

98TH GENERAL ASSEMBLY State of Illinois 2013 and 2014 HB4574

by Rep. Rita Mayfield

SYNOPSIS AS INTRODUCED:

430 ILCS 65/8 430 ILCS 66/70 720 ILCS 5/24-4.1 from Ch. 38, par. 83-8

Amends the Firearm Owners Identification Card Act. Provides that the Department of State Police shall suspend for 5 years the Firearm Owner's Identification Card of a person who has been convicted of a third violation of the provision of the Criminal Code of 2012 that makes it an offense for a person who possesses or acquires a firearm and thereafter loses the firearm, or if the firearm is stolen from the person, to fail to report the loss or theft to the local law enforcement agency within 72 hours after obtaining knowledge of the loss or theft. Amends the Firearm Concealed Carry Act. Provides that the Department of State Police shall suspend for 5 years the concealed carry license of a person who has been convicted of a third violation of that Criminal Code of 2012 provision. Amends the Criminal Code of 2012. Provides that a fourth or subsequent violation is a Class 4 felony (rather than a Class A misdemeanor).

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CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

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1 AN ACT concerning criminal law.

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

- Section 5. The Firearm Owners Identification Card Act is amended by changing Section 8 as follows:
- 6 (430 ILCS 65/8) (from Ch. 38, par. 83-8)
 - Sec. 8. Grounds for denial and revocation. The Department of State Police has authority to deny an application for or to revoke and seize a Firearm Owner's Identification Card previously issued under this Act only if the Department finds that the applicant or the person to whom such card was issued is or was at the time of issuance:
 - (a) A person under 21 years of age who has been convicted of a misdemeanor other than a traffic offense or adjudged delinquent;
 - (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 guardian has revoked such written consent, or where such parent or guardian 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, any other person or persons or the community;
 - (g) A person who is intellectually disabled;
- (h) A person who intentionally makes a false statement in the Firearm Owner's Identification Card application;
- (i) An alien who is unlawfully present in the United States under the laws of the United States;
- (i-5) An alien who has been admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)), except that this subsection

1	(i-5) does not apply to any alien who has been lawfully
2	admitted to the United States under a non-immigrant visa if
3	that alien is:
4	(1) admitted to the United States for lawful
5	hunting or sporting purposes;
6	(2) an official representative of a foreign
7	<pre>government who is:</pre>
8	(A) accredited to the United States Government
9	or the Government's mission to an international
10	organization having its headquarters in the United
11	States; or
12	(B) en route to or from another country to
13	which that alien is accredited;
14	(3) an official of a foreign government or
15	distinguished foreign visitor who has been so
16	designated by the Department of State;
17	(4) a foreign law enforcement officer of a friendly
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	(4) a foreign law enforcement officer of a friendly
18	(4) a foreign law enforcement officer of a friendly foreign government entering the United States on
18 19	(4) a foreign law enforcement officer of a friendly foreign government entering the United States on official business; or
18 19 20	(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
18 19 20 21	(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.
18 19 20 21 22	<pre>(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);</pre>
18 19 20 21 22 23	<pre>(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);</pre>

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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(q)(9) is made under Section 112A-11.1 of the Code of Criminal 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

1	minor	is	a	delinquent	minor	for	the co	ommission	of	an
2	offens	e th	at.	if committed	d by an	adult	would	be a felo	nv;	

- (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 mentally disabled person;
- (s) A person who has been found to be developmentally disabled;
- (t) A person involuntarily admitted into a mental health facility; or
- (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 item (2) of subsection (e) of this Section, shall not be permitted to obtain a Firearm Owner's Identification Card, after the 5-year 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

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Disabilities Code, and has received a certification that he 1 2 or she is not a clear and present danger to himself, 3 herself, or others. The physician, clinical psychologist, or qualified examiner making the certification and his or 4 5 her employer shall not be held criminally, civilly, or professionally liable for making or not making the 6 7 certification required under this subsection, except for willful or wanton misconduct. This subsection does not 8 9 apply to a person whose firearm possession rights have been 10 restored through administrative or judicial action under 11 Section 10 or 11 of this Act. ; or

(v) Upon revocation of a person's Firearm Owner's Identification Card, the Department of State Police shall provide notice to the person and the person shall comply with Section 9.5 of this Act.

The Department of State Police shall suspend for 5 years the Firearm Owner's Identification Card of a person who has been convicted of a third violation of Section 24-4.1 of the Criminal Code of 2012.

20 (Source: P.A. 97-158, eff. 1-1-12; 97-227, eff. 1-1-12; 97-813,

21 eff. 7-13-12; 97-1131, eff. 1-1-13; 97-1167, eff. 6-1-13;

98-63, eff. 7-9-13; 98-508, eff. 8-19-13; revised 9-24-13.)

Section 10. The Firearm Concealed Carry Act is amended by changing Section 70 as follows:

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- 1 (430 ILCS 66/70)
- 2 Sec. 70. Violations.
- 3 (a) A license issued or renewed under this Act shall be 4 revoked if, at any time, the licensee is found to be ineligible 5 for a license under this Act or the licensee no longer meets 6 the eligibility requirements of the Firearm Owners 7 Identification Card Act.
 - (b) A license shall be suspended if an order of protection, including an emergency order of protection, plenary order of protection, or interim order of protection under Article 112A of the Code of Criminal Procedure of 1963 or under the Illinois Domestic Violence Act of 1986, is issued against a licensee for the duration of the order, or if the Department is made aware of a similar order issued against the licensee in any other jurisdiction. If an order of protection is issued against a licensee, the licensee shall surrender the license, applicable, to the court at the time the order is entered or to the law enforcement agency or entity serving process at the time the licensee is served the order. The court, enforcement agency, or entity responsible for serving the order of protection shall notify the Department within 7 days and transmit the license to the Department.
 - (c) A license is invalid upon expiration of the license, unless the licensee has submitted an application to renew the license, and the applicant is otherwise eligible to possess a license under this Act.

(d) A licensee shall not carry a concealed firearm while under the influence of alcohol, other drug or drugs, intoxicating compound or combination of compounds, or any combination thereof, under the standards set forth in subsection (a) of Section 11-501 of the Illinois Vehicle Code.

A licensee in violation of this subsection (d) shall be guilty of a Class A misdemeanor for a first or second violation and a Class 4 felony for a third violation. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for a third violation.

- (e) Except as otherwise provided, a licensee in violation of this Act shall be guilty of a Class B misdemeanor. A second or subsequent violation is a Class A misdemeanor. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for 3 or more violations of Section 65 of this Act. Any person convicted of a violation under this Section shall pay a \$150 fee to be deposited into the Mental Health Reporting Fund, plus any applicable court costs or fees.
- (f) A licensee convicted or found guilty of a violation of this Act who has a valid license and is otherwise eligible to carry a concealed firearm shall only be subject to the penalties under this Section and shall not be subject to the penalties under Section 21-6, paragraph (4), (8), or (10) of subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) of paragraph (3) of subsection (a) of Section 24-1.6 of the

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those specified in this Act.

- Criminal Code of 2012. Except as otherwise provided in this 1 2 subsection, nothing in this subsection prohibits the licensee 3 from being subjected to penalties for violations other than
 - (q) A licensee whose license is revoked, suspended, or denied shall, within 48 hours of receiving notice of the revocation, suspension, or denial, surrender his or concealed carry license to the local law enforcement agency where the person resides. The local law enforcement agency shall provide the licensee a receipt and transmit the concealed carry license to the Department of State Police. If the licensee whose concealed carry license has been revoked, suspended, or denied fails to comply with the requirements of this subsection, the law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the concealed carry license in the possession and under the custody or control of the licensee whose concealed carry license has been revoked, suspended, or denied. The observation of a concealed carry license in the possession of a person whose license has been revoked, suspended, or denied constitutes a sufficient basis for the arrest of that person for violation of this subsection. A violation of this subsection is a Class A misdemeanor.
 - (h) A license issued or renewed under this Act shall be revoked if, at any time, the licensee is found ineligible for a Firearm Owner's Identification Card, or the licensee no longer

- 1 possesses a valid Firearm Owner's Identification Card. A
- 2 licensee whose license is revoked under this subsection (h)
- 3 shall surrender his or her concealed carry license as provided
- 4 for in subsection (g) of this Section.
- 5 This subsection shall not apply to a person who has filed
- an application with the State Police for renewal of a Firearm
- 7 Owner's Identification Card and who is not otherwise ineligible
- 8 to obtain a Firearm Owner's Identification Card.
- 9 (i) The Department of State Police shall suspend for 5
- 10 years the license of a person who has been convicted of a third
- violation of Section 24-4.1 of the Criminal Code of 2012.
- 12 (Source: P.A. 98-63, eff. 7-9-13; revised 11-12-13.)
- 13 Section 15. The Criminal Code of 2012 is amended by
- 14 changing Section 24-4.1 as follows:
- 15 (720 ILCS 5/24-4.1)
- 16 Sec. 24-4.1. Report of lost or stolen firearms.
- 17 (a) If a person who possesses a valid Firearm Owner's
- 18 Identification Card and who possesses or acquires a firearm
- 19 thereafter loses the firearm, or if the firearm is stolen from
- the person, the person must report the loss or theft to the
- 21 local law enforcement agency within 72 hours after obtaining
- 22 knowledge of the loss or theft.
- 23 (b) A law enforcement agency having jurisdiction shall take
- 24 a written report and shall, as soon as practical, enter the

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1	firearm's	serial	number	as	stolen	into	the	Law	Enforcement
2	Agencies D	ata Syst	tem (LEA	DS).					

- (c) A person shall not be in violation of this Section if:
- (1) the failure to report is due to an act of God, act of war, or inability of a law enforcement agency to receive the report;
 - (2) the person is hospitalized, in a coma, or is otherwise seriously physically or mentally impaired as to prevent the person from reporting; or
 - (3) the person's designee makes a report if the person is unable to make the report.
- 12 (d) Sentence. A person who violates this Section is guilty 13 of a petty offense for a first violation. A second or subsequent violation of this Section is a Class A misdemeanor. 14 15 A third violation of this Section is a Class A misdemeanor and 16 shall result in a 5 year suspension of the person's Firearm 17 Owner's Identification Card under Section 8 of the Firearm Owners Identification Card Act and license under subsection (i) 18 19 of Section 70 of the Firearm Concealed Carry Act. A fourth or subsequent violation is a Class 4 felony. 20
- 21 (Source: P.A. 98-508, eff. 8-19-13.)