# **1999 DRAFTING REQUEST**

# Bill

Received: 10/27/1999	Received By: olsenje	
Wanted: As time permits	Identical to LRB:	
For: Scott Gunderson (608) 266-3363	By/Representing: Mike	
This file may be shown to any legislator: NO	Drafter: olsenje	
May Contact:	Alt. Drafters:	
Subject: Criminal Law - guns and weapons	Extra Copies:	

# Pre Topic:

No specific pre topic given

## **Topic:**

License to carry a concealed weapon

## Instructions:

See Attached

#### **Drafting History:**

Vers.	<b>Drafted</b>	Reviewed	<u>Typed</u>	Proofed	<u>Submitted</u>	Jacketed	<u>Required</u>
I?	olsenje 10/27/1999	jgeller 10/27/1999					S&L
/1			martykr 10/28/1999	9	lrb-docadmin 10/28/1999	lrb-docadmir 10/28/1999	1

FE Sent For:

<END>

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#### **Instructions:**

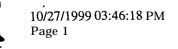
See Attached

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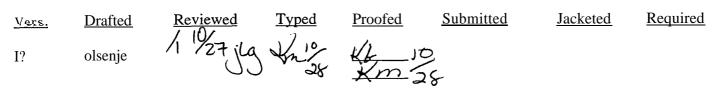
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License to carry a concealed weapon

#### **Instructions:**

See Attached

#### **Drafting History:**



FE Sent For:

<END>

# STATE OF WISCONSIN -**LEGISLATIVE REFERENCE BUREAU** - LEGAL SECTION (608–266–3561)

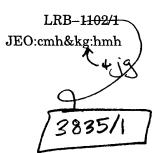
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# State of Misconsin 1999 - 2000 LEGISLATURE



# **1999 BILL**

1	<b>AN ACT</b> to <b>amend</b> 25.29 (1) (a), 165.82 (2), 941.23 and 941.235 (2); and to create
2	20.370 (5) (cx), 20.455 (2) (gp), 29.595, 59.25 (3) (u), 167.31 (4) (am), 175.50,
3	440.26 ( <b>3r</b> ), 941.295 (2) (bm) and 948.605 (2) (b) 4m. of the statutes; <b>relating</b>
4	to: licenses to carry a concealed weapon, granting rule-making authority,
5	making appropriations and providing a penalty.

#### 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 places include police stations, sheriffs' offices, state patrol

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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. 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.

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 to authorize the sheriff not to issue concealed weapons licenses. 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.

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 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; 3) he or she must have successfully completed one of several specified firearms training or safety courses; and 4) he or she must not have been subject to a finding of incompetency, drug dependency or chronic alcohol use or involuntarily committed for treatment of mental illness during the three-year period preceding the date of his or her application for the license. 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 determine whether the person is 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. 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:

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1. Allows a sheriff to issue an emergency license to an individual who is in imminent danger of death.

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. Allows a sheriff to suspend or revoke a license to carry a concealed weapon under certain circumstances. Among the grounds for suspending or revoking a license are conviction of a felony or certain misdemeanors, a finding of incompetency, drug dependency or chronic alcohol use, or an involuntary commitment for treatment of mental illness. A person whose license is suspended or revoked by the sheriff may appeal the sheriff's action to circuit court for review by a judge.

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4. 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 form.

5. 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.

6. 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.

7. 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.

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) (cx) of the statutes is created to read:

2 20.370 (5) (cx) Recreation aids - grants for shooting ranges. All moneys

*3* 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.

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

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**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

g as affected by 1999 Wisconsin Act 9, 9 under s. 175.50. SECTION 3. 25.29 (1) (a) of the statutes is amended to read:  $p_{ain} = \frac{55.25.293}{25.293} \text{ and }$ 10 25.29 (1) (a) Except as provided in 25.295, all moneys accruing to the state 11 12for 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 13

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 1.10 (5) 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:

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**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) (cx).

8 (2) A grant awarded under this section may be for up to 50% of the cost of the 9 construction or improvement 'of the shooting range. A grant awarded under this 10 section may not be used to pay for any of the following:

- (a) The construction of clubhouses and facilities that are not essential to theoperation of the shooting range.
  - (b) The operation and maintenance of the shooting range.

(3) In order to receive a grant under this section, the person creating or
improving a shooting range shall agree to provide, for a fee of not more than \$20, a
firearm safety course that will qualify an individual to satisfy the requirements
under s. 175.50 (3) (i) for a license to carry a concealed weapon.

(4) In determining whether to make a grant under this section, the department
shall consider the potential of the project to meet the needs of firearm safety courses
in the area served by the shooting range relative to the proposed cost of the
construction or improvement.

(5) The department shall promulgate rules establishing a procedure forapplying for grants under this section.

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**SECTION** 5. 59.25 (3) (u) of the statutes is created to read:

1	59.25 (3) (u) 1. Subject to the terms of an agreement under s. 175.50 (2) (c),
2	deposit all moneys received under s. 175.50 (7) (bd), (13) and (15) (b) 4. a. and (d) 1.
3	in the general fund of the county.
4	2. Forward all moneys received under s. 175.50 (7) (bh) and (15) (b) 4. b. to the
5	state treasurer for payment of firearms restrictions record searches conducted under
6	s. 175.50 (9g) at the request of the county's sheriff.
7	3. Forward all moneys received under s. 175.50 (7) (bp) and (15) (b) 4. c. to the
8	state treasurer for deposit in the conservation fund to be credited to the
9	appropriation account under s. 20.370 (5) (cx).
10	4. Subject to the terms of an agreement under s. 175.50 (2) (c), deposit all
11	moneys received under s. 175.50 (7) (bt) and (15) (b) 4. d. in the law enforcement
12	excellence fund established under s. 175.50 (20) and make payments from the fund
13	for the purposes of s. 175.50 (20) (b).
14	<b>SECTION</b> 6. 165.82 (2) of the statutes is amended to read:
15	165.82 (2) Except as provided in <del>s.</del> <u>ss.</u> 175.35 <u>and 175.50</u> , the department of
16	justice shall not impose fees for criminal history searches for purposes related to
17	criminal justice.
18	SECTION 7. 167.31 (4) (am) of the statutes is created to read:
19	167.31 (4) (am) Subsections (2) and (3) do not apply to a person who holds a
20	valid license to carry a concealed weapon issued under s. 175.50.
21	SECTION 8. 175.50 of the statutes is created to read:
22	175.50 License to carry concealed weapon. (1) Definitions. In this
23	section:
24	(a) "Department" means the department of justice.

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- (b) "Firearms restrictions record search" has the meaning given in s. 175.35 (1)
   (at).
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(c) "Law enforcement officer" has the meaning given in s. 165.85 (2) (c).

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4 (d) "Licensee" means an individual who has been granted a license to carry a
5 concealed weapon under this section.

- 6 (e) "Misdemeanor crime of violence" means a misdemeanor violation of chs.
  7 940,941 or 948 or of s. 947.013 or a violation of s. 947.01.
- 8 (f) "Weapon" means a handgun, as defined in s. 175.35 (1) (b), an electric 9 weapon, as defined in s. 941.295 (4), a tear gas gun, a knife other than a switchblade 10 knife under s. 941.24, or a billy club. "Weapon" does not include a machine gun, as 11 defined in s. 941.27 (l), a short-barreled rifle, as defined in s. 941.28 (1) (b), or a 12 short-barreled shotgun, as defined in s. 941.28 (1) (c).
- (2) ISSUANCE OF LICENSE. (a) Except as provided in pars. (b) and (c), a sheriff
  shall issue licenses to carry a concealed weapon to an individual who meets the
  qualifications specified in subs. (3) and (4) and who completes the application process
  specified in sub. (7). A license to carry a concealed weapon issued by a sheriff under
  this section shall meet the requirements specified in sub. (2m).

(b) A sheriff 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 of
this paragraph . . . . [revisor inserts date], all of the following occur:

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1. 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.

23 2. After receiving a request from the sheriff under subd. 1., the county board
24 of the sheriff's county grants the sheriff's request by a two-thirds vote of all the
25 members of the board.

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1 (c) Any 2 or more sheriffs may by agreement jointly issue licenses to carry a 2 concealed weapon under this section. An agreement for joint issuance of licenses to 3 carry a concealed weapon under this section may be entered into at any time and 4 shall satisfy all of the following criteria:

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1. The agreement shall be in writing.

6 2. The agreement shall be approved by the county board of the county of each7 sheriff who is a party to the agreement.

- 8 3. The agreement shall specify how costs incurred and moneys received under
  9 this section shall be apportioned among the sheriffs who are a party to the agreement
  10 and their respective counties.
- 4. The agreement shall designate one county to be identified as the county of
   issuance for purposes of the license document information required under sub. (2m)
   (c) 7. and 8. and for purposes of appeal under sub. (14) (c).
- 14 5. If a sheriff who is party to an agreement has issued licenses under this 15 section before entering into the agreement, the agreement shall provide for the 16 renewal of any licenses that were issued by that sheriff before he or she entered into 17 the agreement.

18 (2g) CARRYING A CONCEALED WEAPON; CARRYING AND DISPLAY OF LICENSE. (a) A
19 licensee may carry a concealed weapon anywhere in this state except as provided
20 under sub. (16).

(b) A licensee shall carry his or her license at all times during which he or sheis carrying a concealed weapon.

(c) If he or she is carrying a concealed weapon, a licensee shall display his or
her license to a law enforcement officer upon the request of the law enforcement
officer.

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1	(2m) LICENSE DOCUMENT; CONTENT OF LICENSE. (a) Subject to pars. (b), (c) and
2	(d), the department shall design the license document for licenses issued under this
3	section. The department shall complete the design of the license document no later
4	than the first day of the 4th month beginning after the effective date of this
5	paragraph $\ldots$ [revisor inserts date], and shall distribute the design for the license
6	document to any sheriff who issues licenses under sub. (2) (a) or (c) for the sheriff to
7	use for licenses that he or she issues under this section.
8	(am) The department shall establish a unique code number for each county of
9	this state for use as a prefix to the identification number required under par. (c) 8.
10	(b) A license issued under this section shall be a single document, with the
11	information specified in par. (c) appearing on one side.
12	(c) One side of the license document shall include all of the following:
13	1. The full name, date of birth and residence address of the licensee.
14	2. A color photograph of the licensee.
15	3. A physical description of the licensee, including gender, height, weight and
16	hair and eye color.
17	4. The date on which the license was issued.
18	5. The date on which the license expires.
19	6. The name of this state.
20	7. The name of the county of the sheriff who issues the license or, if the license
21	is issued by 2 or more sheriffs acting jointly under sub. (2) (c), the name of the county
22	designated under the agreement.
23	8. A unique identification number for each licensee that begins with the code
24	number for the county established by the department under par. (am).

(d) A license document issued under this section shall be, to the maximum 1 2 extent possible, tamper proof and shall be produced using the same or similar 3 equipment used by the department of transportation to produce an operator's license 4 under s. 343.17. 5 (3) QUALIFICATIONS A PERSON MUST HAVE то GET A LICENSE. An individual is 6 eligible for a license under this section if he or she satisfies all of the following: 7 (a) The individual is at least 21 years of age. 8 (b) The individual is a resident of the United States. (c) The individual does not suffer from a physical disability that prevents him 9 10 or her from safely handling a weapon. 11 (d) The individual is not prohibited from possessing a firearm under s. 941.29. 12 (e) During the 3-year period immediately preceding the date on which he or 13 she submits an application under sub. (7), the individual has not been civilly 14 committed under s. 51.20 for being drug dependent, 15 (f) During the 3-year period immediately preceding the date on which he or she 16 submits an application under sub. (7), the individual has not been convicted for any 17 violation, or for the solicitation, conspiracy or attempt to commit any violation, of ch. 18 961 or of a law of another state that is comparable to any provision of ch. 961. 19 (g) The individual does not chronically and habitually use alcohol beverages or 20 other substances to the extent that his or her normal faculties are impaired. A person 21 is presumed chronically and habitually to use alcohol beverages or other substances 22 to the extent that his or her normal faculties are impaired if, within the 3-year period immediately preceding the date on which he or she submits an application under sub. 23 24 (7), any of the following applies:

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1. The individual has been committed for involuntary treatment under s. 51.45
 2 (13).

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2. The individual has been convicted of a violation of s. 941.20 (1) (b).

3. The individual has been convicted 2 or more times of a violation of s. 346.63,
of a local ordinance in conformity with s. 346.63, of a law of another state that is
comparable to s. 346.63 or of a law of a federally recognized American Indian tribe
or band in conformity with or comparable to s. 346.63.

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(i) The individual has done one of the following:

9 2. Successfully completed a National Rifle Association firearm training or
10 firearm safety course.

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.

7. Participated in military firearms 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., if the applicant is serving in the U.S. armed forces
 or has received a discharge from the armed forces under conditions other than
 dishonorable.

6 (j) The individual has not been found incompetent under ch. 880 or, if the 7 individual has been found incompetent under ch. 880, he or she was subsequently 8 found to be competent and, on the date that he or she submits an application under 9 sub. (7), at least 5 years have elapsed from the date that he or she was found to be 10 competent.

(k) 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 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.

(L) 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.

20 (m) The individual has not submitted an application for a license under this21 section to another county and had the application denied.

(4) MISDEMEANOR CONVICTIONS; DENIAL OF LICENSE. A sheriff may deny a license
to an individual who has been found guilty of one or more misdemeanor crimes of
violence unless the individual has been discharged from all sentences or periods of

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probation in connection with the crimes 3 or more years before the date on which the individual submits an application under sub. (7).

3 (5) FORM OF APPLICATION. The department shall design an application form for 4 use by individuals who apply for a license under this section. The department shall complete the design of the application form no later than the first day of the 4th 5 6 month beginning after the effective date of this subsection . . . . [revisor inserts date], and shall distribute the design for the application form to any sheriff who issues 7 8 licenses under sub. (2) (a) or (c) for use in making application forms for licenses under 9 this section. The application form designed by the department shall include all of the following: 10

- (a) The name and address of the applicant. 11
- (b) The date of birth of the applicant. 12
- 13 (c) The applicant's race, gender, height, weight and hair and eye color.
- 14 (d) The applicant's social security number.
- 15 (e) A statement that the applicant is eligible for a license under the 16 requirements specified in subs. (3) and (4).
- (f) A statement explaining the privilege of self-defense and defense of others 17 under s. 939.48, with a place for the applicant to sign his or her name to indicate that 18 19 he or she has read and understands the statement.
- (g) A statement that the applicant has received a copy of this section and 20 21 understands the requirements of this section.
  - 22 (h) A statement that the application is being made under oath and that an applicant may be prosecuted for violating s. 946.32 if he or she gives a false answer 23 to any question on the application or submits a falsified document with the 24 25 application.

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1	(i) A statement of the penalties for violating s. 946.32.
2	(6) OATH. An applicant shall swear under oath that the information that he or
3	she provides in an application submitted under sub. (7) and any document submitted
4	with the application is true and complete to the best of his or her knowledge.
5	(7) SUBMISSION OF APPLICATION. An applicant for a license under this section
6	shall submit all of the following to the sheriff to whom he or she is applying for a
7	license:
8	(a) An application in the form prescribed under sub. (5) that has been sworn
9	to as required under sub. (6).
10	(bd) A license fee set by the sheriff issuing the license that does not exceed
11	either the cost to the sheriff of issuing a license to an individual under this section,
12	including the cost of equipment purchase or rental, or \$75, whichever is less.
13	(bh) The fee for a firearms restrictions record search specified in sub. (9g)(c).
14	(bp) A shooting range improvement fee of \$15.
15	(bt) A law enforcement excellence fund fee of \$15.
16	(c) A fingerprint card bearing an index finger fingerprint of the applicant taken
17	by the sheriff to whom the application is submitted.
18	(d) A photocopy of a certificate or other evidence showing the applicant's
19	qualifications under sub. (3) (i).
20	(e) A full-face photograph of the applicant taken within the 30-day period
21	immediately preceding the date of the applicant's application.
22	(8) FINGERPRINTING BY SHERIFF. A sheriff shall provide fingerprinting service
23	at no additional charge to an applicant for a license or for renewal of a license under
24	this section.

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(9) **PROCESSING OF APPLICATION.** (a) On receiving an application submitted under sub. (7), a sheriff shall do all of the following:

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3 1. Submit the fingerprint card of the applicant to the department for submittal 4 to the federal bureau of investigation or the automated fingerprint identification 5 system for the purposes of verifying the identity of the person fingerprinted and 6 obtaining records of his or her criminal arrest and conviction. If the applicant's 7 fingerprint card is not sufficiently legible for the federal bureau of investigation to 8 use in verifying the applicant's identity and obtaining his or her arrest or conviction 9 record, the sheriff shall require the applicant to submit an additional fingerprint card. 10

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2. Request the department to conduct a firearms restrictions record search, as 12 provided under sub. (9g).

- (b) Subject to par. (c), within 21 days after receiving an application under sub. 13
- 14 (7) a sheriff shall do one of the following:
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1. Issue the license.

2. Deny the application if the applicant fails to gualify under the criteria 16 17 specified in subs. (3) and (4). If the sheriff denies the application, he or she shall 18 inform the applicant in writing, stating the ground for denial.

19 (c) Except as provided in sub. (9r), a sheriff may not issue a license until 7 days, 20 subject to extension under sub. (9g) (b) 3. c., have elapsed from the time that the 21 sheriff has received a confirmation number regarding the firearms restrictions 22 record search under sub. (9g) (b) from the department and the sheriff has not been 23 notified that the applicant is not qualified for a license under sub. (3) (d), (f), (g) 2. 24 or 3. or (L) or (4).

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1 (9g) FIREARMS RESTRICTIONS RECORD SEARCHES. (a) Asheriff shallrequest the 2 department to conduct a firearms restrictions record search by calling the 3 department, using a toll-free telephone number provided by the department, and 4 providing the department with the name, date of birth, gender, race and social 5 security number of the applicant.

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(b) On receiving a request under par. (a), the department shall conduct a firearms restrictions record search using the following procedure:

8 1. The department shall provide the sheriff with a confirmation number9 confirming the receipt of the information under par. (a).

10 2. The department shall conduct the firearms restrictions record search 11 regarding an applicant for a license under this section. In conducting a search under 12 this subdivision, the department shall use the transaction information for 13 management of enforcement system and the national crime information center 14 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) (d), (f), (g) 2. or 3. or (L) or (4), 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) (d), (f), (g) 2. or 3.
or (L) or (4).

b. If the search indicates that the applicant is qualified for a license under sub.
(3) (d), (f), (g) 2. or 3. or (L) or (4), the department shall provide the sheriff with a
unique approval number.

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c. If the search indicates a criminal charge without a recorded disposition, the 1 2 deadline under sub. (9) (c) is extended to the end of the 3rd complete working day 3 commencing after the day on which the finding is made. The department shall notify 4 the sheriff of the extension as soon as practicable. During the extended period, the 5 department shall make every reasonable effort to determine the disposition of the 6 charge and notify the sheriff of the results as soon as practicable.

(bm) The department shall conduct the search under par. (b) immediately if, 7 8 when requesting the search under par. (a), the sheriff informs the department that 9 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 10 11 restrictions record search that the sheriff requests under par. (a), except that the 12 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 13 14 collect the fee from the applicant unless the fee is waived under sub. (9r) (d).

15 (d) A sheriff **b a**1 maintain the original record of all completed application 16 forms and a record of all confirmation numbers and corresponding approval or nonapproval numbers that he or she receives regarding firearms restrictions record 17 18 searches under this subsection. The sheriff shall mail a duplicate copy of each 19 completed application form to the department.

20

(e) 1. Except as provided in subd. 2. and as necessary to administer this section, 21 the department shall do all of the following:

22

a. Deny access to any record kept under this section.

23 b. Check each duplicate application form received under par. (d) against the 24 information recorded by the department regarding the corresponding request for a 25 firearms restrictions record search under this subsection. If the department

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1 previously provided a unique approval number regarding the request and nothing 2 in the duplicate completed application form indicates that the applicant is not 3 qualified for a license under sub. (3) (d), (f), (g) 2. or 3. or (L) or (4), the department 4 shall destroy all records regarding that firearms restrictions record search within 30 5 days after receiving the duplicate form.

6 2. Notwithstanding subd. l., the department may maintain records necessary 7 to administer this subsection and, for a period of not more than 3 years after the 8 department issues a unique approval number, a log of dates of requests for firearms 9 restrictions record searches under this subsection together with confirmation 10 numbers and unique approval and nonapproval numbers corresponding to those 11 dates.

12 (9r) EMERGENCY LICENSE. (a) A sheriff may issue a license under this section 13 to an individual who does not satisfy the requirements under sub. (3) (i) if the sheriff 14 determines that the individual is in imminent danger of death.

15 (b) If a sheriff decides to issue a license under par. (a), he or she shall notify the 16 department and request an immediate firearms restrictions record search under 17 sub. (9g).

18 (c) 1. Except as provided in subd. 2., a license issued under par. (a) is valid for 120 days from the date on which it is issued and may not be renewed. 19

- 20 2. A license issued under par. (a) is valid for the period specified under sub. (15) 21 (a) and may be renewed under sub. (15) (b) if all of the following apply:
- 22

a. The individual satisfies the requirement under sub. (3) (i) no later than 120 23 days from the date on which the license is issued.

24 b. A background check under sub. (9g) does not indicate that the person fails 25 to meet any of the qualifications under sub. (3) (d), (f), (g) 2. or 3. or (L) or (4).

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1 (d) Notwiths anding sub. (7) (bd), (bh), (bp) and (bt), a sheriff may waive the 2 fees required under sub. (7) (bd), (bh), (bp) and (bt) for an individual.who is applying 3 for a license under par. (a) if requiring the individual to pay the fees creates a 4 hardship for the individual.

5 (10) EXEMPTION FROM BACKGROUND CHECK. Notwithstanding sub. (9) (a), a 6 sheriff shall issue a license under this section to any of the following individuals 7 without requesting the background checks required under sub. (9) (a):

- 8 (a) A law enforcement officer.
- 9 (b) A correctional officer.

• 5

10 (c) A probation and parole agent.

(d) A person who holds a current certification from the law enforcement
standards board under s. 165.85 (3) (c).

(11) LIST OF LICENSEES. (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).

(b) Notwithstanding s. 19.35 and except as provided in par. (c), the department
may not make the computerized record under par. (am) or any information from that
computerized record available to any person.

1 (c) The department shall provide information concerning a specific individual 2 listed on the computerized list under par. (am) to a law enforcement agency if the law 3 enforcement agency is requesting the information for any of the following purposes:

4

1. To confirm that a license produced by the individual at the request of a law 5 enforcement officer is valid.

6

2. To confirm that the individual holds a valid license under this section, if the 7 individual is carrying a concealed weapon but is not carrying a license issued under 8 this section and claims to hold a valid license issued under this section.

9 (12) UPDATED INFORMATION. No later than 30 days after changing his or her 10 address, an individual licensed under this section shall inform the sheriffwho issued 11 the license of his or her new address. The sheriff shall provide the individual's new 12 address to the department for inclusion in the list under sub. (11) (am).

13 (13) LOST OR DESTROYED LICENSE. No later than 30 days after losing his or her 14 license or after his or her license is destroyed, an individual licensed under this 15 section shall submit to the sheriff who issued the license a notarized statement that 16 his or her license has been lost or destroyed. The sheriff shall issue a replacement 17 license upon receiving the notarized statement and a replacement license fee of \$15.

18 (14) LICENSE DENIAL; DISCIPLINE. (a) A sheriff shall deny an application for a 19 license under this section or suspend or revoke a license that he or she issued under 20 this section if the applicant or licensee does any of the following:

21

22

1. No longer meets all of the criteria specified in subs. (3) and (4).

3. Is convicted of a felony or a misdemeanor crime of violence.

23 5. Is convicted of any violation, or any solicitation, conspiracy or attempt to 24 commit a violation, of ch. 961 or of a law of another state that is comparable to any 25 provision of ch. 961.

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6. Is involuntarily committed for treatment under s. 51.20.

2 7. Is involuntarily committed for treatment as a chronic alcoholic under s.
3 51.45.

4 8. Is convicted of a 2nd violation of s. 346.63, of a law of another state that is 5 comparable to a violation of s. 346.63 or of a law of a federally recognized American 6 Indian tribe or band that is comparable to s. 346.63, within 3 years of a previous 7 conviction. For purposes of this subdivision, the first violation of s. 346.63, of a law 8 of another state that is comparable to a violation of s. 346.63 or of a law of a federally 9 recognized American Indian tribe or band that is comparable to s. 346.63, may have 10 occurred before the date on which the individual submitted his or her application for a license under this section. 11

12

9. Is found incompetent under ch. 880.

(am) 1. If a licensee is arrested or charged with a crime that would disqualify
him or her from having a license under this section, the sheriff shall suspend the
licensee's license until judgment is entered in the case. If the charge is dismissed or
the licensee is acquitted, the sheriff shall restore the licensee's license. If the person
is convicted, the sheriff shall revoke the licensee's license.

2. If an applicant for a license under this section is arrested or charged with a crime that would disqualify him or her from having a license under this section, the sheriff shall deny the application. Notwithstanding sub. (3) (m), if the charge is dismissed or the applicant is acquitted, the applicant may reapply for a license.

(c) 1. A person aggrieved by any action by a sheriff under this subsection 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).

1 2. To begin an appeal under this paragraph, the aggrieved person shall file a 2 petition for review with the clerk of the applicable circuit court within 30 days after 3 the date of the sheriff's action or, if applicable, within 30 days after the date of the 4 notice provided to the person under sub. (9) (b) 2. The petition shall state the 5 substance of the sheriff's action that the person is appealing from and the grounds 6 upon which the person believes the sheriff's action to be improper. The petition may 7 include a copy of any records or documents that are relevant to the grounds upon 8 which the person believes the sheriff's action to be improper.

9 3. A copy of the petition shall be served upon the sheriff either personally or
10 by registered or certified mail within 5 days after the person files his or her petition
11 under subd. 2.

4. The sheriff shall file an answer within 15 days after being served with the
petition under subd. 3. 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.

5. The court shall review the petition, answer and any records or documents submitted with the petition or answer. The review under this subdivision shall be conducted by the court without a jury and shall be confined to the petition, answer and any records or documents submitted with the petition or answer, except that in cases of alleged irregularities in procedure by the sheriff the court may take testimony that the court determines is appropriate.

6. The court shall affirm the sheriff's action unless the court finds any of thefollowing:

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a. That the sheriff failed to follow procedure prescribed under this section.

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- b. That the sheriff erroneously interpreted a provision of law and a correct
   interpretation compels a different action.
- 3 c. That the sheriff's action depends on a finding of fact that is not supported4 by substantial evidence in the record.
- 5 7. The court's decision shall provide whatever relief is appropriate regardless6 of the original form of the petition.
- 7 (15) LICENSE EXPIRATION AND RENEWAL. (a) Except as provided in sub. (9r) (c)
  8 l., a license issued under this section is valid for a period of 5 years after the date on
  9 which the license is issued unless the license is suspended or revoked under sub. (14).
- (b) 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 written 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:
- 14 1. Submits a renewal application on the form provided by the sheriff.
- 15 2. Submits a notarized affidavit stating that he or she remains qualified under16 subs. (3) and (4).
- 1 7

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.

- 21 b. The fee for a firearms restrictions record search specified in sub. (9g) (c).
- 22 c. A shooting range improvement fee of \$15.
- 23 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).

4 (d) 1. Except as provided in subd. 2., if a licensee submits a renewal application
5 under par. (b) after the expiration date of the license he or she shall be assessed a late
6 fee of \$15.

2. If a licensee does not submit a renewal application under par. (b) before 6
months after the date the license expires, the license shall permanently expire. A
licensee 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 ACTMTY.** (a) No licensee may carry a concealed weapon in any
of the following places:

13 1. A place that has been declared a nuisance under ch. 823.

2. A police station, sheriff's office or state patrol station. This subdivision 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.

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3. A prison, jail, house of correction or secured correctional facility.

4. 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 to carry a concealed weapon in a courthouse in which he
or she is presiding in court.

8. A place at which a school, college or professional athletic event is taking
place, unless the event is related to firearms and the licensee is a participant in the
event.

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1 9. A school administration building. 2 10. Any premises for which a Class "B" or "Class B" license or permit has been 3 issued under ch. 125, except as provided under s. 941.237. 4 14. An airport, unless the weapon is encased for shipment as baggage to be 5 transported by aircraft. 6 15. A place in which the carrying of a weapon is prohibited under s. 948.61. 7 16. A place in which the carrying of a weapon is prohibited by federal law. 8 (c) A licensee may not carry a concealed weapon if he or she is prohibited from 9 possessing a dangerous weapon under s. 969.02 (3) (c) or 969.03 (1) (c). 10 (17) **PENALTIES.** (a) A licensee who violates sub. (2g) (b) may be required to 11 forfeit not more than \$25. 12 (b) A licensee who violates sub. (16) may be fined not more than \$1,000 or 13 imprisoned for not more than 90 days or both. 14 (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 15 department indicating the number of licenses applied for, issued, denied, suspended 16 17 and revoked under this section during the previous calendar year. For the licenses 18 denied, the report shall indicate the reasons for the denials and the part of the 19 application process during which the reasons for denial were discovered. For the 20 licenses suspended or revoked, the report shall indicate the reasons for the 21 suspensions and revocations. 22 (b) By March 10 feach year, the department shall submit a statistical report 23 to the legislature under s. 13.172 (2) and to the governor that is compiled from the

for, issued, denied, suspended and revoked under this section during the previous

reports submitted under par. (a) and that indicates the number of licenses applied

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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.

5 (20) LAW ENFORCEMENT EXCELLENCE FUND. (a) If a county's sheriff issues licenses 6 on his or her own under sub. (2) (a) or through an agreement under sub. (2) (c), the 7 county board shall establish a law enforcement excellence fund. All money collected 8 by a sheriff under subs. (7) (bt) and (15) (b) 4. d. shall be deposited in accordance with 9 s. 59.25 (3) (u) 4. in the law enforcement excellence fund established under this 10 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.

14

**SECTION** 9. 440.26 (3r) of the statutes is created to read:

15 440.26 (**3r**) CARRYING OF CONCEALED WEAPONS BY PRIVATE DETECTIVE. An 16 individual who is licensed as a private detective under this section and who is 17 licensed under s. 175.50 to carry a concealed weapon may carry a concealed weapon 18 as permitted under s. 175.50, including while he or she acting as a private detective.

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**SECTION 10.941.23** of the statutes is amended to read:

941.23 Carrying concealed weapon. Any person except a peace officers
 person licensed under s. 175.50 or a nerson licensed to carry a concealed weapon in
 another state who goes armed with a concealed and dangerous weapon is guilty of
 a Class A misdemeanor.

**SECTION 11.** 941.235 (2) of the statutes is amended to read:

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1	941.235 (2) This section does not apply to peace officers or armed forces or
2	military personnel who go armed in the line of duty <u>, to anv individual licensed under</u>
3	s. 175.50 to carry a concealed weapon who is carrvina a concealed weapon as
4	permitted under s. 175.50, or to any person duly authorized by the chief of police of
5	any city, village or town, the chief of the capitol police or the sheriff of any county to
6	possess a firearm in any building under sub. (1).
7	<b>SECTION</b> 12. 941.295 (2) (bm) of the statutes is created to read:
8	941.295 (2) (bm) Any person licensed to carry a concealed weapon under s.
9	175.50.
10	SECTION 13. 948.605 (2) (b) 4m. of the statutes is created to read:
11	948.605 (2) (b) 4m. By an individual licensed under s. 175.50 to carry a
12	concealed weapon who is carrying a concealed weapon as permitted under s. 175.50;
13	(END)

# SUBMITTALLEGISLATIVE REFERENCE BUREAUFORMLegal SectionTelephone: 266-35615th Floor, 100 N. Hamilton Street

The attached draft is submitted for your inspection. Please check each part carefully, proofread each word, and **sign** on the appropriate line(s) below.

Date: 10/28/1999

**To:** Representative Gunderson

Relating to LRB drafting number: LB-3835

#### <u>Topic</u>

License to carry a concealed weapon

#### Subject(s)

Criminal Law - guns and weapons

1. **JACKET** the draft for introduction

in the **Senate** \_\_\_\_\_ or the **Assembly** / (check only one). Only the requester under whose name the drafting request is entered in the **LRB's** drafting records may authorize the draft to be submitted. Please allow one day for the preparation of the required copies.

2. REDRAFT. See the changes indicated or attached \_\_\_\_\_\_

A revised draft will be submitted for your approval with changes incorporated.

3. Obtain FISCAL ESTIMATE NOW, prior to introduction \_

If the analysis indicates that a fiscal estimate is required because the proposal makes an appropriation or increases or decreases existing appropriations or state or general local government fiscal liability or revenues, you have the option to request the fiscal estimate prior to introduction. If you choose to introduce the proposal without the fiscal estimate, the fiscal estimate will be requested automatically upon introduction. It takes about 10 days to obtain a fiscal estimate. Requesting the fiscal estimate prior to introduction retains your flexibility for possible redrafting of the proposal.

If you have any questions regarding the above procedures, please call 266-3561. If you have any questions relating to the attached draft, please feel free to call me.

Jefren E. Olsen, Senior Attorney Telephone: (608) 266-8906