## **1997 SESSION**

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## **SENATE BILL NO. 436**

Offered January 22, 1996

2 3 A BILL to amend and reenact § 18.2-308 of the Code of Virginia, relating to personal protection; 4 5 6 7 penalty.

Patrons—Goode; Delegate: Dudley

## Referred to the Committee for Courts of Justice

## 10 Be it enacted by the General Assembly of Virginia:

1. That § 18.2-308 of the Code of Virginia is amended and reenacted as follows: 11

§ 18.2-308. Personal protection; carrying concealed weapons; when lawful to carry.

A. If any person carries about his person, hidden from common observation, (i) any pistol, revolver, 13 14 or other weapon designed or intended to propel a missile of any kind, or (ii) any dirk, bowie knife, switchblade knife, ballistic knife, razor, slingshot, spring stick, metal knucks, blackjack, or (iii) any 15 flailing instrument consisting of two or more rigid parts connected in such a manner as to allow them to 16 17 swing freely, which may be known as a nun chakka, nun chuck, nunchaku, shuriken, or fighting chain, or (iv) any disc, of whatever configuration, having at least two points or pointed blades which is 18 designed to be thrown or propelled and which may be known as a throwing star or oriental dart, or (v) 19 20 any weapon of like kind as those enumerated in this subsection, he shall be guilty of a Class 1 21 misdemeanor. A second violation of this section or a conviction under this section subsequent to any 22 conviction under any substantially similar ordinance of any county, city, or town shall be punishable as 23 a Class 6 felony, and a third or subsequent such violation shall be punishable as a Class 5 felony. Any 24 weapon used in the commission of a violation of this section shall be forfeited to the Commonwealth 25 and may be seized by an officer as forfeited, and such as may be needed for police officers, conservators of the peace, and the Division of Forensic Science shall be devoted to that purpose, subject 26 27 to any registration requirements of federal law, and the remainder shall be disposed of as provided in § 18.2-310. For the purpose of this section, a weapon shall be deemed to be hidden from common 28 29 observation when it is observable but is of such deceptive appearance as to disguise the weapon's true 30 nature.

B. This section shall not apply to:

1. Any person while in his own place of abode or the curtilage thereof;

33 2. Any police officers, including Capitol Police officers, sergeants, sheriffs, deputy sheriffs or regular 34 game wardens appointed pursuant to Chapter 2 (§ 29.1-200 et seq.) of Title 29.1;

35 3. Any regularly enrolled member of a target shooting organization who is at, or going to or from, 36 an established shooting range, provided that the weapons are unloaded and securely wrapped while being 37 transported;

38 4. Any regularly enrolled member of a weapons collecting organization who is at, or going to or 39 from, a bona fide weapons exhibition, provided that the weapons are unloaded and securely wrapped 40 while being transported;

5. 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;

6. Campus police officers appointed pursuant to Chapter 17 (§ 23-232 et seq.) of Title 23;

44 7. Any person actually engaged in lawful hunting, as authorized by the Board of Game and Inland 45 Fisheries, under inclement weather conditions necessitating temporary protection of his firearm from those conditions; and 46

47 8. Any State Police officer retired from the Department of State Police following at least fifteen **48** years of service, other than a person terminated for cause, provided such officer carries with him written 49 proof of consultation with and favorable review of the need to carry a concealed weapon issued by the 50 Superintendent of State Police.

51 C. This section shall also not apply to any of the following individuals while in the discharge of 52 their official duties, or while in transit to or from such duties: 53

- 1. Carriers of the United States mail;
- 2. Officers or guards of any state correctional institution;

3. [Repealed.]

4. Conservators of the peace, except that the following conservators of the peace shall not be 56 57 permitted to carry a concealed weapon without obtaining a permit as provided in subsection D hereof: (a) notaries public; (b) registrars; (c) drivers, operators or other persons in charge of any motor vehicle 58 59 carrier of passengers for hire; (d) commissioners in chancery;

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60 5. Noncustodial employees of the Department of Corrections designated to carry weapons by the Director of the Department of Corrections pursuant to § 53.1-29; 61

6. Law-enforcement agents of the Armed Forces of the United States and federal agents who are 62 63 otherwise authorized to carry weapons by federal law while engaged in the performance of their duties; 64

7. Law-enforcement agents of the United States Naval Criminal Investigative Service; and 65

8. Harbormaster of the City of Hopewell.

D. Any person twenty-one years of age or older may apply in writing to the clerk of the circuit court 66 of the county or city in which he resides for a two-year permit to carry a concealed handgun. The 67 application shall be made under oath before a notary or other person qualified to take oaths and shall be 68 made on a form prescribed by the Supreme Court, requiring only that information necessary to 69 determine eligibility for the permit. The court, after consulting the law-enforcement authorities of the 70 county or city and receiving a report from the Central Criminal Records Exchange, shall issue the permit 71 within forty-five days of receipt of the completed application unless it appears that the applicant is 72 disqualified, except that any permit issued prior to July 1, 1996, shall be issued within ninety days of 73 receipt of the completed application. 74 75

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

76 1. An individual who is ineligible to possess a firearm pursuant to §§ 18.2-308.1:1, 18.2-308.1:2 or 77 § 18.2-308.1:3 or the substantially similar law of any other state or of the United States.

78 2. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:1 and who was 79 discharged from the custody of the Commissioner pursuant to § 19.2-182.7 less than five years before 80 the date of his application for a concealed handgun permit.

81 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 § 37.1-134.1 less than five years before the date of his 82 application for a concealed handgun permit. 83

84 4. An individual who was ineligible to possess a firearm under § 18.2-308.1:3 and who was released 85 from commitment less than five years before the date of this application for a concealed handgun permit. 86

87 5. An individual who is subject to a restraining order, or to a protective order and prohibited by 88 § 18.2-308.1:4 from purchasing or transporting a firearm.

6. An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except 89 90 that a permit may be obtained in accordance with subsection C of that section.

91 7. An individual who has been convicted of two or more misdemeanors within the three-year period 92 immediately preceding the application, if one of the misdemeanors was a Class 1 misdemeanor, but the 93 judge shall have the discretion to deny a permit for two or more misdemeanors that are not Class 1. 94 Traffic infractions or reckless driving shall not be considered for purposes of this disgualification.

95 8. An individual who is addicted to, or is an unlawful user or distributor of, marijuana or any 96 controlled substance.

97 9. An individual who has been convicted of a violation of § 18.2-266 or a substantially similar local ordinance or of public drunkenness within the three-year period immediately preceding the application, 98 99 or who is a habitual drunkard as determined pursuant to  $\S$  4.1-333.

10. An alien other than an alien lawfully admitted for permanent residence in the United States. 100

11. An individual who has been discharged from the Armed Forces of the United States under 101 102 dishonorable conditions. 103

12. An individual who is a fugitive from justice.

104 13. An individual who it is alleged, in a sworn written statement submitted to the court by the sheriff, chief of police or the attorney for the Commonwealth, that in the opinion of such sheriff, chief 105 of police or attorney for the Commonwealth, is likely to use a weapon unlawfully or negligently to 106 endanger others. The statement of the sheriff, chief of police or Commonwealth's attorney shall be based 107 108 upon personal knowledge or upon the sworn written statement of a competent person having personal 109 knowledge.

110 14. An individual who has been convicted of any assault, assault and battery, sexual battery, discharging of a firearm in violation of § 18.2-280 or § 18.2-286.1 or brandishing of a firearm in 111 violation of § 18.2-282 within the three-year period immediately preceding the application. 112 113

15. An individual who has been convicted of stalking.

16. An individual whose previous convictions or adjudications of delinquency were based on an 114 offense which would have been at the time of conviction a felony if committed by an adult under the 115 116 laws of any state, the District of Columbia, the United States or its territories. For purposes of this disqualifier, only convictions occurring within sixteen years following the later of the date of (i) the 117 conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or adjudication shall be deemed to be "previous convictions." 118 119

120 17. An individual who has a felony charge pending or a charge pending for an offense listed in 121 subdivision 14 or 15.

122 18. An individual who has received mental health treatment or substance abuse treatment in a 123 residential setting within five years prior to the date of his application for a concealed handgun permit.

124 F. The making of a materially false statement in an application under this section shall constitute 125 perjury, punishable as provided in § 18.2-434.

126 G. The court may further require proof that the applicant has demonstrated competence with a 127 handgun and the applicant may demonstrate such competence by one of the following:

128 1. Completing any hunter education or hunter safety course approved by the Department of Game 129 and Inland Fisheries or a similar agency of another state; 130

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

131 3. Completing any firearms safety or training course or class available to the general public offered 132 by a law-enforcement agency, junior college, college, or private or public institution or organization or 133 firearms training school utilizing instructors certified by the National Rifle Association or the 134 Department of Criminal Justice Services;

135 4. Completing any law-enforcement firearms safety or training course or class offered for security 136 guards, investigators, special deputies, or any division or subdivision of law enforcement or security 137 enforcement;

138 5. Presenting evidence of equivalent experience with a firearm through participation in organized 139 shooting competition or military service;

140 6. Obtaining or previously having held a license to carry a firearm in this Commonwealth or a 141 locality thereof, unless such license has been revoked for cause;

142 7. Completing any firearms training or safety course or class conducted by a state-certified or 143 National Rifle Association-certified firearms instructor; or

144 8. Completing any other firearms training which the court deems adequate.

145 A photocopy of a certificate of completion of any of the courses or classes; an affidavit from the 146 instructor, school, club, organization, or group that conducted or taught such course or class attesting to 147 the completion of the course or class by the applicant; or a copy of any document which shows 148 completion of the course or class or evidences participation in firearms competition shall constitute 149 evidence of qualification under this subsection.

150 H. The permit to carry a concealed handgun shall specify the name, address, date of birth, gender, 151 social security number, height, weight, color of hair, color of eyes, and signature of the permittee; the 152 signature of the judge issuing the permit, or of the clerk of court who has been authorized to sign such 153 permits by the issuing judge; the date of issuance; and the expiration date. The person issued the permit 154 shall have such permit on his person at all times during which he is carrying a concealed handgun and 155 must display the permit and a photo-identification issued by a government agency of the Commonwealth 156 or by the United States Department of Defense or United States State Department (passport) upon 157 demand by a law-enforcement officer.

158 I. Persons who previously have held a concealed weapons permit shall be issued, upon application, a new two-year permit unless there is good cause shown for refusing to reissue a permit. Persons reapplying shall not be fingerprinted if fingerprinted as a part of a background investigation upon a 159 160 prior application. If the circuit court denies the permit, the specific reasons for the denial shall be stated 161 in the order of the court denying the permit. Upon denial of the application and request of the applicant 162 163 made within ten days, the court shall place the matter on the docket for an ore tenus hearing. The 164 applicant may be represented by counsel, but counsel shall not be appointed. The final order of the court 165 shall include the court's findings of fact and conclusions of law.

166 J. Any person convicted of an offense that would disqualify that person from obtaining a permit under subsection E or who violates subsection F shall forfeit his permit for a concealed handgun to the 167 168 court. Any person permitted to carry a concealed weapon under this section, who is under the influence 169 of alcohol or illegal drugs while carrying such weapon in a public place, shall be guilty of a Class 1 170 misdemeanor.

171 J1. An individual who has a felony charge pending or a charge pending for an offense listed in 172 subdivision E 14 or E 15, holding a permit for a concealed handgun, may have such permit suspended 173 by such court before which such charge is pending.

174 J2. No person shall carry a concealed handgun, concealed or unconcealed, into the area designated 175 for service and consumption of alcoholic beverages at any place of business or special event for which a 176 license to sell or serve alcoholic beverages on premises has been granted by the Virginia Alcoholic Beverage Control Board under Title 4.1 of the Code of Virginia if the owner, lessee, manager or other 177 178 person in charge of the area prohibits it and gives notice of the prohibition to the patrons thereof; 179 provided nothing herein shall prohibit any owner or event sponsor or his employees from carrying a 180 concealed handgun while on duty at such place of business or at such special event if such person has a 181 concealed handgun permit.

182 K. No fee shall be charged for the issuance of such permit to a person who has retired from service 209

as a magistrate in the Commonwealth or as a law-enforcement officer with the Department of State 183 184 Police, or with a sheriff or police department, bureau or force of any political subdivision of the 185 Commonwealth of Virginia, after completing twenty years' service or after reaching age fifty-five nor to 186 any person who has retired after completing twenty years' service or after reaching age fifty-five from 187 service as a law-enforcement officer with the United States Federal Bureau of Investigation, Bureau of 188 Alcohol, Tobacco and Firearms, Secret Service Agency, Drug Enforcement Administration or Naval 189 Criminal Investigative Service. The clerk shall charge a fee of ten dollars for the processing of an application or issuing of a permit, including his costs associated with the consultation with 190 law-enforcement agencies. The local law-enforcement agencies agency conducting the background 191 192 investigation may charge a fee not to exceed thirty-five dollars to cover the cost of conducting an 193 investigation pursuant to this section. This fee shall include the amount assessed by the Federal Bureau of Investigation for providing criminal history record information from the national file. The amount to 194 195 be paid to the Federal Bureau of Investigation shall be forwarded to the Department of State Police along with the fingerprints taken from the applicant. The State Police may charge a fee not to exceed 196 five dollars to cover their costs associated with processing the application. The order issuing such permit 197 198 shall be provided to the State Police and the law-enforcement agencies of the county or city. The State 199 Police shall enter the permittee's name and description in the Virginia Criminal Information Network so 200 that the permit's existence will be made known to law-enforcement personnel accessing the Network for 201 investigative purposes.

202 L. Any person denied a permit to carry a concealed weapon under the provisions of this section may, 203 within thirty days of the final decision, present a petition for review to the Court of Appeals or any 204 judge thereof. The petition shall be accompanied by a copy of the original papers filed in the circuit court, including a copy of the order of the circuit court denying the permit. Subject to the provisions of 205 206 § 17-116.07 B, the decision of the Court of Appeals or judge shall be final. Notwithstanding any other 207 provision of law, if the decision to deny the permit is reversed upon appeal, taxable costs incurred by 208 the person shall be paid by the Commonwealth.

M. For purposes of this section:

210 "Handgun" means any pistol or revolver or other firearm, except a machine gun, originally designed, 211 made and intended to fire a projectile by means of an explosion from one or more barrels when held in 212 one hand.

213 "Lawfully admitted for permanent residence" means the status of having been lawfully accorded the 214 privilege of residing permanently in the United States as an immigrant in accordance with the 215 immigration laws, such status not having changed. 216

N. As used in this article:

"Spring stick" means a spring-loaded metal stick activated by pushing a button which rapidly and forcefully telescopes the weapon to several times its original length. 217 218

219 "Ballistic knife" means any knife with a detachable blade that is propelled by a spring-operated 220 mechanism.

221 O. The granting of a concealed handgun permit shall not thereby authorize the possession of any hundgun handgun or other weapon on property or in places where such possession is otherwise 222 223 prohibited by law or is prohibited by the owner of private property.

P. The provisions of this statute or the application thereof to any person or circumstances which are 224 225 held invalid shall not affect the validity of other provisions or applications of this statute which can be given effect without the invalid provisions or applications. This section subsection is to reiterate § 1-17.1 226 227 and is not meant to add or delete from that provision.