# A BILL FOR AN ACT

RELATING TO FIREARMS.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. The legislature finds that the Terrorist 2 Screening Database, informally referred to as the terrorist 3 watchlist, was established under President George W. Bush in 4 2003 as a response to the September 11, 2001 attacks. Several different federal agencies can submit information to the 5 6 watchlist which is administered by the Federal Bureau of 7 Investigation's Terrorist Screening Center. Individuals are 8 placed on the watchlist when there is reasonable suspicion that 9 they are known or suspected terrorists.

10 According to the United States Government Accountability 11 Office, individuals on the watchlist attempted to purchase 12 firearms from United States dealers at least 2,233 times and succeeded 91 per cent of the time. The legislature concludes 13 that inclusion on the Federal Bureau of Investigation's 14 15 Terrorist Screening Database indicates that an individual poses a serious and potentially threatening risk to public safety that 16 17 warrants disgualification from firearms ownership, possession,

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or control under Hawaii law. At least two other states have
 implemented, and several others are considering, prohibitions on
 firearms ownership by individuals on the watchlist that are
 similar to this measure.

5 The purpose of this Act is to temporarily disqualify a 6 person who is included in the watchlist maintained by the 7 Terrorist Screening Center of the Federal Bureau of 8 Investigation from firearms ownership, possession, or control 9 and rescind the disqualification upon the removal of the person 10 from the watchlist.

SECTION 2. Section 134-7, Hawaii Revised Statutes, is amended to read as follows:

13 "\$134-7 Ownership or possession prohibited, when; penalty.
14 (a) No person who is a fugitive from justice or is a person
15 prohibited from possessing firearms or ammunition under federal
16 law shall own, possess, or control any firearm or ammunition
17 therefor.

(b) No person who is under indictment for, or has waived
indictment for, or has been bound over to the circuit court for,
or has been convicted in this State or elsewhere of having
committed a felony, or any crime of violence, or an illegal sale



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1 of any drug shall own, possess, or control any firearm or 2 ammunition therefor. 3 (c) No person who: 4 Is or has been under treatment or counseling for (1) 5 addiction to, abuse of, or dependence upon any 6 dangerous, harmful, or detrimental drug, intoxicating 7 compound as defined in section 712-1240, or 8 intoxicating liquor; 9 (2) Has been acquitted of a crime on the grounds of mental 10 disease, disorder, or defect pursuant to section 704-11 411; or Is or has been diagnosed as having a significant 12 (3) 13 behavioral, emotional, or mental [disorders] disorder 14 as defined by the most current diagnostic manual of 15 the American Psychiatric Association or for treatment 16 for organic brain syndromes; 17 shall own, possess, or control any firearm or ammunition 18 therefor, unless the person has been medically documented to be 19 no longer adversely affected by the addiction, abuse, dependence, mental disease, disorder, or defect. 20

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1 (d) No person who is less than twenty-five years old and 2 has been adjudicated by the family court to have committed a felony, two or more crimes of violence, or an illegal sale of 3 4 any drug shall own, possess or control any firearm or ammunition 5 therefor. 6 No minor who: (e) 7 Is or has been under treatment for addiction to any (1)dangerous, harmful, or detrimental drug, intoxicating 8 9 compound as defined in section 712-1240, or 10 intoxicating liquor; Is a fugitive from justice; or 11 (2) 12 (3) Has been determined not to have been responsible for a 13 criminal act or has been committed to any institution 14 on account of a mental disease, disorder, or defect; shall own, possess, or control any firearm or ammunition 15 therefor, unless the minor has been medically documented to be 16 17 no longer adversely affected by the addiction, mental disease, 18 disorder, or defect. 19 For the purposes of enforcing this section, and

21 any agency within the State shall make its records relating to

notwithstanding section 571-84 or any other law to the contrary,



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family court adjudications available to law enforcement
 officials.

3 (f) No person who has been restrained pursuant to an order 4 of any court, including an ex parte order as provided in this 5 subsection, from contacting, threatening, or physically abusing 6 any person, shall possess, control, or transfer ownership of any 7 firearm or ammunition therefor, so long as the protective order, 8 restraining order, or any extension is in effect, unless the 9 order, for good cause shown, specifically permits the possession 10 of a firearm and ammunition. The restraining order or order of protection shall specifically include a statement that 11 possession, control, or transfer of ownership of a firearm or 12 ammunition by the person named in the order is prohibited. 13 Such 14 person shall relinquish possession and control of any firearm and ammunition owned by that person to the police department of 15 the appropriate county for safekeeping for the duration of the 16 17 order or extension thereof. In the case of an ex parte order, the affidavit or statement under oath that forms the basis for 18 19 the order shall contain a statement of the facts that support a 20 finding that the person to be restrained owns, intends to obtain or to transfer ownership of, or possesses a firearm, and that 21

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1 the firearm may be used to threaten, injure, or abuse any 2 person. The exparte order shall be effective upon service 3 pursuant to section 586-6. At the time of service of a 4 restraining order involving firearms and ammunition issued by 5 any court, the police officer may take custody of any and all 6 firearms and ammunition in plain sight, those discovered 7 pursuant to a consensual search, and those firearms surrendered 8 by the person restrained. If the person restrained is the 9 registered owner of a firearm and knows the location of the 10 firearm, but refuses to surrender the firearm or refuses to 11 disclose the location of the firearm, the person restrained 12 shall be quilty of a misdemeanor. In any case, when a police 13 officer is unable to locate the firearms and ammunition either 14 registered under this chapter or known to the person granted protection by the court, the police officer shall apply to the 15 16 court for a search warrant pursuant to chapter 803 for the 17 limited purpose of seizing the firearm and ammunition.

18 For the purposes of this subsection, good cause shall not 19 be based solely upon the consideration that the person subject 20 to restraint pursuant to an order of any court, including an ex 21 parte order as provided for in this subsection, is required to

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possess or carry firearms or ammunition during the course of the
 person's employment. Good cause consideration may include but
 not be limited to the protection and safety of the person to
 whom a restraining order is granted.

5 (g) Any person who is named on the Terrorist Screening 6 Database maintained by the Terrorist Screening Center 7 administered by the Federal Bureau of Investigation, or any 8 successor to the Terrorist Screening Database, shall be 9 prohibited from owning, possessing, or controlling any firearm or ammunition therefor until the person is removed from the 10 Terrorist Screening Database or the federal government otherwise 11 12 indicates that there is no basis for disqualifying the person 13 from owning, possessing, or controlling a firearm or ammunition. 14 [<del>(g)</del>] (h) Any person disqualified from ownership, possession, control, or the right to transfer ownership of 15 firearms and ammunition under this section shall surrender or 16 17 dispose of all firearms and ammunition in compliance with 18 section 134-7.3.

19 [(h)] (i) Any person violating subsection (a) or (b) shall
20 be guilty of a class C felony; provided that any felon violating
21 subsection (b) shall be guilty of a class B felony. Any person



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violating subsection (c), (d), (e), (f), or [<del>(g)</del>] (h) shall be
 guilty of a misdemeanor."
 SECTION 3. Statutory material to be repealed is bracketed
 and stricken. New statutory material is underscored.
 SECTION 4. This Act shall take effect upon its approval.





#### Report Title:

Relating to Firearms; Terrorist Screening Database

#### Description:

HB1813 HD1 HMS 2016-2358

Temporarily prohibits a person listed in the federal Terrorist Screening Database from owning, possessing, or controlling a firearm or ammunition. Requires surrender or disposal of firearms and ammunition. Allows for removal of the disqualification. (HB1813 HD1)

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