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SENATE BILL NO. 263

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on Public Safety
on February 14, 2020)

(Patron Prior to Substitute—Senator Bell)

A *BILL to amend and reenact §§ 18.2-308.02 and 18.2-308.06 of the Code of Virginia, relating to concealed handgun permits; demonstration of competence.*

Be it enacted by the General Assembly of Virginia:

1. That §§ 18.2-308.02 and 18.2-308.06 of the Code of Virginia are amended and reenacted as follows:

§ 18.2-308.02. Application for a concealed handgun permit; Virginia resident or domiciliary.

A. Any person 21 years of age or older may apply in writing to the clerk of the circuit court of the county or city in which he resides, or if he is a member of the United States Armed Forces and stationed outside the Commonwealth, the county or city in which he is domiciled, for a five-year permit to carry a concealed handgun. There shall be no requirement regarding the length of time an applicant has been a resident or domiciliary of the county or city. The application shall be on a form prescribed by the Department of State Police, in consultation with the Supreme Court, requiring only that information necessary to determine eligibility for the permit. Additionally, the application shall request but not require that the applicant provide an email or other electronic address where a notice of permit expiration can be sent pursuant to subsection C of § 18.2-308.010. The applicant shall present one valid form of photo identification issued by a governmental agency of the Commonwealth or by the U.S. Department of Defense or U.S. State Department (passport). No information or documentation other than that which is allowed on the application in accordance with this section may be requested or required by the clerk or the court.

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

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

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

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

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

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

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

7. 6. Completing any *in-person* firearms training or safety course or class; ~~including an electronic, video, or online course~~, conducted by a state-certified or National Rifle Association-certified firearms instructor;

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

9. 8. Completing any other firearms training ~~which~~ *that* 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 that shows completion of the course or class or evidences participation in firearms competition shall constitute evidence of qualification under this subsection.

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

D. The clerk of court shall withhold from public disclosure the applicant's name and any other information contained in a permit application or any order issuing a concealed handgun permit, except that such information shall not be withheld from any law-enforcement officer acting in the performance

60 of his official duties or from the applicant with respect to his own information. The prohibition on
61 public disclosure of information under this subsection shall not apply to any reference to the issuance of
62 a concealed handgun permit in any order book before July 1, 2008; however, any other concealed
63 handgun records maintained by the clerk shall be withheld from public disclosure.

64 E. An application is deemed complete when all information required to be furnished by the applicant,
65 including the fee for a concealed handgun permit as set forth in § 18.2-308.03, is delivered to and
66 received by the clerk of court before or concomitant with the conduct of a state or national criminal
67 history records check.

68 F. For purposes of this section, a member of the United States Armed Forces is domiciled in the
69 county or city where such member claims his home of record with the United States Armed Forces.

70 **§ 18.2-308.06. Nonresident concealed handgun permits.**

71 A. Nonresidents of the Commonwealth 21 years of age or older may apply in writing to the Virginia
72 Department of State Police for a five-year permit to carry a concealed handgun. The applicant shall
73 submit a photocopy of one valid form of photo identification issued by a governmental agency of the
74 applicant's state of residency or by the U.S. Department of Defense or U.S. State Department (passport).
75 Every applicant for a nonresident concealed handgun permit shall also submit two photographs of a type
76 and kind specified by the Department of State Police for inclusion on the permit and shall submit
77 fingerprints on a card provided by the Department of State Police for the purpose of obtaining the
78 applicant's state or national criminal history record. As a condition for issuance of a concealed handgun
79 permit, the applicant shall submit to fingerprinting by his local or state law-enforcement agency and
80 provide personal descriptive information to be forwarded with the fingerprints through the Central
81 Criminal Records Exchange to the U.S. Federal Bureau of Investigation for the purpose of obtaining
82 criminal history record information regarding the applicant and obtaining fingerprint identification
83 information from federal records pursuant to criminal investigations by state and local law-enforcement
84 agencies. The application shall be on a form provided by the Department of State Police, requiring only
85 that information necessary to determine eligibility for the permit. If the permittee is later found by the
86 Department of State Police to be disqualified, the permit shall be revoked and the person shall return the
87 permit after being so notified by the Department of State Police. The permit requirement and restriction
88 provisions of subsection C of § 18.2-308.02 and § 18.2-308.09 shall apply, mutatis mutandis, to the
89 provisions of this subsection.

90 B. The applicant shall demonstrate competence with a handgun *in person* by one of the following:

91 1. Completing a hunter education or hunter safety course approved by the Virginia Department of
92 Game and Inland Fisheries or a similar agency of another state;

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

94 3. Completing any firearms safety or training course or class available to the general public offered
95 by a law-enforcement agency, institution of higher education, or private or public institution or
96 organization or firearms training school utilizing instructors certified by the National Rifle Association or
97 the Department of Criminal Justice Services or a similar agency of another state;

98 4. 3. Completing any law-enforcement firearms safety or training course or class offered for security
99 guards, investigators, special deputies, or any division or subdivision of law enforcement or security
100 enforcement;

101 5. 4. Presenting evidence of equivalent experience with a firearm through participation in organized
102 shooting competition approved by the Department of State Police or current military service or proof of
103 an honorable discharge from any branch of the armed services;

104 6. 5. Obtaining or previously having held a license to carry a firearm in the Commonwealth or a
105 locality thereof, unless such license has been revoked for cause;

106 7. 6. Completing any *in-person* firearms training or safety course or class; ~~including an electronic,~~
107 ~~video, or on-line course,~~ conducted by a state-certified ~~or National Rifle Association-certified~~ firearms
108 instructor;

109 8. 7. Completing any governmental police agency firearms training course and qualifying to carry a
110 firearm in the course of normal police duties; or

111 9. 8. Completing any other firearms training that the Virginia Department of State Police deems
112 adequate.

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

118 C. The Department of State Police may charge a fee not to exceed \$100 to cover the cost of the
119 background check and issuance of the permit. Any fees collected shall be deposited in a special account
120 to be used to offset the costs of administering the nonresident concealed handgun permit program.

121 D. The permit to carry a concealed handgun shall contain only the following information: name,

122 address, date of birth, gender, height, weight, color of hair, color of eyes, and photograph of the
123 permittee; the signature of the Superintendent of the Virginia Department of State Police or his designee;
124 the date of issuance; and the expiration date.
125 E. The Superintendent of the State Police shall promulgate regulations, pursuant to the Administrative
126 Process Act (§ 2.2-4000 et seq.), for the implementation of an application process for obtaining a
127 nonresident concealed handgun permit.