



Fiscal Impact Statement for Proposed Legislation

Virginia Criminal Sentencing Commission

Senate Bill No. 412 ***(Patron – Lucas)***

LD#: 18104672

Date: 01/09/2018

Topic: Criminal history checks for firearm transfers

Fiscal Impact Summary:

- **State Adult Correctional Facilities:**
\$50,000 *
- **Local Adult Correctional Facilities:**
Cannot be determined
- **Adult Community Corrections Programs:**
Cannot be determined

- **Juvenile Direct Care:**
Cannot be determined **
- **Juvenile Detention Facilities:**
Cannot be determined **

** Provided by the Department of Juvenile Justice

* The estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 836 of the 2017 Acts of Assembly requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000.

Summary of Proposed Legislation:

The proposal amends §§ 18.2-308.2:2 and 54.1-4201.25 of the *Code of Virginia* and adds § 18.2-308.2:5, to expand criminal history record information check requirements for firearm transactions.

Currently, pursuant to § 18.2-308.2:2, only licensed firearms dealers must obtain verification on purchasers prior to selling or transferring a firearm. Moreover, existing § 54.1-4201.2 includes voluntary background checks for firearm transfers by private vendors (i.e., other than licensed firearm dealers) at gun shows. Under the proposed § 18.2-308.2:2, a criminal history record information check is required for all firearms sales and transfers. No transfer can take place unless a designated licensed dealer, in a process defined by § 18.2-308.2:5, verifies through the Department of State Police that the prospective purchaser is not prohibited from possessing a firearm. Any violation of this provision would be a Class 6 felony. The proposal also expands requirements relating to record checks for firearm purchases by adding a question on the state's form asking if the prospective buyer has been the subject of a temporary detention order under § 37.2-809 and subsequently agreed to a voluntary admission pursuant to § 37.2-805.

The proposal would establish a new Class 6 felony and expand the applicability of several existing offenses. It is a Class 2 misdemeanor under § 18.2-308.2:2(F) for dealers to obtain criminal history information under false pretenses or to unlawfully disseminate such information. Under § 18.2-308.2:2(K), making a materially false statement on a consent form that is required to purchase a firearm

from a licensed dealer is a Class 5 felony. Under § 18.2-308.2:2 (L), it is a Class 6 felony for any firearms dealer to willfully and intentionally sell, rent, trade, or transfer a firearm in violation of this section. Pursuant to § 18.2-308.2:2(M), purchasing a firearm with the intent to transfer it to an individual who is ineligible to purchase a firearm from a dealer is a Class 4 felony that carries a mandatory minimum term of one year. Offenders who transfer more than one firearm in violation of § 18.2-308.2:2(M) are subject to a mandatory minimum term of five years. Subsection N of § 18.2-308.2:2 makes it a Class 4 felony for any person ineligible to purchase or possess a firearm to solicit, employ, or assist any person in purchasing a firearm in violation of § 18.2-308.2:2(M); a violation of this subsection also carries a mandatory minimum term of five years. Under the proposed § 18.2-308.2:5, it would be a Class 6 felony for anyone to sell or transfer a firearm without obtaining verification from a designated licensed dealer.

Analysis:

Existing data sources do not contain sufficient detail to estimate the number of firearm transfers that would require completion of a criminal history background check under the proposal or how many additional misdemeanor or felony convictions may result. However, individuals convicted of a felony under the proposed requirements may be sentenced similarly to those convicted under the existing provisions of § 18.2-308.2:2 (see table below).

Offenders Convicted of Select Felony Firearm Offenses, FY2016-FY2017

Primary Offense	Total Number of Cases	Percent Sentenced to Probation	Percent Sentenced to Jail	Median Jail Sentence	Percent Sentenced to Prison	Median Prison Sentence
False statement on firearm consent form (§ 18.2-308.2:2(K))	188	77.7%	14.4%	7 months	8.0%	2.0 years
Dealer sell/transfer firearm in violation of section (§ 18.2-308.2:2(L))	0	N/A	N/A	N/A	N/A	N/A
Solicit, etc., dealer to transfer firearm to another (§ 18.2-308.2:2(L1))	0	N/A	N/A	N/A	N/A	N/A
Purchase firearm to provide to ineligible person (§ 18.2-308.2:2(M,i))	0	N/A	N/A	N/A	N/A	N/A
Transport firearm out of state to provide to ineligible person (§ 18.2-308.2:2(M,ii))	0	N/A	N/A	N/A	N/A	N/A
Solicit violation of § 18.2-308.2:2(M) (§ 18.2-308.2:2(N))	2	0%	0%	N/A	100%	3.5 years

Note: The analysis is based on cases in which the specified offense was the primary, or most serious, offense in the sentencing event.

Sources: Supreme Court of Virginia - Circuit Court Case Management System (CMS), FY2016-FY2017 and Virginia Criminal Sentencing Commission - Sentencing Guidelines Database, FY2016-FY2017

Impact of Proposed Legislation:

State adult correctional facilities. Because it establishes a new Class 6 felony and expands existing felony offenses, the proposal may increase the future state-responsible (prison) bed space needs of the Commonwealth. However, existing databases do not provide sufficient detail to estimate the number of new felony convictions likely to result from enactment of the proposal. As a result, the magnitude of the impact on prison bed space needs cannot be quantified.

Local adult correctional facilities. Similarly, the proposal may increase local-responsible (jail) bed space needs; however, the magnitude of the impact cannot be determined.

Adult community corrections resources. Because the proposal could result in convictions and subsequent supervision requirements for an additional number of offenders, the proposal may increase the need for adult community corrections resources. Since the number of cases affected cannot be determined, the potential impact on community corrections cannot be quantified.

Virginia's sentencing guidelines. Felony convictions (except subsection K) under § 18.2-308.2:2 and the proposed § 18.2-308.2:5 are not covered by the sentencing guidelines when these offenses are the primary, or most serious, offense in a case. However, such a conviction may augment the guidelines recommendation if the most serious offense at sentencing is covered by the guidelines. No adjustment to the guidelines would be necessary under the proposal.

Juvenile direct care. According to the Department of Juvenile Justice, the impact of the proposal on direct care (juvenile correctional center or alternative commitment placement) bed space needs cannot be determined.

Juvenile detention facilities. The Department of Juvenile Justice reports that the proposal's impact on the bed space needs of juvenile detention facilities cannot be determined.

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; therefore, Chapter 836 of the 2017 Acts of Assembly requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000.

Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of commitment to the custody of the Department of Juvenile Justice.