain whether or not the charge made by the grand jury 9 is a first offense or is a second or subsequent offense and, if it 10 shall be a second or subsequent offense, it shall be so stated in 11 the indictment returned, and the prosecuting attorney shall 12 introduce the record evidence before the trial court of such second 13 or subsequent offense, and shall not be permitted to use discretion 14 in introducing evidence to prove the same on the trial.
- (j) (1) For the purposes of applying the provisions of the 16 federal Law-Enforcement Officers Safety Act of 2004, 18 U.S.C. 17 §§926B and 926C, as amended, to this article, any qualified 18 law-enforcement officer under 18 U.S.C. §926B or qualified retired 19 law-enforcement officer under 18 U.S.C. §926C, is authorized to 20 carry concealed weapons in this state without a license pursuant to 21 subdivision (9), subsection (d) of this section.
- 22 (2) For the purposes of applying the provisions of 18 U.S.C. 23 §926B(b)(2) and 18 U.S.C. §926C(b)(2) to the laws of this state, the

- 1 Legislature expressly declares and provides that, as a matter of
  2 state law, all qualified law-enforcement officers under 18 U.S.C.
  3 §926B and all qualified retired law-enforcement officers under 18
  4 U.S.C. §926C, are equally entitled to any exemption under the laws
  5 of this state from any prohibition or restriction on the possession
  6 of firearms on any state or local government property, installation,
  7 building, base or park, that is applicable to any person who is
  8 licensed to carry concealed weapons pursuant to section four of this
  9 article.
- 10 <u>(k) When any person is charged with any offense under</u> 11 subsection (a) or (b) of this section:
- 13 section four or five of this article valid at the time of the 14 alleged offense in the accusation charging commission of the offense 15 and prove beyond a reasonable doubt as part of its case in chief 16 that the defendant had not been issued a license under section four 17 or five of this article that was valid at the time of the alleged 18 offense.
- (2) When a person asserts any exemption under subsection (c), 20 (d) or (e) of this subsection, except as otherwise provided by 21 subdivision (3) of this subsection, the exemption shall be a defense 22 that the state is not required to negate in the accusation charging 23 commission of the offense or as part of its case in chief at trial.

- 1 However, once evidence is admitted by the defendant at trial 2 supporting the existence of an exemption, that person shall be 3 required to prove beyond a reasonable doubt that the asserted 4 exemption did not apply to the defendant.
- (3) When a person asserts an exemption as a qualified 6 out-of-state licensee but did not exhibit at the time of the alleged 7 offense a facially valid license issued by another state and did not 8 claim to be licensed by an issuing authority that provides the means 9 for instantaneous verification of the validity of all such licenses, 10 accessible twenty-four hours a day, the person's status as a 11 qualified out-of-state licensee shall be an affirmative defense that 12 the defendant shall prove by a preponderance of evidence.
- (1) When any person carries a concealed weapon in a location 14 described in subsection (b) of this section, possesses a deadly 15 weapon in a school safety zone under subdivision (1), subsection 16 (b), section eleven-a of this article, or engages in any activity 17 that, under the laws of this state, would be unlawful in the absence 18 of a license to carry concealed weapons under section four or five 19 of this article or other lawful authorization to carry a concealed 20 weapon, and:
- 21 <u>(1) Fails to present to a law-enforcement officer for</u>
  22 <u>inspection a license to carry concealed weapons under section four</u>
  23 <u>or five of this article or evidence of the person's lawful</u>

- 1 <u>authorization</u> to carry a concealed weapon, the law-enforcement
  2 <u>officer shall ask the person whether he or she is licensed under</u>
  3 <u>section four or five of this article or possesses any evidence of</u>
  4 <u>qualification to lawfully carry a concealed weapon without a</u>
  5 license.
- (2) Claims to be licensed under section four or five of this 7 article, the law-enforcement officer shall query the concealed 8 weapons license verification service established pursuant to 9 subdivision (2), subsection (1), section four of this article. If 10 the inquiry shows the person is licensed, there is a rebuttable 11 presumption the person is licensed but the law-enforcement officer 12 may, at his or her discretion, issue the person a citation for 13 violating subsection (g) of this section. If the inquiry does not 14 indicate the person is licensed under section four or five of this 15 article, there is a rebuttable presumption the person is not 16 licensed under section four or five of this article and the 17 law-enforcement officer shall ask the person whether he or she is 18 lawfully authorized to carry a concealed weapon without a license 19 and possesses evidence of such authorization.
- 20 (3) Is not licensed under section four or five of this article
  21 claims to be a qualified out-of-state licensee and presents a
  22 facially valid qualified out-of-state license to carry concealed
  23 weapons, the law-enforcement officer may attempt to verify the

1 validity of the qualified out-of-state license to carry concealed 2 weapons and the person's eliqibility under subdivision (1), 3 subsection (d) of this section. If the issuing authority provides 4 the means for instantaneous verification of the validity of all such 5 licenses, accessible twenty-four hours a day, the law-enforcement 6 officer shall immediately contact the issuing authority to verify 7 the validity of the license. If the issuing authority verifies the 8 validity of the license and the law-enforcement officer does not 9 have credible information showing the person is not qualified as a 10 qualified out-of-state licensee, there is a rebuttable presumption 11 the person is a qualified out-of-state licensee.

(4) Claims to be a qualified out-of-state licensee, does not

13 have in his or her physical possession a facially valid qualified

14 out-of-state license to carry concealed weapons and the issuing

15 authority provides the means for instantaneous verification of the

16 validity of all such licenses, accessible twenty-four hours a day,

17 the law-enforcement officer shall contact the issuing authority

18 claimed by the person to verify whether the person is licensed. If

19 the issuing authority verifies that the person is currently licensed

20 and the law-enforcement officer does not have credible information

21 showing the person is not qualified as a qualified out-of-state

22 licensee, there is a rebuttable presumption the person is a

23 qualified out-of-state licensee but the law-enforcement officer may

- 1 <u>issue</u> the person a citation for violating subsection (h) of this 2 <u>section</u>. If the issuing authority responds that its records do not 3 <u>show</u> that the named person is currently licensed, there is a 4 <u>rebuttable</u> presumption that the person is not currently licensed by 5 the issuing authority claimed.
- (5) Claims to be a qualified out-of-state licensee, does not 7 have in his or her physical possession a facially valid qualified 8 out-of-state license to carry concealed weapons and the issuing 9 authority does not provide the means for instantaneous verification 10 of the validity of all such licenses, accessible twenty-four hours 11 a day, there is a rebuttable presumption that the person is not 12 licensed by the issuing authority by which the person claims to be 13 licensed.
- (6) Claims to be a qualified out-of-state licensee but is
  15 registered to vote in this state, has a child of which the person
  16 has primary legal custody enrolled in a public elementary or
  17 secondary school in this state, receives any form of public
  18 assistance from this state, receives a homestead tax exemption on
  19 property in this state, has an application pending for a homestead
  20 tax exemption on property in this state, is a student at a state
  21 institution of higher education who is not charged nonresident
  22 tuition or holds a current, valid West Virginia driver's license,
  23 instruction permit or nondriver photo identification card issued by

1 the Division of Motor Vehicles showing a residence address in this
2 state, there is a rebuttable presumption that the person is a
3 resident of this state and disqualified as a qualified out-of-state
4 licensee unless the person produces to the court satisfactory
5 evidence of qualification under paragraph (E), subdivision (54),
6 section two of this article.

## 7 §61-7-4. Licenses to carry concealed weapons.

(a) Except as otherwise provided in subsection (h) (y) of this 9 section, any person desiring resident of this state who desires to 10 obtain a state license to carry a concealed deadly weapon weapons 11 shall apply to the sheriff of his or her the county for such 12 license, and shall pay to the sheriff, at the time of application, 13 a fee of seventy-five dollars, of which fifteen dollars of that 14 amount shall be deposited in the courthouse facilities improvement 15 fund created by section six, article twenty-six, chapter twenty-nine 16 of this code. Concealed weapons permits may only be issued for 17 <del>pistols or revolvers.</del> in which he or she resides. Except as 18 otherwise provided in subdivision (2) of this subsection or 19 subsection (y) of this section, any nonresident who desires to 20 obtain a state license to carry concealed weapons may apply to the 21 sheriff of any county. Each applicant shall, at the time of 22 application, pay the sheriff a nonrefundable license fee computed 23 pursuant to subsection (n) of this section. Each applicant shall

- 1 file with the sheriff, a complete application, as in writing,

  2 verified under oath and notarized as provided in subsection (e) of

  3 this section, on the uniform application form prepared by the

  4 superintendent of the West Virginia state police, in writing, duly

  5 verified Attorney General pursuant to subsection (i) of this

  6 section, which sets forth shall specify only the following licensing

  7 requirements:
- 8 (1) A complete description by the applicant of the applicant's:
- 9 (A) Full name;
- 10 (B) All prior legal names and aliases;
- 11 (C) Date <u>and place</u> of birth;
- 12 (D) Country of citizenship;
- 13 <u>(E)</u> Social Security number, and a description of the 14 applicant's whose submission by the applicant shall be optional;
- (F) If the applicant has established a Voluntary Appeal File

  16 with the Federal Bureau of Investigation pursuant to 28 C.F.R.

  17 §25.10(g), the applicant's Voluntary Appeal File unique personal

  18 identification number, whose submission by the applicant shall be

  19 optional;
- 20 (G) If the applicant is a naturalized citizen of the United 21 States, the applicant's United States naturalization number;
- 22 <u>(H) If the applicant is an alien, the applicant's United</u> 23 States-issued alien or admission number and any other information

- 1 designated by the Attorney General on the application form necessary
- 2 to determine the applicant's immigration status and whether the
- 3 applicant is prohibited by federal law from possessing,
- 4 transporting, shipping or receiving firearms on the basis of
- 5 immigration status;
- 6 (I) Driver's license, commercial driver's license, instruction
- $7\,\mathrm{permit}$  or nondriver state photo identification number and the
- 8 issuing state;
- 9 (J) Residence address, which, unless the applicant is subject
- 10 to the provisions of subsection (s) of this section, shall be
- 11 consistent with the residence address listed by the applicant with
- 12 the issuing agency of the driver's license or nondriver state
- 13 identification card the applicant stated pursuant to paragraph (I)
- 14 of this subdivision;
- 15 <u>(K) Mailing address if different from the residence address</u>
- 16 specified pursuant to paragraph (J) of this subdivision;
- 17 (L) Telephone numbers and e-mail address, if available, at
- 18 which the applicant desires to be contacted about any questions
- 19 pertaining to the application or to receive notice of the
- 20 disposition of the application, whose submission by the applicant
- 21 shall be optional;
- 22 (M) Sex;
- 23 (N) Race;

- 1 <u>(O) Height;</u>
- 2 <u>(P) Weight as of the date of the application or any time within</u> 3 the thirty days preceding the date of the application;
- 4 (Q) Natural hair color;
- 5 (R) Natural eye color;
- 6 (S) Other physical features of and descriptive information
  7 about the applicant necessary to determine the applicant's
  8 eligibility for licensure and performance of the investigation and
  9 background checks required by subsection (b) of this section, as
  10 specified by the Attorney General on the uniform application form;
- 11 (T) Desired license class; and
- (U) If the applicant holds a current, valid license under this

  13 section, the class and expiration date of the licensee's current

  14 license, the county in which the licensee's current license was

  15 issued, if different from the county in which the licensee is

  16 applying for renewal or modification, and, if the current license

  17 has a unique license number assigned pursuant to subdivision (5),

  18 subsection (h) of this section, the licensee's current license

  19 number;
- 20 (2) That, on the date the application is made, the applicant 21 is:
- 22 <u>(A)</u> A bona fide resident of this state and <del>of</del> the county in 23 which the application is made and, <u>unless the applicant is subject</u>

- 1 to subsection (s) of this section, has a valid driver's license, 2 commercial driver's license, instruction permit or other 3 state-issued nondriver photo identification issued by the Division
- 4 <u>of Motor Vehicles</u> showing <u>such</u> <u>the applicant's</u> residence <u>address in</u> 5 this state;
- 6 (B) A servicemember:
- 7 <u>(i) Who is domiciled in this state and the county in which the</u>
  8 <u>application is made but whose permanent duty station is located</u>
  9 outside this state; or
- (ii) Who is domiciled outside this state, whose permanent duty

  11 station is located within this state or an adjoining state and who

  12 maintains a place of abode in this state and the county in which the

  13 application is made;
- 14 (C) A nonresident who:
- 15 <u>(i) Resides within the United States or is a citizen of the</u>
  16 <u>United States</u>;
- (ii) Unless the applicant is a citizen of the United States who

  18 resides outside the United States, has a valid driver's license or

  19 other photo identification issued by the applicant's state of

  20 residence, showing the applicant's residence address; and
- 21 <u>(iii)</u> If the applicant is a resident of a state the Attorney
  22 General has determined, pursuant to paragraph (A), subdivision (3),
  23 subsection (u) of this section, grants full faith and credit to

# 1 <u>licenses</u> issued under this section:

- (I) The Attorney General has listed the state in which the 3 applicant resides as a state that clearly bars the applicant from 4 lawfully using a license issued pursuant to this section for the 5 purpose of carrying a handgun or concealed weapon in the applicant's 6 state of residence, pursuant to any licensing law of the applicant's 7 state of residence, as an alternative to licensure by the 8 applicant's state of residence. The Attorney General shall, not less 9 than once annually, review the statutory and case law of every state 10 listed pursuant to paragraph (A), subdivision (3), subsection (u) of 11 this section and publish in the State Register a list of all states 12 in which the Attorney General does not find either clear statutory 13 language or an on-point holding of a statewide appellate court in a 14 published opinion of mandatory precedential value that bars a 15 resident of that state other than persons similarly situated to 16 persons described in subparagraphs (ii) through (iv), paragraph (E), 17 subdivision (54), section two of this article, from using a license 18 issued by another state as an alternative to licensure within that 19 state, and publish a list of these states in the State Register and 20 distribute copies of this list to the superintendent and each 21 sheriff;
- 22 <u>(II) The applicant holds a current, valid qualified</u>
  23 <u>out-of-state license or permit to carry concealed weapons, issued by</u>

- 1 the applicant's state of residence, and encloses a full-color 2 photocopy of it with the application;
- 3 (III) The applicant is a full-time student at any higher
  4 education institution located in this state and presents proof of
  5 his or her full-time student status to the sheriff;
- 6 (IV) The applicant regularly conducts a lawful trade or 7 business within this state in which the applicant devotes 8 significant time, attention and labor to that trade or business with 9 the principal objective of livelihood and profit and presents 10 satisfactory evidence thereof to the sheriff;
- 11 <u>(V) The applicant is regularly employed in a position in which</u>
  12 the applicant is required to carry a concealable weapon in this
  13 state in the course of employment and presents satisfactory evidence
  14 of such employment to the sheriff; or
- 15 (VI) The applicant or a family or household member of the 16 applicant owns real property in the county in which the applicant 17 applies for licensure on which the applicant maintains a seasonal or 18 temporary residence and includes with the application a current, 19 certified document from the assessor of that county, on a form 20 prescribed by the Attorney General, verifying the ownership of the 21 real property; or
- (D) Is the spouse of any person described in paragraph (B) of 23 this subdivision or clauses (III) through (VI), subparagraph (iii),

- 1 paragraph (C) of this subdivision, who is licensed under this
  2 section or has an application for licensure under this section
  3 pending before the sheriff, and applies for licensure in the county
  4 in which his or her spouse applied or has been licensed;
- (3) That the applicant is at least twenty-one years of age  $\frac{\partial}{\partial x}$ 5 6 older: Provided, That any individual who is less than 21 years of 7 age and possesses a properly issued concealed weapons license as of 8 the effective date of this article shall be licensed to maintain his 9 or her concealed weapons license notwithstanding the provisions of 10 this section requiring new applicants to be at least twenty-one 11 years of age: Provided, however, That upon a showing of any 12 applicant who is eighteen years of age or older, that he or she is 13 required to carry a concealed weapon as a condition for employment, 14 and presents satisfactory proof to the sheriff thereof, then he or 15 she shall be issued a license upon meeting all other conditions of 16 this section. Upon discontinuance of employment that requires the 17 concealed weapons license, if the individual issued the license is 18 not yet twenty one years of age, then the individual issued the 19 license is no longer eligible and must return his or her license to 20 the issuing sheriff if he or she is applying for a Class 1, 2 or 3 21 license or at least eighteen years of age and, on the date the 22 application is made, less than twenty-one years of age, if he or she 23 is applying for a Class 4 or 5 license;

1 (4) That the applicant is not addicted to alcohol, a controlled 2 substance or a drug and is not an unlawful user thereof prohibited 3 by federal law, including without limitation 18 U.S.C. §922(g) or 4 (n), from possessing, transporting, shipping or receiving firearms; 5 (5) That the applicant has is not been convicted of a felony or 6 of an act of violence involving the misuse of a deadly weapon 7 prohibited by section seven of this article from possessing

8 firearms;

- 9 (6) That the applicant has not been convicted of a misdemeanor
  10 offense of assault or battery either under the provisions of section
  11 twenty-eight, article two of this chapter or the provisions of
  12 subsection (b) or (c), section nine, article two of this chapter in
  13 which the victim was a current or former spouse, current or former
  14 sexual or intimate partner, person with whom the defendant has a
  15 child in common, person with whom the defendant cohabits or has
  16 cohabited, a parent or guardian, the defendant's child or ward or a
  17 member of the defendant's household at the time of the offense; or
  18 a misdemeanor offense with similar essential elements in a
  19 jurisdiction other than this state;
- 20 (7) That the applicant is not under indictment for a felony
  21 offense or is not currently serving a sentence of confinement,
  22 parole, probation or other court-ordered supervision imposed by a
  23 court of any jurisdiction or is the subject of an emergency or

- 1 temporary domestic violence protective order or is the subject of a
- 2 final domestic violence protective order entered by a court of any
- 3 <del>jurisdiction;</del>
- 4 (8) That the applicant is physically and mentally competent to 5 carry such weapon;
- 6 (9) That the applicant has not, been adjudicated to be mentally 7 incompetent;
- 8 (6) That the applicant is not prohibited by subsection (a),
  9 section seven of this article from carrying a concealed weapon
  10 outside his or her residence, temporary place of abode, fixed place
  11 of business or other real property owned, leased or lawfully
  12 possessed by the person;
- (7) That the applicant is not prohibited by subdivision (1),

  14 subsection (c), section seven of this article from carrying a

  15 concealed weapon in a public place. For the purposes of this

  16 subdivision, the exceptions specified in paragraphs (A) and (B),

  17 subdivision (2), subsection (c), section seven of this article, do

  18 not apply to the determination of whether a person fulfills the

  19 requirements of this subdivision;
- 20 (8) That the applicant does not suffer a physical infirmity
  21 which prevents the safe handling of a handgun;
- 22 (9) That, on the date of application, the applicant has:
- 23 (A) Proof of actual or corrected vision rated at 20/40 or

## 1 better, as demonstrated by:

- (i) An original or photocopy of an affidavit of an 3 ophthalmologist or optometrist licensed and practicing in either 4 this state or the applicant's state of residence, issued upon the 5 basis of an examination of the applicant conducted within one year 6 immediately preceding the date of application, attesting to the 7 applicant's actual or corrected vision, which the applicant shall 8 enclose with the application; or
- 9 (ii) Any acceptable means prescribed by the West Virginia
  10 Sheriffs' Bureau or, if the West Virginia Sheriffs' Bureau has made
  11 no designation pursuant to this subparagraph, the Attorney General,
  12 that provides reasonable assurance that the applicant has actual or
  13 corrected vision rated at 20/40 or better;
- (iii) Any other means acceptable to the sheriff that provides

  15 reasonable assurance that the applicant has actual or corrected

  16 vision rated at 20/40 or better;
- (B) A current, valid instruction permit or driver's license

  18 issued under chapter seventeen-b of this code, other than a Class G

  19 driver's license or instruction permit issued pursuant to article

  20 two-b, chapter seventeen-b of this code or a bioptic telescopic lens

  21 driver's license issued under prior law, or a current, valid

  22 commercial driver's license issued under chapter seventeen-e of this

  23 code; or

1 (C) A current, valid license to drive or operate motor 2 vehicles, issued by a state listed by the West Virginia Sheriffs' 3 Bureau or, if the West Virginia Sheriffs' Bureau has not promulgated 4 a list of qualifying states pursuant to this paragraph, the Attorney 5 General, as a state that; (i) Has vision standards that, in all 6 material respects, are greater than or equal to the vision 7 requirements to obtain a driver's license in this state; and (ii) 8 has substantially similar requirements for vision screenings of all 9 renewal driver's license applicants, unless the license is a bioptic 10 telescopic lens license similar to a Class G driver's license issued 11 by this state pursuant to article two-b, chapter seventeen-b of this 12 code. The Attorney General shall research the laws, administrative 13 rules or regulations, policies and practices of the licensing 14 agencies of other states and make preliminary recommendations to the 15 West Virginia Sheriffs' Bureau regarding which states qualify under 16 this paragraph. Not less than once annually, the West Virginia 17 Sheriff's Bureau shall, taking into account the research and 18 recommendations of the Attorney General, determine which states' 19 licenses to drive or operate motor vehicles, if any, qualify under 20 this paragraph. The Attorney General shall publish the list of 21 qualifying states in the State Register, distribute copies of the 22 list of qualifying states to the superintendent and each sheriff and 23 make the list of qualifying states available to the public on the

## 1 Internet and in printed form upon request;

- 2 (10) That the applicant has qualified under the minimum 3 requirements set forth specified in subsection (d) of this section 4 for handling and firing the weapon: Provided, That this requirement 5 shall be waived in the case of a renewal applicant who has 6 previously qualified demonstrating competence with a handgun based 7 upon the class of license sought by the applicant;
- 8 (11) That, as of the date the application is made, the 9 applicant has been furnished a copy of the current compendium of 10 West Virginia weapons and self-defense laws described in subsection 11 (w) of this section and has read and is knowledgeable of its 12 contents. However, this subdivision does not apply to any 13 application made prior to the publication of the initial compendium 14 of West Virginia weapons and self-defense laws described in 15 subsection (w) of this section;
- 16 (11) (12) That the applicant authorizes the sheriff of the 17 county, or his or her designee, to whom the application is made to 18 conduct an investigation relative to the information contained in 19 the application;
- 21 application is made and the superintendent to examine any records,
  22 including mental health records, substance abuse treatment records,
  23 military service records and judicial records kept under seal,

- 1 pertaining to the applicant's eligibility for a license to carry 2 concealed weapons;
- 4 applicant waives any right or privilege to maintain the secrecy of 5 mental health or substance abuse treatment records or any right to 6 conceal any fact the applicant may have the right or privilege of 7 concealing resulting from any law pertaining to the confidentiality 8 of such records, which waiver is limited to the background 9 investigation for determining the applicant's eligibility to receive 10 a license to carry concealed weapons and expires upon completion of 11 the background checks required by subsection (b) of this section and 12 the decision of the sheriff to issue or deny a license;
- 13 (15) Full-color photocopies of:
- (A) The driver's license or nondriver state identification card

  15 the applicant stated pursuant to paragraph (I), subdivision (1) of

  16 this subsection;
- 17 (B) Documentation of the applicant's fulfillment of the 18 requirements of subdivision (3) of this subsection if the applicant 19 fulfills subdivision (3) of this subsection other than by paragraph 20 (A) of that subdivision;
- 21 (C) If the applicant is an alien:
- 22 (i) The applicant's:
- 23 (I) United States government-issued Permanent Resident Card

- 1 <u>I-551</u> or its equivalent successor identification; or
- 2 (II) Other United States government-issued evidence of lawful
- 3 admission to the United States, which shall include the applicant's
- 4 category of admission, if the applicant has not been lawfully
- 5 admitted for permanent residence; and
- 6 (ii) If the applicant is an alien who has not been lawfully
- 7 admitted for permanent residence, evidence of compliance with the
- 8 provisions of 18 U.S.C. §922 (g) (5) and (y) (2), 27 C.F.R. §478.32
- 9 and any other applicable federal law or regulation regulating the
- 10 possession, transportation, shipment or receipt of a firearm by an
- 11 alien; and
- 12 (D) If the applicant is otherwise ineligible for licensure due
- 13 to a criminal conviction but the conviction has been expunged, set
- 14 aside or vacated or the person has been pardoned or otherwise had
- 15 firearm rights restored, a copy of the relevant pardon, expungement
- 16 or other order restoring firearm rights, unless the applicant is a
- 17 renewal applicant who previously provided the required documentation
- 18 under this paragraph in connection with a prior application under
- 19 this section made on or after the effective date of the amendments
- 20 to this section enacted during the 2011 Regular Session of the
- 21 <u>Legislature</u>;
- 22 (16) (A) Two passport-regulation color photographs of the
- 23 applicant taken within thirty days of the date of the application,

## 1 if the applicant applies by mail; or

- (B) A digital photograph of the applicant taken by the sheriff at the time of application, if the applicant applies in person; and (17) If the applicant is applying for a Class 1 license, does not hold a current, valid Class 1 license under this section and does not possess a Class 1 license that, including any extension pursuant to subdivision (2), subsection (g) of this section, expired within six months prior to the date of a renewal application, a full set of the applicant's fingerprints, which shall be administered by electronic fingerprint imaging by any West Virginia law-enforcement agency or any private contractor designated by the West Virginia Sheriff's Bureau or by fingerprint card by any law-enforcement agency in the United States or any private contractor designated by the West Virginia Sheriff's Bureau.
- (b) (1) The sheriff to whom an application is made under this 16 section shall conduct an investigation including a nationwide 17 criminal background check, in order to verify that to determine 18 whether the information required in subdivisions (1), (2), (3), (5), 19 (6), (8), and (9), statements made by the applicant in the 20 application relative to the criteria specified in subsection (a) of 21 this section is are, in all material respects, true and correct, and 22 whether the applicant is qualified for licensure under this section.
- 23 (2) The sheriff shall, as part of the investigation required by

## 1 <u>subdivision (1) of this subsection:</u>

- 2 (A) Conduct a state and national criminal history records
  3 check, domestic violence protective order check, immigration records
  4 check and mental health records check of each applicant to determine
  5 whether the applicant is qualified for licensure under this section;
  6 and
- (B) Investigate and make a reasonable effort to verify that 8 each applicant has met the applicable requirements of subsection (d)

  9 of this section for demonstrating competence with a handgun based

  10 upon the class of license sought by the applicant. As part of any

  11 investigation of a Class 1, 2 or 4 applicant required by this

  12 paragraph, the sheriff shall attempt to verify that the instructor

  13 of any course of instruction subject to the documentation

  14 requirements of paragraph (D), subdivision (4), subsection (d) of

  15 this section, complied with those requirements.
- 16 (3) The sheriff shall, as part of the background checks
  17 required by paragraph (A), subdivision (2) of this subsection,
  18 conduct on each applicant:
- (A) A state criminal history records check through the State

  20 Police Criminal Identification Bureau established pursuant to

  21 section twenty-four, article two, chapter fifteen of this code;
- 22 <u>(B) A state mental health records check through the central</u>
  23 state mental health registry established pursuant to article seven-a

## 1 of this chapter;

- 2 (C) A query of the domestic violence database established
- 3 pursuant to section twenty-one, article one, chapter fifty-one of
- 4 this code;
- 5 (D) A national criminal history records check by obtaining
- 6 reports on each applicant from:
- 7 <u>(i)</u> The National Crime Information Center; and
- 8 <u>(ii)</u> The Interstate Identification Index maintained by the
- 9 Federal Bureau of Investigation;
- 10 (E) If the applicant is an alien, a federal Immigration Alien
- 11 Query. If the applicant is an alien who has not been lawfully
- 12 admitted for permanent residence, in addition to the Immigration
- 13 Alien Query, the sheriff shall, if any doubt exists relating to
- 14 whether the alien may lawfully purchase a firearm under federal law,
- 15 consult with the United States Department of Homeland Security,
- 16 United States Department of Justice, United States Department of
- 17 State or other federal agency to confirm whether, under federal law,
- 18 the alien may lawfully purchase or possess a firearm in the United
- 19 States;
- 20 (F) A guery of the National Instant Criminal Background Check
- 21 System established pursuant to Section 103 of the Brady Handgun
- 22 Violence Protection Act, Public Law 103-159, §103, 107 Stat. 1536
- 23 (1993), reprinted in 18 U.S.C. §922 notes, to determine whether the

- 1 applicant is prohibited from possessing or transporting firearms by 2 federal law, including without limitation 18 U.S.C. §922(g) or (n),
- 3 or section seven of this article;
- 4 (G) If the applicant is an applicant for a Class 1 license who
- 5 is required to submit fingerprints pursuant to subdivision (17),
- 6 <u>subsection</u> (a) of this <u>section</u>, <u>fingerprint-based</u> state and <u>national</u>
- 7 criminal and mental health background checks, including a
- 8 fingerprint-based national criminal background check report from the
- 9 Federal Bureau of Investigation; and
- (H) Any other records checks determined by the West Virginia 11 Sheriffs' Bureau or, if the West Virginia Sheriffs' Bureau has made 12 no designation pursuant to this paragraph or a change in federal law 13 has rendered the most recent designation inadequate, the Attorney 14 General, necessary to preserve the designation of licenses issued 15 under this section on or after the effective date of the amendments 16 to this section enacted during the 2011 Regular Session of the 17 Legislature, other than licenses extended pursuant to subdivision 18 (2), subsection (g) of this section, as a qualifying alternative 19 under 18 U.S.C. §922(t)(3)(A), 27 C.F.R. §478.102(d)(1) and other
- 22 time, and to maximize the eligibility of each class of license for

20 applicable federal laws governing background checks on purchasers of

21 firearms from licensed dealers, as they may be amended from time to

23 reciprocal recognition by the greatest number of other states.

- 1 (4) The background check requirements of this subsection, other
  2 than fingerprinting of Class 1 applicants, are equal for all
  3 applicants, regardless of whether the applicant is applying as a
  4 renewal or nonrenewal applicant.
- 5 (5) The Attorney General shall petition the United States 6 Bureau of Alcohol, Tobacco, Firearms and Explosives or its successor 7 to list licenses issued under this section on or after the effective 8 date of the amendments to this section enacted during the 2011 9 Regular Session of the Legislature, other than licenses extended 10 pursuant to subdivision (2), subsection (g) of this section, as a 11 qualifying alternative pursuant to 18 U.S.C. §922(t)(3)(A) and 27 12 C.F.R. §478.102(d)(1) and seek to maintain this listing.
- (c) (1) There is hereby created in the State Treasury a special

  4 revenue revolving fund account known as the State Police Concealed

  5 Weapons License Background Check Administration Fund, which shall be

  6 an interest-bearing account. This fund shall consist of twenty-five

  7 percent of each license fee collected by the sheriffs pursuant to

  8 subsection (a) of this section and subsection (b), section five of

  19 this article, any funds appropriated into the fund by the

  20 Legislature and any interest accrued to the fund. The balance

  21 remaining in this fund at the end of each fiscal year shall remain

  22 in the fund and shall not revert to the state General Revenue Fund.

1 the sheriff collects pursuant to subsection (a) of this section and 2 subsection (b), section five of this article, excluding any 3 fingerprinting fees for Class 1 applicants under subdivision (10), 4 subsection (n) of this section, to the State Treasurer, not later 5 than the tenth day of the month following the month of collection, 6 and indicate that the remittance is for deposit into the State 7 Police Concealed Weapons License Background Check Administration 8 Fund. The State Treasurer shall deposit all remittances received 9 from sheriffs pursuant to under this subdivision into the State 10 Police Concealed Weapons License Background Check Administration 11 Fund. The State Police Concealed Weapons License Background Check 12 Administration Fund shall be expended from collections rather than 13 appropriations by the Legislature on order of the superintendent 14 solely for the purpose of defraying the costs incurred by the State 15 Police in the performance of state criminal and mental health 16 background checks, as provided in subsection (b) of this section, on 17 applicants for licenses under this section or section five of this 18 article. Sixty dollars of the application fee and any fees for 19 replacement of lost or stolen licenses received by the sheriff shall 20 be deposited by

21 (2) The sheriff shall deposit the remainder of each license fee 22 the sheriff collects pursuant to subsection (a) of this section and 23 subsection (b), section five of this article, after making the

1 required remittances under subdivision (1) of this subsection, and 2 the whole amount of all other fees the sheriff collects in relation 3 to licenses to carry concealed weapons, into a Concealed Weapons 4 License Administration Fund. Such The sheriff shall administer the 5 Concealed Weapons License Administration Fund, which shall be 6 administered by the sheriff and shall take the form of an interest 7 bearing interest-bearing account with any interest earned to be 8 compounded to the fund. Any funds deposited in this concealed weapon 9 license administration Each county's Concealed Weapons License 10 Administration Fund shall be a perpetual, revolving fund are to that 11 be expended by the sheriff may expend only to pay for the costs 12 <u>incurred by the sheriff</u> associated with <del>issuing concealed weapons</del> 13 licenses administering this section and section five of this 14 article. Any surplus in the fund on hand at the end of each fiscal 15 year may be expended for other law-enforcement purposes or operating 16 needs of the sheriff's office, as the sheriff may consider 17 appropriate shall remain in the fund, shall not revert to the 18 General Fund of any county or county sheriff and shall be used only 19 to pay future costs payable from the fund as provided by this 20 section.

21 (d) (1) All persons applying for a license must complete a
22 training course in handling and firing to carry concealed weapons
23 shall demonstrate competence with a handgun The successful

- 1 completion of any of the following courses fulfills this training
  2 requirement as prescribed by this subsection based upon the class of
  3 license the applicant seeks. An applicant for a Class 3 or 5
  4 license shall demonstrate basic competence with a handqun under
  5 subdivision (2) of this subsection. An applicant for a Class 1, 2 or
  6 4 license shall demonstrate basic competence with a handqun under
  7 subdivision (2) of this subsection and demonstrate competence in
  8 handling and firing a handgun as prescribed by subdivision (4) of
  9 this subsection.
- 10 (2) A person may fulfill the requirement of demonstrating basic
  11 competence with a handgun by any one of the following:
- 12 (1) (A) Completion of any official National Rifle Association 13 handgun safety or training course;
- (2) (B) Completion of any handgun safety or training course or 15 class available to the general public offered by an official 16 law-enforcement organization, community college, junior college, 17 college or private or public institution or organization or handgun 18 training school utilizing instructors duly certified by such 19 institution;
- (3) (C) Completion of any handgun training or safety course or 21 class conducted by a handgun instructor certified as such by any 22 branch of the Armed Forces of the United States, the military forces 23 of this state, any federal, state or local law-enforcement agency,

- 1 the state <u>in which the course or class was conducted</u> or <del>by</del> the 2 National Rifle Association;
- 3 (4) (D) Completion of any handgun training or safety course or 4 class conducted by any branch of the Armed Forces of the United 5 States or the military reserve or National Guard forces of this 6 state;
- (E) Evidence of qualification prior to March 8, 1996, under the 8 minimum standards for demonstrating competence with a handgun in 9 effect at the time of qualification, prescribed by the Department of 10 Natural Resources pursuant to the former enactment of subdivision 11 (8), subsection (a) of this section, as it existed at any time 12 between July 7, 1989, and March 8, 1996, the former enactment of 13 subdivision (5), subsection (b), section two of this article, as it 14 existed between June 6, 1988, and July 6, 1989, or the former 15 enactment of subsection (e), section two of this article, as it 16 existed between June 6, 1975, and June 5, 1988;
- 17 <u>(F) Completion of any law-enforcement handgun safety or</u>
  18 training course or class offered for security guards, investigators,
  19 special deputies or any division or subdivision of law-enforcement
  20 or security enforcement;
- 21 (G) Experience in organized handgun shooting competition;
- 22 (H) Proof of current service in or an honorable discharge or a 23 general discharge under honorable conditions from any branch of the

- 1 Armed Forces of the United States or the military forces of this 2 state;
- 3 (I) Evidence the applicant currently holds or was previously 4 issued any license pursuant to this section or any former enactment 5 of section two of this article as it existed at any time between 6 June 6, 1975, and July 6, 1989;
- (J) Evidence the applicant currently holds or was previously 8 issued a qualified out-of-state license or permit to carry concealed 9 weapons, by a state listed by the West Virginia Sheriffs' Bureau 10 pursuant to this paragraph as having requirements for demonstrating 11 competence with a handgun that are substantially similar to the 12 requirements of this subsection for the class of license being 13 sought, unless the license was a temporary or emergency license not 14 subject to the issuing state's demonstration of competence 15 requirement and the applicant was not subsequently issued a regular 16 license subject to the applicable demonstration of competence 17 requirement. The Attorney General shall research the laws, 18 administrative rules or regulations, policies and practices of the 19 licensing agencies of other states and make preliminary 20 recommendations to the West Virginia Sheriffs' Bureau regarding each 21 state's qualifications under this paragraph. Not less than once 22 annually, the West Virginia Sheriff's Bureau shall, taking into 23 consideration the research and recommendations of the Attorney

- 1 General, determine which states have requirements for demonstrating
  2 competence with a handqun as a prerequisite for the issuance of a
  3 qualified out-of-state license or permit to carry concealed weapons
  4 that are substantially similar to the requirements of this
  5 subdivision for each class of license and publish a list of
  6 qualifying states for each class of license. The Attorney General
  7 shall publish each list in the State Register, distribute copies of
  8 each list to the superintendent and each sheriff and make each list
  9 available to the public on the Internet and in printed form upon
  10 request;
- 11 <u>(K) Evidence the applicant is an honorably retired</u>
  12 <u>law-enforcement officer exempt from payment of licensing fees</u>
  13 pursuant to subdivision (5), subsection (n) of this section;
- (L) Completion of any law-enforcement agency handgun training

  15 course and qualifying to carry a handgun in the course of normal

  16 law-enforcement duties;
- 17 <u>(M) Completion of any handgun safety or training course or</u> 18 class approved by the West Virginia Sheriffs' Bureau; or
- 19 <u>(N) Completion of any handgun safety or training course or</u> 20 class that the sheriff considers adequate.
- 21 <u>(3) Evidence of qualification under subdivision (2) of this</u> 22 subsection may be documented by:
- 23 (A) A photocopy of a certificate of completion of any of the

- 1 courses or classes or specified in subdivision (2) of this 2 subsection;
- 3 (B) An affidavit from the instructor, school, club, 4 organization or group that conducted or taught said a course or 5 class specified in subdivision (2) of this subsection, attesting to 6 the successful completion of the course or class by the applicant; 7 or a
- 8 (C) An original or a copy of any document indicating 9 participation in any firearms shooting competition;
- (D) An original or a copy of a United States Department of

  11 Defense Form 214 (DD-214) indicating an honorable discharge or

  12 general discharge under honorable conditions, a certificate of

  13 completion of basic training or any other document demonstrating

  14 proof of the applicant's current status in the Armed Forces of the

  15 United States or an honorable discharge or a general discharge under

  16 honorable conditions, as prescribed by paragraph (H), subdivision

  17 (2) of this subsection;
- 18 <u>(E) An original or a full-color copy of any license described</u>
  19 <u>in paragraph (I) or (J), subdivision (2)</u> of this subsection;
- 20 <u>(F)</u> A copy of any document which shows successful completion of 21 the <u>a</u> course or class <del>shall constitute</del> <u>described in subdivision (2)</u> 22 of this subsection; or
- 23 (G) Any other reasonable, competent and credible evidence of

- 1 qualification under <u>subdivision</u> (2) of this <del>section</del> <u>subsection</u>.
- 2 (4) (A) An applicant for a Class 1, 2 or 4 license shall
- 3 demonstrate competence in handling and live firing a handgun by
- 4 including with any application for a Class 1, 2 or 4 license:
- 5 <u>(i) A copy of a current or expired Class 1, 2 or 4 license</u> 6 under this section;
- 7 (ii) Documentation of having been previously issued a Class 1, 82 or 4 license under this section;
- 9 (iii) An original or photocopy of a notarized affidavit by a
  10 certified handgun instructor eligible to offer any course or class
  11 described in paragraph (A), (B), (C), (D), (F), (L), (M) or (N),
  12 subdivision (2) of this subsection, on a form prescribed by the
  13 Attorney General, attesting that the applicant successfully
  14 completed the live fire shooting exercises and passed the live fire
- 15 shooting proficiency test specified in paragraph (B) of this
- 16 subdivision; or
- (iv) Any other evidence of demonstrated competence in handling
  18 and live firing a handgun prescribed by the West Virginia Sheriffs'
  19 Bureau. Before the West Virginia Sheriffs' Bureau may authorize any
  20 alternative forms of demonstrated competence in handling and live
  21 firing a handgun under this subparagraph, it shall, in consultation
  22 with the Attorney General and any individuals or organizations in
- 23 regular communication with the Attorney General about concealed

- 1 weapons license issues, consult the Attorney General or other agency
  2 responsible for administering the concealed weapons license
  3 reciprocity laws of states in which reciprocal recognition of
  4 licenses issued under this section is conditioned on the nature of
  5 this state's requirements for demonstrating competence in handling
  6 and firing a handgun. The West Virginia Sheriffs' Bureau may
  7 authorize any alternative forms of demonstrated competence in
  8 handling and live firing a handgun under this subparagraph only if
  9 the West Virginia Sheriffs' Bureau, in consultation with the
  10 Attorney General, determines that the proposed alternative will not
  11 impair the reciprocal recognition of any Class 1, 2 or 4 license
  12 under this section in any other state. This subparagraph shall be
  13 narrowly construed in light of the Legislature's intent expressed in
  14 subdivision (47), section one of this article.
- (B) A certified handgun instructor eligible to offer any course 16 or class described in paragraph (A), (B), (C), (D), (F), (L), (M) or 17 (N), subdivision (2) of this subsection, may issue an affidavit, on 18 a form prescribed by the Attorney General, certifying that a person 19 who has met the requirements of subdivision (2) of this subsection 20 for demonstrating basic competence with a handgun has:
- 21 <u>(i) Spent at least two hours on a handgun shooting range within</u>
  22 this state;
- 23 (ii) In the course of the shooting proficiency test described

- 1 in subparagraph (iii) of this paragraph and preparatory shooting
  2 exercises held at the shooting range during the same day as the
  3 testing, shot at least one hundred rounds of live, factory-loaded
  4 ammunition of a caliber not less than .380 from a semiautomatic
  5 pistol at one or more B-27 silhouette targets or equivalent targets;
  6 and
- (iii) In the course of a shooting proficiency test administered 8 by the instructor while the applicant was in the actual physical 9 presence of and under the direct personal supervision of the 10 instructor, successfully fired twenty rounds of live, factory-loaded 11 ammunition of a caliber not less than .380 from a semiautomatic 12 pistol, from a distance of not less than twenty-one feet, at a B-27 13 silhouette target or an equivalent target and hit the silhouette 14 portion of the target with at least 15 of the 20 rounds of 15 ammunition. An applicant who fails to hit the silhouette portion of 16 the target with at least fifteen of the twenty rounds of ammunition 17 fired during a test may retake the test an unlimited number of times 18 until the applicant hits the silhouette portion of the target with 19 at least fifteen of the twenty rounds of ammunition expended in a 20 single test.
- (C) During each session of live fire shooting exercises and 22 testing under paragraph (B) of this subdivision, an instructor may 23 not have more than five students per range officer engaged in live

## 1 firing exercises.

- (D) Any instructor who attests to the successful completion of a live fire shooting exercise and proficiency test pursuant to 4 paragraph (B) of this subdivision shall maintain records certifying 5 that, in his or her actual physical presence and under his or her 6 direct personal supervision, he or she observed the student safely 7 handle a handgun and complete the live fire shooting exercises and 8 pass the live fire shooting proficiency test prescribed in paragraph 9 (B) of this subdivision.
- 10 (5) A sheriff may not require an applicant to demonstrate
  11 competence with a handgun other than as provided in subdivisions (2)
  12 through (4) of this subsection. Any demonstration of competence
  13 under subdivision (2) or (4) of this subsection does not expire.
- 14 (6) All courses of instruction under subdivision (2) of this
  15 subsection and live fire shooting exercises and testing under
  16 subdivision (4) of this subsection shall reasonably accommodate any
  17 physical disability of any trainee who is mentally and physically
  18 capable of safely handling and firing a handgun with at least one
  19 hand.
- 20 (7) The Attorney General shall compile and make available to 21 the public on the Attorney General's website searchable databases of 22 firearm training schools or instructors who regularly offer to the 23 public handgun safety or training courses that fulfill the

1 requirements of subdivision (2) or (4) of this subsection.

2 Participation in these databases shall be voluntary and without

3 charge. These databases shall be geographically indexed by county

4 in which qualifying courses are offered and shall permit

5 participating programs and instructors to list their names,

6 addresses, telephone numbers, e-mail addresses, websites and

7 locations where instruction is offered. Before listing any program

8 or instructor, the Attorney General shall verify the certification

9 and eligibility of the program or instructor to offer instruction

10 that fulfills the requirements of subdivision (2) or (4) of this

11 subsection.

(e) All concealed weapons license applications must be 13 notarized by An applicant for a license to carry concealed weapons 14 shall, before filing the application with the sheriff, appear before 15 a notary public duly licensed under article four, chapter 16 twenty nine of this code commissioned pursuant to the laws of this 17 state or, if the applicant is a nonresident who applies by mail, the 18 state from which the nonresident applicant submits the application, 19 and subscribe to an acknowledgement of the application and an oath 20 verifying the truthfulness of the applicant's statements in the 21 application. Falsification of any portion of the application 22 constitutes false swearing and is punishable under the provisions of 23 section two, article five chapter sixty-one of this code chapter.

- 1 (f) If the information in the application is found to be true 2 and correct,
- 3 (f)(1) The sheriff shall date and time-stamp each complete 4 application received and issue to the applicant a receipt for the 5 application on a form prescribed by the Attorney General, 6 immediately in person if the applicant submitted the application in 7 person or by first-class mail to the applicant's mailing address 8 stated in the application if the applicant submitted the application 9 by mail, which shall contain the signature of the issuing sheriff or 10 a facsimile thereof affixed by any person authorized to act on the 11 sheriff's behalf pursuant to section five, article two, chapter two 12 of this code, the seal of the issuing sheriff, the date and time the 13 sheriff received the application and a statement of the time limits 14 for the sheriff to act on the application and the date on which the 15 applicant will become entitled to a temporary license under 16 subdivision (6) of this subsection in the absence of a final 17 decision by the sheriff on granting or denying a license.
- (2) Upon receiving a complete application and issuing a receipt

  19 as provided by subdivision (1) of this subsection, the sheriff

  20 shall, except as otherwise authorized by the succeeding sentence of

  21 this subdivision or required by subdivision (6) of this subsection,

  22 commence the background investigation described in subdivision (1),

  23 subsection (c) of this section, including an initiation of all

1 background checks required by subdivisions (2) and (3), subsection 2 (c) of this section, not later than the next business day following 3 the date of receipt stamped on the completed application and 4 diligently pursue that investigation in good faith until its 5 completion and the sheriff's decision on granting or denying a 6 license. The sheriff may delay pursuit of the investigation and 7 background checks for not more than twenty-one days during the 8 proclamation of a state of emergency pursuant to section six, 9 article five, chapter fifteen of this code, if the sheriff 10 determines that the enemy attack or natural or man-made disaster 11 cited in the proclamation of the state of emergency is or may 12 reasonably be anticipated to require the temporary suspension of 13 prompt background check processing otherwise required by this 14 subdivision to reasonably and temporarily reallocate resources of 15 the sheriff's office to respond to the declared emergency or 16 disaster. However, a delay in the prompt and diligent pursuit of 17 background checks authorized by the preceding sentence does not 18 alter the time limits specified by subdivision (4) of this 19 subsection for acting upon the application or the sheriff's duties 20 under subdivision (6) of this subsection.

21 (3) The sheriff shall issue a license <u>unless</u>, <u>based upon the</u>
22 <u>results of the investigation and background checks required by</u>
23 <u>subsection</u> (b) of this <u>section</u>, the <u>sheriff finds that the</u>

1 applicant made a materially false statement in the application, is
2 prohibited by federal law or section seven of this article from
3 possessing or transporting firearms or carrying a concealed weapon
4 in a public place or is not qualified for licensure under the
5 criteria specified in this section. The sheriff shall deny a license
6 if the sheriff finds that the applicant made a materially false
7 statement in the application, is prohibited by federal law or
8 section seven of this article from possessing or transporting
9 firearms or carrying a concealed weapon in a public place or fails
10 to qualify under the licensing criteria listed in subsection (a) of
11 this section.

- 12 <u>(4)</u> The sheriff shall <u>either</u> issue <del>reissue</del> or deny <del>the</del> <u>a</u> 13 license, as provided in this subsection:
- (A) Except as otherwise provided by paragraph (B) of this subdivision, on the earlier of (i) within 45 days after the date 16 stamped on the application is filed if all required background 17 checks authorized by this section are completed as the date on which 18 the sheriff received the completed application pursuant to 19 subdivision (1) of this subsection or (ii) completion of the 20 investigation and background checks required by subsection (b) of 21 this section; or
- 22 <u>(B) If the applicant was issued a temporary license or</u> 23 temporary renewal license pursuant to subdivision (6) of this

- 1 <u>subsection</u>, on the expiration date of the temporary license or 2 <u>temporary renewal license</u>, or, if the expiration date of the 3 <u>temporary license</u> or temporary renewal license is a Saturday, 4 <u>Sunday</u>, legal holiday or designated day off, the last preceding 5 <u>business</u> day before the expiration date of the temporary license or 6 <u>temporary renewal license</u>, which, if granted, shall be the date of 7 <u>issue printed on the license and the date from which the license's</u> 8 <u>expiration date shall be calculated pursuant to subdivision (2)</u>, 9 <u>subsection (g) of this section.</u>
- (5) Except as provided by subdivision (6) of this subsection,

  11 the sheriff may suspend the time limitations prescribed by

  12 subdivision (4) of this subsection until receipt of the final

  13 disposition or proof of restoration of civil and firearm rights if

  14 the sheriff receives criminal history information with no final

  15 disposition of any criminal charge for which a conviction would

  16 disqualify the applicant.
- (6) Unless the sheriff has previously issued a temporary 18 license or temporary renewal license pursuant to this subdivision in 19 connection with the application, the sheriff shall certify on the 20 application that applicable time limit specified in paragraph (A), 21 subdivision (4) of this subsection has expired, that the sheriff has 22 performed the background checks specified in paragraphs (E) through 23 (G), subdivision (3), subsection (b) of this section to determine

1 whether the applicant is prohibited by federal law or section seven 2 of this article from possessing or transporting firearms or carrying 3 a concealed weapon in a public place and initiated the remainder of 4 the background investigation required by subsection (b) of this 5 section and that the information available to the sheriff does not 6 indicate that the applicant is prohibited by federal law or section 7 seven of this article from possessing or transporting firearms or 8 carrying a concealed weapon in a public place, and issue the 9 applicant a temporary license if, for any reason, the sheriff has 10 not issued or denied a regular license as provided in subdivision 11 (3) of this subsection after the expiration of the applicable time 12 limit specified in paragraph (A), subdivision (4) of this 13 subsection. The sheriff may issue a temporary license prior to the 14 expiration of the applicable time limit specified in paragraph (A), 15 subdivision (4) of this subsection, if all the conditions for 16 issuing a temporary license, other than the expiration of the 17 applicable time limit, have been fulfilled. Upon receiving an 18 application from a licensee who is applying for renewal of a license 19 issued under this section prior to the current license's expiration 20 date or is an emergency licensee under section five of this article 21 who is applying for a regular license under this section prior to 22 the emergency license's expiration date, the sheriff shall 23 immediately perform the <u>background checks</u> specified in paragraphs

1 (E) through (G), subdivision (3), subsection (b) of this section to 2 determine whether the applicant is prohibited by federal law or 3 section seven of this article from possessing or transporting 4 firearms or carrying a concealed weapon in a public place and, if 5 the information available to the sheriff does not show that the 6 applicant is prohibited by federal law or section seven of this 7 article from possessing or transporting firearms or carrying a 8 concealed weapon in a public place, immediately issue the licensee 9a temporary renewal license. A temporary license or temporary 10 renewal license issued pursuant to this subdivision shall not 11 contain the licensee's photograph, shall be clearly marked as a 12 temporary or temporary renewal license and is valid for all intents 13 and purposes throughout this state when presented with a valid 14 government-issued photo identification pursuant to subdivision (2), 15 subsection (g), section three of this article, until the expiration 16 date provided by subdivision (3), subsection (g) of this section, 17 unless it is sooner suspended, revoked or voluntarily surrendered. 18 The sheriff shall immediately notify the superintendent by 19 electronic or facsimile communication of the issuance of a temporary 20 or temporary renewal license pursuant to this subdivision and send 21 the superintendent a certified copy of the application indicating 22 the issuance of a temporary or temporary renewal license by mail 23 within seven days, and the superintendent shall cause the concealed

1 weapons license database maintained pursuant to subdivision (2), 2 subsection (1) of this section to be updated accordingly. The 3 sheriff shall fulfill the requirements of this subdivision 4 regardless of whether the applicant prompts the sheriff to do so. 5 Failure of the sheriff to notify the applicant of the denial of the 6 application in accordance with subsection (j) of this section by the 7 expiration date of the temporary license or temporary renewal 8 license, constitutes issuance of a license by default and the 9 sheriff shall immediately fulfill the requirements of this section 10 as in any other case in which the sheriff issues a license. (7) If the sheriff finds an applicant to be qualified for 12 licensure except for adequate evidence of demonstrated competence 13 with a handqun as required by subsection (d) of this section for the 14 class of license sought, the sheriff shall provisionally deny the 15 license and notify the applicant as required by this section in the 16 case of any other denial. If an applicant whose application is 17 provisionally denied for inadequate evidence of demonstrated 18 competence with a handgun required by subsection (d) of this 19 section, presents to the sheriff satisfactory evidence of 20 demonstrated competence with a handgun as required by subsection (d) 21 of this section for the class of license sought, the sheriff shall 22 reopen and reconsider the application and act upon the application 23 within seven days of receipt of the applicant's new evidence of

1 demonstrated competence with a handgun. If an applicant for a Class 21, 2 or 4 license fulfills the basic demonstration of competence 3 with a handgun under subdivision (2), subsection (d) of this 4 section, but did not present adequate evidence of competence in 5 handling and firing a handgun pursuant to subdivision (4), 6 subsection (d) of this section, and otherwise fulfills the 7 requirements for a Class 3 or 5 license, the sheriff shall issue a 8 Class 3 license if the applicant sought a Class 1 or 2 license or a 9 Class 5 license if the applicant sought a Class 4 license and 10 provisionally deny the Class 1, 2 or 4 license sought and the 11 licensee may seek a reconsideration of or appeal the sheriff's 12 decision on granting the higher class of license and maintain the 13 lower class of license granted until qualifying for the higher class 14 of license originally sought or succeeding in a reconsideration or 15 appeal of the original decision on denying the license originally 16 sought and granting a lower license classification.

18 effective, the applicant shall pay to the sheriff a fee in the 19 amount of fifteen dollars which the sheriff shall forward to the 20 superintendent of the West Virginia state police within thirty days 21 of receipt. Any such license shall be valid for five years 22 throughout the state All licenses issued under this section are 23 state licenses to carry concealed weapons that shall, unless sooner

- 1 <u>suspended or</u> revoked <u>as provided in this section or voluntarily</u>
  2 <u>surrendered</u>, be valid throughout this state until the expiration
- 3 date determined as follows:
- 4 (1) Except as otherwise provided by subdivisions (2) and (4) of 5 this subsection:
- (A) All Class 1, 2 and 3 licenses other than temporary licenses

  7 and temporary renewal licenses issued pursuant to subdivision (6),

  8 subsection (f) of this section, issued on or after the effective

  9 date of the amendments to this section enacted during the 2011

  10 Regular Session of the Legislature, shall expire on the licensee's

  11 first birthday occurring more than four years but not more than five

  12 years from the date of issue or, if the licensee is a renewal

  13 applicant whose prior license's expiration date was on the

  14 licensee's birthday, the licensee's first birthday following the

  15 expiration date of the prior license on which the licensee's age

  16 becomes evenly divisible by five.
- (B) All Class 4 and 5 licenses, other than temporary licenses

  18 and temporary renewal licenses issued pursuant to subdivision (6),

  19 subsection (f) of this section, issued on or after the effective

  20 date of the amendments to this section enacted during the 2011

  21 Regular Session of the Legislature, shall expire on the licensee's

  22 twenty-second birthday.
- 23 (2) Except as otherwise provided by subdivision (4) of this

1 subsection, the license, other than a temporary or temporary renewal
2 license issued pursuant to subdivision (6), subsection (f) of this
3 section, of any service member that expires during an active-duty
4 military deployment away from the licensee's place of residence or
5 permanent duty station, shall be extended for one hundred eighty
6 days following the end date of the deployment. In order to establish
7 proof of continued validity of a license extended by this
8 subdivision, the licensee shall carry and display in the same manner
9 as required of the license by this article, a copy of the licensee's
10 deployment orders or other documentation from the licensee's
11 commanding officer that orders the licensee to travel away from his
12 place of residence or permanent duty station and indicates the start
13 and end dates of the deployment.

14 (3) Except as otherwise provided by subdivision (4) of this

(3) Except as otherwise provided by subdivision (4) of this subsection, a temporary license issued pursuant to subdivision (6), 16 subsection (f) of this section, shall expire one hundred eighty days 17 from the date of issue. A temporary renewal license issued pursuant 18 to subdivision (6), subsection (f) of this section, shall expire one 19 hundred eighty days after the expiration date of the licensee's 20 current license under this section or the expiration date of the 21 emergency license issued pursuant to section five of this article 22 when the emergency licensee applies for a regular license under this 23 section prior to the emergency license's expiration date.

- 1 (4) Any license issued to an alien who has not been lawfully 2 admitted for permanent residence shall expire on the earlier of the 3 expiration date otherwise applicable under this subsection or the 4 last day the applicant or licensee has demonstrated to the sheriff 5 he or she is legally authorized to be in the United States.
- (h) All persons holding a current and valid concealed weapons

  7 license as of the sixteenth day of December, one thousand nine

  8 hundred ninety five, shall continue to hold a valid concealed

  9 weapons license until his or her license expires or is revoked as

  10 provided in this article: Provided, That all reapplication fees

  11 shall be waived for applications received by the first day of

  12 January, one thousand nine hundred ninety-seven, for any person

  13 holding a current and valid concealed weapons license as of the

  14 sixteenth day of December, one thousand nine hundred ninety-five,

  15 which contains use restrictions placed upon the license as a

  16 condition of issuance by the issuing circuit court. Any licenses

  17 reissued pursuant to this subsection will be issued for the time

  18 period of the original license.
- (i) (h) (1) Each license shall be no larger than three and 20 three-eighths inches wide by two and one-eighth inches long and 21 shall be made of a hard, laminated material suitable for carrying in 22 a wallet, similar to a driver's license.
- 23 (2) The face of each license shall contain:

- 1 (A) The <u>licensee's:</u>
- 2 <u>(i)</u> Full name;
- 3 (ii) Date of birth;
- 4 (iii) Sex;
- 5 (iv) Race;
- 6 (v) Height;
- 7 (vi) Weight;
- 8 <u>(vii) Natural hair color;</u>
- 9 <u>(viii) Natural eye color; and</u>
- (ix) Residence address of the licensee, and a space upon which

  11 the signature of the licensee shall be signed with pen and ink. The

  12 issuing sheriff shall sign and attach his or her seal to all license

  13 cards. The sheriff shall provide to each new licensee a duplicate

  14 license card, in size similar to other state identification cards
- 15 and licenses, suitable for carrying in a wallet, and such license
- 16  $\overline{\text{card}}$  is deemed a license for the purposes of this section.  $\underline{\text{or an}}$
- 17 <u>alternate address determined pursuant to subsection (s) of this</u>
  18 section;
- 19 (x) Signature; and
- 20 (xi) Full-face color photograph, unless the license is a
- 21 temporary or temporary renewal license issued pursuant to
- 22 <u>subdivision (6)</u>, <u>subsection (f) of this section</u>;
- 23 (B) The license's dates of issue and expiration;

- 1 (C) The unique license number assigned pursuant to subdivision
- 2 (5) of this subsection;
- 3 (D) Whether the license is duplicate or replacement license;
- 4 (E) The class of the license;
- 5 <u>(F) The signature of the issuing sheriff or a facsimile thereof</u>
  6 <u>affixed by any person authorized to act on the sheriff's behalf</u>
  7 pursuant to section five, article two, chapter two of this code;
- 8 (G) The seal of the issuing sheriff; and
- 9 (H) If the license does not entitle the licensee to an 10 exemption under 18 U.S.C. §922(t)(3)(A) within this state, the 11 phrase "NOT NICS EXEMPT" in red, all-capital letters in not less 12 than 12-point type.
- 13 (3) The reverse of each license shall contain:
- 15 verification service established pursuant to subdivision (2),
  16 subsection (1) of this section and a statement that any
  17 law-enforcement officer or other employee or agent of any criminal
  18 justice agency within the United States or licensed firearm dealer
  19 or any employee or agent thereof may use the concealed weapons
  20 license verification service to instantaneously validate the license
- 22 (B) The name, county, office address and nonemergency daytime
- 23 office telephone number of the issuing sheriff.

21 twenty-four hours a day, seven days a week; and

- 1 (4) Each license application shall solicit the applicant for a 2 designation, in writing, of whether the applicant desires to claim 3 the license in person at the sheriff's office or receive delivery of 4 the license by mail. The sheriff shall deliver the license to the 5 licensee by mail to the mailing address specified in the application 6 unless the licensee elected to claim the license in person at the 7 sheriff's office. The sheriff shall contact the licensee by 8 telephone and e-mail at the daytime telephone number and e-mail 9 address, if any, listed in the application or, if the licensee 10 cannot be contacted by telephone or e-mail after two business days 11 or did not provide a daytime telephone number or e-mail address in 12 the application, by letter sent by first-class mail to the 13 licensee's mailing address listed in the application, and advise the 14 licensee that the sheriff has issued the license and specify the 15 place and hours when the licensee may claim the license in person, 16 if the licensee elected to claim the license in person at the 17 sheriff's office.
- (5) The Superintendent shall assign to each valid license in 19 effect on the effective date of the amendments to this section 20 enacted during the 2011 Regular Session of the Legislature, a unique 21 license number. Before issuing any license on or after the 22 effective date of the amendments to this section enacted during the 23 2011 Regular Session of the Legislature, other than a renewal or

1 replacement license for which a unique license number has been 2 previously assigned pursuant to this subdivision, the sheriff shall 3 obtain from the superintendent a unique license number for the 4 <u>licensee</u>. The superintendent shall, in consultations with the West 5 Virginia Sheriffs' Bureau, develop a unique license number 6 assignment system that permits sheriffs to instantaneously obtain a 7 unique license number for the purpose of indexing all licenses 8 issued throughout the state to enable law-enforcement verification 9 of licenses, preventing duplicate licensing files for an individual 10 applicant or licensee, facilitating the transfer of a license to 11 another county when a resident licensee moves to another county or 12 when a nonresident licensee becomes a resident of this state and a 13 county other than the county in which the license was issued and 14 ensuring efficient administration of the licensing program. The 15 superintendent shall design the license numbering system to number 16 licenses serially and not base any license number on the licensee's 17 Social Security number, date of birth, Zip code or other number that 18 otherwise correlates with any personally-identifying information of 19 the licensee.

20 (6) For the purposes of implementing the 5-class licensing
21 system created by the amendments to this section enacted during the
22 2011 Regular Session of the Legislature, any current, valid license
23 issued under any prior enactment of this section that is in effect

- 1 on the effective date of the amendments to this section enacted
  2 during the 2011 Regular Session of the Legislature, shall become a
  3 Class 3 license if the licensee is at least twenty-one years of age
  4 or a Class 5 license if the licensee is less than twenty-one years
  5 of age.
- (j) (i) (1) The Attorney General shall, in consultation with the 7 superintendent of and the West Virginia state police shall Sheriffs' 8 Bureau, prepare uniform applications for licenses and license cards 9 showing that such a license has been granted and shall do any other 10 act required to be done to protect the state and see to the 11 enforcement of this section.
- (2) The Attorney General shall design each application form to 13 include a detailed checklist for each required part of the 14 background checks specified in subdivisions (2) and (3), subsection 15 (b) of this section. The sheriff shall, before issuing any license, 16 certify in writing on the approved application that the sheriff 17 performed all background checks required by this section and that 18 the results of the background checks did not show that the applicant 19 was disqualified from licensure and record on the application the 20 unique approval number issued by the National Instant Criminal 21 Background Check System as part of the background check required by 22 paragraph (F), subdivision (3), subsection (b) of this section.
- 23 (3) The Attorney General shall design each application or other

- 1 form promulgated pursuant to this section to comply with Section 7
  2 of the Privacy Act of 1974, Public Law 93-579, §7, 88 Stat. 1896,
  3 1909 (1974), reprinted in 5 U.S.C. §552a notes.
- 4 (4) The Attorney General shall design license applications and 5 other forms promulgated pursuant to this section to comply with any 6 applicable requirements of 42 C.F.R. §§2.31 to 2.35, with respect to 7 consent to disclosure of alcohol or drug abuse patient records.
- (5) The Attorney General shall prepare and distribute a form 9 for affidavit under subparagraph (i), paragraph (A), subdivision 10 (9), subsection (a) of this section and instructions for the 11 affidavit form that fulfill the requirements of subparagraph (i), 12 paragraph (A), subdivision (9), subsection (a) of this section, 13 nonexclusive of any other form of affidavit that fulfills the 14 requirements of subparagraph (i), paragraph (A), subdivision (9), 15 subsection (a) of this section.
- (6) The Attorney General shall design forms of license cards

  17 that (A) differentiate between (i) Class 1, 2 and 3 licenses and

  18 (ii) Class 4 and 5 licenses and (B) differentiate between regular

  19 licenses and temporary, temporary renewal and emergency licenses.

  20 All temporary, temporary renewal and emergency licenses shall

  21 contain the words "valid without photo-secondary photo ID required"

  22 in the location of the licensee's photograph.
- 23 <u>(7) All sheriffs shall procure and maintain the means of</u>

1 digitally photographing all applicants or licensees who apply for a 2 license or replacement license in person, taking by electronic 3 fingerprint imaging the fingerprints of Class 1 applicants who apply 4 in person and providing the required digital photography and 5 fingerprinting services at no additional charge to each applicant. (8) The West Virginia Sheriffs' Bureau and the Commissioner of 7 Motor Vehicles shall annually enter into a statewide contract for 8 the production of license cards by the Division of Motor Vehicles on 9 behalf of sheriffs electing to participate under the contract. The 10 contract shall provide that the Commissioner of Motor Vehicles shall 11 produce the license cards for licenses issued under this section by 12 any sheriff electing to use the services of the Division of Motor 13 Vehicles under the contract shall pay the division a uniform fee for 14 each license card produced, which shall reflect only the actual 15 marginal cost of each license card produced without inclusion of any 16 overhead or fixed costs the Division of Motor Vehicles incurs 17 regardless of whether it produces license cards for sheriffs, agreed 18 upon by the West Virginia Sheriffs' Bureau and the Commissioner of 19 Motor Vehicles and the sheriff shall pay the required license card 20 production fee from the concealed weapons license administration 21 fund and that any sheriff may elect to begin or cease participation 22 under the contract at any time. A sheriff may not have license 23 cards produced by the Division of Motor Vehicles except pursuant to

- 1 the current statewide contract adopted pursuant to this subdivision.
- 2 <u>(9) Each sheriff shall use only the current, uniform forms</u>
- 3 prescribed by the Attorney General for the purposes of administering
- 4 this section and section five of this article. If the Attorney
- 5 General promulgates a new application form, license card or other
- 6 form used for the purposes of this section or section five of this
- 7 article, each sheriff shall immediately destroy all old versions of
- 8 those forms possessed by his or her office upon receiving a copy of
- 9 the applicable new form from the Attorney General.
- 10 (10) The uniform application form, forms for affidavits and
- 11 other forms for which this section requires an oath, affirmation, or
- 12 notarization shall conclude with the form for a written oath
- 13 specified in subsection (a), section one hundred two, article five,
- 14 chapter twenty-nine-c of this code and an adequate space for a
- 15 notary public's stamp or seal.
- (k) In the event (j) (1) If the sheriff denies an application is
- 17 denied or suspends or revokes a license, the sheriff shall prepare
- 18 the documents specified in subdivision (2) of this subsection and
- 19 provide the applicant or licensee, by personal service or certified
- 20 mail, return receipt requested, written notice of the denial,
- 21 suspension or revocation and the supporting documentation required
- 22 by subdivision (2) of this subsection.
- 23 (2) A sheriff who denies, suspends or revokes any license

## 1 shall:

- 2 (A) State in writing:
- 3 (i) An enumeration of each specific subdivision of subsection
- 4 (a) of this section and, if applicable, subsection (a) or (c),
- 5 section seven of this article, or 18 U.S.C. §922(g) or (n), under
- 6 which the sheriff finds the applicant or licensee disqualified;
- 7 (ii) All specific <del>reasons for</del> and articulable facts upon which
- 8 the sheriff based the denial, shall be stated by the sheriff denying
- 9 the application suspension or revocation, including all sources of
- 10 information upon which the sheriff based his findings of fact; and
- 11 (iii) A brief statement of law and fact explaining to the
- 12 applicant or licensee the sheriff's reasons for the denial,
- 13 suspension or revocation, based upon the legal authority cited by
- 14 the sheriff pursuant to subparagraph (i) of this paragraph and the
- 15 facts identified by the sheriff pursuant to subparagraph (ii) of
- 16 this paragraph;
- 17 (B) Provide the applicant or licensee:
- 18 (i) A copy of the documents prepared by the sheriff pursuant to
- 19 paragraph (A) of this subdivision;
- 20 (ii) Photocopies of all writings, photographs, records or other
- 21 documentary evidence upon which the sheriff based the findings of
- 22 fact described in subparagraph (ii), paragraph (A) of this
- 23 subdivision;

- (iii) A written notice of the procedure for requesting 2 reconsideration of the denial, suspension or revocation and, if the 3 applicant or licensee elects, submitting additional documentation 4 relating to the reasons for the denial, suspension or revocation for 5 the sheriff to consider as part of the applicant's or licensee's 6 request for reconsideration;
- 7 (iv) A written notice of the procedure for appealing the 8 denial, suspension or revocation directly to the circuit court 9 without requesting reconsideration by the sheriff;
- 10 <u>(v) A written notice of the applicant's rights under</u>
  11 <u>subdivision (7), subsection (f) of this section, if the denial is a</u>
  12 <u>provisional denial based upon inadequate evidence of demonstrated</u>
  13 <u>competence with a handgun as required by subsection (d) of this</u>
  14 <u>section; and</u>
- (vi) A written notice of the right of the applicant or licensee

  16 to seek review by the circuit court if the applicant or licensee

  17 elects to seek reconsideration by the sheriff of the denial,

  18 suspension or revocation and the sheriff affirms the initial denial,

  19 suspension or revocation; and
- 20 (C) Maintain copies of the documents required by this
  21 subdivision in the application or license file for not less than two
  22 years.
- 23 (3) Any applicant whom the sheriff denies a license or licensee

1 whose license is suspended or revoked may file, within thirty days 2 of the denial, suspension or revocation, a petition for 3 reconsideration, which may include arguments for reversal of the 4 initial denial, suspension or revocation, with or without additional 5 documentation relating to the reasons for the denial, suspension or 6 revocation. The sheriff shall reconsider the denial, suspension or 7 revocation if the applicant or licensee requests reconsideration as 8 provided in this subdivision. The sheriff shall, within twenty-one 9 days of receiving a request for reconsideration, inform the 10 applicant or licensee of the sheriff's decision after 11 reconsideration. If the sheriff affirms the initial denial, 12 suspension or revocation after reconsideration, the sheriff shall 13 issue the applicant or licensee a notice of the sheriff's action in 14 the same form and substance as the initial notice of denial, 15 suspension or revocation, specifically address any continued 16 deficiencies in light of any arguments or additional documentation 17 submitted by the applicant or licensee and provide a notice of the 18 right of the applicant or licensee to petition the circuit court for 19 review of the sheriff's decision.

20 <u>(4)</u> Any person denied a license <u>or whose license is suspended</u>
21 <u>or revoked</u> may file, in the circuit court of the county in which the
22 application was made <u>or the license was suspended or revoked</u>,
23 without regard to whether the person has petitioned the sheriff for

1 reconsideration under subdivision (3) of this subsection, a petition 2 seeking review of the denial, suspension or revocation. Such The 3 petitioner shall file the petition shall be filed for review within 4 thirty sixty days of the <u>later of</u>: (i) The date of the original 5 denial, suspension or revocation; or (ii) the date of the 6 affirmation of the denial, suspension or revocation upon 7 reconsideration if the person requested reconsideration following 8 the initial notice of denial, suspension or revocation pursuant to 9 subdivision (3) of this subsection. The petition shall name the 10 sheriff who denied, suspended or revoked the license as the 11 respondent. The court shall, except when otherwise requested by the 12 petitioner, assign the petition a high priority on its civil docket 13 and hear the petition on an expedited basis. The court shall then 14 determine whether the applicant petitioner is entitled to the 15 issuance or reinstatement of a license under the criteria set forth 16 specified in this section. The applicant may be represented by 17 counsel, but in no case shall the court be required to appoint 18 counsel for an applicant. The final order of the court shall include 19 the court's findings of fact and conclusions of law. If the final 20 order upholds the denial, the applicant may file an appeal in 21 accordance with the Rules of Appellate Procedure of the Supreme 22 Court of Appeals. The court shall review de novo all matters within 23 the scope of its review, but shall presume the petitioner to meet

- 1 all specific qualifications for licensure not identified by the
  2 sheriff pursuant to subparagraph (i), paragraph (A), subdivision (2)
  3 of this subsection, as the basis for the denial of the application
  4 or suspension or revocation of the license, and shall limit its
  5 scope of review to whether the petitioner was disqualified from
  6 licensure for the reasons stated by the sheriff pursuant to
  7 subparagraph (i), paragraph (A), subdivision (2) of this subsection.
  8 The court shall order the sheriff to issue or reinstate a license
  9 and grant the petitioner any other relief to which he or she may be
  10 entitled, unless the sheriff proves by clear and convincing evidence
  11 that the petitioner is not qualified for licensure under the
  12 criteria specified in subsection (a) of this section.
- (5) Notwithstanding any provision of this code to the contrary,

  14 a court may not charge a filing fee or other court costs at the time

  15 any person files any petition for review of a denial, suspension or

  16 revocation of a license to carry concealed weapons pursuant to

  17 subdivision (4) of this subsection. The court shall assess all court

  18 costs on the losing party at the conclusion of the proceedings as

  19 part of its final judgment.
- 20 (6) All judicial proceedings under this subsection shall be 21 closed and the record sealed unless the petitioner requests, in 22 writing, that the proceedings and record be opened. A petitioner 23 who elects open proceedings pursuant to this subdivision may, at any

- 1 time, in writing, subsequently revoke the election.
- (7) A licensee whose license is suspended or revoked shall 3 comply with subdivision (8), subsection (q) of this section before 4 he or she may petition the sheriff for reconsideration pursuant to 5 subdivision (3) of this subsection or file a petition for review 6 with the circuit court pursuant to subdivision (4) of this 7 subsection, and a failure to comply with subdivision (8), subsection 8 (q) of this section is jurisdictional.
- 9 (1) (k) (1) In the event A licensee may notify the issuing
  10 sheriff and obtain a replacement license as provided by subdivision
  11 (2) of this subsection if the license is lost, stolen or destroyed,
  12 the person to whom the license was issued may obtain a duplicate or
  13 substitute license for a fee of five dollars by filing a notarized
  14 statement with the sheriff indicating that the license has been lost
  15 or destroyed the licensee's residence address changes or the
  16 licensee changes his or her name.
- 17 (2) A licensee described in subdivision (1) of this subsection
  18 who elects to obtain a replacement license shall:
- (A) File with the issuing sheriff or, if the licensee becomes 20 a resident of a county in this state other than the county in which 21 the license was issued, the sheriff of the licensee's new county of 22 residence, an affidavit declaring, as appropriate, that:
- 23 (i) The license has been lost, stolen or destroyed;

- 1 (ii) The licensee has changed his or her legal name and
- 2 attaches a certified copy of a marriage license or court decree or
- 3 other evidence of the name change; or
- 4 (iii) The licensee's residence address has changed. The
- 5 licensee shall, unless otherwise provided by subsection (s) of this
- 6 section, list the licensee's new residence address and mailing
- 7 address, if different. If the licensee has become a resident of a
- 8 county in this state other than the county in which the license was
- 9 issued, the licensee shall specify the county in which the license
- 10 was issued;
- 11 (B) Pay the sheriff the replacement license fee specified in
- 12 <u>subdivision</u> (2), <u>subsection</u> (n) of this <u>section</u>; and
- 13 (C) Unless the license for which a replacement is sought is a
- 14 temporary, temporary renewal or emergency license:
- 15 (i) Submit two passport-regulation color photographs of the
- 16 licensee taken within thirty days of the date of the application for
- 17 a replacement license, if the licensee files the documents specified
- 18 in this subdivision and applies for the replacement license by mail;
- 19 or
- 20 (ii) Have the sheriff take a digital photograph of the licensee
- 21 at the time the licensee files the application for a replacement
- 22 license, if the licensee files the documents specified in this
- 23 subdivision and applies for the replacement license in person.

- 1 (3) The sheriff shall, upon receiving the items specified in 2 subdivision (2) of this subsection:
- 3 (A) Issue the licensee a replacement license that contains the 4 information required by subsection (h) of this section, including, 5 if applicable, the licensee's new name or address; and
- 6 (B) Notify the superintendent of any change of the licensee's
  7 name or address if the licensee obtained the replacement license as
  8 the result of a change of the licensee's name or residence address.
- 9 (4) The sheriff may not require a licensee who applies for a
  10 replacement license pursuant to this subsection to surrender the
  11 current license until after the licensee takes actual physical
  12 possession of the replacement license. A licensee who obtains a
  13 replacement license pursuant to this subsection shall, after
  14 receiving actual physical possession of a replacement license,
  15 surrender the old license to the sheriff that issued the replacement
  16 license unless the licensee declared the replaced license lost,
  17 stolen or destroyed pursuant to subparagraph (i), paragraph (A),
  18 subdivision (2) of this subsection.
- 19 <u>(5) Any licensee may, at any time, without charge or payment of</u> 20 any fee, obtain a replacement license card if:
- 21 <u>(A) The licensee is an existing licensee as of the effective</u>
  22 <u>date of the amendments to this section enacted during the 2011</u>
  23 Regular Session of the <u>Legislature</u>, has not changed his or her name

- 1 or address and desires a new license card for the purpose of having
  2 a license card that shows the licensee's new class of license under
  3 the 5-class licensing system created as part of the amendments to
  4 this section enacted during the 2011 Regular Session of the
  5 Legislature, or which does not contain the licensee's Social
  6 Security number or an indication that the license is applicable only
  7 to pistols and revolvers; or
- 8 (B) The licensee has not changed his or her place of residence
  9 but the licensee's residence has been assigned a new street address
  10 by the licensee's county or municipality of residence.
- (6) When a licensee becomes a resident of a county other than 12 the county in which the license was issued and applies to the 13 sheriff of his or her new county of residence for a replacement 14 license pursuant to this subsection, the sheriff of the licensee's 15 new county of residence shall notify the issuing sheriff of record 16 within five business days. Within five business days of receipt of 17 a notice from the sheriff of another county that the licensee has 18 moved to that county and applied for a replacement license, the 19 issuing sheriff of record shall transfer the licensee's license file 20 to the sheriff of the licensee's new county of residence and the 21 sheriff of the licensee's new county of residence shall become the 22 issuing sheriff of record.
- 23 (m) (1) (1) The sheriff shall, immediately after the issuing a

1 license is granted as aforesaid to carry concealed weapons, furnish

2 the superintendent of the West Virginia state police a certified

3 copy of the approved application. It shall be the duty of Upon a

4 written request from the Attorney General, the superintendent or the

5 prosecuting attorney of that county for a list of all licenses

6 issued in the county, the sheriff to shall furnish to the

7 superintendent of the West Virginia state police at any time so

8 requested requesting official a certified list of the names, birth

9 dates, license class, addresses and telephone numbers, e-mail

10 addresses and other personally-identifying information on file of

11 all such licenses issued licensees in the county within ten business

12 days of receipt of the written request.

(2) The superintendent of the West Virginia state police shall 14 maintain a an automated registry of all persons who have been issued 15 concealed weapons licenses licensees under this section and section 16 five of this article and other pertinent information, which shall be 17 available online, upon request, at all times to all law-enforcement 18 and criminal justice agencies throughout the United States. The 19 superintendent may respond only to inquiries limited to verifying an 20 individual license or determining whether a specific, named 21 individual is a licensee. A law-enforcement or criminal justice 22 agency may not conduct random inquiries on whether a specific, named 23 individual is a licensee unless the person is subject to a lawful

1 criminal investigation, arrest, detention or an investigatory stop

2 and the requesting agency has reasonable suspicion to believe the

3 person is carrying a concealed weapon or is otherwise engaging in an

4 act whose legality depends on whether the person is licensed under

5 this section or section five of this article. The superintendent

6 shall maintain and operate a concealed weapons license verification

7 service, which shall be operational twenty-four hours a day, seven

8 days a week, through a dedicated telephone number and the national

9 law-enforcement telecommunication system, for the purpose of

10 responding to law-enforcement inquiries from any law-enforcement

11 agency within the United States or licensed firearm dealer within

12 this state concerning the validity of an individual license issued

13 under this section or section five of this article or determining

14 whether a specific, named individual is a licensee pursuant to this

15 section or section five of this article.

(3) The sheriff shall immediately notify the superintendent, by 17 electronic means, including e-mail or facsimile transmission, if the 18 sheriff suspends or revokes a license, denies a renewal application 19 for which a license has been extended pursuant to subdivision (2), 20 subsection (g) of this section or receives a voluntarily-surrendered 21 license, that the license is no longer valid, and the superintendent 22 shall cause the concealed weapons license database to be updated 23 accordingly.

- (n) All licensees must carry with them a state-issued photo 2 identification card with the concealed weapons license whenever the 3 licensee is carrying a concealed weapon. Any licensee who fails to 4 have in his or her possession a state-issued photo identification 5 card and a current concealed weapons license while carrying a 6 concealed weapon shall be guilty of a misdemeanor and, upon 7 conviction thereof, shall be fined not less than fifty or more than 8 two hundred dollars for each offense.
- 9 (o) The sheriff shall deny any application or revoke any 10 existing license upon determination that any of the licensing 11 application requirements established in this section have been 12 violated by the licensee.
- (p) A person who is (m) All persons engaged in the receipt,

  14 review, or in the issuance, suspension, or revocation or

  15 reinstatement of a concealed weapon any license does not incur any

  16 civil liability to carry concealed weapons under this section or

  17 section five of this article shall be immune from liability in a

  18 civil action as the result of the lawful performance of his or her

  19 duties under this article or, unless the person committed willful

  20 misconduct or gross negligence, for the acts or omissions of any

  21 licensee, including misconduct with a deadly weapon committed by any

  22 licensee.
- 23 (n) (1) Each applicant shall pay to the sheriff, at the time of

1 application, a nonrefundable license fee of \$60, which shall, 2 whenever the license, if granted, will be issued for a period of 3 other than five years pursuant to subdivision (1) or (4), subsection 4 (q) of this section or was extended pursuant to subdivision (2), 5 subsection (g) of this section, be prorated at a rate of \$1 per 6 month for which the license sought is to be issued and by which the 7 license was extended pursuant to subdivision (2), subsection (g) of 8 this section, exclusive of the remaining period of validity of a 9 current license for which a license fee was previously paid in the 10 case of renewal applications, unless the applicant is exempt from 11 payment of the fee pursuant to subdivision (5) of this subsection. 12 In determining the amount of time for which a license would be 13 issued, the license shall be presumed issued on the expiration date 14 of a license for which a renewal application is filed prior to its 15 date of expiration or, in any other case, the deadline for action on 16 the application specified in subdivision (4), subsection (f) of this 17 section, regardless of whether a license is issued sooner. 18 (2) A licensee who applies for a replacement license pursuant 19 to subsection (k) of this section, shall, unless the licensee is 20 exempt from payment of the fee pursuant to subdivision (5) of this 21 subsection or subdivision (5), subsection (k) of this section, pay 22 the sheriff a replacement license fee of \$5 if the licensee applies 23 for a replacement license before January 1, 2012, or, if the 1 licensee applies for a replacement license after December 31, 2011, 2 pay the sheriff a replacement license fee of \$5 if the licensee 3 applies for a replacement license within thirty days of the loss, 4 theft or destruction of the license or change of the licensee's name 5 or address or \$10 if the licensee applies for a replacement license 6 more than thirty days after the loss, theft or destruction of the 7 license or change of the licensee's name or address.

(3) Except as otherwise provided in subdivision (9) of this 9 subsection, notwithstanding any other provision of this code to the 10 contrary, the fees prescribed in subdivisions (1) and (2) of this 11 subsection cover all services performed by any public agency in 12 connection with the application and the issuance of a license, other 13 than a training course described in subsection (d) of this section, 14 including without limitation the taking of the applicant's 15 photograph and, if applicable, fingerprints, by the sheriff and all 16 background checks required by subsection (b) of this section, or 17 issuing a replacement license pursuant to subsection (k) of this 18 section. The required remittance under subdivision (1), subsection 19 (c) of this section is the only fee a sheriff shall be required to 20 pay for the services of the State Police in the performance of the 21 state background checks required by subsection (b) of this section. 22 Notwithstanding any provision of this code to the contrary, any 23 other fee required or <u>authorized outside</u> this <u>section</u> or <u>section</u>

- 1 five of this article shall be inapplicable to applicants for 2 licenses under this section and section five of this article.
- 3 (4) If the Attorney General, Superintendent or prosecuting 4 attorney requests from the sheriff a list of licenses issued in the 5 county pursuant to subdivision (1), subsection (1) of this section, 6 the sheriff shall charge the requesting official a fee equal to the 7 actual cost incurred by the sheriff in fulfilling the request.
- 8 (q) Notwithstanding the provisions of subsection (a) of this 9 section, with respect to application by (5) A former law-enforcement 10 officer honorably retired from agencies any agency governed by 11 article fourteen, chapter seven of this code; article fourteen, 12 chapter eight of this code; article two, chapter fifteen of this 13 code; and or article seven, chapter twenty of this code, and 14 honorably retired officer is exempt from payment of fees and costs 15 as otherwise required by this section, and the application of the 16 honorably retired officer shall be granted without proof or inquiry 17 by the sheriff as to those requirements set forth in subdivision 18 (9), subsection (a) of this section, if the officer meets the 19 remainder of the requirements of this section and has the approval 20 of the appropriate chief law enforcement officer other than the 21 Class 1 license application fingerprinting fee under subdivision 22 (10) of this subsection.
- 23 (6) Each sheriff shall accept, as payment for any fee an

- 1 applicant or licensee is required to pay the sheriff under this
  2 section:
- (A) Cash, personal checks drawn on a personal account of the 4 applicant or licensee on which are printed the name and residence or 5 other mailing address of the applicant or licensee, cashier's 6 checks, certified checks, money orders or any method the sheriff 7 accepts in person from an individual for payment of taxes collected 8 by the sheriff, for fees paid in person;
- 9 (B) Personal checks drawn on a personal account of the 10 applicant or licensee on which are printed the name and residence or 11 other mailing address of the applicant or licensee, cashier's 12 checks, certified checks, money orders or any method the sheriff 13 accepts by mail from an individual for payment of taxes collected by 14 the sheriff, for fees paid by mail.
- 15 (7) Each sheriff may, in his or her discretion, accept methods
  16 of payment other than those required by subdivision (6) of this
  17 subsection, for the payment of any fee any applicant or licensee is
  18 required to pay the sheriff under this section.
- 19 <u>(8) The sheriff may not apply any surcharge or discount to any</u> 20 fee paid by an applicant or licensee based on the method of payment.
- 21 (9) The sheriff may charge a fee for any dishonored check,
  22 draft or order not to exceed the amount authorized by section
  23 thirty-nine-e, article three of this chapter.

- (10) An applicant for a Class 1 license who is required to 2 submit fingerprints pursuant to subdivision (17), subsection (a) of 3 this section shall, in addition to any other fees required by this 4 section, pay the sheriff a nonrefundable fee equal to the fee 5 charged by the Federal Bureau of Investigation for its fingerprint 6 processing and background check services.
- 7 (o) (1) Each sheriff shall accept applications, notices of 8 change of name or address and other filings under this section in 9 person and by mail. Each sheriff shall accept filings under this 10 section and perform services required under this section during all 11 normal business hours, including all hours when the sheriff's tax 12 office is open to the public.
- (2) Each sheriff shall maintain on file with the Attorney

  14 General a current physical street address where the sheriff accepts

  15 filings under this section in person, the days and hours of

  16 operation of that office and the mailing address the sheriff uses to

  17 accept filings by mail. The Attorney General shall make available to

  18 the public a list of this information, free of charge, on the

  19 Internet and in print.
- 20 (3) The sheriff shall cause all mail the sheriff receives at 21 the listed mailing address designated by the sheriff pursuant to 22 subdivision (2) of this subsection to be checked, opened and 23 processed each business day. Applications submitted by first-class

1 mail shall be presumed, subject to rebuttal by clear and convincing
2 evidence, to be filed with the sheriff not later than the third day,
3 excluding Sundays and legal holidays, after the postmark date on the
4 envelope in which the application was mailed. If an applicant
5 submits an application by registered or certified mail or by any
6 other means through which the United States Postal Service provides
7 official confirmation of the delivery date, the sheriff shall be
8 estopped from denying receipt of the application on the delivery
9 date confirmed by the United States Postal Service.

- (r) Except as restricted or prohibited by the provisions of 11 this article or as otherwise prohibited by law, the issuance of a 12 concealed weapon permit issued in accordance with the provisions of 13 this section shall authorize the holder of the permit to carry a 14 concealed pistol or revolver on the lands or waters of this state.
- (p) (1) Notwithstanding any provision of this code, the Code of 16 State Rules, the common law of this state or any other law of this 17 state to the contrary:
- 18 <u>(A) This section sets forth the complete and exclusive criteria</u>
  19 and procedures for the issuance of licenses to carry concealed
  20 weapons and establishes their nature and scope.
- 21 <u>(B) The Legislature does not delegate to the Attorney General,</u>
  22 the superintendent or any sheriff, public agency or other person or
  23 body acting under color of law or governmental authority, the

1 <u>authority to regulate or restrict the issuing of licenses provided</u>
2 in this section beyond the provisions contained in this section.

- 3 (C) A sheriff, law-enforcement officer, public agency or other
  4 person or body acting under color of law or governmental authority
  5 may not change, modify, or supplement the licensing criteria or
  6 procedures prescribed by the Legislature in this section, limit the
  7 exercise of a license to carry concealed weapons or require an
  8 applicant or licensee to provide any documentation or information
  9 not specifically authorized by this section or solicited by the
  10 uniform application form prescribed by the Attorney General.
- (D) A public or private employer or contracting entity may not 12 condition employment or contracting on the fact that a current or 13 prospective employee or contractor is not an applicant or licensee 14 under this section or section five of this article or authorized by 15 subsection (d), section three of this article to carry a concealed 16 weapon without a license.
- (E) Except as otherwise provided in subparagraph (iv), 18 paragraph (A), subdivision (4), subsection (d) of this section, this 19 section shall be liberally construed to effect the right of an 20 individual to bear arms for self-defense.
- 21 <u>(F) This section is supplemental and additional to existing</u>
  22 <u>rights to bear arms</u>, and nothing in this section may be construed to
  23 impair or diminish those rights.

- 1 (G) The entire field of regulation of the carrying of concealed
- 2 weapons or open or concealed carrying of concealable weapons, by any
- 3 licensee under this section or section five of this article or any
- 4 person who is authorized by subsection (d), section three of this
- 5 article, to carry a concealed weapon without a license, is fully
- 6 occupied and preempted by the Legislature.
- 7 (H) Any person who is a licensee under this section or section
- 8 five of this article, or authorized by subsection (d), section three
- 9 of this article, to carry a concealed weapon without a license, has
- 10 the absolute right to carry concealed weapons or handguns and other
- 11 concealable weapons, either openly or concealed, anywhere, at any
- 12 time, throughout this state, without restriction by any person or
- 13 entity, regardless of whether the person or entity is a public
- 14 agency or private actor or whether it is acting in a police,
- 15 proprietary, employment or contracting capacity, except where
- 16 prohibited or restricted by:
- 17 (i) Section eight, article five of this chapter;
- (ii) Sections eleven-b, eleven-c, eleven-d or fourteen of this
- 19 article;
- 20 (iii) Subdivisions (5) through (10), subsection (d), section
- 21 <u>sixteen of this article; or</u>
- 22 (iv) Any federal law or regulation.
- 23 (I) In addition to any other remedies provided by law and in

1 addition to any other persons who may have standing to sue, any 2 licensee under this section or section five of this article or any 3 person authorized by subsection (d), section three of this article, 4 to carry concea<u>led weapons without a license, may bring a civil</u> 5 action to enforce this subsection against any public agency that 6 adopts or enforces any ordinance, rule or policy, or takes any 7 administrative action or engages in any other official act that 8 violates this subsection or any private contracting entity, 9 employer, higher education institution or property owner who 10 violates paragraph (A), (B), (C), (D), (G) or (H) of this 11 subdivision, and obtain declaratory and injunctive relief, actual 12 and consequential damages attributable to any violation of paragraph 13 (A), (B), (C), (D), (G) or (H) of this subdivision, attorney's fees 14 pursuant to section twenty of this article, liquidated damages of 15 three times the attorney's fees awarded pursuant to section twenty 16 of this article and any other relief to which the plaintiff may be 17 entitled under any other law of this state. The court shall, except 18 when otherwise requested by the plaintiff, assign the case a high 19 priority on its civil docket and hear the case on an expedited 20 basis.

21 <u>(J) Any person who willfully violates the rights of any</u>
22 <u>licensee under this section or section five of this article or any</u>
23 person authorized by subsection (d), section three of this article,

1 to carry concealed weapons without a license, under paragraph (A), 2 (B), (C), (D), (G) or (H) of this subdivision is quilty of a felony 3 and, upon conviction thereof, shall be imprisoned in a state 4 correctional facility for not less than one year nor more than five 5 years, fined not more than \$50,000, or both fined and imprisoned. 6 Any person who otherwise violates the rights of any licensee under 7 this section or section five of this article or any person 8 authorized by subsection (d), section three of this article, to 9 carry concealed weapons without a license, under paragraph (A), (B), 10 (C), (D), (G) or (H) of this subdivision is guilty of a misdemeanor 11 and, upon conviction thereof, shall be confined in jail for not more 12 than one year, fined not more than \$10,000, or both fined and 13 confined. In all cases, any public officer who is convicted of 14 violating the rights of any licensee under this section or section 15 five of this article or any person authorized by subsection (d), 16 section three of this article, to carry concealed weapons without a 17 license, under paragraph (A), (B), (C), (D), (G) or (H) of this 18 subdivision shall forfeit his or her office pursuant to section 19 nine, article six, chapter six of this code. Except as required by 20 the provisions of the state Constitution or the United States 21 Constitution, public funds may not be used to defend the unlawful 22 conduct of any person charged with a violation of paragraph (A), 23 (B), (C), (D), (G) or (H) of this subdivision, except where such

- 1 <u>funds are obligated or paid after the final dismissal of charges</u>
  2 <u>against such person or acquittal at trial</u>, or where public funds are
  3 <u>expended to provide the services of the office of public defender or</u>
  4 court-appointed counsel as otherwise provided by law.
- (K) In addition to any other remedies available by law for a 6 violation of paragraph (A), (B), (C), (D), (G) or (H) of this 7 subdivision, any violation of the rights of any licensee under this 8 section or section five of this article or any person authorized by 9 subsection (d), section three of this article, to carry concealed 10 weapons without a license, under paragraph (A), (B), (C), (D), (G) 11 or (H) of this subdivision is, for the purposes of article six, 12 chapter six of this code, per se official misconduct by every public 13 officer who engages in conduct that violates paragraph the rights of 14 any licensee under this section or section five of this article or 15 any person authorized by subsection (d), section three of this 16 article, to carry concealed weapons without a license, under 17 paragraph (A), (B), (C), (D), (G) or (H) of this subdivision.
- (L) When a licensee under this section or section five of this

  19 article or person authorized by subsection (d), section three of

  20 this article to carry concealed weapons without a license is accused

  21 of committing any misdemeanor under section three, eleven-a,

  22 eleven-b, eleven-c or fourteen of this article, a citation in lieu

  23 of arrest pursuant to section five-a, article one, chapter sixty-two

1 of this code or a summons issued pursuant to Rule 4 of the West
2 Virginia Rules of Criminal Procedure for Magistrate Courts shall be
3 the sole modes of commencing a criminal prosecution for the alleged
4 offense and the accused may not be arrested unless he or she demands
5 to be taken immediately before a magistrate, refuses to sign a
6 citation or accept service of a summons, refuses to cease and desist
7 from any alleged violations of this article or the arresting officer
8 reasonably believes the accused is likely to fail to appear to
9 answer the charge. If a licensee under this section or section five
10 of this article or person authorized by subsection (d), section
11 three of this article to carry concealed weapons without a license
12 is arrested for committing any misdemeanor under section three,
13 eleven-a, eleven-b, eleven-c or fourteen of this article, there
14 shall be a strong presumption in favor of releasing the defendant on
15 his or her own recognizance.

(M) When a licensee under this section or section five of this

17 article or person authorized by subsection (d), section three of

18 this article to carry concealed weapons without a license is charged

19 with any misdemeanor under section eleven-a, eleven-b, eleven-c or

20 fourteen of this article, the defendant may move for a continuance

21 of the proceedings for a period to be determined by the court of not

22 more than one hundred eighty days. During the pendency of any

23 continuance under this paragraph, all records of the case in

1 possession of the court, prosecuting attorney and any West Virginia 2 law-enforcement agency shall be placed under seal, shall be 3 confidential, are not public records and may be copied or inspected 4 only by the defendant or the defendant's attorney of record, or upon 5 order of the court with good cause shown and notice to the defendant 6 and an opportunity to respond. The sole condition for a continuance 7 pursuant to this paragraph shall be that the defendant not, during 8 the period of the continuance, violate this article or commit any 9 crime for which a conviction would result in the defendant's 10 disqualification from licensure under this section. Upon the 11 expiration of the continuance, the court shall dismiss the charges 12 with prejudice and order all records of the charges to be expunged 13 unless the court finds that, during the continuance, the defendant 14 committed another violation of this article or any crime for which 15 a conviction would result in the defendant's disqualification from 16 licensure under this section. If the defendant fails to qualify for 17 dismissal of the charges and expundement pursuant to this paragraph, 18 the court may proceed to an adjudication of the pending charges. A 19 motion for a continuance under this paragraph may not be construed 20 as an admission or be used as evidence.

21 (N) When a licensee under this section or section five of this 22 article or person authorized by subsection (d), section three of 23 this article to carry concealed weapons without a license is

- 1 convicted of committing any misdemeanor under section three,
- 2 eleven-a, eleven-b, eleven-c or fourteen of this article and appeals
- 3 the conviction, there shall be a strong presumption in favor of
- 4 granting the defendant postconviction bail and continuing the
- 5 defendant's pretrial bail or personal recognizance pending the
- 6 disposition of all appeals.
- 7 (2) (A) Subject to any other requirements of federal law, the
- 8 Constitution of this state and this code, a sheriff may exercise his
- 9 or her sound discretion in:
- 10 (i) Overruling a presumption of inebriation described in
- 11 subdivision (3) of this subsection;
- 12 <u>(ii) Accepting alternative proof of vision under subparagraph</u>
- 13 (iii), paragraph (A), subdivision (9), subsection (a) of this
- 14 section;
- 15 (iii) Accepting a demonstration of basic competence with a
- 16 handgun not enumerated in paragraphs (A) through (M), subdivision
- 17 (2), subsection (d) of this section, that the sheriff is authorized
- 18 to accept pursuant to paragraph (N), subdivision (2), subsection (d)
- 19 of this section;
- 20 (iv) Temporarily suspending for not more than twenty-one days
- 21 the diligent processing requirement of subdivision (2), subsection
- 22 (f) of this section during a proclaimed state of emergency, as
- 23 provided by that subdivision;

- 1 (v) Authorizing additional acceptable means of payment of fees
  2 required under this section pursuant to subdivision (7), subsection
  3 (n) of this section;
- 4 <u>(vi) Establishing and modifying a worthless check fee pursuant</u> 5 to subdivision (9), subsection (n) of this section; and
- 6 <u>(vii) Determining whether an applicant or licensee is entitled</u>
  7 to have an alternate address printed on his or her license pursuant
  8 to paragraph (D), subdivision (1), subsection (s) of this section.
- 9 (B) All duties of a sheriff under this section not specified in 10 paragraph (A) of this subdivision and all duties of the 11 superintendent under this section are wholly ministerial duties with 12 regard to whose exercise the Legislature accords no discretion.
- (3) For the purposes of subdivision (7), subsection (a) of this 14 section, a person shall be presumed, subject to rebuttal, to be an 15 inebriate if, within the immediate preceding three years, the person 16 has been convicted of two or more intoxication-related offenses.
- (q) (1) The sheriff shall suspend or revoke a license to carry 18 concealed weapons if the licensee becomes unable to meet the initial 19 licensure criteria specified in this section. When the sheriff 20 suspends or revokes a license, the sheriff shall comply with the 21 provisions of subsection (j) of this section and subdivision (3), 22 subsection (l) of this section and, within two business days after 23 the suspension or revocation, notify the licensee in writing, by

1 either personal service or certified mail, return receipt requested, 2 of the suspension or revocation, the licensee's duties under 3 subdivision (8) of this subsection and the criminal penalty for 4 violating subdivision (8) of this subsection. The sheriff shall 5 effect personal service of any notice of suspension or revocation if 6 the licensee refuses service of the notice by certified mail. If the 7 licensee fails to comply with the provisions of subdivision (8) of 8 this subsection, the sheriff shall take appropriate actions to 9 enforce subdivision (8) of this subsection, including, if 10 appropriate, petitioning the magistrate court for a warrant search 11 for and seize the license card and, if the sheriff has probable 12 cause to believe the licensee has violated subdivision (8) of this 13 subsection, file a criminal complaint and obtain a summons or arrest 14 warrant charging the licensee with violating subdivision (8) of this 15 subsection. Nothing contained in the foregoing sentence may be 16 construed to limit or restrict a search of any other place the 17 sheriff may lawfully search, or obtain a search warrant to search, 18 for the license card. The affidavits for any search warrant or 19 criminal complaint shall include the date, time, and manner of 20 service of the notice of suspension or revocation of the license, 21 sufficient in form to clearly indicate the expiration of the 22 licensee's time to comply with subdivision (8) of this subsection. (2) The sheriff shall suspend a license if any fee paid under 23

1 this section is dishonored or returned and the licensee fails to pay 2 the fee plus any dishonored payment fees within the time provided by 3 section thirty-nine-a, article three of this chapter. The notice 4 specified in section thirty-nine-a, article three of this chapter 5 shall include a notice that the license may be suspended 6 indefinitely if the licensee dues not pay the full arrearage. A 7 suspension for a dishonored fee payment does not affect any civil or 8 criminal remedies otherwise authorized by law. The sheriff shall 9 suspend a license if the sheriff finds that the licensee did not 10 properly demonstrate competence with a handgun as required by 11 subsection (d) of this section for the applicable class of license: 12 Provided, That if the sheriff finds a Class 1, 2 or 4 licensee 13 failed to demonstrate competence in handling and firing a handgun 14 pursuant to subdivision (4), subsection (d) of this section, but met 15 the requirement of demonstrating basic competence with a handgun 16 prescribed by subdivision (2), subsection (d) of this section, the 17 sheriff shall suspend the licensee's Class 1, 2 or 4 license 18 classification and issue the licensee a Class 3 or 5 license and the 19 licensee may seek a reconsideration of or appeal the sheriff's 20 decision on suspending the higher class of license and maintain the 21 lower class of license until qualifying for the higher class of 22 license originally issued or succeeding in a reconsideration or 23 appeal of the original decision on suspending the higher license

1 classification. The sheriff shall suspend a license if the licensee 2 has become disqualified from continued licensure by reason of any 3 indictment, court order described in subdivision (8), subsection 4 (a), section seven of this article or 18 U.S.C. §922(g)(8) or other 5 temporary disqualification. The sheriff shall revoke a license if 6 the licensee otherwise becomes disqualified from continued 7 licensure.

(3) The sheriff shall reinstate a license suspended for a 9 dishonored fee payment shall remain suspended if the licensee pays 10 the arrearage and applicable dishonored check fee in full. The 11 sheriff shall reinstate a license suspended for the licensee's 12 failure to demonstrate competence with a handgun as required by 13 subsection (d) of this section, if the licensee presents 14 satisfactory evidence of qualification under subsection (d) of this 15 section. A license suspended for any other reason shall remain 16 suspended until the licensee becomes eligible for licensure under 17 this section. If a suspended license is reinstated, the licensee 18 shall, unless the suspension occurred solely by reason of an 19 indictment against which the licensee prevailed, be subject to the 20 applicable fee for a replacement license. If a license is revoked 21 and the licensee subsequently becomes eligible for licensure or a 22 suspended license expires prior to its reinstatement, the licensee 23 shall apply for a new license as a first-time applicant.

(4) The superintendent shall electronically cross-reference the 1 2 concealed weapons license database maintained pursuant to 3 subdivision (2), subsection (1) of this section with relevant 4 criminal justice, immigration and mental health record databases and 5 shall automatically alert an issuing sheriff to any indication 6 derived from these cross-references that a licensee may have become 7 disqualified from continuing licensure. The superintendent shall, 8 not less than once monthly, conduct a background check by means of 9 electronic data transfer on each licensee under this section and 10 section five of this article through the State Police Criminal 11 Identification Bureau, the National Crime Information Center, the 12 Interstate Identification Index and the National Instant Criminal 13 Background Check System, to verify continuing eligibility. The 14 superintendent or sheriff may also conduct additional background 15 checks on a licensee at any time during the period that a license is 16 in effect to verify continuing eligibility. 17 (5) The clerk of any court in this state in which a person

18 becomes prohibited by 18 U.S.C. §922(g)(4) or subdivision (4),
19 subsection (a), section seven of this article from possessing
20 forearms by reason of having been adjudicated as a mental defective
21 or involuntarily committed to a mental institution, shall determine
22 whether the person is a licensee under this section or section five
23 of this article. If the clerk of the court determines that the

- 1 person is a licensee under this section or section five of this
  2 article, the clerk shall notify the issuing sheriff of the person's
  3 identity, address and other personally-identifying information known
  4 to the court and not otherwise prohibited by law from being
  5 transmitted for this purpose and the nature of the conduct,
  6 adjudication or commitment that resulted in the notification. The
  7 clerk shall also notify the sheriff of any event removing firearm
  8 disabilities under 18 U.S.C. §922(g)(4) or subdivision (4),
  9 subsection (a), section seven of this article.
- (6) Whenever a person is indicted for or otherwise charged with 11 an offense that would, upon conviction, prohibit the person from 12 possessing a firearm or carrying a concealed weapon or otherwise 13 disqualify the person from licensure under this section, the 14 prosecuting attorney shall ascertain whether the person is a 15 licensee under this section or section five of this article. If the 16 person is a licensee under this section or section five of this 17 article, the prosecuting attorney shall notify the issuing sheriff 18 that the licensee has been charged with a disqualifying offense. The 19 prosecuting attorney shall also notify the sheriff of the final 20 disposition of the case.
- 21 (7) Upon receiving a notification from any court, prosecutor or 22 law-enforcement agency of this state, the United States or another 23 state, that a licensee is disqualified from licensure, the issuing

- 1 sheriff shall perform an independent investigation to determine
  2 whether the licensee is the same person to which the potentially
  3 disqualifying information pertains and whether the licensee has
  4 actually become disqualified from continuing licensure.
- 5 (8) A licensee shall surrender the license to the issuing 6 sheriff or file with the issuing sheriff an affidavit, under penalty 7 of false swearing under section two, article five of this chapter, 8 declaring that the license has been lost, stolen or destroyed and 9 that the licensee is unable to surrender the license to the sheriff 10 for that reason, unless a court of competent jurisdiction enjoins 11 the application of this subdivision to the affected licensee for 12 good cause shown, within two business days of receiving notice of 13 the suspension or revocation or if the licensee becomes ineligible 14 for continued licensure regardless of whether the sheriff suspends 15 or revoked the license. Any person who knowingly and willfully 16 fails to surrender a license or file the alternative affidavit with 17 the sheriff as required by this subdivision is quilty of a 18 misdemeanor and, upon conviction thereof, shall be fined not more 19 than \$1,000, confined in jail for not more than six months, or both 20 fined and confined. Venue for any prosecution of a violation of 21 this subdivision shall be the county in which the license was issued 22 or, if the licensee had transferred the license to another county, 23 the county of the current issuing sheriff of record.

(9) The Attorney General, or the prosecuting attorney of the 1 2 county of the issuing sheriff of record, upon his or her own 3 initiative may, or upon complaint of any law-enforcement officer, 4 prosecutor, justice, judge or magistrate shall, if he or she finds 5 reasonable grounds to suspect a licensee was licensed or is 6 currently licensed in violation of this section, investigate any 7 licensee and issuing sheriff to determine whether the licensee was 8 licensed or is currently licensed in violation of this section. 9 Whenever the Attorney General or applicable prosecuting attorney 10 finds probable cause to believe that a licensee was licensed or is 11 currently licensed in violation of this section, he or she may bring 12 a civil action in the name of the state in the circuit court of the 13 issuing county of record against the licensee and issuing sheriff of 14 record to seek the enforcement of the applicable suspension or 15 revocation and license surrender requirements of this subsection. 16 The burden of proof is on the plaintiff to prove by clear and 17 convincing evidence that the licensee is disqualified from licensure 18 in the same manner required of the sheriff by subdivision (4), 19 subsection (4) of this section, to sustain a denial, suspension or 20 revocation of a license upon appeal to the circuit court. 21 (r) (1) Before January 1, 2012, the sheriff may, and, after 22 December 31, 2011, the sheriff shall, at least sixty days and not 23 more than ninety days prior to the expiration of each license other

- 1 than a temporary license issued pursuant to subdivision (6), 2 subsection (f) of this section or a license extended pursuant to 3 subdivision (2), subsection (g) of this section for which the 4 sheriff issued a renewal notice pursuant to this subdivision prior 5 to the license's original expiration date, mail to the licensee at 6 the last mailing address of the licensee known to the sheriff a 7 notice of expiration and renewal procedures. The sheriff shall 8 include in this notice an application for renewal and a statement of 9 the physical street address and hours for applying for renewal in 10 person, the mailing address for applying for renewal by mail, the 11 telephone number of the sheriff's office, the date on which the 12 renewed license will expire if issued, as computed pursuant to 13 subsection (g) of this section, the calculated renewal fee as 14 computed pursuant to subsections (q) and (n) of this section and the 15 methods of payment accepted by the sheriff for the payment of the 16 fee. The sheriff shall include only the name and address of the 17 licensee and the appropriate return mail address on outside of the 18 envelope containing the license renewal notice. The sheriff may not 19 print on the outside of the envelope any other information relating 20 to the licensee nor any indicia that the contents of the envelope 21 pertain to a license to carry concealed weapons. 22 (2) Except as otherwise provided by subsection (y) of this
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23 section, a licensee may apply for renewal of a license at any time

- 1 beginning one year prior to the expiration date of the licensee's 2 current license.
- 3 (3) If a licensee desires to upgrade the class of his or her 4 license before the renewal period specified in subdivision (2) of 5 this subsection, the licensee shall file with the sheriff of the 6 county in which he or she resides if the licensee is a resident of 7 this state, or the issuing sheriff of record if the licensee is a 8 nonresident:
- 9 (A) An application for a modified license on a form prescribed

  10 by the Attorney General;
- 11 (B) The replacement license fee prescribed by subdivision (2),
  12 subsection (n) of this section;
- 13 (C) A photocopy of the licensee's current license;
- (D) If the licensee is currently a Class 3 licensee seeking an 15 upgrade to a Class 1 or 2 license or a Class 5 licensee seeking an 16 upgrade to a Class 1, 2 or 4 license, the required certification of 17 live fire shooting proficiency under subdivision (2), subsection (d) 18 of this section; and
- (E) If the licensee is seeking an upgrade to a Class 1 license,

  20 fingerprints under subdivision (17), subsection (a) of this section

  21 and, in addition to the replacement license fee prescribed by

  22 subdivision (2), subsection (n) of this section, the Federal Bureau

  23 of Investigation fingerprinting fee under subdivision (10)

1 <u>subsection</u> (n) of this section.

- 2 (4) A Class 5 licensee who has attained the age of twenty-one 3 years shall apply for renewal as a Class 3 licensee unless he or she 4 has met the requirements for a Class 1 or 2 license and seeks to 5 renew as a Class 1 or 2 licensee. A Class 4 licensee who has 6 attained the age of twenty-one years shall apply for renewal as a 7 Class 2 licensee unless he or she has met the requirements for a 8 Class 1 licensee and seeks to renew as a Class 1 licensee.
- 9 (5) The sheriff may not require an applicant for renewal or 10 modification of a license under this section to surrender a current, 11 unexpired license or a license extended pursuant to subdivision (2), 12 subsection (g) of this section until after the licensee takes actual 13 physical possession of the new license card. A licensee who obtains 14 a renewal or modified license pursuant to this subsection shall, 15 unless the licensee declared the former license lost, stolen or 16 destroyed pursuant to subparagraph (i), paragraph (A), subdivision 17 (2), subsection (k) of this section, and after receiving actual 18 physical possession of the renewal or modified license, surrender 19 the former license to the issuing sheriff unless the licensee 20 previously surrendered the former license.
- 21 <u>(s)(1) The sheriff may print on the face of a license an</u> 22 address other than the licensee's residence address if:
- 23 (A) The licensee is enrolled in a state address confidentiality

## 1 program;

- 2 <u>(B) The licensee's address is entitled to be suppressed under</u>
  3 a state or federal law or suppressed by a court order;
- 4 (C) The sheriff determines that the licensee has no fixed or 5 post office recognized designated address of principal residence and 6 must instead utilize another address; or
- (D) At the discretion of the sheriff, the licensee's address should be suppressed to provide security for classes of licensees such as law-enforcement officers, prosecutors, protected witnesses, members of the state and federal judicial systems and their spouses.

  (2) A person described in paragraph (A) or (B), subdivision (1) to this subsection may use an alternate address designated by the address confidentiality program or by the court or other federal or
- 14 state government agency for the purposes of this section, if the 15 agency designating the alternate address provides to the sheriff
- $16\,\underline{\text{verification of the state in which the applicant or licensee resides}$
- 17 and, if the applicant or licensee resides in this state, the county
- 18 in which the applicant or licensee resides.
- (t) (1) The Superintendent shall, not later than the twentieth 20 day of each regular session of the Legislature, submit to the 21 Governor, the Attorney General and the Legislative Librarian a 22 statistical report for the prior calendar year that contains:
- 23 (A) The number of license applications and licenses issued,

- 1 suspended, revoked and denied, further categorized by the age, sex,
- 2 county and ZIP code of the applicant or licensee and license class,
- 3 since the previous submission, subdivided by month, and in total;
- 4 (B) The number of licenses currently valid as of the last day
- 5 of the prior calendar year, categorized by county, ZIP code and
- 6 <u>license class;</u>
- 7 (C) The specific reasons for each suspension, revocation and
- 8 denial and the number of reversed, canceled or corrected actions;
- 9 (D) The numbers of arrests, convictions and types of offenses,
- 10 other than minor traffic violations or offenses not punishable by
- 11 incarceration, committed during the prior calendar year by
- 12 individuals licensed to carry concealed weapons under this section
- 13 and section five of this article, subdivided by county, ZIP code and
- 14 license class, including data as to the number of crimes committed
- 15 by individuals who used in furtherance of the crime a deadly weapon
- 16 that was lawfully concealed solely by virtue of any such license;
- 17 (E) To the extent known or determinable, data on the
- 18 justifiable use of firearms or concealed weapons in self-defense or
- 19 the defense of other persons by licensees under this section and
- 20 section five of this article;
- 21 <u>(F) The numbers of arrests, convictions and types of offenses,</u>
- 22 other than minor traffic violations or offenses not punishable by
- 23 incarceration, committed in this state during the prior calendar

- 1 year by qualified out-of-state licensees, subdivided by state,
- 2 including data as to the number of crimes committed by individuals
- 3 who used in furtherance of the crime a deadly weapon that was
- 4 lawfully concealed solely by virtue of a reciprocal state's license;
- 5 (G) To the extent known or determinable, data on the
- 6 justifiable use of firearms or concealed weapons in self-defense or
- $7 \underline{\text{the defense of other persons within this state by qualified}}$
- 8 out-of-state licensees;
- 9 (H) The mean and median amount of time and the longest and
- 10 shortest amount of time used by the Federal Bureau of Investigation
- 11 to process the fingerprints of applicants for Class 1 licenses and
- 12 return a complete national criminal background check report to the
- 13 requesting sheriff;
- 14 (I) The actual cost incurred by the State Police per license
- 15 issued during the prior calendar year, for background check
- 16 performed on each applicant as part of the background checks
- 17 required by subsection (b) of this section;
- 18 (J) Receipts, disbursements and any surplus or deficit incurred
- 19 by the State Police Concealed Weapons License Background Check
- 20 Administration Fund for the fiscal year that ended during the prior
- 21 <u>calendar year</u>;
- 22 (K) The actual cost incurred by each county in the fiscal year
- 23 that ended during the prior calendar year:

- 1 <u>(i) Per license issued or renewed;</u>
- 2 (ii) Per duplicate or replacement license card issued; and
- 3 (iii) Paying court costs, attorney's fees and other reasonable
- 4 expenses of litigation pursuant to section twenty of this article,
- 5 for applicants or licensees who prevailed in appeals of denials,
- 6 suspensions or revocations of licenses or obtained mandamus relief
- 7 to compel the sheriff to act as required by this section or section
- 8 five of this article; and
- 9 (L) Each county's concealed weapons license administration fund
- 10 balance at the end of the fiscal year that ended during the prior
- 11 calendar year.
- 12 (2) Each sheriff shall, upon written request from the
- 13 superintendent, furnish to the superintendent all information
- 14 available to the sheriff necessary in the compilation of the annual
- 15 reports required by subdivision (1) of this subsection.
- 16 (3) The Attorney General shall make the superintendent's annual
- 17 reports under subdivision (1) of this subsection available to the
- 18 public on the Internet free of charge and in print at a cost not to
- 19 exceed the actual marginal cost of publication of each printed copy.
- 20 (u)(1)(A) The Attorney General shall, not earlier than ninety
- 21 days nor later than one hundred twenty days after adjournment sine
- 22 die of each regular session of the Legislature, in the month of
- 23 December of each year and at any other times the Attorney General

- 1 may determine, notify the Attorney General and concealed weapon
  2 licensing authority, if any, of every other state, in writing, of
  3 the provisions of subdivision (1), subsection (d), section three of
  4 this article and make written inquiry of whether the other state
  5 will extend full faith and credit to licenses issued pursuant to
  6 this section and section five of this article and, if so, which
  7 classes of licenses and any applicable restrictions based upon an
  8 individual licensee's age or residence.
- 9 (B) The Attorney General shall:
- (i) Negotiate and execute reciprocity agreements on behalf of

  11 this state with states that require a reciprocity agreement to

  12 accord full faith and credit to licenses issued pursuant to this

  13 section;
- (ii) Seek to establish, by reciprocity agreement or otherwise,

  the extension of full faith and credit to all classes of licenses

  issued pursuant to this section by all states whose laws permit the

  requirement for any additional license,

  understanding an additional areciprocity agreement for

  licenses and

  licenses of licenses under this section and section five of this

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- 1 <u>attending a higher education institution or conducting a business in</u>
  2 that state, to all classes of licenses issued by states that have
- 3 executed reciprocity agreements with that state.
- 4 (C) Notwithstanding paragraph (A) of this subdivision, the
- 5 Attorney General is not required to recontact another state while a
- 6 reciprocity agreement with that state is in force or the state
- 7 extends full faith and credit to all classes of licenses issued
- 8 pursuant to this section in the absence of a reciprocity agreement,
- 9 including when the reciprocity agreement or other extension of full
- 10 faith and credit is:
- 11 (i) Limited only to handguns or a similar firearm
- 12 classification;
- 13 (ii) Subject to:
- 14 (I) A restriction or prohibition on residents of the other
- 15 state using this state's license in that state; or
- 16 (II) A residency restriction limiting recognition only to
- 17 licenses held by residents of this state; or
- 18 (iii) Subject to a combination of the limitations described in
- 19 subparagraphs (i) and (ii) of this paragraph.
- 20 (D) The Legislature acknowledges that the majority of
- 21 <u>license-issuing states issue licenses only for the carrying of</u>
- 22 concealed handguns and not the carrying of other types of concealed
- 23 weapons. A licensee of this state is subject to the laws of the

- 1 state in which the licensee may carry a concealed weapon, including
  2 limitations on the types or classes of weapons that may be carried,
  3 or where such weapons may be carried, when the licensee is in the
  4 other state.
- (2) For the purposes of participation in reciprocity with other 6 states, the official government—issued identification card issued to 7 a law-enforcement officer or prosecutor who is described in 8 subdivision (2) or (3), subsection (d), section three of this 9 article but who is not a qualified law-enforcement officer under 18 10 U.S.C. §926B and a letter of authorization for a retired or 11 medically discharged member of the State Police to carry concealed 12 weapons issued by the superintendent pursuant to subsection (b), 13 section twenty-five, article two, chapter fifteen of this code, 14 shall be considered a license to carry concealed weapons issued by 15 this state.
- 16 (3) The Attorney General shall make available to the public:
- (A) A list and map of those states that have entered into 18 reciprocity agreements with this state or granted full faith and 19 credit to licenses issued under this section without a reciprocity 20 agreement, subdivided by classes of licenses honored in each state; 21 and
- 22 (B) A list of any restrictions known to the Attorney General, 23 by state, with regard to those matters described in subparagraphs

- 1 (i) through (iii), paragraph (C), subdivision (1) of this 2 subsection.
- 3 <u>(v)(1) The Attorney General shall, not later than the twentieth</u>
  4 <u>day of each regular session of the Legislature, submit to the</u>
  5 Governor and the Legislative Librarian reports:
- 6 (A) Enumerating:
- 7 <u>(i) The information specified in subdivision (3), subsection</u> 8 (u) of this section;
- 9 (ii) The states that issue licenses similar to the license
  10 described in this section that have declined to enter into
  11 reciprocity agreements with this state and do not otherwise honor
  12 licenses issued by this state, the reasons, if any, conveyed to the
  13 Attorney General by each state for its respective position and
  14 whether each such state has a reciprocity agreement with any other
  15 state or otherwise recognizes licenses issued by any other state;
- (iii) Specific recommendations for amending this section that

  17 would result in additional states honoring each class of licenses

  18 issued pursuant to this section; and
- (iv) A public policy analysis, including any reasonable policy
  20 arguments for and against the recommendations described in
  21 subparagraph (iii) of this paragraph, and the Attorney General's
  22 ultimate policy recommendation, concerning the recommendations
  23 described in subparagraph (iii) of this paragraph; and

- 1 (B) Informing the Legislature of:
- 2 <u>(i) The status of licenses issued pursuant to this section,</u>
- 3 other than licenses extended pursuant to subdivision (2), subsection
- 4 (q) of this section, as a qualifying alternative under 18 U.S.C.
- 5\$922(t)(3)(A), 27 C.F.R. \$478.102(d)(1) and any other applicable
- 6 federal law, to a new National Instant Criminal Background Check
- 7 System check on the licensee at the time of a firearm purchase or
- 8 other transfer through a licensed firearms dealer within this state;
- 9 and
- 10 (ii) If licenses issued pursuant to this section on and after
- 11 the effective date of the amendments to this section enacted during
- 12 the 2011 Regular Session of the Legislature, other than licenses
- 13 extended pursuant to subdivision (2), subsection (g) of this
- 14 section, have not been listed by the Bureau of Alcohol, Tobacco,
- 15 Firearms and Explosives as a qualifying alternative:
- 16 (I) Specific recommendations for amending this section that
- 17 would result in licenses issued pursuant to this section, other than
- 18 licenses extended pursuant to subdivision (2), subsection (g) of
- 19 this section, being listed as a qualifying alternative; and
- 20 (II) A public policy analysis, including any reasonable policy
- 21 arguments for and against the recommendations described in clause
- 22 (I) of this subparagraph, and the Attorney General's ultimate policy
- 23 recommendation, concerning the recommendations described in clause

- 1 (I) of this subparagraph.
- (2) The Attorney General shall make the reports required by 3 subdivision (1) of this subsection available to the public on the 4 Internet free of charge and in print at a cost not to exceed the

5 actual marginal cost of publication of each printed copy.

- (w) (1) Beginning July 1, 2011, the Attorney General shall 7 annually compile, publish and distribute to the public, free of 8 charge, on the Internet and in print, a compendium of West Virginia 9 weapons, self-defense and use of force laws. The Attorney General 10 shall ensure that all information presented in each year's edition 11 reflects legislation enacted during the regular session of the 12 Legislature held in the current year and reported decisions of the 13 Supreme Court of Appeals rendered through the adjournment sine die 14 of the January term of the Supreme Court of Appeals held in the 15 current year. The Attorney General shall distribute to all sheriffs 16 sufficient quantities of the current compendium of West Virginia 17 weapons and self-defense laws to supply a copy to each person who 18 obtains an application for a license under this section or section 19 five of this article.
- 20 (2) The compendium of West Virginia weapons and self-defense 21 laws described in subdivision (1) of this subsection shall include:
- 22 (A) This article in its entirety;
- 23 (B) Citations and short summaries of all reported decisions of

- 1 the Supreme Court of Appeals arising from this article;
- 2 (C) Other provisions of this code relating to the possession,

  3 carrying or use of deadly weapons or the use of force;
- 4 <u>(D) Reported decisions of the Supreme Court of Appeals relating</u>
  5 to the possession, carrying or use of deadly weapons or the use of
  6 physical force or deadly force in self-defense or the defense of
  7 others;
- 8 <u>(E) The statutory and common law of this state concerning</u> 9 citizen's arrests and the use of force in connection therewith;
- 10 <u>(F) Beginning with the second annual edition published in the</u>
  11 year 2012, significant changes since the <u>preceding edition;</u>
- (G) Beginning with the third annual edition published in the 13 year 2013, each edition's significant changes from the prior edition 14 for the last five years, subdivided by year; and
- 15 (H) Other information the Attorney General is required to 16 collect and publicly distribute pursuant to this section other than 17 the reports specified in subsection (u) of this section.
- 18 (x) Any applicant or licensee may redact his or her Social
  19 Security account number from any document he or she submits to the
  20 sheriff in connection with any application or license under this
  21 section or section five of this article and the redaction shall not
  22 affect the validity of the document. Upon request of any applicant
  23 or licensee under this section or section five of this article, the

1 sheriff shall redact the Social Security account number of the 2 applicant or licensee from any documents in the sheriff's possession 3 or control furnished by the applicant or licensee in connection with 4 any application or license under this section or section five of 5 this article. Within five business days after receiving a request 6 for redaction of the Social Security number of any applicant or 7 licensee, the sheriff shall transmit a copy of that request to the 8 superintendent. Within five business days after receiving a copy of 9 a request for redaction from the sheriff, the superintendent shall 10 redact the Social Security number from any records the 11 superintendent maintains regarding any applicant or licensee in 12 connection with any application or licensee under this section or 13 section five of this article. Each application form and 14 instructions shall clearly inform applicants and licensees of their 15 rights under this subsection.

- 16 <u>(y) Notwithstanding any provisions of this section or the</u>
  17 <u>enactment of this section in effect immediately preceding the</u>
  18 <u>effective date of the amendments to this section enacted during the</u>
  19 2011 Regular Session of the Legislature, to the contrary:
- 20 (1) Every sheriff shall, on the effective date of the 21 amendments to this section enacted during the 2011 Regular Session 22 of the Legislature, cease processing applications for licenses made 23 to the sheriff prior to such date pursuant to this section as it

1 existed prior to such date, consider the application withdrawn and,
2 within three business days, notify each applicant by certified mail,
3 return receipt requested, that the application has been determined
4 withdrawn by operation of law, that the license sought has been
5 neither issued nor denied and that the applicant may apply pursuant
6 to the enactment of this section effective upon the effective date
7 of the amendments to this section enacted during the 2011 Regular
8 Session of the Legislature and refund in full the application fee
9 paid by each applicant whose application is determined withdrawn by
10 this subdivision;

12 pursuant to a prior enactment of this section as of the effective
13 date of the amendments to this section enacted during the 2011
14 Regular Session of the Legislature, shall continue to hold a valid
15 license to carry concealed weapons until the license expires, is
16 suspended or revoked pursuant to subsection (q) of this section or
17 subdivision (4) of this subsection, extended pursuant to subdivision
18 (2), subsection (g) of this section, modified pursuant to
19 subdivision (3), subsection (r) of this section, or voluntarily
20 surrendered, or the licensee obtains a reissued license pursuant to
21 subdivision (3) of this subsection. Any license in effect as of the
22 effective date of the amendments to this section enacted during the

1 a Class 3 license if the licensee is at least twenty-onel years of 2 age or a Class 5 license if the licensee is less than twenty-one 3 years of age. However, the limitation of licenses issued prior to 4 the effective date of the amendments to this section enacted during 5 the 2011 Regular Session of the Legislature to pistols and revolvers 6 is repealed and existing licensees are immediately relieved of such 7 limitation;

(3) Any licensee under this section who holds a current, valid 9 license under this section as of the effective date of the 10 amendments to this section enacted during the 2011 Regular Session 11 of the Legislature may apply to the appropriate sheriff for a 12 reissued license. The licensee shall file the application otherwise 13 required by this section and shall pay the sheriff the duplicate or 14 replacement license fee prescribed by subdivision (2), subsection 15 (n) of this section. The sheriff shall follow the same procedure as 16 provided by this section for renewing a license. The sheriff shall, 17 within forty-five days after the date of application for a reissued 18 license under this subdivision, issue the licensee a reissued 19 license or deny a reissued license and suspend or revoke the 20 licensee's current license as required by subsection (q) of this 21 section if the licensee is not eligible for licensure under this 22 section. A reissued license pursuant to this subdivision shall 23 expire on the same date as the licensee's current licensee, but

1 shall entitle the licensee to all rights, benefits, privileges, and
2 immunities to which a licensee who is licensed under this section on
3 or after the effective date of the amendments to this section
4 enacted during the 2011 Regular Session of the Legislature is
5 entitled, including, but not limited to, the exemption described in
6 18 U.S.C. §922(t)(3)(A) and 27 C.F.R. §478.102(d)(1) and the benefit
7 of any reciprocity agreements or other arrangements which may be
8 limited to licenses issued on or after the effective date of the
9 amendments to this section enacted during the 2011 Regular Session
10 of the Legislature; and

- (4) The eligibility criteria for a license to carry concealed 12 weapons specified in subdivisions (3) through (8), subsection (a) of 13 this section, shall be applied retroactively to all current licenses 14 in effect as of the effective date of the amendments to this section 15 enacted during the 2011 Regular Session of the Legislature. The 16 Superintendent and each sheriff shall fulfill the requirements of 17 subsection (q) of this section with respect to any existing licensee 18 who does not meet the current requirements of subdivisions (3) 19 through (8), subsection (a) of this section, as amended by the 20 amendments to this section enacted during the 2011 Regular Session 21 of the Legislature.
- 22 (z) (1) Notwithstanding any provision of this code or other law 23 of this state to the contrary, except as otherwise provided in this

- 1 <u>subsection</u>, the names, addresses and other personally-identifying
  2 <u>information of all applicants and licensees under this section and</u>
  3 <u>section five of this article and all applications</u>, licenses or
  4 <u>reports regarding any individual applicant or licensee under this</u>
  5 <u>section or section five of this article or which contains any</u>
  6 <u>personally-identifying information about any individual applicant or</u>
  7 <u>licensee under this section or section five of this article</u>, unless
  8 <u>such information has been redacted</u>, shall be confidential, are not
  9 <u>public records and may be copied or inspected only:</u>
- 10 (A) By the person to whom the record pertains;
- 11 (B) By the duly qualified conservator or guardian of a person 12 to whom the record pertains;
- (C) By the duly qualified personal representative of a deceased 14 person to whom the record pertains or, if a personal representative 15 has not qualified, the next of kin of a deceased person to whom the 16 record pertains;
- 17 <u>(D) By an attorney, attorney-in-fact or other agent or</u>
  18 representative acting pursuant to a written power of attorney or
  19 other written authorization signed by the person to whom the record
  20 pertains;
- (E) By a duly authorized representative of a law-enforcement 22 agency for any official purpose or any other agency or 23 instrumentality of federal, state or local government seeking the

- 1 record in the ordinary course of performing its official duties for 2 an official purpose;
- 3 (F) By any licensed firearm dealer within this state from which 4 a licensee proposes purchasing a firearm, for the purpose of 5 verifying the validity of the license; or
- 6 (G) (i) Pursuant to an order of any court based upon a finding 7 of the court that the information is sufficiently necessary to a 8 proceeding before the court to substantially outweigh the importance 9 of maintaining the confidentiality of records established by this 10 subsection.
- (ii) Before any court may grant access to any records pursuant 12 to this paragraph, the court shall order the party seeking access to 13 those records to give each affected applicant or licensee notice of 14 the proceedings, the request for confidential records under this 15 paragraph and the opportunity of affected applicants and licensees 16 to confidentially intervene and object to the request by:
- (I) Publishing a Class III-O legal advertisement in accordance

  18 with the provisions of article three, chapter fifty-nine of this

  19 code, whose publication area shall be every county in which any

  20 applicant or licensee affected by the request is known to reside.

  21 For this purpose, the custodian of records shall provide the court

  22 and the party seeking access to those records a list, in writing,

  23 verified under oath, of all counties in which the custodian of

- 1 records has information indicating that applicants or licensees
  2 affected by the request reside; and
- (II) Directing the sheriff or other applicable custodian of 4 records to print and mail by first-class mail to each affected 5 applicant or licensee, the costs for which the moving party shall 6 prepay in full to the sheriff or other applicable custodian of 7 records, and perform this notification in a manner not inconsistent 8 with the confidentiality provisions of this subsection.
- 9 (iii) Any affected applicant or licensee may, either in person
  10 or by counsel, enter a confidential appearance before the court to
  11 object to the request for disclosure and present evidence and
  12 arguments against the proposed disclosure. The court shall take
  13 appropriate measures to protect the confidentiality of individuals
  14 entering appearances and objections to disclosures pursuant to this
  15 subparagraph.
- (2) Any person who knowingly misrepresents his or her identity

  17 to obtain any information whose disclosure is restricted by

  18 subdivision (1) of this subsection, knowingly makes a false

  19 statement to obtain any information whose disclosure is restricted

  20 by subdivision (1) of this subsection, knowingly and willfully

  21 misrepresents his or her authority to obtain any information whose

  22 disclosure is restricted by subdivision (1) of this subsection or

  23 knowingly and willfully discloses any information whose disclosure

- 1 <u>is restricted by subdivision (1) of this subsection in violation of</u>
  2 <u>subdivision (1) of this subsection, is quilty of a felony and, upon</u>
  3 <u>conviction thereof, shall be imprisoned in a state correction</u>
  4 <u>facility for not less than one year nor more than ten years, fined</u>
  5 not more than \$10,000, or both fined and imprisoned.
- 6 (3) This subsection does not prohibit disclosure or publication
  7 of statistical summaries, abstracts or other records containing
  8 information in an aggregate or statistical form that does not
  9 disclose any personally-identifying information protected from
  10 public disclosure under this subsection.
- (4) (A) The Superintendent shall furnish to any nonprofit 12 firearm-related or hunting-related educational or issue-advocacy 13 organization exempt from federal income taxation under \$501(c) of 14 the Internal Revenue Code that has not obtained records pursuant to 15 this subdivision within the immediate preceding six months, a 16 current list of the names, mailing addresses, telephone numbers, 17 e-mail addresses and county of residence if a resident of this 18 state, of all licensees under this section or section five of this 19 article, in a commonly-used electronic database format acceptable to 20 the requesting organization.
- 21 <u>(B) The superintendent shall furnish to the state executive</u>
  22 committee of any political party, as defined in section eight,
  23 article one, chapter three of this code, that has not obtained

- 1 records pursuant to this subdivision within the immediate preceding
  2 six months, a current list of the names, birthdates, mailing
  3 addresses, telephone numbers, e-mail addresses and county of
  4 residence of all licensees under this section or section five of
  5 this article who reside in this state, in a commonly-used electronic
  6 database format acceptable to the requesting committee.
- 7 (C) A personally-identifying information other than the 8 information described in paragraph (A) or (B) of this subdivision, 9 as applicable, may not be disclosed pursuant to this subdivision.
- (D) The Superintendent shall create and maintain an electronic 11 database of all information described in paragraphs (A) and (B) of 12 this subdivision for the purpose of promptly responding to requests 13 for such information. The superintendent may charge any entity 14 requesting information pursuant to paragraphs (A) or (B) of this 15 subdivision, a reasonable fee, not to exceed the actual marginal 16 cost incurred in fulfilling the request, which may not include any 17 portion of overhead or other fixed costs incurred in creating or 18 maintaining the database required by this paragraph.
- (E) Before any personally-identifying information of any 20 licensee under this section or section five of this article may 21 disclosed pursuant to this subdivision, the person obtaining the 22 information shall complete and verify under oath a notarized request 23 form prescribed by the Attorney General, which shall be a public

1 record, and file the request form at the headquarters of the State
2 Police in person or by certified mail, return receipt requested.
3 The superintendent shall maintain a record of requests fulfilled
4 under this subdivision for at least five years and not more than
5 seven years. The superintendent shall, upon request of any current
6 or former licensee under this section or section five of this
7 article, notify the current or former licensee of all organizations
8 to which the person's personally-identifying information have been
9 disclosed pursuant to this subdivision during the period for which
10 the superintendent maintains those records and provide a copy of all
11 requests for disclosure made to the superintendent pursuant to this
12 subdivision.

## 13 §61-7-5. Emergency licenses to carry concealed weapons.

- (a) A sheriff, upon the application of a bona fide resident of this state and the county in which the application is made, has not, 16 except as otherwise provided by subsection (f) of this section, been 17 issued an emergency license to carry concealed weapons under this 18 section within the five-year period immediately preceding the date 19 of the application for an emergency license and who is eligible for 20 licensure under section four of this article except for the 21 requirements of subdivisions (10) and (11), subsection (a) of that 22 section:
- 23 (1) Shall issue an emergency license to carry concealed weapons

- 1 to the applicant if the applicant presents evidence of imminent 2 danger; or
- (2) May issue an emergency license to carry concealed weapons

  4 to the applicant if the applicant shows good cause for emergency

  5 licensure other than presentment of evidence of imminent danger. Any

  6 application under this subdivision shall include a statement from

  7 the applicant of the applicant's stated cause for requiring an

  8 emergency license, in writing, verified under oath.
- 9 (b) The sheriff shall, prior to issuing an emergency license to 10 carry concealed weapons, conduct a preliminary background check on 11 the applicant based on available resources for an instant background 12 check to determine the applicant's eligibility for licensure and 13 shall determine whether the applicant has been issued an emergency 14 license to carry concealed weapons under this section within the 15 immediate preceding five years. This preliminary background check 16 shall include the background checks listed in paragraphs (E) through 17 (G), subdivision (3), subsection (b), section four of this article. 18 The sheriff shall make a written statement of the sheriff's findings 19 regarding the sufficiency of the statement of need made by an 20 applicant for an emergency license under subdivision (2), subsection 21 (a) of this section before issuing or denying an emergency license 22 sought under subdivision (2), subsection (a) of this section. An 23 emergency licensee shall, before the sheriff issues an approved

- 1 emergency license, pay to the sheriff a license fee of \$30, which
  2 shall be credited against any fees due if the emergency licensee
  3 applies for a license under section four of this article prior to
  4 the expiration date of the emergency license.
- 6 carry concealed weapons, furnish the emergency license with a copy
  7 of the current compendium of West Virginia weapons and self-defense
  8 laws described in subsection (w), section four of this article if
  9 the sheriff did not furnish a copy of it to the emergency licensee
  10 during the emergency license application process and immediately
  11 transmit to the superintendent a copy of the approved application,
  12 a copy of the applicant's evidence of imminent danger submitted in
  13 support of the application under subdivision (1), subsection (a) of
  14 this section or the application under subdivision (2), subsection (a) of
  16 this section and the sheriff's written statement on the sufficiency
  17 of the statement of need.
- (2) A sheriff that issues an emergency license to carry 19 concealed weapons under this section shall retain, for the entire 20 period during which the emergency license to carry concealed weapons 21 is in effect, the evidence of imminent danger or the evidence of 22 other good cause for an emergency license that the emergency license 23 to carry concealed weapons submitted to the issuing sheriff and that

- 1 was the basis for the license, or a copy of that evidence, as
  2 appropriate. Upon the expiration of an emergency license, the
  3 sheriff and Superintendent shall destroy all copies of the evidence
  4 of imminent danger or the evidence of other good cause for an
  5 emergency license that the emergency license to carry concealed
  6 weapons submitted to the issuing sheriff and that was the basis for
  7 the license, that are in the possession of the sheriff or
  8 Superintendent or any agent of the sheriff or Superintendent.
- 9 (3) The sheriff and Superintendent shall retain for five years
  10 the application for an emergency license for the purpose of
  11 verifying whether an applicant for an emergency license has been
  12 previously issued an emergency license within the immediate past
  13 five years, as required by subsection (a) of this section.
- (d) Upon receiving the information described in subsection (c)

  15 of this section, the sheriff shall immediately commence all

  16 background checks of the emergency licensee that would be performed

  17 upon the emergency licensee's application for a license under

  18 section four of this article.
- (e) If an emergency licensee is found to be disqualified after

  20 the emergency license is issued, the issuing sheriff shall revoke

  21 the license as provided in section four of this article for licenses

  22 issued under that section.
- 23 <u>(f) An emergency license issued under this section shall expire</u>

1 one hundred eighty days from the date of issue, unless sooner
2 surrendered, suspended, revoked or cancelled, or a regular license
3 is issued. Not earlier than thirty days prior to, nor later than
4 thirty days after, the expiration date of an emergency license under
5 this section that has not been previously renewed, the sheriff shall
6 renew the license for one additional period of one hundred eighty
7 days if the licensee shows good cause, in writing, verified under
8 oath, for why the licensee has been unable to fulfill the
9 requirements of subdivision (10), subsection (a), section four of
10 this article and apply for a regular license under section four of

- (g) An emergency license may not contain the licensee's 13 photograph. An applicant for an emergency license shall not be 14 required to submit photographs as part of the application for an 15 emergency license. For the purposes of the license classification 16 system under section four of this article, an emergency license 17 issued to a licensee who is at least twenty-one years of age is a 18 Class 3-E license and an emergency license issued to a licensee who 19 is at least 18 years of age but less than twenty-one years of age is 20 a Class 5-E license.
- 21 (h) Every court of this state shall, upon issuing any domestic 22 violence protective order or other court order enjoining threats or 23 violence against the petitioner or a family or household member of

- 1 the petitioner, unless the petitioner is known to be disqualified
  2 from licensure, offer the petitioner information on obtaining both
  3 an emergency license to carry concealed weapons under this section
  4 and a regular license to carry concealed weapons under section four
  5 of this article.
- (i) Every West Virginia law-enforcement agency shall, upon 7 taking a police report alleging a person has been the victim of any 8 felony crime of violence, felony sexual offense, misdemeanor crime 9 of violence, stalking or threats of harm to the safety of a person 10 or a family or household member of the person, unless the person is 11 known to be disqualified from licensure, offer the person 12 information on obtaining both an emergency license to carry 13 concealed weapons under this section and a regular license to carry 14 concealed weapons under section four of this article.
- 15 (j) In this section, "evidence of imminent danger" means:
- (1) A written, notarized statement by an applicant for an 17 emergency license to carry concealed weapons, signed and sworn 18 before a notary public, made under penalty of false swearing under 19 section two, article five of this chapter, that states that the 20 applicant has reasonable cause to fear a criminal attack upon the 21 applicant or a family or household member of the applicant, such as 22 would justify a prudent person in going armed; or
- 23 (2) A written document prepared by a governmental entity or

1 public official describing the facts that give the applicant seeking 2 an emergency license to carry concealed weapons reasonable cause to 3 fear a criminal attack upon the applicant or a family or household 4 member of applicant, such as would justify a prudent person in going 5 armed. Written documents of this nature include, but are not 6 limited to, any protective order, as that term is defined in section 7 two hundred nine, article twenty-seven, chapter forty-eight of this 8 code, any protective order issued outside this state that is granted 9 full faith and credit in this state pursuant to section three 10 hundred ten, article twenty-seven, chapter forty-eight of this code, 11 or other court order, any court report and any report filed with or 12 made by a law-enforcement officer or prosecutor. For the purposes of 13 this subdivision, in addition to the definition specified in section 14 two of this article, "prosecutor" includes any officer, employee or 15 agent of this state, the United States or another state, or any 16 political subdivision thereof, who has the power to prosecute 17 criminal actions.

- 18 §61-7-7. Persons prohibited from possessing firearms or ammunition or carrying concealed weapons; classifications; relief from disabilities; offenses; penalties.
- 21 (a) Except as <u>otherwise</u> provided in <u>subsection</u> (b) <u>of</u> this 22 section, no person <u>shall</u> <u>may</u> possess a firearm <del>as such is defined in</del> 23 <u>section</u> two of this article who <u>or ammunition or, except in the</u>

- 1 person's residence, temporary place of abode, fixed place of 2 business or other real property owned, leased or lawfully possessed 3 by the person, carry a concealed weapon on his or her person, if the 4 person:
- 5 (1) Has been convicted in any court <u>within the United States</u> of 6 a crime punishable by imprisonment for a term exceeding one year;
- 7 (2) Is habitually addicted to alcohol a fugitive from justice;
- 8 (3) Is an unlawful user of or habitually addicted to any 9 controlled substance;
- (4) Has been adjudicated as a mental defective or who has been 11 involuntarily committed to a mental institution; pursuant to the 12 provisions of chapter twenty seven of this code: Provided, That 13 once an individual has been adjudicated as a mental defective or 14 involuntarily committed to a mental institution, he or she shall be 15 duly notified that they are to immediately surrender any firearms in 16 their ownership or possession: Provided, however, That the mental 17 hygiene commissioner or circuit judge shall first make a 18 determination of the appropriate public or private individual or 19 entity to act as conservator for the surrendered property
- 20 (5) Is an alien illegally or unlawfully in the United States;
- 21 (6) Has been discharged from the Armed Forces under 22 dishonorable conditions;
- 23 (7) Having been a citizen of the United States, has renounced

## 1 his or her citizenship;

- 2 (7)(8) Is subject to a domestic violence protective court order 3 that:
- 4 (A) Was issued after a hearing of which such person the 5 respondent received actual notice and at which such person the 6 respondent had an opportunity to participate;
- 7 (B) Restrains such person the respondent from harassing, 8 stalking or threatening an intimate partner of such person the 9 respondent or child of such the intimate partner or person 10 respondent, or engaging in other conduct that would place an 11 intimate partner in reasonable fear of bodily injury to the partner 12 or child; and
- 13 (C)(i) Includes a finding that such person the respondent
  14 represents a credible threat to the physical safety of such the
  15 intimate partner or child; or
- 16 (ii) By its terms explicitly prohibits the use, attempted use 17 or threatened use of physical force against such the intimate 18 partner or child that would reasonably be expected to cause bodily 19 injury; or
- 20 (8) Has been convicted of a misdemeanor offense of assault or
  21 battery either under the provisions of section twenty-eight, article
  22 two of this chapter or the provisions of subsection (b) or (c),
  23 section nine of said article in which the victim was a current or

- 1 former spouse, current or former sexual or intimate partner, person
  2 with whom the defendant has a child in common, person with whom the
  3 defendant cohabits or has cohabited, a parent or guardian, the
  4 defendant's child or ward or a member of the defendant's household
  5 at the time of the offense or has
- 6 (9) Is currently prohibited under 18 U.S.C. §922(g)(9) from 7 possessing, transporting, shipping or receiving firearms by virtue 8 of having been convicted in any court within the United States of 9 any jurisdiction of a comparable misdemeanor crime of domestic 10 violence as defined in 18 U.S.C. §921(a)(33).
- 11 (b) Subsection (a) of this section does not apply to:
- 12 (1) Any person who has been granted relief from disability 13 pursuant to subsection (e) of this section or any prior enactment of 14 this section;
- 15 (2) Any person who is exempt from 18 U.S.C. §922(g) pursuant to 1618 U.S.C. §925(a), to the extent the exemption under 18 U.S.C. 17 §925(a) pertains to causes for which the person would otherwise be 18 under disability under subsection (a) of this section;
- 19 (3) Any person who has received relief from disabilities 20 pursuant to 18 U.S.C. §925(b), to the extent the relief granted 21 pertains to causes for which the person would otherwise be under 22 disability under subsection (a) of this section;
- 23 (4) With respect to any event causing a disability under

1 subsection (a) of this section that occurred in another state, any 2 person who has received relief from disabilities under the laws of 3 the state in which the disabling event occurred, to the extent the 4 relief granted effected the removal of federal firearm disabilities 5 otherwise applicable pursuant to 18 U.S.C. §922(g) and the laws of 6 the state in which relief was granted;

- (5) With respect to a disability under subdivision (4), 8 subsection (a) of this section, any person who has received relief 9 from disability under the former section five, article seven-a of 10 this chapter, as it existed between June 8, 2008, and its repeal and 11 consolidation with subsection (e) this section, as enacted 12 concurrent with the amendments to this section enacted during the 13 2011 Regular Session of the Legislature, or any other program or 14 procedure that, under Section 105 of the NICS Improvement Amendments 15 Act of 2007, Public Law 110-180, 121 Stat. 2559, 2569-70, removes 16 federal firearm disabilities otherwise applicable pursuant to 18 17 U.S.C. §922 (d) (4) or (g) (4); or
- 18 (6) Any person who has received any combination of the forms of 19 relief described in subdivisions (1) through (5) of this subsection 20 if, as a combined result of all applicable grants of relief the 21 person has received, the person is not subject to any federal 22 firearms disability otherwise applicable under 18 U.S.C. §922(g).
- (c) (1) Except as otherwise provided in this subsection, no

1 person may knowingly carry a concealed weapon on his or her person 2 while he or she is in any public place if he or she:

- 3 (A) Has, within the immediate preceding three years, been 4 convicted in any court within the United States of any misdemeanor 5 drug offense, any misdemeanor crime of violence, any misdemeanor 6 under section nine hundred three, article twenty-seven, chapter 7 forty-eight of this code or any offense under federal law or the 8 laws of another state or political subdivision thereof that, if 9 committed within this state, would constitute an offense under 10 section nine hundred three, article twenty-seven, chapter 11 forty-eight of this code;
- 12 (B) Has, within the immediate preceding three years, received 13 a conditional discharge pursuant to section four hundred seven, 14 article four, chapter sixty-a of this code or the substantially 15 similar law of the United States or any other state for, any 16 misdemeanor drug offense;
- (C) Has entered into a pretrial diversion agreement for, or had 18 adjudication of guilt withheld or imposition of sentence suspended 19 on, any crime for which a conviction would disqualify the person 20 under this subdivision or subsection (a) of this section from 21 possessing firearms or carrying a concealed weapon in a public 22 place, unless the record has been sealed or expunged or three years 23 have elapsed since probation or any other conditions set by the

1 court have been fulfilled;

- 2 (D) Is less than thirty years of age and has been adjudicated 3 delinquent as a juvenile in any court within the United States for 4 any act that, if the person had been tried and convicted of 5 committing as an adult, would disqualify the person under paragraph 6 (A) or (E) of this subdivision or subsection (a) of this section 7 from possessing firearms or carrying a concealed weapon in a public 8 place;
- (E) Has been convicted in any court within the United States of 10 committing any misdemeanor drug offense, any misdemeanor crime of 11 violence, any misdemeanor under section nine hundred three, article 12 twenty-seven, chapter forty-eight of this code, or any offense under 13 federal law or the laws of another state or political subdivision 14 thereof that, if committed within this state, would constitute an 15 offense under section nine hundred three, article twenty-seven, 16 chapter forty-eight of this code, committed subsequent to the entry 17 of any conviction, conditional discharge or pretrial diversion 18 agreement in any court within the United States for any crime 19 punishable by imprisonment by a term exceeding one year, any 20 misdemeanor drug offense, any misdemeanor crime of violence, any 21 misdemeanor under section nine hundred three, article twenty-seven, 22 chapter forty-eight of this code, or any offense under federal law 23 or the laws of another state or political subdivision thereof that,

1 if committed within this state, would constitute an offense under 2 section nine hundred three, article twenty-seven, chapter 3 forty-eight of this code, unless at least ten years have elapsed 4 since the date of conviction and at least five years have elapsed 5 since the completion of any sentence, probation, parole, other 6 supervision and payment in full of all fines, court costs and 7 restitution, whichever last occurs;

- 8 (F) Is an inebriate as defined in section four, article one, 9 chapter twenty-seven of this code;
- 10 (G) Is receiving social security disability benefits by reason 11 of alcohol dependence, drug dependence, mental disability or 12 blindness;
- 13 (H) Presently suffers a mental illness, as defined in section 14 two, article one, chapter twenty-seven of this code, to the extent 15 the person is likely to cause serious harm, as defined in section 16 twelve, article one, chapter twenty-seven of this code;
- (I) Presently suffers an intellectual disability, as defined in 18 section three, article one, chapter twenty-seven of this code, to 19 the extent the person is likely to cause serious harm, as defined in 20 section twelve, article one, chapter twenty-seven of this code; or (J) Has received treatment in any mental health facility, as 22 defined in section nine, article one, chapter twenty-seven of this
- 23 code, or any similar institution in any other state, for any mental

- lillness, as defined in section two, article one, chapter 2 twenty-seven of this code, or addiction, as defined in section 3 eleven, article one, chapter twenty-seven of this code, unless a 4 licensed psychiatrist, as defined in section ten, article one, 5 chapter twenty-seven of this code, has issued a certificate 6 attesting that the person has not suffered mental illness or 7 addiction for at least five years immediately preceding the issuance 8 of the certificate.
- 9 (2) Subdivision (1) of this subsection does not apply to:
- 10 (A) Any person who is authorized by subsection (c) or (e), 11 section three of this article or subdivision (2), (5), (6), (7) or 12 (9), subsection (d), section three of this article, to carry a 13 concealed weapon;
- 14 (B) Any person who is at, in or on a gun show, premises of a 15 licensed firearm dealer, hunting or target shooting facility or the 16 woods, fields or waters of this state where the person is present 17 lawfully for the purpose of hunting or target shooting or other 18 lawful activity involving firearms; or
- 19 (C) Any person who has been granted relief from disability 20 under subsection (e) of this section.
- 21 (3) It is an affirmative defense to an offense under this 22 subsection that:
- 23 (A) The defendant was not prohibited from possessing firearms

1 by 18 U.S.C. §922(g), as it exists as of January 1, 2011, and not 2 prohibited by subsection (a) of this section from possessing 3 firearms; and

- 4 (B)(i) The defendant carried the weapon for defensive purposes 5 while the defendant was engaged in or was going to or from the 6 defendant's lawful business or occupation, which business or 7 occupation was of a character or was necessarily carried on in a 8 manner or at a time or place as to render the defendant particularly 9 susceptible to criminal attack, such as would justify a prudent 10 person in going armed; or
- 11 (ii) The defendant carried the weapon for defensive purposes 12 while the actor was engaged in a lawful activity and had reasonable 13 cause to fear a criminal attack upon the defendant or any person 14 accompanying the defendant, such as would justify a prudent person 15 in going armed.
- (4) In this subsection, "public place" means any property 17 owned, leased or controlled by a public agency or private property 18 that is regularly and frequently open to or made available for use 19 by the public in sufficient numbers to give clear notice of the 20 property's current dedication to public use, but does not include a 21 person's dwelling house or premises, the place of business owned or 22 managed by the person, or land possessed by the person; a gun show, 23 premises of a licensed firearm dealer or hunting or target shooting

1 facility, or the woods, fields or waters of this state where the 2 person is present lawfully for the purpose of hunting or target 3 shooting or other lawful activity involving firearms.

- 4 (d)(1)(A) Any person who:
- 5 (i) Knowingly and willfully possesses a firearm or carries a 6 concealed weapon in violation of subdivision (1), subsection (a) of 7 this section, when the prohibition on possessing firearms is based 8 in whole or in part upon a conviction for any aggravated felony;
- 9 (ii) Knowingly possesses a firearm or ammunition or carries a 10 concealed weapon in violation of subdivision (5), subsection (a) of 11 this section;
- 12 (iii) Carries on or about his or her person a firearm or 13 concealed weapon that the person knowingly and willfully possesses 14 in violation of subsection (a) or (c) of this section while the 15 person commits any aggravated felony; or
- (iv) Knowingly possesses a firearm or carries a concealed 17 weapon in violation of subsection (a) or (c) of this section after 18 having been previously convicted of possessing a firearm or carrying 19 a concealed weapon in violation of this section, 18 U.S.C. §922(g) 20 or any substantially similar law of any other state, unless at least 21 ten years have elapsed since the date of conviction and at least 22 five years have elapsed since the completion of any sentence, 23 probation, parole, other supervision and payment in full of all

1 fines, court costs and restitution, whichever last occurs, is guilty 2 of a felony and, upon conviction thereof, shall be fined not more 3 than \$100,000, imprisoned in a state correctional facility for not 4 less than one year nor more than ten years, or both <u>fined and</u> 5 imprisoned.

(B) The prosecuting attorney shall, in all cases in which a 7 defendant is convicted of a felony punishable under paragraph (A) of 8 this subdivision and has been previously convicted of a felony for 9 which the defendant is eligible for any sentencing enhancement under 10 section eighteen, article eleven of this chapter, obtain and present 11 to the court record evidence of all prior felony convictions against 12 the defendant and seek the maximum recidivist sentencing enhancement 13 for which the defendant is eligible under section eighteen, article 14 eleven of this chapter. A prosecuting attorney shall not have 15 discretion to refuse or fail to act as required by this paragraph or 16 to negotiate or enter into any plea agreement to avoid any 17 recidivist sentencing enhancement required by this paragraph and 18 section eighteen, article eleven of this chapter. Nothing in this 19 paragraph may be construed to prohibit any sentencing order or plea 20 agreement that provides for any sentence for any offense under this 21 section to be served concurrent with any sentence of imprisonment in 22 a federal correctional facility for any offense under Title 18, 23 Chapter 44 of the United States Code (18 U.S.C. §§921 through 931),

larising from the same transaction or occurrence.

- 2 (2) Except as otherwise provided by subdivision (1) of this 3 subsection, any person who knowingly possesses a firearm or carries 4 a concealed weapon in violation of subdivisions (1) or (9), 5 subsection (a) of this section, where the prohibition on possessing 6 firearms or carrying a concealed weapon is based upon one or more 7 misdemeanor convictions from which at least five years have elapsed 8 since the date of conviction, completion of sentence or probation or 9 payment in full of all fines, court costs and court-ordered 10 restitution, whichever last occurs, or who possesses ammunition in 11 violation of subsection (a) of this section, is guilty of a 12 misdemeanor and, upon conviction thereof, shall be fined not more 13 than \$500, confined in jail for not more than thirty days, or both 14 fined and confined.
- (3) Except when subdivision (1) or (2) of this subsection is 16 applicable, any person who violates this knowingly possesses a 17 firearm or carries a concealed weapon in violation of subsection 18 shall be (a) or (c) of this section is guilty of a misdemeanor and, 19 upon conviction thereof, shall be fined not less than one hundred 20 dollars nor more than one thousand dollars or \$2,500, confined in 21 the county jail for not less than ninety days nor more than one 22 year, or both fined and confined.
- 23 (b) Notwithstanding the provisions of subsection (a) of this

## 1 section, any person:

- 2 (1) Who has been convicted in this state or any other
  3 jurisdiction of a felony crime of violence against the person of
  4 another or of a felony sexual offense; or
- 5 (2) Who has been convicted in this state or any other 6 jurisdiction of a felony controlled substance offense involving a 7 Schedule I controlled substance other than marijuana, a Schedule II 8 or a Schedule III controlled substance as such are defined in 9 sections two hundred four, two hundred five and two hundred six, 10 article two, chapter sixty a of this code and who possesses a 11 firearm as such is defined in section two of this article shall be 12 guilty of a felony and, upon conviction thereof, shall be confined 13 in a state correctional facility for not more than five years or 14 fined not more than five thousand dollars, or both. The provisions 15 of subsection (c) of this section shall not apply to persons 16 convicted of offenses referred to in this subsection or to persons 17 convicted of a violation of this subsection.
- (c) (e) (1) Any person resident of this state who is prohibited 19 from possessing a firearm firearms and ammunition or carrying a 20 concealed weapon by the provisions of subsection (a) or (c) of this 21 section may petition the circuit court of the county in which he or 22 she resides to regain the ability to possess a firearm and for 23 relief from disabilities. Any nonresident who is prohibited from

- 1 possessing firearms and ammunition or carrying a concealed weapon by 2 subsection (a) or (c) of this section may petition the circuit court 3 of any county for relief from disabilities. However, any 4 nonresident who is prohibited from possessing firearms and 5 ammunition or carrying a concealed weapon by subsection (a) or (c) 6 of this section by virtue of any conviction, commitment, 7 adjudication, domestic violence protective order or other act that 8 occurred within this state may petition only the circuit court of 9 Kanawha County or a county in which any disabling event under 10 subsection (a) or (c) of this section occurred for relief from 11 disabilities. The petitioner shall, at the time of filing the 12 petition, pay the clerk of the circuit court a filing fee equal to 13 the filing fee for instituting a civil action pursuant to 14 subdivision (1), subsection (a), section eleven, article one, 15 chapter fifty-nine of this code. The petition shall be verified 16 under oath and include the following information:
- 17 <u>(A) The petitioner's current name and all other legal names or</u> 18 aliases by which petitioner has been known at any time;
- 19 (B) All of the petitioner's residence addresses from the date 20 of onset of a disability under this section to the date of the 21 petition;
- 22 (C) The petitioner's date and place of birth;
- 23 (D) If the petitioner is under any disability under

- 1 <u>subdivisions</u> (1) or (9), <u>subsection</u> (a) of this <u>section</u> or <u>paragraph</u>
  2 (A), (B), (C), (D) or (E), <u>subdivision</u> (1), <u>subsection</u> (c) of this
  3 <u>section</u>:
- 4 <u>(i) The petitioner's date of arrest, the court of jurisdiction</u>
  5 and criminal complaint, indictment, summons or case number;
- (ii) The statute or statutes and offense or offenses for which

  7 the petitioner was charged and for which the petitioner was

  8 convicted, placed on pretrial diversion, granted a conditional

  9 discharge or adjudicated delinquent as a juvenile;
- 10 (iii) The names of the victim or victims, if any;
- (iv) Whether there is a current order, or has ever been, a

  12 prior order for restitution, a domestic violence protective order or

  13 other restraining order prohibiting the petitioner from contacting

  14 the victims. If such an order is currently in effect, the petitioner

  15 shall attach a copy of the order to the petition;
- 16 <u>(v) The court's disposition of the matter and punishment</u>
  17 <u>imposed</u>, if any; and
- 18 <u>(vi) The steps the petitioner has taken since the time of the</u>
  19 offenses toward personal rehabilitation, including treatment, work
  20 or other personal history that demonstrates rehabilitation;
- (E) If the petitioner is under any disability under subdivision (22 (4), subsection (a) of this section, the name of the court or other 23 tribunal of jurisdiction, the case or file number and the current

## 1 status of the matter;

- 2 <u>(F) Whether the petitioner has ever been granted similar relief</u>
  3 by any court in this state or any court, tribunal or other agency of
  4 any other state or the United States;
- (G) Whether the petitioner has previously filed any petitions

  6 for relief from disabilities under this section or any prior

  7 enactment thereof and, if so, a listing of all petitions, courts in

  8 which they were filed, case numbers and their dispositions;
- 9 (H) A memorandum of law concerning whether the petitioner is 10 currently prohibited by federal law from possessing firearms and 11 what effect, if any, the court granting the petition would have on 12 the petitioner's eligibility under federal law to possess firearms; 13 and
- 14 <u>(I) Any supporting documents, affidavits or other information</u> 15 supporting the petition.
- (2) The State of West Virginia shall be named as the respondent 17 to any petition under this subsection. The petitioner shall serve 18 a copy of the petition and any supporting documentation pursuant to 19 the West Virginia Rules of Civil Procedure and the West Virginia 20 Trial Court Rules upon the prosecuting attorney of the county in 21 which the petition is filed and the prosecuting attorney of any 22 county in which the petitioner was convicted, placed on pretrial 23 diversion, granted a conditional discharge or adjudicated delinquent

las a juvenile for any criminal offense creating a disability under 2 subdivisions (1) or (9), subsection (a) of this section or paragraph 3 (A), (B), (C), (D) or (E), subdivision (1), subsection (c) of this 4 section, or in which a court order described in subdivision (8), 5 subsection (a) of this section was issued, or the equivalent 6 official of the United States or any other state in which any such 7 conviction occurred or order issued. If the petition pertains to 8 any disability under subdivisions (1), (8) or (9), subsection (a) of 9 this section or paragraph (A), (C), (D) or (E), subdivision (1), 10 subsection (c) of this section, the prosecuting attorney shall serve 11 by first class mail a copy of the petition, accompanying 12 documentation and any proposed order to any identified victims and 13 the prosecuting attorney shall take reasonable steps to locate any 14 identifiable victims, including but not limited to searches of 15 driver's license, voter registration and tax databases to which the 16 prosecuting attorney may have access for official purposes. If 17 there are no identifiable victims or the prosecuting attorney cannot 18 locate and serve an identifiable victim, the prosecuting attorney 19 shall notify the court and the petitioner, and shall have no further 20 duty with respect to the location and service of any victim. 21 (3) The court may require the petitioner to appear before the 22 sheriff of the county in which the petition was filed and submit to

23 fingerprinting for the purpose of a state and national criminal and

1 mental health background check and pay the sheriff the costs of 2 fingerprinting and the background check. Where possible, 3 fingerprinting shall be performed using electronic fingerprint 4 imaging to reduce the time and expense required to process the 5 fingerprints. The sheriff shall provide the results of any 6 court-ordered background check to the court, the petitioner and each 7 party the petitioner was required to serve a copy of the petition. (4) Upon receipt of a petition under this subsection, the 9 prosecuting attorney, the victim or victims of the offense to which 10 the petition pertains and any other interested person or agency that 11 desires to oppose granting relief shall, within thirty days after 12 receipt of the petition or ten days after receipt of a copy of the 13 results of any fingerprint-based background checks conducted 14 pursuant to subdivision (3) of this subsection, whichever last 15 occurs, file a notice of opposition with the court with supporting 16 documentation and sworn statements setting forth the reasons for 17 opposing the petition. The opponent shall serve a copy of any 18 notice of opposition with supporting documentation and sworn 19 statements upon the petitioner in accordance with the West Virginia 20 Rules of Civil Procedure and the West Virginia Trial Court Rules. 21 The prosecuting attorney may, or, if ordered by the court, shall, 22 present a memorandum of law concerning the state's position on 23 whether the petitioner is currently prohibited by federal law from

- 1 possessing firearms and what effect, if any, the court granting the
  2 petition would have on the petitioner's eligibility under federal
  3 law to possess firearms. The petitioner shall be granted at least
  4 ten business days after service of any notice of opposition to the
  5 petition or any memorandum of law to file a reply.
- (5) Not earlier than fourteen days nor more than thirty days

  7 after the expiration of the time period for a party to enter a

  8 notice of opposition to the petition and, if applicable, for the

  9 petitioner to file a reply with the court, the court shall:
- (A) Summarily deny the petition if the court determines that

  11 the petition is insufficient or, based upon supporting documentation

  12 and sworn statements filed in opposition to the petition, the court

  13 determines that the petitioner, as a matter of law, is not entitled

  14 to relief;
- (B) Summarily grant the petition if the court does not 16 summarily deny the petition pursuant to paragraph (A) of this 17 subdivision, the petitioner does not request a hearing on the 18 petition, no opposition to the petition has been filed with the 19 court and the court does not desire, upon its own motion, to set the 20 matter for hearing; or
- 21 (C) In any other case, set the matter for hearing.
- 22 (6) If the court sets the matter for hearing, the clerk of the 23 court shall notify the petitioner and all interested parties who

1 have filed a notice of opposition. The court, at the hearing, may
2 inquire into the background of the petitioner and shall have access
3 to any reports or records relating to the petitioner that are on
4 file with any law-enforcement authority and other agency which was
5 in any way involved with the events resulting in the petitioner's
6 disability under this section, including any record of arrest or
7 conviction or domestic violence or mental health proceedings in any
8 state or federal court. The court may hear testimony of witnesses
9 and any other matter the court deems proper and relevant to its
10 determination regarding the petition.

(7) The court shall grant relief if the court finds by clear

12 and convincing evidence that the person is competent and capable of

13 exercising the responsibility concomitant with the possession of a

14 firearm, the court may enter an order allowing the person to possess

15 a firearm if such possession would not violate any federal law.

16 Provided, That a person prohibited from possessing a firearm by the

17 provisions of subdivision (4), subsection (a) of this section may

18 petition to regain the ability to possess a firearm in accordance

19 with the provisions of section five, article seven—a of this chapter

20 circumstances regarding the disability and the petitioner's record

21 and reputation are such that the petitioner will not be likely to

22 act in a manner dangerous to public safety and that granting relief

23 would not be contrary to the public interest. However, the court

1 may deny the petition or limit the relief granted to exclude 2 firearms, as defined in 18 U.S.C. §921, and regulated under 18 3 U.S.C. §922(g), if it finds that the petitioner is currently 4 prohibited by federal law from possessing firearms and would remain 5 prohibited by federal law from possessing firearms notwithstanding 6 the granting of the petition and removal of disabilities under this 7 section.

- 8 (8) Any petitioner denied relief under this subsection or 9 granted less than the full relief sought may, from time to time, 10 upon notice to the prosecuting attorney and any parties that entered 11 objections to the petition or which may otherwise be designated by 12 the court, petition the court to reconsider its decision to deny 13 relief or grant limited relief, regardless of whether the petitioner 14 originally appealed the previous order denying relief or granting 15 limited relief or the resolution of that appeal. The court may, in 16 its discretion, in an order denying reconsideration under this 17 subdivision or granting less than full relief upon reconsideration, 18 specify that the petitioner may not seek another reconsideration of 19 the court's decision for a specified period of time, not to extend 20 beyond one year after the date on which the order is entered.
- 21 (9) Any order granting relief under this subsection does not 22 relieve the petitioner from any disability under subsection (a) or 23 (c) of this section that the petitioner did not completely and

1 accurately disclose to the court in the petition.

- 2 (10) The court may, at any time upon actual notice to the 3 petitioner and after a reasonable opportunity for the petitioner to 4 be heard, revoke its order granting relief under this subsection 5 upon good cause shown by clear and convincing evidence.
- (11) The court shall, upon granting, denying or revoking 7 relief, enter in the record an order reflecting its ruling on the 8 petition with appropriate findings of fact and conclusions of law. 9 If the court denies the petition, grants limited relief or revokes 10 any previous grant of relief, it shall clearly indicate in its 11 findings of fact and conclusions of law specific findings and 12 conclusions regarding the petitioner's eligibility under federal law 13 to lawfully possess firearms and whether the petitioner's 14 eligibility under federal law to lawfully possess firearms would 15 have been affected had the court granted the petition or not revoked 16 the prior grant of relief, and shall clearly state whether the court 17 would have granted the petition in full or not revoked the prior 18 grant of relief had it reached a different conclusion on the 19 question of the petitioner's eligibility under federal law to 20 lawfully possess firearms. Upon entry of an order granting, denying 21 or revoking relief under this subsection, the clerk of the court 22 shall transmit certified copies of the order to the petitioner, 23 prosecuting attorney and all parties that entered notices of

1 opposition to the petition.

- 2 (12) In any appeal of a denial of relief or revocation of any 3 grant of relief, all matters appealed by the petitioner shall be 4 reviewed de novo.
- 5 (13) If the court grants relief from a disability under 6 subsection (a) or (c) of this section or revokes any grant of relief 7 from any disability under subsection (a) or (c) of this section, the 8 clerk of the court shall transmit a certified copy of the order to 9 the superintendent. If the order grants relief from a disability 10 under subsection (a) of this section or revokes any grant of relief 11 from any disability under subsection (a) of this section, the 12 superintendent shall transmit a certified copy of the order to the 13 Federal Bureau of Investigation or other federal entity operating 14 the National Instant Criminal Background Check System. If the order 15 grants relief from disabilities under subdivision (4), subsection 16 (a) of this section and 18 U.S.C. §922(g)(4), the superintendent 17 shall, immediately upon receipt of the certified copy of the order, 18 remove the petitioner's name and other pertinent information from 19 the central state mental health registry maintained pursuant to 20 article seven-a of this chapter.
- 21 (14) The Legislature declares that this subsection is the 22 process established by this state pursuant to Section 105 of the 23 NICS Improvement Amendments Act of 2007, Public Law 110-180, 121

- 1 Stat. 2559, 2569-70, to grant relief from any firearms disability 2 under subdivision (4), subsection (a) of this section or 18 U.S.C. 3 §922(d)(4) or (g)(4).
- 4 §61-7-9. Firearms regulated by National Firearms Act; prohibited acts; penalties.
- It shall be unlawful for any (a) A person to may not knowingly

  7 carry, transport or have in his possession, possess any machine gun

  8 submachine gun, or any other fully automatic weapon firearm that is

  9 regulated by the National Firearms Act, 26 U.S.C. Chapter 53, as it

  10 exists as of January 1, 2011, unless he or she the person has fully

  11 complied with applicable federal statutes the National Firearms Act,

  12 as it exists as of January 1, 2011, and all applicable rules and

  13 regulations of the secretary of the treasury of the United States

  14 relating to such firearms promulgated pursuant to the National

  15 Firearms Act, as they exist as of January 1, 2011.
- 16 (b) Every chief law-enforcement official and prosecuting
  17 attorney is a chief law-enforcement officer in this state for
  18 purposes of certification of the transfer and registration of any
  19 firearm required to be certified pursuant to the National Firearms
  20 Act.
- 21 (c) A chief law-enforcement official or prosecuting attorney
  22 shall, except as otherwise provided by subsection (e) of this
  23 section, whenever a resident of the political subdivision served by

1 the chief law-enforcement official or prosecuting attorney presents 2 to the chief law-enforcement official or prosecuting attorney an 3 application for certification of the transfer and registration of a 4 firearm subject to the National Firearms Act, provide the 5 certification; (i) within seven days of receipt of the federal 6 application and the request for certification if the applicant is 7 currently licensed to carry concealed weapons pursuant to section 8 four of this article (other than a temporary, temporary renewal or 9 emergency license) and presents a photocopy of the license to the 10 chief law-enforcement official with the federal application and 11 request for certification or (ii) within forty-five days of receipt 12 of the federal application and request for certification in any 13 other case. The failure of the chief law-enforcement official or 14 prosecuting attorney to notify the applicant in writing, by personal 15 service or certified mail, return receipt requested, of a denial of 16 certification within the applicable time period and the reasons for 17 the denial, constitutes granting the requested certification. A fee 18 may not be charged for providing a certification pursuant to this 19 subsection.

20 (d) (1) A chief law-enforcement official or prosecuting attorney
21 shall deny the certification described in subsection (c) of this
22 section if the applicant is prohibited by federal law or subsection
23 (a), section seven of this article from receiving the firearm.

2 may deny the certification described in subsection (c) of this

(2) A chief law-enforcement official or prosecuting attorney

- 3 section if the chief law-enforcement official or prosecuting
- 4 <u>attorney has specific</u>, <u>credible</u>, <u>documented information proving that</u>
- 5 the applicant intends to use the firearm for an unlawful purpose.
- 6 (3) A chief law-enforcement official or prosecuting attorney
- 7 may, in his or her discretion, deny the certification described in
- 8 subsection (c) of this section if the applicant is prohibited by
- 9 subsection (c), section seven of this article from carrying a
- 10 concealed weapon in a public place.

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- 11 (e)(1) Any person denied a certification pursuant to
- 12 subsections (b) through (d) of this section may file in the circuit
- 13 court of the county in which the certification was requested a
- 14 petition seeking review of the denial. The petitioner shall file
- 15 the petition for review within sixty days of the denial.
- 16 (2) Unless the requested certification was denied pursuant to
- 17 subdivision (3), subsection (d) of this section, the court shall
- 18 review de novo all matters appealed by the petitioner, determine
- 19 whether the petitioner is entitled to receive the requested
- 20 certification and, unless the chief law-enforcement official or
- 21 prosecuting attorney who denied the certification proves by clear
- 22 and convincing evidence that the petitioner is disqualified by
- 23 subsection (d) of this section from receiving the certification,

- 1 order the chief law-enforcement official or prosecuting attorney to
- 2 issue the certification. The court shall view any information
- 3 described in paragraph (A), subdivision (2), subsection (d) of this
- 4 section, in the light most favorable to the petitioner.
- 5 (3)(A) If the chief law-enforcement official or prosecuting
- 6 attorney denied the requested certification pursuant to subdivision
- 7 (3), subsection (d) of this section, the court shall:
- 8 <u>(i) Review de novo the petitioner's eligibility to lawfully</u>
- 9 carry a concealed weapon in a public place under section seven of
- 10 this article and all facts relied upon by the chief law-enforcement
- 11 official or prosecuting attorney in denying the requested
- 12 certification; and
- 13 (ii) Order the chief law-enforcement official or prosecuting
- 14 attorney to issue the certification unless the chief law-enforcement
- 15 official or prosecuting attorney proves by clear and convincing
- 16 evidence that the petitioner is prohibited by section seven of this
- 17 article from carrying a concealed weapon in a public place and
- 18 proves by a preponderance of evidence that the denial of the
- 19 requested certification was not arbitrary, capricious or
- 20 characterized by abuse of discretion or clearly unwarranted exercise
- 21 of discretion.
- 22 (B) If the circuit court affirms a denial of a requested
- 23 certification, the circuit court's decision shall be reviewed de

#### 1 novo on appeal.

- 2 (f) Every chief law-enforcement official and prosecuting
  3 attorney who approves a certification as required by subsection (c)
  4 of this section and all employees and agents of any chief
  5 law-enforcement official or prosecuting attorney who participate in
  6 the investigation of the applicant or the decision on granting the
  7 certification, are immune from liability in any civil action
  8 resulting from the lawful performance of their duties under
  9 subsections (b) through (d) of this section.
- (g) Any person who violates the provision subsection (a) of 11 this section shall be or willfully fails to certify the transfer and 12 registration of a firearm subject to the National Firearms Act, as 13 required by and within the time limits specified by subsection (c) 14 of this section, is guilty of a misdemeanor and, upon conviction 15 thereof, shall be fined not less than \$1,000 nor more than \$5,000, 16 or shall be confined in the county jail for not less than ninety 17 days, or more than one year, or both fined and confined. Any public 18 officer who is convicted of willfully failing to certify the 19 transfer and registration of a firearm subject to the National 20 Firearms Act, as required by and within the time limits specified by 21 subsection (c) of this section, shall forfeit his or her office 22 pursuant to section nine, article six, chapter six of this code.
- 23 (h) In addition to any other remedies available by law for a

- 1 violation of subsection (c) of this section, any violation of
  2 subsection (c) of this section is, for the purposes of article six,
  3 chapter six of this code, per se official misconduct or neglect of
  4 duty by every person subject to the provisions of that article who
  5 willfully fails to certify the transfer and registration of a
  6 firearm subject to the National Firearms Act, as required by and
  7 within the time limits specified by subsection (c) of this section.
  8 (i) (1) Notwithstanding any provision of this code or other law
  9 of this state to the contrary, except as otherwise provided in this
  10 subsection, the names, addresses and other personally-identifying
  11 information of persons who apply for or receive a certification of
  12 the transfer and registration of any firearm required to be
  13 certified pursuant to the National Firearms Act are confidential,
  14 are not public records and may be copied or inspected only by:
- 15 (A) The person to whom the record pertains;
- 16 (B) The duly qualified conservator or guardian of a person to 17 whom the record pertains;
- (C) The duly qualified personal representative of a deceased 19 person to whom the record pertains or, if a personal representative 20 has not qualified, the next of kin of a deceased person to whom the 21 record pertains;
- 22 <u>(D) An attorney, attorney-in-fact or other agent or</u> 23 representative acting pursuant to a written power of attorney or

- 1 other written authorization signed by the person to whom the record 2 pertains;
- 3 <u>(E) A duly authorized representative of a law-enforcement</u>
  4 agency for any official purpose or any other agency or
  5 instrumentality of federal, state or local government seeking the
  6 record in the ordinary course of performing its official duties for
  7 an official purpose; or
- 8 (F) (i) A person authorized by an order of any court, based upon 9 a finding of the court that the information is sufficiently 10 necessary to a proceeding before the court to substantially outweigh 11 the importance of maintaining the confidentiality established by 12 this subsection, to copy or inspect information protected by this 13 subsection.
- (ii) Before any court may grant access to any records pursuant to this paragraph, the court shall order the moving party to give 16 each affected person notice of the proceedings, the request for 17 confidential records under this paragraph and the opportunity of 18 affected persons to confidentially intervene and object to the 19 request by directing the applicable custodian of records to print 20 and mail by first-class mail to each affected person, the costs for 21 which the moving party shall prepay in full to the custodian of 22 records, and perform this notification in a manner not inconsistent 23 with the confidentiality provisions of this subsection.

- (2) Any person who knowingly misrepresents his or her identity

  2 to obtain any information whose disclosure is restricted by

  3 subdivision (1) of this subsection, knowingly makes a false

  4 statement to obtain any information whose disclosure is restricted

  5 by subdivision (1) of this subsection, knowingly and willfully

  6 misrepresents his or her authority to obtain any information whose

  7 disclosure is restricted by subdivision (1) of this subsection or

  8 knowingly and willfully discloses any information whose disclosure

  9 is restricted by subdivision (1) of this subsection in violation of

  10 subdivision (1) of this subsection, is quilty of a felony and, upon

  11 conviction thereof, shall be imprisoned in a state correctional

  12 facility for not less than one year nor more than ten years or fined

  13 not more than \$10,000, or both fined and imprisoned.
- (3) This subsection does not prohibit disclosure or publication

  15 of statistical summaries, abstracts or other records containing

  16 information in an aggregate or statistical form that does not

  17 disclose any personally-identifying information protected from

  18 public disclosure under this subsection.
- (j) In this section, "chief law-enforcement official" means the 20 superintendent, the sheriff of any county or the chief of police of 21 any municipality.
- 22 §61-7-10. Regulation of the sale or transfer of deadly weapons; sale
  23 to prohibited persons; penalties; civil remedies.

- 1 (a) A person may not publicly display and offer for rent or 2 sale, or, where the person is other than a natural person, knowingly 3 permit an employee thereof to publicly display and offer for rent or 4 sale, to any passersby on any street, road or alley, any deadly 5 weapon machine gun, submachine gun or other fully automatic weapon, 6 any rifle, shotgun or ammunition. for same
- 8 or (c) of this section shall be guilty of a misdemeanor, and, upon 9 conviction thereof, shall be fined not more than five thousand 10 dollars or shall be confined in the county jail for not more than 11 one year, or both fined and confined, except that where the person 12 violating the provisions of said subsections is other than a natural 13 person, such person shall be fined not more than ten thousand 14 dollars.
- (b) A licensed firearm dealer and its employees and agents may

  16 not refuse to sell or otherwise transfer a firearm to any person

  17 solely on the basis that the person purchased a firearm that was

  18 later the subject of a law-enforcement trace request.
- (c) A licensed firearm dealer and its employees and agents 20 shall, upon completion of a federal firearms transaction record, 21 Form 4473, by a purchaser or other prospective transferee of a 22 firearm subject to the provisions of 18 U.S.C. §922(t), inquire of 23 the purchaser or transferee whether he or she has a license to carry

1 concealed weapons issued pursuant to section four of this article 2 that is a qualifying alternative under 18 U.S.C. §922(t)(3)(A) to 3 the performance of a National Instant Criminal Background Check 4 System check pursuant to 18 U.S.C. §922(t) or other evidence of 5 exemption under 18 U.S.C. §922(t)(3) and verbally inform the person 6 that if he or she has such a license and presents it for inspection 7 as required by federal law, the person may complete the purchase or 8 transfer of the firearm without undergoing a National Instant 9 Criminal Background Check System check. If the person presents an 10 instrument purporting to be a West Virginia license to carry 11 concealed weapons that is a qualifying alternative under 18 U.S.C. 12 §922(t)(3)(A), the licensed dealer or its employee or agent may 13 contact the State Police Concealed Weapons License Verification 14 Service established pursuant to subdivision (2), subsection (1), 15 section four of this article, and verify the validity of the license 16 before completing the sale or transfer without a National Instant 17 Criminal Background Check System check pursuant to 18 U.S.C. 18 §922(t)(3)(A). If the purchaser or transferee presents acceptable 19 evidence of an exemption under 18 U.S.C. §922(t)(3) or applicable 20 federal regulations, the licensed dealer or its employee or agent 21 shall complete the sale or transfer of the firearm without 22 conducting a National Instant Criminal Background Check System check 23 as permitted by federal law.

- 1 (d) A licensed firearm dealer and its employees and agents
  2 shall, upon initiating a sale or transfer of a firearm subject to
  3 the provisions of 18 U.S.C. §922(t) in which the licensed firearm
  4 dealer or its employee or agent has contacted the National Instant
  5 Criminal Background Check System as described in 18 U.S.C.
  6 §922(t)(1)(A) and is permitted by 18 U.S.C. §922(t)(1)(B)(ii) based
  7 upon the failure of the National Instant Criminal Background Check
  8 System to provide a response to the dealer's request within three
  9 business days, promptly complete the transfer of the firearm as
  10 permitted by federal law.
- (c) A (e) A person may not knowingly and willfully sell, rent, l2 give or lend, or, where the person is other than a natural person, l3 knowingly and willfully permit an employee thereof to knowingly and l4 willfully sell, rent, give or lend, any deadly weapon other than a l5 firearm or ammunition to a person prohibited from purchasing or l6 possessing a deadly weapon other than a firearm firearms or l7 ammunition by any provision of this article or by 18 U.S.C. §922(g) l8 or (n), as they exist as of January 1, 2011, or other applicable l9 federal law in effect as of January 1, 2011.
- 20 (d) A person may not knowingly sell, rent, give or lend, or 21 where the person is other than a natural person, knowingly permit an 22 employee thereof to knowingly sell, rent give or lend a firearm or 23 ammunition to a person prohibited by any provision of this article

1 or the provisions of 18 U. S. C.§922.

- 2 (e) Any person who violates any of the provisions of subsection
  3 (d) of this section is guilty of a felony, and, upon conviction
  4 thereof, shall be fined not more than \$100,000 imprisoned in a state
  5 correctional facility for a definite term of years of not less than
  6 three years nor more than ten years, or both fined and imprisoned,
  7 except that where the person committing an offense punishable under
  8 this subsection is other than a natural person, such person shall be
  9 fined not more than \$250,000.
- (f) Any person who knowingly solicits, persuades, encourages or entices a licensed dealer or private seller of firearms or 2 ammunition and willfully solicits, persuades, encourages or entices 13 any person to transfer a firearm or ammunition under circumstances 14 which the person knows would violate any federal law in effect as of 15 January 1, 2011, or the laws of this state. or the United States is 16 guilty of a felony Any person or who knowingly and willfully 17 procures another to engage in conduct prohibited by this subsection 18 shall be punished as a principal. This subsection does not apply to 19 a law-enforcement officer acting in his or her official capacity 20 within his or her jurisdiction or any person acting under the 21 direction, supervision and control of any such law-enforcement 22 officer as part of a lawful, bona fide law-enforcement investigation 23 designed to detect, apprehend and prosecute violations of federal

## 1 law or this article.

- (g) Any person who violates the provisions of this subsection 3 (e) or (f) of this section is guilty of a felony and, upon 4 conviction thereof, shall be fined not more than \$5,000 \$100,000, or 5 imprisoned in a state correctional facility for a definite term of 6 not less than one year three years nor more than five ten years, or 7 both fined and imprisoned. If the person committing an offense 8 punishable under this subsection is other than a natural person, the 9 person shall be fined not more than \$250,000.
- (h) Except as otherwise provided in subsection (g) of this 11 section, any person who knowingly violates any provision of this 12 section is guilty of a misdemeanor and, upon conviction thereof, 13 shall be fined not more than \$10,000, or confined in jail for not 14 more than one year, or both fined and confined, except that where 15 the person is other than a natural person, the person shall be fined 16 not more than \$25,000.
- (i) In addition to any other person with proper standing to 18 sue, the Attorney General and the prosecuting attorney of any county 19 in which a violation of this section is alleged to have occurred 20 have concurrent authority to bring a civil action in any county in 21 which this section is violated or in which a violation of this 22 section is threatened to enjoin violations of any provision of this 23 section and obtain any other appropriate remedies available by law.

1 §61-7-11a. Possessing deadly weapons within school safety zones prohibited; exceptions; penalties; reports by school 2 3 principals; suspension or revocation of driver's license. (a) The Legislature hereby finds that the safety and welfare of 5 6 the citizens of this state are inextricably dependent upon 7 assurances of safety for children attending, and the persons 8 employed by, schools in this state and for those persons employed 9 with the judicial department of this state. It is for the purpose of 10 providing such assurances of safety, therefore, that subsections 11 (b), (q) and (h) of this section are enacted as a reasonable 12 regulation of the manner in which citizens may exercise those rights 13 accorded to them pursuant to section twenty-two, article three of 14 the Constitution of the State of West Virginia. 15 (b) (1) It shall be unlawful for any person to possess any 16 firearm or any other deadly weapon on any school bus, as defined in 17 section one, article one, chapter seventeen-a of this code, or in or 18 on any public or private primary or secondary education building, 19 structure, facility or grounds thereof, including any vocational 20 education building, structure, facility or grounds thereof where 21 secondary vocational education programs are conducted or at any

22 school-sponsored function.

- 1 (2) This subsection shall not apply to:
- 2 (A) A law-enforcement officer acting in his or her official 3 capacity;
- 4 (B) A person specifically authorized by the Board of Education
  5 of the county or principal of the school where the property is
  6 located to conduct programs with valid educational purposes;
- 7 (a) Except as otherwise provided by subsection (b) of this 8 section, a person may not knowingly possess one or more deadly 9 weapons:
- 10 (1) Within a school safety zone; or
- 11 (2) Unless the person is a nonstudent adult, at curricular, 12 cocurricular, extracurricular or supplementary activity or any 13 school-sponsored function occurring outside a school safety zone.
- 14 (b) Subsection (a) of this section does not apply to:
- 15 (1) Any nonstudent adult who is licensed to carry concealed
  16 weapons pursuant to section four or five of this article or
  17 authorized by subsection (d), section three of this article, to
  18 carry a concealed weapon without a license;
- (C) (2) A person who as otherwise permitted by the provisions

  20 of this article, possesses, an unloaded firearm carries, transports,

  21 or stores any deadly weapon in or on a motor vehicle or leaves an

  22 unloaded firearm or deadly weapon in a locked motor vehicle other

  23 than a school bus that is transporting one or more primary or

1 secondary school students to or from school or school-related
2 activities;

- 3 (D) (3) Programs or raffles conducted with the approval of the 4 county board of education or school which include the display of 5 unloaded deadly weapons other than loaded firearms; or
- 6 (4) Any person who possesses a deadly weapon as a part of any 7 program sponsored or facilitated by either the school or any 8 organization authorized by the school to conduct its programs either 9 on or off the school premises;
- 10 (5) Any person who possesses a knife or blade which he or she, 11 uses customarily in his or her occupation, profession or trade;
- 12 (E) (6) The official mascot of West Virginia University, 13 commonly known as "The Mountaineer", when acting in his or her 14 official capacity;
- 15 (7) A person traversing school premises for the purpose of 16 gaining access to public or private lands open to hunting;
- 18 county school superintendent in the case of a school under the 19 jurisdiction of a county board of education, or the principal or 20 other chief administrative officer of any other school, to carry the 21 weapon;
- 22 (9) The transitory possession or use of a deadly weapon during 23 an act committed in self-defense or in defense of another person or

- 1 any other act committed if legally justified or excused, provided
  2 such possession or use lasts no longer than is reasonably necessary;
  3 or
- 4 (10) Except with respect to a violation of subsection (a) of 5 this section that punishable under subdivision (2), subsection (e) 6 of this section, any nonstudent adult who possesses a deadly weapon 7 in or on any premises, or portion thereof, that is not in compliance 8 with subdivision (1), subsection (c) of this section.
- (c) (1) Each principal or other chief administrator of a public 10 or private primary or secondary school shall display at all public 11 entrances to all school buildings, sports arenas, gymnasiums, 12 stadiums and cafeterias; at the corners of school property that make 13 a turn of thirty degrees or more and are not enclosed by fences, 14 walls or other complete barriers with gates or controlled entrances; 15 at the gate or controlled entrances of enclosed school properties; 16 at the entrance of any access road for any real property owned, 17 operated, leased or controlled by a primary or secondary school or 18 board of education to which subsection (a) of this section is 19 applicable; and at any other entrance to real property constituting 20 a school safety zone to which subsection (a) of this section is 21 applicable, signs conforming to the specifications of section 22 fifteen of this article, which shall include the following text:
- 23 "Unless specifically authorized by law, possession of a weapon

- lin a school safety zone in West Virginia is prohibited by law and
- 2 may be punishable as a felony. Nonstudent adults who are licensed
- 3 to carry concealed weapons or authorized by WV Code §61-7-3(d) to
- 4 carry a concealed weapon without a license are exempt from this
- 5 prohibition. Posted pursuant to WV Code §61-7-11a."
- 6 (2) Subsection (e), section fifteen of this article applies to 7 an alleged violation of subsection (a) of this section only when:
- 8 (A) The defendant is a nonstudent adult; and
- 9 (B) The alleged violation of subsection (a) of this section is 10 not punishable under subdivision (2), subsection (e) of this
- 11 section.
- 12 <u>(d) For the purposes of subsections (a) through (c) of this</u>
- 13 section, the term "nonstudent adult" means any person who is not:
- 14 (1) An unemancipated minor;
- 15 (2) A student of any primary or secondary school, public or 16 private, within or without this state; or
- 17 (3) (A) Less than twenty-one years of age; and
- 18 <u>(B) Currently suspended or expelled from any primary or</u>
  19 secondary school.
- 20 (e) (1) Except as otherwise provided by subdivision (2) of this
- 21 subsection, any person who violates subsection (a) of this section
- 22 is guilty of a misdemeanor and, upon conviction thereof, shall be
- 23 fined not more than \$2,500 or confined in jail not more than one

1 year, or both fined and confined.

- (3) (2) Any person violating who violates subsection (a) of 3 this subsection shall be section with the intent to use the deadly 4 weapon unlawfully or to threaten or endanger another person or cause 5 the deadly weapon to be used unlawfully or to threaten or endanger 6 another person, or actually attempts to use the deadly weapon 7 unlawfully or to threaten or endanger another person, is guilty of 8 a felony and, upon conviction thereof, shall be imprisoned in the 9 penitentiary of this state a state correctional facility for a 10 definite term <del>of years</del> of not less than two years nor more than ten 11 years, or fined not more than five thousand dollars \$100,000, or 12 both fined and imprisoned. However, notwithstanding any provision of 13 this code to the contrary, if the defendant unlawfully discharged a 14 firearm during the commission of an offense punishable under this 15 subdivision, the defendant shall be sentenced to a mandatory minimum 16 term of imprisonment of five years to be served consecutively with 17 any other sentence and shall be ineligible for parole until he or 18 she has served at least five years.
- (c) It shall be the duty of (f) The principal of each a school 20 subject to the authority of the State Board of Education to shall 21 report any violation of subsection (b) (a) of this section 22 discovered by such principal to the local office of the West 23 Virginia State Police and the State Superintendent of Schools within

1 seventy-two hours after such the principal discovers the violation.

2 occurs The State Board of Education shall keep and maintain such

3 reports and may prescribe rules establishing policy and procedures

4 for the making and delivery of the same those reports as required by

5 this subsection. In addition, it shall be the duty of the principal

6 of each school subject to the authority of the State Board of

7 Education to report any violation of subsection (b) of this section

8 discovered by such the principal to the appropriate local office of

9 the division of public safety within 72 hours after such violation

11 (d) (g) In addition to the methods of disposition provided by
12 article five, chapter forty-nine of this code, any court which
13 adjudicates a person minor who is fourteen years of age or older as
14 delinquent for a violation of subsection (b) (a) of this section
15 may, in its discretion, order the Division Commissioner of Motor
16 Vehicles to suspend any driver's license or instruction permit
17 issued to such person the delinquent minor for such an appropriate
18 period of time as the court may deem appropriate, such suspension,
19 however, not to extend beyond such person's the delinquent minor's
20 nineteenth birthday, as specified by the court's order; or, where
21 such person the delinquent minor has not been issued a driver's
22 license or instruction permit by this state, order the Division
23 Commissioner of Motor Vehicles to deny such person's the delinquent

1 minor's application for the same driver's license or instruction
2 permit for such an appropriate period of time, as specified by the
3 court's order, as the court may deem appropriate, such denial,
4 however not to extend beyond such person's the delinquent minor's
5 nineteenth birthday. Any suspension ordered by the court pursuant to
6 this subsection shall be effective upon the date of entry of such
7 the order. Where the court orders the suspension of a driver's
8 license or instruction permit pursuant to this subsection, the court
9 shall confiscate any driver's license or instruction permit in the
10 adjudicated person's delinquent minor's possession and forward the
11 same it to the Division of Motor Vehicles with a certified copy of
12 the court's order.

- (e) (h) (1) If a person eighteen years of age or older is 14 convicted of violating subsection (b) of a felony under subdivision 15 (2), subsection (e) of this section and if such person does not act 16 to appeal such the conviction within the time periods described in 17 subdivision (2) of this subsection or fails to prevail in an appeal, 18 such the Commissioner of Motor Vehicles shall revoke the person's 19 driver's license or privilege to operate a motor vehicle in this 20 state shall be revoked in accordance with the provisions of this 21 section subsection.
- 22 (2) The clerk of the <u>circuit</u> court in which <u>the a</u> person is 23 convicted <u>of a felony under subdivision (2), subsection (e) of this</u>

1 section as described in subdivision (1) of this subsection shall 2 forward to the Commissioner of Motor Vehicles a transcript certified 3 abstract of the judgment of conviction If the conviction is the 4 judgment of a magistrate court, the magistrate court clerk shall 5 forward such transcript when the person convicted has not requested 6 an appeal within twenty days of the sentencing for such conviction. 7 If the conviction is the judgment of a circuit court, the circuit 8 clerk shall forward such transcript when if the person convicted has 9 defendant does not filed file a notice of intent to file a petition 10 for an appeal or writ of error within thirty days after the judgment 11 was entered, if the defendant fails to file an appeal within the 12 time limits prescribed by the West Virginia Rules of Appellate 13 Procedure or if the conviction is affirmed on appeal.

14 (3) If, upon examination of the transcript certified abstract
15 of the judgment of conviction transmitted to the Commissioner of
16 Motor Vehicles pursuant to subdivision (2) of this subsection, the
17 Commissioner shall determine of Motor Vehicles determines that the
18 person was convicted as described in subdivision (1) of this
19 subsection, the Commissioner of Motor Vehicles shall make and enter
20 an order revoking such the person's license or privilege to operate
21 a motor vehicle in this state for the greater of: (i) a period of
22 one year or in the event (ii) if the person is a student enrolled in
23 a secondary school, for a period of one year or until the person's

1 twentieth birthday. whichever is the greater period The order shall 2 contain the reasons for the revocation and the revocation period. 3 The order of suspension revocation shall advise the person that 4 because of the receipt of the court's transcript, a presumption 5 exists that the person named in the order of suspension revocation 6 is the same person named in the transcript certified abstract of 7 judgment. The Commissioner of Motor Vehicles may grant an 8 administrative hearing which substantially complies with the 9 requirements of the provisions of section two, article five-a, 10 chapter seventeen-c of this code upon a preliminary showing that a 11 possibility exists that the person named in the notice of conviction 12 is not the same person whose license is being suspended revoked. 13 Such request for A person seeking a hearing pursuant to this 14 subdivision shall <del>be made</del> request the hearing within ten days after 15 receipt of a copy of the order of suspension revocation. The sole 16 purpose of this hearing shall be for the person requesting the 17 hearing to present evidence that he or she the person is not the 18 person named in the notice. In the event If the Commissioner of 19 Motor Vehicles grants an administrative hearing, the Commissioner of 20 Motor Vehicles shall stay the license suspension revocation pending 21 the Commissioner's order resulting from the hearing.

22 (4) For the purposes of this subsection, a person is convicted 23 when such person enters a plea of guilty or is found guilty by a

#### 1 court or jury.

- 2 (f) (1) It shall be unlawful for
- (i) Any parent(s), guardian(s) or custodian(s) of a person less

  4 than eighteen years of age an unemancipated minor who knows that

  5 said person the unemancipated minor child or ward is in violation of

  6 subsection (b) (a) of this section, or who has reasonable cause to

  7 believe that said person's violation of said the unemancipated minor

  8 child or ward will imminently violate subsection is imminent (a) of

  9 this section, to fail to shall immediately report such knowledge or

  10 belief to the appropriate school or law-enforcement officials.
- 11 (2) Any person violating this who knowingly and willfully 12 violates this subsection shall be is guilty of a misdemeanor and, 13 upon conviction thereof, shall be fined not more than \$1,000, or 14 shall be confined in jail for not more than one year, or both fined 15 and confined.
- 16 (g) (1) It shall be unlawful for any person to possess any
  17 firearm or any other deadly weapon on any premises which houses a
  18 court of law or in the offices of a family law master.
- 19 (2) This subsection shall not apply to:
- 20 (A) A law-enforcement officer acting in his or her official 21 capacity; and
- 22 (B) A person exempted from the provisions of this subsection by 23 order of record entered by a court with jurisdiction over such

## 1 premises or offices.

- 2 (3) Any person violating this subsection shall be guilty of a 3 misdemeanor, and, upon conviction thereof, shall be fined not more 4 than one thousand dollars, or shall be confined in jail not more 5 than one year, or both.
- 6 (h) (1) It shall be unlawful for any person to possess any
  7 firearm or any other deadly weapon on any premises which houses a
  8 court of law or in the offices of a family law master with the
  9 intent to commit a crime.
- (2) Any person violating this subsection shall be guilty of a 11 felony, and, upon conviction thereof, shall be imprisoned in the 12 penitentiary of this state for a definite term of years of not less 13 than two years nor more than ten years, or fined not more than five 14 thousand dollars, or both.
- 15 (i) Nothing in this section may be construed to be in conflict
  16 with the provisions of federal law.
- 17 §61-7-11b. Possessing deadly weapons in court proceedings and

  chambers prohibited; exceptions; penalties; posting of

  signs; secure weapon storage areas.
- 20 <u>(a) Except as otherwise provided by subsections (b) and (c) of</u>
  21 this section, a person may not knowingly:
- 22 <u>(1) Possess one or more deadly weapons within the chambers of</u> 23 any justice, judge or magistrate without the express permission and

# 1 authorization of that justice, judge or magistrate;

- 2 (2) Convey or attempt to convey one or more deadly weapons into
- 3 the chambers of any justice, judge or magistrate without the express
- 4 permission and authorization of that justice, judge or magistrate;
- 5 (3) Possess one or more deadly weapons within any courtroom
- 6 during any court proceeding without the express permission and
- 7 <u>authorization of the presiding justice</u>, <u>judge or magistrate</u>; <u>or</u>
- 8 (4) Convey or attempt to convey one or more deadly weapons into
- 9 any courtroom with the intent to cause that weapon to be present in
- 10 the courtroom during any court proceeding without the express
- 11 permission and authorization of the presiding justice, judge or
- 12 magistrate.
- 13 (b) Subsection (a) of this section does not apply to:
- 14 (1) Any justice, judge, magistrate, prosecutor or
- $15\, \mathrm{law}\text{-enforcement}$  officer, while acting in his or her official
- 16 capacity;
- 17 (2) A person exempted from the provisions of subsection (a) of
- 18 this section by order of record entered by a court with jurisdiction
- 19 over the applicable courtroom or chambers;
- 20 (3) A person who possesses, conveys or attempts to convey a
- 21 weapon to the extent reasonably necessary to convey the weapon to a
- 22 secure weapon storage area established pursuant to subsection (f) of
- 23 this section upon entering a restricted area under subsection (a) of

- 1 this section, check and store the weapon in the secure weapon
  2 storage area during the person's presence in the restricted area
  3 under subsection (a) of this section and remove the weapon from the
  4 secure weapon storage area and convey the weapon outside the
  5 restricted area under subsection (a) of this section upon the
  6 person's departure from the restricted area under subsection (a) of
  7 this section;
- 8 (4) The transitory possession or use of a deadly weapon during
  9 an act committed in self-defense or in defense of another person or
  10 any other act committed if legally justified or excused, provided
  11 such possession or use lasts no longer than is reasonably necessary;
  12 or
- 13 (5) Any premises that is not in full compliance with the 14 requirements of secure weapon storage areas under subsection (d) of 15 this section and the signage requirements of subsection (e) of this 16 section.
- (c) Notwithstanding subdivisions (1) and (2), subsection (b) of 18 this section, any justice, judge or magistrate may prohibit any 19 person from possessing or carrying any weapon in his or her 20 courtroom or chambers and subdivisions (1) and (2), subsection (b) 21 of this section, do not apply to any person who possesses or carries 22 any weapon in any courtroom or chambers of any justice, judge or 23 magistrate in violation of the order of the applicable justice,

## 1 judge or magistrate.

(d) The authority in control of each place into which the 3 possession or conveyance of a deadly weapon is prohibited by 4 subsection (a) of this section shall make available at each public 5 entrance to any place into which the possession or conveyance of a 6 deadly weapon is prohibited by subsection (a) of this section a 7 secure weapon storage area for the temporary checking of concealable 8 weapons by persons entering the place into which the possession or 9 conveyance of a deadly weapon is prohibited by subsection (a) of 10 this section. The person who takes custody of any checked weapon or 11 other personal property shall issue an itemized receipt for the 12 checked items to the person who checked those items, unless those 13 items were checked by being deposited directly in a self-service 14 storage locker by the person who checked those items. Receipts or 15 record keeping are not required for weapons and other items directly 16 placed and retrieved from a self-service storage locker by the 17 person who checked the weapon or other property. The Administrator 18 of the Supreme Court of Appeals shall promulgate a uniform form for 19 receipts required under this subsection and distribute copies of 20 this form to all court security officers in sufficient quantities to 21 ensure compliance with this subsection. All officers, employees or 22 other agents of this state or any political subdivision of this 23 state who maintain records of checked weapons and other personal

1 property for which receipts are issued under this subsection shall 2 purge each record within a reasonable amount of time, not to exceed 3 two business days, after the weapon and other checked personal 4 property have been retrieved by the person who checked the weapon 5 and other personal property. The Supreme Court of Appeals shall 6 propose in its annual budget request pursuant to Article VIII, §3 7 and Article VI, §51(b)(5) of the state Constitution, sufficient 8 funds to establish and upgrade self-service keyed storage lockers 9 for all court facilities in sufficient numbers to meet the general 10 demand for weapon storage so as to minimize the incidence of 11 designated court security officials taking possession of weapons 12 where self-service keyed storage lockers are not available in 13 sufficient quantities to fulfill the usual and customary demand. 14 The authority in control of each place into which the possession or 15 conveyance of a deadly weapon is prohibited by subsection (a) of 16 this section shall post a notice of the location of each secure 17 weapon storage facility as required by subsection (e) of this 18 section. (e) The authority in control of each place into which the 19

20 possession or conveyance of a deadly weapon is prohibited by 21 subsection (a) of this section shall cause to be displayed at all 22 public entrances to the place into which the possession or 23 conveyance of a deadly weapon is prohibited by subsection (a) of

- 1 this section, signs conforming to the specifications of section 2 fifteen of this article, which shall contain the following text:
- "Possessing a deadly weapon within [insert appropriate

  4 description of place into which the possession or conveyance of a

  5 deadly weapon is prohibited by subsection (a) of this section] or

  6 conveying or attempting to convey a deadly weapon into [insert

  7 appropriate description of place into which the possession or

  8 conveyance of a deadly weapon is prohibited by subsection (a) of

  9 this section] in West Virginia is prohibited by WV Code §61-7-11b

  10 and punishable as a MISDEMEANOR.
- 11 <u>A license to carry a concealed weapon is NOT an exception to 12 this provision.</u>
- Posted pursuant to WV Code §61-7-11b."
- (f) If a place into which the possession or conveyance of a 15 deadly weapon is prohibited by subsection (a) of this section is 16 within a permanent secure restricted access area established 17 pursuant to section eleven-c of this article, the secure weapon 18 storage areas required by subsection (d) of this section may be 19 supplanted by the secure weapon storage areas required by section 20 eleven-c of this article and the signs required by subsection (e) of 21 this section may be supplanted by the signs required by section 22 eleven-c of this article.
- 23 (g) Except as otherwise provided by subsection (h) of this

- 1 section, any person who violates subsection (a) of this section is
  2 guilty of a misdemeanor and, upon conviction thereof, shall be fined
  3 not more than \$2,500 or confined in jail for not more than one year,
  4 or both fined and confined.
- (h) Any person who is licensed under section four or five of 6 this article to carry concealed weapons or who is authorized by 7 subsection (d), section three of this article, to carry a concealed 8 weapon without a license, who violates subsection (a) of this 9 section, is guilty of a misdemeanor and, upon conviction thereof, 10 shall be fined not more than \$500; for a second offense occurring 11 within one year of the date on which the first offense was committed 12 and subsequent to a conviction for the first offense, fined not more 13 than \$1,000, confined in jail for not more than six months, or both 14 fined and confined; and, for a third or subsequent offense within 15 one year and subsequent to the second prior conviction, punished as 16 provided in subsection (g) of this section.
- (i) For the purposes of this section, "courtroom" includes any 18 regularly-appointed courtroom located within any courthouse in this 19 state and any other room or outdoor premises in which court may be 20 temporarily held while court is in session.
- 21 §61-7-11c. Establishment of secure restricted access areas in public

  22 buildings; procedures; prohibition of deadly weapons

  23 in secure restricted access area; penalty; secure

- weapon storage areas; posting of signs; reporting
- 2 requirements.
- (a) A public agency that has jurisdiction and control over any 4 public building or any portion of a public building may designate 5 all or part of any area of any public building under its 6 jurisdiction and control as a secure restricted access area and 7 restrict or prohibit the possession of firearms and other deadly 8 weapons within the secure restricted access area if:
- 9 (1) Prior to establishing the secure restricted access area:
- 10 <u>(A) The public agency drafts and publishes a written plan</u>
  11 specifying:
- (i) The name (if any), address and other descriptive

  13 information about the public building for which the secure

  14 restricted access area is proposed;
- 15 <u>(ii) The portions of the public building contained within the</u> 16 secure restricted access area;
- (iii) All current public entrances and exits to or from the 18 public building and, if different, the proposed secure restricted 19 access area, and, with regard to public entrances and exits, the 20 general days and hours those entrances and exits are currently open 21 to public access and will be open to public access under the plan; (iv) The anticipated cost of equipping every entrance to the 23 secure restricted access area with the storage lockers and metal

- $1\,\underline{\text{detectors}}$  or other electronic weapon screening devices required by
- 2 <u>subdivision</u> (2) of this <u>subsection</u>;
- 3 (v) The anticipated cost of maintaining law-enforcement
- 4 officers or other security personnel at the security screening
- 5 stations at each entrance to the secure restricted access area
- 6 required by subdivision (2) of this subsection;
- 7 (vi) The funding sources for the costs specified in
- 8 subparagraphs (iv) and (v) of this paragraph;
- 9 <u>(vii) Whether licensees under sections four and five of this</u>
- 10 article and individuals authorized by subsection (d), section three
- 11 of this article, to carry a concealed weapon without a license, will
- 12 be exempted from or subject to a weapons restriction pursuant to
- 13 subdivision (2), subsection (b) of this section;
- 14 (viii) That the public agency has good and substantial reason,
- 15 based upon specific and articulated facts and reasoning, for
- 16 establishing the secure restricted access area and accompanying
- 17 weapons restrictions, in light of:
- 18 (I) Other provisions of this article and federal laws
- 19 regulating firearms;
- 20 (II) The strong public policy presumption of this state in
- 21 favor of an individual's right to keep and bear arms, either openly
- 22 or concealed, at all times and places, including within all public
- 23 buildings other than correctional facilities as provided by

- 1 <u>subdivision</u> (1), <u>subsection</u> (c), <u>section eight</u>, <u>article five of this</u>
  2 <u>chapter</u>, <u>school safety zones as provided by section eleven-a of this</u>
  3 <u>article</u>, <u>certain portions of court facilities as provided by section</u>
  4 <u>eleven-b of this article and in secure restricted access areas as</u>
  5 provided by this section; and
- 6 (III) The statistically insignificant incidence of crimes
  7 involving the misuse of deadly weapons committed by individuals
  8 licensed to carry concealed weapons pursuant to section four or five
  9 of this article or authorized to carry a concealed weapon without a
  10 license pursuant to subsection (d), section three of this article,
  11 or who exercise their right to open carry;
- (ix) The public agency's plan for implementing adequate

  13 security measures in and around the secure restricted access area to

  14 guarantee the safety of all persons inside the secure restricted

  15 access area from felony crimes of violence and detect and prevent

  16 the unauthorized possession or carrying of weapons within the secure

  17 restricted access area. For the purposes of this subparagraph,

  18 "adequate security measures" include the use of electronic equipment

  19 and personnel to detect and restrict the carrying of any weapons

  20 into the secure restricted access area, including, but not limited

  21 to, the minimum security measures required by subdivision (2) of

  22 this subsection;
- 23 (B) The public agency forwards a copy of the plan specified in

- 1 paragraph (A) of this subdivision and public hearing notice
- 2 specified in paragraph (C) of this subdivision to the Attorney
- 3 General, who shall publish a copy of those documents on the Internet
- 4 and notify interested organizations and persons in communication
- 5 with the Attorney General about firearm law issues;
- 6 (C) The public agency holds a public comment period of not less
- 7 than thirty days in length, followed by a public hearing, on the
- 8 plan specified in paragraph (A) of this subdivision, which shall be
- 9 preceded by the publication of the plan and a notice of the public
- 10 comment period and public hearing:
- 11 (i) On the Attorney General's web site as provided by paragraph
- 12 (B) of this subdivision;
- 13 (ii) In a Class III-O legal advertisement in accordance with
- 14 the provisions of article three, chapter fifty-nine of this code,
- 15 whose publication area shall be each county and municipality in
- 16 which a public building subject to the proposed plan is located, and
- 17 whose last publication shall be not less than seven nor more than
- 18 fourteen days before the public hearing; and
- 19 (iii) The State Register, if the public building is owned,
- 20 leased or controlled by an agency as defined in section two, article
- 21 one, chapter twenty-nine-a of this code;
- 22 (D) If the public agency modifies or revises the plan following
- 23 the public comment period and public hearing, the public agency

- 1 submits the modified or revised plan to the Attorney General in the
- 2 same manner as required for the original plan by paragraph (B) of
- 3 this subdivision and conducts a public comment period and public
- 4 hearing on the modified or revised plan in the same manner as
- 5 required for the original plan by paragraph (C) of this subdivision;
- 6 <u>(E) If the affected public building is owned, leased or</u> 7 controlled by:
- 8 (i) A county or municipality, the applicable county commission
  9 or municipal governing body enacts an ordinance granting final
  10 approval for the plan and the establishment of the secure restricted
  11 access area; or
- (ii) A county board of education, the county board of education

  13 adopts a resolution granting final approval for the plan and the

  14 establishment of the secure restricted access area;
- (iii) The Legislature or either house thereof, the Legislature

  16 adopts a concurrent resolution or the affected house (if a single

  17 house) adopts a resolution granting final approval for the plan and
- 18 the establishment of the secure restricted access area; or
- 19 <u>(iv)</u> A state institution of higher education, the board of
- 20 governors of that institution adopts a resolution granting final
- 21 approval for the plan and receives the written approval of the
- 22 governor for the plan; or
- 23 (v) An agency, as defined in section two, article one, chapter

- 1 twenty-nine-a of this code, of the executive branch of state
  2 government, the Governor grants approval for the plan in writing;
  3 and
- 4 <u>(F) Any secure restricted access area established pursuant to</u>
  5 this subdivision shall be established for not more than two years at
  6 a time and may be reestablished only through the same process
  7 required for its initial establishment; and
- 8 (2) At all times the secure restricted access area is in 9 effect:
- (A) Signs conforming to the specifications of section fifteen

  11 of this article that clearly describe the applicable weapons

  12 restriction or prohibition, the availability of a secure weapon

  13 storage area and the misdemeanor penalties for violating subsection

  14 (c) of this section shall be displayed at every entrance to the

  15 secure restricted access area. The text of the sign shall conclude,

  16 "Posted pursuant to WV Code §61-7-11c.";
- 17 (B) Armed, uniformed security personnel and electronic weapons
  18 screening devices shall be permanently in place at each entrance to
  19 the secure restricted access area that is not secured as provided by
  20 paragraph (F) of this subdivision;
- (C) Security personnel shall electronically screen every person 22 not exempted under subsection (b) of this section who enters the 23 secure restricted access area through a point of entry described in

1 paragraph (B) of this subdivision and all handbags, briefcases and 2 other personal effects of those persons to determine whether each 3 nonexempt person who enters the secure restricted access area is 4 carrying a deadly weapon of any kind;

5 (D) The public agency shall maintain at each security station 6 described in paragraphs (B) and (C) of this subdivision a secure 7 weapon storage area consisting of self-service storage lockers in 8 which individuals entering the secure restricted access area may 9 check and store deadly weapons and other objects excluded from the 10 secure restricted access area and other personal effects the person 11 may elect to store if the storage locker will contain those items. 12 However, the public agency may provide for the checking and secure 13 storage of deadly weapons by other means if all self-service storage 14 lockers at the applicable location are in use or otherwise 15 unavailable. The person who takes custody of any weapon or other 16 personal property not placed in a self-service storage locker shall 17 issue an itemized receipt for the checked items to the person who 18 checked those items. All officers, employees or other agents of any 19 public agency who maintain records of checked weapons and other 20 personal property for which receipts are issued under this paragraph 21 shall purge each record within a reasonable amount of time, not to 22 exceed two business days, after the weapon and other checked 23 personal property have been retrieved by the person who checked the

## 1 weapon and other personal property;

2 (E) Security personnel shall require each person who is 3 carrying a deadly weapon of any kind and not exempted under 4 subsection (b) of this section to leave the weapon in a secure 5 weapon storage area described in paragraph (D) of this subdivision 6 while the nonexempt person is in the secure restricted access area. 7 The security personnel may require every person who carries a 8 concealed weapon in a place described in subsection (b), section 9 three of this article, regardless of whether that person is exempted 10 from this section by subsection (b) of this section, to display the 11 documents described in subdivision (3), subsection (h), section 12 three of this article or evidence of entitlement to an exemption 13 under subsection (d), section three of this article; and 14 (F) All points of ingress or egress to the secure restricted 15 access area that are not open to public or employee access and which 16 are not subject to the security measures required by paragraphs (B) 17 through (E) of this subdivision shall be secured by biometric entry 18 locking devices and monitored and recorded by high-definition video 19 surveillance equipment through which all points of ingress or egress 20 to the secure restricted access area are monitored at all times by 21 on-duty law-enforcement officers or armed, uniformed security 22 personnel who are stationed on the premises and able to promptly 23 respond to any apparent security breach. The signs posted pursuant

- 1 to paragraph (A) of this subdivision at each point of ingress or
  2 egress secured pursuant to this paragraph shall include a notice of
  3 the location or locations of entrances to the secure restricted
  4 access area that are open to public or employee access and subject
- 5 to paragraphs (B) through (E) of this subdivision.
- 6 (b) (1) When acting in an official capacity and upon 7 presentation of a government-issued photo identification showing 8 that the person is described in subdivision (2), (3), (4), (5) or 9 (6), subsection (d), section three of this article, a person 10 described in subdivision (2), (3), (4), (5) or (6), subsection (d), 11 section three of this article, is exempt from weapons screenings and 12 prohibitions or restrictions under subsection (a) of this section 13 when the person is acting in an official capacity.
- (2) The public agency in control of any public building that 15 designates a secure restricted access area under subsection (a) of 16 this section may, in writing, exempt from weapons restrictions and 17 screenings under subsection (a) of this section certain classes of 18 persons not described in subdivision (1) of this subsection or 19 specific named individuals and shall cause a copy of a list of all 20 exemptions granted under this subdivision to be maintained by the 21 security personnel at each entrance to the applicable secure 22 restricted access area.
- 23 (3) Any individual authorized by subdivisions (1) or (2),

- 1 subsection (b), section eleven-b of this article, to possess or
- 2 convey a deadly weapon into a court facility, shall be permitted to
- 3 convey any weapon to and from a court facility as permitted by
- 4 section eleven-b of this article.
- 5 (c) (1) Except as otherwise provided by subsection (b) of this
- 6 section, a person may not knowingly and willfully:
- 7 (A) Possess one or more deadly weapons within a secure
- 8 restricted access area of a public building established under
- 9 subsection (a) of this section, beyond the security checkpoints and
- 10 designated secure weapon storage area; or
- 11 (B) Convey or attempt to convey one or more deadly weapons into
- 12 a secure restricted access area of a public building established
- 13 under subsection (a) of this section, beyond the security
- 14 checkpoints and designated secure weapon storage area.
- 15 (2) Except as otherwise provided by subdivision (3) of this
- 16 subsection, any person who violates subdivision (1) of this
- 17 subsection is quilty of a misdemeanor and, upon conviction thereof,
- 18 shall be fined not more than \$2,500 or confined in jail for not more
- 19 than one year, or both fined and confined.
- 20 (3) Any person who is licensed under section four or five of
- 21 this article to carry concealed weapons or authorized by subsection
- 22 (d), section three of this article, to carry a concealed weapon
- 23 without a license, who violates subdivision (1) of this subsection,

- 1 is guilty of a misdemeanor and, upon conviction thereof, shall be 2 fined not more than \$500.
- 3 (d) For the purposes of section sixteen of this article, this 4 section is a specific statutory authorization of restrictions or 5 prohibitions on the possession and carrying of concealable weapons, 6 firearms and parts, components and ammunition for firearms.
- 7 (e) Together with section sixteen of this article, this section 8 is the sole and exclusive means by which any public agency may 9 restrict or prohibit the possession or carrying of deadly weapons 10 within a public building unless the Legislature has, in some other 11 provision of this code, specifically and expressly:
- (1) Restricted or prohibited the possession or carrying of
  13 deadly weapons within the type of public building involved and
  14 prescribed a criminal penalty for violations of the applicable
  15 restriction or prohibition; or
- (2) Authorized the public agency to restrict or prohibit the 17 possession or carrying of deadly weapons, prescribed a criminal 18 penalty for violations of the applicable restriction or prohibition 19 and, if the restriction or prohibition pertains to a public 20 building, the express statutory authorization for the restriction or 21 prohibition includes the type of public building involved and 22 authorization for the restriction or prohibition without the public 23 agency implementing the security and electronic weapon screening

- 1 requirements of subsection (a) of this section.
- 2 <u>(f) This section does not apply to any weapon restriction or</u>
- 3 prohibition established pursuant to subdivisions (5) through (10),
- 4 subsection (d), section sixteen of this article, or any federal law.
- 5 This section does not apply to any public building security plan
- 6 under which the otherwise lawful possession or carrying of deadly
- 7 weapons is not restricted or prohibited except as otherwise provided
- 8 by subsection (e) of this section.
- 9 (g) On the first day of each regular session of the
- 10 Legislature, each public agency of state government that establishes
- 11 any secure restricted access area pursuant to this section shall
- 12 issue to the Governor, the Attorney General and the Legislative
- 13 Librarian a report enumerating, for the prior calendar year:
- 14 (1) All individual public buildings in which secure restricted
- 15 access areas were established or maintained pursuant to this
- 16 section, including the county and municipality, if any, in which
- 17 each applicable public building is located and the street address of
- 18 each applicable public building; and
- 19 (2) With regard to each individual location identified pursuant
- 20 to subdivision (1) of this subsection:
- 21 (A) Any resulting reduction in the number of public entrances
- 22 maintained at each location or the hours of operation of those
- 23 public entrances;

- (B) Statistical data for the number of individuals who checked 2 their weapons as provided by subdivision (3), subsection (a) of this 3 section, including the mean, sixty-seventh percentile, eightieth
- 4 percentile and ninety-fifth percentile daily figures for each
- 5 <u>location;</u>
- 6 (C) The number of keyed, self-service weapon storage lockers
  7 provided at each location;
- 8 (D) The number of arrests and resulting dispositions for 9 violations of subsection (c) of this section or other violations of 10 this article discovered at the security checkpoints at each 11 location; and
- 12 <u>(E) The costs of establishing and maintaining each secure</u>
  13 restricted access area and the funding source for those costs.
- (h) Not later than February 1 of each year, each county or 15 municipal public agency that establishes any secure restricted 16 access area pursuant to this section shall issue to the Governor, 17 the Attorney General, the Legislative Librarian and the appropriate 18 county commission or municipal governing body, a report enumerating, 19 for the prior calendar year, the same information as is required of 20 public agencies of state government under subsection (g) of this 21 section.
- 22 <u>(i) All reports under subsections (g) and (h) of this section</u>
  23 shall be of public record. The Attorney General shall publish on

1 the Internet for public viewing all reports transmitted to the 2 Attorney General pursuant to subsections (q) and (h) of this 3 section. Any person may also obtain one print copy of each report 4 free of charge but the issuing agency may charge the actual marginal 5 cost of printing to provide additional copies of any report provided 6 in print.

## 7 §61-7-12. Wanton endangerment involving a firearm.

- Any person who <u>discharges one or more rounds of live ammunition</u>

  9 <u>from a firearm in a manner that</u> wantonly <u>performs any act with a</u>

  10 <u>firearm which</u> creates a substantial risk of death or serious bodily

  11 injury to <u>another shall be one or more other persons is guilty of a</u>

  12 felony and, upon conviction thereof, shall be <u>confined in the</u>

  13 <u>penitentiary imprisoned in a state correctional facility</u> for a

  14 definite term <u>of years</u> of not less than one year nor more than five

  15 years, or, in the discretion of the court, confined in <u>the county</u>

  16 jail for not more than one year, or fined not <u>less than two hundred</u>

  17 <u>fifty dollars nor</u> more than \$2,500, or both <u>fined and imprisoned</u>.

  18 <u>For purposes of this section, the term "firearm" shall have the</u>
- 19 same meaning ascribed to such term as set forth in section two of 20 this article.
- 21 §61-7-13. Criminal misconduct involving weapons; classifications;

  22 offenses; penalties.
- 23 (a) Except to the extent that a greater minimum sentence is

- 1 otherwise provided by this section, any person who, during and in 2 relation to any aggravated felony, including any aggravated felony 3 that provides for an enhanced punishment if committed by the use of 4 a deadly or dangerous weapon or device, uses or carries a firearm, 5 or who, in furtherance of any aggravated felony, possesses a 6 firearm, is guilty of a felony and, upon conviction thereof, shall 7 be:
- 8 (1) Imprisoned in a state correctional facility for life 9 without parole, life or any definite term of not less than a 10 mandatory minimum sentence of:
- 11 (A) If the firearm is discharged, ten years;
- (B) If the firearm is brandished and paragraph (A) of this 13 subdivision does not apply, seven years. For purposes of this 14 paragraph, the term "brandish" means, with respect to a firearm, to 15 display all or part of the firearm, or otherwise make the presence 16 of the firearm known to another person, in order to intimidate that 17 person, regardless of whether the firearm is directly visible to 18 that person; or
- 19 (C) In any other case, five years; and
- 20 (2) Fined not more than \$250,000.
- 21 <u>(b) If the firearm possessed by a person convicted of a</u>
  22 violation of subsection (a) of this section is a firearm, as defined
  23 in 26 U.S.C. §5845(a), as it exists as of January 1, 2011, that is

- 1 regulated by the National Firearms Act, 26 U.S.C. Chapter 53, as it
  2 exists as of January 1, 2011, the minimum term of imprisonment under
  3 subdivision (1), subsection (a) of this section, shall be doubled.
  4 (c) If there is a second or subsequent conviction under
  5 subsection (a) or (b) of this section, including convictions under
  6 a law of another state or the United States that would constitute
  7 such an offense if committed in this state, for an act occurring
  8 after conviction and imposition of sentence for the prior offense,
- 10 (1) Be sentenced to a mandatory term of imprisonment of:
- 11 (A) Life without parole or life if the firearm involved is a
- $12 \underline{\text{firearm, as defined in 26 U.S.C. } \$5845(a), as it exists as of}$
- 13 January 1, 2011, that is regulated by the National Firearms Act, 26
- 14 U.S.C. Chapter 53, as it exists as of January 1, 2011; or
- 15 <u>(B) Otherwise, life without parole, life or a definite term of</u> 16 not less than 25 years; and
- 17 (2) Fined not more than \$250,000.
- 18 (d) A person may not, while unlawfully possessing any Schedule
- 19 I or II controlled substance, knowingly possess a firearm or
- 20 concealable weapon.

9 the person shall:

- 21 (e) A person may not, while unlawfully possessing any Schedule
- 22 I or II controlled substance, knowingly carry about his or her
- 23 person a loaded firearm or concealed weapon.

- 1 (f) A person may not knowingly and willfully carry about his or 2 her person any deadly weapon with the specific intent to use the 3 weapon to commit a felony crime of violence.
- (g) Subsections (d) through (f) of this section do not apply to the possession or carrying of a firearm in a manner punishable under 6 subsection (a), (b) or (c) of this section.
- 7 (h) A person may not wear or otherwise be equipped with body 8 armor while committing a felony crime of violence.
- (i) Any person who violates subsection (d), (f) or (h) of this 10 section is guilty of a felony and, upon conviction thereof, shall be 11 imprisoned for a definite term of not less than one year nor more 12 than ten years, fined not more than \$100,000, or both fined and 13 imprisoned. Any person who violates subsection (e) of this section 14 is guilty of a felony and, upon conviction thereof, shall be 15 imprisoned for not less than two years nor more than twenty years 16 and fined not more than \$250,000. However, notwithstanding any 17 provision of this code to the contrary, if the defendant unlawfully 18 discharged a firearm during the commission of an offense punishable 19 under this section, the defendant shall be sentenced to a mandatory 20 minimum term of imprisonment of five years.
- 21 (j) Notwithstanding any provision of this code to the contrary:
- 22 (1) Each offense under this section is a separate and distinct
- 23 offense from any other crime that may constitute a predicate offense

- 1 for any offense under this section.
- 2 <u>(2) The sentences of imprisonment for any felony under this</u> 3 section are mandatory sentences.
- 4 (3) Each sentence of imprisonment for any felony under this 5 section shall be served consecutively to any other sentence, 6 including any sentence for any other crime in the course of which a 7 person committed an offense under this section.
- 8 (4) A person is not eligible for probation for any felony under 9 this section.
- 10 (5) A person is not eligible for parole for any felony under
  11 this section until he or she has served the minimum sentence
  12 prescribed under this section.
- (6) The prosecuting attorney shall, in all cases in which a 14 defendant is convicted of a felony punishable under this section and 15 has been previously convicted of a felony for which the defendant is 16 eligible for any sentencing enhancement under section eighteen, 17 article eleven of this chapter, obtain and present to the court 18 record evidence of all prior felony convictions against the 19 defendant and seek the maximum recidivist sentencing enhancement for 20 which the defendant is eligible under section eighteen, article 21 eleven of this chapter. A prosecuting attorney may not refuse or 22 fail to act as required by this subdivision or to negotiate or enter 23 into any plea agreement to avoid any recidivist sentencing

- 1 enhancement required by this subdivision and section eighteen,
  2 article eleven of this chapter. Nothing in this subdivision may be
  3 construed to prohibit any sentencing order or plea agreement that
  4 provides for any sentence for any offense under this section to be
  5 served concurrent with any sentence of imprisonment in a federal
  6 correctional facility for any offense under Title 18, Chapter 44 of
  7 the United States Code (18 U.S.C. §§921 through 931), arising from
  8 the same transaction or occurrence.
- 9 (k) Any person who knowingly and willfully carries about his or
  10 her person any deadly weapon with the specific intent to use the
  11 weapon to commit a misdemeanor crime of violence is guilty of a
  12 misdemeanor and, upon conviction thereof, shall be confined in jail
  13 for not more than one year or fined not more than \$2,500, or both
  14 fined and confined.
- (1) For the purposes of subsections (f) and (k) of this 16 section, the intent to use a weapon unlawfully shall not be inferred 17 from the mere possession, carrying or concealment of a loaded or 18 unloaded firearm or any other weapon.
- 19 §61-7-14. Right of private property owners to limit carrying of deadly weapons on private property.
- 21 Notwithstanding the provisions of this article, any owner,
  22 lessee or other person charged with the care, custody and control of
  23 real

- 1 (a) Except as otherwise provided in this section, a private 2 property owner in possession of private property may restrict or 3 prohibit the carrying, openly or concealed, of any firearm or deadly 4 weapon on private property under his or her the domain Provided, 5 That for purposes of this section "person" means an individual or 6 any entity which may acquire title to real property and control of 7 the private property owner in accordance with the provisions of this 8 section and section fifteen of this article. A landlord may not 9 restrict or prohibit the otherwise lawful possession or carrying of 10 any deadly weapon by a tenant or a tenant's quests.
- (b) A private property owner who establishes any restriction or 12 prohibition on the carrying of a deadly weapon pursuant to 13 subsection (a) of this section shall give notice of the restriction 14 or prohibition in writing by posting signs in the form required by 15 section fifteen of this article. A property owner, employer or 16 other person may not subject any person who violates any restriction 17 or prohibition on carrying a deadly weapon unless the private 18 property owner gave notice of the restriction or prohibition by 19 posting signs in the specific form required by this subsection or 20 the person who violated the restriction or prohibition carried the 21 weapon in violation of federal law or a provision of this article 22 other than this section. The signage requirements of this 23 subsection are mandatory, technical requirements that a person may

1 not waive under any circumstance. Any contractual provision waiving
2 the right to notice in the form required by this subsection violates
3 public policy and is unlawful and unenforceable.

- (c) Any private property owner who establishes a restriction or 5 prohibition on the carrying of deadly weapons pursuant to subsection 6 (a) of this section and gives notice of the restriction or 7 prohibition in accordance with subsection (b) of this section and 8 section fifteen of this article, may, upon discovering that a person 9 is carrying a deadly weapon on the private property owner's premises 10 in violation of the restriction or prohibition established and 11 posted by the private property owner in accordance with subsection 12 (b) of this section and section fifteen of this article, personally 13 demand either that the person leave the premises or that the person 14 leave the premises or temporarily relinquish custody of the deadly 15 weapon while the person remains on the premises.
- (d) A person who carries a deadly weapon on a private property 17 owner's premises in violation of a restriction or prohibition 18 established and posted by the private property owner pursuant to 19 subsection (b) of this section and section fifteen of this article 20 and complies with the personal demand of the private property owner 21 under subsection (c) of this section upon being confronted about the 22 violation, is immune from criminal and civil liability for the 23 violation and may not be subjected to any other form of adverse

1 action by the private property owner.

- 2 (e) Subsections (b) through (d) of this section do not apply to 3 private residences. The lawful possessor of a private residence may 4 restrict or prohibit the carrying of deadly weapons and provide 5 notice thereof in any lawful manner.
- Any (f) (1) A person carrying or possessing may not knowingly 7 and willfully carry a firearm or other deadly weapon on the property 8 premises of another who refuses to temporarily relinquish possession 9 of such firearm or other deadly weapon, upon being requested to do 10 so, or to leave such premises, while in possession of such firearm 11 or other deadly weapon, shall be a private property owner in 12 violation of a restriction or prohibition established and, except as 13 otherwise provided by subsection (e) of this section, posted by the 14 private property owner pursuant to this section and section fifteen 15 of this article, and knowingly and willfully defy a personal demand 16 of the private property owner under subsection (c) of this section 17 upon being confronted about the violation.
- (2) Except as otherwise provided in subdivisions (3) and (4) of this subsection, any person who knowingly and willfully violates 20 subdivision (1) of this subsection is guilty of a misdemeanor and, 21 upon conviction thereof, shall be fined not more than \$1,000, or 22 confined in the county jail for not more than six months, or both 23 fined and confined. Provided, That the provisions of

- 1 (3) Except as otherwise provided in subdivision (4) of this 2 subsection, any person who is licensed under section four or five of 3 this article to carry concealed weapons or who is authorized by 4 subsection (d), section three of this article, to carry a concealed 5 weapon without a license, who knowingly and willfully violates 6 subdivision (1) of this subsection, is guilty of a misdemeanor and, 7 upon conviction thereof, shall be fined not more than \$25; for a 8 second offense occurring within one year of the date on which the 9 first offense was committed and subsequent to a conviction for the 10 first offense, fined not more than \$100; and, for a third or 11 subsequent offense within one year and subsequent to the second 12 prior conviction, punished as provided in subdivision (2) of this 13 subsection.
- 14 (4) Any person who violates subdivision (1) of this subsection 15 in a vehicle or vessel or in any parking lot or parking facility is 16 subject only to liability in a civil action for trespass on the case 17 and may not be criminally prosecuted.
- (g) Any restriction or prohibition on carrying any weapon under 19 this section shall not apply to: those persons set forth in 20 subsections (3) through (6) of section six of this code while such 21 persons are acting in an official capacity: Provided, however, That 22 under no circumstances may any person possess or carry or cause the 23 possession or carrying of any firearm or other deadly weapon on the

1 premises of any primary or secondary educational facility in this
2 state unless such person is a law-enforcement officer or he or she
3 has the express written permission of the county school
4 superintendent

- 5 (1) Any officer, employee or agent of the United States, this 6 state, any political subdivision of this state or any other state or 7 political subdivision thereof, when that person is acting in an 8 official capacity;
- 9 (2) Any person serving any summons, subpoena or other legal 10 process for any proceeding before any court or administrative agency 11 of this state, the United States or another state; or
- 12 (3) Any person who possesses, carries, transports or stores any 13 firearm, part of a firearm, ammunition, ammunition component or any 14 other deadly weapon in a motor vehicle pursuant to section 15 fourteen-a of this article.
- (h) Notwithstanding article three-b of this chapter or the 17 common law of this state relating to trespassing, this section and 18 section fifteen of this article set forth the exclusive criteria to 19 provide for the exclusion of firearms and other deadly weapons from 20 private property and the exclusive criminal penalties that may 21 attach to violations thereof. Notwithstanding any provision of this 22 code or the common law of this state to the contrary, the provisions 23 of subsections (b) through (d) of this section and section fifteen

1 of this article shall apply to any action of any private property 2 owner to, in any manner, directly or indirectly, prohibit, restrict 3 or attempt to restrict or prohibit the carrying of firearms or other 4 weapons on private property, other than a private residence, or to 5 exclude any person from private property, other than a private 6 residence, where that exclusion is based, in whole or in part, 7 directly or indirectly, on the person's carrying of firearms or 8 other weapons. This subsection shall be liberally construed to 9 protect the right of a person otherwise lawfully carrying a firearm 10 or other weapon to notice in the form required by subsection (b) of 11 this section and section fifteen of this article, confrontation and 12 a demand to desist prior to incursion of civil or criminal liability 13 or any other legal consequences pursuant to subsection (c) of this 14 section and immunity from civil or criminal liability or other 15 consequences upon complying with personal demand to desist pursuant 16 to subsection (d) of this section.

- 17 (i) This section does not apply to any offense under subsection 18 (b), section three of this article.
- (j) A private property owner who voluntarily refrains from 20 restricting or prohibiting persons who are licensed under section 21 four or five of this article to carry concealed weapons or 22 authorized by subsection (d), section three of this article to carry 23 a concealed weapon without a license, from carrying deadly weapons

1 on the private property owner's premises:

- 2 (1) Has no duty of care with respect to the acts or omissions 3 of persons who are licensed under section four or five of this 4 article to carry concealed weapons or authorized by subsection (d), 5 section three of this article, to carry a concealed weapon without 6 a license, resulting from any alleged discharge of a firearm or any 7 alleged unlawful or tortious use of a deadly weapon, unless the 8 private property owner knowingly and willfully and expressly 9 solicited, requested, commanded, encouraged or aided the person in 10 discharging a firearm or unlawfully using a deadly weapon;
- (2) Shall be immune from liability in a civil action for any 12 injury, death or loss to any person or property that allegedly was 13 caused by or related to a person licensed under section four or five 14 of this article to carry concealed weapons or authorized by 15 subsection (d), section three of this article, to carry a concealed 16 weapon without a license, bringing a firearm or other deadly weapon 17 onto the premises or property of the private property owner, 18 including motor vehicles owned by the private property owner, unless 19 the private property owner acted with malicious purpose; and
- 20 (3) Is immune from liability in a civil action for any injury,
  21 death or loss to any person or property that allegedly was caused by
  22 or related to the private property owner's decision to permit a
  23 person licensed under section four or five of this article to carry

1 concealed weapons or authorized by subsection (d), section three of 2 this article, to carry a concealed weapon without a license, to 3 bring a firearm or other deadly weapon onto the premises or property 4 of the private property owner.

- 5 (k) A private employer who voluntarily refrains from 6 restricting or prohibiting employees who are licensed under section 7 four or five of this article to carry concealed weapons or 8 authorized by subsection (d), section three of this article to carry 9 a concealed weapon without a license, from carrying deadly weapons 10 while acting in the course of their employment:
- (1) Has no duty of care with respect to the acts or omissions 12 of employees who are licensed under section four or five of this 13 article to carry concealed weapons or authorized by subsection (d), 14 section three of this article, to carry a concealed weapon without 15 a license, resulting from any alleged discharge of a firearm or any 16 alleged unlawful or tortious use of a deadly weapon, unless the 17 private employer knowingly and willfully and expressly solicited, 18 requested, commanded, encouraged or aided the person in discharging 19 a firearm or unlawfully using a deadly weapon;
- 20 (2) Shall be immune from liability in a civil action for any 21 injury, death or loss to any person or property that allegedly was 22 caused by or related to an employee who is licensed under section 23 four or five of this article to carry concealed weapons or

lauthorized by subsection (d), section three of this article, to 2 carry a concealed weapon without a license, bringing a firearm or 3 other deadly weapon onto the premises or property of the private 4 employer, including vehicles owned by the private employer, unless 5 the private employer acted with malicious purpose; and

- 6 (3) Is immune from liability in a civil action for any injury,
  7 death or loss to any person or property that allegedly was caused by
  8 or related to the private employer's decision to permit a person
  9 licensed under section four or five of this article to carry
  10 concealed weapons or authorized by subsection (d), section three of
  11 this article, to carry a concealed weapon without a license, to
  12 bring a firearm or other deadly weapon onto the premises or property
  13 of the private employer.
- 14 (1) The immunities from civil liability conferred by 15 subsections (j) and (k) of this section shall be liberally construed 16 to promote the public policy of this state of encouraging private 17 property owners and private employers to voluntarily refrain from 18 restricting or prohibiting the lawful possession or carrying of 19 deadly weapons by any individual who is licensed under section four 20 or five of this article to carry concealed weapons or authorized by 21 subsection (d), section three of this article, to carry a concealed 22 weapon without a license.
- 23 (m) (1) A private property owner who restricts or prohibits any

1 person who is licensed under section four or five of this article to 2 carry concealed weapons or authorized by subsection (d), section 3 three of this article, to carry a concealed weapon without a 4 license, from carrying a deadly weapon on private property 5 constituting a place of employment or a place of public 6 accommodation, shall be strictly liable for any damages resulting 7 from any felony crime of violence or felony sexual offense occurring 8 on the restricted premises.

- 9 (2) In this subsection:
- 10 (A) "Place of employment" includes any premises owned, leased, 11 operated or controlled by an employer as defined by section 12 fourteen-a of this article, in or on which any employee, as defined 13 by section fourteen-a of this article, regularly works.
- 14 (B) "Place of public accommodation" includes any place defined 15 as such by section three, article eleven, chapter five of this code, 16 or, except for the element of "affecting commerce," 42 U.S.C. 17 §12181(7), as it exists as of January 1, 2011.

## $18\ \underline{\$61-7-14a}.$ Right of employees and other persons to possess firearms

- in vehicle; exceptions; remedies.
- 20 (a) Notwithstanding any law of this state to the contrary, 21 except as otherwise provided in subsection (f) of this section:
- 22 <u>(1) A public or private employer, higher education institution</u> 23 or property owner may not prohibit any customer, employee, student

1 or invitee from possessing any legally owned firearm or concealable
2 weapon when the firearm or concealable weapon is lawfully possessed
3 and locked inside or locked to a private motor vehicle in a parking
4 lot and when the customer, employee, student or invitee is lawfully
5 in such area.

- (2) A public or private employer, higher education institution 7 or property owner may not make any verbal or written inquiry 8 regarding the presence of a firearm or concealable weapon inside or 9 locked to a private motor vehicle in a parking lot or solicit 10 consent to search or search a private motor vehicle in a parking lot 11 to ascertain the presence of a firearm or concealable weapon within 12 the vehicle or take any action against a customer, employee, student 13 or invitee based upon verbal or written statements of any party 14 concerning possession of a firearm or concealable weapon stored 15 inside a private motor vehicle in a parking lot for lawful purposes. 16 A search of a private motor vehicle in the parking lot of a public 17 or private employer or higher education institution to ascertain the 18 presence of a firearm or concealable weapon within the vehicle may 19 only be conducted by an on-duty law-enforcement officer who strictly 20 complies with all applicable Constitutional, statutory and common 21 law protections against unreasonable searches and seizures.
- 22 <u>(3) A public or private employer or higher education</u> 23 <u>institution may not condition employment or enrollment upon any</u>

- 1 agreement by a current or prospective employee or student that
  2 prohibits an employee or student from keeping a legal firearm or
  3 concealable weapon locked inside or locked to a private motor
  4 vehicle in a parking lot when the firearm or concealable weapon is
  5 kept for lawful purposes.
- (4) A public or private employer, higher education institution

  7 or property owner may not prohibit or attempt to prevent any

  8 customer, employee, student or invitee from entering any motor

  9 vehicle parking lot because the private motor vehicle owned, leased,

  10 operated or controlled by a customer, employee, student or invitee

  11 contains a legal firearm or concealable weapon being carried for

  12 lawful purposes, that is out of sight within a private motor vehicle

  13 owned, leased, operated or controlled by a customer, employee,

  14 student or invitee.
- 15 (5) A public or private employer or higher education
  16 institution may not terminate the employment or enrollment of or
  17 otherwise take any form of adverse action against an employee or
  18 student, or expel a customer, student or invitee for exercising his
  19 or her legal right to keep and bear arms or for exercising the right
  20 of self-defense as long as a firearm or concealable weapon is not
  21 publicly exhibited on private property for any reason other than
  22 lawful defensive purposes.
- 23 (b) Subsection (a) of this section applies to all public agency

- 1 employers, public property owners and state institutions of higher
  2 education, including those already prohibited from regulating
  3 firearms under the provisions of section sixteen of this article,
  4 and is in addition to and not in lieu of the provisions of section
- 4 and is in addition to and not in lieu of the provisions of section 5 sixteen of this article.
- 6 (c) (1) When subject to the provisions of subsection (a) of this 7 section, a public or private employer, higher education institution 8 or property owner has no duty of care related to the actions 9 prohibited under subsection (a) of this section.
- (2) A public or private employer, higher education institution

  11 or property owner is immune from liability in a civil action based

  12 on actions or inactions taken in compliance with this section. The

  13 immunity provided in this subdivision does not apply to civil

  14 actions based on actions or inactions of public or private

  15 employers, higher education institutions or property owners that are

  16 unrelated to compliance with this section.
- 17 (3) Nothing contained in this section may be construed to 18 expand any existing duty or create any additional duty on the part 19 of any public or private employer, property owner, higher education 20 institution or any agent of any such entity.
- 21 (d) In addition to any other person who may have standing to
  22 sue, the Attorney General shall enforce the protections of this
  23 section on behalf of any customer, employee, student or invitee

laggrieved under this section who requests the Attorney General's 2 assistance. If there is reasonable cause to believe that the 3 aggrieved person's rights under this section have been violated by 4 a public or private employer, higher education institution or 5 property owner, the Attorney General shall commence a civil or 6 administrative action for damages, injunctive relief and civil 7 penalties, and such other relief as may be appropriate under the 8 laws of this state, or may negotiate a settlement with any employer, 9 higher education institution or property owner on behalf of any 10 person aggrieved under the section. However, nothing in this 11 subsection may be construed to impair the right of a person 12 aggrieved under this section to bring a civil action for violation 13 of rights protected under the section. In any successful action 14 brought by a customer, employee, student or invitee aggrieved under 15 this section, in addition to any other relief to which the person 16 may be entitled, the court shall award all reasonable personal costs 17 and losses suffered by the aggrieved person as a result of the 18 violation of his or her rights under this section. The court shall, 19 except when otherwise requested by the plaintiff, assign any civil 20 action brought under this section a high priority on its civil 21 docket and hear the case on an expedited basis. 22 (e) Any person who willfully violates subsection (a) of this

23 section is guilty of a felony and, upon conviction thereof, shall be

1 imprisoned in a state correctional facility for not less than one 2 year nor more than five years or fined not more than \$50,000, or 3 both fined or imprisoned. Any person who otherwise violates 4 subsection (a) of this section is quilty of a misdemeanor and, upon 5 conviction thereof, shall be confined in jail for not more than one 6 year or fined not more than \$10,000, or both fined and confined. 7 In all cases, any public officer who is convicted of violating 8 subsection (a) of this section shall forfeit his or her office 9 pursuant to section nine, article six, chapter six of this code. 10 (2) Except as required by the provisions of the state 11 Constitution or the United States Constitution, no public funds may 12 be used to defend the unlawful conduct of any person charged with a 13 violation of this section, except where such funds are obligated or 14 paid after the final dismissal of charges against such person or 15 acquittal at trial. Notwithstanding the foregoing provisions of this 16 <u>subdivision</u>, <u>public funds may be expended to provide the services of</u> 17 the office of public defender or court-appointed counsel as 18 otherwise provided by law.

(3) Any public agency in whose service or employ any provision 20 of this section is violated may be assessed a civil penalty of not 21 more than \$5,000,000 if the court determines that the violation was 22 willful and that any person at the public agency with oversight of 23 the offending official, designee, contractee or employee knew or in

- 1 the exercise of ordinary care should have known the act was a 2 violation of this section. The Attorney General, any person 3 aggrieved by a violation of this section or any organization whose 4 members have been aggrieved by a violation of this section may bring 5 a civil action to enforce the civil penalties assessed under this 6 subdivision.
- 7 (4) The prosecuting attorney shall investigate complaints of 8 criminal violations of this section occurring within his or her 9 county and, where evidence indicates a violation may have occurred, 10 shall prosecute violators.
- 11 (f) Subsection (a) of this section does not apply to:
- (1) Any motor vehicle owned by a private employer, private

  13 higher education institution or private property owner to which the

  14 otherwise proscribed policy pertains;
- (2) Any property owned, leased or occupied by the United States

  16 government, upon which the possession or carrying of firearms is

  17 prohibited or controlled by federal law or regulation; or
- (3) Any other property owned or leased by a public or private

  19 employer or the landlord of a public or private employer upon which

  20 possession of a firearm or other legal product by a customer,

  21 employee or invitee is prohibited pursuant to any federal law or

  22 regulation, contract with a federal government entity or the laws of

  23 this state.

- 1 (g) In this section:
- 2 (1) "Parking lot" includes any property that is used for
- 3 parking motor vehicles and is available to customers, employees,
- 4 students or invitees for temporary or long-term parking or storage
- 5 of motor vehicles.
- 6 (2) "Employee" includes any person who:
- 7 (A) Works for salary, wages or other remuneration;
- 8 (B) Is an independent contractor; or
- 9 (C) Is a volunteer, intern or other similar individual for an 10 employer.
- 11 (3) "Employer" includes any business that is a sole
- 12 proprietorship, partnership, corporation, limited liability company,
- 13 cooperative, joint venture, trust, firm, institution or association,
- 14 or public agency, that has one or more employees in this state.
- 15 <u>(4) "Invitee" includes any business invitee, including a</u>
- 16 customer or visitor, who is lawfully on the premises of a public or
- 17 private employer or higher education institution.
- 18 §61-7-15a. Requirements for signage indicating weapons prohibitions;
- 19 <u>failure to post constitutes defense.</u>
- 20 (a) All signs indicating a prohibition or restriction on
- 21 possessing or carrying handguns or other deadly weapons shall be in
- 22 the form prescribed by this section.
- 23 (b) A sign regulated by this section shall not be valid or

## 1 enforceable unless the sign:

- 2 <u>(1) Expresses the prohibition in both written language</u> 3 interdict and universal sign language;
- 4 (2) Is posted at every entrance into a building where any 5 person is prohibited or restricted from possessing or carrying a 6 weapon, including every separate entry door at any entrance equipped 7 with more than one door, and shall:
- 8 (A) Except as provided otherwise by paragraph (D) of this 9 subdivision, have an opaque white background;
- (B) Be not less than 11 inches wide by 17 inches tall or, if 11 larger, in substantially similar proportions, except as otherwise 12 provided by paragraph (F) of this subdivision;
- (C) Be bounded by a red rectangle not less than one-half of an 14 inch in width, whose corners may be squared or rounded, which shall 15 be surrounded on each side by not less than one-half of an inch of 16 the white background specified in paragraph (A) of this subdivision;

  (D) Contain at the top of the inside of the area bounded by the 18 rectangular border described in paragraph (C) of this subdivision, 19 in bold, opaque, white, underscored, uppercase, 72-point or larger 20 type, the word "WARNING", centered between the lateral edges of the 21 rectangular border, imposed on an opaque red background that shall 22 extend not less than one-half of an inch in each direction from the

23 lettering and underscoring, with at least one-half of an inch of the

- 1 white background between those letters and the rectangle or any
  2 other text or graphics;
- 3 <u>(E) Contain immediately below the text described in paragraph</u>
  4 (D) of this subdivision, a graphic consisting of:
- (i) A red circle with a red diagonal line that runs from the 6 upper left to the lower right at a 45 degree angle from the 7 horizontal, commonly known as the international "No" symbol, which 8 shall have circumference and diagonal line widths of not less than 9 one inch and an overall diameter equal to the width of the sign 10 minus two inches;
- (ii) A black silhouette of a handgun inside the symbol 12 described in subparagraph (i) of this paragraph, which shall be 13 pointed facing right and, along its greatest dimension, occupy at 14 least 80 percent of the enclosed space within the symbol described 15 in subparagraph (i) of this paragraph; and
- 16 <u>(iii) No text anywhere within the area beginning one inch above</u>
  17 the graphic and extending to one inch below the graphic;
- (F) Contain below the graphic described in paragraph (E) of this subdivision, in black 28-point or larger type, centered between 20 the lateral edges of the rectangular border described in paragraph 21 (B) of this subdivision, words indicating the nature of the 22 prohibition and any exemptions applicable thereto, including the 23 statement required by subsection (c) of this section, and the name,

- 1 physical street address and mailing address of the person under
  2 whose authority the sign is posted and, if available, that person's
  3 telephone number, e-mail address and Internet web site. If the
  4 headline text described in paragraph (D) of this subdivision and the
  5 graphic described in paragraph (E) of this subdivision leave
  6 inadequate space, the sign's vertical dimensions may be increased to
  7 accommodate the requirements of this paragraph without increasing
  8 the width of the sign or the size of the graphic described in
  9 paragraph (E) of this subdivision;
- 10 <u>(G) Be placed so that the base of the sign is not less than 40</u>
  11 <u>inches nor more than 60 inches from the bottom of the building's</u>
  12 entrance door; and
- 13 (H) Be posted in sufficient quantities to be clearly visible
  14 and readable from a distance of at least 30 feet;
- 15 <u>(3) If the designated premises does not have doors, the signs</u>
  16 required by this subsection shall:
- 17 <u>(A) Except as provided otherwise by paragraph (D) of this</u>
  18 subdivision, have an opaque white background;
- (B) Be not less than 36 inches wide by 48 inches tall or, if 20 larger, in substantially similar proportions, except as otherwise 21 provided by paragraph (F) of this subdivision;
- 22 (C) Be bounded by a red rectangle not less than one inch in 23 width, whose corners may be squared or rounded, which shall be

- 1 <u>surrounded on each side by not less than one inch of the white</u>
  2 <u>background specified in paragraph (A) of this subdivision;</u>
- (D) Contain at the top of the inside of the area bounded by the 4 rectangular border described in paragraph (C) of this subdivision, 5 in bold, opaque, white, underscored, uppercase type not less than 6 three inches tall, the word "WARNING", centered between the lateral 7 edges of the rectangular border, imposed on an opaque red background 8 that shall extend not less than one inch in each direction from the 9 lettering and underscoring, with at least one inch of the white 10 background between those letters and the rectangle or any other text 11 or graphics;
- (E) Contain immediately below the text described in paragraph

  13 (D) of this subdivision, a graphic consisting of:
- (i) A red circle with a red diagonal line that runs from the

  15 upper left to the lower right at a 45 degree angle from the

  16 horizontal, commonly known as the international "No" symbol, which

  17 shall have circumference and diagonal line widths of not less than

  18 two inches and an overall diameter equal to the width of the sign

  19 minus two inches;
- 20 <u>(ii) A black silhouette of a handgun inside the symbol</u>
  21 <u>described in subparagraph (i) of this paragraph, which shall be</u>
  22 <u>pointed facing right and, along its greatest dimension, occupy at</u>
  23 <u>least eighty percent of the enclosed space within the symbol</u>

## 1 described in subparagraph (i) of this paragraph; and

- 2 <u>(iii) No text anywhere within the area beginning two inches</u>
  3 above the graphic and extending to two inches below the graphic;
- (F) Contain below the graphic described in paragraph (E) of this subdivision, in black one-inch tall or larger type, centered between the lateral edges of the rectangular border described in paragraph (B) of this subdivision, words indicating the nature of the prohibition and any exemptions applicable thereto, including the statement required by subsection (c) of this section, and the name, paragraph (B) physical street address and mailing address of the person under the whose authority the sign is posted and, if available, that person's telephone number, e-mail address and Internet web site. If the headline text described in paragraph (D) of this subdivision and the faraphic described in paragraph (E) of this subdivision leave in address the requirements of this paragraph without increasing the width of the sign or the size of the graphic described in 18 paragraph (E) of this subdivision;
- 19 <u>(G) Be placed so that the base of the sign is not less than</u> 20 forty inches nor more than sixty inches above the ground; and
- 21 (H) Be posted at every entry to the premises in sufficient
- 22 quantities to be clearly visible and readable from a distance of at
- 23 least thirty feet by any person entering the premises; and

- 1 (4) All text on any sign shall be in English or in identical 2 form in English and one or more other languages, at the option of 3 the person or entity responsible for posting the sign.
- (c) Any sign regulated by this section shall clearly and 5 expressly state whether persons licensed under section four or five 6 of this article to carry concealed weapons or authorized by 7 subsection (d), section three of this article, to carry a concealed 8 weapon without a license, are exempt from the indicated restriction 9 or prohibition. For this purpose, the words "concealed weapons 10 license holders are not exempt," in which the word "not" is 11 boldfaced and underscored, immediately following the general 12 explanation of the indicated restriction or prohibition, shall be 13 sufficient to effectively state that persons licensed under section 14 four or five of this article to carry concealed weapons or 15 authorized by subsection (d), section three of this article, to 16 carry a concealed weapon without a license, are not exempt from the 17 indicated restriction or prohibition. Notwithstanding any provision 18 of this code to the contrary, the omission from any sign regulated 19 by this section of a clear and express statement that a person 20 licensed under section four or five of this article to carry 21 concealed weapons or authorized by subsection (d), section three of 22 this article, to carry a concealed weapon without a license, is not 23 exempt from the indicated restriction or prohibition, constitutes an

- 1 express exemption from the restriction or prohibition for persons
- 2 <u>licensed under section four or five of this article to carry</u>
- 3 concealed weapons or authorized by subsection (d), section three of
- 4 this article, to carry a concealed weapon without a license.
- 5 (d) The requirements of this section are mandatory, technical 6 requirements with which any entity subject to this section shall 7 strictly comply.
- 8 (e) Except as specifically and expressly provided otherwise by
  9 a more specific provision of this code, it is an exception to any
  10 criminal offense under this code prohibiting or restricting the
  11 possession or carrying of deadly weapons in specified locations, a
  12 defense to any civil action for trespassing and a bar to termination
  13 from public or private employment or any other adverse action taken
  14 against a person by a property owner resulting from an alleged
  15 violation of a restriction or prohibition on carrying deadly
  16 weapons, that signage required to be posted under this section was
  17 not properly posted. In any criminal case, the state, or in any
  18 other context, the party attempting to enforce the prohibition or
  19 restriction on the possession or carrying of deadly weapons to which
  20 the signage requirements of this section are applicable, has the
  21 burden of negating the existence of the exception specified in the
- 23 §61-7-16. Uniform law; preemption; exceptions; construction.

- 1 <u>(a) This article is uniformly applicable throughout this state</u> 2 and in all of its political subdivisions.
- 3 (b) Except as otherwise provided in this section and 4 notwithstanding any provision of this code, the Code of State Rules, 5 the common law of this state or other applicable law of this state 6 to the contrary:
- 7 (1) The Legislature fully occupies and preempts the entire 8 field of regulation of concealable weapons, firearms and parts, 9 components and ammunition for any firearm within this state, to the 10 exclusion of all other public agencies within this state;
- (2) Except as specifically provided otherwise by the United 12 States Constitution, the Constitution of this state, federal law or 13 a specific provision of this code, any person, without further 14 license, permission, restriction, delay or process, may own, 15 possess, carry, purchase, sell, transfer, transport, store and keep 16 any concealable weapon, firearm and parts, components and ammunition 17 for any firearm, anywhere in this state, including without 18 limitation anywhere within or upon any public building or any other 19 real or personal property owned, leased or controlled by any public 20 agency; and
- 21 (3) Any ordinance, resolution, motion, rule, policy, condition
  22 of public employment, condition of public contracting, public
  23 employee or contractor code of conduct, higher education institution

1 student code of conduct, administrative action or any other action
2 of any public agency, direct or indirect, other than those expressly
3 exempted by subsection (d) of this section, pertaining, either
4 directly or indirectly, to concealable weapons, firearms or parts,
5 components or ammunition for any firearm, or otherwise inconsistent
6 with this subsection, regardless of whether the same is adopted
7 before, on or after the effective date of this section, and
8 regardless of whether the public agency is acting in a police,
9 proprietary, employment or contracting capacity, is void.

- 10 (c) In this section:
- (1) The possession, transportation or carrying of concealable 12 weapons, firearms and parts, components and ammunition for any 13 firearm include, but are not limited to, the possession, 14 transporting or carrying, openly or concealed, on or about the 15 person, of a concealable weapon, a firearm or parts, components or 16 ammunition for any firearm.
- 18 transfer, transportation, storage or keeping of any concealable
  19 weapon, firearm or parts, components or ammunition for any firearm,
  20 include, but are not limited to, any decision by an owner or other
  21 person in possession of any concealable weapon, firearm or parts,
  22 components or ammunition for any firearm, to report or refrain from
  23 reporting the loss or theft of any concealable weapon, firearm or

- 1 parts, components or ammunition for any firearm, to any 2 law-enforcement agency.
- 3 (d) Subsection (b) of this section does not apply to:
- 4 (1) A county or municipal planning or zoning ordinance that
  5 regulates or prohibits the commercial sale of concealable weapons,
  6 firearms and parts, components and ammunition for any firearm, in
  7 areas zoned for residential or agricultural uses;
- 8 (2) A county or municipal planning or zoning ordinance that
  9 regulates the hours of operation or the geographic areas where the
  10 commercial sale of concealable weapons, firearms and parts,
  11 components and ammunition for any firearm may occur, if the
  12 ordinance:
- 13 (A) Is consistent with planning or zoning ordinances for other
  14 retail businesses in the same geographic area;
- 15 (B) Does not result in a de facto prohibition of, or unduly 16 frustrate, the commercial sale or other transfer of concealable 17 weapons, firearms or parts, components and ammunition for any 18 firearm, in areas zoned for commercial, retail or industrial uses; 19 and
- (C) Does not prohibit or restrict the commercial sale or other

  21 transfer of concealable weapons, firearms or parts, components and

  22 ammunition for any firearm, in areas zoned for commercial, retail or

  23 industrial uses, based on the day of the week or time of the day of

2 eight o'clock antemeridian and ten o'clock postmeridian on any day;

3 (3) A municipal ordinance regulating trade in secondhand sales

4 or consignments of firearms or concealable weapons by pawn shops,

5 licensed firearm dealers and other businesses dealing in secondhand

6 goods, to the extent the ordinance furthers the interests of

7 recovering stolen property, returning stolen property to its

8 rightful owners and apprehending, prosecuting and convicting

1 the sale or other transaction, at any time between the hours of

10 thirteen, eighteen or nineteen, article three of this chapter, or
11 any other criminal offense under the laws of this state, the United
12 States or any other state, with respect to stolen property;
13 (4) Rules established by the Director of the Division of
14 Natural Resources pursuant to chapter twenty of this code regulating

9 individuals responsible for committing any offense under sections

- 14 Natural Resources pursuant to chapter twenty of this code regulating
  15 hunting to the extent those rules do not contain more restrictive
  16 provisions regulating the possession, carrying or transportation of
  17 firearms than provided by the Legislature in article two, chapter
  18 twenty of this code;
- 19 (5) The otherwise lawful, temporary disarming of any person who 20 has been contacted by a law-enforcement officer, subject to section 21 eighteen of this article;
- 22 <u>(6) The otherwise lawful disarming of any person lawfully</u> 23 <u>detained by or in the lawful custody of any mental health facility</u>

- 1 as defined in section nine, article one, chapter twenty-seven of
  2 this code;
- (7) Firearm safety rules applicable to any shooting range 4 owned, leased or controlled by, or to the conduct of participants in 5 any firearm safety or training class or hunter safety class 6 conducted or supervised by or conducted on property owned, leased or 7 controlled by, the public agency that establishes and enforces those 8 rules;
- 9 (8) Any resolution, motion, rule or policy adopted by the State
  10 Board of Education, a county board of education, a primary or
  11 secondary school or a higher education institution relating to:
- 12 <u>(A) Students receiving military training in the Reserved</u>
  13 Officers' Training Corps or other military training program
  14 administered by the educational institution;
- 15 <u>(B) Athletic events involving firearms or concealable weapons;</u>
  16 or
- (C) Authorizing a resident of a dormitory located at a higher 18 education institution to request in writing only a roommate who will 19 not possess deadly weapons within the dormitory room, providing for 20 the exclusion of deadly weapons from any dormitory room whose 21 residents make the election described in this paragraph in writing, 22 reserving to the residents of any such room the right to mutually 23 agree in writing to make or change an election under this paragraph

- 1 at any time, and to enforce any valid, written election under this
  2 paragraph;
- 3 (9) Any regulation of the possession, carrying, storage, 4 transportation, use, care or maintenance of weapons owned by any 5 public agency;
- 6 (10) Any regulation of the possession, carrying, storage,
  7 transportation, use, care or maintenance of weapons in the course of
  8 employment by a public agency by individuals who are:
- 9 <u>(A) Employed as law-enforcement officers or security personnel;</u>
  10 <u>or</u>
- 11 (B) Required by the public agency to possess, carry, transport
  12 or store a weapon; or
- (11) Any otherwise lawful action that is specifically and 14 expressly authorized by the Legislature in this code. For the 15 purposes of this subdivision, a provision of this code that does not 16 specifically and directly refer to concealable weapons, firearms or 17 parts, components or ammunition for firearms, or to deadly weapons, 18 shall not be construed to provide specific, express authorization.

  (e) In addition to any other persons who may have proper 20 standing to sue, the prosecuting attorney of any county in which a 21 violation of this section has been alleged to have occurred, the
- 23 this section and any organization whose members are adversely

22 Attorney General, any person aggrieved by any alleged violation of

laffected by any alleged violation of this section shall have 2 concurrent power to bring a civil action to enforce this section and 3 obtain declaratory and injunctive relief, actual and consequential 4 damages attributable to any violation of this section, attorney's 5 fees pursuant to section twenty of this article, liquidated damages 6 of three times the attorney's fees awarded pursuant to section 7 twenty of this article and any other relief to which the plaintiff 8 may be entitled under any other law of this state. The court shall, 9 except when otherwise requested by the plaintiff, assign any civil 10 action brought under this section a high priority on its civil 11 docket and hear the case on an expedited basis. Notwithstanding any 12 provision of this code or other law of this state to the contrary, 13 and except as specifically provided by the United States 14 Constitution, federal law or the Constitution of this state, when 15 any person, group or entity challenges any ordinance, resolution, 16 motion, rule, policy, administrative action or any other act of any 17 public agency as being in conflict with this section: 18 (1) The court shall presume that the challenged ordinance, 19 resolution, motion, rule, policy, administrative action or other act 20 is in conflict with this section unless the public agency proves 21 beyond a reasonable doubt that the challenged ordinance, resolution, 22 motion, rule, policy, administrative action or other act is not

23 preempted by and does not otherwise conflict with this section;

- (2) The court shall liberally construe the provisions of this 2 subsection and subsections (b) and (c) of this section and narrowly 3 construe the provisions of subsection (d) of this section and any 4 provision of this code purporting to provide express authorization 5 as described in subdivision (11), subsection (d) of this section, in 6 favor of a presumption of an individual's right to keep and bear 7 arms at all times and all places for defense of self, family, home 8 and state, for lawful hunting and recreational uses and for any 9 other lawful purpose; and
- 10 (3) In any appeal of a case arising under this section, every
  11 decision of the trial court in favor of the public agency and the
  12 challenged action shall be reviewed de novo.
- (f) (1) Any person who willfully violates subsection (b) of this

  14 section is quilty of a felony and, upon conviction thereof, shall be

  15 imprisoned in a state correctional facility for not less than one

  16 year nor more than five years or fined not more than \$50,000, or

  17 both fined and imprisoned. Any person who otherwise violates

  18 subsection (b) of this section is quilty of a misdemeanor and, upon

  19 conviction thereof, shall be confined in jail for not more than one

  20 year or fined not more than \$10,000, or both fined and confined. In

  21 all cases, any public officer who is convicted of violating

  22 subsection (b) of this section shall forfeit his or her office

  23 pursuant to section nine, article six, chapter six of this code.

- 1 (2) Except as required by the provisions of the state

  2 Constitution or the United States Constitution, public funds may not

  3 be used to defend the unlawful conduct of any person charged with a

  4 violation of this section, except where such funds are obligated or

  5 paid after the final dismissal of charges against such person or

  6 acquittal at trial. Notwithstanding the foregoing provisions of this

  7 subdivision, public funds may be expended to provide the services of

  8 the office of public defender or court-appointed counsel as

  9 otherwise provided by law.
- (3) Any public agency in whose service or employ any provision of this section is violated may be assessed a civil penalty of not 12 more than \$5 million if the court determines that the violation was 13 willful and that any person at the public agency with oversight of 14 the offending official, designee, contractee or employee knew or in 15 the exercise of ordinary care should have known the act was a 16 violation of this section. The Attorney General, any person 17 aggrieved by a violation of this section or any organization whose 18 members have been aggrieved by a violation of this section may bring 19 a civil action to enforce the civil penalties assessed under this 20 subdivision.
- 21 (4) The prosecuting attorney shall investigate complaints of 22 criminal violations of this section occurring within his or her 23 county and, where evidence indicates a violation may have occurred,

- 1 shall prosecute violators.
- 2 (q) In addition to any other remedies available by law for a 3 violation of this section, any violation of subsection (b) of this 4 section is, for the purposes of article six, chapter six of this 5 code, per se official misconduct by every person who engages in 6 conduct that violates subsection (b) of this section.
- 7 (h) This section is supplemental and additional to existing 8 rights to bear arms now guaranteed by the Constitution and laws of 9 this state and decisions of the courts of this state, and nothing in 10 this section may be construed to impair or diminish those rights.
- 11 §61-7-17. Prohibition of registration of firearms and concealable
- weapons; exceptions; penalty.
- 13 <u>(a) Legislative Findings And Intent.--The Legislature intends</u>
  14 through the provisions of this section to:
- (1) Protect the right of individuals to keep and bear arms as 16 protected by both the Second Amendment to the United States 17 Constitution and Article III, §22 of the state Constitution;
- 18 (2) Protect the privacy rights of law-abiding owners of 19 firearms and concealable weapons; and
- 20 (3) Establish protections from registration of firearms,
  21 concealable weapons or law-abiding owners thereof supplemental to
  22 section sixteen of this article.

- 1 (b) Prohibitions.-A public agency or any other person, public
- 2 or private, may not keep or cause to be kept any list, record or
- 3 registry of privately-owned firearms, concealable weapons or any
- 4 list, record or registry of the owners thereof.
- 5 <u>(c) Exceptions.--The provisions of subsection (b) of this</u> 6 section do not apply to:
- 7 (1) Records of weapons that have been used in committing any 8 crime;
- 9 (2) Records relating to any person who has been convicted of a 10 crime;
- (3) Records of weapons that have been reported stolen that are retained for a period not in excess of ten days after such weapons are recovered. Official documentation recording the theft of a recovered weapon may be maintained no longer than the balance of the recovered, plus two years;
- (4) Firearm records that must be retained by licensed firearm

  17 dealers under federal law, including copies of such records

  18 transmitted to law-enforcement agencies. However, no public agency

  19 or any other person, private or public, may accumulate, compile,

  20 computerize or otherwise collect or convert such written records

  21 into any form of list, registry or database for any purpose;
- 22 (5) Records of an insurer that, as a condition to providing 23 insurance against theft or loss of a firearm or concealable weapons,

- 1 identify the weapon. These records may not be sold, commingled with 2 records relating to other weapons or transferred to any other person 3 or entity. The insurer may not keep a record of such weapon more 4 than sixty days after the policy of insurance expires or after 5 notification by the insured that the insured is no longer the owner 6 of the weapon;
- 7 (6) Lists of customers of a dealer in firearms or concealable 8 weapons retained by the dealer, provided that the lists do not 9 disclose the particular weapons purchased and the lists, or any 10 parts thereof, are not to be sold, commingled with records relating 11 to other weapons or transferred to any other person or entity;
- (7) Sales receipts retained by the seller of firearms or 13 concealable weapons or by a person providing credit for the 14 purchase, provided that the receipts may not serve as or be used for 15 the creation of a database for registration of firearms or 16 concealable weapons;
- 17 <u>(8) Personal records of firearms or concealable weapons</u>
  18 maintained by the owner of such firearms or concealable weapons;
- 19 (9) Records maintained by a business that stores or acts as the 20 selling agent of firearms or concealable weapons on behalf of the 21 lawful owner of the weapons;
- 22 (10) Membership lists of organizations comprised of owners of 23 firearms or concealable weapons;

- 1 (11) Records maintained by an employer or contracting entity of 2 the firearms or concealable weapons owned by its officers, employees 3 or agents, if the weapons are used in the course of business 4 performed on behalf of the employer;
- 5 (12) Records maintained pursuant to sections four and five of 6 this article pertaining to any person who is or was a licensee or 7 applicant under section four or five of this article;
- 8 (13) Records of weapons involved in criminal investigations,
  9 criminal prosecutions, criminal appeals and postconviction motions,
  10 civil proceedings relating to the surrender or seizure of firearms
  11 or concealable weapons including protective injunctions, commitments
  12 to mental institutions and sheriff's levies pursuant to court
  13 judgments, and voluntary surrender by the owner or custodian of the
  14 weapon;
- (14) (A) Records relating to purchases, sales, trades, 16 consignments or other acquisitions or dispositions of firearms or 17 concealable weapons on the secondhand market by any pawn shop, 18 licensed firearm dealer or other business dealing in secondhand 19 goods, created or maintained pursuant to any municipal ordinance 20 described in subdivision (3), subsection (d), section sixteen of 21 this article. Records described in this subdivision may be 22 maintained for not more than one year after the firearm or 23 concealable weapon was transferred from the pawn shop, licensed

1 firearm dealer or other business dealing in secondhand goods.

7 lists, registries, or databases.

- (B) Except as required by federal law, any firearm records kept

  3 pursuant to paragraph (A) of this subdivision may not, at any time,

  4 be electronically transferred to any public or private entity,

  5 agency, business or enterprise, nor may any such records be copied

  6 or transferred for purposes of accumulation of such records into
- 9 cases, criminal investigations and criminal prosecutions, civil
  10 proceedings relating to the surrender or seizure of weapons
  11 including protective injunctions, commitments to mental institutions
  12 and sheriff's levies pursuant to court judgments, and voluntary
  13 surrender by the owner or custodian of the weapon; or
- (16) Noncriminal records relating to the receipt, storage or 15 return of concealable weapons, including, but not limited to, 16 records relating to weapons impounded for storage or safekeeping, 17 receipts proving that a weapon was returned to the rightful owner 18 and supporting records of identification and proof of ownership, or 19 records relating to weapons impounded pursuant to levies or court 20 orders: Provided, That these records may not be compiled, sorted, 21 or otherwise arranged into any lists, indexes or registries of 22 concealable weapons or owners thereof.
- 23 (d) Civil and criminal penalties and other remedies .--

- (1) Any person who willfully violates subsection (b) of this 2 section is quilty of a felony and, upon conviction thereof, shall be 3 imprisoned in a state correctional facility for not less than one 4 year nor more than five years or fined not more than \$50,000, or 5 both fined and imprisoned. Any person who otherwise violates any 6 provision of this section is quilty of a misdemeanor and, upon 7 conviction thereof, shall be confined in jail for not more than one 8 year or fined not more than \$10,000, or both fined and confined. In 9 all cases, any public officer who is convicted of any violation of 10 this section shall forfeit his or her office pursuant to section 11 nine, article six, chapter six of this code.
- (2) Except as required by the provisions of the state

  13 Constitution or the United States Constitution, no public funds may

  14 be used to defend the unlawful conduct of any person charged with a

  15 violation of this section, except where such funds are obligated or

  16 paid after the final dismissal of charges against such person or

  17 acquittal at trial. Notwithstanding the foregoing provisions of

  18 this subdivision, public funds may be expended to provide the

  19 services of the office of public defender or court-appointed counsel

  20 as otherwise provided by law.
- 21 (3) The public agency, or the designee of a public agency, in 22 whose service or employ, a list, record or registry was compiled in 23 violation of this section may be assessed a civil penalty of not

- 1 more than \$5 million if the court determines that the evidence shows
  2 that the list, record or registry was compiled or maintained with
  3 the knowledge or complicity of the management of the public agency.
  4 The Attorney General, any person aggrieved by a violation of this
  5 section or any organization whose members have been aggrieved by a
  6 violation of this section may bring a civil action to enforce the
  7 civil penalties assessed under this subdivision.
- 8 (4) The prosecuting attorney shall investigate complaints of 9 criminal violations of this section occurring within his or her 10 county and, where evidence indicates a violation may have occurred, 11 shall prosecute violators.
- (5) In addition to any other persons who may have proper 13 standing to sue, the prosecuting attorney of any county where a 14 violation of this section has been alleged, the Attorney General, 15 any person aggrieved by any alleged violation of this section and 16 any organization whose members are adversely affected by any alleged 17 violation of this section shall have concurrent power to bring a 18 civil action to enforce this section and obtain declaratory and 19 injunctive relief, actual and consequential damages attributable to 20 any violation of this section, attorney's fees pursuant to section 21 twenty of this article, liquidated damages of three times the 22 attorney's fees awarded pursuant to section twenty of this article 23 and any other relief to which the plaintiff may be entitled under

- 1 any other law of this state. The court shall, except when otherwise
  2 requested by the plaintiff, assign any civil action brought under
  3 this section a high priority on its civil docket and hear the case
  4 on an expedited basis.
- 5 (6) In addition to any other remedies available by law for a 6 violation of this section, any violation of subsection (b) of this 7 section is, for the purposes of article six, chapter six of this 8 code, per se official misconduct by every person subject to the 9 provisions of that article who engages in conduct that violates 10 subsection (b) of this section.
- (e) Construction. -- This section shall be liberally construed

  12 to effectuate its remedial and deterrent purposes. This section may

  13 not be construed to grant any substantive, procedural or privacy

  14 right or civil claim to any criminal defendant, and a violation of

  15 this section may not be grounds for the suppression of evidence in

  16 any criminal case.
- (f) Closed Records.--Information specified in subdivisions (3), 18 (4), (11), (12), (13), (14) and (15), subsection (c) of this section 19 is exempt from disclosure pursuant to chapter twenty-nine-b of this 20 code and shall be kept confidential. However, this subsection may 21 not be construed to prevent:
- 22 <u>(1) The inspection or copying of any record or other</u> 23 <u>information made confidential by this subsection:</u>

- 1 (A) By the person to whom the record pertains;
- 2 <u>(B) By the duly qualified conservator or quardian of a person</u>
  3 to whom the record pertains;
- 4 (C) By the duly qualified personal representative of a deceased 5 person to whom the record pertains or, if a personal representative 6 has not qualified, the next of kin of a deceased person to whom the 7 record pertains;
- 8 (D) By an attorney, attorney-in-fact or other agent or 9 representative acting pursuant to a written power of attorney or 10 other written authorization signed by the person to whom the record 11 pertains;
- (E) By a duly authorized representative of a law-enforcement 13 agency for any official purpose or any other agency or 14 instrumentality of federal, state or local government seeking the 15 record in the ordinary course of performing its official duties for 16 an official purpose; or
- (F) (i) Pursuant to an order of any court based upon a finding 18 of the court that the information is sufficiently necessary to a 19 proceeding before the court to substantially outweigh the importance 20 of maintaining the confidentiality of records established by this 21 subsection.
- 22 (ii) Before any court may grant access to any records pursuant 23 to this paragraph, the court shall order the party seeking access to

- 1 those records to give each affected person notice of the 2 proceedings, the request for confidential records under this 3 paragraph and the opportunity of affected persons to confidentially 4 intervene and object to the request by:
- (I) Publishing a Class III-O legal advertisement in accordance 6 with the provisions of article three, chapter fifty-nine of this 7 code, whose publication area shall be every county in which any 8 person affected by the request is known to reside. For this 9 purpose, the custodian of records shall provide the court and the 10 party seeking access to those records a list, in writing, verified 11 under oath, of all counties in which the custodian of records has 12 information indicating that persons affected by the request reside; 13 and
- (II) Directing any applicable custodian of records to print and
  15 mail by first-class mail to each affected person, if any are known,
  16 the costs for which the moving party shall prepay in full to the
  17 sheriff or other applicable custodian of records, and perform this
  18 notification in a manner not inconsistent with the confidentiality
  19 provisions of this subsection.
- (iii) Any affected person may, either in person or by counsel,

  21 enter a confidential appearance before the court to object to the

  22 request for disclosure and present evidence and arguments against

  23 the proposed disclosure. The court shall take appropriate measures

- 1 to protect the confidentiality of individuals entering appearances
- 2 and objections to disclosures pursuant to this subparagraph;
- 3 (2) The disclosure of any information pertaining to current or
- 4 former applicants or licensees under section four or five of this
- 5 article in a manner expressly authorized by those sections; or
- 6 (3) Disclosure or publication of statistical summaries,
- 7 abstracts or other records containing information in an aggregate or
- 8 statistical form that does not disclose any personally-identifying
- 9 information.
- 10 <u>(g) Grace Periods.--</u>
- 11 (1) Any list, record or registry maintained or under
- 12 construction on the effective date of this section shall, unless
- 13 prohibited by law, be destroyed not later than midnight, September
- 1430, 2011. Thereafter, failure to destroy any list, record or
- 15 registry maintained or under construction on the effective date of
- 16 this section shall result in civil and criminal liability under this
- 17 section.
- 18 (2) When any list, record or registry exempt under subsection
- 19 (c) of this section ceases to qualify for its exemption, it shall be
- 20 destroyed within sixty days of becoming nonexempt. Thereafter,
- 21 failure to destroy any such list, record or registry shall result in
- 22 civil and criminal liability under this section.
- 23 §61-7-18. Seizures of weapons during law-enforcement contacts;

- restrictions; exceptions; preservation and care of
- 2 seized weapons.

9 this article.

- (a) In addition to any other restrictions imposed by the 4 Constitution of the United States, federal law, the Constitution of 5 this state or any other law of this state, a law-enforcement officer 6 may disarm a person who is lawfully carrying a deadly weapon in 7 connection with any stop or detention only when that person is 8 contacted by a law-enforcement officer, as defined in section two of
- (b) If a person who is contacted by a law-enforcement officer

  11 surrenders a firearm or concealable weapon to the officer, either

  12 voluntarily or pursuant to a request or demand of the officer, the

  13 officer does not charge the person with a violation of this article

  14 or arrest the person for any offense, the person is not otherwise

  15 prohibited by law from possessing the firearm or concealable weapon

  16 and the firearm or concealable weapon is not contraband, the officer

  17 shall return the firearm or concealable weapon to the person at the

  18 termination of the stop in the same condition and configuration as

  19 it was at the time of surrender.
- (c) If a person surrenders a firearm or concealable weapon to 21 a law-enforcement officer, either voluntarily or pursuant to a 22 request or demand of the officer and the law-enforcement officer did 23 not return the firearm or concealable weapon to the person at the

- 1 termination of the stop or otherwise promptly return the firearm or 2 concealable weapon to the person after the seizure of the firearm or 3 concealable weapon, the officer or other personnel at the officer's 4 law-enforcement agency having custody of the firearm or concealable 5 weapon shall maintain the integrity and identity of the firearm or 6 concealable weapon in such a manner that if the firearm or 7 concealable weapon subsequently is to be returned to the person from 8 which it was seized, it can be identified and returned to the person 9 in the same condition as when it was seized.
- 10 (d) The court shall, except when otherwise requested by the 11 plaintiff, assign any civil action brought under this section a high 12 priority on its civil docket and hear the case on an expedited 13 basis.
- (e) In this section, "law-enforcement officer" means any

  15 law-enforcement officer, as defined in section two of this article,

  16 who is employed by a West Virginia law-enforcement agency, or any

  17 other officer, agent or employee of this state or any political

  18 subdivision of this state who possesses arrest powers.
- 19 §61-7-19. Requirements for public agency gun buy-back programs;
  20 disposition of firearms by public agencies.
- 21 (a) A county, county commission, sheriff or any employee, agent
  22 or any other instrumentality of any county, county commission or
  23 sheriff may not participate in a gun buy-back program unless the

1 county commission of that county has enacted an ordinance 2 authorizing the participation of the county, county commission,

3 sheriff or applicable employee or agent in the program.

(b) A municipality or any employee, agent or other 5 instrumentality of a municipality may not participate in a gun 6 buy-back program unless the governing body of that municipality has 7 enacted an ordinance authorizing the participation of that

8 municipality or applicable employee or agent in the program.

- 9 (c) Every public agency that participates in a gun buy-back
  10 program or other program in which firearms or ammunition are
  11 purchased or voluntarily surrendered for any purpose shall assure
  12 that:
- (1) The firearm is transferred to a West Virginia
  14 law-enforcement agency, which shall check the serial number of each
  15 firearm that is purchased or surrendered to the program against
  16 local, state and federal records of stolen firearms and, if the West
  17 Virginia law-enforcement agency finds that the firearm is a stolen
  18 firearm, prevent the firearm from being sold or otherwise disposed
  19 of as required by subsection (e) of this section without the express
  20 written permission of the lawful owner of the firearm and, if the
  21 lawful owner of the firearm does not give express written permission
  22 for the firearm to be sold or otherwise disposed of as required by
  23 subsection (e) of this section, return the firearm to its lawful

1 owner except as otherwise required by subsection (d) of this
2 section;

- (2) If the West Virginia law-enforcement agency determines that

  4 a firearm that is purchased by, or surrendered to, the qun buy-back

  5 program is stolen, the West Virginia law-enforcement agency, in

  6 cooperation with the prosecuting attorneys of the appropriate

  7 counties and other law-enforcement agencies with appropriate

  8 jurisdiction, shall make a reasonable and diligent effort to

  9 identify, arrest and prosecute any person who committed any offense

  10 under section thirteen, eighteen or nineteen, article three of this

  11 chapter, or any other criminal offense under the laws of this state,

  12 the United States or any other state, with respect to the stolen

  13 firearm;
- (3) Prior to the disposition of any firearm that is purchased
  15 by or surrendered to a gun buy-back program, the West Virginia
  16 law-enforcement agency shall make a written determination as to
  17 whether probable cause exists to believe the firearm was used in a
  18 crime, and if the West Virginia law-enforcement agency finds
  19 probable cause to believe the firearm was used in a crime, retain
  20 the firearm for evidence, or, if the West Virginia law-enforcement
  21 agency does not find probable cause to believe the firearm was used
  22 in a crime and the firearm is a rifled firearm, fire a test bullet
  23 from the firearm and retain the fired bullet and fired cartridge

- 1 case for possible use as evidence, or, if the firearm is a smooth 2 bore firearm, fire a test bullet from the firearm and retain the
- 3 fired cartridge case for possible use as evidence; and
- 4 <u>(4) The firearm is disposed of as required by subsections (d)</u>
  5 <u>and (e) of this section.</u>
- 6 (d) Prior to returning a stolen firearm to its owner, the West
  7 Virginia law-enforcement agency shall determine whether the owner of
  8 the firearm is prohibited from possessing a firearm under federal
  9 law and the laws of the state in which the owner resides. If the
  10 owner of the firearm is prohibited from possessing a firearm under
  11 federal law or the laws of the state in which the owner resides, the
  12 law-enforcement agency shall take appropriate actions to permit the
  13 owner of the firearm to direct its sale or other lawful disposition
  14 and protect the owner's property rights in the firearm in light of
  15 the applicable prohibition on possession.
- (e) Every public agency that disposes of any firearm, including 17 any firearm owned by that agency or which was acquired through a gun 18 buy-back program or forfeiture, shall offer that firearm for sale by 19 public auction or sealed bids to a licensed firearm dealer. The 20 public agency shall publish a Class III-O legal advertisement in 21 accordance with the provisions of article three, chapter fifty-nine 22 of this code, whose last publication shall be at least 21 days but 23 not more than 28 days before the date of the auction or the opening

1 of sealed bids, whose publication area shall be the county in which
2 the firearms to be sold are located. Each advertisement shall
3 include a notice of the sale, the name, address, telephone number
4 and electronic contact information of the agency conducting the sale
5 and the availability of a list of the firearms to be sold and the
6 opportunity to inspect the firearms to be sold prior to the date of
7 the auction or opening of sealed bids. Any firearm remaining in
8 possession of the public agency after not less than three attempts
9 to sell at public auction or by sealed bids may be disposed of in
10 any lawful manner. This subsection does not apply to any firearm
11 that is transferred to an honorably retired law-enforcement officer,
12 as authorized by any provision of this code providing for the sale
13 or other transfer of the service weapon of an honorably-retired
14 law-enforcement officer to that officer.

(f) A court or law-enforcement agency may not improperly retain

16 a firearm for an alleged official use for the purpose or intent of

17 evading the required sale of the firearm to a licensed firearm

18 dealer pursuant to subsection (e) of this section. Any firearm that

19 is not in active use for official law-enforcement purposes or

20 retained for evidentiary purposes in an active criminal

21 investigation or pending civil or criminal case shall be presumed,

22 subject to rebuttal by clear and convincing evidence, to be subject

23 to a public sale as required by subsection (e) of this section.

- 1 (g) In addition to any other person who may have standing to 2 sue, any citizen or taxpayer of this state or licensed firearm 3 dealer in this state has standing to bring a private cause of action 4 to enforce subsections (e) and (f) of this section.
- (h) In this section, "gun buy-back program" includes any 6 program in which any person is enticed to permanently surrender 7 possession and ownership of any firearm to any public agency or 8 designee of a public agency with a promise of any thing of value, 9 including but not limited to, immunity from criminal prosecution or 10 investigation of the circumstances of the person's possession or 11 acquisition of a surrendered firearm, in exchange for surrendering 12 a firearm.

## 13 §61-7-20. Attorney's fees.

- (a) Notwithstanding any provision of this code or other law of

  15 this state to the contrary, in addition to any other relief to which

  16 a person may be entitled, the court shall award court costs,

  17 attorney's fees and other reasonable expenses of litigation, to any

  18 person who:
- (1) Is an applicant or licensee under section four or five of 20 this article who prevails in any appeal of a denial, suspension or 21 revocation of any license, a petition for a writ of mandamus to 22 compel a sheriff to perform any duty under section four or five of 23 this article or any other action to compel a sheriff to comply with

## 1 section four or five of this article;

- 2 (2) Prevails in a civil action brought pursuant to paragraph
- 3 (I), subdivision (1), subsection (p), section four of this article;
- 4 (3) Is a licensee under section four or five of this article
- 5 who prevails against a civil action brought pursuant to subdivision
- 6 (9), subsection (q), section four of this article;
- 7 (4) Prevails in a petition under subsection (f), section nine 8 of this article or in a petition for a writ of mandamus or any other 9 civil action to enforce subsections (c) through (e), section nine of
- 10 this article;
- 11 (5) Prevails in a civil action to enforce subsections (b), (c),
- 12 (d) or (f), section ten of this article;
- 13 (6) Is a private property owner or employer who prevails
- 14 against a civil action based upon the immunity from liability
- $15 \underline{\text{conferred}}$  by subsection (i) or (j), section fourteen of this
- 16 article;
- 17 (7) Is a private property owner or employer who prevails
- 18 against a civil action based upon the immunity from liability
- 19 conferred by subsection (c), section fourteen-a of this article;
- 20 (8) Prevails in a civil action against any public or private
- 21 employer or property owner to enforce subsections (b) through (d),
- 22 section fourteen of this article or section fourteen-a or fifteen of
- 23 this article;

- 1 (9) Prevails in a challenge to any ordinance, resolution,
  2 motion, rule, policy, administrative action or any other act of any
  3 public agency as being in conflict with section sixteen of this
  4 article;
- (10) Prevails in an action for a writ of mandamus to compel a 6 prosecuting attorney to act pursuant to subdivision (4), subsection 7 (e), section fourteen-a of this article, subdivision (4), subsection 8 (f), section sixteen of this article or subdivision (4), subsection 9 (d), section seventeen of this article;
- 10 (11) Prevails in a civil action to enforce section seventeen or 11 eighteen of this article;
- 12 (12) Prevails in a civil action under subsection (g), section
  13 nineteen of this article, to enforce subsections (e) or (f) of that
  14 section;
- 15 (13) Prevails in an action to remove a public officer from
  16 office under article six, chapter six of this code based upon any
  17 act of official misconduct or neglect of duty arising from any
  18 violation of sections sixteen or seventeen of this article or any
  19 other act that violated an individual's right to keep and bear arms
  20 under the Constitution of the United States or the Constitution or
  21 laws of this state; or
- 22 (14) Prevails against any public agency in a civil action to 23 vindicate his or her individual right to keep and bear arms under

- 1 the Constitution of the United States or the Constitution or laws of 2 this state.
- 3 <u>(b) This section shall be liberally construed to promote the</u>
  4 <u>vigorous pursuit of civil litigation to enforce the individual</u>
  5 rights described in subsection (a) of this section.
- (c) This section shall apply retroactively to all cases pending 7 on the effective date of this section, including without limitation 8 any cases which may have been rendered moot by the enactment of this 9 legislation during the 2011 Regular Session of the Legislature, 10 including without limitation, any cases in which any act of any 11 state or local governmental entity that was being challenged on 12 federal law or Constitutional grounds was resolved on new state law 13 grounds under section sixteen of this article or any other provision 14 of this legislation as enacted during the 2011 Regular Session of 15 the Legislature.
- 16 ARTICLE 7A. CENTRAL STATE MENTAL HEALTH REGISTRY OF PERSONS

  17 PROSCRIBED FROM FIREARM POSSESSION DUE TO MENTAL

  18 CONDITION.
- 19 **§61-7A-2**. **Definitions**.
- 20 As used In this article: and as the terms are deemed to mean in 21 18 U. S. C. §922(g) and section seven, article seven of this chapter 22 as each exists as of the thirty-first day of January, two thousand

### 1 eight

- 2 (1) "A person Adjudicated as a mental defective" means a person 3 who has been determined by a duly authorized court, tribunal, board 4 or other entity to be mentally ill to the point where he or she has 5 to:
- (A) Have been found by the final order of a court to be 7 incompetent to stand trial due to mental illness or insanity, has as 8 provided in section three, article six-a, chapter twenty-seven of 9 this code, unless the person is subsequently restored to competency 10 to stand trial and completes the proceedings in a state of 11 competence;
- (B) Have been found not guilty in a criminal proceeding by 13 reason of mental illness or insanity or has been determined to be 14 unable to handle his or her own affairs due to mental illness or 15 insanity as provided in section four, article six-a, chapter 16 twenty-seven of this code;
- 17 <u>(C) Presently be a mentally incompetent ward under article</u> 18 fifteen, chapter forty-four of this code;
- (D) Presently be a protected person under guardianship pursuant 20 to a final order of guardianship entered by a circuit court pursuant 21 to section thirteen, article two, chapter forty-four-a of this code; 22 or
- 23 <u>(E) Have been found by a court or mental hygiene commissioner</u>

- 1 in a proceeding under section six, article five, chapter
  2 twenty-seven of this code, to be prohibited by 18 U.S.C. §922(q)(4)
  3 or subdivision (4), subsection (a), section seven, article seven of
  4 this chapter, from possessing firearms or ammunition.
- 5 (2) "Involuntarily committed to a mental institution" means to 6 have been involuntarily committed to a mental health facility, as 7 defined in section nine, article one, chapter twenty-seven of this 8 code, for treatment pursuant to the provisions of a final commitment 9 order issued by a circuit court in a proceeding under section four, 10 article five, chapter twenty-seven of this code.
- 11 (3) "Mental institution" means any facility or part of a
  12 facility used for the treatment of persons committed for treatment
  13 of mental illness or addiction.
- 14 §61-7A-3. Persons whose names are to be supplied to the central state mental health registry.
- (a) The Superintendent of the West Virginia State Police and 17 the Secretary of the Department of Health and Human Resources, or 18 their designees, shall cooperate with the circuit clerk of each 19 county and Administrator of the West Virginia Supreme Court of 20 Appeals in compiling and maintaining a database containing the names 21 and identifying information of persons who have are currently 22 prohibited from possessing firearms by 18 U.S.C. §922(g)(4) or 23 subdivision (4), subsection (a), section seven, article seven of

- 1 this chapter, by reason of having been adjudicated to be mentally as
  2 a mental defective or who have been involuntarily committed for
  3 treatment of to a mental illness pursuant to the provisions of
  4 chapter twenty-seven of this code institution. The registry shall be
  5 maintained by the Administrator of the Supreme Court of Appeals or
  6 the Superintendent of the West Virginia State Police shall maintain
  7 this registry.
- 8 (b) The name of any person who has is prohibited from 9 possessing firearms by 18 U.S.C. §922(g)(4) or subdivision (4), 10 subsection (a), section seven, article seven of this chapter, by 11 reason of having been adjudicated to be mentally as a mental 12 defective or who has been involuntarily committed for treatment of 13 to a mental illness pursuant to the provisions of chapter 14 twenty seven of this code which institution, shall be provided to 15 the Superintendent of the West Virginia State Police for inclusion 16 in the central state mental health registry. Upon receipt of the 17 information being received by the central state mental health 18 registry, it may be transmitted to the National Instant Criminal 19 Background Check System and to county sheriffs.
- 20 (c) The Secretary of the Department of Health and Human 21 Resources and the circuit clerk of each county shall as soon as 22 practicable after the effective date of this article, supply to the 23 Superintendent of the West Virginia State Police for inclusion in

1 the central state mental health registry the name and identifying 2 information required by the provisions of subsection (d) of this 3 section of all persons covered by the provisions of this article 4 known to be currently prohibited from possessing firearms by 18 5 U.S.C. §922(g)(4) or subdivision (4), subsection (a), section seven, 6 article seven of this chapter, by reason of having been adjudicated 7 as a mental defective or involuntarily committed to a mental 8 institution, and shall, on an ongoing basis, continue to provide 9 such and update this information as it is developed.

- (d) The central state mental health registry shall contain the 11 name, address at the time of commitment or adjudication, date of 12 birth, date of commitment or adjudication and of all persons who 13 have are currently prohibited from possessing firearms by 18 U.S.C. 14 §922(g)(4) or subdivision (4), subsection (a), section seven, 15 article seven of this chapter, by reason of having been adjudicated 16 to be mentally as a mental defective or who have been involuntarily 17 committed for treatment of to a mental illness pursuant to the 18 provisions of chapter twenty seven of this code institution.
- 19 (e) The central state mental health registry shall provide only 20 such information about a person on the registry to county sheriffs 21 and the National Instant Criminal Background Check System as is 22 necessary to identify registrants. and
- 23 (f) On or before the first day of January, two thousand ten,

1 The central state mental health registry shall contain the name, 2 address at the time of commitment or adjudication, date of birth, 3 date of commitment or adjudication and any other identifying 4 characteristics of all persons who have are currently prohibited 5 from possessing firearms by 18 U.S.C. §922(g) (4) or subdivision (4), 6 subsection (a), section seven, article seven of this chapter, by 7 reason of having been adjudicated to be mentally as a mental 8 defective or who have been involuntarily committed for treatment of 9 to a mental illness pursuant to the provisions of chapter 10 twenty seven of this code institution. Under no circumstances shall 11 may the registry contain any information relating to any person's 12 diagnosis or treatment. provided

#### 13 §61-7A-4. Confidentiality; limits on use of registry information.

- (a) Notwithstanding any provision of this code to the contrary, 15 the Superintendent of the State Police, the Secretary of the 16 Department of Health and Human Resources and the circuit clerks and 17 the Administrator of the Supreme Court of Appeals may provide notice 18 to the central state mental health registry and the National Instant 19 Criminal Background Check System established pursuant to Section 20 103 (d) of the Brady Handgun Violence Protection Act, Public Law 21 103-159, §103, 107 Stat. 1536 (1993), reprinted in 18 U.S.C. §922 22 notes, that a person:
- 23 (i) (1) Has been involuntarily committed as provided in chapter

### 1 twenty-seven of this code to a mental institution;

- 2 (ii) (2) Has been adjudicated mentally incompetent in a 3 proceeding under article six-a, of this chapter as a mental 4 defective; or
- (iii) (3) Has regained the ability to possess a firearm been 6 granted relief from disability by order of a circuit court in a 7 proceeding under subsection (e), section seven, article seven of 8 this chapter or the former enactment of section five of this 9 article, as it existed between June 8, 2008, and its repeal and 10 consolidation with the current enactment of subsection (e), section 11 seven, article seven of this chapter, as enacted concurrent with the 12 amendments to this section enacted during the 2011 Regular Session 13 of the Legislature.
- 14 (b) The information contained in the central state mental 15 health registry is to shall be used solely for the purpose of 16 records checks related to federal firearm licenses, firearms 17 purchases and for eligibility for a state any license or permit in 18 this state or any other state to purchase, possess, or carry or 19 transport a concealed firearm or concealed weapon, or to determine 20 in the course of a legitimate law-enforcement investigation whether 21 a specific, named individual who has possessed a firearm or carried 22 a concealed weapon is prohibited by subdivision (4), subsection (a), 23 section seven, article seven of this chapter or 18 U.S.C. §922(q) (4)

- 1 from possessing or carrying the weapon.
- (c) Whenever a person's name and other identifying information 3 has have been added to the central state mental health registry, a 4 the Superintendent of the State Police shall review of the state 5 concealed handgun weapons license registry shall be undertaken 6 maintained pursuant to subdivision (2), subsection (1), section 7 four, article seven of this chapter and, if <del>such</del> this review reveals 8 that the person possesses a current <del>concealed handgun</del> license to 9 carry concealed weapons, the superintendent shall immediately notify 10 the issuing sheriff of the county issuing the concealed handgun 11 <del>license shall be informed</del> of the <del>person's change in status</del> 12 licensee's addition to the central state mental health registry and 13 probable disqualification from continued licensure. Before the 14 sheriff may initiate suspension or revocation proceedings against 15 the named licensee, the sheriff shall independently verify that the 16 information provided by the superintendent pertains to the named 17 licensee and not another person and that the information proves the 18 named licensee is actually disqualified from continued licensure, as 19 required by subsection (q), section four, article seven of this 20 chapter.
- 21 ARTICLE 11. GENERAL PROVISIONS CONCERNING CRIMES.
- 22 §61-11-9. Limitation of prosecution; lost indictment.
- 23 (a) Except as otherwise provided by subsection (d) of this

1 section, a prosecution for committing or procuring another person to 2 commit perjury, any felony under section eight, article five of this 3 chapter, any felony under article seven of this chapter or any 4 conspiracy or attempt to commit any of the foregoing offenses, shall 5 be commenced within three years next after the perjury offense was 6 committed.

- 7 (b) Except as otherwise provided by subsection (d) of this 8 section, a prosecution for a misdemeanor shall be commenced within 9 one year after the offense was committed.
- 10 (c) Except as otherwise provided by subsection (d) of this 11 section, failure to commence a prosecution within the time periods 12 required by this section or other applicable statute of limitations 13 in this code shall be a bar to prosecution. The periods of 14 limitation created in this section apply to crimes committed both 15 before and after the effective date of this subsection. *Provided*, 16 That whenever
- 17 (d) If the indictment in any case shall be stolen, lost or 18 destroyed, a new indictment may be found for the same offense 19 mentioned in the former indictment, at the first term of the court 20 after such theft, loss or destruction is discovered, or at the next 21 term thereafter, and as often as any such new indictment is stolen, 22 lost or destroyed, another indictment for the same offense may be 23 found at the first term of the court after such theft, loss or

1 destruction is discovered, or at the next term thereafter. and The 2 court shall, in every case where any such indictment has been 3 stolen, lost or destroyed, enter such the fact of the theft, loss or 4 destruction on its record. Whenever such a new indictment is found, 5 the clerk shall add to the entry of the finding thereof the 6 following: "This is the second (or third, etc., as the case may be) 7 indictment found against the said ............ for the same 8 offense"; and the same proceedings shall be had in all respects on 9 any such new indictment as might have been had on the first 10 indictment if it had not been stolen, lost or destroyed. And If the 11 offense mentioned in any such replacement indictment is barred by 12 the statute of limitations, the time between the finding of the 13 first and last of such indictments shall not be computed or taken 14 into consideration in the computation of the time in which any such 15 indictment, after the first, should have been found.

# 16 §61-11-27. Set aside and expungement of convictions of certain

misdemeanor crimes of domestic violence; procedures;

18 effect.

17

19 (a) Any person convicted of a misdemeanor crime of domestic 20 violence in this state may, pursuant to the provisions of this 21 section, petition the circuit court of the county in which the 22 conviction occurred to set aside and expunge the conviction and the 23 records associated therewith. The petitioner shall, at the time of

- 1 filing the petition, pay the clerk of the circuit court a filing fee
  2 equal to the filing fee for instituting a civil action pursuant to
- 3 subdivision (1), subsection (a), section eleven, article one,
- 4 chapter fifty-nine of this code. The petition shall be verified
- 5 under oath and include the following information:
- 6 (1) Petitioner's current name and all other legal names or 7 aliases by which petitioner has been known at any time;
- 8 (2) All of petitioner's addresses from the date of the 9 commission or alleged commission of the offenses for which a set 10 aside and expungement order is sought to the date of the petition;
- 11 (3) Petitioner's date and place of birth;
- 12 <u>(4) Petitioner's date of arrest, the court of jurisdiction and</u>
  13 criminal complaint, indictment, summons or case number;
- 14 <u>(5) The statute or statutes and offense or offenses for which</u>
  15 petitioner was charged and of which petitioner was convicted;
- 16 (6) The names of the victim or victims;
- (7) Whether there is any current order for restitution,

  18 protection, restraining order or other, no contact order prohibiting

  19 the petitioner from contacting the victims or whether there has ever

  20 been a prior order for restitution, protection or restraining order

  21 prohibiting the petitioner from contacting the victim. If there is

  22 such a current order, petitioner shall attach a copy of that order
- 23 to the petition;

- 1 (8) The court's disposition of the matter and punishment 2 imposed, if any;
- 3 (9) Why the petitioner seeks to have the conviction and 4 associated records set aside and expunded, such as, but not limited 5 to, employment or licensure purposes or regaining the right to 6 possess firearms, and why it should be granted;
- 7 (10) The steps the petitioner has taken since the time of the 8 offenses toward personal rehabilitation, including treatment, work 9 or other personal history that demonstrates rehabilitation;
- (11) Whether petitioner has ever been granted expungement or 11 similar relief regarding a criminal conviction by any court in this 12 state, any other state or by any federal court; and
- 13 (12) Any supporting documents, affidavits or other information 14 supporting the petition to set aside and expunge the conviction.
- (b) The State of West Virginia shall be named as the respondent 16 to any petition under this section. The petitioner shall serve a 17 copy of the petition and any supporting documentation pursuant to 18 the West Virginia Rules of Civil Procedure and the West Virginia 19 Trial Court Rules upon the prosecuting attorney of the county in 20 which the petitioner was convicted of the offense to which the 21 petition pertains. The prosecuting attorney shall serve by first 22 class mail a copy of the petition, accompanying documentation and 23 any proposed order to any identified victims. The prosecuting

1 attorney shall take reasonable steps to locate any identifiable 2 victims, including but not limited to, searches of driver's license, 3 voter registration and tax databases to which the prosecuting 4 attorney may have access for official purposes. If there are no 5 identifiable victims or the prosecuting attorney cannot locate and 6 serve an identifiable victim, the prosecuting attorney shall notify 7 the court and the petitioner and shall have no further duty with 8 respect to the location and service of any victim.

9 (c) Upon receipt of a petition under this section, the 10 prosecuting attorney, the victim or victims of the offense to which 11 the petition pertains and any other interested person or agency that 12 desires to oppose the petition to set aside and expungement of the 13 conviction shall, within thirty days after receipt of the petition 14 or ten days after receipt of a copy of the results of any 15 fingerprint-based background checks ordered by the court pursuant to 16 subsection (d) of this section, whichever later occurs, file a 17 notice of opposition with the court with supporting documentation 18 and sworn statements setting forth the reasons for opposing the 19 petition. The opponent shall serve a copy of any notice of 20 opposition with supporting documentation and sworn statements upon 21 the petitioner in accordance with trial court rules. The petitioner 22 shall be granted at least ten business days after service of any 23 notice of opposition to the petition for expungement to file a

# 1 reply.

- 2 (d) The court may require the petitioner to be fingerprinted

  3 and submit to fingerprint-based state and national criminal

  4 background checks and pay the costs thereof. If the court requires

  5 a petitioner to be fingerprinted, the court shall arrange to have

  6 the petitioner fingerprinted by a law-enforcement agency that has

  7 the necessary equipment to take fingerprints by electronic imaging

  8 to reduce the time and expense required to process the fingerprints.

  9 The sheriff shall provide the results of any court-ordered

  10 background check to the court, the prosecuting attorney and the

  11 petitioner.
- (e) Not earlier than the expiration of the time period for a 13 party to enter a notice of opposition to the petition and, if 14 applicable, for the petitioner to file a reply with the court, and 15 not later than thirty days after that date, the court shall:
- (1) Summarily deny the petition if the court determines that

  17 the petition is insufficient or, based upon supporting documentation

  18 and sworn statements filed in opposition to the petition, the court

  19 determines that the petitioner, as a matter of law, is not entitled

  20 to relief under this section;
- (2) Summarily grant the petition if the court does not 22 summarily deny the petition pursuant to paragraph (A) of this 23 subdivision, the petitioner does not request a hearing on the

- 1 petition, no opposition to the petition has been filed with the 2 court and the court does not desire, upon its own motion, to set the 3 matter for hearing; or
- 4 (3) Set the matter for hearing.
- 5 (f) If the court sets the matter for hearing, the clerk of the 6 court shall notify all interested parties who have filed a notice of 7 opposition. At the hearing, the court may inquire into the 8 background of the petitioner and shall have access to any reports or 9 records relating to the petitioner that are on file with any 10 law-enforcement authority and other agency which was in any way 11 involved with the petitioner's arrest, conviction, sentence and 12 post-conviction supervision, including any record of arrest or 13 conviction in any other state or federal court. The court may hear 14 testimony of witnesses and any other matter the court deems proper 15 and relevant to its determination regarding the petition. The court 16 shall enter an order reflecting its ruling on the petition with 17 appropriate findings of fact and conclusions of law. Upon entry of 18 an order granting or denying a petition under this section, the 19 clerk of the court shall transmit certified copies of the order to 20 the petitioner, prosecuting attorney and all parties that entered 21 notices of opposition to the petition.
- 22 (g) The following presumptions and burdens of proof shall apply 23 to any petition under this section:

(1) If fifteen years have elapsed since the date of conviction 1 2 and the petitioner has not been convicted within the last fifteen 3 years of any misdemeanor crime of domestic violence, there shall be 4 a strong presumption in favor of granting the petition unless an 5 opponent of the petition demonstrates by clear and convincing 6 evidence that the circumstances regarding the conviction and the 7 petitioner's record and reputation are such that the petitioner will 8 likely act in a manner dangerous to public safety and that the 9 granting of the petition would be contrary to the public welfare. 10 (2) If the offense is not subject to subdivision (1) of this 11 subsection, at least ten years have elapsed since the date of 12 conviction, at least five years have elapsed since completion of 13 sentence, probation, payment of all fines, court costs and 14 restitution and discharge from supervision by the court, whichever 15 last occurs, and, subsequent to the conviction, the petitioner has 16 not been convicted within the last ten years of any misdemeanor 17 crime of domestic violence, there shall be a presumption in favor of 18 granting the petition unless an opponent of the petition 19 demonstrates by a preponderance of evidence that the circumstances 20 regarding the conviction and the petitioner's record and reputation 21 are such that the petitioner will likely act in a manner dangerous 22 to public safety and that the granting of the petition would be 23 contrary to the public welfare.

- (3) If the offense is not subject to subdivisions (1) or (2) of 2 this subsection, at least five years have elapsed since the date of 3 conviction and at least two years have elapsed since completion of 4 sentence, probation, payment of all fines, court costs and 5 restitution and discharge from supervision by the court, whichever 6 last occurs, and the petitioner has not been subsequently convicted 7 of any misdemeanor crime of domestic violence, the petitioner shall 8 demonstrate by a preponderance of evidence that the circumstances 9 regarding the conviction and the petitioner's record and reputation 10 are such that the petitioner not be likely to act in a manner 11 dangerous to public safety and that the granting of the petition 12 would not be contrary to the public welfare.
- (4) In any other case, there is a presumption against granting

  14 the petition unless the petitioner demonstrates by clear and

  15 convincing evidence that the circumstances regarding the conviction

  16 and the petitioner's record and reputation are such that the

  17 petitioner will not be likely to act in a manner dangerous to public

  18 safety and that the granting of the petition would not be contrary

  19 to the public welfare.
- 20 (h) If the court grants the petition, the court shall order
  21 that the conviction be set aside and that all records in the custody
  22 of the court or any other agency or official, including
  23 law-enforcement records, be expunded. If the court grants the

1 petition, the clerk of the court shall transmit a certified copy of
2 the order to every federal, state and local agency the court knows
3 or has reason to believe has records relating to the arrest, charge
4 or other matters arising out of the arrest or conviction covered by
5 the expungement order. Every agency with records relating to the
6 arrest, charge or other matters arising out of the arrest or
7 conviction that is ordered to expunge records shall certify to the
8 court within sixty days of the entry of the expungement order that
9 the required expungement has been completed. All orders enforcing
10 the expungement procedure shall be sealed and may be inspected only
11 upon order of the court. However, for the purposes of this section,
12 "records" do not include the records of the Governor, the
13 Legislature or the Secretary of State that pertain to a grant of
14 pardon and records that pertain to a grant of pardon are not subject
15 to an order of expungement.

- (i) If the court grants a petition pursuant to this section,

  17 notwithstanding any provision of this code or other law of this

  18 state to the contrary:
- (1) For all purposes under the laws of this state, the 20 conviction shall be set aside, the criminal proceedings in which the 21 petitioner was convicted of the expunged offense shall be considered 22 as having never occurred and the petitioner shall be treated as if 23 he or she had never been prosecuted for or convicted of the offense

### 1 to which the petition pertained; and

- 2 (2) The expungement shall have all necessary force and effect
- 3 to cause the expunged conviction or convictions to be considered
- 4 "set aside" and "expunged" in accordance with the usage of those
- 5 terms in 18 U.S.C. §921(a)(33)(B)(ii).
- 6 (j) In any appeal of a denial of a petition under this section,
  7 all matters appealed by the petitioner shall be reviewed de novo.
- 8 <u>(k) In this section, "misdemeanor crime of domestic violence"</u>
  9 means:
- (1) Any misdemeanor offense of domestic assault or domestic

  11 battery under the provisions of section twenty-eight, article two of

  12 this chapter;
- (2) Any misdemeanor offense of assault or battery under the 14 provisions of subsection (b) or (c), section nine, article two of 15 this chapter, brandishing a deadly weapon in violation of section 16 eleven, article seven of this chapter, or any misdemeanor offense 17 that has, as an element, the use or attempted use of physical force 18 or the threatened use of a deadly weapon, in which the victim was a 19 family or household member, as defined in section two hundred four, 20 article twenty-seven, chapter forty-eight of this code, of the 21 petitioner; or
- 22 (3) Any other offense that arguably constitutes a misdemeanor 23 crime of domestic violence as defined in 18 U.S.C. §921(a)(33)(A),

1 without regard to whether any of the exceptions specified in 18
2 U.S.C. §921(a) (33) (B) apply, for which the record of conviction may
3 reasonably be construed to cast doubt upon the petitioner's
4 eliqibility to lawfully possess firearms under 18 U.S.C. §922(q) (9)
5 and subdivision (9), subsection (a), section seven, article seven of
6 this chapter.

#### 7 CHAPTER 62. CRIMINAL PROCEDURE.

8 ARTICLE 12. PROBATION AND PAROLE.

### 9 §62-12-6. Powers and duties of probation officers.

(a) Each probation officer shall investigate all cases which 11 the court refers to the officer for investigation and shall report 12 in writing on each case. The probation officer shall furnish to 13 each person released on probation under the officer's supervision a 14 written statement of the probationer's conditions of probation 15 together with a copy of the rules prescribed by the court for the 16 supervision of probationers. The probation officer shall stay 17 informed concerning the conduct and condition of each probationer 18 under the officer's supervision and shall report on the conduct and 19 condition of each probationer in writing as often as the court 20 requires. The probation officer shall use all practicable and 21 suitable methods to aid and encourage the probationer to improve his 22 or her conduct and condition. The probation officer shall maintain 23 detailed work records and shall perform any other duties the court

1 requires. The probation officer has authority, with or without an 2 order or warrant, to arrest any probationer as provided in section 3 ten of this article, and to arrest any person on supervised release 4 when there is reasonable cause to believe that the person on 5 supervised release has violated a condition of release. A person on 6 supervised release so arrested shall be brought before the court for 7 a prompt and summary hearing.

- 8 (b) Notwithstanding any provision of this code to the contrary:
- 9 (b) (1) Any A probation officer appointed on or after July 1, 10 2002, may carry handguns concealed weapons without a license in the 11 course of the officer's official duties after meeting specialized 12 qualifications established by the Governor's Committee on Crime, 13 Delinquency and Correction, which qualifications shall include the 14 successful completion of handgun training, including a minimum of 15 four hours' training in handgun safety and comparable to the handgun 16 training provided to law-enforcement officers by the West Virginia 17 State Police.
- 18 (2) Probation officers may only carry handguns in the course of
  19 their official duties after meeting the specialized qualifications
  20 set forth in Subdivision (1) of this subsection may not be construed
  21 to diminish the right of a probation officer to keep and bear arms
  22 in the same manner as he or she may lawfully do so as a private
  23 citizen.

- 1 (3) Nothing in this subsection includes may be construed to 2 include probation officers within the meaning of law-enforcement 3 officers as defined in section one, article twenty-nine, chapter 4 thirty of this code.
- 5 CHAPTER 64. LEGISLATIVE RULES.
- 6 ARTICLE 5. AUTHORIZATION FOR DEPARTMENT OF HEALTH AND HUMAN
  7 RESOURCES TO PROMULGATE LEGISLATIVE RULES.
- 8 §64-5-1a. Health and Human Resources; child care centers licensing.
- The legislative rule contained in title seventy-eight, series 10 one, and filed in the State Register on April 25, 2007, under the 11 authority of section four, article two-b, chapter forty-nine of this 12 code, relating to Department of Health and Human Resources (Child 13 Care Centers Licensing, 78 CSR 1) is reauthorized with the following 14 amendment:
- On page seventy, section one, by striking subsection 20.3.a in 16 its entirety and renumbering subsequent subsections.
- 17 §64-5-1b. Health and Human Resources; child-care and treatment

  18 facilities.
- The legislative rule contained in title seventy-eight, series

  three, and filed in the State Register on May 2, 2007, under the

  authority of section three, article seventeen, chapter twenty-seven,

  sections four, six and seven of article one-a, chapter twenty-seven

- 1 and article two-b, chapter forty-nine of this code, relating to the
- 2 Department of Health and Human Resources (Minimum Licensing
- 3 Requirements for Residential Child Care and Treatment Facilities for
- 4 Children and Transitioning Adults in West Virginia, 78 CSR 3) is
- 5 reauthorized with the following amendment:
- 6 On page thirty-one, section three, by striking subsection
- 7 12.5.c in its entirety and renumbering subsequent subsections
- 8 accordingly.
- 9 ARTICLE 7. AUTHORIZATION FOR DEPARTMENT OF TAX AND REVENUE TO
- 10 **PROMULGATE LEGISLATIVE RULES.**
- 11 §64-7-3a. Lottery Commission; limited gaming facility rule.
- 12 The legislative rule contained in title eighty-seven, series
- 13 four, filed in the State Register on April 20, 2000, under the
- 14 authority of section five, article twenty-five, chapter twenty-nine
- 15 of this code, relating to the West Virginia Lottery Commission
- 16 (Limited Gaming Facility Rule 179 CSR 4) is reauthorized with the
- 17 following amendment:
- On page twelve, section four, by striking subsection 3.12 in
- 19 its entirety and renumbering subsequent subsections accordingly.
- 20 ARTICLE 10. AUTHORIZATION FOR BUREAU OF COMMERCE TO PROMULGATE
- 21 LEGISLATIVE RULES.
- 22 §64-10-3a. Division of Natural Resources; commercial whitewater

- 1 <u>outfitters.</u>
- The legislative rule contained in title fifty-eight, series

  3 twelve and filed in the State Register on March 27, 2008, under the

  4 authority of section twenty-three-a, article two, chapter twenty of

  5 this code, relating to the Division of Natural Resources (Commercial

  6 Whitewater Outfitters 58 CSR 12) is reauthorized with the following

  7 amendment:
- 8 On page seven, section twelve, by striking subsection 9.13 in 9 its entirety and renumbering subsequent subsections accordingly.
- 10 §64-10-3b. Division of Natural Resources; public use of state

  11 parks.
- The legislative rule contained in title fifty-eight, series

  13 thirty-one and filed in the State Register on May 4, 2006, under the

  14 authority of section seven, article one, chapter twenty of this

  15 code, relating to the Division of Natural Resources (Public use of

  16 West Virginia State Parks, State Forests, and State Wildlife

  17 Management Areas Under the Division of Natural Resources 58 CSR 31)

  18 is reauthorized with the following amendment:
- On page two, section thirty-one, subsection 2.14 by striking

  20 "uncased firearms," and inserting in lieu thereof "a loaded or

  21 uncased rifle, a loaded or uncased shotgun,".
- 22 ARTICLE 12. RACING COMMISSION.

# 1 §64-12-1. Thoroughbred racing.

- The legislative rule contained in title one hundred 3 seventy-eight, series one and filed in the State Register on April 4 6, 2007, under the authority of sections five, six, eight and 5 thirteen, article twenty-three, chapter nineteen of this code, 6 relating to the Racing Commission (Thoroughbred Racing 178 CSR 1) is 7 reauthorized with the following amendment:
- 8 On page thirty, section one, subsection 37.6 by striking 9 "firearm, or other deadly weapon".

### 10 §64-12-2. Greyhound racing.

- The legislative rule contained in title one hundred 12 seventy-eight, series two and filed in the state Register on May 5, 13 2006, under the authority of sections six, article twenty-three, 14 chapter nineteen of this code, relating to the Racing Commission 15 (Greyhound Racing 178 CSR 2) is reauthorized with the following 16 amendment:
- On page twenty-nine, section two, subsection 40.6 by striking 18 "carries or exhibits a deadly weapon".

NOTE: The purpose of this bill is to regulate firearms and other deadly weapons. The bill attempts to deal with this issue in

every provision of the Code where firearms and carrying or exhibiting a deadly or dangerous weapon is mentioned. This bill is to be known as "The West Virginia Gun Owners' Protection Act of Otherwise, the bill regulates firearms and other deadly weapons; it provides uniform statutory definition of "business days" for purposes of computation of time; it provides that the rights of local conservators of the peace and reserve deputy sheriffs to keep and bear arms as private citizens are neither enlarged nor diminished by virtue of their positions. The bill clarifies various grants of authority to certain state officers and agents to carry firearms and concealed weapons while on duty. It codifies common law arrest powers of prosecuting attorneys and assistant prosecuting attorneys and repeals special fees for fingerprinting services for applicants for federal firearm licenses. The bill repeals the authority of municipalities to prohibit the carrying of certain weapons and limits access to records pertaining to licenses to carry concealed weapons, qualified retired law-enforcement officers qualified to carry concealed firearms pursuant to the federal Law Enforcement Officers Safety Act of 2004 and licensed hunters, and fishermen. The bill requires trappers qualifying law-enforcement officers employed by a West Virginia law-enforcement agency to receive certification to carry a concealed firearm nationwide as provided in the federal Law Enforcement Officers

Safety Act of 2004 and establishes a procedure for a retired or medically discharged member of the State Police to appeal a denial a letter of authorization to carry concealed handguns; provides that certain methods of authorization for retired or medically discharged members of the State Police to carry concealed handguns are cumulative, that a letter of authorization for a retired or medically discharged member of the State Police to carry concealed weapons shall be considered a West Virginia license to carry concealed weapons for the purpose of participating reciprocity with other states; that law-enforcement agencies are neither prohibited from nor required to permit an officer to carry his or her service weapon off-duty; and requires West Virginia offer access law-enforcement agencies to to training and certification for honorably retired officers to be permitted to carry a concealed firearm nationwide as a qualified retired law-enforcement officer as provided in the federal Law Enforcement Officers Safety Act of 2004. The bill establishes a program for issuing special qualified retired law-enforcement officer concealed firearm license by the State Police, authorizing legislative rules and provides that special qualified retired law-enforcement officer concealed firearm license is cumulative and supplemental. financial prohibits state assistance to higher education institutions that infringe upon an individual's right to keep and bear arms as provided by law, expands prohibition on interference with hunters, trappers and fishermen to include the lawful possession or control of lawfully-taken wildlife, prohibits certain harassment, intimidation or threats against hunters, trappers or fishermen, provides exemptions to prohibited acts relating to interference with hunters, trappers and fishermen, provides exemption from prohibited acts relating to interference with hunters, trappers and fishermen for Constitutionally-protected activities, increases criminal penalties for interference with hunters, trappers and fishermen, provides civil remedies for unlawful interference with hunters, trappers and fishermen, clarifies that hunting statutes generally do not prohibit the otherwise lawful carrying of handguns for self-defense purposes and exempts persons who are licensed or otherwise authorized to lawfully carry concealed weapons from certain limitations on how firearms may be carried or transported. The bill provides additional lawful means for the transportation of rifles and shotguns in or vehicles and vessels. The bill clarifies language on Sunday hunting local option election ballots to accurately state the nature of the modifies restrictions relating to question propounded. Ιt discharging firearms near residences, parks and certain other public places and consolidates and clarifies certain penalty provisions. The bill requires notice of a quardianship or conservatorship hearing to include a warning of the potential consequences of the quardianship or conservatorship action on the alleged protected person's ability to lawfully possess firearms. It requires domestic violence protective orders to contain certain warnings about implications of order on legality of firearms possession and clarifies the effect of protective orders on legality of firearms possession. The bill prohibits an adoption agency or entity from making suitability determinations based on, requiring disclosure relating to, or restricting the lawful possession, storage or use of a firearm or ammunition. The bill provides immunity from civil liability for certain firearms safety instructors, course providers, sponsoring organizations and participants. It modifies the area covered by prohibition on transporting restricted articles on correctional facility premises. The bill prohibits the taking of lawfully possessed arms and ammunition during a declared state of emergency or riot. It repeals the prohibition on bringing weapons upon the State Capitol Complex. The bill declares legislative findings and intent and defines terms. It limits the requirement of license to carry concealed weapons to enumerated locations, provides additional exemptions to requirement of license to carry concealed weapons, grants full faith and credit to all qualified out-of-state license or permit to carry concealed weapons held by qualifying out-of-state licensees, requires certain persons who lawfully carry

a concealed weapon without a license to inform the law-enforcement officer and submit to certain requests by the law-enforcement officer when the person is contacted by a law-enforcement officer and provides procedures for ascertaining the existence of a license or other lawful authorization to carry a concealed weapon. The bill establishes certain rebuttable presumptions regarding the existence or absence of evidence of a license or other lawful authorization to carry a concealed weapon, establishes multiple classes of licenses to carry concealed weapons, prescribing eligibility criteria for each class of license, repeals limitation of licenses to carry concealed weapons to pistols and revolvers only, repeals license to carry concealed weapons fee surcharge for Courthouse Facilities Improvement Fund; requiring the inclusion of certain information on applications for licenses to carry concealed weapons, modifies eligibility criteria for licenses to carry concealed weapons and specifies information to be provided in application for license to carry concealed weapons. The bill requires applicants for licenses to carry concealed weapons to provide specified documentation with application, specifies required components of investigations of applicants for licenses to carry concealed weapons, requires background check on applicants for licenses to carry concealed weapons to determine an applicant's eligibility to possess or transport firearms under state and federal law and

requires fingerprint-based state and national criminal and mental health background checks on applicants for Class 1 licenses. bill establishes a State Police Concealed Weapons License Background Check Administration Fund, provides for the source of funds use of funds and authorizes expenditures from collections. The bill converts county concealed weapons license administration funds to perpetual revolving accounts and repeals authority of sheriff to surplus funds in county concealed weapons administration fund. The bill establishes additional means of fulfilling requirement of demonstrating basic competence with a handgun, prescribes additional requirement for Class 1, 2 and 4 licenses of completing certain live fire shooting exercises and passing live fire shooting proficiency test and requires instructors of live fire shooting proficiency tests to maintain records on The bill modifies time limit for sheriffs to act on applications for licenses to carry concealed weapons. It conforms for Social Security number solicitations requirements on applications for licenses to carry concealed weapons to Section 7 of the federal Privacy Act of 1974, establishes a uniform system of numbering and indexing all licenses to carry concealed weapons throughout the state, specifies the form and contents of licenses to carry concealed weapons, establishes provisions governing the change of a licensee's name or address, modifies the license expiration and

renewal cycle, prorates license fees and extends licenses of active-duty members of the Armed Forces while deployed. requires Commissioner of Motor Vehicles to produce license cards upon request of sheriff, provides for the payment of cost of producing license cards, transfers responsibility for preparing license applications and other forms from Superintendent to Attorney General and requires sheriffs to accept certain methods of payment for fees for licenses to carry concealed weapons. establishes procedure for appealing the suspension or revocation of a license to carry concealed weapons; specifying form of notice of denial, suspension or revocation of a license to carry concealed weapons. It specifies whether a license to carry concealed weapons shall be suspended or revoked, establishes optional procedure for reconsidering denial, suspension or revocation of license prior to judicial appeal, closing proceedings and sealing records in judicial appeals of denials, suspension and revocations of licenses to carry concealed weapons and modifies immunity from civil liability for certain acts relative to concealed weapons licensing. The bill declares licensing statute to be comprehensive and preemptive. requires courts to determine whether individuals in proceedings resulting in disqualification from licensure are licensed to carry a concealed weapon and to notify issuing agency upon a licensee becoming disqualified for certain causes from continued licensure to

carry concealed weapons. It requires sheriffs to issue notice of license expiration and renewal process and provides contents of notice. The bill provides criminal penalties for fraudulently obtaining or unlawfully disclosing confidential information about individuals who have applied for or been issued licenses to carry concealed weapons. It establishes provisions for the use of an alternate address by certain classes of protected persons. requires the Attorney General to periodically notify the Attorney General and licensing authority of each state of this state's recognition of qualified out-of-state license or permit to carry concealed weapons held by qualifying out-of-state licensees and to negotiate and execute reciprocity agreements to secure recognition of West Virginia licenses when required by other states as a condition of recognizing West Virginia licenses. It further requires the Attorney General and the Superintendent of the State Police to provide certain annual reports to the Legislature, requiring the Attorney General to publish and annually revise a compendium of firearm and use of force laws. The bill provides for the disposition of applications for licenses to carry concealed weapons filed before and pending on the effective date of this article. bill provides for classification of licenses to carry concealed weapons in effect on the effective date of this article, specifies procedures for upgrading or modifying class of license to carry

concealed weapons, establishes emergency license to carry concealed weapons, eligibility criteria, license fee and creating uniform rule concerning the requirement to carry and exhibit license when carrying a concealed weapon for both West Virginia licensees and qualified out-of-state licensees. The bill conforms classes of persons prohibited from possessing firearms to federal clarifies conflicting statutory language, prohibits certain persons from carrying a concealed weapon in a public place and provides additional procedures for relief from weapons disabilities. The bill designates officials authorized to certify the transfer and registration of firearms subject to the National Firearms Act. establishes time limit for designated officials to act on requests for certification, establishes uniform standard for approving or denying requested certifications and provides immunity from civil liability for lawfully performing required certifications. prohibits licensed firearm dealers from refusing to sell or otherwise transfer a firearm to any person solely on the basis that the person purchased a firearm that was later the subject of a law-enforcement trace request, requires licensed firearms dealers to perform certain acts incident to firearm sales or transfers and prohibits the purchase or attempt to purchase a firearm from a firearm dealer by certain persons. The bill increases criminal penalties for any person other than a law-enforcement officer who

knowingly solicits, persuades, encourages or entices any other person to violate firearm sales laws. It provides civil remedies for unlawful denial or delay of firearm sale or transfer. specifies areas subject to prohibition on possession of deadly weapons on school premises, with exceptions, creates separate offense for possessing deadly weapon in school safety zone with the intent to use the deadly weapon unlawfully or to threaten or endanger another person and provides criminal penalties. The bill reduces criminal penalties for unlawful possession of deadly weapon in school safety zones without the intent to use the deadly weapon unlawfully or to threaten or endanger another person. It modifies requirements and procedures for suspending or revoking driver's license of person convicted of or adjudicated a juvenile delinquent for such offenses. It prohibits the possession or conveyance of deadly weapons into certain areas of courthouses and other places where judicial proceedings are held and declares certain persons exempt. It requires establishment of secure weapon storage areas and posting of signs and provides for the consolidation of required signage and secure weapon storage areas when premises contained within secure restricted access area. It provides for the establishment of secure restricted access areas in certain public buildings, procedures for establishment and prohibits the possession of or conveyance of deadly weapons into secure restricted access

The bill provides criminal penalties for possessing or conveying deadly weapons into restricted premises, requirements and requires the provision of secure weapon storage areas at secure restricted access areas for individuals to lawfully store firearms before entering secure restricted access area. bill provides additional criminal penalties for the use possession of firearms or other weapons during the commission of specified crimes. It exempts certain officers, employees and agents of the United States, this state or a political subdivision of this state from restrictions or prohibitions on possessing weapons imposed by private property owners, requiring all private property owners that have legally restricted or prohibited the possession or carrying of weapons on their premises to give notice of such prohibitions or restrictions by posting specified signs, provides the format of signs, effect of failure to properly post signs indicating such prohibition or restriction and provides immunity from civil liability to private property owners and private employers for certain acts or omissions of individuals licensed to carry concealed weapons or authorized to carry concealed weapons without a license if the private property owner or private employer voluntarily refrains from restricting the possession or carrying of deadly weapons by individuals licensed to carry concealed weapons or authorized to carry concealed weapons without a license.

prohibits a public or private employer from prohibiting a customer, employee or invitee from possessing any legally owned firearm or concealable weapon that is lawfully possessed and locked inside or locked to a private motor vehicle in a parking lot and prohibits a public or private employer from violating the privacy rights of a customer, employee or invitee by verbal or written inquiry regarding the presence of a firearm or concealable weapon inside or locked to a private motor vehicle in a parking lot or by the search of a private motor vehicle in a parking lot to ascertain the presence of a firearm or concealable weapon within the vehicle. It prohibits actions by a public or private employer against a customer, employee invitee based upon verbal or written statements concerning possession of a firearm or concealable weapon stored inside a private motor vehicle in a parking lot for lawful purposes. Ιt provides conditions under which a search of a private motor vehicle in the parking lot of a public or private employer may be conducted, prohibits a public or private employer from conditioning employment upon specified licensure status or upon a specified agreement, prohibits a public or private employer from attempting to prevent or prohibiting any customer, employee or invitee from entering the parking lot of the employer's place of business because the private motor vehicle of a customer, employee or invitee contains a legal firearm or concealable weapon and prohibits public or private

employers from terminating the employment of or discriminating against an employee, or expelling a customer or invitee, for exercising his or her right to keep and bear arms or for exercising the right of self-defense. It provides a condition to the prohibition and that such prohibitions apply to all public-sector employers. It provides that, when subject to the prohibitions imposed by law, a public or private employer has no duty of care related to the actions prohibited, provides specified immunity from liability for public and private employers, provides nonapplicability of such immunity, provides construction exceptions to certain prohibitions, provides for enforcement of certain prohibitions and provides for the award of reasonable personal costs and losses and award of court costs and attorney's fees. The bill declares the provisions of the West Virginia Code to be the sole means by which the keeping and bearing of arms may be regulated, preempting any ordinance, rule, policy or administrative action inconsistent therewith and stating exceptions. It provides for enforcement of prohibition on additional regulation of firearms or concealable weapons, provides rules of construction, prohibits the registration of firearms or firearm owners, with exceptions, provides compliance period for purging prohibited registries, limits seizures of concealable weapons and provides remedies for unlawful seizure of concealable weapon. The bill provides civil and criminal

penalties for certain acts in violation of an individual's right to keep and bear arms and defines certain acts as per se official misconduct for purposes of removing public official from office. The bill establishes regulations for gun buy-back programs, establishes procedures to protect interests of owners of stolen firearms and preserve evidence of certain crimes, requires certain firearms disposed by a public agency to be offered for sale to licensed firearm dealers by public auction or sealed bids, procedures for public sale of certain firearms and requires award of court costs and attorney's fees in certain cases. clarifies conflicting statutory language, updates references to licenses to carry concealed weapons in the state central mental health registry law and clarifies the permissible use of records in the central state mental health registry. The bill establishes statute of limitations for prosecuting certain crimes. setting aside and expungement of certain criminal authorizes the convictions involving misdemeanor crimes of domestic violence. Ιt. defines eligible offenses. It provides a form and contents of petition, filing fee, service and notice requirements, prosecutor, victim and state agency opposition to petition, court procedure for hearing and ruling upon the petition, presumptions and burdens of proof, establishes procedures for expunging records and effects of set aside and expungement; and repeals or revising various archaic

language.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.

\$15-2-25a, \$18C-1-6, \$27-5-6, \$30-29-11, \$48-22-804, \$55-18-3, \$61-7-11b, \$61-7-11c, \$61-7-13, \$61-7-14a, \$61-7-15a, \$61-7-16, \$61-7-17, \$61-7-18, \$61-7-19, \$61-7-20, \$61-11-27, \$64-5-1a, \$64-5-1b, \$64-7-3a, \$64-10-3a, \$64-10-3b, \$64-12-1 and \$64-12-2 are new; therefore, it has been completely underscored.

\$20-2-2a and \$61-7-2 and \$61-7-5 have been completely rewritten; therefore, strikethroughs and underscoring have been omitted.