WEST VIRGINIA LEGISLATURE

2017 REGULAR SESSION

Introduced

House Bill 2922

BY DELEGATES BARRETT, PHILLIPS, BLAIR, MAYNARD,

OVERINGTON, PAYNTER AND HOUSEHOLDER

[Introduced March 10, 2017; Referred

to the Committee on Finance.]

A BILL to amend and reenact §61-7-4 and §61-7-4a of the Code of West Virginia, 1931, as
 amended, all relating to reducing the cost of the fee for a state license to carry a concealed
 weapon.

Be it enacted by the Legislature of West Virginia:

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

ARTICLE 7. DANGEROUS WEAPONS.

§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 2 state license to carry a concealed deadly weapon shall apply to the sheriff of his or her county for 3 the license, and pay to the sheriff, at the time of application, a fee of \$75 \$25. of which \$15 of that 4 amount shall be deposited in the Courthouse Facilities Improvement Fund created by section six, 5 article twenty-six, chapter twenty-nine of this code Concealed weapons license may only be 6 issued for pistols and revolvers. Each applicant shall file with the sheriff a complete application, 7 as prepared by the Superintendent of the West Virginia State Police, in writing, duly verified, which 8 sets forth only the following licensing requirements:

9 (1) The applicant's full name, date of birth, Social Security number, a description of the 10 applicant's physical features, the applicant's place of birth, the applicant's country of citizenship 11 and, if the applicant is not a United States citizen, any alien or admission number issued by the 12 United States Bureau of Immigration and Customs Enforcement, and any basis, if applicable, for 13 an exception to the prohibitions of 18 U. S. C. §922(g)(5)(B);

(2) That, on the date the application is made, the applicant is a bona fide United States
citizen or legal resident thereof and 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;

18 (3) That the applicant is twenty-one years of age or older;

INTRODUCED H.B.

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

(A) Residential or court-ordered treatment for alcoholism or alcohol detoxification or drug
 treatment; or

(B) Two or more convictions for driving while under the influence or driving while impaired;
(5) That the applicant has not been convicted of a felony unless the conviction has been
expunged or set aside or the applicant's civil rights have been restored or the applicant has been
unconditionally pardoned for the offense;

(6) That the applicant has not been convicted of a misdemeanor crime of violence other
than an offense set forth in subdivision (7) of this section in the five years immediately preceding
the application;

31 (7) That the applicant has not been convicted of a misdemeanor crime of domestic 32 violence as defined in 18 U. S. C. §921(a)(33), or a misdemeanor offense of assault or battery 33 either under section twenty-eight, article two of this chapter or subsection (b) or (c), section nine, 34 article two of this chapter in which the victim was a current or former spouse, current or former 35 sexual or intimate partner, person with whom the defendant cohabits or has cohabited, a parent 36 or guardian, the defendant's child or ward or a member of the defendant's household at the time 37 of the offense, or a misdemeanor offense with similar essential elements in a jurisdiction other 38 than this state;

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

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(9) That the applicant has not been adjudicated to be mentally incompetent or involuntarily

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45 committed to a mental institution. If the applicant has been adjudicated mentally incompetent or
46 involuntarily committed the applicant must provide a court order reflecting that the applicant is no
47 longer under such disability and the applicant's right to possess or receive a firearm has been
48 restored;

49 (10) That the applicant is not prohibited under the provisions of section seven of this article
50 or federal law, including 18 U. S. C. §922(g) or (n), from receiving, possessing or transporting a
51 firearm;

(11) That the applicant has qualified under the minimum requirements set forth in
subsection (d) of this section for handling and firing the weapon: *Provided*, That this requirement
shall be waived in the case of a renewal applicant who has previously qualified; and

(12) 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.

57 (b) For both initial and renewal applications, the sheriff shall conduct an investigation including a nationwide criminal background check consisting of inquiries of the National Instant 58 59 Criminal Background Check System, the West Virginia criminal history record responses and the 60 National Interstate Identification Index and shall review the information received in order to verify 61 that the information required in subsection (a) of this section is true and correct. A license may 62 not be issued unless the issuing sheriff has verified through the National Instant Criminal 63 Background Check System that the information available to him or her does not indicate that 64 receipt or possession of a firearm by the applicant would be in violation of the provisions of section 65 seven of this article or federal law, including 18 U. S. C. §922(g) or (n).

(c) Sixty dollars <u>Twenty-five dollars</u> 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

2017R2919A

the sheriff to pay 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 considers appropriate.

(d) All persons applying for a license must complete a training course in handling and firing
a handgun, which includes the actual live firing of ammunition by the applicant. The successful
completion of any of the following courses fulfills this training requirement: *Provided*, That the
completed course includes the actual live firing of ammunition by the applicant:

78 (1) Any official National Rifle Association handgun 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 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 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 and shall include the instructor's name, signature and NRA or state instructor identification number, if applicable.

94 (e) All concealed weapons license applications must be notarized by a notary public duly
95 licensed under article four, chapter twenty-nine of this code. Falsification of any portion of the
96 application constitutes false swearing and is punishable under section two, article five, chapter

2017R2919A

97 sixty-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 <u>\$25</u> 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.

(h) Each license shall contain the full name and address of 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.
All duplicate license cards issued on or after July 1, 2017, shall be uniform across all fifty-five
counties in size, appearance and information and shall feature a photograph of the licensee.

(i) The Superintendent of the West Virginia State Police, in cooperation with the West
Virginia Sheriffs' Bureau of Professional Standards, 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.

(j) If an application is denied, the specific reasons for the denial shall be stated by the sheriff denying the application. 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

2017R2919A

may be represented by counsel, but in no case is the court 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 Supreme Court of Appeals. If the findings of fact and conclusions of law of the court fail to uphold the denial, the applicant may be entitled to reasonable costs and attorney's fees, payable by the sheriff's office which issued the denial.

(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.

132 (I) Whenever any person after applying for and receiving a concealed weapon license 133 moves from the address named in the application to another county within the state, the license 134 remains valid for the remainder of the five years unless the sheriff of the new county has determined that the person is no longer eligible for a concealed weapon license under this article. 135 136 and the sheriff shall issue a new license bearing the person's new address and the original 137 expiration date for a fee not to exceed \$5: Provided, That the licensee, within twenty days 138 thereafter, notifies the sheriff in the new county of residence in writing of the old and new 139 addresses.

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

(n) 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.

2017R2919A

(o) 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.

(p) Notwithstanding 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. All other application and background check requirements set forth in this section are applicable to these applicants.

(q) Information collected under this section, including applications, supporting documents, permits, renewals or any other information that would identify an applicant for or holder of a concealed weapon license, is confidential: *Provided*: That, this information may be disclosed to a law-enforcement agency or officer: (i) To determine the validity of a license; (ii) to assist in a criminal investigation or prosecution; or (iii) for other lawful law-enforcement purposes. A person who violates this subsection is guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than \$50 or more than \$200 for each offense.

(r) A person who pays fees for training or application pursuant to this article after the
effective date of this section is entitled to a tax credit equal to the amount actually paid for training
not to exceed \$50: *Provided*, That if such training was provided for free or for less than \$50, then
such tax credit may be applied to the fees associated with the initial application.

(s) Except as restricted or prohibited by the provisions of this article or as otherwise prohibited by law, the issuance of a concealed weapon license issued in accordance with the provisions of this section authorizes the holder of the license to carry a concealed pistol or revolver on the lands or waters of this state.

§61-7-4a. Provisional license to carry deadly weapons; how obtained.

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(a) Any person who is at least eighteen years of age and less than twenty-one years of

2017R2919A

age who desires to obtain a state license to carry a concealed deadly weapon shall apply to the
sheriff of his or her county for a provisional license, and pay to the sheriff, at the time of application,
a fee of \$25 \$15. of which \$5 of that amount shall be deposited in the Courthouse Facilities
Improvement Fund created by section six, article twenty-six, chapter twenty-nine of this code
Provisional licenses may 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:

9 (1) The applicant's full name, date of birth, Social Security number, a description of the 10 applicant's physical features, the applicant's place of birth, the applicant's country of citizenship 11 and, if the applicant is not a United States citizen, any alien or admission number issued by the 12 United States Bureau of Immigration and Customs Enforcement, and any basis, if applicable, for 13 an exception to the prohibitions of 18 U. S. C. §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;

17 (3) That the applicant is at least eighteen years of age and less than twenty-one years of18 age;

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

(A) Residential or court-ordered treatment for alcoholism or alcohol detoxification or drug
 treatment; or

(B) Two or more convictions for driving while under the influence or driving while impaired;
(5) That the applicant has not been convicted of a felony unless the conviction has been
expunged or set aside, or the applicant's civil rights have been restored or the applicant has been
unconditionally pardoned for the offense;

INTRODUCED H.B.

(6) That the applicant has not been convicted of a misdemeanor crime of violence other
than an offense set forth in subdivision (7) of this section within five years immediately preceding
the application;

31 (7) That the applicant has not been convicted of a misdemeanor crime of domestic 32 violence as defined in 18 U. S. C. §921(a)(33), or a misdemeanor offense of assault or battery 33 under either section twenty-eight, article two of this chapter or subsection (b) or (c), section nine, 34 article two of this chapter in which the victim was a current or former spouse, current or former 35 sexual or intimate partner, person with whom the defendant cohabits or has cohabited, a parent 36 or guardian, the defendant's child or ward or a member of the defendant's household at the time 37 of the offense, or a misdemeanor offense with similar essential elements in a jurisdiction other 38 than this state:

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

(9) That the applicant has not been adjudicated to be mentally incompetent or involuntarily
committed to a mental institution. If the applicant has been adjudicated mentally incompetent or
involuntarily committed, the applicant must provide a court order reflecting that the applicant is no
longer under such disability and the applicant's right to possess or receive a firearm has been
restored;

49 (10) That the applicant is not prohibited under section seven of this article or federal law,
50 including 18 U. S. C. §922(g) or (n), from receiving, possessing or transporting a firearm;

51 (11) That the applicant has qualified under the minimum requirements set forth in
52 subsection (d) of this section for handling and firing the weapon;

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(12) That the applicant authorizes the sheriff of the county, or his or her designee, to

2017R2919A

54 conduct an investigation relative to the information contained in the application.

55 (b) For provisional license applications, the sheriff shall conduct an investigation including 56 a nationwide criminal background check consisting of inquiries of the National Instant Criminal 57 Background Check System, the West Virginia criminal history record responses and the National 58 Interstate Identification Index, and shall review the information received in order to verify that the 59 information required in subsection (a) of this section is true and correct. A provisional license may 60 not be issued unless the issuing sheriff has verified through the National Instant Criminal 61 Background Check System that the information available does not indicate that receipt of or 62 possession of a firearm by the applicant would be in violation of the provisions of section seven 63 of this article or federal law, including 18 U. S. C. §922(g) or (n).

(c) Twenty dollars Fifteen Dollars of the application fee and any fees for replacement of 64 65 lost or stolen provisional licenses received by the sheriff shall be deposited by the sheriff into a 66 Concealed Weapons License Administration Fund. The fund shall be administered by the sheriff 67 and shall take the form of an interest-bearing account with any interest earned to be compounded 68 to the fund. Any funds deposited in said fund are to be expended by the sheriff to pay the costs 69 associated with issuing concealed weapons provisional licenses. Any surplus in the fund on hand 70 at the end of each fiscal year may be expended for other law-enforcement purposes or operating 71 needs of the sheriff's office, as the sheriff considers appropriate.

(d) All persons applying for a provisional license must complete a training course in
handling and firing a handgun, which includes the actual live firing of ammunition by the applicant.
The successful completion of any of the following courses fulfills this training requirement: *Provided*, That the completed course included the actual live firing of ammunition by the applicant:

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(1) Any official National Rifle Association handgun 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 certified by the

2017R2919A

80 institution;

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

83 (4) Any proof of current or former service in the United States Armed Forces, Reserves or
84 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. Certificates, affidavits or other documents submitted to show completion of a course or class shall include instructor information and proof of instructor certification, including, if applicable, the instructor's NRA instructor certification number.

(e) All provisional 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 section two, article five of this chapter.

95 (f) The sheriff shall issue a provisional license unless the sheriff determines that the 96 application is incomplete, that it contains statements that are materially false or incorrect or that 97 applicant otherwise does not meet the requirements set forth in this section. The sheriff shall 98 issue, reissue or deny the license within forty-five days after the application is filed once all 99 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 \$15 which the sheriff shall forward to the Superintendent of the West
 Virginia State Police within thirty days of receipt. The provisional license is valid until the licensee
 turns twenty-one years of age, unless sooner revoked.

(h) Each provisional license shall contain the full name and address of the licensee and a
 space upon which the signature of the licensee shall be signed with pen and ink. The issuing

2017R2919A

106 sheriff shall sign and attach his or her seal to all provisional license cards. The sheriff shall provide to each new licensee a duplicate license card, in size similar to other state identification cards 107 108 and licenses, suitable for carrying in a wallet, and the license card is considered a license for the 109 purposes of this section. Duplicate license cards issued shall be uniform across all fifty-five 110 counties in size, appearance and information and must feature a photograph of the licensee. The 111 provisional license shall be readily distinguishable from a license issued pursuant to section four 112 of this article and shall state: "NOT NICS EXEMPT. This license confers the same rights and 113 privileges to carry a concealed pistol or revolver on the lands or waters of this state as a license 114 issued pursuant to section four, article seven, chapter sixty-one of this code, except that this 115 license does not satisfy the requirements of 18 U. S. C. §922(t)(3). A NICS check must be 116 performed prior to purchase of a firearm from a federally licensed firearm dealer."

(i) The Superintendent of the West Virginia State Police, in coordination with the West
Virginia Sheriffs' Bureau of Professional Standards, shall prepare uniform applications for
provisional licenses and license cards showing that the license has been granted and shall
perform any other act required to protect the state and to enforce of section.

121 (i) If an application is denied, the specific reasons for the denial shall be stated by the 122 sheriff denying the application. Any person denied a provisional license may file, in the circuit 123 court of the county in which the application was made, a petition seeking review of the denial. The 124 petition shall be filed within thirty days of the denial. The court shall then determine whether the 125 applicant is entitled to the issuance of a provisional license under the criteria set forth in this 126 section. The applicant may be represented by counsel, but in no case is the court required to 127 appoint counsel for an applicant. The final order of the court shall include the court's findings of 128 fact and conclusions of law. If the final order upholds the denial, the applicant may file an appeal 129 in accordance with the Rules of Appellate Procedure of the Supreme Court of Appeals. If the 130 findings of fact and conclusions of law of the court fail to uphold the denial, the applicant may be 131 entitled to reasonable costs and attorney's fees, payable by the sheriff's office which issued the

2017R2919A

132 denial.

(k) If a provisional 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.

136 (I) Whenever any person after applying for and receiving a provisional concealed weapon 137 license moves from the address named in the application to another county within the state, the 138 license remains valid until the licensee turns twenty-one years of age unless the sheriff of the new 139 county has determined that the person is no longer eligible for a provisional concealed weapon 140 license under this article, and the sheriff shall issue a new provisional license bearing the person's new address and the original expiration date for a fee not to exceed \$5: Provided, That the 141 142 licensee within twenty days thereafter notifies the sheriff in the new county of residence in writing 143 of the old and new addresses.

(m) The sheriff shall, immediately after the provisional license is granted, furnish the Superintendent of the West Virginia State Police a certified copy of the approved application. The sheriff shall furnish to the Superintendent of the West Virginia State Police, at any time so requested, a certified list of all provisional licenses issued in the county. The Superintendent of the West Virginia State Police shall maintain a registry of all persons who have been issued provisional concealed weapon licenses.

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

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

(p) Information collected under this section, including applications, supporting documents,
 permits, renewals, or any other information that would identify an applicant for or holder of a

concealed weapon provisional license, is confidential: Provided, That this information may be 158 159 disclosed to a law-enforcement agency or officer: (i) To determine the validity of a provisional 160 license; (ii) to assist in a criminal investigation or prosecution; or (iii) for other lawful law-161 enforcement purposes. A person who violates this subsection is guilty of a misdemeanor and, 162 upon conviction thereof, shall be fined not less than \$50 or more than \$200 for each offense. 163 (q) Except as restricted or prohibited by the provisions of this article or as otherwise 164 prohibited by law, the issuance of a provisional concealed weapon license issued in accordance 165 with the provisions of this section authorizes the holder of the license to carry a concealed pistol

166 or revolver on the lands or waters of this state.

NOTE: The purpose of this bill is to reduce the cost of the fee for a state license to carry a concealed weapon.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.