1	GUN RESTRICTION AMENDMENTS
2	2000 GENERAL SESSION
3	STATE OF UTAH
4	Sponsor: Gary F. Cox
5	AN ACT RELATING TO THE CRIMINAL CODE; REPEALING CURRENT PROVISIONS
6	AND ENACTING CATEGORIES FOR PURCHASE AND POSSESSION OF DANGEROUS
7	WEAPONS; PROVIDING DEFINITIONS; REMOVING EXEMPTIONS FOR CERTAIN
8	RESTRICTED PERSONS; AND MAKING TECHNICAL CHANGES.
9	This act affects sections of Utah Code Annotated 1953 as follows:
10	AMENDS:
11	76-3-203.5, as last amended by Chapter 97, Laws of Utah 1999
12	76-10-501, as last amended by Chapters 5, 97 and 366, Laws of Utah 1999
13	76-10-504, as last amended by Chapter 289, Laws of Utah 1997
14	76-10-509.6, as enacted by Chapter 10, Laws of Utah 1993, Second Special Session
15	76-10-512, as last amended by Chapter 12, Laws of Utah 1994
16	REPEALS AND REENACTS:
17	76-10-503, as last amended by Chapter 97, Laws of Utah 1999
18	Be it enacted by the Legislature of the state of Utah:
19	Section 1. Section <b>76-3-203.5</b> is amended to read:
20	76-3-203.5. Habitual violent offender Definition Procedure Penalty.
21	(1) As used in this section:
22	(a) "Felony" means any offense against a criminal statute of the state, any other state, the
23	United States, or any district, possession, or territory of the United States for which the maximum
24	punishment the offender may be subjected to exceeds one year in prison.
25	(b) "Habitual violent offender" means a person convicted within the state of any violent
26	felony and who, on at least two previous occasions as provided in Subsection (2), has been
27	convicted of a violent felony and committed to either prison in Utah or an equivalent correctional

28 institution of another state or of the United States either at initial sentencing or after revocation of 29 probation. 30 (c) (i) "Violent felony" means any of the following offenses, or any attempt, solicitation, 31 or conspiracy to commit any of these offenses punishable as a felony: 32 (A) aggravated arson, arson, knowingly causing a catastrophe, and criminal mischief under 33 Title 76, Chapter 6, Part 1, Property Destruction; 34 (B) aggravated assault under Title 76, Chapter 5, Part 1, Assault and Related Offenses; 35 (C) criminal homicide offenses under Title 76, Chapter 5, Part 2, Criminal Homicide; 36 (D) aggravated kidnapping and kidnapping under Title 76, Chapter 5, Part 3, Kidnaping; 37 (E) rape, Section 76-5-402; 38 (F) rape of a child, Section 76-5-402.1; 39 (G) object rape, Section 76-5-402.2; 40 (H) object rape of a child. Section 76-5-402.3: 41 (I) forcible sodomy, Section 76-5-403; 42 (J) sodomy on a child, Section 76-5-403.1; 43 (K) forcible sexual abuse, Section 76-5-404; 44 (L) aggravated sexual abuse of a child and sexual abuse of a child, Section 76-5-404.1; 45 (M) aggravated sexual assault, Section 76-5-405; 46 (N) sexual exploitation of a minor, Section 76-5a-3; 47 (O) aggravated burglary and burglary of a dwelling under Title 76, Chapter 6, Part 2, 48 Burglary and Criminal Trespass; 49 (P) aggravated robbery and robbery under Title 76, Chapter 6, Part 3, Robbery; 50 (Q) theft by extortion under Subsection 76-6-406(2)(a) or (b); 51 (R) tampering with a witness under Subsection 76-8-508(2)(c); 52 (S) tampering with a juror under Subsection 76-8-508.5(2)(c): 53 (T) extortion to dismiss a criminal proceeding under Section 76-8-509 if by any threat or 54 by use of force theft by extortion has been committed pursuant to Subsections 76-6-406(2)(a), (b), 55 and (i); 56 (U) damage or destruction of school or institution of higher education property by

(V) possession, use, or removal of explosive, chemical, or incendiary devices under

explosives or flammable materials under Section 76-8-715;

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- 59 Subsections 76-10-306(3) through (6); 60 (W) unlawful delivery of explosive, chemical, or incendiary devices under Section 61 76-10-307; 62 (X) [purchase or] possession, purchase, transfer, and ownership of a dangerous weapon [or handgun] by a restricted person under Section 76-10-503; 63 64 (Y) unlawful discharge of a firearm under Section 76-10-508; (Z) aggravated exploitation of prostitution under Subsection 76-10-1306(1)(a); 65 66 (AA) bus hijacking under Section 76-10-1504; and 67 (BB) discharging firearms and hurling missiles under Section 76-10-1505; or 68 (ii) any felony offense against a criminal statute of any other state, the United States, or 69 any district, possession, or territory of the United States which would constitute a violent felony 70 as defined in this Subsection (1)(c) if committed in this state. 71 (2) (a) The penalty enhancement provisions of this section apply, if during the ten years 72 immediately preceding the commission of the violent felony, the person has been: 73 (i) convicted of any felony; 74 (ii) incarcerated, on parole, or on probation for any felony; or 75 (iii) the subject of an unexecuted felony arrest warrant. 76 (b) The provisions of Subsection (2)(a) include any conviction, incarceration, parole, 77 probation, escape, abscontion, and arrest warrant under the laws of this state, any other state, the 78 United States, or any district, possession, or territory of the United States. 79 (3) If a person is convicted in this state of a violent felony by plea or by verdict and the 80 sentencing court determines the person is a habitual violent offender under this section, the penalty 81 for a: 82 (a) third degree felony shall be as if the conviction were for a first degree felony; 83 (b) second degree felony shall be as if the conviction were for a first degree felony; or 84 (c) first degree felony shall remain the penalty for a first degree penalty except:
  - (4) (a) In all cases, notice that the prosecution intends to seek punishment as a habitual violent offender under this section shall be provided in writing and shall be served upon the

(ii) the Board of Pardons and Parole shall consider that the convicted person is a habitual

(i) the convicted person is not eligible for probation; and

violent offender as an aggravating factor to determine the length of incarceration.

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defendant or his attorney not later than ten days prior to trial. Notice shall include the case number, court, and date of conviction or commitment of any case relied upon by the prosecution.

- (b) (i) The defendant shall serve notice in writing upon the prosecutor if the defendant intends to deny that:
  - (A) the defendant is the person who was convicted or committed;

- (B) the defendant was represented by counsel or had waived counsel; or
- (C) the defendant's plea was understandingly or voluntarily entered.
- (ii) The notice of denial shall be served not later than five days prior to trial and shall state in detail the defendant's contention regarding the previous conviction and commitment.
- (c) The court shall determine if this section applies prior to or at the time of sentencing. The court shall consider any evidence presented at trial and a shall afford the prosecution and the defendant an opportunity to present any necessary additional evidence. Prior to sentencing under this section, the court shall determine whether this section is applicable by a preponderance of the evidence.
- (d) If any previous conviction and commitment is based upon a plea of guilty or no contest, there is a rebuttable presumption that the conviction and commitment were regular and lawful in all respects if the conviction and commitment occurred after January 1, 1970. If the conviction and commitment occurred prior to January 1, 1970, the burden is on the prosecution to establish by a preponderance of the evidence that the defendant was then represented by counsel or had lawfully waived his right to have counsel present, and that his plea was understandingly and voluntarily entered.
- (e) If the court finds this section applicable, it shall enter that specific finding on the record and shall indicate in the order of judgment and commitment that the defendant has been found by the court to be a habitual violent offender and is sentenced under this section.
- (5) The habitual violent offender provisions of this section are not an element of the offense, and proof of a defendant's conduct as a habitual violent offender is not necessary at a preliminary hearing or at trial.
- (6) (a) The sentencing enhancement provisions of Sections 76-3-407 and 76-3-408 shall apply to a felony conviction defined in Title 76, Chapter 5, Part 4, Sexual Offenses, and shall supersede the provisions of this section.
  - (b) Notwithstanding Subsection (6)(a):

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121 (i) the convictions under Sections 76-5-404 and 76-5a-3 shall be governed by the enhancement provisions of this section; and 122 123 (ii) the "violent felony" offense defined in Subsection (1)(c) shall include any felony sexual 124 offense violation of Title 76, Chapter 5, Part 4, Sexual Offenses, to determine if the convicted 125 person is a habitual violent offender. 126 Section 2. Section **76-10-501** is amended to read: 127 **76-10-501.** Definitions. 128 As used in this part: 129 (1) (a) "Concealed dangerous weapon" means a dangerous weapon that is covered, hidden, 130 or secreted in a manner that the public would not be aware of its presence and is readily accessible 131 for immediate use. (b) A dangerous weapon shall not be considered a concealed dangerous weapon if it is a 132 133 firearm which is unloaded and is securely encased. 134 [(2) "Crime of violence" means aggravated murder, murder, manslaughter, rape, mayhem, 135 kidnapping, robbery, burglary, housebreaking, extortion, or blackmail accompanied by threats of violence, assault with a dangerous weapon, assault with intent to commit any offense punishable 136 137 by imprisonment for more than one year, arson punishable by imprisonment for more than one year, or an attempt to commit any of these offenses.] 138 139 [(3)] (2) "Criminal history background check" means a criminal background check conducted by a licensed firearms dealer on every purchaser of a handgun through the division or 140 141 the local law enforcement agency where the firearms dealer conducts business. 142 [(4)] (3) (a) "Dangerous weapon" means any item that in the manner of its use or intended 143 use is capable of causing death or serious bodily injury. The following factors shall be used in determining whether a knife, or any other item, object, or thing not commonly known as a 144 145 dangerous weapon is a dangerous weapon: 146 (i) the character of the instrument, object, or thing: 147 (ii) the character of the wound produced, if any; 148 (iii) the manner in which the instrument, object, or thing was used; and 149 (iv) the other lawful purposes for which the instrument, object, or thing may be used. (b) "Dangerous weapon" does not include any explosive, chemical, or incendiary device 150 151 as defined by Section 76-10-306.

152 [(5)] (4) "Dealer" means every person who is licensed under crimes and criminal procedure, 18 U.S.C. 923 and engaged in the business of selling, leasing, or otherwise transferring 153 154 a handgun, whether the person is a retail or wholesale dealer, pawnbroker, or otherwise. 155 [(6)] (5) "Division" means the Criminal Investigations and Technical Services Division 156 of the Department of Public Safety, created in Section 53-10-103. 157 [(7)] (6) "Enter" means intrusion of the entire body. 158 [(8)] (7) "Firearm" means a pistol, revolver, shotgun, sawed-off shotgun, rifle or 159 sawed-off rifle, or any device that could be used as a dangerous weapon from which is expelled 160 a projectile by action of an explosive. 161 [9] (8) "Firearms transaction record form" means a form created by the division to be 162 completed by a person purchasing, selling, or transferring a handgun from a dealer in the state. 163 [(10)] (9) "Fully automatic weapon" means any firearm which fires, is designed to fire, or 164 can be readily restored to fire, automatically more than one shot without manual reloading by a 165 single function of the trigger. 166 [(11)] (10) "Handgun" means a pistol, revolver, or other firearm of any description, loaded 167 or unloaded, from which any shot, bullet, or other missile can be discharged, the length of which, 168 not including any revolving, detachable, or magazine breech, does not exceed 12 inches. 169 [(12)] (11) "House of worship" means a church, temple, synagogue, mosque, or other 170 building set apart primarily for the purpose of worship in which religious services are held and the 171 main body of which is kept for that use and not put to any other use inconsistent with its primary 172 purpose. 173 [(13)] (12) "Prohibited area" means any place where it is unlawful to discharge a firearm. 174 [(14)] (13) "Readily accessible for immediate use" means that a firearm or other dangerous 175 weapon is carried on the person or within such close proximity and in such a manner that it can be retrieved and used as readily as if carried on the person. 176 177 [(15)] (14) "Residence" means an improvement to real property used or occupied as a 178 primary or secondary residence. 179 [(16)] (15) "Sawed-off shotgun" or "sawed-off rifle" means a shotgun having a barrel or 180 barrels of fewer than 18 inches in length, or in the case of a rifle, having a barrel or barrels of fewer 181 than 16 inches in length, or any dangerous weapon made from a rifle or shotgun by alteration, 182 modification, or otherwise, if the weapon as modified has an overall length of fewer than 26

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183	inches.
184	[(17)] (16) "Securely encased" means not readily accessible for immediate use, such as
185	held in a gun rack, or in a closed case or container, whether or not locked, or in a trunk or other
186	storage area of a motor vehicle, not including a glove box or console box.
187	[(18)] (17) "State entity" means each department, commission, board, council, agency,
188	institution, officer, corporation, fund, division, office, committee, authority, laboratory, library,
189	unit, bureau, panel, or other administrative unit of the state.
190	(18) "Violent felony" means the same as defined in Section 76-3-203.5.
191	(19) "Violent or weapon-related misdemeanor" means a misdemeanor violation of:
192	(a) Title 76, Chapter 5, Offenses Against the Person; or
193	(b) Title 76, Chapter 10, Part 5, Weapons.
194	Section 3. Section <b>76-10-503</b> is repealed and reenacted to read:
195	76-10-503. Restrictions on possession, purchase, transfer, and ownership of
196	dangerous weapons by certain persons.
197	(1) For purposes of this section:
198	(a) A Category I restricted person is a person who:
199	(i) has been convicted of any violent felony as defined in Section 76-3-203.5;
200	(ii) is on probation or parole for any felony;
201	(iii) is on parole from a secure facility as defined in Section 62A-7-101; or
202	(iv) within the last ten years has been adjudicated delinquent for an offense which if
203	committed by an adult would have been a violent felony as defined in Section 76-3-203.5.
204	(b) A Category II restricted person is a person who:
205	(i) has been convicted of any felony;
206	(ii) within the last seven years has been adjudicated delinquent for an offense which if
207	committed by an adult would have been a felony;
208	(iii) is an unlawful user of a controlled substance as defined in Section 58-37-2;
209	(iv) is in possession of a dangerous weapon and is knowingly and intentionally in unlawful
210	possession of a controlled substance as defined in Section 58-37-2;
211	(v) has been found not guilty by reason of insanity for a felony offense;
212	(vi) has been found mentally incompetent to stand trial for a felony offense;
213	(vii) has been civilly committed under the terms of Section 62A-12-234;

214	(viii) is an alien who is illegally or unlawfully in the United States;
215	(ix) has been dishonorably discharged from the armed forces; or
216	(x) has renounced his citizenship after having been a citizen of the United States.
217	(c) A Category III restricted person is a person who, within the last three years:
218	(i) has been convicted of a class A misdemeanor which is an attempt, conspiracy, or
219	solicitation to commit a felony;
220	(ii) has been convicted of a violent or weapon-related misdemeanor as defined in Section
221	<u>76-10-501; or</u>
222	(iii) has been adjudicated delinquent for an offense which would have been a violent or
223	weapon-related misdemeanor if committed by an adult.
224	(2) A Category I restricted person who purchases, transfers, possesses, uses, or has under
225	his custody or control:
226	(a) any firearm is guilty of a second degree felony; or
227	(b) any dangerous weapon other than a firearm is guilty of a third degree felony.
228	(3) A Category II restricted person who purchases, transfers, possesses, uses, or has under
229	his custody or control:
230	(a) any firearm is guilty of a third degree felony; or
231	(b) any dangerous weapon other than a firearm is guilty of a class A misdemeanor.
232	(4) A Category III restricted person who purchases, transfers, possesses, uses, or has under
233	his custody or control:
234	(a) any firearm is guilty of a class A misdemeanor; or
235	(b) any dangerous weapon other than a firearm is guilty of a class B misdemeanor.
236	(5) A person may be subject to the restrictions of more than one category at the same time.
237	(6) If a higher penalty than is prescribed in this section is provided in another section for
238	one who purchases, transfers, possesses, uses, or has under his custody or control any dangerous
239	weapon, the penalties of that section control.
240	Section 4. Section <b>76-10-504</b> is amended to read:
241	76-10-504. Carrying concealed dangerous weapon Penalties.
242	(1) Except as provided in Section 76-10-503 and in Subsections (2) and (3):
243	(a) a person who carries a concealed dangerous weapon, as defined in Section 76-10-501,
244	which is not a firearm on his person or one that is readily accessible for immediate use which is

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not securely encased, as defined in this part, in a place other than his residence, property, or business under his control is guilty of a class B misdemeanor; and

- (b) a person without a valid concealed firearm permit who carries a concealed dangerous weapon which is a firearm and that contains no ammunition is guilty of a class B misdemeanor, but if the firearm contains ammunition the person is guilty of a class A misdemeanor.
- (2) A person who carries concealed a sawed-off shotgun or a sawed-off rifle is guilty of a second degree felony.
- (3) If the concealed firearm is used in the commission of a [crime of violence] violent felony as defined in Section [76-10-501] 76-3-203.5, and the person is a party to the offense, the person is guilty of a second degree felony.
- (4) Nothing in Subsection (1) shall prohibit a person engaged in the lawful taking of protected or unprotected wildlife as defined in Title 23, [Fish and Game] Wildlife Resources Code, from carrying a concealed weapon or a concealed firearm with a barrel length of four inches or greater as long as the taking of wildlife does not occur:
  - (a) within the limits of a municipality in violation of that municipality's ordinances; or
  - (b) upon the highways of the state as defined in Section 41-6-1.
  - Section 5. Section **76-10-509.6** is amended to read:

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## 76-10-509.6. Parent or guardian providing firearm to violent minor.

- (1) A parent or guardian may not intentionally or knowingly provide a firearm to, or permit the possession of a firearm by, any minor who has been convicted of a [crime of violence] violent felony as defined in Section 76-3-203.5 or any minor who has been adjudicated in juvenile court for an offense which would constitute a [crime of violence] violent felony if the minor were an adult.
  - (2) Any person who violates this section is guilty of:
  - (a) a class A misdemeanor upon the first offense; and
- (b) a third degree felony for each subsequent offense.
- Section 6. Section **76-10-512** is amended to read:
- 76-10-512. Target concessions, shooting ranges, competitions, and hunting excepted from prohibitions.
- The provisions of [Sections 76-10-503,] Section 76-10-509[7] and Subsection 76-10-509.4(1) regarding possession of handguns by minors shall not apply to any of the

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(1) Patrons firing at lawfully operated target concessions at amusement parks, piers, and similar locations provided that the firearms to be used are firmly chained or affixed to the counters.

- (2) Any person in attendance at a hunter's safety course or a firearms safety course.
- (3) Any person engaging in practice or any other lawful use of a firearm at an established range or any other area where the discharge of a firearm is not prohibited by state or local law.
- (4) Any person engaging in an organized competition involving the use of a firearm, or participating in or practicing for such competition.
- (5) Any minor under 18 years of age who is on real property with the permission of the owner, licensee, or lessee of the property and who has the permission of a parent or legal guardian or the owner, licensee, or lessee to possess a firearm not otherwise in violation of law.
- (6) Any resident or nonresident hunters with a valid hunting license or other persons who are lawfully engaged in hunting.
- (7) Any person traveling to or from any activity described in Subsection (2), (3), (4), (5), or (6) with an unloaded firearm in his possession.

## Legislative Review Note as of 2-15-00 10:58 AM

A limited legal review of this legislation raises no obvious constitutional or statutory concerns.

Office of Legislative Research and General Counsel