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OFFICE WEST VIRGINIA SECRETARY OF STATE

### **WEST VIRGINIA LEGISLATURE**

**SECOND REGULAR SESSION, 2014** 

## ENROLLED

House Bill No. 4186

(By Delegates Phillips, R., White, Tomblin, Marcum, Hamilton, Evans, A., Ashley, Barker, Boggs, Hartman and Sponaugle)

Passed March 6, 2014

In effect ninety days from passage.

**FILED** 

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H. B. 4186

(BY DELEGATES PHILLIPS, R., WHITE,

TOMBLIN, MARCUM, HAMILTON, EVANS, A.,

ASHLEY, BARKER, BOGGS, HARTMAN AND SPONAUGLE)

[Passed March 6, 2014; in effect ninety days from passage.]

AN ACT to amend and reenact §61-7-4 of the Code of West Virginia, 1931, as amended, relating to the procedures for issuing a concealed weapon license; adding requirements to ensure that an applicant is not prohibited under the provisions of state or federal law from the receipt or possession of a firearm.

Be it enacted by the Legislature of West Virginia:

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

#### ARTICLE 7. DANGEROUS WEAPONS.

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

- 2 (a) Except as provided in subsection (h) of this section, any
- 3 person desiring to obtain a state license to carry a concealed
- 4 deadly weapon shall apply to the sheriff of his or her county for
- 5 the license, and pay to the sheriff, at the time of application, a

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6 fee of \$75, of which \$15 of that amount shall be deposited in the PO CA7. Courthouse Facilities Improvement Fund created by section six,

- 8 article twenty-six, chapter twenty-nine of this code. Concealed
- 9 weapons permits may only be issued for pistols or revolvers.
- 5 A 3 10 Each applicant shall file with the sheriff a complete application,
  - 11 as prepared by the Superintendent of the West Virginia State
  - 12 Police, in writing, duly verified, which sets forth only the
  - 13 following licensing requirements:
  - 14 (1) The applicant's full name, date of birth, Social Security 15 number, a description of the applicant's physical features, the 16 applicant's place of birth, the applicant's country of citizenship 17 and, if the applicant is not a United States citizen, any alien or 18 admission number issued by the United States Bureau of Immigration and Customs enforcement, and any basis, if 19 20 applicable, for an exception to the prohibitions of 18 U. S. C. § 21 922(g)(5)(B);
    - (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;
  - 26 (3) That the applicant is twenty-one years of age or older: 27 *Provided*, That any individual who is less than twenty-one years 28 of age and possesses a properly issued concealed weapons 29 license as of the effective date of this article shall be licensed to 30 maintain his or her concealed weapons license notwithstanding 31 the provisions of this section requiring new applicants to be at 32 least twenty-one years of age: Provided, however, That upon a 33 showing of any applicant who is eighteen years of age or older 34 that he or she is required to carry a concealed weapon as a 35 condition for employment, and presents satisfactory proof to the 36 sheriff thereof, then he or she shall be issued a license upon 37 meeting all other conditions of this section. Upon discontinuance 38 of employment that requires the concealed weapons license, if 39 the individual issued the license is not yet twenty-one years of

- age, then the individual issued the license is no longer eligible and must return his or her license to the issuing sheriff;
- 42 (4) That the applicant is not addicted to alcohol, a controlled 43 substance or a drug and is not an unlawful user thereof as 44 evidenced by either of the following within the three years 45 immediately prior to the application:
- (A) Residential or court-ordered treatment for alcoholism or
   alcohol detoxification or drug treatment; or
- 48 (B) Two or more convictions for driving while under the influence or driving while impaired;
- 50 (5) That the applicant has not been convicted of a felony 51 unless the conviction has been expunged or set aside or the 52 applicant's civil rights have been restored or the applicant has 53 been unconditionally pardoned for the offense;
- 54 (6) That the applicant has not been convicted of a 55 misdemeanor crime of violence other than an offense set forth in 56 subsection (7) of this section in the five years immediately 57 preceding the application;
- 58 (7) That the applicant has not been convicted of a 59 misdemeanor crime of domestic violence as defined in 18 U.S. C. § 921(a)(33), or a misdemeanor offense of assault or battery 60 either under the provisions of section twenty-eight, article two of 61 62 this chapter or the provisions of subsection (b) or (c), section 63 nine, article two of this chapter in which the victim was a current 64 or former spouse, current or former sexual or intimate partner, person with whom the defendant cohabits or has cohabited, a 65 66 parent or guardian, the defendant's child or ward or a member of 67 the defendant's household at the time of the offense, or a 68 misdemeanor offense with similar essential elements in a 69 jurisdiction other than this state;
- 70 (8) That the applicant is not under indictment for a felony 71 offense or is not currently serving a sentence of confinement,

- 72 parole, probation or other court-ordered supervision imposed by
- 73 a court of any jurisdiction or is the subject of an emergency or
- 74 temporary domestic violence protective order or is the subject of
- 75 a final domestic violence protective order entered by a court of
- 76 any jurisdiction;
- 77 (9) That the applicant has not been adjudicated to be 78 mentally incompetent or involuntarily committed to a mental 79 institution. If the applicant has been adjudicated mentally 80 incompetent or involuntarily committed the applicant must 81 provide a court order reflecting that the applicant is no longer 82 under such disability and the applicant's right to possess or
- 83 receive a firearm has been restored;
- (10) That the applicant is not prohibited under the provisions of section seven of this article or federal law, including U.S.C. § 922(q) or (n), from receiving, possessing or transporting a firearm;
- 88 (11) That the applicant has qualified under the minimum 89 requirements set forth in subsection (d) of this section for 90 handling and firing the weapon: *Provided*, That this requirement 91 shall be waived in the case of a renewal applicant who has 92 previously qualified; and
- 93 (12) That the applicant authorizes the sheriff of the county, 94 or his or her designee, to conduct an investigation relative to the 95 information contained in the application.
- 96 (b) For both initial and renewal applications, the sheriff shall 97 conduct an investigation including a nationwide criminal 98 background check consisting of inquiries of the National Instant 99 Criminal Background Check System, the West Virginia criminal 100 history record responses and the National Interstate 101 Identification Index and shall review the information received in 102 order to verify that the information required in subsection (a) of 103 this section is true and correct. A license may not be issued

- 104 unless the issuing sheriff has verified through the National
- 105 Instant Criminal Background Check System that the information
- 106 available to him or her does not indicate that receipt or
- 107 possession of a firearm by the applicant would be in violation of
- 108 the provisions of section seven of this article or federal law,
- 109 including 18 U.S.C. § 922(g) or (n).
- 110 (c) Sixty dollars of the application fee and any fees for
- 111 replacement of lost or stolen licenses received by the sheriff
- 112 shall be deposited by the sheriff into a concealed weapons
- 113 license administration fund. The fund shall be administered by
- 114 the sheriff and shall take the form of an interest-bearing account
- 115 with any interest earned to be compounded to the fund. Any
- 116 funds deposited in this concealed weapon license administration
- 117 fund are to be expended by the sheriff to pay the costs associated
- 118 with issuing concealed weapons licenses. Any surplus in the
- 119 fund on hand at the end of each fiscal year may be expended for
- 120 other law-enforcement purposes or operating needs of the
- sheriff's office, as the sheriff considers appropriate.
- 122 (d) All persons applying for a license must complete a
- 123 training course in handling and firing a handgun. The successful
- 124 completion of any of the following courses fulfills this training
- 125 requirement:
- 126 (1) Any official National Rifle Association handgun safety
- 127 or training course;
- 128 (2) Any handgun safety or training course or class available
- 129 to the general public offered by an official law-enforcement
- 130 organization, community college, junior college, college or
- 131 private or public institution or organization or handgun training
- 132 school utilizing instructors certified by the institution;
- 133 (3) Any handgun training or safety course or class conducted
- 134 by a handgun instructor certified as such by the state or by the
- 135 National Rifle Association;

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(4) Any handgun training or safety course or class conducted
 by any branch of the United States Military, Reserve or National
 Guard or proof of other handgun qualification received while
 serving in any branch of the United States Military, Reserve or
 National 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 the course or class 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 is evidence of qualification under this section.

- 148 (e) All concealed weapons license applications must be 149 notarized by a notary public duly licensed under article four, 150 chapter twenty-nine of this code. Falsification of any portion of 151 the application constitutes false swearing and is punishable 152 under the provisions of section two, article five, chapter sixty-153 one of this code.
- (f) The sheriff shall issue a license unless he or she determines that the application is incomplete, that it contains statements that are materially false or incorrect or that applicant otherwise does not meet the requirements set forth in this section. The sheriff shall issue, reissue or deny the license within forty-five days after the application is filed if all required background checks authorized by this section are completed.
  - (g) Before any approved license is issued or is effective, the applicant shall pay to the sheriff a fee in the amount of \$25 which the sheriff shall forward to the Superintendent of the West Virginia State Police within thirty days of receipt. The license is valid for five years throughout the state, unless sooner revoked.
- 166 (h) Each license shall contain the full name and address of 167 the licensee and a space upon which the signature of the licensee

shall be signed with pen and ink. The issuing sheriff shall sign and attach his or her seal to all license cards. The sheriff shall provide to each new licensee a duplicate license card, in size similar to other state identification cards and licenses, suitable for carrying in a wallet, and the license card is considered a license for the purposes of this section.

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- (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.
- 179 (j) If an application is denied, the specific reasons for the 180 denial shall be stated by the sheriff denying the application. Any 181 person denied a license may file, in the circuit court of the 182 county in which the application was made, a petition seeking 183 review of the denial. The petition shall be filed within thirty days 184 of the denial. The court shall then determine whether the 185 applicant is entitled to the issuance of a license under the criteria 186 set forth in this section. The applicant may be represented by 187 counsel, but in no case is the court be required to appoint counsel 188 for an applicant. The final order of the court shall include the 189 court's findings of fact and conclusions of law. If the final order 190 upholds the denial, the applicant may file an appeal in 191 accordance with the Rules of Appellate Procedure of the 192 Supreme Court of Appeals.
  - (k) If a license is lost or destroyed, the person to whom the license was issued may obtain a duplicate or substitute license for a fee of \$5 by filing a notarized statement with the sheriff indicating that the license has been lost or destroyed.
  - (l) Whenever any person after applying for and receiving a concealed handgun license moves from the address named in the application to another county within the state, the license remains valid for the remainder of the five years: *Provided*, That

- the licensee within twenty days thereafter notifies the sheriff in the new county of residence in writing of the old and new addresses.
- 204 (m) The sheriff shall, immediately after the license is 205 granted as aforesaid, furnish the Superintendent of the West 206 Virginia State Police a certified copy of the approved 207 application. The sheriff shall furnish to the Superintendent of the 208 West Virginia State Police at any time so requested a certified 209 list of all licenses issued in the county. The Superintendent of the 210 West Virginia State Police shall maintain a registry of all 211 persons who have been issued concealed weapons licenses.
- 212 (n) Except when subject to an exception under section six, 213 article seven of this chapter, all licensees shall carry with them 214 a state-issued photo identification card with the concealed 215 weapons license whenever the licensee is carrying a concealed 216 weapon. Any licensee who, in violation of this subsection, fails 217 to have in his or her possession a state-issued photo 218 identification card and a current concealed weapons license 219 while carrying a concealed weapon is guilty of a misdemeanor 220 and, upon conviction thereof, shall be fined not less than \$50 or 221 more than \$200 for each offense.
- 222 (o) The sheriff shall deny any application or revoke any 223 existing license upon determination that any of the licensing 224 application requirements established in this section have been 225 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.
- 230 (q) Notwithstanding the provisions of subsection (a) of this 231 section, with respect to application by a former law-enforcement 232 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. All other application and background check requirements set forth in this shall be applicable to these applicants.

240 (r) Except as restricted or prohibited by the provisions of this 241 article or as otherwise prohibited by law, the issuance of a 242 concealed weapon permit issued in accordance with the 243 provisions of this section authorizes the holder of the permit to 244 carry a concealed pistol or revolver on the lands or waters of this 245 state.

That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled. Chairman, House Committee Chairman, Senate Committee Originating in the House. In effect ninety days from passage. Clerk of the House of Delegates Clerk of the Senate Speaker of the House of Delegates nt of the Senate

this the 26th

2014.

#### PRESENTED TO THE GOVERNOR

MAR 1 7 2014

Time 3:30 pm