1	S.40
2	Introduced by Senators Clarkson, Hardy, Gulick, Harrison, McCormack, Ram
3	Hinsdale, Watson and White
4	Referred to Committee on
5	Date:
6	Subject: Criminal and civil procedures; firearms
7	Statement of purpose of bill as introduced: This bill proposes to (1) require a
8	72-hour waiting period for most firearms transfers; (2) repeal the statute that
9	permits large capacity ammunition feeding devices to be manufactured in
10	Vermont; (3) require that, when a firearm is not in a person's immediate
11	possession or control, the firearm must be locked in a safe storage depository
12	or rendered incapable of being fired, or stored with a cooperating law
13	enforcement agency, another State or municipal agency that permits firearms
14	storage, or a federally licensed firearms dealer that accepts relinquished
15	firearms; (4) provide a premium discount on homeowners insurance policies to
16	policyholders who store their firearms in compliance with safe storage
17	requirements; (5) prohibit possession of semiautomatic assault weapons; (6)
18	prohibit using a three-dimensional printer to manufacture a firearm and
19	prohibit distributing digital instructions for using a three-dimensional printer to
20	manufacture a firearm; and (7) permit firearms industry members to be held
21	liable for damages in public nuisance lawsuits.

1	An act relating to firearms procedures
2	It is hereby enacted by the General Assembly of the State of Vermont:
3	Sec. 1. 13 V.S.A. § 4019a is added to read:
4	§ 4019a. FIREARMS TRANSFERS; WAITING PERIOD
5	(a) A person shall not transfer a firearm to another person until 72 hours
6	after the completion of the background check required by 18 U.S.C. § 922(s)
7	or section 4019 of this title.
8	(b) A person who transfers a firearm to another person in violation of
9	subsection (a) of this section shall be imprisoned not more than one year or
10	fined not more than \$500.00, or both.
11	(c) This section shall not apply to a firearms transfer that does not require a
12	background check under 18 U.S.C. § 922(s) or section 4019 of this title.
13	Sec. 2. 13 V.S.A. § 4021 is amended to read:
14	§ 4021. LARGE CAPACITY AMMUNITION FEEDING DEVICES
15	(a) A person shall not manufacture, possess, transfer, offer for sale,
16	purchase, or receive or import into this State a large capacity ammunition
17	feeding device. As used in this subsection, "import" does not include the
18	transportation back into this State of a large capacity ammunition feeding
19	device by the same person who transported the device out of State if the person
20	possessed the device on or before the effective date of this section.
21	* * *

21

1	(d)(1) This section shall not apply to any large capacity ammunition
2	feeding device:
3	* * *
4	(C) transferred to a licensee under Title I of the Atomic Energy Act
5	of 1954 for purposes of establishing and maintaining an on-site physical
6	protection system and security organization required by federal law, or
7	possessed by an employee or contractor of such a licensee on-site for these
8	purposes, or off-site for purposes of licensee-authorized training or
9	transportation of nuclear materials;
10	(D) possessed by an individual who is retired from service with a law
11	enforcement agency after having been transferred to the individual by the
12	agency upon his or her the individual's retirement, provided that the individual
13	is not otherwise prohibited from receiving ammunition; or
14	(E) manufactured, imported, transferred, or possessed by a
15	manufacturer or importer licensed under 18 U.S.C. chapter 44:
16	(i) for the purposes of testing or experimentation authorized by the
17	U.S. Attorney General, or for product development;
18	(ii) for repair and return to the person from whom it was received;
19	<del>OF</del>
20	(iii) for transfer in foreign or domestic commerce for delivery and
21	possession outside the State of Vermont; or [Repealed.]

1	* * *
2	Sec. 3. 13 V.S.A. § 4024 is added to read:
3	<u>§ 4024. SAFE STORAGE</u>
4	(a) A person shall not store or otherwise leave a firearm outside the
5	person's immediate possession or control without having first securely locked
6	the firearm in a safe storage depository or, by use of a tamper-resistant
7	mechanical gun lock or other device appropriate to that weapon, rendered it
8	incapable of being fired.
9	(b) A person who violates this section shall be imprisoned for not more
10	than one year or fined not more than \$500.00, or both.
11	(c) As used in this section:
12	(1) "Firearm" has the same meaning as in subsection 4017(d) of this
13	<u>title.</u>
14	(2) "Safe storage depository" means a safe or other secure container
15	that, when locked, is incapable of being opened without the key, combination,
16	or other unlocking mechanism so as to prevent an unauthorized person from
17	obtaining access to the weapon.
18	(d)(1) A State or municipal agency, or a cooperating law enforcement
19	agency or federally licensed firearms dealer that accepts relinquished firearms
20	under 20 V.S.A. § 2307, may accept a firearm for temporary storage at any

1	time. Fees for temporary storage under this subsection may be charged
2	consistent with the fees authorized by 20 V.S.A. § 2307(d)(1) and (2).
3	(2) A person shall not be subject to criminal liability under subsection
4	(a) of this section for a firearm that is temporarily stored under this subsection
5	<u>(d).</u>
6	Sec. 4. 8 V.S.A. § 3861a is added to read:
7	<u>§ 3861a. PREMIUM DISCOUNT FOR SAFE STORAGE OF FIREARMS</u>
8	(a) Notwithstanding any other provision of law to the contrary, an
9	insurance company shall offer a premium discount under a homeowners
10	insurance policy if the policyholder submits to the insurance company a
11	written certification that any firearm owned by or in the possession of the
12	policyholder or any person that resides on the insured property is stored in a
13	manner that meets the safe firearms storage requirements of 13 V.S.A. § 4024.
14	(b) The Commissioner of Financial Regulation shall adopt rules necessary
15	for the implementation of this section. The rules shall include:
16	(1) standards relating to the form and content of the policyholder
17	certification required under subsection (a) of this section;
18	(2) the minimum premium discount available under this section, which
19	shall reflect the reduced exposure to loss effected by the safe storage of
20	firearms; and

1	(3) any other standards or procedures the Commissioner deems
2	necessary or appropriate.
3	(c) This section shall apply to all homeowners insurance policies offered or
4	renewed on or after January 1, 2024.
5	Sec. 5. 13 V.S.A. § 4020a is added to read
6	<u>§ 4020a. POSSESSION OF SEMIAUTOMATIC ASSAULT WEAPONS</u>
7	PROHIBITED
8	(a) A person shall not possess a semiautomatic assault weapon.
9	(b) A person who violates this section shall be imprisoned for not more
10	than one year or fined not more than \$500.00, or both.
11	(c) This section shall not apply to any semiautomatic assault weapon
12	possessed by:
13	(1) a federal law enforcement officer or a law enforcement officer
14	certified as a law enforcement officer by the Vermont Criminal Justice
15	Training Council pursuant to 20 V.S.A. § 2358 for legitimate law enforcement
16	purposes, whether the officer is on or off duty; or
17	(2) an active member of the Vermont National Guard, of the National
18	Guard of another state, or of the U.S. Armed Forces.
19	(d)(1) As used in this section, "semiautomatic assault weapon" means:
20	(A) a semiautomatic rifle that has an ability to accept a detachable
21	magazine and has at least one of the following features:

1	(i) a folding or telescoping stock;
2	(ii) a pistol grip that protrudes conspicuously beneath the action of
3	the weapon;
4	(iii) a thumbhole stock;
5	(iv) a second handgrip or a protruding grip that can be held by the
6	nontrigger hand;
7	(v) a bayonet mount;
8	(vi) a flash suppressor, muzzle break, muzzle compensator, or
9	threaded barrel designed to accommodate a flash suppressor, muzzle break, or
10	muzzle compensator; or
11	(vii) a grenade launcher;
12	(B) a semiautomatic pistol that has an ability to accept a detachable
13	magazine and has at least one of the following features:
14	(i) a folding or telescoping stock;
15	(ii) a thumbhole stock;
16	(iii) a second handgrip or a protruding grip that can be held by the
17	nontrigger hand;
18	(iv) capacity to accept an ammunition magazine that attaches to
19	the pistol outside the pistol grip;
20	(v) a threaded barrel capable of accepting a barrel extender, flash
21	suppressor, forward handgrip, or silencer;

S.40 Page 7 of 14

1	(vi) a shroud that is attached to, or partially or completely
2	encircles, the barrel and that permits the shooter to hold the firearm with the
3	nontrigger hand without being burned;
4	(vii) a manufactured weight of 50 ounces or more when the pistol
5	is unloaded; or
6	(viii) a semiautomatic version of an automatic firearm; or
7	(C) a semiautomatic shotgun that has at least one of the following
8	features:
9	(i) a folding or telescoping stock;
10	(ii) a thumbhole stock;
11	(iii) a second handgrip or a protruding grip that can be held by the
12	nontrigger hand;
13	(iv) a fixed magazine capacity in excess of seven rounds; or
14	(v) an ability to accept a detachable magazine.
15	(2) "Semiautomatic assault weapon" does not include:
16	(A) a firearm that:
17	(i) is manually operated by bolt, pump, lever, or slide action;
18	(ii) has been rendered permanently inoperable; or
19	(iii) is an antique firearm as defined in section 4017 of this title;
20	(B) a semiautomatic rifle that cannot accept a detachable magazine
21	that holds more than five rounds of ammunition; or

1	(C) a semiautomatic shotgun that cannot hold more than five rounds
2	of ammunition in a fixed or detachable magazine.
3	Sec. 6. 13 V.S.A. § 4025 is added to read:
4	§ 4025. THREE-DIMENSIONAL PRINTERS; USE FOR MANUFACTURE
5	OF FIREARMS PROHIBITED
6	(a) A person shall not:
7	(1) use a three-dimensional printer to manufacture or produce a firearm,
8	firearm frame or receiver, firearm magazine, or firearm component; or
9	(2) distribute or attempt to distribute, via the Internet or any other
10	means, digital instructions for programing a three-dimensional printer to
11	manufacture or produce a firearm, firearm frame or receiver, firearm magazine,
12	or firearm component.
13	(b) A person who violates this section shall be imprisoned for not more
14	than one year or fined not more than \$500.00, or both.
15	(c) This section shall not apply to a person licensed to manufacture
16	firearms under 18 U.S.C. § 923.
17	(d) As used in this section:
18	(1) "Digital instructions" means computer-aided design files or other
19	code or instructions stored and displayed in electronic format as a digital
20	model.

1	(2) "Distribute" means to sell, give, lend, or transfer by any means or to
2	send, deliver, publish, circulate, disseminate, present, exhibit, display, share,
3	advertise, offer, or make available.
4	(3) "Firearm" has the same meaning as in subsection 4017(d) of this
5	<u>title.</u>
6	(4) "Firearm frame or receiver" means the part of a firearm that provides
7	housing for the firearm's internal components, including the hammer, bolt or
8	breechblock, action, or firing mechanism.
9	(5) "Three-dimensional printer" means a computer or computer-driven
10	machine or device capable of producing a three-dimensional object from a
11	digital model.
12	Sec. 7. 13 V.S.A. chapter 85, subchapter 3 is added to read:
13	Subchapter 3. Manufacturing, Importing, and Marketing of Firearms; Liability
14	for Public Nuisance
15	<u>§ 4071. DEFINITIONS</u>
16	As used in this subchapter:
17	(1) "Deceptive acts or practices" has the same meaning as in 8 V.S.A.
18	<u>§ 4724.</u>
19	(2) "False advertising" has the same meaning as in 8 V.S.A. § 4724.
20	(3) "Firearm" has the same meaning as in subsection 4017(d) of this
21	title.

1	(4) "Firearm-related product" means a firearm, ammunition, or firearm
2	or ammunition component.
3	(5) "Firearm industry member" means a person, company, corporation,
4	or any other entity or association engaged in the sale, manufacture,
5	distribution, importation, or marketing of firearm-related products.
6	(6) "Public nuisance" means a condition that injures, endangers, or
7	threatens to injure or endanger or contributes to the injury or endangerment of
8	the health, safety, peace, comfort, or convenience of others or otherwise
9	constitutes a public nuisance under common law.
10	(7) "Reasonable controls" means reasonable procedures, safeguards, and
11	business practices that are designed to:
12	(A) prevent the sale or distribution of a firearm-related product to a
13	straw purchaser, firearm trafficker, a person prohibited from possessing a
14	firearm under state or federal law, or a person who the firearm industry
15	member has reasonable cause to believe is as substantial risk of using a
16	firearm-related product to harm themselves or another person;
17	(B) prevent the loss of a firearm-related product or theft of a firearm-
18	related product from a firearm industry member; and
19	(C) ensure that the firearm industry member complies with all
20	provisions of state and federal law and does not otherwise promote the

1	unlawful manufacture, sale, possession, marketing, or use of a firearm-related
2	product.
3	(8) "Straw purchaser" means a person who conceals or intends to
4	conceal from another person that the purchase of a firearm-related product is
5	being made on behalf of a third party. "Straw purchaser" does not include a
6	bona fide gift to a person who is not prohibited by state or federal law from
7	possessing a firearm.
8	<u>§ 4072. PROHIBITED ACTS</u>
9	(a) A firearm industry member shall not, by conduct unlawful in itself or
10	unreasonable under all the circumstances, knowingly or recklessly create,
11	maintain, or contribute to a public nuisance through the sale, manufacture,
12	importation, or marketing of a firearm-related product.
13	(b) A firearm industry member shall establish and implement reasonable
14	controls regarding the manufacture, sale, distribution, use, and marketing of
15	the firearm industry member's firearm-related products.
16	<u>§ 4073. PUBLIC NUISANCE</u>
17	(a) A violation of section 4072 of this title that results in harm to the public
18	is deemed to be a public nuisance.
19	(b) The existence of a public nuisance shall not depend on whether the
20	firearms industry member acted with the intent to cause harm to the public.

## 1 <u>§ 4074. ENFORCEMENT</u>

- 2 (a) Whenever the Attorney General has reason to believe that any person is
- 3 violating or about to violate section 4072 of this title and that proceedings
- 4 would be in the public interest, the Attorney General may bring an action in the
- 5 <u>name of the State against the person to restrain the violation by temporary or</u>
- 6 permanent injunction. The action may be brought in the Superior Court of the
- 7 <u>county in which the person resides, has a place of business, or is doing</u>
- 8 <u>business</u>. The courts are authorized to issue temporary or permanent
- 9 <u>injunctions to restrain and prevent violations of this chapter.</u>
- 10 (b) In addition to injunctive relief, the Attorney General may seek and
- 11 <u>obtain the following relief in an action under this section:</u>
- 12 (1) an order providing for abatement of the nuisance at the expense of
- 13 <u>the firearm industry member;</u>
- 14 (2) restitution; and
- 15 (3) damages, punitive damages in the case of a willful violation, and
- 16 <u>reasonable costs and attorney's fees.</u>
- 17 <u>§ 4075. PRIVATE RIGHT OF ACTION</u>
- 18 Any person who has been injured by a violation of section 4072 of this title
- 19 <u>may bring an action in Superior Court for damages, injunctive relief, punitive</u>
- 20 <u>damages in the case of a willful violation, and reasonable costs and attorney's</u>
- 21 <u>fees.</u>

1 Sec. 8. 18 V.S.A. § 13 is added to read:

## 2 <u>§ 13. PROVISION OF INFORMATION REGARDING SAFE STORAGE</u>

## 3 <u>OF FIREARMS</u>

- 4 <u>The Department of Health, in consultation with pediatricians and other</u>
- 5 primary care providers, shall develop guidance and discussion points about
- 6 <u>firearm storage and safety for inclusion in conversations between health care</u>
- 7 providers and patients during primary care visits. The Department shall make
- 8 the guidance and discussion points available to health care providers in
- 9 <u>Vermont on the Department's website and through other reasonably available</u>
- 10 <u>means.</u>
- 11 Sec. 9. EFFECTIVE DATE
- 12 <u>This act shall take effect on passage.</u>