

## 100TH GENERAL ASSEMBLY State of Illinois 2017 and 2018 HB4700

by Rep. Jonathan Carroll

## SYNOPSIS AS INTRODUCED:

430 ILCS 65/4 430 ILCS 66/20 430 ILCS 66/30 430 ILCS 66/50 from Ch. 38, par. 83-4

Amends the Firearm Owners Identification Card Act. Provides that 180 days after the effective date of the amendatory Act, each applicant for the issuance or renewal of a Firearm Owner's Identification Card shall include a full set of his or her fingerprints in electronic format to the Department of State Police for the purpose of identity verification, unless the applicant has previously provided a full set of his or her fingerprints to the Department under this Act or the Firearm Concealed Carry Act. Provides that the fingerprints must be transmitted through a live scan fingerprint vendor licensed by the Department of Financial and Professional Regulation or a criminal justice agency authorized by the Department to submit fingerprints under the Act or the Firearm Concealed Carry Act. Provides that these fingerprints shall be checked against the fingerprint records now and hereafter filed in the Department and Federal Bureau of Investigation criminal history records databases, including all available state and local criminal history record information files, including records of juvenile adjudications. Provides that the Department shall charge applicants a fee for conducting the criminal history record check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the State and national criminal history record check. Amends the Firearm Concealed Carry Act. Provides that an applicant for renewal need not resubmit a full set of his or her fingerprints if the applicant has previously provided a full set of his or her fingerprints to the Department under the Act or the Firearm Owners Identification Card Act. Makes conforming changes.

LRB100 17829 SLF 33009 b

10

11

12

13

14

15

16

17

18

19

20

21

22

23

1 AN ACT concerning safety.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Firearm Owners Identification Card Act is amended by changing Section 4 as follows:

6 (430 ILCS 65/4) (from Ch. 38, par. 83-4)

Sec. 4. (a) Each applicant for a Firearm Owner's

Identification Card must:

- (1) Make application on blank forms prepared and furnished at convenient locations throughout the State by the Department of State Police, or by electronic means, if and when made available by the Department of State Police; and
- (2) Submit evidence to the Department of State Police that:
  - (i) He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has the written consent of his or her parent or legal guardian to possess and acquire firearms and firearm ammunition and that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent, provided, however, that such parent or legal guardian is not an individual prohibited from

1	having a Firearm Owner's Identification Card and files
2	an affidavit with the Department as prescribed by the
3	Department stating that he or she is not an individual
4	prohibited from having a Card;
5	(ii) He or she has not been convicted of a felony
6	under the laws of this or any other jurisdiction;
7	(iii) He or she is not addicted to narcotics;
8	(iv) He or she has not been a patient in a mental
9	health facility within the past 5 years or, if he or
10	she has been a patient in a mental health facility more
11	than 5 years ago submit the certification required
12	under subsection (u) of Section 8 of this Act;
13	(v) He or she is not a person with an intellectual
14	disability;
15	(vi) He or she is not an alien who is unlawfully
16	present in the United States under the laws of the
17	United States;
18	(vii) He or she is not subject to an existing order
19	of protection prohibiting him or her from possessing a
20	firearm;
21	(viii) He or she has not been convicted within the
22	past 5 years of battery, assault, aggravated assault,
23	violation of an order of protection, or a substantially
24	similar offense in another jurisdiction, in which a
25	firearm was used or possessed;

(ix) He or she has not been convicted of domestic

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

battery, aggravated domestic battery, or substantially similar offense in another jurisdiction committed before, on or after January 1, 2012 (the effective date of Public Act 97-158). If the applicant knowingly and intelligently waives the right to have an offense described in this clause (ix) tried by a jury, and by guilty plea or otherwise, results in a domestic conviction for an offense in which a relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 922(q)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying the issuance of a Firearm Owner's Identification Card under this Section;

## (x) (Blank);

- (xi) He or she is not an alien who has been admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26))), or that he or she is an alien who has been lawfully admitted to the United States under a non-immigrant visa if that alien is:
  - (1) admitted to the United States for lawful hunting or sporting purposes;
    - (2) an official representative of a foreign

1	government who is:
2	(A) accredited to the United States
3	Government or the Government's mission to an
4	international organization having its
5	headquarters in the United States; or
6	(B) en route to or from another country to
7	which that alien is accredited;
8	(3) an official of a foreign government or
9	distinguished foreign visitor who has been so
10	designated by the Department of State;
11	(4) a foreign law enforcement officer of a
12	friendly foreign government entering the United
13	States on official business; or
14	(5) one who has received a waiver from the
15	Attorney General of the United States pursuant to
16	18 U.S.C. 922(y)(3);
17	(xii) He or she is not a minor subject to a
18	petition filed under Section 5-520 of the Juvenile
19	Court Act of 1987 alleging that the minor is a
20	delinquent minor for the commission of an offense that
21	if committed by an adult would be a felony;
22	(xiii) He or she is not an adult who had been
23	adjudicated a delinquent minor under the Juvenile
24	Court Act of 1987 for the commission of an offense that
25	if committed by an adult would be a felony;
26	(xiv) He or she is a resident of the State of

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1 Illinois;

- 2 (xv) He or she has not been adjudicated as a person 3 with a mental disability;
- 4 (xvi) He or she has not been involuntarily admitted into a mental health facility; and
- 6 (xvii) He or she is not a person with a developmental disability; and
  - (3) Upon request by the Department of State Police, sign a release on a form prescribed by the Department of State Police waiving any right to confidentiality and requesting the disclosure to the Department of State Police of limited mental health institution admission information from another state, the District of Columbia, any other territory of the United States, or a foreign nation concerning the applicant for the sole purpose determining whether the applicant is or was a patient in a mental health institution and disqualified because of that status from receiving a Firearm Owner's Identification Card. No mental health care or treatment records may be requested. The information received shall be destroyed within one year of receipt.
  - (a-5) Each applicant for a Firearm Owner's Identification Card who is over the age of 18 shall furnish to the Department of State Police either his or her Illinois driver's license number or Illinois Identification Card number, except as provided in subsection (a-10).

(a-10) Each applicant for a Firearm Owner's Identification Card, who is employed as a law enforcement officer, an armed security officer in Illinois, or by the United States Military permanently assigned in Illinois and who is not an Illinois resident, shall furnish to the Department of State Police his or her driver's license number or state identification card number from his or her state of residence. The Department of State Police may adopt rules to enforce the provisions of this subsection (a-10).

(a-15) If an applicant applying for a Firearm Owner's Identification Card moves from the residence address named in the application, he or she shall immediately notify in a form and manner prescribed by the Department of State Police of that change of address.

(a-20) Each applicant for a Firearm Owner's Identification Card shall furnish to the Department of State Police his or her photograph. An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement must furnish with the application an approved copy of United States Department of the Treasury Internal Revenue Service Form 4029. In lieu of a photograph, an applicant regardless of age seeking a religious exemption to the photograph requirement shall submit fingerprints on a form and manner prescribed by the Department with his or her application.

(a-25) Beginning 180 days after the effective date of this amendatory Act of the 100th General Assembly, each applicant

for the issuance or renewal of a Firearm Owner's Identification

Card shall include a full set of his or her fingerprints in

electronic format to the Department of State Police for the

purpose of identity verification, unless the applicant has

previously provided a full set of his or her fingerprints to

the Department under this Act or the Firearm Concealed Carry

Act.

- (1) The fingerprints must be transmitted through a live scan fingerprint vendor licensed by the Department of Financial and Professional Regulation or a criminal justice agency authorized by the Department to submit fingerprints under this Act or the Firearm Concealed Carry Act. These fingerprints shall be checked against the fingerprint records now and hereafter filed in the Department and Federal Bureau of Investigation criminal history records databases, including all available State and local criminal history record information files, including records of juvenile adjudications.
- (2) The Department shall charge applicants a fee for conducting the criminal history record check, which shall be deposited in the State Police Services

  Fund and shall not exceed the actual cost of the State and national criminal history record checks.
- (b) Each application form shall include the following statement printed in bold type: "Warning: Entering false

- 1 information on an application for a Firearm Owner's
- 2 Identification Card is punishable as a Class 2 felony in
- 3 accordance with subsection (d-5) of Section 14 of the Firearm
- 4 Owners Identification Card Act.".
- 5 (c) Upon such written consent, pursuant to Section 4,
- 6 paragraph (a)(2)(i), the parent or legal guardian giving the
- 7 consent shall be liable for any damages resulting from the
- 8 applicant's use of firearms or firearm ammunition.
- 9 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)
- 10 Section 10. The Firearm Concealed Carry Act is amended by
- 11 changing Sections 20, 30, and 50 as follows:
- 12 (430 ILCS 66/20)
- 13 Sec. 20. Concealed Carry Licensing Review Board.
- 14 (a) There is hereby created within the Department of State
- Police a Concealed Carry Licensing Review Board to consider any
- 16 objection to an applicant's eligibility to obtain a license
- 17 under this Act submitted by a law enforcement agency or the
- 18 Department under Section 15 of this Act. The Board shall
- 19 consist of 7 commissioners to be appointed by the Governor,
- 20 with the advice and consent of the Senate, with 3 commissioners
- 21 residing within the First Judicial District and one
- 22 commissioner residing within each of the 4 remaining Judicial
- 23 Districts. No more than 4 commissioners shall be members of the
- 24 same political party. The Governor shall designate one

- 1 commissioner as the Chairperson. The Board shall consist of:
- 2 (1) one commissioner with at least 5 years of service 3 as a federal judge;
  - (2) 2 commissioners with at least 5 years of experience serving as an attorney with the United States Department of Justice;
  - (3) 3 commissioners with at least 5 years of experience as a federal agent or employee with investigative experience or duties related to criminal justice under the United States Department of Justice, Drug Enforcement Administration, Department of Homeland Security, or Federal Bureau of Investigation; and
  - (4) one member with at least 5 years of experience as a licensed physician or clinical psychologist with expertise in the diagnosis and treatment of mental illness.
  - (b) The initial terms of the commissioners shall end on January 12, 2015. Thereafter, the commissioners shall hold office for 4 years, with terms expiring on the second Monday in January of the fourth year. Commissioners may be reappointed. Vacancies in the office of commissioner shall be filled in the same manner as the original appointment, for the remainder of the unexpired term. The Governor may remove a commissioner for incompetence, neglect of duty, malfeasance, or inability to serve. Commissioners shall receive compensation in an amount equal to the compensation of members of the Executive Ethics Commission and may be reimbursed for reasonable expenses

- actually incurred in the performance of their Board duties, from funds appropriated for that purpose.
  - (c) The Board shall meet at the call of the chairperson as often as necessary to consider objections to applications for a license under this Act. If necessary to ensure the participation of a commissioner, the Board shall allow a commissioner to participate in a Board meeting by electronic communication. Any commissioner participating electronically shall be deemed present for purposes of establishing a quorum and voting.
  - (d) The Board shall adopt rules for the review of objections and the conduct of hearings. The Board shall maintain a record of its decisions and all materials considered in making its decisions. All Board decisions and voting records shall be kept confidential and all materials considered by the Board shall be exempt from inspection except upon order of a court.
  - (e) In considering an objection of a law enforcement agency or the Department, the Board shall review the materials received with the objection from the law enforcement agency or the Department. By a vote of at least 4 commissioners, the Board may request additional information from the law enforcement agency, Department, or the applicant, or the testimony of the law enforcement agency, Department, or the applicant. The Board may require that the applicant submit electronic fingerprints to the Department if not previously

- 1 <u>submitted</u> for an updated background check where the Board
- 2 determines it lacks sufficient information to determine
- 3 eligibility. The Board may only consider information submitted
- 4 by the Department, a law enforcement agency, or the applicant.
- 5 The Board shall review each objection and determine by a
- 6 majority of commissioners whether an applicant is eligible for
- 7 a license.
- 8 (f) The Board shall issue a decision within 30 days of 9 receipt of the objection from the Department. However, the
- 9 receipt of the objection from the Department. However, the
- Board need not issue a decision within 30 days if:
- 11 (1) the Board requests information from the applicant,
- including but not limited to electronic fingerprints to be
- submitted to the Department <u>if not previously submitted</u>, in
- 14 accordance with subsection (e) of this Section, in which
- 15 case the Board shall make a decision within 30 days of
- receipt of the required information from the applicant;
- 17 (2) the applicant agrees, in writing, to allow the
- 18 Board additional time to consider an objection; or
- 19 (3) the Board notifies the applicant and the Department
- 20 that the Board needs an additional 30 days to issue a
- 21 decision.
- 22 (g) If the Board determines by a preponderance of the
- 23 evidence that the applicant poses a danger to himself or
- 24 herself or others, or is a threat to public safety, then the
- 25 Board shall affirm the objection of the law enforcement agency
- or the Department and shall notify the Department that the

- 1 applicant is ineligible for a license. If the Board does not
- 2 determine by a preponderance of the evidence that the applicant
- 3 poses a danger to himself or herself or others, or is a threat
- 4 to public safety, then the Board shall notify the Department
- 5 that the applicant is eligible for a license.
- 6 (h) Meetings of the Board shall not be subject to the Open
- 7 Meetings Act and records of the Board shall not be subject to
- 8 the Freedom of Information Act.
- 9 (i) The Board shall report monthly to the Governor and the
- 10 General Assembly on the number of objections received and
- 11 provide details of the circumstances in which the Board has
- 12 determined to deny licensure based on law enforcement or
- 13 Department objections under Section 15 of this Act. The report
- 14 shall not contain any identifying information about the
- 15 applicants.
- 16 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13.)
- 17 (430 ILCS 66/30)
- 18 Sec. 30. Contents of license application.
- 19 (a) The license application shall be in writing, under
- 20 penalty of perjury, on a standard form adopted by the
- 21 Department and shall be accompanied by the documentation
- 22 required in this Section and the applicable fee. Each
- 23 application form shall include the following statement printed
- in bold type: "Warning: Entering false information on this form
- 25 is punishable as perjury under Section 32-2 of the Criminal

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 Code of 2012."
  - (b) The application shall contain the following:
    - (1) the applicant's name, current address, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;
    - (2) the applicant's valid driver's license number or valid state identification card number;
    - (3) waiver of the applicant's privacy confidentiality rights and privileges under all federal and state laws, including those limiting access to juvenile court, criminal justice, psychological, or psychiatric records or records relating to any institutionalization of the applicant, and an affirmative request that a person having custody of any of these records provide it or information concerning it to the Department. The waiver only applies to records sought in connection with determining whether the applicant qualifies for a license to carry a concealed firearm under this Act, or whether the applicant remains in compliance with the Firearm Owners Identification Card Act:
    - (4) an affirmation that the applicant possesses a currently valid Firearm Owner's Identification Card and card number if possessed or notice the applicant is

applying	for	a	Firearm	Owner's	Identification	Card	in
conjuncti	on wi	Lth	the licer	nse applio	cation;		

- (5) an affirmation that the applicant has not been convicted or found guilty of:
  - (A) a felony;
  - (B) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the application; or
  - (C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and
- (6) whether the applicant has failed a drug test for a drug for which the applicant did not have a prescription, within the previous year, and if so, the provider of the test, the specific substance involved, and the date of the test;
- (7) written consent for the Department to review and use the applicant's Illinois digital driver's license or Illinois identification card photograph and signature;
- (8) a full set of fingerprints submitted to the Department in electronic format, provided the Department may accept an application submitted without a set of fingerprints in which case the Department shall be granted 30 days in addition to the 90 days provided under

4

5

1 subsection (e) of Section 10 of this Act to issue or deny a
2 license;

- (9) a head and shoulder color photograph in a size specified by the Department taken within the 30 days preceding the date of the license application; and
- 6 (10) a photocopy of any certificates or other evidence 7 of compliance with the training requirements under this 8 Act.
- 9 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- 10 (430 ILCS 66/50)
- 11 Sec. 50. License renewal. Applications for renewal of a 12 license shall be made to the Department. A license shall be 1.3 renewed for a period of 5 years upon receipt of a completed 14 renewal application, completion of 3 hours of training required 15 under Section 75 of this Act, payment of the applicable renewal 16 fee, and completion of an investigation under Section 35 of this Act. The renewal application shall contain the information 17 required in Section 30 of this Act, except that the applicant 18 19 need not resubmit a full set of fingerprints if the applicant has previously provided a full set of his or her fingerprints 20 21 to the Department under this Act or the Firearm Owners 22 Identification Card Act.
- 23 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)