| 1 | DISPOSAL OF FIREARMS |
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| 2 | 2017 GENERAL SESSION |
| 3 | STATE OF UTAH |
| 4 | Chief Sponsor: Brad M. Daw |
| 5 | Senate Sponsor: Curtis S. Bramble |
| 6 7 | LONG TITLE |
| 8 | General Description: |
| 9 | This bill modifies and enacts provisions related to the disposal of firearms. |
| 10 | Highlighted Provisions: |
| 11 | This bill: |
| 12 | defines terms; |
| 13 | requires that the Department of Public Safety contract with a federally licensed |
| 14 | firearms dealer to act as the state-approved dealer for the state; |
| 15 | provides that when a governmental agency disposes of a confiscated or unclaimed |
| 16 | firearm, the governmental agency shall: |
| 17 | sell the firearm to a federally licensed firearms dealer; |
| 18 | • give the firearm to the state-approved dealer to sell in accordance with the |
| 19 | provisions of this bill; or |
| 20 | transfer the firearm to the Bureau of Forensic Services for testing; |
| 21 | addresses the allocation of proceeds from the sale of a confiscated or unclaimed |
| 22 | firearm; and |
| 23 | makes technical and conforming changes. |
| 24 | Money Appropriated in this Bill: |
| 25 | None |
| 26 | Other Special Clauses: |
| 27 | This bill provides a special effective date. |
| 28 | Utah Code Sections Affected: |
| 29 | AMENDS: |

| 30 | 24-3-103 , as enacted by Laws of Utah 2013, Chapter 394 |
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| 31 | 53-5c-201, as last amended by Laws of Utah 2015, Chapter 258 |
| 32 | 53-5c-202, as enacted by Laws of Utah 2013, Chapter 188 |
| 33 | ENACTS: |
| 34 35 | 24-3-103.5 , Utah Code Annotated 1953 |
| 36 | Be it enacted by the Legislature of the state of Utah: |
| 37 | Section 1. Section 24-3-103 is amended to read: |
| 38 | 24-3-103. Property no longer needed as evidence Disposition of property. |
| 39 | (1) When the prosecuting attorney determines that property no longer needs to be held |
| 40 | as evidence, the prosecuting attorney may: |
| 41 | (a) petition the court to apply any property that is money towards restitution, fines, |
| 42 | fees, or monetary judgments owed by the owner of the property; |
| 43 | (b) petition the court for an order transferring ownership of any weapons to the seizing |
| 44 | agency for [its] the agency's use and disposal [as the seizing agency determines] in accordance |
| 45 | with applicable law, if the owner: |
| 46 | (i) is the person who committed the crime for which the weapon was seized; or |
| 47 | (ii) may not lawfully possess the weapon; or |
| 48 | (c) notify the agency that has possession of the property that the property may be: |
| 49 | (i) returned to the rightful owner, if the rightful owner may lawfully possess it; or |
| 50 | (ii) disposed of, if the property is contraband. |
| 51 | (2) The agency shall exercise due diligence in attempting to notify the rightful owner of |
| 52 | the property to advise the owner that the property is to be returned. |
| 53 | (3) (a) Before the agency may release property to a person claiming ownership of the |
| 54 | property, the person shall establish [to the agency pursuant to] in accordance with Subsection |
| 55 | (3)(b) that the person: |
| 56 | (i) is the rightful owner; and |
| 57 | (ii) may lawfully possess the property. |

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| 58 | (b) The person shall establish ownership under Subsection (3)(a) by providing to the |
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| 59 | agency: |
| 60 | (i) identifying proof or documentation of ownership of the property; or |
| 61 | (ii) a notarized statement, if proof or documentation is not available. |
| 62 | (4) (a) When property is returned to the owner, a receipt listing in detail the property |
| 63 | returned shall be signed by the owner. |
| 64 | (b) The receipt shall be retained by the agency and a copy shall be provided to the |
| 65 | owner. |
| 66 | (5) [H] (a) Except as provided in Subsection (5)(b), if the agency is unable to locate the |
| 67 | rightful owner of the property or if the rightful owner is not entitled to lawfully possess the |
| 68 | property, the agency may: |
| 69 | [(a)] (i) apply the property to a public interest use; |
| 70 | [(b)] (ii) sell the property at public auction and apply the proceeds of the sale to a |
| 71 | public interest use; or |
| 72 | [(c)] (iii) destroy the property if [it] the property is unfit for a public interest use or for |
| 73 | sale. |
| 74 | (b) If the property described in Subsection (5)(a) is a firearm, the agency shall dispose |
| 75 | of the firearm in accordance with Section 24-3-103.5. |
| 76 | (6) Before applying the property or the proceeds from the sale of the property to a |
| 77 | public interest use, the agency shall obtain from the legislative body of its jurisdiction: |
| 78 | (a) permission to apply the property or the proceeds to public interest use; and |
| 79 | (b) the designation and approval of the public interest use of the property or the |
| 80 | proceeds. |
| 81 | Section 2. Section 24-3-103.5 is enacted to read: |
| 82 | 24-3-103.5. Disposition of firearms no longer needed as evidence. |
| 83 | (1) As used in this section: |
| 84 | (a) "Confiscated or unclaimed firearm" means a firearm that is subject to disposal by |
| 85 | an agency under Section 24-3-103 or 53-5c-202 |

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| 86 | (b) "Department" means the Department of Public Safety created in Section 53-1-103. |
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| 87 | (c) "Federally licensed firearms dealer" means a person: |
| 88 | (i) licensed as a dealer under 18 U.S.C. Sec. 923; and |
| 89 | (ii) engaged in the business of selling firearms. |
| 90 | (d) "State-approved dealer" means the federally licensed firearms dealer that contracts |
| 91 | with the department under Subsection (4). |
| 92 | (2) An agency shall dispose of a confiscated or unclaimed firearm by: |
| 93 | (a) selling or destroying the confiscated or unclaimed firearm in accordance with |
| 94 | Subsection (3); |
| 95 | (b) giving the confiscated or unclaimed firearm to the state-approved dealer to sell or |
| 96 | destroy in accordance with Subsection (4) and the agreement between the state-approved dealer |
| 97 | and the department; or |
| 98 | (c) after the agency obtains approval from the legislative body of the agency's |
| 99 | jurisdiction, transferring the confiscated or unclaimed firearm to the Bureau of Forensic |
| 100 | Services, created in Section 53-10-401, for testing. |
| 101 | (3) (a) An agency that elects to dispose of a confiscated or unclaimed firearm under |
| 102 | Subsection (2)(a) shall: |
| 103 | (i) sell the confiscated or unclaimed firearm to a federally licensed firearms dealer and |
| 104 | apply the proceeds from the sale to a public interest use; or |
| 105 | (ii) destroy the firearm, if the agency determines that: |
| 106 | (A) the condition of a confiscated or unclaimed firearm makes the firearm unfit for |
| 107 | sale; or |
| 108 | (B) the confiscated or unclaimed firearm is associated with a notorious crime. |
| 109 | (b) Before an agency applies the proceeds of a sale of a confiscated or unclaimed |
| 110 | firearm to a public interest use, the agency shall obtain from the legislative body of the agency's |
| 111 | jurisdiction: |
| 112 | (i) permission to apply the proceeds of the sale to a public interest use; and |
| 113 | (ii) the designation and approval of the public interest use to which the agency applies |

| 114 | the proceeds. |
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| 115 | (4) (a) (i) The department shall, in accordance with Title 63G, Chapter 6a, Utah |
| 116 | Procurement Code, contract with a federally licensed firearms dealer to sell or destroy all |
| 117 | confiscated or unclaimed firearms in the state. |
| 118 | (ii) The term of an agreement executed in accordance with this Subsection (4) may not |
| 119 | exceed five years. |
| 120 | (iii) Nothing in this Subsection (4) prevents the department from contracting with the |
| 121 | same federally licensed firearms dealer more than once. |
| 122 | (b) An agreement executed in accordance with Subsection (4)(a) shall: |
| 123 | (i) address the amount of money that the federally licensed firearms dealer is entitled to |
| 124 | retain from the sale of each confiscated or unclaimed firearm as compensation for the federally |
| 125 | licensed firearms dealer's performance under the agreement; |
| 126 | (ii) require the federally licensed firearms dealer to donate, on behalf of the state, all |
| 127 | proceeds from the sale of a confiscated or unclaimed firearm, except the amount described in |
| 128 | Subsection (4)(b)(i), to an organization that: |
| 129 | (A) is exempt from taxation under Section 501(c)(3), Internal Revenue Code; |
| 130 | (B) complies with any applicable licensing or registration requirements in the state; |
| 131 | (C) primarily helps the families of law enforcement officers in the state who die in the |
| 132 | line of duty; |
| 133 | (D) gives financial assistance to the families of law enforcement officers in the state |
| 134 | who die in the line of duty; and |
| 135 | (E) provides other assistance to children of active law enforcement officers, including |
| 136 | scholarships; |
| 137 | (iii) state that if the federally licensed firearms dealer determines that the condition of a |
| 138 | confiscated or unclaimed firearm makes the firearm unfit for sale, the federally licensed |
| 139 | firearms dealer shall destroy the firearm; and |
| 140 | (iv) provide a procedure by which the department can ensure that the federally licensed |
| 141 | firearms dealer complies with the provisions of the agreement and applicable law. |

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| 142 | Section 3. Section 53-5c-201 is amended to read: |
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| 143 | 53-5c-201. Voluntary commitment of a firearm by owner cohabitant Law |
| 144 | enforcement to hold firearm. |
| 145 | (1) (a) An owner cohabitant may voluntarily commit a firearm to a law enforcement |
| 146 | agency for safekeeping if the owner cohabitant believes that another cohabitant is an immediate |
| 147 | threat to: |
| 148 | (i) himself or herself; |
| 149 | (ii) the owner cohabitant; or |
| 150 | (iii) any other person. |
| 151 | (b) A law enforcement agency may not hold a firearm under this section if the law |
| 152 | enforcement agency obtains the firearm in a manner other than the owner cohabitant |
| 153 | voluntarily presenting, of [his or her] the owner cohabitant's own free will, the firearm to the |
| 154 | law enforcement agency at the agency's office. |
| 155 | (2) Unless a firearm is an illegal firearm subject to Section 53-5c-202, a law |
| 156 | enforcement agency that receives a firearm in accordance with this chapter shall: |
| 157 | (a) record: |
| 158 | (i) the owner cohabitant's name, address, and phone number; |
| 159 | (ii) the firearm serial number; and |
| 160 | (iii) the date that the firearm was voluntarily committed; |
| 161 | (b) require the owner cohabitant to sign a document attesting that the owner cohabitant |
| 162 | has an ownership interest in the firearm; |
| 163 | (c) hold the firearm in safe custody for 60 days after the day on which [it] the firearm is |
| 164 | voluntarily committed; and |
| 165 | (d) upon proof of identification, return the firearm to: |
| 166 | (i) the owner cohabitant after the expiration of the 60-day period or, if the owner |
| 167 | cohabitant requests return of the firearm before the expiration of the 60-day period, at the time |
| 168 | of the request; or |
| 169 | (ii) [to] an owner other than the owner cohabitant in accordance with Section |

| 170 | 53-5c-202. |
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| 171 | (3) The law enforcement agency shall hold the firearm for an additional 60 days: |
| 172 | (a) if the initial 60-day period expires; and |
| 173 | (b) the owner cohabitant requests that the law enforcement agency hold the firearm for |
| 174 | an additional 60 days. |
| 175 | (4) A law enforcement agency may not request or require that the owner cohabitant |
| 176 | provide the name or other information of the cohabitant who poses an immediate threat or any |
| 177 | other cohabitant. |
| 178 | (5) Notwithstanding an ordinance or policy to the contrary adopted in accordance with |
| 179 | Section 63G-2-701, a law enforcement agency shall destroy a record created under Subsection |
| 180 | (2), Subsection 53-5c-202(4)(b)(iii), or any other record created in the application of this |
| 181 | chapter no later than five days after: |
| 182 | (a) returning a firearm in accordance with Subsection (2)(d); or |
| 183 | (b) [appropriating, selling, or destroying] disposing of the firearm in accordance with |
| 184 | Section 53-5c-202. |
| 185 | (6) Unless otherwise provided, the provisions of Title 77, Chapter 24a, Lost or Mislaid |
| 186 | Personal Property, do not apply to a firearm received by a law enforcement agency in |
| 187 | accordance with this chapter. |
| 188 | (7) A law enforcement agency shall adopt a policy for the safekeeping of a firearm held |
| 189 | in accordance with this chapter. |
| 190 | Section 4. Section 53-5c-202 is amended to read: |
| 191 | 53-5c-202. Illegal firearms confiscated Disposition of unclaimed firearm. |
| 192 | (1) If a law enforcement agency receives a firearm in accordance with Section |
| 193 | 53-5c-201, and the firearm is an illegal firearm, the law enforcement agency shall: |
| 194 | (a) notify the owner cohabitant attempting to voluntarily commit the firearm that the |
| 195 | firearm is an illegal firearm; and |
| 196 | (b) confiscate the firearm and dispose of [it as the head of the law enforcement agency |

determines] the firearm in accordance with Section 24-3-103.5.

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| 198 | (2) (a) If a law enforcement agency cannot, after a reasonable attempt, locate an owner |
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| 199 | cohabitant to return a firearm in accordance with Section 53-5c-201, the law enforcement |
| 200 | agency [may:] shall dispose of the firearm in accordance with Section 24-3-103.5. |
| 201 | [(i) appropriate the firearm to public interest use as provided in Subsection (3);] |
| 202 | [(ii) sell the firearm at public auction as provided by law and appropriate the proceeds |
| 203 | of the sale to public interest use; or] |
| 204 | [(iii) destroy the firearm if unfit for sale.] |
| 205 | (b) A law enforcement agency [may take an action in accordance with] may not |
| 206 | dispose of a firearm under Subsection (2)(a) [no earlier than] before one year after the day on |
| 207 | which the owner cohabitant initially voluntarily commits the firearm in accordance with |
| 208 | Section 53-5c-201. |
| 209 | [(3) Before appropriating the firearm to public interest use, the law enforcement |
| 210 | agency, having possession of the firearm, shall obtain from the legislative body of its |
| 211 | jurisdiction:] |
| 212 | [(a) permission to appropriate the firearm to public interest use; and] |
| 213 | [(b) the designation and approval of the public interest use of the firearm.] |
| 214 | [4) (a) If a person other than an owner cohabitant who voluntarily commits a |
| 215 | firearm in accordance with Section 53-5c-201 claims ownership of the firearm, the person may: |
| 216 | (i) request that the law enforcement agency return the firearm in accordance with |
| 217 | Subsection $\left[\frac{(4)}{(3)}\right]$ (3)(b); or |
| 218 | (ii) petition the court for the firearm's return in accordance with Subsection [(4)] (3)(c). |
| 219 | (b) Except as provided in Section 53-5c-201, the law enforcement agency shall return a |
| 220 | firearm to a person other than an owner cohabitant who claims ownership of the firearm if: |
| 221 | (i) the 60-day period described in Section 53-5c-201 has expired; |
| 222 | (ii) the person provides identification; and |
| 223 | (iii) the person signs a document attesting that the person has an ownership interest in |
| 224 | the firearm. |
| 225 | (c) After sufficient notice is given to the prosecutor, the court may order that the |

| 226 | firearm be: |
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| 227 | (i) returned to the rightful owner as determined by the court; or |
| 228 | [(ii) converted to public interest use; or] |
| 229 | [(iii) destroyed.] |
| 230 | (ii) disposed of in accordance with Section 24-3-103.5. |
| 231 | (d) A law enforcement agency shall return a firearm ordered returned to the rightful |
| 232 | owner as expeditiously as possible after a court determination. |
| 233 | Section 5. Effective date. |
| 234 | This bill takes effect on January 1, 2018. |