KLL/KA

SENATE STATE OF MINNESOTA NINETY-THIRD SESSION

S.F. No. 1184

(SENATE AUTHORS: CHAMPION, Port, Pappas and Hoffman)				
DATE	D-PG	OFFICIAL STATUS		
02/02/2023	602	Introduction and first reading		
		Referred to Judiciary and Public Safety		

A bill for an act 1.1 relating to public safety; requiring criminal background checks for firearms 12 transfers; modifying grounds for disqualification of transferee permit; amending 1.3 Minnesota Statutes 2022, sections 624.7131; 624.7132; proposing coding for new 1.4 law in Minnesota Statutes, chapter 624. 1.5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA: 1.6 Section 1. Minnesota Statutes 2022, section 624.7131, is amended to read: 1.7 624.7131 TRANSFEREE PERMIT; PENALTY. 1.8 Subdivision 1. Information. Any person may apply for a transferee permit by providing 1.9 the following information in writing to the chief of police of an organized full time police 1.10 department of the municipality in which the person resides or to the county sheriff if there 1.11 is no such local chief of police: 1.12 (1) the name, residence, telephone number, and driver's license number or 1.13 nonqualification certificate number, if any, of the proposed transferee; 1.14 (2) the sex, date of birth, height, weight, and color of eyes, and distinguishing physical 1.15 characteristics, if any, of the proposed transferee; 1.16 (3) a statement that the proposed transferee authorizes the release to the local police 1.17 authority of commitment information about the proposed transferee maintained by the 1.18 commissioner of human services, to the extent that the information relates to the proposed 1.19

- 1.20 transferee's eligibility to possess a pistol or semiautomatic military-style assault weapon
- 1.21 under section 624.713, subdivision 1; and

2.1 (4) a statement by the proposed transferee that the proposed transferee is not prohibited
2.2 by section 624.713 from possessing a pistol or semiautomatic military-style assault weapon.

2.3 The statements shall be signed and dated by the person applying for a permit. At the 2.4 time of application, the local police authority shall provide the applicant with a dated receipt 2.5 for the application. The statement under clause (3) must comply with any applicable 2.6 requirements of Code of Federal Regulations, title 42, sections 2.31 to 2.35, with respect 2.7 to consent to disclosure of alcohol or drug abuse patient records.

Subd. 2. Investigation. The chief of police or sheriff shall check criminal histories,
records and warrant information relating to the applicant through the Minnesota Crime
Information System, the national criminal record repository, and the National Instant Criminal
Background Check System. The chief of police or sheriff shall also make a reasonable effort
to check other available state and local record-keeping systems. The chief of police or sheriff
shall obtain commitment information from the commissioner of human services as provided
in section 245.041.

Subd. 3. Forms. Chiefs of police and sheriffs shall make transferee permit application
forms available throughout the community. There shall be no charge for forms, reports,
investigations, notifications, waivers or any other act performed or materials provided by
a government employee or agency in connection with application for or issuance of a
transferee permit.

Subd. 4. Grounds for disqualification. A determination by (a) The chief of police or
sheriff that shall refuse to grant a transferee permit if the applicant is prohibited by section
624.713 state or federal law from possessing a pistol or semiautomatic military-style assault
weapon shall be the only basis for refusal to grant a transferee permit or is determined to
be a danger to self or others under paragraph (b).

(b) A chief of police or sheriff shall refuse to grant a permit to a person who is a danger
to self or others. The decision of the chief of police or sheriff must be based on documented
past contact with law enforcement. A notice of disqualification issued pursuant to this
paragraph must describe and document the specific law enforcement contact or contacts
relied upon to deny the permit.

2.30 (c) A person is not eligible to submit a permit application under this section if the person
2.31 has had an application denied pursuant to paragraph (b) and less than six months have
2.32 elapsed since the denial was issued or the person's appeal under subdivision 8 was denied,
2.33 whichever is later.

- as introduced
- (d) A chief of police or sheriff who denies a permit application pursuant to paragraph 3.1
- (b) must provide a copy of the notice of disqualification to the chief of police or sheriff with 3.2

joint jurisdiction over the proposed transferee's residence. 3.3

- Subd. 5. Granting of permits. (a) The chief of police or sheriff shall issue a transferee 3.4 permit or deny the application within seven days of application for the permit. 3.5
- (b) In the case of a denial, the chief of police or sheriff shall provide an applicant with 3.6 written notification of a denial and the specific reason for the denial. 3.7
- (c) The permits and their renewal shall be granted free of charge. 3.8

Subd. 6. Permits valid statewide. Transferee permits issued pursuant to this section are 3.9 valid statewide and shall expire after one year. A transferee permit may be renewed in the 3.10 same manner and subject to the same provisions by which the original permit was obtained, 3.11 except that all renewed permits must comply with the standards adopted by the commissioner 3.12 under section 624.7151. Permits issued pursuant to this section are not transferable. A person 3.13 who transfers a permit in violation of this subdivision is guilty of a misdemeanor. 3.14

Subd. 7. Permit voided; revocation. (a) The transferee permit shall be void at the time 3.15 that the holder becomes prohibited from possessing or receiving a pistol under section 3.16 624.713, in which event the holder shall return the permit within five days to the issuing 3.17 authority. If the chief law enforcement officer who issued the permit has knowledge that 3.18 the permit holder is ineligible to possess firearms, the chief law enforcement officer must 3.19 revoke the permit and give notice to the holder in writing. Failure of the holder to return 3.20 the permit within the five days of learning that the permit is void or revoked is a gross 3.21 misdemeanor unless the court finds that the circumstances or the physical or mental condition 3.22 of the permit holder prevented the holder from complying with the return requirement. 3.23

(b) When a permit holder receives a court disposition that prohibits the permit holder 3.24 from possessing a firearm, the court must take possession of the permit, if it is available, 3.25 and send it to the issuing law enforcement agency. If the permit holder does not have the 3.26 permit when the court imposes a firearm prohibition, the permit holder must surrender the 3.27 permit to the assigned probation officer, if applicable. When a probation officer is assigned 3.28 upon disposition of the case, the court shall inform the probation agent of the permit holder's 3.29 obligation to surrender the permit. Upon surrender, the probation officer must send the 3.30 permit to the issuing law enforcement agency. If a probation officer is not assigned to the 3.31 permit holder, the holder shall surrender the permit as provided for in paragraph (a). 3.32

4.1 Subd. 8. Hearing upon denial. Any person aggrieved by denial of a transferee permit
4.2 may appeal the denial to the district court having jurisdiction over the county or municipality
4.3 in which the denial occurred.

- 4.4 Subd. 9. Permit to carry. A valid permit to carry issued pursuant to section 624.714
 4.5 constitutes a transferee permit for the purposes of this section and section sections 624.7132
 4.6 and 624.7134.
- 4.7 Subd. 10. Transfer report not required. A person who transfers a pistol or
 4.8 semiautomatic military-style assault weapon to a person exhibiting a valid transferee permit
 4.9 issued pursuant to this section or a valid permit to carry issued pursuant to section 624.714
 4.10 is not required to file a transfer report pursuant to section 624.7132, subdivision 1.
- 4.11 Subd. 11. Penalty. A person who makes a false statement in order to obtain a transferee
 4.12 permit knowing or having reason to know the statement is false is guilty of a gross
 4.13 misdemeanor felony.
- 4.14 Subd. 12. Local regulation. This section shall be construed to supersede municipal or
 4.15 county regulation of the issuance of transferee permits.
- 4.16 EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes
 4.17 committed on or after that date.
- 4.18 Sec. 2. Minnesota Statutes 2022, section 624.7132, is amended to read:
- 4.19 **624.7132 REPORT OF TRANSFER.**

4.20 Subdivision 1. Required information. Except as provided in this section and section
4.21 624.7131, every person who agrees to transfer a pistol or semiautomatic military-style
4.22 assault weapon shall report the following information in writing to the chief of police of
4.23 the organized full-time police department of the municipality where the proposed transferee
4.24 resides or to the appropriate county sheriff if there is no such local chief of police:

- 4.25 (1) the name, residence, telephone number, and driver's license number or
 4.26 nonqualification certificate number, if any, of the proposed transferee;
- 4.27 (2) the sex, date of birth, height, weight, and color of eyes, and distinguishing physical
 4.28 characteristics, if any, of the proposed transferee;
- 4.29 (3) a statement that the proposed transferee authorizes the release to the local police
 4.30 authority of commitment information about the proposed transferee maintained by the
 4.31 commissioner of human services, to the extent that the information relates to the proposed

transferee's eligibility to possess a pistol or semiautomatic military-style assault weapon
under section 624.713, subdivision 1;

- 5.3 (4) a statement by the proposed transferee that the transferee is not prohibited by section
- 5.4 624.713 from possessing a pistol or semiautomatic military-style assault weapon; and
- 5.5 (5) the address of the place of business of the transferor.

The report shall be signed and dated by the transferor and the proposed transferee. The
report shall be delivered by the transferor to the chief of police or sheriff no later than three
days after the date of the agreement to transfer, excluding weekends and legal holidays.
The statement under clause (3) must comply with any applicable requirements of Code of
Federal Regulations, title 42, sections 2.31 to 2.35, with respect to consent to disclosure of

5.11 alcohol or drug abuse patient records.

5.12 Subd. 2. **Investigation.** Upon receipt of a transfer report, the chief of police or sheriff 5.13 shall check criminal histories, records and warrant information relating to the proposed 5.14 transferee through the Minnesota Crime Information System, the national criminal record 5.15 repository, and the National Instant Criminal Background Check System. The chief of police 5.16 or sheriff shall also make a reasonable effort to check other available state and local 5.17 record-keeping systems. The chief of police or sheriff shall obtain commitment information 5.18 from the commissioner of human services as provided in section 245.041.

5.19 Subd. 3. **Notification.** The chief of police or sheriff shall notify the transferor and 5.20 proposed transferee in writing as soon as possible if the chief or sheriff determines that the 5.21 proposed transferee is prohibited by section 624.713 from possessing a pistol or 5.22 semiautomatic military-style assault weapon. The notification to the transferee shall specify 5.23 the grounds for the disqualification of the proposed transferee and shall set forth in detail 5.24 the transferee's right of appeal under subdivision 13.

Subd. 4. Delivery. Except as otherwise provided in subdivision 7 or 8, no person shall 5.25 deliver a pistol or semiautomatic military-style assault weapon to a proposed transferee 5.26 until five business days after the date the agreement to transfer is delivered to a chief of 5.27 police or sheriff in accordance with subdivision 1 unless the chief of police or sheriff waives 5.28 all or a portion of the seven-day waiting period. The chief of police or sheriff may waive 5.29 all or a portion of the five business day waiting period in writing if the chief of police or 5.30 sheriff finds that the transferee requires access to a pistol or semiautomatic military-style 5.31 assault weapon because of a threat to the life of the transferee or of any member of the 5.32 household of the transferee. 5.33

No person shall deliver a pistol or semiautomatic military-style assault weapon firearm 6.1 to a proposed transferee after receiving a written notification that the chief of police or 6.2 sheriff has determined that the proposed transferee is prohibited by section 624.713 from 6.3 possessing a pistol or semiautomatic military-style assault weapon firearm. 6.4 If the transferor makes a report of transfer and receives no written notification of 6.5 disqualification of the proposed transferee within five business days after delivery of the 6.6 agreement to transfer, the pistol or semiautomatic military-style assault weapon firearm 6.7 may be delivered to the transferee. 6.8 Subd. 5. Grounds for disqualification. A determination by (a) The chief of police or 6.9 6.10 sheriff that shall deny an application if the proposed transferee is prohibited by section 624.713 state or federal law from possessing a pistol or semiautomatic military-style assault 6.11 weapon shall be the sole basis for a notification of disqualification under this section or is 6.12 determined to be a danger to self or others under paragraph (b). 6.13 (b) A chief of police or sheriff shall deny an application if the person is a danger to self 6.14 or others. The decision of the chief of police or sheriff must be based on documented past 6.15 contact with law enforcement. A notice of disqualification issued pursuant to this paragraph 6.16 must describe and document the specific law enforcement contact or contacts relied upon 6.17 to deny the application. 6.18 (c) A chief of police or sheriff need not process an application under this section if the 6.19 person has had an application denied pursuant to paragraph (b) and less than six months 6.20 have elapsed since the denial was issued or the person's appeal under subdivision 13 was 6.21 denied, whichever is later. 6.22 (d) A chief of police or sheriff who denies an application pursuant to paragraph (b) must 6.23 provide a copy of the notice of disqualification to the chief of police or sheriff with joint 6.24 jurisdiction over the applicant's residence. 6.25 Subd. 6. Transferee permit. If a chief of police or sheriff determines that a transferee 6.26 is not a person prohibited by section 624.713 from possessing a pistol or semiautomatic 6.27 military-style assault weapon, the transferee may, within 30 days after the determination, 6.28 apply to that chief of police or sheriff for a transferee permit, and the permit shall be issued. 6.29 6.30 Subd. 8. Report not required. If the proposed transferee presents a valid transferee permit issued under section 624.7131 or a valid permit to carry issued under section 624.714, 6.31 the transferor need not file a transfer report. 6.32

Subd. 9. Number of pistols or semiautomatic military-style assault weapons. Any number of pistols or semiautomatic military-style assault weapons may be the subject of a single transfer agreement and report to the chief of police or sheriff. Nothing in this section or section 624.7131 shall be construed to limit or restrict the number of pistols or semiautomatic military-style assault weapons a person may acquire.

Subd. 10. Restriction on records. If, after a determination that the transferee is not a
person prohibited by section 624.713 from possessing a pistol or semiautomatic military-style
assault weapon, a transferee requests that no record be maintained of the fact of who is the
transferee of a pistol or semiautomatic military-style assault weapon, the chief of police or
sheriff shall sign the transfer report and return it to the transferee as soon as possible.
Thereafter, no government employee or agency shall maintain a record of the transfer that

7.12 identifies the transferee, and the transferee shall retain the report of transfer.

7.13 Subd. 11. Forms; cost. Chiefs of police and sheriffs shall make transfer report forms
7.14 available throughout the community. There shall be no charge for forms, reports,

7.15 investigations, notifications, waivers or any other act performed or materials provided by

a government employee or agency in connection with a transfer.

7.17 Subd. 12. Exclusions. Except as otherwise provided in section 609.66, subdivision 1f,
7.18 this section shall not apply to transfers of antique firearms as curiosities or for their historical
7.19 significance or value, transfers to or between federally licensed firearms dealers, transfers
7.20 by order of court, involuntary transfers, transfers at death or the following transfers:

7.21 (1) a transfer by a person other than a federally licensed firearms dealer;

7.22 (2) a loan to a prospective transferee if the loan is intended for a period of no more than7.23 one day;

(3) the delivery of a pistol or semiautomatic military-style assault weapon to a person
for the purpose of repair, reconditioning or remodeling;

(4) a loan by a teacher to a student in a course designed to teach marksmanship or safety
with a pistol and approved by the commissioner of natural resources;

7.28 (5) a loan between persons at a firearms collectors exhibition;

(6) a loan between persons lawfully engaged in hunting or target shooting if the loan is
intended for a period of no more than 12 hours;

7.31 (7) a loan between law enforcement officers who have the power to make arrests other7.32 than citizen arrests; and

8.1	(8) a loan between employees or between the employer and an employee in a business
8.2	if the employee is required to carry a pistol or semiautomatic military-style assault weapon
8.3	by reason of employment and is the holder of a valid permit to carry a pistol.
8.4	Subd. 13. Appeal. A person aggrieved by the determination of a chief of police or sheriff
8.5	that the person is prohibited by section 624.713 from possessing a pistol or semiautomatic
8.6	military-style assault weapon may appeal the determination as provided in this subdivision.
8.7	The district court shall have jurisdiction of proceedings under this subdivision.
8.8	On review pursuant to this subdivision, the court shall be limited to a determination of
8.9	whether the proposed transferee is a person prohibited from possessing a pistol or
8.10	semiautomatic military-style assault weapon by section 624.713.
8.11	Subd. 14. Transfer to unknown party. (a) No person shall transfer a pistol or
8.12	semiautomatic military-style assault weapon to another who is not personally known to the
8.13	transferor unless the proposed transferee presents evidence of identity to the transferor.
8.14	(b) No person who is not personally known to the transferor shall become a transferee
8.15	of a pistol or semiautomatic military-style assault weapon unless the person presents evidence
8.16	of identity to the transferor.
8.17	(c) The evidence of identity shall contain the name, residence address, date of birth, and
	(e) The evidence of identity shall contain the name, residence address, date of birth, and photograph of the proposed transferee; must be made or issued by or under the authority of
8.17	
8.17 8.18	photograph of the proposed transferee; must be made or issued by or under the authority of
8.17 8.18 8.19	photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government,
8.178.188.198.20	photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an
8.178.188.198.208.21	photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted
 8.17 8.18 8.19 8.20 8.21 8.22 	photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted for the purpose of identification of individuals.
 8.17 8.18 8.19 8.20 8.21 8.22 8.23 	photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted for the purpose of identification of individuals. (d) A person who becomes a transferee of a pistol or semiautomatic military-style assault
 8.17 8.18 8.19 8.20 8.21 8.22 8.23 8.24 	 photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted for the purpose of identification of individuals. (d) A person who becomes a transferee of a pistol or semiautomatic military-style assault weapon in violation of this subdivision is guilty of a misdemeanor.
 8.17 8.18 8.19 8.20 8.21 8.22 8.23 8.24 8.25 	 photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted for the purpose of identification of individuals. (d) A person who becomes a transferee of a pistol or semiautomatic military-style assault weapon in violation of this subdivision is guilty of a misdemeanor. Subd. 15. Penalties. (a) Except as otherwise provided in paragraph (b), a person who
 8.17 8.18 8.19 8.20 8.21 8.22 8.23 8.24 8.25 8.26 	 photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted for the purpose of identification of individuals. (d) A person who becomes a transferee of a pistol or semiautomatic military-style assault weapon in violation of this subdivision is guilty of a misdemeanor. Subd. 15. Penalties. (a) Except as otherwise provided in paragraph (b), a person who does any of the following is guilty of a gross misdemeanor:
 8.17 8.18 8.19 8.20 8.21 8.22 8.23 8.24 8.25 8.26 8.27 	 photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted for the purpose of identification of individuals. (d) A person who becomes a transferee of a pistol or semiautomatic military-style assault weapon in violation of this subdivision is guilty of a misdemeanor. Subd. 15. Penalties. (a) Except as otherwise provided in paragraph (b), a person who does any of the following is guilty of a gross misdemeanor: (1) transfers a pistol or semiautomatic military-style assault weapon in violation of
 8.17 8.18 8.19 8.20 8.21 8.22 8.23 8.24 8.25 8.26 8.27 8.28 	 photograph of the proposed transferee; must be made or issued by or under the authority of the United States government, a state, a political subdivision of a state, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization; and must be of a type commonly accepted for the purpose of identification of individuals. (d) A person who becomes a transferee of a pistol or semiautomatic military-style assault weapon in violation of this subdivision is guilty of a misdemeanor. Subd. 15. Penalties. (a) Except as otherwise provided in paragraph (b), a person who does any of the following is guilty of a gross misdemeanor: (1) transfers a pistol or semiautomatic military-style assault weapon in violation of subdivisions 1 to 13;

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(3) knowingly becomes a transferee in violation of subdivisions 1 to 13; or

9.1	(4) makes a false statement in order to become a transferee of a pistol or semiautomatic
9.2	military-style assault weapon knowing or having reason to know the statement is false.
9.3	(b) A person who does either of the following is guilty of a felony:
9.4	(1) transfers a pistol or semiautomatic military-style assault weapon to a person under
9.5	the age of 18 in violation of subdivisions 1 to 13; or
9.6	(2) transfers a pistol or semiautomatic military-style assault weapon to a person under
9.7	the age of 18 who has made a false statement in order to become a transferee, if the transferor
9.8	knows or has reason to know the transferee has made the false statement.
9.9	Subd. 16. Local regulation. This section shall be construed to supersede municipal or
9.10	county regulation of the transfer of pistols.
9.11	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes
9.12	committed on or after that date.
9.13	Sec. 3. [624.7134] PRIVATE PARTY TRANSFERS; BACKGROUND CHECK
9.14	REQUIRED.
9.15	Subdivision 1. Definitions. (a) As used in this section, the following terms have the
9.16	meanings provided in this subdivision.
9.17	(b) "Firearms dealer" means a person who is licensed by the United States Department
9.18	of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, under United States Code,
9.19	title 18, section 923(a).
9.20	(c) "State or federally issued identification" means a document or card made or issued
9.21	by or under the authority of the United States government or the state that contains the
9.22	person's name, residence address, date of birth, and photograph and is of a type commonly
9.23	accepted for the purpose of identification of individuals.
9.24	Subd. 2. Background check and evidence of identity. A person who is not a firearms
9.25	dealer is prohibited from transferring possession or ownership of a pistol or semiautomatic
9.26	military-style assault weapon to any other person who is not a firearms dealer, unless the
9.27	transferee presents a valid transferee permit issued under section 624.7131 and a current
9.28	state or federally issued identification.
9.29	Subd. 3. Record of transfer; required information. (a) When two parties complete
9.30	the transfer of a pistol or semiautomatic military-style assault weapon under subdivision 2,
9.31	the transferor and transferee must complete a record of transfer on a form designed and
9.32	made publicly available without fee for this purpose by the superintendent of the Bureau

10.1	of Criminal Apprehension. Each page of the record of transfer must be signed and dated by
10.2	the transferor and the transferee and contain the serial number of the pistol or semiautomatic
10.3	military-style assault weapon.
10.4	(b) The record of transfer must contain the following information:
10.5	(1) a clear copy of each person's current state or federally issued identification;
10.6	(2) a clear copy of the transferee permit presented by the transferee; and
10.7	(3) a signed statement by the transferee swearing that the transferee is not currently
10.8	prohibited by state or federal law from possessing a firearm.
10.9	(c) The record of transfer must also contain the following information regarding the
10.10	transferred pistol or semiautomatic military-style assault weapon:
10.11	(1) the type of pistol or semiautomatic military-style assault weapon;
10.12	(2) the manufacturer, make, and model of the pistol or semiautomatic military-style
10.13	assault weapon; and
10.14	(3) the pistol or semiautomatic military-style assault weapon's manufacturer-assigned
10.15	serial number.
10.16	(d) Both the transferor and the transferee must retain a copy of the record of transfer
10.17	and any attachments to the record of transfer for 20 years from the date of the transfer. A
10.18	copy in digital form shall be acceptable for the purposes of this paragraph.
10.19	Subd. 4. Compulsory production of a record of transfer; gross misdemeanor
10.20	penalty. (a) The transferor and transferee of a pistol or semiautomatic military-style assault
10.21	weapon transferred under this section must produce the record of transfer when a peace
10.22	officer requests the record as part of a criminal investigation.
10.23	(b) A person who refuses or is unable to produce a record of transfer for a firearm
10.24	transferred under this section in response to a request for production made by a peace officer
10.25	pursuant to paragraph (a) is guilty of a gross misdemeanor. A prosecution or conviction for
10.26	violation of this subdivision is not a bar to conviction of, or punishment for, any other crime
10.27	committed involving the transferred firearm.
10.28	Subd. 5. Immunity. A person is immune to a charge of violating this section if the person
10.29	presents a record of transfer that satisfies the requirements of subdivision 3.
10.30	Subd. 6. Exclusions. (a) This section shall not apply to the following transfers:
10.31	(1) a transfer by or to a federally licensed firearms dealer;

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11.1	<u>(2)</u> a tran	sfer by or to any la	aw enforcement ag	gency;		
11.2	(3) to the extent the transferee is acting within the course and scope of employment and					
11.3	official duties, a transfer to:					
11.4	(i) a peace officer, as defined in section 626.84, subdivision 1, paragraph (c);					
11.5	(ii) a member of the United States armed forces, the National Guard, or the Reserves of					
11.6	the United States armed forces;					
11.7	(iii) a fed	leral law enforcem	ent officer; or			
11.8	(iv) a sec	urity guard emplo	yed by a protective	e agent licensed pursuan	t to chapter 326;	
11.9	(4) a transfer between immediate family members, which for the purposes of this section					
11.10	means spous	ses, domestic partn	ers, parents, child	ren, siblings, grandparen	ts, and	
11.11	grandchildre	en;				
11.12	<u>(5)</u> a tran	sfer to an executor.	, administrator, trus	stee, or personal represen	tative of an estate	
11.13	or a trust that	t occurs by operati	on of law upon the	death of the former own	her of the firearm;	
11.14	<u>(6)</u> a tran	sfer of an antique	firearm as defined	in section 624.712, sub	division 3;	
11.15	<u>(</u> 7) a tran	sfer of a curio or r	elic, as defined in	Code of Federal Regula	tions, title 27,	
11.16	section 478.11, if the transfer is between collectors of firearms as curios or relics as defined					
11.17	by United St	ates Code, title 18	, section 921(a)(13	3), who each have in the	ir possession a	
11.18	valid collect	or of curio and reli	cs license issued by	y the United States Depa	rtment of Justice,	
11.19	Bureau of A	lcohol, Tobacco, F	irearms and Explo	osives;		
11.20	(8) the temporary transfer of a firearm if:					
11.21	(i) the tra	unsfer is necessary	to prevent immine	ent death or great bodily	harm; and	
11.22	(ii) the person's possession lasts only as long as immediately necessary to prevent such					
11.23	imminent death or great bodily harm;					
11.24	<u>(9)</u> transf	fers by or to an auc	tioneer who is in c	ompliance with chapter	330 and acting in	
11.25	the person's	official role as an	auctioneer to facil	tate or conduct an auction	on of the firearm;	
11.26	and					
11.27	<u>(10)</u> a ter	nporary transfer if	the transferee's po	ossession of the firearm	following the	
11.28	transfer is or	<u>ıly:</u>				
11.29	<u>(i) at a sh</u>	ooting range that o	perates in complia	nce with the performanc	e standards under	
11.30	chapter 87A	or is a nonconform	ing use under section	on 87A.03, subdivision 2	, or, if compliance	

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12.1	is not required	d by the governin	g body of the juri	sdiction, at an established	shooting range
12.2	is not required by the governing body of the jurisdiction, at an established shooting range operated consistently with local law in the jurisdiction;				
12.3	(ii) at a lay	wfully organized	competition invol	ving the use of a firearm,	or while
12.4	participating in or practicing for a performance by an organized group that uses firearms as				
12.5	part of the performance;				
12.6	(iii) while	hunting or trappi	ng if the hunting	or trapping is legal in all p	places where the
12.7	transferee possesses the firearm and the transferee holds all licenses or permits required for				
12.8	hunting or tra	pping;			
12.9	<u>(iv) at a la</u>	wfully organized	educational or in	structional course and und	ler the direct
12.10	supervision of	f a certified instru	ector, as that term	is defined in section 624.7	714, subdivision
12.11	2a, paragraph	(d); or			
12.12	(v) while i	in the actual prese	ence of the transfe	eror.	
12.13	<u>(b)</u> A trans	sfer under this sub	odivision is permi	tted only if the transferor	has no reason to
12.14	believe:				
12.15	(1) that the	e transferee is pro	hibited by federa	l law from buying or poss	essing firearms
12.16	or not entitled	l under state law t	o possess firearm	<u>s;</u>	
12.17	(2) if the t	ransferee is under	18 years of age a	and is receiving the firearr	n under direct
12.18	supervision a	nd control of an a	dult, that the adul	t is prohibited by federal l	aw from buying
12.19	or possessing	firearms or not en	ntitled under state	e law to possess firearms;	<u>or</u>
12.20	(3) that the	e transferee will us	se or intends to us	e the firearm in the commi	ssion of a crime.
12.21	EFFECT	IVE DATE. This	section is effectiv	ve August 1, 2023, and ap	plies to crimes
12.22	committed on	or after that date			