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LEGISLATIVE REFERENCE BUREAU

L.R.B. Form No. 4 (Rev. 3/25/10)

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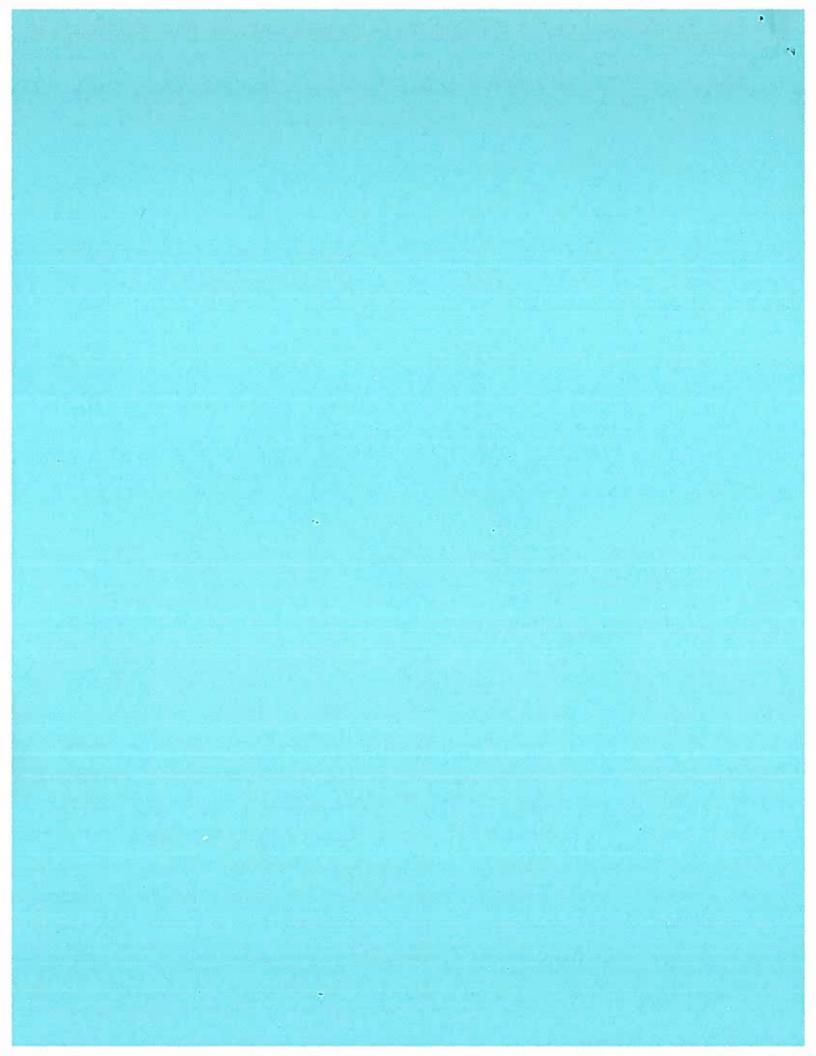
AN ACT

Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in firearms and other dangerous articles, further providing for definitions, for sale or transfer of firearms and for Pennsylvania State Police and providing for self-exclusion from purchasing a firearm.

INTRODUCED	20
Ву	District NO
Ву	District NO.
Ву	District NO
Bv	District

See next page for additional co-sponsors.

Referred to Com	nittee on
Date	20
Reported	20
As Committed-A	mended
Recommendation	
By Hon.	



AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in firearms and other dangerous
- 2
- articles, further providing for definitions, for sale or 3
- transfer of firearms and for Pennsylvania State Police and
- providing for self-exclusion from purchasing a firearm. 5
- 6 The General Assembly of the Commonwealth of Pennsylvania
- 7 hereby enacts as follows:
- 8 Section 1. Section 6102 of Title 18 of the Pennsylvania
- Consolidated Statutes is amended by adding a definition to read: 9
- 10 § 6102. Definitions.
- 11 Subject to additional definitions contained in subsequent
- 12 provisions of this subchapter which are applicable to specific
- 13 provisions of this subchapter, the following words and phrases,
- 14 when used in this subchapter shall have, unless the context
- 15 clearly indicates otherwise, the meanings given to them in this
- 16 section:
- * * * 17
- "Voluntary self-exclusion list." The list established under 18
- 19 section 6128 (relating to self-exclusion from purchasing a

- 1 firearm) and maintained by the Pennsylvania State Police of
- 2 names and identifying information of persons who have
- 3 voluntarily agreed to be prohibited from purchasing a firearm or
- 4 receiving a firearm by transfer.
- 5 Section 2. Sections 6111(b)(1.1), (3) and (6) and 6111.1(b)
- 6 (1) and (3) of Title 18 are amended to read:
- 7 § 6111. Sale or transfer of firearms.
- 8 * * *
- 9 (b) Duty of seller.--No licensed importer, licensed
- 10 manufacturer or licensed dealer shall sell or deliver any
- 11 firearm to another person, other than a licensed importer,
- 12 licensed manufacturer, licensed dealer or licensed collector,
- 13 until the conditions of subsection (a) have been satisfied and
- 14 until he has:
- 15 * * *
- 16 (1.1) On the date of publication in the Pennsylvania
- 17 Bulletin of a notice by the Pennsylvania State Police that
- 18 the instantaneous records check has been implemented, all of
- 19 the following shall apply:
- 20 (i) In the event of an electronic failure under
- 21 section 6111.1(b)(2) (relating to Pennsylvania State
- Police) for purposes of a firearm which exceeds the
- 23 barrel and related lengths set forth in section 6102,
- 24 obtained a completed application/record of sale from the
- 25 potential buyer or transferee to be filled out in
- 26 triplicate, the original copy to be sent to the
- 27 Pennsylvania State Police, postmarked via first class
- 28 mail, within 14 days of sale, one copy to be retained by
- 29 the licensed importer, licensed manufacturer or licensed
- dealer for a period of 20 years and one copy to be

provided to the purchaser or transferee.

(ii) The form of the application/record of sale shall be no more than one page in length and shall be promulgated by the Pennsylvania State Police and provided by the licensed importer, licensed manufacturer or licensed dealer.

- (iii) For purposes of conducting the criminal history, juvenile delinquency, voluntary self-exclusion list and mental health records background check which shall be completed within ten days of receipt of the information from the dealer, the application/record of sale shall include the name, address, birthdate, gender, race, physical description and Social Security number of the purchaser or transferee and the date of application.
- (iv) No information regarding the type of firearm need be included other than an indication that the firearm exceeds the barrel lengths set forth in section 6102.
- (v) Unless it has been discovered pursuant to a criminal history, juvenile delinquency, voluntary self-exclusion list and mental health records background check that the potential purchaser or transferee is prohibited from possessing a firearm pursuant to section 6105 (relating to persons not to possess, use, manufacture, control, sell or transfer firearms) or that the potential purchaser or transferee is prohibited from purchasing or receiving a firearm because the potential purchaser or transferee's name appears on the voluntary self-exclusion list, no information on the application/record of sale provided pursuant to this subsection shall be retained as

precluded by section 6111.4 (relating to registration of firearms) by the Pennsylvania State Police either through retention of the application/record of sale or by entering the information onto a computer, and, further, an application/record of sale received by the Pennsylvania State Police pursuant to this subsection shall be destroyed within 72 hours of the completion of the criminal history, juvenile delinquency and mental health records background check.

10 * * *

(3) Requested by means of a telephone call that the Pennsylvania State Police conduct a criminal history, juvenile delinquency history, check of the voluntary self-exclusion list and a mental health record check. The purchaser and the licensed dealer shall provide such information as is necessary to accurately identify the purchaser. The requester shall be charged a fee equivalent to the cost of providing the service but not to exceed \$2 per buyer or transferee.

20 * * *

(6) Unless it has been discovered pursuant to a criminal history, juvenile delinquency [and], mental health records background check and check of the voluntary self-exclusion list that the potential purchaser or transferee is prohibited from possessing a firearm pursuant to section 6105 or that the potential purchaser or transferee is prohibited from purchasing or receiving a firearm because the potential purchaser or transferee's name appears on the voluntary self-exclusion list, no information received via telephone following the implementation of the instantaneous background

1	check system from a purchaser or transferee who has received
2	a unique approval number shall be retained by the
3	Pennsylvania State Police.
4	* * *
5	§ 6111.1. Pennsylvania State Police.
6	* * *
7	(b) Duty of Pennsylvania State Police
8	(1) Upon receipt of a request for a criminal history,
9	juvenile delinquency history, voluntary self-exclusion list
10	and mental health record check of the potential purchaser or
11	transferee, the Pennsylvania State Police shall immediately
12	during the licensee's call or by return call forthwith:
13	(i) review the Pennsylvania State Police criminal
14	history and fingerprint records to determine if the
15	potential purchaser or transferee is prohibited from
16	receipt or possession of a firearm under Federal or State
17	law;
18	(ii) review the juvenile delinquency and mental
19	health records of the Pennsylvania State Police to
20	determine whether the potential purchaser or transferee
21	is prohibited from receipt or possession of a firearm
22	under Federal or State law; [and]
23	(ii.1) review the voluntary self-exclusion list to
24	determine whether the potential purchaser or transferee's
25	name appears on the voluntary self-exclusion list and
26	makes the person ineligible to purchase a firearm or
27	receive a firearm by transfer; and
28	(iii) inform the licensee making the inquiry either:

29 (A) that the potential purchase or transfer is prohibited; or

1	(B) provide the licensee with a unique approval
2	number.
3	* * *
4	(3) The Pennsylvania State Police shall fully comply,
5	execute and enforce the directives of this section as
6	follows:
7	(i) The instantaneous background check for firearms
8	as defined in section 6102 (relating to definitions)
9	shall begin on July 1, 1998.
10	(ii) The instantaneous background check for firearms
11	that exceed the barrel lengths set forth in section 6102
12	shall begin on the later of:
13	(A) the date of publication of the notice under
14	section 6111(a)(2); or
15	(B) December 31, 1998.
16	(iii) The Pennsylvania State Police shall begin
17	reviewing the voluntary self-exclusion list once the
18	Pennsylvania State Police has promulgated regulations and
19	established a standardized form by which a person may
20	request placement on the voluntary self-exclusion list.
21	If an inquiry by a licensee reveals that a potential
22	purchaser or transferee's name appears on the voluntary
23	self-exclusion list, the Pennsylvania State Police shall
24	inform the licensee making the inquiry that the potential
25	purchase or transfer is prohibited on that basis.
26	* * *
27	Section 3. Title 18 is amended by adding a section to read:
28	§ 6128. Self-exclusion from purchasing a firearm.
29	(a) General rule The Pennsylvania State Police shall
30	establish and maintain a list of persons self-excluded from

- 1 purchasing a firearm or receiving a firearm by transfer. A
- 2 person may, in a form and manner to be established by the
- 3 Pennsylvania State Police, request placement on the voluntary
- 4 <u>self-exclusion list. The form shall require the person to agree</u>
- 5 that, during any period of placement on the voluntary self-
- 6 exclusion list, the person will not be permitted to purchase a
- 7 <u>firearm or receive a firearm by transfer.</u>
- 8 (b) Period of exclusion. -- The length of placement of the
- 9 voluntary self-exclusion list requested by a person must be one
- 10 of the following:
- 11 <u>(1) One year.</u>
- 12 <u>(2) Five years.</u>
- 13 <u>(3) Lifetime.</u>
- 14 (c) Voluntary surrender of firearms. -- A person whose name
- 15 appears on the voluntary self-exclusion list may voluntarily
- 16 surrender to the Pennsylvania State Police any firearm owned or
- 17 possessed by the person. The Pennsylvania State Police shall:
- 18 (1) Hold the firearm in safekeeping until the person's
- 19 <u>name is no longer placed on the voluntary self-exclusion</u>
- 20 <u>list, at which time the Pennsylvania State Police shall</u>
- 21 return the firearm to the person.
- 22 (2) Retain the firearm if the person's name appears on a
- 23 <u>voluntary self-exclusion list for lifetime placement.</u>
- 24 (d) Removal from voluntary self-exclusion list.--
- 25 (1) A person whose name is placed on the voluntary self-
- 26 <u>exclusion list for one year or five years may, upon the</u>
- 27 <u>conclusion of the time period, request removal from the</u>
- 28 <u>voluntary self-exclusion list in a form and manner</u>
- 29 established by the Pennsylvania State Police. The
- 30 <u>Pennsylvania State Police shall remove the name of the person</u>

- from the voluntary self-exclusion list no later than 15
- 2 <u>business days following receipt of the request.</u>
- 3 (2) A person who has requested lifetime placement on the
- 4 <u>voluntary self-exclusion list will be prohibited from</u>
- 5 <u>requesting removal from the voluntary self-exclusion list</u>,
- 6 and the Pennsylvania State Police may not approve a request
- 7 for removal by the person.
- 8 (e) Disclosure. -- Notwithstanding any other law to the
- 9 contrary, the Pennsylvania State Police's voluntary self-
- 10 <u>exclusion list shall not be open to public inspection.</u>
- 11 (f) Promulgation of regulations. -- The Pennsylvania State
- 12 Police shall promulgate regulations establishing procedures as
- 13 <u>needed to implement the provisions of this section.</u>
- 14 Section 4. This act shall take effect in 60 days.