

Sen. Julie A. Morrison

Filed: 3/14/2019

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1 AMENDMENT TO SENATE BILL 714

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 714 by replacing

3 everything after the enacting clause with the following:

4 "Section 5. The Firearm Owners Identification Card Act is

5 amended by changing Sections 3, 5, 7, 8, and 9.5 as follows:

6 (430 ILCS 65/3) (from Ch. 38, par. 83-3)

Sec. 3. (a) Except as provided in Section 3a, no person may knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, stun gun, or taser to any person within this State unless the transferee with whom he deals displays either: (1) a currently valid Firearm Owner's Identification Card which has previously been issued in his or her name by the Department of State Police under the provisions of this Act; or (2) a currently valid license to carry a concealed firearm which has previously been issued in his or her name by the Department of State Police under the Firearm Concealed Carry

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1 Act. In addition, all firearm, stun gun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1. 2

(a-5) Any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm while that person is on the grounds of a gun show must, before selling or transferring the firearm, request the Department of State Police to conduct a background check on the prospective recipient of the firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm dealer shall, before selling or transferring the firearms, appear at the physical location of a federally licensed firearm dealer and allow them to facilitate the transfer in accordance with Section 3.1 contact the Department of State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the validity of the transferee's or purchaser's Firearm Owner's Identification Card. subsection shall not be effective until January 1, 2014. The Department of State Police may adopt rules concerning the implementation of this subsection. The Department of State Police shall provide the seller or transferor an approval number if the purchaser's Firearm Owner's Identification Card is valid. Approvals issued by the Department for the purchase of a firearm pursuant to this subsection are valid for 30 days

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## from the date of issue.

- (a-15) The provisions of subsection (a-10) of this Section 2 3 do not apply to:
  - (1) transfers that occur at the place of business of a federally licensed firearm dealer, if the federally licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to exceed \$10 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1:
    - (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, or daughter-in-law;
    - (3) transfers by persons acting pursuant to operation of law or a court order;
      - (4) transfers on the grounds of a gun show under

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subsection (a-5) of this Section;

- (5) the delivery of a firearm by its owner to a gunsmith for service or repair, the return of the firearm to its owner by the gunsmith, or the delivery of a firearm by a gunsmith to a federally licensed firearms dealer for service or repair and the return of the firearm to the gunsmith;
- (6) temporary transfers that occur while in the home of the unlicensed transferee, if the unlicensed transferee is not otherwise prohibited from possessing firearms and the unlicensed transferee reasonably believes that possession of the firearm is necessary to prevent imminent death or great bodily harm to the unlicensed transferee;
- (7) transfers to a law enforcement or corrections agency or a law enforcement or corrections officer acting within the course and scope of his or her official duties;
- (8) transfers of firearms that have been rendered permanently inoperable to a nonprofit historical society, museum, or institutional collection; and
- (9) transfers to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of this Act.
- (a-20) The Department of State Police shall develop an Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the sale or transfer of a firearm. The Department shall have the

- 1 Internet-based system completed and available for use by July
- 2 1, 2015. The Department shall adopt rules not inconsistent with
- 3 this Section to implement this system.
- 4 (b) Any person within this State who transfers or causes to 5 be transferred any firearm, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date 6 of transfer. Such record shall contain the date of 7 transfer; the description, serial number or other information 9 identifying the firearm, stun gun, or taser if no serial number 10 is available; and, if the transfer was completed within this 11 State, the transferee's Firearm Owner's Identification Card 12 number and any approval number or documentation provided by the 13 Department of State Police pursuant to subsection (a-10) of 14 this Section; if the transfer was not completed within this 15 State, the record shall contain the name and address of the 16 transferee. On or after January 1, 2006, the record shall contain the date of application for transfer of the firearm. On 17 18 demand of a peace officer such transferor shall produce for inspection such record of transfer. If the transfer or sale 19 20 took place at a gun show, the record shall include the unique identification 2.1 number. Failure to record the unique 22 identification number or approval number is a petty offense. 23 For transfers of a firearm, stun gun, or taser made on or after 24 the effective date of this amendatory Act of the 100th General 25 Assembly, failure by the private seller to maintain the 26 transfer records in accordance with this Section is a Class A

- 1 misdemeanor for the first offense and a Class 4 felony for a second or subsequent offense. A transferee shall not be 2 3 criminally liable under this Section provided that he or she 4 provides the Department of State Police with the transfer 5 records in accordance with procedures established by the 6 Department. The Department shall establish, by rule, a standard form on its website. 7
- 8 (b-5) Any resident may purchase ammunition from a person 9 within or outside of Illinois if shipment is by United States 10 mail or by a private express carrier authorized by federal law 11 to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a 12 13 copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her Illinois 14 15 driver's license or Illinois State Identification Card prior to 16 the shipment of the ammunition. The ammunition may be shipped only to an address on either of those 2 documents. 17
- 18 (c) The provisions of this Section regarding the transfer 19 firearm ammunition shall not apply to those persons 20 specified in paragraph (b) of Section 2 of this Act.
- (Source: P.A. 99-29, eff. 7-10-15; 100-1178, eff. 1-18-19.) 2.1
- 22 (430 ILCS 65/5) (from Ch. 38, par. 83-5)
- 23 Sec. 5. Application and renewal.
- 24 (a) The Department of State Police shall either approve or 25 deny all applications within 90 30 days from the date they are

received, except as provided in subsection (b) or (c) of this Section, and every applicant found qualified under Section 8 of this Act by the Department shall be entitled to a Firearm Owner's Identification Card upon the payment of a  $\frac{$25}{40}$  fee. Any applicant who is an active duty member of the Armed Forces of the United States, a member of the Illinois National Guard, or a member of the Reserve Forces of the United States is exempt from the application fee.  $\frac{$3}{40}$  of each fee derived from the issuance of Firearm Owner's Identification Cards, or renewals thereof, shall be deposited in the Wildlife and Fish Fund in the State Treasury; \$1 of the fee shall be deposited in the State Police Services Fund and  $\frac{$22}{40}$  of the fee shall be deposited in the State Police Firearm Services Fund.

- (b) Renewal applications shall be approved or denied within 60 business days, provided the applicant submitted his or her renewal application prior to the expiration of his or her Firearm Owner's Identification Card. If a renewal application has been submitted prior to the expiration date of the applicant's Firearm Owner's Identification Card, the Firearm Owner's Identification Card shall remain valid while the Department processes the application, unless the person is subject to or becomes subject to revocation under this Act. The cost for a renewal application shall be \$10 which shall be deposited into the State Police Firearm Services Fund.
- (c) The applicant may submit a full set of fingerprints to the Department in electronic format, which allows the applicant

- approval or denial of his or her application within 60 days 1
- from the date the application is received. 2
- (Source: P.A. 100-906, eff. 1-1-19.) 3
- 4 (430 ILCS 65/7) (from Ch. 38, par. 83-7)
- Sec. 7. Validity of Firearm Owner's Identification Card. 5
- (a) Except as provided in Section 8 of this Act or 6
- 7 subsection (b) of this Section, a Firearm
- 8 Identification Card issued under the provisions of this Act
- 9 shall be valid for the person to whom it is issued for a period
- 10 of  $5 \frac{10}{10}$  years from the date of issuance.
- (b) If a renewal application is submitted to the Department 11
- 12 before the expiration date of the applicant's current Firearm
- 13 Owner's Identification Card, the Firearm Owner's
- 14 Identification Card shall remain valid for a period of 60
- business days, unless the person is subject to or becomes 15
- 16 subject to revocation under this Act.
- (Source: P.A. 100-906, eff. 1-1-19.) 17
- 18 (430 ILCS 65/8) (from Ch. 38, par. 83-8)
- Sec. 8. Grounds for denial and revocation. The Department 19
- 20 of State Police has authority to deny an application for or to
- 21 revoke and seize a Firearm Owner's Identification Card
- 22 previously issued under this Act only if the Department finds
- 23 that the applicant or the person to whom such card was issued
- 24 is or was at the time of issuance:

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- (a) A person under 21 years of age who has been convicted of a misdemeanor other than a traffic offense or adjudged delinguent;
- (b) A person under 21 years of age who does not have the written consent of his parent or guardian to acquire and possess firearms and firearm ammunition, or whose parent or quardian has revoked such written consent, or where such parent or quardian does not qualify to have a Firearm Owner's Identification Card;
- (c) A person convicted of a felony under the laws of this or any other jurisdiction;
  - (d) A person addicted to narcotics;
- (e) A person who has been a patient of a mental health facility within the past 5 years or a person who has been a patient in a mental health facility more than 5 years ago who has not received the certification required under subsection (u) of this Section. An active law enforcement officer employed by a unit of government who is denied, revoked, or has his or her Firearm Owner's Identification Card seized under this subsection (e) may obtain relief as described in subsection (c-5) of Section 10 of this Act if the officer did not act in a manner threatening to the officer, another person, or the public as determined by the treating clinical psychologist or physician, and the officer seeks mental health treatment;
  - (f) A person whose mental condition is of such a nature

that it poses a clear and present danger to the applicant,

2	any other person or persons or the community;
3	(g) A person who has an intellectual disability;
4	(h) A person who intentionally makes a false statement
5	in the Firearm Owner's Identification Card application;
6	(i) An alien who is unlawfully present in the United
7	States under the laws of the United States;
8	(i-5) An alien who has been admitted to the United
9	States under a non-immigrant visa (as that term is defined
10	in Section 101(a)(26) of the Immigration and Nationality
11	Act (8 U.S.C. 1101(a)(26))), except that this subsection
12	(i-5) does not apply to any alien who has been lawfully
13	admitted to the United States under a non-immigrant visa if
14	that alien is:
15	(1) admitted to the United States for lawful
16	hunting or sporting purposes;
17	(2) an official representative of a foreign
18	government who is:
19	(A) accredited to the United States Government
20	or the Government's mission to an international
21	organization having its headquarters in the United
22	States; or
23	(B) en route to or from another country to
24	which that alien is accredited;
25	(3) an official of a foreign government or
26	distinguished foreign visitor who has been so

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designated by the Department of State; 1

- (4) a foreign law enforcement officer of a friendly foreign government entering the United States on official business; or
- (5) one who has received a waiver from the Attorney General of the United States pursuant to 18 U.S.C. 922(y)(3);
- (j) (Blank);
- (k) A person who has been convicted within the past 5 years of battery, assault, aggravated assault, violation of an order of protection, or a substantially similar offense in another jurisdiction, in which a firearm was used or possessed;
- (1) A person who has been convicted of domestic battery, aggravated domestic battery, or a substantially similar offense in another jurisdiction committed before, on or after January 1, 2012 (the effective date of Public Act 97-158). If the applicant or person who has been previously issued a Firearm Owner's Identification Card under this Act knowingly and intelligently waives the right to have an offense described in this paragraph (1) tried by a jury, and by quilty plea or otherwise, results in a conviction for an offense in which a domestic relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 922(g)(9) is made under Section 112A-11.1 of the Code of Criminal

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Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying an application for and for revoking and seizing a Firearm Owner's Identification Card previously issued to the person under this Act;

- (m) (Blank);
- (n) A person who is prohibited from acquiring or possessing firearms or firearm ammunition by any Illinois State statute or by federal law;
- (o) A minor subject to a petition filed under Section 5-520 of the Juvenile Court Act of 1987 alleging that the minor is a delinquent minor for the commission of an offense that if committed by an adult would be a felony;
- (p) An adult who had been adjudicated a delinquent minor under the Juvenile Court Act of 1987 for the commission of an offense that if committed by an adult would be a felony;
- (q) A person who is not a resident of the State of Illinois, except as provided in subsection (a-10) of Section 4;
- (r) A person who has been adjudicated as a person with a mental disability;
- (s) A person who has been found to have a developmental disability;
  - (t) A person involuntarily admitted into a mental health facility; or

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(u) A person who has had his or her Firearm Owner's Identification Card revoked or denied under subsection (e) of this Section or item (iv) of paragraph (2) of subsection (a) of Section 4 of this Act because he or she was a patient in a mental health facility as provided in subsection (e) of this Section, shall not be permitted to obtain a Firearm Owner's Identification Card, after the 5-year period has lapsed, unless he or she has received a mental health evaluation by a physician, clinical psychologist, or qualified examiner as those terms are defined in the Mental Health and Developmental Disabilities Code, and has received a certification that he or she is not a clear and present danger to himself, herself, or others. The physician, clinical psychologist, or qualified examiner making the certification and his or her employer shall not be held criminally, civilly, or professionally liable for making or not making the certification required under this subsection, except for willful or wanton misconduct. This subsection does not apply to a person whose firearm possession rights have been restored through administrative or judicial action under Section 10 or 11 of this Act.

revocation of a person's Firearm Owner's Identification Card, the Department of State Police shall provide notice by mail and electronic mail with receipt verification of delivery when available to the person and the

- person shall comply with Section 9.5 of this Act. 1
- (Source: P.A. 98-63, eff. 7-9-13; 98-508, eff. 8-19-13; 98-756,
- eff. 7-16-14; 99-143, eff. 7-27-15.) 3
- 4 (430 ILCS 65/9.5)
- Sec. 9.5. Revocation of Firearm Owner's Identification 5
- 6 Card.
- 7 (a) A person who receives a revocation notice under Section
- 9 of this Act shall, within 48 hours of receiving notice of the 8
- 9 revocation:
- Owner's 10 (1)surrender his her Firearm or
- Identification Card to the local law enforcement agency 11
- 12 where the person resides. The local law enforcement agency
- 13 shall provide the person a receipt and transmit the Firearm
- 14 Owner's Identification Card to the Department of State
- Police: and 15
- 16 (2) complete a Firearm Disposition Record on a form
- 17 prescribed by the Department of State Police and place his
- 18 or her firearms in the location or with the person reported
- 19 in the Firearm Disposition Record. The form shall require
- 2.0 the person to disclose:
- (A) the make, model, and serial number of each 21
- 22 firearm owned by or under the custody and control of
- 23 the revoked person;
- 24 (B) the location where each firearm will be
- 25 maintained during the prohibited term; and

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transferee.

- (C) if any firearm will be transferred to the 1 custody of another person, the name, address 2 Firearm Owner's Identification Card number of 3
- 5 (b) The local law enforcement agency shall provide a copy of the Firearm Disposition Record to the person whose Firearm 6 Owner's Identification Card has been revoked and to the 7 8 Department of State Police.
  - (c) If the person whose Firearm Owner's Identification Card has been revoked fails to comply with the requirements of this Section, the sheriff or law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the Firearm Owner's Identification Card and firearms in the possession or under the custody or control of the person whose Firearm Owner's Identification Card has been revoked.
  - (d) A violation of subsection (a) of this Section is a Class 4 felony A misdemeanor.
  - (e) The observation of a Firearm Owner's Identification Card in the possession of a person whose Firearm Owner's Identification Card has been revoked constitutes a sufficient basis for the arrest of that person for violation of this Section.
- 24 (f) Within 30 days after the effective date of this 25 amendatory Act of the 98th General Assembly, the Department of 26 State Police shall provide written notice of the requirements

- 1 of this Section to persons whose Firearm Owner's Identification
- Cards have been revoked, suspended, or expired and who have 2
- 3 failed to surrender their cards to the Department.
- 4 (q) A person whose Firearm Owner's Identification Card has
- 5 been revoked and who received notice under subsection (f) shall
- comply with the requirements of this Section within 48 hours of 6
- 7 receiving notice.
- (Source: P.A. 98-63, eff. 7-9-13.) 8
- 9 Section 10. The Firearm Concealed Carry Act is amended by
- 10 changing Sections 20 and 30 as follows:
- 11 (430 ILCS 66/20)
- Sec. 20. Concealed Carry Licensing Review Board. 12
- 13 (a) There is hereby created within the Department of State
- 14 Police a Concealed Carry Licensing Review Board to consider any
- objection to an applicant's eligibility to obtain a license 15
- under this Act submitted by a law enforcement agency or the 16
- Department under Section 15 of this Act. The Board shall 17
- 18 consist of 7 commissioners to be appointed by the Governor,
- with the advice and consent of the Senate, with 3 commissioners 19
- 20 residing within the First Judicial District and
- 21 commissioner residing within each of the 4 remaining Judicial
- 22 Districts. No more than 4 commissioners shall be members of the
- 2.3 same political party. The Governor shall designate one
- 24 commissioner as the Chairperson. The Board shall consist of:

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- (1) one commissioner with at least 5 years of service as a federal judge;
  - (2) 2 commissioners with at least 5 years of experience serving as an attorney with the United States Department of Justice:
  - (3) 3 commissioners with at least 5 years of experience federal agent or employee with investigative experience or duties related to criminal justice under the United States Department of Justice, Drug Enforcement Administration, Department of Homeland Security, Federal Bureau of Investigation; and
  - (4) one member with at least 5 years of experience as a licensed physician or clinical psychologist with expertise in the diagnosis and treatment of mental illness.
  - (b) The initial terms of the commissioners shall end on January 12, 2015. Thereafter, the commissioners shall hold office for 4 years, with terms expiring on the second Monday in January of the fourth year. Commissioners may be reappointed. Vacancies in the office of commissioner shall be filled in the same manner as the original appointment, for the remainder of the unexpired term. The Governor may remove a commissioner for incompetence, neglect of duty, malfeasance, or inability to serve. Commissioners shall receive compensation in an amount equal to the compensation of members of the Executive Ethics Commission and may be reimbursed for reasonable expenses actually incurred in the performance of their Board duties,

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- from funds appropriated for that purpose.
- (c) The Board shall meet at the call of the chairperson as often as necessary to consider objections to applications for a license under this Act. If necessary to ensure participation of a commissioner, the Board shall allow a commissioner to participate in a Board meeting by electronic communication. Any commissioner participating electronically shall be deemed present for purposes of establishing a quorum and voting.
  - The Board shall adopt rules for the review of objections and the conduct of hearings. The Board shall maintain a record of its decisions and all materials considered in making its decisions. All Board decisions and voting records shall be kept confidential and all materials considered by the Board shall be exempt from inspection except upon order of a court.
  - (e) In considering an objection of a law enforcement agency or the Department, the Board shall review the materials received with the objection from the law enforcement agency or the Department. By a vote of at least 4 commissioners, the Board may request additional information from the law enforcement agency, Department, or the applicant, or testimony of the law enforcement agency, Department, or the applicant. The Board may require that the applicant submit electronic fingerprints to the Department for an updated background check where the Board determines it lacks sufficient

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- 1 information to determine eligibility. The Board may only consider information submitted by the Department, a law 2 3 enforcement agency, or the applicant. The Board shall review 4 each objection and determine by a majority of commissioners
- (f) The Board shall issue a decision within 30 days of 6 receipt of the objection from the Department. However, the 7 8 Board need not issue a decision within 30 days if:

whether an applicant is eligible for a license.

- (1) the Board requests information from the applicant, including but not limited to electronic fingerprints to be submitted to the Department, in accordance with subsection (e) of this Section, in which case the Board shall make a decision within 30 days of receipt of the required information from the applicant;
- (2) the applicant agrees, in writing, to allow the Board additional time to consider an objection; or
- (3) the Board notifies the applicant and the Department that the Board needs an additional 30 days to issue a decision.
- (g) If the Board determines by a preponderance of the evidence that the applicant poses a danger to himself or herself or others, or is a threat to public safety, then the Board shall affirm the objection of the law enforcement agency or the Department and shall notify the Department that the applicant is ineligible for a license. If the Board does not determine by a preponderance of the evidence that the applicant

- 1 poses a danger to himself or herself or others, or is a threat
- to public safety, then the Board shall notify the Department 2
- 3 that the applicant is eligible for a license.
- 4 (h) Meetings of the Board shall not be subject to the Open
- 5 Meetings Act and records of the Board shall not be subject to
- the Freedom of Information Act. 6
- 7 (i) The Board shall report monthly to the Governor and the
- 8 General Assembly on the number of objections received and
- 9 provide details of the circumstances in which the Board has
- 10 determined to deny licensure based on law enforcement or
- 11 Department objections under Section 15 of this Act. The report
- shall not contain any identifying information about the 12
- 13 applicants.
- (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13.) 14
- 15 (430 ILCS 66/30)
- Sec. 30. Contents of license application. 16
- 17 (a) The license application shall be in writing, under
- 18 penalty of perjury, on a standard form adopted by the
- 19 Department and shall be accompanied by the documentation
- required in this Section and the applicable fee. Each 20
- 21 application form shall include the following statement printed
- 22 in bold type: "Warning: Entering false information on this form
- 23 is punishable as perjury under Section 32-2 of the Criminal
- 24 Code of 2012."
- 25 (b) The application shall contain the following:

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- (1) the applicant's name, current address, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;
- (2) the applicant's valid driver's license number or valid state identification card number;
- (3) а waiver of the applicant's privacy confidentiality rights and privileges under all federal and state laws, including those limiting access to juvenile court, criminal justice, psychological, or psychiatric records or records relating to any institutionalization of the applicant, and an affirmative request that a person having custody of any of these records provide it or information concerning it to the Department. The waiver only applies to records sought in connection with determining whether the applicant qualifies for a license to carry a concealed firearm under this Act, or whether the applicant remains in compliance with the Firearm Owners Identification Card Act;
- (4) an affirmation that the applicant possesses a currently valid Firearm Owner's Identification Card and card number if possessed or notice the applicant is applying for a Firearm Owner's Identification Card in conjunction with the license application;

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_	(5)	an	affirmation	that	the	applicant	has	not	been
2	convicted or found guilty of:								

- (A) a felony;
- (B) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the application; or
- (C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and
- (6) whether the applicant has failed a drug test for a drug for which the applicant did not have a prescription, within the previous year, and if so, the provider of the test, the specific substance involved, and the date of the test:
- (7) written consent for the Department to review and use the applicant's Illinois digital driver's license or Illinois identification card photograph and signature;
- (8) a full set of fingerprints submitted to the Department in electronic format, provided the Department may accept an application submitted without a set of fingerprints in which case the Department shall be granted 30 days in addition to the 90 days provided under subsection (e) of Section 10 of this Act to issue or deny a license;

- (9) a head and shoulder color photograph in a size 1 specified by the Department taken within the 30 days 2 3 preceding the date of the license application; and
- 4 (10) a photocopy of any certificates or other evidence 5 of compliance with the training requirements under this 6 Act.
- 7 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- 8 Section 99. Effective date. This Act takes effect upon
- 9 becoming law.".