



## Fiscal Impact Statement for Proposed Legislation

### Virginia Criminal Sentencing Commission

#### House Bill No. 592

(Patron – Marsden)

LD#: 08-8116608

Date: 12/12/2007

Topic: Criminal history checks at firearm shows

#### Fiscal Impact Summary:

- **State Adult Correctional Facilities:**  
Cannot be determined
- **Local Adult Correctional Facilities:**  
Cannot be determined
- **Adult Community Corrections Programs:**  
Cannot be determined

- **Juvenile Correctional Centers:**  
None (\$0)
- **Juvenile Detention Facilities:**  
None (\$0)

#### Summary of Proposed Legislation:

The proposal amends § 54.1-4200 and adds provisions relating to purchases at firearms shows. Under the proposed § 18.2-308.2:4, gun show vendors would be required to obtain verification from a licensed firearm dealer that a prospective purchaser is not prohibited from possessing a firearm under state or federal law.

The penalties proposed for firearms show vendors and their prospective buyers parallel existing penalties for licensed dealers and their prospective buyers. Making a materially false statement on a consent form required to purchase a firearm (as specified in § 18.2-308.2:2) is a Class 5 felony. Any person who willfully and intentionally sells, rents, trades, or transfers a firearm in violation of these provisions is guilty of a Class 6 felony. Willfully and intentionally requesting or obtaining criminal history information under false pretenses or unlawfully disseminating criminal history record information is a Class 2 misdemeanor.

In addition, the proposal modifies the definition of “firearms show,” under § 54.1-4200, to include the entire premises, including parking areas. A firearms show would also be limited to instances involving 25 or more firearms. The proposed amendment to § 54.1-4200 also defines the terms “firearms show vendor” and “promoter.” The proposed § 54.1-4201.2 outlines the duties of the promoter in verifying the identities of the vendors and providing each vendor with a notice of statutory obligations, as well as posting a notice at the firearms show that describes the requirement for a criminal history record check. This part of the proposal would also require promoters to make one or more licensed dealers available to firearms show vendors for the purpose of conducting criminal history checks on prospective buyers.

#### Analysis:

According to fiscal year (FY) 2006 and FY2007 Pre/Post Sentence Investigation (PSI) data, there were 112 felony convictions under § 18.2-308.2:2(K) for providing false statements on a consent form during this time period. The most (69%) of these offenders were sentenced to probation without an active term of incarceration. More than one-fifth (21%) of the offenders were sentenced to a local-responsible (jail) term, for which the median sentence was six months. The remaining 10% were

sentenced to a state responsible (prison) term. For offenders committed to prison, the median sentence length was two years.

FY2006 and FY2007 PSI data do not contain any Class 6 felony convictions under § 18.2-308.2:2(L) relating to dealers selling or transferring firearms in violation of § 18.2-308.2:2.

Based on the calendar year (CY) 2005 and CY2006 Local Inmate Data System (LIDS), two offenders held pre- or post-trial in jail were convicted of a misdemeanor under § 18.2-308.2:2(F) for unlawfully disseminating criminal history information or obtaining criminal history information under false pretenses. Both offenders were sentenced to the maximum term of six months and one of these offenders was also sentenced for a violation of probation.

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**Impact of Proposed Legislation:**

**State adult correctional facilities.** By adding new felony offenses, the proposal may increase the future state-responsible (prison) bed space needs of the Commonwealth. The number of additional felony convictions that may result from the proposal cannot be estimated; therefore, the impact of the proposal on prison bed space cannot be determined.

**Local adult correctional facilities.** 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 additional felony offenders on community supervision, an impact on state community corrections resources is possible. The full cost of the impact on community corrections cannot be determined.

**Virginia's sentencing guidelines.** The guidelines cover convictions for making a false statement on a firearm consent form (§ 18.2-308.2:2(K)). The guidelines do not cover convictions relating to dealers unlawfully selling or transferring firearms (§ 18.2-308.2:2(L)) when this crime is the primary (or most serious) offense in a case; however, a conviction under this section (as an additional offense) could augment the guidelines recommendation if the most serious offense at sentencing is a covered offense. No adjustment to the guidelines would be necessary under the proposal.

**Juvenile correctional centers.** According to the Department of Juvenile Justice, the proposal is not expected to increase juvenile correctional center bed space needs.

**Juvenile detention facilities.** The Department of Juvenile Justice reports that the proposal is not expected to increase the bed space needs of juvenile detention facilities.

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**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.**