$\begin{array}{c} LRB-4243/1\\ MGD; jld:rs \end{array}$ 

## **2001 SENATE BILL 357**

December 27, 2001 – Introduced by Senators Zien, Huelsman, Welch, A. Lasee, S. Fitzgerald and Schultz, cosponsored by Representatives Gunderson, Huebsch, Starzyk, Schneider, Bies, McCormick, Sykora, Nass, Hines, Stone, Lippert, J. Fitzgerald, Grothman, Gundrum, Pettis, Reynolds, Suder, F. Lasee, Owens, Hundertmark, Musser, Petrowski, Albers and Seratti. Referred to Committee on Judiciary, Consumer Affairs, and Campaign Finance Reform.

AN ACT to renumber and amend 941.23; to amend 25.29 (1) (a), 165.82 (2), 440.26 (3m) and 941.235 (2); and to create 20.370 (5) (csr), 20.455 (2) (gp), 29.595, 59.25 (3) (u), 167.31 (4) (ar), 175.50, 941.23 (2), 941.295 (2) (bm), 946.32 (3) and 948.605 (2) (b) 4m. of the statutes; relating to: licenses to carry a concealed weapon, requiring the exercise of rule-making authority, making appropriations, and providing penalties.

## Analysis by the Legislative Reference Bureau

Currently, no person other than a peace officer may carry a concealed and dangerous weapon. A person who violates this prohibition may be fined not more than \$10,000 or imprisoned for not more than nine months or both. In addition, current law prohibits, with certain exceptions, being armed with a firearm while in a public building, in or on the grounds of a school, or within 1,000 feet of the grounds of a school. Current law also prohibits, with certain exceptions, going armed with a handgun on any premises (such as a tavern) that has a license or permit to sell alcohol beverages for consumption on those premises. A person who violates these prohibitions may be fined not more than \$10,000 or imprisoned for not more than nine months or both, except that a person who goes armed in a public building may be fined not more than \$1,000 or imprisoned for not more than 90 days or both.

This bill creates a procedure by which a person may apply to a county sheriff for a license to carry a concealed weapon. Such a license authorizes a person to carry

a concealed weapon anywhere in this state except in particular places specified under the bill. These specified places include police stations, sheriffs' offices, state patrol stations, prisons and jails, any premises (such as a tavern) that has a license or permit to sell alcohol beverages for consumption on those premises, a school administration building, an airport, and any place in which the carrying of a weapon is prohibited by federal law.

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Under the bill, a county sheriff must issue a license to carry a concealed weapon to a person who meets the qualifications established in the bill for the license unless the county board of the sheriff's county decides by a two-thirds vote, taken before the fourth month after the bill becomes law, to authorize the sheriff not to issue concealed weapons licenses. The county board's vote does not prohibit the sheriff from issuing licenses; he or she may still choose to do so. The bill also allows two or more sheriffs to enter into cooperative agreements under which the sheriffs may jointly issue licenses to carry a concealed weapon or exercise their other responsibilities under the bill.

The bill specifies the requirements that a person must satisfy in order to qualify for a license to carry a concealed weapon. Included among the requirements that a person must satisfy are the following: 1) he or she must be at least 21 years old; 2) he or she does not have a physical disability that prevents him or her from safely handling a weapon; 3) he or she must be eligible to possess a firearm under federal law; 4) he or she must not be prohibited from possessing a firearm due to a felony conviction, a juvenile delinquency adjudication, an order issued in a civil mental commitment case, or any other order prohibiting the person from possessing a firearm; 5) he or she must not have been committed for the treatment of drug dependency during the preceding three years; 6) he or she must not have been convicted of an offense relating to controlled substances during the preceding three years; 7) he or she must not chronically or habitually use alcohol or other substances to the extent that his or her normal faculties are impaired; 8) he or she must have successfully completed one of several specified firearms training or safety courses; 9) he or she must not have been subject to a finding of incompetency, found not guilty of a crime by reason of mental disease or mental defect, or involuntarily committed for treatment of mental illness during the preceding five years: 10) he or she must not have been convicted of one of a set of specified misdemeanors involving violence or serving a sentence for committing such a misdemeanor within the preceding three years; and 11) he or she must be a Wisconsin resident. In addition, the bill requires a sheriff to conduct a background check of a person who applies for a license to carry a concealed weapon to help determine the person's eligibility for a license. The background check requirement does not apply to a person applying for a license if the person is a law enforcement officer, a correctional officer, a probation and parole agent, or a person holding a current certification from the law enforcement standards board.

In addition, the bill does all of the following:

1. Allows a sheriff to issue an emergency license to an individual if the sheriff determines that immediate licensure is warranted to protect the individual from death or great bodily harm.

- 2. Provides that a license to carry a concealed weapon is valid for five years and establishes a renewal procedure that includes a background check of the person renewing the license.
- 3. Requires a sheriff to revoke a license to carry a concealed weapon if the licensee no longer meets all of the requirements for licensure.
- 4. Requires a sheriff to suspend a license to carry a concealed weapon if the licensee is charged with an offense that may ultimately require its revocation.
- 5. Provides that a person whose application for a license is denied or whose license is suspended or revoked by the sheriff may appeal the sheriff's action to circuit court for review by a judge.
- 6. Specifies the information that must be on a license to carry a concealed weapon and an application for such a license and requires the department of justice (DOJ) to design the form of the license and the license application and renewal forms.
- 7. Requires the sheriff to provide information to DOJ concerning a person licensed to carry a concealed weapon, and requires DOJ to keep a computerized list of persons licensed to carry a concealed weapon. The list kept by DOJ is available only to law enforcement agencies in certain specified circumstances.
- 8. Requires the clerk of each court to notify the sheriff of court proceedings that would require suspension or revocation of a license.
- 9. Requires each licensee to notify the sheriff within ten days after being charged with a crime or a drunk driving offense under federal law or the law of another state.
- 10. Requires a person who applies for a license to carry a concealed weapon to pay a shooting range improvement fee, which is to be used by the department of natural resources to provide grants for the construction and improvement of shooting ranges.
- 11. Requires a person who applies for a license to carry a concealed weapon to pay a law enforcement excellence fund fee, which is to be used by the sheriff to improve law enforcement services in his or her county.
- 12. Treats a license or permit issued by another state in the same manner as a license issued under this bill.

The bill also establishes the following penalties for offenses relating to licenses to carry a concealed weapon. First, a person who fails to carry his or her license document while carrying a concealed weapon may be required to forfeit \$25. Second, a person who is licensed to carry a concealed weapon and who carries a concealed weapon in a place where the license does not authorize him or her to do so may be fined not more than \$1,000 or imprisoned for not more than 90 days or both. Third, a person who does any of the following shall be fined not less than \$500 nor more than \$10,000 and may be imprisoned for not more than nine months: 1) intentionally makes a false statement in an application for a license; 2) intentionally fails to report being charged under federal law or the law of another state with any crime or any drunk driving offense within ten days after being charged; or 3) intentionally fails to relinquish a license document to a sheriff after the license has been revoked.

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For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

# The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

**SECTION 1.** 20.370 (5) (csr) of the statutes is created to read:

20.370 **(5)** (csr) Recreation aids — grants for shooting ranges. All moneys received from the shooting range improvement fee under s. 175.50 (7) (bp) and (15) (b) 4. c. for the purpose of making grants and administering the grant program under s. 29.595.

**Section 2.** 20.455 (2) (gp) of the statutes is created to read:

20.455 **(2)** (gp) *Concealed weapons licenses background check.* All moneys received as fee payments under s. 175.50 (7) (bh) and (15) (b) 4. b. to provide services under s. 175.50.

**SECTION 3.** 25.29 (1) (a) of the statutes is amended to read:

25.29 (1) (a) Except as provided in ss. 25.293 and 25.295, all moneys accruing to the state for or in behalf of the department under chs. 26, 27, 28, 29 and 350, subchs. I and VI of ch. 77 and ss. 23.09 to 23.31, 23.325 to 23.42, 23.50 to 23.99, 30.50 to 30.55, 70.58, 71.10 (5) and, 71.30 (10), and 175.50 (7) (bp) and (15) (b) 4. c., including grants received from the federal government or any of its agencies except as otherwise provided by law.

**Section 4.** 29.595 of the statutes is created to read:

**29.595 Grants for shooting ranges.** (1) The department may award grants to persons for construction or improvement of shooting ranges. A grant awarded under this section shall be paid from the appropriation account under s. 20.370 (5) (csr).

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1	(2) A grant awarded under this section may be for up to 50% of the cost of the
2	construction or improvement of the shooting range. A grant awarded under this
3	section may not be used to pay for any of the following:
4	(a) The construction of clubhouses and facilities that are not essential to the
5	operation of the shooting range.
6	(b) The operation and maintenance of the shooting range.
7	(3) In order to receive a grant under this section, the person creating or
8	improving a shooting range shall agree to provide, for a fee of not more than \$20, a
9	firearm safety course that will qualify an individual to satisfy the requirements
10	under s. 175.50 (3) (h) for a license to carry a concealed weapon.
11	(4) In determining whether to make a grant under this section, the department
12	shall consider the potential of the project to meet the needs of firearm safety courses
13	in the area served by the shooting range relative to the proposed cost of the
14	construction or improvement.
15	(5) The department shall promulgate rules establishing a procedure for
16	applying for grants under this section.
17	<b>Section 5.</b> 59.25 (3) (u) of the statutes is created to read:
18	59.25 (3) (u) 1. Subject to the terms of an agreement under s. 175.50 (2) (c)
19	deposit all moneys received under s. 175.50 (7) (bd), (13), and (15) (b) 4. a. and (d) 1.
20	in the general fund of the county.
21	2. Forward all moneys received under s. 175.50 (7) (bh) and (15) (b) 4. b. to the

state treasurer for payment of firearms restrictions record searches conducted under

s. 175.50 (9g) at the request of the county's sheriff.

1	3. Forward all moneys received under s. 175.50 (7) (bp) and (15) (b) 4. c. to the
2	state treasurer for deposit in the conservation fund to be credited to the
3	appropriation account under s. 20.370 (5) (csr).
4	4. Subject to the terms of an agreement under s. 175.50 (2) (c), deposit all
5	moneys received from payments made under s. 175.50 (7) (bt) and (15) (b) 4. d. in the
6	law enforcement excellence fund established under s. 175.50 (20) and make
7	payments from the fund for the purposes of s. 175.50 (20) (b).
8	<b>Section 6.</b> 165.82 (2) of the statutes is amended to read:
9	165.82 (2) Except as provided in s. ss. 175.35 and 175.50, the department of
10	justice shall not impose fees for criminal history searches for purposes related to
11	criminal justice.
12	<b>Section 7.</b> 167.31 (4) (ar) of the statutes is created to read:
13	167.31 (4) (ar) Subsections (2) (a), (b), and (c) and (3) (a) and (b) do not apply
14	to the placement, possession, transportation, or loading of a firearm by a person who
15	holds a valid license to carry a concealed weapon issued under s. 175.50 or an
16	out-of-state licensee, as defined in s. 175.50 $(1)$ $(g)$ .
17	<b>SECTION 8.</b> 175.50 of the statutes is created to read:
18	175.50 License to carry concealed weapon. (1) Definitions. In this
19	section:
20	(a) "Department" means the department of justice.
21	(am) "Drunk driving offense" means any of the following:
22	1. A violation of s. 346.63 or a local ordinance in conformity with that section.
23	2. A violation of a law of a federally recognized American Indian tribe or band

in this state in conformity with s. 346.63.

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1	3. A violation of the law of another jurisdiction, as defined in s. 340.01 (41m),
2	that prohibits use of a motor vehicle while intoxicated, while under the influence of
3	a controlled substance, a controlled substance analog, or a combination thereof, with
4	an excess or specified range of alcohol concentration, or while under the influence of
5	any drug to a degree that renders the person incapable of safely driving, as those or
6	substantially similar terms are used in that jurisdiction's laws.
7	(b) "Firearms restrictions record search" has the meaning given in s. 175.35 (1)
8	(at).
9	(c) "Law enforcement officer" has the meaning given in s. $165.85$ (2) (c).
10	(d) "Licensee" means an individual holding a valid license to carry a concealed
11	weapon issued under this section.
12	(e) "Misdemeanor crime of violence" means any of the following:
13	1. A misdemeanor violation of chs. 940, 941, or 948 or of s. 947.013 or a violation
14	of s. 947.01.
15	2. A crime under federal law or the law of another state that is comparable to
16	a crime described in subd. 1.
17	(f) "Out-of-state authorization" means a valid permit or a valid license issued
18	by another state documenting that a person is authorized under the law of that state
19	to carry a concealed weapon in that state.
20	(g) "Out-of-state licensee" means an individual who has been issued an
21	out-of-state authorization and who is not prohibited from possessing a firearm

under s. 941.29 or from possessing a firearm that has been transported in interstate

weapon, as defined in s. 941.295 (4), a tear gas gun, a knife other than a switchblade

(h) "Weapon" means a handgun, as defined in s. 175.35 (1) (b), an electric

or foreign commerce under federal law.

- knife under s. 941.24, or a billy club. "Weapon" does not include a machine gun, as defined in s. 941.27 (1), a short-barreled rifle, as defined in s. 941.28 (1) (b), or a short-barreled shotgun, as defined in s. 941.28 (1) (c).
- (2) Issuance of License. (a) Except as provided in pars. (b) 1. and (c), each county, through its sheriff, shall issue licenses to carry a concealed weapon to an individual who meets the qualifications specified in sub. (3) and who completes the application process specified in sub. (7). A license to carry a concealed weapon issued under this section shall meet the requirements specified in sub. (2m).
- (b) 1. A sheriff may, but is not required to, issue licenses to carry a concealed weapon under this section if, before the first day of the 4th month beginning after the effective date of this subdivision .... [revisor inserts date], all of the following occur:
- a. The sheriff requests the county board of the sheriff's county to authorize him or her to decline to issue licenses to carry a concealed weapon under this section.
- b. After receiving a request from the sheriff under subd. 1. a., the county board of the sheriff's county grants the sheriff's request by a two-thirds vote of all the members of the board.
- 2. At any time the county board may rescind the authorization it grants under subd. 1. by a two-thirds vote of all members of the board.
- (c) Any 2 or more sheriffs may by agreement jointly exercise powers granted to them and discharge duties imposed on them under this section. An agreement for joint issuance of licenses to carry a concealed weapon under this section may be entered into at any time and shall satisfy all of the following criteria:
  - 1. The agreement shall be in writing.
- 2. The agreement shall be approved by the county board of the county of each sheriff who is a party to the agreement.

2m. The agreement shall specify how the powers and duties that are the subject
of the agreement are to be allocated among the sheriffs that are parties to the
agreement.
3. The agreement shall specify how costs incurred and moneys received under
this section shall be apportioned among the sheriffs who are a party to the agreement
and their respective counties.
4. The agreement shall designate one county to be identified as the county of
issuance.
5. If a sheriff who is party to an agreement has issued licenses under this
section before entering into the agreement, the agreement shall provide for the
renewal of any licenses that were issued by that sheriff before he or she entered into
the agreement.
(2g) Carrying a concealed weapon; carrying and display of license or
AUTHORIZATION. (a) A licensee or an out-of-state licensee may carry a concealed
weapon anywhere in this state except as provided under sub. (16).
(b) A licensee shall carry his or her license and an out-of-state licensee shall
carry his or her out-of-state authorization at all times during which he or she is
carrying a concealed weapon.
(c) If he or she is carrying a concealed weapon, a licensee shall display his or
her license and an out-of-state licensee shall display his or her out-of-state
authorization to a law enforcement officer upon the request of the law enforcement
officer.
(2m) LICENSE DOCUMENT; CONTENT OF LICENSE. (a) Subject to pars. (b), (c), and
(d), the department shall design the license document for licenses issued and

renewed under this section. The department shall complete the design of the license

under s. 343.17.

document no later than the first day of the 4th month beginning after the effective
date of this paragraph [revisor inserts date], and shall distribute the design for
the license document to any sheriff who issues licenses under sub. (2) (a) or (c) for the
sheriff to use for licenses that he or she issues under this section.
(am) The department shall establish a unique code number for each county of
this state for use as a prefix to the identification number required under par. (c) 8.
(b) A license issued under this section shall be a single document, with the
information specified in par. (c) appearing on one side.
(c) One side of the license document shall include all of the following:
1. The full name, date of birth, and residence address of the licensee.
2. A color photograph of the licensee.
3. A physical description of the licensee, including gender, height, weight, and
hair and eye color.
4. The date on which the license was issued.
5. The date on which the license expires.
6. The name of this state.
7. The name of the county that issues the license.
8. A unique identification number for each licensee that begins with the code
number, established by the department under par. (am), for the county listed in subd.
7.
(d) A license document issued under this section shall be, to the maximum
extent possible, tamper proof and shall be produced using the same or similar
equipment used by the department of transportation to produce an operator's license

- 1 (3) QUALIFICATIONS A PERSON MUST HAVE TO GET A LICENSE. An individual is 2 eligible for a license under this section if all of the following apply: 3 (a) The individual is at least 21 years of age. 4 (b) The individual does not have a physical disability that prevents him or her 5 from safely handling a weapon. 6 (c) The individual is not prohibited under federal law from possessing a firearm 7 that has been transported in interstate or foreign commerce. 8 (d) The individual is not prohibited from possessing a firearm under s. 941.29. 9 (e) During the preceding 3 years, the individual has not been civilly committed 10 under s. 51.20 for being drug dependent. 11 (f) During the preceding 3 years, the individual has not been convicted for any violation, or for the solicitation, conspiracy, or attempt to commit any violation, of ch. 12 13 961 or of a federal law or a law of another state that is comparable to any provision 14 of ch. 961. 15 (g) The individual does not chronically and habitually use alcohol beverages or other substances to the extent that his or her normal faculties are impaired. A person 16 17 is presumed chronically and habitually to use alcohol beverages or other substances to the extent that his or her normal faculties are impaired if, within the preceding 18 3 years, any of the following applies: 19 20 1. The individual has been committed for involuntary treatment under s. 51.45 21(13).22 2. The individual has been convicted of a violation of s. 941.20 (1) (b).
  - (h) The individual has done one of the following:

individual to have committed a drunk driving offense.

3. In 2 or more cases arising out of separate incidents, a court has found the

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- 2. Successfully completed a National Rifle Association firearm training or firearm safety course.
- 3. Successfully completed a firearm training or firearm safety course or class conducted by an instructor certified either by the state in which the course was conducted or by the National Rifle Association.
- 4. Successfully completed a firearm safety or firearm training course or class that is available to the general public and that is offered by a law enforcement agency, a private or public school, institution, or organization, or a firearm training school, if the course or class uses instructors certified by the National Rifle Association or the department or if the curriculum meets the minimum requirements of the law enforcement standards board.
- 5. Successfully completed a firearm safety or firearm training course or class offered for law enforcement officers, correctional officers, special deputies, private detectives licensed under s. 440.26, or other security or law enforcement personnel.
- 6. Participated in organized shooting competitions or military training that gave the applicant experience with firearms that the sheriff determines is substantially equivalent to any course or class specified in subds. 2. to 5.
- (i) The individual has not been found incompetent under ch. 880 or, if the individual has been found incompetent under ch. 880, he or she was subsequently found to be competent and at least 5 years have elapsed from the date that he or she was found to be competent.
- (j) The individual has not been involuntarily committed for treatment under s. 51.20 due to mental illness or a developmental disability or, if the individual has been involuntarily committed for treatment under s. 51.20 due to mental illness or a developmental disability, he or she shows, through evidence from a psychiatrist

- licensed in this state, that he or she has not been disabled due to mental illness or a developmental disability for at least 5 years.
- (k) The individual has not been found incompetent under s. 971.14 or, if the individual has been found incompetent under s. 971.14, one of the following applies:
- 1. He or she was subsequently found to be competent and at least 5 years have elapsed from the date that he or she was found to be competent.
- 2. He or she was not subsequently found to be competent and he or she shows, through evidence from a psychiatrist licensed in this state, that he or she has not been disabled due to mental illness or a developmental disability for at least 5 years.
- (L) The individual has not been been found not guilty by reason of mental disease or defect under s. 971.17 or, if the individual has been found not guilty by reason of mental disease or defect under s. 971.17, he or she presents evidence from a psychiatrist licensed in this state that he or she has not been disabled due to mental illness or a developmental disability for at least 5 years.
- (m) Within the preceding 3 years, the individual was not convicted of a misdemeanor crime of violence or was not serving a sentence, on probation, or subject to a dispositional order under ch. 938 for committing a misdemeanor crime of violence.
- (n) The individual has not been charged with a felony or a misdemeanor crime of violence for which the prosecution was suspended under a deferred prosecution agreement unless 3 years have elapsed since the charge was dismissed.
- (o) The individual is not the subject of any pending civil or criminal case, the disposition of which could disqualify him or her from having a license under this subsection.

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- (p) The individual has not previously submitted an application for a license under this section to any county and had the application denied, unless each reason for the denial is no longer applicable because of changed circumstances.
- (q) The individual has not had a license that was issued under this section revoked, unless each reason for the revocation is no longer applicable because of changed circumstances.
- (r) The individual has not been convicted of a violation of sub. (17) (c), (d), or (e).
  - (s) The individual is a Wisconsin resident.
  - application form for use by individuals who apply for a license under this section and a renewal form for use by individuals applying for renewal of a license under sub. (15). The department shall complete the design of the application form no later than the first day of the 4th month beginning after the effective date of this subsection .... [revisor inserts date], and shall distribute the designs for both forms to any sheriff who issues licenses under sub. (2) (a) or (c) for use in making the application forms and the license renewal forms described in this section. The forms designed by the department under this subsection shall require the applicant to provide his or her name, address, date of birth, race, gender, height, weight, and hair and eye color and shall include all of the following:
  - (e) A statement that the applicant is eligible for a license if the requirements specified in sub. (3) are met.
  - (f) A statement explaining the privilege of self-defense and defense of others under s. 939.48, with a place for the applicant to sign his or her name to indicate that he or she has read and understands the statement.

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1	(g) A statement that the applicant has received a copy of this section and
2	understands the requirements of this section.
3	(h) A statement that the application is being made under oath and that an
4	applicant may be prosecuted if he or she gives a false answer to any question on the
5	application or submits a falsified document with the application.
6	(i) A statement of the penalties for giving a false answer to any question on the
7	application or submitting a falsified document with the application.
8	(6) Oath. An applicant shall swear under oath that the information that he or
9	she provides in an application submitted under sub. (7) and any document submitted
10	with the application is true and complete to the best of his or her knowledge.
11	(7) Submission of Application. An individual may apply for a license under this
12	section with any sheriff. An applicant shall submit all of the following to the sheriff
13	to whom he or she is applying for a license:
14	(a) An application in the form prescribed under sub. (5) that has been sworn
15	to as required under sub. (6).
16	(bd) A license fee set by the sheriff issuing the license that does not exceed
17	either the cost to the sheriff of issuing a license to an individual under this section,
18	including the cost of equipment purchase or rental, or \$75, whichever is less.
19	(bh) The fee for a firearms restrictions record search specified in sub. (9g) (c).
20	(bp) A shooting range improvement fee of \$15.
21	(bt) A law enforcement excellence fund fee of \$15.
22	(d) A photocopy of a certificate or other evidence showing the applicant's
23	qualifications under sub. (3) (h).

(e) A full-face photograph of the applicant taken within the 30-day period

immediately preceding the date of the applicant's application.

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- SECTION 8
- (9) Processing of Application. (a) Upon receiving an application submitted under sub. (7), a sheriff shall request the department to conduct a firearms restrictions record search, as provided under sub. (9g).
- (b) Subject to par. (c), within 21 days after receiving an application under sub. (7) a sheriff shall do one of the following:
  - 1. Issue the license.
- 2. Deny the application if the applicant fails to qualify under the criteria specified in sub. (3). If the sheriff denies the application, he or she shall inform the applicant in writing, stating the ground for denial.
- (c) Except as provided in sub. (9r), a sheriff may not issue a license until 7 days, subject to extension under sub. (9g) (b) 3. c., have elapsed from the time that the sheriff has received a confirmation number regarding the firearms restrictions record search under sub. (9g) (b) 1. from the department, unless the department has notified the sheriff that the background check does not indicate that the applicant is disqualified for a license under sub. (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), and (r).
- (9g) FIREARMS RESTRICTIONS RECORD SEARCHES. (a) A sheriff shall request the department to conduct a firearms restrictions record search by calling the department, using a toll-free telephone number provided by the department, and providing the department with the name, date of birth, gender, and race of the applicant.
- (b) On receiving a request under par. (a), the department shall conduct a firearms restrictions record search using the following procedure:
- 1. The department shall provide the sheriff with a confirmation number confirming the receipt of the information under par. (a).

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- 2. The department shall conduct the firearms restrictions record search regarding an applicant for a license under this section. In conducting a search under this subdivision, the department shall use the transaction information for management of enforcement system and the national crime information center system.
- 3. The department shall notify the sheriff, either during the initial telephone call or as soon thereafter as practicable, of the results of the firearms restrictions record search as follows:
- a. If the search indicates that the applicant does not qualify for a license under sub. (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), or (r), the department shall provide the sheriff with a unique nonapproval number. The department shall disclose to the sheriff the reason the applicant does not qualify for a license under sub. (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), or (r).
- b. If the search does not indicate that the applicant is disqualified for a license under sub. (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), or (r), the department shall provide the sheriff with a unique approval number.
- c. If the search indicates a criminal charge without a recorded disposition, the deadline under sub. (9) (c) is extended to the end of the 3rd complete working day commencing after the day on which the department learns of that charge. The department shall notify the sheriff of the extension as soon as practicable. During the extended period, the department shall make every reasonable effort to determine the disposition of the charge and notify the sheriff of the results as soon as practicable.

- (bm) The department shall conduct the search under par. (b) immediately if, when requesting the search under par. (a), the sheriff informs the department that the search is for an applicant for an emergency license under sub. (9r).
- (c) The department shall charge a sheriff a fee of \$8 for each firearms restrictions record search that the sheriff requests under par. (a), except that the department shall waive the fee if, when requesting the search, the sheriff informs the department that the fee is being waived under sub. (9r) (d). The sheriff shall collect the fee from the applicant unless the fee is waived under sub. (9r) (d).
- (d) A sheriff shall maintain the original record of all completed application forms and a record of all confirmation numbers and corresponding approval or nonapproval numbers that he or she receives regarding firearms restrictions record searches under this subsection. The sheriff shall mail a duplicate copy of each completed application form to the department.
- (e) 1. The department shall check each duplicate application form received under par. (d) against the information recorded by the department regarding the corresponding request for a firearms restrictions record search under this subsection. If the department previously provided a unique approval number regarding the request and nothing in the duplicate completed application form indicates that the applicant is not qualified for a license under sub. (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), or (r), the department shall, except as provided in subd. 2., destroy all records regarding that firearms restrictions record search within 30 days after receiving the duplicate form. If the department previously provided a unique approval number regarding the request and the duplicate completed application form indicates that the applicant is not qualified for a license under sub.

- (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), or (r), the department shall immediately notify the sheriff who issued the license, and the sheriff shall revoke the license.
  - 2. The department may maintain records necessary to administer this subsection and, for a period of not more than 3 years after the department issues a unique approval number, a log of dates of requests for firearms restrictions record searches under this subsection together with confirmation numbers and unique approval and nonapproval numbers corresponding to those dates.
  - (9r) EMERGENCY LICENSE. (a) A sheriff may issue a license under this section to an individual who does not satisfy the requirements under sub. (3) (h) if the sheriff determines that immediate licensure is warranted to protect the individual from death or great bodily harm, as defined in s. 939.22 (14).
  - (b) If a sheriff issues a license under par. (a), he or she shall notify the department and request an immediate firearms restrictions record search under sub. (9g).
  - (c) 1. Except as provided in subds. 2. and 3., a license issued under par. (a) is valid for 120 days from the date on which it is issued and may not be renewed.
  - 2. If the department does not notify the sheriff that the individual does not qualify for a license under sub. (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), or (r) and if the individual satisfies the requirement under sub. (3) (h) no later than 120 days from the date on which the license is issued, a license issued under par. (a) is valid for the period specified under sub. (15) (a) and may be renewed under sub. (15) (b).
  - 3. If the department notifies the sheriff that an individual to whom the sheriff has issued a license under par. (a) does not qualify for a license under sub. (3) (c), (d), (f), (g) 2. or 3., (k), (L), (m), (n), (o), or (r), the sheriff shall revoke the license.

(d) A sheriff may waive the fees that would otherwise be required under subs.
(7) (bd), (bh), (bp), and (bt) and (9g) (c) for an individual who is applying for a license
under par. (a) if requiring the individual to pay the fees would create a hardship for
the individual.

- (10) EXEMPTION FROM BACKGROUND CHECK. Notwithstanding sub. (9) (a), a sheriff shall issue a license under this section to any of the following individuals without requesting the background check required under sub. (9) (a):
  - (a) A law enforcement officer.
  - (b) A correctional officer.
  - (c) A probation, parole, and extended supervision agent.
- (d) A person who holds a current certification from the law enforcement standards board under s. 165.85 (3) (c).
- (11) LICENSEE INFORMATION. (a) A sheriff who issues licenses to carry a concealed weapon under this section shall, within 5 days after issuing a license, notify the department that he or she has issued a license under this section and provide the department with the information specified in sub. (2m) (c) concerning the individual to whom the license was issued.
- (am) The department shall maintain a computerized record listing the names of all individuals who have been issued a license under this section along with the information concerning each individual that is provided to the department by a sheriff under par. (a). After entering the information that it receives under par. (a), the department may not store, maintain, format, sort, or access the information in any way other than by the name of the licensee or the identification number assigned to the licensee under sub. (2m) (c) 8.

- (c) The department and any sheriff issuing licenses under this section shall provide information concerning a specific licensee to a law enforcement agency if the law enforcement agency is requesting the information for any of the following purposes:
- 1. To confirm that a license produced by an individual at the request of a law enforcement officer is valid.
- 2. To confirm that the individual holds a valid license under this section, if the individual is carrying a concealed weapon but is not carrying a license issued under this section and claims to hold a valid license issued under this section.
- 3. To investigate whether an individual intentionally falsely swore under sub. (6) or (15) (b) 2., intentionally violated sub. (12) (a), or intentionally made a false statement to a sheriff in connection with the individual's request for an emergency license under sub. (9r).
- (d) 1. In this paragraph, "clerk" means the clerk of the circuit court or, if it has enacted a law or an ordinance in conformity with s. 346.63, the clerk of the court for a federally recognized American Indian tribe or band in this state, a city, a village, or a town.
- 2. The clerk shall immediately notify the department of the name of any individual with respect to whom any of the following occurs and the specific reason for the notification:
- a. The individual is charged with a felony, a misdemeanor crime of violence, a violation of ch. 961, the solicitation, conspiracy, or attempt to commit any violation of ch. 961, a violation of s. 941.20 (1) (b), a violation of sub. (17) (c), (d), or (e), or any other crime that, upon conviction, would disqualify the individual from having a license under this section.

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- SECTION 8
- b. The individual is charged with a drunk driving offense. 1
- 2 c. The individual is found by a court to have committed any offense described 3 in subd. 2. a. or b.
  - d. Prosecution of a felony or a misdemeanor crime of violence for which the individual is charged is suspended under a deferred prosecution agreement.
    - e. The individual is found incompetent under s. 971.14.
- 7 f. The individual is found not guilty of any crime by reason of mental disease 8 or mental defect under s. 971.17.
- 9 g. The individual is involuntarily committed for treatment under s. 51.20 or 51.45. 10
  - h. The individual is found incompetent under ch. 880.
- i. The individual becomes subject to an injunction described in s. 941.29 (1) (f) 12 13 or is ordered not to possess a firearm under s. 813.125 (4m).
  - j. A court has prohibited the individual from possessing a dangerous weapon under s. 969.02 (3) (c).
    - 3. Upon receiving a notice under subd. 2., the department shall immediately determine if the individual who is the subject of the notice is a licensee, using the list maintained under par. (am). If the department determines that the individual is a licensee, the department shall immediately inform the sheriff of the county that issued the license of the individual's name and the basis for the notice under subd. 2.
  - (12) UPDATED INFORMATION. (a) Within 10 days after being charged under federal law or the law of another state with any crime or any drunk driving offense. a licensee shall notify the sheriff of the county that issued his or her license of the charge.

(b) No later than 30 days after changing his or her address, a licensee shall
inform the sheriff of the county that issued the license of his or her new address. The
sheriff shall provide the individual's new address to the department for inclusion in
the list under sub. (11) (am).
(13) Lost or destroyed license. No later than 30 days after losing his or her
license or after his or her license is destroyed, a licensee shall submit to the sherif
of the county that issued the license a notarized statement that his or her license has
been lost or destroyed. The sheriff shall issue a replacement license upon receiving
the notarized statement and a replacement license fee of \$15.
(14) LICENSE REVOCATION AND SUSPENSION. (a) A sheriff shall revoke a license
that his or her county issued under this section if the licensee no longer meets all or
the criteria specified in sub. (3).
(am) 1. If any of the following occurs with respect to a licensee, the sheriff of
the county that issued the license shall suspend the licensee's license:
a. The licensee is charged with a crime that, upon conviction, would disqualify
him or her from having a license under this section.
b. A court has prohibited the licensee from possessing a dangerous weapon
under s. 969.02 (3) (c).
c. The licensee is charged with a drunk driving offense and, during the
preceding 3 years, the licensee was found by a court to have committed another
drunk driving offense.
2. If the sheriff suspends a license under subd. 1., he or she shall restore the
license if, upon disposition of the case, the person to whom the license was issued

meets all of the criteria specified in sub. (3).

- (b) 1. If a sheriff revokes or suspends a license under this section, the revocation or suspension shall take effect immediately.
- 2. If an individual whose license is suspended or revoked resides in the county that issued the license, the sheriff of the county upon revoking or suspending an individual's license, shall immediately attempt to inform the individual in person. If the individual resides in a county that is a party to an agreement under sub. (2) (c), the sheriff of any county that is a party to the agreement shall immediately attempt to inform the individual in person. If an individual is notified of the revocation or suspension in person, the individual shall immediately relinquish the license document to the sheriff. If the sheriff is unable to inform the individual in person, or if the individual resides in a county other than the sheriff's county or a county that is a party to an agreement under sub. (2) (c) with the sheriff's county, the sheriff shall send the individual notice of the revocation or suspension by certified mail within one day after the revocation or suspension. Within 7 days after receiving the notice, the individual whose license has been revoked or suspended shall deliver the license document personally or by certified mail to the sheriff.
- (14m) APPEALS. (a) A person aggrieved by any action by a sheriff denying, revoking, or suspending a license under this section may appeal directly to the circuit court of the sheriff's county or, if applicable, to the circuit court of the county of issuance designated under sub. (2) (c).
- (b) To begin an appeal under this subsection, the aggrieved person shall file a petition for review with the clerk of the applicable circuit court within 30 days after the date of the sheriff's action or, if applicable, within 30 days after the date of the notice provided to the person under sub. (9) (b) 2. The petition shall state the substance of the sheriff's action that the person is appealing from and the grounds

- upon which the person believes the sheriff's action to be improper. The petition may include a copy of any records or documents that are relevant to the grounds upon which the person believes the sheriff's action to be improper.
- (c) A copy of the petition shall be served upon the sheriff either personally or by registered or certified mail within 5 days after the person files his or her petition under par. (b).
- (d) The sheriff shall file an answer within 15 days after being served with the petition under par. (c). The answer shall include a brief statement of the actions taken by the sheriff, and a copy of any documents or records on which the sheriff based his or her action shall be included with the answer when filed.
- (e) The court shall review the petition, the answer, and any records or documents submitted with the petition or the answer. The review under this paragraph shall be conducted by the court without a jury and shall be confined to the petition, the answer, and any records or documents submitted with the petition or the answer, except that in cases of alleged irregularities in procedure by the sheriff the court may take testimony that the court determines is appropriate.
- (f) The court shall affirm the sheriff's action unless the court finds any of the following:
  - 1. That the sheriff failed to follow procedure prescribed under this section.
- 2. That the sheriff erroneously interpreted a provision of law and a correct interpretation compels a different action.
- 3. That the sheriff's action depends on a finding of fact that is not supported by substantial evidence in the record.
- (g) The court's decision shall provide whatever relief is appropriate regardless of the original form of the petition.

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- (15) LICENSE EXPIRATION AND RENEWAL. (a) Except as provided in sub. (9r) (c) 1., a license issued under this section is valid for a period of 5 years after the date on which the license is issued unless the license is suspended or revoked under sub. (9g) (e) 1., (9r) (c) 3., or (14).
- (b) The department shall design a form notice of expiration and shall distribute the form to any sheriff who issues licenses under sub. (2) (a) or (c) for use under this paragraph. At least 90 days before the expiration date of a license issued under this section, the sheriff who issued the license shall mail to the licensee a notice of expiration and a form for renewing the license. The sheriff shall renew the license if, before the date the license expires, the licensee does all of the following:
  - 1. Submits a renewal application on the form provided by the sheriff.
- 2. Submits a notarized affidavit swearing under oath that the information provided under subd. 1. is true and complete to the best of his or her knowledge and that he or she is qualified under sub. (3).
  - 4. Pays all of the following:
- a. A fee set by the sheriff that does not exceed the cost to a sheriff of renewing a license issued under this section, including the cost of equipment purchase or rental.
  - b. The fee for a firearms restrictions record search specified in sub. (9g) (c).
  - c. A shooting range improvement fee of \$15.
- d. A law enforcement excellence fund fee of \$15.
  - (c) The sheriff shall request the department to conduct a firearms restrictions record search of a licensee as provided under sub. (9g) before renewing the licensee's license under par. (b).

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- (d) 1. Except as provided in subd. 2., if an individual submits an application under par. (b) to renew an expired license he or she shall be assessed a late fee of \$15. 2. If an individual whose license has expired does not submit a renewal application under par. (b) before 6 months after the expiration date, the license shall permanently expire. An individual whose license has permanently expired may be issued a new license if he or she applies for a license as provided under sub. (7). (16) Prohibited activity. Neither a licensee nor an out-of-state licensee may carry a concealed weapon in any of the following places: (a) A place that has been declared a nuisance under ch. 823. (b) A police station, sheriff's office, or state patrol station. This paragraph does not prohibit a peace officer who is acting within the scope of his or her employment from carrying a concealed weapon in a police station, sheriff's office, or state patrol station. (c) A prison, jail, house of correction, or secured correctional facility. (d) A courthouse, except that a judge who is a licensee may carry a concealed weapon in a courthouse in which he or she is presiding in court or may permit in writing any other licensee or out-of-state licensee to carry a concealed weapon in a courthouse in which he or she is presiding in court. (e) A place at which a school, college, or professional athletic event is taking
  - (e) A place at which a school, college, or professional athletic event is taking place, unless the event is related to firearms and the licensee or out-of-state licensee is a participant in the event.
    - (f) A school administration building.
  - (g) Any premises for which a Class "B" or "Class B" license or permit has been issued under ch. 125, except as provided under s. 941.237.

(]	h)	An airport,	unless th	e weapon	is encased	for ship	ment as	baggage	to be
transp	ort	ted by aircra	ıft.						

- (i) A place in which the carrying of a weapon is prohibited under s. 948.61.
- (j) A place in which the carrying of a weapon is prohibited by federal law.
- (17) PENALTIES. (a) A licensee or an out-of-state licensee who violates sub. (2g)(b) or (c) may be required to forfeit not more than \$25.
- (b) A licensee or an out-of-state licensee who violates sub. (16) may be fined not more than \$1,000 or imprisoned for not more than 90 days or both.
- (c) Any person who intentionally falsely swears under sub. (6) or (15) (b) 2. or who intentionally makes a false statement to a sheriff in requesting or in connection with the issuance of an emergency license under sub. (9r) shall be fined not less than \$500 nor more than \$10,000 and may be imprisoned for not more than 9 months.
- (d) Any person who intentionally violates sub. (12) (a) shall be fined not less than \$500 nor more than \$10,000 and may be imprisoned for not more than 9 months.
- (e) Any person required under sub. (14) (b) 2. to relinquish or deliver a license document to a sheriff who intentionally violates the requirements of that subdivision shall be fined not less than \$500 nor more than \$10,000 and may be imprisoned for not more than 9 months.
- (18) Access to records. Records created or kept under this section by the department or a sheriff, other than reports created under sub. (19) or records created under sub. (20), are not subject to access under s. 19.35.
- (19) STATISTICAL REPORT. (a) By February 1 of each year, a sheriff who is issuing or renewing licenses under this section shall submit a statistical report to the department indicating the number of licenses applied for, issued, denied, suspended, and revoked under this section during the previous calendar year. For the licenses

- denied, the report shall indicate the reasons for the denials and the part of the application process during which the reasons for denial were discovered. For the licenses suspended or revoked, the report shall indicate the reasons for the suspensions and revocations.
- (b) By March 1 of each year, the department shall submit a statistical report to the legislature under s. 13.172 (2) and to the governor that is compiled from the reports submitted under par. (a) and that indicates the number of licenses applied for, issued, denied, suspended, and revoked under this section during the previous calendar year. For the licenses denied, the report shall indicate the reasons for the denials and the part of the application process in which the reasons for denial were discovered. For the licenses suspended or revoked, the report shall indicate the reasons for the suspensions and revocations.
- (20) LAW ENFORCEMENT EXCELLENCE FUND. (a) If a county's sheriff issues licenses under sub. (2) (a) or is party to an agreement under sub. (2) (c), the county board shall establish a law enforcement excellence fund. All money received by a sheriff from payments made under subs. (7) (bt) and (15) (b) 4. d. shall be deposited in accordance with s. 59.25 (3) (u) 4. in the law enforcement excellence fund established under this subsection.
- (b) A law enforcement excellence fund established under this subsection shall be used to improve law enforcement services in the county and may not be used to supplant or replace other funds otherwise available to the sheriff.
  - **Section 9.** 440.26 (3m) of the statutes is amended to read:
- 440.26 (3m) Rules concerning dangerous weapons. The department shall promulgate rules relating to the carrying of dangerous weapons by a person who holds a license or permit issued under this section or who is employed by a person

licensed under this section. The rules shall allow the person to carry a concean	ılec
weapon as permitted under s. 175.50 if the person is licensed under that section	anc
shall meet the minimum requirements specified in 15 USC 5902 (b).	

**SECTION 10.** 941.23 of the statutes is renumbered 941.23 (1) and amended to read:

941.23 (1) Any person except a peace officer, an individual holding a valid license under s. 175.50, or an individual authorized under the law of another state to carry a concealed weapon in that state who goes armed with a concealed and dangerous weapon is guilty of a Class A misdemeanor.

**SECTION 11.** 941.23 (2) of the statutes is created to read:

941.23 (2) An individual formerly licensed under s. 175.50 whose license has been revoked or suspended under s. 175.50 (14) may not assert his or her refusal to accept or failure to receive a notice of revocation or suspension mailed under s. 175.50 (14) (b) 2. as a defense to prosecution under sub. (1), regardless of whether the person has complied with s. 175.50 (12).

**Section 12.** 941.235 (2) of the statutes is amended to read:

941.235 (2) This section does not apply to peace officers or armed forces or military personnel who go armed in the line of duty, to any individual holding a valid license under s. 175.50 or authorized under the law of another state to carry a concealed weapon who is carrying a concealed weapon as permitted under s. 175.50, or to any person duly authorized by the chief of police of any city, village or town, the chief of the capitol police or the sheriff of any county to possess a firearm in any building under sub. (1).

**Section 13.** 941.295 (2) (bm) of the statutes is created to read:

1	941.295 (2) (bm) Any individual holding a valid license under s. 175.50 or
2	authorized under the law of another state to carry a concealed weapon in that state.
3	<b>Section 14.</b> 946.32 (3) of the statutes is created to read:
4	946.32 (3) This section does not apply to offenses that may be prosecuted under
5	s. 175.50 (17) (c).
6	<b>Section 15.</b> 948.605 (2) (b) 4m. of the statutes is created to read:
7	948.605 (2) (b) 4m. By an individual holding a valid license under s. 175.50 or
8	authorized under the law of another state to carry a concealed weapon who is
9	carrying a concealed weapon as permitted under s. 175.50;
10	(END)