92\_HB3340 LRB9200804DJgc

1 AN ACT to amend the Firearm Owners Identification Card

- 2 Act by changing Sections 1.1, 3.1, 4, 5, and 14 and adding
- 3 Section 9.1.
- 4 Be it enacted by the People of the State of Illinois,
- 5 represented in the General Assembly:
- 6 Section 5. The Firearm Owners Identification Card Act is
- 7 amended by changing Sections 1.1, 3.1, 4, 5, and 14 and
- 8 adding Section 9.1 as follows:
- 9 (430 ILCS 65/1.1) (from Ch. 38, par. 83-1.1)
- 10 Sec. 1.1. For purposes of this Act:
- "Firearm" means any device, by whatever name known, which
- 12 is designed to expel a projectile or projectiles by the
- action of an explosion, expansion of gas or escape of gas;
- 14 excluding, however:
- 15 (1) any pneumatic gun, spring gun, paint ball gun
- or B-B gun which either expels a single globular
- 17 projectile not exceeding .18 inch in diameter and which
- has a maximum muzzle velocity of less than 700 feet per
- 19 second or breakable paint balls containing washable
- 20 marking colors;
- 21 (2) any device used exclusively for signalling or
- safety and required or recommended by the United States
- 23 Coast Guard or the Interstate Commerce Commission;
- 24 (3) any device used exclusively for the firing of
- 25 stud cartridges, explosive rivets or similar industrial
- ammunition; and
- 27 (4) an antique firearm (other than a machine-gun)
- which, although designed as a weapon, the Department of
- 29 State Police finds by reason of the date of its
- 30 manufacture, value, design, and other characteristics is
- 31 primarily a collector's item and is not likely to be used

- 1 as a weapon.
- 2 "Firearm ammunition" means any self-contained cartridge
- 3 or shotgun shell, by whatever name known, which is designed
- 4 to be used or adaptable to use in a firearm; excluding,
- 5 however:
- 6 (1) any ammunition exclusively designed for use
- 7 with a device used exclusively for signalling or safety
- 8 and required or recommended by the United States Coast
- 9 Guard or the Interstate Commerce Commission; and
- 10 (2) any ammunition designed exclusively for use
- 11 with a stud or rivet driver or other similar industrial
- 12 ammunition.
- "Gun show" means any event at which firearms are
- exhibited or offered for sale, transferred, or exchanged by 2
- or more persons, regardless of whether other items are also
- offered for sale, transfer, or exchange.
- 17 <u>"Gun show promoter/organizer" means one or more persons</u>
- 18 who perform one or more of the following activities:
- 19 <u>scheduling</u>, <u>organizing</u>, <u>overseeing</u>, <u>arranging</u>, <u>promoting</u>, <u>or</u>
- 20 <u>supervising a gun show as defined in this Section.</u>
- 21 <u>"Gun show vendor" means a person, other than a federally</u>
- 22 <u>licensed firearms dealer, who exhibits any firearm at a gun</u>
- 23 show, or who offers to sell, transfer, or exchange any
- 24 <u>firearm at a gun show, or who sells, transfers, or exchanges</u>
- 25 <u>any firearm at a gun show.</u>
- 26 (Source: P.A. 91-357, eff. 7-29-99.)
- 27 (430 ILCS 65/3.1) (from Ch. 38, par. 83-3.1)
- Sec. 3.1. <u>Firearm transfer inquiry system</u> Dial-up-system.
- 29 The Department of State Police shall provide a <u>firearm</u>
- 30 <u>transfer inquiry</u> dial-up-telephone system <u>utilizing available</u>
- 31 <u>technology</u> which shall be used, in the form and manner
- 32 <u>prescribed by the Director of State Police</u>, by any federally
- 33 licensed firearm dealer who is to transfer a firearm under

- the provisions of this Act or by a promoter/organizer of a 1
- 2 gun show at which a firearm is to be sold, transferred, or
- exchanged. The Department of State Police shall charge 3
- 4 utilize-existing-technology-which-allows--the--caller--to--be
- 5 charged a fee for each inquiry to be set by the Director of
- б State Police not to exceed actual program operating costs
- 7 equivalent--to--the-cost-of-providing-this-service-but-not-to
- 8 exeeed-\$2. Fees collected by the Department of State Police
- 9 shall be deposited in the State Police Services Fund and used
- to provide the service. 10
- 11 Upon receiving a request for a background inquiry from a
- 12 federally licensed firearm dealer <u>or a gun show</u>
- 13 promoter/organizer, the Department of State Police shall
- immediately approve, or within the time period established by 14
- 15 Section 24-3 of the Criminal Code of 1961 regarding the
- 16 delivery of firearms, notify the inquiring dealer or gun show
- promoter/organizer of any objection that would disqualify the 17
- 18 transferee from acquiring or possessing a firearm.
- 19 conducting the inquiry, the Department of State Police shall
- initiate and complete an automated search of its criminal 20
- history record information files and those of the Federal 21
- 22 Bureau of Investigation, including the National Instant
- Criminal Background Check System, and of the files of Department of Human Services relating to mental health and
- 25 developmental disabilities to obtain any felony conviction or
- patient hospitalization information which would disqualify a 26
- person from obtaining or require revocation of a currently 27
- valid Firearm Owner's Identification Card. 28
- 29 The Department of State Police must act as the Illinois
- 30 Point of Contact for the National Instant Criminal Background
- 31 Check System.

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- 32 The Department of State Police shall promulgate rules to
- 33 implement this system.
- (Source: P.A. 91-399, eff. 7-30-99.) 34

1 (430 ILCS 65/4) (from Ch. 38, par. 83-4)

2	Sec. 4. (a) Each applicant for a Firearm Owner's
3	Identification Card must:
4	(1) Make application <u>in the form and manner</u>
5	prescribed by the Director of on-blank-forms-prepared-and
6	furnished-at-convenient-locations-throughout-the-State-by
7	the-Department-of State Police; and
8	(2) Submit evidence under penalty of perjury to the
9	Department of State Police that:
10	(i) He or she is 21 years of age or over, or
11	if he or she is under 21 years of age that he or she
12	has the written consent of his or her parent or
13	legal guardian to possess and acquire firearms and
14	firearm ammunition and that he or she has never beer
15	convicted of a misdemeanor other than a traffic
16	offense or adjudged delinquent, provided, however,
17	that such parent or legal guardian is not ar
18	individual prohibited from having a Firearm Owner's
19	Identification Card and files an affidavit with the
20	Department as prescribed by the Department stating
21	that he or she is not an individual prohibited from
22	having a Card;
23	(ii) He or she has not been convicted of a
24	felony under the laws of this or any other
25	jurisdiction;
26	(iii) He or she is not addicted to narcotics;
27	(iv) He or she has not been a patient in a
28	mental institution within the past 5 years;
29	(v) He or she is not mentally retarded;
30	(vi) He or she is not an alien who is
31	unlawfully present in the United States under the
32	laws of the United States;
33	(vii) He or she is not subject to an existing
34	order of protection prohibiting him or her from

possessing a firearm;

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(viii) He or she has not 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;

- (ix) He or she has not been convicted of domestic battery or a substantially similar offense in another jurisdiction committed on or after the effective date of this amendatory Act of 1997; and
- (x) He or she has not been convicted within the past 5 years of domestic battery or a substantially similar offense in another jurisdiction committed before the effective date of this amendatory Act of 1997; and
- (3) Upon request by the Department of State Police, sign a release on a form prescribed by the Department of State Police waiving any right to confidentiality and requesting the disclosure to the Department of State Police of limited mental health institution admission information from another state, the District of Columbia, any other territory of the United States, or a foreign nation concerning the applicant for the sole purpose of 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) For the purposes of accurate identification, the applicant shall be required to make an in-person application at a participating law enforcement agency, State facility, or other location as designated by the Director of State Police.

- 1 The applicant shall produce documentation of his or her 2 identity in the form and manner prescribed by the Director.
- 3 (b) Each application form shall include the following 4 statement printed in bold type: "Warning: False statements 5 of the applicant shall result in prosecution for perjury in 6 accordance with Section 32-2 of the Criminal Code of 1961.".
- 7 (c) Upon such written consent, pursuant to Section 4,
  8 paragraph (a) (2) (i), the parent or legal guardian giving
  9 the consent shall be liable for any damages resulting from
  10 the applicant's use of firearms or firearm ammunition.
- 11 (Source: P.A. 90-493, eff. 1-1-98; 91-514, eff. 1-1-00;
- 12 91-694, eff. 4-13-00.)
- 13 (430 ILCS 65/5) (from Ch. 38, par. 83-5)
- The Department of State Police shall either 14 15 approve or deny all applications within 30 days from the date they are received, and every applicant found qualified 16 17 pursuant to Section 8 of this Act by the Department shall be 18 entitled to a Firearm Owner's Identification Card upon the payment of a \$5 fee to be set by the Director of State Police 19 20 not to exceed actual program operating costs. \$3 of each fee 21 derived from the issuance of Firearm Owner's Identification Cards, or renewals thereof, shall be deposited in the 22 Wildlife and Fish Fund in the State Treasury; \$1 of such fee 23 24 shall be deposited in the General Revenue Fund in the State Treasury: and the remainder \$1 of such fee shall be deposited 25 in the Firearm Owner's Notification Fund. 26 Monies in the Firearm Owner's Notification Fund shall be used exelusively 27 to pay for the cost of sending notices of expiration of 28 Firearm Owner's Identification Cards under Section 13.2 of 29 30 this Act and ---Excess--monies--in--the--Firearm---Owner's 31 Notification--Fund--shall--be--used to ensure the prompt and 32 efficient processing of applications received under Section 4 33 of this Act.

- 1 (Source: P.A. 84-1426.)
- 2 (430 ILCS 65/9.1 new)
- 3 <u>Sec. 9.1. Surrender of revoked cards. Upon receiving</u>
- 4 <u>notification that his or her Firearm Owner's Identification</u>
- 5 Card has been revoked, the card holder shall immediately
- 6 <u>surrender his or her card to the nearest law enforcement</u>
- 7 <u>facility or forward the card by registered U.S. mail to the</u>
- 8 <u>Department of State Police</u>. <u>Attempted use of a revoked</u>
- 9 Firearm Owner's Identification Card shall be considered a
- 10 <u>violation of this Section.</u>
- 11 (430 ILCS 65/14) (from Ch. 38, par. 83-14)
- 12 Sec. 14. Sentence.
- 13 (a) A violation of paragraph (1) of subsection (a) of
- 14 Section 2, when the person's Firearm Owner's Identification
- 15 Card is expired but the person is not otherwise disqualified
- from renewing the card, is a Class A misdemeanor.
- 17 (b) Except as provided in subsection (a) with respect to
- an expired card, a violation of paragraph (1) of subsection
- 19 (a) of Section 2 is a Class A misdemeanor when the person
- 20 does not possess a currently valid Firearm Owner's
- 21 Identification Card, but is otherwise eligible under this
- 22 Act. A second or subsequent violation is a Class 4 felony.
- 23 (c) A violation of paragraph (1) of subsection (a) of
- 24 Section 2 is a Class 3 felony when:
- 25 (1) the person's Firearm Owner's Identification
- 26 Card is revoked or subject to revocation under Section 8;
- 27 or
- 28 (2) the person's Firearm Owner's Identification
- 29 Card is expired and not otherwise eligible for renewal
- 30 under this Act; or
- 31 (3) the person does not possess a currently valid
- 32 Firearm Owner's Identification Card, and the person is

- 1 not otherwise eligible under this Act.
- 2 (d) A violation of subsection (a) of Section 3 is a
- 3 Class 4 felony.
- 4 (d-5) A second or subsequent violation of subsection (b)
- 5 <u>of Section 3 is a Class 4 felony.</u>
- 6 (d-10) A violation of Section 9.1 is a Class 4 felony.
- 7 (e) Any other violation of this Act is a Class A
- 8 misdemeanor.
- 9 (Source: P.A. 91-694, eff. 4-13-00.)