

CERTIFICATION OF ENROLLMENT
ENGROSSED SUBSTITUTE SENATE BILL 5552

Chapter 264, Laws of 2017

65th Legislature
2017 Regular Session

FIREARM TRANSFER BACKGROUND CHECK--EXEMPTIONS

EFFECTIVE DATE: 7/23/2017

Passed by the Senate April 17, 2017
Yeas 48 Nays 0

CYRUS HABIB

President of the Senate

Passed by the House April 7, 2017
Yeas 97 Nays 0

FRANK CHOPP

Speaker of the House of Representatives

Approved May 10, 2017 11:02 AM

JAY INSLEE

Governor of the State of Washington

CERTIFICATE

I, Hunter G. Goodman, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE SENATE BILL 5552** as passed by Senate and the House of Representatives on the dates hereon set forth.

HUNTER G. GOODMAN

Secretary

FILED

May 10, 2017

**Secretary of State
State of Washington**

ENGROSSED SUBSTITUTE SENATE BILL 5552

AS AMENDED BY THE HOUSE

Passed Legislature - 2017 Regular Session

State of Washington

65th Legislature

2017 Regular Session

By Senate Law & Justice (originally sponsored by Senators Pedersen, Zeiger, Frockt, Takko, O'Ban, Fain, and Hobbs)

READ FIRST TIME 02/10/17.

1 AN ACT Relating to background checks for firearms sales or
2 transfers, but only with respect to clarifying that the term firearm
3 does not include flare guns and construction tools, clarifying that
4 the term transfer does not include transfers between an entity and
5 its employee or agents for lawful purposes in the ordinary course of
6 business, defining licensed collector and curio or relic, expanding
7 the family member exemption to include loans and parents-in-law and
8 siblings-in-law, providing an exemption for temporary transfers for
9 the purpose of preventing suicide or self-inflicted great bodily
10 harm, providing an exemption for licensed collectors when the firearm
11 is a curio or relic, and providing an exemption for temporary
12 transfers where the transferee and the firearm are in the presence of
13 the transferor; and amending RCW 9.41.010 and 9.41.113.

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

15 **Sec. 1.** RCW 9.41.010 and 2015 c 1 s 2 are each amended to read
16 as follows:

17 Unless the context clearly requires otherwise, the definitions in
18 this section apply throughout this chapter.

19 (1) "Antique firearm" means a firearm or replica of a firearm not
20 designed or redesigned for using rim fire or conventional center fire
21 ignition with fixed ammunition and manufactured in or before 1898,

1 including any matchlock, flintlock, percussion cap, or similar type
2 of ignition system and also any firearm using fixed ammunition
3 manufactured in or before 1898, for which ammunition is no longer
4 manufactured in the United States and is not readily available in the
5 ordinary channels of commercial trade.

6 (2) "Barrel length" means the distance from the bolt face of a
7 closed action down the length of the axis of the bore to the crown of
8 the muzzle, or in the case of a barrel with attachments to the end of
9 any legal device permanently attached to the end of the muzzle.

10 (3) "Crime of violence" means:

11 (a) Any of the following felonies, as now existing or hereafter
12 amended: Any felony defined under any law as a class A felony or an
13 attempt to commit a class A felony, criminal solicitation of or
14 criminal conspiracy to commit a class A felony, manslaughter in the
15 first degree, manslaughter in the second degree, indecent liberties
16 if committed by forcible compulsion, kidnapping in the second degree,
17 arson in the second degree, assault in the second degree, assault of
18 a child in the second degree, extortion in the first degree, burglary
19 in the second degree, residential burglary, and robbery in the second
20 degree;

21 (b) Any conviction for a felony offense in effect at any time
22 prior to June 6, 1996, which is comparable to a felony classified as
23 a crime of violence in (a) of this subsection; and

24 (c) Any federal or out-of-state conviction for an offense
25 comparable to a felony classified as a crime of violence under (a) or
26 (b) of this subsection.

27 (4) "Dealer" means a person engaged in the business of selling
28 firearms at wholesale or retail who has, or is required to have, a
29 federal firearms license under 18 U.S.C. Sec. 923(a). A person who
30 does not have, and is not required to have, a federal firearms
31 license under 18 U.S.C. Sec. 923(a), is not a dealer if that person
32 makes only occasional sales, exchanges, or purchases of firearms for
33 the enhancement of a personal collection or for a hobby, or sells all
34 or part of his or her personal collection of firearms.

35 (5) "Family or household member" means "family" or "household
36 member" as used in RCW 10.99.020.

37 (6) "Felony" means any felony offense under the laws of this
38 state or any federal or out-of-state offense comparable to a felony
39 offense under the laws of this state.

1 (7) "Felony firearm offender" means a person who has previously
2 been convicted or found not guilty by reason of insanity in this
3 state of any felony firearm offense. A person is not a felony firearm
4 offender under this chapter if any and all qualifying offenses have
5 been the subject of an expungement, pardon, annulment, certificate,
6 or rehabilitation, or other equivalent procedure based on a finding
7 of the rehabilitation of the person convicted or a pardon, annulment,
8 or other equivalent procedure based on a finding of innocence.

9 (8) "Felony firearm offense" means:

10 (a) Any felony offense that is a violation of this chapter;

11 (b) A violation of RCW 9A.36.045;

12 (c) A violation of RCW 9A.56.300;

13 (d) A violation of RCW 9A.56.310;

14 (e) Any felony offense if the offender was armed with a firearm
15 in the commission of the offense.

16 (9) "Firearm" means a weapon or device from which a projectile or
17 projectiles may be fired by an explosive such as gunpowder. "Firearm"
18 does not include a flare gun or other pyrotechnic visual distress
19 signaling device, or a powder-actuated tool or other device designed
20 solely to be used for construction purposes.

21 (10) "Gun" has the same meaning as firearm.

22 (11) "Law enforcement officer" includes a general authority
23 Washington peace officer as defined in RCW 10.93.020, or a specially
24 commissioned Washington peace officer as defined in RCW 10.93.020.
25 "Law enforcement officer" also includes a limited authority
26 Washington peace officer as defined in RCW 10.93.020 if such officer
27 is duly authorized by his or her employer to carry a concealed
28 pistol.

29 (12) "Lawful permanent resident" has the same meaning afforded a
30 person "lawfully admitted for permanent residence" in 8 U.S.C. Sec.
31 1101(a)(20).

32 (13) "Licensed dealer" means a person who is federally licensed
33 under 18 U.S.C. Sec. 923(a).

34 (14) "Loaded" means:

35 (a) There is a cartridge in the chamber of the firearm;

36 (b) Cartridges are in a clip that is locked in place in the
37 firearm;

38 (c) There is a cartridge in the cylinder of the firearm, if the
39 firearm is a revolver;

1 (d) There is a cartridge in the tube or magazine that is inserted
2 in the action; or

3 (e) There is a ball in the barrel and the firearm is capped or
4 primed if the firearm is a muzzle loader.

5 (15) "Machine gun" means any firearm known as a machine gun,
6 mechanical rifle, submachine gun, or any other mechanism or
7 instrument not requiring that the trigger be pressed for each shot
8 and having a reservoir clip, disc, drum, belt, or other separable
9 mechanical device for storing, carrying, or supplying ammunition
10 which can be loaded into the firearm, mechanism, or instrument, and
11 fired therefrom at the rate of five or more shots per second.

12 (16) "Nonimmigrant alien" means a person defined as such in 8
13 U.S.C. Sec. 1101(a)(15).

14 (17) "Person" means any individual, corporation, company,
15 association, firm, partnership, club, organization, society, joint
16 stock company, or other legal entity.

17 (18) "Pistol" means any firearm with a barrel less than sixteen
18 inches in length, or is designed to be held and fired by the use of a
19 single hand.

20 (19) "Rifle" means a weapon designed or redesigned, made or
21 remade, and intended to be fired from the shoulder and designed or
22 redesigned, made or remade, and intended to use the energy of the
23 explosive in a fixed metallic cartridge to fire only a single
24 projectile through a rifled bore for each single pull of the trigger.

25 (20) "Sale" and "sell" mean the actual approval of the delivery
26 of a firearm in consideration of payment or promise of payment.

27 (21) "Serious offense" means any of the following felonies or a
28 felony attempt to commit any of the following felonies, as now
29 existing or hereafter amended:

30 (a) Any crime of violence;

31 (b) Any felony violation of the uniform controlled substances
32 act, chapter 69.50 RCW, that is classified as a class B felony or
33 that has a maximum term of imprisonment of at least ten years;

34 (c) Child molestation in the second degree;

35 (d) Incest when committed against a child under age fourteen;

36 (e) Indecent liberties;

37 (f) Leading organized crime;

38 (g) Promoting prostitution in the first degree;

39 (h) Rape in the third degree;

40 (i) Drive-by shooting;

1 (j) Sexual exploitation;

2 (k) Vehicular assault, when caused by the operation or driving of
3 a vehicle by a person while under the influence of intoxicating
4 liquor or any drug or by the operation or driving of a vehicle in a
5 reckless manner;

6 (l) Vehicular homicide, when proximately caused by the driving of
7 any vehicle by any person while under the influence of intoxicating
8 liquor or any drug as defined by RCW 46.61.502, or by the operation
9 of any vehicle in a reckless manner;

10 (m) Any other class B felony offense with a finding of sexual
11 motivation, as "sexual motivation" is defined under RCW 9.94A.030;

12 (n) Any other felony with a deadly weapon verdict under RCW
13 9.94A.825;

14 (o) Any felony offense in effect at any time prior to June 6,
15 1996, that is comparable to a serious offense, or any federal or out-
16 of-state conviction for an offense that under the laws of this state
17 would be a felony classified as a serious offense; or

18 (p) Any felony conviction under RCW 9.41.115.

19 (22) "Short-barreled rifle" means a rifle having one or more
20 barrels less than sixteen inches in length and any weapon made from a
21 rifle by any means of modification if such modified weapon has an
22 overall length of less than twenty-six inches.

23 (23) "Short-barreled shotgun" means a shotgun having one or more
24 barrels less than eighteen inches in length and any weapon made from
25 a shotgun by any means of modification if such modified weapon has an
26 overall length of less than twenty-six inches.

27 (24) "Shotgun" means a weapon with one or more barrels, designed
28 or redesigned, made or remade, and intended to be fired from the
29 shoulder and designed or redesigned, made or remade, and intended to
30 use the energy of the explosive in a fixed shotgun shell to fire
31 through a smooth bore either a number of ball shot or a single
32 projectile for each single pull of the trigger.

33 (25) "Transfer" means the intended delivery of a firearm to
34 another person without consideration of payment or promise of payment
35 including, but not limited to, gifts and loans. "Transfer" does not
36 include the delivery of a firearm owned or leased by an entity
37 licensed or qualified to do business in the state of Washington to,
38 or return of such a firearm by, any of that entity's employees or
39 agents, defined to include volunteers participating in an honor
40 guard, for lawful purposes in the ordinary course of business.

1 (26) "Unlicensed person" means any person who is not a licensed
2 dealer under this chapter.

3 (27) "Curio or relic" has the same meaning as provided in 27
4 C.F.R. Sec. 478.11.

5 (28) "Licensed collector" means a person who is federally
6 licensed under 18 U.S.C. Sec. 923(b).

7 **Sec. 2.** RCW 9.41.113 and 2015 c 1 s 3 are each amended to read
8 as follows:

9 (1) All firearm sales or transfers, in whole or part in this
10 state including without limitation a sale or transfer where either
11 the purchaser or seller or transferee or transferor is in Washington,
12 shall be subject to background checks unless specifically exempted by
13 state or federal law. The background check requirement applies to all
14 sales or transfers including, but not limited to, sales and transfers
15 through a licensed dealer, at gun shows, online, and between
16 unlicensed persons.

17 (2) No person shall sell or transfer a firearm unless:

18 (a) The person is a licensed dealer;

19 (b) The purchaser or transferee is a licensed dealer; or

20 (c) The requirements of subsection (3) of this section are met.

21 (3) Where neither party to a prospective firearms transaction is
22 a licensed dealer, the parties to the transaction shall complete the
23 sale or transfer through a licensed dealer as follows:

24 (a) The seller or transferor shall deliver the firearm to a
25 licensed dealer to process the sale or transfer as if it is selling
26 or transferring the firearm from its inventory to the purchaser or
27 transferee, except that the unlicensed seller or transferor may
28 remove the firearm from the business premises of the licensed dealer
29 while the background check is being conducted. If the seller or
30 transferor removes the firearm from the business premises of the
31 licensed dealer while the background check is being conducted, the
32 purchaser or transferee and the seller or transferor shall return to
33 the business premises of the licensed dealer and the seller or
34 transferor shall again deliver the firearm to the licensed dealer
35 prior to completing the sale or transfer.

36 (b) Except as provided in (a) of this subsection, the licensed
37 dealer shall comply with all requirements of federal and state law
38 that would apply if the licensed dealer were selling or transferring
39 the firearm from its inventory to the purchaser or transferee,

1 including but not limited to conducting a background check on the
2 prospective purchaser or transferee in accordance with federal and
3 state law requirements and fulfilling all federal and state
4 recordkeeping requirements.

5 (c) The purchaser or transferee must complete, sign, and submit
6 all federal, state, and local forms necessary to process the required
7 background check to the licensed dealer conducting the background
8 check.

9 (d) If the results of the background check indicate that the
10 purchaser or transferee is ineligible to possess a firearm, then the
11 licensed dealer shall return the firearm to the seller or transferor.

12 (e) The licensed dealer may charge a fee that reflects the fair
13 market value of the administrative costs and efforts incurred by the
14 licensed dealer for facilitating the sale or transfer of the firearm.

15 (4) This section does not apply to:

16 (a) A transfer between immediate family members, which for this
17 subsection shall be limited to spouses, domestic partners, parents,
18 parents-in-law, children, siblings, siblings-in-law, grandparents,
19 grandchildren, nieces, nephews, first cousins, aunts, and uncles,
20 that is a bona fide gift or loan;

21 (b) The sale or transfer of an antique firearm;

22 (c) A temporary transfer of possession of a firearm if such
23 transfer is necessary to prevent imminent death or great bodily harm
24 to the person to whom the firearm is transferred if:

25 (i) The temporary transfer only lasts as long as immediately
26 necessary to prevent such imminent death or great bodily harm; and

27 (ii) The person to whom the firearm is transferred is not
28 prohibited from possessing firearms under state or federal law;

29 (d) A temporary transfer of possession of a firearm if: (i) The
30 transfer is intended to prevent suicide or self-inflicted great
31 bodily harm; (ii) the transfer lasts only as long as reasonably
32 necessary to prevent death or great bodily harm; and (iii) the
33 firearm is not utilized by the transferee for any purpose for the
34 duration of the temporary transfer;

35 (e) Any law enforcement or corrections agency and, to the extent
36 the person is acting within the course and scope of his or her
37 employment or official duties, any law enforcement or corrections
38 officer, United States marshal, member of the armed forces of the
39 United States or the national guard, or federal official;

1 ~~((e))~~ (f) A federally licensed gunsmith who receives a firearm
2 solely for the purposes of service or repair, or the return of the
3 firearm to its owner by the federally licensed gunsmith;

4 ~~((f))~~ (g) The temporary transfer of a firearm (i) between
5 spouses or domestic partners; (ii) if the temporary transfer occurs,
6 and the firearm is kept at all times, at an established shooting
7 range authorized by the governing body of the jurisdiction in which
8 such range is located; (iii) if the temporary transfer occurs and the
9 transferee's possession of the firearm is exclusively at a lawful
10 organized competition involving the use of a firearm, or while
11 participating in or practicing for a performance by an organized
12 group that uses firearms as a part of the performance; (iv) to a
13 person who is under eighteen years of age for lawful hunting,
14 sporting, or educational purposes while under the direct supervision
15 and control of a responsible adult who is not prohibited from
16 possessing firearms; ~~((e))~~ (v) under circumstances in which the
17 transferee and the firearm remain in the presence of the transferor;
18 or (vi) while hunting if the hunting is legal in all places where the
19 person to whom the firearm is transferred possesses the firearm and
20 the person to whom the firearm is transferred has completed all
21 training and holds all licenses or permits required for such hunting,
22 provided that any temporary transfer allowed by this subsection is
23 permitted only if the person to whom the firearm is transferred is
24 not prohibited from possessing firearms under state or federal law;
25 ~~((e)~~

26 ~~(g))~~ (h) A person who (i) acquired a firearm other than a pistol
27 by operation of law upon the death of the former owner of the firearm
28 or (ii) acquired a pistol by operation of law upon the death of the
29 former owner of the pistol within the preceding sixty days. At the
30 end of the sixty-day period, the person must either have lawfully
31 transferred the pistol or must have contacted the department of
32 licensing to notify the department that he or she has possession of
33 the pistol and intends to retain possession of the pistol, in
34 compliance with all federal and state laws; or

35 (i) A sale or transfer when the purchaser or transferee is a
36 licensed collector and the firearm being sold or transferred is a
37 curio or relic.

Passed by the Senate April 17, 2017.
Passed by the House April 7, 2017.
Approved by the Governor May 10, 2017.

Filed in Office of Secretary of State May 10, 2017.

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