

16104977D

## SENATE BILL NO. 49

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee for Courts of Justice  
on February 1, 2016)

(Patrons Prior to Substitute—Senators Howell and Marsden [SB 96])

A BILL to amend and reenact §§ 18.2-308.09, 18.2-308.1:4, and 18.2-308.2:3 of the Code of Virginia, relating to protective orders; possession of firearms.

Be it enacted by the General Assembly of Virginia:

1. That §§ 18.2-308.09, 18.2-308.1:4, and 18.2-308.2:3 of the Code of Virginia are amended and reenacted as follows:

§ 18.2-308.09. Disqualifications for a concealed handgun permit.

The following persons shall be deemed disqualified from obtaining a permit:

1. An individual who is ineligible to possess a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2, or 18.2-308.1:3 or the substantially similar law of any other state or of the United States.

2. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:1 and who was discharged from the custody of the Commissioner pursuant to § 19.2-182.7 less than five years before the date of his application for a concealed handgun permit.

3. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:2 and whose competency or capacity was restored pursuant to § 64.2-2012 less than five years before the date of his application for a concealed handgun permit.

4. An individual who was ineligible to possess a firearm under § 18.2-308.1:3 and who was released from commitment less than five years before the date of this application for a concealed handgun permit.

5. An individual who is subject to a restraining order, or to a protective order and prohibited by § 18.2-308.1:4 from purchasing, *possessing*, or transporting a firearm.

6. An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except that a permit may be obtained in accordance with subsection C of that section.

7. An individual who has been convicted of two or more misdemeanors within the five-year period immediately preceding the application, if one of the misdemeanors was a Class 1 misdemeanor, but the judge shall have the discretion to deny a permit for two or more misdemeanors that are not Class 1. Traffic infractions and misdemeanors set forth in Title 46.2 shall not be considered for purposes of this disqualification.

8. An individual who is addicted to, or is an unlawful user or distributor of, marijuana, synthetic cannabinoids, or any controlled substance.

9. An individual who has been convicted of a violation of § 18.2-266 or a substantially similar local ordinance, or of public drunkenness, or of a substantially similar offense under the laws of any other state, the District of Columbia, the United States, or its territories within the three-year period immediately preceding the application, or who is a habitual drunkard as determined pursuant to § 4.1-333.

10. An alien other than an alien lawfully admitted for permanent residence in the United States.

11. An individual who has been discharged from the armed forces of the United States under dishonorable conditions.

12. An individual who is a fugitive from justice.

13. An individual who the court finds, by a preponderance of the evidence, based on specific acts by the applicant, is likely to use a weapon unlawfully or negligently to endanger others. The sheriff, chief of police, or attorney for the Commonwealth may submit to the court a sworn, written statement indicating that, in the opinion of such sheriff, chief of police, or attorney for the Commonwealth, based upon a disqualifying conviction or upon the specific acts set forth in the statement, the applicant is likely to use a weapon unlawfully or negligently to endanger others. The statement of the sheriff, chief of police, or the attorney for the Commonwealth shall be based upon personal knowledge of such individual or of a deputy sheriff, police officer, or assistant attorney for the Commonwealth of the specific acts, or upon a written statement made under oath before a notary public of a competent person having personal knowledge of the specific acts.

14. An individual who has been convicted of any assault, assault and battery, sexual battery, discharging of a firearm in violation of § 18.2-280 or 18.2-286.1 or brandishing of a firearm in violation of § 18.2-282 within the three-year period immediately preceding the application.

15. An individual who has been convicted of stalking.

16. An individual whose previous convictions or adjudications of delinquency were based on an offense that would have been at the time of conviction a felony if committed by an adult under the laws

60 of any state, the District of Columbia, the United States or its territories. For purposes of this  
61 disqualifier, only convictions occurring within 16 years following the later of the date of (i) the  
62 conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or  
63 adjudication shall be deemed to be "previous convictions."

64 17. An individual who has a felony charge pending or a charge pending for an offense listed in  
65 subdivision 14 or 15.

66 18. An individual who has received mental health treatment or substance abuse treatment in a  
67 residential setting within five years prior to the date of his application for a concealed handgun permit.

68 19. An individual not otherwise ineligible pursuant to this article, who, within the three-year period  
69 immediately preceding the application for the permit, was found guilty of any criminal offense set forth  
70 in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1:1 or of a criminal offense of illegal possession  
71 or distribution of marijuana, synthetic cannabinoids, or any controlled substance, under the laws of any  
72 state, the District of Columbia, or the United States or its territories.

73 20. An individual, not otherwise ineligible pursuant to this article, with respect to whom, within the  
74 three-year period immediately preceding the application, upon a charge of any criminal offense set forth  
75 in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1:1 or upon a charge of illegal possession or  
76 distribution of marijuana, synthetic cannabinoids, or any controlled substance under the laws of any  
77 state, the District of Columbia, or the United States or its territories, the trial court found that the facts  
78 of the case were sufficient for a finding of guilt and disposed of the case pursuant to § 18.2-251 or the  
79 substantially similar law of any other state, the District of Columbia, or the United States or its  
80 territories.

81 **§ 18.2-308.1:4. Purchase or transportation of firearm by persons subject to protective orders;**  
82 **penalties.**

83 A. It is unlawful for any person who is subject to (i) a protective order entered pursuant to  
84 § 16.1-253.1, 16.1-253.4, 16.1-278.2, 16.1-279.1, 19.2-152.8, 19.2-152.9, or 19.2-152.10; (ii) an order  
85 issued pursuant to subsection B of § 20-103; (iii) an order entered pursuant to subsection E of  
86 § 18.2-60.3; (iv) a preliminary protective order entered pursuant to subsection F of § 16.1-253 where a  
87 petition alleging abuse or neglect has been filed; or (v) an order issued by a tribunal of another state,  
88 the United States or any of its territories, possessions, or commonwealths, or the District of Columbia  
89 pursuant to a statute that is substantially similar to those cited in clauses (i), (ii), (iii), or (iv) to purchase  
90 or transport any firearm while the order is in effect. Any person with a concealed handgun permit shall  
91 be prohibited from carrying any concealed firearm, and shall surrender his permit to the court entering  
92 the order, for the duration of any protective order referred to herein. A violation of this ~~section~~  
93 *subsection* is a Class 1 misdemeanor.

94 *B. In addition to the prohibition set forth in subsection A, it is unlawful for any person who is*  
95 *subject to a protective order entered pursuant to § 16.1-279.1 or an order issued by a tribunal of*  
96 *another state, the United States or any of its territories, possessions, or commonwealths, or the District*  
97 *of Columbia pursuant to a statute that is substantially similar to § 16.1-279.1 to possess any firearm*  
98 *while the order is in effect, provided that for a period of 24 hours after being served with a protective*  
99 *order in accordance with subsection C of § 16.1-279.1 such person may continue to possess and,*  
100 *notwithstanding the provisions of subsection A, transport any firearm possessed by such person at the*  
101 *time of service for the purposes of selling or transferring any such firearm to any person who is not*  
102 *otherwise prohibited by law from possessing such firearm. A violation of this subsection is a Class 6*  
103 *felony.*

104 **§ 18.2-308.2:3. Criminal background check required for employees of a gun dealer to transfer**  
105 **firearms; exemptions; penalties.**

106 A. No person, corporation, or proprietorship licensed as a firearms dealer pursuant to 18 U.S.C.  
107 § 921 et seq. shall employ any person to act as a seller, whether full-time or part-time, permanent,  
108 temporary, paid or unpaid, for the transfer of firearms under § 18.2-308.2:2, if such employee would be  
109 prohibited from possessing a firearm under §§ § 18.2-308.1:1, 18.2-308.1:2, or 18.2-308.1:3, *subsection*  
110 *B of § 18.2-308.1:4, or § 18.2-308.2, or § 18.2-308.2:01 or is an illegal alien, or is prohibited from*  
111 *purchasing or transporting a firearm pursuant to subsection A of § 18.2-308.1:4 or § 18.2-308.1:5.*

112 B. Prior to permitting an applicant to begin employment, the dealer shall obtain a written statement  
113 or affirmation from the applicant that he is not disqualified from possessing a firearm and shall submit  
114 the applicant's fingerprints and personal descriptive information to the Central Criminal Records  
115 Exchange to be forwarded to the Federal Bureau of Investigation (FBI) for the purpose of obtaining  
116 national criminal history record information regarding the applicant.

117 C. Prior to August 1, 2000, the dealer shall obtain written statements or affirmations from persons  
118 employed before July 1, 2000, to act as a seller under § 18.2-308.2:2 that they are not disqualified from  
119 possessing a firearm. Within five working days of the employee's next birthday, after August 1, 2000,  
120 the dealer shall submit the employee's fingerprints and personal descriptive information to the Central  
121 Criminal Records Exchange to be forwarded to the Federal Bureau of Investigation (FBI) for the

purpose of obtaining national criminal history record information regarding the request.

C1. In lieu of submitting fingerprints pursuant to this section, any dealer holding a valid federal firearms license (FFL) issued by the Bureau of Alcohol, Tobacco and Firearms (ATF) may submit a sworn and notarized affidavit to the Department of State Police on a form provided by the Department, stating that the dealer has been subjected to a record check prior to the issuance and that the FFL was issued by the ATF. The affidavit may also contain the names of any employees that have been subjected to a record check and approved by the ATF. This exemption shall apply regardless of whether the FFL was issued in the name of the dealer or in the name of the business. The affidavit shall contain the valid FFL number, state the name of each person requesting the exemption, together with each person's identifying information, including their social security number and the following statement: "I hereby swear, under the penalty of perjury, that as a condition of obtaining a federal firearms license, each person requesting an exemption in this affidavit has been subjected to a fingerprint identification check by the Bureau of Alcohol, Tobacco and Firearms and the Bureau of Alcohol, Tobacco and Firearms subsequently determined that each person satisfied the requirements of 18 U.S.C. § 921 et seq. I understand that any person convicted of making a false statement in this affidavit is guilty of a Class 5 felony and that in addition to any other penalties imposed by law, a conviction under this section shall result in the forfeiture of my federal firearms license."

D. The Department of State Police, upon receipt of an individual's record or notification that no record exists, shall submit an eligibility report to the requesting dealer within 30 days of the applicant beginning his duties for new employees or within 30 days of the applicant's birthday for a person employed prior to July 1, 2000.

E. If any applicant is denied employment because of information appearing on the criminal history record and the applicant disputes the information upon which the denial was based, the Central Criminal Records Exchange shall, upon written request, furnish to the applicant the procedures for obtaining a copy of the criminal history record from the Federal Bureau of Investigation. The information provided to the dealer shall not be disseminated except as provided in this section.

F. The applicant shall bear the cost of obtaining the criminal history record unless the dealer, at his option, decides to pay such cost.

G. Upon receipt of the request for a criminal history record information check, the State Police shall establish a unique number for that firearm seller. Beginning September 1, 2001, the firearm seller's signature, firearm seller's number and the dealer's identification number shall be on all firearm transaction forms. The State Police shall void the firearm seller's number when a disqualifying record is discovered. The State Police may suspend a firearm seller's identification number upon the arrest of the firearm seller for a potentially disqualifying crime.

H. This section shall not restrict the transfer of a firearm at any place other than at a dealership or at any event required to be registered as a gun show.

I. Any person 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 by this section and § 18.2-308.2:2, shall be guilty of a Class 2 misdemeanor.

J. Any person willfully and intentionally making a materially false statement on the personal descriptive information required in this section shall be guilty of a Class 5 felony. Any person who offers for transfer any firearm in violation of this section shall be guilty of a Class 1 misdemeanor. Any dealer who willfully and knowingly employs or permits a person to act as a firearm seller in violation of this section shall be guilty of a Class 1 misdemeanor.

K. There is no civil liability for any seller for the actions of any purchaser or subsequent transferee of a firearm lawfully transferred pursuant to this section.

L. The provisions of this section requiring a seller's background check shall not apply to a licensed dealer.

M. Any person who willfully and intentionally makes a false statement in the affidavit as set out in subdivision C 1 shall be guilty of a Class 5 felony.

N. For purposes of this section:

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

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

"Place of business" means any place or premises where a dealer may lawfully transfer firearms.

"Seller" means for the purpose of any single sale of a firearm any person who is a dealer or an agent of a dealer, who may lawfully transfer firearms and who actually performs the criminal background check in accordance with the provisions of § 18.2-308.2:2.

"Transfer" means any act performed with intent to sell, rent, barter, trade or otherwise transfer

183 ownership or permanent possession of a firearm at the place of business of a dealer.

184 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**  
185 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot**  
186 **be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter**  
187 **665 of the Acts of Assembly of 2015 requires the Virginia Criminal Sentencing Commission to**  
188 **assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the**  
189 **necessary appropriation cannot be determined for periods of commitment to the custody of the**  
190 **Department of Juvenile Justice.**