# First Regular Session Seventieth General Assembly STATE OF COLORADO

# **ENGROSSED**

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 15-0438.01 Richard Sweetman x4333

**SENATE BILL 15-086** 

#### SENATE SPONSORSHIP

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# **HOUSE SPONSORSHIP**

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#### **Senate Committees**

**House Committees** 

Judiciary Appropriations

#### A BILL FOR AN ACT

101	CONCERNING CRIMINAL BACKGROUND CHECKS PERFORMED PURSUANT
102	TO TRANSFERS OF <u>FIREARMS</u> , <u>AND</u> , <u>IN CONNECTION THEREWITH</u> ,
103	MAKING AND REDUCING APPROPRIATIONS.

# **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <a href="http://www.leg.state.co.us/billsummaries">http://www.leg.state.co.us/billsummaries</a>.)

The bill repeals the requirement that before any person who is not a licensed gun dealer transfers possession of a firearm to a transferee, he or she must require that a criminal background check be conducted of the prospective transferee and must obtain approval of the transfer from the Colorado bureau of investigation (CBI).

The bill repeals the requirement that CBI impose a fee for performing an instant criminal background check pursuant to the transfer of a firearm.

The bill makes conforming amendments.

1	Be it enacted by the General Assembly of the State of Colorado:
2	<b>SECTION 1.</b> In Colorado Revised Statutes, <b>repeal</b> 18-12-112.
3	SECTION 2. In Colorado Revised Statutes, 24-33.5-424, repeal
4	(3.5) as follows:
5	24-33.5-424. National instant criminal background check
6	system - state point of contact - grounds for denial of firearm transfer
7	- appeal - rule-making - unlawful acts. (3.5) (a) On and after March 20,
8	2013, the bureau shall impose a fee for performing an instant criminal
9	background check pursuant to this section. The amount of the fee shall
10	not exceed the total amount of direct and indirect costs incurred by the
11	bureau in performing the background check.
12	(b) The bureau shall transmit all moneys collected pursuant to this
13	subsection (3.5) to the state treasurer, who shall credit the same to the
14	instant criminal background check cash fund, which fund is hereby
15	created and referred to in this subsection (3.5) as the "fund".
16	(c) The moneys in the fund shall be subject to annual
17	appropriation by the general assembly for the direct costs associated with
18	performing background checks pursuant to this section. The state
19	treasurer may invest any moneys in the fund not expended for the purpose
20	of this section as provided by law. The state treasurer shall credit any
21	interest and income derived from the deposit and investment of moneys
22	in the fund to the fund.
23	(d) Any unexpended and unencumbered moneys remaining in the

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1	fund at the end of a fiscal year shall remain in the fund and shall not be
2	credited to any other fund. To the extent practicable, the bureau shall use
3	any such remaining funds to reduce the amount of the fee described in
4	paragraph (a) of this subsection (3.5).
5	(e) The bureau is authorized to contract with a public or private
6	entity for services related to the collection of the fee described in
7	paragraph (a) of this subsection (3.5).
8	(f) On January 15, 2014, and on January 15 of each calendar year
9	thereafter, the bureau shall report to the joint budget committee
10	concerning:
11	(I) The number of full-time employees used by the bureau in the
12	preceding year for the purpose of performing background checks pursuant
13	to this section; and
14	(II) The calculations used by the bureau to determine the amount
15	of the fee imposed pursuant to this subsection (3.5).
16	(g) Repealed.
17	<b>SECTION 3.</b> In Colorado Revised Statutes, 13-14-105.5, amend
18	(2) (c) (III) and (8) as follows:
19	13-14-105.5. Civil protection orders - prohibition on
20	possessing or purchasing a firearm. (2) (c) To satisfy the requirement
21	in paragraph (a) of this subsection (2), the respondent may:
22	(III) Sell or otherwise transfer the firearm or ammunition to a
23	private party who may legally possess the firearm or ammunition. except
24	that a person who sells or transfers a firearm pursuant to this
25	subparagraph (III) shall satisfy all of the provisions of section 18-12-112,
26	C.R.S., concerning private firearms transfers, including but not limited to
27	the performance of a criminal background check of the transferee.

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(8) If a respondent sells or otherwise transfers a firearm or
ammunition to a private party who may legally possess the firearm or
ammunition, as described in subparagraph (III) of paragraph (c) of
subsection (2) of this section, the respondent shall acquire FROM THE
TRANSFEREE A WRITTEN RECEIPT ACKNOWLEDGING THE TRANSFER, WHICH
RECEIPT SHALL BE DATED AND SIGNED BY THE RESPONDENT AND THE
TRANSFEREE.
(a) From the transferee, a written receipt acknowledging the
transfer, which receipt shall be dated and signed by the respondent and
the transferee; and
(b) From the licensed gun dealer who requests from the bureau a
background check of the transferee, as described in section 18-12-112,
C.R.S., a written statement of the results of the background check.
<b>SECTION 4.</b> In Colorado Revised Statutes, 18-1-1001, amend
<b>SECTION 4.</b> In Colorado Revised Statutes, 18-1-1001, <b>amend</b> (9) (b) (III) and (9) (h) as follows:
(9) (b) (III) and (9) (h) as follows:
(9) (b) (III) and (9) (h) as follows:  18-1-1001. Protection order against defendant - definitions.
<ul> <li>(9) (b) (III) and (9) (h) as follows:</li> <li>18-1-1001. Protection order against defendant - definitions.</li> <li>(9) (b) Upon issuance of an order pursuant to paragraph (a) of this</li> </ul>
<ul> <li>(9) (b) (III) and (9) (h) as follows:</li> <li>18-1-1001. Protection order against defendant - definitions.</li> <li>(9) (b) Upon issuance of an order pursuant to paragraph (a) of this subsection (9), the defendant shall relinquish any firearm or ammunition</li> </ul>
<ul> <li>(9) (b) (III) and (9) (h) as follows:</li> <li>18-1-1001. Protection order against defendant - definitions.</li> <li>(9) (b) Upon issuance of an order pursuant to paragraph (a) of this subsection (9), the defendant shall relinquish any firearm or ammunition not more than twenty-four hours after being served with the order; except</li> </ul>
<ul> <li>(9) (b) (III) and (9) (h) as follows:</li> <li>18-1-1001. Protection order against defendant - definitions.</li> <li>(9) (b) Upon issuance of an order pursuant to paragraph (a) of this subsection (9), the defendant shall relinquish any firearm or ammunition not more than twenty-four hours after being served with the order; except that a court may allow a defendant up to seventy-two hours to relinquish</li> </ul>
(9) (b) (III) and (9) (h) as follows:  18-1-1001. Protection order against defendant - definitions.  (9) (b) Upon issuance of an order pursuant to paragraph (a) of this subsection (9), the defendant shall relinquish any firearm or ammunition not more than twenty-four hours after being served with the order; except that a court may allow a defendant up to seventy-two hours to relinquish a firearm or up to five days to relinquish ammunition pursuant to this
(9) (b) (III) and (9) (h) as follows:  18-1-1001. Protection order against defendant - definitions. (9) (b) Upon issuance of an order pursuant to paragraph (a) of this subsection (9), the defendant shall relinquish any firearm or ammunition not more than twenty-four hours after being served with the order; except that a court may allow a defendant up to seventy-two hours to relinquish a firearm or up to five days to relinquish ammunition pursuant to this paragraph (b) if the defendant demonstrates to the satisfaction of the court
(9) (b) (III) and (9) (h) as follows:  18-1-1001. Protection order against defendant - definitions.  (9) (b) Upon issuance of an order pursuant to paragraph (a) of this subsection (9), the defendant shall relinquish any firearm or ammunition not more than twenty-four hours after being served with the order; except that a court may allow a defendant up to seventy-two hours to relinquish a firearm or up to five days to relinquish ammunition pursuant to this paragraph (b) if the defendant demonstrates to the satisfaction of the court that he or she is unable to comply within twenty-four hours. To satisfy
(9) (b) (III) and (9) (h) as follows:  18-1-1001. Protection order against defendant - definitions. (9) (b) Upon issuance of an order pursuant to paragraph (a) of this subsection (9), the defendant shall relinquish any firearm or ammunition not more than twenty-four hours after being served with the order; except that a court may allow a defendant up to seventy-two hours to relinquish a firearm or up to five days to relinquish ammunition pursuant to this paragraph (b) if the defendant demonstrates to the satisfaction of the court that he or she is unable to comply within twenty-four hours. To satisfy this requirement, the defendant may:

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1	subparagraph (III) shall satisfy all of the provisions of section 18-12-112,
2	concerning private firearms transfers, including but not limited to the
3	performance of a criminal background check of the transferee.
4	(h) If a defendant sells or otherwise transfers a firearm or
5	ammunition to a private party who may legally possess the firearm or
6	ammunition, as described in subparagraph (III) of paragraph (b) of this
7	subsection (9), the defendant shall acquire FROM THE TRANSFEREE A
8	WRITTEN RECEIPT ACKNOWLEDGING THE TRANSFER, WHICH RECEIPT SHALL
9	BE DATED AND SIGNED BY THE DEFENDANT AND THE TRANSFEREE.
10	(I) From the transferee, a written receipt acknowledging the
11	transfer, which receipt shall be dated and signed by the defendant and the
12	transferee; and
13	(II) From the licensed gun dealer who requests from the bureau a
14	background check of the transferee, as described in section 18-12-112, a
15	written statement of the results of the background check.
16	SECTION 5. In Colorado Revised Statutes, 18-6-801, amend (8)
17	(b) (III) and (8) (h) as follows:
18	<b>18-6-801. Domestic violence - sentencing.</b> (8) (b) Upon issuance
19	of an order to relinquish one or more firearms or ammunition pursuant to
20	paragraph (a) of this subsection (8), the defendant shall relinquish any
21	firearm or ammunition not more than twenty-four hours after being
22	served with the order; except that a court may allow a defendant up to
23	seventy-two hours to relinquish a firearm or up to five days to relinquish
24	ammunition pursuant to this paragraph (b) if the defendant demonstrates
25	to the satisfaction of the court that he or she is unable to comply within
26	twenty-four hours. To satisfy this requirement, the defendant may:

(III) Sell or otherwise transfer the firearm or ammunition to a

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1	private party who may legally possess the firearm or ammunition. except
2	that a defendant who sells or transfers a firearm pursuant to this
3	subparagraph (III) shall satisfy all of the provisions of section 18-12-112,
4	concerning private firearms transfers, including but not limited to the
5	performance of a criminal background check of the transferee.
6	(h) If a defendant sells or otherwise transfers a firearm or
7	ammunition to a private party who may legally possess the firearm or
8	ammunition, as described in subparagraph (III) of paragraph (b) of this
9	subsection (8), the defendant shall acquire FROM THE TRANSFEREE A
10	WRITTEN RECEIPT ACKNOWLEDGING THE TRANSFER, WHICH RECEIPT SHALL
11	BE DATED AND SIGNED BY THE DEFENDANT AND THE TRANSFEREE.
12	(I) From the transferee, a written receipt acknowledging the
13	transfer, which receipt shall be dated and signed by the defendant and the
14	transferee; and
15	(II) From the licensed gun dealer who requests from the bureau a
16	background check of the transferee, as described in section 18-12-112, a
17	written statement of the results of the background check.
18	SECTION 6. Appropriation - adjustments to 2015 long bill.
19	(1) To implement this act, appropriations made in the annual general
20	appropriation act for the 2015-16 state fiscal year to the department of
21	public safety are adjusted as follows:
22	(a) The general fund appropriation for the national criminal
23	background check system is increased by \$3,511,343;
24	(b) The cash funds appropriation from the instant criminal
25	background check fund created in section 24-33.5-424 (3.5) (b), C.R.S.,
26	is decreased by \$3,648,500, and the related FTE is decreased by 2.4 FTE.
27	<b>SECTION 7.</b> Safety clause. The general assembly hereby finds,

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- determines, and declares that this act is necessary for the immediate
- 2 preservation of the public peace, health, and safety.

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