E4, E1, E2 CF 0lr0590

By: Delegate Rosenberg

Introduced and read first time: February 9, 2010

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

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Firearm Safety Act of 2010

FOR the purpose of authorizing an investigative or law enforcement officer acting in a criminal investigation or another person acting at the prior direction and under the supervision of an investigative or law enforcement officer to intercept a wire, oral, or electronic communication in order to provide evidence of the commission of certain offenses relating to the sale, rental, purchase, or transfer of a regulated firearm under certain circumstances; requiring the Secretary of State Police or the Secretary's designee to disapprove an application of a State-regulated firearms dealer's license if the Secretary or the Secretary's designee determines that the applicant intends a certain person to participate or hold a certain interest in the management or operation of the business for which the license is sought; requiring that the Secretary or the Secretary's designee suspend a dealer's license if the licensee is not in compliance with certain record-keeping and reporting requirements; authorizing a certain person to request a hearing under certain circumstances; prohibiting a person who has previously been convicted of certain crimes from possessing a firearm; requiring a valid Maryland handgun purchase permit for the purchase or receipt of a regulated firearm; establishing requirements and procedures for the issuance and renewal of a handgun purchase permit; authorizing the Secretary or the Secretary's designee to revoke a handgun purchase permit under certain circumstances; requiring that a hearing be granted to certain aggrieved persons under certain circumstances; requiring that a licensed dealer keep records of all receipts, sales, and other dispositions of firearms affected in connection with the licensed dealer's business; requiring the Secretary or the Secretary's designee to adopt certain regulations specifying certain information; requiring that the records that licensed dealers maintain include certain information; specifying certain record-keeping requirements to be met when a firearms business is discontinued; requiring that a licensee respond in a certain manner after receipt of a letter from the Secretary or the Secretary's designee requesting certain information; prohibiting a licensee from using an unreported loss or theft of a



 $\begin{array}{c} 31 \\ 32 \end{array}$

1 2 3 4 5	firearm as a defense in certain proceedings except under certain circumstances; allowing the Secretary or the Secretary's designee to inspect the inventory and records of a licensed dealer under certain circumstances; providing certain penalties; altering certain penalties; altering a certain definition; defining certain terms; and generally relating to firearms.						
6 7 8 9 10	BY repealing and reenacting, with amendments, Article – Courts and Judicial Proceedings Section 10–402(c) Annotated Code of Maryland (2006 Replacement Volume and 2009 Supplement)						
11 12 13 14 15	BY repealing and reenacting, without amendments, Article – Public Safety Section 5–101(a), (m), and (s) Annotated Code of Maryland (2003 Volume and 2009 Supplement)						
16 17 18 19 20	BY repealing and reenacting, with amendments, Article – Public Safety Section 5–101(l), 5–110(a), 5–114, 5–115, 5–133, 5–134(d), 5–141, and 5–143 Annotated Code of Maryland (2003 Volume and 2009 Supplement)						
21 22 23 24 25	BY adding to Article – Public Safety Section 5–133.1 and 5–144 Annotated Code of Maryland (2003 Volume and 2009 Supplement)						
26 27	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:						
28	Article - Courts and Judicial Proceedings						
29	10–402.						
30	(c) (1) (i) It is lawful under this subtitle for an operator of a						

(c) (1) (i) It is lawful under this subtitle for an operator of a switchboard, or an officer, employee, or agent of a provider of wire or electronic communication service, whose facilities are used in the transmission of a wire or electronic communication to intercept, disclose, or use that communication in the normal course of his employment while engaged in any activity which is a necessary incident to the rendition of his service or to the protection of the rights or property of the provider of that service, except that a provider of wire communications service to the public may not utilize service observing or random monitoring except for mechanical or service quality control checks.

- (ii) 1. It is lawful under this subtitle for a provider of wire or electronic communication service, its officers, employees, and agents, landlords, custodians or other persons to provide information, facilities, or technical assistance to persons authorized by federal or State law to intercept wire, oral, or electronic communications or to conduct electronic surveillance, if the provider, its officers, employees, or agents, landlord, custodian, or other specified person has been provided with a court order signed by the authorizing judge directing the provision of information, facilities, or technical assistance.
- 2. The order shall set forth the period of time during which the provision of the information, facilities, or technical assistance is authorized and specify the information, facilities, or technical assistance required. A provider of wire or electronic communication service, its officers, employees, or agents, or landlord, custodian, or other specified person may not disclose the existence of any interception or surveillance or the device used to accomplish the interception or surveillance with respect to which the person has been furnished an order under this subparagraph, except as may otherwise be required by legal process and then only after prior notification to the judge who granted the order, if appropriate, or the State's Attorney of the county where the device was used. Any such disclosure shall render the person liable for compensatory damages. No cause of action shall lie in any court against any provider of wire or electronic communication service, its officers, employees, or agents, landlord, custodian, or other specified person for providing information, facilities, or assistance in accordance with the terms of a court order under this subtitle.
- 24 (2) (i) This paragraph applies to an interception in which:
 - 1. The investigative or law enforcement officer or other person is a party to the communication; or
 - 2. One of the parties to the communication has given prior consent to the interception.
 - (ii) It is lawful under this subtitle for an investigative or law enforcement officer acting in a criminal investigation or any other person acting at the prior direction and under the supervision of an investigative or law enforcement officer to intercept a wire, oral, or electronic communication in order to provide evidence:
- 33 1. Of the commission of:
- 34 A. Murder;

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- 35 B. Kidnapping;
- 36 C. Rape;
- D. A sexual offense in the first or second degree;

1		E.	Child abuse in the first or second degree;
2 3	11–208.1 of the Criminal l	F. Law A	Child pornography under § 11–207, § 11–208, or § article;
4		G.	Gambling;
5 6	Law Article;	Н.	Robbery under § 3–402 or § 3–403 of the Criminal
7 8	Article;	I.	A felony under Title 6, Subtitle 1 of the Criminal Law
9		J.	Bribery;
10		K.	Extortion;
11 12		L. 5–617	Dealing in a controlled dangerous substance, or § 5–619 of the Criminal Law Article;
13 14	Subtitle 4 of the Insurance	M. e Arti	A fraudulent insurance act, as defined in Title 27, cle;
15 16	4–503 of the Criminal Lav	N. v Arti	An offense relating to destructive devices under § cle;
17 18	Criminal Law Article;	O.	Sexual solicitation of a minor under § 3–324 of the
19 20	9–302, § 9–303, or § 9–305	P. 5 of th	An offense relating to obstructing justice under § e Criminal Law Article;
21 22	Criminal Law Article; [or]	Q. 	Sexual abuse of a minor under § 3-602 of the
23 24 25			SELLING, RENTING, PURCHASING, OR N VIOLATION OF §§ $5–133$ THROUGH $5–143$ OF THE
26 27	in items A through [Q] $f R$	S. of this	A conspiracy or solicitation to commit an offense listed s item; or
28		2.	If:
29		A.	A person has created a barricade situation; and

1 Probable cause exists for the investigative or law В. 2 enforcement officer to believe a hostage or hostages may be involved. 3 (3)It is lawful under this subtitle for a person to intercept a wire, oral, 4 or electronic communication where the person is a party to the communication and 5 where all of the parties to the communication have given prior consent to the 6 interception unless the communication is intercepted for the purpose of committing 7 any criminal or tortious act in violation of the Constitution or laws of the United States or of this State. 8 9 It is lawful under this subtitle for a law enforcement officer (4) 10 in the course of the officer's regular duty to intercept an oral communication if: The law enforcement officer initially lawfully detained 11 1. 12 a vehicle during a criminal investigation or for a traffic violation; 2. 13 The law enforcement officer is a party to the oral 14 communication; 3. The law enforcement officer has been identified as a 15 law enforcement officer to the other parties to the oral communication prior to any 16 17 interception: 18 The law enforcement officer informs all other parties 19 to the communication of the interception at the beginning of the communication; and 20 5. The oral interception is being made as part of a video 21tape recording. 22If all of the requirements of subparagraph (i) of this (ii) 23paragraph are met, an interception is lawful even if a person becomes a party to the 24communication following: 25 The identification required under subparagraph (i)3 of 1. 26this paragraph; or 27 2. The informing of the parties required under 28subparagraph (i)4 of this paragraph. 29 (5)It is lawful under this subtitle for an officer, employee, or agent of 30 a governmental emergency communications center to intercept a wire, oral, or electronic communication where the officer, agent, or employee is a party to a 31 32 conversation concerning an emergency. 33 (6) It is lawful under this subtitle for law enforcement

personnel to utilize body wires to intercept oral communications in the course of a

criminal investigation if there is reasonable cause to believe that a law enforcement

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officer's safety may be in jeopardy.

$\frac{1}{2}$	(ii) Communications intercepted under this paragraph may not be recorded, and may not be used against the defendant in a criminal proceeding.				
3	(7) It is lawful under this subtitle for a person:				
4 5 6	(i) To intercept or access an electronic communication made through an electronic communication system that is configured so that the electronic communication is readily accessible to the general public;				
7	(ii) To intercept any radio communication that is transmitted:				
8 9	1. By any station for the use of the general public, or that relates to ships, aircraft, vehicles, or persons in distress;				
10 11 12	2. By any governmental, law enforcement, civil defense, private land mobile, or public safety communications system, including police and fire, readily accessible to the general public;				
13 14 15	3. By a station operating on an authorized frequency within the bands allocated to the amateur, citizens band, or general mobile radio services; or				
16 17	4. By any marine or aeronautical communications system;				
18 19 20 21	(iii) To intercept any wire or electronic communication the transmission of which is causing harmful interference to any lawfully operating station or consumer electronic equipment, to the extent necessary to identify the source of the interference; or				
22 23 24 25	(iv) For other users of the same frequency to intercept any radio communication made through a system that utilizes frequencies monitored by individuals engaged in the provision or the use of the system, if the communication is not scrambled or encrypted.				
26	(8) It is lawful under this subtitle:				
27 28	(i) To use a pen register or trap and trace device as defined under $\$ 10–4B–01 of this title; or				
29 30 31 32 33	(ii) For a provider of electronic communication service to record the fact that a wire or electronic communication was initiated or completed in order to protect the provider, another provider furnishing service toward the completion of the wire or electronic communication, or a user of that service, from fraudulent, unlawful, or abusive use of the service.				

1 (9)It is lawful under this subtitle for a person to intercept a wire or 2 electronic communication in the course of a law enforcement investigation of possible 3 telephone solicitation theft if: 4 The person is an investigative or law enforcement officer or 5 is acting under the direction of an investigative or law enforcement officer; and 6 (ii) The person is a party to the communication and participates 7 in the communication through the use of a telephone instrument. 8 It is lawful under this subtitle for a person to intercept a wire, oral, 9 or electronic communication in the course of a law enforcement investigation in order to provide evidence of the commission of vehicle theft if: 10 11 The person is an investigative or law enforcement officer or 12 is acting under the direction of an investigative or law enforcement officer; and 13 The device through which the interception is made has been (ii) 14 placed within a vehicle by or at the direction of law enforcement personnel under circumstances in which it is thought that vehicle theft may occur. 15 16 Article - Public Safety 17 5-101.18 (a) In this subtitle the following words have the meanings indicated. 19 "Habitual drunkard" means a person who has been found guilty of [any 20 three TWO crimes under § 21–902(a), (b), or (c) of the Transportation Article, one of 21which occurred in the past [vear] 5 YEARS. 22 "Habitual user" means a person who has been found guilty of two 23 controlled dangerous substance crimes, one of which occurred in the past 5 years. 24"Secretary" means the Secretary of State Police or the Secretary's (s) 25 designee. 26 5-110.27 The Secretary shall disapprove an application for a dealer's license if: (a) 28 (1) the Secretary determines that the applicant supplied false 29 information or made a false statement: 30 the Secretary determines that the application is not properly 31 completed; [or]

1 2 3		the Secretary receives a written notification from the applicant's physician that the applicant suffers from a mental disorder and is a icant or to another; OR					
4 5 6	(4) THE SECRETARY DETERMINES THAT THE APPLICANT INTENDS THAT A PERSON WHO IS NOT ELIGIBLE TO BE ISSUED A DEALER'S LICENSE OR WHOSE DEALER'S LICENSE HAS BEEN REVOKED OR SUSPENDED:						
7 8	OPERATION OF T	(I) WILL PARTICIPATE IN THE MANAGEMENT OR HE BUSINESS FOR WHICH THE LICENSE IS SOUGHT; OR					
9 10	BUSINESS FOR W	(II) HOLDS A LEGAL OR EQUITABLE INTEREST IN THE HICH THE LICENSE IS SOUGHT.					
11	5–114.						
12	(a) The S	Secretary shall suspend a dealer's license if the licensee:					
13	(1)	is under indictment for a crime of violence; or					
14 15	(2) purchase or posses	is arrested for a violation of this subtitle that prohibits the ssion of a regulated firearm.					
16 17 18 19	(B) THE SECRETARY MAY SUSPEND A DEALER'S LICENSE IF THE LICENSEE HAS COMMITTED MORE THAN TWO VIOLATIONS OF THE RECORD-KEEPING AND REPORTING REQUIREMENTS OF § 5–144 OF THIS SUBTITLE WITHIN A 3-YEAR PERIOD.						
		NA 3-YEAR PERIOD.					
20	[(b)] (C)	The Secretary shall revoke a dealer's license if:					
20 21 22	(1)						
21	(1)	The Secretary shall revoke a dealer's license if: it is discovered that false information has been supplied or false					
21 22	(1) statements have b	The Secretary shall revoke a dealer's license if: it is discovered that false information has been supplied or false een made in an application required by this subtitle; or					
21 22 23	(1) statements have b (2)	The Secretary shall revoke a dealer's license if: it is discovered that false information has been supplied or false een made in an application required by this subtitle; or the licensee:					
21 22 23 24 25	(1) statements have b (2)	The Secretary shall revoke a dealer's license if: it is discovered that false information has been supplied or false een made in an application required by this subtitle; or the licensee: (i) is convicted of a disqualifying crime; (ii) is convicted of a violation classified as a common law crime					
21 22 23 24 25 26	(1) statements have b (2)	The Secretary shall revoke a dealer's license if: it is discovered that false information has been supplied or false een made in an application required by this subtitle; or the licensee: (i) is convicted of a disqualifying crime; (ii) is convicted of a violation classified as a common law crime of imprisonment of more than 2 years;					

- (vi) has spent more than 30 consecutive days in a medical institution for treatment of a mental disorder, unless the licensee produces a physician's certificate, issued after the last institutionalization and certifying that the licensee is capable of possessing a regulated firearm without undue danger to the licensee or to another;
- 6 (vii) has knowingly or willfully manufactured, offered to sell, or sold a handgun not on the handgun roster in violation of § 5–406 of this title; or
- 8 (viii) has knowingly or willfully participated in a straw purchase 9 of a regulated firearm.
- 10 **[**(c)**] (D)** If the Secretary suspends or revokes a dealer's license, the Secretary shall notify the licensee in writing of the suspension or revocation.
- [(d)] (E) A person whose dealer's license is suspended or revoked may not engage in the business of selling, renting, or transferring regulated firearms, unless the suspension or revocation has been subsequently withdrawn by the Secretary or overruled by a court in accordance with § 5–116 of this subtitle.
- 16 5–115.
- 17 (a) (1) A person whose dealer's license is suspended or revoked **OR WHO**18 **IS FINED FOR A VIOLATION OF THIS SUBTITLE** and who is aggrieved by the action of
 19 the Secretary may request a hearing by writing to the Secretary within 30 days after
 20 the Secretary forwards notice to the applicant under § [5–114(c)] **5–114(D)** of this
 21 subtitle.
- 22 (2) The Secretary shall grant the hearing within 15 days after 23 receiving the request.
- 24 (b) The hearing shall be held in accordance with Title 10, Subtitle 2 of the 25 State Government Article.
- 26 5–133.
- 27 (a) This section supersedes any restriction that a local jurisdiction in the State imposes on the possession by a private party of a regulated firearm, and the State preempts the right of any local jurisdiction to regulate the possession of a regulated firearm.
- 31 (b) A person may not possess a regulated firearm if the person:
- 32 (1) has been convicted of a disqualifying crime;

- **(2)** 1 has been convicted of a violation classified as a common law crime 2 and received a term of imprisonment of more than 2 years: 3 (3)is a fugitive from justice; 4 (4) is a habitual drunkard; 5 (5)is addicted to a controlled dangerous substance or is a habitual 6 user; 7 suffers from a mental disorder as defined in § 10–101(f)(2) of the (6) 8 Health – General Article and has a history of violent behavior against the person or another, unless the person has a physician's certificate that the person is capable of 9 possessing a regulated firearm without undue danger to the person or to another; 10 11 has been confined for more than 30 consecutive days to a facility as defined in § 10–101 of the Health – General Article, unless the person has a 1213 physician's certificate that the person is capable of possessing a regulated firearm 14 without undue danger to the person or to another; is a respondent against whom a current non ex parte civil 15 protective order has been entered under § 4–506 of the Family Law Article; or 16 17 if under the age of 30 years at the time of possession, has been 18 adjudicated delinquent by a juvenile court for an act that would be a disqualifying crime if committed by an adult. 19 20 (c) (1) A person may not possess a [regulated] firearm if the person was 21previously convicted of: 22 a crime of violence; or (i) 23 a violation of § 5–602, § 5–603, § 5–604, § 5–605, § 5–606, § (ii) 245–607, § 5–608, § 5–609, § 5–612, § 5–613, or § 5–614 of the Criminal Law Article. 25(2) **(I)** A person who violates this subsection is guilty of a felony 26 and on conviction is subject to imprisonment for not less than 5 years, no part of 27 which may be suspended AND NOT EXCEEDING 15 YEARS. 28 A COURT MAY NOT SUSPEND ANY PART OF THE (II)29MANDATORY MINIMUM SENTENCE OF 5 YEARS. 30 (III) THE PERSON IS NOT ELIGIBLE FOR PAROLE DURING 31 THE MANDATORY MINIMUM SENTENCE.
- 32 **[**(3) A person sentenced under paragraph (1) of this subsection may not 33 be eligible for parole.]

1	[(4)] (3) Each violation of this subsection is a separate crime.
2 3 4	(d) (1) Except as provided in paragraph (2) of this subsection, a person who is under the age of 21 years may not possess a regulated firearm or ammunition solely designed for a regulated firearm.
5 6	(2) Unless a person is otherwise prohibited from possessing a regulated firearm, this subsection does not apply to:
7 8	(i) the temporary transfer or possession of a regulated firearm or ammunition solely designed for a regulated firearm if the person is:
9 10 11	1. under the supervision of another who is at least 21 years old and who is not prohibited by State or federal law from possessing a firearm; and
12 13	2. acting with the permission of the parent or legal guardian of the transferee or person in possession;
14 15	(ii) the transfer by inheritance of title, and not of possession, of a regulated firearm;
16 17	(iii) a member of the armed forces of the United States or the National Guard while performing official duties;
18 19	(iv) the temporary transfer or possession of a regulated firearm or ammunition solely designed for a regulated firearm if the person is:
20 21	1. participating in marksmanship training of a recognized organization; and
22	2. under the supervision of a qualified instructor;
23 24	(v) a person who is required to possess a regulated firearm for employment and who holds a permit under Subtitle 3 of this title; or
25 26 27	(vi) the possession of a firearm or ammunition for self-defense or the defense of others against a trespasser into the residence of the person in possession or into a residence in which the person in possession is an invited guest.
28	5–133.1.
29	(A) A PERSON MAY SELL OR TRANSFER A HANDGUN TO ANOTHER

PERSON ONLY IF THE PURCHASER OR TRANSFEREE PRESENTS TO THE SELLER OR TRANSFEROR A VALID MARYLAND HANDGUN PURCHASE PERMIT ISSUED TO

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- 1 THE PURCHASER OR TRANSFEREE BY THE STATE POLICE IN ACCORDANCE WITH
- 2 THE PROVISIONS OF THIS SECTION.
- 3 (B) A PERSON MAY PURCHASE OR RECEIVE A HANDGUN ONLY IF THE
- 4 PERSON:
- 5 (1) POSSESSES A VALID MARYLAND HANDGUN PURCHASE PERMIT
- 6 ISSUED TO THE PERSON BY THE STATE POLICE IN ACCORDANCE WITH THE
- 7 PROVISIONS OF THIS SECTION; AND
- 8 (2) COMPLIES WITH THE REQUIREMENTS OF AND IS NOT
- 9 PROHIBITED FROM PURCHASING OR POSSESSING A HANDGUN UNDER THIS
- 10 SUBTITLE.
- 11 (C) THE STATE POLICE SHALL ISSUE A HANDGUN PURCHASE PERMIT
- 12 ON CERTIFICATION BY THE SECRETARY THAT THE APPLICANT:
- 13 (1) IS AT LEAST 21 YEARS OLD;
- 14 (2) IS A RESIDENT OF THE STATE;
- 15 (3) HAS DEMONSTRATED SATISFACTORY COMPLETION OF A
- 16 FIREARMS SAFETY TRAINING COURSE APPROVED BY THE SECRETARY; AND
- 17 (4) BASED ON A CRIMINAL HISTORY RECORDS CHECK AND OTHER
- 18 PERMISSIBLE RECORDS CHECK:
- 19 (I) IS NOT PROHIBITED BY FEDERAL OR STATE LAW FROM
- 20 PURCHASING OR POSSESSING A HANDGUN; AND
- 21 (II) HAS NOT EXHIBITED A PROPENSITY FOR VIOLENCE OR
- 22 INSTABILITY THAT MAY REASONABLY RENDER THE APPLICANT'S POSSESSION
- 23 OF A HANDGUN A DANGER TO THE APPLICANT OR OTHERS.
- 24 (D) IN ORDER TO OBTAIN A HANDGUN PURCHASE PERMIT, AN
- 25 APPLICANT SHALL:
- 26 (1) APPLY TO THE CRIMINAL JUSTICE INFORMATION SYSTEM
- 27 CENTRAL REPOSITORY FOR A NATIONAL AND STATE CRIMINAL HISTORY
- 28 RECORDS CHECK; AND
- 29 (2) SUBMIT THE FOLLOWING TO THE SECRETARY:

- 1 (I) A COMPLETE APPLICATION ON A FORM PROVIDED BY 2 THE SECRETARY;
- 3 (II) A NONREFUNDABLE FEE SET BY THE SECRETARY AT AN 4 AMOUNT SUFFICIENT TO COVER THE COST OF PROCESSING THE APPLICATION;
- 5 (III) PROOF OF SATISFACTORY COMPLETION OF A FIREARMS 6 SAFETY TRAINING COURSE APPROVED BY THE SECRETARY;
- 7 (IV) ANY OTHER IDENTIFYING INFORMATION OR 8 DOCUMENTATION REQUIRED BY THE SECRETARY; AND
- 9 (V) A STATEMENT MADE BY THE APPLICANT UNDER THE 10 PENALTY OF PERJURY THAT THE APPLICANT IS NOT PROHIBITED UNDER 11 FEDERAL OR STATE LAW FROM POSSESSING A HANDGUN.
- 12 **(E)** WITHIN **30** DAYS AFTER RECEIVING A PROPERLY COMPLETED APPLICATION, THE SECRETARY SHALL ISSUE TO THE APPLICANT:
- 14 **(1)** A HANDGUN PURCHASE PERMIT TO AN APPROVED APPLICANT; 15 OR
- 16 (2) A WRITTEN DENIAL OF THE APPLICATION THAT CONTAINS A
 17 STATEMENT OF THE APPLICANT'S APPEAL RIGHTS UNDER SUBSECTION (H) OF
 18 THIS SECTION.
- 19 **(F) (1)** A HANDGUN PURCHASE PERMIT ISSUED UNDER THIS SECTION 20 SHALL EXPIRE 5 YEARS FROM THE DATE OF ISSUANCE.
- 21 (2) THE HANDGUN PURCHASE PERMIT MAY BE RENEWED ON
 22 APPLICATION AND PAYMENT OF A RENEWAL FEE SET BY THE SECRETARY AT AN
 23 AMOUNT SUFFICIENT TO COVER THE COSTS OF PROCESSING THE RENEWAL
 24 APPLICATION.
- 25 (3) THE SECRETARY SHALL RENEW THE HANDGUN PURCHASE
 26 PERMIT IF, BASED ON A CRIMINAL HISTORY RECORDS CHECK AND OTHER
 27 PERMISSIBLE RECORDS CHECK, THE SECRETARY DETERMINES THAT AT THE
 28 TIME OF THE APPLICATION THE APPLICANT MEETS THE REQUIREMENTS OF
 29 THIS SECTION.
- 30 (4) THE SECRETARY MAY NOT REQUIRE, AS A CONDITION OF 31 RENEWAL, THE APPLICANT TO RETAKE THE FIREARMS SAFETY TRAINING 32 COURSE DESCRIBED IN SUBSECTION (C)(3) OF THIS SECTION.

- 1 (G) (1) THE SECRETARY MAY REVOKE THE HANDGUN PURCHASE 2 PERMIT ISSUED OR RENEWED UNDER THIS SECTION ON A FINDING THAT THE 3 PERMIT HOLDER NO LONGER SATISFIES THE QUALIFICATIONS SET FORTH IN 4 SUBSECTION (C) OF THIS SECTION.
- 5 (2) A PERSON HOLDING A HANDGUN PURCHASE PERMIT THAT
 6 HAS BEEN REVOKED BY THE SECRETARY SHALL RETURN THE PERMIT TO THE
 7 SECRETARY WITHIN 45 DAYS AFTER THE RECEIPT OF THE NOTICE OF THE
 8 REVOCATION.
- 9 (H) (1) A PERSON WHOSE APPLICATION FOR A HANDGUN PURCHASE
 10 PERMIT OR RENEWAL OF A HANDGUN PURCHASE PERMIT IS DISAPPROVED OR
 11 WHOSE HANDGUN PURCHASE PERMIT HAS BEEN REVOKED MAY SUBMIT A
 12 WRITTEN REQUEST TO THE SECRETARY FOR A HEARING WITHIN 30 DAYS AFTER
 13 THE DATE THE WRITTEN NOTICE OF THE DENIAL OR REVOCATION WAS SENT TO
 14 THE AGGRIEVED PERSON.
- 15 (2) A HEARING UNDER THIS SECTION SHALL BE GRANTED BY THE 16 SECRETARY WITHIN 15 DAYS AFTER THE REQUEST.
- 17 (3) THE HEARING AND ANY SUBSEQUENT PROCEEDINGS OF 18 JUDICIAL REVIEW SHALL BE CONDUCTED IN ACCORDANCE WITH TITLE 10, 19 SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE.
- 20 (4) THE HEARING SHALL BE HELD IN THE COUNTY OF THE LEGAL 21 RESIDENCE OF THE AGGRIEVED PERSON.
- 22 5–134.
- 23 (d) (1) A person may not sell, rent, or transfer:
- 24 (i) ammunition solely designed for a regulated firearm to a 25 person who is under the age of 21 years; or
- 26 (ii) 1. a firearm other than a regulated firearm to a minor;
- 27 2. ammunition for a firearm to a minor;
- 3. pepper mace, which is an aerosol propelled combination of highly disabling irritant based products and is also known as oleo-resin capsicum (O.C.) spray, to a minor; or
- 31 4. another deadly weapon to a minor.

- 1 (2) (I) A person who violates PARAGRAPH (1)(II)3 OF this subsection is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding 1 year or a fine not exceeding \$1,000 or both.
- 4 (II) A PERSON WHO VIOLATES PARAGRAPH (1)(I) OR (II)1, 2,
 5 OR 4 OF THIS SUBSECTION IS GUILTY OF A MISDEMEANOR AND ON CONVICTION
 6 IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 5 YEARS OR A FINE NOT
 7 EXCEEDING \$10,000 OR BOTH.
- 8 (3) EACH VIOLATION OF THIS SUBSECTION IS A SEPARATE CRIME.
- 9 5–141.
- 10 (a) IN THIS SECTION, "KNOWING" MEANS THAT THE DEALER OR OTHER
 11 PERSON KNOWS OR UNDER THE CIRCUMSTANCES SHOULD KNOW THAT THE
 12 PURCHASER OF THE REGULATED FIREARM IS NOT THE INTENDED POSSESSOR
 13 OF THE REGULATED FIREARM.
- 14 **(B)** A dealer or other person may not be a knowing participant in a straw purchase of a regulated firearm to a minor or to a person prohibited by law from possessing a regulated firearm.
- [(b)] (C) A person who violates this section is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding [10] 15 years or a fine not exceeding \$25,000 or both.
- [(c)] (D) Each violation of this section is a separate crime.
- 21 5–143.
- 22 (a) Except as otherwise provided in this subtitle, a dealer or other person 23 may not knowingly participate in the illegal sale, rental, transfer, purchase, 24 possession, or receipt of a regulated firearm in violation of this subtitle.
- 25 (b) A person who violates this section is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding [5] 10 years or a fine not exceeding [\$10,000] \$15,000 or both.
- 28 (c) Each violation of this section is a separate crime.
- 29 **5–144.**
- 30 (A) (1) A LICENSED DEALER SHALL KEEP RECORDS OF ALL 31 RECEIPTS, SALES, AND OTHER DISPOSITIONS OF FIREARMS AFFECTED IN 32 CONNECTION WITH THE LICENSED DEALER'S BUSINESS.

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INVESTIGATION.

- 1 **(2)** THE SECRETARY SHALL ADOPT REGULATIONS SPECIFYING: 2 **(I)** SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, THE 3 INFORMATION THAT THE RECORDS SHALL CONTAIN; 4 (II)THE TIME PERIOD FOR WHICH THE RECORDS ARE TO BE 5 **KEPT; AND** 6 (III) THE FORM IN WHICH THE RECORDS ARE TO BE KEPT. 7 **(3)** THE RECORDS SHALL INCLUDE: 8 (I)THE NAME AND ADDRESS OF EACH PERSON FROM WHOM 9 THE DEALER ACQUIRES A FIREARM AND TO WHOM THE DEALER SELLS OR 10 OTHERWISE DISPOSES OF A FIREARM; 11 (II)A PRECISE DESCRIPTION TO INCLUDE THE MAKE, 12 MODEL, CALIBER, AND SERIAL NUMBER OF EACH FIREARM ACQUIRED, SOLD, OR 13 OTHERWISE DISPOSED OF; AND 14 (III) THE DATE OF EACH ACQUISITION, SALE, OR OTHER 15 DISPOSITION. WHEN REQUIRED BY A LETTER ISSUED BY THE SECRETARY 16 (1) 17 OR THE SECRETARY'S DESIGNEE, A LICENSEE SHALL SUBMIT TO THE SECRETARY THE INFORMATION REQUIRED TO BE KEPT UNDER SUBSECTION (A) 18 OF THIS SECTION FOR THE TIME PERIODS SPECIFIED BY THE SECRETARY. 19 20 **(2)** THE SECRETARY SHALL DETERMINE THE FORM AND METHOD 21BY WHICH THE RECORDS SHALL BE MAINTAINED. 22 WHEN A FIREARMS BUSINESS IS DISCONTINUED AND SUCCEEDED 23 BY A NEW LICENSEE, THE RECORDS REQUIRED TO BE KEPT UNDER THIS 24 SECTION SHALL REFLECT THE BUSINESS DISCONTINUANCE AND SUCCESSION 25 AND SHALL BE DELIVERED TO THE SUCCESSOR LICENSEE. 26(D) **(1)** A LICENSEE SHALL RESPOND WITHIN 24 HOURS AFTER 27RECEIPT OF A REQUEST FROM THE SECRETARY FOR INFORMATION CONTAINED 28 IN THE RECORDS REQUIRED TO BE KEPT UNDER THIS SECTION WHEN THE
- 31 (2) THE INFORMATION REQUESTED UNDER THIS SUBSECTION 32 SHALL BE PROVIDED IN WRITING, AS REQUIRED BY THE SECRETARY.

INFORMATION IS REQUESTED IN CONNECTION WITH A BONA FIDE CRIMINAL

- 1 (E) (1) WITHIN 72 HOURS AFTER A LICENSEE DISCOVERS THAT A
 2 FIREARM IN THE LICENSEE'S INVENTORY HAS BEEN LOST OR STOLEN, THE
 3 LICENSEE SHALL REPORT THAT THE FIREARM HAS BEEN LOST OR STOLEN TO A
 4 LAW ENFORCEMENT AGENCY.
- 5 (2) IF A LICENSEE FAILS TO COMPLY WITH PARAGRAPH (1) OF
 6 THIS SUBSECTION, THE LICENSEE MAY NOT RAISE THE FACT THAT THE FIREARM
 7 WAS LOST OR STOLEN AS A DEFENSE IN ANY CRIMINAL PROCEEDING OR
 8 LICENSE REVOCATION OR DENIAL HEARING OR IN ANY JUDICIAL REVIEW.
- 9 (F) THE SECRETARY MAY MAKE AVAILABLE TO A FEDERAL, STATE, OR
 10 LOCAL LAW ENFORCEMENT AGENCY ANY INFORMATION THAT THE SECRETARY
 11 OBTAINS UNDER THIS SECTION RELATING TO THE IDENTITIES OF PERSONS WHO
 12 HAVE UNLAWFULLY PURCHASED OR RECEIVED FIREARMS.
- 13 (G) THE SECRETARY MAY INSPECT THE INVENTORY AND RECORDS OF A
 14 LICENSED DEALER AT ANY TIME DURING THE NORMAL BUSINESS HOURS FOR
 15 THE BUSINESS.
- 16 (H) THE SECRETARY SHALL INSPECT THE INVENTORY AND RECORDS OF A LICENSED DEALER AT LEAST ONCE EVERY 2 YEARS.
- 18 (I) (1) THIS SUBSECTION DOES NOT APPLY TO A VIOLATION OF SUBSECTION (E) OF THIS SECTION.
- 20 **(2)** A PERSON WHO VIOLATES THIS SECTION IS SUBJECT TO A CIVIL PENALTY NOT EXCEEDING \$1,000 IMPOSED BY THE SECRETARY.
- 22 (3) FOR A SECOND OR SUBSEQUENT OFFENSE, A PERSON WHO
 23 KNOWINGLY VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR AND ON
 24 CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 3 YEARS OR A
 25 FINE NOT EXCEEDING \$10,000 OR BOTH.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2010.