REFERENCE TITLE: concealed carry permit; qualifications

State of Arizona House of Representatives Fifty-first Legislature Second Regular Session 2014

## HB 2103

Introduced by Representatives Townsend, Borrelli, Kwasman, Livingston, Mitchell, Petersen, Seel, Smith, Thorpe: Barton, Cardenas, Lovas, Shope

## AN ACT

AMENDING SECTION 13-3112, ARIZONA REVISED STATUTES; RELATING TO FIREARMS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona: 2 Section 1. Section 13-3112, Arizona Revised Statutes, is amended to 3 read: 4 13-3112. <u>Concealed weapons: qualification: application: permit</u> 5 to carry; civil penalty; report; applicability The department of public safety shall issue a permit to carry a 6 Α. 7 concealed weapon to a person who is qualified under this section. The person 8 shall carry the permit at all times when the person is in actual possession 9 of the concealed weapon and is required by section 4-229 or 4-244 to carry 10 the permit. If the person is in actual possession of the concealed weapon 11 and is required by section 4-229 or 4-244 to carry the permit, the person 12 shall present the permit for inspection to any law enforcement officer on 13 request. 14 Β. The permit of a person who is arrested or indicted for an offense 15 that would make the person unqualified under section 13-3101, subsection A, 16 paragraph 7 or this section shall be immediately suspended and seized. The 17 permit of a person who becomes unqualified on conviction of that offense 18 shall be revoked. The permit shall be restored on presentation of 19 documentation from the court if the permittee is found not guilty or the 20 charges are dismissed. The permit shall be restored on presentation of 21 documentation from the county attorney that the charges against the permittee were dropped or dismissed. 22 23 C. A permittee who carries a concealed weapon, who is required by 24 section 4-229 or 4-244 to carry a permit and who fails to present the permit 25 for inspection on the request of a law enforcement officer commits a 26 violation of this subsection and is subject to a civil penalty of not more 27 than three hundred dollars. The department of public safety shall be 28 notified of all violations of this subsection and shall immediately suspend 29 the permit. A permittee shall not be convicted of a violation of this 30 subsection if the permittee produces to the court a legible permit that is 31 issued to the permittee and that was valid at the time the permittee failed 32 to present the permit for inspection. 33 D. A law enforcement officer shall not confiscate or forfeit a weapon 34 that is otherwise lawfully possessed by a permittee whose permit is suspended 35 pursuant to subsection C of this section, except that a law enforcement 36 officer may take temporary custody of a firearm during an investigatory stop 37 of the permittee. 38 E. The department of public safety shall issue a permit to an 39 applicant who meets all of the following conditions: 40 1. Is a resident of this state or a United States citizen. 41 Is twenty-one years of age or older OR IS AT LEAST NINETEEN YEARS 2. 42 OF AGE AND PROVIDES EVIDENCE OF CURRENT MILITARY SERVICE OR PROOF OF

42 OF AGE AND PROVIDES EVIDENCE OF CURRENT MILITARY SERVICE OR PROOF OF
43 HONORABLE DISCHARGE OR GENERAL DISCHARGE UNDER HONORABLE CONDITIONS FROM THE
44 UNITED STATES ARMED FORCES, UNITED STATES ARMED FORCES RESERVE OR A STATE
45 NATIONAL GUARD.

1 3. Is not under indictment for and has not been convicted in any 2 jurisdiction of a felony unless that conviction has been expunged, set aside 3 or vacated or the applicant's rights have been restored and the applicant is 4 currently not a prohibited possessor under state or federal law.

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4. Does not suffer from mental illness and has not been adjudicated mentally incompetent or committed to a mental institution. 6

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5. Is not unlawfully present in the United States.

8 Has ever demonstrated competence with a firearm as prescribed by 6. 9 subsection N of this section and provides adequate documentation that the person has satisfactorily completed a training program or demonstrated 10 11 competence with a firearm in any state or political subdivision in the United 12 States. For the purposes of this paragraph, "adequate documentation" means:

13 (a) A current or expired permit issued by the department of public 14 safety pursuant to this section.

15 (b) An original or copy of a certificate, card or document that shows 16 the applicant has ever completed any course or class prescribed by subsection 17 N of this section or an affidavit from the instructor, school, club or 18 organization that conducted or taught the course or class attesting to the 19 applicant's completion of the course or class.

20 (c) An original or a copy of a United States department of defense 21 form 214 (DD-214) indicating an honorable discharge or general discharge 22 under honorable conditions, a certificate of completion of basic training or 23 any other document demonstrating proof of the applicant's current or former 24 service in the United States armed forces as prescribed by subsection N, 25 paragraph 5 of this section.

26 (d) An original or a copy of a concealed weapon, firearm or handgun 27 permit or a license as prescribed by subsection N, paragraph 6 of this 28 section.

29 F. The application shall be completed on a form prescribed by the 30 department of public safety. The form shall not require the applicant to 31 disclose the type of firearm for which a permit is sought. The applicant 32 shall attest under penalty of perjury that all of the statements made by the 33 applicant are true, that the applicant has been furnished a copy of this 34 chapter and chapter 4 of this title and that the applicant is knowledgeable 35 about the provisions contained in those chapters. The applicant shall submit 36 the application to the department with any documentation prescribed by 37 subsection E of this section, two sets of fingerprints and a reasonable fee 38 determined by the director of the department.

39 G. On receipt of a concealed weapon permit application, the department 40 of public safety shall conduct a check of the applicant's criminal history 41 record pursuant to section 41-1750. The department of public safety may 42 exchange fingerprint card information with the federal bureau of 43 investigation for federal criminal history record checks.

44 H. The department of public safety shall complete all of the required 45 qualification checks within sixty days after receipt of the application and

1 shall issue a permit within fifteen working days after completing the qualification checks if the applicant meets all of the conditions specified 2 3 in subsection E of this section. If a permit is denied, the department of 4 public safety shall notify the applicant in writing within fifteen working 5 days after the completion of all of the required qualification checks and shall state the reasons why the application was denied. On receipt of the 6 7 notification of the denial, the applicant has twenty days to submit any 8 additional documentation to the department. On receipt of the additional 9 documentation, the department shall reconsider its decision and inform the applicant within twenty days of the result of the reconsideration. If 10 11 denied, the applicant shall be informed that the applicant may request a 12 hearing pursuant to title 41, chapter 6, article 10. For the purposes of 13 this subsection, "receipt of the application" means the first day that the 14 department has physical control of the application and that is presumed to be 15 on the date of delivery as evidenced by proof of delivery by the United 16 States postal service or a written receipt, which shall be provided by the 17 department on request of the applicant.

I. On issuance, a permit is valid for five years, except a permit that is held by a member of the United States armed forces, including a member of the Arizona national guard or a member of the reserves of any military establishment of the United States, who is on federal active duty and who is deployed overseas shall be extended until ninety days after the end of the member's overseas deployment.

24 J. The department of public safety shall maintain a computerized 25 permit record system that is accessible to criminal justice agencies for the 26 purpose of confirming the permit status of any person who is contacted by a 27 law enforcement officer and who claims to hold a valid permit issued by this 28 state. This information and any other records that are maintained regarding 29 applicants, permit holders or instructors shall not be available to any other 30 person or entity except on an order from a state or federal court. A 31 criminal justice agency shall not use the computerized permit record system 32 to conduct inquiries on whether a person is a concealed weapons permit holder 33 unless the criminal justice agency has reasonable suspicion to believe the 34 person is carrying a concealed weapon and the person is subject to a lawful 35 criminal investigation, arrest, detention or an investigatory stop.

K. A permit issued pursuant to this section is renewable every five years. Before a permit may be renewed, a criminal history records check shall be conducted pursuant to section 41-1750 within sixty days after receipt of the application for renewal. For the purposes of permit renewal, the permit holder is not required to submit additional fingerprints.

41 L. Applications for renewal shall be accompanied by a fee determined
42 by the director of the department of public safety.

43 M. The department of public safety shall suspend or revoke a permit 44 issued under this section if the permit holder becomes ineligible pursuant to 45 subsection E of this section. The department of public safety shall notify 1 the permit holder in writing within fifteen working days after the revocation 2 or suspension and shall state the reasons for the revocation or suspension.

N. An applicant shall demonstrate competence with a firearm through
 any of the following:

5 1. Completion of any firearms safety or training course or class that 6 is available to the general public, that is offered by a law enforcement 7 agency, a junior college, a college or a private or public institution, 8 academy, organization or firearms training school and that is approved by the 9 department of public safety or that uses instructors who are certified by the 10 national rifle association.

Completion of any hunter education or hunter safety course approved
 by the Arizona game and fish department or a similar agency of another state.

Completion of any national rifle association firearms safety or
 training course.

4. Completion of any law enforcement firearms safety or training
course or class that is offered for security guards, investigators, special
deputies or other divisions or subdivisions of law enforcement or security
enforcement and that is approved by the department of public safety.

Evidence of current military service or proof of honorable
 discharge or general discharge under honorable conditions from the United
 States armed forces.

6. A valid current or expired concealed weapon, firearm or handgun permit or license that is issued by another state or a political subdivision of another state and that has a training or testing requirement for initial issuance.

Completion of any governmental police agency firearms training
 course and qualification to carry a firearm in the course of normal police
 duties.

8. Completion of any other firearms safety or training course or class
that is conducted by a department of public safety approved or national rifle
association certified firearms instructor.

32 0. The department of public safety shall maintain information 33 comparing the number of permits requested, the number of permits issued and 34 the number of permits denied. The department shall annually report this 35 information to the governor and the legislature.

P. The director of the department of public safety shall adopt rules for the purpose of implementing and administering this section including fees relating to permits that are issued pursuant to this section.

Q. This state and any political subdivision of this state shall recognize a concealed weapon, firearm or handgun permit or license that is issued by another state or a political subdivision of another state if both:

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The permit or license is recognized as valid in the issuing state.
 The permit or license holder is all of the following:

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(a) Legally present in this state.

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(b) Not legally prohibited from possessing a firearm in this state.

1 R. For the purpose of establishing mutual permit or license 2 recognition with other states, the department of public safety shall enter 3 into a written agreement if another state requires a written agreement.

S. Notwithstanding the provisions of this section, a person with a concealed weapons permit from another state may not carry a concealed weapon in this state if the person is under twenty-one years of age or is under indictment for, or has been convicted of, a felony offense in any jurisdiction, unless that conviction is expunged, set aside or vacated or the person's rights have been restored and the person is currently not a prohibited possessor under state or federal law.

11 T. The department of public safety may issue certificates of firearms 12 proficiency according to the Arizona peace officer standards and training 13 board firearms gualification for the purposes of implementing the law 14 enforcement officers safety act of 2004 (P.L. 108-277; 118 Stat. 865; 18 15 United States Code sections 926B and 926C). A law enforcement agency shall issue to a law enforcement officer who has honorably retired a photographic 16 17 identification that states that the officer has honorably retired from the 18 agency. The chief law enforcement officer shall determine whether an officer 19 has honorably retired and the determination is not subject to review. A law 20 enforcement agency has no obligation to revoke, alter or modify the honorable 21 discharge photographic identification based on conduct that the agency 22 becomes aware of or that occurs after the officer has separated from the 23 agency.