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A bill to be entitled

2 An act relating to the purchase of firearms by 3 mentally ill persons; amending s. 790.065, F.S.; 4 providing conditions under which a person who has been 5 voluntarily admitted to a mental institution for 6 treatment and has undergone an involuntary examination 7 under the Baker Act may be prohibited from purchasing 8 a firearm; providing requirements for the examining 9 physician; providing for judicial review of certain findings; providing specified notice requirements; 10 11 providing form and contents of notice; providing 12 requirements with respect to the filing of specified 13 records with the court and presentation of such records to a judge or magistrate; providing lawful 14 15 authority of a judge or magistrate to review specified records and order that such records be submitted to 16 17 the Department of Law Enforcement; providing a 18 timeframe for submission of records to the department 19 upon order by a judge or magistrate; providing an 20 effective date. 21 22 Be It Enacted by the Legislature of the State of Florida: 23 24 Section 1. Paragraph (a) of subsection (2) of section 25 790.065, Florida Statutes, is amended to read: 790.065 Sale and delivery of firearms.-26

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(2) Upon receipt of a request for a criminal history
record check, the Department of Law Enforcement shall, during
the licensee's call or by return call, forthwith:

30 (a) Review any records available to determine if the31 potential buyer or transferee:

Has been convicted of a felony and is prohibited from
 receipt or possession of a firearm pursuant to s. 790.23;

34 2. Has been convicted of a misdemeanor crime of domestic35 violence, and therefore is prohibited from purchasing a firearm;

36 3. Has had adjudication of guilt withheld or imposition of 37 sentence suspended on any felony or misdemeanor crime of 38 domestic violence unless 3 years have elapsed since probation or 39 any other conditions set by the court have been fulfilled or 40 expunction has occurred; or

4. Has been adjudicated mentally defective or has been
42 committed to a mental institution by a court <u>or as provided in</u>
43 <u>sub-subparagraph b.(II)</u>, and as a result is prohibited by
44 <u>state or</u> federal law from purchasing a firearm.

As used in this subparagraph, "adjudicated mentally 45 a. 46 defective" means a determination by a court that a person, as a 47 result of marked subnormal intelligence, or mental illness, 48 incompetency, condition, or disease, is a danger to himself or 49 herself or to others or lacks the mental capacity to contract or 50 manage his or her own affairs. The phrase includes a judicial 51 finding of incapacity under s. 744.331(6)(a), an acquittal by 52 reason of insanity of a person charged with a criminal offense, and a judicial finding that a criminal defendant is not 53 54 competent to stand trial.

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55 b. As used in this subparagraph, "committed to a mental 56 institution" means:

Involuntary commitment, commitment for mental 57 (I) 58 defectiveness or mental illness, and commitment for substance 59 abuse. The phrase includes involuntary inpatient placement as 60 defined in s. 394.467, involuntary outpatient placement as defined in s. 394.4655, involuntary assessment and stabilization 61 62 under s. 397.6818, and involuntary substance abuse treatment 63 under s. 397.6957, but does not include a person in a mental institution for observation or discharged from a mental 64 65 institution based upon the initial review by the physician or a 66 voluntary admission to a mental institution; or.

67 <u>(II) Notwithstanding sub-sub-subparagraph (I), voluntary</u> 68 <u>admission to a mental institution for outpatient or inpatient</u> 69 <u>treatment of a person who had an involuntary examination under</u> 70 <u>s. 394.463, where each of the following conditions have been</u> 71 met:

72

73 <u>imminent danger to himself or herself or others.</u>
74 (B) The examining physician certified that if the person

(A) An examining physician found that the person is an

75 did not agree to voluntary treatment, a petition for involuntary 76 outpatient or inpatient treatment would have been filed under s. 77 394.463(2)(i)4., or the examining physician certified that a 78 petition was filed and the person subsequently agreed to 79 voluntary treatment prior to a court hearing on the petition. 80 (C) Before agreeing to voluntary treatment, the person 81 received written notice of that finding and certification, and 82 written notice that as a result of such finding, he or she may

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83 be prohibited from purchasing a firearm, and may not be eligible 84 to apply for or retain a concealed weapon or firearms license 85 under s. 790.06 and the person acknowledged such notice in 86 writing, in substantially the following form: 87 88 "I understand that the doctor who examined me believes I am a danger to myself or to others. I understand 89 90 that if I do not agree to voluntary treatment, a 91 petition will be filed in court to require me to 92 receive involuntary treatment. I understand that if 93 that petition is filed, I have the right to contest 94 it. In the event a petition has been filed, I 95 understand that I can subsequently agree to voluntary 96 treatment prior to a court hearing. I understand that 97 by agreeing to voluntary treatment in either of these situations, I may be prohibited from buying firearms 98 and from applying for or retaining a concealed weapons 99 100 or firearms license until I apply for and receive 101 relief from that restriction under Florida law." 102 103 A judge or a magistrate has, pursuant to sub-sub-(D) 104 subparagraph c.(II), reviewed the record of the finding, certification, notice, and written acknowledgement classifying 105 106 the person as an imminent danger to himself or herself or 107 others, and ordered that such record be submitted to the 108 department. 109 In order to check for these conditions, the department с. 110 shall compile and maintain an automated database of persons who

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111 are prohibited from purchasing a firearm based on court records 112 of adjudications of mental defectiveness or commitments to 113 mental institutions.

(I) Except as provided in sub-sub-subparagraph (II), clerks of court shall submit these records to the department within 1 month after the rendition of the adjudication or commitment. Reports shall be submitted in an automated format. The reports must, at a minimum, include the name, along with any known alias or former name, the sex, and the date of birth of the subject.

121 (II) For persons committed to a mental institution 122 pursuant to sub-sub-subparagraph b.(II), within 24 hours after 123 the person's agreement to voluntary admission, a record of the finding, certification, notice, and written acknowledgement must 124 125 be filed by the administrator of the receiving or treatment facility, as defined in s. 394.455, with the clerk of the court 126 127 for the county in which the involuntary examination under s. 128 394.463 occurred. No fee shall be charged for the filing under 129 this sub-subparagraph. The clerk must present the records to 130 a judge or magistrate within 24 hours after receipt of the 131 records. A judge or magistrate is required and has the lawful 132 authority to review the records ex parte and, if the judge or 133 magistrate determines that the record supports the classifying 134 of the person as an imminent danger to himself or herself or 135 others, to order that the record be submitted to the department. 136 If a judge or magistrate orders the submittal of the record to 137 the department, the record must be submitted to the department 138 within 24 hours.

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139 A person who has been adjudicated mentally defective or d. 140 committed to a mental institution, as those terms are defined in 141 this paragraph, may petition the circuit court that made the 142 adjudication or commitment, or the court that ordered that the 143 record be submitted to the department pursuant to sub-sub-144 subparagraph c.(II), for relief from the firearm disabilities imposed by such adjudication or commitment. A copy of the 145 146 petition shall be served on the state attorney for the county in 147 which the person was adjudicated or committed. The state 148 attorney may object to and present evidence relevant to the 149 relief sought by the petition. The hearing on the petition may 150 be open or closed as the petitioner may choose. The petitioner 151 may present evidence and subpoena witnesses to appear at the 152 hearing on the petition. The petitioner may confront and cross-153 examine witnesses called by the state attorney. A record of the 154 hearing shall be made by a certified court reporter or by court-155 approved electronic means. The court shall make written findings 156 of fact and conclusions of law on the issues before it and issue 157 a final order. The court shall grant the relief requested in the 158 petition if the court finds, based on the evidence presented 159 with respect to the petitioner's reputation, the petitioner's 160 mental health record and, if applicable, criminal history 161 record, the circumstances surrounding the firearm disability, and any other evidence in the record, that the petitioner will 162 163 not be likely to act in a manner that is dangerous to public 164 safety and that granting the relief would not be contrary to the 165 public interest. If the final order denies relief, the 166 petitioner may not petition again for relief from firearm

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167 disabilities until 1 year after the date of the final order. The 168 petitioner may seek judicial review of a final order denying 169 relief in the district court of appeal having jurisdiction over 170 the court that issued the order. The review shall be conducted 171 de novo. Relief from a firearm disability granted under this 172 sub-subparagraph has no effect on the loss of civil rights, 173 including firearm rights, for any reason other than the 174 particular adjudication of mental defectiveness or commitment to 175 a mental institution from which relief is granted.

e. Upon receipt of proper notice of relief from firearm disabilities granted under sub-subparagraph d., the department shall delete any mental health record of the person granted relief from the automated database of persons who are prohibited from purchasing a firearm based on court records of adjudications of mental defectiveness or commitments to mental institutions.

183 The department is authorized to disclose data the f. 184 collected pursuant to this subparagraph data to agencies of the Federal Government and other states for use exclusively in 185 186 determining the lawfulness of a firearm sale or transfer. The 187 department is also authorized to disclose this any collected 188 data to the Department of Agriculture and Consumer Services for 189 purposes of determining eligibility for issuance of a concealed 190 weapons or concealed firearms license and for determining 191 whether a basis exists for revoking or suspending a previously 192 issued license pursuant to s. 790.06(10). When a potential buyer 193 or transferee appeals a nonapproval based on these records, the 194 clerks of court and mental institutions shall, upon request by

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195 the department, provide information to help determine whether 196 the potential buyer or transferee is the same person as the 197 subject of the record. Photographs and any other data that could 198 confirm or negate identity must be made available to the 199 department for such purposes, notwithstanding any other 200 provision of state law to the contrary. Any such information 201 that is made confidential or exempt from disclosure by law shall 202 retain such confidential or exempt status when transferred to 203 the department.

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Section 2. This act shall take effect July 1, 2013.

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