2011 SESSION

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1 2	SENATE BILL NO. 1395 Senate Amendments in [] — February 7, 2011
2 3 4 5 6	A BILL to amend and reenact § 18.2-308 of the Code of Virginia and to amend the Code of Virginia by adding in Article 4 of Chapter 7 of Title 18.2 a section numbered 18.2-287.5, relating to carrying firearms in public while under the influence and consuming alcohol while carrying a firearm; penalties.
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8 9	Patron Prior to Engrossment—Senator McEachin
10	Referred to Committee for Courts of Justice
11 12	Be it enacted by the General Assembly of Virginia:
13	1. That § 18.2-308 of the Code of Virginia is amended and reenacted and that the Code of
14	Virginia is amended by adding in Article 4 of Chapter 7 of Title 18.2 a section numbered
15 16	18.2-287.5 as follows: § 18.2-287.5. Carrying a firearm while under the influence of alcohol or illegal drugs and consuming
17	alcohol while carrying a firearm; penalty.
18	A. A person who is under the influence of alcohol or illegal drugs while carrying a loaded firearm [
19 20	on or about his person] in a public place is guilty of a Class 1 misdemeanor. Conviction of any of the following offenses shall be prima facie evidence, subject to rebuttal, that the person is "under the
21	influence" for purposes of this section: manslaughter in violation of § 18.2-36.1, maining in violation of
22	§ 18.2-51.4, driving while intoxicated in violation of § 18.2-266, public intoxication in violation of
23 24	§ 18.2-388, or driving while intoxicated in violation of § 46.2-341.24. A person convicted of a violation of this subsection shall be ineligible to apply for a concealed handgun permit for a period of five years.
25	B. A person who carries a loaded firearm [on or about his person] onto the premises of any
26	restaurant or club as defined in § 4.1-100 for which a license to sell and serve alcoholic beverages for
27 28	on-premises consumption has been granted by the Virginia Alcoholic Beverage Control Board under Title 4.1 and consumes an alcoholic beverage while on the premises is guilty of a Class 2 misdemeanor.
2 9	[C. The provisions of this section shall not apply to law-enforcement officers, licensed security
30	guards, or military personnel in the performance of their lawful duties. The exemptions set forth in
31 32	§ 18.2-308 shall apply, mutatis mutandis, to the provisions of this section. The provisions of this subsection shall not apply to law-enforcement officers or military personnel in the performance of their
33	lawful duties as law-enforcement officers.]
34	§ 18.2-308. Personal protection; carrying concealed weapons; when lawful to carry.
35 36	A. If any person carries about his person, hidden from common observation, (i) any pistol, revolver, or other weapon designed or intended to propel a missile of any kind by action of an explosion of any
37	combustible material; (ii) any dirk, bowie knife, switchblade knife, ballistic knife, machete, razor,
38	slingshot, spring stick, metal knucks, or blackjack; (iii) any flailing instrument consisting of two or more
39 40	rigid parts connected in such a manner as to allow them to swing freely, which may be known as a nun chahka, nun chuck, nunchaku, shuriken, or fighting chain; (iv) any disc, of whatever configuration,
41	having at least two points or pointed blades which is designed to be thrown or propelled and which may
42 43	be known as a throwing star or oriental dart; or (v) any weapon of like kind as those enumerated in this subsection, he shall be guilty of a Class 1 misdemeanor. A second violation of this section or a
4 3 4 4	conviction under this section subsequent to any conviction under any substantially similar ordinance of
45	any county, city, or town shall be punishable as a Class 6 felony, and a third or subsequent such
46 47	violation shall be punishable as a Class 5 felony. For the purpose of this section, a weapon shall be deemed to be hidden from common observation when it is observable but is of such deceptive
48	appearance as to disguise the weapon's true nature.
49	B. This section shall not apply to any person while in his own place of abode or the curtilage
50 51	thereof. Except as provided in subsection J1, this section shall not apply to:
52	1. Any person while in his own place of abode or the curtilage thereof;
53	2. Any person while in his own place of business;
54 55	23. Any law-enforcement officer, wherever such law-enforcement officer may travel in the Commonwealth;
55 56	34. Any regularly enrolled member of a target shooting organization who is at, or going to or from,
57	an established shooting range, provided that the weapons are unloaded and securely wrapped while being
58	transported;

59 45. Any regularly enrolled member of a weapons collecting organization who is at, or going to or

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from, a bona fide weapons exhibition, provided that the weapons are unloaded and securely wrappedwhile being transported;

56. Any person carrying such weapons between his place of abode and a place of purchase or repair, provided the weapons are unloaded and securely wrapped while being transported;

67. Any person actually engaged in lawful hunting, as authorized by the Board of Game and Inland 64 65 Fisheries, under inclement weather conditions necessitating temporary protection of his firearm from 66 those conditions, provided that possession of a handgun while engaged in lawful hunting shall not be construed as hunting with a handgun if the person hunting is carrying a valid concealed handgun permit; 67 78. Any State Police officer retired from the Department of State Police, any officer retired from the 68 Division of Capitol Police, any local law-enforcement officer, auxiliary police officer or animal control officer retired from a police department or sheriff's office within the Commonwealth, any special agent 69 70 retired from the State Corporation Commission or the Alcoholic Beverage Control Board, any 71 72 conservation police officer retired from the Department of Game and Inland Fisheries, and any Virginia Marine Police officer retired from the Law Enforcement Division of the Virginia Marine Resources 73 74 Commission, other than an officer or agent terminated for cause, (i) with a service-related disability; (ii) 75 following at least 15 years of service with any such law-enforcement agency, board or any combination thereof; (iii) who has reached 55 years of age; or (iv) who is on long-term leave from such 76 law-enforcement agency or board due to a service-related injury, provided such officer carries with him 77 78 written proof of consultation with and favorable review of the need to carry a concealed handgun issued 79 by the chief law-enforcement officer of the last such agency from which the officer retired or the agency 80 that employs the officer or, in the case of special agents, issued by the State Corporation Commission or the Alcoholic Beverage Control Board. A copy of the proof of consultation and favorable review shall 81 be forwarded by the chief or the Board to the Department of State Police for entry into the Virginia 82 83 Criminal Information Network. The chief law-enforcement officer shall not without cause withhold such 84 written proof if the retired law-enforcement officer otherwise meets the requirements of this section. An 85 officer set forth in clause (iv) of this subdivision who receives written proof of consultation to carry a 86 concealed handgun shall surrender such proof of consultation upon return to work or upon termination 87 of employment with the law-enforcement agency. Notice of the surrender shall be forwarded to the 88 Department of State Police for entry into the Virginia Criminal Information Network. However, if such 89 officer retires on disability because of the service-related injury, and would be eligible under clause (i) 90 of this subdivision for written proof of consultation to carry a concealed handgun, he may retain the previously issued written proof of consultation. A retired law-enforcement officer who receives proof of 91 92 consultation and favorable review pursuant to this subdivision is authorized to carry a concealed 93 handgun in the same manner as a law-enforcement officer authorized to carry a concealed handgun 94 pursuant to subdivision 2 3 of this subsection.

95 7a9. Any person who is eligible for retirement with at least 20 years of service with a 96 law-enforcement agency or board mentioned in subdivision 7 8 who has resigned in good standing from 97 such law-enforcement agency or board to accept a position covered by a retirement system that is 98 authorized under Title 51.1, provided such person carries with him written proof of consultation with 99 and favorable review of the need to carry a concealed handgun issued by the chief law-enforcement 100 officer of the agency from which he resigned or, in the case of special agents, issued by the State Corporation Commission or the Alcoholic Beverage Control Board. A copy of the proof of consultation 101 102 and favorable review shall be forwarded by the chief, Board or Commission to the Department of State Police for entry into the Virginia Criminal Information Network. The chief law-enforcement officer shall 103 104 not without cause withhold such written proof if the law-enforcement officer otherwise meets the 105 requirements of this section.

For purposes of applying the reciprocity provisions of subsection P, any person granted the privilege
to carry a concealed handgun pursuant to subdivision 7 8 or this subdivision, while carrying the proof of
consultation and favorable review required, shall be deemed to have been issued a concealed handgun
permit.

For purposes of complying with the federal Law Enforcement Officers Safety Act of 2004, a retired 110 111 or resigned law-enforcement officer who receives proof of consultation and review pursuant to 112 subdivision 7.8 or this subdivision shall have the opportunity to annually participate, at the retired or 113 resigned law-enforcement officer's expense, in the same training and testing to carry firearms as is 114 required of active law-enforcement officers in the Commonwealth. If such retired or resigned 115 law-enforcement officer meets the training and qualification standards, the chief law-enforcement officer 116 shall issue the retired or resigned officer certification, valid one year from the date of issuance, indicating that the retired or resigned officer has met the standards of the agency to carry a firearm; 117

118 810. Any State Police officer who is a member of the organized reserve forces of any of the armed 119 services of the United States, national guard, or naval militia, while such officer is called to active 120 military duty, provided such officer carries with him written proof of consultation with and favorable 121 review of the need to carry a concealed handgun issued by the Superintendent of State Police. The proof

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122 of consultation and favorable review shall be valid as long as the officer is on active military duty and 123 shall expire when the officer returns to active law-enforcement duty. The issuance of the proof of 124 consultation and favorable review shall be entered into the Virginia Criminal Information Network. The 125 Superintendent of State Police shall not without cause withhold such written proof if the officer is in 126 good standing and is qualified to carry a weapon while on active law-enforcement duty.

127 For purposes of applying the reciprocity provisions of subsection P, any person granted the privilege 128 to carry a concealed handgun pursuant to this subdivision, while carrying the proof of consultation and 129 favorable review required, shall be deemed to have been issued a concealed handgun permit;

130 911. Any attorney for the Commonwealth or assistant attorney for the Commonwealth, wherever such 131 attorney may travel in the Commonwealth; and

132 $\frac{10}{2}$. Any person who may lawfully possess a firearm and is carrying a handgun while in a 133 personal, private motor vehicle or vessel and such handgun is secured in a container or compartment in 134 the vehicle or vessel.

135 C. This section shall also not apply to any of the following individuals while in the discharge of 136 their official duties, or while in transit to or from such duties: 137

1. Carriers of the United States mail;

2. Officers or guards of any state correctional institution;

3. [Repealed.]

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140 4. Conservators of the peace, except that an attorney for the Commonwealth or assistant attorney for 141 the Commonwealth may carry a concealed handgun pursuant to subdivision **B** 9 *B* 11. However, the 142 following conservators of the peace shall not be permitted to carry a concealed handgun without 143 obtaining a permit as provided in subsection D hereof: (a) notaries public; (b) registrars; (c) drivers, 144 operators or other persons in charge of any motor vehicle carrier of passengers for hire; or (d) 145 commissioners in chancery;

146 5. Noncustodial employees of the Department of Corrections designated to carry weapons by the 147 Director of the Department of Corrections pursuant to § 53.1-29; and

148 6. Harbormaster of the City of Hopewell.

149 D. Any person 21 years of age or older may apply in writing to the clerk of the circuit court of the 150 county or city in which he resides, or if he is a member of the United States Armed Forces, the county 151 or city in which he is domiciled, for a five-year permit to carry a concealed handgun. There shall be no 152 requirement regarding the length of time an applicant has been a resident or domiciliary of the county or 153 city. The application shall be made under oath before a notary or other person qualified to take oaths 154 and shall be made only on a form prescribed by the Department of State Police, in consultation with the 155 Supreme Court, requiring only that information necessary to determine eligibility for the permit. The 156 clerk shall enter on the application the date on which the application and all other information required 157 to be submitted by the applicant is received. The court shall consult with either the sheriff or police department of the county or city and receive a report from the Central Criminal Records Exchange. As a 158 condition for issuance of a concealed handgun permit, the applicant shall submit to fingerprinting if 159 required by local ordinance in the county or city where the applicant resides and provide personal descriptive information to be forwarded with the fingerprints through the Central Criminal Records 160 161 162 Exchange to the Federal Bureau of Investigation for the purpose of obtaining criminal history record information regarding the applicant, and obtaining fingerprint identification information from federal 163 records pursuant to criminal investigations by state and local law-enforcement agencies. However, no 164 local ordinance shall require an applicant to submit to fingerprinting if the applicant has an existing 165 166 concealed handgun permit issued pursuant to this section and is applying for a new five-year permit pursuant to subsection I. Where feasible and practical, the local law-enforcement agency may transfer 167 168 information electronically to the State Police instead of inked fingerprint cards. Upon completion of the 169 criminal history records check, the State Police shall return the fingerprint cards to the submitting local 170 agency or, in the case of scanned fingerprints, destroy the electronic record. The local agency shall then 171 promptly notify the person that he has 21 days from the date of the notice to request return of the 172 fingerprint cards, if any. All fingerprint cards not claimed by the applicant within 21 days of notification 173 by the local agency shall be destroyed. All optically scanned fingerprints shall be destroyed upon 174 completion of the criminal history records check without requiring that the applicant be notified. Fingerprints taken for the purposes described in this section shall not be copied, held or used for any 175 176 other purposes. The court shall issue the permit and notify the State Police of the issuance of the permit within 45 days of receipt of the completed application unless it is determined that the applicant is 177 178 disqualified. A court may authorize the clerk to issue concealed handgun permits, without judicial 179 review, to applicants who have submitted complete applications, for whom the criminal history records 180 check does not indicate a disqualification and, after consulting with either the sheriff or police 181 department of the county or city, about which there are no outstanding questions or issues concerning the application. The court clerk shall be immune from suit arising from any acts or omissions relating to 182

183 the issuance of concealed handgun permits without judicial review pursuant to this section unless the 184 clerk was grossly negligent or engaged in willful misconduct. This subsection shall not be construed to 185 limit, withdraw, or overturn any defense or immunity already existing in statutory or common law, or to 186 affect any cause of action accruing prior to July 1, 2010. Upon denial of the application, the clerk shall provide the person with notice, in writing, of his right to an ore tenus hearing. Upon request of the 187 188 applicant made within 21 days, the court shall place the matter on the docket for an ore tenus hearing. 189 The applicant may be represented by counsel, but counsel shall not be appointed, and the rules of 190 evidence shall apply. The final order of the court shall include the court's findings of fact and 191 conclusions of law. Any order denying issuance of the permit shall state the basis for the denial of the 192 permit and the applicant's right to and the requirements for perfecting an appeal of such order pursuant to subsection L. Only a circuit court judge may deny issuance of a permit. An application is deemed complete when all information required to be furnished by the applicant is delivered to and received by 193 194 195 the clerk of court before or concomitant with the conduct of a state or national criminal history records 196 check. If the court has not issued the permit or determined that the applicant is disqualified within 45 197 days of the date of receipt noted on the application, the clerk shall certify on the application that the 198 45-day period has expired, and send a copy of the certified application to the applicant. The certified 199 application shall serve as a de facto permit, which shall expire 90 days after issuance, and shall be recognized as a valid concealed handgun permit when presented with a valid government-issued photo 200 201 identification pursuant to subsection H, until the court issues a five-year permit or finds the applicant to 202 be disqualified. If the applicant is found to be disqualified after the de facto permit is issued, the 203 applicant shall surrender the de facto permit to the court and the disqualification shall be deemed a denial of the permit and a revocation of the de facto permit. If the applicant is later found by the court 204 to be disqualified after a five-year permit has been issued, the permit shall be revoked. The clerk of 205 court may withhold from public disclosure the social security number contained in a permit application 206 207 in response to a request to inspect or copy any such permit application, except that such social security number shall not be withheld from any law-enforcement officer acting in the performance of his official 208 209 duties. 210

E. The following persons shall be deemed disqualified from obtaining a permit:

211 1. An individual who is ineligible to possess a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2 or 212 18.2-308.1:3 or the substantially similar law of any other state or of the United States.

213 2. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:1 and who was discharged from the custody of the Commissioner pursuant to § 19.2-182.7 less than five years before 214 215 the date of his application for a concealed handgun permit.

216 3. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:2 and whose 217 competency or capacity was restored pursuant to § 37.2-1012 less than five years before the date of his 218 application for a concealed handgun permit.

219 4. An individual who was ineligible to possess a firearm under § 18.2-308.1:3 and who was released from commitment less than five years before the date of this application for a concealed handgun 220 221 permit.

222 5. An individual who is subject to a restraining order, or to a protective order and prohibited by 223 § 18.2-308.1:4 from purchasing or transporting a firearm.

224 6. An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except 225 that a permit may be obtained in accordance with subsection C of that section.

226 7. An individual who has been convicted of two or more misdemeanors within the five-year period 227 immediately preceding the application, if one of the misdemeanors was a Class 1 misdemeanor, but the 228 judge shall have the discretion to deny a permit for two or more misdemeanors that are not Class 1. 229 Traffic infractions and misdemeanors set forth in Title 46.2 shall not be considered for purposes of this 230 disgualification.

231 8. An individual who is addicted to, or is an unlawful user or distributor of, marijuana or any 232 controlled substance.

233 9. An individual who has been convicted of a violation of § 18.2-266 or a substantially similar local 234 ordinance, or of public drunkenness, or of a substantially similar offense under the laws of any other 235 state, the District of Columbia, the United States, or its territories within the three-year period 236 immediately preceding the application, or who is a habitual drunkard as determined pursuant to 237 § 4.1-333. 238

10. An alien other than an alien lawfully admitted for permanent residence in the United States.

239 11. An individual who has been discharged from the Armed Forces of the United States under 240 dishonorable conditions. 241

12. An individual who is a fugitive from justice.

13. An individual who the court finds, by a preponderance of the evidence, based on specific acts by 242 243 the applicant, is likely to use a weapon unlawfully or negligently to endanger others. The sheriff, chief 244 of police, or attorney for the Commonwealth may submit to the court a sworn written statement

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245 indicating that, in the opinion of such sheriff, chief of police, or attorney for the Commonwealth, based 246 upon a disqualifying conviction or upon the specific acts set forth in the statement, the applicant is 247 likely to use a weapon unlawfully or negligently to endanger others. The statement of the sheriff, chief 248 of police, or the attorney for the Commonwealth shall be based upon personal knowledge of such 249 individual or of a deputy sheriff, police officer, or assistant attorney for the Commonwealth of the 250 specific acts, or upon a written statement made under oath before a notary public of a competent person 251 having personal knowledge of the specific acts.

252 14. An individual who has been convicted of any assault, assault and battery, sexual battery, 253 discharging of a firearm in violation of § 18.2-280 or 18.2-286.1 or brandishing of a firearm in violation 254 of § 18.2-282 within the three-year period immediately preceding the application. 255

15. An individual who has been convicted of stalking.

256 16. An individual whose previous convictions or adjudications of delinquency were based on an 257 offense which would have been at the time of conviction a felony if committed by an adult under the 258 laws of any state, the District of Columbia, the United States or its territories. For purposes of this 259 disqualifier, only convictions occurring within 16 years following the later of the date of (i) the 260 conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or adjudication shall be deemed to be "previous convictions." 261

262 17. An individual who has a felony charge pending or a charge pending for an offense listed in 263 subdivision 14 or 15.

264 18. An individual who has received mental health treatment or substance abuse treatment in a 265 residential setting within five years prior to the date of his application for a concealed handgun permit.

266 19. An individual not otherwise ineligible pursuant to this section, who, within the three-year period 267 immediately preceding the application for the permit, was found guilty of any criminal offense set forth in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of this title or of a criminal offense of illegal possession 268 269 or distribution of marijuana or any controlled substance, under the laws of any state, the District of 270 Columbia, or the United States or its territories.

271 20. An individual, not otherwise ineligible pursuant to this section, with respect to whom, within the 272 three-year period immediately preceding the application, upon a charge of any criminal offense set forth in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of this title or upon a charge of illegal possession or 273 274 distribution of marijuana or any controlled substance under the laws of any state, the District of 275 Columbia, or the United States or its territories, the trial court found that the facts of the case were 276 sufficient for a finding of guilt and disposed of the case pursuant to § 18.2-251 or the substantially 277 similar law of any other state, the District of Columbia, or the United States or its territories.

278 21. An individual who has been convicted of a violation of § 18.2-287.5 within the five-year period 279 immediately preceding the application.

280 F. The making of a materially false statement in an application under this section shall constitute 281 perjury, punishable as provided in § 18.2-434.

282 G. The court shall require proof that the applicant has demonstrated competence with a handgun and 283 the applicant may demonstrate such competence by one of the following, but no applicant shall be 284 required to submit to any additional demonstration of competence, nor shall any proof of demonstrated 285 competence expire:

286 1. Completing any hunter education or hunter safety course approved by the Department of Game 287 and Inland Fisheries or a similar agency of another state; 288

2. Completing any National Rifle Association firearms safety or training course;

289 3. Completing any firearms safety or training course or class available to the general public offered 290 by a law-enforcement agency, junior college, college, or private or public institution or organization or 291 firearms training school utilizing instructors certified by the National Rifle Association or the 292 Department of Criminal Justice Services;

293 4. Completing any law-enforcement firearms safety or training course or class offered for security 294 guards, investigators, special deputies, or any division or subdivision of law enforcement or security 295 enforcement;

296 5. Presenting evidence of equivalent experience with a firearm through participation in organized 297 shooting competition or current military service or proof of an honorable discharge from any branch of 298 the armed services;

299 6. Obtaining or previously having held a license to carry a firearm in the Commonwealth or a 300 locality thereof, unless such license has been revoked for cause;

301 7. Completing any firearms training or safety course or class, including an electronic, video, or on-line course, conducted by a state-certified or National Rifle Association-certified firearms instructor; 302

303 8. Completing any governmental police agency firearms training course and qualifying to carry a firearm in the course of normal police duties; or 304

305 9. Completing any other firearms training which the court deems adequate. A photocopy of a certificate of completion of any of the courses or classes; an affidavit from the instructor, school, club, organization, or group that conducted or taught such course or class attesting to the completion of the course or class by the applicant; or a copy of any document which shows completion of the course or class or evidences participation in firearms competition shall constitute evidence of qualification under this subsection.

311 H. The permit to carry a concealed handgun shall specify only the following information: name, 312 address, date of birth, gender, height, weight, color of hair, color of eyes, and signature of the permittee; 313 the signature of the judge issuing the permit, of the clerk of court who has been authorized to sign such permits by the issuing judge, or of the clerk of court who has been authorized to issue such permits 314 315 pursuant to subsection D; the date of issuance; and the expiration date. The permit to carry a concealed 316 handgun shall be no larger than two inches wide by three and one-fourth inches long and shall be of a uniform style prescribed by the Department of State Police. The person issued the permit shall have 317 318 such permit on his person at all times during which he is carrying a concealed handgun and shall display the permit and a photo-identification issued by a government agency of the Commonwealth or 319 320 by the United States Department of Defense or United States State Department (passport) upon demand 321 by a law-enforcement officer.

H1. If a permit holder is a member of the Virginia National Guard, Armed Forces of the United
States, or the Armed Forces reserves of the United States, and his five-year permit expires during an
active-duty military deployment outside of the permittee's county or city of residence, such permit shall
remain valid for 90 days after the end date of the deployment. In order to establish proof of continued
validity of the permit, such a permittee shall carry with him and display, upon request of a
law-enforcement officer, a copy of the permittee's deployment orders or other documentation from the
permittee's commanding officer that order the permittee to travel outside of his county or city of
residence and that indicate the start and end date of such deployment.

330 I. Persons who previously have held a concealed handgun permit shall be issued, upon application as provided in subsection D, and upon receipt by the circuit court of criminal history record information as 331 332 provided in subsection D, a new five-year permit unless it is found that the applicant is subject to any 333 of the disqualifications set forth in subsection E. Persons who previously have been issued a concealed 334 handgun permit pursuant to subsection D shall not be required to appear in person to apply for a new 335 five-year permit pursuant to this subsection, and the application for the new permit may be submitted 336 via the United States mail. The circuit court that receives the application shall promptly notify an 337 applicant if the application is incomplete or if the fee submitted for the permit pursuant to subsection K 338 is incorrect. If the new five-year permit is issued while an existing permit remains valid, the new 339 five-year permit shall become effective upon the expiration date of the existing permit, provided that the 340 application is received by the court at least 90 days but no more than 180 days prior to the expiration of 341 the existing permit. If the circuit court denies the permit, the specific reasons for the denial shall be 342 stated in the order of the court denying the permit. Upon denial of the application, the clerk shall 343 provide the person with notice, in writing, of his right to an ore tenus hearing. Upon request of the 344 applicant made within 21 days, the court shall place the matter on the docket for an ore tenus hearing. 345 The applicant may be represented by counsel, but counsel shall not be appointed, and the rules of 346 evidence shall apply. The final order of the court shall include the court's findings of fact and 347 conclusions of law.

348 J. Any person convicted of an offense that would disqualify that person from obtaining a permit 349 under subsection E or who violates subsection F shall forfeit his permit for a concealed handgun and 350 surrender it to the court. Upon receipt by the Central Criminal Records Exchange of a record of the 351 arrest, conviction or occurrence of any other event that would disqualify a person from obtaining a concealed handgun permit under subsection E, the Central Criminal Records Exchange shall notify the 352 353 court having issued the permit of such disqualifying arrest, conviction or other event. Upon receipt of 354 such notice of a conviction, the court shall revoke the permit of a person disqualified pursuant to this 355 subsection, and shall promptly notify the State Police and the person whose permit was revoked of the 356 revocation.

357 J1. Any person permitted to carry a concealed handgun, who is under the influence of alcohol or 358 illegal drugs while carrying such handgun in a public place, shall be guilty of a Class 1 misdemeanor. Conviction of any of the following offenses shall be prima facie evidence, subject to rebuttal, that the 359 person is "under the influence" for purposes of this section: manslaughter in violation of § 18.2-36.1, 360 maiming in violation of § 18.2-51.4, driving while intoxicated in violation of § 18.2-266, public 361 intoxication in violation of § 18.2-388, or driving while intoxicated in violation of § 46.2-341.24. Upon 362 363 such conviction that court shall revoke the person's permit for a concealed handgun and promptly notify the issuing circuit court. A person convicted of a violation of this subsection shall be ineligible to apply 364 365 for a concealed handgun permit for a period of five years.

366 J2. An individual who has a felony charge pending or a charge pending for an offense listed in 367 subdivision E 14 or E 15, holding a permit for a concealed handgun, may have the permit suspended by

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368 the court before which such charge is pending or by the court that issued the permit.

369 J3. No person who carries a concealed handgun onto the premises of any restaurant or club as
370 defined in § 4.1-100 for which a license to sell and serve alcoholic beverages for on-premises
371 consumption has been granted by the Virginia Alcoholic Beverage Control Board under Title 4.1 of the
372 Code of Virginia may consume an alcoholic beverage while on the premises.

A person who carries a concealed handgun onto the premises of such a restaurant or club and
 consumes alcoholic beverages is guilty of a Class 2 misdemeanor. However, nothing in this subsection
 shall apply to a federal, state, or local law-enforcement officer.

J4. The court shall revoke the permit of any individual for whom it would be unlawful to purchase,
possess or transport a firearm under § 18.2-308.1:2 or 18.2-308.1:3, and shall promptly notify the State
Police and the person whose permit was revoked of the revocation.

379 K. No fee shall be charged for the issuance of such permit to a person who has retired from service 380 (i) as a magistrate in the Commonwealth; (ii) as a special agent with the Alcoholic Beverage Control 381 Board or as a law-enforcement officer with the Department of State Police, the Department of Game and 382 Inland Fisheries, or a sheriff or police department, bureau or force of any political subdivision of the 383 Commonwealth, after completing 15 years of service or after reaching age 55; (iii) as a law-enforcement 384 officer with the United States Federal Bureau of Investigation, Bureau of Alcohol, Tobacco and 385 Firearms, Secret Service Agency, Drug Enforcement Administration, United States Citizenship and 386 Immigration Services, Customs Service, Department of State Diplomatic Security Service, U.S. Marshals 387 Service or Naval Criminal Investigative Service, after completing 15 years of service or after reaching 388 age 55; (iv) as a law-enforcement officer with any police or sheriff's department within the United 389 States, the District of Columbia or any of the territories of the United States, after completing 15 years 390 of service; (v) as a law-enforcement officer with any combination of the agencies listed in clauses (ii) 391 through (iv), after completing 15 years of service; or (vi) as a designated boarding team member or 392 boarding officer of the United States Coast Guard, after completing 15 years of service or after reaching 393 age 55. The clerk shall charge a fee of \$10 for the processing of an application or issuing of a permit, 394 including his costs associated with the consultation with law-enforcement agencies. The local 395 law-enforcement agency conducting the background investigation may charge a fee not to exceed \$35 to 396 cover the cost of conducting an investigation pursuant to this section. The \$35 fee shall include any 397 amount assessed by the Federal Bureau of Investigation for providing criminal history record 398 information, and the local law-enforcement agency shall forward the amount assessed by the Federal 399 Bureau of Investigation to the State Police with the fingerprints taken from the applicant. The State 400 Police may charge a fee not to exceed \$5 to cover their costs associated with processing the application. 401 The total amount assessed for processing an application for a permit shall not exceed \$50, with such 402 fees to be paid in one sum to the person who accepts the application. Payment may be made by any 403 method accepted by that court for payment of other fees or penalties. No payment shall be required until 404 the application is accepted by the court as a complete application. The order issuing such permit, or the copy of the permit application certified by the clerk as a de facto permit pursuant to subsection D, shall 405 406 be provided to the State Police and the law-enforcement agencies of the county or city. The State Police 407 shall enter the permittee's name and description in the Virginia Criminal Information Network so that 408 the permit's existence and current status will be made known to law-enforcement personnel accessing the 409 Network for investigative purposes. The State Police shall withhold from public disclosure permittee 410 information submitted to the State Police for purposes of entry into the Virginia Criminal Information 411 Network, except that such information shall not be withheld from any law-enforcement agency, officer, 412 or authorized agent thereof acting in the performance of official law-enforcement duties, nor shall such 413 information be withheld from an entity that has a valid contract with any local, state, or federal 414 law-enforcement agency for the purpose of performing official duties of the law-enforcement agency. 415 However, nothing in this subsection shall be construed to prohibit the release of (a) records by the State 416 Police concerning permits issued to nonresidents of the Commonwealth pursuant to subsection P1, or (b) 417 statistical summaries, abstracts, or other records containing information in an aggregate form that does 418 not identify any individual permittees.

419 K1. The clerk of a circuit court that issued a valid concealed handgun permit shall, upon presentation 420 of the valid permit and proof of a new address of residence by the permit holder, issue a replacement 421 permit specifying the permit holder's new address. The clerk of court shall forward the permit holder's 422 new address of residence to the State Police. The State Police may charge a fee not to exceed \$5, and 423 the clerk of court issuing the replacement permit may charge a fee not to exceed \$5. The total amount 424 assessed for processing a replacement permit pursuant to this subsection shall not exceed \$10, with such 425 fees to be paid in one sum to the person who accepts the information for the replacement permit.

426 L. Any person denied a permit to carry a concealed handgun under the provisions of this section
427 may present a petition for review to the Court of Appeals. The petition for review shall be filed within
428 60 days of the expiration of the time for requesting an ore tenus hearing pursuant to subsection I, or if

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429 an ore tenus hearing is requested, within 60 days of the entry of the final order of the circuit court 430 following the hearing. The petition shall be accompanied by a copy of the original papers filed in the 431 circuit court, including a copy of the order of the circuit court denying the permit. Subject to the 432 provisions of subsection B of § 17.1-410, the decision of the Court of Appeals or judge shall be final. 433 Notwithstanding any other provision of law, if the decision to deny the permit is reversed upon appeal, 434 taxable costs incurred by the person shall be paid by the Commonwealth.

M. For purposes of this section:

436 "Handgun" means any pistol or revolver or other firearm, except a machine gun, originally designed, 437 made and intended to fire a projectile by means of an explosion of a combustible material from one or 438 more barrels when held in one hand.

439 "Law-enforcement officer" means those individuals defined as a law-enforcement officer in § 9.1-101, 440 campus police officers appointed pursuant to Chapter 17 (§ 23-232 et seq.) of Title 23, law-enforcement 441 agents of the Armed Forces of the United States, the Naval Criminal Investigative Service, and federal 442 agents who are otherwise authorized to carry weapons by federal law. "Law-enforcement officer" shall 443 also mean any sworn full-time law-enforcement officer employed by a law-enforcement agency of the 444 United States or any state or political subdivision thereof, whose duties are substantially similar to those 445 set forth in § 9.1-101.

"Lawfully admitted for permanent residence" means the status of having been lawfully accorded the 446 447 privilege of residing permanently in the United States as an immigrant in accordance with the 448 immigration laws, such status not having changed.

"Personal knowledge" means knowledge of a fact that a person has himself gained through his own 449 450 senses, or knowledge that was gained by a law-enforcement officer or prosecutor through the 451 performance of his official duties. 452

N. As used in this article:

453 "Ballistic knife" means any knife with a detachable blade that is propelled by a spring-operated 454 mechanism.

455 "Spring stick" means a spring-loaded metal stick activated by pushing a button which rapidly and 456 forcefully telescopes the weapon to several times its original length.

457 O. The granting of a concealed handgun permit shall not thereby authorize the possession of any handgun or other weapon on property or in places where such possession is otherwise prohibited by law 458 459 or is prohibited by the owner of private property.

460 P. A valid concealed handgun or concealed weapon permit or license issued by another state shall 461 authorize the holder of such permit or license who is at least 21 years of age to carry a concealed 462 handgun in the Commonwealth, provided (i) the issuing authority provides the means for instantaneous verification of the validity of all such permits or licenses issued within that state, accessible 24 hours a 463 464 day, and (ii) except for the age of the permit or license holder and the type of weapon authorized to be 465 carried, the requirements and qualifications of that state's law are adequate to prevent possession of a 466 permit or license by persons who would be denied a permit in the Commonwealth under this section. The Superintendent of State Police shall (a) in consultation with the Office of the Attorney General 467 468 determine whether states meet the requirements and qualifications of this section, (b) maintain a registry 469 of such states on the Virginia Criminal Information Network (VCIN), and (c) make the registry available 470 to law-enforcement officers for investigative purposes. The Superintendent of the State Police, in 471 consultation with the Attorney General, may also enter into agreements for reciprocal recognition with 472 any state qualifying for recognition under this subsection.

P1. Nonresidents of the Commonwealth 21 years of age or older may apply in writing to the 473 474 Virginia Department of State Police for a five-year permit to carry a concealed handgun. Every applicant 475 for a nonresident concealed handgun permit shall submit two photographs of a type and kind specified by the Department of State Police for inclusion on the permit and shall submit fingerprints on a card 476 477 provided by the Department of State Police for the purpose of obtaining the applicant's state or national 478 criminal history record. As a condition for issuance of a concealed handgun permit, the applicant shall 479 submit to fingerprinting by his local or state law-enforcement agency and provide personal descriptive information to be forwarded with the fingerprints through the Central Criminal Records Exchange to the 480 481 Federal Bureau of Investigation for the purpose of obtaining criminal history record information regarding the applicant and obtaining fingerprint identification information from federal records pursuant 482 483 to criminal investigations by state and local law-enforcement agencies. The application shall be made under oath before a notary or other person qualified to take oaths on a form provided by the Department 484 485 of State Police, requiring only that information necessary to determine eligibility for the permit. If the permittee is later found by the Department of State Police to be disqualified, the permit shall be revoked 486 and the person shall return the permit after being so notified by the Department of State Police. The 487 permit requirement and restriction provisions of subsections E and F shall apply, mutatis mutandis, to 488 489 the provisions of this subsection.

490 The applicant shall demonstrate competence with a handgun by one of the following: 491 1. Completing a hunter education or hunter safety course approved by the Virginia Department of492 Game and Inland Fisheries or a similar agency of another state;

493 2. Completing any National Rifle Association firearms safety or training course;

494 3. Completing any firearms safety or training course or class available to the general public offered
495 by a law-enforcement agency, junior college, college, or private or public institution or organization or
496 firearms training school utilizing instructors certified by the National Rifle Association or the
497 Department of Criminal Justice Services or a similar agency of another state;

498 4. Completing any law-enforcement firearms safety or training course or class offered for security
499 guards, investigators, special deputies, or any division or subdivision of law enforcement or security
500 enforcement;

501 5. Presenting evidence of equivalent experience with a firearm through participation in organized
502 shooting competition approved by the Department of State Police or current military service or proof of
503 an honorable discharge from any branch of the armed services;

504 6. Obtaining or previously having held a license to carry a firearm in the Commonwealth or a 505 locality thereof, unless such license has been revoked for cause;

506 7. Completing any firearms training or safety course or class, including an electronic, video, or 507 on-line course, conducted by a state-certified or National Rifle Association-certified firearms instructor;

508 8. Completing any governmental police agency firearms training course and qualifying to carry a509 firearm in the course of normal police duties; or

510 9. Completing any other firearms training that the Virginia Department of State Police deems 511 adequate.

A photocopy of a certificate of completion of any such course or class, an affidavit from the instructor, school, club, organization, or group that conducted or taught such course or class attesting to the completion of the course or class by the applicant, or a copy of any document which shows completion of the course or class or evidences participation in firearms competition shall satisfy the requirement for demonstration of competence with a handgun.

517 The Department of State Police may charge a fee not to exceed \$100 to cover the cost of the
518 background check and issuance of the permit. Any fees collected shall be deposited in a special account
519 to be used to offset the costs of administering the nonresident concealed handgun permit program. The
520 Department of State Police shall enter the permittee's name and description in the Virginia Criminal
521 Information Network so that the permit's existence and current status are known to law-enforcement
522 personnel accessing the Network for investigative purposes.

The permit to carry a concealed handgun shall contain only the following information: name, address, date of birth, gender, height, weight, color of hair, color of eyes, and photograph of the permittee; the signature of the Superintendent of the Virginia Department of State Police or his designee; the date of issuance; and the expiration date. The person to whom the permit is issued shall have such permit on his person at all times when he is carrying a concealed handgun in the Commonwealth and shall display the permit on demand by a law-enforcement officer.

529 The Superintendent of the State Police shall promulgate regulations, pursuant to the Administrative
530 Process Act (§ 2.2-4000 et seq.), for the implementation of an application process for obtaining a
531 nonresident concealed handgun permit.

Q. A valid concealed handgun permit issued by the State of Maryland shall be valid in the
Commonwealth provided, (i) the holder of the permit is licensed in the State of Maryland to perform
duties substantially similar to those performed by Virginia branch pilots licensed pursuant to Chapter 9
(§ 54.1-900 et seq.) of Title 54.1 and is performing such duties while in the Commonwealth, and (ii) the
holder of the permit is 21 years of age or older.

R. For the purposes of participation in concealed handgun reciprocity agreements with other
jurisdictions, the official government-issued law-enforcement identification card issued to an active-duty
law-enforcement officer in the Commonwealth who is exempt from obtaining a concealed handgun
permit under this section shall be deemed a concealed handgun permit.

S. For the purposes of understanding the law relating to the use of deadly and lethal force, the
Department of State Police, in consultation with the Supreme Court on the development of the
application for a concealed handgun permit under this section, shall include a reference to the Virginia
Supreme Court website address or the Virginia Reports on the application.