## **103RD GENERAL ASSEMBLY**

# State of Illinois

## 2023 and 2024

#### HB4217

Introduced 11/7/2023, by Rep. Joe C. Sosnowski

### SYNOPSIS AS INTRODUCED:

430	ILCS	65/4	from	Ch.	38,	par.	83-4
430	ILCS	65/8	from	Ch.	38,	par.	83-8
430	ILCS	66/40					

Amends the Firearm Owners Identification Card Act. Deletes provisions requiring an applicant or holder of a Firearm Owner's Identification Card to be a resident of the State of Illinois. Provides that a person who is not a resident of the State may apply for a Firearm Owner's Identification Card if the applicant complies with the provisions of the Act. Amends the Firearm Concealed Carry Act. Provides that the Illinois State Police shall, by rule, allow for non-resident license applications from any state or territory of the United States if the applicant complies with the provisions of the Act (rather than from any state or territory of the United States with laws related to firearm ownership, possession, and carrying, that are substantially similar to the requirements to obtain a license under the Act).

LRB103 34939 RLC 64822 b

1 AN ACT concerning safety.

# Be it enacted by the People of the State of Illinois, represented in the General Assembly:

4 Section 5. The Firearm Owners Identification Card Act is 5 amended by changing Sections 4 and 8 as follows:

6 (430 ILCS 65/4) (from Ch. 38, par. 83-4)

Sec. 4. Application for Firearm Owner's Identification8 Cards.

9 (a) Each applicant for a Firearm Owner's Identification10 Card must:

(1) Submit an application as made available by the
 Illinois State Police; and

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(2) Submit evidence to the Illinois State Police that:

14 (i) This subparagraph (i) applies through the 180th day following July 12, 2019 (the effective date 15 16 of Public Act 101-80). He or she is 21 years of age or over, or if he or she is under 21 years of age that he 17 or she has the written consent of his or her parent or 18 19 legal guardian to possess and acquire firearms and firearm ammunition and that he or she has never been 20 21 convicted of a misdemeanor other than a traffic 22 offense or adjudged delinguent, provided, however, that such parent or legal guardian is not 23 an

HB4217

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individual prohibited from having a Firearm Owner's Identification Card and files an affidavit with the Department as prescribed by the Department stating that he or she is not an individual prohibited from having a Card;

6 (i-5) This subparagraph (i-5) applies on and after 7 the 181st day following July 12, 2019 (the effective date of Public Act 101-80). He or she is 21 years of 8 9 age or over, or if he or she is under 21 years of age 10 that he or she has never been convicted of a 11 misdemeanor other than a traffic offense or adjudged 12 delinquent and is an active duty member of the United 13 States Armed Forces or the Illinois National Guard or 14 has the written consent of his or her parent or legal 15 quardian to possess and acquire firearms and firearm 16 ammunition, provided, however, that such parent or 17 legal guardian is not an individual prohibited from having a Firearm Owner's Identification Card and files 18 19 an affidavit with the Illinois State Police as 20 prescribed by the Illinois State Police stating that 21 he or she is not an individual prohibited from having a 22 Card or the active duty member of the United States 23 Armed Forces or the Illinois National Guard under 21 24 years of age annually submits proof to the Illinois 25 State Police, in a manner prescribed by the Illinois 26 State Police;

1 (ii) He or she has not been convicted of a felony under the laws of this or any other jurisdiction; 2 (iii) He or she is not addicted to narcotics; 3 (iv) He or she has not been a patient in a mental 4 5 health facility within the past 5 years or, if he or 6 she has been a patient in a mental health facility more 7 than 5 years ago submit the certification required under subsection (u) of Section 8 of this Act; 8 9 (v) He or she is not a person with an intellectual 10 disability; 11 (vi) He or she is not a noncitizen who is 12 unlawfully present in the United States under the laws of the United States; 13 14 (vii) He or she is not subject to an existing order of protection prohibiting him or her from possessing a 15 16 firearm; 17 (viii) He or she has not been convicted within the past 5 years of battery, assault, aggravated assault, 18 19 violation of an order of protection, or а 20 substantially similar offense in another jurisdiction, in which a firearm was used or possessed; 21 22 (ix) He or she has not been convicted of domestic

22 (1x) He of she has not been convicted of domestic 23 battery, aggravated domestic battery, or a 24 substantially similar offense in another jurisdiction 25 committed before, on or after January 1, 2012 (the 26 effective date of Public Act 97-158). If the applicant - 4 - LRB103 34939 RLC 64822 b

knowingly and intelligently waives the right to have 1 2 an offense described in this clause (ix) tried by a 3 jury, and by guilty plea or otherwise, results in a conviction for an offense in which a domestic 4 5 relationship is not a required element of the offense but in which a determination of the applicability of 6 18 U.S.C. 922(g)(9) is made under Section 112A-11.1 of 7 the Code of Criminal Procedure of 1963, an entry by the 8 9 court of a judgment of conviction for that offense 10 shall be grounds for denying the issuance of a Firearm 11 Owner's Identification Card under this Section;

(x) (Blank);

HB4217

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13 (xi) He or she is not a noncitizen who has been 14 admitted to the United States under a non-immigrant 15 visa (as that term is defined in Section 101(a)(26) of 16 the Immigration and Nationality Act (8) U.S.C. 17 1101(a)(26))), or that he or she is a noncitizen who has been lawfully admitted to the United States under 18 19 a non-immigrant visa if that noncitizen is:

20 (1) admitted to the United States for lawful
21 hunting or sporting purposes;

(2) an official representative of a foreigngovernment who is:

24(A) accredited to the United States25Government or the Government's mission to an26international organization having its

headquarters in the United States; or

2 (B) en route to or from another country to
3 which that noncitizen is accredited;

4 (3) an official of a foreign government or 5 distinguished foreign visitor who has been so 6 designated by the Department of State;

7 (4) a foreign law enforcement officer of a
8 friendly foreign government entering the United
9 States on official business; or

10 (5) one who has received a waiver from the 11 Attorney General of the United States pursuant to 12 18 U.S.C. 922(y)(3);

13 (xii) He or she is not a minor subject to a 14 petition filed under Section 5-520 of the Juvenile 15 Court Act of 1987 alleging that the minor is a 16 delinquent minor for the commission of an offense that 17 if committed by an adult would be a felony;

18 (xiii) He or she is not an adult who had been 19 adjudicated a delinquent minor under the Juvenile 20 Court Act of 1987 for the commission of an offense that 21 if committed by an adult would be a felony;

(xiv) (Blank); He or she is a resident of the State
of Illinois;

24 (xv) He or she has not been adjudicated as a person
25 with a mental disability;

(xvi) He or she has not been involuntarily

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admitted into a mental health facility; and

2 (xvii) He or she is not a person with a 3 developmental disability; and

(3) Upon request by the Illinois State Police, sign a 4 5 release on a form prescribed by the Illinois State Police waiving any right to confidentiality and requesting the 6 7 disclosure to the Illinois State Police of limited mental health institution admission information from another 8 9 state, the District of Columbia, any other territory of 10 the United States, or a foreign nation concerning the 11 applicant for the sole purpose of determining whether the 12 applicant is or was a patient in a mental health 13 institution and disqualified because of that status from receiving a Firearm Owner's Identification Card. No mental 14 15 health care or treatment records may be requested. The 16 information received shall be destroyed within one year of 17 receipt.

18 (a-5) Each applicant for a Firearm Owner's Identification 19 Card who is over the age of 18 shall furnish to the Illinois 20 State Police either his or her Illinois driver's license 21 number or Illinois Identification Card number, except as 22 provided in subsection (a-10).

(a-10) Each applicant for a Firearm Owner's Identification Card, who is employed as a law enforcement officer, an armed security officer in Illinois, or by the United States Military permanently assigned in Illinois and who is not an Illinois resident, shall furnish to the Illinois State Police his or her driver's license number or state identification card number from his or her state of residence. The Illinois State Police may adopt rules to enforce the provisions of this subsection (a-10).

6 (a-15) If an applicant applying for a Firearm Owner's 7 Identification Card moves from the residence address named in 8 the application, he or she shall immediately notify in a form 9 and manner prescribed by the Illinois State Police of that 10 change of address.

11 (a-20) Each applicant for a Firearm Owner's Identification 12 Card shall furnish to the Illinois State Police his or her photograph. An applicant who is 21 years of age or older 13 14 seeking a religious exemption to the photograph requirement 15 must furnish with the application an approved copy of United 16 States Department of the Treasury Internal Revenue Service 17 Form 4029. In lieu of a photograph, an applicant regardless of seeking a religious exemption to the 18 photograph age requirement shall submit fingerprints on a form and manner 19 20 prescribed by the Illinois State Police with his or her 21 application.

(a-25) Beginning January 1, 2023, each applicant for the issuance of a Firearm Owner's Identification Card may include a full set of his or her fingerprints in electronic format to the Illinois State Police, unless the applicant has previously provided a full set of his or her fingerprints to the Illinois

State Police under this Act or the Firearm Concealed Carry
 Act.

The fingerprints must be transmitted through a live scan fingerprint vendor licensed by the Department of Financial and Professional Regulation. The fingerprints shall be checked against the fingerprint records now and hereafter filed in the Illinois State Police and Federal Bureau of Investigation criminal history records databases, including all available State and local criminal history record information files.

10 The Illinois State Police shall charge applicants a 11 one-time fee for conducting the criminal history record check, 12 which shall be deposited into the State Police Services Fund 13 and shall not exceed the actual cost of the State and national 14 criminal history record check.

15 (a-26) The Illinois State Police shall research, explore, 16 and report to the General Assembly by January 1, 2022 on the 17 feasibility of permitting voluntarily submitted fingerprints other for Firearm Owner's 18 obtained purposes than Identification Card enforcement that are contained in the 19 20 Illinois State Police database for purposes of this Act.

21 (b) Each application form shall include the following 22 statement printed in bold type: "Warning: Entering false 23 application for a Firearm Owner's information on an 24 Identification Card is punishable as a Class 2 felony in 25 accordance with subsection (d-5) of Section 14 of the Firearm Owners Identification Card Act.". 26

- 9 - LRB103 34939 RLC 64822 b

1 (c) Upon such written consent, pursuant to Section 4, 2 paragraph (a)(2)(i), the parent or legal guardian giving the 3 consent shall be liable for any damages resulting from the 4 applicant's use of firearms or firearm ammunition.

5 (d) A person who is not a resident of this State may apply
6 for a Firearm Owner's Identification Card if the applicant
7 complies with the provisions of this Act.

8 (Source: P.A. 101-80, eff. 7-12-19; 102-237, eff. 1-1-22;
9 102-538, eff. 8-20-21; 102-813, eff. 5-13-22; 102-1030, eff.
10 5-27-22; 102-1116, eff. 1-10-23.)

11 (430 ILCS 65/8) (from Ch. 38, par. 83-8)

Sec. 8. Grounds for denial and revocation. The Illinois State Police has authority to deny an application for or to revoke and seize a Firearm Owner's Identification Card previously issued under this Act only if the Illinois State Police finds that the applicant or the person to whom such card was issued is or was at the time of issuance:

(a) A person under 21 years of age who has been
convicted of a misdemeanor other than a traffic offense or
adjudged delinquent;

(b) This subsection (b) applies through the 180th day
following July 12, 2019 (the effective date of Public Act
101-80). A person under 21 years of age who does not have
the written consent of his parent or guardian to acquire
and possess firearms and firearm ammunition, or whose

- HB4217
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parent or guardian has revoked such written consent, or where such parent or guardian does not qualify to have a Firearm Owner's Identification Card;

(b-5) This subsection (b-5) applies on and after the 4 5 181st day following July 12, 2019 (the effective date of 6 Public Act 101-80). A person under 21 years of age who is 7 not an active duty member of the United States Armed Forces or the Illinois National Guard and does not have 8 9 the written consent of his or her parent or quardian to 10 acquire and possess firearms and firearm ammunition, or 11 whose parent or quardian has revoked such written consent, 12 or where such parent or guardian does not qualify to have a Firearm Owner's Identification Card; 13

14 (c) A person convicted of a felony under the laws of15 this or any other jurisdiction;

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(d) A person addicted to narcotics;

17 (e) A person who has been a patient of a mental health 18 facility within the past 5 years or a person who has been a 19 patient in a mental health facility more than 5 years ago 20 who has not received the certification required under subsection (u) of this Section. An active law enforcement 21 22 officer employed by a unit of government or a Department 23 of Corrections employee authorized to possess firearms who 24 is denied, revoked, or has his or her Firearm Owner's 25 Identification Card seized under this subsection (e) may obtain relief as described in subsection (c-5) of Section 26

1 10 of this Act if the officer or employee did not act in a 2 manner threatening to the officer or employee, another 3 person, or the public as determined by the treating 4 clinical psychologist or physician, and the officer or 5 employee seeks mental health treatment;

6 (f) A person whose mental condition is of such a 7 nature that it poses a clear and present danger to the 8 applicant, any other person or persons, or the community;

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(g) A person who has an intellectual disability;

10 (h) A person who intentionally makes a false statement 11 in the Firearm Owner's Identification Card application or 12 endorsement affidavit;

(i) A noncitizen who is unlawfully present in the
United States under the laws of the United States;

15 (i-5) A noncitizen who has been admitted to the United 16 States under a non-immigrant visa (as that term is defined 17 in Section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26))), except that this subsection 18 19 (i-5) does not apply to any noncitizen who has been 20 lawfully admitted to the United States under а non-immigrant visa if that noncitizen is: 21

(1) admitted to the United States for lawful
 hunting or sporting purposes;

24 (2) an official representative of a foreign25 government who is:

(A) accredited to the United States Government

1 or the Government's mission to an international 2 organization having its headquarters in the United 3 States; or

4 (B) en route to or from another country to
5 which that noncitizen is accredited;

6 (3) an official of a foreign government or 7 distinguished foreign visitor who has been so 8 designated by the Department of State;

9 (4) a foreign law enforcement officer of a 10 friendly foreign government entering the United States 11 on official business; or

12 (5) one who has received a waiver from the
13 Attorney General of the United States pursuant to 18
14 U.S.C. 922(y)(3);

15 (j) (Blank);

16 (k) A person who has been convicted within the past 5 17 years of battery, assault, aggravated assault, violation 18 of an order of protection, or a substantially similar 19 offense in another jurisdiction, in which a firearm was 20 used or possessed;

(1) A person who has been convicted of domestic
battery, aggravated domestic battery, or a substantially
similar offense in another jurisdiction committed before,
on or after January 1, 2012 (the effective date of Public
Act 97-158). If the applicant or person who has been
previously issued a Firearm Owner's Identification Card

- 13 - LRB103 34939 RLC 64822 b

under this Act knowingly and intelligently waives the 1 2 right to have an offense described in this paragraph (1) 3 tried by a jury, and by guilty plea or otherwise, results in a conviction for an offense in which a domestic 4 5 relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 6 7 922(g)(9) is made under Section 112A-11.1 of the Code of 8 Criminal Procedure of 1963, an entry by the court of a 9 judgment of conviction for that offense shall be grounds 10 for denying an application for and for revoking and 11 seizing a Firearm Owner's Identification Card previously 12 issued to the person under this Act;

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(m) (Blank);

(n) A person who is prohibited from acquiring or
possessing firearms or firearm ammunition by any Illinois
State statute or by federal law;

(o) A minor subject to a petition filed under Section 5-520 of the Juvenile Court Act of 1987 alleging that the minor is a delinquent minor for the commission of an offense that if committed by an adult would be a felony;

(p) An adult who had been adjudicated a delinquent minor under the Juvenile Court Act of 1987 for the commission of an offense that if committed by an adult would be a felony;

25 (q) (Blank); A person who is not a resident of the
 26 State of Illinois, except as provided in subsection (a 10)

- 14 - LRB103 34939 RLC 64822 b

HB4217

of Section 4;

2 (r) A person who has been adjudicated as a person with
3 a mental disability;

4 (s) A person who has been found to have a
5 developmental disability;

6 (t) A person involuntarily admitted into a mental
7 health facility; or

(u) A person who has had his or her Firearm Owner's 8 9 Identification Card revoked or denied under subsection (e) of this Section or item (iv) of paragraph (2) 10 of 11 subsection (a) of Section 4 of this Act because he or she 12 was a patient in a mental health facility as provided in subsection (e) of this Section, shall not be permitted to 13 14 obtain a Firearm Owner's Identification Card, after the 15 5-year period has lapsed, unless he or she has received a 16 mental health evaluation by a physician, clinical 17 psychologist, or qualified examiner as those terms are defined the Mental 18 in Health and Developmental 19 Disabilities Code, and has received a certification that 20 he or she is not a clear and present danger to himself, 21 herself, or others. The physician, clinical psychologist, 22 or qualified examiner making the certification and his or 23 her employer shall not be held criminally, civilly, or 24 professionally liable for making or not making the 25 certification required under this subsection, except for willful or wanton misconduct. This subsection does not 26

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1 apply to a person whose firearm possession rights have 2 been restored through administrative or judicial action 3 under Section 10 or 11 of this Act.

4 Upon revocation of a person's Firearm Owner's 5 Identification Card, the Illinois State Police shall provide 6 notice to the person and the person shall comply with Section 7 9.5 of this Act.

8 (Source: P.A. 101-80, eff. 7-12-19; 102-538, eff. 8-20-21;
9 102-645, eff. 1-1-22; 102-813, eff. 5-13-22; 102-1030, eff.
10 5-27-22; 102-1116, eff. 1-10-23.)

Section 10. The Firearm Concealed Carry Act is amended by changing Section 40 as follows:

13 (430 ILCS 66/40)

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(a) For the purposes of this Section, "non-resident" means
a person who has not resided within this State for more than 30

Sec. 40. Non-resident license applications.

17 days and resides in another state or territory.
18 (b) The Illinois State Police shall by rule allow for
19 non-resident license applications from any state or territory

20 of the United States <u>if the applicant complies with the</u> 21 <u>provisions of this Act</u> with laws related to firearm ownership, 22 <del>possession, and carrying, that are substantially similar to</del> 23 <del>the requirements to obtain a license under this Act</del>.

(c) A resident of a state or territory approved by the

Illinois State Police under subsection (b) of this Section may 1 2 apply for a non-resident license. The applicant shall apply to State Police and 3 the Illinois must meet all of the qualifications established in Section 25 of this Act, except 4 5 for the Illinois residency requirement in item (xiv) of paragraph (2) of subsection (a) of Section 4 of the Firearm 6 7 Owners Identification Card Act. The applicant shall submit:

- 8 (1) the application and documentation required under
  9 Section 30 of this Act and the applicable fee;
  - (2) a notarized document stating that the applicant:

(A) is eligible under federal law and the laws of
his or her state or territory of residence to own or
possess a firearm;

(B) if applicable, has a license or permit to
carry a firearm or concealed firearm issued by his or
her state or territory of residence and attach a copy
of the license or permit to the application;

(C) understands Illinois laws pertaining to the
 possession and transport of firearms; and

20 (D) acknowledges that the applicant is subject to 21 the jurisdiction of the Illinois State Police and 22 Illinois courts for any violation of this Act;

(3) a photocopy of any certificates or other evidence
of compliance with the training requirements under Section
75 of this Act; and

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HB4217

(4) a head and shoulder color photograph in a size

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HB4217

specified by the Illinois State Police taken within the 30 days preceding the date of the application.

- (d) In lieu of an Illinois driver's license or Illinois 3 identification card, a non-resident applicant shall provide 4 5 similar documentation from his or her state or territory of residence. In lieu of a valid Firearm Owner's Identification 6 Card, the applicant shall submit documentation and information 7 8 required by the Illinois State Police to obtain a Firearm 9 Owner's Identification Card, including an affidavit that the 10 non-resident meets the mental health standards to obtain a 11 firearm under Illinois law, and the Illinois State Police 12 shall ensure that the applicant would meet the eligibility criteria to obtain a Firearm Owner's Identification card if he 13 or she was a resident of this State. 14
- (e) Nothing in this Act shall prohibit a non-resident from transporting a concealed firearm within his or her vehicle in Illinois, if the concealed firearm remains within his or her vehicle and the non-resident:
- 19 (1) is not prohibited from owning or possessing a20 firearm under federal law;
- (2) is eligible to carry a firearm in public under the
  laws of his or her state or territory of residence, as
  evidenced by the possession of a concealed carry license
  or permit issued by his or her state of residence, if
  applicable; and
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(3) is not in possession of a license under this Act.

HB4217 - 18 - LRB103 34939 RLC 64822 b

1 If the non-resident leaves his or her vehicle unattended, 2 he or she shall store the firearm within a locked vehicle or 3 locked container within the vehicle in accordance with 4 subsection (b) of Section 65 of this Act.

5 (Source: P.A. 102-538, eff. 8-20-21.)