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HOUSE BILL NO. 923

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on General Laws on January 30, 2020)

(Patron Prior to Substitute—Delegate Carroll Foy)

A BILL to amend and reenact §§ 4.1-333 and 18.2-308.09 of the Code of Virginia, relating to alcoholic beverage control; habitual drunkard.

Be it enacted by the General Assembly of Virginia:

1. That §§ 4.1-333 and 18.2-308.09 of the Code of Virginia are amended and reenacted as follows:

§ 4.1-333. Interdiction of intoxicated driver.

A. When after a hearing upon due notice it appears to the satisfaction of the circuit court of any county or city that any person, residing within such county or city, has been convicted of driving any automobile, truck, motorcycle, engine, or train while intoxicated or has shown himself to be an habitual drunkard, the court may enter an order of interdiction prohibiting the sale of alcoholic beverages to such person until further ordered. The court entering any such order shall file a copy of the order with the Board.

B. The court entering any order of interdiction may alter, amend, or cancel such order as it deems proper. A copy of any alteration, amendment, or cancellation shall be filed with the Board.

§ 18.2-308.09. Disqualifications for a concealed handgun permit.

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

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

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 the date of his application for a concealed handgun permit.

3. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:2 and whose competency or capacity was restored pursuant to § 64.2-2012 less than five years before the date of his application for a concealed handgun permit.

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 permit.

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

6. (Effective until January 1, 2021) An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except that a permit may be obtained in accordance with subsection C of that section.

6. (Effective January 1, 2021) An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except that a restoration order may be obtained in accordance with subsection C of that section.

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

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

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

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

11. An individual who has been discharged from the armed forces of the United States under dishonorable conditions.

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 the applicant, is likely to use a weapon unlawfully or negligently to endanger others. The sheriff, chief of police, or attorney for the Commonwealth may submit to the court a sworn, written statement indicating that, in the opinion of such sheriff, chief of police, or attorney for the Commonwealth, based

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60 upon a disqualifying conviction or upon the specific acts set forth in the statement, the applicant is
61 likely to use a weapon unlawfully or negligently to endanger others. The statement of the sheriff, chief
62 of police, or the attorney for the Commonwealth shall be based upon personal knowledge of such
63 individual or of a deputy sheriff, police officer, or assistant attorney for the Commonwealth of the
64 specific acts, or upon a written statement made under oath before a notary public of a competent person
65 having personal knowledge of the specific acts.

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

69 15. An individual who has been convicted of stalking.

70 16. An individual whose previous convictions or adjudications of delinquency were based on an
71 offense that would have been at the time of conviction a felony if committed by an adult under the laws
72 of any state, the District of Columbia, the United States or its territories. For purposes of this
73 disqualifier, only convictions occurring within 16 years following the later of the date of (i) the
74 conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or
75 adjudication shall be deemed to be "previous convictions." Disqualification under this subdivision shall
76 not apply to an individual with previous adjudications of delinquency who has completed a term of
77 service of no less than two years in the Armed Forces of the United States and, if such person has been
78 discharged from the Armed Forces of the United States, received an honorable discharge.

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

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

83 19. An individual not otherwise ineligible pursuant to this article, who, within the three-year period
84 immediately preceding the application for the permit, was found guilty of any criminal offense set forth
85 in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1:1 or of a criminal offense of illegal possession
86 or distribution of marijuana, synthetic cannabinoids, or any controlled substance, under the laws of any
87 state, the District of Columbia, or the United States or its territories.

88 20. An individual, not otherwise ineligible pursuant to this article, with respect to whom, within the
89 three-year period immediately preceding the application, upon a charge of any criminal offense set forth
90 in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1:1 or upon a charge of illegal possession or
91 distribution of marijuana, synthetic cannabinoids, or any controlled substance under the laws of any
92 state, the District of Columbia, or the United States or its territories, the trial court found that the facts
93 of the case were sufficient for a finding of guilt and disposed of the case pursuant to § 18.2-251 or the
94 substantially similar law of any other state, the District of Columbia, or the United States or its
95 territories.