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State of Minnesota

HOUSE OF REPRESENTATIVES 1324 H. F. No. **EIGHTY-EIGHTH SESSION**

03/06/2013

Authored by Hilstrom, Mack, Garofalo, Davids, Peppin and others The bill was read for the first time and referred to the Committee on Public Safety Finance and Policy

1.1	A bill for an act
1.2	relating to firearms; regulating the lawful possession, purchase, and transfer
1.3	of firearms and ammunition; amending the definition of crime of violence;
1.4	establishing mandatory minimum sentences; creating new criminal offenses;
1.5	providing procedures for restoring firearms rights; directing the commissioner of
1.6	human services to report mental health commitment information to the National
1.7	Instant Criminal Background Check System for the purpose of facilitating
1.8	firearms background checks; creating a reporting requirement; requiring timely
1.9	transmittal of civil commitment, law enforcement, and court data to certain
1.10	state and federal searchable databases; requiring a report; amending Minnesota
1.11	Statutes 2012, sections 241.301; 245.041; 253B.24; 299C.10, subdivisions 1, 3;
1.12	299C.11, subdivision 1; 299C.14; 299C.17; 299C.40, by adding a subdivision;
1.13	609.165, subdivision 1b; 609.505, by adding a subdivision; 624.712, subdivision
1.14	5, by adding a subdivision; 624.713, subdivisions 1, 2, by adding subdivisions;
1.15	624.7141, subdivisions 2, 3; proposing coding for new law in Minnesota Statutes,
1.16	chapters 299C; 624; repealing Minnesota Statutes 2012, section 624.713,
1.17	subdivision 4.
1.18	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.19	Section 1. Minnesota Statutes 2012, section 241.301, is amended to read:
1.20	241.301 FINGERPRINTS OF INMATES, PAROLEES, AND PROBATIONERS
1.21	FROM OTHER STATES.
1.22	The commissioner of corrections shall establish procedures so that whenever this
1.23	state receives an inmate, parolee, or probationer from another state under sections 241.28
1.24	to 241.30 or 243.1605, fingerprints and thumbprints of the inmate, parolee, or probationer
1.25	are obtained and forwarded to the Bureau of Criminal Apprehension. by electronic entry

into a Bureau of Criminal Apprehension-managed or federal searchable database within 1.26

24 hours of receipt. The bureau shall convert the fingerprints and thumbprints into an 1.27

electronic format for entry into the appropriate searchable database within 72 hours of 1.28

receipt if the data is not entered by the commissioner. 1.29

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2.1	Sec. 2. Minnesota Statutes 2012,	section 245.041, is a	mended to read:	
2.2	245.041 PROVISION OF FI	REARMS AND EX	PLOSIVES BACKGF	ROUND
2.3	CHECK INFORMATION.			
2.4	Notwithstanding section 253B	.23, subdivision 9, tl	ne commissioner of hur	nan
2.5	services shall provide commitment i	nformation to local l	aw enforcement agenci	es on an
2.6	individual request basis by means of	f electronic data tran	sfer from the Departme	nt of
2.7	Human Services through the Minner	sota Crime Informati	on System and the Nati	ional
2.8	Instant Criminal Background Check	System for the sole	purpose of facilitating a	l firearms
2.9	background check under section 624	4.7131, 624.7132, or	624.714, or an explosi	ves
2.10	background check under section 299	9F.73, 299F.74, 299F	.75, 299F.77, or 299F.78	85. The
2.11	information to be provided is limited	d to whether the pers	on has been committed	under
2.12	chapter 253B and, if so, the type of	commitment. No lat	er than August 1, 2013	, the
2.13	commissioner must make available i	in electronic data for	mat the commitment int	formation
2.14	required by this section for commitmed	nents occurring since	e August 1, 1994.	
2.15	EFFECTIVE DATE. This see	ction is effective the	day following final ena	<u>etment.</u>
2.16	Sec. 3. Minnesota Statutes 2012,	section 253B.24, is	amended to read:	
2.17	253B.24 TRANSMITTAL O	F DATA TO NATIO	DNAL INSTANT CRI	MINAL
2.18	BACKGROUND CHECK SYSTE	EM.		
2.19	When a court:			
2.20	(1) commits a person under th			ıtally
2.21	disabled, mentally ill and dangerous			
2.22	(2) determines in a criminal ca	*	competent to stand tria	l or not
2.23	guilty by reason of mental illness; o			
2.24	(3) restores a person's ability to	o possess a firearm u	nder section 609.165, su	ubdivision
2.25	1d, or 624.713, subdivision 4,			
2.26	the court shall ensure that this infor-	mation is <u>electronica</u>	<u>lly</u> transmitted as soon	as
2.27	practicable within 24 hours to the Na	ational Instant Crimi	nal Background Check	System.
2.28	Sec. 4. [299C.089] INFORMAT	TION DECEIVED I		
2.28	Within 72 hours of receipt of d			nic format
2.29	for entry into the appropriate search			
2.30	agency that is not electronically enter			
2.31	searchable database. For the purpos			
2.32	meaning given under section 299C. ²			
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Sec. 5. Minnesota Statutes 2012, section 299C.10, subdivision 1, is amended to read:
Subdivision 1. Required fingerprinting. (a) Sheriffs, peace officers, and
community corrections agencies operating secure juvenile detention facilities shall take
or cause to be taken immediately finger and thumb prints, photographs, distinctive
physical mark identification data, information on any known aliases or street names, and
other identification data requested or required by the superintendent of the bureau, of
the following:

3.8 (1) persons arrested for, appearing in court on a charge of, or convicted of a felony,
3.9 gross misdemeanor, or targeted misdemeanor;

3.10 (2) juveniles arrested for, appearing in court on a charge of, adjudicated delinquent
3.11 for, or alleged to have committed felonies or gross misdemeanors as distinguished from
3.12 those committed by adult offenders;

3.13 (3) adults and juveniles admitted to jails or detention facilities;

3.14 (4) persons reasonably believed by the arresting officer to be fugitives from justice;

- (5) persons in whose possession, when arrested, are found concealed firearms or
 other dangerous weapons, burglar tools or outfits, high-power explosives, or articles,
 machines, or appliances usable for an unlawful purpose and reasonably believed by the
 arresting officer to be intended for such purposes;
- 3.19 (6) juveniles referred by a law enforcement agency to a diversion program for a
 3.20 felony or gross misdemeanor offense; and
- (7) persons currently involved in the criminal justice process, on probation, on 3.21 parole, or in custody for any offense whom the superintendent of the bureau identifies as 3.22 being the subject of a court disposition record which cannot be linked to an arrest record, 3.23 and whose fingerprints are necessary to reduce the number of suspense files, or to comply 3.24 with the mandates of section 299C.111, relating to the reduction of the number of suspense 3.25 files. This duty to obtain fingerprints for the offenses in suspense at the request of the 3.26 bureau shall include the requirement that fingerprints be taken in post-arrest interviews, 3.27 while making court appearances, while in custody, or while on any form of probation, 3.28 diversion, or supervised release. 3.29
- (b) Unless the superintendent of the bureau requires a shorter period, within 24 hours
 of taking the fingerprints and data, the fingerprint records and other identification data
 specified under paragraph (a) must be forwarded to the bureau on such forms and in such
 electronically entered into a bureau-managed or federal searchable database in a manner
 as may be prescribed by the superintendent.
- 3.35 (c) Prosecutors, courts, and probation officers and their agents, employees, and
 3.36 subordinates shall attempt to ensure that the required identification data is taken on a

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- 4.1 person described in paragraph (a). Law enforcement may take fingerprints of an individual4.2 who is presently on probation.
- 4.3

4.4

(1) release from booking; or

4.5 (2) if not booked prior to acceptance of a plea of guilty or not guilty.

(d) Finger and thumb prints must be obtained no later than:

4.6 Prior to acceptance of a plea of guilty or not guilty, an individual's finger and thumb
4.7 prints must be submitted to the Bureau of Criminal Apprehension for the offense. If finger
4.8 and thumb prints have not been successfully received by the bureau, an individual may,
4.9 upon order of the court, be taken into custody for no more than eight hours so that the
4.10 taking of prints can be completed. Upon notice and motion of the prosecuting attorney,
4.11 this time period may be extended upon a showing that additional time in custody is
4.12 essential for the successful taking of prints.

4.13 (e) For purposes of this section, a targeted misdemeanor is a misdemeanor violation
4.14 of section 169A.20 (driving while impaired), 518B.01 (order for protection violation),
4.15 609.224 (fifth-degree assault), 609.2242 (domestic assault), 609.746 (interference with
4.16 privacy), 609.748 (harassment or restraining order violation), 617.23 (indecent exposure),
4.17 or 629.75 (domestic abuse no contact order).

4.18 Sec. 6. Minnesota Statutes 2012, section 299C.10, subdivision 3, is amended to read:
4.19 Subd. 3. Bureau duty. The bureau must enter convert into an electronic format for
4.20 entry in the criminal records system finger and thumb prints fingerprints, thumbprints,
4.21 and other identification data within five working days 72 hours after they are received
4.22 under this section if the fingerprints, thumbprints, and other identification data were not
4.23 electronically entered by a criminal justice agency.

Sec. 7. Minnesota Statutes 2012, section 299C.11, subdivision 1, is amended to read: 4.24 Subdivision 1. Identification data other than DNA. (a) Each sheriff and chief of 4.25 police shall furnish the bureau, upon such form as the superintendent shall prescribe, with 4.26 such finger and thumb prints, photographs, distinctive physical mark identification data, 4.27 information on known aliases and street names, and other identification data as may be 4.28 requested or required by the superintendent of the bureau, which must be taken under the 4.29 provisions of section 299C.10. In addition, sheriffs and chiefs of police shall furnish this 4.30 identification data to the bureau for individuals found to have been convicted of a felony, 4.31 gross misdemeanor, or targeted misdemeanor, within the ten years immediately preceding 4.32 their arrest. When the bureau learns that an individual who is the subject of a background 4.33 check has used, or is using, identifying information, including, but not limited to, name 4.34

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and date of birth, other than those listed on the criminal history, the bureau may add

5.2 <u>shall convert into an electronic format, if necessary, and enter into a bureau-managed or</u>

5.3 <u>federal searchable database</u> the new identifying information to the eriminal history when

- supported by fingerprints within 72 hours of learning the information if the information is
 not entered by a law enforcement agency.
- (b) No petition under chapter 609A is required if the person has not been convicted
 of any felony or gross misdemeanor, either within or without the state, within the period
 of ten years immediately preceding the determination of all pending criminal actions or
 proceedings in favor of the arrested person, and either of the following occurred:
- 5.10

(1) all charges were dismissed prior to a determination of probable cause; or

- 5.11 (2) the prosecuting authority declined to file any charges and a grand jury did not5.12 return an indictment.
- 5.13 Where these conditions are met, the bureau or agency shall, upon demand, return to
 5.14 the arrested person finger and thumb prints, photographs, distinctive physical mark
 5.15 identification data, information on known aliases and street names, and other identification
 5.16 data, and all copies and duplicates of them.
- (c) Except as otherwise provided in paragraph (b), upon the determination of all 5.17 pending criminal actions or proceedings in favor of the arrested person, and the granting 5.18 of the petition of the arrested person under chapter 609A, the bureau shall seal finger and 5.19 thumb prints, photographs, distinctive physical mark identification data, information on 5.20 known aliases and street names, and other identification data, and all copies and duplicates 5.21 of them if the arrested person has not been convicted of any felony or gross misdemeanor, 5.22 either within or without the state, within the period of ten years immediately preceding 5.23 such determination. 5.24

5.25 Sec. 8. Minnesota Statutes 2012, section 299C.14, is amended to read:

5.26

299C.14 INFORMATION ON RELEASED PRISONER.

It shall be the duty of the officials having charge of the penal institutions of the state 5.27 or the release of prisoners therefrom to furnish to the bureau, as the superintendent may 5.28 require, finger and thumb prints, photographs, distinctive physical mark identification 5.29 data, other identification data, modus operandi reports, and criminal records of prisoners 5.30 heretofore, now, or hereafter confined in such penal institutions, together with the period 5.31 of their service and the time, terms, and conditions of their discharge. This duty to furnish 5.32 information includes, but is not limited to, requests for fingerprints as the superintendent of 5.33 the bureau deems necessary to maintain and ensure the accuracy of the bureau's criminal 5.34 history files, to reduce the number of suspense files, or to comply with the mandates 5.35

of section 299C.111 relating to the reduction of the number of suspense files where a
disposition record is received that cannot be linked to an arrest record. The officials shall
electronically enter the information in a bureau-managed or federal searchable database
within 24 hours of a prisoner's date of release or discharge. The bureau shall convert the

- 6.5 information into an electronic format and enter it into the appropriate searchable database
- 6.6 within 72 hours of the date of receipt, if the information is not entered by the officials.
- 6.7 Sec. 9. Minnesota Statutes 2012, section 299C.17, is amended to read:
- 6.8

299C.17 REPORT BY COURT ADMINISTRATOR.

6.9 The superintendent shall have power to require the court administrator of any county
6.10 of every court which sentences a defendant for a felony or gross misdemeanor to file with
6.11 the department, at such time as the superintendent may designate, electronically transmit
6.12 within 24 hours of the disposition of the case a report, upon such in a form as prescribed by
6.13 the superintendent may prescribe, furnishing such providing information as the required by
6.14 the superintendent may require with regard to the prosecution and disposition of criminal
6.15 cases. A copy of the report shall be kept on file in the office of the court administrator.

6.16 Sec. 10. Minnesota Statutes 2012, section 299C.40, is amended by adding a
6.17 subdivision to read:

6.18 Subd. 5a. Data entry. A law enforcement agency shall electronically enter data into
 6.19 CIBRS or electronically update CIBRS data within 24 hours of collecting or receiving
 6.20 the information.

- 6.21 Sec. 11. Minnesota Statutes 2012, section 609.165, subdivision 1b, is amended to read:
 6.22 Subd. 1b. <u>Violent felons in possession; violation and penalty; mandatory</u>
 6.23 <u>sentences.</u> (a) Any person who has been convicted of a crime of violence, as defined in
 6.24 section 624.712, subdivision 5, and who ships, transports, possesses, or receives a firearm,
 6.25 commits a felony and may be sentenced to imprisonment for not more than 15 years or
 6.26 to payment of a fine of not more than \$30,000, or both.
- 6.27 (b) A conviction and sentencing under this section shall be construed to bar a6.28 conviction and sentencing for a violation of section 624.713, subdivision 2.
- (c) The criminal penalty in paragraph (a) does not apply to any person who has
 received a relief of disability under United States Code, title 18, section 925, or whose
 ability to possess firearms has been restored under subdivision 1d.
- 6.32 (d) Unless a longer mandatory minimum sentence is otherwise required by law
 6.33 or the sentencing guidelines provide for a longer presumptive executed sentence, a

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7.1	person convicted of violating paragrap	bh (a) shall be con	nmitted to the commiss	sioner of
7.2	corrections for:			
7.3	(1) 60 months;			
7.4	(2) 120 months if the person has a	prior conviction	under this section, secti	on 624.713,
7.5	subdivision 2, paragraph (b), or a com	parable law of and	other state or the United	d States; or
7.6	(3) 180 months if the person has	a combination of	two or more prior con	victions
7.7	under this section, section 624.713, su	bdivision 2, parag	graph (b), or a compara	ble law of
7.8	another state or the United States.			
7.9	Sentencing a person in a manner other	than that describe	ed in this paragraph is a	a departure
7.10	from the sentencing guidelines.			
7.11	EFFECTIVE DATE. This secti	on is effective Au	gust 1 2013 and appli	es to crimes
7.12	committed on or after that date.		<u>Bust</u> 1, 2015, und uppn	
,.12				
7.13	Sec. 12. Minnesota Statutes 2012, s	section 609.505, is	s amended by adding a	subdivision
7.14	to read:			
7.15	Subd. 3. Lost or stolen firearm	is; false reportin	g. (a) Whoever inform	s a law
7.16	enforcement officer that a firearm has	been lost or stoler	n, knowing that the rep	ort is false,
7.17	is guilty of a gross misdemeanor.			
7.18	(b) A person is guilty of a felony	and may be sente	nced to imprisonment f	for not more
7.19	than five years, or to payment of a fine	of not more than	\$10,000, or both, if the	e person:
7.20	(1) is convicted a second or subs	equent time of vie	olating this subdivision	i; or
7.21	(2) violates paragraph (a) while	knowing that the	firearm has been transf	erred to
7.22	someone who intends to use it in furth	erance of a felony	crime of violence, as	defined in
7.23	section 624.712, subdivision 5.			
7.24	EFFECTIVE DATE. This secti	on is effective Au	gust 1, 2013, and appli	es to crimes
7.25	committed on or after that date.			
7.26	Sec. 13. Minnesota Statutes 2012, s	section 624.712, s	ubdivision 5, is amend	ed to read:
7.27	Subd. 5. Crime of violence. "C	rime of violence"	means: felony convic	tions of
7.28	the following offenses: sections 609.1	85 (murder in the	; first degree); 609.19 (murder
7.29	in the second degree); 609.195 (murde	er in the third deg	ree); 609.20 (manslaug	ghter in
7.30	the first degree); 609.205 (manslaught	er in the second d	legree); 609.215 (aiding	g suicide
7.31	and aiding attempted suicide); 609.22	1 (assault in the fi	irst degree); 609.222 (a	issault
7.32	in the second degree); 609.223 (assault	t in the third deg	ree); 609.2231 (assault	in the

fourth degree); <u>609.224</u>, subdivision 4 (felony assault in the fifth degree); <u>609.2242</u>,

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subdivision 4 (felony domestic assault); 609.2247 (domestic assault by strangulation); 8.1 609.229 (crimes committed for the benefit of a gang); 609.235 (use of drugs to injure 8.2 or facilitate crime); 609.24 (simple robbery); 609.245 (aggravated robbery); 609.25 8.3 (kidnapping); 609.255 (false imprisonment); 609.322 (solicitation, inducement, and 8.4 promotion of prostitution; sex trafficking); 609.342 (criminal sexual conduct in the first 8.5 degree); 609.343 (criminal sexual conduct in the second degree); 609.344 (criminal sexual 8.6 conduct in the third degree); 609.345 (criminal sexual conduct in the fourth degree); 8.7 609.377 (malicious punishment of a child); 609.378 (neglect or endangerment of a child); 8.8 609.486 (commission of crime while wearing or possessing a bullet-resistant vest); 8.9 609.505, subdivision 3, paragraph (b) (falsely reporting lost or stolen firearms); 609.52 8.10 (involving theft of a firearm, theft involving the intentional taking or driving of a motor 8.11 vehicle without the consent of the owner or authorized agent of the owner, theft involving 8.12 the taking of property from a burning, abandoned, or vacant building, or from an area of 8.13 destruction caused by civil disaster, riot, bombing, or the proximity of battle, and theft 8.14 involving the theft of a controlled substance, an explosive, or an incendiary device); 8.15 609.561 (arson in the first degree); 609.562 (arson in the second degree); 609.582, 8.16 subdivision 1, 2, or 3 (burglary in the first through third degrees); 609.66, subdivision 1e 8.17 (drive-by shooting); 609.67 (unlawfully owning, possessing, operating a machine gun or 8.18 short-barreled shotgun); 609.71 (riot); 609.713 (terroristic threats); 609.749 (stalking); 8.19 609.855, subdivision 5 (shooting at a public transit vehicle or facility); 624.7141, 8.20 subdivision 2 (transferring firearm to an ineligible person); and a second or subsequent 8.21 conviction, adjudication of delinquency, or conviction as an extended jurisdiction juvenile 8.22 8.23 for violating section 624.713, subdivision 1, clause (1) (certain persons not to possess firearms, ineligible persons, juveniles); and chapter 152 (drugs, controlled substances); 8.24 and an attempt to commit any of these offenses. 8.25

8.26 EFFECTIVE DATE. This section is effective August 1, 2013, and applies to crimes 8.27 committed on or after that date.

- 8.28 Sec. 14. Minnesota Statutes 2012, section 624.712, is amended by adding a subdivision
 8.29 to read:
- 8.30 Subd. 12. Ammunition. "Ammunition" means ammunition or cartridge cases,
 8.31 primers, bullets, or propellent powder designed for use in any firearm other than an antique
 8.32 firearm. Ammunition shall not include (1) any shotgun shot or pellet not designed for use
 8.33 as the single, complete projectile load for one shotgun hull or casing, or (2) any unloaded,
 8.34 nonmetallic shotgun hull or casing not having a primer.

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- 9.1 <u>EFFECTIVE DATE.</u> This section is effective August 1, 2013, and applies to crimes
 9.2 <u>committed on or after that date.</u>
- 9.3 Sec. 15. Minnesota Statutes 2012, section 624.713, subdivision 1, is amended to read:
 9.4 Subdivision 1. Ineligible persons. The following persons shall not be entitled to
 9.5 possess <u>ammunition or a pistol or semiautomatic military-style assault weapon or, except</u>
 9.6 for clause (1), any other firearm:

(1) a person under the age of 18 years except that a person under 18 may possess 9.7 ammunition designed for use in a firearm that the person may lawfully possess and may 9.8 carry or possess a pistol or semiautomatic military-style assault weapon (i) in the actual 9.9 presence or under the direct supervision of the person's parent or guardian, (ii) for the 9.10 purpose of military drill under the auspices of a legally recognized military organization 9.11 and under competent supervision, (iii) for the purpose of instruction, competition, or target 9.12 practice on a firing range approved by the chief of police or county sheriff in whose 9.13 jurisdiction the range is located and under direct supervision; or (iv) if the person has 9.14 successfully completed a course designed to teach marksmanship and safety with a pistol 9.15 or semiautomatic military-style assault weapon and approved by the commissioner of 9.16 natural resources; 9.17

- 9.18 (2) except as otherwise provided in clause (9), a person who has been convicted of,
 9.19 or adjudicated delinquent or convicted as an extended jurisdiction juvenile for committing,
 9.20 in this state or elsewhere, a crime of violence. For purposes of this section, crime of
 9.21 violence includes crimes in other states or jurisdictions which would have been crimes of
 9.22 violence as herein defined if they had been committed in this state;
- 9.23 (3) a person who is or has ever been <u>ordered</u> committed in Minnesota or elsewhere 9.24 by a judicial determination that the person is mentally ill, developmentally disabled, or 9.25 mentally ill and dangerous to the public, as defined in section 253B.02, to a treatment 9.26 facility, <u>whether or not the order was stayed</u>, or who has ever been found incompetent to 9.27 stand trial or not guilty by reason of mental illness, unless the person's ability to possess a 9.28 firearm has been restored under subdivision $4 \underline{6}$;
- 9.29 (4) a person who has been convicted in Minnesota or elsewhere of a misdemeanor or
 9.30 gross misdemeanor violation of chapter 152, unless three years have elapsed since the
 9.31 date of conviction and, during that time, the person has not been convicted of any other
 9.32 such violation of chapter 152 or a similar law of another state; or a person who is or has
 9.33 ever been committed by a judicial determination for treatment for the habitual use of a
 9.34 controlled substance or marijuana, as defined in sections 152.01 and 152.02, unless the
 9.35 person's ability to possess a firearm has been restored under subdivision 4;

(5) a person who has been committed to a treatment facility in Minnesota or
elsewhere by a judicial determination that the person is chemically dependent as defined
in section 253B.02, unless the person has completed treatment or the person's ability to
possess a firearm has been restored under subdivision 4<u>6</u>. Property rights may not be
abated but access may be restricted by the courts;

- (6) a peace officer who is informally admitted to a treatment facility pursuant to
 section 253B.04 for chemical dependency, unless the officer possesses a certificate from
 the head of the treatment facility discharging or provisionally discharging the officer from
 the treatment facility. Property rights may not be abated but access may be restricted
 by the courts;
- (7) a person, including a person under the jurisdiction of the juvenile court, who
 has been charged with committing a crime of violence and has been placed in a pretrial
 diversion program by the court before disposition, until the person has completed the
 diversion program and the charge of committing the crime of violence has been dismissed;
- (8) except as otherwise provided in clause (9), a person who has been convicted in
 another state of committing an offense similar to the offense described in section 609.224,
 subdivision 3, against a family or household member or section 609.2242, subdivision
 3, unless three years have elapsed since the date of conviction and, during that time, the
 person has not been convicted of any other violation of section 609.224, subdivision 3, or
 609.2242, subdivision 3, or a similar law of another state;
- (9) a person who has been convicted in this state or elsewhere of assaulting a family
 or household member and who was found by the court to have used a firearm in any way
 during commission of the assault is prohibited from possessing any type of firearm for the
 period determined by the sentencing court;
- 10.25 (10) a person who: is disqualified from possessing a firearm under United States
 10.26 Code, title 18, section 922(g); or

10.27 (i) has been convicted in any court of a crime punishable by imprisonment for a
10.28 term exceeding one year;

- (ii) is a fugitive from justice as a result of having fled from any state to avoid
 prosecution for a crime or to avoid giving testimony in any criminal proceeding;
- 10.31 (iii) is an unlawful user of any controlled substance as defined in chapter 152;
- 10.32 (iv) has been judicially committed to a treatment facility in Minnesota or elsewhere
- 10.33 as a person who is mentally ill, developmentally disabled, or mentally ill and dangerous to
- 10.34 the public, as defined in section 253B.02;
- 10.35 (v) is an alien who is illegally or unlawfully in the United States;

11.1

(vi) has been discharged from the armed forces of the United States under

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11.2 dishonorable conditions; or

11.3 (vii) has renounced the person's citizenship having been a citizen of the United
11.4 States; or

(11) a person who has been convicted of the following offenses at the gross 11.5 misdemeanor level, unless three years have elapsed since the date of conviction and, during 11.6 that time, the person has not been convicted of any other violation of these sections: section 11.7 609.229 (crimes committed for the benefit of a gang); 609.2231, subdivision 4 (assaults 11.8 motivated by bias); 609.255 (false imprisonment); 609.378 (neglect or endangerment of a 11.9 child); 609.582, subdivision 4 (burglary in the fourth degree); 609.665 (setting a spring 11.10 gun); 609.71 (riot); or 609.749 (stalking). For purposes of this paragraph, the specified 11.11 gross misdemeanor convictions include crimes committed in other states or jurisdictions 11.12 which would have been gross misdemeanors if conviction occurred in this state. 11.13

11.14 A person who issues a certificate pursuant to this section in good faith is not liable 11.15 for damages resulting or arising from the actions or misconduct with a firearm committed 11.16 by the individual who is the subject of the certificate.

11.17 The prohibition in this subdivision relating to the possession of firearms other than 11.18 pistols and semiautomatic military-style assault weapons does not apply retroactively 11.19 to persons who are prohibited from possessing a pistol or semiautomatic military-style 11.20 assault weapon under this subdivision before August 1, 1994.

The lifetime prohibition on possessing, receiving, shipping, or transporting firearms
for persons convicted or adjudicated delinquent of a crime of violence in clause (2),
applies only to offenders who are discharged from sentence or court supervision for a

11.24 crime of violence on or after August 1, 1993.

For purposes of this section, "judicial determination" means a court proceeding
pursuant to sections 253B.07 to 253B.09 or a comparable law from another state.

11.27 EFFECTIVE DATE. This section is effective August 1, 2013, and applies to crimes
 11.28 committed on or after that date.

- Sec. 16. Minnesota Statutes 2012, section 624.713, subdivision 2, is amended to read:
 Subd. 2. Penalties; mandatory sentences. (a) A person named in subdivision
 1, clause (1), who possesses a pistol or semiautomatic military-style assault weapon is
 guilty of a felony and may be sentenced to imprisonment for not more than five years or
 to payment of a fine of not more than \$10,000, or both.
 (b) A person named in subdivision 1, clause (2), who possesses any type of firearm
- is guilty of a felony and may be sentenced to imprisonment for not more than 15 years

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or to payment of a fine of not more than \$30,000, or both. \underline{U}	nless a longer r	nandatory
minimum sentence is otherwise required by law or the senten	cing guidelines	s provide for
a longer presumptive executed sentence, a person convicted of	of violating par	agraph (a)
shall be committed to the commissioner of corrections for:		
(1) 60 months;		
(2) 120 months if the person has a prior conviction und	er this paragrap	oh, section
609.165, or a comparable law of another state or the United S	states; or	
(3) 180 months if the person has a combination of two or	more prior con	victions under
his paragraph, section 609.165, or a comparable law of anoth	er state or the l	United States.
Sentencing a person in a manner other than that described in t	this paragraph i	is a departure
from the sentencing guidelines. This paragraph does not appl		•
received a relief of disability under United States Code, title		
bility to possess firearms has been restored under section 609	-	-
(c) A person named in any other clause of subdivision 1	who possesses	s any type of
frearm is guilty of a gross misdemeanor.		
EFFECTIVE DATE. This section is effective August 1	, 2013, and app	olies to crimes
committed on or after that date.		
Sec. 17. Minnesota Statutes 2012, section 624.713, is amer	nded by adding	, a subdivision
o read:		71
Subd. 3a. Prompt reporting of disqualifying mental		
orders a commitment under chapter 253B or makes a finding	-	
berson becomes subject to the provisions of section 624.713,		
United States Code, title 18, sections 922(d)(4) and 922(g)(4),		
electronically enter the nature of the court's action and only the		
dentify the person into the National Instant Criminal Backgro	-	
The court shall also notify the person of the prohibitions of se		
clause (3), and United States Code, title 18, sections 922(d)(4) and 922(g)(4)	<u>).</u>
EFFECTIVE DATE. This section is effective August	1, 2013.	
Sec. 18. Minnesota Statutes 2012, section 624.713, is amen	nded by adding	, a subdivision
to read:		
Subd. 5. Provision of firearms background check in	formation. (a)	When a
Subd. 5. Provision of firearms background check in court places a person, including a person under the jurisdiction		

13.1	disposition, the court must ensure that information regarding the person's placement in
13.2	that program and the ordered expiration date of that placement is transmitted as soon as
13.3	practicable to the National Instant Criminal Background Check System. When a person
13.4	successfully completes or discontinues the program, the court must also report that fact as
13.5	soon as practicable to the National Instant Criminal Background Check System.
13.6	(b) The court must report the conviction and duration of the firearms disqualification
13.7	imposed as soon as practicable to the National Instant Criminal Background Check
13.8	System when a person is convicted of a gross misdemeanor that disqualifies the person
13.9	from possessing firearms under the following sections:
13.10	(1) 518B.01, subdivision 14;
13.11	(2) 609.224, subdivision 3;
13.12	(3) 609.2242, subdivision 3;
13.13	(4) 609.749, subdivision 8;
13.14	(5) 624.713, subdivision 1, clause (11); or
13.15	(6) 629.715, subdivision 2.
13.16	(c) If the court reports a firearms disqualification based on a charge of violating an
13.17	offense listed in paragraph (b), the court must provide notice of the disposition of the
13.18	charge to the National Instant Criminal Background Check System as soon as practicable.
13.19	EFFECTIVE DATE. This section is effective August 1, 2013.
13.19 13.20	
	EFFECTIVE DATE. This section is effective August 1, 2013.
13.20	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision
13.20 13.21	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read:
13.20 13.21 13.22	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition
13.20 13.21 13.22 13.23	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision
13.20 13.21 13.22 13.23 13.24	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4),
13.20 13.21 13.22 13.23 13.24 13.25	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4), because of an adjudication or commitment that occurred under the laws of this state may
13.20 13.21 13.22 13.23 13.24 13.25 13.26	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4), because of an adjudication or commitment that occurred under the laws of this state may petition the court in which the adjudication or commitment proceedings occurred or a
 13.20 13.21 13.22 13.23 13.24 13.25 13.26 13.27 	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4), because of an adjudication or commitment that occurred under the laws of this state may petition the court in which the adjudication or commitment proceedings occurred or a district court of competent jurisdiction to remove all the disabilities. A copy of the petition
 13.20 13.21 13.22 13.23 13.24 13.25 13.26 13.27 13.28 	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4), because of an adjudication or commitment that occurred under the laws of this state may petition the court in which the adjudication or commitment proceedings occurred or a district court of competent jurisdiction to remove all the disabilities. A copy of the petition for relief shall be served upon the county attorney's office of the jurisdiction in which the
 13.20 13.21 13.22 13.23 13.24 13.25 13.26 13.27 13.28 13.29 	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4), because of an adjudication or commitment that occurred under the laws of this state may petition the court in which the adjudication or commitment proceedings occurred or a district court of competent jurisdiction to remove all the disabilities. A copy of the petition for relief shall be served upon the county attorney's office of the jurisdiction in which the petition is filed. The department or office may, as it deems appropriate, represent the
 13.20 13.21 13.22 13.23 13.24 13.25 13.26 13.27 13.28 13.29 13.30 	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4), because of an adjudication or commitment that occurred under the laws of this state may petition the court in which the adjudication or commitment proceedings occurred or a district court of competent jurisdiction to remove all the disabilities. A copy of the petition for relief shall be served upon the county attorney's office of the jurisdiction in which the petition is filed. The department or office may, as it deems appropriate, represent the interests of the state in the restoration proceedings.
 13.20 13.21 13.22 13.23 13.24 13.25 13.26 13.27 13.28 13.29 13.30 13.31 	EFFECTIVE DATE. This section is effective August 1, 2013. Sec. 19. Minnesota Statutes 2012, section 624.713, is amended by adding a subdivision to read: Subd. 6. Restoration of firearms eligibility to civilly committed person; petition authorized. (a) A person who is subject to the disabilities in section 624.713, subdivision 1, clauses (3) and (5), or United States Code, title 18, section 922(d)(4) or 922(g)(4), because of an adjudication or commitment that occurred under the laws of this state may petition the court in which the adjudication or commitment proceedings occurred or a district court of competent jurisdiction to remove all the disabilities. A copy of the petition for relief shall be served upon the county attorney's office of the jurisdiction in which the petition is filed. The department or office may, as it deems appropriate, represent the interests of the state in the restoration proceedings. (b) The court shall receive and consider evidence in a closed proceeding, including

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14.1	(3) the petitioner's reputation, developed at a minimum through character witness
14.2	statements, testimony, or other character evidence; and
14.3	(4) changes in the petitioner's condition or circumstances since the original
14.4	adjudication or commitment relevant to the relief sought.
14.5	The court shall grant the petition for relief if it finds by a preponderance of the evidence
14.6	that the petitioner will not be likely to act in a manner dangerous to public safety and that
14.7	the granting of the relief would not be contrary to the public interest. A record shall be
14.8	kept of the proceedings, but it shall remain confidential and be disclosed only to a court
14.9	in the event of an appeal. The petitioner may appeal a denial of the requested relief, and
14.10	review on appeal shall be de novo.
14.11	(c) The court administrator shall promptly electronically transmit information of
14.12	the order granting relief to the person under this section to the National Instant Criminal
14.13	Background Check System or to any official issuing a permit under section 624.7131,
14.14	624.7132, or 624.714 and notify the United States Attorney General that the basis for the
14.15	person's record of firearm disabilities being made available no longer applies.
14.16	EFFECTIVE DATE. This section is effective August 1, 2013, and applies to crimes
14.17	committed on or after that date.
14.18	Sec. 20. Minnesota Statutes 2012, section 624.7141, subdivision 2, is amended to read:
14.19	Subd. 2. Felony. A violation of this section is a felony:
14.20	(1) if the transferee possesses or uses the weapon within one year after the transfer in
14.21	furtherance of a felony crime of violence; or
14.22	(2) if the transferor knows the transferee intends to use the weapon in the furtherance
14.23	of a felony crime of violence.
14.24	EFFECTIVE DATE. This section is effective August 1, 2013, and applies to crimes
14.25	committed on or after that date.
14.26	Sec. 21. Minnesota Statutes 2012, section 624.7141, subdivision 3, is amended to read:
14.27	Subd. 3. Subsequent eligibility. This section Subdivision 2, clause (1), is not
14.28	applicable to a transfer to a person who became eligible to possess a pistol or semiautomatic
14.29	military-style assault weapon under section 624.713 after the transfer occurred but before
14.30	the transferee used or possessed the weapon in furtherance of any crime.
14.31	EFFECTIVE DATE. This section is effective August 1, 2013, and applies to crimes
17.21	ETTECTT DETTEC This section is encentre regust 1, 2015, and applies to entities

14.32 <u>committed on or after that date.</u>

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15.1	Sec. 22. [624.7163] CRIMES AGAINST LICENSED FIREARMS DEALERS.
15.2	Subdivision 1. Definitions. (a) For purposes of this section, the following terms
15.3	have the meanings given.
15.4	(b) "Ammunition" means ammunition or cartridge cases, primers, bullets, or
15.5	propellant powder designed for use in a firearm other than an antique firearm. Ammunition
15.6	shall not include (1) any shotgun shot or pellet not designed for use as the single, complete
15.7	projectile load for one shotgun hull or casing, or (2) any unloaded, nonmetallic shotgun
15.8	hull or casing not having a primer.
15.9	(c) "Licensed dealer" means a person who is licensed pursuant to United States
15.10	Code, title 18, section 923, to engage in the business of dealing in firearms.
15.11	(d) "Materially false information" means information that portrays an illegal
15.12	transaction as legal or a legal transaction as illegal.
15.13	(e) "Private seller" means a person who sells or offers for sale ammunition or any
15.14	firearm, as that term is defined in section 609.669, subdivision 2, clause (2).
15.15	Subd. 2. Crime. (a) Whoever does any of the following is guilty of a felony:
15.16	(1) knowingly solicits, persuades, encourages, or entices a licensed dealer or private
15.17	seller of firearms or ammunition to transfer a firearm or ammunition under circumstances
15.18	which the person knows would violate the laws of this state or the United States; or
15.19	(2) provides to a licensed dealer or private seller of firearms or ammunition what the
15.20	person knows to be materially false information with intent to deceive the dealer or seller
15.21	about the legality of a transfer of a firearm or ammunition.
15.22	(b) Any person who willfully procures another person to engage in conduct
15.23	prohibited by this section shall be held accountable as a principal.
15.24	Subd. 3. Exception. This section does not apply to a law enforcement officer
15.25	acting in the officer's official capacity or to a person acting at the direction of the law
15.26	enforcement officer.
15.27	EFFECTIVE DATE. This section is effective August 1, 2013, and applies to crimes
15.28	committed on or after that date.
15.29	Sec. 23. PRIOR CIVIL COMMITMENTS AND FELONY CONVICTIONS.
15.30	(a) By September 1, 2013, a civil commitment court shall electronically enter
15.31	information to the National Instant Criminal Background Check System information on
15.32	all persons civilly committed during the years 2008 to 2012 that has not already been
15.33	entered in the system.
15.34	(b) By September 1, 2013, a criminal justice agency shall electronically enter into a
15.35	Bureau of Criminal Apprehension-managed or federal database information on all persons

16.1	convicted of a felony during the years 2008 to 2012 that has not already been entered in a
16.2	searchable database. The bureau shall convert into an electronic format and enter into the
16.3	appropriate searchable database, within 72 hours of receipt of the data, all data received
16.4	from the criminal justice agency that is not entered by that agency into a bureau-managed
16.5	or federal searchable database. For the purposes of this paragraph, "criminal justice
16.6	agency" has the meaning given under Minnesota Statutes, section 299C.46, subdivision 2.
16.7	(c) The governor or commissioner of public safety may extend the time for entering
16.8	information of prior civil commitments and felony convictions under paragraphs (a) and
16.9	(b) for a period not to exceed 60 days for good cause shown.
16.10	Sec. 24. CRIMINAL AND JUVENILE JUSTICE INFORMATION POLICY
16.11	GROUP.
16.12	The Criminal and Juvenile Justice Information Policy Group shall report to the chairs
16.13	and ranking minority members of the house of representatives and senate committees
16.14	having jurisdiction over criminal justice policy and funding by January 1, 2014, on the
16.15	search capabilities of the Bureau of Criminal Apprehension-managed databases and
16.16	recommend how the search capabilities of the databases may be improved with, among
16.17	other proposals, an increase in the number of identification data for each person included
16.18	in the databases. The group shall also report on the progress made on reducing the number
16.19	of bureau suspense files and recommendations to facilitate the reduction of these files. The
16.20	group, in consultation with the revisor of statutes, shall review existing law relating to the
16.21	timely transmittal and entry of data and propose legislation for the 2014 legislative session
16.22	that clarifies, conforms, implements, and resolves any conflicts with sections 1 to 11.
16.23	Sec. 25. <u>REPEALER.</u>
16.24	Minnesota Statutes 2012, section 624.713, subdivision 4, is repealed.

16.25 **EFFECTIVE DATE.** This section is effective August 1, 2013, and applies to crimes

16.26 <u>committed on or after that date.</u>

APPENDIX Repealed Minnesota Statutes: 13-2427

624.713 CERTAIN PERSONS NOT TO POSSESS FIREARMS.

Subd. 4. **Restoration of firearms eligibility to civilly committed person; petition authorized.** (a) A person who is prohibited from possessing a firearm under subdivision 1, due to commitment resulting from a judicial determination that the person is mentally ill, developmentally disabled, mentally ill and dangerous, or chemically dependent, may petition a court to restore the person's ability to possess a firearm.

(b) The court may grant the relief sought in paragraph (a) in accordance with the principles of due process if the circumstances regarding the person's disqualifying condition and the person's record and reputation are determined to be such that:

(1) the person is not likely to act in a manner that is dangerous to public safety; and

(2) the granting of relief would not be contrary to the public interest.

(c) When determining whether a person has met the requirement of paragraph (b), clause (1), the court may consider evidence from a licensed medical doctor or clinical psychologist that the person is no longer suffering from the disease or condition that caused the disability or that the disease or condition has been successfully treated for a period of three consecutive years.

(d) Review on appeal shall be de novo.