## **SENATE BILL 113**

D33lr0332 (PRE-FILED) CF 3lr1259

By: Senators Waldstreicher and Lee

Requested: August 16, 2022

AN ACT concerning

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Introduced and read first time: January 11, 2023

Assigned to: Judicial Proceedings

## A BILL ENTITLED

(Gun Industry Accountability Act of 2023)

2	Civil Actions - Public Nuisances - Firearm Industry Members

4 FOR the purpose of prohibiting certain firearm industry members from knowingly or 5 recklessly creating, maintaining, or contributing to harm to the public through the 6 sale, manufacture, importation, or marketing of a firearm-related product under 7 certain circumstances; requiring a firearm industry member to establish and 8 implement certain reasonable controls regarding the sale, manufacture, importation, 9 distribution, marketing, possession, and use of certain firearm-related products; 10 establishing that a violation of this Act is a public nuisance; authorizing the Attorney 11 General or certain persons to bring an action against a firearm industry member for 12 violations under this Act; and generally relating to civil actions against firearm 13 industry members.

14 BY adding to

15 Article – Courts and Judicial Proceedings

16 Section 3-2301 through 3-2304 to be under the new subtitle "Subtitle 23. Civil 17

Actions for Public Nuisance Against Firearm Industry Members"

Annotated Code of Maryland 18

(2020 Replacement Volume and 2022 Supplement) 19

20 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,

21That the Laws of Maryland read as follows:

## **Article – Courts and Judicial Proceedings**

SUBTITLE 23. CIVIL ACTIONS FOR PUBLIC NUISANCE AGAINST FIREARM 2324INDUSTRY MEMBERS.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



- 1 **3–2301.**
- 2 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
- 3 INDICATED.
- 4 (B) (1) "FIREARM" HAS THE MEANING STATED IN § 5–101 OF THE PUBLIC
- 5 SAFETY ARTICLE.
- 6 (2) "FIREARM" INCLUDES AN ANTIQUE FIREARM AS DEFINED IN § 7 4–201 OF THE CRIMINAL LAW ARTICLE.
- 8 (C) "FIREARM ACCESSORY" MEANS AN ITEM THAT IS SOLD,
- 9 MANUFACTURED, DISTRIBUTED, IMPORTED, OR MARKETED TO BE ATTACHED TO A
- 10 **FIREARM.**
- 11 (D) "FIREARM INDUSTRY MEMBER" MEANS A PERSON ENGAGED IN THE
- 12 SALE, MANUFACTURE, DISTRIBUTION, IMPORTATION, OR MARKETING OF A
- 13 FIREARM-RELATED PRODUCT.
- 14 (E) "FIREARM-RELATED PRODUCT" MEANS A FIREARM, AMMUNITION, A
- 15 COMPONENT OR PART OF A FIREARM, OR A FIREARM ACCESSORY THAT IS:
- 16 (1) SOLD, MANUFACTURED, DISTRIBUTED, OR MARKETED IN THE
- 17 STATE;
- 18 (2) INTENDED TO BE SOLD, MANUFACTURED, DISTRIBUTED, OR
- 19 MARKETED IN THE STATE; OR
- 20 (3) POSSESSED IN THE STATE, IF IT WAS REASONABLY FORESEEABLE
- 21 THAT POSSESSION WOULD OCCUR IN THE STATE.
- 22 (F) "FIREARM TRAFFICKER" MEANS A PERSON WHO ACQUIRES,
- 23 TRANSFERS, OR ATTEMPTS TO ACQUIRE OR TRANSFER A FIREARM FOR THE
- 24 PURPOSE OF SELLING OR DISPOSING OF THE FIREARM IN VIOLATION OF STATE OR
- 25 FEDERAL LAW.

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- 26 (G) "REASONABLE CONTROLS" MEANS POLICIES THAT ARE DESIGNED:
- 27 (1) TO PREVENT THE SALE OR DISTRIBUTION OF A
- 28 FIREARM-RELATED PRODUCT TO:
  - (I) A STRAW PURCHASER;

## 1 (II) A FIREARM TRAFFICKER; 2(III) A PERSON PROHIBITED FROM POSSESSING A FIREARM 3 UNDER STATE OR FEDERAL LAW; AND (IV) A PERSON WHO THE FIREARM INDUSTRY MEMBER HAS 4 5 REASONABLE CAUSE TO BELIEVE INTENDS TO USE THE FIREARM-RELATED PRODUCT: 7 1. TO COMMIT A CRIME; OR 8 2. TO CAUSE HARM TO THE PERSON OR ANOTHER 9 PERSON; 10 **(2)** TO PREVENT THE LOSS OR THEFT OF A FIREARM-RELATED 11 PRODUCT FROM A FIREARM INDUSTRY MEMBER; AND TO ENSURE THAT THE FIREARM INDUSTRY MEMBER COMPLIES 12 **(3)** WITH ALL PROVISIONS OF STATE AND FEDERAL LAW AND DOES NOT OTHERWISE 13 PROMOTE THE UNLAWFUL SALE, MANUFACTURE, IMPORTATION, MARKETING, 14 15 POSSESSION, OR USE OF A FIREARM-RELATED PRODUCT. "STRAW PURCHASER" MEANS A PERSON WHO ENGAGES OR ATTEMPTS 16 17 TO ENGAGE IN A STRAW PURCHASE AS DEFINED IN § 5–101 OF THE PUBLIC SAFETY ARTICLE. 18 19 3-2302. 20(A) A FIREARM INDUSTRY MEMBER MAY NOT KNOWINGLY OR RECKLESSLY 21CREATE, MAINTAIN, OR CONTRIBUTE TO HARM TO THE PUBLIC THROUGH THE SALE, 22MANUFACTURE, DISTRIBUTION, IMPORTATION, OR MARKETING 23FIREARM-RELATED PRODUCT BY ENGAGING IN CONDUCT THAT IS: **(1)** 24UNLAWFUL; OR 25 **(2)** UNREASONABLE UNDER THE TOTALITY OF THE CIRCUMSTANCES. 26 A FIREARM INDUSTRY MEMBER SHALL ESTABLISH AND IMPLEMENT 27REASONABLE CONTROLS REGARDING THE SALE, MANUFACTURE, DISTRIBUTION,

(C) A VIOLATION OF THIS SECTION IS A PUBLIC NUISANCE.

MEMBER'S FIREARM-RELATED PRODUCTS.

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IMPORTATION, MARKETING, POSSESSION, AND USE OF THE FIREARM INDUSTRY

1 2 3 4	(D) NOTWITHSTANDING ANY INTERVENING ACTIONS, INCLUDING A CRIMINAL ACTION BY A THIRD PARTY, THE CONDUCT OF A FIREARM INDUSTRY MEMBER IS A PROXIMATE CAUSE OF HARM TO THE PUBLIC IF THE HARM IS A REASONABLY FORESEEABLE EFFECT OF THE CONDUCT.
5	3–2303.
6 7 8 9	(A) (1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, THE ATTORNEY GENERAL MAY BRING AN ACTION AGAINST A FIREARM INDUSTRY MEMBER FOR A PUBLIC NUISANCE CAUSED BY A VIOLATION OF § 3–2302 OF THIS SUBTITLE.
10 11	(2) IN AN ACTION BROUGHT UNDER THIS SUBSECTION, THE ATTORNEY GENERAL MAY SEEK:
12	(I) INJUNCTIVE RELIEF;
13	(II) RESTITUTION;
14	(III) COMPENSATORY AND PUNITIVE DAMAGES;
15	(IV) REASONABLE ATTORNEY'S FEES AND COSTS; AND
16	(V) ANY OTHER APPROPRIATE RELIEF.
17 18 19	(B) (1) A PERSON MAY BRING AN ACTION FOR DAMAGES AGAINST A FIREARM INDUSTRY MEMBER FOR INJURY OR LOSS SUSTAINED AS A RESULT OF A VIOLATION OF § 3–2302 OF THIS SUBTITLE.
20 21	(2) A PERSON WHO BRINGS AN ACTION UNDER THIS SUBSECTION MAY SEEK AND BE AWARDED:
22	(I) INJUNCTIVE RELIEF;
23	(II) COMPENSATORY DAMAGES;
24	(III) PUNITIVE DAMAGES; AND
25	(IV) REASONABLE ATTORNEY'S FEES AND COSTS.

- 1 (3) (I) A PERSON WHO BRINGS AN ACTION UNDER THIS 2 SUBSECTION SHALL NOTIFY THE ATTORNEY GENERAL THAT THE PERSON HAS 3 BROUGHT THE ACTION WITHIN 5 DAYS AFTER FILING THE COMPLAINT.
- 4 (II) THE PERSON SHALL PROVIDE THE ATTORNEY GENERAL 5 WITH A COPY OF THE COMPLAINT AND ANY OTHER DOCUMENTS OR PLEADINGS 6 FILED WITH THE COMPLAINT.
- 7 (C) A PARTY SEEKING RELIEF UNDER THIS SECTION IS NOT REQUIRED TO 8 PROVE THAT A FIREARM INDUSTRY MEMBER ACTED WITH THE INTENT TO VIOLATE 9 THIS SUBTITLE.
- 10 **3–2304.**
- 11 NOTHING IN THIS SUBTITLE MAY BE CONSTRUED TO AFFECT:
- 12 (1) ANY OTHER COMMON LAW OR STATUTORY CAUSE OF ACTION; OR
- 13 (2) ANY OTHER OBLIGATION OR RESTRICTION IMPOSED ON A 14 FIREARM INDUSTRY MEMBER UNDER STATE OR FEDERAL LAW.
- SECTION 2. AND BE IT FURTHER ENACTED, That, if any provision of this Act or the application thereof to any person or circumstance is held invalid for any reason in a court of competent jurisdiction, the invalidity does not affect other provisions or any other application of this Act that can be given effect without the invalid provision or application, and for this purpose the provisions of this Act are declared severable.
- SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect June 1, 2023.