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SENATE BILL NO. 226

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Joint Conference Committee
on March 7, 2008)

(Patron Prior to Substitute—Senator McDougle)

A BILL to amend and reenact §§ 18.2-308.1:1 and 18.2-308.2:2 of the Code of Virginia, relating to purchase of firearms; consent form; mental health questions; penalty.

Be it enacted by the General Assembly of Virginia:**1. That §§ 18.2-308.1:1 and 18.2-308.2:2 of the Code of Virginia are amended and reenacted as follows:**

§ 18.2-308.1:1. Possession or transportation of firearms by persons acquitted by reason of insanity; penalty; permit.

A. It shall be unlawful for any person acquitted by reason of insanity and committed to the custody of the Commissioner of Mental Health, Mental Retardation and Substance Abuse Services, pursuant to Chapter 11.1 (§ 19.2-182.2 et seq.) of Title 19.2, on a charge of treason, any felony or any offense punishable as a misdemeanor under Title 54.1 or a Class 1 or Class 2 misdemeanor under this title, except those misdemeanor violations of (i) Article 2 (§ 18.2-266 et seq.) of Chapter 7 of this title, (ii) Article 2 (§ 18.2-415 et seq.) of Chapter 9 of this title, or (iii) § 18.2-119, or (iv) an ordinance of any county, city, or town similar to the offenses specified in (i), (ii), or (iii), to knowingly and intentionally purchase, possess, or transport any firearm. A violation of this section shall be punishable as a Class 1 misdemeanor.

B. Any person so acquitted may, upon discharge from the custody of the Commissioner, petition the circuit court in which he resides for a permit to possess or carry a firearm. The court may, in its discretion and for good cause shown, grant the petition and issue a permit, in which event the provisions of subsection A do not apply.

§ 18.2-308.2:2. Criminal history record information check required for the transfer of certain firearms.

A. Any person purchasing from a dealer a firearm as herein defined shall consent in writing, on a form to be provided by the Department of State Police, to have the dealer obtain criminal history record information. Such form shall include only the written consent; the name, birth date, gender, race, citizenship, and social security number and/or any other identification number; the number of firearms by category intended to be sold, rented, traded, or transferred; and answers by the applicant to the following questions: (i) has the applicant been convicted of a felony offense or found guilty or adjudicated delinquent as a juvenile 14 years of age or older at the time of the offense of a delinquent act that would be a felony if committed by an adult; ~~and~~ (ii) is the applicant subject to a court order restraining the applicant from harassing, stalking, or threatening the applicant's child or intimate partner, or a child of such partner, or is the applicant subject to a protective order; ~~and~~ (iii) ~~has the applicant ever been acquitted by reason of insanity and prohibited from purchasing a firearm pursuant to § 18.2-308.1:1 or any substantially similar law of any other jurisdiction, been adjudicated legally incompetent or mentally incapacitated and prohibited from purchasing a firearm pursuant to § 18.2-308.1:2 or any substantially similar law of any other jurisdiction, or been involuntarily admitted to an inpatient facility or involuntarily ordered to outpatient mental health treatment and prohibited from purchasing a firearm pursuant to § 18.2-308.1:3 or any substantially similar law of any other jurisdiction.~~

B. 1. No dealer shall sell, rent, trade or transfer from his inventory any such firearm to any other person who is a resident of Virginia until he has (i) obtained written consent and the other information on the consent form specified in subsection A, and provided the Department of State Police with the name, birth date, gender, race, citizenship, and social security and/or any other identification number and the number of firearms by category intended to be sold, rented, traded or transferred and (ii) requested criminal history record information by a telephone call to or other communication authorized by the State Police and is authorized by subdivision 2 of this subsection to complete the sale or other such transfer. To establish personal identification and residence in Virginia for purposes of this section, a dealer must require any prospective purchaser to present one photo-identification form issued by a governmental agency of the Commonwealth or by the United States Department of Defense, and other documentation of residence. Except where the photo-identification was issued by the United States Department of Defense, the other documentation of residence shall show an address identical to that shown on the photo-identification form, such as evidence of currently paid personal property tax or real estate tax, or a current (a) lease, (b) utility or telephone bill, (c) voter registration card, (d) bank check, (e) passport, (f) automobile registration, or (g) hunting or fishing license; other current identification allowed as evidence of residency by Part 178.124 of Title 27 of the Code of Federal Regulations and

60 ATF Ruling 2001-5; or other documentation of residence determined to be acceptable by the Department
61 of Criminal Justice Services, that corroborates that the prospective purchaser currently resides in
62 Virginia. Where the photo-identification was issued by the Department of Defense, permanent orders
63 assigning the purchaser to a duty post in Virginia shall be the only other required documentation of
64 residence. For the purposes of this section and establishment of residency for firearm purchase,
65 residency shall be deemed to be the permanent duty post of a member of the armed forces. When the
66 photo-identification presented to a dealer by the prospective purchaser is a driver's license or other
67 photo-identification issued by the Department of Motor Vehicles, and such identification form contains a
68 date of issue, the dealer shall not, except for a renewed driver's license or other photo-identification
69 issued by the Department of Motor Vehicles, sell or otherwise transfer a firearm to the prospective
70 purchaser until 30 days after the date of issue of an original or duplicate driver's license unless the
71 prospective purchaser also presents a copy of his Virginia Department of Motor Vehicles driver's record
72 showing that the original date of issue of the driver's license was more than 30 days prior to the
73 attempted purchase.

74 In addition, no dealer shall sell, rent, trade or transfer from his inventory any assault firearm to any
75 person who is not a citizen of the United States or who is not a person lawfully admitted for permanent
76 residence. To establish citizenship or lawful admission for a permanent residence for purposes of
77 purchasing an assault firearm, a dealer shall require a prospective purchaser to present a certified birth
78 certificate or a certificate of birth abroad issued by the United States State Department, a certificate of
79 citizenship or a certificate of naturalization issued by the United States Citizenship and Immigration
80 Services, an unexpired U.S. passport, a United States citizen identification card, a current voter
81 registration card, a current selective service registration card, or an immigrant visa or other
82 documentation of status as a person lawfully admitted for permanent residence issued by the United
83 States Citizenship and Immigration Services.

84 Upon receipt of the request for a criminal history record information check, the State Police shall (1)
85 review its criminal history record information to determine if the buyer or transferee is prohibited from
86 possessing or transporting a firearm by state or federal law, (2) inform the dealer if its record indicates
87 that the buyer or transferee is so prohibited, and (3) provide the dealer with a unique reference number
88 for that inquiry.

89 2. The State Police shall provide its response to the requesting dealer during the dealer's request, or
90 by return call without delay. If the criminal history record information check indicates the prospective
91 purchaser or transferee has a disqualifying criminal record or has been acquitted by reason of insanity
92 and committed to the custody of the Commissioner of Mental Health, Mental Retardation and Substance
93 Abuse Services, the State Police shall have until the end of the dealer's next business day to advise the
94 dealer if its records indicate the buyer or transferee is prohibited from possessing or transporting a
95 firearm by state or federal law. If not so advised by the end of the dealer's next business day, a dealer
96 who has fulfilled the requirements of subdivision 1 of this subsection may immediately complete the
97 sale or transfer and shall not be deemed in violation of this section with respect to such sale or transfer.
98 In case of electronic failure or other circumstances beyond the control of the State Police, the dealer
99 shall be advised immediately of the reason for such delay and be given an estimate of the length of such
100 delay. After such notification, the State Police shall, as soon as possible but in no event later than the
101 end of the dealer's next business day, inform the requesting dealer if its records indicate the buyer or
102 transferee is prohibited from possessing or transporting a firearm by state or federal law. A dealer who
103 fulfills the requirements of subdivision 1 of this subsection and is told by the State Police that a
104 response will not be available by the end of the dealer's next business day may immediately complete
105 the sale or transfer and shall not be deemed in violation of this section with respect to such sale or
106 transfer.

107 3. Except as required by subsection D of § 9.1-132, the State Police shall not maintain records longer
108 than 30 days, except for multiple handgun transactions for which records shall be maintained for 12
109 months, from any dealer's request for a criminal history record information check pertaining to a buyer
110 or transferee who is not found to be prohibited from possessing and transporting a firearm under state or
111 federal law. However, the log on requests made may be maintained for a period of 12 months, and such
112 log shall consist of the name of the purchaser, the dealer identification number, the unique approval
113 number and the transaction date.

114 4. On the last day of the week following the sale or transfer of any firearm, the dealer shall mail or
115 deliver the written consent form required by subsection A to the Department of State Police. The State
116 Police shall immediately initiate a search of all available criminal history record information to
117 determine if the purchaser is prohibited from possessing or transporting a firearm under state or federal
118 law. If the search discloses information indicating that the buyer or transferee is so prohibited from
119 possessing or transporting a firearm, the State Police shall inform the chief law-enforcement officer in
120 the jurisdiction where the sale or transfer occurred and the dealer without delay.

121 5. Notwithstanding any other provisions of this section, rifles and shotguns may be purchased by

persons who are citizens of the United States or persons lawfully admitted for permanent residence but residents of other states under the terms of subsections A and B upon furnishing the dealer with proof of citizenship or status as a person lawfully admitted for permanent residence and one photo-identification form issued by a governmental agency of the person's state of residence and one other form of identification determined to be acceptable by the Department of Criminal Justice Services.

6. For the purposes of this subsection, the phrase "dealer's next business day" shall not include December 25.

C. No dealer shall sell, rent, trade or transfer from his inventory any firearm, except when the transaction involves a rifle or a shotgun and can be accomplished pursuant to the provisions of subdivision B 5 to any person who is not a resident of Virginia unless he has first obtained from the Department of State Police a report indicating that a search of all available criminal history record information has not disclosed that the person is prohibited from possessing or transporting a firearm under state or federal law. The dealer shall obtain the required report by mailing or delivering the written consent form required under subsection A to the State Police within 24 hours of its execution. If the dealer has complied with the provisions of this subsection and has not received the required report from the State Police within 10 days from the date the written consent form was mailed to the Department of State Police, he shall not be deemed in violation of this section for thereafter completing the sale or transfer.

D. Nothing herein shall prevent a resident of the Commonwealth, at his option, from buying, renting or receiving a firearm from a dealer in Virginia by obtaining a criminal history record information check through the dealer as provided in subsection C.

E. If any buyer or transferee is denied the right to purchase a firearm under this section, he may exercise his right of access to and review and correction of criminal history record information under § 9.1-132 or institute a civil action as provided in § 9.1-135, provided any such action is initiated within 30 days of such denial.

F. Any dealer who willfully and intentionally requests, obtains, or seeks to obtain criminal history record information under false pretenses, or who willfully and intentionally disseminates or seeks to disseminate criminal history record information except as authorized in this section shall be guilty of a Class 2 misdemeanor.

G. For purposes of this section:

"Actual buyer" means a person who executes the consent form required in subsection B or C, or other such firearm transaction records as may be required by federal law.

"Antique firearm" means:

1. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of ignition system) manufactured in or before 1898;

2. Any replica of any firearm described in subdivision 1 of this definition if such replica (i) is not designed or redesigned for using rimfire or conventional centerfire fixed ammunition or (ii) uses rimfire or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is not readily available in the ordinary channels of commercial trade;

3. Any muzzle-loading rifle, muzzle-loading shotgun, or muzzle-loading pistol that is designed to use black powder, or a black powder substitute, and that cannot use fixed ammunition. For purposes of this subdivision, the term "antique firearm" shall not include any weapon that incorporates a firearm frame or receiver, any firearm that is converted into a muzzle-loading weapon, or any muzzle-loading weapon that can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breech-block, or any combination thereof; or

4. Any curio or relic as defined in this subsection.

"Assault firearm" means any semi-automatic center-fire rifle or pistol which expels single or multiple projectiles by action of an explosion of a combustible material and is equipped at the time of the offense with a magazine which will hold more than 20 rounds of ammunition or designed by the manufacturer to accommodate a silencer or equipped with a folding stock.

"Curios or relics" means firearms that are of special interest to collectors by reason of some quality other than is associated with firearms intended for sporting use or as offensive or defensive weapons. To be recognized as curios or relics, firearms must fall within one of the following categories:

1. Firearms that were manufactured at least 50 years prior to the current date, which use rimfire or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is not readily available in the ordinary channels of commercial trade, but not including replicas thereof;

2. Firearms that are certified by the curator of a municipal, state, or federal museum that exhibits firearms to be curios or relics of museum interest; and

3. Any other firearms that derive a substantial part of their monetary value from the fact that they are novel, rare, bizarre, or because of their association with some historical figure, period, or event. Proof of qualification of a particular firearm under this category may be established by evidence of

183 present value and evidence that like firearms are not available except as collectors' items, or that the
184 value of like firearms available in ordinary commercial channels is substantially less.

185 "Dealer" means any person licensed as a dealer pursuant to 18 U.S.C. § 921 et seq.

186 "Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be
187 converted to expel single or multiple projectiles by action of an explosion of a combustible material.

188 "Handgun" means any pistol or revolver or other firearm originally designed, made and intended to
189 fire single or multiple projectiles by means of an explosion of a combustible material from one or more
190 barrels when held in one hand.

191 "Lawfully admitted for permanent residence" means the status of having been lawfully accorded the
192 privilege of residing permanently in the United States as an immigrant in accordance with the
193 immigration laws, such status not having changed.

194 H. The Department of Criminal Justice Services shall promulgate regulations to ensure the identity,
195 confidentiality and security of all records and data provided by the Department of State Police pursuant
196 to this section.

197 I. The provisions of this section shall not apply to (i) transactions between persons who are licensed
198 as firearms importers or collectors, manufacturers or dealers pursuant to 18 U.S.C. § 921 et seq.; (ii)
199 purchases by or sales to any law-enforcement officer or agent of the United States, the Commonwealth
200 or any local government; or (iii) antique firearms, curios or relics.

201 J. The provisions of this section shall not apply to restrict purchase, trade or transfer of firearms by a
202 resident of Virginia when the resident of Virginia makes such purchase, trade or transfer in another
203 state, in which case the laws and regulations of that state and the United States governing the purchase,
204 trade or transfer of firearms shall apply. A National Instant Criminal Background Check System (NICS)
205 check shall be performed prior to such purchase, trade or transfer of firearms.

206 J1. All licensed firearms dealers shall collect a fee of \$2 for every transaction for which a criminal
207 history record information check is required pursuant to this section, except that a fee of \$5 shall be
208 collected for every transaction involving an out-of-state resident. Such fee shall be transmitted to the
209 Department of State Police by the last day of the month following the sale for deposit in a special fund
210 for use by the State Police to offset the cost of conducting criminal history record information checks
211 under the provisions of this section.

212 K. Any person willfully and intentionally making a materially false statement on the consent form
213 required in subsection B or C or on such firearm transaction records as may be required by federal law,
214 shall be guilty of a Class 5 felony.

215 L. Except as provided in § 18.2-308.2:1, any dealer who willfully and intentionally sells, rents, trades
216 or transfers a firearm in violation of this section shall be guilty of a Class 6 felony.

217 L1. Any person who attempts to solicit, persuade, encourage, or entice any dealer to transfer or
218 otherwise convey a firearm other than to the actual buyer, as well as any other person who willfully and
219 intentionally aids or abets such person, shall be guilty of a Class 6 felony. This subsection shall not
220 apply to a federal law-enforcement officer or a law-enforcement officer as defined in § 9.1-101, in the
221 performance of his official duties, or other person under his direct supervision.

222 M. Any person who purchases a firearm with the intent to (i) resell or otherwise provide such
223 firearm to any person who he knows or has reason to believe is ineligible to purchase or otherwise
224 receive from a dealer a firearm for whatever reason or (ii) transport such firearm out of the
225 Commonwealth to be resold or otherwise provided to another person who the transferor knows is
226 ineligible to purchase or otherwise receive a firearm, shall be guilty of a Class 5 felony. However, if the
227 violation of this subsection involves such a transfer of more than one firearm, the person shall be
228 sentenced to a mandatory minimum term of imprisonment of five years.

229 N. Any person who is ineligible to purchase or otherwise receive or possess a firearm in the
230 Commonwealth who solicits, employs or assists any person in violating subsection M shall be guilty of
231 a Class 5 felony and shall be sentenced to a mandatory minimum term of imprisonment of five years.

232 O. All driver's licenses issued on or after July 1, 1994, shall carry a letter designation indicating
233 whether the driver's license is an original, duplicate or renewed driver's license.

234 P. Except as provided in subdivisions 1, 2 and 3 of this subsection, it shall be unlawful for any
235 person who is not a licensed firearms dealer to purchase more than one handgun within any 30-day
236 period. A violation of this subsection shall be punishable as a Class 1 misdemeanor.

237 1. Purchases in excess of one handgun within a 30-day period may be made upon completion of an
238 enhanced background check, as described herein, by special application to the Department of State
239 Police listing the number and type of handguns to be purchased and transferred for lawful business or
240 personal use, in a collector series, for collections, as a bulk purchase from estate sales and for similar
241 purposes. Such applications shall be signed under oath by the applicant on forms provided by the
242 Department of State Police, shall state the purpose for the purchase above the limit, and shall require
243 satisfactory proof of residency and identity. Such application shall be in addition to the firearms sales
244 report required by the Bureau of Alcohol, Tobacco and Firearms (ATF). The Superintendent of State

Police shall promulgate regulations, pursuant to the Administrative Process Act (§ 2.2-4000 et seq.), for the implementation of an application process for purchases of handguns above the limit.

Upon being satisfied that these requirements have been met, the Department of State Police shall forthwith issue to the applicant a nontransferable certificate, which shall be valid for seven days from the date of issue. The certificate shall be surrendered to the dealer by the prospective purchaser prior to the consummation of such sale and shall be kept on file at the dealer's place of business for inspection as provided in § 54.1-4201 for a period of not less than two years. Upon request of any local law-enforcement agency, and pursuant to its regulations, the Department of State Police may certify such local law-enforcement agency to serve as its agent to receive applications and, upon authorization by the Department of State Police, issue certificates forthwith pursuant to this subsection. Applications and certificates issued under this subsection shall be maintained as records as provided in subdivision B 3. The Department of State Police shall make available to local law-enforcement agencies all records concerning certificates issued pursuant to this subsection and all records provided for in subdivision B 3.

2. The provisions of this subsection shall not apply to:

- a. A law-enforcement agency;
- b. An agency duly authorized to perform law-enforcement duties;
- c. State and local correctional facilities;
- d. A private security company licensed to do business within the Commonwealth;
- e. The purchase of antique firearms as herein defined;
- f. A person whose handgun is stolen or irretrievably lost who deems it essential that such handgun be replaced immediately. Such person may purchase another handgun, even if the person has previously purchased a handgun within a 30-day period, provided (i) the person provides the firearms dealer with a copy of the official police report or a summary thereof, on forms provided by the Department of State Police, from the law-enforcement agency that took the report of the lost or stolen handgun; (ii) the official police report or summary thereof contains the name and address of the handgun owner, the description of the handgun, the location of the loss or theft, the date of the loss or theft, and the date the loss or theft was reported to the law-enforcement agency; and (iii) the date of the loss or theft as reflected on the official police report or summary thereof occurred within 30 days of the person's attempt to replace the handgun. The firearms dealer shall attach a copy of the official police report or summary thereof to the original copy of the Virginia firearms transaction report completed for the transaction and retain it for the period prescribed by the Department of State Police;
- g. A person who trades in a handgun at the same time he makes a handgun purchase and as a part of the same transaction, provided that no more than one transaction of this nature is completed per day;
- h. A person who holds a valid Virginia permit to carry a concealed handgun;
- i. A person who purchases a handgun in a private sale. For purposes of this subdivision, a private sale means purchase from a person who makes occasional sales, exchanges or purchases of firearms for the enhancement of a personal collection of curios or relics as herein defined, or who sells all or part of such collection of curios and relics; or
- j. A law-enforcement officer. For purposes of this subdivision, a law-enforcement officer means any employee of a police department or sheriff's office that is part of or administered by the Commonwealth or any political subdivision thereof, and who is responsible for the prevention and detection of crime and the enforcement of the penal, traffic or highway laws of the Commonwealth.

3. For the purposes of this subsection, "purchase" shall not include the exchange or replacement of a handgun by a seller for a handgun purchased from such seller by the same person seeking the exchange or replacement within the 30-day period immediately preceding the date of exchange or replacement.

2. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities and is \$ 0 for periods of commitment to the custody of the Department of Juvenile Justice.