	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Constitutional Rights,
2	Rule of Law & Government Operations Subcommittee
3	Representative Joseph offered the following:
4	
5	Amendment (with title amendment)
6	Between lines 668 and 669, insert:
7	Section 9. Subsections (1), (3), and (10) of section
8	790.065, Florida Statutes, are amended to read:
9	790.065 Sale and delivery of firearms.—
10	(1)(a) A licensed importer, licensed manufacturer, or
11	licensed dealer may not sell or deliver from her or his
12	inventory at her or his licensed premises any firearm to another
13	person, other than a licensed importer, licensed manufacturer,
14	licensed dealer, or licensed collector, until she or he has:
15	1. Obtained a completed form from the potential buyer or
16	transferee, which form shall have been promulgated by the

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Department of Law Enforcement and provided by the licensed importer, licensed manufacturer, or licensed dealer, which shall include the name, date of birth, gender, race, and social security number or other identification number of such potential buyer or transferee and has inspected proper identification including an identification containing a photograph of the potential buyer or transferee.

Collected a fee from the potential buyer for processing the criminal history check of the potential buyer. The fee shall be established by the Department of Law Enforcement and may not exceed \$8 per transaction. The Department of Law Enforcement may reduce, or suspend collection of, the fee to reflect payment received from the Federal Government applied to the cost of maintaining the criminal history check system established by this section as a means of facilitating or supplementing the National Instant Criminal Background Check System. The Department of Law Enforcement shall, by rule, establish procedures for the fees to be transmitted by the licensee to the Department of Law Enforcement. Such procedures must provide that fees may be paid or transmitted by electronic means, including, but not limited to, debit cards, credit cards, or electronic funds transfers. All such fees shall be deposited into the Department of Law Enforcement Operating Trust Fund, but shall be segregated from all other funds deposited into such trust fund and must be accounted for separately. Such segregated funds must

190383 - h0543-line668.docx

not be used for any purpose other than the operation of the criminal history checks required by this section. The Department of Law Enforcement, each year before February 1, shall make a full accounting of all receipts and expenditures of such funds to the President of the Senate, the Speaker of the House of Representatives, the majority and minority leaders of each house of the Legislature, and the chairs of the appropriations committees of each house of the Legislature. In the event that the cumulative amount of funds collected exceeds the cumulative amount of expenditures by more than \$2.5 million, excess funds may be used for the purpose of purchasing soft body armor for law enforcement officers.

- 3. Requested, by means of a toll-free telephone call or other electronic means, the Department of Law Enforcement to conduct a check of the information as reported and reflected in the Florida Crime Information Center and National Crime Information Center systems as of the date of the request.
- 4. Received a unique approval number for that inquiry from the Department of Law Enforcement, and recorded the date and such number on the consent form.
- (b) However, if the person purchasing, or receiving delivery of, the firearm is a holder of a valid concealed weapons or firearms license pursuant to the provisions of s. 790.06 or holds an active certification from the Criminal Justice Standards and Training Commission as a "law enforcement"

190383 - h0543-line668.docx

officer," a "correctional officer," or a "correctional probation officer" as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9), this subsection does not apply.

- (c) This subsection does not apply to the purchase, trade, or transfer of a rifle or shotgun by a resident of this state when the resident makes such purchase, trade, or transfer from a licensed importer, licensed manufacturer, or licensed dealer in another state.
- (d)1. If neither party to a prospective firearms sale, lease, or other transfer is a licensed dealer, the parties to such transaction must complete the sale, lease, or other transfer through a licensed dealer as follows:
- a. The seller, lessor, or transferor must deliver the firearm to a licensed dealer who shall process the sale, lease, or transfer as if she or he were the seller, lessor, or transferor who is not a licensed dealer may remove the firearm from the business premises of the licensed dealer while the background check is being conducted and while the waiting period requirement set forth in s. 790.0655 is being met. Other than allowing the unlicensed seller, lessor, or transferor to remove the firearm from the licensed dealer's business premises, the licensed dealer shall comply with all requirements of federal and state law which would apply if she or he were the seller, lessor, or transferor of the firearm;

190383 - h0543-line668.docx

b. The licensed dealer shall conduct a background check on
the buyer or other transferee in accordance with this section
and, unless the transaction is prohibited and after all other
legal requirements are met, including those set forth in s.
790.0655, the dealer shall either:
(I) Deliver the firearm to the seller, lessor, or
transferor, who shall complete the transaction and deliver the
firearm to the buyer or other transferee; or
(II) If the seller, lessor, or transferor has removed the
firearm from the licensed dealer's business premises, contact
the seller, lessor, or transferor to let her or him know that
she or he may complete the transaction and deliver the firearm
to the buyer or other transferee;
c. If the licensed dealer cannot legally complete the
transaction, the dealer must:
(I) Return the firearm to the seller, lessor, or
transferor; or
(II) If the seller, lessor, or transferor has removed the
firearm from the licensed dealer's business premises, contact
the seller, lessor, or transferor to let her or him know that
the transaction is prohibited and the seller, lessor, or
transferor may not deliver the firearm to the buyer; and
d. The licensed dealer may require the buyer or other

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Published On: 2/7/2023 2:27:17 PM

incurred by the licensed dealer for facilitating the transfer of

transferee to pay a fee covering the administrative costs

117	the	firearm,	plus	applicable	fees	pursuant	to	federal	and	state
118	law.	<u>.</u>								

- 2. This paragraph does not apply to:
- a. The activities of the United States Marshals Service,

 members of the United States Armed Forces or the National Guard,

 or federal officials required to carry firearms while engaged in

 performing their official duties; or
- b. The following activities, unless the lawful owner knows or has reasonable cause to believe that federal, state, or local laws prohibit the transferee from purchasing or possessing firearms or that the transferee is likely to use the firearm for unlawful purposes:
- (I) The delivery of a firearm to a gunsmith for service or repair, or the return of the firearm to its owner by the gunsmith;
- (II) The transfer of a firearm to a carrier, warehouseman, or other person engaged in the business of transportation or storage, to the extent that the receipt of, possession of, or having on or about the person any firearm is in the ordinary course of business and in conformity with federal, state, and local laws and not for the personal use of any such person;
- (III) The loan of a firearm solely for the purpose of shooting at targets, if the loan occurs on the premises of a properly licensed target facility and if the firearm is at all times kept within the premises of the target facility;

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142	(IV) The loan of a firearm to a person who is under 18
143	years of age for lawful hunting, sporting, or educational
144	purposes while under the direct supervision and control of a
145	responsible adult;
146	(V) The loan of a firearm to a person who is 18 years of
147	age or older if the firearm remains in the person's possession
148	only while the person is accompanying the lawful owner and using
149	the firearm for lawful hunting, sporting, or recreational
150	purposes; or
151	(VI) The loan of a firearm to an adult family member of
152	the lawful owner of the firearm if the lawful owner resides with
153	the family member but is not present in the residence, provided
154	that the family member does not maintain control over the
155	firearm for more than 10 consecutive days.
156	(3) In the event of scheduled computer downtime,
157	electronic failure, or similar emergency beyond the control of
158	the Department of Law Enforcement, the department shall
159	immediately notify the licensee of the reason for, and estimated
160	length of, such delay. After such notification, the department
161	shall forthwith, and in no event later than the end of the next
162	business day of the licensee, either inform the requesting
163	licensee if its records demonstrate that the buyer or transferee
164	is prohibited from receipt or possession of a firearm pursuant
165	to Florida and Federal law or provide the licensee with a unique
166	approval number. Unless notified by the end of said next

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167	business day that the buyer or transferee is so prohibited, and
168	without regard to whether she or he has received a unique
169	approval number, the licensee may complete the sale or transfer
170	and shall not be deemed in violation of this section with
171	respect to such sale or transfer.
172	(10) A licensed importer, licensed manufacturer, or
173	licensed dealer is not required to comply with the requirements
174	of this section in the event of:
175	(a) Unavailability of telephone service at the licensed
176	premises due to the failure of the entity which provides
177	telephone service in the state, region, or other geographical
178	area in which the licensee is located to provide telephone
179	service to the premises of the licensee due to the location of
180	said premises; or the interruption of telephone service by
181	reason of hurricane, tornado, flood, natural disaster, or other
182	act of God, war, invasion, insurrection, riot, or other bona
183	fide emergency, or other reason beyond the control of the
184	licensee; or
185	(b) Failure of the Department of Law Enforcement to comply
186	with the requirements of subsections (2) and (3).
187	Section 10. Paragraph (e) of subsection (3) of section
188	790.335, Florida Statutes, is amended to read:
189	790.335 Prohibition of registration of firearms;
190	electronic records

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(3)	EXCEPTIONS.—The	provisions	of	this	section	shall	not
apply	to:							

- (e)1. Records kept pursuant to the recordkeeping provisions of s. 790.065; however, nothing in this section shall be construed to authorize the public release or inspection of records that are made confidential and exempt from the provisions of s. 119.07(1) by s. 790.065(3) (a) $\frac{1}{100}$ s. $\frac{1}{1$
- 2. Nothing in this paragraph shall be construed to allow the maintaining of records containing the names of purchasers or transferees who receive unique approval numbers or the maintaining of records of firearm transactions.

TITLE AMENDMENT

Between lines 36 and 37, insert:
amending s. 790.065, F.S.; requiring the parties, if
neither party to a sale, lease, or other transfer of a
firearm is a licensed dealer, to complete the sale,
lease, or other transfer through a licensed dealer;
specifying procedures and requirements for a licensed
dealer, seller, lessor, or transferor and a buyer or
transferee; authorizing a licensed dealer to charge a
buyer or transferee specified fees; providing
applicability; deleting provisions authorizing a
licensee to complete the sale or transfer of a firearm

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COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 543 (2023)

Amendment No.

216	to a person without receiving certain notification
217	from the Department of Law Enforcement informing the
218	licensee that such person is prohibited from receipt
219	or possession of a firearm or the department providing
220	a unique approval number under certain circumstances;
221	deleting provisions exempting a licensed importer,
222	licensed manufacturer, or licensed dealer from the
223	sale and delivery requirements under certain
224	circumstances; amending s. 790.335, F.S.; conforming a
225	cross-reference;

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