HOUSE BILL 1737

State of Washington 57th Legislature 2001 Regular Session

By Representatives McMorris, B. Chandler, Armstrong, Pearson, Sump, Roach, Dunn, Carrell, Schindler, Schoesler, Mielke, Casada and Mulliken

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1 AN ACT Relating to records of pistol purchases or transfers; and 2 amending RCW 9.41.129, 9.41.090, and 9.41.110.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 Sec. 1. RCW 9.41.129 and 1994 sp.s. c 7 s 417 are each amended to 5 read as follows:

6 The department of licensing may keep copies or records of 7 applications for concealed pistol licenses provided for in RCW 8 9.41.070((-)) and copies or records of applications for alien firearm 9 licenses((, copies or records of applications to purchase pistols 10 provided for in RCW 9.41.090, and copies or records of pistol transfers 11 provided for in RCW 9.41.110)). The copies and records shall not be 12 disclosed except as provided in RCW 42.17.318.

13 Sec. 2. RCW 9.41.090 and 1996 c 295 s 8 are each amended to read 14 as follows:

(1) In addition to the other requirements of this chapter, nodealer may deliver a pistol to the purchaser thereof until:

(a) The purchaser produces a valid concealed pistol license and thedealer has recorded the purchaser's name, license number, and issuing

1 agency, such record to be made in ((triplicate)) <u>duplicate</u> and 2 processed as provided in subsection (5) of this section. For purposes 3 of this subsection (1)(a), a "valid concealed pistol license" does not 4 include a temporary emergency license, and does not include any license 5 issued before July 1, 1996, unless the issuing agency conducted a 6 records search for disqualifying crimes under RCW 9.41.070 at the time 7 of issuance;

8 (b) The dealer is notified in writing by the chief of police or the 9 sheriff of the jurisdiction in which the purchaser resides that the 10 purchaser is eligible to possess a pistol under RCW 9.41.040 and that 11 the application to purchase is approved by the chief of police or 12 sheriff; or

(c) Five business days, meaning days on which state offices are 13 open, have elapsed from the time of receipt of the application for the 14 15 purchase thereof as provided herein by the chief of police or sheriff 16 designated in subsection (5) of this section, and, when delivered, the pistol shall be securely wrapped and shall be unloaded. However, if 17 the purchaser does not have a valid permanent Washington driver's 18 19 license or state identification card or has not been a resident of the 20 state for the previous consecutive ninety days, the waiting period under this subsection (1)(c) shall be up to sixty days. 21

(2)(a) Except as provided in (b) of this subsection, in determining 22 whether the purchaser meets the requirements of RCW 9.41.040, the chief 23 24 of police or sheriff, or the designee of either, shall check with the 25 national crime information center, the Washington state patrol 26 electronic data base, the department of social and health services electronic data base, and with other agencies or resources as 27 appropriate, to determine whether the applicant is ineligible under RCW 28 29 9.41.040 to possess a firearm.

30 (b) Once the system is established, a dealer shall use the state 31 system and national instant criminal background check system, provided for by the Brady Handgun Violence Prevention Act (18 U.S.C. Sec. 921 et 32 33 seq.), to make criminal background checks of applicants to purchase 34 However, a chief of police or sheriff, or a designee of firearms. 35 either, shall continue to check the department of social and health services' electronic data base and with other agencies or resources as 36 37 appropriate, to determine whether applicants are ineligible under RCW 9.41.040 to possess a firearm. 38

(3) In any case under subsection (1)(c) of this section where the 1 applicant has an outstanding warrant for his or her arrest from any 2 3 court of competent jurisdiction for a felony or misdemeanor, the dealer 4 shall hold the delivery of the pistol until the warrant for arrest is served and satisfied by appropriate court appearance. 5 The local jurisdiction for purposes of the sale shall confirm the existence of 6 7 outstanding warrants within seventy-two hours after notification of the 8 application to purchase a pistol is received. The local jurisdiction 9 shall also immediately confirm the satisfaction of the warrant on 10 request of the dealer so that the hold may be released if the warrant was for an offense other than an offense making a person ineligible 11 under RCW 9.41.040 to possess a pistol. 12

13 In any case where the chief or sheriff of the local (4) 14 jurisdiction has reasonable grounds based on the following 15 circumstances: (a) Open criminal charges, (b) pending criminal 16 proceedings, (c) pending commitment proceedings, (d) an outstanding 17 warrant for an offense making a person ineligible under RCW 9.41.040 to possess a pistol, or (e) an arrest for an offense making a person 18 19 ineligible under RCW 9.41.040 to possess a pistol, if the records of 20 disposition have not yet been reported or entered sufficiently to determine eligibility to purchase a pistol, the local jurisdiction may 21 hold the sale and delivery of the pistol beyond five days up to thirty 22 23 days in order to confirm existing records in this state or elsewhere. 24 After thirty days, the hold will be lifted unless an extension of the 25 thirty days is approved by a local district court or municipal court 26 for good cause shown. A dealer shall be notified of each hold placed on the sale by local law enforcement and of any application to the 27 court for additional hold period to confirm records or confirm the 28 29 identity of the applicant.

30 (5) At the time of applying for the purchase of a pistol, the purchaser shall sign in ((triplicate)) duplicate and deliver to the 31 dealer an application containing his or her full name, residential 32 address, date and place of birth, race, and gender; the date and hour 33 34 of the application; the applicant's driver's license number or state 35 identification card number; a description of the pistol including the make, model, caliber and manufacturer's number if available at the time 36 37 of applying for the purchase of a pistol. If the manufacturer's number is not available, the application may be processed, but delivery of the 38 pistol to the purchaser may not occur unless the manufacturer's number 39

1 is recorded on the application by the dealer and transmitted to the 2 chief of police of the municipality or the sheriff of the county in 3 which the purchaser resides; and a statement that the purchaser is 4 eligible to possess a pistol under RCW 9.41.040.

5 The application shall contain a warning substantially as follows:

6 CAUTION: Although state and local laws do not differ, federal 7 law and state law on the possession of firearms differ. If you 8 are prohibited by federal law from possessing a firearm, you 9 may be prosecuted in federal court. State permission to 10 purchase a firearm is not a defense to a federal prosecution.

11 The purchaser shall be given a copy of the department of fish and 12 wildlife pamphlet on the legal limits of the use of firearms, firearms 13 safety, and the fact that local laws and ordinances on firearms are 14 preempted by state law and must be consistent with state law.

15 The dealer shall, by the end of the business day, sign and attach his or her address and deliver a copy of the application and such other 16 documentation as required under subsection (1) of this section to the 17 18 chief of police of the municipality or the sheriff of the county of 19 which the purchaser is a resident. The ((triplicate)) duplicate shall be retained by the dealer for six years. The dealer shall deliver the 20 21 pistol to the purchaser following the period of time specified in this section unless the dealer is notified of an investigative hold under 22 subsection (4) of this section in writing by the chief of police of the 23 24 municipality or the sheriff of the county, whichever is applicable, 25 denying the purchaser's application to purchase and the grounds thereof. The application shall not be denied unless the purchaser is 26 not eligible to possess a pistol under RCW 9.41.040 or 9.41.045, or 27 28 federal law.

The chief of police of the municipality or the sheriff of the county shall retain or destroy applications to purchase a pistol in accordance with the requirements of 18 U.S.C. Sec. 922.

(6) A person who knowingly makes a false statement regarding
identity or eligibility requirements on the application to purchase a
pistol is guilty of false swearing under RCW 9A.72.040.

(7) This section does not apply to sales to licensed dealers forresale or to the sale of antique firearms.

1 sec. 3. RCW 9.41.110 and 1994 sp.s. c 7 s 416 are each amended to 2 read as follows:

3 (1) No dealer may sell or otherwise transfer, or expose for sale or 4 transfer, or have in his or her possession with intent to sell, or 5 otherwise transfer, any pistol without being licensed as provided in 6 this section.

7 (2) No dealer may sell or otherwise transfer, or expose for sale 8 or transfer, or have in his or her possession with intent to sell, or 9 otherwise transfer, any firearm other than a pistol without being 10 licensed as provided in this section.

(3) No dealer may sell or otherwise transfer, or expose for sale or transfer, or have in his or her possession with intent to sell, or otherwise transfer, any ammunition without being licensed as provided in this section.

15 (4) The duly constituted licensing authorities of any city, town, or political subdivision of this state shall grant licenses in forms 16 17 prescribed by the director of licensing effective for not more than one year from the date of issue permitting the licensee to sell firearms 18 19 within this state subject to the following conditions, for breach of 20 any of which the license shall be forfeited and the licensee subject to punishment as provided in RCW 9.41.010 through 9.41.810. A licensing 21 authority shall forward a copy of each license granted to the 22 department of licensing. The department of licensing shall notify the 23 24 department of revenue of the name and address of each dealer licensed 25 under this section.

26 (5)(a) A licensing authority shall, within thirty days after the 27 filing of an application of any person for a dealer's license, determine whether to grant the license. However, if the applicant does 28 29 not have a valid permanent Washington driver's license or Washington 30 state identification card, or has not been a resident of the state for the previous consecutive ninety days, the licensing authority shall 31 have up to sixty days to determine whether to issue a license. 32 No person shall qualify for a license under this section without first 33 34 receiving a federal firearms license and undergoing fingerprinting and 35 a background check. In addition, no person ineligible to possess a firearm under RCW 9.41.040 or ineligible for a concealed pistol license 36 37 under RCW 9.41.070 shall qualify for a dealer's license.

(b) A dealer shall require every employee who may sell a firearm inthe course of his or her employment to undergo fingerprinting and a

background check. An employee must be eligible to possess a firearm, and must not have been convicted of a crime that would make the person ineligible for a concealed pistol license, before being permitted to sell a firearm. Every employee shall comply with requirements concerning purchase applications and restrictions on delivery of pistols that are applicable to dealers.

7 (6)(a) Except as otherwise provided in (b) of this subsection, the 8 business shall be carried on only in the building designated in the 9 license. For the purpose of this section, advertising firearms for 10 sale shall not be considered the carrying on of business.

(b) A dealer may conduct business temporarily at a location other 11 than the building designated in the license, if the temporary location 12 13 is within Washington state and is the location of a gun show sponsored by a national, state, or local organization, or an affiliate of any 14 15 such organization, devoted to the collection, competitive use, or other sporting use of firearms in the community. Nothing in this subsection 16 17 (6)(b) authorizes a dealer to conduct business in or from a motorized or towed vehicle. 18

19 In conducting business temporarily at a location other than the 20 building designated in the license, the dealer shall comply with all other requirements imposed on dealers by RCW 9.41.090, 9.41.100, and 21 The license of a dealer who fails to comply with the 22 9.41.110. requirements of RCW 9.41.080 and 9.41.090 and subsection (8) of this 23 24 section while conducting business at a temporary location shall be 25 revoked, and the dealer shall be permanently ineligible for a dealer's 26 license.

(7) The license or a copy thereof, certified by the issuing authority, shall be displayed on the premises in the area where firearms are sold, or at the temporary location, where it can easily be read.

(8)(a) No pistol may be sold: (i) In violation of any provisions of RCW 9.41.010 through 9.41.810; nor (ii) may a pistol be sold under any circumstances unless the purchaser is personally known to the dealer or shall present clear evidence of his or her identity.

35 (b) A dealer who sells or delivers any firearm in violation of RCW 36 9.41.080 is guilty of a class C felony. In addition to any other 37 penalty provided for by law, the dealer is subject to mandatory 38 permanent revocation of his or her dealer's license and permanent 39 ineligibility for a dealer's license.

1 (c) The license fee for pistols shall be one hundred twenty-five 2 dollars. The license fee for firearms other than pistols shall be one 3 hundred twenty-five dollars. The license fee for ammunition shall be 4 one hundred twenty-five dollars. Any dealer who obtains any license 5 under subsection (1), (2), or (3) of this section may also obtain the 6 remaining licenses without payment of any fee. The fees received under 7 this section shall be deposited in the account under RCW 69.50.520.

8 (9)(a) A true record in ((triplicate)) duplicate shall be made of 9 every pistol sold, in a book kept for the purpose, ((the form of which may be prescribed by the director of licensing and)) shall be 10 personally signed by the purchaser and by the person effecting the 11 sale, each in the presence of the other, and shall contain the date of 12 sale, the caliber, make, model and manufacturer's number of the weapon, 13 the name, address, occupation, and place of birth of the purchaser, and 14 15 a statement signed by the purchaser that he or she is not ineligible 16 under RCW 9.41.040 to possess a firearm.

(b) One copy shall within six hours be sent by certified mail to the chief of police of the municipality or the sheriff of the county of which the purchaser is a resident((; the duplicate the dealer shall within seven days send to the director of licensing)); the ((triplicate)) duplicate the dealer shall retain for six years.

(10) Subsections (2) through (9) of this section shall not apply tosales at wholesale.

(11) The dealer's licenses authorized to be issued by this section are general licenses covering all sales by the licensee within the effective period of the licenses. The department shall provide a single application form for dealer's licenses and a single license form which shall indicate the type or types of licenses granted.

(12) Except as provided in RCW 9.41.090, every city, town, and political subdivision of this state is prohibited from requiring the purchaser to secure a permit to purchase or from requiring the dealer to secure an individual permit for each sale.

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