#### COMMITTEE SUBSTITUTE

### FOR

## Senate Bill No. 353

(By Senators Unger, Kessler (Mr. President), Browning, Laird, Klempa and Snyder)

[Originating in the Committee on the Judiciary; reported February 16, 2012.]

A BILL to amend and reenact §61-7-2, §61-7-4 and §61-7-7 of the Code of West Virginia, 1931, as amended, all relating to possession of firearms generally; clarifying what constitutes carrying a handgun concealed in or on a motor vehicle; procedures for obtaining a license to carry a concealed handgun; providing application requirements; requiring investigations of applicants through a national criminal background check system and the West Virginia database; providing definitions; prohibiting certain persons from possessing or receiving firearms; providing exceptions; allowing licenses to be transferable within the state; requiring

reporting of new address; and penalties.

Be it enacted by the Legislature of West Virginia:

That §61-7-2, §61-7-4 and §61-7-7 of the Code of West Virginia, 1931, as amended, be amended and reenacted, all to read as follows:

#### ARTICLE 7. DANGEROUS WEAPONS.

## §61-7-2. Definitions.

As used in this article, unless the context otherwise
 requires:

3 (1) "Blackjack" means a short bludgeon consisting, at the 4 striking end, of an encased piece of lead or some other heavy substance and, at the handle end, a strap or springy shaft 5 6 which increases the force of impact when a person or object is struck. The term "blackjack" shall include, but not be 7 limited to, a billy, billy club, sand club, sandbag or slapjack. 8 (2) "Gravity knife" means any knife that has a blade 9 released from the handle by the force of gravity or the 10 11 application of centrifugal force and when so released is locked in place by means of a button, spring, lever or other 12

13 locking or catching device.

(3) "Knife" means an instrument, intended to be used or
readily adaptable to be used as a weapon, consisting of a
sharp-edged or sharp-pointed blade, usually made of steel,

attached to a handle which is capable of inflicting cutting, 17 18 stabbing or tearing wounds. The term "knife" shall include, 19but not be limited to, any dagger, dirk, poniard or stiletto, 20 with a blade over three and one-half inches in length, any 21switchblade knife or gravity knife and any other instrument 22capable of inflicting cutting, stabbing or tearing wounds. A 23pocket knife with a blade three and one-half inches or less in 24length, a hunting or fishing knife carried for hunting, 25fishing, sports or other recreational uses or a knife designed for use as a tool or household implement shall not be in-2627cluded within the term "knife" as defined herein unless such knife is knowingly used or intended to be used to produce 28serious bodily injury or death. 29

30 (4) "Switchblade knife" means any knife having a spring-operated blade which opens automatically upon 3132pressure being applied to a button, catch or other releasing device in its handle. 33

34(5) "Nunchuka" means a flailing instrument consisting of two or more rigid parts, connected by a chain, cable, rope 3536 or other nonrigid, flexible or springy material, constructed 37in such a manner as to allow the rigid parts to swing freely 38 so that one rigid part may be used as a handle and the other 39rigid part may be used as the striking end.

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40 (6) "Metallic or false knuckles" means a set of finger rings attached to a transverse piece to be worn over the front 41 of the hand for use as a weapon and constructed in such a 42manner that, when striking another person with the fist or 43closed hand, considerable physical damage may be inflicted 44 upon the person struck. The terms "metallic or false knuck-45les" shall include any such instrument without reference to 46 47the metal or other substance or substances from which the 48 metallic or false knuckles are made.

49 (7) "Pistol" means a short firearm having a chamber50 which is integral with the barrel, designed to be aimed and51 fired by the use of a single hand.

(8) "Revolver" means a short firearm having a cylinder
of several chambers that are brought successively into line
with the barrel to be discharged, designed to be aimed and
fired by the use of a single hand.

(9) "Deadly weapon" means an instrument which is
designed to be used to produce serious bodily injury or death
or is readily adaptable to such use. The term "deadly
weapon" shall include, but not be limited to, the instruments
defined in subdivisions (1) through (8), inclusive, of this
section or other deadly weapons of like kind or character

62 which may be easily concealed on or about the person. For the purposes of section one-a, article five, chapter eighteen-a 63 of this code and section eleven-a, article seven of this 64 65 chapter, in addition to the definition of "knife" set forth in subdivision (3) of this section, the term "deadly weapon" also 66 includes any instrument included within the definition of 67 "knife" with a blade of three and one-half inches or less in 68 69 length. Additionally, for the purposes of section one-a, article five, chapter eighteen-a of this code and section 70 eleven-a, article seven of this chapter, the term "deadly 71weapon" includes explosive, chemical, biological and 72radiological materials. Notwithstanding any other provision 7374of this section, the term "deadly weapon" does not include any item or material owned by the school or county board, 75intended for curricular use, and used by the student at the 7677 time of the alleged offense solely for curricular purposes.

5

(10) "Concealed" means hidden from ordinary observation so as to prevent disclosure or recognition. A deadly weapon is concealed when it is carried on or about the person in such a manner that another person in the ordinary course of events would not be placed on notice that the deadly weapon was being carried. For purposes of concealed

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handgun licensees, a licensee shall be deemed to be carrying
on or about his or her person while in or on a motor vehicle
if the firearm is located in a storage area in or on the motor
vehicle.

88 (11) "Firearm" means any weapon which will expel a89 projectile by action of an explosion.

90 (12) "Controlled substance" has the same meaning as is
91 ascribed to that term in subsection (d), section one hundred
92 one, article one, chapter sixty-a of this code.

93 (13) "Drug" has the same meaning as is ascribed to that
94 term in subsection (1), section one hundred one, article one,
95 chapter sixty-a of this code.

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

1 (a) Except as provided in subsection (h) of this section, any person desiring to obtain a state license to carry a 2 concealed deadly weapon shall apply to the sheriff of his or 3 4 her county for the license, and shall pay to the sheriff, at the time of application, a fee of \$75, of which \$15 of that amount 5 6 shall be deposited in the Courthouse Facilities Improvement Fund created by section six, article twenty-six, chapter 7 8 twenty-nine of this code. Concealed weapons permits may 9 only be issued for pistols or revolvers. Each applicant shall

file with the sheriff a complete application, as prepared by
the Superintendent of the West Virginia State Police, in
writing, duly verified, which sets forth only the following
licensing requirements:

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14 (1) The applicant's full name, date of birth, Social Security number, and a description of the applicant's 15physical features, the applicant's place of birth, the appli-1617cant's country of citizenship and, if the applicant is not a United States citizen, any alien or admission number issued 18 by the United States Bureau of Immigration and Customs 19enforcement, and any basis, if applicable, for an exception to 20the prohibitions of 18 U. S. C.  $\S922(g)(5)(B)$ ; 21

(2) That, on the date the application is made, the applicant is a bona fide resident of this state and of the county in
which the application is made and has a valid driver's license
or other state-issued photo identification showing the
residence;

(3) That the applicant is twenty-one years of age or older: *Provided*, That any individual who is less than twenty-one
years of age and possesses a properly issued concealed
weapons license as of the effective date of this article shall
be licensed to maintain his or her concealed weapons license

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notwithstanding the provisions of this section requiring new 32applicants to be at least twenty-one years of age: Provided, 33 however, That upon a showing of any applicant who is 34 35 eighteen years of age or older that he or she is required to 36 carry a concealed weapon as a condition for employment, 37and presents satisfactory proof to the sheriff thereof, then he or she shall be issued a license upon meeting all other 38 conditions of this section. Upon discontinuance of employ-39 40ment that requires the concealed weapons license, if the individual issued the license is not yet twenty-one years of 41 42age, then the individual issued the license is no longer eligible and must return his or her license to the issuing 43 44 sheriff;

(4) That the applicant is not addicted to alcohol, a
controlled substance or a drug and is not an unlawful user
thereof <u>as evidenced by either of the following within the</u>
three years immediately prior to the application:

49 (A) Residential or court-ordered treatment for alcoholism

50 <u>or alcohol detoxification or drug treatment; or</u>

51 (B) Two or more convictions for driving while under the
52 influence or driving while impaired;

9 [Com. Sub. for S. B. No. 353 53 (5) That the applicant has not been convicted of a felony or of an act of a misdemeanor crime of violence involving the 54misuse of a deadly weapon within the five years immediately 5556preceding the application: Provided, That a person convicted 57of a misdemeanor crime of domestic violence as defined in 18 U. S. C. §921(a)(33), or a misdemeanor offense of assault or 58 battery either under the provisions of section twenty-eight, 5960 article two of this chapter or the provisions of subsection (b) 61 or (c), section nine, article two of this chapter in which the 62 victim was a current or former spouse, current or former sexual or intimate partner, person with whom the defendant 63 cohabits or has cohabited, a parent or guardian, the defen-64 65 dant's child or ward or a member of the defendant's household at the time of the offense, or a misdemeanor offense 66 with similar essential elements in a jurisdiction other than 67 the state the applicant prohibited from possessing a firearm; 68 69 (6) That the applicant has not been convicted of a 70misdemeanor offense of assault or battery either under the 71provisions of section twenty-eight, article two of this chapter or the provisions of subsection (b) or (c), section nine, article 72two of this chapter in which the victim was a current or 7374former spouse, current or former sexual or intimate partner,

person with whom the defendant has a child in common,
person with whom the defendant cohabits or has cohabited,
a parent or guardian, the defendant's child or ward or a
member of the defendant's household at the time of the
offense; or a misdemeanor offense with similar essential
elements in a jurisdiction other than this state.

81 (7) (6) That the applicant is not under indictment for a 82 felony offense or is not currently serving a sentence of 83 confinement, parole, probation or other court-ordered 84 supervision imposed by a court of any jurisdiction or is the 85 subject of an emergency or temporary domestic violence 86 protective order or is the subject of a final domestic violence 87 protective order entered by a court of any jurisdiction;

88 (8) That the applicant is physically and mentally compe89 tent to carry the weapon;

90 (9) (7) That the applicant has not been adjudicated to be
91 mentally incompetent. If the applicant has been adjudicated
92 mentally incompetent the applicant must provide a court
93 order reflecting that the applicant is no longer under such
94 disability;

95 (10) (8) That the applicant has qualified under the
96 minimum requirements set forth in subsection (d) of this

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97 section for handling and firing the weapon: *Provided*, That
98 this requirement shall be waived in the case of a renewal
99 applicant who has previously qualified; and

(11) (9) That the applicant authorizes the sheriff of the
county, or his or her designee, to conduct an investigation
relative to the information contained in the application.

(b) For both initial and renewal applications, the sheriff
shall conduct an investigation including a nationwide
criminal background check <u>consisting of checking the</u>
National Instant Criminal Background Check System and
the West Virginia criminal history record responses in order
to verify that the information required in subdivisions (1),
(2), (3), (5), (6), (8) and (9), subsection (a) of this section is
true and correct.

(c) \$60 of the application fee and any fees for replacement of lost or stolen licenses received by the sheriff shall be deposited by the sheriff into a Concealed Weapons License Administration Fund. The fund shall be administered by the sheriff and shall take the form of an interest-bearing account with any interest earned to be compounded to the fund. Any funds deposited in this Concealed Weapon License Administration Fund are to be expended by the sheriff to pay for the

costs associated with issuing concealed weapons licenses.
Any surplus in the fund on hand at the end of each fiscal
year may be expended for other law-enforcement purposes
or operating needs of the sheriff's office, as the sheriff may
consider appropriate.

(d) All persons applying for a license must complete a
training course in handling and firing a handgun. The
successful completion of any of the following courses fulfills
this training requirement:

128 (1) Any official National Rifle Association handgun129 safety or training course;

(2) Any handgun safety or training course or class
available to the general public offered by an official
law-enforcement organization, community college, junior
college, college or private or public institution or organization or handgun training school utilizing instructors duly
certified by the institution;

(3) Any handgun training or safety course or class
conducted by a handgun instructor certified as such by the
state or by the National Rifle Association;

(4) Any handgun training or safety course or classconducted by any branch of the United States Military,Reserve or National Guard.

142 A photocopy of a certificate of completion of any of the courses or classes or an affidavit from the instructor, school, 143144 club, organization or group that conducted or taught said 145course or class attesting to the successful completion of the 146 course or class by the applicant or a copy of any document 147 which shows successful completion of the course or class shall constitute evidence of qualification under this section. 148 149 (e) All concealed weapons license applications must be notarized by a notary public duly licensed under article four, 150chapter twenty-nine of this code. Falsification of any portion 151of the application constitutes false swearing and is punish-152able under the provisions of section two, article five, chapter 153154sixty-one of this code.

155(f) If the information in the application is found to be 156 true and correct, The sheriff shall issue a license unless he or 157she determines that the application is incomplete, that it 158 contains statements that are materially false or incorrect or 159that applicant otherwise does not meet the requirements set 160forth in this section. The sheriff shall issue, reissue or deny the license within forty-five days after the application is 161 filed if all required background checks authorized by this 162section are completed. 163

(g) Before any approved license shall be issued or become effective, the applicant shall pay to the sheriff a fee in the amount of \$15 \$25 which the sheriff shall forward to the Superintendent of the West Virginia State Police within thirty days of receipt. The license shall be valid for five years throughout the state, unless sooner revoked.

170 (h) All persons holding a current and valid concealed 171 weapons license as of December 16, 1995, shall continue to hold a valid concealed weapons license until his or her 172173 license expires or is revoked as provided in this article: 174Provided, That all reapplication fees shall be waived for 175 applications received by January 1, 1997, for any person holding a current and valid concealed weapons license as of 176December 16, 1995, which contains use restrictions placed 177 178 upon the license as a condition of issuance by the issuing 179 circuit court. Any licenses reissued pursuant to this subsec-180 tion will be issued for the time period of the original license. 181 (i) (h) Each license shall contain the full name and 182 address of the licensee and a space upon which the signature of the licensee shall be signed with pen and ink. The issuing 183184 sheriff shall sign and attach his or her seal to all license 185 cards. The sheriff shall provide to each new licensee a

186 duplicate license card, in size similar to other state identifi187 cation cards and licenses, suitable for carrying in a wallet,
188 and the license card is considered a license for the purposes
189 of this section.

(j) (i) The Superintendent of the West Virginia State
Police shall prepare uniform applications for licenses and
license cards showing that the license has been granted and
shall do any other act required to be done to protect the state
and see to the enforcement of this section.

195(k) (j) If an application is denied, the specific reasons for the denial shall be stated by the sheriff denying the applica-196 tion. Any person denied a license may file, in the circuit 197 198 court of the county in which the application was made, a petition seeking review of the denial. The petition shall be 199 filed within thirty days of the denial. The court shall then 200 determine whether the applicant is entitled to the issuance 201202 of a license under the criteria set forth in this section. The 203applicant may be represented by counsel, but in no case may 204 the court be required to appoint counsel for an applicant. 205The final order of the court shall include the court's findings 206 of fact and conclusions of law. If the final order upholds the 207denial, the applicant may file an appeal in accordance with

208 the Rules of Appellate Procedure of the Supreme Court of209 Appeals.

210 (1) (k) If a license is lost or destroyed, the person to whom 211the license was issued may obtain a duplicate or substitute 212license for a fee of \$5 by filing a notarized statement with the 213sheriff indicating that the license has been lost or destroyed. 214(1) Whenever any person after applying for and receiving 215a concealed handgun license moves from the address named 216in the application to another county within the state, the 217license remains valid for the remainder of the five years: *Provided*, That the licensee within twenty days thereafter 218 219notifies the sheriff in the new county of residence in writing 220 of the old and new addresses.

221(m) The sheriff shall, immediately after the license is granted as aforesaid, furnish the Superintendent of the West 222 Virginia State Police a certified copy of the approved 223224application. The sheriff shall furnish to the Superintendent 225of the West Virginia State Police at any time so requested a 226certified list of all licenses issued in the county. The Superin-227tendent of the West Virginia State Police shall maintain a 228 registry of all persons who have been issued concealed 229 weapons licenses.

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230 (n) Except when subject to an exception under section six, article seven of this chapter, all licensees must carry 231232with them a state-issued photo identification card with the 233concealed weapons license whenever the licensee is carrying a concealed weapon. Any licensee who, in violation of this 234235subsection, fails to have in his or her possession a 236 state-issued photo identification card and a current con-237cealed weapons license while carrying a concealed weapon is guilty of a misdemeanor and, upon conviction thereof, 238239shall be fined not less than \$50 or more than \$200 for each 240 offense

(o) The sheriff shall deny any application or revoke any
existing license upon determination that any of the licensing
application requirements established in this section have
been violated by the licensee.

(p) A person who is engaged in the receipt, review or in
the issuance or revocation of a concealed weapon license
does not incur any civil liability as the result of the lawful
performance of his or her duties under this article.

(q) Notwithstanding the provisions of subsection (a) of
this section, with respect to application by a former
law-enforcement officer honorably retired from agencies

governed by article fourteen, chapter seven of this code; article fourteen, chapter eight of this code; article two, chapter fifteen of this code; and article seven, chapter twenty of this code, an honorably retired officer is exempt from payment of fees and costs as otherwise required by this section. and the application of the honorably retired officer shall be granted without proof or inquiry by the sheriff as to those requirements set forth in subdivision (9), subsection (a) of this section, if the officer meets the remainder of the requirements of this section and has the approval of the 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 this section authorizes the holder of the permit
to carry a concealed pistol or revolver on the lands or waters
of this state.

# §61-7-7. Persons prohibited from possessing firearms; classifications; reinstatement of rights to possess; offenses; penalties.

(a) Except as provided in this section, no person shall
 possess a firearm, as such is defined in section two of this
 article, who:

4 (1) Has been convicted in any court of a crime punishable5 by imprisonment for a term exceeding one year;

6 (2) Is habitually addicted to alcohol;

7 (3) Is an unlawful user of or habitually addicted to any8 controlled substance;

9 (4) Has been adjudicated as a mental defective or who has been involuntarily committed to a mental institution 10 pursuant to the provisions of chapter twenty-seven of this 11 12code: Provided. That once an individual has been adjudicated as a mental defective or involuntarily committed to a 1314 mental institution, he or she shall be duly notified that they are to immediately surrender any firearms in their ownership 15 16or possession: *Provided*, *however*, That the mental hygiene commissioner or circuit judge shall first make a determina-17 tion of the appropriate public or private individual or entity 18 19to act as conservator for the surrendered property;

20 (5) Is an alien illegally or unlawfully in the United21 States;

(6) Has been discharged from the armed forces underdishonorable conditions;

24 (7) Is subject to a domestic violence protective order that:

25 (A) Was issued after a hearing of which such person
26 received actual notice and at which such person had an
27 opportunity to participate;

(B) Restrains such person from harassing, stalking or
threatening an intimate partner of such person or child of
such intimate partner or person, or engaging in other
conduct that would place an intimate partner in reasonable
fear of bodily injury to the partner or child; and

33 (C)(i) Includes a finding that such person represents a
34 credible threat to the physical safety of such intimate
35 partner or child; or

(ii) By its terms explicitly prohibits the use, attempted
use or threatened use of physical force against such intimate
partner or child that would reasonably be expected to cause
bodily injury; or

(8) Has been convicted of a misdemeanor offense of
assault or battery either under the provisions of section
twenty-eight, article two of this chapter or the provisions of
subsection (b) or (c), section nine of said article <u>or a federal</u>
<u>or state statute with the same essential elements</u> in which the
victim was a current or former spouse, current or former
sexual or intimate partner, person with whom the defendant

47 has a child in common, person with whom the defendant
48 cohabits or has cohabited, a parent or guardian, the defen49 dant's child or ward or a member of the defendant's house50 hold at the time of the offense or has been convicted in any
51 court of any jurisdiction of a comparable misdemeanor crime
52 of domestic violence.

53 Any person who violates the provisions of this subsection 54 shall be guilty of a misdemeanor and, upon conviction 55 thereof, shall be fined not less than \$100 nor more than 56 \$1,000 or confined in the county jail for not less than ninety 57 days nor more than one year, or both.

(b) Notwithstanding the provisions of subsection (a) ofthis section, any person:

60 (1) Who has been convicted in this state or any other
61 jurisdiction of a felony crime of violence against the person
62 of another or of a felony sexual offense; or

(2) Who has been convicted in this state or any other
jurisdiction of a felony controlled substance offense involving a Schedule I controlled substance other than marijuana,
a Schedule II or a Schedule III controlled substance as such
are defined in sections two hundred four, two hundred five
and two hundred six, article two, chapter sixty-a of this code

69 and who possesses a firearm as such is defined in section two of this article shall be guilty of a felony and, upon conviction 7071thereof, shall be confined in a state correctional facility for 72not more than five years or fined not more than \$5,000, or both. The provisions of subsection (c) of this section shall not 73apply to persons convicted of offenses referred to in this 74subsection or to persons convicted of a violation of this 7576 subsection.

77(c) Any person prohibited from possessing a firearm by the provisions of subsection (a) of this section may petition 78 the circuit court of the county in which he or she resides to 79 regain the ability to possess a firearm and if the court finds 80 by clear and convincing evidence that the person is compe-81 tent and capable of exercising the responsibility concomitant 82 83 with the possession of a firearm, the court may enter an order allowing the person to possess a firearm if such 84 85 possession would not violate any federal law: Provided, That a person prohibited from possessing a firearm by the provi-86 87 sions of subdivision (4), subsection (a) of this section may petition to regain the ability to possess a firearm in accor-88 dance with the provisions of section five, article seven-a of 89 90 this chapter.