TEXAS HOUSE OF REPRESENTATIVES

AUSTIN ADDRESS:

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March 14, 2006



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FILE # 00 ML-04-1600-06

FRANK J. CORTE JR.

OPINION COMMITTEE KG-04P3.

1.D.#

The Honorable Greg Abbott Attorney General of Texas 209 W. 14th Street Austin, Texas 78701

Dear General Abbott:

As chair of the House Committee on Defense Affairs and State-Federal Relations, I ask for your opinion regarding Section C(5) of the Law Enforcement Officers Safety Act of 2003 as articulated by State Representative Scott Campbell in the attached documents. Specifically, I request a ruling that answers the question:

Do the firearms standards of the Bureau of Customs and Border Protection meet the criteria for the State of Texas.

I have enclosed information which outlines the issue. If you have further questions, you may contact Kathi Seay in my Capitol office or Rep. Campbell's office.

Sincerely,



DISTRICT 122 COMMITTEES: CHAIR-DEFENSE AFFAIRS AND STATE-FEDERAL RELATIONS • ENERGY RESOURCES REDISTRICTING E-Mail: frank.corte@house.state.tx.us



SCOTT CAMPBELL STATE REPRESENTATIVE DISTRICT 72

DISTRICT OFFICE: P.O. Box 1389 SAN ANGELO, TEXAS 76902 (325) 657-0197 FAX: (325) 653-4788

CAPITOL OFFICE: P.O. Box 2910 AUSTIN, TX 78768-2910 (512) 463-0331 FAX: (512) 463-1510

March 6, 2006

The Honorable Greg Abbott Attorney General of Texas P. O. Box 12548 Austin, Texas 78711-2548

Dear General Abbot:

I respectfully request an Attorney General's Opinion on Section C (5) of the Law Enforcement Officers Safety Act of 2004. I am requesting a ruling that answers the question:

Do the firearms standards of the Bureau of Customs and Border Protection meet the criteria for the State of Texas?

I have enclosed information which outlines the issue.

Thank you in advance. If you need additional information, do not hesitate to call.

Sincerely amplet

Rep. Scott Campbell 72nd District

Enclosures

COMMITTEES: VICE CHAIR DEFENSE AFFAIRS & STATE FEDERAL RELATIONS MEMBER: NATURAL RESOURCES

March 2, 2006

Representative Scott Campbell P.O. Box 1389 San Angelo, Texas 76902

Dear Mr. Campbell,

After twenty-eight years of federal law enforcement service, I recently retired as the Deputy Field Director of the Customs and Border Protection Aviation Brach in San Angelo.

I respectfully seek your assistance in requesting an opinion from the Texas State Attorney General's Office reference H.R. 218 known as The Law Enforcement Officers Safety Act of 2004, (copy enclosed) signed into law by President Bush. A section of this law authorizes retired law enforcement officers such as myself to continue to carry concealed weapons as long as the criteria set forth in the law is met. Part of the criteria being Section C (5) which states: "during the most recent 12-month period, has met, at the expense of the individual, the State's standards for training and qualification for active law enforcement officers to carry firearms".

The agency from which I retired is willing to allow individuals such as myself to continue to qualify utilizing their standards. My scores and dates of qualification will be maintained by my agency. The reason for my request is to confirm that the firearms standards of the Bureau of Customs and Border Protection meet the criteria of the State of Texas. Qualifications with my agency are required every quarter. A fifty round practical combat course is taught with a minimum score of 220 out of 250 required for qualification.

Thank you for your time and attention to this matter. Should you have any questions please do not hesitate to contact me at 325-942-0062.

Respectfully submitted,

Luis A. Nunez

10984 Twin Lakes Lane San Angelo, Texas 76904 DU LUUU UU-UU FK KEM UHMPBELL M.K. 218 P)NAI 18XL 325 653 4788 TO CAPITOL

P.06/17



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PUBLICATIONS

ABOUT US

Law Enforcement Alliance of America

Law Enforcement, Crime Victims and Concerned Citizens... United i

H.R.218: The Law Enforcement Officers Safety Act of 2004 (Enrolled as Agreed to or Passed by Both House and Senate)

One Hundred Eighth Congress of the United States of America

AT THE SECOND SESSION

Begun and held at the City of Washington on Tuesday, the twentieth day of January, t thousand and four

An Act

To amend title 18, United States Code, to exempt qualified current and former law enforcement officers from State laws prohibiting the carrying of concealed handguns.

Be it enacted by the Senate and House of Representatives of the United States of Ame Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the 'Law Enforcement Officers Safety Act of 2004'.

SEC. 2. EXEMPTION OF QUALIFIED LAW ENFORCEMENT OFFICERS FROM STAT LAWS PROHIBITING THE CARRYING OF CONCEALED FIREARMS.

(a) In General- Chapter 44 of title 18, United States Code, is amended by inserting affisition 926A the following:

Sec. 926B. Carrying of concealed firearms by qualified law enforcement officers

`(a) Notwithstanding any other provision of the law of any State or any politica subdivision thereof, an individual who is a qualified law enforcement officer and who is carrying the identification required by subsection (d) may carry a concealed firearm that has been shipped or transported in interstate or foreign commerce, subject to subsection (b).

(b) This section shall not be construed to supersede or limit the laws of any State that--

(1) permit private persons or entities to prohibit or restrict the possession of concealed firearms on their property; or

(2) prohibit or restrict the possession of firearms on any State or local government property, installation, building, base, or park.

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http://www.leaa.org/218/218text.html

1/25/2006

n.K. 218 rmai text

'(c) As used in this section, the term `qualified law enforcement officer' means an employee of a governmental agency who--

`(1) is authorized by law to engage in or supervise the prevention, detection, investigation, or prosecution of, or the incarceration of any person for, any violation of law, and has statutory powers of arrest;

`(2) is authorized by the agency to carry a firearm;

(3) is not the subject of any disciplinary action by the agency;

 (4) meets standards, if any, established by the agency which require the employee to regularly qualify in the use of a firearm;

(5) is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance; and

`(6) is not prohibited by Federal law from receiving a firearm.

'(d) The identification required by this subsection is the photographic identification issued by the governmental agency for which the individual is employed as a law enforcement officer.

'(e) As used in this section, the term 'firearm' does not include--

'(1) any machinegun (as defined in section 5845 of the National Firearms Act);

(2) any firearm silencer (as defined in section 921 of this title); and

(3) any destructive device (as defined in section 921 of this title).¹.

(b) Clerical Amendment- The table of sections for such chapter is amended by insertin the item relating to section 926A the following:

"926B, Carrying of concealed firearms by qualified law enforcement officers.".

SEC. 3. EXEMPTION OF QUALIFIED RETIRED LAW ENFORCEMENT OFFICERS F STATE LAWS PROHIBITING THE CARRYING OF CONCEALED FIREARMS.

(a) In General- Chapter 44 of title 18, United States Code, is further amended by inse after section 926B the following:

Sec. 926C. Carrying of concealed firearms by qualified retired law enforcement office

'(a) Notwithstanding any other provision of the law of any State or any politica subdivision thereof, an individual who is a qualified retired law enforcement officer and who is carrying the identification required by subsection (d) may carry a concealed firearm that has been shipped or transported in interstate or foreign commerce, subject to subsection (b).

(b) This section shall not be construed to supersede or limit the laws of any

http://www.leaa.org/218/218text.html

1/25/2006

State that--

`(1) permit private persons or entities to prohibit or restrict the possession of concealed firearms on their property; or

`(2) prohibit or restrict the possession of firearms on any State or local government property, installation, building, base, or park.

`(c) As used in this section, the term `qualified retired law enforcement officer' means an individual who--

`(1) retired in good standing from service with a public agency as a law enforcement officer, other than for reasons of mental instability;

`(2) before such retirement, was authorized by law to engage in or supervise the prevention, detection, investigation, or prosecution of, or the incarceration of any person for, any violation of law, and had statutory powers of arrest;

`(3)(A) before such retirement, was regularly employed as a law enforcement officer for an aggregate of 15 years or more; or

'(B) retired from service with such agency, after completing any applicable probationary period of such service, due to a service-connected disability, as determined by such agency;

(4) has a nonforfeitable right to benefits under the retirement plan of the agency;

`(5) during the most recent 12-month period, has met, at the expense of the individual, the State's standards for training and qualification for active law enforcement officers to carry firearms;

(6) is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance; and

(7) is not prohibited by Federal law from receiving a firearm.

'(d) The identification required by this subsection is--

'(1) a photographic identification issued by the agency from which the individual retired from service as a law enforcement officer that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the agency to meet the standards established by the agency for training and qualification for active law enforcement officers to carry a firearm of the same type as the concealed firearm; or

(Z)(A) a photographic identification issued by the agency from which the individual retired from service as a law enforcement officer; and

`(B) a certification issued by the State in which the individual resides that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the State to meet the standards established by the State for training and qualification for active law enforcement officers to carry a firearm of the same type as the concealed firearm.

'(e) As used in this section, the term `firearm' does not include--

`(1) any machinegun (as defined in section 5845 of the National Firearms Act);

`(2) any firearm silencer (as defined in section 921 of this title); and

'(3) a destructive device (as defined in section 921 of this title).'.

(b) Clerical Amendment- The table of sections for such chapter is further amended by inserting after the item relating to section 926B the following:

'926C. Carrying of concealed firearms by qualified retired law enforcement officers.'.

Speaker of the House of Representatives.

Vice President of the United States and President of the Senate.

Appendix 2

ICE Courses of Fire for Demonstration of Proficiency

Handgun Qualification Course.

Firearms. Service-authorized handgun

Ammunition. 50 rounds

Target ICE Target or legacy agency target with ICE scoring applied

Course of Fire.

All stages will be fired as a hot range. Once prepared for duty carry, the shooter will be responsible for maintaining full magazines throughout the course of fire, reloading on command and/or when otherwise necessary.

Stage 1 - 1.5 Yards (6 rounds)

Strong hand only from the holster -- using the bent elbow position

On command the shooter will: Draw & fire one (1) round in two (2) seconds and re-holster. Draw & fire two (2) rounds in two (2) seconds and re-holster. Draw and fire three (3) rounds in two (2) seconds $\hat{\alpha}$ re-holster.

Stage 2 - 3 Yards (6 rounds)

Using two hands from the holster — point shoulder shooting, referencing sights. On command the shooter will: Draw & fire three (3) rounds in the chest of the target in three (3) seconds, and reholster. Draw and fire three (3) rounds in three (3) seconds, perform an emergency, reload [or reload], and re-holster.

Stage 3 - 7 Yards (6 rounds)

Body armor and cover drills. Two handed shooting using the sights. On command the shooter will draw & fire two (2) rounds to the chest of the target and one (1) round to the head of the target in five (5) seconds and assume a high search position. From high search, move to an aimed in position and fire two (2) rounds to the chest of the target and one (1) round to the head of the target in four (4) seconds.

Stage 4 - 7 Yards (12 rounds)

One-handed shooting. On command shooter will draw and fire three (3) rounds, using both hands, then transfer the weapon to the strong hand only & fire three (3) rounds, in ten (10) seconds. Perform an emergency reload and re-holster. Draw and fire three (3) rounds, using both hands, then transfer the weapon to the support hand only & fire three (3) rounds, in ten (10) seconds. Perform a magazine exchange.

Stage 5 - 15 Yards (12 rounds)

Two handed shooting from the standing and kneeling position.

On command the shooter will draw & fire six (6) rounds from the standing position in ten (10) seconds. Move to a kneeling position. When the target edges, or command is given that threat has diminished, shooter performs a magazine exchange in five (5) seconds and assumes a ready position. When threat reappears, or command to fire is given, fire six (6) additional rounds from the kneeling position in ten (10) seconds.

Stage 6 - 25 Yards (4 rounds)

On command the shooter will take one step to the rear and one to the right of the barricade. When the threat appears or command to fire is given, move to cover, draw and fire two (2) rounds from the right side standing barricade position, move to the right side kneeling barricade and fire an additional two (2) rounds, in twenty (20) seconds. While in a position of cover, perform a magazine exchange.

Stage 7 - 25 Yards (4 rounds)-

On command the shooter will take one step to the rear and one to the left of the barricade. When the threat appears or command to fire is given, move to cover and fire two (2) rounds from the left side standing barricade position, move to the left side kneeling barricade and fire an additional two (2) rounds, in twenty (20) seconds.

A total of 50 rounds will be fired with a maximum possible score of 250 points. Minimum gualification score is 200 out of 250 for 80%.

Marksmanship Ratings.

220-230 = Marksman; 231-240 = Sharpshooter; 241-249 = Expert; and 250 = Distinguished Expert.

office of the attorney general Washington, DC:. 20530

P.12/17

January 31, 2005

MEMORANDUM FOR THE DIRECTOR, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES THE ADMINISTRATOR, DRUG ENFORCEMENT ADMINISTRATION THE DIRECTOR, FEDERAL BUREAU OF INVESTIGATION THE DIRECTOR, FEDERAL BUREAU OF PRISONS THE INSPECTOR GENERAL THE DIRECTOR, UNITED STATES MARSHALS SERVICE FROM: THE ATTORNEY GENERAL

SUBJECT:

GUIDANCE ON THE APPLICATION OF THE LAW ENFORCEMENT OFFICERS SAFETY ACT OF 2004 TO CURRENT AND RETIRED DEPARTMENT OF JUSTICE LAW ENFORCEMENT OFFICERS

On July 22, 2004, Congress passed and the President signed the Law Enforcement Officers Safety Act of 2004 (the "Act"), Pub. L. No. 108-277, 118 Stat. 865 (2004), codified at 18 U.S.C. §§ 926B and 926C. With certain limitations and conditions, the Act exempts active and retired "qualified law enforcement officers" ("qualified LEOs") from state laws and local ordinances prohibiting the carrying of concealed weapons. The Act does not purport to affect any state or local laws and ordinances that permit restrictions of concealed firearms on private property or any such laws that restrict the possession of firearms on any State or local government property, installation, building, base, or park.

This memorandum outlines the Act's application to current and retired Department of Justice LEOs. The Department recognizes that individuals who meet the definition of a qualified LEO under the Act may or may not meet the definition of an LEO under the Civil Service Retirement System or the Federal Employee Retirement System. The guidance set forth below is not intended to and does not create any rights, privileges, or benefits, substantive or procedural, enforceable by any party against the United States, its departments, agencies, or other entities, its officers or employees, or any other person. Nothing in the Act or this memorandum impairs or otherwise affects the right of an individual to keep and bear arms under the Second Amendment to the Constitution of the United States. ()

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	Guidance on the Application of the Law Enforcement Officers	
	Safety Act of 2004 to Current and Retired Department of Justice	
	Law Enforcement Officers	· .
		· •
		•
I. TI	ic Act's Application to Current Department Law Enforcement	Officers
W	ith respect to current law enforcement officers, the Act provides as	follows:
"(*	a) Notwithstanding any other provision of the law of any State of	rany
	political subdivision thereof, an individual who is a qualified	
	enforcement officer and who is carrying the identification req	
	subsection (d) may carry a concealed firearm that has been sh	ipped or
	transported in interstate or foreign commerce, subject to subs	ection (b).
• • •	•	
(b) This section shall not be construed to supersude or limit the is	ws of any
	State that	
t, t e	(1) permit private persons or entities to prohibit or restric	t the
	possession of concealed firearms on their property; or	· · · · · ·
	(2) prohibit or restrict the possession of firearms on any S	tate or local
. ·	government property, installation, building, base, or p	ark.
(c) As used in this section, the term 'qualified law enforcement of	fficer' means
	an employee of a governmental agency who	
	(1) is authorized by law to engage in or supervise the pre-	
	detection, investigation, or prosecution of, or the inca	rceration of
	any person for, any violation of law, and has statutory	powers of
•	arrest;	
·· · ·	(2) is authorized by the agency to carry a firearm;	
	(3) is not the subject of any disciplinary action by the age	ncy,
	(4) meets standards, if any, established by the agency wh	ich require
	the employee to regularly qualify in the use of a firea	
	(5) is not under the influence of alcohol or another intoxi	cating or
	hallucinatory drug or substance; and	
· · · ·	(6) is not prohibited by Federal law from receiving a fire	arm.
· · · · ·		
((1) The identification required by this subsection is the photographic	2 Constant Sector
	identification issued by the governmental agency for which the i	ndividual is
ŝ.	employed as a law enforcement officer."	· · · · ·
•		
118 Stat.	at 865-66.	
· .		
	s these provisions make clear, an active qualified LEO under the A	
governm	ent agency employee who (1) is authorized to perform the specific	1 law
enforcen	nent functions and holds a position for which powers of arrest are g	ranted by
statute; (2) is authorized to carry a fircarm by the agency for which he or sh	e works; (3) is
not the s	abject of disciplinary action; (4) meets any standards set by the cm	ploying

Memorandum for Directors for ATF, BOP, FBI, USMS; Administrator of DEA; Inspector General

Subject: Guidance on the Application of the Law Enforcement Officers Safety Act of 2004 to Current and Retired Department of Justice Law Enforcement Officers

agency that require the employee to regularly qualify in the use of a firearm; (5) is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance: (6) is not prohibited by Federal law from receiving a firearm; and (7) carries a photo identification issued by the agency. For purposes of the last factor, the Department considers a current, valid "U.S. Government Employee" photographic identification card or a Department-issued credential to constitute "the photographic identification issued by the governmental agency for which the individual is employed as a law enforcement officer." Should any questions arise concerning the application of these qualification provisions, the determination made by the head of the relevant Department component or his designee shall be subject to review by the Deputy Attorney General.

The Act has no effect on the requirement of any Department law enforcement components that agents or officers carry a firearm at all times. Similarly, any component's regulations or procedures with respect to on-duty agents or officers will continue to be in effect. Those requirements, regulations, and procedures separately remain in effect, notwithstanding any provision of the Act.

It is important to note that the Act does not supersede existing agency regulations or policies limiting, restricting, conditioning, or otherwise affecting the carrying of concealed firearms. The Act does preempt and supersede inconsistent state laws and local ordinances, whether criminal or civil. It does not prohibit any component from taking any appropriate disciplinary action for any violation of its existing regulations or policies.

The Department considers the following components to be agencies whose current employees may qualify as LEOs for purposes of the Act. the Bureau of Alcohol. Tobacco, Firearms, and Explosives; the Drug Enforcement Administration; the Federal Bureau of Investigation; the Federal Bureau of Prisons; the Office of the Inspector General; and the United States Marshals Service. Of course, any particular employee of one of these components independently must meet each of the specified statutory qualifications to qualify as an LEO under the Act.

The Act's Application to Retired Department Law Enforcement Officers п.

With respect to retired law enforcement officers, the Act provides as follows:

"(a) Notwithstanding any other provision of the law of any State or any political subdivision thereof, an individual who is a qualified retired law enforcement officer and who is carrying the identification required by subsection (d) may carry a concealed firearm that has been shipped or . transported in interstate or foreign commerce, subject to subsection (b).

Page 3

Memorandum for Directors for ATF, BOP, FBI, USMS; Administrator of DEA; Inspector General

(c)

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Subject: Guidance on the Application of the Law Enforcement Officers Safety Act of 2004 to Current and Retired Department of Justice Law Enforcement Officers

This section shall not be construed to supersede or limit the laws of any (ው) State that-

- permit private persons or entities to prohibit or restrict the (1)possession of concealed firearms on their property; or
- prohibit or restrict the possession of firearms on any State or local government property, installation, building, base, or park.
- As used in this section, the term 'qualified retired law enforcement officer' means an individual who---

retired in good standing from service with a public agency as a law -(1)enforcement officer, other than for reasons of mental instability;

- (2) before such retirement, was authorized by law to engage in or supervise the prevention, detection, investigation, or prosecution of, or the incarceration of any person for, any violation of law, and had statutory powers of arrest;
- before such retirement, was regularly employed as a law (3) (A) enforcement officer for an aggregate of 15 years or more; or
 - (B) retired from service with such agency, after completing any applicable probationary period of such service, due to a service-connected disability, as determined by such agency;
 - has a nonforfeitable right to benefits under the retirement plan of the agency;

during the most recent 12-month period, has met, at the expense of the individual, the State's standards for training and qualification for active law enforcement officers to carry firearms;

- (6) is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance; and
- (7) is not prohibited by Federal law from receiving a firearm.

The identification required by this subsection is --

a photographic identification issued by the agency from which the individual retired from service as a law enforcement officer that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the agency to meet the standards established by the agency for training and qualification for active law enforcement officers to carry a fircarm of the same type as the concealed firearm; or

(1)

(4)

(5)

(d)

a photographic identification issued by the agency from (A) which the individual retired from service as a law enforcement officer; and

Memorandum for Directors for ATF, BOP, FBI, USMS: Administrator of DEA; Inspector General

Subject: Guidance on the Application of the Law Enforcement Officers Safety Act of 2004 to Current and Retired Department of Justice Law Enforcement Officers

> (B) a certification issued by the State in which the individual resides that indicates that the individual has, not less recently than one year before the date the individual is carrying the concealed firearm, been tested or otherwise found by the State to meet the standards established by the State for training and qualification for active law enforcement officers to carry a firearm of the same type as the concealed firearm.

(e)

As used in this section, the term 'firearm' does not include--

- (1)any machinegun (as defined in section 5845 of the National Firearms Act):
- (2) any firearm silencer (as defined in section 921 of this title); and

(3)a destructive device (as defined in section 921 of this title)."

118 Stat. at 866-67.

Under these provisions, a person is a retired qualified LEO under the Act if he or she (1) retired in good standing from his or her employing agency (other than for reasons of mental instability); (2) was authorized to perform the specified law enforcement functions and held a position for which powers of arrest were granted by statute; (3) was regularly employed as a law enforcement officer for an aggregate of 15 years or more before his or her retirement. or retired from service with his or her agency (after completing any applicable probationary period of such service) due to a serviceconnected disability as determined by the agency, (4) has a non-forfeitable right to retirement plan benefits of the law enforcement agency; (5) during the most recent year, has met state fircarms training and qualifications that are the same as the training and qualifications for active duty officers; (6) is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance; (7) is not prohibited by Federal law from receiving a firearm; (8) carries a photo identification issued by the agency; and (9) meets an annual qualification requirement.

The Department considers the following components to be agencies whose retired employees may qualify as LEOs for purposes of the Act: the Burcau of Alcohol, Tobacco, Firearms, and Explosives; the Drug Enforcement Administration; the Federal Bureau of Investigation; the Federal Bureau of Prisons; the Office of Inspector General, insofar as the retiree exercised statutory law enforcement authority at the time of his retirement; and the United States Marshals Service. As with current employees, any particular retired employee of one of these components independently must meet each of the specified statutory qualifications to qualify as a retired LEO under the Act.

Each affected component separately shall prepare and issue a photographic identification card for qualified retired LEOs. Each such identification card shall, at a

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Memorandum for Directors for ATF, BOP, FBI, USMS; Administrator of DEA; Inspector General

Page 6

Administrator of DEA; Inspector General Subject: Guidance on the Application of the Law Enforcement Officers Safety Act of 2004 to Current and Retired Department of Justice Law Enforcement Officers

minimum, include the name of the individual, the individual's photograph, an identification number traceable to the bearer, the date the employee retired in good standing from service with the issuing agency, and the phrase "Retired Law Enforcement Officer."

Individual components shall not themselves train or qualify retired employees to carry a firearm, as authorized under the law. In order to be authorized under the Act to carry a firearm, a retired qualified LEO from a DOJ component must qualify pursuant to 18 U.S.C. § 926C(d)(2)(B), and in accordance with state standards for active LEOs.

It shall be within the discretion of the employing agency to issue the retired LEO credential called for under the Act. Should the agency (1) make a finding that the subject is not qualified, or (2) enter into an agreement in which the subject agrees that he or she is not qualified, the subject shall not be issued the retired LEO credential described above.

With respect to the Act's limitation that a qualified retired LEO "is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance," each former Department employee seeking such qualification annually must meet state standards, if any, regarding alcohol or drug use by law enforcement officers authorized to carry a firearm.