GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1993

H 1 **HOUSE BILL 1943** Short Title: Concealed Handgun Permit. (Public) Sponsors: Representatives Mayretic; Spears, Decker, Weatherly, and Nichols. Referred to: Judiciary I. June 1, 1994 A BILL TO BE ENTITLED 1 2 AN ACT TO PROVIDE THAT A PERSON WHO MEETS SPECIFIED STATUTORY CRITERIA MAY CARRY A CONCEALED HANDGUN IF THE PERSON HAS 3 4 OBTAINED A CONCEALED HANDGUN PERMIT, TO AUTHORIZE SHERIFFS TO ISSUE CONCEALED HANDGUN PERMITS, TO ESTABLISH 5 THE CRITERIA THAT MUST BE SATISFIED TO RECEIVE THE PERMIT, TO 6 ESTABLISH THE PROCEDURE FOR THE ISSUANCE OF A CONCEALED 7 HANDGUN PERMIT, AND TO MAKE CONFORMING STATUTORY 8 9 CHANGES. The General Assembly of North Carolina enacts: 10 Section 1. Chapter 14 of the General Statutes is amended by adding a new 11 12 Article to read: 13 "ARTICLE 54B. "CONCEALED HANDGUN PERMIT. 14 15 "§ 14-415.10. Definitions. The following definitions apply to this Article: 16 Carry a concealed handgun. – The term includes possession of a 17 (1) concealed handgun. 18 Handgun. – A firearm that has a short stock and is designed to be held 19 (2) and fired by the use of a single hand. 20 Permit. – A concealed handgun permit issued in accordance with the 21 (3) provisions of this Article. 22 23 "§ 14-415.11. Permit to carry concealed handgun; scope of permit. The sheriff shall issue a permit to carry a concealed handgun to a person who 24 qualifies for a permit under G.S. 14-415.12. A permit shall be valid throughout the 25

- State for a period of four years from the date of issuance. Any person in compliance 1 2 with the terms of the permit may carry a concealed handgun unless otherwise 3 specifically prohibited by law. The permittee shall carry the permit or a copy of the permit, together with valid identification, at all times the permittee is carrying a 4 5 concealed handgun and shall display both the permit and the proper identification upon the request of a law enforcement officer.
 - A permit does not authorize a person to carry a concealed handgun in the (b) areas prohibited by G.S. 14-269.2, 14-269.3, 14-269.4, and 14-277.2 or in any area prohibited by § 922 of Title 18 of the U.S. Code or any other federal law.
 - A person who is issued a permit shall notify the sheriff who issued the permit (c) of any change in the person's permanent address within 30 days after the change of address.
 - (d) A permit that is lost or destroyed is automatically invalid and the person to whom the permit was issued shall notify the sheriff who issued the permit of the loss or destruction of the permit. A person may obtain a duplicate permit by submitting to the sheriff a notarized statement that the permit was lost or destroyed and paying a fee of fifteen dollars (\$15.00).

"§ 14-415.12. Criteria to qualify for the issuance of a permit.

The sheriff shall issue a permit to an applicant if the applicant qualifies under the following criteria:

- (1) The applicant is a resident of the State and has been a resident for six months or longer immediately preceding the filing of the application.
- The applicant is 21 years of age or older. (2)
- The applicant does not suffer from a physical infirmity that prevents (3) the safe handling of a handgun.
- The applicant is not ineligible to possess a handgun under § 922(g) of (4) Title 18 of the U.S. Code or G.S. 14-415.1.
- The applicant has not been indicted for or convicted of a felony and (5) does not have proceedings pending for or a conviction of a forcible misdemeanor.
- The applicant has not been committed to a private, State, or federal (6) facility for the abuse of alcohol or a controlled substance listed in Article 5 of Chapter 90 of the General Statutes within a three-year period immediately preceding the date on which the application is submitted.
- The applicant does not chronically and habitually use alcoholic <u>(7)</u> beverages to the extent that the applicant's normal faculties are impaired. It shall be presumed that an applicant's normal faculties are impaired if the applicant has been committed to a private, State, or federal facility as an alcoholic within the three-year period immediately preceding the date on which the application is submitted.
- (8) The applicant has not been adjudicated incompetent under Article 1 of Subchapter 1 of Chapter 35A of the General Statutes, or has waited

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1		three years from the date the applicant's competency was restored by
2		the court order under G.S. 35A-1130.
3	<u>(9</u>	The applicant has not been involuntarily committed to a mental
4		institution pursuant to Part 7 of Article 5 of Chapter 122C of the
5		General Statutes, unless the applicant possesses a certificate from a
6		psychiatrist licensed in this State that the applicant has not suffered
7		from disability for a period of three years.
8	<u>(1</u>	0) The applicant demonstrates proficiency in the use of a handgun as
9		provided in G.S. 14-415.13.
10	" <u>§ 14-415.13</u>	3. Demonstration of competence with a handgun required.
11	<u>(a)</u> <u>A</u> 1	n applicant shall demonstrate that the applicant is competent with a
12	handgun by	any one of the following:
13	<u>(1</u>	Completion of any hunter education or hunter safety course which
14		involves the actual firing of handguns approved by the Wildlife
15		Resources Commission or a similar agency of another state.
16	<u>(2</u>	Completion of any firearm safety or training course or class which
17		involves the actual firing of handguns available to the general public
18		offered by law enforcement, junior college, college, or private or
19		public institution, organization, or firearms training school, utilizing
20		instructors certified by the National Rifle Association or the State
21		Bureau of Investigation.
22	<u>(3</u>	Completion of any law enforcement firearms safety or training course
23		or class which involves the actual firing of handguns offered for
24		security guards, investigators, special deputies, or any division or
25		subdivision of law enforcement or security enforcement.
26	<u>(4</u>	•
27		competition or military service.
28	<u>(5</u>	-
29		involves the actual firing of handguns conducted by a State-certified or
30		National Rifle Association-certified firearms instructor.
31	<u>(b)</u> <u>Tl</u>	ne following shall constitute evidence of qualification under this section:
32	$\overline{}$ $\overline{(1)}$	•
33		courses or classes or a notarized affidavit from the instructor, school,
34		club, organization, or group that conducts or taught the course or class
35		attesting to the completion of the course or class by the applicant; or
36	(2	
37		course or class or evidences participation in organized shooting
38		competition.
39	"§ 14-415.14	4. Application for permit.
40		shall apply to the sheriff of the county in which the person resides to obtain

A person shall apply to the sheriff of the county in which the person resides to obtain a concealed handgun permit. The applicant shall submit to the sheriff all of the following:

(1) An application, completed under oath, on a form provided by the sheriff's office.

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- 1 (2) A nonrefundable permit fee of twenty dollars (\$20.00).
 - (3) A full set of fingerprints of the applicant administered by a law enforcement agency of this State. The actual cost of processing the set of fingerprints shall be borne by the applicant.
 - (4) A document verifying the applicant's competence with a handgun as described in G.S. 14-415.13(b).

"§ 14-415.15. Issuance or denial of permit.

- (a) Within 60 days after receipt of the items listed in G.S. 14-415.14 from an applicant, the sheriff shall either issue or deny the permit. The sheriff may conduct any investigation necessary to determine the qualification or competency of the person applying for the permit, including record checks.
- (b) A person's application for a permit shall be denied only if the applicant fails to qualify under the criteria listed in this Article. If the sheriff denies the application for a permit, the sheriff shall notify the applicant in writing, stating the grounds for denial.
- (c) The sheriff shall maintain a listing of those persons who are issued permits and any pertinent information regarding the issued permit, and that information shall be available upon request, at all times to all State law enforcement agencies.

"§ 14-415.16. Renewal of permit.

- (a) The holder of a permit shall renew the permit on or before its expiration date by filing with the sheriff of the county in which the person resides a renewal form provided by the sheriff's office, a notarized affidavit stating that the permittee remains qualified under the criteria provided in this Article, and a renewal fee of fifteen dollars (\$15.00). Upon receipt of the completed renewal application and appropriate payment of fees, the sheriff shall renew the permit if the person is qualified.
- (b) Upon the expiration of a permit, there is a six-month grace period that begins on the expiration date of the permit. A person who fails to renew the permit by the expiration date of the permit may renew the permit as provided under subsection (a) of this section if the person applies for renewal during the six-month grace period and pays a late fee of fifteen dollars (\$15.00) in addition to the renewal fee of fifteen dollars (\$15.00).
- (c) No permit shall be renewed more than six months after its expiration date. A person whose permit has been expired more than six months may apply for a new permit as provided by this Article.

"§ 14-415.17. Revocation of permit.

A permit shall be revoked if the permittee becomes ineligible to be issued a permit under the criteria set out in G.S. 14-415.12.

"§ 14-415.18. Fees.

All fees under this Article shall be collected by the sheriff's department. The sheriff shall remit one dollar (\$1.00) of each fee received for a new permit to the Department of Revenue to be credited to the General Fund; it is the intent of the General Assembly that these funds be used to support firearm safety and training courses throughout the State.

42 The remaining funds shall be retained by the sheriff's department.

"§ 14-415.19. Application form.

1	The sheriff shall make available the application form for a permit; the form shall		
2	include only the following:		
3	(1)	The name, address, place and date of birth, race, and gender of the	
4	\/	applicant.	
5	<u>(2)</u>	A separate listing of the criteria contained in G.S. 14-415.12 and a	
6	* /	statement that, to the best of the applicant's knowledge, the applicant is	
7		in compliance with those criteria.	
8	<u>(3)</u>	A statement that the applicant has been furnished a copy of this Article	
9		and is knowledgeable of its provisions.	
10	<u>(4)</u>	A conspicuous warning that the application is executed under oath and	
11		that a materially false answer to any question, or the submission of any	
12		materially false document by the applicant, shall subject the applicant	
13		to criminal prosecution under G.S. 14-415.20.	
14	" <u>§ 14-415.20. </u>	Violations of this Article punishable as a Class 3 misdemeanor.	
15	<u>A person wł</u>	no commits any of the following is guilty of a Class 3 misdemeanor:	
16	<u>(1)</u>	Gives false information to obtain a permit.	
17	<u>(2)</u>	Possesses and uses a permit that has been revoked.	
18	<u>(3)</u>	Fails to have in the person's possession a valid permit whenever	
19	(A)	actually carrying a concealed handgun.	
20	<u>(4)</u>	Intentionally alters or counterfeits a permit.	
21	<u>(5)</u>	Sells, gives, or transfers a permit to another person.	
22	"§ 14-415.21. Construction of Article.		
23		shall not be construed to require a person who may carry a concealed	
24	•	he provisions of G.S. 14-269(b) to obtain a concealed handgun permit."	
25		2. G.S. 14-269 reads as rewritten:	
2627		rying concealed weapons. all be unlawful for any person, except when on his own premises, person	
28	` '	itentionally to carry concealed about his person any bowie knife, dirk,	
29		hot, loaded cane, metallic knuckles, razor, shurikin, stun gun, pistol, gun	
30		weapon of like kind. kind, except in the following circumstances:	
31	(1)	The person is on the person's own premises.	
32	$\frac{(1)}{(2)}$	The deadly weapon is a handgun and the person has a concealed	
33	<u>1,=,/</u>	handgun permit issued in accordance with Article 54B of this Chapter.	
34	This section do	es not apply to an ordinary pocket knife carried in a closed position. As	
35		tion, "ordinary pocket knife" means a small knife, designed for carrying	
36		urse, which has its cutting edge and point entirely enclosed by its handle,	
37		ot be opened by a throwing, explosive or spring action.	
38		prohibition shall not apply to the following persons:	
39	(1)	Officers and enlisted personnel of the armed forces of the United	
40		States when in discharge of their official duties as such and acting	
41		under orders requiring them to carry arms and weapons;	
42	(2)	Civil officers of the United States while in the discharge of their	

official duties;

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Officers and soldiers of the militia and the national guard when called 1 (3) 2 into actual service: 3 **(4)** Officers of the State, or of any county, city, or town, charged with the execution of the laws of the State, when acting in the discharge of their 4 5 official duties: 6 (5) Full-time sworn law-enforcement officers, when off-duty, in the 7 jurisdiction where they are assigned, if: Written regulations authorizing the carrying of concealed 8 weapons have been filed with the clerk of superior court in the 9 10 county where the law-enforcement unit is located by the sheriff or chief of police or other superior officer in charge; and 11 12 b. Such regulations specifically prohibit the carrying of concealed weapons while the officer is consuming or under the influence 13 14 of alcoholic beverages. It is a defense to a prosecution under this section that: 15 (b1) The weapon was not a firearm; 16 (1) 17 **(2)** The defendant was engaged in, or on the way to or from, an activity in 18 which he legitimately used the weapon; The defendant possessed the weapon for that legitimate use; and 19 (3) 20 The defendant did not use or attempt to use the weapon for an illegal **(4)** 21 purpose. 22 The burden of proving this defense is on the defendant. 23 Any person violating the provisions of this section shall be guilty of a Class 2 (c) 24 misdemeanor. 25 (d) This section does not apply to an ordinary pocket knife carried in a closed position. As used in this section, 'ordinary pocket knife' means a small knife, designed 26 for carrying in a pocket or purse, that has its cutting edge and point entirely enclosed by 27 its handle, and that may not be opened by a throwing, explosive, or spring action." 28 29 Sec. 3. This act becomes effective October 1, 1994, and applies to offenses

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committed on or after that date.