1	COMMITTEE SUBSTITUTE
2	FOR
3	Senate Bill No. 353
4	(By Senators Unger, Kessler (Mr. President), Browning, Laird,
5	Klempa and Snyder)
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7	[Originating in the Committee on the Judiciary;
8	reported February 16, 2012.]
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12	A BILL to amend and reenact $\$61-7-2$ , $\$61-7-4$ and $\$61-7-7$ of the
13	Code of West Virginia, 1931, as amended, all relating to
14	possession of firearms generally; clarifying what constitutes
15	carrying a handgun concealed in or on a motor vehicle;
16	procedures for obtaining a license to carry a concealed
17	handgun; providing application requirements; requiring
18	investigations of applicants through a national criminal
19	background check system and the West Virginia database;
20	providing definitions; prohibiting certain persons from
21	possessing or receiving firearms; providing exceptions;
22	allowing licenses to be transferable within the state;
23	requiring reporting of new address; and penalties.
24	Be it enacted by the Legislature of West Virginia:
25	That $\$61-7-2$ , $\$61-7-4$ and $\$61-7-7$ of the Code of West
26	Virginia 1931 as amended he amended and reenacted all to read

- 1 as follows:
- 2 ARTICLE 7. DANGEROUS WEAPONS.
- 3 §61-7-2. Definitions.
- As used in this article, unless the context otherwise 5 requires:
- 6 (1) "Blackjack" means a short bludgeon consisting, at the
  7 striking end, of an encased piece of lead or some other heavy
  8 substance and, at the handle end, a strap or springy shaft which
  9 increases the force of impact when a person or object is struck.
  10 The term "blackjack" shall include, but not be limited to, a billy,
  11 billy club, sand club, sandbag or slapjack.
- 12 (2) "Gravity knife" means any knife that has a blade released 13 from the handle by the force of gravity or the application of 14 centrifugal force and when so released is locked in place by means 15 of a button, spring, lever or other locking or catching device.
- 16 (3) "Knife" means an instrument, intended to be used or 17 readily adaptable to be used as a weapon, consisting of a sharp-18 edged or sharp-pointed blade, usually made of steel, attached to a 19 handle which is capable of inflicting cutting, stabbing or tearing 20 wounds. The term "knife" shall include, but not be limited to, any 21 dagger, dirk, poniard or stiletto, with a blade over three and one-22 half inches in length, any switchblade knife or gravity knife and 23 any other instrument capable of inflicting cutting, stabbing or 24 tearing wounds. A pocket knife with a blade three and one-half inches or less in length, a hunting or fishing knife carried for 26 hunting, fishing, sports or other recreational uses or a knife

- 1 designed for use as a tool or household implement shall not be
- 2 included within the term "knife" as defined herein unless such
- 3 knife is knowingly used or intended to be used to produce serious
- 4 bodily injury or death.
- 5 (4) "Switchblade knife" means any knife having a spring-
- 6 operated blade which opens automatically upon pressure being
- 7 applied to a button, catch or other releasing device in its handle.
- 8 (5) "Nunchuka" means a flailing instrument consisting of two
- 9 or more rigid parts, connected by a chain, cable, rope or other
- 10 nonrigid, flexible or springy material, constructed in such a
- 11 manner as to allow the rigid parts to swing freely so that one
- 12 rigid part may be used as a handle and the other rigid part may be
- 13 used as the striking end.
- 14 (6) "Metallic or false knuckles" means a set of finger rings
- 15 attached to a transverse piece to be worn over the front of the
- 16 hand for use as a weapon and constructed in such a manner that,
- 17 when striking another person with the fist or closed hand,
- 18 considerable physical damage may be inflicted upon the person
- 19 struck. The terms "metallic or false knuckles" shall include any
- 20 such instrument without reference to the metal or other substance
- 21 or substances from which the metallic or false knuckles are made.
- 22 (7) "Pistol" means a short firearm having a chamber which is
- 23 integral with the barrel, designed to be aimed and fired by the use
- 24 of a single hand.
- 25 (8) "Revolver" means a short firearm having a cylinder of
- 26 several chambers that are brought successively into line with the

- 1 barrel to be discharged, designed to be aimed and fired by the use 2 of a single hand.
- (9) "Deadly weapon" means an instrument which is designed to 4 be used to produce serious bodily injury or death or is readily 5 adaptable to such use. The term "deadly weapon" shall include, but 6 not be limited to, the instruments defined in subdivisions (1) 7 through (8), inclusive, of this section or other deadly weapons of 8 like kind or character which may be easily concealed on or about 9 the person. For the purposes of section one-a, article five, 10 chapter eighteen-a of this code and section eleven-a, article seven 11 of this chapter, in addition to the definition of "knife" set forth 12 in subdivision (3) of this section, the term "deadly weapon" also 13 includes any instrument included within the definition of "knife" 14 with a blade of three and one-half inches or less in length. 15 Additionally, for the purposes of section one-a, article five, 16 chapter eighteen-a of this code and section eleven-a, article seven 17 of this chapter, the term "deadly weapon" includes explosive, 18 chemical, biological and radiological materials. Notwithstanding 19 any other provision of this section, the term "deadly weapon" does 20 not include any item or material owned by the school or county 21 board, intended for curricular use, and used by the student at the 22 time of the alleged offense solely for curricular purposes.
- (10) "Concealed" means hidden from ordinary observation so as 24 to prevent disclosure or recognition. A deadly weapon is concealed 25 when it is carried on or about the person in such a manner that 26 another person in the ordinary course of events would not be placed

- 1 on notice that the deadly weapon was being carried. For purposes
- 2 of concealed handgun licensees, a licensee shall be deemed to be
- 3 carrying on or about his or her person while in or on a motor
- 4 vehicle if the firearm is located in a storage area in or on the
- 5 motor vehicle.
- 6 (11) "Firearm" means any weapon which will expel a projectile
- 7 by action of an explosion.
- 8 (12) "Controlled substance" has the same meaning as is
- 9 ascribed to that term in subsection (d), section one hundred one,
- 10 article one, chapter sixty-a of this code.
- 11 (13) "Drug" has the same meaning as is ascribed to that term
- 12 in subsection (1), section one hundred one, article one, chapter
- 13 sixty-a of this code.

## 14 §61-7-4. License to carry deadly weapons; how obtained.

- 15 (a) Except as provided in subsection (h) of this section, any
- 16 person desiring to obtain a state license to carry a concealed
- 17 deadly weapon shall apply to the sheriff of his or her county for
- 18 the license, and shall pay to the sheriff, at the time of
- 19 application, a fee of \$75, of which \$15 of that amount shall be
- 20 deposited in the Courthouse Facilities Improvement Fund created by
- 21 section six, article twenty-six, chapter twenty-nine of this code.
- 22 Concealed weapons permits may only be issued for pistols or
- 23 revolvers. Each applicant shall file with the sheriff a complete
- 24 application, as prepared by the Superintendent of the West Virginia
- 25 State Police, in writing, duly verified, which sets forth only the
- 26 following licensing requirements:

- (1) The applicant's full name, date of birth, Social Security number, and a description of the applicant's physical features, the applicant's place of birth, the applicant's country of citizenship and, if the applicant is not a United States citizen, any alien or admission number issued by the United States Bureau of Immigration and Customs enforcement, and any basis, if applicable, for an exception to the prohibitions of 18 U. S. C. §922(g)(5)(B);
- 8 (2) That, on the date the application is made, the applicant 9 is a bona fide resident of this state and of the county in which 10 the application is made and has a valid driver's license or other 11 state-issued photo identification showing the residence;
- (3) That the applicant is twenty-one years of age or older: 12 13 Provided, That any individual who is less than twenty-one years of 14 age and possesses a properly issued concealed weapons license as of 15 the effective date of this article shall be licensed to maintain 16 his or her concealed weapons license notwithstanding the provisions 17 of this section requiring new applicants to be at least twenty-one 18 years of age: Provided, however, That upon a showing of any 19 applicant who is eighteen years of age or older that he or she is 20 required to carry a concealed weapon as a condition for employment, 21 and presents satisfactory proof to the sheriff thereof, then he or 22 she shall be issued a license upon meeting all other conditions of 23 this section. Upon discontinuance of employment that requires the 24 concealed weapons license, if the individual issued the license is 25 not yet twenty-one years of age, then the individual issued the 26 license is no longer eligible and must return his or her license to

- 1 the issuing sheriff;
- 2 (4) That the applicant is not addicted to alcohol, a
- 3 controlled substance or a drug and is not an unlawful user thereof
- 4 as evidenced by either of the following within the three years
- 5 immediately prior to the application:
- 6 (A) Residential or court-ordered treatment for alcoholism or
- 7 alcohol detoxification or drug treatment; or
- 8 (B) Two or more convictions for driving while under the
- 9 influence or driving while impaired;
- 10 (5) That the applicant has not been convicted of a felony or
- 11 of an act of <u>a misdemeanor crime of</u> violence involving the misuse
- 12 of a deadly weapon within the five years immediately preceding the
- 13 application: Provided, That a person convicted of a misdemeanor
- 14 crime of domestic violence as defined in 18 U. S. C. §921(a)(33),
- 15 or a misdemeanor offense of assault or battery either under the
- 16 provisions of section twenty-eight, article two of this chapter or
- 17 the provisions of subsection (b) or (c), section nine, article two
- 18 of this chapter in which the victim was a current or former spouse,
- 19 current or former sexual or intimate partner, person with whom the
- 20 defendant cohabits or has cohabited, a parent or quardian, the
- 21 defendant's child or ward or a member of the defendant's household
- 22 at the time of the offense, or a misdemeanor offense with similar
- 23 essential elements in a jurisdiction other than the state the
- 24 applicant prohibited from possessing a firearm;
- 25 (6) That the applicant has not been convicted of a misdemeanor
- 26 offense of assault or battery either under the provisions of

- 1 section twenty-eight, article two of this chapter or the provisions
- 2 of subsection (b) or (c), section nine, article two of this chapter
- 3 in which the victim was a current or former spouse, current or
- 4 former sexual or intimate partner, person with whom the defendant
- 5 has a child in common, person with whom the defendant cohabits or
- 6 has cohabited, a parent or quardian, the defendant's child or ward
- 7 or a member of the defendant's household at the time of the
- 8 offense; or a misdemeanor offense with similar essential elements
- 9 in a jurisdiction other than this state.
- 10  $\frac{(7)}{(6)}$  That the applicant is not under indictment for a
- 11 felony offense or is not currently serving a sentence of
- 12 confinement, parole, probation or other court-ordered supervision
- 13 imposed by a court of any jurisdiction or is the subject of an
- 14 emergency or temporary domestic violence protective order or is the
- 15 subject of a final domestic violence protective order entered by a
- 16 court of any jurisdiction;
- 17 (8) That the applicant is physically and mentally competent to
- 18 carry the weapon;
- 19  $\frac{(9)}{(7)}$  That the applicant has not been adjudicated to be
- 21 mentally incompetent the applicant must provide a court order
- 22 reflecting that the applicant is no longer under such disability;
- (10) (8) That the applicant has qualified under the minimum
- 24 requirements set forth in subsection (d) of this section for
- 25 handling and firing the weapon: Provided, That this requirement
- 26 shall be waived in the case of a renewal applicant who has

- 1 previously qualified; and
- 2 (11) (9) That the applicant authorizes the sheriff of the
- 3 county, or his or her designee, to conduct an investigation
- 4 relative to the information contained in the application.
- 5 (b) For both initial and renewal applications, the sheriff
- 6 shall conduct an investigation including a nationwide criminal
- 7 background check consisting of checking the National Instant
- 8 Criminal Background Check System and the West Virginia criminal
- 9 <u>history record responses</u> in order to verify that the information
- 10 required in  $\frac{\text{subdivisions}}{\text{subdivisions}}$  (1), (2), (3), (5), (6), (8) and (9),
- 11 subsection (a) of this section is true and correct.
- 12 (c) \$60 of the application fee and any fees for replacement of
- 13 lost or stolen licenses received by the sheriff shall be deposited
- 14 by the sheriff into a Concealed Weapons License Administration
- 15 Fund. The fund shall be administered by the sheriff and shall take
- 16 the form of an interest-bearing account with any interest earned to
- 17 be compounded to the fund. Any funds deposited in this Concealed
- 18 Weapon License Administration Fund are to be expended by the
- 19 sheriff to pay for the costs associated with issuing concealed
- 20 weapons licenses. Any surplus in the fund on hand at the end of
- 21 each fiscal year may be expended for other law-enforcement purposes
- 22 or operating needs of the sheriff's office, as the sheriff may
- 23 consider appropriate.
- 24 (d) All persons applying for a license must complete a
- 25 training course in handling and firing a handgun. The successful
- 26 completion of any of the following courses fulfills this training

## 1 requirement:

- 2 (1) Any official National Rifle Association handgun safety or 3 training course;
- 4 (2) Any handgun safety or training course or class available 5 to the general public offered by an official law-enforcement 6 organization, community college, junior college, college or private 7 or public institution or organization or handgun training school 8 utilizing instructors duly certified by the institution;
- 9 (3) Any handgun training or safety course or class conducted 10 by a handgun instructor certified as such by the state or by the 11 National Rifle Association;
- 12 (4) Any handgun training or safety course or class conducted 13 by any branch of the United States Military, Reserve or National 14 Guard.
- A photocopy of a certificate of completion of any of the courses or classes or an affidavit from the instructor, school, club, organization or group that conducted or taught said course or lass attesting to the successful completion of the course or class by the applicant or a copy of any document which shows successful completion of the course or class shall constitute evidence of qualification under this section.
- (e) All concealed weapons license applications must be notarized by a notary public duly licensed under article four, chapter twenty-nine of this code. Falsification of any portion of the application constitutes false swearing and is punishable under the provisions of section two, article five, chapter sixty-one of

- 1 this code.
- 2 (f) If the information in the application is found to be true
- 3 and correct, The sheriff shall issue a license unless he or she
- 4 determines that the application is incomplete, that it contains
- 5 statements that are materially false or incorrect or that applicant
- 6 otherwise does not meet the requirements set forth in this section.
- 7 The sheriff shall issue, reissue or deny the license within
- 8 forty-five days after the application is filed if all required
- 9 background checks authorized by this section are completed.
- 10 (g) Before any approved license shall be issued or become
- 11 effective, the applicant shall pay to the sheriff a fee in the
- 12 amount of \$15 \$25 which the sheriff shall forward to the
- 13 Superintendent of the West Virginia State Police within thirty days
- 14 of receipt. The license shall be valid for five years throughout
- 15 the state, unless sooner revoked.
- (h) All persons holding a current and valid concealed weapons
- 17 <del>license</del> as of December 16, 1995, shall continue to hold a valid
- 18 concealed weapons license until his or her license expires or is
- 19 revoked as provided in this article: Provided, That all
- 20 reapplication fees shall be waived for applications received by
- 21 January 1, 1997, for any person holding a current and valid
- 22 concealed weapons license as of December 16, 1995, which contains
- 23 use restrictions placed upon the license as a condition of issuance
- 24 by the issuing circuit court. Any licenses reissued pursuant to
- 25 this subsection will be issued for the time period of the original
- 26 <del>license.</del>

- (i) (h) Each license shall contain the full name and address 2 of the licensee and a space upon which the signature of the 3 licensee shall be signed with pen and ink. The issuing sheriff 4 shall sign and attach his or her seal to all license cards. The 5 sheriff shall provide to each new licensee a duplicate license 6 card, in size similar to other state identification cards and 7 licenses, suitable for carrying in a wallet, and the license card 8 is considered a license for the purposes of this section.
- 9 (j) (i) The Superintendent of the West Virginia State Police
  10 shall prepare uniform applications for licenses and license cards
  11 showing that the license has been granted and shall do any other
  12 act required to be done to protect the state and see to the
  13 enforcement of this section.
- 14 (k) (j) If an application is denied, the specific reasons for the denial shall be stated by the sheriff denying the application.

  16 Any person denied a license may file, in the circuit court of the county in which the application was made, a petition seeking review of the denial. The petition shall be filed within thirty days of the denial. The court shall then determine whether the applicant is entitled to the issuance of a license under the criteria set forth in this section. The applicant may be represented by counsel, but in no case may the court be required to appoint counsel for an applicant. The final order of the court shall include the court's findings of fact and conclusions of law. If the final order upholds the denial, the applicant may file an appeal in accordance with the Rules of Appellate Procedure of the

- 1 Supreme Court of Appeals.
- (1) (k) If a license is lost or destroyed, the person to whom
- 3 the license was issued may obtain a duplicate or substitute license
- 4 for a fee of \$5 by filing a notarized statement with the sheriff
- 5 indicating that the license has been lost or destroyed.
- 6 (1) Whenever any person after applying for and receiving a
- 7 concealed handgun license moves from the address named in the
- 8 application to another county within the state, the license remains
- 9 valid for the remainder of the five years: Provided, That the
- 10 licensee within twenty days thereafter notifies the sheriff in the
- 11 new county of residence in writing of the old and new addresses.
- 12 (m) The sheriff shall, immediately after the license is
- 13 granted as aforesaid, furnish the Superintendent of the West
- 14 Virginia State Police a certified copy of the approved application.
- 15 The sheriff shall furnish to the Superintendent of the West
- 16 Virginia State Police at any time so requested a certified list of
- 17 all licenses issued in the county. The Superintendent of the West
- 18 Virginia State Police shall maintain a registry of all persons who
- 19 have been issued concealed weapons licenses.
- 20 (n) Except when subject to an exception under section six,
- 21 article seven of this chapter, all licensees must carry with them
- 22 a state-issued photo identification card with the concealed weapons
- 23 license whenever the licensee is carrying a concealed weapon. Any
- 24 licensee who, in violation of this subsection, fails to have in his
- 25 or her possession a state-issued photo identification card and a
- 26 current concealed weapons license while carrying a concealed weapon

- 1 is guilty of a misdemeanor and, upon conviction thereof, shall be 2 fined not less than \$50 or more than \$200 for each offense.
- 3 (o) The sheriff shall deny any application or revoke any 4 existing license upon determination that any of the licensing 5 application requirements established in this section have been 6 violated by the licensee.
- 7 (p) A person who is engaged in the receipt, review or in the 8 issuance or revocation of a concealed weapon license does not incur 9 any civil liability as the result of the lawful performance of his 10 or her duties under this article.
- 11 (q) Notwithstanding the provisions of subsection (a) of this
  12 section, with respect to application by a former law-enforcement
  13 officer honorably retired from agencies governed by article
  14 fourteen, chapter seven of this code; article fourteen, chapter
  15 eight of this code; article two, chapter fifteen of this code; and
  16 article seven, chapter twenty of this code, an honorably retired
  17 officer is exempt from payment of fees and costs as otherwise
  18 required by this section. and the application of the honorably
  19 retired officer shall be granted without proof or inquiry by the
  20 sheriff as to those requirements set forth in subdivision (9),
  21 subsection (a) of this section, if the officer meets the remainder
  22 of the requirements of this section and has the approval of the
  23 appropriate chief law enforcement officer.
- (r) Except as restricted or prohibited by the provisions of this article or as otherwise prohibited by law, the issuance of a concealed weapon permit issued in accordance with the provisions of

- 1 this section authorizes the holder of the permit to carry a
- 2 concealed pistol or revolver on the lands or waters of this state.
- 3 §61-7-7. Persons prohibited from possessing firearms;
- 4 classifications; reinstatement of rights to possess; offenses;
- 5 **penalties**.
- 6 (a) Except as provided in this section, no person shall 7 possess a firearm, as such is defined in section two of this 8 article, who:
- 9 (1) Has been convicted in any court of a crime punishable by 10 imprisonment for a term exceeding one year;
- 11 (2) Is habitually addicted to alcohol;
- 12 (3) Is an unlawful user of or habitually addicted to any 13 controlled substance;
- (4) Has been adjudicated as a mental defective or who has been involuntarily committed to a mental institution pursuant to the provisions of chapter twenty-seven of this code: *Provided*, That once an individual has been adjudicated as a mental defective or involuntarily committed to a mental institution, he or she shall be duly notified that they are to immediately surrender any firearms in their ownership or possession: *Provided*, *however*, That the mental hygiene commissioner or circuit judge shall first make a determination of the appropriate public or private individual or entity to act as conservator for the surrendered property;
- 24 (5) Is an alien illegally or unlawfully in the United States;
- 25 (6) Has been discharged from the armed forces under

- 1 dishonorable conditions;
- 2 (7) Is subject to a domestic violence protective order that:
- 3 (A) Was issued after a hearing of which such person received
- $4\ {\rm actual}\ {\rm notice}\ {\rm and}\ {\rm at}\ {\rm which}\ {\rm such}\ {\rm person}\ {\rm had}\ {\rm an}\ {\rm opportunity}\ {\rm to}$
- 5 participate;
- 6 (B) Restrains such person from harassing, stalking or
- 7 threatening an intimate partner of such person or child of such
- 8 intimate partner or person, or engaging in other conduct that would
- 9 place an intimate partner in reasonable fear of bodily injury to
- 10 the partner or child; and
- 11 (C)(i) Includes a finding that such person represents a
- 12 credible threat to the physical safety of such intimate partner or
- 13 child; or
- 14 (ii) By its terms explicitly prohibits the use, attempted use
- 15 or threatened use of physical force against such intimate partner
- 16 or child that would reasonably be expected to cause bodily injury;
- 17 or
- 18 (8) Has been convicted of a misdemeanor offense of assault or
- 19 battery either under the provisions of section twenty-eight,
- 20 article two of this chapter or the provisions of subsection (b) or
- 21 (c), section nine of said article or a federal or state statute
- 22 with the same essential elements in which the victim was a current
- 23 or former spouse, current or former sexual or intimate partner,
- 24 person with whom the defendant has a child in common, person with
- 25 whom the defendant cohabits or has cohabited, a parent or quardian,
- 26 the defendant's child or ward or a member of the defendant's

- 1 household at the time of the offense or has been convicted in any
- 2 court of any jurisdiction of a comparable misdemeanor crime of
- 3 domestic violence.
- 4 Any person who violates the provisions of this subsection
- 5 shall be guilty of a misdemeanor and, upon conviction thereof,
- 6 shall be fined not less than \$100 nor more than \$1,000 or confined
- 7 in the county jail for not less than ninety days nor more than one
- 8 year, or both.
- 9 (b) Notwithstanding the provisions of subsection (a) of this
- 10 section, any person:
- 11 (1) Who has been convicted in this state or any other
- 12 jurisdiction of a felony crime of violence against the person of
- 13 another or of a felony sexual offense; or
- 14 (2) Who has been convicted in this state or any other
- 15 jurisdiction of a felony controlled substance offense involving a
- 16 Schedule I controlled substance other than marijuana, a Schedule II
- 17 or a Schedule III controlled substance as such are defined in
- 18 sections two hundred four, two hundred five and two hundred six,
- 19 article two, chapter sixty-a of this code and who possesses a
- 20 firearm as such is defined in section two of this article shall be
- 21 guilty of a felony and, upon conviction thereof, shall be confined
- 22 in a state correctional facility for not more than five years or
- 23 fined not more than \$5,000, or both. The provisions of subsection
- 24 (c) of this section shall not apply to persons convicted of
- 25 offenses referred to in this subsection or to persons convicted of
- 26 a violation of this subsection.

(c) Any person prohibited from possessing a firearm by the provisions of subsection (a) of this section may petition the circuit court of the county in which he or she resides to regain the ability to possess a firearm and if the court finds by clear and convincing evidence that the person is competent and capable of exercising the responsibility concomitant with the possession of a firearm, the court may enter an order allowing the person to possess a firearm if such possession would not violate any federal law: Provided, That a person prohibited from possessing a firearm by the provisions of subdivision (4), subsection (a) of this section may petition to regain the ability to possess a firearm in accordance with the provisions of section five, article seven-a of this chapter.