

DEPARTMENT OF ARKANSAS STATE POLICE
ARKANSAS CONCEALED HANDGUN CARRY LICENSE RULES

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**DEPARTMENT OF ARKANSAS STATE POLICE
ARKANSAS CONCEALED HANDGUN CARRY LICENSE RULES**

CHAPTER 1. TITLE; AUTHORITY

Rule 1.0 Title

These Rules shall be known as the Arkansas Concealed Handgun Carry License Rules (“Rules”).

Rule 1.1 Authority; Purpose

(a) These Rules are issued under the Director’s authority under ACA §§5-73-317, and §§12-8-104, *et seq.*, and the Arkansas Administrative Procedure Act at ACA §§25-15-201, *et seq.*, among others. The purpose of these Rules is to provide guidelines in conformity with Arkansas laws as to issuance and governance of applicants for new, renewal, or transfer licenses to carry a concealed handgun in the State of Arkansas as issued by the Department of Arkansas State Police; and to provide standards and guidelines to instructors who train concealed handgun carry license applicants.

(b) These Rules do not address federal law concerning active and retired law enforcement concealed handgun carry authorization under 18 United States Code § 921 and § 922.

(c) These Rules do not address certified law enforcement officers or retired law enforcement officers concealed handgun carry authorization under the provisions of ACA §§12-15-201 and §12-15-202.

Rule 1.2 Definitions

Definitions used in these Rules, unless the context otherwise requires, are adopted:

(a) “Active Duty Military” means an individual serving full time in the active military service of the United States of America, and includes members of the reserve components of the various branches of military service, while serving under published orders for active duty or full-time training. The term does not include:

- (1) members of the reserve component who are performing active duty under military calls or orders specifying periods of less than thirty-one (31) calendar days; or
- (2) active duty training under military calls or orders specifying periods of less than thirty-one (31) calendar days;

(b) “Administrator” means the designee of the Director of the Department of Arkansas State Police under these Rules;

(c) “Applicant” means any person who has submitted to the Department a properly-completed application for a concealed handgun carry license;

(d) “Application” means a form of such size and design that contains the required information and documentation enabling a person to apply for a license to carry a concealed handgun, renewal of a concealed handgun carry license, or transfer of a concealed handgun carry license;

(e) “Application packet” means the documentation as outlined in Rule 4.2 herein;

(f) “Chronically and habitually uses alcoholic beverages” means:

- (1) That a person’s normal faculties are impaired. This is presumed if the applicant has been voluntarily or involuntarily committed to a treatment facility for treatment of alcoholism within the three (3) year period immediately preceding the date on which the application, renewal, or transfer is submitted; or

(2) That a person has been convicted of two (2) or more offenses related to the use of alcohol under the laws of this state or similar laws of any other state or of the United States within the three (3) year period immediately preceding the date on which the application, renewal, or transfer is submitted; or

(3) That a person has been convicted of an alcohol-related offense while a handgun was in his or her possession within the last three (3) years;

(g) "Chronically and habitually abuses controlled substances" means :

(1) That a person's normal faculties are impaired. This is presumed if the applicant has been voluntarily or involuntarily committed to a treatment facility for the abuse of a controlled substance within the three-year (3) period immediately preceding the date on which the application, renewal or transfer is submitted; or

(2) has been convicted of a crime under the provisions of the Uniform Controlled Substances Act, ACA §§ 5-64-101 *et seq.*, or similar laws of Arkansas or any other state or the United States relating to controlled substances within the three-year (3) period immediately preceding the date on which the application, renewal, or transfer is submitted;

(h) "Concealed" means to cover from observation so as to prevent public view;

(i) "Convicted" means that a person pleaded guilty or *nolo contendere* to or was found guilty of an offense;

(j) "Crime of Violence" includes but is not limited to murder, rape and sexual assault, robbery, and assault;

(k) "Department" means the Department of Arkansas State Police;

(l) "Director" means the Director of the Department of Arkansas State Police;

(m) "Documentation" means information as may be required to determine the applicant's qualifications. Documentation includes written materials that are able to be independently verified as true and correct by the Department. The most reliable documentation of a disposition from a court is a copy certified by the court clerk or the keeper of the record.

A seal or expungement order for a felony conviction in Arkansas where the crime occurred prior to April 7, 1971, will be considered void by the Department.

A valid seal or expungement order for an Arkansas felony conviction when the crime was committed after March 13, 1995, shall be reviewed by the Department, but will not restore firearms rights unless a gubernatorial or presidential pardon is received specifically restoring firearms possession rights.

A valid seal or expungement order for an Arkansas felony conviction when the crime was committed prior to March 13, 1995, shall be reviewed and, unless void or causes a prohibition under federal law, shall be honored by the Department;

(n) "Duplicate License" means a license to carry a concealed handgun which has been issued to a licensee to replace the previously-issued license;

(o) "Firearms Safety Training Instructor" or "Instructor" means any person who has been registered by the Director to instruct the training requirements for a licensee to carry a concealed handgun under the provisions of Arkansas law and these Rules;

(p) "Handgun" means any firearm, other than a fully automatic firearm, with a barrel length of less than twelve inches (12") that is designed, made, or adapted to be fired with one (1) hand;

(q) "Hearing Officer" means the Director of Arkansas State Police or his/her designated representative acting in issues of adjudication as outlined in the Arkansas Administrative Procedure Act, as amended;

(r) "Licensee" means a person who has been issued a concealed handgun carry license under the provisions of ACA §§5-73-301, *et seq.*, and these Rules;

(1) Restricted - allows the person to carry any legal handgun other than a semiautomatic handgun. The licensee must establish proficiency in the use of a handgun other than a semiautomatic handgun; or

(2) Unrestricted – allows the person to carry any legal handgun. The licensee must establish proficiency in the use of a semiautomatic handgun;

(s) "Possession" means, for the purposes of these Rules, any actual or constructive possession, to include but not be limited to areas within the passenger compartment of any vehicle, including glove boxes, containers, or on the person, unless excluded below.

(1) "Possession" does not include:

(A) For a passenger car, where the handgun is unloaded and locked in the trunk;

(B) For any vehicle, where the handgun is unloaded and located in a space outside the passenger compartment;

(C) For a vehicle where a space outside the passenger compartment or a trunk does not exist, then the handgun shall be unloaded and in a locked container and the ammunition physically separated from the handgun, so that both are not readily accessible to any occupant of the vehicle while the vehicle is in motion;

(2) "Carrying a handgun", as stated in ACA §5-73-312 (c), is included in the term "possession";

(t) "Registration" means a certificate granted to an instructor permitting him/her to instruct the firearms safety training provisions outlined in these Rules;

(u) "Resident" means an individual who possesses a valid Arkansas driver's license with an Arkansas address listed thereon and who has established domicile as evidenced by the intent to make Arkansas his or her fixed and permanent home;

(v) "Training" means the training requirements set forth in these Rules for licensure to carry a concealed handgun.

Rule 1.3 Authority to issue license

The Director may issue a license to carry a concealed handgun to a person qualified as provided in these Rules and other applicable laws.

Rule 1.4 Term of the license

The term of the license to carry a concealed handgun is valid throughout the state for a period of five (5) years from the date of issuance, unless suspended, cancelled or revoked under these Rules.

Rule 1.5 Exemptions - Law Enforcement

(a) If a certified law enforcement officer, chief of police, or sheriff is authorized to carry a handgun under ACA §12-15-201 and §12-15-202, the provisions of the concealed handgun carry license law (ACA §§5-73-301 *et seq.*) and these Rules do not apply to those persons carrying concealed under those sections.

(b) An auxiliary law enforcement officer shall not fall within the provisions of the concealed handgun carry license law (ACA §§5-7-301 *et seq.*) and these Rules when:

(1) The auxiliary law enforcement officer has completed the minimum training requirements; and

(2) He or she is certified as an auxiliary law enforcement officer in accordance with the Arkansas Law Enforcement Standards and Training Commission; and

(3) He or she is specifically authorized in writing by the auxiliary law enforcement officer's chief of police or sheriff. The authorization prescribed herein shall be carried on the person of the auxiliary law enforcement officer and be produced upon demand at the request of any law enforcement officer or owner or operator of any of the prohibited places as set out herein.

(c) Concealed handgun carry licenses issued to a former elected or appointed sheriff of any county of this state shall:

(1) Be renewed every five (5) years; and

(2) Be revocable on the same grounds as other licenses; and

(3) Meet the same qualifications as all other applicants, other than the fee prescribed by ACA §5-73-311 (a)(2) and other than the training requirements of ACA §5-73-309 (11) for issuance.

(d) Retired city, county, state, or federal law enforcement officers shall be exempt from the length of residence requirement.

Rule 1.6 Penalty for false response or document

Submitting false answers or false documentation shall subject the applicant to the following:

(a) Criminal penalty

Any person who knowingly submits a false answer to any question on a concealed handgun carry license application, or knowingly submits a false document when applying for a concealed handgun, upon conviction is guilty of a Class B misdemeanor; or

(b) Non-criminal penalty

Any person who knowingly submits a false answer to any question on a concealed handgun carry license application, or knowingly submits a false document when applying for a concealed handgun, is precluded from any license being issued to the applicant; and is subject to immediate revocation if the license has already been issued.

CHAPTER 2. Application

Rule 2.0 Application design

The initial application form shall be of such size and design that will include relevant information required by current Arkansas laws. The Director shall have the authority to design and, if necessary, amend the renewal, transfer, or replacement application form as he or she deems necessary.

Rule 2.1 Application availability

The application form for license to carry a concealed handgun may be obtained at the Department's Highway Patrol Troop Headquarters and Arkansas State Police Headquarters in Little Rock during normal business hours.

Rule 2.2 Proper Application Packet

(a) The documentation received from an applicant shall be deemed proper when it contains all the requirements under Arkansas law and these Rules.

(b) In addition to the application form, the following is required:

- (1) Non-refundable license fee described in Arkansas laws and these Rules;
- (2) A properly completed, legible, signed waiver authorizing the Department access to the applicant's records as outlined in Arkansas law and these Rules;
- (3) At least one (1) full set of classifiable fingerprints;
- (4) Proof of the applicant's successful completion of an approved firearm safety training program;
- (5) A signed, agreed statement of allegiance to the United States Constitution and to the Arkansas Constitution; and
- (6) Any other information the Director may require from the applicant to determine the applicant's qualifications to hold a license under the provisions of Arkansas laws, federal laws, and these Rules.

Rule 2.3 Fees

Certain fees will be necessary for the proper processing of concealed handgun carry licensing paperwork. Those fees are set by Arkansas law, or state and federal rules. An instruction sheet may be issued by the Department, which outlines proper application procedures and current fees.

CHAPTER 3. License Possession Requirements

Rule 3.0 License Usage

The concealed handgun carry license issued under these Rules shall be used solely by the licensee to whom it was issued.

Rule 3.1 Possession of license

The licensee shall carry the concealed handgun carry license at all times while in possession of a concealed handgun.

Rule 3.2 Contact with law enforcement

(a) While in possession of a concealed handgun, the licensee shall present the original license for inspection, along with an official form of photo identification, upon request for identification by any law enforcement officer.

(b) In any official contact with law enforcement, if the licensee **IS** in possession of a handgun, when the officer asks the licensee for identification (driver's license, or personal information, such as name and date of birth), the licensee shall notify the officer that he or she holds a concealed handgun carry license and that he or she has a handgun in his or her possession.

(c) In any official contact with law enforcement, if the licensee **IS NOT** in possession of a handgun, when the officer asks the licensee for identification (driver's license, or personal information, such as name and date of birth), the licensee shall not be required to notify the officer that he or she holds a concealed handgun carry license and does not have a handgun in his or her possession.

(d) An official form of photo identification shall be, but is not limited to, any of the following:

- (1) Current and valid Arkansas driver's license;
- (2) Current and valid military identification card; or
- (3) Current and valid United States passport.

(e) Reproduced copies of the official form of photo identification or copies of the original concealed handgun carry license shall not be accepted.

Rule 3.3 Current license validity

Any law enforcement officer with access to the Arkansas Crime Information Center database may query the Arkansas driver's license of the licensee for the currently validity status of the concealed handgun carry license.

CHAPTER 4. Requirements for licensure

Rule 4.0 License - Requirements

The Director of the Department shall issue a license to carry a concealed handgun if the applicant:

- (a) Is a citizen of the United States of America;
- (b) Is a resident of the state and has been a resident continuously for ninety days (90) days or longer immediately preceding the filing of the application;
- (c) Is twenty-one (21) years of age or older;
- (d) Does not suffer from a mental or physical infirmity, which prevents the safe handling of a handgun;
- (e) Has not threatened or attempted suicide;
- (f) Has not been convicted of a felony in a court of this state, of any other state, or of the United States without having been pardoned for same and had firearms possession rights restored;
- (g) Is not subject to any federal or state law, which makes it unlawful to receive, possess, or transport any firearm;
- (h) Has had his or her background check successfully completed through the Arkansas State Police and the Federal Bureau of Investigation's National Instant Check System (NICS);
- (i) Does not chronically or habitually abuse a controlled substance;
- (j) Does not chronically or habitually use an alcoholic beverage;
- (k) Desires a legal means to carry a concealed handgun to defend himself or herself;
- (l) Has not been adjudicated mentally incompetent;
- (m) Has not been voluntarily or involuntarily committed to a mental institution or mental health treatment facility;
- (n) Is not a fugitive from justice, or does not have an active warrant for his or her arrest;
- (o) Has satisfactorily completed a training course prescribed and approved by the Director;
- (p) Signs a statement of allegiance to the United States Constitution and the Arkansas Constitution; and
- (q) Is not currently under a charge, by indictment or information, for any offense classified as a felony.

Rule 4.1 Application form

The application form for a license to carry a concealed handgun shall be promulgated by the Director and shall include:

- (a) The name, address, place and date of birth, race, and sex of the applicant;
- (b) The driver's license number and social security number of the applicant;
- (c) Any previous address of the applicant for the two (2) years preceding the date of the application;
- (d) Questions related to the applicant's fitness for issuance of a concealed handgun carry license;

- (e) A statement that the applicant has not been convicted of one (1) or more crimes of violence constituting a misdemeanor within the last five (5) years;
- (f) A statement that the applicant has not been convicted of the offense of carrying a weapon within the last five (5) years;
- (g) A statement whether or not the applicant has been found guilty of a crime of violence or domestic abuse;
- (h) A statement that the applicant has been furnished a copy of Arkansas law relevant to concealed handgun carry licensing and is acquainted with the truth and understanding of the law;
- (i) A warning that a knowingly false answer to any question, or the knowing submission of any false document, by the applicant subjects him or her to criminal prosecution and precludes any future license from being issued to the applicant; and subjects the applicant to immediate revocation if the license has already been issued;
- (j) A statement that the applicant desires a legal means to carry a concealed handgun to defend himself or herself; and
- (k) A statement as to whether the applicant is applying for:
 - (1) A restricted license, which allows the person to carry any handgun, other than a semiautomatic handgun; or
 - (2) An unrestricted license, which allows the person to carry any handgun.

Rule 4.2 Application packet and procedure

The applicant for a license to carry a concealed handgun shall submit the following items as an application packet to the Department:

- (a) A properly completed application form, as described herein;
- (b) A nonrefundable license fee as prescribed by law;
- (c) The applicable fee(s) for state and national background checks, as prescribed by law;
- (d) A full set of classifiable fingerprints of the applicant;
- (e) A properly completed certification of training;
- (f) A signed waiver authorizing the Department access to any medical, criminal, military, or other records concerning the applicant; and
- (g) A signed release to allow the Department to use the Arkansas driver's license photograph on the concealed handgun carry license. ***THE SIGNED RELEASE WAS DETERMINED (AFTER THE RULES PROMULGATION PROCESS HAD BEGUN) NOT TO BE NECESSARY - DO NOT SUBMIT AFTER 1-1-2009]***

Rule 4.3 Application packet processing by the Department

Upon receipt of the properly completed application packet as described herein, the Department shall:

- (a) Forward the full set of classifiable fingerprints of the applicant to the appropriate agencies for state and national processing; and
- (b) Forward notice of the individual's application to the sheriff of the applicant's county of residence, and, if applicable, to the police chief of the applicant's municipality of residence, who may participate, at his or her discretion, in the process by submitting a voluntary report to the Department containing any information that he or she feels may be pertinent to the licensing of any applicant. The reporting shall be made within thirty (30) days after the date the notice was sent.

Rule 4.4 Fingerprinting for initial application

- (a) In the event a legible and classifiable set of fingerprints, as determined by the Department or the Federal Bureau of Investigation, cannot be obtained, the applicant shall be contacted and shall be required to be fingerprinted again. This determination may be made prior to the submission of a fingerprint card to the FBI or after one (1) rejection of the fingerprint card.

- (b) After two (2) unsuccessful fingerprint card submissions (rejections) are completed, the applicant may again pay the FBI fingerprint background check fee and submit two (2) newly-completed fingerprint cards.
- (c) The Director shall determine the applicant's eligibility for licensing after successful completion of the FBI fingerprint-based check.
- (d) Electronic capture of the fingerprints of the applicant on a device and in a manner approved by the Director is allowed.

Rule 4.5 Unresolved arrests

(a) If a check of the applicant's criminal records uncovers any unresolved felony arrest over ten (10) years old, then the applicant shall obtain a letter of reference, from the county sheriff, prosecuting attorney, or circuit judge of the county where the applicant resides, which states that, to the best of his or her knowledge, the applicant is of good character and free of any felony convictions.

(b) If a check of the applicant's criminal records uncovers any unresolved arrest that may lead to the disqualification of the applicant, the applicant shall obtain a disposition of the open charge. The application will not be processed to completion without the Department having received the disposition information.

Rule 4.6 License – Issuance

(a) The license shall be issued within one hundred twenty (120) days after the date of receipt of a properly-completed application packet, as described herein. That period shall be tolled pending the receipt of disposition and level of certain outstanding criminal charges or the lack of classifiable fingerprints for the state and national background check.

(b) The Director shall issue the license or deny the application based solely on the ground that the applicant fails to qualify under the criteria established in law and these Rules. Notice of denial shall be sent according to these Rules.

Rule 4.7 License denial – Initial application

(a) If the Director denies the application, he or she shall notify the applicant in writing, stating the grounds for denial.

(b) If the Director denies the application, he shall notify the applicant in writing, stating the grounds for denial and appeal procedures under the Arkansas Administrative Procedure Act, ACA §§25-15-201 *et seq.* The letter shall be sent certified mail, return receipt requested.

CHAPTER 5. Renewal of license

Rule 5.0 Process for renewal of license

(a) The licensee may renew his or her license no more than ninety (90) days prior to the expiration date by submitting the following renewal packet to the Department:

(1) A completed renewal form prescribed by the Department, including a verified statement that the licensee remains qualified pursuant to the criteria specified in ACA § 5-73-308(a) and § 5-73-309;

(2) A renewal fee in the amount prescribed by law;

(3) A certification of training form properly completed by the licensee's Firearms Safety Training Instructor and reflecting that the licensee has successfully completed the Training Course as required by the Department; and

(4) A digital photograph of the licensee (if an Arkansas driver's license photo is not available) within Department standardized requirements; or a release authorization to allow the Department to obtain a qualifying digital photograph of the licensee from another source.

(b) The license shall be renewed upon timely receipt of the items listed herein, subject to a background investigation conducted pursuant to law that did not reveal any disqualifying offense or unresolved arrest which would disqualify a licensee under state or federal law.

Rule 5.1 Renewal application - late fee

(a) A licensee who fails to file properly a renewal application packet on or before its expiration date, but before six (6) months after the license has expired, may renew his or her license by paying a late fee as prescribed by law. Receipt of the renewal packet is determined by the receipt date of the Department.

(b) Exemption from late fee – for active duty members of the armed forces of the United States, a member of the National Guard, or a member of a reserve component of the armed forces of the United States who is on active duty outside Arkansas - may renew his or her license within thirty (30) days after the person returns to Arkansas by submitting the following properly-completed renewal packet to the Department:

- (1) A completed renewal form prescribed by the Department;
- (2) A verified statement that the licensee remains qualified pursuant to the criteria specified in ACA § 5-73-308(a) and § 5-73-309;
- (3) A renewal fee as prescribed by Arkansas law;
- (4) A certification or training form properly completed by the licensee's Firearms Safety Training Instructor, reflecting that the licensee's training was properly and successfully conducted;
- (5) A digital photograph of the licensee; or a release authorization to allow the Department to obtain a digital photograph of the licensee from another source; and
- (6) Proof of military assignment outside Arkansas on the expiration date of the license.

Rule 5.2 License expired over six (6) months

(a) Licenses that have been expired six (6) months or more shall be deemed inactive. A licensee whose license has become inactive may re-apply for licensure as an initial applicant. The fees and requirements shall be the same as for an initial application.

(b) Exemption from inactive status – for active duty members of the armed forces of the United States, or a member of the National Guard, or a member of a reserve component of the armed forces of the United States who is on active duty outside Arkansas may renew his or her license within thirty (30) days after the person returns to Arkansas by submitting the following renewal packet to the Department:

- (1) A completed renewal form prescribed by the Department;
- (2) A verified statement that the licensee remains qualified pursuant to the criteria specified in ACA § 5-73-308(a) and ACA §5-73-309;
- (3) A renewal fee as prescribed by Arkansas law;
- (4) A certification or training form properly completed by the licensee's Firearms Safety Training Instructor reflecting that the licensee's training was properly and successfully conducted;
- (5) A digital photograph of the licensee or a release authorization to allow the Department to obtain a digital photograph of the licensee from another source; and
- (6) Proof of military assignment outside Arkansas on the expiration date of the license.

Rule 5.3 Renewal application denial

(a) The Director of Arkansas State Police may deny a renewal of a license upon the same grounds as for denial of an initial application for license.

(b) If the Director denies the renewal application, he shall notify the applicant in writing, stating the grounds for denial and appeal procedures under the Arkansas

Administrative Procedure Act, ACA §§25-15-201 *et seq.* The letter shall be sent certified mail, return receipt requested.

CHAPTER 6. Other changes to license

Rule 6.0 Lost or destroyed license

(a) Within thirty (30) days after having a license lost or destroyed, the licensee shall notify the Director in writing, by notarized statement, of the loss or destruction. A Department form shall be provided for that purpose.

(b) If a licensee complies with the provisions of subsection (a) of this section, he or she may obtain a replacement license with up-to-date information upon the payment to the Department of a fee as established by law.

Rule 6.1 Change of address of the licensee

(a) Within thirty (30) days after the changing of a permanent address, the licensee shall notify the Director in writing of the change. Both the old and new address shall be furnished. A Department form shall be provided for that purpose.

(b) If the licensee would like a new license printed with the updated information, he or she may destroy the old license and apply for a replacement license under Rule 6.0.

Rule 6.2 Change of name of the licensee

(a) Within thirty (30) days after the changing of a legal name, the licensee shall notify the Director in writing of the change and provide court documentation that officially created the change. A Department form shall be provided for that purpose.

(b) If the licensee would like a new license printed with updated information, he or she may destroy the old license and apply for a replacement license under Rule 6.0.

Rule 6.3 Death of licensee

Upon death of a licensee, the license shall be cancelled from the date of death. Written notice of the death of a licensee should be filed as soon as possible after the death on a form prescribed by the Department.

Rule 6.4 Voluntary surrender of a license

If a licensee voluntarily surrenders his or her license to the Department in the absence of suspension or revocation proceedings, the Department will accept the license and cancel it.

CHAPTER 7. License Restrictions

Rule 7.0 Failure to comply with concealed handgun carry license restrictions

Failure to comply with these Rules is a ground(s) for suspension and/or revocation of the Arkansas concealed handgun carry license.

Rule 7.1 Restrictions as to type of handgun

(a) A restricted license allows the licensee to carry concealed any legal handgun, other than a semiautomatic handgun.

(b) An unrestricted license shall allow the licensee to carry any legal handgun.

CHAPTER 8. Suspension of License

Rule 8.0 License suspension

(a) If the licensee is arrested or formally charged with a crime that would disqualify the licensee from having a license, the licensee shall immediately notify the Department to the attention of the Concealed Handgun Carry Licensing Section, and the Director shall suspend a license until final disposition of the case.

(b) If the licensee is arrested or formally charged with a crime that would disqualify the licensee from having a license, upon notification by any law enforcement agency or a court and subsequent written verification, the Director shall suspend a license until final disposition of the case.

(c) Notice of license suspension shall be sent to the licensee by certified mail, return receipt requested.

(d) The licensee shall be required to send the license to the Department as soon as possible after the arrest, unless the officers confiscated the license at the time of arrest.

(e) If the charges are dismissed or “nol prossed”, or the licensee is found “not guilty”, then the license will be returned to the licensee, if it has not expired. If the license has expired, then the licensee may apply for renewal of the license under these Rules.

(f) Suspension of a license is subject to the Arkansas Administrative Procedure Act, ACA §§25-15-201, *et seq.* The suspended license holder, upon his or her timely request in writing, shall be afforded an administrative hearing.

(g) The Department is required by Arkansas law to suspend the license of any licensee if so ordered by the Office of Child Support Enforcement. The licensee will be sent notice of the suspension. The license may be reinstated (if it is still within its valid issuance period) after full payment of amount due through the Office of Child Support Enforcement and that office officially notifies the Department to release the suspension.

Rule 8.1 Arrest of licensee

(a) Any law enforcement officer making an arrest of a licensee for a violation of Arkansas law and/or these Rules, or any other statutory violation which requires revocation of a license to carry a concealed handgun, shall confiscate the license and forward it immediately to the Director.

(b) The license shall be held by the Department until a determination of the charge is finalized, with the appropriate disposition of the license after the determination.

(c) If the licensee is not in possession of his or her concealed handgun carry license at the time of the arrest, the officer is not required to take possession of the license, but must forward the supporting paperwork to the Arkansas State Police, Concealed Handgun Carry Licensing Section, for further Department action on the license and retention in Department records.

(d) Any non-Arkansas concealed handgun carry license may be confiscated in a similar manner and be immediately forwarded to the Arkansas State Police, Concealed Handgun Carry Licensing Section, along with any supporting paperwork, for proper action and disposition by Department personnel.

Rule 8.2 Order of Suspension

(a) The Director, may issue a written order of summary suspension of a license if it is determined that the public health, safety, or welfare requires emergency action. The suspended license holder, upon timely request in writing, shall be afforded an administrative hearing.

(b) The Director shall issue an order of suspension if any concealed handgun carry licensee becomes ineligible under the criteria set forth in the provisions of Arkansas law, federal law, or these Rules. Appeal procedures shall be given in writing to the licensee by the Department.

CHAPTER 9. Revocation of License

Rule 9.0 Revocation

(a) The director shall revoke a concealed handgun carry license, if during the license period:

(1) the licensee becomes ineligible under the criteria set forth in state or federal law or these Rules; or

(2) the Department receives notification from any law enforcement agency, court or the licensee that a licensee has been found guilty or has pleaded guilty or “nolo contendere” to any crime involving the use of a weapon; or

(3) the Department receives notification from any law enforcement agency or court that a licensee has been found guilty or has pleaded guilty or “nolo contendere” to an alcohol-related offense committed while carrying a handgun.

(b) The Director may issue instructions for possible reapplication for a license after the license has been revoked.

Rule 9.1 Notice

(a) Notice of concealed handgun carry license revocation shall be sent to the licensee by certified mail, return receipt requested, to the last address as indicated by the licensee in the file.

(b) Appeals from the decision of revocation of a concealed handgun carry license shall be made in accordance with the appeal procedure established by the Department and the Arkansas Administrative Procedure Act, ACA §§25-15-201, *et seq.*

CHAPTER 10. Administrative Hearings

Rule 10.0 Appeal hearings

(a) The Director or the hearing officer appointed by the Director is authorized to administer an oath or affirmation in conjunction with the administrative hearing.

(b) In any hearing held for the purpose of affording any licensee the opportunity to demonstrate his/her qualifications after the initial denial of a license, the burden of proof shall be on the applicant.

(c) In any hearing held for the purpose of affording any licensee the opportunity to demonstrate his/her qualifications after a suspension or revocation of a license, the burden of proof shall be on the Department.

(d) The hearing shall be conducted in accordance with the Arkansas Administrative Procedure Act, ACA §§25-15-201, *et seq.*

Rule 10.1 Possession of license pending appeal

Upon notification of suspension or revocation, the concealed handgun carry licensee shall return the concealed handgun carry license to the Director. Any concealed handgun carry license under suspension or revocation is subject to seizure at any time by any law enforcement officer.

CHAPTER 11. Re-application after License Revocation

Rule 11.0 Re-application procedures

(a) If a license, which has been issued in accordance with Arkansas law and these Rules, is revoked by the Director, the former licensee shall not be eligible to apply for a concealed handgun carry license for a period of twenty-four (24) months from the date of revocation or other exclusion period stated in the law. After that time period expires,

the applicant may reapply. At that time, applicant must meet all qualifications and comply with the application process as it applies to a new applicant.

(b) The re-application shall be treated as an initial application by the Department.

CHAPTER 12. Concealed Handgun Carry License Reciprocity with other states

Rule 12.0 How reciprocity is granted

The Director shall determine which states will honor the Arkansas concealed handgun carry license. The standard shall be that reciprocity shall be granted to another state if that state honors the Arkansas concealed handgun carry license. A written agreement between the states may be made, but is not required.

Rule 12.1 Effect of reciprocity

(a) Any person in possession of a valid license to carry a concealed handgun issued by another state which has established reciprocity with Arkansas shall be entitled to the privileges and subject to the restrictions prescribed by Arkansas concealed handgun carry laws, federal laws, and these Rules in order to carry a concealed handgun in the State of Arkansas.

(b) Any Arkansas licensee who is present in a state which has established reciprocity with Arkansas shall be entitled to the privileges and subject to the restrictions prescribed by that state's law and rules or federal law.

Rule 12.2 Procedure for transfer of a license issued by a reciprocal state to Arkansas

(a) Any person who becomes a resident of Arkansas and who has a valid license to carry a concealed handgun issued by a reciprocal state may apply to transfer his or her license to Arkansas by submitting the following packet to the Department:

(1) A properly completed Department transfer application form;

(2) The person's current original reciprocal state license (if the concealed handgun carry license is contained on the driver's license of that state, then other suitable documentation as outlined by the Department will be required);

(3) Two (2) properly completed, classifiable and legible fingerprint cards;

(4) A nonrefundable license fee as set by law; and

(5) Any fee charged by a state or federal agency for a criminal history check.

(b) Any license is valid for a period of five (5) years from the date of issuance and binds the holder to comply with all Arkansas laws and Rules regarding the carrying of the concealed handgun.

(c) The minimum Arkansas residency requirement of ninety (90) days does not apply to applicants for a transfer of a license to carry a concealed handgun from a reciprocal state.

Rule 12.3 Listing of reciprocal states

The Director shall make a determination as to which states' licenses will be recognized in Arkansas, revise the list from time to time, and provide the list to every law enforcement agency within this state. The Department shall maintain a list of reciprocal states for public access.

Rule 12.4 Treatment of licenses from non-reciprocal states

Any person who becomes a resident of Arkansas, who has a valid license to carry a concealed handgun issued by a non-reciprocal state, may not apply to transfer his or her license to Arkansas and must submit an initial application packet to obtain an Arkansas concealed handgun carry license. Persons who hold a concealed handgun

carry license issued from a non-reciprocal state may not carry a concealed weapon in this state under ACA §§5-73-301 *et seq.*, or these Rules.

CHAPTER 13. Training Requirement for Concealed Handgun Carry License

Rule 13.0 Training requirements upon initial application

- (a) A person shall, prior to submitting an initial application for a concealed handgun carry license, successfully complete an approved firearm safety training program. The training must be conducted and attested to by an approved registered Firearms Safety Training Instructor as defined in these Rules.
- (b) The required training for an initial license may be completed at any time within six (6) months prior to the Department's receipt of a properly completed application packet.
- (c) The applicant must successfully demonstrate proficiency with the use of a handgun on the firing range by "live fire".
- (d) Instructors may not provide their own training certification for their own Arkansas concealed handgun carry license initial application.
- (e) A valid, current firearm safety training instructor registration issued by the Department may be substituted as the training requirement for a initial concealed handgun carry license.

Rule 13.1 Training requirements upon renewal of license

- (a) The required training as established by the Department for renewal shall be completed at any time within twelve (12) months prior to the expiration of the license. Timely renewal is determined by the Department's receipt date of the completed renewal application packet.
- (b) Instructors may not provide their own training certification for their own Arkansas concealed handgun carry license renewal application.
- (c) A valid, current firearms safety training instructor registration issued by the Department may be substituted as the training requirement for concealed handgun carry license renewal.

Rule 13.2 Substitution of live-fire training - Active Duty Military

Any active duty military personnel may substitute the following documentation, in a properly completed application packet, in place of the "live-fire" training requirement:

- (a) A dated letter personally signed by a commanding officer or his or her designee stating that the service member:
 - (1) Is an active duty member of the armed forces of the United States;
 - (2) Is of good character and sound judgment;
 - (3) Is not disqualified by state or federal law from possessing a firearm;
 - (4) Has met the military qualification requirements for issuance and operation of a handgun within one (1) year of the application date; and
 - (5) Has been a resident of the State of Arkansas for the ninety (90) day period preceding the application date according to the military and pay records of the service member;
- (b) A copy of the service member's military range qualification score card signed and dated within one (1) year of the application date by a range officer or non-commissioned officer in charge of the range;
- (c) A copy of the face or photograph side of a current United States Uniformed Services military identification card for the service member as a member of the armed forces; and
- (d) A copy of the active duty orders.

Rule 13.3 Substitution of live-fire training - National Guard or a reserve component of the Armed Forces of the United States

Any current member of the National Guard or a reserve component of the armed forces of the United States may substitute the following documentation in place of the “live fire” training requirement in the properly completed concealed handgun carry license application packet:

(a) A dated letter personally signed by a commanding officer or his or her designee stating that the service member:

(1) Is a current member of the National Guard or a reserve component of the armed forces of the United States;

(2) Is of good character and sound judgment;

(3) Is not disqualified by state or federal law from possessing a firearm;

(4) Has met the military qualification requirements for issuance and operation of a handgun within one (1) year of the application date; and

(5) Has been a resident of the State of Arkansas for the ninety (90) day period preceding the application date according to the military and pay records of the member;

(b) a copy of the face or photograph side of a United States Uniformed Services military identification card; and

(c) a copy of the service member’s military range qualification scorecard signed and dated within one (1) year of the application date by a range officer or non-commissioned officer in charge of the range.

CHAPTER 14. Firearms Safety Training Instructor

Rule 14.0 Purpose

(a) One of the main purposes of the Firearms Safety Training Instructor is to train and evaluate the level of competence of a prospective applicant or licensee to ensure that the individual meets a basic level of knowledge, understanding, and practical operation for safe handling of a handgun.

(b) Instructors shall not certify the successful completion of the training requirements of a prospective applicant or licensee unless the individual successfully meets the required standards of proficiency.

(c) The instructor may, at the instructor's discretion, refuse to instruct or refuse to provide firearms course completion certification for any individual if, in the opinion of the instructor, that individual is incapable of successfully completing the required standards of training.

Rule 14.1 Maintenance of Records

(a) Instructors shall maintain all training records of every individual they have instructed for the purpose of obtaining an Arkansas concealed handgun carry license for a period of not less than five (5) years from the date of training.

(b) The Department shall have audit privileges of the training records of all Firearms Safety Training Instructors.

(c) A registered Firearm Safety Training Instructor shall be present in the instruction area during any guest instructor's period to verify that the subject matter was properly covered.

Rule 14.2 Application for approval of registration

(a) The burden shall be on the Firearms Safety Training Instructor applicant for registration to bring himself or herself within the Department requirements as set out below. The applicant for registration is required to:

(1) meet the qualification requirements set forth in Arkansas law for a person to be licensed to carry a concealed handgun; and

(2) successfully complete the examination administered by the Department. The examination shall consist of the provisions of ACA §§5-73-301 *et seq.* and ACA §5-73-402, federal firearms laws, and these Rules; and

(3) hold a firearms instructor training certificate from a department recognized instruction course; and

(4) submit, a:

(A) properly completed registration application,

(B) the background check fees required for state and national background checks, and

(C) one (1) set of legible, classifiable fingerprints, however the requirement for fingerprints is waived if the applicant holds a current and valid Arkansas Concealed Handgun Carry License.

(b) Department recognized firearms instructor training certificates include:

(1) firearm instructor's certificate issued by the Arkansas Law Enforcement Standards and Training Commission; or

(2) Completion of a Certified Pistol Instructor - Basic Pistol Shooting Course that is recognized by the Department; and completion of a Range Officer Safety Course as a Certified Chief Range Safety Officer Instructor that is recognized by the Department; or

(3) firearm instructor's certification issued by a federal law enforcement agency; or

(4) a valid instructor registration issued by the Department to an instructor that has taught, as the primary instructor, the concealed handgun carry license firearm safety training course at least three (3) times within the previous calendar year; with a minimum teaching of one (1) new application class and one (1) renewal application class.

(c) The Director may require applicants for registration as instructors to demonstrate their qualifications by examination. The examinations are given in Little Rock at the Arkansas State Police Headquarters and only with prior approval.

(d) A person may apply to be an instructor on a form of such size and design as prescribed by the Director.

(e) The Director may, at his or her discretion, approve an application for registration for a person who fails to meet the qualifications as outlined in this Rule, if it is determined that applicant is qualified by experience, education, etc.

(f) Approved applicants for registration shall be assigned a Firearm Safety Training Instructor registration number by the Department.

(g) Instructors are not required to obtain an Arkansas concealed handgun carry license, although it is recommended.

(h) A valid, current registration as listed in subsection (b) above may be substituted as the training requirement for the concealed handgun carry licensing of the registered instructor.

(i) The Director shall make and issue a written decision within sixty (60) calendar days after the Department receipt date of all necessary requested information from the applicant for Firearms Safety Training Instructor registration.

(j) In the event the applicant is denied, the Director shall promptly notify the applicant of his or her decision in writing, by certified mail, return receipt requested, stating the reason for the denial.

CHAPTER 15. Training course requirements to obtain and maintain registration as a Firearms Safety Training Instructor

Rule 15.0 Instructor Training of Applicants

(a) The required minimum standards for the firearm safety training course for applicants for an initial concealed handgun carry license or renewal shall be a course of

instruction developed, prescribed, and acceptable to the Director and shall include utilizing "LIVE" ammunition and firing; and

(b) The applicant must successfully demonstrate proficiency with the use of a handgun on the firing range; and

(c) The Director shall not accept the training certificate of an applicant if the instructor is not currently registered with the Department.

Rule 15.1 Requirements for administration of firearms safety training instruction

(a) An instructor shall at all times legally operate in accordance with all Federal, State, County and City laws and ordinances.

(b) If the instructor ceases to be an instructor under these Rules for any reason whatsoever, the Director shall be notified, in writing, of the cessation within five (5) calendar days and, if requested, provide all records to the Director.

(c) An instructor, authorized to conduct a training course required by these Rules, shall check the application of a student for completeness, accuracy, and legibility. This requirement does not apply if the student has submitted an electronic application to the Department.

(d) As stated above, an instructor is not required to hold a valid concealed handgun carry license to be registered as a Firearms Safety Training Instructor; however, the instructor must continually be able to meet the requirements for a valid Arkansas concealed handgun carry license. The registration to train students under these Rules may be suspended or revoked for instructors who subsequently become ineligible to hold a valid Arkansas concealed handgun carry license.

Rule 15.2 Instructor Change of Address

An instructor shall notify the Department in writing within thirty (30) calendar days of any change in his or her name or address, electronic mail address (if any), and telephone number shown on his or her application.

Rule 15.3 Instructor – Other requirements

(a) Instructors must include the registration number assigned to them by the Director on all matters of advertising for services as a Firearms Safety Training Instructor registered with the Department.

(b) Instructors may not conduct any business under the provisions of Arkansas law and these Rules under a name other than what is shown on his or her current registration as an instructor on file with the Department.

(c) An instructor shall at all times maintain on file with the Department a current and valid certification as outlined in these Rules. Failure to comply with this requirement shall result in the automatic suspension or revocation of the registration.

Rule 15.4 Death of a registered instructor

Upon death of a registered instructor, the registration shall be cancelled from the date of death. Written notice of the death of a registered instructor should be filed as soon as possible on a form prescribed by the Department.

Rule 15.5 Voluntary surrender of a registration

If a registrant voluntarily surrenders his or her registration in writing to the Department in the absence of suspension or revocation proceedings, the Department will accept the registration and cancel it.

CHAPTER 16. Denial, suspension or revocation of a Firearms Safety Training Instructor registration

Rule 16.0 Grounds for denial, suspension, or revocation of a Firearms Safety Training Instructor registration

The Director has the authority to:

- (a) deny the application for registration under provisions of state or federal laws and these Rules; or
- (b) suspend or revoke the firearms safety training instructor registration of any instructor who has qualified under the provisions of Arkansas law and these Rules, if it is determined that the applicant or instructor has:
 - (1) Practiced fraud, deceit, or misrepresentation;
 - (2) Made a material misstatement in the application for registration as a firearms safety training instructor under the provision of Arkansas law and these Rules;
 - (3) Demonstrated incompetence or untrustworthiness in his/her actions;
 - (4) Failed to comply with the provisions of Arkansas law and/or these Rules;
 - (5) Committed any act which, if committed by a licensee, would subject the concealed handgun carry licensee to suspension or revocation;
 - (6) Repeatedly failed to check the non-electronic application of trainees for completeness, accuracy, and legibility;
 - (7) Not at all times legally operated in accordance with these Rules, and with all Federal, State, County, and City laws and ordinances;
 - (8) Not at all times maintained a current and valid Firearms Safety Training Instructor registration on file with the Department as required in these Rules; or
 - (9) Been the subject of a request on file with the Department from the Office of Child Support Enforcement to suspend the registration.

Rule 16.1 Appeal of the suspension or revocation of a Firearms Safety Training Instructor registration

- (a) Upon the suspension or revocation of registration of a Firearm Safety Training Instructor, the affected party shall be afforded the opportunity for an administrative hearing. The affected party shall be sent notice, certified mail, return receipt requested, and be advised in writing of his or her appeal rights.
- (b) For suspension or revocation of a existing Firearms Safety Training Instructor registration, the burden of proof in administrative proceedings shall be on the Department.

CHAPTER 17. Effective Date of these Rules

Rule 17.0 Effective date

These Rules shall be effective on and after Thursday, January 1, 2009.
