THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 165 Session of 2019

INTRODUCED BY DONATUCCI, HILL-EVANS, SCHLOSSBERG, KINSEY, CALTAGIRONE, YOUNGBLOOD, McCLINTON, WARREN AND DAWKINS, JANUARY 28, 2019

REFERRED TO COMMITTEE ON JUDICIARY, JANUARY 28, 2019

AN ACT

1 2 3 4 5	Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in firearms and other dangerous articles, further providing for definitions, for sale or transfer of firearms and for Pennsylvania State Police and providing for self-exclusion from purchasing a firearm.
6	The General Assembly of the Commonwealth of Pennsylvania
7	hereby enacts as follows:
8	Section 1. Section 6102 of Title 18 of the Pennsylvania
9	Consolidated Statutes is amended by adding a definition to read:
10	§ 6102. Definitions.
11	Subject to additional definitions contained in subsequent
12	provisions of this subchapter which are applicable to specific
13	provisions of this subchapter, the following words and phrases,
14	when used in this subchapter shall have, unless the context
15	clearly indicates otherwise, the meanings given to them in this
16	section:
17	* * *
18	"Voluntary self-exclusion list." The list established under
19	section 6129 (relating to self-exclusion from purchasing a

1 firearm) and maintained by the Pennsylvania State Police of

2 names and identifying information of persons who have_

3 voluntarily agreed to be prohibited from purchasing a firearm or

4 receiving a firearm by transfer.

5 Section 2. Sections 6111(b)(1.1), (3) and (6) and 6111.1(b)
6 (1) and (3) of Title 18 are amended to read:
7 § 6111. Sale or transfer of firearms.

8 * * *

9 (b) Duty of seller.--No licensed importer, licensed 10 manufacturer or licensed dealer shall sell or deliver any 11 firearm to another person, other than a licensed importer, 12 licensed manufacturer, licensed dealer or licensed collector, 13 until the conditions of subsection (a) have been satisfied and 14 until he has:

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* * *

16 (1.1) On the date of publication in the Pennsylvania
17 Bulletin of a notice by the Pennsylvania State Police that
18 the instantaneous records check has been implemented, all of
19 the following shall apply:

20 In the event of an electronic failure under (i) 21 section 6111.1(b)(2) (relating to Pennsylvania State 22 Police) for purposes of a firearm which exceeds the barrel and related lengths set forth in section 6102, 23 24 obtained a completed application/record of sale from the 25 potential buyer or transferee to be filled out in 26 triplicate, the original copy to be sent to the 27 Pennsylvania State Police, postmarked via first class 28 mail, within 14 days of sale, one copy to be retained by 29 the licensed importer, licensed manufacturer or licensed dealer for a period of 20 years and one copy to be 30

20190HB0165PN0139

- 2 -

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provided to the purchaser or transferee.

(ii) The form of the application/record of sale
shall be no more than one page in length and shall be
promulgated by the Pennsylvania State Police and provided
by the licensed importer, licensed manufacturer or
licensed dealer.

7 (iii) For purposes of conducting the criminal 8 history, juvenile delinquency, voluntary self-exclusion list and mental health records background check which 9 10 shall be completed within ten days of receipt of the 11 information from the dealer, the application/record of 12 sale shall include the name, address, birthdate, gender, 13 race, physical description and Social Security number of 14 the purchaser or transferee and the date of application.

15 (iv) No information regarding the type of firearm 16 need be included other than an indication that the 17 firearm exceeds the barrel lengths set forth in section 18 6102.

19 Unless it has been discovered pursuant to a (V) 20 criminal history, juvenile delinquency, voluntary self-21 exclusion list and mental health records background check 22 that the potential purchaser or transferee is prohibited 23 from possessing a firearm pursuant to section 6105 24 (relating to persons not to possess, use, manufacture, 25 control, sell or transfer firearms) or that the potential 26 purchaser or transferee is prohibited from purchasing or receiving a firearm because the potential purchaser or 27 28 transferee's name appears on the voluntary self-exclusion 29 list, no information on the application/record of sale provided pursuant to this subsection shall be retained as 30

20190HB0165PN0139

- 3 -

1 precluded by section 6111.4 (relating to registration of 2 firearms) by the Pennsylvania State Police either through 3 retention of the application/record of sale or by entering the information onto a computer, and, further, 4 5 an application/record of sale received by the Pennsylvania State Police pursuant to this subsection 6 7 shall be destroyed within 72 hours of the completion of 8 the criminal history, juvenile delinguency and mental 9 health records background check.

* * *

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11 (3) Requested by means of a telephone call that the 12 Pennsylvania State Police conduct a criminal history, 13 juvenile delinquency history, check of the voluntary self-14 exclusion list and a mental health record check. The purchaser and the licensed dealer shall provide such 15 16 information as is necessary to accurately identify the 17 purchaser. The requester shall be charged a fee equivalent to the cost of providing the service but not to exceed \$2 per 18 19 buyer or transferee.

* * *

21 (6) Unless it has been discovered pursuant to a criminal 22 history, juvenile delinquency [and], mental health records 23 background check and check of the voluntary self-exclusion 24 list that the potential purchaser or transferee is prohibited 25 from possessing a firearm pursuant to section 6105 or that 26 the potential purchaser or transferee is prohibited from 27 purchasing or receiving a firearm because the potential 28 purchaser or transferee's name appears on the voluntary self-29 exclusion list, no information received via telephone 30 following the implementation of the instantaneous background

20190HB0165PN0139

- 4 -

1 check system from a purchaser or transferee who has received 2 a unique approval number shall be retained by the 3 Pennsylvania State Police. 4 * * * 5 \$ 6111.1. Pennsylvania State Police. 6 * * * 7 (b) Duty of Pennsylvania State Police.--

8 (1) Upon receipt of a request for a criminal history, 9 juvenile delinquency history, voluntary self-exclusion list 10 and mental health record check of the potential purchaser or 11 transferee, the Pennsylvania State Police shall immediately 12 during the licensee's call or by return call forthwith:

(i) review the Pennsylvania State Police criminal history and fingerprint records to determine if the potential purchaser or transferee is prohibited from receipt or possession of a firearm under Federal or State law;

(ii) review the juvenile delinquency and mental health records of the Pennsylvania State Police to determine whether the potential purchaser or transferee is prohibited from receipt or possession of a firearm under Federal or State law; [and]

(ii.1) review the voluntary self-exclusion list to
 determine whether the potential purchaser or transferee's
 name appears on the voluntary self-exclusion list and
 makes the person ineligible to purchase a firearm or
 receive a firearm by transfer; and
 (iii) inform the licensee making the inquiry either:

29 (A) that the potential purchase or transfer is30 prohibited; or

20190HB0165PN0139

- 5 -

1 provide the licensee with a unique approval (B) 2 number. * * * 3 The Pennsylvania State Police shall fully comply, 4 (3) 5 execute and enforce the directives of this section as follows: 6 7 (i) The instantaneous background check for firearms 8 as defined in section 6102 (relating to definitions) shall begin on July 1, 1998. 9 The instantaneous background check for firearms 10 (ii) 11 that exceed the barrel lengths set forth in section 6102 12 shall begin on the later of: the date of publication of the notice under 13 (A) 14 section 6111(a)(2); or 15 (B) December 31, 1998. 16 (iii) The Pennsylvania State Police shall begin reviewing the voluntary self-exclusion list once the 17 18 Pennsylvania State Police has promulgated regulations and 19 established a standardized form by which a person may 20 request placement on the voluntary self-exclusion list. 21 If an inquiry by a licensee reveals that a potential 22 purchaser or transferee's name appears on the voluntary 23 self-exclusion list, the Pennsylvania State Police shall 24 inform the licensee making the inquiry that the potential 25 purchase or transfer is prohibited. * * * 26 27 Section 3. Title 18 is amended by adding a section to read: 28 § 6129. Self-exclusion from purchasing a firearm. 29 (a) General rule.--The Pennsylvania State Police shall establish and maintain a list of persons self-excluded from 30 20190HB0165PN0139 - 6 -

1	purchasing a firearm or receiving a firearm by transfer. A		
2	person may, in a form and manner to be established by the		
3	Pennsylvania State Police, request placement on the voluntary		
4	self-exclusion list. The form shall require the person to agree		
5	that, during any period of placement on the voluntary self-		
6	exclusion list, the person will not be permitted to purchase a		
7	firearm or receive a firearm by transfer.		
8	(b) Period of exclusion The length of placement of the		
9	voluntary self-exclusion list requested by a person must be one		
10	of the following:		
11	(1) One year.		
12	(2) Three years.		
13	(3) Five years.		
14	(c) Removal from voluntary self-exclusion list		
15	(1) No less than 20 business days before the conclusion		
16	of the self-exclusion time period, the Pennsylvania State		
17	Police shall notify the person whose name is placed on the		
18	voluntary self-exclusion list that the period of self-		
19	exclusion is about to conclude. The notice shall provide the		
20	procedure for requesting renewal of the voluntary self-		
21	exclusion list in a form and manner to be established by the		
22	<u>Pennsylvania State Police.</u>		
23	(2) (Reserved).		
24	(d) DisclosureNotwithstanding any other law to the		
25	contrary, the Pennsylvania State Police's voluntary self-		
26	exclusion list shall not be open to public inspection.		
27	(e) Promulgation of regulationsThe Pennsylvania State		
28	Police shall promulgate regulations establishing procedures as		
29	needed to implement the provisions of this section.		
30	Section 4. This act shall take effect in 60 days.		
201	20190HB0165PN0139 - 7 -		