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#### By: **Senator Hettleman** Introduced and read first time: February 1, 2024

Assigned to: Judicial Proceedings

# A BILL ENTITLED

## 1 AN ACT concerning

# Public Safety – Firearm Background Checks, Victim Notification, and the Maryland State Police Gun Center

4 FOR the purpose of requiring a law enforcement agency that receives a certain report of a  $\mathbf{5}$ prohibited person failing a background check to notify certain victims; requiring the 6 Secretary of State Police to notify the Maryland State Police Gun Center of certain 7 information if the Secretary disapproves a firearm application because a prospective 8 purchaser, lessee, or transferee failed a background check; requiring a licensed 9 firearms dealer to notify the Center of certain information if the dealer does not sell, rent, or transfer a regulated firearm because the prospective purchaser, lessee, or 10 11 transferee failed a background check; altering the screening, tracking, and vetting 12requirements of the Center to include background check denials for all firearm 13 applicants in the State; requiring the Center to notify certain law enforcement 14 agencies of certain background check denials in a certain manner; and generally relating to firearm background checks, victim notification, and the Maryland State 1516Police Gun Center.

- 17 BY adding to
- 18 Article Public Safety
- 19 Section 3–531
- 20 Annotated Code of Maryland
- 21 (2022 Replacement Volume and 2023 Supplement)
- 22 BY repealing and reenacting, without amendments,
- 23 Article Public Safety
- 24 Section 5–101(a), (e), (p), and (u)
- 25 Annotated Code of Maryland
- 26 (2022 Replacement Volume and 2023 Supplement)
- 27 BY repealing and reenacting, with amendments,
- 28 Article Public Safety

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



SENATE	BILL	753
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$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	Section 5–122, 5–123, and 5–801 through 5–804 Annotated Code of Maryland (2022 Replacement Volume and 2023 Supplement)		
4 5	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:		
6	Article – Public Safety		
7	3-531.		
8 9	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.		
10 11	(2) "FINAL PROTECTIVE ORDER" HAS THE MEANING STATED IN § 4-501 OF THE FAMILY LAW ARTICLE.		
$12 \\ 13 \\ 14$	(3) "PROHIBITED PERSON" MEANS A PERSON WHO FAILS A BACKGROUND CHECK BECAUSE OF A FINAL PROTECTIVE ORDER OR VIOLATING A PROTECTIVE ORDER.		
15	(4) <b>"VICTIM"</b> MEANS A HOLDER OF A FINAL PROTECTIVE ORDER.		
16 17 18 19 20	(B) IF A LAW ENFORCEMENT AGENCY RECEIVES A REPORT OF A PROHIBITED PERSON FAILING A BACKGROUND CHECK IN ACCORDANCE WITH 18 U.S.C. § 925B OR § 5–804(C) OF THIS ARTICLE, THE LAW ENFORCEMENT AGENCY SHALL IMMEDIATELY NOTIFY THE VICTIM IF THE PROHIBITED PERSON FAILED THE BACKGROUND CHECK BECAUSE OF:		
$\frac{21}{22}$	(1) A FINAL PROTECTIVE ORDER BETWEEN THE PROHIBITED PERSON AND THE VICTIM; OR		
$\frac{23}{24}$	(2) VIOLATING A FINAL PROTECTIVE ORDER BETWEEN THE PROHIBITED PERSON AND THE VICTIM.		
25 26 27	(C) A LAW ENFORCEMENT AGENCY ACTING UNDER THIS SECTION SHALL BE IMMUNE FROM CIVIL LIABILITY IF THE LAW ENFORCEMENT AGENCY ACTS IN GOOD FAITH AND IN A REASONABLE MANNER.		
28	5-101.		
29	(a) In this subtitle the following words have the meanings indicated.		
30	(e) "Dealer's license" means a State regulated firearms dealer's license.		

1	(p)	"Licensee" means a person who holds a dealer's license.
2	(u)	"Secretary" means the Secretary of State Police or the Secretary's designee.
3	5-122.	
4	(a)	The Secretary shall disapprove a firearm application if:
$5 \\ 6$	information	(1) the Secretary determines that the firearm applicant supplied false or made a false statement;
7 8	completed; o	(2) the Secretary determines that the firearm application is not properly r
9 10 11		(3) the Secretary receives written notification from the firearm applicant's ending physician that the firearm applicant suffers from a mental disorder and o the firearm applicant or to another.
$12 \\ 13 \\ 14 \\ 15$	after the da	(1) If the Secretary disapproves a firearm application, the Secretary shall ospective seller, lessor, or transferor in writing of the disapproval within 7 days that the executed firearm application is forwarded to the Secretary by 1 or facsimile machine.
16 17 18		(2) After notifying the prospective seller, lessor, or transferor under 1) of this subsection, the Secretary shall notify the prospective purchaser, insferee in writing of the disapproval.
19 20 21 22		(3) The date when the prospective seller, lessor, or transferor forwards the earm application to the Secretary by certified mail or by facsimile machine is of the 7-day period allowed for notice of disapproval to the prospective seller, insferor.
$23 \\ 24 \\ 25 \\ 26$	THE PROSE BACKGROU	IF THE SECRETARY DISAPPROVES A FIREARM APPLICATION BECAUSE PECTIVE PURCHASER, LESSEE, OR TRANSFEREE FAILED TO PASS A ND CHECK, THE SECRETARY SHALL NOTIFY THE MARYLAND STATE N CENTER OF:
27 28	TRANSFERE	(1) THE IDENTITY OF THE PROSPECTIVE PURCHASER, LESSEE, OR DE;
29		(2) THE DATE AND TIME OF THE DENIAL;
30 31	OR TRANSF	(3) THE LOCATION WHERE THE PROSPECTIVE PURCHASER, LESSEE, EREE SOUGHT TO OBTAIN THE FIREARM; AND
32		(4) THE REASON OR REASONS FOR THE DENIAL.

2 (a) A licensee may not sell, rent, or transfer a regulated firearm until after 7 days 3 following the time a firearm application is executed by the firearm applicant, in triplicate, 4 and the original is forwarded by the prospective seller or transferor to the Secretary.

5 (b) A licensee shall complete the sale, rental, or transfer of a regulated firearm 6 within 90 days after the firearm application was stamped by the Secretary as not being 7 disapproved.

8 (c) (1) If the sale, rental, or transfer of a regulated firearm is not completed 9 within 90 days after the firearm application was stamped by the Secretary as not being 10 disapproved, a licensee shall return the firearm application to the Secretary within 7 days.

11 (2) The Secretary shall void a firearm application returned under 12 paragraph (1) of this subsection as an incomplete sale, rental, or transfer.

13 (d) (1) (i) A licensee who sells, rents, or transfers a regulated firearm in 14 compliance with this subtitle shall forward a copy of the written notification of the 15 completed transaction to the Secretary within 7 days after delivery of the regulated firearm.

16 (ii) The notification shall contain an identifying description of the 17 regulated firearm, including its caliber, make, model, any manufacturer's serial number, 18 and any other special or peculiar characteristic or marking by which the regulated firearm 19 may be identified.

20 (2) The Secretary shall maintain a permanent record of all notifications 21 received of completed sales, rentals, and transfers of regulated firearms in the State.

22 (E) IF A LICENSEE DOES NOT SELL OR TRANSFER A REGULATED FIREARM 23 TO A PROSPECTIVE PURCHASER, LESSEE, OR TRANSFEREE BECAUSE THE 24 PROSPECTIVE PURCHASER, LESSEE, OR TRANSFEREE FAILED TO PASS A 25 BACKGROUND CHECK, THE LICENSEE SHALL NOTIFY THE MARYLAND STATE 26 POLICE GUN CENTER OF:

27 (1) THE IDENTITY OF THE PROSPECTIVE PURCHASER, LESSEE, OR 28 TRANSFEREE;

29 (2) THE DATE AND TIME OF THE DENIAL;

30(3)THE LOCATION WHERE THE PROSPECTIVE PURCHASER, LESSEE,31OR TRANSFEREE SOUGHT TO OBTAIN THE FIREARM; AND

32 (4) THE REASON OR REASONS FOR THE DENIAL.

1	5-801.	
2	(a)	In this subtitle the following words have the meanings indicated.
3	(b)	"Center" means the Maryland State Police Gun Center.
4	(c)	"Crime firearm" means a firearm that is:
$5 \\ 6$	this title; or	(1) used in the commission of a crime of violence, as defined in § $5-101$ of
7 8	firearm pos	(2) recovered by a law enforcement agency in connection with illegal session, transportation, or transfer.
9	(d)	"Department" means the Department of State Police.
10 11	(e) Bureau of A	"Federally licensed firearms dealer" means a person licensed by the federal lcohol, Tobacco, Firearms and Explosives to deal in firearms.
12 13	(f) Bureau of A	"Federally licensed firearms importer" means a person licensed by the federal lcohol, Tobacco, Firearms and Explosives to import firearms.
$\begin{array}{c} 14 \\ 15 \end{array}$	(g) Article.	"Final protective order" has the meaning stated in § 4–501 of the Family Law
16	(h)	"Law enforcement agency" has the meaning stated in § 3–201 of this article.
17	(I)	"LICENSEE" HAS THE MEANING STATED IN § 5-101 OF THIS TITLE.
18	5-802.	
19 20	(a) enforcemen	The Center is established within the Department as a statewide firearms t center for the tracking, screening, and vetting of all:
21		(1) firearm crimes committed in the State; [and]
22		(2) firearms surrendered under final protective orders in the State; AND
$\frac{23}{24}$	STATE.	(3) BACKGROUND CHECK DENIALS FOR FIREARM APPLICANTS IN THE
$\frac{25}{26}$	(b) purposes an	This subtitle shall be liberally construed and applied to promote its underlying id policies.

27 5-803.

1 (a) The Center shall create and maintain a statewide database to track 2 information on crimes committed with crime firearms [and], firearms surrendered under 3 final protective orders in the State, AND BACKGROUND CHECK DENIALS FOR FIREARM 4 APPLICANTS IN THE STATE.

5 (b) Each law enforcement agency shall report to the Center the following 6 information on crimes committed in the jurisdiction of the law enforcement agency with 7 crime firearms:

- 8 (1) the number and type of crime firearms;
- 9 (2) the jurisdictions where crime firearms are recovered;
- 10 (3) the sources of the crime firearms recovered, if discoverable, including:
- 11 (i) the federally licensed firearms importer;
- 12 (ii) the federally licensed firearms dealer; and
- 13 (iii) the first purchaser of the crime firearm;
- 14 (4) information regarding the individual found in possession of the crime15 firearm, including:
- 16 (i) the individual's age;
  17 (ii) the individual's jurisdiction of residence;
  18 (iii) the jurisdiction where the individual is charged; and
  19 (iv) whether the individual was prohibited from possessing a firearm;
  - 20 and
  - 21 (5) any other information requested by the Center.

(c) Each law enforcement agency shall report to the Center the following
 information on firearms surrendered under final protective orders issued in the jurisdiction
 of the law enforcement agency:

- 25 (1) the number and type of firearms;
- 26 (2) the jurisdictions where firearms are surrendered; and

(3) information regarding the individual who surrendered each firearm,including:

29 (i) the individual's age;

the individual's jurisdiction of residence; and 1 (ii)  $\mathbf{2}$ (iii) any other information requested by the Center. 3 The Center may require a law enforcement agency to report any other (d) information relating to firearm crimes committed in the jurisdiction of the law enforcement 4 agency to assist the Center in the tracking of firearm crimes committed in the State.  $\mathbf{5}$ THE SECRETARY OF STATE POLICE AND A LICENSEE IN THE STATE 6 (e) 7 SHALL NOTIFY THE CENTER OF ANY BACKGROUND CHECK DENIALS AS REQUIRED 8 UNDER §§ 5–122 AND 5–123 OF THIS TITLE. 9 The Center shall designate how often law enforcement agencies are required (F) to report the information required under this section. 10 11 5 - 804. 12(a) The Center shall coordinate with the Department and law enforcement agencies to screen and vet all firearm crimes committed in the State by: 13 14determining whether an individual charged with a firearm crime was (1)prohibited from possessing a firearm; and 1516recommending specific firearm charges to ensure that an individual (2)17charged with a firearm crime is appropriately charged. 18(b) The Center shall assist the Department and law enforcement agencies with 19 firearm enforcement and firearm violation reduction efforts. 20**(C)** (1) THE CENTER SHALL NOTIFY LOCAL LAW ENFORCEMENT AGENCIES, AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, OF ALL 21BACKGROUND CHECK DENIALS REPORTED UNDER § 5–803(E) OF THIS SUBTITLE. 2223(2) **(I)** THE CENTER SHALL NOTIFY LOCAL LAW ENFORCEMENT 24**AGENCIES BASED ON:** 251. THE CITY, COUNTY, AND ZIP CODE OF THE LICENSEE; 26OR 272. THE CITY, COUNTY, AND ZIP CODE OF THE 28**PROSPECTIVE FIREARM APPLICANT'S LEGAL RESIDENCE IF DIFFERENT FROM THE** 29LICENSEE.

1 **(II)** THE NOTICE REQUIRED UNDER SUBPARAGRAPH (I) OF THIS  $\mathbf{2}$ PARAGRAPH SHALL BE SENT WITHIN 24 HOURS AND INCLUDE THE FOLLOWING 3 **INFORMATION:** 4 1. THE DATE AND TIME OF THE BACKGROUND CHECK  $\mathbf{5}$ **DENIAL;** 6 2. THE REASON OR REASONS FOR THE DENIAL; 7 3. THE CITY, COUNTY, AND ZIP CODE OF THE LICENSEE; 8 AND 9 4. THE IDENTITY OF THE PERSON DENIED. 10 (III) IF THE ORIGINAL BACKGROUND CHECK DENIAL CHANGES 11 IN STATUS, THE CENTER SHALL SEND AN UPDATED NOTICE TO ALL LAW ENFORCEMENT AGENCIES THAT RECEIVED THE ORIGINAL NOTICE. 1213 (IV) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION MAY BE DELAYED TO AVOID COMPROMISING AN ACTIVE CRIMINAL 1415**INVESTIGATION. ON OR BEFORE DECEMBER 1 EACH YEAR, BEGINNING DECEMBER** 16 (3) 1, 2025, THE CENTER SHALL REPORT TO THE GOVERNOR AND, IN ACCORDANCE 17WITH § 2–1257 OF THE STATE GOVERNMENT ARTICLE, THE GENERAL ASSEMBLY 18 THE FOLLOWING INFORMATION BASED ON DATA FROM THE PREVIOUS CALENDAR 19 20YEAR: 21**(I)** THE NUMBER OF BACKGROUND CHECK DENIALS FOR FIREARM APPLICANTS IN THE STATE; 2223**(II)** THE COUNTIES WHERE THE BACKGROUND CHECK DENIALS 24**OCCURRED; AND** 25(III) THE REASON OR REASONS FOR THE BACKGROUND CHECK 26**DENIALS.** 27SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 28October 1, 2024.