AMENDED IN SENATE JUNE 24, 1999

AMENDED IN SENATE JUNE 15, 1999

AMENDED IN ASSEMBLY APRIL 6, 1999

CALIFORNIA LEGISLATURE-1999-2000 REGULAR SESSION

ASSEMBLY BILL

No. 491

Introduced by Assembly Member Scott (Principal Coauthor: Assembly Member Aroner) (Coauthors: Assembly Members Aroner, Corbett, Cunneen, Dutra, Jackson, Keeley, Knox, Kuehl, Lempert, Longville, Reyes, Steinberg, and Wildman) (Coauthors: Senators Bowen, Chesbro, Ortiz, Schiff, and Speier)

February 18, 1999

An act to amend Sections 12025 and 12031 of the Penal Code, and to amend Section 8103 of the Welfare and Institutions Code, relating to firearms.

LEGISLATIVE COUNSEL'S DIGEST

AB 491, as amended, Scott. Firearms.

(1) Existing law generally provides that it is a misdemeanor for any person to carry a concealed firearm. Under specified circumstances, carrying a concealed firearm is punishable as a felony. One of these circumstances includes a person who is not in lawful possession of the firearm. "Lawful possession" is defined to mean a person who owns the firearm or has permission of the owner or a person with apparent authority.

This bill would punish as a misdemeanor or a felony, possession of a carrying a concealed firearm if both the pistol, revolver, or other firearm capable of being concealed upon the person and the unexpended ammunition capable of being discharged from that firearm are in the immediate possession of the person or are readily accessible, or the firearm is loaded, as defined by law, where the person in possession is not the registered owner of the firearm, as specified. The bill would also redefine the term "lawful possession" to mean one who lawfully owns or has permission of the lawful owner. In addition, the bill would require the district attorney of each county to submit an annual report to the Attorney General consisting of profiles of persons charged with felonies or misdemeanors under this concealable firearm provision. Under the bill, the Attorney General would be required to submit an annual report to the Legislature compiling all of the reports submitted by the district attorneys. By increasing the punishment for a crime and increasing the duties of local officials, this bill would impose a state-mandated local program.

(2) Existing law provides that every person who carries a loaded firearm on his or her person or in a vehicle while in any public place or on any public street, as specified, is guilty of a misdemeanor except in specified circumstances where this offense is punishable as a felony.

This bill would punish as a misdemeanor or a felony, possession of a loaded pistol, revolver, or other firearm capable of being concealed upon the person where the person in possession is not the registered owner of the firearm, as specified. The bill would also incorporate in this provision the changes described in (1) above regarding the definition of "lawful possession" and the requirement imposed upon the district attorney.

(3) Existing law provides that no person who has been taken into custody or admitted to a designated facility because that person is a danger to himself, herself, or others shall own, possess, control, receive, or purchase, or attempt to own, possess, control, receive, or purchase any firearm for a period of 5 years after the person is released from the facility unless, upon petition to the superior court, the person is found by a

preponderance of the evidence likely to use firearms in a safe and lawful manner.

This bill instead would provide that the person may request a hearing from the court and provide that the People of the State of California shall bear the burden of showing by a preponderance of the evidence that the person would not be likely to use firearms in a safe and lawful manner. If the court at the hearing fails to find that the people have met their burden, the court shall order that the person may own, control, receive, possess, or purchase firearms.

(4) Existing law provides that no person who has been certified for intensive treatment related to mental disorder or impairment by chronic alcoholism shall own, possess, control, receive, or purchase, or attempt to own, possess, control, receive, or purchase any firearm for a period of 5 years unless upon petition to the superior court the person is found by a preponderance of the evidence likely to use firearms in a safe and lawful manner, as described above.

This bill would permit the person to petition the superior court of his or her county of residence that he or she may own, possess, control, receive, or purchase a firearm and would prescribe the procedures for a hearing on the petition.

California Constitution requires (5)-The the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement, including the creation of a State Mandates Claims Fund to pay the costs of mandates that do not exceed \$1,000,000 statewide and other procedures for claims whose statewide costs exceed \$1,000,000.

This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 12025 of the Penal Code is 2 amended to read:

3 12025. (a) A person is guilty of carrying a concealed 4 firearm when he or she does any of the following:

5 (1) Carries concealed within any vehicle which is 6 under his or her control or direction any pistol, revolver, 7 or other firearm capable of being concealed upon the 8 person.

9 (2) Carries concealed upon his or her person any 10 pistol, revolver, or other firearm capable of being 11 concealed upon the person.

12 (3) Causes to be carried concealed within any vehicle 13 in which he or she is an occupant any pistol, revolver, or 14 other firearm capable of being concealed upon the 15 person.

16 (b) Carrying a concealed firearm in violation of this 17 section is punishable, as follows:

18 (1) Where the person previously has been convicted 19 of any felony, or of any crime made punishable by this 20 chapter, as a felony.

21 (2) Where the firearm is stolen and the person knew 22 or had reasonable cause to believe that it was stolen, as a 23 felony.

(3) Where the person is an active participant in a
criminal street gang, as defined in subdivision (a) of
Section 186.22, under the Street Terrorism Enforcement
and Prevention Act (Chapter 11 (commencing with
Section 186.20) of Title 7 of Part 1), as a felony.

(4) Where the person is not in lawful possession of the
firearm, as defined in this section, or the person is within
a class of persons prohibited from possessing or acquiring
a firearm pursuant to Section 12021 or 12021.1 of this code
or Section 8100 or 8103 of the Welfare and Institutions
Code, as a felony.

35 (5) Where the person has been convicted of a crime 36 against a person or property, or of a narcotics or 37 dangerous drug violation, by imprisonment in the state 38 prison, or by imprisonment in a county jail not to exceed

1 one year, by a fine not to exceed one thousand dollars 2 (\$1,000), or by both that imprisonment and fine.

3 (6) By imprisonment in the state prison, or by 4 imprisonment in a county jail not to exceed one year, by 5 a fine not to exceed one thousand dollars (\$1,000), or by 6 both that fine and imprisonment if both of the following 7 conditions are met:

8 (A) Both the pistol, revolver, or other firearm capable 9 of being concealed upon the person and the unexpended 10 capable of being discharged from that ammunition 11 firearm are either in the immediate possession of the person or readily accessible to that person, or the pistol, 12 13 revolver, or other firearm capable of being concealed 14 upon the person is loaded as defined in subdivision (g) of Section 12031. 15

16 (B) The person is not listed with the Department of 17 Justice pursuant to paragraph (1) of subdivision (c) of 18 Section 11106, as the registered owner of that pistol, 19 revolver, or other firearm capable of being concealed 20 upon the person.

(7) In all cases other than those specified in paragraphs
(1) to (6), inclusive, by imprisonment in a county jail not
to exceed one year, by a fine not to exceed one thousand
dollars (\$1,000), or by both that imprisonment and fine.

25 (c) (1) Every person convicted under this section who previously has been convicted of a misdemeanor 26 offense enumerated in Section 12001.6 shall be punished 27 28 by imprisonment in a county jail for at least three months 29 and not exceeding six months, or, if granted probation, or if the execution or imposition of sentence is suspended, it 30 31 shall be a condition thereof that he or she be imprisoned 32 in a county jail for at least three months.

(2) Every person convicted under this section who has
previously been convicted of any felony, or of any crime
made punishable by this chapter, if probation is granted,
or if the execution or imposition of sentence is suspended,
it shall be a condition thereof that he or she be imprisoned
in a county jail for not less than three months.

39 (d) The court shall apply the three-month minimum 40 sentence as specified in subdivision (c), except in unusual

cases where the interests of justice would best be served 1 2 by granting probation or suspending the imposition or 3 execution of sentence without the minimum 4 imprisonment required in subdivision (c) or by granting probation or suspending the imposition or execution of 5 sentence with conditions other than those set forth in 6 subdivision (c), in which case, the court shall specify on 7 8 the record and shall enter on the minutes the 9 circumstances indicating that the interests of justice 10 would best be served by that disposition.

11 (e) Firearms carried openly in belt holsters are not 12 concealed within the meaning of this section.

13 (f) For purposes of this section, "lawful possession of 14 the firearm" means that the person who has possession or 15 custody of the firearm either lawfully owns the firearm or 16 has the permission of the lawful owner or a person who 17 otherwise has apparent authority to possess or have 18 custody of the firearm. A person who takes a firearm 19 without the permission of the lawful owner or without the 20 permission of a person who has lawful custody of the 21 firearm does not have lawful possession of the firearm.

(g) (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.

29 (2) The Attorney General shall submit annually, a 30 report on or before December 31, to the Legislature 31 compiling all of the reports submitted pursuant to 32 paragraph (1).

33 (3) This subdivision shall remain operative until 34 January 1, 2005, and as of that date shall be repealed.

35 SEC. 2. Section 12031 of the Penal Code is amended 36 to read:

12031. (a) (1) A person is guilty of carrying a loaded
firearm when he or she carries a loaded firearm on his or
her person or in a vehicle while in any public place or on
any public street in an incorporated city or in any public

1 place or on any public street in a prohibited area of 2 unincorporated territory.

3 (2) Carrying a loaded firearm in violation of this 4 section is punishable, as follows:

5 (A) Where the person previously has been convicted 6 of any felony, or of any crime made punishable by this 7 chapter, as a felony.

8 (B) Where the firearm is stolen and the person knew 9 or had reasonable cause to believe that it was stolen, as a 10 felony.

11 (C) Where the person is an active participant in a 12 criminal street gang, as defined in subdivision (a) of 13 Section 186.22, under the Street Terrorism Enforcement 14 and Prevention Act (Chapter 11 (commencing with 15 Section 18620) of Title 7 of Part 1), as a felony.

16 (D) Where the person is not in lawful possession of the 17 firearm, as defined in this section, or is within a class of 18 persons prohibited from possessing or acquiring a firearm 19 pursuant to Section 12021 or 12021.1 of this code or 20 Section 8100 or 8103 of the Welfare and Institutions Code, 21 as a felony.

(E) Where the person has been convicted of a crime against a person or property, or of a narcotics or dangerous drug violation, by imprisonment in the state prison, or by imprisonment in a county jail not to exceed one year, by a fine not to exceed one thousand dollars (\$1,000), or by both that imprisonment and fine.

28 (F) Where the person is not listed with the 29 Department of Justice pursuant to Section 11106, as the 30 registered owner of the pistol, revolver, or other firearm 31 capable of being concealed upon the person, by imprisonment in the state prison, or by imprisonment in 32 33 a county jail not to exceed one year, or by a fine not to 34 exceed one thousand dollars (\$1,000), or by both that fine 35 and imprisonment.

36 (G) In all cases other than those specified in 37 subparagraphs (A) to (F), inclusive, as a misdemeanor, 38 punishable by imprisonment in a county jail not to exceed 39 one year, by a fine not to exceed one thousand dollars 40 (\$1,000), or by both that imprisonment and fine.

(H) For purposes of this section, "lawful possession of 1 the firearm" means that the person who has possession or 2 3 custody of the firearm either lawfully acquired and lawfully owns the firearm or has the permission of the 4 5 lawful owner or person who otherwise has apparent authority to possess or have custody of the firearm. A 6 7 person who takes a firearm without the permission of the lawful owner or without the permission of a person who 8 9 has lawful custody of the firearm does not have lawful possession of the firearm. 10

(3) Nothing in this section shall preclude prosecution
under Sections 12021 and 12021.1 of this code, Section
8100 or 8103 of the Welfare and Institutions Code, or any
other law with a greater penalty than this section.

15 (4) Notwithstanding paragraphs (2) and (3) of 16 subdivision (a) of Section 836, a peace officer may make 17 an arrest without a warrant:

18 (A) When the person arrested has violated this 19 section, although not in the officer's presence.

20 (B) Whenever the officer has reasonable cause to 21 believe that the person to be arrested has violated this 22 section, whether or not this section has, in fact, been 23 violated.

(5) (A) Every person convicted under 24 this section 25 who has previously been convicted of an offense enumerated in Section 12001.6, or of any crime made 26 punishable under this chapter, shall serve a term of at 27 28 least three months in a county jail, or, if granted probation or if the execution or imposition of sentence is suspended, 29 30 it shall be a condition thereof that he or she be imprisoned 31 for a period of at least three months.

32 (B) The court shall apply the three-month minimum 33 sentence except in unusual cases where the interests of 34 justice would best be served by granting probation or 35 suspending the imposition or execution of sentence 36 without the minimum imprisonment required in this 37 subdivision or by granting probation or suspending the 38 imposition or execution of sentence with conditions other 39 than those set forth in this subdivision, in which case, the 40 court shall specify on the record and shall enter on the 1 minutes the circumstances indicating that the interests of 2 justice would best be served by that disposition.

3 (6) A violation of this section which is punished by imprisonment in a county jail not exceeding one year 4 shall not constitute a conviction of a crime punishable by 5 imprisonment for a term exceeding one year for the 6 7 purposes of determining federal firearms eligibility under Section 922(g)(1) of Title 18 of the United States 8 9 Code.

10 (b) Subdivision (a) shall not apply to any of the 11 following:

12 (1) Peace officers listed in Section 830.1 or 830.2, or 13 subdivision (a) of Section 830.33, whether active or 14 honorably retired, other duly appointed peace officers, honorably retired peace officers listed in subdivision (c) 15 16 of Section 830.5, other honorably retired peace officers 17 who during the course and scope of their employment as 18 peace officers were authorized to, and did, carry firearms, 19 full-time paid peace officers of other states and the 20 federal government who are carrying out official duties 21 while in California, or any person summoned by any of 22 those officers to assist in making arrests or preserving the 23 peace while the person is actually engaged in assisting 24 that officer. Any peace officer described in this paragraph 25 who has been honorably retired shall be issued an 26 identification certificate by the law enforcement agency from which the officer has retired. The issuing agency 27 28 may charge a fee necessary to cover any reasonable expenses incurred by the agency in issuing certificates 29 30 pursuant to this paragraph and paragraph (3).

Any officer, except an officer listed in Section 830.1 or 830.2, subdivision (a) of Section 830.33, or subdivision (c) of Section 830.5 who retired prior to January 1, 1981, shall have an endorsement on the identification certificate stating that the issuing agency approves the officer's carrying of a loaded firearm.

37 No endorsement or renewal endorsement issued 38 pursuant to paragraph (2) shall be effective unless it is in 39 the format set forth in subparagraph (D) of paragraph 40 (1) of subdivision (a) of Section 12027, except that any

peace officer listed in subdivision (f) of Section 830.2 or 1 2 in subdivision (c) of Section 830.5, who is retired between 3 January 2, 1981, and on or before December 31, 1988, and who is authorized to carry a loaded firearm pursuant to 4 this section, shall not be required to have an endorsement 5 in the format set forth in subparagraph (D) of paragraph 6 (1) of subdivision (a) of Section 12027 until the time of the 7 8 issuance, on or after January 1, 1989, of a renewal 9 endorsement pursuant to paragraph (2).

(2) A retired peace officer, except an officer listed in 10 11 Section 830.1 or 830.2, subdivision (a) of Section 830.33, or 12 subdivision (c) of Section 830.5 who retired prior to 13 January 1, 1981, shall petition the issuing agency for 14 renewal of his or her privilege to carry a loaded firearm 15 every five years. An honorably retired peace officer listed 16 in Section 830.1 or 830.2, subdivision (a) of Section 830.33, 17 or subdivision (c) of Section 830.5 who retired prior to 18 January 1, 1981, shall not be required to obtain an endorsement from the issuing agency to carry a loaded 19 20 firearm. The agency from which a peace officer is 21 honorably retired may, upon initial retirement of the peace officer, or at any time subsequent thereto, deny or 22 23 revoke for good cause the retired officer's privilege to 24 carry a loaded firearm. A peace officer who is listed in 25 Section 830.1 or 830.2, subdivision (a) of Section 830.33, or subdivision (c) of Section 830.5 who is retired prior to 26 27 January 1, 1981, shall have his or her privilege to carry a 28 loaded firearm denied or revoked by having the agency 29 from which the officer retired stamp on the officer's 30 identification certificate "No CCW privilege."

31 (3) An honorably retired peace officer who is listed in 32 subdivision (c) of Section 830.5 and authorized to carry 33 loaded firearms by this subdivision shall meet the training 34 requirements of Section 832 and shall qualify with the 35 firearm at least annually. The individual retired peace 36 officer shall be responsible for maintaining his or her eligibility to carry a loaded firearm. The Department of 37 shall provide subsequent 38 Justice arrest notification 39 pursuant to Section 11105.2 regarding honorably retired

peace officers listed in subdivision (c) of Section 830.5 to
 the agency from which the officer has retired.

3 (4) Members of the military forces of this state or of the 4 United States engaged in the performance of their duties.

5 (5) Persons who are using target ranges for the 6 purpose of practice shooting with a firearm or who are 7 members of shooting clubs while hunting on the premises 8 of those clubs.

9 (6) The carrying of pistols, revolvers, or other firearms 10 capable of being concealed upon the person by persons 11 who are authorized to carry those weapons pursuant to 12 Article 3 (commencing with Section 12050) of Chapter 1 13 of Title 2 of Part 4.

14 (7) Armored vehicle guards, as defined in Section 7521 15 of the Business and Professions Code, (A) if hired prior to 16 January 1, 1977, or (B) if hired on or after that date, if they 17 have received a firearms qualification card from the 18 Department of Consumer Affairs, in each case while 19 acting within the course and scope of their employment.

20 (8) Upon approval of the sheriff of the county in which 21 they reside, honorably retired federal officers or agents of 22 federal law enforcement agencies, including, but not 23 limited to, the Federal Bureau of Investigation, the Secret 24 Service, the United States Customs Service, the Federal 25 Bureau of Alcohol, Tobacco, and Firearms, the Federal 26 Bureau of Narcotics, the Drug Enforcement 27 Administration, the United States Border Patrol, and 28 officers or agents of the Internal Revenue Service who 29 were authorized to carry weapons while on duty, who 30 were assigned to duty within the state for a period of not 31 less than one year, or who retired from active service in 32 the state.

33 Retired federal officers or agents shall provide the 34 sheriff with certification from the agency from which 35 they retired certifying their service in the state, the 36 nature of their retirement, and indicating the agency's 37 concurrence that the retired federal officer or agent 38 should be accorded the privilege of carrying a loaded 39 firearm.

1 Upon approval, the sheriff shall issue a permit to the 2 retired federal officer or agent indicating that he or she 3 may carry a loaded firearm in accordance with this 4 paragraph. The permit shall be valid for a period not 5 exceeding five years, shall be carried by the retiree while 6 carrying a loaded firearm, and may be revoked for good 7 cause.

8 The sheriff of the county in which the retired federal 9 officer or agent resides may require recertification prior 10 to a permit renewal, and may suspend the privilege for 11 cause. The sheriff may charge a fee necessary to cover any 12 reasonable expenses incurred by the county.

13 (c) Subdivision (a) shall not apply to any of the
14 following who have completed a regular course in
15 firearms training approved by the Commission on Peace
16 Officer Standards and Training:

(1) Patrol special police officers appointed by the 17 18 police commission of any city, county, or city and county under the express terms of its charter who also, under the 19 20 express terms of the charter, (A) are subject to suspension 21 or dismissal after a hearing on charges duly filed with the 22 commission after a fair and impartial trial, (B) are not less than 18 years of age or more than 40 years of age, (C) 23 24 possess physical qualifications prescribed by the 25 commission, and (D) are designated by the police commission as the owners of a certain beat or territory as 26 27 may be fixed from time to time by the police commission.

28 (2) The carrying of weapons by animal control officers 29 or zookeepers, regularly compensated as such by a governmental agency when acting in the course and 30 31 scope of their employment and when designated by a 32 local ordinance or, if the governmental agency is not authorized to act by ordinance, by a resolution, either 33 individually or by class, to carry the weapons, or by 34 35 persons who are authorized to carry the weapons pursuant to Section 14502 of the Corporations Code, while 36 actually engaged in the performance of their duties 37 38 pursuant to that section.

39 (3) Harbor police officers designated pursuant to 40 Section 663.5 of the Harbors and Navigation Code.

1 (d) Subdivision (a) shall not apply to any of the 2 following who have been issued a certificate pursuant to 3 Section 12033. The certificate shall not be required of any 4 person who is a peace officer, who has completed all 5 training required by law for the exercise of his or her 6 power as a peace officer, and who is employed while not 7 on duty as a peace officer.

8 (1) Guards or messengers of common carriers, banks, 9 and other financial institutions while actually employed 10 in and about the shipment, transportation, or delivery of 11 any money, treasure, bullion, bonds, or other thing of 12 value within this state.

13 (2) Guards of contract carriers operating armored 14 vehicles pursuant to California Highway Patrol and 15 Public Utilities Commission authority (A) if hired prior 16 to January 1, 1977, or (B) if hired on or after January 1, 17 1977, if they have completed a course in the carrying and 18 use of firearms which meets the standards prescribed by 19 the Department of Consumer Affairs.

20 (3) Private investigators and private patrol operators 21 who are licensed pursuant to Chapter 11.5 (commencing 22 with Section 7512) of, and alarm company operators who 23 are licensed pursuant to Chapter 11.6 (commencing with 24 Section 7590) of, Division 3 of the Business and 25 Professions Code, while acting within the course and 26 scope of their employment.

(4) Uniformed security guards or night watch personsemployed by any public agency, while acting within thescope and course of their employment.

30 security guards, regularly (5) Uniformed employed and compensated in that capacity by persons engaged in 31 lawful business, and uniformed alarm agents 32 anv 33 employed by an alarm company operator, while actually 34 engaged in protecting and preserving the property of 35 their employers or on duty or en route to or from their 36 residences or their places of employment, and security guards and alarm agents en route to or from their 37 38 residences or employer-required range training. Nothing in this paragraph shall be construed to prohibit cities and 39

1 counties from enacting ordinances requiring alarm 2 agents to register their names.

3 (6) Uniformed employees of private patrol operators 4 and private investigators licensed pursuant to Chapter 5 11.5 (commencing with Section 7512) of Division 3 of the 6 Business and Professions Code, while acting within the 7 course and scope of their employment.

8 (e) In order to determine whether or not a firearm is 9 loaded for the purpose of enforcing this section, peace 10 officers are authorized to examine any firearm carried by 11 anyone on his or her person or in a vehicle while in any 12 public place or on any public street in an incorporated 13 city or prohibited area of an unincorporated territory. 14 Refusal to allow a peace officer to inspect a firearm 15 pursuant to this section constitutes probable cause for 16 arrest for violation of this section.

17 (f) As used in this section, "prohibited area" means 18 any place where it is unlawful to discharge a weapon.

(g) A firearm shall be deemed to be loaded for the 19 20 purposes of this section when there is an unexpended 21 cartridge or shell, consisting of a case that holds a charge of powder and a bullet or shot, in, or attached in any 22 23 manner to, the firearm, including, but not limited to, in the firing chamber, magazine, or clip thereof attached to 24 the firearm; except that a muzzle-loader firearm shall be 25 deemed to be loaded when it is capped or primed and has 26 27 a powder charge and ball or shot in the barrel or cylinder.

28 (h) Nothing in this section shall prevent any person 29 engaged in any lawful business, including a nonprofit 30 organization, any officer. employee, or or agent 31 authorized by that person for lawful purposes connected with that business, from having a loaded firearm within 32 the person's place of business, or any person in lawful 33 34 possession of private property from having a loaded 35 firearm on that property.

36 (i) Nothing in this section shall prevent any person 37 from carrying a loaded firearm in an area within an 38 incorporated city while engaged in hunting, provided 39 that the hunting at that place and time is not prohibited 40 by the city council.

1 (j) (1) Nothing in this section is intended to preclude 2 the carrying of any loaded firearm, under circumstances where it would otherwise be lawful, by a person who 3 reasonably believes that the person or property of himself 4 or herself or of another is in immediate, grave danger and 5 that the carrying of the weapon is necessary for the 6 7 preservation of that person or property. As used in this subdivision, "immediate" means the brief interval before 8 9 after the local law enforcement agency, when and reasonably possible, has been notified of the danger and 10 11 before the arrival of its assistance.

12 (2) A violation of this section is justifiable when a 13 person who possesses a firearm reasonably believes that 14 he or she is in grave danger because of circumstances 15 forming the basis of a current restraining order issued by 16 a court against another person or persons who has or have 17 been found to pose a threat to his or her life or safety. This circumstances 18 paragraph may not apply when the 19 involve a mutual restraining order issued pursuant to 20 Division 10 (commencing with Section 6200) of the 21 Family Code absent a factual finding of a specific threat 22 to the person's life or safety. It is not the intent of the 23 Legislature to limit, restrict, or narrow the application of 24 current statutory or judicial authority to apply this or 25 other justifications to defendants charged with violating 26 Section 12025 or of committing other similar offenses.

27 Upon trial for violating this section, the trier of fact shall 28 determine whether the defendant was acting out of a 29 reasonable belief that he or she was in grave danger.

30 (k) Nothing in this section is intended to preclude the 31 carrying of a loaded firearm by any person while engaged 32 in the act of making or attempting to make a lawful arrest.

33 (*l*) Nothing in this section shall prevent any person 34 from having a loaded weapon, if it is otherwise lawful, at 35 his or her place of residence, including any temporary 36 residence or campsite.

37 (m) (1) The district attorney of each county shall 38 submit annually a report on or before June 30, to the 39 Attorney General consisting of profiles by race, age, 40 gender, and ethnicity of any person charged with a felony

or a misdemeanor under this section and any other 1 2 offense charged in the same complaint, indictment, or 3 information. (2) The Attorney General shall submit annually, a 4 report on or before December 31, to the Legislature 5 compiling all of the reports submitted pursuant to 6 7 paragraph (1). 8 (3) This subdivision shall remain operative only until 9 January 1, 2005. SEC. 3. Section 8103 of the Welfare and Institutions 10 11 Code is amended to read: 12 8103. (a) (1) No person who after October 1, 1955, has been adjudicated by a court of any state to be a danger 13 to others as a result of a mental disorder or mental illness, 14 or who has been adjudicated to be a mentally disordered 15 sex offender, shall purchase or receive, or attempt to 16 purchase or receive, or have in his or her possession, 17 custody, or control any firearm or any other deadly 18 weapon unless there has been issued to the person a 19 20 certificate by the court of adjudication upon release from treatment or at a later date stating that the person may 21 22 possess a firearm or any other deadly weapon without endangering others, and the person has not, subsequent 23 to the issuance of the certificate, again been adjudicated 24 by a court to be a danger to others as a result of a mental 25 26 disorder or mental illness. 27 (2) The court shall immediately notify the 28 Department of Justice of the court order finding the individual to be a person described in paragraph (1). The 29 court shall also notify the Department of Justice of any 30 31 certificate issued as described in paragraph (1). (b) (1) No person who has been found, pursuant to 32 33 Section 1026 of the Penal Code or the law of any other state or the United States, not guilty by reason of insanity 34 of murder, mayhem, a violation of Section 207, 209, or 35 36 209.5 of the Penal Code in which the victim suffers 37 intentionally inflicted great bodily injury, carjacking or robbery in which the victim suffers great bodily injury, a 38 violation of Section 451 or 452 of the Penal Code involving 39 a trailer coach, as defined in Section 635 of the Vehicle 40

Code, or any dwelling house, a violation of paragraph (1) 1 2 or (2) of subdivision (a) of Section 262 or paragraph (2) 3 or (3) of subdivision (a) of Section 261 of the Penal Code, 4 a violation of Section 459 of the Penal Code in the first 5 degree, assault with intent to commit murder, a violation of Section 220 of the Penal Code in which the victim 6 7 suffers great bodily injury, a violation of Section 12303.1, 12303.2, 12303.3, 12308, 12309, or 12310 of the Penal Code, 8 9 or of a felony involving death, great bodily injury, or an act which poses a serious threat of bodily harm to another 10 person, or a violation of the law of any other state or the 11 12 United States that includes all the elements of any of the 13 above felonies as defined under California law, shall purchase or receive, or attempt to purchase or receive, or 14 15 have in his or her possession or under his or her custody or control any firearm or any other deadly weapon. 16 17 (2) The court shall immediately notify the 18 Department of Justice of the court order finding the 19 person to be a person described in paragraph (1). 20 (c) (1) No person who has been found, pursuant to 21 Section 1026 of the Penal Code or the law of any other 22 state or the United States, not guilty by reason of insanity 23 of any crime other than those described in subdivision (b) 24 shall purchase or receive, or attempt to purchase or receive, or shall have in his or her possession, custody, or 25 26 control any firearm or any other deadly weapon unless

the court of commitment has found the person to have
recovered sanity, pursuant to Section 1026.2 of the Penal
Code or the law of any other state or the United States.
(2) The court shall immediately notify the

31 Department of Justice of the court order finding the 32 person to be a person described in paragraph (1). The 33 court shall also notify the Department of Justice when it

34 finds that the person has recovered his or her sanity.

35 (d) (1) No person found by a court to be mentally incompetent to stand trial, pursuant to Section 1370 or 1370.1 of the Penal Code or the law of any other state or the United States, shall purchase or receive, or attempt to purchase or receive, or shall have in his or her possession, 40 custody, or control any firearm or any other deadly

weapon, unless there has been a finding with respect to 1 2 the person of restoration to competence to stand trial by the committing court, pursuant to Section 1372 of the 3 4 Penal Code or the law of any other state or the United 5 States. (2) The court shall immediately notify the 6 Department of Justice of the court order finding the 7 8 person to be mentally incompetent as described in 9 paragraph (1). The court shall also notify the Department of Justice when it finds that the person has recovered his 10 or her competence. 11 12 (c) (1) No person who has been placed under 13 conservatorship by a court, pursuant to Section 5350 or 14 the law of any other state or the United States, because the person is gravely disabled as a result of a mental 15 disorder or impairment by chronic alcoholism shall 16 purchase or receive, or attempt to purchase or receive, or 17 shall have in his or her possession, custody, or control any 18 firearm or any other deadly weapon while under the 19 20 conservatorship if, at the time the conservatorship was 21 ordered or thereafter, the court which imposed the 22 conservatorship found that possession of a firearm or any other deadly weapon by the person would present a 23 24 danger to the safety of the person or to others. Upon placing any person under conservatorship, and prohibiting firearm or any other deadly weapon 25 26 possession by the person, the court shall notify the person 27 28 of this prohibition. 29 (2) The court shall immediately notify the Department of Justice of the court order placing the 30 31 person under conservatorship and prohibiting firearm or any other deadly weapon possession by the person as 32 described in paragraph (1). The notice shall include the 33 date the conservatorship was imposed and the date the 34 conservatorship is to be terminated. If the 35 36 conservatorship is subsequently terminated before the 37 date listed in the notice to the Department of Justice or the court subsequently finds that possession of a firearm 38 39 or any other deadly weapon by the person would no

40 longer present a danger to the safety of the person or

others, the court shall immediately notify the 1 2 **Department of Justice**. 3 (3) All information provided to the Department of Justice pursuant to paragraph (2) shall be kept 4 confidential, separate, and apart from all other records 5 maintained by the department, and shall be used only to 6 7 determine eligibility to purchase or possess firearms or 8 other deadly weapons. Any person who knowingly furnishes that information for any other purpose is guilty 9 of a misdemeanor. All the information concerning any 10 person shall be destroyed upon receipt by the 11 Department of Justice of notice of the termination of 12 13 conservatorship as to that person pursuant to paragraph 14 (2). 15 (f) (1) No person who has been (A) taken into 16 custody as provided in Section 5150 because that person is a danger to himself, herself, or to others, (B) assessed 17 within the meaning of Section 5151, and (C) admitted to 18 19 a designated facility within the meaning of Sections 5151 and 5152 because that person is a danger to himself, 20 herself, or others, shall own, possess, control, receive, or 21 22 purchase, or attempt to own, possess, control, receive, or 23 purchase any firearm for a period of five years after the 24 person is released from the facility. A person described in 25 the preceding sentence, however, may own, possess, 26 control, receive, or purchase, or attempt to own, possess, 27 control, receive, or purchase any firearm if the superior court has, pursuant to paragraph (4), found that the 28 29 person is likely to use firearms in a safe and lawful 30 manner. 31 (2) For each person subject to this subdivision, the facility shall immediately, on the date of admission, 32 submit a report to the Department of Justice, on a form 33 34 prescribed by the department, containing information

35 that includes, but is not limited to, the identity of the 36 person and the legal grounds upon which the person was

37 admitted to the facility.

38 Any report prescribed by this subdivision shall be

39 confidential, except for purposes of the court proceedings

40 described in this subdivision and for determining the

eligibility of the person to own, possess, control, receive, 1 2 or purchase a firearm. 3 (3) Prior to, or concurrent with, the discharge, the facility shall inform a person subject to this subdivision 4 that he or she is prohibited from owning, possessing, 5 controlling, receiving, or purchasing any firearm for a 6 period of five years. Simultaneously, the facility shall 7 8 inform the person that he or she may request a hearing 9 from a court, as provided in this subdivision, for an order permitting the person to own, possess, control, receive, or 10 purchase a firearm. 11 12 (4) Any person who is subject to paragraph (1) who 13 has requested a hearing from the superior court of his or 14 her county of residence for an order that he or she may own, possess, control, receive, or purchase firearms shall 15 16 be given a hearing. The clerk of the court shall set a hearing date and notify the person, the Department of 17 Justice, and the district attorney. The People of the State 18 of California shall be the plaintiff in the proceeding and 19 shall be represented by the district attorney. Upon 20 21 motion of the district attorney, or on its own motion, the 22 superior court may transfer the hearing to the county in which the person resided at the time of his or her 23 24 detention, the county in which the person was detained, or the county in which the person was evaluated or 25 treated. Within seven days after the request for a hearing, 26 the Department of Justice shall file copies of the reports 27 28 described in this section with the superior court. The 29 reports shall be disclosed upon request to the person and to the district attorney. The district attorney shall be 30 31 entitled to a continuance of the hearing to a date of not less than 14 days after the district attorney was notified of 32 the hearing date by the clerk of the court. The district 33 attorney may notify the county mental health director of 34 35 the hearing who shall provide information about the detention of the person that may be relevant to the court 36 and shall file that information with the superior court. 37 That information shall be disclosed to the person and to 38 the district attorney. The court, upon motion of the 39 person subject to paragraph (1) establishing that 40

confidential information is likely to be discussed during 1 2 the hearing that would cause harm to the person, shall 3 conduct the hearing in camera with only the relevant 4 parties present, unless the court finds that the public 5 interest would be better served by conducting the hearing in public. Notwithstanding any other law, 6 7 declarations, police reports, including criminal history 8 information, and any other material and relevant 9 evidence that is not excluded under Section 352 of the Evidence Code, shall be admissible at the hearing under 10 this section. 11 12 (5) The People of the State of California shall bear the 13 burden of showing by a preponderance of the evidence that the person would not be likely to use firearms in a 14 15 safe and lawful manner. 16 (6) If the court at the hearing set forth in paragraph 17 (4) fails to find that the people have met their burden as set forth in paragraph (5), the court shall order that the 18 person may own, control, receive, possess, or purchase 19 firearms. A copy of the order shall be submitted to the 20 Department of Justice. Upon receipt of the order, the 21 22 Department of Justice shall delete any reference to the 23 prohibition against firearms from the person's state 24 summary criminal history information. 25 (7) Nothing in this subdivision shall prohibit the use of 26 reports filed pursuant to this section to determine the 27 eligibility of persons to own, possess, control, receive, or purchase a firearm if the person is the subject of a 28 29 criminal investigation, a part of which involves the 30 ownership, possession, control, receipt, or purchase of a 31 firearm. 32 (g) (1) No person who has been certified for intensive treatment under Section 5250, 5260, or 5270.15 shall own, 33 34 possess, control, receive, or purchase, or attempt to own, possess, control, receive, or purchase any firearm for a 35 36 period of five years. 37 Any person who meets the criteria contained in subdivision (e) or (f) who is released from intensive 38

39 treatment shall nevertheless, if applicable, remain

subject to the prohibition contained in subdivision (c) or 1 2 (f). 3 (2) For each person certified for intensive treatment under paragraph (1), the facility shall immediately 4 submit a report to the Department of Justice, on a form 5 prescribed by the department, containing information 6 7 regarding the person, including, but not limited to, the 8 legal identity of the person and the legal grounds upon 9 which the person was certified. Any report submitted pursuant to this paragraph shall only be used for the 10 purposes specified in paragraph (2) of subdivision (f). 11 12 (3) Prior to, or concurrent with, the discharge of each 13 person certified for intensive treatment under paragraph 14 (1), the facility shall inform the person of that 15 information specified in paragraph (3) of subdivision (f). (4) Any person who is subject to paragraph (1) may 16 17 petition the superior court of his or her county of residence for an order that he or she may own, possess, 18 control, receive, or purchase firearms. At the time the 19 20 petition is filed, the clerk of the court shall set a hearing 21 date and notify the person, the Department of Justice, 22 and the district attorney. The People of the State of 23 California shall be the respondent in the proceeding and 24 shall be represented by the district attorney. Upon motion of the district attorney, or on its own motion, the 25 26 superior court may transfer the petition to the county in which the person resided at the time of his or her 27 28 detention, the county in which the person was detained, 29 or the county in which the person was evaluated or treated. Within seven days after receiving notice of the 30 31 petition, the Department of Justice shall file copies of the reports described in this section with the superior court. 32 The reports shall be disclosed upon request to the person 33 34 and to the district attorney. The district attorney shall be 35 entitled to a continuance of the hearing to a date of not 36 less than 14 days after the district attorney was notified of 37 the hearing date by the clerk of the court. The district attorney may notify the county mental health director of 38 39 the petition, and the county mental health director shall 40 provide information about the detention of the person

that may be relevant to the court and shall file that 1 2 information with the superior court. That information 3 shall be disclosed to the person and to the district 4 attorney. The court, upon motion of the person subject to paragraph (1) establishing that confidential information 5 is likely to be discussed during the hearing that would 6 7 cause harm to the person, shall conduct the hearing in 8 camera with only the relevant parties present, unless the court finds that the public interest would be better served 9 by conducting the hearing in public. Notwithstanding 10 any other provision of law, any declaration, police reports, 11 including criminal history information, and any other 12 13 material and relevant evidence that is not excluded under Section 352 of the Evidence Code, shall be 14 15 admissible at the hearing under this section. If the court finds by a preponderance of the evidence that the person 16 would be likely to use firearms in a safe and lawful 17 manner, the court may order that the person may own, 18 control, receive, possess, or purchase firearms. A copy of 19 20 the order shall be submitted to the Department of Justice. 21 Upon receipt of the order, the Department of Justice shall 22 delete any reference to the prohibition against firearms 23 from the person's state summary criminal history 24 information. 25 (h) For all persons identified in subdivisions (f) and 26 (g), facilities shall report to the Department of Justice as 27 specified in those subdivisions, except facilities shall not 28 report persons under subdivision (g) if the same persons 29 previously have been reported under subdivision (f). 30 Additionally, all facilities shall report to the 31 Department of Justice upon the discharge of persons from whom reports have been submitted pursuant to 32 33 subdivision (f) or (g). However, a report shall not be filed 34 for persons who are discharged within 31 days after the 35 date of admission. (i) Every person who owns or possesses or has under 36

37 his or her custody or control, or purchases or receives, or

- 38 attempts to purchase or receive, any firearm or any other
- 39 deadly weapon in violation of this section shall be

punished by imprisonment in the state prison or in a 1 2 county jail for not more than one year.

3 (j) "Deadly weapon," as used in this section, has the 4 meaning prescribed by Section 8100.

5 <u>SEC. 4.</u>

6 SEC. 3. No reimbursement is required by this act 7 pursuant to Section 6 of Article XIII B of the California 8 Constitution for certain costs that may be incurred by a 9 local agency or school district because in that regard this 10 act creates a new crime or infraction, eliminates a crime 11 or infraction, or changes the penalty for a crime or 12 infraction, within the meaning of Section 17556 of the 13 Government Code, or changes the definition of a crime 14 within the meaning of Section 6 of Article XIII B of the 15 California Constitution.

16 However. notwithstanding Section 17610 of the 17 Government Code, if the Commission on State Mandates 18 determines that this act contains other costs mandated by 19 the state, reimbursement to local agencies and school 20 districts for those costs shall be made pursuant to Part 7 21 (commencing with Section 17500) of Division 4 of Title 22 2 of the Government Code. If the statewide cost of the 23 claim for reimbursement does not exceed one million 24 dollars (\$1,000,000), reimbursement shall be made from 25 the State Mandates Claims Fund.

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