

99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 SB1279

Introduced 2/17/2015, by Sen. Ira I. Silverstein

SYNOPSIS AS INTRODUCED:

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

Amends the Firearm Owners Identification Card Act. Provides that the Department of State Police has authority to deny an application for or to revoke and seize a Firearm Owner's Identification Card previously issued under the Act if the Department finds that the applicant or the person to whom the card was issued is or was at the time of issuance not covered by a policy of liability insurance in the amount of at least \$100,000 specifically covering any damages resulting from negligent or willful acts involving the use of a firearm while owned or carried by the person. Provides that a person shall be deemed the owner of a firearm after the firearm is lost or stolen until the loss or theft is reported to the police department or sheriff of the jurisdiction in which the owner resides.

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1 AN ACT concerning safety.

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

- Section 5. The Firearm Owners Identification Card Act is amended by changing Sections 4 and 8 as follows:
- 6 (430 ILCS 65/4) (from Ch. 38, par. 83-4)
- Sec. 4. (a) Each applicant for a Firearm Owner's Identification Card must:
 - (1) Make application on blank forms prepared and furnished at convenient locations throughout the State by the Department of State Police, or by electronic means, if and when made available by the Department of State Police; and
 - (2) Submit evidence to the Department of State Police that:
 - (i) He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has the written consent of his or her parent or legal guardian to possess and acquire firearms and firearm ammunition and that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent, provided, however, that such parent or legal guardian is not an individual prohibited from

| Ţ | naving a Firearm Owner's Identification Card and files |
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| 2 | an affidavit with the Department as prescribed by the |
| 3 | Department stating that he or she is not an individual |
| 4 | prohibited from having a Card; |
| 5 | (ii) He or she has not been convicted of a felony |
| 6 | under the laws of this or any other jurisdiction; |
| 7 | (iii) He or she is not addicted to narcotics; |
| 8 | (iv) He or she has not been a patient in a mental |
| 9 | health facility within the past 5 years or, if he or |
| 10 | she has been a patient in a mental health facility more |
| 11 | than 5 years ago submit the certification required |
| 12 | under subsection (u) of Section 8 of this Act; |
| 13 | (v) He or she is not intellectually disabled; |
| 14 | (vi) He or she is not an alien who is unlawfully |
| 15 | present in the United States under the laws of the |
| 16 | United States; |
| 17 | (vii) He or she is not subject to an existing order |
| 18 | of protection prohibiting him or her from possessing a |
| 19 | firearm; |
| 20 | (viii) He or she has not been convicted within the |
| 21 | past 5 years of battery, assault, aggravated assault, |
| 22 | violation of an order of protection, or a substantially |
| 23 | similar offense in another jurisdiction, in which a |
| 24 | firearm was used or possessed; |
| 25 | (ix) He or she has not been convicted of domestic |
| 26 | battery, aggravated domestic battery, or a |

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substantially similar offense in another jurisdiction 1 committed before, on or after January 1, 2012 (the 2 effective date of Public Act 97-158). If the applicant 3 knowingly and intelligently waives the right to have an 4 offense described in this clause (ix) tried by a jury, and by quilty plea or otherwise, results in a 6 in which a domestic 7 conviction for an offense 8 relationship is not a required element of the offense 9 but in which a determination of the applicability of 18 10 U.S.C. 922(q)(9) is made under Section 112A-11.1 of the 11 Code of Criminal Procedure of 1963, an entry by the 12 court of a judgment of conviction for that offense 13 shall be grounds for denying the issuance of a Firearm Owner's Identification Card under this Section; 14

(x) (Blank);

- (xi) He or she is not an alien who has been admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26))), or that he or she is an alien who has been lawfully admitted to the United States under a non-immigrant visa if that alien is:
 - (1) admitted to the United States for lawful hunting or sporting purposes;
 - (2) an official representative of a foreign government who is:

| 1 | (A) accredited to the United States |
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| 2 | Government or the Government's mission to an |
| 3 | international organization having its |
| 4 | headquarters in the United States; or |
| 5 | (B) en route to or from another country to |
| 6 | which that alien is accredited; |
| 7 | (3) an official of a foreign government or |
| 8 | distinguished foreign visitor who has been so |
| 9 | designated by the Department of State; |
| 10 | (4) a foreign law enforcement officer of a |
| 11 | friendly foreign government entering the United |
| 12 | States on official business; or |
| 13 | (5) one who has received a waiver from the |
| 14 | Attorney General of the United States pursuant to |
| 15 | 18 U.S.C. 922(y)(3); |
| 16 | (xii) He or she is not a minor subject to a |
| 17 | petition filed under Section 5-520 of the Juvenile |
| 18 | Court Act of 1987 alleging that the minor is a |
| 19 | delinquent minor for the commission of an offense that |
| 20 | if committed by an adult would be a felony; |
| 21 | (xiii) He or she is not an adult who had been |
| 22 | adjudicated a delinquent minor under the Juvenile |
| 23 | Court Act of 1987 for the commission of an offense that |
| 24 | if committed by an adult would be a felony; |
| 25 | (xiv) He or she is a resident of the State of |
| 26 | Illinois; |

| 1 | (xv) He or she has not been adjudicated as a |
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| 2 | mentally disabled person; |
| 3 | (xvi) He or she has not been involuntarily admitted |
| 4 | into a mental health facility; and |
| 5 | (xvii) He or she is not developmentally disabled; |
| 6 | and |
| 7 | (xviii) He or she has been issued a policy of |
| 8 | liability insurance in the amount of at least \$100,000 |
| 9 | specifically covering any damages resulting from |
| 10 | negligent or willful acts involving the use of a |
| 11 | firearm while owned or carried by the person. For the |
| 12 | purposes of this clause (xviii), a person shall be |
| 13 | deemed the owner of a firearm after the firearm is lost |
| 14 | or stolen until the loss or theft is reported to the |
| 15 | police department or sheriff of the jurisdiction in |
| 16 | which the owner resides; and |
| 17 | (3) Upon request by the Department of State Police, |
| 18 | sign a release on a form prescribed by the Department of |
| 19 | State Police waiving any right to confidentiality and |
| 20 | requesting the disclosure to the Department of State Police |
| 21 | of limited mental health institution admission information |
| 22 | from another state, the District of Columbia, any other |
| 23 | territory of the United States, or a foreign nation |
| 24 | concerning the applicant for the sole purpose of |
| 25 | determining whether the applicant is or was a patient in a |

mental health institution and disqualified because of that

status from receiving a Firearm Owner's Identification

Card. No mental health care or treatment records may be

requested. The information received shall be destroyed

within one year of receipt.

(a-5) Each applicant for a Firearm Owner's Identification Card who is over the age of 18 shall furnish to the Department of State Police either his or her Illinois driver's license number or Illinois Identification Card number, except as 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 Department of State Police his or her driver's license number or state identification card number from his or her state of residence. The Department of State Police may adopt rules to enforce the provisions of this subsection (a-10).

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

(a-20) Each applicant for a Firearm Owner's Identification Card shall furnish to the Department of State Police his or her photograph. An applicant who is 21 years of age or older

- 1 seeking a religious exemption to the photograph requirement
- 2 must furnish with the application an approved copy of United
- 3 States Department of the Treasury Internal Revenue Service Form
- 4 4029. In lieu of a photograph, an applicant regardless of age
- 5 seeking a religious exemption to the photograph requirement
- 6 shall submit fingerprints on a form and manner prescribed by
- 7 the Department with his or her application.
- 8 (b) Each application form shall include the following
- 9 statement printed in bold type: "Warning: Entering false
- 10 information on an application for a Firearm Owner's
- 11 Identification Card is punishable as a Class 2 felony in
- 12 accordance with subsection (d-5) of Section 14 of the Firearm
- Owners Identification Card Act.".
- 14 (c) Upon such written consent, pursuant to Section 4,
- paragraph (a)(2)(i), the parent or legal guardian giving the
- 16 consent shall be liable for any damages resulting from the
- applicant's use of firearms or firearm ammunition.
- 18 (Source: P.A. 97-158, eff. 1-1-12; 97-227, eff. 1-1-12; 97-813,
- 19 eff. 7-13-12; 97-1131, eff. 1-1-13; 97-1167, eff. 6-1-13;
- 20 98-63, eff. 7-9-13.)
- 21 (430 ILCS 65/8) (from Ch. 38, par. 83-8)
- Sec. 8. Grounds for denial and revocation. The Department
- of State Police has authority to deny an application for or to
- 24 revoke and seize a Firearm Owner's Identification Card
- 25 previously issued under this Act only if the Department 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) 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 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;
 - (c) A person convicted of a felony under the laws of this or any other jurisdiction;
 - (d) A person addicted to narcotics;
 - (e) A person who has been a patient of a mental health facility within the past 5 years or a person who has been a patient in a mental health facility more than 5 years ago who has not received the certification required under subsection (u) of this Section. An active law enforcement officer employed by a unit of government who is denied, revoked, or has his or her Firearm Owner's Identification Card seized under this subsection (e) may obtain relief as described in subsection (c-5) of Section 10 of this Act if the officer did not act in a manner threatening to the officer, another person, or the public as determined by the treating clinical psychologist or physician, and the

| 1 | officer seeks mental health treatment; |
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| 2 | (f) A person whose mental condition is of such a nature |
| 3 | that it poses a clear and present danger to the applicant, |
| 4 | any other person or persons or the community; |
| 5 | (g) A person who is intellectually disabled; |
| 6 | (h) A person who intentionally makes a false statement |
| 7 | in the Firearm Owner's Identification Card application; |
| 8 | (i) An alien who is unlawfully present in the United |
| 9 | States under the laws of the United States; |
| 10 | (i-5) An alien who has been admitted to the United |
| 11 | States under a non-immigrant visa (as that term is defined |
| 12 | in Section 101(a)(26) of the Immigration and Nationality |
| 13 | Act (8 U.S.C. 1101(a)(26))), except that this subsection |
| 14 | (i-5) does not apply to any alien who has been lawfully |
| 15 | admitted to the United States under a non-immigrant visa if |
| 16 | that alien is: |
| 17 | (1) admitted to the United States for lawful |
| 18 | hunting or sporting purposes; |
| 19 | (2) an official representative of a foreign |
| 20 | government who is: |
| 21 | (A) accredited to the United States Government |
| 22 | or the Government's mission to an international |
| 23 | organization having its headquarters in the United |
| 24 | States; or |
| 25 | (B) en route to or from another country to |
| 26 | which that alien is accredited; |

- (3) an official of a foreign government or distinguished foreign visitor who has been so designated by the Department of State;
 - (4) a foreign law enforcement officer of a friendly foreign government entering the United States on official business; or
 - (5) one who has received a waiver from the Attorney General of the United States pursuant to 18 U.S.C. 922(y)(3);
 - (j) (Blank);
 - (k) A person who has been convicted within the past 5 years of battery, assault, aggravated assault, violation of an order of protection, or a substantially similar offense in another jurisdiction, in which a firearm was 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 under this Act knowingly and intelligently waives the right to have an offense described in this paragraph (1) tried by a jury, and by guilty plea or otherwise, results in a conviction for an offense in which a domestic relationship is not a required element of the offense but in which a

determination of the applicability of 18 U.S.C. 922(g)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying an application for and for revoking and seizing a Firearm Owner's Identification Card previously issued to the person under this Act;

(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;
- (q) A person who is not a resident of the State of Illinois, except as provided in subsection (a-10) of Section 4;
- (r) A person who has been adjudicated as a mentally
 disabled person;
- (s) A person who has been found to be developmentally disabled;

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- (t) A person involuntarily admitted into a mental health facility; or
- (u) A person who has had his or her Firearm Owner's Identification Card revoked or denied under subsection (e) of this Section or item (iv) of paragraph (2) of subsection (a) of Section 4 of this Act because he or she was a patient in a mental health facility as provided in subsection (e) of this Section, shall not be permitted to obtain a Firearm Owner's Identification Card, after the 5-year period has lapsed, unless he or she has received a mental health evaluation by а physician, clinical psychologist, or qualified examiner as those terms are defined in the Mental Health and Developmental Disabilities Code, and has received a certification that he or she is not a clear and present danger to himself, herself, or others. The physician, clinical psychologist, or qualified examiner making the certification and his or her employer shall not be held criminally, civilly, or professionally liable for making or not making the certification required under this subsection, except for willful or wanton misconduct. This subsection does not apply to a person whose firearm possession rights have been restored through administrative or judicial action under Section 10 or 11 of this Act.
- (v) A person who has not been issued a policy of liability insurance in the amount of at least \$100,000

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- specifically covering any damages resulting from negligent or willful acts involving the use of a firearm while owned or carried by the person or whose liability insurance has been cancelled, not renewed, or revoked. For the purposes of this subsection (v), a person shall be deemed the owner of a firearm after the firearm is lost or stolen until the loss or theft is reported to the police department or sheriff of the jurisdiction in which the owner resides.
- 9 Upon revocation of a person's Firearm Owner's 10 Identification Card, the Department of State Police shall 11 provide notice to the person and the person shall comply with Section 9.5 of this Act.
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- (Source: P.A. 97-158, eff. 1-1-12; 97-227, eff. 1-1-12; 97-813, 13
- eff. 7-13-12; 97-1131, eff. 1-1-13; 97-1167, eff. 6-1-13; 14
- 98-63, eff. 7-9-13; 98-508, eff. 8-19-13; 98-756, eff. 15
- 16 7-16-14.)