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ACT No. 367

AN ACT

SENATE BILL NO. 231

BY SENATOR MORRELL

2	To amend and reenact R.S. 14:95.1.3(D) and 95.10(B) and the introductory paragraph of
3	R.S. 46:2136.3(A), to enact R.S. 14:79(A)(4), 95.1.3(E), and 95.1.4, R.S.
4	46:2136.3(C), and Title XXXV of the Code of Criminal Procedure, to be comprised
5	of Arts. 1000 through 1003, and to repeal R.S. 46:2137, relative to firearms; to
6	provide penalties for the violation of a protective order; to provide penalties for
7	fraudulent firearms purchases; to prohibit the illegal transfer of a firearm to a
8	prohibited possessor; to require certain reporting; to create a firearm transfer
9	program; to designate sheriffs as repository for firearms; to provide procedure for
10	storage and return of firearms; to require the development of forms, policies, and
11	procedures; and to provide for related matters.
12	Be it enacted by the Legislature of Louisiana:
13	Section 1. R.S. 14:95.1.3(D) and 95.10(B) are hereby amended and reenacted and
14	R.S. 14:79(A)(4), 95.1.3(E), and 95.1.4 are hereby enacted to read as follows:
15	§79. Violation of protective orders
16	A.(1)(a) * * *
17	(4) Violation of protective orders shall also include the possession of a
18	firearm or carrying a concealed weapon in violation of R.S. 46:2136.3, the
19	purchase or attempted purchase of a firearm, and the carrying of a concealed
20	weapon in violation of R.S. 14:95.1, 95.1.3, or 95.10.
21	* * *
22	§95.1.3. Fraudulent firearm and ammunition purchase; mandatory reporting
23	* * *
24	D. Whoever violates the provisions of this <u>Subsection A of this</u> Section shall
25	be fined not less than one thousand dollars or more than five thousand dollars, or
26	imprisoned, with or without hard labor, for not less than one year or more than five
27	twenty years, or both. At least one year of the The sentence imposed shall be served
28	without benefit of parole, probation, or suspension of sentence.

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1	E.(1) If a person is reported ineligible to purchase firearms by the
2	National Instant Criminal Background Check System (NICS), the licensed
3	dealer shall report the NICS denial to the sheriff of the parish in which the
4	attempted purchase occurred and to the Louisiana Automated Victim
5	Notification System.
6	(2) If at any time a law enforcement agency discovers that a licensed
7	dealer knew or should have known that a purchaser or attempted purchaser of
8	a firearm was prohibited from possessing a firearm and the licensed dealer
9	failed to report as required by this Section, the sheriff or law enforcement
10	agency shall notify all state and federal licensing agencies of the licensed
11	dealer's failure to report.
12	§95.1.4. Illegal transfer of a firearm to a prohibited possessor
13	A. Illegal transfer of a firearm to a prohibited possessor is the
14	intentional giving, selling, donating, lending, delivering, or otherwise
15	transferring a firearm to any person known to the offender to be a person
1.0	nuchibited from necessing a fivearm under state or federal law
16	prohibited from possessing a firearm under state or federal law.
16	B. Whoever commits the crime of illegal transfer of a firearm to a
	
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17 18	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred
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17 18 19 20	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * *
17 18 19 20 21	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * * §95.10. Possession of a firearm or carrying of a concealed weapon by a person
17 18 19 20 21 22	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * * §95.10. Possession of a firearm or carrying of a concealed weapon by a person convicted of domestic abuse battery and certain offenses of battery
17 18 19 20 21 22 23	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * * §95.10. Possession of a firearm or carrying of a concealed weapon by a person convicted of domestic abuse battery and certain offenses of battery of a dating partner
17 18 19 20 21 22 23 24	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * * §95.10. Possession of a firearm or carrying of a concealed weapon by a person convicted of domestic abuse battery and certain offenses of battery of a dating partner * * * *
17 18 19 20 21 22 23 24 25	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * * §95.10. Possession of a firearm or carrying of a concealed weapon by a person convicted of domestic abuse battery and certain offenses of battery of a dating partner * * * B. Whoever is found guilty of violating the provisions of this Section shall
17 18 19 20 21 22 23 24 25 26	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * * §95.10. Possession of a firearm or carrying of a concealed weapon by a person convicted of domestic abuse battery and certain offenses of battery of a dating partner * * * * B. Whoever is found guilty of violating the provisions of this Section shall be imprisoned with or without hard labor for not less than one year nor more than
17 18 19 20 21 22 23 24 25 26 27	B. Whoever commits the crime of illegal transfer of a firearm to a prohibited possessor may be fined not more than two thousand five hundred dollars, imprisoned for not more than one year, or both. * * * §95.10. Possession of a firearm or carrying of a concealed weapon by a person convicted of domestic abuse battery and certain offenses of battery of a dating partner * * * B. Whoever is found guilty of violating the provisions of this Section shall be imprisoned with or without hard labor for not less than one year nor more than five twenty years without the benefit of probation, parole, or suspension of

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1	Section 2. The introductory paragraph of R.S. 46:2136.3(A) is hereby amended and
2	reenacted and R.S. 46:2136.3(C) is hereby enacted to read as follows:
3	§2136.3. Prohibition on the possession of firearms by a person against whom a
4	protective order is issued
5	A. Any person against whom the court has issued a permanent injunction or
6	a protective order pursuant to a court-approved consent agreement or pursuant to the
7	provisions of R.S. 9:361 et seq., R.S. 9:372, R.S. 46:2136, 2151, or 2173, Children's
8	Code Article 1570, Code of Civil Procedure Article 3607.1, or Code of Criminal
9	Procedure Articles 30, 320, or 871.1 shall be prohibited from possessing a firearm
10	or carrying a concealed weapon for the duration of the injunction or protective
11	order if both of the following occur:
12	* * *
13	C. Whoever violates the provisions of this Section shall be in violation of
14	and subject to the penalties set forth in R.S. 14:79.
15	Section 3. Title XXXV of the Code of Criminal Procedure, comprised of Arts. 1000
16	through 1003, is hereby enacted to read as follows:
17	TITLE XXXV. DOMESTIC VIOLENCE PREVENTION FIREARM
18	TRANSFER
19	Art. 1000. Definitions
20	As used in this Title:
21	(1) "Firearm" means any pistol, revolver, rifle, shotgun, machine gun,
22	submachine gun, black powder weapon, or assault rifle which is designed to fire
23	or is capable of firing fixed cartridge ammunition or from which a shot or
24	projectile is discharged by an explosive.
25	(2) "Sheriff" means the sheriff of the jurisdiction in which the order was
26	issued, unless the person resides outside of the jurisdiction in which the order
27	is issued. If the person resides outside of the jurisdiction in which the order is
28	issued, "sheriff" means the sheriff of the parish in which the person resides.
29	Art. 1001. Transfer of firearms
30	A.(1) When a person is convicted of any of the following, the judge shall

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1	order the transfer of all firearms and the suspension of a concealed handgun
2	permit of the person:
3	(a) A conviction of domestic abuse battery (R.S. 14:35.3).
4	(b) A second or subsequent conviction of battery of a dating partner
5	(R.S. 14:34.9).
6	(c) A conviction of battery of a dating partner that involves strangulation
7	(R.S. 14:34.9(K)).
8	(d) A conviction of battery of a dating partner when the offense involves
9	burning (R.S. 14:34.9(L)).
10	(e) A conviction of possession of a firearm or carrying a concealed
11	weapon by a person convicted of domestic abuse battery and certain offenses of
12	battery of a dating partner (R.S. 14:95.10).
13	(2) Upon issuance of an injunction or order under any of the following
14	circumstances, the judge shall order the transfer of all firearms and the
15	suspension of a concealed handgun permit of the person who is subject to the
16	injunction or order:
17	(a) The issuance of a permanent injunction or a protective order
18	pursuant to a court-approved consent agreement or pursuant to the provisions
19	of R.S. 9:361 et seq., R.S. 9:372, R.S. 46:2136, 2151, or 2173, Children's Code
20	Article 1570, Code of Civil Procedure Article 3607.1, or Articles 30, 320, or
21	871.1 of this Code.
22	(b) The issuance of a Uniform Abuse Prevention Order that includes
23	terms that prohibit the person from possessing a firearm or carrying a
24	concealed weapon.
25	B.(1) The order to transfer firearms and suspend a concealed handgun
26	permit shall be issued by the court at the time of conviction for any of the
27	offenses listed in Subparagraph (A)(1) of this Article or at the time the court
28	issues an injunction or order under any of the circumstances listed in
29	Subparagraph (A)(2) of this Article.
30	(2) In the order to transfer firearms and suspend a concealed handgun

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l	permit the court shall inform the person subject to the order that he is
2	prohibited from possessing a firearm and carrying a concealed weapon
3	pursuant to the provisions of 18 U.S.C. 922(g)(8) and Louisiana law.
4	C. At the same time an order to prohibit a person from possessing a
5	firearm or carrying a concealed weapon is issued, the court shall also cause all
6	of the following to occur:
7	(1) Require the person to state in open court or complete an affidavit
8	stating the number of firearms in his possession and the location of all firearms
9	in his possession.
10	(2) Require the person to complete a firearm information form that
11	states the number of firearms in the person's possession, the serial number of
12	each firearm, and the location of each firearm.
13	(3) Transmit a copy of the order to transfer firearms and a copy of the
14	firearm information form to the sheriff of the parish or the sheriff of the parish
15	of the person's residence.
16	D.(1) The court shall, on the record and in open court, order the person
17	to transfer all firearms in his possession to the sheriff no later than forty-eight
18	hours, exclusive of legal holidays, after the order is issued and a copy of the
19	order and firearm information form required by Paragraph C of this Article is
20	sent to the sheriff. If the person is incarcerated at the time the order is issued,
21	he shall transfer his firearms no later than forty-eight hours after his release
22	from incarceration, exclusive of legal holidays. At the time of transfer, the
23	sheriff and the person shall complete a proof of transfer form. The proof of
24	transfer form shall not contain the quantity of firearms transferred or any
25	identifying information about any firearm transferred. The sheriff shall retain
26	a copy of the form and provide the person with a copy.
27	(2) Within five days of transferring his firearms, exclusive of legal
28	holidays, the person shall file the proof of transfer form with the clerk of court
29	of the parish in which the order was issued.
30	E.(1) If the person subject to the order to transfer firearms and suspend

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 $\underline{a\ concealed\ handgun\ permit\ issued\ pursuant\ to\ Paragraph\ A\ of\ this\ Article\ does}$

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2	not possess or own firearms, at the time the order is issued, the person shall
3	complete a declaration of nonpossession form which shall be filed in the court
4	record and a copy shall be provided to the sheriff.
5	(2) Within five days of the issuance of the order pursuant to Paragraph
6	A of this Article, exclusive of legal holidays, the person shall file the declaration
7	of nonpossession with the clerk of court of the parish in which the order was
8	issued.
9	F. The failure to provide the information required by this Title may be
10	punished by contempt of court. Information required to be provided in order
11	to comply with the provisions of this Title cannot be used as evidence against
12	that person in a future criminal proceeding, except as provided by the laws on
13	perjury or false swearing.
14	Art. 1002. Transfer or storage of transferred firearms
15	A.(1) The sheriff of each parish shall be responsible for oversight of
16	firearm transfers in his parish. For each firearm transferred pursuant to this
17	Title, the sheriff shall offer all of the following options to the transferor:
18	(a)(i) Allow a third party to receive and hold the transferred firearms.
19	The third party shall complete a firearms acknowledgment form that, at a
20	minimum, informs the third party of the relevant state and federal laws, lists
21	the consequences for noncompliance, and asks if the third party is able to
22	lawfully possess a firearm. No firearm shall be transferred to a third party
23	living in the same residence as the transferor at the time of transfer. The sheriff
24	shall prescribe the manner in which firearms are transferred to a third party.
25	(ii) If a firearm is transferred to a third party pursuant to the provisions
26	of this Subparagraph, the sheriff shall advise the third party that return of the
27	firearm to the person before the person is able to lawfully possess the firearms
28	pursuant to state or federal law may result in the third party being charged
29	with a crime.
30	(b) Store the transferred firearms in a storage facility with which the

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sheriff has contracted for the storage of transferred firearms. The sheriff may

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2	charge a reasonable fee for the storage of such firearms.
3	(c) Oversee the legal sale of the transferred firearms to a third party. The
4	sheriff may contract with a licensed firearms dealer for such purpose. The
5	sheriff may charge a reasonable fee to oversee the sale of firearms.
6	(2) The sheriff may also accept and store the transferred firearms. The
7	sheriff may charge a reasonable fee for the storage of such firearms.
8	B. The sheriff shall prepare a receipt for each firearm transferred and
9	provide a copy to the person transferring the firearms. The receipt shall include
10	the date the firearm was transferred, the firearm manufacturer, and firearm
11	serial number. The receipt shall be signed by the officer accepting the firearms
12	and the person transferring the firearms. The sheriff may require the receipt
13	to be presented before returning a transferred firearm.
14	C. The sheriff shall keep a record of all transferred firearms including
15	but not limited to the name of the person transferring the firearm, date of the
16	transfer, the manufacturer, model, serial number, and the manner in which the
17	firearm is stored.
18	D.(1) When the person is no longer prohibited from possessing a firearm
19	under state or federal law, the person whose firearms were transferred
20	pursuant to the provisions of this Title may file a motion with the court seeking
21	an order for the return of the transferred firearms.
22	(2) Upon reviewing the motion, if the court determines that the person
23	is no longer prohibited from possessing a firearm under state or federal law, the
24	court shall issue an order stating that the firearms transferred pursuant to the
25	provisions of this Title shall be returned to the person. The order shall include
26	the date on which the person is no longer prohibited from possessing a firearm
27	and a copy of the order shall be sent to the sheriff.
28	(3) No sheriff or third party to whom the firearms were transferred
29	pursuant to the provisions of this Title, shall return a transferred firearm prior
30	to receiving the order issued by the court pursuant to the provisions of this

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1	Paragraph.
2	(4) After a firearm is returned pursuant to the provisions of this
3	Paragraph, the sheriff shall destroy the records pertaining to the returned
4	firearms and instruct the clerk of court of that parish to destroy the pertinent
5	records.
6	E. The sheriff shall exercise due care to preserve the quality and function
7	of all firearms transferred under the provisions of this Title. However, the
8	sheriff shall not be liable for damage to firearms except for cases of willful or
9	wanton misconduct or gross negligence. In addition, the sheriff shall not be
10	liable for damage caused by the third party to whom the firearms were
11	transferred pursuant to the provisions of this Title.
12	Art. 1003. Implementation
13	The sheriff, clerk of court, and district attorney of each parish shall
14	develop forms, policies, and procedures no later than January 1, 2019,
15	regarding the communication of convictions and orders issued between
16	agencies, procedures for the acceptance of transferred firearms, procedures for
17	the storage of transferred firearms, return of transferred firearms, the proof of
18	transfer form, the declaration of nonpossession form, and any other form,
19	policy, or procedure necessary to effectuate the provisions of this Title.
20	
	Section 4. R.S. 46:2137 is hereby repealed in its entirety.
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21 22	
	Section 5. If any provision or item of this Act, or the application thereof, is held
22	Section 5. If any provision or item of this Act, or the application thereof, is held invalid, such invalidity shall not affect other provisions, items, or applications of the Act
22 23	Section 5. If any provision or item of this Act, or the application thereof, is held invalid, such invalidity shall not affect other provisions, items, or applications of the Act which can be given effect without the invalid provision, item, or application and to this end
222324	Section 5. If any provision or item of this Act, or the application thereof, is held invalid, such invalidity shall not affect other provisions, items, or applications of the Act which can be given effect without the invalid provision, item, or application and to this end the provisions of this Act are hereby declared severable. Section 6. This Act shall become effective on October 1, 2018.
222324	Section 5. If any provision or item of this Act, or the application thereof, is held invalid, such invalidity shall not affect other provisions, items, or applications of the Act which can be given effect without the invalid provision, item, or application and to this end the provisions of this Act are hereby declared severable.
222324	Section 5. If any provision or item of this Act, or the application thereof, is held invalid, such invalidity shall not affect other provisions, items, or applications of the Act which can be given effect without the invalid provision, item, or application and to this end the provisions of this Act are hereby declared severable. Section 6. This Act shall become effective on October 1, 2018.
222324	Section 5. If any provision or item of this Act, or the application thereof, is held invalid, such invalidity shall not affect other provisions, items, or applications of the Act which can be given effect without the invalid provision, item, or application and to this end the provisions of this Act are hereby declared severable. Section 6. This Act shall become effective on October 1, 2018. PRESIDENT OF THE SENATE