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1 AN ACT concerning regulation.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

4 Section 5. The Firearm Owners Identification Card Act is 5 amended by changing Sections 1, 1.1, 2, and 3 as follows:

6 (430 ILCS 65/1) (from Ch. 38, par. 83-1)

7 Sec. 1. It is hereby declared as a matter of legislative 8 determination that in order to promote and protect the health, 9 safety, and welfare of the public, it is necessary and in the public interest to provide a system of identifying persons who 10 are not qualified to acquire or possess firearms, firearm 11 12 ammunition, prepackaged explosive components, stun guns, and tasers within the State of Illinois by the establishment of a 13 14 system of Firearm Owner's Identification Cards, thereby establishing a practical and workable system by which law 15 16 enforcement authorities will be afforded an opportunity to identify those persons who are prohibited by Section 24-3.1 of 17 the Criminal Code of 2012, from acquiring or possessing 18 19 firearms and firearm ammunition and who are prohibited by this Act from acquiring stun guns and tasers. 20

21 (Source: P.A. 97-1150, eff. 1-25-13.)

22 (430 ILCS 65/1.1)

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1 Sec. 1.1. For purposes of this Act:

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"Addicted to narcotics" means a person who has been:

(1) convicted of an offense involving the use or
 possession of cannabis, a controlled substance, or
 methamphetamine within the past year; or

6 (2) determined by the Illinois State Police to be 7 addicted to narcotics based upon federal law or federal 8 guidelines.

9 "Addicted to narcotics" does not include possession or use 10 of a prescribed controlled substance under the direction and 11 authority of a physician or other person authorized to 12 prescribe the controlled substance when the controlled 13 substance is used in the prescribed manner.

14 "Adjudicated as a person with a mental disability" means 15 the person is the subject of a determination by a court, board, 16 commission or other lawful authority that the person, as a 17 result of marked subnormal intelligence, or mental illness, 18 mental impairment, incompetency, condition, or disease:

19 (1) presents a clear and present danger to himself,20 herself, or to others;

(2) lacks the mental capacity to manage his or her own
affairs or is adjudicated a person with a disability as
defined in Section 11a-2 of the Probate Act of 1975;

24 (3) is not guilty in a criminal case by reason of
25 insanity, mental disease or defect;

26 (3.5) is guilty but mentally ill, as provided in

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Section 5-2-6 of the Unified Code of Corrections; 1 2 (4) is incompetent to stand trial in a criminal case; 3 is not guilty by reason of lack of mental (5) responsibility under Articles 50a and 72b of the Uniform 4 5 Code of Military Justice, 10 U.S.C. 850a, 876b; (6) is a sexually violent person under subsection (f) 6 7 of Section 5 of the Sexually Violent Persons Commitment 8 Act; 9 (7) is a sexually dangerous person under the Sexually 10 Dangerous Persons Act; 11 (8) is unfit to stand trial under the Juvenile Court 12 Act of 1987; 13 (9) is not guilty by reason of insanity under the Juvenile Court Act of 1987; 14 15 (10)is subject to involuntary admission as an 16 inpatient as defined in Section 1-119 of the Mental Health 17 and Developmental Disabilities Code; 18 (11) is subject to involuntary admission as an 19 outpatient as defined in Section 1-119.1 of the Mental 20 Health and Developmental Disabilities Code; (12) is subject to judicial admission as set forth in 21 22 Section 4-500 of the Mental Health and Developmental 23 Disabilities Code; or (13) is subject to the provisions of the Interstate 24 25 Agreements on Sexually Dangerous Persons Act. 26 "Clear and present danger" means a person who:

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(1) communicates a serious threat of physical violence
 against a reasonably identifiable victim or poses a clear
 and imminent risk of serious physical injury to himself,
 herself, or another person as determined by a physician,
 clinical psychologist, or qualified examiner; or

6 (2) demonstrates threatening physical or verbal 7 behavior, such as violent, suicidal, or assaultive 8 threats, actions, or other behavior, as determined by a 9 physician, clinical psychologist, qualified examiner, 10 school administrator, or law enforcement official.

11 "Clinical psychologist" has the meaning provided in 12 Section 1-103 of the Mental Health and Developmental 13 Disabilities Code.

14 "Controlled substance" means a controlled substance or 15 controlled substance analog as defined in the Illinois 16 Controlled Substances Act.

17 "Counterfeit" means to copy or imitate, without legal 18 authority, with intent to deceive.

19 "Developmental disability" means a severe, chronic 20 disability of an individual that:

(1) is attributable to a mental or physical impairment
 or combination of mental and physical impairments;

23 (2) is manifested before the individual attains age
24 22;

25 (3) is likely to continue indefinitely;
26 (4) results in substantial functional limitations in 3

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or more of the following areas of major life activity:

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(A) Self-care.

3 (B) Receptive and expressive language.

4 (C) Learning.

5 (D) Mobility.

6 (E) Self-direction.

7 (F) Capacity for independent living.

8 (G) Economic self-sufficiency; and

9 (5) reflects the individual's need for a combination 10 and sequence of special, interdisciplinary, or generic 11 services, individualized supports, or other forms of 12 assistance that are of lifelong or extended duration and 13 are individually planned and coordinated.

14 "Federally licensed firearm dealer" means a person who is 15 licensed as a federal firearms dealer under Section 923 of the 16 federal Gun Control Act of 1968 (18 U.S.C. 923).

17 "Firearm" means any device, by whatever name known, which 18 is designed to expel a projectile or projectiles by the action 19 of an explosion, expansion of gas or escape of gas; excluding, 20 however:

(1) any pneumatic gun, spring gun, paint ball gun, or
B-B gun which expels a single globular projectile not
exceeding .18 inch in diameter or which has a maximum
muzzle velocity of less than 700 feet per second;

(1.1) any pneumatic gun, spring gun, paint ball gun,
 or B-B gun which expels breakable paint balls containing

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washable marking colors;

2 (2) any device used exclusively for signaling or
3 safety and required or recommended by the United States
4 Coast Guard or the Interstate Commerce Commission;

5 (3) any device used exclusively for the firing of stud 6 cartridges, explosive rivets or similar industrial 7 ammunition; and

8 (4) an antique firearm (other than a machine-gun) 9 which, although designed as a weapon, the Illinois State 10 Police finds by reason of the date of its manufacture, 11 value, design, and other characteristics is primarily a 12 collector's item and is not likely to be used as a weapon.

13 "Firearm ammunition" means any self-contained cartridge or 14 shotgun shell, by whatever name known, which is designed to be 15 used or adaptable to use in a firearm; excluding, however:

16 (1) any ammunition exclusively designed for use with a 17 device used exclusively for signaling or safety and 18 required or recommended by the United States Coast Guard 19 or the Interstate Commerce Commission; and

(2) any ammunition designed exclusively for use with a
 stud or rivet driver or other similar industrial
 ammunition.

23 "Gun show" means an event or function:

(1) at which the sale and transfer of firearms is the
 regular and normal course of business and where 50 or more
 firearms are displayed, offered, or exhibited for sale,

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1 transfer, or exchange; or

2 (2) at which not less than 10 gun show vendors
3 display, offer, or exhibit for sale, sell, transfer, or
4 exchange firearms.

5 "Gun show" includes the entire premises provided for an 6 event or function, including parking areas for the event or 7 function, that is sponsored to facilitate the purchase, sale, transfer, or exchange of firearms as described in this 8 9 Section. Nothing in this definition shall be construed to 10 exclude a gun show held in conjunction with competitive 11 shooting events at the World Shooting Complex sanctioned by a 12 national governing body in which the sale or transfer of 13 firearms is authorized under subparagraph (5) of paragraph (q) of subsection (A) of Section 24-3 of the Criminal Code of 2012. 14

Unless otherwise expressly stated, "gun show" does not include training or safety classes, competitive shooting events, such as rifle, shotgun, or handgun matches, trap, skeet, or sporting clays shoots, dinners, banquets, raffles, or any other event where the sale or transfer of firearms is not the primary course of business.

21 "Gun show promoter" means a person who organizes or 22 operates a gun show.

"Gun show vendor" means a person who exhibits, sells, offers for sale, transfers, or exchanges any firearms at a gun show, regardless of whether the person arranges with a gun show promoter for a fixed location from which to exhibit, SB0754 Engrossed - 8 - LRB103 03208 BMS 48214 b

1 sell, offer for sale, transfer, or exchange any firearm.

Intellectual disability" means significantly subaverage general intellectual functioning, existing concurrently with deficits in adaptive behavior and manifested during the developmental period, which is defined as before the age of 22, that adversely affects a child's educational performance.

7 "Involuntarily admitted" has the meaning as prescribed in
8 Sections 1-119 and 1-119.1 of the Mental Health and
9 Developmental Disabilities Code.

10 "Mental health facility" means any licensed private 11 hospital or hospital affiliate, institution, or facility, or 12 part thereof, and any facility, or part thereof, operated by the State or a political subdivision thereof which provides 13 treatment of persons with mental illness and includes all 14 hospitals, institutions, clinics, evaluation facilities, 15 16 mental health centers, colleges, universities, long-term care 17 facilities, and nursing homes, or parts thereof, which provide treatment of persons with mental illness whether or not the 18 19 primary purpose is to provide treatment of persons with mental 20 illness.

21 "National governing body" means a group of persons who 22 adopt rules and formulate policy on behalf of a national 23 firearm sporting organization.

24 "Noncitizen" means a person who is not a citizen of the 25 United States, but is a person who is a foreign-born person who 26 lives in the United States, has not been naturalized, and is SB0754 Engrossed - 9 - LRB103 03208 BMS 48214 b

1 still a citizen of a foreign country.

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"Patient" means:

(1) a person who is admitted as an inpatient or
resident of a public or private mental health facility for
mental health treatment under Chapter III of the Mental
Health and Developmental Disabilities Code as an informal
admission, a voluntary admission, a minor admission, an
emergency admission, or an involuntary admission, unless
the treatment was solely for an alcohol abuse disorder; or

10 (2) a person who voluntarily or involuntarily receives 11 mental health treatment as an out-patient or is otherwise 12 provided services by a public or private mental health 13 facility and who poses a clear and present danger to 14 himself, herself, or others.

15 "Physician" has the meaning as defined in Section 1-120 of16 the Mental Health and Developmental Disabilities Code.

17 <u>"Prepackaged explosive components" has the same meaning</u> 18 <u>ascribed to the term in Section 24-4.3 of the Criminal Code of</u> 19 <u>2012.</u>

20 "Protective order" means any orders of protection issued 21 under the Illinois Domestic Violence Act of 1986, stalking no 22 contact orders issued under the Stalking No Contact Order Act, 23 civil no contact orders issued under the Civil No Contact 24 Order Act, and firearms restraining orders issued under the 25 Firearms Restraining Order Act or a substantially similar 26 order issued by the court of another state, tribe, or United SB0754 Engrossed - 10 - LRB103 03208 BMS 48214 b

1 States territory or military tribunal.

2 "Qualified examiner" has the meaning provided in Section 3 1-122 of the Mental Health and Developmental Disabilities 4 Code.

5 "Sanctioned competitive shooting event" means a shooting 6 contest officially recognized by a national or state shooting 7 sport association, and includes any sight-in or practice 8 conducted in conjunction with the event.

9 "School administrator" means the person required to report 10 under the School Administrator Reporting of Mental Health 11 Clear and Present Danger Determinations Law.

12 "Stun gun or taser" has the meaning ascribed to it in13 Section 24-1 of the Criminal Code of 2012.

14 (Source: P.A. 102-237, eff. 1-1-22; 102-538, eff. 8-20-21;
15 102-813, eff. 5-13-22; 102-890, eff. 5-19-22; 102-972, eff.
16 1-1-23; 102-1030, eff. 5-27-22; revised 12-14-22.)

17 (430 ILCS 65/2) (from Ch. 38, par. 83-2)

18 Sec. 2. Firearm Owner's Identification Card required; 19 exceptions.

(a) (1) No person may acquire or possess any firearm,
<u>prepackaged explosive components</u>, stun gun, or taser within
this State without having in his or her possession a Firearm
Owner's Identification Card previously issued in his or her
name by the Illinois State Police under the provisions of this
Act.

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1 (2) No person may acquire or possess firearm ammunition 2 within this State without having in his or her possession a 3 Firearm Owner's Identification Card previously issued in his 4 or her name by the Illinois State Police under the provisions 5 of this Act.

6 (b) The provisions of this Section regarding the 7 possession of firearms, firearm ammunition, stun guns, and 8 tasers do not apply to:

9 10  United States Marshals, while engaged in the operation of their official duties;

11 (2) Members of the Armed Forces of the United States 12 or the National Guard, while engaged in the operation of 13 their official duties;

14 (3) Federal officials required to carry firearms,
15 while engaged in the operation of their official duties;

16 (4) Members of bona fide veterans organizations which
17 receive firearms directly from the armed forces of the
18 United States, while using the firearms for ceremonial
19 purposes with blank ammunition;

(5) Nonresident hunters during hunting season, with valid nonresident hunting licenses and while in an area where hunting is permitted; however, at all other times and in all other places these persons must have their firearms unloaded and enclosed in a case;

(6) Those hunters exempt from obtaining a hunting
 license who are required to submit their Firearm Owner's

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Identification Card when hunting on Department of Natural
 Resources owned or managed sites;

(7) Nonresidents while on a firing or shooting range
recognized by the Illinois State Police; however, these
persons must at all other times and in all other places
have their firearms unloaded and enclosed in a case;

7 (8) Nonresidents while at a firearm showing or display
8 recognized by the Illinois State Police; however, at all
9 other times and in all other places these persons must
10 have their firearms unloaded and enclosed in a case;

(9) Nonresidents whose firearms are unloaded and
 enclosed in a case;

(10) Nonresidents who are currently licensed or
 registered to possess a firearm in their resident state;

(11) Unemancipated minors while in the custody and immediate control of their parent or legal guardian or other person in loco parentis to the minor if the parent or legal guardian or other person in loco parentis to the minor has a currently valid Firearm Owner's Identification Card;

(12) Color guards of bona fide veterans organizations
 or members of bona fide American Legion bands while using
 firearms for ceremonial purposes with blank ammunition;

(13) Nonresident hunters whose state of residence does
 not require them to be licensed or registered to possess a
 firearm and only during hunting season, with valid hunting

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licenses, while accompanied by, and using a firearm owned by, a person who possesses a valid Firearm Owner's Identification Card and while in an area within a commercial club licensed under the Wildlife Code where hunting is permitted and controlled, but in no instance upon sites owned or managed by the Department of Natural Resources;

8 (14) Resident hunters who are properly authorized to 9 hunt and, while accompanied by a person who possesses a 10 valid Firearm Owner's Identification Card, hunt in an area 11 within a commercial club licensed under the Wildlife Code 12 where hunting is permitted and controlled; and

(15) A person who is otherwise eligible to obtain a 13 Firearm Owner's Identification Card under this Act and is 14 15 under the direct supervision of a holder of a Firearm 16 Owner's Identification Card who is 21 years of age or 17 older while the person is on a firing or shooting range or is a participant in a firearms safety and training course 18 19 recognized by a law enforcement agency or a national, 20 statewide shooting sports organization.

provisions of this 21 (C) The Section regarding the 22 acquisition and possession of firearms, firearm ammunition, 23 prepackaged explosive components, stun guns, and tasers do not apply to law enforcement officials of this or any other 24 25 jurisdiction, while engaged in the performance operation of their official duties. 26

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1 (c-5) The provisions of paragraphs (1) and (2) of 2 subsection (a) of this Section regarding the possession of 3 firearms and firearm ammunition do not apply to the holder of a 4 valid concealed carry license issued under the Firearm 5 Concealed Carry Act who is in physical possession of the 6 concealed carry license.

7 (c-10) The provisions of paragraph (1) of subsection (a)
 8 of this Section regarding the acquisition and possession of
 9 prepackaged explosive components do not apply to:

10(1) Members of the Armed Services or Reserves11Forces of the United States or the Illinois National Guard12while in the performance of their official duty.

13 (2) Persons licensed under State and federal law 14 to manufacture, import, or sell prepackaged explosive 15 components, and actually engaged in that business, but 16 only with respect to activities which are within the 17 lawful scope of the business, including the manufacture, 18 transportation, or testing of prepackaged explosive 19 components.

20 <u>(3) Contractors or subcontractors engaged in the</u> 21 <u>manufacture, transport, testing, delivery, transfer or</u> 22 <u>sale, and lawful experimental activities under a contract</u> 23 <u>or subcontract for the development and supply of the</u> 24 <u>product to the United States government or any branch of</u> 25 <u>the Armed Forces of the United States, when those</u> 26 <u>activities are necessary and incident to fulfilling the</u> SB0754 Engrossed - 15 - LRB103 03208 BMS 48214 b

1 terms of the contract. The exemption granted under this 2 paragraph (3) shall also apply to any authorized agent of 3 any contractor or subcontractor described in this paragraph (3) who is operating within the scope of his or 4 5 employment, when the activities involving the her 6 prepackaged explosive components are necessary and 7 incident to fulfilling the terms of the contract.

8 (4) Sales clerks or retail merchants selling or
 9 transferring prepackaged explosive components.

10 (d) Any person who becomes a resident of this State, who is 11 not otherwise prohibited from obtaining, possessing, or using 12 a firearm or firearm ammunition, shall not be required to have a Firearm Owner's Identification Card to possess firearms or 13 14 firearms ammunition until 60 calendar days after he or she 15 obtains an Illinois driver's license or Tllinois 16 Identification Card.

17 (Source: P.A. 102-538, eff. 8-20-21; 102-1116, eff. 1-10-23.)

18 (430 ILCS 65/3) (from Ch. 38, par. 83-3)

19 (Text of Section before amendment by P.A. 102-237)

Sec. 3. (a) Except as provided in Section 3a, no person may knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, <u>prepackaged explosive components</u>, 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 SB0754 Engrossed - 16 - LRB103 03208 BMS 48214 b

been issued in his or her name by the Illinois 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 Illinois State Police under the Firearm Concealed Carry Act. In addition, all firearm, stun gun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1.

8 (a-5) Any person who is not a federally licensed firearm 9 dealer and who desires to transfer or sell a firearm while that 10 person is on the grounds of a gun show must, before selling or 11 transferring the firearm, request the Illinois State Police to 12 conduct a background check on the prospective recipient of the 13 firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this 14 15 Section, any person who is not a federally licensed firearm 16 dealer and who desires to transfer or sell a firearm or 17 firearms to any person who is not a federally licensed firearm dealer shall, before selling or transferring the firearms, 18 contact a federal firearm license dealer under paragraph (1) 19 20 of subsection (a-15) of this Section to conduct the transfer Illinois State Police with the transferee's or 21 or the 22 purchaser's Firearm Owner's Identification Card number to 23 determine the validity of the transferee's or purchaser's Firearm Owner's Identification Card under State and federal 24 25 law including the National Instant Criminal Background Check System. This subsection shall not be effective until July 1, 26

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2023. Until that date the transferor shall contact the 1 2 Illinois State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the 3 validity of the card. The Illinois State Police may adopt 4 5 rules concerning the implementation of this subsection. The Illinois State Police shall provide the seller or transferor 6 7 approval number if the purchaser's Firearm Owner's an 8 Identification Card is valid. Approvals issued by the Illinois 9 State Police for the purchase of a firearm pursuant to this 10 subsection are valid for 30 days from the date of issue.

11 (a-15) The provisions of subsection (a-10) of this Section 12 do not apply to:

13 (1) transfers that occur at the place of business of a 14 federally licensed firearm dealer, if the federally 15 licensed firearm dealer conducts a background check on the 16 prospective recipient of the firearm in accordance with 17 Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the 18 19 seller or transferor of the firearm, although the dealer 20 is not required to accept the firearm into his or her 21 inventory. The purchaser or transferee may be required by 22 the federally licensed firearm dealer to pay a fee not to 23 exceed \$25 per firearm, which the dealer may retain as 24 compensation for performing the functions required under 25 this paragraph, plus the applicable fees authorized by Section 3.1; 26

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(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;

7 (3) transfers by persons acting pursuant to operation
8 of law or a court order;

9 (4) transfers on the grounds of a gun show under 10 subsection (a-5) of this Section;

11 (5) the delivery of a firearm by its owner to a 12 gunsmith for service or repair, the return of the firearm 13 to its owner by the gunsmith, or the delivery of a firearm 14 by a gunsmith to a federally licensed firearms dealer for 15 service or repair and the return of the firearm to the 16 gunsmith;

17 (6) temporary transfers that occur while in the home 18 of the unlicensed transferee, if the unlicensed transferee 19 is not otherwise prohibited from possessing firearms and 20 the unlicensed transferee reasonably believes that 21 possession of the firearm is necessary to prevent imminent 22 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

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1 2 permanently inoperable to a nonprofit historical society, museum, or institutional collection; and

3 (9) transfers to a person who is exempt from the
4 requirement of possessing a Firearm Owner's Identification
5 Card under Section 2 of this Act.

The Illinois State Police shall 6 (a-20) develop an 7 Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the 8 9 sale or transfer of a firearm. The Illinois State Police shall 10 have the Internet-based system updated and available for use 11 by January 1, 2024. The Illinois State Police shall adopt 12 rules not inconsistent with this Section to implement this system, but no rule shall allow the Illinois State Police to 13 retain records in contravention of State and federal law. 14

(a-25) On or before January 1, 2022, the Illinois State 15 16 Police shall develop an Internet-based system upon which the 17 serial numbers of firearms that have been reported stolen are available for public access for individuals to ensure any 18 19 firearms are not reported stolen prior to the sale or transfer 20 of a firearm under this Section. The Illinois State Police 21 shall have the Internet-based system completed and available 22 for use by July 1, 2022. The Illinois State Police shall adopt 23 rules not inconsistent with this Section to implement this 24 system.

(b) Any person within this State who transfers or causes
to be transferred any firearm, prepackaged explosive

1 components, stun gun, or taser shall keep a record of the such 2 transfer for a period of 10 years from the date of transfer. 3 Any person within this State who receives any firearm, prepackaged explosive components, stun gun, or taser pursuant 4 5 to subsection (a-10) shall provide a record of the transfer within 10 days of the transfer to a federally licensed firearm 6 7 dealer and shall not be required to maintain a transfer 8 record. The federally licensed firearm dealer shall maintain 9 the transfer record for 20 years from the date of receipt. A 10 federally licensed firearm dealer may charge a fee not to 11 exceed \$25 to retain the record. The record shall be provided 12 and maintained in either an electronic or paper format. The federally licensed firearm dealer shall not be liable for the 13 14 accuracy of any information in the transfer record submitted 15 pursuant to this Section. Such records shall contain the date 16 of the transfer; the description, serial number or other 17 information identifying the firearm, prepackaged explosive components, stun gun, or taser if no serial number is 18 19 available; and, if the transfer was completed within this 20 State, the transferee's Firearm Owner's Identification Card 21 number and any approval number or documentation provided by 22 the Illinois State Police under <del>pursuant to</del> subsection (a-10) 23 of this Section; if the transfer was not completed within this 24 State, the record shall contain the name and address of the 25 transferee. On or after January 1, 2006, the record shall 26 contain the date of application for transfer of the firearm.

On demand of a peace officer  $\underline{the}$  such transferor shall produce 1 2 for inspection such record of transfer. For any transfer pursuant to subsection (a-10) of this Section, on the demand 3 of a peace officer, the such transferee shall identify the 4 5 federally licensed firearm dealer maintaining the transfer record. If the transfer or sale took place at a gun show, the 6 7 record shall include the unique identification number. Failure 8 to record the unique identification number or approval number 9 is a petty offense. For transfers of a firearm, prepackaged 10 explosive components, stun gun, or taser made on or after January 18, 2019 (the effective date of Public Act 100-1178), 11 12 failure by the private seller to maintain the transfer records in accordance with this Section, or failure by a transferee 13 pursuant to subsection a-10 of this Section to identify the 14 15 federally licensed firearm dealer maintaining the transfer 16 record, is a Class A misdemeanor for the first offense and a 17 Class 4 felony for a second or subsequent offense occurring within 10 years of the first offense and the second offense was 18 committed after conviction of the first offense. Whenever any 19 20 person who has not previously been convicted of any violation of subsection (a-5), the court may grant supervision pursuant 21 22 to and consistent with the limitations of Section 5-6-1 of the 23 Unified Code of Corrections. A transferee or transferor shall not be criminally liable under this Section provided that he 24 25 or she provides the Illinois State Police with the transfer 26 records in accordance with procedures established by the

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Illinois State Police. The Illinois State Police shall
 establish, by rule, a standard form on its website.

3 (b-5) Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States 4 5 mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within 6 or outside the State of Illinois must provide the seller with a 7 copy of his or her valid Firearm Owner's Identification Card 8 9 or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification 10 11 Card prior to the shipment of the ammunition. The ammunition 12 may be shipped only to an address on either of those 2 documents. 13

(c) The provisions of this Section regarding the transfer
of firearm ammunition shall not apply to those persons
specified in paragraph (b) of Section 2 of this Act.
(Source: P.A. 102-538, eff. 8-20-21; 102-813, eff. 5-13-22;
102-1116, eff. 1-10-23.)

19 (Text of Section after amendment by P.A. 102-237)

Sec. 3. (a) Except as provided in Section 3a, no person may knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, <u>prepackaged explosive components</u>, 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 SB0754 Engrossed - 23 - LRB103 03208 BMS 48214 b

been issued in his or her name by the Illinois 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 Illinois State Police under the Firearm Concealed Carry Act. In addition, all firearm, stun gun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1.

8 (a-5) Any person who is not a federally licensed firearm 9 dealer and who desires to transfer or sell a firearm while that 10 person is on the grounds of a gun show must, before selling or 11 transferring the firearm, request the Illinois State Police to 12 conduct a background check on the prospective recipient of the 13 firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this 14 15 Section, any person who is not a federally licensed firearm 16 dealer and who desires to transfer or sell a firearm or 17 firearms to any person who is not a federally licensed firearm dealer shall, before selling or transferring the firearms, 18 contact a federal firearm license dealer under paragraph (1) 19 20 of subsection (a-15) of this Section to conduct the transfer Illinois State Police with the transferee's or 21 or the 22 purchaser's Firearm Owner's Identification Card number to 23 determine the validity of the transferee's or purchaser's Firearm Owner's Identification Card under State and federal 24 25 law, including the National Instant Criminal Background Check System. This subsection shall not be effective until July 1, 26

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2023. Until that date the transferor shall contact the 1 2 Illinois State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the 3 validity of the card. The Illinois State Police may adopt 4 5 rules concerning the implementation of this subsection. The Illinois State Police shall provide the seller or transferor 6 7 approval number if the purchaser's Firearm Owner's an 8 Identification Card is valid. Approvals issued by the Illinois 9 State Police for the purchase of a firearm pursuant to this 10 subsection are valid for 30 days from the date of issue.

11 (a-15) The provisions of subsection (a-10) of this Section 12 do not apply to:

13 (1) transfers that occur at the place of business of a 14 federally licensed firearm dealer, if the federally 15 licensed firearm dealer conducts a background check on the 16 prospective recipient of the firearm in accordance with 17 Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the 18 19 seller or transferor of the firearm, although the dealer 20 is not required to accept the firearm into his or her 21 inventory. The purchaser or transferee may be required by 22 the federally licensed firearm dealer to pay a fee not to 23 exceed \$25 per firearm, which the dealer may retain as 24 compensation for performing the functions required under 25 this paragraph, plus the applicable fees authorized by Section 3.1; 26

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(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;

7 (3) transfers by persons acting pursuant to operation
8 of law or a court order;

9 (4) transfers on the grounds of a gun show under 10 subsection (a-5) of this Section;

11 (5) the delivery of a firearm by its owner to a 12 gunsmith for service or repair, the return of the firearm 13 to its owner by the gunsmith, or the delivery of a firearm 14 by a gunsmith to a federally licensed firearms dealer for 15 service or repair and the return of the firearm to the 16 gunsmith;

17 (6) temporary transfers that occur while in the home 18 of the unlicensed transferee, if the unlicensed transferee 19 is not otherwise prohibited from possessing firearms and 20 the unlicensed transferee reasonably believes that 21 possession of the firearm is necessary to prevent imminent 22 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

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1 2 permanently inoperable to a nonprofit historical society, museum, or institutional collection; and

3 (9) transfers to a person who is exempt from the
4 requirement of possessing a Firearm Owner's Identification
5 Card under Section 2 of this Act.

The Illinois State Police shall 6 (a-20) develop an 7 Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the 8 9 sale or transfer of a firearm. The Illinois State Police shall 10 have the Internet-based system updated and available for use 11 by January 1, 2024. The Illinois State Police shall adopt 12 rules not inconsistent with this Section to implement this system; but no rule shall allow the Illinois State Police to 13 retain records in contravention of State and federal law. 14

(a-25) On or before January 1, 2022, the Illinois State 15 16 Police shall develop an Internet-based system upon which the 17 serial numbers of firearms that have been reported stolen are available for public access for individuals to ensure any 18 19 firearms are not reported stolen prior to the sale or transfer 20 of a firearm under this Section. The Illinois State Police 21 shall have the Internet-based system completed and available 22 for use by July 1, 2022. The Illinois State Police shall adopt 23 rules not inconsistent with this Section to implement this 24 system.

(b) Any person within this State who transfers or causes
to be transferred any firearm, prepackaged explosive

components, stun qun, or taser shall keep a record of such 1 2 transfer for a period of 10 years from the date of transfer. 3 Any person within this State who receives any firearm, prepackaged explosive components, stun gun, or taser pursuant 4 5 to subsection (a-10) shall provide a record of the transfer within 10 days of the transfer to a federally licensed firearm 6 7 dealer and shall not be required to maintain a transfer 8 record. The federally licensed firearm dealer shall maintain 9 the transfer record for 20 years from the date of receipt. A 10 federally licensed firearm dealer may charge a fee not to 11 exceed \$25 to retain the record. The record shall be provided 12 and maintained in either an electronic or paper format. The federally licensed firearm dealer shall not be liable for the 13 14 accuracy of any information in the transfer record submitted 15 pursuant to this Section. Such records shall contain the date 16 of the transfer; the description, serial number or other 17 information identifying the firearm, prepackaged explosive components, stun gun, or taser if no serial number is 18 available; and, if the transfer was completed within this 19 20 State, the transferee's Firearm Owner's Identification Card 21 number and any approval number or documentation provided by 22 the Illinois State Police pursuant to subsection (a-10) of 23 this Section; if the transfer was not completed within this 24 State, the record shall contain the name and address of the 25 transferee. On or after January 1, 2006, the record shall 26 contain the date of application for transfer of the firearm.

On demand of a peace officer the such transferor shall produce 1 2 for inspection the such record of transfer. For any transfer 3 pursuant to subsection (a-10) of this Section, on the demand of a peace officer, the such transferee shall identify the 4 5 federally licensed firearm dealer maintaining the transfer 6 record. If the transfer or sale took place at a gun show, the 7 record shall include the unique identification number. Failure 8 to record the unique identification number or approval number 9 is a petty offense. For transfers of a firearm, stun qun, or 10 taser made on or after January 18, 2019 (the effective date of 11 Public Act 100-1178), failure by the private seller to 12 maintain the transfer records in accordance with this Section, or failure by a transferee pursuant to subsection a-10 of this 13 14 Section to identify the federally licensed firearm dealer 15 maintaining the transfer record, is a Class A misdemeanor for the first offense and a Class 4 felony for a second or 16 17 subsequent offense occurring within 10 years of the first offense and the second offense was committed after conviction 18 19 of the first offense. Whenever any person who has not previously been convicted of any violation of subsection 20 (a-5), the court may grant supervision pursuant to 21 and 22 consistent with the limitations of Section 5-6-1 of the 23 Unified Code of Corrections. A transferee or transferor shall not be criminally liable under this Section provided that he 24 25 or she provides the Illinois State Police with the transfer 26 records in accordance with procedures established by the

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Illinois State Police. The Illinois State Police shall
 establish, by rule, a standard form on its website.

3 (b-5) Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States 4 5 mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within 6 or outside the State of Illinois must provide the seller with a 7 copy of his or her valid Firearm Owner's Identification Card 8 9 or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification 10 Card prior to the shipment of the ammunition. The ammunition 11 12 may be shipped only to an address on either of those 2 13 documents.

(c) The provisions of this Section regarding the transfer
of firearm ammunition shall not apply to those persons
specified in paragraph (b) of Section 2 of this Act.
(Source: P.A. 102-237, eff. 1-1-24; 102-538, eff. 8-20-21;
102-813, eff. 5-13-22; 102-1116, eff. 1-10-23.)

Section 10. The Criminal Code of 2012 is amended by adding Section 24-4.3 as follows:

21 (720 ILCS 5/24-4.3 new)
 22 <u>Sec. 24-4.3. Unlawful sale or delivery of prepackaged</u>
 23 <u>explosive components.</u>
 24 (a) A person commits unlawful sale or delivery of

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1 prepackaged explosive components when he or she knowingly does 2 any of the following:

3 (1) Sells or gives prepackaged explosive components to a person who is disqualified under the Firearm Owners 4 5 Identification Card Act.

6 (2) Sells or transfers prepackaged explosive 7 components to a person who does not display to the seller 8 or transferor of the prepackaged explosive components a 9 currently valid Firearm Owner's Identification Card that 10 has previously been issued in the transferee's name by the 11 Department of State Police under the Firearm Owners 12 Identification Card Act. This paragraph (2) does not apply 13 to the transfer of prepackaged explosive components to a 14 person who is exempt from the requirement of possessing a 15 Firearm Owner's Identification Card under Section 2 of the 16 Firearm Owners Identification Card Act. For the purposes of this Section, a currently valid Firearm Owner's 17 18 Identification Card means a Firearm Owner's Identification 19 Card that has not expired.

20 (3) Sells or gives prepackaged explosive components 21 while engaged in the business of selling prepackaged 22 explosive components at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of 23 24 the federal Gun Control Act of 1968 (18 U.S.C. 923). In 25 this paragraph (3), a person "engaged in the business" 26 means a person who devotes time, attention, and labor to

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engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit.

(b) For the purposes of this Section, "prepackaged 4 explosive components" means a prepackaged product containing 2 5 or more unmixed, commercially manufactured chemical substances 6 7 that are not independently classified as explosives but which, when mixed or combined, results in an explosive material 8 9 subject to regulation by the federal Bureau of Alcohol, 10 Tobacco, Firearms, and Explosives under Title 27 CFR Part 555. 11 (c) All sellers or transferors who have complied with the 12 requirements of this Section shall not be liable for damages in any civil action arising from the use or misuse by the 13 14 transferee of the prepackaged explosive components transferred, except for willful or wanton misconduct on the 15 16 part of the seller or transferor.

17 <u>(d) Sentence. Any person who is convicted of unlawful sale</u> 18 <u>or delivery of prepackaged explosive components commits a</u> 19 <u>Class 4 felony.</u>

Section 95. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other SB0754 Engrossed - 32 - LRB103 03208 BMS 48214 b

1 Public Act.

Section 99. Effective date. This Act takes effect July 1,
2023.