INTRODUCED

HB961

	20104855D
1	HOUSE BILL NO. 961
2	Offered January 8, 2020
2 3	Prefiled January 7, 2020
4	A BILL to amend and reenact §§ 16.1-278.9, 18.2-287.4, 18.2-308.2:01, 18.2-308.2:1, 18.2-308.2:2,
5	18.2-308.7, 18.2-308.8, and 19.2-386.28 of the Code of Virginia and to amend the Code of Virginia
6	by adding sections numbered 18.2-308.9 through 18.2-308.13, relating to prohibition of sale,
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	transport, etc., of assault firearms, certain firearms magazines, silencers, and trigger activators;
8 9	penalties.
9	Determined II-large
10	Patrons—Levine and Helmer
10	
11	Referred to Committee on Public Safety
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13	Be it enacted by the General Assembly of Virginia:
14	1. That §§ 16.1-278.9, 18.2-287.4, 18.2-308.2:01, 18.2-308.2:1, 18.2-308.2:2, 18.2-308.7, 18.2-308.8,
15	and 19.2-386.28 of the Code of Virginia are amended and reenacted and that the Code of Virginia
16	is amended by adding sections numbered 18.2-308.9 through 18.2-308.13 as follows:
17	§ 16.1-278.9. Delinquent children; loss of driving privileges for alcohol, firearm, and drug
18	offenses; truancy.
19	A. If a court has found facts which that would justify a finding that a child at least 13 years of age
20	at the time of the offense is delinquent and such finding involves (i) a violation of § 18.2-266 or of a
21	similar ordinance of any county, city, or town; (ii) a refusal to take a breath test in violation of
22	§ 18.2-268.2,; (iii) a felony violation of § 18.2-248, 18.2-248.1, or 18.2-250,; (iv) a misdemeanor
23	violation of § 18.2-248, 18.2-248.1, or 18.2-250 or a violation of § $18.2-250.1_{5}$ ; (v) the unlawful
24	purchase, possession, or consumption of alcohol in violation of § 4.1-305 or the unlawful drinking or
25	possession of alcoholic beverages in or on public school grounds in violation of § 4.1-309;; (vi) public
26	intoxication in violation of § 18.2-388 or a similar ordinance of a county, city, or town; (vii) the
27	unlawful use or possession of a handgun or possession of a "streetsweeper" as defined below, an assault
28	firearm as defined in § 18.2-308.8; or (viii) a violation of § 18.2-83, the court shall order, in addition to
29	any other penalty that it may impose as provided by law for the offense, that the child be denied a
30	driver's license. In addition to any other penalty authorized by this section, if the offense involves a
31	violation designated under clause (i) and the child was transporting a person 17 years of age or younger,
32	the court shall impose the additional fine and order community service as provided in § 18.2-270. If the
33	offense involves a violation designated under clause (i), (ii), (iii), or (viii), the denial of a driver's
34	license shall be for a period of one year or until the juvenile reaches the age of 17, whichever is longer,
35	for a first such offense or for a period of one year or until the juvenile reaches the age of 18, whichever
36	is longer, for a second or subsequent such offense. If the offense involves a violation designated under
37	clause (iv), (v), or (vi), the denial of driving privileges shall be for a period of six months unless the
38	offense is committed by a child under the age of 16 years and three months, in which case the child's
39	ability to apply for a driver's license shall be delayed for a period of six months following the date he
40	reaches the age of 16 and three months. If the offense involves a first violation designated under clause
41	(v) or (vi), the court shall impose the license sanction and may enter a judgment of guilt or, without
42	entering a judgment of guilt, may defer disposition of the delinquency charge until such time as the
43	court disposes of the case pursuant to subsection F of this section. If the offense involves a violation
44	designated under clause (iii) or (iv), the court shall impose the license sanction and shall dispose of the
45	delinquency charge pursuant to the provisions of this chapter or § 18.2-251. If the offense involves a
<b>46</b>	violation designated under clause (vii), the denial of driving privileges shall be for a period of not less
47	than 30 days, except when the offense involves possession of a concealed handgun or a striker 12,
<b>48</b>	commonly called a "streetsweeper," or any semi-automatic folding stock shotgun of like kind with a
49	spring tension drum magazine capable of holding 12 shotgun shells an assault firearm as defined in
50	§ 18.2-308.8, in which case the denial of driving privileges shall be for a period of two years unless the
51	offense is committed by a child under the age of 16 years and three months, in which event the child's
52	ability to apply for a driver's license shall be delayed for a period of two years following the date he
53	reaches the age of 16 and three months.
54	A1. If a court finds that a child at least 13 years of age has failed to comply with school attendance

A1. If a court finds that a child at least 13 years of age has failed to comply with school attendance and meeting requirements as provided in § 22.1-258, the court shall order the denial of the child's driving privileges for a period of not less than 30 days. If such failure to comply involves a child under the age of 16 years and three months, the child's ability to apply for a driver's license shall be delayed for a period of not less than 30 days following the date he reaches the age of 16 and three months.

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59 If the court finds a second or subsequent such offense, it may order the denial of a driver's license 60 for a period of one year or until the juvenile reaches the age of 18, whichever is longer, or delay the 61 child's ability to apply for a driver's license for a period of one year following the date he reaches the 62 age of 16 and three months, as may be appropriate.

A2. If a court finds that a child at least 13 years of age has refused to take a blood test in violation
of § 18.2-268.2, the court shall order that the child be denied a driver's license for a period of one year
or until the juvenile reaches the age of 17, whichever is longer, for a first such offense or for a period
of one year or until the juvenile reaches the age of 18, whichever is longer, for a second or subsequent
such offense.

68 B. Any child who has a driver's license at the time of the offense or at the time of the court's finding69 as provided in subsection A1 or A2 shall be ordered to surrender his driver's license, which shall be70 held in the physical custody of the court during any period of license denial.

C. The court shall report any order issued under this section to the Department of Motor Vehicles, which shall preserve a record thereof. The report and the record shall include a statement as to whether the child was represented by or waived counsel or whether the order was issued pursuant to subsection A1 or A2. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.) of this chapter or the provisions of Title 46.2, this record shall be available only to all law-enforcement officers, attorneys for the Commonwealth, and courts. No other record of the proceeding shall be forwarded to the Department of Motor Vehicles unless the proceeding results in an adjudication of guilt pursuant to subsection F.

78 The Department of Motor Vehicles shall refuse to issue a driver's license to any child denied a
79 driver's license until such time as is stipulated in the court order or until notification by the court of
80 withdrawal of the order of denial under subsection E.

D. If the finding as to the child involves a violation designated under clause (i), (ii), (iii), or (vi) of
subsection A or a violation designated under subsection A2, the child may be referred to a certified
alcohol safety action program in accordance with § 18.2-271.1 upon such terms and conditions as the
court may set forth. If the finding as to such child involves a violation designated under clause (iii),
(iv), (v), (vii), or (viii) of subsection A, such child may be referred to appropriate rehabilitative or
educational services upon such terms and conditions as the court may set forth.

87 The court, in its discretion and upon a demonstration of hardship, may authorize the use of a 88 restricted permit to operate a motor vehicle by any child who has a driver's license at the time of the 89 offense or at the time of the court's finding as provided in subsection A1 or A2 for any of the purposes 90 set forth in subsection E of § 18.2-271.1 or for travel to and from school, except that no restricted 91 license shall be issued for travel to and from home and school when school-provided transportation is 92 available and no restricted license shall be issued if the finding as to such child involves a violation 93 designated under clause (iii) or (iv) of subsection A, or if it involves a second or subsequent violation of any offense designated in subsection A, a second finding by the court of failure to comply with school 94 95 attendance and meeting requirements as provided in subsection A1, or a second or subsequent finding by the court of a refusal to take a blood test as provided in subsection A2. The issuance of the restricted 96 permit shall be set forth within the court order, a copy of which shall be provided to the child, and shall 97 98 specifically enumerate the restrictions imposed and contain such information regarding the child as is 99 reasonably necessary to identify him. The child may operate a motor vehicle under the court order in 100 accordance with its terms. Any child who operates a motor vehicle in violation of any restrictions 101 imposed pursuant to this section is guilty of a violation of § 46.2-301.

E. Upon petition made at least 90 days after issuance of the order, the court may review and withdraw any order of denial of a driver's license if for a first such offense or finding as provided in subsection A1 or A2. For a second or subsequent such offense or finding, the order may not be reviewed and withdrawn until one year after its issuance.

F. If the finding as to such child involves a first violation designated under clause (vii) of subsection 106 107 A, upon fulfillment of the terms and conditions prescribed by the court and after the child's driver's 108 license has been restored, the court shall or, in the event the violation resulted in the injury or death of 109 any person or if the finding involves a violation designated under clause (i), (ii), (v), or (vi) of subsection A, may discharge the child and dismiss the proceedings against him. Discharge and dismissal 110 111 under these provisions shall be without an adjudication of guilt, but a record of the proceeding shall be retained for the purpose of applying this section in subsequent proceedings. Failure of the child to fulfill 112 113 such terms and conditions shall result in an adjudication of guilt. If the finding as to such child involves a violation designated under clause (iii) or (iv) of subsection A, the charge shall not be dismissed 114 pursuant to this subsection but shall be disposed of pursuant to the provisions of this chapter or 115 § 18.2-251. If the finding as to such child involves a second violation under clause (v), (vi), or (vii) of 116 117 subsection A, the charge shall not be dismissed pursuant to this subsection but shall be disposed of under § 16.1-278.8. 118

119 § 18.2-287.4. Carrying loaded shotguns in public areas prohibited; penalty.

120 It shall be is unlawful for any person to carry a loaded (a) semi-automatic center-fire rifle or pistol

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that expels single or multiple projectiles by action of an explosion of a combustible material and is 121 122 equipped at the time of the offense with a magazine that will hold more than 20 rounds of ammunition or designed by the manufacturer to accommodate a silencer or equipped with a folding stock or (b) 123 124 shotgun with a magazine that will hold more than seven rounds of the longest ammunition for which it 125 is chambered on or about his person on any public street, road, alley, or sidewalk, on any public 126 right-of-way, or in any public park or any other place of whatever nature that is open to the public in 127 the Cities of Alexandria, Chesapeake, Fairfax, Falls Church, Newport News, Norfolk, Richmond, or 128 Virginia Beach or in the Counties of Arlington, Fairfax, Henrico, Loudoun, or Prince William.

129 The provisions of this section shall not apply to law-enforcement officers, licensed security guards, 130 military personnel in the performance of their lawful duties, or any person having a valid concealed handgun permit or to any person actually engaged in lawful hunting or lawful recreational shooting 131 132 activities at an established shooting range or shooting contest. Any person violating the provisions of 133 this section shall be is guilty of a Class 1 misdemeanor.

The exemptions set forth in §§ 18.2-308 and 18.2-308.016 shall apply, mutatis mutandis, to the 134 135 provisions of this section. 136

#### § 18.2-308.2:01. Possession or transportation of firearms by certain persons.

137 A. It shall be unlawful for any person who is not a citizen of the United States or who is not a 138 person lawfully admitted for permanent residence to knowingly and intentionally possess or transport 139 any assault firearm or to knowingly and intentionally carry about his person, hidden from common **140** observation, an assault firearm.

141 B. It shall be is unlawful for any person who is not a citizen of the United States and who is not 142 lawfully present in the United States to knowingly and intentionally possess or transport any firearm or 143 to knowingly and intentionally carry about his person, hidden from common observation, any firearm. A 144 violation of this section shall be is punishable as a Class 6 felony.

145 C. For purposes of this section, "assault firearm" means any semi-automatic center-fire rifle or pistol 146 that expels single or multiple projectiles by action of an explosion of a combustible material and is 147 equipped at the time of the offense with a magazine which will hold more than 20 rounds of 148 ammunition or designed by the manufacturer to accommodate a silencer or equipped with a folding 149 stock. 150

## § 18.2-308.2:1. Prohibiting the selling, etc., of firearms to certain persons.

151 Any person who sells, barters, gives, or furnishes, or has in his possession or under his control with 152 the intent of selling, bartering, giving, or furnishing, any firearm to any person he knows is prohibited 153 from possessing or transporting a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2, 18.2-308.1:3, 154 18.2-308.2, subsection B of § 18.2-308.2:01, or § 18.2-308.7 shall be is guilty of a Class 4 felony. 155 However, this prohibition shall not be applicable when the person convicted of the felony, adjudicated 156 delinquent, or acquitted by reason of insanity has (i) been issued a permit pursuant to subsection C of § 18.2-308.2 or been granted relief pursuant to subsection B of § 18.2-308.1:1, or § 18.2-308.1:2 or 157 158 18.2-308.1:3; (ii) been pardoned or had his political disabilities removed in accordance with subsection 159 B of § 18.2-308.2; or (iii) obtained a permit to ship, transport, possess, or receive firearms pursuant to 160 the laws of the United States.

#### 161 § 18.2-308.2:2. Criminal history record information check required for the transfer of certain 162 firearms.

163 A. Any person purchasing from a dealer a firearm as herein defined shall consent in writing, on a 164 form to be provided by the Department of State Police, to have the dealer obtain criminal history record 165 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 166 167 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 168 adjudicated delinquent as a juvenile 14 years of age or older at the time of the offense of a delinquent 169 170 act that would be a felony if committed by an adult; (ii) is the applicant subject to a court order 171 restraining the applicant from harassing, stalking, or threatening the applicant's child or intimate partner, 172 or a child of such partner, or is the applicant subject to a protective order; and (iii) has the applicant 173 ever been acquitted by reason of insanity and prohibited from purchasing, possessing or transporting a 174 firearm pursuant to § 18.2-308.1:1 or any substantially similar law of any other jurisdiction, been 175 adjudicated legally incompetent, mentally incapacitated or adjudicated an incapacitated person and prohibited from purchasing a firearm pursuant to § 18.2-308.1:2 or any substantially similar law of any 176 177 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 § 18.2-308.1:3 178 179 or any substantially similar law of any other jurisdiction.

180 B. 1. No dealer shall sell, rent, trade or transfer from his inventory any such firearm to any other 181 person who is a resident of Virginia until he has (i) obtained written consent and the other information

182 on the consent form specified in subsection A, and provided the Department of State Police with the 183 name, birth date, gender, race, citizenship, and social security and/or any other identification number and 184 the number of firearms by category intended to be sold, rented, traded or transferred and (ii) requested 185 criminal history record information by a telephone call to or other communication authorized by the 186 State Police and is authorized by subdivision 2 to complete the sale or other such transfer. To establish 187 personal identification and residence in Virginia for purposes of this section, a dealer must require any 188 prospective purchaser to present one photo-identification form issued by a governmental agency of the 189 Commonwealth or by the United States Department of Defense that demonstrates that the prospective 190 purchaser resides in Virginia. For the purposes of this section and establishment of residency for firearm 191 purchase, residency of a member of the armed forces shall include both the state in which the member's 192 permanent duty post is located and any nearby state in which the member resides and from which he commutes to the permanent duty post. A member of the armed forces whose photo identification issued 193 194 by the Department of Defense does not have a Virginia address may establish his Virginia residency 195 with such photo identification and either permanent orders assigning the purchaser to a duty post, 196 including the Pentagon, in Virginia or the purchaser's Leave and Earnings Statement. When the photo 197 identification presented to a dealer by the prospective purchaser is a driver's license or other photo 198 identification issued by the Department of Motor Vehicles, and such identification form contains a date 199 of issue, the dealer shall not, except for a renewed driver's license or other photo identification issued by 200 the Department of Motor Vehicles, sell or otherwise transfer a firearm to the prospective purchaser until 201 30 days after the date of issue of an original or duplicate driver's license unless the prospective purchaser also presents a copy of his Virginia Department of Motor Vehicles driver's record showing 202 203 that the original date of issue of the driver's license was more than 30 days prior to the attempted 204 purchase.

In addition, no dealer shall sell, rent, trade, or transfer from his inventory any assault firearm to any
 person who is not a citizen of the United States or who is not a person lawfully admitted for permanent
 residence.

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

213 2. The State Police shall provide its response to the requesting dealer during the dealer's request, or 214 by return call without delay. If the criminal history record information check indicates the prospective 215 purchaser or transferee has a disqualifying criminal record or has been acquitted by reason of insanity 216 and committed to the custody of the Commissioner of Behavioral Health and Developmental Services, the State Police shall have until the end of the dealer's next business day to advise the dealer if its 217 218 records indicate the buyer or transferee is prohibited from possessing or transporting a firearm by state 219 or federal law. If not so advised by the end of the dealer's next business day, a dealer who has fulfilled 220 the requirements of subdivision I may immediately complete the sale or transfer and shall not be 221 deemed in violation of this section with respect to such sale or transfer. In case of electronic failure or 222 other circumstances beyond the control of the State Police, the dealer shall be advised immediately of 223 the reason for such delay and be given an estimate of the length of such delay. After such notification, 224 the State Police shall, as soon as possible but in no event later than the end of the dealer's next business 225 day, inform the requesting dealer if its records indicate the buyer or transferee is prohibited from 226 possessing or transporting a firearm by state or federal law. A dealer who fulfills the requirements of 227 subdivision 1 and is told by the State Police that a response will not be available by the end of the 228 dealer's next business day may immediately complete the sale or transfer and shall not be deemed in 229 violation of this section with respect to such sale or transfer.

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

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

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244 5. Notwithstanding any other provisions of this section, rifles and shotguns may be purchased by 245 persons who are citizens of the United States or persons lawfully admitted for permanent residence but 246 residents of other states under the terms of subsections A and B upon furnishing the dealer with one 247 photo-identification form issued by a governmental agency of the person's state of residence and one 248 other form of identification determined to be acceptable by the Department of Criminal Justice Services. 249 6. For the purposes of this subsection, the phrase "dealer's next business day" shall not include 250 December 25.

251 C. No dealer shall sell, rent, trade or transfer from his inventory any firearm, except when the 252 transaction involves a rifle or a shotgun and can be accomplished pursuant to the provisions of 253 subdivision B 5 to any person who is not a resident of Virginia unless he has first obtained from the 254 Department of State Police a report indicating that a search of all available criminal history record 255 information has not disclosed that the person is prohibited from possessing or transporting a firearm 256 under state or federal law. The dealer shall obtain the required report by mailing or delivering the 257 written consent form required under subsection A to the State Police within 24 hours of its execution. If 258 the dealer has complied with the provisions of this subsection and has not received the required report 259 from the State Police within 10 days from the date the written consent form was mailed to the 260 Department of State Police, he shall not be deemed in violation of this section for thereafter completing 261 the sale or transfer.

262 D. Nothing herein shall prevent a resident of the Commonwealth, at his option, from buying, renting 263 or receiving a firearm from a dealer in Virginia by obtaining a criminal history record information check 264 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 265 266 exercise his right of access to and review and correction of criminal history record information under 267 § 9.1-132 or institute a civil action as provided in § 9.1-135, provided any such action is initiated within 268 30 days of such denial.

269 F. Any dealer who willfully and intentionally requests, obtains, or seeks to obtain criminal history 270 record information under false pretenses, or who willfully and intentionally disseminates or seeks to 271 disseminate criminal history record information except as authorized in this section shall be guilty of a 272 Class 2 misdemeanor. 273

G. For purposes of this section:

274 "Actual buyer" means a person who executes the consent form required in subsection B or C, or 275 other such firearm transaction records as may be required by federal law.

276 "Antique firearm" means:

277 1. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of 278 ignition system) manufactured in or before 1898;

279 2. Any replica of any firearm described in subdivision 1 of this definition if such replica (i) is not 280 designed or redesigned for using rimfire or conventional centerfire fixed ammunition or (ii) uses rimfire 281 or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that 282 is not readily available in the ordinary channels of commercial trade;

283 3. Any muzzle-loading rifle, muzzle-loading shotgun, or muzzle-loading pistol that is designed to use 284 black powder, or a black powder substitute, and that cannot use fixed ammunition. For purposes of this 285 subdivision, the term "antique firearm" shall not include any weapon that incorporates a firearm frame 286 or receiver, any firearm that is converted into a muzzle-loading weapon, or any muzzle-loading weapon 287 that can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breech-block, or any 288 combination thereof; or 289

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

290 "Assault firearm" means any semi-automatic center-fire rifle or pistol which expels single or multiple 291 projectiles by action of an explosion of a combustible material and is equipped at the time of the 292 offense with a magazine which will hold more than 20 rounds of ammunition or designed by the 293 manufacturer to accommodate a silencer or equipped with a folding stock the same as that term is 294 defined in § 18.2-308.8.

"Curios or relics" means firearms that are of special interest to collectors by reason of some quality 295 296 other than is associated with firearms intended for sporting use or as offensive or defensive weapons. To 297 be recognized as curios or relics, firearms must fall within one of the following categories:

298 1. Firearms that were manufactured at least 50 years prior to the current date, which use rimfire or 299 conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is 300 not readily available in the ordinary channels of commercial trade, but not including replicas thereof;

301 2. Firearms that are certified by the curator of a municipal, state, or federal museum that exhibits 302 firearms to be curios or relics of museum interest; and

303 3. Any other firearms that derive a substantial part of their monetary value from the fact that they 304 are novel, rare, bizarre, or because of their association with some historical figure, period, or event. 305 Proof of qualification of a particular firearm under this category may be established by evidence of 306 present value and evidence that like firearms are not available except as collectors' items, or that the 307 value of like firearms available in ordinary commercial channels is substantially less.

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

309 "Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be 310 converted to expel single or multiple projectiles by action of an explosion of a combustible material.

311 "Handgun" means any pistol or revolver or other firearm originally designed, made and intended to fire single or multiple projectiles by means of an explosion of a combustible material from one or more 312 313 barrels when held in one hand.

"Lawfully admitted for permanent residence" means the status of having been lawfully accorded the 314 315 privilege of residing permanently in the United States as an immigrant in accordance with the 316 immigration laws, such status not having changed.

317 H. The Department of Criminal Justice Services shall promulgate regulations to ensure the identity, 318 confidentiality and security of all records and data provided by the Department of State Police pursuant 319 to this section.

320 I. The provisions of this section shall not apply to (i) transactions between persons who are licensed 321 as firearms importers or collectors, manufacturers or dealers pursuant to 18 U.S.C. § 921 et seq.; (ii) purchases by or sales to any law-enforcement officer or agent of the United States, the Commonwealth 322 323 or any local government, or any campus police officer appointed under Article 3 (§ 23.1-809 et seq.) of 324 Chapter 8 of Title 23.1; or (iii) antique firearms, curios or relics.

325 J. The provisions of this section shall not apply to restrict purchase, trade or transfer of firearms by a 326 resident of Virginia when the resident of Virginia makes such purchase, trade or transfer in another 327 state, in which case the laws and regulations of that state and the United States governing the purchase, trade or transfer of firearms shall apply. A National Instant Criminal Background Check System (NICS) 328 329 check shall be performed prior to such purchase, trade or transfer of firearms.

J1. All licensed firearms dealers shall collect a fee of \$2 for every transaction for which a criminal 330 331 history record information check is required pursuant to this section, except that a fee of \$5 shall be 332 collected for every transaction involving an out-of-state resident. Such fee shall be transmitted to the 333 Department of State Police by the last day of the month following the sale for deposit in a special fund for use by the State Police to offset the cost of conducting criminal history record information checks 334 335 under the provisions of this section.

336 K. Any person willfully and intentionally making a materially false statement on the consent form 337 required in subsection B or C or on such firearm transaction records as may be required by federal law, 338 shall be guilty of a Class 5 felony.

339 L. Except as provided in § 18.2-308.2:1, any dealer who willfully and intentionally sells, rents, trades 340 or transfers a firearm in violation of this section shall be guilty of a Class 6 felony.

341 L1. Any person who attempts to solicit, persuade, encourage, or entice any dealer to transfer or 342 otherwise convey a firearm other than to the actual buyer, as well as any other person who willfully and 343 intentionally aids or abets such person, shall be guilty of a Class 6 felony. This subsection shall not apply to a federal law-enforcement officer or a law-enforcement officer as defined in § 9.1-101, in the 344 345 performance of his official duties, or other person under his direct supervision.

346 M. Any person who purchases a firearm with the intent to (i) resell or otherwise provide such 347 firearm to any person who he knows or has reason to believe is ineligible to purchase or otherwise 348 receive from a dealer a firearm for whatever reason or (ii) transport such firearm out of the Commonwealth to be resold or otherwise provided to another person who the transferor knows is 349 350 ineligible to purchase or otherwise receive a firearm, shall be guilty of a Class 4 felony and sentenced to a mandatory minimum term of imprisonment of one year. However, if the violation of this subsection 351 352 involves such a transfer of more than one firearm, the person shall be sentenced to a mandatory 353 minimum term of imprisonment of five years. The prohibitions of this subsection shall not apply to the 354 purchase of a firearm by a person for the lawful use, possession, or transport thereof, pursuant to § 355 18.2-308.7, by his child, grandchild, or individual for whom he is the legal guardian if such child, 356 grandchild, or individual is ineligible, solely because of his age, to purchase a firearm.

357 N. Any person who is ineligible to purchase or otherwise receive or possess a firearm in the 358 Commonwealth who solicits, employs or assists any person in violating subsection M shall be guilty of 359 a Class 4 felony and shall be sentenced to a mandatory minimum term of imprisonment of five years.

360 O. Any mandatory minimum sentence imposed under this section shall be served consecutively with any other sentence. 361

362 P. All driver's licenses issued on or after July 1, 1994, shall carry a letter designation indicating 363 whether the driver's license is an original, duplicate or renewed driver's license.

364 Q. Prior to selling, renting, trading, or transferring any firearm owned by the dealer but not in his inventory to any other person, a dealer may require such other person to consent to have the dealer 365 obtain criminal history record information to determine if such other person is prohibited from 366

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possessing or transporting a firearm by state or federal law. The Department of State Police shall 367 establish policies and procedures in accordance with 28 C.F.R. § 25.6 to permit such determinations to 368 369 be made by the Department of State Police, and the processes established for making such 370 determinations shall conform to the provisions of this section.

#### 371 § 18.2-308.7. Possession or transportation of certain firearms by persons under the age of 18; 372 penalty.

373 It shall be is unlawful for any person under 18 years of age to knowingly and intentionally possess 374 or transport a handgun or assault firearm shotgun with a magazine that will hold more than seven 375 rounds of the longest ammunition for which it is chambered anywhere in the Commonwealth. For the 376 purposes of this section, "handgun" means any pistol or revolver or other firearm originally designed, 377 made, and intended to fire single or multiple projectiles by means of an explosion of a combustible 378 material from one or more barrels when held in one hand and "assault firearm" means any (i) 379 semi-automatic centerfire rifle or pistol which expels single or multiple projectiles by action of an 380 explosion of a combustible material and is equipped at the time of the offense with a magazine which 381 will hold more than 20 rounds of ammunition or designed by the manufacturer to accommodate a 382 silencer or equipped with a folding stock or (ii) shotgun with a magazine which will hold more than 383 seven rounds of the longest ammunition for which it is chambered. A violation of this section shall be is 384 a Class 1 misdemeanor.

385 This section shall not apply to:

386 1. Any person (i) while in his home or on his property; (ii) while in the home or on the property of 387 his parent, grandparent, or legal guardian; or (iii) while on the property of another who has provided 388 prior permission, and with the prior permission of his parent or legal guardian if the person has the 389 landowner's written permission on his person while on such property;

390 2. Any person who, while accompanied by an adult, is at, or going to and from, a lawful shooting 391 range or firearms educational class, provided that the weapons are unloaded while being transported;

392 3. Any person actually engaged in lawful hunting or going to and from a hunting area or preserve, 393 provided that the weapons are unloaded while being transported; and

394 4. Any person while carrying out his duties in the Armed Forces of the United States or the National 395 Guard of this Commonwealth or any other state. 396

§ 18.2-308.8. Importation, sale, possession, etc., of assault firearms prohibited; penalty.

397 A. For purposes of this section: 398

"Assault firearm" means:

399 1. A semi-automatic center-fire rifle that expels single or multiple projectiles by action of an 400 explosion of a combustible material with a fixed magazine capacity in excess of 10 rounds;

401 2. A semi-automatic center-fire rifle that expels single or multiple projectiles by action of an 402 explosion of a combustible material that has the ability to accept a detachable magazine and has one of the following characteristics: (i) a folding or telescoping stock; (ii) a pistol grip that protrudes conspicuously beneath the action of the rifle; (iii) a thumbhole stock; (iv) a second handgrip or a 403 **404** 405 protruding grip that can be held by the non-trigger hand; (v) a bayonet mount; (vi) a grenade launcher; 406 (vii) a flare launcher; (viii) a silencer; (ix) a flash suppressor; (x) a muzzle brake; (xi) a muzzle 407 compensator; (xii) a threaded barrel capable of accepting (a) a silencer, (b) a flash suppressor, (c) a 408 muzzle brake, or (d) a muzzle compensator; or (xiii) any characteristic of like kind as enumerated in 409 clauses (i) through (xii);

410 3. A semi-automatic center-fire pistol that expels single or multiple projectiles by action of an 411 explosion of a combustible material with a fixed magazine capacity in excess of 10 rounds;

412 4. A semi-automatic center-fire pistol that expels single or multiple projectiles by action of an 413 explosion of a combustible material that has the ability to accept a detachable magazine and has one of 414 the following characteristics: (i) a folding or telescoping stock; (ii) a thumbhole stock; (iii) a second 415 handgrip or a protruding grip that can be held by the non-trigger hand; (iv) the capacity to accept a 416 magazine that attaches to the pistol outside of the pistol grip; (v) a shroud that is attached to, or 417 partially or completely encircles, the barrel and that permits the shooter to hold the pistol with the 418 non-trigger hand without being burned; (vi) a manufactured weight of 50 ounces or more when the 419 pistol is unloaded; (vii) a threaded barrel capable of accepting (a) a silencer, (b) a flash suppressor, (c) 420 a barrel extender, or (d) a forward handgrip; or (viii) any characteristic of like kind as enumerated in 421 clauses (i) through (vii);

422 5. A shotgun with a revolving cylinder that expels single or multiple projectiles by action of an 423 explosion of a combustible material; or

424 6. A semi-automatic shotgun that expels single or multiple projectiles by action of an explosion of a 425 combustible material that has one of the following characteristics: (i) a folding or telescoping stock, (ii)

426 a thumbhole stock, (iii) a pistol grip that protrudes conspicuously beneath the action of the shotgun, (iv)

427 the ability to accept a detachable magazine, (v) a fixed magazine capacity in excess of seven rounds, or

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428 (vi) any characteristic of like kind as enumerated in clauses (i) through (v).

429 "Assault firearm" includes any part or combination of parts designed or intended to convert, modify, 430 or otherwise alter a firearm into an assault firearm, or any combination of parts that may be readily 431 assembled into an assault firearm. "Assault firearm" does not include (i) a firearm that has been 432 rendered permanently inoperable, (ii) an antique firearm as defined in § 18.2-308.2:2, or (iii) a curio or 433 *relic as defined in § 18.2-308.2:2.* 

434 B. It shall be is unlawful for any person to import, sell, possess or transfer the following firearms: 435 the Striker 12, commonly called a "streetsweeper," or any semi-automatic folding stock shotgun of like 436 kind with a spring tension drum magazine capable of holding twelve shotgun shells, manufacture, 437 purchase, possess, or transport an assault firearm. A violation of this section shall be is punishable as a 438 Class 6 felony.

439 C. The provisions of this section shall not apply to (i) any government officer, agent, or employee, or 440 member of the Armed Forces of the United States, to the extent that such person is otherwise authorized 441 to acquire or possess an assault firearm and does so while acting within the scope of his duties; (ii) the 442 manufacture of an assault firearm by a firearms manufacturer for the purpose of sale to any branch of 443 the Armed Forces of the United States or to a law-enforcement agency in the Commonwealth for use by 444 that agency or its employees, provided that the manufacturer is properly licensed under federal, state, 445 and local laws; or (iii) the sale or transfer of an assault firearm by a licensed dealer to any branch of 446 the Armed Forces of the United States or to a law-enforcement agency in the Commonwealth for use by 447 that agency or its employees. 448

§ 18.2-308.9. Import, sale, possession, etc., of certain firearms magazines; penalty.

449 A. For purposes of this section, "large-capacity firearm magazine" means any firearm magazine, belt, 450 drum, feed strip, or similar device that has the capacity of, or can be readily restored or converted to 451 accept, more than 10 rounds of ammunition, including any such device with a removable floor plate or end plate if the device can be readily extended to accept more than 10 rounds of ammunition. "Large-capacity firearm magazine" does not include (i) a magazine, belt, drum, feed strip, or similar 452 453 454 device that has been permanently altered so that it cannot accept more than 10 rounds of ammunition 455 or (ii) an attached tubular device designed to accept and only capable of operating with .22 caliber 456 rimfire ammunition.

457 B. It is unlawful for any person to import, sell, transfer, manufacture, purchase, possess, or transport 458 any large-capacity firearm magazine. A violation of this section is punishable as a Class 6 felony.

459 C. The provisions of this section shall not apply to (i) any government officer, agent, or employee, or 460 member of the Armed Forces of the United States, to the extent that such person is otherwise authorized 461 to acquire or possess a large-capacity firearm magazine and does so while acting within the scope of his duties; (ii) the manufacture of a large-capacity firearm magazine by a firearms manufacturer for the 462 463 purpose of sale to any branch of the Armed Forces of the United States or to a law-enforcement agency 464 in the Commonwealth for use by that agency or its employees, provided that the manufacturer is 465 properly licensed under federal, state, and local laws; or (iii) the sale or transfer of a large-capacity firearm magazine to any branch of the Armed Forces of the United States or to a law-enforcement 466 467 agency in the Commonwealth for use by that agency or its employees.

§ 18.2-308.10. Import, sale, possession, etc., of silencers; penalty.

A. For purposes of this section, "silencer" means any device for silencing, muffling, or diminishing 469 470 the report of a firearm, including any part or combination of parts designed or intended for use in 471 assembling or fabricating such a device.

472 B. It is unlawful for any person to import, sell, transfer, manufacture, purchase, possess, or transport 473 a silencer. A violation of this section is punishable as a Class 6 felony.

474 C. The provisions of this section shall not apply to (i) any government officer, agent, or employee, or 475 member of the Armed Forces of the United States, to the extent that such person is otherwise authorized 476 to acquire or possess a silencer and does so while acting within the scope of his duties; (ii) the 477 manufacture of a silencer by a firearms manufacturer for the purpose of sale to any branch of the 478 Armed Forces of the United States or to a law-enforcement agency in the Commonwealth for use by that 479 agency or its employees, provided that the manufacturer is properly licensed under federal, state, and 480 local laws; or (iii) the sale or transfer of a silencer to any branch of the Armed Forces of the United 481 States or to a law-enforcement agency in the Commonwealth for use by that agency or its employees. 482

§ 18.2-308.11. Import, sale, possession, etc., of trigger activators prohibited; penalty.

A. For purposes of this section, "trigger activator" means any device that allows a semi-automatic 483 firearm to shoot more than one shot with a single pull of the trigger by harnessing the recoil energy of **484** 485 any semi-automatic firearm to which it is affixed so that the trigger resets and continues firing without 486 additional physical manipulation of the trigger by the shooter.

487 B. It is unlawful for any person to import, sell, transfer, manufacture, purchase, possess, or transport 488 any trigger activator. A violation of this section is punishable as a Class 6 felony.

489 § 18.2-308.12. Surrender, etc., of prohibited assault firearm, firearm magazine, silencer, and

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#### 490 trigger activator.

491 Any person who legally owns an assault firearm, as defined in § 18.2-308.8, large-capacity firearm 492 magazine, as defined in § 18.2-308.9, silencer, as defined in § 18.2-308.10, or trigger activator, as 493 defined in § 18.2-308.11, on July 1, 2020, may retain possession of such assault firearm, large-capacity **494** firearm magazine, silencer, or trigger activator until January 1, 2021. During this time period, such 495 person shall (i) render the assault firearm, large-capacity firearm magazine, silencer, or trigger 496 activator permanently inoperable; (ii) remove the assault firearm, large-capacity firearm magazine, 497 silencer, or trigger activator from the Commonwealth; (iii) transfer the assault firearm, large-capacity 498 firearm magazine, silencer, or trigger activator to a person outside the Commonwealth who is not 499 prohibited from possessing the assault firearm, large-capacity firearm magazine, silencer, or trigger 500 activator; or (iv) surrender the assault firearm, large-capacity firearm magazine, silencer, or trigger 501 activator to a state or local law-enforcement agency. A person who legally owns an assault firearm on 502 July 1, 2020, may retain possession of such assault firearm after January 1, 2021, if such person has 503 obtained a permit to possess an assault firearm from the Department of State Police in accordance with subsection § 18.2-308.13. The provisions of § 15.2- 915.5 shall not apply to any assault firearm, 504 large-capacity firearm magazine, silencer, or trigger device surrendered to a local law-enforcement 505 506 agency pursuant to this section.

# 507 § 18.2-308.13. Permit to possess assault firearm; civil penalty.

A. Any person who legally owns an assault firearm on July 1, 2020, may apply for a permit to possess such assault firearm. The application shall be on a form prescribed by the Department of State
Police and shall include a certification statement to be signed by the applicant under penalty of perjury certifying that the applicant is the lawful owner of the assault firearm and that the information presented on the application is true and correct. Upon receipt of a complete applicant for a permit, the Superintendent of State Police or his designee shall issue a permit to the applicant. The Department of State Police may charge a fee not to exceed \$50 to cover the cost of the issuance of the permit.

515 B. The permit shall contain the name, address, date of birth, gender, height, weight, and color of 516 hair of the applicant and a description of the assault firearm, including the make, model, caliber, and 517 serial number of the assault firearm and any other information as required by the Department of State 518 Police. Except as provided in subsection E, the permit shall not be transferable to another person. The 519 permit shall remain valid as long as the applicant issued the permit remains the owner of the assault 520 firearm unless during the time of ownership the applicant is found not to be in compliance with the 521 conditions set forth in subsection D or the applicant no longer satisfies the requirements for the 522 issuance of a permit. A person issued a permit shall notify the Department of State Police of any change 523 in the person's address on a form provided by the Department of State Police within 30 days from the 524 date of the change in address. Upon receipt of such notification, the Department of State Police shall 525 issue a replacement permit to the person.

526 C. The Department of State Police shall, on or before January 1, 2026, review the criminal history 527 record information for each person who has applied for a permit to possess an assault firearm to 528 determine whether such person is prohibited from possessing or transporting a firearm by state or 529 federal law. If a person issued a permit is later found by the Department of State Police to be 530 prohibited from possessing or transporting a firearm, the Department of State Police shall revoke the 531 permit and notify such person of the revocation.

532 D. A person issued a permit to possess an assault firearm pursuant to subsection B may possess an 533 assault firearm only under the following conditions:

534 1. While in his home or on his property or while on the property of another who has provided prior
535 permission, provided that the person has the landowner's written permission on his person while on
536 such property;

537 2. While at a shooting range, shooting gallery, or other area designated for the purpose of target
538 shooting or the target range of a public or private club or organization whose members have organized
539 for the purpose of practicing shooting targets or competing in target shooting matches;

3. While engaged in lawful hunting; or

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4. While surrendering the assault firearm to a state or local law-enforcement agency.

542 A person issued a permit to possess an assault firearm may transport an assault firearm between any 543 of the locations set forth in subdivision 1, 2, 3, or 4 provided that any assault firearm is unloaded and 544 secured within a closed container while being transported. A person shall have the permit on his person 545 at all times when he is transporting an assault firearm in accordance with this subsection and shall 546 display the permit and a photo identification issued by a government agency of the Commonwealth or 547 by the U.S. Department of Defense or U.S. State Department upon demand by a law-enforcement officer. 548 Failure to display the permit and a photo identification upon demand by a law-enforcement officer shall 549 be punishable by a \$25 civil penalty, which shall be paid into the state treasury. Any attorney for the Commonwealth of the county or city in which the alleged violation occurred may bring an action to 550

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recover the civil penalty. A court may waive such penalty upon presentation to the court of a valid
permit and a government-issued photo identification. Any law-enforcement officer may issue a summons
for the failure to display the permit and photo identification upon demand.

554 E. A permit to possess an assault firearm may be transferred to the executor or administrator of an 555 estate that includes an assault firearm for which a permit has been issued, provided that the executor or 556 administrator is not prohibited by law from possessing or transporting a firearm. Such permit shall 557 transfer to the executor or administrator during such probate until the assault firearm is distributed as 558 provided for by law. Upon distributing an assault firearm from an estate, the executor or administrator shall notify the Department of State Police on a form prescribed by the Department of State Police 559 within 24 hours of the transfer, setting forth the date of transfer and the name and address of the 560 561 transferee. Any person who obtains, by bequest or intestate succession, ownership of an assault firearm shall within 24 hours of receiving title to the assault firearm (i) render the assault firearm permanently 562 563 inoperable, (ii) remove the assault firearm from the Commonwealth, (iii) transfer the assault firearm to a person outside the Commonwealth who is not prohibited from possessing the assault firearm, (iv) surrender the assault firearm to a state or local law-enforcement agency, or (v) obtain a permit to 564 565 566 possess an assault firearm from the Department of State Police in accordance with subsection A. Such 567 person may transport such assault firearm for purposes of complying with clause (i), (ii), (iii), or (iv).

568 F. The Department of State Police shall enter the name and description of a person issued a permit 569 to possess an assault firearm in the Virginia Criminal Information Network (VCIN) so that the permit's 570 existence and current status will be made known to law-enforcement personnel accessing VCIN for investigative purposes. The Department of State Police shall withhold from public disclosure information 571 572 regarding a person issued a permit submitted to the State Police for purposes of entry into VCIN, except 573 that such information shall not be withheld from any law-enforcement agency, officer, or authorized agent thereof acting in the performance of official law-enforcement duties, nor shall such information be withheld from an entity that has a valid contract with any local, state, or federal law-enforcement 574 575 agency for the purpose of performing official duties of the law-enforcement agency. However, nothing in 576 577 this subsection shall be construed to prohibit the release of statistical summaries, abstracts, or other 578 records containing information in an aggregate form that does not identify any individual permit 579 holders.

580 *G.* The Superintendent of State Police shall promulgate regulations, pursuant to the Administrative 581 Process Act (§ 2.2-4000 et seq.), for the administration of the provisions of this section.

582 § 19.2-386.28. Forfeiture of weapons that are concealed, possessed, transported, or carried in 583 violation of law.

 Any firearm, stun weapon as defined by § 18.2-308.1, or any weapon, *magazine, silencer, or trigger activator* concealed, possessed, transported, or carried in violation of § 18.2-283.1, 18.2-287.01, 18.2-287.4, 18.2-308.1:2, 18.2-308.1:3, 18.2-308.1:4, 18.2-308.2, 18.2-308.2:01, 18.2-308.2:1, 18.2-308.4, 18.2-308.5, *or* 18.2-308.7, or 18.2-308.8 *through* 18.2-308.11 shall be forfeited to the Commonwealth and disposed of as provided in § 19.2-386.29.

589 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 of the Code of Virginia, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 854 of the Acts of Assembly of 2019 requires the Virginia 593 Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000. Pursuant to \$ 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary appropriation cannot be determined for periods of the Acts of Assembly of 2019 requires the Virginia 593 Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000. Pursuant to \$ 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary appropriation cannot be determined for periods of commitment to the custody of the Department of Juvenile Justice.