E4 3lr0596 CF SB 159

By: Delegates Moon, Barve, Chang, Feldmark, Ivey, Lehman, Palakovich Carr, Ruth, Shetty, Stewart, Wilkins, and Young Young, Bartlett, Cardin, Conaway, Kaufman, Pasteur, Simpson, Taylor, Toles, and Williams

Introduced and read first time: January 16, 2023

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 4, 2023

CHAPTER
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- 1 AN ACT concerning
- 2 Firearms Maryland Voluntary Do Not Sell Firearm Registry Establishment
- 3 FOR the purpose of requiring the Maryland Department of State Police Health to create and maintain a Maryland Voluntary Do Not Sell Firearm Registry in which a person 4 may voluntarily enroll for the purpose of being prohibited from obtaining a firearm; 5 prohibiting a dealer or other person from selling, renting, loaning, or transferring a 6 7 firearm to a purchaser, lessee, borrower, or transferee who the dealer or other person 8 knows or has reason to believe is registered on the registry; prohibiting certain acts 9 involving the giving of false information and discrimination relating to the registry; 10 requiring a custodian of records to deny inspection of certain records relating to the registry; and generally relating to the Maryland Voluntary Do Not Sell Firearm 11 12 Registry.
- 13 BY repealing and reenacting, with amendments,
- 14 Article Public Safety
- 15 Section 5–134(b) and 5–207(c)
- 16 Annotated Code of Maryland
- 17 (2022 Replacement Volume)
- 18 BY adding to
- 19 Article Public Safety
- Section 5–901 through 5–906 to be under the new subtitle "Subtitle 9. The Maryland

Voluntary Do Not Sell Firearm Registry"

## EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 2	Annotated Code of Maryland (2022 Replacement Volume)
3 4 5 6 7	BY adding to Article – General Provisions Section 4–325.1 Annotated Code of Maryland (2019 Replacement Volume and 2022 Supplement)
8 9 10 11	BY repealing and reenacting, with amendments,  Article – Tax – General Section 13–203(c) Annotated Code of Maryland (2022 Replacement Volume)
13 14	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
15	Article - Public Safety
16	5–134.
17 18 19	(b) A dealer or other person may not sell, rent, loan, or transfer a regulated firearm to a purchaser, lessee, borrower, or transferee who the dealer or other person knows or has reasonable cause to believe:
20 21	(1) is under the age of 21 years, unless the regulated firearm is loaned to a borrower who may possess the regulated firearm under § 5–133(d) of this subtitle;
22	(2) has been convicted of a disqualifying crime;
23	(3) has been convicted of a conspiracy to commit a felony;
24 25	(4) has been convicted of a violation classified as a common law crime and received a term of imprisonment of more than 2 years;
26	(5) is a fugitive from justice;
27	(6) is a habitual drunkard;
28	(7) is addicted to a controlled dangerous substance or is a habitual user;
29 30 31 32	(8) suffers from a mental disorder as defined in § 10–101(i)(2) of the Health – General Article, and has a history of violent behavior against the purchaser, lessee, borrower, or transferee or another, unless the purchaser, lessee, borrower, or transferee possesses a physician's certificate that the recipient is capable of possessing a regulated

- 1 firearm without undue danger to the purchaser, lessee, borrower, or transferee or to 2 another: 3 (9)has been confined for more than 30 consecutive days to a facility as 4 defined in § 10–101 of the Health – General Article, unless the purchaser, lessee, borrower, 5 or transferee possesses a physician's certificate that the recipient is capable of possessing 6 a regulated firearm without undue danger to the purchaser, lessee, borrower, or transferee 7 or to another; 8 (10)is a respondent against whom a current non ex parte civil protective 9 order has been entered under § 4–506 of the Family Law Article: 10 if under the age of 30 years at the time of the transaction, has been adjudicated delinquent by a juvenile court for an act that would be a disqualifying crime if 11 12 committed by an adult; 13 is visibly under the influence of alcohol or drugs; (12)14 (13)is a participant in a straw purchase; 15 subject to subsection (c) of this section for a transaction under this 16 subsection that is made on or after January 1, 2002, has not completed a certified firearms safety training course conducted free of charge by the Maryland Police Training and 17 18 Standards Commission or that meets standards established by the Maryland Police 19 Training and Standards Commission under § 3–207 of this article; [or] 20 (15) IS REGISTERED ON THE MARYLAND VOLUNTARY DO NOT SELL FIREARM REGISTRY ESTABLISHED UNDER § 5-902 OF THIS TITLE; OR 21
- 22[(15)] (16) intends to use the regulated firearm to:
- 23 (i) commit a crime; or
- 24cause harm to the purchaser, lessee, transferee, or recipient or (ii) 25 another person.
- 26 5-207.
- 27 A licensee or any other person may not sell, rent, transfer, or loan a rifle or 28 shotgun to a purchaser, lessee, transferee, or recipient who the licensee or other person 29knows or has reasonable cause to believe:
- 30 has been convicted of a disqualifying crime, as defined in § 5–101 of this (1) 31 title;
- 32 (2)has been convicted of a violation classified as a common law crime and 33 received a term of imprisonment of more than 2 years;

- 1 (3) is a fugitive from justice; 2 **(4)** is a habitual drunkard as defined in § 5–101 of this title; 3 is addicted to a controlled dangerous substance or is a habitual user as (5)defined in § 5–101 of this title; 4 5 suffers from a mental disorder as defined in § 10–101(i)(2) of the Health 6 - General Article, and has a history of violent behavior against the purchaser, lessee, 7 transferee, recipient, or another, unless the purchaser, lessee, transferee, or recipient has 8 received a certificate from the Maryland Department of Health relieving the purchaser, 9 lessee, transferee, or recipient of the disqualification; 10 has been found incompetent to stand trial under § 3–106 of the Criminal 11 Procedure Article, unless the purchaser, lessee, transferee, or recipient has received a 12 certificate from the Maryland Department of Health relieving the purchaser, lessee, transferee, or recipient of the disqualification; 13 14 has been found not criminally responsible under § 3-110 of the 15 Criminal Procedure Article, unless the purchaser, lessee, transferee, or recipient has 16 received a certificate from the Maryland Department of Health relieving the purchaser, 17 lessee, transferee, or recipient of the disqualification; 18 (9)has been voluntarily admitted for more than 30 consecutive days to a 19 facility as defined in § 10–101 of the Health – General Article, unless the purchaser, lessee, 20 transferee, or recipient has received a certificate from the Maryland Department of Health 21relieving the purchaser, lessee, transferee, or recipient of the disqualification; 22has been involuntarily committed for more than 30 consecutive days to 23a facility as defined in § 10–101 of the Health – General Article, unless the purchaser, 24lessee, transferee, or recipient has received a certificate from the Maryland Department of 25 Health relieving the purchaser, lessee, transferee, or recipient of the disqualification; 26 is under the protection of a guardian appointed by a court under § 27 13-201(c) or § 13-705 of the Estates and Trusts Article, except for cases in which the 28 appointment of a guardian is solely a result of a physical disability, unless the purchaser, 29 lessee, transferee, or recipient has received a certificate from the Maryland Department of 30 Health relieving the purchaser, lessee, transferee, or recipient of the disqualification; is a respondent against whom: 31 32 a current non ex parte civil protective order has been entered (i) 33 under § 4–506 of the Family Law Article; or
- 34 (ii) an order for protection, as defined in § 4–508.1 of the Family Law 35 Article, has been issued by a court of another state or Native American tribe and is in effect;

1 2 3	(13) if under the age of 30 years at the time of the transaction, has been adjudicated delinquent by a juvenile court for an act that would be a disqualifying crime if committed by an adult;								
4	(14) is visibly under the influence of alcohol or drugs;								
5	(15) is a participant in a straw purchase; [or]								
6 7	(16) IS REGISTERED ON THE MARYLAND VOLUNTARY DO NOT SELL FIREARM REGISTRY ESTABLISHED UNDER § 5–902 OF THIS TITLE; OR								
8	[(16)] (17) intends to use the rifle or shotgun to:								
9	(i) commit a crime; or								
10 11	(ii) cause harm to the purchaser, lessee, transferee, or recipient or another person.								
12	SUBTITLE 9. THE MARYLAND VOLUNTARY DO NOT SELL FIREARM REGISTRY.								
13	5–901.								
14 15	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.								
16 17	(B) "Central Repository" has the meaning stated in § 5–108 of this title.								
18 19	(C) "DEPARTMENT" MEANS THE <u>MARYLAND</u> DEPARTMENT OF <del>STATE</del> <del>POLICE</del> <u>HEALTH</u> .								
20	(D) "FIREARM" HAS THE MEANING STATED IN § $5-101$ OF THIS TITLE.								
21 22	(E) "REGISTRY" MEANS THE MARYLAND VOLUNTARY DO NOT SELL FIREARM REGISTRY ESTABLISHED UNDER § 5–902 OF THIS SUBTITLE.								
23 24	(F) "SECRETARY" MEANS THE SECRETARY OF STATE POLICE HEALTH OR THE SECRETARY'S DESIGNEE.								
25	5-902.								

26 THE ON OR BEFORE DECEMBER 31, 2023, THE DEPARTMENT SHALL CREATE
27 AND MAINTAIN THE MARYLAND VOLUNTARY DO NOT SELL FIREARM REGISTRY IN

- 1 WHICH A PERSON MAY VOLUNTARILY ENROLL FOR THE PURPOSE OF BEING
- 2 PROHIBITED FROM OBTAINING A FIREARM.
- 3 **5-903.**
- 4 (A) A REGISTRY APPLICANT SHALL:
- 5 (1) BE AT LEAST 18 YEARS OLD; AND
- 6 (2) SUBMIT TO THE DEPARTMENT A REGISTRY APPLICATION ON THE 7 FORM THAT THE SECRETARY PROVIDES.
- 8 (B) A REGISTRY APPLICATION SHALL CONTAIN THE APPLICANT'S NAME,
- 9 ADDRESS, SOCIAL SECURITY NUMBER, PLACE AND DATE OF BIRTH, HEIGHT,
- 10 WEIGHT, RACE, EYE AND HAIR COLOR, SIGNATURE, DRIVER'S LICENSE OR
- 11 PHOTOGRAPHIC IDENTIFICATION SOUNDEX NUMBER, AND OCCUPATION.
- 12 (C) THE REGISTRY APPLICATION FORM SHALL INFORM THE APPLICANT OF 13 THE PROCESS FOR REMOVAL FROM THE REGISTRY.
- 14 (D) WITHIN 5 DAYS AFTER RECEIVING A PROPERLY COMPLETED REGISTRY
- 15 APPLICATION, THE SECRETARY SHALL:
- 16 (1) IN COORDINATION WITH THE MOTOR VEHICLE ADMINISTRATION
- 17 AND THE COMPTROLLER, BEGINNING WITH THE MOTOR VEHICLE
- 18 <u>ADMINISTRATION'S RECORDS, VERIFY THE IDENTITY OF THE APPLICANT;</u>
- 19 (2) APPROVE THE APPLICATION;
- 20 (2) (3) ISSUE TO THE APPLICANT WRITTEN CONFIRMATION OF
- 21 APPROVAL; AND
- 22 (3) (4) NOTIFY THE CENTRAL REPOSITORY AND THE MARYLAND
- 23 STATE POLICE OF THE APPLICANT'S PLACEMENT ON THE REGISTRY.
- 24 **5-904**.
- 25 (A) TO BE REMOVED FROM THE REGISTRY, A PERSON SHALL SUBMIT TO THE
- 26 DEPARTMENT A REQUEST FOR REMOVAL FROM THE REGISTRY ON THE FORM THAT
- 27 THE SECRETARY PROVIDES.
- 28 (B) PROMPTLY, BUT NOT SOONER THAN 21 DAYS AFTER RECEIVING A
- 29 PROPERLY COMPLETED REQUEST FOR REMOVAL FROM THE REGISTRY, THE
- 30 SECRETARY SHALL:

- 1 (1) IN COORDINATION WITH THE MOTOR VEHICLE ADMINISTRATION
- 2 AND THE COMPTROLLER, BEGINNING WITH THE MOTOR VEHICLE
- 3 ADMINISTRATION'S RECORDS, VERIFY THE IDENTITY OF THE APPLICANT;
- 4 (2) APPROVE THE REQUEST;
- 5 (2) (3) ISSUE TO THE REQUESTOR WRITTEN CONFIRMATION OF
- 6 REMOVAL; AND
- 7 (3) (4) NOTIFY THE CENTRAL REPOSITORY AND THE MARYLAND
- 8 STATE POLICE OF THE REQUESTOR'S REMOVAL FROM THE REGISTRY.
- 9 **5-905.**
- 10 (A) A PERSON MAY NOT:
- 11 (1) KNOWINGLY GIVE FALSE INFORMATION WITH THE INTENT OF
- 12 ENROLLING OR REMOVING ANOTHER PERSON FROM THE REGISTRY; OR
- 13 (2) DISCRIMINATE AGAINST ANY PERSON WITH RESPECT TO HEALTH
- 14 CARE SERVICES, EMPLOYMENT, EDUCATION, HOUSING, INSURANCE,
- 15 GOVERNMENTAL BENEFITS, OR CONTRACTING BECAUSE THAT PERSON IS
- 16 ENROLLED ON THE REGISTRY, IS NOT ENROLLED ON THE REGISTRY, OR HAS
- 17 PREVIOUSLY BEEN ENROLLED ON THE REGISTRY.
- 18 (B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR
- 19 AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 1 YEAR OR A
- 20 FINE NOT EXCEEDING \$1,000 OR BOTH.
- 21 **5-906.**
- THE SECRETARY SHALL ADOPT REGULATIONS TO CARRY OUT THE
- 23 PROVISIONS OF THIS SUBTITLE.
- 24 Article General Provisions
- 25 **4–325.1.**
- 26 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
- 27 INDICATED.
- 28 (2) "LAW ENFORCEMENT AGENCY" HAS THE MEANING STATED IN §
- 29 3–201 OF THE PUBLIC SAFETY ARTICLE.

30

a taxpayer:

8 "POLICE OFFICER" HAS THE MEANING STATED IN § 3-201 OF THE 1 **(3)** 2 PUBLIC SAFETY ARTICLE. 3 "REGISTRY" MEANS THE MARYLAND VOLUNTARY DO NOT SELL FIREARM REGISTRY ESTABLISHED UNDER § 5-902 OF THE PUBLIC SAFETY 4 ARTICLE. 5 6 EXCEPT AS PROVIDED IN SUBSECTIONS (C) AND (D) OF THIS SECTION, A (B) CUSTODIAN SHALL DENY INSPECTION OF AN APPLICATION TO BE ENROLLED INTO OR REMOVED FROM THE REGISTRY AND ANY OTHER PERSONAL IDENTIFYING 8 INFORMATION CONTAINED IN OR RELATED TO THE REGISTRY. 9 10 (C) A CUSTODIAN SHALL ALLOW INSPECTION OF A RECORD DESCRIBED IN SUBSECTION (B) OF THIS SECTION BY: 11 12 **(1)** THE INDIVIDUAL NAMED IN THE RECORD; OR 13 **(2)** THE ATTORNEY OF RECORD OF THE INDIVIDUAL NAMED IN THE 14 RECORD. 15 (D) THIS SECTION MAY NOT BE CONSTRUED TO PROHIBIT: 16 **(1)** A LAW ENFORCEMENT AGENCY OR A POLICE OFFICER FROM 17 ACCESSING RECORDS RELATING TO THE REGISTRY IN THE PERFORMANCE OF 18 **OFFICIAL DUTY; OR** 19 **(2)** THE DISCLOSURE THAT A PERSON IS OR IS NOT LISTED ON THE 20 REGISTRY IN CONNECTION WITH A LAW ENFORCEMENT FIREARM TRANSFER BACKGROUND CHECK. 2122Article - Tax - General 2313-203.24(c) Tax information may be disclosed to: 25an employee or officer of the State who, by reason of that employment (1) or office, has the right to the tax information; 2627 (2)another tax collector; 28(3) the Maryland Tax Court; 29 a legal representative of the State, to review the tax information about **(4)** 

1	(i) who applies for review under this title;
2	(ii) who appeals from a determination under this title; or
3 4	(iii) against whom an action to recover tax or a penalty is pending or will be initiated under this title;
5 6 7 8 9	(5) any license issuing authority of the State required by State law to verify through the Comptroller that an applicant has paid all undisputed taxes and unemployment insurance contributions payable to the Comptroller or the Secretary of Labor or that the applicant has provided for payment in a manner satisfactory to the unit responsible for collection;
10 11	(6) <u>a local official as defined in § 13–925 of this title to the extent necessary to administer Subtitle 9, Part V of this title;</u>
12 13	(7) <u>a federal official as defined in § 13–930 of this title to the extent necessary to administer Subtitle 9, Part VI of this title;</u>
14 15	(8) the Maryland Department of Health in accordance with the federal Children's Health Insurance Program Reauthorization Act of 2009;
16	(9) the State Board of Individual Tax Preparers;
17	(10) the Alcohol and Tobacco Commission;
18	(11) the Maryland 9–1–1 Board; [and]
19 20 21	(12) a person or governmental entity authorized by the Comptroller in writing to receive tax information for the purpose of identifying, preventing, or responding to fraud, provided that the tax information is:
22 23	(i) anonymized to the extent possible consistent with the information's intended use; and
24 25 26	(ii) in addition to any other protections and safeguards under law subject to any protections and safeguards set forth by the Comptroller in the written authorization; [and]
27	(13) the Maryland Higher Education Commission; AND
28 29 30 31	(14) THE MARYLAND DEPARTMENT OF HEALTH SOLELY TO VERIFY THROUGH THE COMPTROLLER THE NAME AND ADDRESS OF APPLICANTS TO THE MARYLAND VOLUNTARY DO NOT SELL FIREARM REGISTRY UNDER TITLE 5. SUBTITLE 9 OF THE PUBLIC SAFETY ARTICLE.

SECTION 2. AND October June 1, 2023.	BE	IT	FURTHER	ENACTED,	That	this	Act	shall	take	effec
Approved:										
							G	overn	or.	
				Speaker of	the Ho	ouse	of D	elegat	es.	
				1	Preside	ent o	f the	Sena	to.	