	CONCEALED FIREARM PERMIT
	MODIFICATIONS
	2010 GENERAL SESSION
	STATE OF UTAH
	Chief Sponsor: Rebecca D. Lockhart
	Senate Sponsor:
LON	G TITLE
Gene	eral Description:
	This bill modifies provisions of the Concealed Weapon Act and related provisions
dealir	ng with the issuance, denial, and revocation of a concealed firearm permit.
High	lighted Provisions:
	This bill:
	► changes the names of the Concealed Weapon Act and the Concealed Weapon
Revie	ew Board to the Concealed Firearm Act and the Concealed Firearm Review
Board	d;
	 provides that duties related to the issuance of a concealed firearm permit previously
desig	nated to be performed by the Criminal Investigations and Technical Services
Divis	ion will be performed by the Bureau of Criminal Identification;
	 clarifies the ability of the bureau to revoke a concealed carry permit of a licensee
who i	s convicted of a felony or other crimes or offenses; and
	 makes certain technical changes.
Moni	ies Appropriated in this Bill:
	None
Othe	r Special Clauses:
	None
Utah	Code Sections Affected:



28	AMENDS:
29	53-1-104, as last amended by Laws of Utah 2007, Chapter 66
30	53-5-701, as enacted by Laws of Utah 1993, Chapter 234
31	53-5-702, as last amended by Laws of Utah 2005, Chapter 282
32	53-5-703, as last amended by Laws of Utah 1997, Chapters 10 and 280
33	53-5-704, as last amended by Laws of Utah 2008, Chapters 3 and 382
34	53-5-705, as last amended by Laws of Utah 2008, Chapter 382
35	53-5-706, as last amended by Laws of Utah 2004, Chapter 361
36	53-5-707, as last amended by Laws of Utah 2007, Chapter 77
37	53-5-708, as last amended by Laws of Utah 2008, Chapter 382
38	53-5-711, as last amended by Laws of Utah 2008, Chapter 250
39	76-10-501, as last amended by Laws of Utah 2001, Chapter 111
40	76-10-526, as last amended by Laws of Utah 2009, Chapter 183
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42	Be it enacted by the Legislature of the state of Utah:
43	Section 1. Section 53-1-104 is amended to read:
44	53-1-104. Boards, bureaus, councils, divisions, and offices.
45	(1) The following are the policymaking boards within the department:
46	(a) the Driver License Medical Advisory Board, created in Section 53-3-303;
47	(b) the Concealed [Weapon] Firearm Review Board, created in Section 53-5-703;
48	(c) the Utah Fire Prevention Board, created in Section 53-7-203;
49	(d) the Liquified Petroleum Gas Board, created in Section 53-7-304; and
50	(e) the Private Investigator Hearing and Licensure Board, created in Section 53-9-104.
51	(2) The following are the councils within the department:
52	(a) the Peace Officer Standards and Training Council, created in Section 53-6-106; and
53	(b) the Motor Vehicle Safety Inspection Advisory Council, created in Section
54	53-8-203.
55	(3) The following are the divisions within the department:
56	(a) the Administrative Services Division, created in Section 53-1-203;
57	(b) the Management Information Services Division, created in Section 53-1-303;
58	(c) the Division of Homeland Security, created in Section 53-2-103;

59	(d) the Driver License Division, created in Section 53-3-103;
60	(e) the Criminal Investigations and Technical Services Division, created in Section
61	53-10-103;
62	(f) the Peace Officers Standards and Training Division, created in Section 53-6-103;
63	(g) the State Fire Marshal Division, created in Section 53-7-103; and
64	(h) the Utah Highway Patrol Division, created in Section 53-8-103.
65	(4) The Office of Executive Protection is created in Section 53-1-112.
66	(5) The following are bureaus within the department:
67	(a) Bureau of Criminal Identification, created in Section 53-10-201;
68	(b) State Bureau of Investigation, created in Section 53-10-301;
69	(c) Bureau of Forensic Services, created in Section 53-10-401; and
70	(d) Bureau of Communications, created in Section 53-10-501.
71	Section 2. Section 53-5-701 is amended to read:
72	CHAPTER 5. REGULATION OF FIREARMS
73	Part 7. Concealed Firearm Act
74	53-5-701. Title.
75	This part is known as the "Concealed [Weapon] Firearm Act."
76	Section 3. Section 53-5-702 is amended to read:
77	53-5-702. Definitions.
78	(1) As used in this part:
79	(a) "Board" means the Concealed [Weapon] Firearm Review Board created in Section
80	53-5-703.
81	(b) "Bureau" means the Bureau of Criminal Identification created in Section 53-10-201
82	within the Department of Public Safety.
83	[(b)] (c) "Commissioner" means the commissioner of the Department of Public Safety.
84	[(c)] (d) "Conviction" means criminal conduct where the filing of a criminal charge has
85	resulted in:
86	(i) a finding of guilt based on evidence presented to a judge or jury;
87	(ii) a guilty plea;
88	(iii) a plea of nolo contendere;
89	(iv) a plea of guilty or nolo contendere which is held in abeyance pending the

90	successful completion of probation;
91	(v) a pending diversion agreement; or
92	(vi) a conviction which has been reduced pursuant to Section 76-3-402.
93	[(d) "Division" means the Criminal Investigations and Technical Services Division
94	created in Section 53-10-103.]
95	(2) The definitions in Section 76-10-501 apply to this part.
96	Section 4. Section 53-5-703 is amended to read:
97	53-5-703. Board Membership Compensation Terms Duties.
98	(1) There is created within the [division] bureau the Concealed [Weapon] Firearm
99	Review Board.
100	(2) (a) The board is comprised of not more than five members appointed by the
101	commissioner on a bipartisan basis.
102	(b) The board shall include a member representing law enforcement and at least two
103	citizens, one of whom represents sporting interests.
104	(3) (a) Except as required by Subsection (3)(b), as terms of current board members
105	expire, the commissioner shall appoint each new member or reappointed member to a four-year
106	term.
107	(b) Notwithstanding the requirements of Subsection (3)(a), the commissioner shall, at
108	the time of appointment or reappointment, adjust the length of terms to ensure that the terms of
109	board members are staggered so that approximately half of the board is appointed every two
110	years.
111	(4) When a vacancy occurs in the membership for any reason, the replacement shall be
112	appointed for the unexpired term.
113	(5) (a) (i) Members who are not government employees shall receive no compensation
114	or benefits for their services, but may receive per diem and expenses incurred in the
115	performance of the member's official duties at the rates established by the Division of Finance
116	under Sections 63A-3-106 and 63A-3-107.
117	(ii) Members may decline to receive per diem and expenses for their service.
118	(b) (i) State government officer and employee members who do not receive salary, per
119	diem, or expenses from their agency for their service may receive per diem and expenses
120	incurred in the performance of their official duties from the board at the rates established by the

121	Division of Finance under Sections 63A-3-106 and 63A-3-107.
122	(ii) State government officer and employee members may decline to receive per diem
123	and expenses for their service.
124	(6) The board shall meet at least quarterly, unless the board has no business to conduct
125	during that quarter.
126	(7) The board, upon receiving a timely filed petition for review, shall review within a
127	reasonable time the denial, suspension, or revocation of a permit or a temporary permit to carry
128	a concealed firearm.
129	Section 5. Section 53-5-704 is amended to read:
130	53-5-704. Bureau duties Permit to carry concealed firearm Certification for
131	concealed firearms instructor Requirements for issuance Violation Denial,
132	suspension, or revocation Appeal procedure.
133	(1) (a) The [division or its designated agent] bureau shall issue a permit to carry a
134	concealed firearm for lawful self defense to an applicant who is 21 years of age or older within
135	60 days after receiving an application[, unless during the 60-day period the division finds proof
136	that the applicant is not of good character].
137	(b) The permit is valid throughout the state for five years, without restriction, except as
138	otherwise provided by Section 53-5-710.
139	[(2) (a) An applicant satisfactorily demonstrates good character if the applicant:]
140	(2) (a) The bureau may deny, suspend, or revoke a concealed firearm permit if the
141	applicant or permit holder does not demonstrate good character.
142	(b) An applicant or permit holder does not demonstrate good character if the applicant
143	or permit holder:
144	(i) has [not] been or is convicted of a felony;
145	(ii) has [not] been or is convicted of a crime of violence;
146	(iii) has [not] been or is convicted of an offense involving the use of alcohol;
147	(iv) has [not] been or is convicted of an offense involving the unlawful use of narcotics
148	or other controlled substances;
149	(v) has [not] been or is convicted of an offense involving moral turpitude;
150	(vi) has [not] been or is convicted of an offense involving domestic violence;

(vii) has [not] been or is adjudicated by a state or federal court as mentally

152	incompetent, unless the adjudication has been withdrawn or reversed; and
153	(viii) is <u>not</u> qualified to purchase and possess a firearm pursuant to Section 76-10-503
154	and federal law.
155	[(b)] (c) In assessing good character under Subsection (2)[(a)], the [licensing authority]
156	bureau shall consider mitigating circumstances.
157	(3) (a) The [division] bureau may deny, suspend, or revoke a concealed firearm permit
158	if it has reasonable cause to believe that the applicant or permit holder has been or is a danger
159	to self or others as demonstrated by evidence, including:
160	(i) past pattern of behavior involving unlawful violence or threats of unlawful violence;
161	(ii) past participation in incidents involving unlawful violence or threats of unlawful
162	violence; or
163	(iii) conviction of an offense in violation of Title 76, Chapter 10, Part 5, Weapons.
164	(b) The [division] bureau may not deny, suspend, or revoke a concealed firearm permit
165	solely for a single conviction for an infraction violation of Title 76, Chapter 10, Part 5,
166	Weapons.
167	(c) In determining whether the applicant or permit holder has been or is a danger to self
168	or others, the [division] bureau may inspect:
169	(i) expunged records of arrests and convictions of adults as provided in Section
170	77-18-15; and
171	(ii) juvenile court records as provided in Section 78A-6-209.
172	(d) (i) If a person granted a permit under this part has been charged with a crime of
173	violence in any state, the [division] bureau shall suspend the permit.
174	(ii) Upon notice of the acquittal of the person charged, or notice of the charges having
175	been dropped, the [division] bureau shall immediately reinstate the suspended permit.
176	(4) A former peace officer who departs full-time employment as a peace officer, in an
177	honorable manner, shall be issued a concealed firearm permit within five years of that
178	departure if the officer meets the requirements of this section.
179	(5) Except as provided in Subsection (6), the [licensing authority] bureau shall also
180	require the applicant to provide:
181	(a) the address of the applicant's permanent residence;

(b) one recent dated photograph;

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determined by the division; and

183	(c) one set of fingerprints; and
184	(d) evidence of general familiarity with the types of firearms to be concealed as defined
185	in Subsection (7).
186	(6) An applicant who is a law enforcement officer under Section 53-13-103 may
187	provide a letter of good standing from the officer's commanding officer in place of the evidence
188	required by Subsection (5)(d).
189	(7) (a) General familiarity with the types of firearms to be concealed includes training
190	in:
191	(i) the safe loading, unloading, storage, and carrying of the types of firearms to be
192	concealed; and
193	(ii) current laws defining lawful use of a firearm by a private citizen, including lawful
194	self-defense, use of force by a private citizen, including use of deadly force, transportation, and
195	concealment.
196	(b) [Evidence of general familiarity with the types of firearms to be concealed may be
197	satisfied] An applicant may satisfy the general familiarity requirement of Subsection (7)(a) by
198	one of the following:
199	(i) completion of a course of instruction conducted by a national, state, or local
200	firearms training organization approved by the [division] bureau;
201	(ii) certification of general familiarity by a person who has been certified by the
202	[division] bureau, which may include a law enforcement officer, military or civilian firearms
203	instructor, or hunter safety instructor; or
204	(iii) equivalent experience with a firearm through participation in an organized
205	shooting competition, law enforcement, or military service.
206	(c) Instruction taken by a student under Subsection (7)[(b)] shall be in person and not
207	through electronic means.
208	(8) (a) An applicant for certification as a Utah concealed firearms instructor shall:
209	(i) be at least 21 years of age;
210	(ii) be currently eligible to possess a firearm under Section 76-10-503 and federal law;
211	(iii) have a current National Rifle Association certification or its equivalent as

(iv) [for certificates issued beginning July 1, 2006,] have taken a course of instruction

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214	and passed a certification test as described in Subsection (8)(c).
215	(b) An instructor's certification is valid for three years from the date of issuance, unless
216	revoked by the [division] bureau.
217	(c) (i) In order to obtain initial certification or renew a certification, an instructor shall
218	attend an instructional course and pass a test under the direction of the [division] bureau.
219	(ii) (A) [Beginning May 1, 2006, the division] The bureau shall provide or contract to
220	provide the course referred to in Subsection (8)(c)(i) twice every year.
221	(B) The course shall include instruction on current Utah law related to firearms,
222	including concealed carry statutes and rules, and the use of deadly force by private citizens.
223	(d) (i) Each applicant for certification under this Subsection (8) shall pay a fee of
224	\$50.00 at the time of application for initial certification.
225	(ii) The renewal fee for the certificate is \$25.
226	(iii) The fees paid under Subsections (8)(d)(i) and (ii) may be used by the [division]
227	bureau as a dedicated credit to cover the cost incurred in maintaining and improving the
228	instruction program required for concealed firearm instructors under this Subsection (8).
229	(9) A certified concealed firearms instructor shall provide each of the instructor's
230	students with the required course of instruction outline approved by the [division] bureau.
231	(10) (a) (i) A concealed firearms instructor is required to provide a signed certificate to
232	a person successfully completing the offered course of instruction.
233	(ii) The instructor shall sign the certificate with the exact name indicated on the
234	instructor's certification issued by the [division] bureau under Subsection (8).
235	(iii) (A) The certificate shall also have affixed to it the instructor's official seal, which
236	is the exclusive property of the instructor and may not be used by any other person.
237	(B) The instructor shall destroy the seal upon revocation or expiration of the
238	instructor's certification under Subsection (8).
239	(C) The [division] bureau shall determine the design and content of the seal to include
240	at least the following:
241	(I) the instructor's name as it appears on the instructor's certification;

(III) the instructor's business or residence address.

certification expires on (the instructor's certification expiration date)"; and

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(II) the words "Utah Certified Concealed Firearms Instructor," "state of Utah," and "my

- (D) The seal shall be affixed to each student certificate issued by the instructor in a manner that does not obscure or render illegible any information or signatures contained in the document.
- (b) The applicant shall provide the certificate to the [division] bureau in compliance with Subsection (5)(d).
- (11) The division may deny, suspend, or revoke the certification of <u>an applicant or</u> a concealed firearms instructor if it has reason to believe the applicant <u>or the instructor</u> has:
 - (a) become ineligible to possess a firearm under Section 76-10-503 or federal law; or
 - (b) knowingly and willfully provided false information to the [division] bureau.
- (12) [A] An applicant for certification or a concealed firearms instructor has the same appeal rights as set forth in Subsection (15).
- (13) In providing instruction and issuing a permit under this part, the concealed firearms instructor and the [licensing authority] bureau are not vicariously liable for damages caused by the permit holder.
- (14) An individual who knowingly and willfully provides false information on an application filed under this part is guilty of a class B misdemeanor, and the application may be denied, or the permit may be suspended or revoked.
- (15) (a) In the event of a denial, suspension, or revocation of a permit, the applicant <u>or</u> <u>permit holder</u> may file a petition for review with the board within 60 days from the date the denial, suspension, or revocation is received by the applicant <u>or permit holder</u> by certified mail, return receipt requested.
- (b) The <u>bureau's</u> denial of a permit shall be in writing and shall include the general reasons for the action.
- (c) If an applicant <u>or permit holder</u> appeals the denial to the review board, the applicant <u>or permit holder</u> may have access to the evidence upon which the denial is based in accordance with Title 63G, Chapter 2, Government Records Access and Management Act.
- (d) On appeal to the board, the [agency] <u>bureau</u> has the burden of proof by a preponderance of the evidence.
- (e) (i) Upon a ruling by the board on the appeal of a denial, the division shall issue a final order within 30 days stating the board's decision.
 - (ii) The final order shall be in the form prescribed by Subsection 63G-4-203(1)(i).

276	(iii) The final order is final [agency] bureau action for purposes of judicial review
277	under Section 63G-4-402.
278	(16) The commissioner may make rules in accordance with Title 63G, Chapter 3, Utah
279	Administrative Rulemaking Act, necessary to administer this chapter.
280	Section 6. Section 53-5-705 is amended to read:
281	53-5-705. Temporary permit to carry concealed firearm Denial, suspension, or
282	revocation Appeal.
283	(1) The [division] bureau or its designated agent may issue a temporary permit to carry
284	a concealed firearm to a person who:
285	(a) has applied for a permit under Section 53-5-704;
286	(b) has applied for a temporary permit under this section; and
287	(c) meets the criteria required in Subsections (2) and (3).
288	(2) To receive a temporary permit under this section, the applicant shall demonstrate in
289	writing to the satisfaction of the [licensing authority] bureau extenuating circumstances that
290	would justify issuing a temporary permit.
291	(3) A temporary permit may not be issued under this section until preliminary record
292	checks regarding the applicant have been made with the National Crime Information Center
293	and the [division] bureau to determine any criminal history.
294	(4) A temporary permit is valid only for a maximum of 90 days or any lesser period
295	specified by the [division] bureau, or until a permit under Section 53-5-704 is issued to the
296	holder of the temporary permit, whichever period is shorter.
297	(5) The [licensing authority] bureau may deny, suspend, or revoke a temporary permit
298	prior to expiration if the commissioner determines:
299	(a) the circumstances justifying the temporary permit no longer exist; or
300	(b) the holder of the temporary permit does not meet the requirements for a permit
301	under Section 53-5-704.
302	(6) (a) The denial, suspension, or revocation of a temporary permit shall be in writing
303	and shall include the reasons for the action.
304	(b) The [licensing authority's] bureau's decision to deny, suspend, or revoke a
305	temporary permit may not be appealed to the board.
306	(c) Denial, suspension, or revocation under this subsection is final action for purposes

307	of judicial review under Section 63G-4-402.
308	Section 7. Section 53-5-706 is amended to read:
309	53-5-706. Permit Fingerprints transmitted to bureau Report from bureau.
310	(1) (a) Except as provided in Subsection (2), the fingerprints of each applicant shall be
311	taken on a form prescribed by the [division] bureau and shall be forwarded to the [division]
312	bureau.
313	(b) Upon receipt of the fingerprints and the fee prescribed in Section 53-5-707, the
314	[division] bureau shall conduct a search of its files for criminal history information pertaining
315	to the applicant, and shall request the Federal Bureau of Investigation to conduct a similar
316	search through its files.
317	(c) The [division] bureau shall promptly furnish the forwarding licensing authority a
318	report of all data and information pertaining to any applicant of which there is a record in its
319	office, or of which a record is found in the files of the Federal Bureau of Investigation.
320	(d) A permit may not be issued by any licensing authority until receipt of the report
321	from the [division] bureau.
322	(2) (a) If the permit applicant has previously applied to the same licensing authority for
323	a permit to carry \underline{a} concealed [firearms] $\underline{firearm}$ and the applicant's fingerprints and fee have
324	been previously forwarded within one year to the division, the [licensing authority] bureau
325	shall note the previous identification numbers and other data which would provide positive
326	identification in the files of the [division] bureau on the copy of any subsequent permit
327	submitted to the [division] bureau in accordance with this section[, and no].
328	(b) No additional application form, fingerprints, or fee are required under this
329	Subsection (2).
330	Section 8. Section 53-5-707 is amended to read:
331	53-5-707. Permit Fees Disposition.
332	(1) (a) Each applicant for a permit shall pay a fee of \$35 at the time of filing an
333	application.
334	(b) The initial fee shall be waived for an applicant who is a law enforcement officer
335	under Section 53-13-103.
336	(2) The renewal fee for the permit is \$10.
337	(3) The replacement fee for the permit is \$10.

338	(4) The late fee for the renewal permit is \$7.50.
339	(5) [(a)] The [division] <u>bureau</u> shall use the fees collected under Subsections (1), (2),
340	(3), and (4) as a dedicated credit to cover the costs of issuing concealed firearm permits under
341	this part.
342	[(b) All revenue collected from the fees identified in Subsections (1), (2), (3), and (4)
343	in excess of the amount necessary to cover the cost of issuing concealed firearm permits under
344	this part shall be retained by the Bureau of Criminal Identification to help fund any other costs
345	incurred by the bureau, but only for the fiscal year 2007-08.]
346	(6) (a) The [division] bureau may collect any fees charged by an outside agency for
347	additional services required by statute as a prerequisite for issuance of a permit.
348	(b) The [division] bureau shall promptly forward any fees collected under Subsection
349	(6)(a) to the appropriate agency.
350	(7) The [division] bureau shall make an annual report to the Legislature's Law
351	Enforcement and Criminal Justice Interim Committee on the amount and use of the fees
352	collected under this section.
353	Section 9. Section 53-5-708 is amended to read:
354	53-5-708. Permit Names private.
355	(1) (a) [When any permit is issued,] The bureau shall maintain a record [shall be
356	maintained in the office of the licensing authority] in its office of any permit issued under this
357	<u>part</u> .
358	(b) Notwithstanding the requirements of Subsection 63G-2-301(2)(b), the names,
359	addresses, telephone numbers, dates of birth, and Social Security numbers of persons receiving
360	permits are protected records under Subsection 63G-2-305(10).
361	(2) [Copies] The bureau shall immediately file a copy of each permit [issued shall be
362	filed immediately by the licensing authority with the division] it issues under this part.
363	Section 10. Section 53-5-711 is amended to read:
364	53-5-711. Law enforcement officials and judges Training requirements
365	Qualification Revocation.
366	(1) For purposes of this section and Section 76-10-523:
367	(a) "Judge" means a judge or justice of a court of record or court not of record, but does
368	not include a judge pro tem or senior judge.

369	(b) "Law enforcement official of this state" means:
370	(i) a member of the Board of Pardons and Parole;
371	(ii) a district attorney, deputy district attorney, county attorney or deputy county
372	attorney of a county not in a prosecution district;
373	(iii) the attorney general;
374	(iv) an assistant attorney general designated as a criminal prosecutor; or
375	(v) a city attorney or a deputy city attorney designated as a criminal prosecutor.
376	(2) To qualify for [the exemptions enumerated in] an exemption in Section 76-10-523,
377	a law enforcement official or judge shall complete the following training requirements:
378	(a) meet the requirements of Sections 53-5-704, 53-5-706, and 53-5-707; and
379	(b) successfully complete an additional course of training as established by the
380	commissioner of public safety designed to assist them while carrying out their official law
381	enforcement and judicial duties as agents for the state or its political subdivisions.
382	(3) Annual requalification requirements for law enforcement officials and judges shall
383	be established by the:
384	(a) Board of Pardons and Parole by rule for its members;
385	(b) Judicial Council by rule for judges; and
386	(c) the district attorney, county attorney in a county not in a prosecution district, the
387	attorney general, or city attorney by policy for prosecutors under their jurisdiction.
388	(4) The [division] bureau may:
389	(a) issue a certificate of qualification to a judge or law enforcement official who has
390	completed the requirements of Subsection (1), which certificate of qualification is valid until
391	revoked;
392	(b) revoke the certificate of qualification of a judge or law enforcement official who
393	fails to meet the annual requalification criteria established pursuant to Subsection (3); and
394	(c) certify instructors for the training requirements of this section.
395	Section 11. Section 76-10-501 is amended to read:
396	76-10-501. Definitions.
397	As used in this part:
398	(1) (a) "Antique firearm" means any firearm:
399	(i) (A) with a matchlock, flintlock, percussion cap, or similar type of ignition system;

400	and
401	(B) that was manufactured in or before 1898; or
402	(ii) that is a replica of any firearm described in this Subsection (1)(a), if the replica:
403	(A) is not designed or redesigned for using rimfire or conventional centerfire fixed
404	ammunition; or
405	(B) uses rimfire or centerfire fixed ammunition which is:
406	(I) no longer manufactured in the United States; and
407	(II) is not readily available in ordinary channels of commercial trade; or
408	(iii) (A) that is a muzzle loading rifle, shotgun, or pistol; and
409	(B) is designed to use black powder, or a black powder substitute, and cannot use fixed
410	ammunition.
411	(b) "Antique firearm" does not include:
412	(i) any weapon that incorporates a firearm frame or receiver;
413	(ii) any firearm that is converted into a muzzle loading weapon; or
414	(iii) any muzzle loading weapon that can be readily converted to fire fixed ammunition
415	by replacing the:
416	(A) barrel;
417	(B) bolt;
418	(C) breechblock; or
419	(D) any combination of Subsection (1)(b)(iii)(A), (B), or (C).
420	(2) "Bureau" means the Bureau of Criminal Identification created in Section 53-10-201
421	within the Department of Public Safety.
422	[(2)] (3) (a) "Concealed dangerous weapon" means a dangerous weapon that is
423	covered, hidden, or secreted in a manner that the public would not be aware of its presence and
424	is readily accessible for immediate use.
425	(b) A dangerous weapon shall not be considered a concealed dangerous weapon if it is a
426	firearm which is unloaded and is securely encased.
427	[(3)] (4) "Criminal history background check" means a criminal background check
428	conducted by a licensed firearms dealer on every purchaser of a handgun through the division
429	or the local law enforcement agency where the firearms dealer conducts business.
430	$\left[\frac{(4)}{(5)}\right]$ "Curio or relic firearm" means any firearm that:

431	(a) is of special interest to a collector because of a quality that is not associated with
432	firearms intended for:
433	(i) sporting use;
434	(ii) use as an offensive weapon; or
435	(iii) use as a defensive weapon;
436	(b) (i) was manufactured at least 50 years prior to the current date; and
437	(ii) is not a replica of a firearm described in Subsection [(4)] (5)(b)(i);
438	(c) is certified by the curator of a municipal, state, or federal museum that exhibits
439	firearms to be a curio or relic of museum interest;
440	(d) derives a substantial part of its monetary value:
441	(i) from the fact that the firearm is:
442	(A) novel;
443	(B) rare; or
444	(C) bizarre; or
445	(ii) because of the firearm's association with an historical:
446	(A) figure;
447	(B) period; or
448	(C) event; and
449	(e) has been designated as a curio or relic firearm by the director of the United States
450	Treasury Department Bureau of Alcohol, Tobacco, and Firearms under 27 C.F.R. Sec. 178.11.
451	[(5)] (6) (a) "Dangerous weapon" means any item that in the manner of its use or
452	intended use is capable of causing death or serious bodily injury.
453	(b) The following factors shall be used in determining whether a knife, or any other
454	item, object, or thing not commonly known as a dangerous weapon is a dangerous weapon:
455	(i) the character of the instrument, object, or thing;
456	(ii) the character of the wound produced, if any;
457	(iii) the manner in which the instrument, object, or thing was used; and
458	(iv) the other lawful purposes for which the instrument, object, or thing may be used.
459	[(b)] (c) "Dangerous weapon" does not include any explosive, chemical, or incendiary
460	device as defined by Section 76-10-306.
461	[(6)] (7) "Dealer" means [every] a 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 a handgun, whether the person is a retail or wholesale dealer, pawnbroker, or otherwise.

- [(7) "Division" means the Criminal Investigations and Technical Services Division of the Department of Public Safety, created in Section 53-10-103.]
 - (8) "Enter" means intrusion of the entire body.

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- (9) (a) "Firearm" means a pistol, revolver, shotgun, sawed-off shotgun, rifle or sawed-off rifle, or [any] <u>a</u> device that could be used as a dangerous weapon from which is expelled a projectile by action of an explosive.
- (b) As used in Sections 76-10-526 and 76-10-527, "firearm" does not include an antique firearm.
- (10) "Firearms transaction record form" means a form created by the division to be completed by a person purchasing, selling, or transferring a handgun from a dealer in the state.
- (11) "Fully automatic weapon" means any firearm which fires, is designed to fire, or can be readily restored to fire, automatically more than one shot without manual reloading by a single function of the trigger.
- (12) (a) "Handgun" means a pistol, revolver, or other firearm of any description, loaded or unloaded, from which [any] a shot, bullet, or other missile can be discharged, the length of which, not including any revolving, detachable, or magazine breech, does not exceed 12 inches.
- (b) As used in Sections 76-10-520, 76-10-521, and 76-10-522, "handgun" and "pistol or revolver" do not include an antique firearm.
- (13) "House of worship" means a church, temple, synagogue, mosque, or other building set apart primarily for the purpose of worship in which religious services are held and the main body of which is kept for that use and not put to any other use inconsistent with its primary purpose.
 - (14) "Prohibited area" means [any] a place where it is unlawful to discharge a firearm.
- (15) "Readily accessible for immediate use" means that a firearm or other dangerous 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.
- (16) "Residence" means an improvement to real property used or occupied as a primary or secondary residence.

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(17) "Sawed-off shotgun" or "sawed-off rifle" means a shotgun having a barrel or
barrels of fewer than 18 inches in length, or in the case of a rifle, having a barrel or barrels of
fewer than 16 inches in length, or any dangerous weapon made from a rifle or shotgun by
alteration, modification, or otherwise, if the weapon as modified has an overall length of fewer
than 26 inches.

- (18) "Securely encased" means not readily accessible for immediate use, such as held in a gun rack, or in a closed case or container, whether or not locked, or in a trunk or other storage area of a motor vehicle, not including a glove box or console box.
- (19) "State entity" means [each] <u>a</u> department, commission, board, council, agency, institution, officer, corporation, fund, division, office, committee, authority, laboratory, library, unit, bureau, panel, or other administrative unit of the state.
- 504 (20) "Violent felony" [means the same] has the same meaning as defined in Section 505 76-3-203.5.
 - Section 12. Section **76-10-526** is amended to read:

76-10-526. Criminal background check prior to purchase of a firearm -- Fee -- Exemption for concealed firearm permit holders.

- (1) For purposes of this section, "valid permit to carry a concealed firearm" does not include a temporary permit issued pursuant to Section 53-5-705.
- (2) (a) To establish personal identification and residence in this state for purposes of this part, a dealer shall require an individual receiving a firearm to present one photo identification on a form issued by a governmental agency of the state.
- (b) A dealer may not accept a driving privilege card issued in accordance with Section 53-3-207 as proof of identification for the purpose of establishing personal identification and residence in this state as required under this Subsection (2).
- (3) A criminal history background check is required for the sale of a firearm by a licensed firearm dealer in the state.
- (4) (a) An individual, except a dealer, purchasing a firearm from a dealer shall consent in writing to a criminal background check, on a form provided by the [division] bureau.
 - (b) The form shall contain the following information:
- 522 (i) the dealer identification number;
- 523 (ii) the name and address of the individual receiving the firearm;

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524	(iii) the date of birth, height, weight, eye color, and hair color of the individual
525	receiving the firearm; and
526	(iv) the Social Security number or any other identification number of the individual
527	receiving the firearm.
528	(5) (a) The dealer shall send the form required by Subsection (4) to the [division]
529	bureau immediately upon its completion.
530	(b) [No] A dealer [shall] may not sell or transfer [any] a firearm to an individual until
531	the dealer has provided the [division] bureau with the information in Subsection (4) and has
532	received approval from the [division] bureau under Subsection (7).
533	(6) The dealer shall make a request for criminal history background information by
534	telephone or other electronic means to the [division] bureau and shall receive approval or
535	denial of the inquiry by telephone or other electronic means.
536	(7) When the dealer calls for or requests a criminal history background check, the
537	[division] <u>bureau</u> shall:
538	(a) review the criminal history files, including juvenile court records, to determine if
539	the individual is prohibited from purchasing, possessing, or transferring a firearm by state or
540	federal law;
541	(b) inform the dealer that:
542	(i) the records indicate the individual is so prohibited; or
543	(ii) the individual is approved for purchasing, possessing, or transferring a firearm;
544	(c) provide the dealer with a unique transaction number for that inquiry; and
545	(d) provide a response to the requesting dealer during the call for a criminal
546	background, or by return call, or other electronic means, without delay, except in case of
547	electronic failure or other circumstances beyond the control of the [division] bureau, the
548	[division] bureau shall advise the dealer of the reason for the delay and give the dealer an
549	estimate of the length of the delay.
550	(8) (a) The [division shall] bureau may not maintain any records of the criminal history
551	background check longer than 20 days from the date of the dealer's request if the [division]
552	bureau determines that the individual receiving the gun is not prohibited from purchasing,
553	possessing, or transferring the firearm under state or federal law.
554	(b) However, the [division] bureau shall maintain a log of requests containing the

dealer's federal firearms number, the transaction number, and the transaction date for a period of 12 months.

- (9) If the criminal history background check discloses information indicating that the individual attempting to purchase the firearm is prohibited from purchasing, possessing, or transferring a firearm, the [division] bureau shall inform the law enforcement agency in the jurisdiction where the person resides.
- (10) If an individual is denied the right to purchase a firearm under this section, the individual may review the individual's criminal history information and may challenge or amend the information as provided in Section 53-10-108.
- (11) The [division] <u>bureau</u> shall make rules as provided in Title 63G, Chapter 3, Utah Administrative Rulemaking Act, to ensure the identity, confidentiality, and security of all records provided by the division pursuant to this part are in conformance with the requirements of the Brady Handgun Violence Prevention Act, Pub. L. No. 103-159, 107 Stat. 1536 (1993).
- (12) (a) (i) [All dealers] A dealer shall collect a criminal history background check fee related to the sale of a firearm under this section, which is \$7.50.
- (ii) This fee remains in effect until changed by the [division] <u>bureau</u> through the process under Section 63J-1-504.
- (b) (i) The dealer shall forward at one time all fees collected for criminal history background checks performed during the month to the [division] bureau by the last day of the month following the sale of a firearm.
- (ii) The [division] <u>bureau</u> shall deposit the fees in the General Fund as dedicated credits to cover the cost of administering and conducting the criminal history background check program.
- (13) An individual with a concealed firearm permit issued pursuant to Title 53, Chapter 5, Part 7, Concealed [Weapon] Firearm Act, [shall be] is exempt from the background check and corresponding fee required in this section for the purchase of a firearm if:
- (a) the individual presents the individual's concealed firearm permit to the dealer prior to purchase of the firearm; and
- 583 (b) the dealer verifies with the division that the individual's concealed firearm permit is valid.

Legislative Review Note as of 11-13-09 8:16 AM

Office of Legislative Research and General Counsel

H.B. 214 - Concealed Firearm Permit Modifications

Fiscal Note

2010 General Session State of Utah

State Impact

Enactment of this bill will not require additional appropriations.

Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

1/9/2010, 9:46:09 AM, Lead Analyst: Ricks, G./Attny: JLW

Office of the Legislative Fiscal Analyst