GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1997

H

HOUSE BILL 580

Short Title: Nonresident Handgun Permit. (Public)

Sponsors: Representatives Thompson, Nichols; and Buchanan.

Referred to: Judiciary I, if favorable, Finance.

March 24, 1997

A BILL TO BE ENTITLED
AN ACT TO PROVIDE THAT A PERSON WHO IS

AN ACT TO PROVIDE THAT A PERSON WHO IS NOT A RESIDENT MAY OBTAIN A CONCEALED HANDGUN PERMIT AND TO PROVIDE THE CRITERIA UNDER WHICH THE PERMIT MAY BE ISSUED.

The General Assembly of North Carolina enacts:

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Section 1. Article 54B of Chapter 14 of the General Statutes, G.S. 14-415.10 through G.S. 14-415.23 is recodified as Part 1 of Article 54B of the General Statutes, G.S. 14-415.10 through G.S. 14-415.23.

Section 2. Article 54B of Chapter 14 of the General Statutes, as amended by Section 1 of this act, is amended by adding a new Part to read:

"<u>PART 2. CONCEALED HANDGUN PERMITS FOR NONRESIDENTS.</u> "§ 14-415.30. Issuance of permit to nonresident; reciprocity.

- (a) Notwithstanding Part 1 of this Article, a permit may be issued under this Article to a person who is not a resident of North Carolina if the person qualifies under this Part.
- (b) A permit issued under this Part shall be issued by the Attorney General rather than the sheriff of a county. Unless provided otherwise by this Part, the provisions of Part 1 of this Article shall also apply to any permit issued to a nonresident under this Part.
- (c) Reciprocity in this State with regard to the issuance of concealed handgun permits to nonresidents shall be extended only if all of the following criteria are met:

1	<u>(1)</u>	In the judgment of the Attorney General of North Carolina, the
2		requirements of the other state or district under which the permit or
3		license was issued do not conflict with the provisions of this Article and
4		are not lower than those specified under this Article and the guidelines
5		prepared by the North Carolina Criminal Justice Education and Training
6	(2)	Standards Commission in accordance with this Article.
7	<u>(2)</u>	The state or district under whose authority the concealed handgun
8		permit or license was issued extends a like comity to citizens of North
9		Carolina with regard to concealed handgun permits issued under this
10	(1)	Article.
11		rmit issued under this Part shall be valid throughout the State for a period
12	_	rom the date of issuance of the permit or license issued by the state or
13		hose reciprocity provisions the applicant is applying.
14		Criteria for a nonresident to qualify for the issuance of permit.
15		ey General may issue a permit under this Part if the applicant qualifies
16		following criteria:
17	<u>(1)</u>	The applicant is a United States citizen.
18	<u>(2)</u>	The applicant is a resident of another state or district to which North
19		Carolina extends reciprocity as provided in G.S. 14-415.30 and has been
20		a resident of that state or district for 30 days or longer immediately
21	(2)	preceding the filing of the application.
22	<u>(3)</u>	The applicant holds a valid and unrevoked concealed handgun permit or
23		license from the state or district in which the applicant resides.
24	<u>(4)</u>	The applicant is 21 years of age or older.
25	<u>(5)</u>	The applicant registers with the Office of the Attorney General and files
26		a sworn affidavit that the person is knowledgeable of the laws of this
27		State regarding concealed handguns and will obey those laws.
28		Application for a permit; fingerprints.
29		rson shall apply to the Attorney General to obtain a concealed handgun
30		dicant shall submit to the Attorney General all of the following:
31	<u>(1)</u>	An application, completed under oath, on a form provided by the
32		Attorney General.
33	<u>(2)</u>	A nonrefundable permit fee.
34	<u>(3)</u>	A full set of fingerprints of the applicant administered by the Attorney
35		General.
36	<u>(4)</u>	A certified copy of the applicant's permit or license to carry a concealed
37		handgun.
38	<u>(5)</u>	A release, in a form to be prescribed by the Attorney General, that
39		authorizes and requires disclosure to the Attorney General of any
40		records concerning the mental health or capacity of the applicant.
41	` /	Attorney General shall submit the fingerprints to the State Bureau of
42	Investigation for	or a records check of State and national databases. The State Bureau of

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Investigation shall submit the fingerprints to the Federal Bureau of Investigation as necessary. The cost of processing the set of fingerprints shall be charged to an applicant.

"§ 14-415.33. Application form to be provided by Attorney General; information to be included in application form.

- (a) The Attorney General shall make permit applications readily available at the Office of the Attorney General and at other public offices deemed appropriate by the Attorney General.
- (b) The permit application shall be in triplicate, in a form to be prescribed by the Attorney General, and shall include the following information with regard to the applicant: name, address, physical description, signature, date of birth, social security number, military status, and the drivers license number or State identification card number of the applicant if used for identification in applying for the permit.
 - (c) The permit application shall also contain a warning substantially as follows:
- 'CAUTION: Federal law and State law on the possession of handguns and firearms differ. If you are prohibited by federal law from possessing a handgun or a firearm, you may be prosecuted in federal court. A State permit is not a defense to a federal prosecution.'
- (d) The holder of a permit issued under this section shall apply to renew the permit at least 30 days prior to its expiration date by filing with the Attorney General a renewal form provided by the Office of the Attorney General, a notarized affidavit stating that the permittee remains qualified under the criteria provided in this Part, a newly administered full set of the permittee's fingerprints, and a renewal fee. Upon receipt of the completed renewal application, including the permittee's fingerprints, and the appropriate payment of fees, the Attorney General shall determine if the permittee remains qualified to hold a permit in accordance with the provisions of this Part. If the permittee applies for a renewal of the permit within 30 days of its expiration date and if the permittee remains qualified to have a permit under this Part, the Attorney General shall renew the permit.

"§ 14-415.34. Renewal of permit.

The holder of a permit shall apply to renew the permit at least 30 days prior to its expiration date by filing with the Attorney General a renewal form provided by the Office of the Attorney General, a notarized affidavit stating that the permittee remains qualified under the criteria provided in this Part, a newly administered full set of the permittee's fingerprints, and a renewal fee. Upon receipt of the completed renewal application, including the permittee's fingerprints, and the appropriate payment of fees, the Attorney General shall determine if the permittee remains qualified to hold a permit in accordance with the provisions of this Part. The permittee's criminal history shall be updated.

"§ 14-415.35. Attorney General to retain and make available to law enforcement agencies a list of permittees.

The Attorney General shall maintain a listing of those persons who are issued a permit and any pertinent information regarding the issued permit. The permit information shall be available upon request to all State and local law enforcement agencies.

Within five days of the date a permit is issued, the Attorney General shall send a copy of the permit to the State Bureau of Investigation. The State Bureau of Investigation shall

make this information available to law enforcement officers and clerks of court on a statewide system.

"§ 14-415.36. Revocation or suspension of permit.

- (a) The Attorney General may revoke a permit subsequent to a hearing for any of the following reasons:
 - (1) Fraud or intentional or material misrepresentation in the obtaining of a permit.
 - (2) Misuse of a permit, including lending or giving a permit to another person, duplicating a permit, or using a permit with the intent to unlawfully cause harm to a person or property.
 - (3) The doing of an act or existence of a condition which would have been grounds for the denial of the permit by the sheriff.
 - (4) The violation of any of the terms of this Article.
 - (5) The applicant is adjudicated guilty of or receives a prayer for judgment continued for a crime which would have disqualified the applicant from initially receiving a permit.

A permittee may appeal the revocation or nonrenewal of a permit by petitioning a district court judge in Wake County. The determination by the court, on appeal, shall be upon the facts, the law, and the reasonableness of the Attorney General's refusal.

(b) The court may suspend a permit as part of and for the duration of any orders permitted under Chapter 50B of the General Statutes.

"§ 14-415.37. Fees.

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(a) The permit fees assessed under this Part are payable to the Department of Justice. The permit fees are as follows:

Application fee	\$80.00
Renewal fee	\$80.00
Duplicate permit fee	

Fees collected under this section shall be used to cover the costs of State and federal criminal record checks performed in connection with processing applications, for the implementation and administration of the provisions of this Part, and for other law enforcement purposes.

- (b) An additional fee, not to exceed ten dollars (\$10.00), shall be collected by the Attorney General from an applicant for a permit to pay for the costs of processing the applicant's fingerprints. This fee shall also be retained by the Department of Justice."
- Section 3. This act becomes effective December 1, 1997, and applies to offenses committed on or after that date.