1	HOUSE OF REPRESENTATIVES - FLOOR VERSION
2	STATE OF OKLAHOMA
3	1st Session of the 55th Legislature (2015)
4	COMMITTEE SUBSTITUTE
5	FOR HOUSE BILL NO. 1391 By: Murdock, Newell, Lockhart, Sanders and Loring of the House
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7	and
8	Marlatt of the Senate
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11	COMMITTEE SUBSTITUTE
12	An Act relating to crimes and punishments; amending
13	21 O.S. 2011, Sections 1290.12, as last amended by Section 2, Chapter 11, O.S.L. 2014 and 1290.14, as
14	last amended by Section 1, Chapter 123, O.S.L. 2014 (21 O.S. Supp. 2014, Sections 1290.12 and 1290.14),
15	which relate to the Oklahoma Self-Defense Act; providing for online firearms safety and training
	courses; directing the Council on Law Enforcement
16	Education and Training to establish criteria for online training courses; and providing an effective
17	date.
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20	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
21	SECTION 1. AMENDATORY 21 O.S. 2011, Section 1290.12, as
22	last amended by Section 2, Chapter 11, O.S.L. 2014 (21 O.S. Supp.
23	2014, Section 1290.12), is amended to read as follows:
24	Section 1290.12
	HB1391 HFLR Page 1

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PROCEDURE FOR APPLICATION

2 Except as provided in paragraph 11 of this subsection, the Α. 3 procedure for applying for a handgun license and processing the 4 application shall be as follows:

5 1. An eligible person may request an application packet for a handgun license from the Oklahoma State Bureau of Investigation or 6 7 the county sheriff's office either in person or by mail. The Bureau may provide application packets to each sheriff not exceeding two 8 9 hundred packets per request. The Bureau shall provide the following 10 information in the application packet:

- 11
- a. an application form,
- 12 b. procedures to follow to process the application form, 13 and
- 14 a copy of the Oklahoma Self-Defense Act with any с. 15 modifications thereto;

16 The person shall be required to successfully complete a 2. 17 firearms safety and training course from a firearms instructor who 18 is approved and registered in this state as provided in Section 19 1290.14 of this title or from an interactive online firearms safety 20 and training course available electronically via the Internet 21 approved and certified by the Council on Law Enforcement Education 22 and Training, and the person shall be required to demonstrate 23 competency and qualification with a pistol authorized for concealed 24 or unconcealed carry by the Oklahoma Self-Defense Act. The original HB1391 HFLR

1 certificate of successful completion of a firearms safety and training course and an original certificate of successful 2 3 demonstration of competency and qualification to carry and handle a 4 pistol shall be submitted with the application for a handgun 5 license. No duplicate, copy, facsimile or other reproduction of the certificate of training, certificate of competency and qualification 6 7 or exemption from training shall be acceptable as proof of training as required by the provisions of the Oklahoma Self-Defense Act. A 8 9 person exempt from the training requirements as provided in Section 10 1290.15 of this title must show the required proof of such exemption 11 to the firearms instructor to receive an exemption certificate. The 12 original exemption certificate must be submitted with the 13 application for a handgun license when the person claims an 14 exemption from training and qualification;

15 3. The application form shall be completed and delivered by the 16 applicant, in person, to the sheriff of the county wherein the 17 applicant resides;

4. The person shall deliver to the sheriff at the time of delivery of the completed application form a fee of One Hundred Dollars (\$100.00) for processing the application through the Oklahoma State Bureau of Investigation and processing the required fingerprints through the Federal Bureau of Investigation. The processing fee shall be in the form of:

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HB1391 HFLR

- a. a money order or a cashier's check made payable to the Oklahoma State Bureau of Investigation,
- 3 b. by a nationally recognized credit card issued to the 4 applicant. For purposes of this paragraph, 5 "nationally recognized credit card" means any instrument or device, whether known as a credit card, 6 7 credit plate, charge plate, or by any other name, issued with or without fee by the issuer for the use 8 9 of the cardholder in obtaining goods, services, or 10 anything else of value on credit which is accepted by 11 over one thousand merchants in the state. The 12 Oklahoma State Bureau of Investigation shall determine 13 which nationally recognized credit cards will be 14 accepted by the Bureau, or

15 c. by electronic funds transfer.

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The processing fee shall not be refundable in the event of a denial of a handgun license or any suspension or revocation subsequent to the issuance of a license. Persons making application for a firearms instructor shall not be required to pay the application fee as provided in this section, but shall be required to pay the costs provided in paragraphs 6 and 8 of this subsection;

5. The completed application form shall be signed by the applicant in person before the sheriff. The signature shall be given voluntarily upon a sworn oath that the person knows the HB1391 HFLR

1 contents of the application and that the information contained in 2 the application is true and correct. Any person making any false or 3 misleading statement on an application for a handgun license shall, upon conviction, be quilty of perjury as defined by Section 491 of 4 5 this title. Any conviction shall be punished as provided in Section 500 of this title. In addition to a criminal conviction, the person 6 7 shall be denied the right to have a handgun license pursuant to the provisions of Section 1290.10 of this title and the Oklahoma State 8 9 Bureau of Investigation shall revoke the handgun license, if issued; 10 6. Two passport size photographs of the applicant shall be submitted with the completed application. The cost of the 11 12 photographs shall be the responsibility of the applicant. The 13 sheriff is authorized to take the photograph of the applicant for 14 purposes of the Oklahoma Self-Defense Act and, if such photographs 15 are taken by the sheriff the cost of the photographs shall not 16 exceed Ten Dollars (\$10.00) for the two photos. All money received 17 by the sheriff from photographing applicants pursuant to the 18 provisions of this paragraph shall be retained by the sheriff and 19 deposited into the Sheriff's Service Fee Account; 20 7. The sheriff shall witness the signature of the applicant and

review or take the photographs of the applicant and shall verify that the person making application for a handgun license is the same person in the photographs submitted and the same person who signed the application form. Proof of a valid Oklahoma driver license with HB1391 HFLR Page 5

1 a photograph of the applicant or an Oklahoma State photo 2 identification for the applicant shall be required to be presented 3 by the applicant to the sheriff for verification of the person's identity; 4

5 8. Upon verification of the identity of the applicant, the sheriff shall take two complete sets of fingerprints of the 6 7 applicant. Both sets of fingerprints shall be submitted by the sheriff with the completed application, certificate of training or 8 9 an exemption certificate, photographs and processing fee to the 10 Oklahoma State Bureau of Investigation within fourteen (14) days of 11 taking the fingerprints. The cost of the fingerprints shall be paid 12 by the applicant and shall not exceed Twenty-five Dollars (\$25.00) 13 for the two sets. All fees collected by the sheriff from taking 14 fingerprints pursuant to the provisions of this paragraph shall be 15 retained by the sheriff and deposited into the Sheriff's Service Fee 16 Account;

17 9. The sheriff shall submit to the Oklahoma State Bureau of 18 Investigation within the fourteen-day period, together with the 19 completed application, including the certificate of training, 20 certificate of competency and qualification or exemption 21 certificate, photographs, processing fee and legible fingerprints 22 meeting the Oklahoma State Bureau of Investigation's Automated 23 Fingerprint Identification System (AFIS) submission standards, and a 24 report of information deemed pertinent to an investigation of the HB1391 HFLR Page 6

applicant for a handgun license. The sheriff shall make a
preliminary investigation of pertinent information about the
applicant and the court clerk shall assist the sheriff in locating
pertinent information in court records for this purpose. If no
pertinent information is found to exist either for or against the
applicant, the sheriff shall so indicate in the report;

7 The Oklahoma State Bureau of Investigation, upon receipt of 10. the application and required information from the sheriff, shall 8 9 forward one full set of fingerprints of the applicant to the Federal 10 Bureau of Investigation for a national criminal history records 11 search. The cost of processing the fingerprints nationally shall be paid from the processing fee collected by the Oklahoma State Bureau 12 13 of Investigation;

14 Notwithstanding the provisions of the Oklahoma Self-Defense 11. 15 Act, or any other provisions of law, any person who has been granted 16 a permanent victim's protective order by the court, as provided for 17 in the Protection from Domestic Abuse Act, may be issued a temporary 18 handgun license for a period not to exceed six (6) months. Α 19 temporary handgun license may be issued if the person has 20 successfully passed the required weapons course, completed the 21 application process for the handgun license, passed the preliminary 22 investigation of the person by the sheriff and court clerk, and 23 provided the sheriff proof of a certified permanent victim 24 protection order and a valid Oklahoma state photo identification

> <u>UNDERLINED</u> language denotes Amendments to present Statutes. BOLD FACE CAPITALIZED language denotes Committee Amendments. Strike thru language denotes deletion from present Statutes.

HB1391 HFLR

1 card or driver license. The sheriff shall issue a temporary handgun 2 license on a form approved by the Oklahoma State Bureau of 3 Investigation, at no cost. Any person who has been issued a 4 temporary license shall carry the temporary handgun license and a 5 valid Oklahoma state photo identification on his or her person at all times, and shall be subject to all the requirements of the 6 7 Oklahoma Self-Defense Act when carrying a handgun. The person may proceed with the handgun licensing process. In the event the 8 9 victim's protection order is no longer enforceable, the temporary 10 handgun license shall cease to be valid;

11 12. The Oklahoma State Bureau of Investigation shall make a 12 reasonable effort to investigate the information submitted by the 13 applicant and the sheriff, to ascertain whether or not the issuance 14 of a handgun license would be in violation of the provisions of the 15 Oklahoma Self-Defense Act. The investigation by the Bureau of an 16 applicant shall include, but shall not be limited to: a statewide 17 criminal history records search, a national criminal history records 18 search, a Federal Bureau of Investigation fingerprint search, and if 19 applicable, an investigation of medical records or other records or 20 information deemed by the Bureau to be relevant to the application.

a. In the course of the investigation by the Bureau, it
shall present the name of the applicant along with any
known aliases, the address of the applicant and the
social security number of the applicant to the

HB1391 HFLR

Department of Mental Health and Substance Abuse Services. The Department of Mental Health and Substance Abuse Services shall respond within ten (10) days of receiving such information to the Bureau as follows:

- (1) with a "Yes" answer, if the records of the Department indicate that the person was involuntarily committed to a mental institution in Oklahoma,
- 10 (2) with a "No" answer, if there are no records 11 indicating the name of the person as a person 12 involuntarily committed to a mental institution 13 in Oklahoma, or
- 14 with an "Inconclusive" answer if the records of (3) 15 the Department suggest the applicant may be a 16 formerly committed person. In the case of an 17 inconclusive answer, the Bureau shall ask the 18 applicant whether he or she was involuntarily 19 committed. If the applicant states under penalty 20 of perjury that he or she has not been 21 involuntarily committed, the Bureau shall 22 continue processing the application for a 23 license.

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HB1391 HFLR

1 In the course of the investigation by the Bureau, it b. 2 shall check the name of any applicant who is twenty-3 eight (28) years of age or younger along with any known aliases, the address of the applicant and the 4 5 social security number of the applicant against the records in the Juvenile Online Tracking System (JOLTS) 6 7 of the Office of Juvenile Affairs. The Office of Juvenile Affairs shall provide the Bureau direct 8 9 access to check the applicant against the records 10 available on JOLTS.

- 11 (1) If the Bureau finds a record on the JOLTS that
 12 indicates the person was adjudicated a delinquent
 13 for an offense that would constitute a felony
 14 offense if committed by an adult within the last
 15 ten (10) years the Bureau shall deny the license,
 - (2) If the Bureau finds no record on the JOLTS indicating the named person was adjudicated delinquent for an offense that would constitute a felony offense if committed by an adult within the last ten (10) years, or
 - (3) If the records suggest the applicant may have been adjudicated delinquent for an offense that would constitute a felony offense if committed by an adult but such record is inconclusive, the

HB1391 HFLR

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Bureau shall ask the applicant whether he or she was adjudicated a delinquent for an offense that would constitute a felony offense if committed by an adult within the last ten (10) years. If the applicant states under penalty of perjury that he or she was not adjudicated a delinquent within ten (10) years, the Bureau shall continue processing the application for a license; and

9 13. If the background check set forth in paragraph $\frac{11}{12}$ 12 of 10 this subsection reveals no records pertaining to the applicant, the Oklahoma State Bureau of Investigation shall either issue a handgun 11 12 license or deny the application within sixty (60) days of the date 13 of receipt of the applicant's completed application and the required 14 information from the sheriff. In all other cases, the Oklahoma 15 State Bureau of Investigation shall either issue a handgun license 16 or deny the application within ninety (90) days of the date of the 17 receipt of the applicant's completed application and the required 18 information from the sheriff. The Bureau shall approve an applicant 19 who appears to be in full compliance with the provisions of the 20 Oklahoma Self-Defense Act, if completion of the federal fingerprint 21 search is the only reason for delay of the issuance of the handgun 22 license to that applicant. Upon receipt of the federal fingerprint 23 search information, if the Bureau receives information which 24 precludes the person from having a handgun license, the Bureau shall

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HB1391 HFLR

1 revoke the handgun license previously issued to the applicant. The 2 Bureau shall deny a license when the applicant fails to properly 3 complete the application form or application process or is 4 determined not to be eligible as specified by the provisions of 5 Section 1290.9, 1290.10 or 1290.11 of this title. The Bureau shall approve an application in all other cases. If an application is 6 7 denied, the Bureau shall notify the applicant in writing of its decision. The notification shall state the grounds for the denial 8 9 and inform the applicant of the right to an appeal as may be 10 provided by the provisions of the Administrative Procedures Act. 11 All notices of denial shall be mailed by first-class mail to the 12 address of the applicant listed in the application. Within sixty 13 (60) calendar days from the date of mailing a denial of application 14 to an applicant, the applicant shall notify the Bureau in writing of 15 the intent to appeal the decision of denial or the right of the applicant to appeal shall be deemed waived. Any administrative 16 hearing on a denial which may be provided shall be conducted by a 17 18 hearing examiner appointed by the Bureau. The decision of the 19 hearing examiner shall be a final decision appealable to a district 20 court in accordance with the Administrative Procedures Act. When an 21 application is approved, the Bureau shall issue the license and 22 shall mail the license by first-class mail to the address of the 23 applicant listed in the application.

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HB1391 HFLR

1 B. Nothing contained in any provision of the Oklahoma Self-2 Defense Act shall be construed to require or authorize the 3 registration, documentation or providing of serial numbers with regard to any firearm. For purposes of the Oklahoma Self-Defense 4 5 Act, the sheriff may designate a person to receive, fingerprint, photograph or otherwise process applications for handgun licenses. 6 7 SECTION 2. 21 O.S. 2011, Section 1290.14, as AMENDATORY last amended by Section 1, Chapter 123, O.S.L. 2014 (21 O.S. Supp. 8 9 2014, Section 1290.14), is amended to read as follows: Section 1290.14 10 11 SAFETY AND TRAINING COURSE 12 Α. Each applicant for a license to carry a concealed or 13 unconcealed handgun pursuant to the Oklahoma Self-Defense Act must 14 successfully complete a firearms safety and training course in this 15 state conducted by a registered and approved firearms instructor as 16 provided by the provisions of this section or from an interactive 17 online firearms safety and training course available electronically 18 via the Internet approved and certified by the Council on Law 19 Enforcement Education and Training. The applicant must further 20 demonstrate competence and qualification with an authorized pistol 21 of the type or types that the applicant desires to carry as a 22 concealed or unconcealed handgun pursuant to the provisions of the 23 Oklahoma Self-Defense Act, except certain persons may be exempt from

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HB1391 HFLR

such training requirement as provided by the provisions of Section
 1290.15 of this title.

3	B. The Council on Law Enforcement Education and Training
4	(CLEET) shall establish criteria for approving firearms instructors
5	and interactive online firearms safety and training courses
6	available electronically via the Internet for purposes of training
7	and qualifying individuals for a handgun license pursuant to the
8	provisions of the Oklahoma Self-Defense Act. Prior to submitting an
9	application for CLEET approval as a firearms instructor, applicants
10	shall attend a firearms instructor school, meeting the following
11	minimum requirements:
12	1. Firearms instructor training conducted by one of the
13	following entities:
14	a. Council on Law Enforcement Education and Training,
15	b. National Rifle Association,
16	c. Oklahoma Rifle Association,
17	d. federal law enforcement agencies, or
18	e. other professionally recognized organizations;
19	2. The course shall be at least sixteen (16) hours in length;
20	3. Upon completion of the course, the applicant shall be
21	qualified to provide instruction on revolvers, semiautomatic
22	pistols, or both; and
23	4. Receive a course completion certificate.
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1 All firearms instructors shall be required to meet the 2 eligibility requirements for a handgun license as provided in Sections 1290.9, 1290.10, and 1290.11 of this title, and the 3 4 application shall be processed as provided for applicants in Section 5 1290.12 of this title, including the state and national criminal history records search and fingerprint search. A firearms 6 7 instructor shall be required to pay a fee of One Hundred Dollars (\$100.00) to the Council on Law Enforcement Education and Training 8 9 (CLEET) each time the person makes application for CLEET approval as 10 a firearms instructor pursuant to the provisions of the Oklahoma Self-Defense Act. The fee shall be retained by CLEET and shall be 11 12 deposited into the Firearms Instructors Revolving Fund. CLEET shall 13 promulgate the rules, forms and procedures necessary to implement 14 the approval of firearms instructors as authorized by the provisions 15 of this subsection. CLEET shall periodically review each approved 16 instructor during a training and gualification course to assure 17 compliance with the rules and course contents. Any violation of the 18 rules may result in the revocation or suspension of CLEET and 19 Oklahoma State Bureau of Investigation approval. Unless the 20 approval has been revoked or suspended, a firearms instructor's 21 CLEET approval shall be for a term of five (5) years. Beginning on 22 July 1, 2003, any firearms instructor who has been issued a four-23 year CLEET approval shall not be eligible for the five-year approval 24 until the expiration of the approval previously issued. CLEET shall HB1391 HFLR Page 15

1 be responsible for notifying all approved firearms instructors of 2 statutory and policy changes related to the Oklahoma Self-Defense 3 Act. A firearms instructor shall not be required to submit his or her fingerprints for a fingerprint search when renewing a firearms 4 5 instructor's CLEET approval.

1. All firearms instructors approved by CLEET to train and 6 С. 7 qualify individuals for a handgun license shall be required to apply for registration with the Oklahoma State Bureau of Investigation 8 9 after receiving CLEET approval. All firearms instructors teaching 10 the approved course for a handgun license must display their 11 registration certificate during each training and qualification 12 course. Each approved firearms instructor shall complete a 13 registration form provided by the Bureau and shall have the option 14 to pay a registration fee of either One Hundred Dollars (\$100.00) 15 for a five-year registration certificate or Two Hundred Dollars 16 (\$200.00) for a ten-year registration certificate to the Bureau at 17 the time of each application for registration, except as provided in 18 paragraph 2 of this subsection. Registration certificates issued by 19 the Bureau shall be valid for a period of five (5) years or ten (10) 20 years from the date of issuance. The Bureau shall issue a five-year 21 or ten-year handgun license to an approved firearms instructor at 22 the time of issuance of a registration certificate and no additional 23 fee shall be required or charged. The Bureau shall maintain a 24 current listing of all registered firearms instructors in this HB1391 HFLR

1 state. Nothing in this paragraph shall be construed to eliminate 2 the requirement for registration and training with CLEET as provided 3 in subsection B of this section. Failure to register or be trained 4 as required shall result in a revocation or suspension of the 5 instructor certificate by the Bureau.

2. On or after July 1, 2003, the registered instructors listed 6 7 in subparagraphs a and b of this paragraph shall not be required to renew the firearms instructor registration certificate with the 8 9 Oklahoma State Bureau of Investigation at the expiration of the 10 registration term, provided the instructor is not subject to any 11 suspension or revocation of the firearms instructor certificate. 12 The firearms instructor registration with the Oklahoma State Bureau 13 of Investigation shall automatically renew together with the handgun 14 license authorized in paragraph 1 of this subsection for an 15 additional five-year term and no additional cost or fee may be 16 charged for the following individuals:

a. an active duty law enforcement officer of this state
or any of its political subdivisions or of the federal
government who has a valid CLEET approval as a
firearms instructor pursuant to the Oklahoma SelfDefense Act, and
b. a retired law enforcement officer authorized to carry

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HB1391 HFLR

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a firearm pursuant to Section 1289.8 of this title who

has a valid CLEET approval as a firearms instructor pursuant to the Oklahoma Self-Defense Act.

3 D. The Oklahoma State Bureau of Investigation shall approve 4 registration for a firearms instructor applicant who is in full 5 compliance with CLEET rules regarding firearms instructors and the provisions of subsection B of this section, if completion of the 6 7 federal fingerprint search is the only reason for delay of registration of that firearms instructor applicant. Upon receipt of 8 9 the federal fingerprint search information, if the Bureau receives 10 information which precludes the person from having a handgun 11 license, the Bureau shall revoke both the registration and the 12 handgun license previously issued to the firearms instructor.

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13 The required firearms safety and training course and the Ε. 14 actual demonstration of competency and qualification required of the 15 applicant shall be designed and conducted in such a manner that the 16 course can be reasonably completed by the applicant within an eight-17 hour period. CLEET shall establish the course content and 18 promulgate rules, procedures and forms necessary to implement the 19 provisions of this subsection. For the training and qualification 20 course, an applicant may be charged a fee which shall be determined 21 by the instructor or entity that is conducting the course. The 22 maximum class size shall be determined by the instructor conducting 23 the course; provided, however, practice shooting sessions shall not 24 have more than ten participating students at one time. CLEET may HB1391 HFLR Page 18

1 establish criteria for assistant instructors and any other 2 requirements deemed necessary to conduct a safe and effective 3 training and qualification course. The course content shall include a safety inspection of the firearm to be used by the applicant in 4 5 the training course; instruction on pistol handling, safety and storage; dynamics of ammunition and firing; methods or positions for 6 7 firing a pistol; information about the criminal provisions of the Oklahoma law relating to firearms; the requirements of the Oklahoma 8 9 Self-Defense Act as it relates to the applicant; self-defense and 10 the use of appropriate force; a practice shooting session; and a 11 familiarization course. The firearms instructor shall refuse to 12 train or qualify any person when the pistol to be used or carried by 13 the person is either deemed unsafe or unfit for firing or is a 14 weapon not authorized by the Oklahoma Self-Defense Act. The course 15 shall provide an opportunity for the applicant to qualify himself or 16 herself on either a derringer, a revolver, a semiautomatic pistol or 17 any combination of a derringer, a revolver and a semiautomatic 18 pistol, provided no pistol shall be capable of firing larger than 19 .45 caliber ammunition. Any applicant who successfully trains and 20 qualifies himself or herself with a semiautomatic pistol may be 21 approved by the firearms instructor on the training certificate for 22 a semiautomatic pistol, a revolver and a derringer upon request of 23 the applicant. Any person who qualifies on a derringer or revolver 24 shall not be eligible for a semiautomatic rating until the person HB1391 HFLR

1 has demonstrated competence and qualifications on a semiautomatic pistol. Upon successful completion of the training and 2 3 qualification course, a certificate of training and a certificate of 4 competency and qualification shall be issued to each applicant who 5 successfully completes the course. The certificate of training and certificate of competency and qualification shall comply with the 6 7 form forms established by CLEET and shall be submitted with an application for a handgun license pursuant to the provisions of 8 9 paragraph 2 of subsection A of Section 1290.12 of this title. The 10 certificate of completion training and certificate of competency and 11 qualification issued to an applicant shall be valid for a period of 12 three (3) years.

13 There is hereby created a revolving fund for the Council on F. 14 Law Enforcement Education and Training (CLEET), to be designated the 15 "Firearms Instructors Revolving Fund". The fund shall be a 16 continuing fund, not subject to fiscal year limitations, and shall 17 consist of all funds received for approval of firearms instructors 18 for purposes of the Oklahoma Self-Defense Act. All funds received 19 shall be deposited to the fund. All monies accruing to the credit 20 of said fund are hereby appropriated and may be budgeted and 21 expended by the Council on Law Enforcement Education and Training, 22 for implementation of the training and gualification course 23 contents, approval of firearms instructors and any other CLEET 24 requirement pursuant to the provisions of the Oklahoma Self-Defense HB1391 HFLR Page 20

1 Act or as may otherwise be deemed appropriate by CLEET.

Expenditures from said fund shall be made upon warrants issued by the State Treasurer against claims filed as prescribed by law with the Director of the Office of Management and Enterprise Services for approval and payment.

6 G. Firearms instructors shall keep on file for a period of not 7 less than three (3) years a roster of each training class, the safety test score of each individual, the caliber and type of weapon 8 9 each individual used when qualifying and whether or not each 10 individual successfully completed the training course. Firearms instructors shall be authorized to destroy all training documents 11 12 and records upon expiration of the three-year time period. 13 SECTION 3. This act shall become effective November 1, 2015. 14 15 COMMITTEE REPORT BY: COMMITTEE ON PUBLIC SAFETY, dated 02/24/2015 -DO PASS, As Amended and Coauthored. 16 17 18 19 20 21 22 23

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HB1391 HFLR