# COUNTY OF VENTURA VENTURA COUNTY SHERIFF'S OFFICE LICENSE TO CARRY WEAPONS POLICY

Ventura County Sheriff's Office (VCSO) policy titled "Carry Concealed Weapons License (CCW)", is hereby adopted as of February 21, 2014 by Sheriff Geoff Dean and shall constitute the policy and practices of the VCSO relating to licenses and applications for licenses to carry firearms under Cal. Penal Code §§ 26150, et seq.

# 1. PURPOSE AND SCOPE

The Sheriff, upon proof that the person applying is of good moral character, that the person applying satisfies residency or business location requirements, and has completed a course of training (as set forth in this policy) may issue to that person a **carry concealed weapons license** (**CCW**). This policy will serve as the Office's written process for the application and issuance of such licenses. Pursuant to Cal. Penal Code § 26160, this policy shall be made accessible to the public.

# 2. QUALIFIED APPLICANTS

In order to apply for a Concealed Weapons License, the applicant **must** meet the following requirements:

- a. Be a resident of the County of Ventura.
- b. Be at least 18 years of age.
- c. Complete an application that will include substantial personal information, much of which may be subject to disclosure under the California Public Records Act.
- d. Be free from criminal convictions or other prohibiting conditions that would disqualify the applicant from carrying a concealed weapon.
  - i. Note: applicants may inquire as to their eligibility to possess and own firearms prior to submitting an application by completing the "Personal Firearms Eligibility Check" form, which can be found at <a href="http://ag.ca.gov/firearms/forms/pdf/pfecapp.pdf">http://ag.ca.gov/firearms/forms/pdf/pfecapp.pdf</a>, and submitting it to the California Department of Justice ("DOJ") in accordance with their instructions.
- e. Provide fingerprints and successfully complete a criminal background check.
- f. Be of good moral character. For purposes of this policy, with respect to a determination of 'good moral character' the following factors are taken into consideration: honesty, arrests or negative contacts with law enforcement agencies, conviction of any crime (including expunged convictions), alcohol or drug-related incidents, numerous moving violations of the California Vehicle Code, civil judgments, pending lawsuits, liens, etc.
- g. For purposes of this policy in reference to good cause, a need for personal safety or self-defense is currently satisfactory, depending on the ultimate appellate outcome of Peruta v. County of San Diego.
- h. Pay all required fees in the manner prescribed in this policy.
- i. Complete the required training.

# 3. APPLICATION PROCESS

The application process for a CCW shall consist of four phases. The applicant shall promptly complete all requirements of one phase before proceeding to the next.

# a. PHASE ONE - APPLICATION AND INITIAL FEES

- i. New applicants (those who have never applied to the VCSO for a CCW), and applicants who currently have a CCW issued by another California licensing authority but are applying to the VCSO for the first time (for example, a current applicant who has recently moved into this jurisdiction), shall fully complete a DOJ standard application form (BOF 4012, Revised 11/2012) and return it and the initial fees to the VCSO. The application must be signed by the applicant to be considered complete. No other form is required of the applicant.
  - A. Standard application forms may be downloaded at VCSO's website at <a href="www.vcsd.org">www.vcsd.org</a>. Applicants may receive a free copy of the application at the following VCSO location:

Ventura County Sheriff's Office – Records Bureau/Licensing Unit 1<sup>st</sup> Floor, Sheriff's Annex 800 S. Victoria Avenue Ventura, CA 93009

- B. This VCSO requires an appointment to submit an application. Appointments may be scheduled by calling (805) 654-2371. Appointments are available BETWEEN THE HOURS OF 8:00–11:30 A.M. OR 12:30–4:00 P.M., MONDAY THURSDAY.
  - 1. Following submission of the application, the applicant will be contacted for an interview appointment by the investigator to determine the completeness of the application and provide time to clarify and interpret the information provided. Please allow at least 45 minutes to one hour for the interview appointment.
- C. The completed application, along with required paperwork, shall be submitted by the applicant to the **VCSO**, at the following address:

Ventura County Sheriff's Office – Records Bureau/Licensing Unit 1<sup>st</sup> Floor, Sheriff's Annex 800 S. Victoria Avenue Ventura, CA 93009

- D. The VCSO will not accept incomplete applications.
- E. Any person who files an application knowing that statements contained therein are false is guilty of a misdemeanor.
- F. Any person who knowingly makes a false statement on the application regarding any of the following shall be guilty of a felony:

The denial or revocation of a license, or the denial of an amendment to a license, issued pursuant to Cal. Penal Code § 26150, et seq.; a criminal conviction; a finding of not guilty by reason of insanity; the use of a controlled substance; a dishonorable discharge from military service; a commitment to a mental institution; a renunciation of United States citizenship.

- G. The applicant shall also submit with the completed application fees in the amount of \$125.00 made payable to "Ventura County Sheriff's Office" for fingerprinting, which includes the DOJ background check, FBI check, and Bureau of Firearms report.
- H. The balance of the local fee of \$80 made payable to "Ventura County Sheriff's Office" shall be collected only if the application is approved at the time the license is issued.
  - 1. Payment of local fees may be waived if the applicant has been deputized or appointed as a peace officer by the Sheriff pursuant to subdivision (a) or (b) of Cal. Penal Code § 830.6.
- I. For the purposes of this policy, the following are acceptable forms of payment: personal check, business check, cash, and money order/cashier's check. Checks should be made out to "Ventura County Sheriff's Office."
- ii. Previously denied VCSO CCW applicants whose fingerprints and DOJ fee HAVE NOT BEEN previously sent to the DOJ shall apply, pursuant to Cal. Penal Code § 26150, et seq., for a CCW as follows:
  - A. Complete the application procedure in (3)(a)(i), above.
- iii. Renewal and other applicants who were previously issued a CCW <u>by the VCSO</u>, and <u>whose fingerprints and DOJ fee HAVE BEEN previously sent to the DOJ shall apply for a CCW as follows:</u>
  - A. RENEWAL APPLICANTS ISSUED A CCW BY THE VCSO:
    - 1. No earlier than 120 and no later than 90 days prior to the expiration of their license,
      - I. May submit to the VCSO a signed Standard application by US Mail, courier, or hand delivery to the following address:

Ventura County Sheriff's Office – Records Bureau/Licensing Unit 1<sup>st</sup> Floor, Sheriff's Annex 800 S. Victoria Avenue Ventura, CA 93009

- 2. The applicant shall submit with the renewal request their payment in the amount of \$77.00 for the renewal fees, which includes a \$25.00 local fee in addition to a \$52.00 DOJ background check fee.
- 3. No fingerprints shall be required; applicants proceed to Phase 3.
- 4. Renewal applicants who fail to submit their application on or before the date of permit expiration are subject to re-applying as a new applicant.
- B. PREVIOUSLY DENIED APPLICANTS whose fingerprints and DOJ fee have been previously sent: May (if you are re-applying and would like to provide additional information not contained in your initial application) submit a signed and dated Standard Application Form by US Mail, courier, or hand delivery to the following address:

Ventura County Sheriff's Office – Records Bureau/Licensing Unit 1<sup>st</sup> Floor, Sheriff's Annex 800 S. Victoria Avenue Ventura, CA 93009

- 1. The applicant shall submit with the request a check or money order in the amount of \$20.00 made payable to "County of Ventura" for the initial local fee, which is twenty percent (20%) of the total local application fee of \$100.00.
- 2. No fingerprints shall be required; applicants proceed to Phase Three.
- 3. Applicants with a previous denial where "good cause" information has significantly changed and can be proven by documentation on a new application may re-apply.

# b. PHASE TWO - FINGERPRINTING & BACKGROUND CHECK

- i. Applicants who must submit fingerprints to the Department of Justice (those applicants subject to (3)(a)(i) or (ii), above) shall complete Phase Two as follows:
  - A. After the applicant has completed Phase One, the VCSO shall take the applicants' fingerprints in the manner prescribed by the Department of Justice and promptly forward them to the DOJ for processing. The DOJ requires licensing authorities use the "Live Scan" fingerprinting method.
- ii. DOJ will promptly mail to the Department a report of all data and information pertaining to any applicant, of which there is a record in its office, including information as to whether the person is prohibited by state or federal law from possessing, receiving, owning, or purchasing a firearm.

# c. PHASE THREE - DETERMINATION

- i. After the applicant has completed phases One and Two (if required), and after the VCSO has received the DOJ background check report, the VCSO will make its determination upon the application. The VCSO shall give written notice to the applicant indicating if the license is approved or denied within 90 days of the initial application for a new license or a license renewal or 30 days after receipt of the applicant's criminal background check from the DOJ, whichever is later. No license will be issued until after receipt of the background check report from the DOJ.
- ii. Applicants who are denied may re-apply at any time by following the process outline in (3)(a)(iii)(B), above.

# d. <u>PHASE FOUR - LICENSE ISSUANCE, GENERAL CONDITIONS, RESTRICTIONS</u>

i. Applicants that are approved must complete the required training in accordance with Section 4, "Training", of this policy and submit the original copy of their proof of training to the Department by US Mail, courier, or hand delivery to the following address:

Ventura County Sheriff's Office – Records Bureau/Licensing Unit 1<sup>st</sup> Floor, Sheriff's Annex 800 S. Victoria Avenue Ventura, CA 93009

- ii. The issued license shall set forth the licensee's name, occupation, residence and business address, age, height, weight, color of eyes and hair, license type, and shall, in addition, contain a description of the weapon or weapons authorized to be carried, giving the name of the manufacturer, the serial number, the period of validity, and the caliber. The license issued to the applicant may be laminated.
  - A. A "standard" license is valid for a period not to exceed two years.
  - B. A "judicial" license issued to a state or federal magistrate, commissioner, or judge will be valid for a period not to exceed three years.
  - C. A license issued to any law enforcement officer as defined in Cal. Penal Code § 830.6 (a) or (b), or a custodial officer employed by the Sheriff / Chief as provided in Cal. Penal Code § 831.5, will be valid for a period not to exceed four years, except that such license shall be invalid upon the individual's conclusion of service as a reserve officer.
- iii. The VCSO will also issue a C.C.W. ID card as an additional identification for the licensee. The licensee is required to carry either the license or ID card on their person at all times when they are carrying an approved concealed firearm.
- iv. The licensee shall present either the license or ID card to a peace officer, upon request, when the peace officer is acting in the course of his/her duties.
- v. The licensee shall notify the VCSO in writing within ten days of any change of their place of residency. If the licensee moves out of the jurisdiction of issuance, the license shall expire ninety (90) days after the licensee has moved.
- vi. A license may include any reasonable restrictions or conditions which the Sheriff deems warranted, including restrictions as to the time, place, manner, and circumstances under which the person may carry a pistol, revolver, or other firearm capable of being concealed upon the person. Any such restrictions shall be indicated on the license issued.
- vii. The license shall be revoked if at any time either the VCSO is notified by the DOJ that an applicant is prohibited by state or federal law from owning or purchasing firearms, or the VCSO determines that the person is prohibited by state or federal law from possessing, receiving, owning, or purchasing a firearm.
- viii. If the VCSO revokes the license, the DOJ shall be notified of the revocation. The licensee shall also be immediately notified of the revocation in writing.

# 4. TRAINING

- a. For <u>new</u> license applicants, the course of training shall be a minimum of 16 hours, performed by a VCSO-approved CCW firearms trainer, and include instruction on at least firearm safety and the law regarding the permissible use of a firearm. *Training not required until conditional approval has been granted.*
- b. **For license <u>renewal</u> applicants**, the course of training shall be no less than four hours, performed by a VCSO-approved CCW firearms trainer, and shall include instruction on at least firearm safety and the law regarding the permissible use of a firearm. No course of training shall be required for any person certified by the Department of Justice as a firearms instructor in order for that person to renew a license.

- c. Proof of completion of the required training must be signed by the instructor and must not have been completed more than six months prior to the date of the application.
- d. A list of VCSO-approved CCW firearms trainers shall be made available with each copy of the application provided by the VCSO as well as at its website at <a href="https://www.vcsd.org">www.vcsd.org</a>.

# 5. AMENDMENTS TO LICENSES

a. Any licensee may apply to amend a license at any time during the period of license validity by completing and submitting a standard DOJ "Modification of License" form along with the local processing fee of \$10 made payable to "Ventura County Sheriff's Office." The form must be submitted in person by hand at the following address:

Ventura County Sheriff's Office – Records Bureau/Licensing Unit 1<sup>st</sup> Floor, Sheriff's Annex 800 S. Victoria Avenue Ventura, CA 93009

- i. License amendment application forms may be found at VCSO's website at www.vcsd.org.
- ii. Licensees may receive a free copy of the amendment application at the following VCSO location:

Ventura County Sheriff's Office – Records Bureau/Licensing Unit 1<sup>st</sup> Floor, Sheriff's Annex 800 S. Victoria Avenue Ventura, CA 93009

- b. Licensees may apply for an amendment for any or all of the following reasons:
  - i. Add or delete authority to carry a firearm under the license;
  - ii. Change restrictions or conditions previously placed on the license;
  - iii. Change the address or other personal information of the licensee.
- c. In the event that any amendment to a valid license is approved by the Sheriff, a new license will be issued reflecting the amendment(s).
- d. An amendment to any license will not serve to extend the original expiration date, and an application for an amendment does not constitute an application for renewal of the license.

# 6. LIMITED 90-DAY BUSINESS LICENSE TO CARRY A CONCEALED WEAPON

- a. The authority to issue a limited 90-day business license to carry a concealed weapon to a non-resident applicant is granted only to the Sheriff of the county in which the applicant works. A chief of a municipal police department in the county in which the applicant works may not issue limited licenses (See Cal. Penal Code §§ 26150(a)(3), and 26155(a)(3)).
- b. An individual who is not a resident of Ventura County may apply for a limited 90-day business license subject to approval of the Sheriff and the following requirements are met:
  - i. The applicant physically spends a substantial period of working hours in the applicant's principal place of employment or business within the County of Ventura;

- ii. A limited business license will be valid for a period not to exceed 90 days from the date of issuance:
- iii. The applicant shall provide a copy of the license to the licensing authority of the city or county in which the applicant resides;
- iv. Any application for renewal or re-issuance of such a license may be granted only upon concurrence of the Ventura County Sheriff and the licensing authority of the city or county in which the applicant resides.
- c. An individual who is qualified to submit an application for a limited 90-day business license under sections (2) and (6)(a)(b) above, shall complete all phases of the application process in accordance with sections (3) and (4) of this policy.

# 7. AGENCY REPORTING AND RECORDS

- a. Pursuant to Cal. Penal Code § 26225, the Department shall maintain a record of the following and immediately provide copies of each to the DOJ:
  - i. The denial of a license;
  - ii. The denial of an amendment to a license;
  - iii. The issuance of a license;
  - iv. The amendment of a license;
  - v. The revocation of a license.
- b. The VCSO shall annually submit to the State Attorney General the total number of licenses issued to reserve peace officers and judges.
- c. Applications, licenses, and related documents may be public records and subject to disclosure under the California Public Records Act.