SUBSTITUTE HOUSE BILL 1705

State of Washington 67th Legislature 2022 Regular Session

By House Civil Rights & Judiciary (originally sponsored by Representatives Berry, Valdez, Ryu, Fitzgibbon, Berg, Bateman, Duerr, Walen, Callan, Davis, Taylor, Macri, Peterson, Ramel, Ramos, Santos, Senn, Simmons, Slatter, Bergquist, Tharinger, Pollet, Frame, Harris-Talley, Hackney, and Kloba)

AN ACT Relating to limiting ghost guns, including untraceable 1 2 firearms and untraceable unfinished frames and receivers that can be 3 used to manufacture or assemble untraceable firearms, with exceptions for licensed federal firearm manufacturers, dealers, and importers, 4 5 and firearms that have been rendered permanently inoperable, are antiques, or were manufactured before 1968; amending RCW 7.80.120, 6 9.41.010, 9.41.190, and 43.43.580; adding new sections to chapter 7 8 9.41 RCW; creating a new section; prescribing penalties; and providing an effective date. 9

10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

Sec. 1. The legislature finds that ghost guns are 11 NEW SECTION. 12 untraceable and unregulated firearms that lack a unique serial number 13 that would allow them to be traced to a specific manufacturer, 14 dealer, and purchaser. The absence of a serial number on ghost guns undermines the ability of law enforcement to identify individuals who 15 16 have used such guns in the commission of a crime, which incentivizes 17 the use of ghost guns in criminal acts, makes it easier for criminals to evade detection and employ lethal force, and endangers public 18 19 safety.

20 The legislature further finds that ghost guns are often 21 manufactured or assembled by unlicensed individuals who could not

pass a background check and lawfully obtain a firearm, and that such 1 2 individuals often purchase unfinished frames or receivers (also known as 80 percent receivers) and build-it-yourself ghost gun kits from 3 unregulated online sellers, in retail stores, and at gun shows. Such 4 kits typically contain all the parts, tools, and instructions needed 5 6 to assemble a ghost gun, and are designed to enable untrained individuals to readily assemble ghost guns with common household 7 tools in a matter of hours, regardless of whether that individual 8 could lawfully purchase or obtain a firearm. 9

The legislature further finds the proliferation of ghost guns, 10 11 ghost gun kits, and untraceable unfinished frames and receivers threatens public safety. Nationwide, the bureau of alcohol, tobacco, 12 firearms, and explosives reported that about 10,000 ghost guns were 13 14 recovered in 2019. Between 2016 and 2020, more than 23,000 unserialized firearms were recovered by law enforcement from 15 potential crime scenes, including 325 homicide or attempted homicide 16 17 crime scenes. Nationally, untraceable ghost guns have been used to perpetrate mass shootings, attack law enforcement officers, and 18 commit robbery and assault. Ghost guns are becoming increasingly 19 prevalent throughout the west coast and across the United States. 20

The legislature further finds that Washington currently imposes few restrictions on untraceable firearms and concludes Washington law must be updated to limit the spread of ghost guns and mitigate the harms caused by these weapons.

The legislature intends this act to be interpreted in a manner consistent with federal firearm laws and regulations, subject to the modifications in proposed federal rule 2021R-05, updating 27 C.F.R. Parts 447, 478, and 479, published in the federal register (Vol. 86, No. 97) on May 21, 2021.

30 Sec. 2. RCW 7.80.120 and 2021 c 65 s 8 are each amended to read 31 as follows:

32 (1) A person found to have committed a civil infraction shall be33 assessed a monetary penalty.

(a) The maximum penalty and the default amount for a class 1
civil infraction shall be ((two hundred fifty dollars)) \$250, not
including statutory assessments, except for an infraction of state
law involving (i) potentially dangerous litter as specified in RCW
70A.200.060(4) or violent video or computer games under RCW 9.91.180,
in which case the maximum penalty and default amount is ((five

1 hundred dollars)) \$500; or (ii) a person's refusal to submit to a test or tests pursuant to RCW 79A.60.040 and 79A.60.700, in which 2 case the maximum penalty and default amount is ((one thousand 3 dollars)) \$1,000; or (iii) the misrepresentation of service animals 4 under RCW 49.60.214, in which case the maximum penalty and default 5 6 amount is ((five hundred dollars)) \$500; or (iv) untraceable firearms 7 pursuant to section 5 of this act or unfinished frames or receivers pursuant to section 6 of this act, in which case the maximum penalty 8 and default amount is \$500; 9

10 (b) The maximum penalty and the default amount for a class 2 11 civil infraction shall be ((one hundred twenty-five dollars)) <u>\$125</u>, 12 not including statutory assessments;

(c) The maximum penalty and the default amount for a class 3 civil infraction shall be ((fifty dollars)) \$50, not including statutory assessments; and

16 (d) The maximum penalty and the default amount for a class 4 17 civil infraction shall be ((twenty-five dollars)) <u>\$25</u>, not including 18 statutory assessments.

19 (2) The supreme court shall prescribe by rule the conditions 20 under which local courts may exercise discretion in assessing fines 21 for civil infractions.

(3) Whenever a monetary penalty is imposed by a court under this chapter it is immediately payable. If the person is unable to pay at that time the court may grant an extension of the period in which the penalty may be paid. If the penalty is not paid on or before the time established for payment, the court may proceed to collect the penalty in the same manner as other civil judgments and may notify the prosecuting authority of the failure to pay.

29 (4) The court may also order a person found to have committed a 30 civil infraction to make restitution.

31 Sec. 3. RCW 9.41.010 and 2021 c 215 s 93 are each amended to 32 read as follows:

33 Unless the context clearly requires otherwise, the definitions in 34 this section apply throughout this chapter.

(1) "Antique firearm" means a firearm or replica of a firearm not designed or redesigned for using rim fire or conventional center fire ignition with fixed ammunition and manufactured in or before 1898, including any matchlock, flintlock, percussion cap, or similar type of ignition system and also any firearm using fixed ammunition

1 manufactured in or before 1898, for which ammunition is no longer 2 manufactured in the United States and is not readily available in the 3 ordinary channels of commercial trade.

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(2) "Assemble" means to fit together component parts.

5 <u>(3)</u> "Barrel length" means the distance from the bolt face of a 6 closed action down the length of the axis of the bore to the crown of 7 the muzzle, or in the case of a barrel with attachments to the end of 8 any legal device permanently attached to the end of the muzzle.

9 (((3))) <u>(4)</u> "Bump-fire stock" means a butt stock designed to be 10 attached to a semiautomatic firearm with the effect of increasing the 11 rate of fire achievable with the semiautomatic firearm to that of a 12 fully automatic firearm by using the energy from the recoil of the 13 firearm to generate reciprocating action that facilitates repeated 14 activation of the trigger.

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(((4))) <u>(5)</u> "Crime of violence" means:

16 (a) Any of the following felonies, as now existing or hereafter 17 amended: Any felony defined under any law as a class A felony or an attempt to commit a class A felony, criminal solicitation of or 18 criminal conspiracy to commit a class A felony, manslaughter in the 19 first degree, manslaughter in the second degree, indecent liberties 20 21 if committed by forcible compulsion, kidnapping in the second degree, arson in the second degree, assault in the second degree, assault of 22 a child in the second degree, extortion in the first degree, burglary 23 in the second degree, residential burglary, and robbery in the second 24 25 degree;

26 (b) Any conviction for a felony offense in effect at any time 27 prior to June 6, 1996, which is comparable to a felony classified as 28 a crime of violence in (a) of this subsection; and

(c) Any federal or out-of-state conviction for an offense
 comparable to a felony classified as a crime of violence under (a) or
 (b) of this subsection.

32 (((5))) <u>(6)</u> "Curio or relic" has the same meaning as provided in 33 27 C.F.R. Sec. 478.11.

34 ((((6))) (7) "Dealer" means a person engaged in the business of 35 selling firearms at wholesale or retail who has, or is required to 36 have, a federal firearms license under 18 U.S.C. Sec. 923(a). A 37 person who does not have, and is not required to have, a federal 38 firearms license under 18 U.S.C. Sec. 923(a), is not a dealer if that 39 person makes only occasional sales, exchanges, or purchases of 1 firearms for the enhancement of a personal collection or for a hobby, or sells all or part of his or her personal collection of firearms. 2

3 (((-7))) (8) "Family or household member" has the same meaning as in RCW 7.105.010. 4

(((8))) <u>(9)</u> "Federal firearms dealer" means a licensed dealer as 5 6 defined in 18 U.S.C. Sec. 921(a)(11).

7 (10) "Federal firearms importer" means a licensed importer as defined in 18 U.S.C. Sec. 921(a)(9). 8

(11) "Federal firearms manufacturer" means a licensed 9 manufacturer as defined in 18 U.S.C. Sec. 921(a)(10). 10

(12) "Felony" means any felony offense under the laws of this 11 12 state or any federal or out-of-state offense comparable to a felony offense under the laws of this state. 13

(((9))) <u>(13)</u> "Felony firearm offender" means a person who has 14 previously been convicted or found not guilty by reason of insanity 15 16 in this state of any felony firearm offense. A person is not a felony 17 firearm offender under this chapter if any and all qualifying offenses have been the subject of an expungement, pardon, annulment, 18 certificate, or rehabilitation, or other equivalent procedure based 19 on a finding of the rehabilitation of the person convicted or a 20 21 pardon, annulment, or other equivalent procedure based on a finding 22 of innocence.

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(((10))) <u>(14)</u> "Felony firearm offense" means:

(a) Any felony offense that is a violation of this chapter; 24

25 (b) A violation of RCW 9A.36.045;

(c) A violation of RCW 9A.56.300; 26

(d) A violation of RCW 9A.56.310; 27

(e) Any felony offense if the offender was armed with a firearm 28 in the commission of the offense. 29

((((11))) (15) "Firearm" means a weapon or device from which a 30 projectile or projectiles may be fired by an explosive such as 31 32 gunpowder. "Firearm" does not include a flare gun or other pyrotechnic visual distress signaling device, or a powder-actuated 33 tool or other device designed solely to be used for construction 34 35 purposes.

(((12))) <u>(16)(a) "Frame or receiver" means a part of a firearm</u> 36 that, when the complete firearm is assembled, is visible from the 37 exterior and provides housing or a structure designed to hold or 38 39 integrate one or more fire control components, even if pins or other attachments are required to connect the fire control components. Any 40

1 such part identified with a serial number shall be presumed, absent 2 an official determination by the bureau of alcohol, tobacco, 3 firearms, and explosives or other reliable evidence to the contrary, 4 to be a frame or receiver.

5 (b) For purposes of this subsection, "fire control component" 6 means a component necessary for the firearm to initiate, complete, or 7 continue the firing sequence, including any of the following: Hammer, 8 bolt, bolt carrier, breechblock, cylinder, trigger mechanism, firing 9 pin, striker, or slide rails.

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(17) "Gun" has the same meaning as firearm.

11 ((((13)))) (18) "Intimate partner" has the same meaning as provided 12 in RCW 7.105.010.

13 (((14))) (19) "Law enforcement officer" includes a general 14 authority Washington peace officer as defined in RCW 10.93.020, or a 15 specially commissioned Washington peace officer as defined in RCW 16 10.93.020. "Law enforcement officer" also includes a limited 17 authority Washington peace officer as defined in RCW 10.93.020 if 18 such officer is duly authorized by his or her employer to carry a 19 concealed pistol.

20 (((15))) <u>(20)</u> "Lawful permanent resident" has the same meaning 21 afforded a person "lawfully admitted for permanent residence" in 8 22 U.S.C. Sec. 1101(a)(20).

23 (((16))) <u>(21)</u> "Licensed collector" means a person who is 24 federally licensed under 18 U.S.C. Sec. 923(b).

25 (((17))) <u>(22)</u> "Licensed dealer" means a person who is federally 26 licensed under 18 U.S.C. Sec. 923(a).

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(((18))) <u>(23)</u> "Loaded" means:

28 (a) There is a cartridge in the chamber of the firearm;

29 (b) Cartridges are in a clip that is locked in place in the 30 firearm;

31 (c) There is a cartridge in the cylinder of the firearm, if the 32 firearm is a revolver;

33 (d) There is a cartridge in the tube or magazine that is inserted 34 in the action; or

35 (e) There is a ball in the barrel and the firearm is capped or 36 primed if the firearm is a muzzle loader.

37 (((19))) (24) "Machine gun" means any firearm known as a machine 38 gun, mechanical rifle, submachine gun, or any other mechanism or 39 instrument not requiring that the trigger be pressed for each shot 40 and having a reservoir clip, disc, drum, belt, or other separable 1 mechanical device for storing, carrying, or supplying ammunition 2 which can be loaded into the firearm, mechanism, or instrument, and 3 fired therefrom at the rate of five or more shots per second.

4 (((20))) <u>(25)</u> "Manufacture" means, with respect to a firearm, the 5 fabrication, making, formation, production, or construction of a 6 firearm, by manual labor or by machinery.

7 (((21))) <u>(26)</u> "Nonimmigrant alien" means a person defined as such 8 in 8 U.S.C. Sec. 1101(a)(15).

9 (((22))) <u>(27)</u> "Person" means any individual, corporation, 10 company, association, firm, partnership, club, organization, society, 11 joint stock company, or other legal entity.

12 (((23))) <u>(28)</u> "Pistol" means any firearm with a barrel less than 13 sixteen inches in length, or is designed to be held and fired by the 14 use of a single hand.

15 (((24))) (29) "Rifle" means a weapon designed or redesigned, made 16 or remade, and intended to be fired from the shoulder and designed or 17 redesigned, made or remade, and intended to use the energy of the 18 explosive in a fixed metallic cartridge to fire only a single 19 projectile through a rifled bore for each single pull of the trigger.

20 (((25))) (30) "Sale" and "sell" mean the actual approval of the 21 delivery of a firearm in consideration of payment or promise of 22 payment.

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(((26))) <u>(31)</u> "Secure gun storage" means:

(a) A locked box, gun safe, or other secure locked storage space
that is designed to prevent unauthorized use or discharge of a
firearm; and

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(b) The act of keeping an unloaded firearm stored by such means.

(((27))) <u>(32)(a)</u> "Semiautomatic assault rifle" means any rifle which utilizes a portion of the energy of a firing cartridge to extract the fired cartridge case and chamber the next round, and which requires a separate pull of the trigger to fire each cartridge.

32 <u>(b)</u> "Semiautomatic assault rifle" does not include antique 33 firearms, any firearm that has been made permanently inoperable, or 34 any firearm that is manually operated by bolt, pump, lever, or slide 35 action.

36 (((28))) <u>(33)</u> "Serious offense" means any of the following 37 felonies or a felony attempt to commit any of the following felonies, 38 as now existing or hereafter amended:

39 (a) Any crime of violence;

1 (b) Any felony violation of the uniform controlled substances 2 act, chapter 69.50 RCW, that is classified as a class B felony or 3 that has a maximum term of imprisonment of at least ten years;

- 4 (c) Child molestation in the second degree;
- 5 (d) Incest when committed against a child under age fourteen;
- 6 (e) Indecent liberties;
- 7 (f) Leading organized crime;
- 8 (g) Promoting prostitution in the first degree;
- 9 (h) Rape in the third degree;
- 10 (i) Drive-by shooting;
- 11 (j) Sexual exploitation;

12 (k) Vehicular assault, when caused by the operation or driving of 13 a vehicle by a person while under the influence of intoxicating 14 liquor or any drug or by the operation or driving of a vehicle in a 15 reckless manner;

(1) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;

20 (m) Any other class B felony offense with a finding of sexual 21 motivation, as "sexual motivation" is defined under RCW 9.94A.030;

(n) Any other felony with a deadly weapon verdict under RCW 9.94A.825;

(o) Any felony offense in effect at any time prior to June 6,
1996, that is comparable to a serious offense, or any federal or outof-state conviction for an offense that under the laws of this state
would be a felony classified as a serious offense; or

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(p) Any felony conviction under RCW 9.41.115.

29 (((29))) <u>(34)</u> "Short-barreled rifle" means a rifle having one or 30 more barrels less than sixteen inches in length and any weapon made 31 from a rifle by any means of modification if such modified weapon has 32 an overall length of less than twenty-six inches.

33 (((30))) (35) "Short-barreled shotgun" means a shotgun having one 34 or more barrels less than eighteen inches in length and any weapon 35 made from a shotgun by any means of modification if such modified 36 weapon has an overall length of less than twenty-six inches.

37 (((31))) (36) "Shotgun" means a weapon with one or more barrels, 38 designed or redesigned, made or remade, and intended to be fired from 39 the shoulder and designed or redesigned, made or remade, and intended 40 to use the energy of the explosive in a fixed shotgun shell to fire 1 through a smooth bore either a number of ball shot or a single 2 projectile for each single pull of the trigger.

((((32))) <u>(37)</u> "Transfer" means the intended delivery of a firearm 3 to another person without consideration of payment or promise of 4 payment including, but not limited to, gifts and loans. "Transfer" 5 6 does not include the delivery of a firearm owned or leased by an 7 entity licensed or qualified to do business in the state of Washington to, or return of such a firearm by, any of that entity's 8 employees or agents, defined to include volunteers participating in 9 10 an honor guard, for lawful purposes in the ordinary course of 11 business.

12 (((33))) (38) "Undetectable firearm" means any firearm that is 13 not as detectable as 3.7 ounces of 17-4 PH stainless steel by walk-14 through metal detectors or magnetometers commonly used at airports or 15 any firearm where the barrel, the slide or cylinder, or the frame or 16 receiver of the firearm would not generate an image that accurately 17 depicts the shape of the part when examined by the types of X-ray 18 machines commonly used at airports.

19 ((((34))) (39)(a) "Unfinished frame or receiver" means a frame or receiver that is partially complete, disassembled, or inoperable, 20 21 that: (i) Has reached a stage in manufacture where it may readily be completed, assembled, converted, or restored to a functional state; 22 23 or (ii) is marketed or sold to the public to become or be used as the frame or receiver of a functional firearm once finished or completed, 24 25 including without limitation products marketed or sold to the public as an 80 percent frame or receiver or unfinished frame or receiver. 26

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(b) For purposes of this subsection:

28 (i) "Readily" means a process that is fairly or reasonably 29 efficient, quick, and easy, but not necessarily the most efficient, speedy, or easy process. Factors relevant in making this 30 31 determination, with no single one controlling, include the following: 32 (A) Time, i.e., how long it takes to finish the process; (B) ease, i.e., how difficult it is to do so; (C) expertise, i.e., what 33 knowledge and skills are required; (D) equipment, i.e., what tools 34 are required; (E) availability, i.e., whether additional parts are 35 required, and how easily they can be obtained; (F) expense, i.e., how 36 much it costs; (G) scope, i.e., the extent to which the subject of 37 the process must be changed to finish it; and (H) feasibility, i.e., 38 39 whether the process would damage or destroy the subject of the 40 process, or cause it to malfunction.

(ii) "Partially complete," as it modifies frame or receiver,
 means a forging, casting, printing, extrusion, machined body, or
 similar article that has reached a stage in manufacture where it is
 clearly identifiable as an unfinished component part of a firearm.

5 <u>(40)</u> "Unlicensed person" means any person who is not a licensed 6 dealer under this chapter.

"Untraceable firearm" means 7 (((35))) (41) any firearm manufactured after July 1, 2019, that is not an antique firearm and 8 that cannot be traced by law enforcement by means of a serial number 9 affixed to the firearm by a ((federally licensed manufacturer or 10 importer)) federal firearms manufacturer, federal firearms importer, 11 or federal firearms dealer in compliance with all federal laws and 12 13 regulations.

14 Sec. 4. RCW 9.41.190 and 2019 c 243 s 3 are each amended to read 15 as follows:

16 (1) Except as otherwise provided in this section, it is unlawful 17 for any person to:

18 (a) Manufacture, own, buy, sell, loan, furnish, transport, or 19 have in possession or under control, any machine gun, bump-fire 20 stock, undetectable firearm, short-barreled shotgun, or short-21 barreled rifle;

(b) Manufacture, own, buy, sell, loan, furnish, transport, or have in possession or under control, any part designed and intended solely and exclusively for use in a machine gun, bump-fire stock, undetectable firearm, short-barreled shotgun, or short-barreled rifle, or in converting a weapon into a machine gun, short-barreled shotgun, or short-barreled rifle;

(c) Assemble or repair any machine gun, bump-fire stock, undetectable firearm, short-barreled shotgun, or short-barreled rifle; or

(d) Manufacture, cause to be manufactured, assemble, or cause to
 <u>be assembled</u>, an untraceable firearm with the intent to sell the
 untraceable firearm.

34 (2) It is not unlawful for a person to manufacture, own, buy, 35 sell, loan, furnish, transport, assemble, or repair, or have in 36 possession or under control, a short-barreled rifle, or any part 37 designed or intended solely and exclusively for use in a short-38 barreled rifle or in converting a weapon into a short-barreled rifle, 39 if the person is in compliance with applicable federal law.

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(3) Subsection (1) of this section shall not apply to:

2 (a) Any peace officer in the discharge of official duty or 3 traveling to or from official duty, or to any officer or member of 4 the armed forces of the United States or the state of Washington in 5 the discharge of official duty or traveling to or from official duty; 6 or

7 (b) A person, including an employee of such person if the 8 employee has undergone fingerprinting and a background check, who or 9 which is exempt from or licensed under federal law, and engaged in 10 the production, manufacture, repair, or testing of machine guns, 11 bump-fire stocks, short-barreled shotguns, or short-barreled rifles:

12 (i) To be used or purchased by the armed forces of the United 13 States;

14 (ii) To be used or purchased by federal, state, county, or 15 municipal law enforcement agencies; or

16 (iii) For exportation in compliance with all applicable federal 17 laws and regulations.

18 (4) It shall be an affirmative defense to a prosecution brought 19 under this section that the machine gun or short-barreled shotgun was 20 acquired prior to July 1, 1994, and is possessed in compliance with 21 federal law.

22 (5) Any person violating this section is guilty of a class C 23 felony.

24 <u>NEW SECTION.</u> Sec. 5. A new section is added to chapter 9.41 RCW 25 to read as follows:

(1) No person may manufacture, cause to be manufactured,assemble, or cause to be assembled an untraceable firearm.

(2) After March 10, 2023, no person may knowingly or recklessly
possess, transport, or receive an untraceable firearm, unless the
party possessing, transporting, or receiving the untraceable firearm
is a law enforcement agency or a federal firearms importer, federal
firearms manufacturer, or federal firearms dealer.

33 (3) No person may sell, offer to sell, transfer, or purchase an34 untraceable firearm.

35 (4) Subsections (2) and (3) of this section do not apply to any 36 firearm that:

37 (a) Has been rendered permanently inoperable;

38 (b) Is an antique firearm, as defined in 18 U.S.C. Sec. 39 921(a)(16);

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(c) Was manufactured before 1968; or

2 (d) Has been imprinted by a federal firearms dealer or other
3 federal licensee authorized to provide marking services as provided
4 for in section 7 of this act.

5 (5)(a) Any person who violates this section commits a civil 6 infraction and shall be assessed a monetary penalty of \$500.

7 (b) If a person previously has been found to have violated this 8 section, then the person is guilty of a misdemeanor punishable under 9 chapter 9A.20 RCW for each subsequent violation of this section.

10 (c) If a person previously has been found to have violated this 11 section two or more times, then the person is guilty of a gross 12 misdemeanor punishable under chapter 9A.20 RCW for each subsequent 13 violation of this section.

(d) If a person violates this section by manufacturing, causing to be manufactured, assembling, causing to be assembled, possessing, transporting, receiving, selling, offering to sell, transferring, or purchasing three or more untraceable firearms at a time, then the person is guilty of a gross misdemeanor punishable under chapter 9A.20 RCW for each violation of this section.

(e) A person commits a separate violation of this section foreach and every firearm to which this section applies.

22 <u>NEW SECTION.</u> Sec. 6. A new section is added to chapter 9.41 RCW 23 to read as follows:

24 (1) After March 10, 2023, no person may knowingly or recklessly 25 possess, transport, or receive an unfinished frame or receiver, unless: (a) The party possessing, transporting, or receiving the 26 27 unfinished frame or receiver is a law enforcement agency or a federal firearms importer, federal firearms manufacturer, or federal firearms 28 dealer; or (b) the unfinished frame or receiver has been imprinted 29 30 with a serial number issued by a federal firearms importer, federal 31 firearms manufacturer, or federal firearms dealer.

32 (2) No person may sell, offer to sell, transfer, or purchase an 33 unfinished frame or receiver, unless: (a) The party purchasing the 34 unfinished frame or receiver is a federal firearms importer, federal 35 firearms manufacturer, or federal firearms dealer; or (b) the 36 unfinished frame or receiver has been imprinted with a serial number 37 issued by a federal firearms importer, federal firearms manufacturer, 38 or federal firearms dealer. 1 (3) Subsection (1) of this section does not apply to any 2 unfinished frame or receiver that has been imprinted by a federal 3 firearms dealer or other federal licensee authorized to provide 4 marking services as provided for in section 7 of this act.

5 (4)(a) Any person who violates this section commits a civil 6 infraction and shall be assessed a monetary penalty of \$500.

7 (b) If a person previously has been found to have violated this 8 section, then the person is guilty of a misdemeanor punishable under 9 chapter 9A.20 RCW for each subsequent violation of this section.

10 (c) If a person previously has been found to have violated this 11 section two or more times, then the person is guilty of a gross 12 misdemeanor punishable under chapter 9A.20 RCW for each subsequent 13 violation of this section.

(d) If a person violates this section by possessing, transporting, receiving, selling, offering to sell, transferring, or purchasing three or more unfinished frames or receivers at a time, then the person is guilty of a gross misdemeanor punishable under chapter 9A.20 RCW for each violation of this section.

(e) A person commits a separate violation of this section for
 each and every unfinished frame or receiver to which this section
 applies.

22 <u>NEW SECTION.</u> Sec. 7. A new section is added to chapter 9.41 RCW 23 to read as follows:

(1) A federal firearms dealer or other federal licensee
 authorized to provide marking services for firearms may imprint a
 firearm or unfinished frame or receiver with a serial number.

27 (2) The firearm or unfinished frame or receiver shall be imprinted with the licensee's abbreviated federal firearms license 28 number as a prefix (which is the first three and last five digits) 29 30 followed by a hyphen, and then followed by a number as a suffix, 31 e.g., "12345678-(number)." The serial number must be placed in a manner that accords with the requirements under federal law for 32 affixing serial numbers to firearms, including the requirements that 33 the serial number be at the minimum size and depth, and not 34 susceptible to being readily obliterated, altered, or removed. 35

36 (3) The serial number must not duplicate any serial numbers 37 placed by the federal firearms dealer or other federal licensee on 38 any other firearm or unfinished frame or receiver.

1 (4) Whenever a federal firearms dealer or other federal licensee 2 imprints a firearm or unfinished frame or receiver with a serial 3 number, the licensee shall retain records that accord with the 4 requirements under federal law in the case of the sale of a firearm.

5 Sec. 8. RCW 43.43.580 and 2020 c 28 s 1 are each amended to read 6 as follows:

7 The Washington state patrol shall establish a firearms (1)background check unit to serve as a centralized single point of 8 contact for dealers to conduct background checks for firearms sales 9 10 or transfers required under chapter 9.41 RCW and the federal Brady handgun violence prevention act (18 U.S.C. Sec. 921 et seq.). The 11 Washington state patrol shall establish an automated firearms 12 13 background check system to conduct background checks on applicants for the purchase or transfer of a firearm. The system must include 14 the following characteristics: 15

16 (a) Allow a dealer to contact the Washington state patrol through 17 a web portal or other electronic means and by telephone to request a 18 background check of an applicant for the purchase or transfer of a 19 firearm;

(b) Provide a dealer with a notification that a firearm purchaseor transfer application has been received;

(c) Assign a unique identifier to the background check inquiry;

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(d) Provide an automated response to the dealer indicating whether the transfer may proceed or is denied, or that the check is indeterminate and will require further investigation;

26 (e) Include measures to ensure data integrity and the 27 confidentiality and security of all records and data transmitted and 28 received by the system; and

(f) Include a performance metrics tracking system to evaluate the performance of the background check system.

31 (2) Upon receipt of a request from a dealer for a background 32 check in connection with the sale or transfer of a firearm, the 33 Washington state patrol shall:

34 (a) Provide the dealer with a notification that a firearm35 transfer application has been received;

36 (b) Conduct a check of the national instant criminal background 37 check system and the following additional records systems to 38 determine whether the transferee is prohibited from possessing a 39 firearm under state or federal law: (i) The Washington crime

information center and Washington state identification system; (ii) the health care authority electronic database; (iii) the federal bureau of investigation national data exchange database and any available repository of statewide local law enforcement record management systems information; (iv) the administrative office of the courts case management system; and (v) other databases or resources as appropriate;

8 (c) Perform an equivalency analysis on criminal charges in 9 foreign jurisdictions to determine if the applicant has been 10 convicted as defined in RCW 9.41.040(3) and if the offense is 11 equivalent to a Washington felony as defined in RCW 9.41.010(((8)));

(d) Notify the dealer without delay that the records indicate the individual is prohibited from possessing a firearm and the transfer denied or that the individual is approved to complete the transfer. If the results of the background check are indeterminate, the Washington state patrol shall notify the dealer of the delay and conduct necessary research and investigation to resolve the inquiry; and

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(e) Provide the dealer with a unique identifier for the inquiry.

20 (3) The Washington state patrol may hold the delivery of a 21 firearm to an applicant under the circumstances provided in RCW 22 9.41.090 (4) and (5).

(4) (a) The Washington state patrol shall require a dealer to 23 charge each firearm purchaser or transferee a fee for performing 24 25 background checks in connection with firearms transfers. The fee must 26 be set at an amount necessary to cover the annual costs of operating and maintaining the firearm background check system but shall not 27 28 exceed eighteen dollars. The Washington state patrol shall transmit 29 the fees collected to the state treasurer for deposit in the state firearms background check system account created in RCW 43.43.590. It 30 31 is the intent of the legislature that once the state firearm 32 background check system is established, the fee established in this 33 section will replace the fee required in RCW 9.41.090(7).

34 (b) The background check fee required under this subsection does 35 not apply to any background check conducted in connection with a 36 pawnbroker's receipt of a pawned firearm or the redemption of a 37 pawned firearm.

(5) The Washington state patrol shall establish a procedure for a person who has been denied a firearms transfer as the result of a background check to appeal the denial to the Washington state patrol and to obtain information on the basis for the denial and procedures
 to review and correct any erroneous records that led to the denial.

3 (6) The Washington state patrol shall work with the 4 administrative office of the courts to build a link between the 5 firearm background check system and the administrative office of the 6 courts case management system for the purpose of accessing court 7 records to determine a person's eligibility to possess a firearm.

8 (7) Upon establishment of the firearm background check system 9 under this section, the Washington state patrol shall notify each 10 dealer in the state of the existence of the system, and the dealer 11 must use the system to conduct background checks for firearm sales or 12 transfers beginning on the date that is thirty days after issuance of 13 the notification.

14 (8) The Washington state patrol shall consult with the Washington 15 background check advisory board created in RCW 43.43.585 in carrying 16 out its duties under this section.

(9) All records and information prepared, obtained, used, or retained by the Washington state patrol in connection with a request for a firearm background check are exempt from public inspection and copying under chapter 42.56 RCW.

(10) The Washington state patrol may adopt rules necessary to carry out the purposes of this section.

23 (11) For the purposes of this section, "dealer" has the same 24 meaning as given in RCW 9.41.010.

25 <u>NEW SECTION.</u> Sec. 9. If any provision of this act or its 26 application to any person or circumstance is held invalid, the 27 remainder of the act or the application of the provision to other 28 persons or circumstances is not affected.

29 <u>NEW SECTION.</u> Sec. 10. This act takes effect July 1, 2022.

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