

Sen. Julie A. Morrison

Filed: 3/22/2023

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1 AMENDMENT TO SENATE BILL 754

2 AMENDMENT NO. _____. Amend Senate Bill 754 by replacing

3 everything after the enacting clause with the following:

4 "Section 5. The Firearm Owners Identification Card Act is

5 amended by changing Sections 1, 1.1, 2, and 3 as follows:

6 (430 ILCS 65/1) (from Ch. 38, par. 83-1)

Sec. 1. It is hereby declared as a matter of legislative determination that in order to promote and protect the health, safety, and welfare of the public, it is necessary and in the public interest to provide a system of identifying persons who are not qualified to acquire or possess firearms, firearm ammunition, prepackaged explosive components, stun guns, and tasers within the State of Illinois by the establishment of a system of Firearm Owner's Identification Cards, thereby establishing a practical and workable system by which law enforcement authorities will be afforded an opportunity to

- identify those persons who are prohibited by Section 24-3.1 of
- 2 the Criminal Code of 2012, from acquiring or possessing
- 3 firearms and firearm ammunition and who are prohibited by this
- 4 Act from acquiring stun guns and tasers.
- 5 (Source: P.A. 97-1150, eff. 1-25-13.)
- 6 (430 ILCS 65/1.1)
- 7 Sec. 1.1. For purposes of this Act:
- 8 "Addicted to narcotics" means a person who has been:
- 9 (1) convicted of an offense involving the use or 10 possession of cannabis, a controlled substance, or
- methamphetamine within the past year; or
- 12 (2) determined by the Illinois State Police to be
- 13 addicted to narcotics based upon federal law or federal
- 14 quidelines.
- "Addicted to narcotics" does not include possession or use
- of a prescribed controlled substance under the direction and
- 17 authority of a physician or other person authorized to
- 18 prescribe the controlled substance when the controlled
- 19 substance is used in the prescribed manner.
- 20 "Adjudicated as a person with a mental disability" means
- 21 the person is the subject of a determination by a court, board,
- 22 commission or other lawful authority that the person, as a
- 23 result of marked subnormal intelligence, or mental illness,
- 24 mental impairment, incompetency, condition, or disease:
- 25 (1) presents a clear and present danger to himself,

1	herself, or to others;
2	(2) lacks the mental capacity to manage his or her own
3	affairs or is adjudicated a person with a disability as
4	defined in Section 11a-2 of the Probate Act of 1975;
5	(3) is not guilty in a criminal case by reason of
6	insanity, mental disease or defect;
7	(3.5) is guilty but mentally ill, as provided in
8	Section 5-2-6 of the Unified Code of Corrections;
9	(4) is incompetent to stand trial in a criminal case;
10	(5) is not guilty by reason of lack of mental
11	responsibility under Articles 50a and 72b of the Uniform
12	Code of Military Justice, 10 U.S.C. 850a, 876b;
13	(6) is a sexually violent person under subsection (f)
14	of Section 5 of the Sexually Violent Persons Commitment
15	Act;
16	(7) is a sexually dangerous person under the Sexually
17	Dangerous Persons Act;
18	(8) is unfit to stand trial under the Juvenile Court
19	Act of 1987;
20	(9) is not guilty by reason of insanity under the
21	Juvenile Court Act of 1987;
22	(10) is subject to involuntary admission as an
23	inpatient as defined in Section 1-119 of the Mental Health
24	and Developmental Disabilities Code;
25	(11) is subject to involuntary admission as an

outpatient as defined in Section 1-119.1 of the Mental

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- 1 Health and Developmental Disabilities Code;
- 2 (12) is subject to judicial admission as set forth in 3 Section 4-500 of the Mental Health and Developmental 4 Disabilities Code; or
 - (13) is subject to the provisions of the Interstate Agreements on Sexually Dangerous Persons Act.
 - "Clear and present danger" means a person who:
 - (1) communicates a serious threat of physical violence against a reasonably identifiable victim or poses a clear and imminent risk of serious physical injury to himself, herself, or another person as determined by a physician, clinical psychologist, or qualified examiner; or
 - (2) demonstrates threatening physical or verbal behavior, such as violent, suicidal, or assaultive threats, actions, or other behavior, as determined by a physician, clinical psychologist, qualified examiner, school administrator, or law enforcement official.
- "Clinical psychologist" has the meaning provided in Section 1-103 of the Mental Health and Developmental Disabilities Code.
- "Controlled substance" means a controlled substance or controlled substance analog as defined in the Illinois Controlled Substances Act.
- "Counterfeit" means to copy or imitate, without legal authority, with intent to deceive.
- "Developmental disability" means a severe, chronic

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1	disability of an individual that:
2	(1) is attributable to a mental or physical impairment
3	or combination of mental and physical impairments;
4	(2) is manifested before the individual attains age
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6	(3) is likely to continue indefinitely;
7	(4) results in substantial functional limitations in 3
8	or more of the following areas of major life activity:
9	(A) Self-care.
10	(B) Receptive and expressive language.
11	(C) Learning.
12	(D) Mobility.
13	(E) Self-direction.
14	(F) Capacity for independent living.
15	(G) Economic self-sufficiency; and
16	(5) reflects the individual's need for a combination
17	and sequence of special, interdisciplinary, or generic
18	services, individualized supports, or other forms of
19	assistance that are of lifelong or extended duration and

"Federally licensed firearm dealer" means a person who is licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923).

are individually planned and coordinated.

"Firearm" means any device, by whatever name known, which is designed to expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of gas; excluding,

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- (1) any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels a single globular projectile not exceeding .18 inch in diameter or which has a maximum muzzle velocity of less than 700 feet per second;
 - (1.1) any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels breakable paint balls containing washable marking colors;
 - (2) any device used exclusively for signaling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission;
 - (3) any device used exclusively for the firing of stud cartridges, explosive rivets or similar industrial ammunition; and
 - (4) an antique firearm (other than a machine-gun) which, although designed as a weapon, the Illinois State Police finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and is not likely to be used as a weapon.

"Firearm ammunition" means any self-contained cartridge or shotgun shell, by whatever name known, which is designed to be used or adaptable to use in a firearm; excluding, however:

(1) any ammunition exclusively designed for use with a device used exclusively for signaling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission; and

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1 (2) any ammunition designed exclusively for use with a 2 stud or rivet driver or other similar industrial 3 ammunition.

"Gun show" means an event or function:

- (1) at which the sale and transfer of firearms is the regular and normal course of business and where 50 or more firearms are displayed, offered, or exhibited for sale, transfer, or exchange; or
- (2) at which not less than 10 gun show vendors display, offer, or exhibit for sale, sell, transfer, or exchange firearms.

"Gun show" includes the entire premises provided for an event or function, including parking areas for the event or function, that is sponsored to facilitate the purchase, sale, transfer, or exchange of firearms as described in this Section. Nothing in this definition shall be construed to exclude a gun show held in conjunction with competitive shooting events at the World Shooting Complex sanctioned by a national governing body in which the sale or transfer of firearms is authorized under subparagraph (5) of paragraph (g) of subsection (A) of Section 24-3 of the Criminal Code of 2012.

Unless otherwise expressly stated, "gun show" does not include training or safety classes, competitive shooting events, such as rifle, shotgun, or handgun matches, trap, skeet, or sporting clays shoots, dinners, banquets, raffles, or any other event where the sale or transfer of firearms is

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1 not the primary course of business.

2 "Gun show promoter" means a person who organizes or operates a gun show.

"Gun show vendor" means a person who exhibits, sells, offers for sale, transfers, or exchanges any firearms at a gun show, regardless of whether the person arranges with a gun show promoter for a fixed location from which to exhibit, sell, offer for sale, transfer, or exchange any firearm.

"Intellectual disability" means significantly subaverage general intellectual functioning, existing concurrently with deficits in adaptive behavior and manifested during the developmental period, which is defined as before the age of 22, that adversely affects a child's educational performance.

"Involuntarily admitted" has the meaning as prescribed in Sections 1-119 and 1-119.1 of the Mental Health and Developmental Disabilities Code.

"Mental health facility" means any licensed private hospital or hospital affiliate, institution, or facility, or part thereof, and any facility, or part thereof, operated by the State or a political subdivision thereof which provides treatment of persons with mental illness and includes all hospitals, institutions, clinics, evaluation facilities, mental health centers, colleges, universities, long-term care facilities, and nursing homes, or parts thereof, which provide treatment of persons with mental illness whether or not the primary purpose is to provide treatment of persons with mental

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"National governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

"Noncitizen" means a person who is not a citizen of the United States, but is a person who is a foreign-born person who lives in the United States, has not been naturalized, and is still a citizen of a foreign country.

"Patient" means:

- (1) a person who is admitted as an inpatient or resident of a public or private mental health facility for mental health treatment under Chapter III of the Mental Health and Developmental Disabilities Code as an informal admission, a voluntary admission, a minor admission, an emergency admission, or an involuntary admission, unless the treatment was solely for an alcohol abuse disorder; or
- (2) a person who voluntarily or involuntarily receives mental health treatment as an out-patient or is otherwise provided services by a public or private mental health facility and who poses a clear and present danger to himself, herself, or others.
- "Physician" has the meaning as defined in Section 1-120 of the Mental Health and Developmental Disabilities Code.
- 24 <u>"Prepackaged explosive components" has the same meaning</u>
 25 <u>ascribed to the term in Section 24-4.3 of the Criminal Code of</u>
 26 2012.

- 1 "Protective order" means any orders of protection issued
- under the Illinois Domestic Violence Act of 1986, stalking no 2
- 3 contact orders issued under the Stalking No Contact Order Act,
- 4 civil no contact orders issued under the Civil No Contact
- 5 Order Act, and firearms restraining orders issued under the
- Firearms Restraining Order Act or a substantially similar 6
- order issued by the court of another state, tribe, or United 7
- 8 States territory or military tribunal.
- 9 "Qualified examiner" has the meaning provided in Section
- 10 1-122 of the Mental Health and Developmental Disabilities
- 11 Code.
- "Sanctioned competitive shooting event" means a shooting 12
- 13 contest officially recognized by a national or state shooting
- 14 sport association, and includes any sight-in or practice
- 15 conducted in conjunction with the event.
- 16 "School administrator" means the person required to report
- 17 under the School Administrator Reporting of Mental Health
- 18 Clear and Present Danger Determinations Law.
- "Stun gun or taser" has the meaning ascribed to it in 19
- 20 Section 24-1 of the Criminal Code of 2012.
- (Source: P.A. 102-237, eff. 1-1-22; 102-538, eff. 8-20-21; 21
- 102-813, eff. 5-13-22; 102-890, eff. 5-19-22; 102-972, eff. 22
- 23 1-1-23; 102-1030, eff. 5-27-22; revised 12-14-22.)
- 24 (430 ILCS 65/2) (from Ch. 38, par. 83-2)
- 25 Sec. 2. Firearm Owner's Identification Card required;

- 1 exceptions.
- (a) (1) No person may acquire or possess any firearm, 2
- prepackaged explosive components, stun gun, or taser within 3
- 4 this State without having in his or her possession a Firearm
- 5 Owner's Identification Card previously issued in his or her
- name by the Illinois State Police under the provisions of this 6
- 7 Act.
- 8 (2) No person may acquire or possess firearm ammunition
- 9 within this State without having in his or her possession a
- 10 Firearm Owner's Identification Card previously issued in his
- 11 or her name by the Illinois State Police under the provisions
- of this Act. 12
- 13 The provisions of this Section regarding (b) the
- 14 possession of firearms, firearm ammunition, stun guns,
- 15 tasers do not apply to:
- 16 (1) United States Marshals, while engaged in the
- operation of their official duties; 17
- (2) Members of the Armed Forces of the United States 18
- 19 or the National Guard, while engaged in the operation of
- 20 their official duties;
- (3) Federal officials required to carry firearms, 2.1
- 22 while engaged in the operation of their official duties;
- 23 (4) Members of bona fide veterans organizations which
- 24 receive firearms directly from the armed forces of the
- 25 United States, while using the firearms for ceremonial
- 26 purposes with blank ammunition;

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(5)	Non	residen	t hunte	rs dur	ing	hunt	ing	seaso	on,	with
valid	nonre	sident	hunting	licen	ses	and	while	e in	an	area
where	hunti	ng is p	permitte	d; how	ever	, at	all	oth	er -	times
and in	all	other	places	these	pers	sons	must	: hav	7e -	their
firearr	ns unl	oaded a	and enclo	sed in	n a ca	ase;				

- (6) Those hunters exempt from obtaining a hunting license who are required to submit their Firearm Owner's Identification Card when hunting on Department of Natural Resources owned or managed sites;
- (7) Nonresidents while on a firing or shooting range recognized by the Illinois State Police; however, these persons must at all other times and in all other places have their firearms unloaded and enclosed in a case;
- (8) Nonresidents while at a firearm showing or display recognized by the Illinois State Police; however, at all other times and in all other places these persons must have their firearms unloaded and enclosed in a case;
- (9) Nonresidents whose firearms are unloaded and enclosed in a case;
- (10) Nonresidents who are currently licensed or registered to possess a firearm in their resident state;
- (11) Unemancipated minors while in the custody and immediate control of their parent or legal guardian or other person in loco parentis to the minor if the parent or legal guardian or other person in loco parentis to the minor has a currently valid Firearm Owner's Identification

Card;

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- (12) Color guards of bona fide veterans organizations or members of bona fide American Legion bands while using firearms for ceremonial purposes with blank ammunition;
- (13) Nonresident hunters whose state of residence does not require them to be licensed or registered to possess a firearm and only during hunting season, with valid hunting licenses, while accompanied by, and using a firearm owned by, a person who possesses a valid Firearm Owner's Identification Card and while in an area within a commercial club licensed under the Wildlife Code where hunting is permitted and controlled, but in no instance upon sites owned or managed by the Department of Natural Resources;
- (14) Resident hunters who are properly authorized to hunt and, while accompanied by a person who possesses a valid Firearm Owner's Identification Card, hunt in an area within a commercial club licensed under the Wildlife Code where hunting is permitted and controlled; and
- (15) A person who is otherwise eligible to obtain a Firearm Owner's Identification Card under this Act and is under the direct supervision of a holder of a Firearm Owner's Identification Card who is 21 years of age or older while the person is on a firing or shooting range or is a participant in a firearms safety and training course recognized by a law enforcement agency or a national,

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- 1 statewide shooting sports organization.
 - The provisions of this Section regarding the (C) acquisition and possession of firearms, firearm ammunition, prepackaged explosive components, stun guns, and tasers do not apply to law enforcement officials of this or any other jurisdiction, while engaged in the performance operation of their official duties.
 - (c-5) The provisions of paragraphs (1) and (2) of subsection (a) of this Section regarding the possession of firearms and firearm ammunition do not apply to the holder of a valid concealed carry license issued under the Firearm Concealed Carry Act who is in physical possession of the concealed carry license.
- 14 (c-10) The provisions of paragraph (1) of subsection (a) 15 of this Section regarding the acquisition and possession of 16 prepackaged explosive components do not apply to:
 - (1) Members of the Armed Services or Reserves Forces of the United States or the Illinois National Guard while in the performance of their official duty.
 - (2) Persons licensed under State and federal law to manufacture, import, or sell prepackaged explosive components, and actually engaged in that business, but only with respect to activities which are within the lawful scope of the business, including the manufacture, transportation, or testing of prepackaged explosive components.

(3) Contractors or subcontractors engaged in the
manufacture, transport, testing, delivery, transfer or
sale, and lawful experimental activities under a contract
or subcontract for the development and supply of the
product to the United States government or any branch of
the Armed Forces of the United States, when those
activities are necessary and incident to fulfilling the
terms of the contract. The exemption granted under this
paragraph (3) shall also apply to any authorized agent of
any contractor or subcontractor described in this
paragraph (3) who is operating within the scope of his or
her employment, when the activities involving the
prepackaged explosive components are necessary and
incident to fulfilling the terms of the contract.

- (4) Sales clerks or retail merchants selling or transferring prepackaged explosive components.
- (d) Any person who becomes a resident of this State, who is not otherwise prohibited from obtaining, possessing, or using a firearm or firearm ammunition, shall not be required to have a Firearm Owner's Identification Card to possess firearms or firearms ammunition until 60 calendar days after he or she obtains an Illinois driver's license or Illinois Identification Card.
- 24 (Source: P.A. 102-538, eff. 8-20-21; 102-1116, eff. 1-10-23.)
 - (430 ILCS 65/3) (from Ch. 38, par. 83-3)

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1 (Text of Section before amendment by P.A. 102-237)

Sec. 3. (a) Except as provided in Section 3a, no person may knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, prepackaged explosive components, stun gun, or taser to any person within this State unless the transferee with whom he deals displays either: (1) a currently valid Firearm Owner's Identification Card which has previously been issued in his or her name by the Illinois State Police under the provisions of this Act; or (2) a currently valid license to carry a concealed firearm which has previously been issued in his or her name by the Illinois State Police under the Firearm Concealed Carry Act. In addition, all firearm, stun gun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1.

(a-5) Any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm while that person is on the grounds of a gun show must, before selling or transferring the firearm, request the Illinois State Police to conduct a background check on the prospective recipient of the firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm dealer shall, before selling or transferring the firearms, contact a federal firearm license dealer under paragraph (1)

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of subsection (a-15) of this Section to conduct the transfer the Illinois State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the validity of the transferee's or purchaser's Firearm Owner's Identification Card under State and federal law including the National Instant Criminal Background Check System. This subsection shall not be effective until July 1, 2023. Until that date the transferor shall contact the Illinois State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the validity of the card. The Illinois State Police may adopt rules concerning the implementation of this subsection. The Illinois State Police shall provide the seller or transferor approval number if the purchaser's Firearm Owner's Identification Card is valid. Approvals issued by the Illinois State Police for the purchase of a firearm pursuant to this subsection are valid for 30 days from the date of issue.

(a-15) The provisions of subsection (a-10) of this Section do not apply to:

(1) transfers that occur at the place of business of a federally licensed firearm dealer, if the federally licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer

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is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to exceed \$25 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1:

- (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, or daughter-in-law;
- (3) transfers by persons acting pursuant to operation of law or a court order:
- (4) transfers on the grounds of a gun show under subsection (a-5) of this Section;
- (5) the delivery of a firearm by its owner to a qunsmith for service or repair, the return of the firearm to its owner by the gunsmith, or the delivery of a firearm by a gunsmith to a federally licensed firearms dealer for service or repair and the return of the firearm to the gunsmith;
- (6) temporary transfers that occur while in the home of the unlicensed transferee, if the unlicensed transferee is not otherwise prohibited from possessing firearms and

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- the unlicensed transferee reasonably believes that
 possession of the firearm is necessary to prevent imminent
 death or great bodily harm to the unlicensed transferee;
 - (7) transfers to a law enforcement or corrections agency or a law enforcement or corrections officer acting within the course and scope of his or her official duties;
 - (8) transfers of firearms that have been rendered permanently inoperable to a nonprofit historical society, museum, or institutional collection; and
 - (9) transfers to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of this Act.
 - (a-20) The Illinois State Police shall develop an Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the sale or transfer of a firearm. The Illinois State Police shall have the Internet-based system updated and available for use by January 1, 2024. The Illinois State Police shall adopt rules not inconsistent with this Section to implement this system, but no rule shall allow the Illinois State Police to retain records in contravention of State and federal law.
 - (a-25) On or before January 1, 2022, the Illinois State Police shall develop an Internet-based system upon which the serial numbers of firearms that have been reported stolen are available for public access for individuals to ensure any firearms are not reported stolen prior to the sale or transfer

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system.

- of a firearm under this Section. The Illinois State Police 1 shall have the Internet-based system completed and available for use by July 1, 2022. The Illinois State Police shall adopt 3 4 rules not inconsistent with this Section to implement this
- (b) Any person within this State who transfers or causes transferred any firearm, prepackaged explosive components, stun gun, or taser shall keep a record of the such transfer for a period of 10 years from the date of transfer. Any person within this State who receives any firearm, prepackaged explosive components, stun gun, or taser pursuant to subsection (a-10) shall provide a record of the transfer within 10 days of the transfer to a federally licensed firearm dealer and shall not be required to maintain a transfer record. The federally licensed firearm dealer shall maintain the transfer record for 20 years from the date of receipt. A federally licensed firearm dealer may charge a fee not to exceed \$25 to retain the record. The record shall be provided and maintained in either an electronic or paper format. The federally licensed firearm dealer shall not be liable for the accuracy of any information in the transfer record submitted pursuant to this Section. Such records shall contain the date of the transfer; the description, serial number or other information identifying the firearm, prepackaged explosive components, stun gun, or taser if no serial number is 26 available; and, if the transfer was completed within this

1 State, the transferee's Firearm Owner's Identification Card number and any approval number or documentation provided by 3 the Illinois State Police under pursuant to subsection (a-10) of this Section; if the transfer was not completed within this 5 State, the record shall contain the name and address of the transferee. On or after January 1, 2006, the record shall 6 7 contain the date of application for transfer of the firearm. On demand of a peace officer the such transferor shall produce 9 for inspection such record of transfer. For any transfer 10 pursuant to subsection (a-10) of this Section, on the demand 11 of a peace officer, the such transferee shall identify the federally licensed firearm dealer maintaining the transfer 12 13 record. If the transfer or sale took place at a gun show, the 14 record shall include the unique identification number. Failure 15 to record the unique identification number or approval number 16 is a petty offense. For transfers of a firearm, prepackaged 17 explosive components, stun gun, or taser made on or after January 18, 2019 (the effective date of Public Act 100-1178), 18 failure by the private seller to maintain the transfer records 19 20 in accordance with this Section, or failure by a transferee pursuant to subsection a-10 of this Section to identify the 2.1 22 federally licensed firearm dealer maintaining the transfer 23 record, is a Class A misdemeanor for the first offense and a 24 Class 4 felony for a second or subsequent offense occurring 25 within 10 years of the first offense and the second offense was 26 committed after conviction of the first offense. Whenever any

- 1 person who has not previously been convicted of any violation of subsection (a-5), the court may grant supervision pursuant 2 to and consistent with the limitations of Section 5-6-1 of the 3 4 Unified Code of Corrections. A transferee or transferor shall 5 not be criminally liable under this Section provided that he or she provides the Illinois State Police with the transfer 6 records in accordance with procedures established by the 7 Illinois State Police. The Illinois State Police shall 8 9 establish, by rule, a standard form on its website.
- 10 (b-5) Any resident may purchase ammunition from a person 11 within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law 12 13 to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a 14 15 copy of his or her valid Firearm Owner's Identification Card 16 or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification 17 18 Card prior to the shipment of the ammunition. The ammunition 19 may be shipped only to an address on either of those 2 20 documents.
- 2.1 (c) The provisions of this Section regarding the transfer 22 of firearm ammunition shall not apply to those persons 23 specified in paragraph (b) of Section 2 of this Act.
- (Source: P.A. 102-538, eff. 8-20-21; 102-813, eff. 5-13-22; 24
- 25 102-1116, eff. 1-10-23.)

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1 (Text of Section after amendment by P.A. 102-237)

Sec. 3. (a) Except as provided in Section 3a, no person may knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, prepackaged explosive components, stungun, or taser to any person within this State unless the transferee with whom he deals displays either: (1) a currently valid Firearm Owner's Identification Card which has previously been issued in his or her name by the Illinois State Police under the provisions of this Act; or (2) a currently valid license to carry a concealed firearm which has previously been issued in his or her name by the Illinois State Police under the Firearm Concealed Carry Act. In addition, all firearm, stungun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1.

(a-5) Any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm while that person is on the grounds of a gun show must, before selling or transferring the firearm, request the Illinois State Police to conduct a background check on the prospective recipient of the firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm dealer shall, before selling or transferring the firearms, contact a federal firearm license dealer under paragraph (1)

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of subsection (a-15) of this Section to conduct the transfer the Illinois State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the validity of the transferee's or purchaser's Firearm Owner's Identification Card under State and federal law, including the National Instant Criminal Background Check System. This subsection shall not be effective until July 1, 2023. Until that date the transferor shall contact the Illinois State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the validity of the card. The Illinois State Police may adopt rules concerning the implementation of this subsection. The Illinois State Police shall provide the seller or transferor approval number if the purchaser's Firearm Owner's Identification Card is valid. Approvals issued by the Illinois State Police for the purchase of a firearm pursuant to this subsection are valid for 30 days from the date of issue.

(a-15) The provisions of subsection (a-10) of this Section do not apply to:

(1) transfers that occur at the place of business of a federally licensed firearm dealer, if the federally licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer

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is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to exceed \$25 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1;

- (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, or daughter-in-law;
- (3) transfers by persons acting pursuant to operation of law or a court order;
- (4) transfers on the grounds of a gun show under subsection (a-5) of this Section;
- (5) the delivery of a firearm by its owner to a gunsmith for service or repair, the return of the firearm to its owner by the gunsmith, or the delivery of a firearm by a gunsmith to a federally licensed firearms dealer for service or repair and the return of the firearm to the gunsmith;
- (6) temporary transfers that occur while in the home of the unlicensed transferee, if the unlicensed transferee is not otherwise prohibited from possessing firearms and

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- unlicensed transferee reasonably believes the possession of the firearm is necessary to prevent imminent death or great bodily harm to the unlicensed transferee;
 - (7) transfers to a law enforcement or corrections agency or a law enforcement or corrections officer acting within the course and scope of his or her official duties;
 - (8) transfers of firearms that have been rendered permanently inoperable to a nonprofit historical society, museum, or institutional collection; and
 - (9) transfers to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of this Act.
 - (a-20)The Illinois State Police shall develop Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the sale or transfer of a firearm. The Illinois State Police shall have the Internet-based system updated and available for use by January 1, 2024. The Illinois State Police shall adopt rules not inconsistent with this Section to implement this system; but no rule shall allow the Illinois State Police to retain records in contravention of State and federal law.
 - (a-25) On or before January 1, 2022, the Illinois State Police shall develop an Internet-based system upon which the serial numbers of firearms that have been reported stolen are available for public access for individuals to ensure any firearms are not reported stolen prior to the sale or transfer

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system.

of a firearm under this Section. The Illinois State Police 1 shall have the Internet-based system completed and available for use by July 1, 2022. The Illinois State Police shall adopt 3 4 rules not inconsistent with this Section to implement this

(b) Any person within this State who transfers or causes transferred any firearm, prepackaged explosive components, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date of transfer. Any person within this State who receives any firearm, prepackaged explosive components, stun gun, or taser pursuant to subsection (a-10) shall provide a record of the transfer within 10 days of the transfer to a federally licensed firearm dealer and shall not be required to maintain a transfer record. The federally licensed firearm dealer shall maintain the transfer record for 20 years from the date of receipt. A federally licensed firearm dealer may charge a fee not to exceed \$25 to retain the record. The record shall be provided and maintained in either an electronic or paper format. The federally licensed firearm dealer shall not be liable for the accuracy of any information in the transfer record submitted pursuant to this Section. Such records shall contain the date of the transfer; the description, serial number or other information identifying the firearm, prepackaged explosive components, stun gun, or taser if no serial number is available; and, if the transfer was completed within this

1 State, the transferee's Firearm Owner's Identification Card number and any approval number or documentation provided by 3 the Illinois State Police pursuant to subsection (a-10) of this Section; if the transfer was not completed within this 5 State, the record shall contain the name and address of the transferee. On or after January 1, 2006, the record shall 6 7 contain the date of application for transfer of the firearm. 8 On demand of a peace officer the such transferor shall produce 9 for inspection the such record of transfer. For any transfer 10 pursuant to subsection (a-10) of this Section, on the demand 11 of a peace officer, the such transferee shall identify the federally licensed firearm dealer maintaining the transfer 12 13 record. If the transfer or sale took place at a gun show, the 14 record shall include the unique identification number. Failure 15 to record the unique identification number or approval number is a petty offense. For transfers of a firearm, stun gun, or 16 taser made on or after January 18, 2019 (the effective date of 17 Public Act 100-1178), failure by the private seller to 18 maintain the transfer records in accordance with this Section, 19 20 or failure by a transferee pursuant to subsection a-10 of this 2.1 Section to identify the federally licensed firearm dealer 22 maintaining the transfer record, is a Class A misdemeanor for 23 the first offense and a Class 4 felony for a second or 24 subsequent offense occurring within 10 years of the first 25 offense and the second offense was committed after conviction 26 of the first offense. Whenever any person who has not

- previously been convicted of any violation of subsection 1 2 (a-5), the court may grant supervision pursuant to consistent with the limitations of Section 5-6-1 of the 3 4 Unified Code of Corrections. A transferee or transferor shall 5 not be criminally liable under this Section provided that he or she provides the Illinois State Police with the transfer 6 records in accordance with procedures established by the 7 Illinois State Police. The Illinois State Police shall 8 9 establish, by rule, a standard form on its website.
- 10 (b-5) Any resident may purchase ammunition from a person 11 within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law 12 13 to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a 14 15 copy of his or her valid Firearm Owner's Identification Card 16 or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification 17 18 Card prior to the shipment of the ammunition. The ammunition 19 may be shipped only to an address on either of those 2 20 documents.
- (c) The provisions of this Section regarding the transfer 2.1 22 of firearm ammunition shall not apply to those persons 23 specified in paragraph (b) of Section 2 of this Act.
- 24 (Source: P.A. 102-237, eff. 1-1-24; 102-538, eff. 8-20-21;
- 25 102-813, eff. 5-13-22; 102-1116, eff. 1-10-23.)

1 Section 10. The Criminal Code of 2012 is amended by adding Section 24-4.3 as follows: 2

3 (720 ILCS 5/24-4.3 new)

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- 4 Sec. 24-4.3. Unlawful sale or delivery of prepackaged 5 explosive components.
- (a) A person commits unlawful sale or delivery of 6 7 prepackaged explosive components when he or she knowingly does 8 any of the following:
- 9 (1) Sells or gives prepackaged explosive components to 10 a person who is disqualified under the Firearm Owners 11 Identification Card Act.
 - (2) Sells or transfers prepackaged explosive components to a person who does not display to the seller or transferor of the prepackaged explosive components a currently valid Firearm Owner's Identification Card that has previously been issued in the transferee's name by the Department of State Police under the Firearm Owners Identification Card Act. This paragraph (2) does not apply to the transfer of prepackaged explosive components to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of the Firearm Owners Identification Card Act. For the purposes of this Section, a currently valid Firearm Owner's Identification Card means a Firearm Owner's Identification Card that has not expired.

26 <u>Class 4 felony.</u>

(3) Sells or gives prepackaged explosive components
while engaged in the business of selling prepackaged
explosive components at wholesale or retail without being
licensed as a federal firearms dealer under Section 923 of
the federal Gun Control Act of 1968 (18 U.S.C. 923). In
this paragraph (3), a person "engaged in the business"
means a person who devotes time, attention, and labor to
engaging in the activity as a regular course of trade or
business with the principal objective of livelihood and
profit.
(b) For the purposes of this Section, "prepackaged
explosive components" means a prepackaged product containing 2
or more unmixed, commercially manufactured chemical substances
that are not independently classified as explosives but which,
when mixed or combined, results in an explosive material
subject to regulation by the federal Bureau of Alcohol,
Tobacco, Firearms, and Explosives under Title 27 CFR Part 555.
(c) All sellers or transferors who have complied with the
requirements of this Section shall not be liable for damages
in any civil action arising from the use or misuse by the
transferee of the prepackaged explosive components
transferred, except for willful or wanton misconduct on the
part of the seller or transferor.
(d) Sentence. Any person who is convicted of unlawful sale
or delivery of prepackaged explosive components commits a

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Section 95. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

8 Section 99. Effective date. This Act takes effect July 1, 2023.". 9