By: Delegates Atterbeary, Ali, Anderson, Angel, Barkley, B. Barnes, D. Barnes, Barron, Barve, Branch, Brooks, Carr, Chang, Clippinger, Cullison, Davis, Dumais, Ebersole, Fennell, Fraser-Hidalgo, Frick, Frush, Gaines, Gibson, Glenn, Gutierrez, Hayes, Healey, Hettleman, Hill, Hixson, Jalisi, Jameson, Jones, Kaiser, Kelly, Korman, Kramer, Krimm, Lafferty, Lam, J. Lewis, R. Lewis, Lierman, Luedtke, McCray, McIntosh, A. Miller, Moon, Morales, Morhaim, Mosby, Patterson, Pena-Melnyk, Pendergrass, Platt, Proctor, Queen, Reznik, Robinson, Rosenberg, Sample-Hughes, Sanchez, Stein, Sydnor, Tarlau, Turner, Valderrama, Valentino-Smith, Waldstreicher, A. Washington, M. Washington, Wilkins, Wilson, K. Young, and P. Young

Introduced and read first time: February 9, 2018 Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

E2, E4

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Criminal Procedure – Firearms – Transfer

3 FOR the purpose of requiring a State's Attorney to serve a certain notice on a certain 4 defendant, defendant's counsel, and the court at a certain time; requiring a court to $\mathbf{5}$ inform a defendant convicted of a certain offense that the defendant is prohibited 6 from possessing a certain firearm under certain provisions of law; requiring the court 7 to order the defendant to transfer certain firearms in accordance with this Act and 8 provide proof to the court or the State's Attorney that certain firearms owned by the 9 defendant or in the defendant's possession have been transferred in accordance with 10 this Act: providing for the procedure to transfer certain firearms; requiring a person 11 accepting a transferred firearm to issue a certain proof of transfer; requiring a person 12who is subject to a certain order to file certain proof with the court or the State's 13Attorney or attest to certain facts to the court or the State's Attorney within a certain period; authorizing the court to order a search for and removal of a certain firearm 14 under certain circumstances; requiring the court to specifically state the reasons for 1516and scope of a certain search and seizure; authorizing law enforcement agencies to 17develop certain rules and procedures; providing exceptions for a certain person from prohibitions against carrying, transporting, or possessing certain firearms under 18 19certain circumstances; providing an exception for a certain firearms dealer from a 20prohibition against possessing or receiving a certain assault weapon under certain 21circumstances; defining certain terms; and generally relating to firearms.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



1	BY adding to
2	Article – Criminal Procedure
3	Section 6–234
4	Annotated Code of Maryland
5	(2008 Replacement Volume and 2017 Supplement)
6	BY repealing and reenacting, with amendments,
7	Article – Criminal Law
8	Section 4–303
9	Annotated Code of Maryland
10	(2012 Replacement Volume and 2017 Supplement)
11	BY adding to
12	Article – Public Safety
13	Section $5-133(f)$
14	Annotated Code of Maryland
15	(2011 Replacement Volume and 2017 Supplement)
16	BY repealing and reenacting, with amendments,
17	Article – Public Safety
18	Section $5-205(c)$
19	Annotated Code of Maryland
20	(2011 Replacement Volume and 2017 Supplement)
$\begin{array}{c} 21 \\ 22 \end{array}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
23	Article – Criminal Procedure
24	6-234.
25	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
26	INDICATED.
27	(2) "CONVICTED OF A DISQUALIFYING CRIME" HAS THE MEANING
	STATED IN § 5–101 OF THE PUBLIC SAFETY ARTICLE.
28	STATED IN § 3–101 OF THE PUBLIC SAFETY ARTICLE.
29	(3) "DISQUALIFYING CRIME" HAS THE MEANING STATED IN § $5-101$
30	OF THE PUBLIC SAFETY ARTICLE.
01	
$\frac{31}{32}$	(4) "DOMESTICALLY RELATED CRIME" HAS THE MEANING STATED IN § 6–233 OF THIS SUBTITLE.
04	y 0-200 OF THIS SUDTITLE.
33	(5) "FEDERALLY LICENSED FIREARM DEALER" MEANS A PERSON
34	WHO HOLDS A FEDERAL FIREARMS LICENSE ISSUED UNDER 18 U.S.C. § 9–232(A).

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1 (6) "LAW ENFORCEMENT OFFICIAL" HAS THE MEANING STATED IN § 2 4–201 OF THE CRIMINAL LAW ARTICLE.

3 (7) "REGULATED FIREARM" HAS THE MEANING STATED IN § 5–101 OF 4 THE PUBLIC SAFETY ARTICLE.

5 (8) "RIFLE" HAS THE MEANING STATED IN § 4–201 OF THE CRIMINAL 6 LAW ARTICLE.

7 (9) "SHOTGUN" HAS THE MEANING STATED IN § 4–201 OF THE 8 CRIMINAL LAW ARTICLE.

9 (B) (1) WHEN A DEFENDANT HAS BEEN CHARGED WITH A DISQUALIFYING 10 CRIME THAT IS POTENTIALLY A DOMESTICALLY RELATED CRIME, THE STATE'S 11 ATTORNEY SHALL SERVE WRITTEN NOTICE ON THE DEFENDANT, THE DEFENDANT'S 12 COUNSEL, AND THE COURT THAT:

13(I) THE DEFENDANT HAS BEEN CHARGED WITH A14DISQUALIFYING CRIME; AND

(II) UNDER STATE LAW, IT IS ILLEGAL FOR A PERSON WHO HAS
BEEN CONVICTED OF A DISQUALIFYING CRIME TO POSSESS OR OWN A REGULATED
FIREARM, A RIFLE, OR A SHOTGUN.

18 (2) THE STATE'S ATTORNEY SHALL SERVE THE NOTICE REQUIRED 19 UNDER PARAGRAPH (1) OF THIS SUBSECTION PRIOR TO TRIAL OR THE ACCEPTANCE 20 OF A PLEA OF GUILTY OR THE EQUIVALENT OF A PLEA OF GUILTY.

21 (C) ON CONVICTION OF OR PLEA OF GUILTY TO A DISQUALIFYING CRIME 22 THAT THE COURT DETERMINES TO BE A DOMESTICALLY RELATED CRIME, THE 23 COURT SHALL INFORM THE DEFENDANT, EITHER VERBALLY OR IN WRITING, THAT 24 THE DEFENDANT IS PROHIBITED FROM POSSESSING:

25(1)A REGULATED FIREARM UNDER § 5–133 OF THE PUBLIC SAFETY26ARTICLE; AND

27 (2) A RIFLE OR SHOTGUN UNDER § 5–205 OF THE PUBLIC SAFETY 28 ARTICLE.

29 (D) THE COURT SHALL ORDER THE DEFENDANT TO:

30 (1) TRANSFER ALL REGULATED FIREARMS, RIFLES, AND SHOTGUNS
 31 OWNED BY THE DEFENDANT OR IN THE DEFENDANT'S POSSESSION IN ACCORDANCE
 32 WITH THIS SECTION; AND

1 (2) PROVIDE PROOF TO THE COURT OR THE STATE'S ATTORNEY THAT 2 ALL REGULATED FIREARMS, RIFLES, AND SHOTGUNS OWNED BY THE DEFENDANT 3 OR IN THE DEFENDANT'S POSSESSION HAVE BEEN TRANSFERRED IN ACCORDANCE 4 WITH THIS SECTION.

5 (E) (1) A TRANSFER OF A REGULATED FIREARM, RIFLE, OR SHOTGUN 6 UNDER THIS SECTION SHALL BE MADE WITHIN 2 BUSINESS DAYS AFTER THE 7 CONVICTION TO A STATE OR LOCAL LAW ENFORCEMENT OFFICIAL OR TO A 8 FEDERALLY LICENSED FIREARMS DEALER.

9 (2) A PERSON ORDERED TO SURRENDER A REGULATED FIREARM, 10 RIFLE, OR SHOTGUN UNDER THIS SECTION MAY DESIGNATE A REPRESENTATIVE TO 11 TRANSFER THE FIREARM TO A STATE OR LOCAL LAW ENFORCEMENT OFFICIAL OR 12 TO A FEDERALLY LICENSED FIREARMS DEALER.

(3) A LAW ENFORCEMENT OFFICIAL OR FEDERALLY LICENSED
 FIREARMS DEALER ACCEPTING A TRANSFERRED FIREARM UNDER THIS SECTION
 SHALL ISSUE A WRITTEN PROOF OF TRANSFER TO THE PERSON TRANSFERRING THE
 FIREARM.

17 (4) (I) EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS 18 PARAGRAPH, A WRITTEN PROOF OF TRANSFER DESCRIBED IN PARAGRAPH (3) OF 19 THIS SUBSECTION SHALL INCLUDE:

THE NAME OF THE PERSON TRANSFERRING THE
 FIREARM;
 THE DATE THE FIREARM WAS TRANSFERRED; AND
 THE SERIAL NUMBER, MAKE, AND MODEL OF THE

24 FIREARM.

(II) FOR A FIREARM MANUFACTURED BEFORE 1968,
IDENTIFYING MARKS MAY BE SUBSTITUTED FOR THE SERIAL NUMBER REQUIRED
UNDER THIS PARAGRAPH.

28 (F) WITHIN 5 BUSINESS DAYS AFTER BEING ORDERED TO TRANSFER A 29 REGULATED FIREARM, RIFLE, OR SHOTGUN UNDER THIS SECTION, A PERSON SHALL:

30 (1) FILE A COPY OF THE PROOF OF TRANSFER WITH THE COURT OR
 31 THE STATE'S ATTORNEY AND ATTEST THAT ALL REGULATED FIREARMS, RIFLES,
 32 AND SHOTGUNS OWNED BY THE PERSON OR IN THE PERSON'S POSSESSION HAVE
 33 BEEN TRANSFERRED AND THAT THE PERSON DOES NOT OWN OR POSSESS ANY

1 OTHER REGULATED FIREARMS, RIFLES, OR SHOTGUNS; OR

2 (2) ATTEST TO THE COURT OR THE STATE'S ATTORNEY THAT THE 3 PERSON DOES NOT OWN OR POSSESS ANY REGULATED FIREARMS, RIFLES, OR 4 SHOTGUNS AND DID NOT OWN OR POSSESS ANY REGULATED FIREARMS, RIFLES, OR 5 SHOTGUNS AT THE TIME OF THE ORDER.

6 (G) (1) IF THE COURT, ON MOTION OF THE STATE'S ATTORNEY OR A LAW 7 ENFORCEMENT OFFICIAL, FINDS PROBABLE CAUSE TO BELIEVE THAT THE PERSON 8 HAS FAILED TO SURRENDER ONE OR MORE REGULATED FIREARMS, RIFLES, OR 9 SHOTGUNS, THE COURT MAY ORDER A SEARCH FOR AND REMOVAL OF ANY 10 REGULATED FIREARMS, RIFLES, OR SHOTGUNS AT ANY LOCATION WHERE THE COURT HAS PROBABLE CAUSE TO BELIEVE THE FIREARM OR FIREARMS ARE 11 12LOCATED.

13(2)THE COURT SHALL SPECIFICALLY STATE THE REASONS FOR AND14SCOPE OF THE SEARCH AND SEIZURE AUTHORIZED BY THE ORDER.

15 (H) LAW ENFORCEMENT AGENCIES MAY DEVELOP RULES AND PROCEDURES 16 PERTAINING TO THE STORAGE AND DISPOSAL OF FIREARMS THAT ARE 17 SURRENDERED IN ACCORDANCE WITH THIS SECTION.

18

Article – Criminal Law

19 4–303.

20 (a) Except as provided in subsection (b) of this section, a person may not:

21 (1) transport an assault weapon into the State; or

22 (2) possess, sell, offer to sell, transfer, purchase, or receive an assault 23 weapon.

(b) (1) A person who lawfully possessed an assault pistol before June 1, 1994,
and who registered the assault pistol with the Secretary of State Police before August 1,
1994, may:

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(i) continue to possess and transport the assault pistol; or

(ii) while carrying a court order requiring the surrender of the
assault pistol, transport the assault pistol directly to [the] A law enforcement unit,
barracks, or station, A STATE OR LOCAL LAW ENFORCEMENT OFFICIAL, OR A
FEDERALLY LICENSED FIREARMS DEALER, AS APPLICABLE, if the person has notified
[the] A law enforcement unit, barracks, or station that the person is transporting the
assault pistol in accordance with a court order and the assault pistol is unloaded.

1 (2) A licensed firearms dealer may continue to possess, sell, offer for sale, 2 or transfer an assault long gun or a copycat weapon that the licensed firearms dealer 3 lawfully possessed on or before October 1, 2013.

4 (3) A person who lawfully possessed, has a purchase order for, or completed 5 an application to purchase an assault long gun or a copycat weapon before October 1, 2013, 6 may:

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(i) possess and transport the assault long gun or copycat weapon; or

8 (ii) while carrying a court order requiring the surrender of the 9 assault long gun or copycat weapon, transport the assault long gun or copycat weapon 10 directly to [the] A law enforcement unit, barracks, or station, A STATE OR LOCAL LAW 11 ENFORCEMENT OFFICIAL, OR A FEDERALLY LICENSED FIREARMS DEALER, AS 12 APPLICABLE, if the person has notified [the] A law enforcement unit, barracks, or station 13 that the person is transporting the assault long gun or copycat weapon in accordance with 14 a court order and the assault long gun or copycat weapon is unloaded.

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- (4) A person may transport an assault weapon to or from:

16 (i) an ISO 17025 accredited, National Institute of Justice–approved 17 ballistics testing laboratory; or

(ii) a facility or entity that manufactures or provides research and
 development testing, analysis, or engineering for personal protective equipment or vehicle
 protection systems.

(5) A FEDERALLY LICENSED FIREARMS DEALER MAY RECEIVE AND
 POSSESS AN ASSAULT WEAPON RECEIVED FROM A PERSON IN ACCORDANCE WITH A
 COURT ORDER TO TRANSFER FIREARMS UNDER § 6–234 OF THE CRIMINAL
 PROCEDURE ARTICLE.

25

Article – Public Safety

26 5–133.

(F) THIS SECTION DOES NOT APPLY TO THE CARRYING OR TRANSPORTING
OF A REGULATED FIREARM BY A PERSON WHO IS CARRYING A COURT ORDER
REQUIRING THE SURRENDER OF THE REGULATED FIREARM, IF:

30 (1) THE FIREARM IS UNLOADED;

31 (2) THE PERSON HAS NOTIFIED A LAW ENFORCEMENT UNIT, 32 BARRACKS, OR STATION THAT THE FIREARM IS BEING TRANSPORTED IN 33 ACCORDANCE WITH THE ORDER; AND

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1 (3) THE PERSON TRANSPORTS THE FIREARM DIRECTLY TO A STATE $\mathbf{2}$ OR LOCAL LAW ENFORCEMENT OFFICIAL OR A FEDERALLY LICENSED FIREARMS 3 DEALER. 5 - 205. 4 $\mathbf{5}$ This section does not apply to: (c) 6 a person transporting a rifle or shotgun if the person is carrying a civil (1) 7 protective order requiring the surrender of the rifle or shotgun and: 8 the rifle or shotgun is unloaded; [(1)] **(I)** 9 [(2)] **(II)** the person has notified the law enforcement unit, barracks, or 10 station that the rifle or shotgun is being transported in accordance with the civil protective 11 order; and 12[(3)] (III) the person transports the rifle or shotgun directly to the law enforcement unit, barracks, or station: OR 1314(2) THE CARRYING OR TRANSPORTING OF A RIFLE OR SHOTGUN BY A 15PERSON WHO IS CARRYING A COURT ORDER REQUIRING THE SURRENDER OF THE 16**RIFLE OR SHOTGUN, IF:** 17**(I)** THE RIFLE OR SHOTGUN IS UNLOADED; 18**(II)** THE PERSON HAS NOTIFIED A LAW ENFORCEMENT UNIT, 19 BARRACKS, OR STATION THAT THE RIFLE OR SHOTGUN IS BEING TRANSPORTED IN 20ACCORDANCE WITH THE ORDER; AND 21(III) THE PERSON TRANSPORTS THE RIFLE OR SHOTGUN DIRECTLY TO A STATE OR LOCAL LAW ENFORCEMENT OFFICIAL OR A FEDERALLY 2223LICENSED FIREARMS DEALER. 24SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 25October 1, 2018.

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