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SENATE BILL NO. 5

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee for Courts of Justice
on January 15, 2018)(Patrons Prior to Substitute—Senators Ebbin, Edwards [SB 145], Lucas [SB 412], Wexton [SB 432], and
Surovell [SB 447])*A BILL to amend and reenact § 54.1-4201.2 of the Code of Virginia and to amend the Code of Virginia
by adding a section numbered 18.2-308.2:5, relating to firearm transfers; criminal history record
information checks; penalty.***Be it enacted by the General Assembly of Virginia:****1. That § 54.1-4201.2 of the Code of Virginia is amended and reenacted and that the Code of
Virginia is amended by adding a section numbered 18.2-308.2:5 as follows:****§ 18.2-308.2:5. Criminal history record information check required to transfer firearm; penalty.***A. No person shall sell, rent, trade, or transfer a firearm unless he has obtained verification from a
licensed dealer in firearms that information on the prospective purchaser or transferee has been
submitted for a criminal history record information check as set out in § 18.2-308.2:2 and that a
determination has been received from the Department of State Police that the prospective purchaser or
transferee is not prohibited under state or federal law from possessing a firearm. The Department of
State Police shall provide a means by which transferors may obtain from designated licensed dealers the
approval or denial of firearm transfer requests based on criminal history record information checks. The
processes established shall conform to the provisions of § 18.2-308.2:2, and the definitions and
provisions of § 18.2-308.2:2 regarding criminal history record information checks shall apply to this
section mutatis mutandis. The designated dealer shall collect and disseminate the fees prescribed in
§ 18.2-308.2:2 as required by that section. The dealer may charge and retain an additional fee not to
exceed \$15 for obtaining criminal history record information checks on behalf of transferors. Any
person who willfully and intentionally sells, rents, trades, or transfers a firearm to another person
without obtaining verification in accordance with this section is guilty of a Class 1 misdemeanor.**B. Notwithstanding the provisions of subsection A, unless otherwise prohibited by state or federal
law and when the transferor has no reason to believe that the transferee is prohibited from possessing a
firearm or intends to use the firearm in the commission of a crime, a person may transfer a firearm to
another person if:**1. The transfer is a bona fide gift made by or to a member of a person's immediate family, as
defined in § 6.2-1300, or a personal friend;**2. The transfer occurs by operation of law;**3. The person receiving the firearm is an executor or administrator of an estate or is a trustee of a
trust created by a will, and the firearm to be transferred is property of such estate or trust;**4. The transferor is an executor or administrator of an estate or is a trustee of a trust created by a
will, and the firearm to be transferred is property of such estate or trust;**5. The transfer occurs at a firearms show, as defined in § 54.1-4200, and the transferor has received
a determination from the Department of State Police that the transferee is not prohibited under state or
federal law from possessing a firearm in accordance with § 54.1-4201.2;**6. The transfer is temporary and is necessary to prevent imminent death or great bodily harm;**7. The transfer is temporary and occurs within the continuous presence of the owner of the firearm;**8. The sale or transfer of a firearm is to an authorized representative of the Commonwealth or any
subdivision thereof as part of an authorized voluntary gun buyback or give-back program;**9. The transfer is of an antique firearm as defined in § 18.2-308.2:2; or**10. The transfer occurs at a shooting range, shooting gallery, or other area designed for the purpose
of target shooting, for use during target practice, a firearms safety or training course or class, a
shooting competition, or any similar lawful activity.***§ 54.1-4201.2. Firearm transactions by persons other than dealers; background checks.***A. The Department of State Police shall be available at every firearms show held in the
Commonwealth to make determinations in accordance with the procedures set out in § 18.2-308.2:2 of
whether a prospective purchaser or transferee is prohibited under state or federal law from possessing a
firearm. The Department of State Police shall establish policies and procedures in accordance with 28
C.F.R. § 25.6 to permit such determinations to be made by the Department of State Police.**Unless otherwise required by state or federal law, any party involved in the transaction may decide
whether or not to have such a determination made.**The Department of State Police may charge a reasonable fee for the determination.**B. The promoter, as defined in § 54.1-4201.1, shall give the Department of State Police notice of the*

60 time and location of a firearms show at least 30 days prior to the show. The promoter shall provide the
61 Department of State Police with adequate space, at no charge, to conduct such prohibition
62 determinations. The promoter shall ensure that a notice that such determinations are available is
63 prominently displayed at the show.

64 C. No person who sells or transfers a firearm at a firearms show after receiving a determination from
65 the Department of State Police that the purchaser or transferee is not prohibited by state or federal law
66 from possessing a firearm shall be liable for selling or transferring a firearm to such person.

67 D. The provisions of § 18.2-308.2:2, including definitions, procedures, and prohibitions, shall apply,
68 mutatis mutandis, to the provisions of this section.

69 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**
70 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is**
71 **_____ for periods of imprisonment in state adult correctional facilities; therefore, Chapter 836**
72 **of the Acts of Assembly of 2017 requires the Virginia Criminal Sentencing Commission to assign a**
73 **minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the necessary**
74 **appropriation is _____ for periods of commitment to the custody of the Department of Juvenile**
75 **Justice.**