

**Representative Phil Lyman** proposes the following substitute bill:

**FIREARM POSSESSION REVISIONS**

2023 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Phil Lyman**

Senate Sponsor: Kirk A. Cullimore

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**LONG TITLE**

**General Description:**

This bill amends the definition of a restricted person.

**Highlighted Provisions:**

This bill:

- ▶ defines terms;
- ▶ amends the definition of a restricted person; and
- ▶ makes technical and conforming changes.

**Money Appropriated in this Bill:**

None

**Other Special Clauses:**

None

**Utah Code Sections Affected:**

AMENDS:

**76-10-501**, as last amended by Laws of Utah 2015, Chapters 212, 406

**76-10-503**, as last amended by Laws of Utah 2021, Chapter 262

**76-10-532**, as last amended by Laws of Utah 2015, Chapter 37

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*Be it enacted by the Legislature of the state of Utah:*



26 Section 1. Section 76-10-501 is amended to read:

27 **76-10-501. Definitions.**

28 As used in this part:

29 (1) (a) "Antique firearm" means:

30 (i) any firearm, including any firearm with a matchlock, flintlock, percussion cap, or  
31 similar type of ignition system, manufactured in or before 1898; [or]

32 (ii) a firearm that is a replica of any firearm described in this Subsection (1)(a), if the  
33 replica:

34 (A) is not designed or redesigned for using rimfire or conventional centerfire fixed  
35 ammunition; or

36 (B) uses rimfire or centerfire fixed ammunition which is:

37 (I) no longer manufactured in the United States; and

38 (II) is not readily available in ordinary channels of commercial trade; or

39 (iii) (A) that is a muzzle loading rifle, shotgun, or pistol; and

40 (B) is designed to use black powder, or a black powder substitute, and cannot use fixed  
41 ammunition.

42 (b) "Antique firearm" does not include:

43 (i) a weapon that incorporates a firearm frame or receiver;

44 (ii) a firearm that is converted into a muzzle loading weapon; or

45 (iii) a muzzle loading weapon that can be readily converted to fire fixed ammunition by  
46 replacing the:

47 (A) barrel;

48 (B) bolt;

49 (C) breechblock; or

50 (D) any combination of Subsection (1)(b)(iii)(A), (B), or (C).

51 (2) "Bureau" means the Bureau of Criminal Identification created in Section 53-10-201  
52 within the Department of Public Safety.

53 (3) (a) "Concealed firearm" means a firearm that is:

54 (i) covered, hidden, or secreted in a manner that the public would not be aware of its  
55 presence; and

56 (ii) readily accessible for immediate use.

57 (b) A firearm that is unloaded and securely encased is not a concealed firearm for the  
58 purposes of this part.

59 (4) "Criminal history background check" means a criminal background check  
60 conducted by a licensed firearms dealer on every purchaser of a handgun, except a Federal  
61 Firearms Licensee, through the bureau or the local law enforcement agency where the firearms  
62 dealer conducts business.

63 (5) "Curio or relic firearm" means a firearm that:

64 (a) is of special interest to a collector because of a quality that is not associated with  
65 firearms intended for:

66 (i) sporting use;

67 (ii) use as an offensive weapon; or

68 (iii) use as a defensive weapon;

69 (b) (i) was manufactured at least 50 years before the current date; and

70 (ii) is not a replica of a firearm described in Subsection (5)(b)(i);

71 (c) is certified by the curator of a municipal, state, or federal museum that exhibits  
72 firearms to be a curio or relic of museum interest;

73 (d) derives a substantial part of its monetary value:

74 (i) from the fact that the firearm is:

75 (A) novel;

76 (B) rare; or

77 (C) bizarre; or

78 (ii) because of the firearm's association with an historical:

79 (A) figure;

80 (B) period; or

81 (C) event; and

82 (e) has been designated as a curio or relic firearm by the director of the United States  
83 Treasury Department Bureau of Alcohol, Tobacco, and Firearms under 27 C.F.R. Sec. 478.11.

84 (6) (a) "Dangerous weapon" means:

85 (i) a firearm; or

86 (ii) an object that in the manner of its use or intended use is capable of causing death or  
87 serious bodily injury.

88 (b) The following factors are used in determining whether any object, other than a  
89 firearm, is a dangerous weapon:

- 90 (i) the location and circumstances in which the object was used or possessed;
- 91 (ii) the primary purpose for which the object was made;
- 92 (iii) the character of the wound, if any, produced by the object's unlawful use;
- 93 (iv) the manner in which the object was unlawfully used;
- 94 (v) whether the manner in which the object is used or possessed constitutes a potential  
95 imminent threat to public safety; and
- 96 (vi) the lawful purposes for which the object may be used.

97 (c) "Dangerous weapon" does not include an explosive, chemical, or incendiary device  
98 as defined by Section [76-10-306](#).

99 (7) "Dealer" means a person who is:

- 100 (a) licensed under 18 U.S.C. Sec. 923; and
- 101 (b) engaged in the business of selling, leasing, or otherwise transferring a handgun,  
102 whether the person is a retail or wholesale dealer, pawnbroker, or otherwise.

103 (8) "Domestic violence" means the same as that term is defined in Section [77-36-1](#).

104 [~~8~~] (9) "Enter" means intrusion of the entire body.

105 [~~9~~] (10) "Federal Firearms Licensee" means a person who:

- 106 (a) holds a valid Federal Firearms License issued under 18 U.S.C. Sec. 923; and
- 107 (b) is engaged in the activities authorized by the specific category of license held.

108 [~~10~~] (11) (a) "Firearm" means a pistol, revolver, shotgun, short barreled shotgun, rifle  
109 or short barreled rifle, or a device that could be used as a dangerous weapon from which is  
110 expelled a projectile by action of an explosive.

111 (b) As used in Sections [76-10-526](#) and [76-10-527](#), "firearm" does not include an  
112 antique firearm.

113 [~~11~~] (12) "Firearms transaction record form" means a form created by the bureau to  
114 be completed by a person purchasing, selling, or transferring a handgun from a dealer in the  
115 state.

116 [~~12~~] (13) "Fully automatic weapon" means a firearm which fires, is designed to fire,  
117 or can be readily restored to fire, automatically more than one shot without manual reloading  
118 by a single function of the trigger.

119           ~~[(13)]~~ (14) (a) "Handgun" means a pistol, revolver, or other firearm of any description,  
120 loaded or unloaded, from which a shot, bullet, or other missile can be discharged, the length of  
121 which, not including any revolving, detachable, or magazine breech, does not exceed 12 inches.

122           (b) As used in Sections [76-10-520](#), [76-10-521](#), and [76-10-522](#), "handgun" and "pistol  
123 or revolver" do not include an antique firearm.

124           ~~[(14)]~~ (15) "House of worship" means a church, temple, synagogue, mosque, or other  
125 building set apart primarily for the purpose of worship in which religious services are held and  
126 the main body of which is kept for that use and not put to any other use inconsistent with its  
127 primary purpose.

128           ~~[(15)]~~ (16) "Prohibited area" means a place where it is unlawful to discharge a firearm.

129           ~~[(16)]~~ (17) "Readily accessible for immediate use" means that a firearm or other  
130 dangerous weapon is carried on the person or within such close proximity and in such a manner  
131 that it can be retrieved and used as readily as if carried on the person.

132           ~~[(17)]~~ (18) "Residence" means an improvement to real property used or occupied as a  
133 primary or secondary residence.

134           ~~[(18)]~~ (19) "Securely encased" means not readily accessible for immediate use, such as  
135 held in a gun rack, or in a closed case or container, whether or not locked, or in a trunk or other  
136 storage area of a motor vehicle, not including a glove box or console box.

137           ~~[(19)]~~ (20) "Short barreled shotgun" or "short barreled rifle" means a shotgun having a  
138 barrel or barrels of fewer than 18 inches in length, or in the case of a rifle, having a barrel or  
139 barrels of fewer than 16 inches in length, or a dangerous weapon made from a rifle or shotgun  
140 by alteration, modification, or otherwise, if the weapon as modified has an overall length of  
141 fewer than 26 inches.

142           ~~[(20)]~~ (21) "Shotgun" means a smooth bore firearm designed to fire cartridges  
143 containing pellets or a single slug.

144           ~~[(21)]~~ (22) "Shoulder arm" means a firearm that is designed to be fired while braced  
145 against the shoulder.

146           (23) "Single criminal episode" means the same as that term is defined in Section  
147 [76-1-401](#).

148           ~~[(22)]~~ (24) "Slug" means a single projectile discharged from a shotgun shell.

149           ~~[(23)]~~ (25) "State entity" means a department, commission, board, council, agency,

150 institution, officer, corporation, fund, division, office, committee, authority, laboratory, library,  
151 unit, bureau, panel, or other administrative unit of the state.

152 ~~[(24)]~~ (26) "Violent felony" means the same as that term is defined in Section  
153 76-3-203.5.

154 Section 2. Section 76-10-503 is amended to read:

155 **76-10-503. Restrictions on possession, purchase, transfer, and ownership of**  
156 **dangerous weapons by certain persons -- Exceptions.**

157 (1) For purposes of this section:

158 (a) A Category I restricted person is a person who:

159 (i) has been convicted of ~~[any]~~ a violent felony ~~[as defined in Section 76-3-203.5]~~;

160 (ii) is on probation or parole for ~~[any]~~ a felony;

161 (iii) is on parole from secure care, as defined in Section 80-1-102;

162 (iv) within the last 10 years has been adjudicated under Section 80-6-701 for an offense

163 which if committed by an adult would have been a violent felony as defined in Section

164 76-3-203.5;

165 (v) is an alien who is illegally or unlawfully in the United States; or

166 (vi) is on probation for a conviction of possessing:

167 (A) a substance classified in Section 58-37-4 as a Schedule I or II controlled substance;

168 (B) a controlled substance analog; or

169 (C) a substance listed in Section 58-37-4.2.

170 (b) A Category II restricted person is a person who:

171 (i) has been convicted of ~~[any]~~;

172 (A) a domestic violence offense that is a felony;

173 (B) a felony that is not a domestic violence offense or a violent felony and within seven

174 years after completing the sentence for the conviction, has been convicted of or charged with

175 another felony or class A misdemeanor;

176 (C) multiple felonies that are part of a single criminal episode and are not domestic

177 violence offenses or violent felonies and within seven years after completing the sentence for

178 the convictions, has been convicted of or charged with another felony or class A misdemeanor;

179 or

180 (D) multiple felonies that are not part of a single criminal episode;

181 (ii) (A) within the last seven years has completed a sentence for:  
182 (I) a conviction for a felony that is not a domestic violence offense or a violent felony;

183 or

184 (II) convictions for multiple felonies that are part of a single criminal episode and are  
185 not domestic violence offenses or violent felonies; and

186 (B) within the last seven years and after the completion of a sentence for a conviction  
187 described in Subsection (1)(b)(ii)(A), has not been convicted of or charged with another felony  
188 or class A misdemeanor;

189 ~~(ii)~~ (iii) within the last seven years has been adjudicated delinquent for an offense  
190 which if committed by an adult would have been a felony;

191 ~~(iii)~~ (iv) is an unlawful user of a controlled substance as defined in Section 58-37-2;

192 ~~(iv)~~ (v) is in possession of a dangerous weapon and is knowingly and intentionally in  
193 unlawful possession of a Schedule I or II controlled substance as defined in Section 58-37-2;

194 ~~(v)~~ (vi) has been found not guilty by reason of insanity for a felony offense;

195 ~~(vi)~~ (vii) has been found mentally incompetent to stand trial for a felony offense;

196 ~~(vii)~~ (viii) has been adjudicated as mentally defective as provided in the Brady  
197 Handgun Violence Prevention Act, Pub. L. No. 103-159, 107 Stat. 1536 (1993), or has been  
198 committed to a mental institution;

199 ~~(viii)~~ (ix) has been dishonorably discharged from the armed forces;

200 ~~(ix)~~ (x) has renounced the individual's citizenship after having been a citizen of the  
201 United States;

202 ~~(x)~~ (xi) is a respondent or defendant subject to a protective order or child protective  
203 order that is issued after a hearing for which the respondent or defendant received actual notice  
204 and at which the respondent or defendant has an opportunity to participate, that restrains the  
205 respondent or defendant from harassing, stalking, threatening, or engaging in other conduct that  
206 would place an intimate partner, as defined in 18 U.S.C. Sec. 921, or a child of the intimate  
207 partner, in reasonable fear of bodily injury to the intimate partner or child of the intimate  
208 partner, and that:

209 (A) includes a finding that the respondent or defendant represents a credible threat to  
210 the physical safety of an individual who meets the definition of an intimate partner in 18 U.S.C.  
211 Sec. 921 or the child of the individual; or

212 (B) explicitly prohibits the use, attempted use, or threatened use of physical force that  
213 would reasonably be expected to cause bodily harm against an intimate partner or the child of  
214 an intimate partner; or

215 [~~(xi)~~] (xii) has been convicted of the commission or attempted commission of assault  
216 under Section 76-5-102 or aggravated assault under Section 76-5-103 against a current or  
217 former spouse, parent, guardian, individual with whom the restricted person shares a child in  
218 common, individual who is cohabitating or has cohabitated with the restricted person as a  
219 spouse, parent, or guardian, or against an individual similarly situated to a spouse, parent, or  
220 guardian of the restricted person.

221 (c) As used in this section, a conviction of a felony or adjudication of delinquency for  
222 an offense which would be a felony if committed by an adult does not include:

223 (i) a conviction or an adjudication under Section 80-6-701 for an offense pertaining to  
224 antitrust violations, unfair trade practices, restraint of trade, or other similar offenses relating to  
225 the regulation of business practices not involving theft or fraud; or

226 (ii) a conviction or an adjudication under Section 80-6-701 which, according to the law  
227 of the jurisdiction in which it occurred, has been expunged, set aside, reduced to a  
228 misdemeanor by court order, pardoned or regarding which the person's civil rights have been  
229 restored unless the pardon, reduction, expungement, or restoration of civil rights expressly  
230 provides that the person may not ship, transport, possess, or receive firearms.

231 (d) It is the burden of the defendant in a criminal case to provide evidence that a  
232 conviction or an adjudication under Section 80-6-701 is subject to an exception provided in  
233 Subsection (1)(c), after which it is the burden of the state to prove beyond a reasonable doubt  
234 that the conviction or the adjudication is not subject to that exception.

235 (2) A Category I restricted person who intentionally or knowingly agrees, consents,  
236 offers, or arranges to purchase, transfer, possess, use, or have under the person's custody or  
237 control, or who intentionally or knowingly purchases, transfers, possesses, uses, or has under  
238 the person's custody or control:

239 (a) any firearm is guilty of a second degree felony; or

240 (b) any dangerous weapon other than a firearm is guilty of a third degree felony.

241 (3) A Category II restricted person who intentionally or knowingly purchases, transfers,  
242 possesses, uses, or has under the person's custody or control:



- 243 (a) any firearm is guilty of a third degree felony; or
- 244 (b) any dangerous weapon other than a firearm is guilty of a class A misdemeanor.
- 245 (4) A person may be subject to the restrictions of both categories at the same time.
- 246 (5) If a higher penalty than is prescribed in this section is provided in another section
- 247 for one who purchases, transfers, possesses, uses, or has under this custody or control any
- 248 dangerous weapon, the penalties of that section control.
- 249 (6) It is an affirmative defense to a charge based on the definition in Subsection
- 250 ~~[(1)(b)(iv)]~~ (1)(b)(v) that the person was:
- 251 (a) in possession of a controlled substance pursuant to a lawful order of a practitioner
- 252 for use of a member of the person's household or for administration to an animal owned by the
- 253 person or a member of the person's household; or
- 254 (b) otherwise authorized by law to possess the substance.
- 255 (7) (a) It is an affirmative defense to transferring a firearm or other dangerous weapon
- 256 by a person restricted under Subsection (2) or (3) that the firearm or dangerous weapon:
- 257 (i) was possessed by the person or was under the person's custody or control before the
- 258 person became a restricted person;
- 259 (ii) was not used in or possessed during the commission of a crime or subject to
- 260 disposition under Section [24-3-103](#);
- 261 (iii) is not being held as evidence by a court or law enforcement agency;
- 262 (iv) was transferred to a person not legally prohibited from possessing the weapon; and
- 263 (v) unless a different time is ordered by the court, was transferred within 10 days of the
- 264 person becoming a restricted person.
- 265 (b) Subsection (7)(a) is not a defense to the use, purchase, or possession on the person
- 266 of a firearm or other dangerous weapon by a restricted person.
- 267 (8) (a) A person may not sell, transfer, or otherwise dispose of any firearm or
- 268 dangerous weapon to any person, knowing that the recipient is a person described in
- 269 Subsection (1)(a) or (b).
- 270 (b) A person who violates Subsection (8)(a) when the recipient is:
- 271 (i) a person described in Subsection (1)(a) and the transaction involves a firearm, is
- 272 guilty of a second degree felony;
- 273 (ii) a person described in Subsection (1)(a) and the transaction involves any dangerous

274 weapon other than a firearm, and the transferor has knowledge that the recipient intends to use  
275 the weapon for any unlawful purpose, is guilty of a third degree felony;

276 (iii) a person described in Subsection (1)(b) and the transaction involves a firearm, is  
277 guilty of a third degree felony; or

278 (iv) a person described in Subsection (1)(b) and the transaction involves any dangerous  
279 weapon other than a firearm, and the transferor has knowledge that the recipient intends to use  
280 the weapon for any unlawful purpose, is guilty of a class A misdemeanor.

281 (9) (a) A person may not knowingly solicit, persuade, encourage or entice a dealer or  
282 other person to sell, transfer or otherwise dispose of a firearm or dangerous weapon under  
283 circumstances which the person knows would be a violation of the law.

284 (b) A person may not provide to a dealer or other person any information that the  
285 person knows to be materially false information with intent to deceive the dealer or other  
286 person about the legality of a sale, transfer or other disposition of a firearm or dangerous  
287 weapon.

288 (c) "Materially false information" means information that portrays an illegal transaction  
289 as legal or a legal transaction as illegal.

290 (d) A person who violates this Subsection (9) is guilty of:

291 (i) a third degree felony if the transaction involved a firearm; or

292 (ii) a class A misdemeanor if the transaction involved a dangerous weapon other than  
293 [a firearm.]

294 Section 3. Section **76-10-532** is amended to read:

295 **76-10-532. Removal from National Instant Check System database.**

296 (1) A person who is subject to the restrictions in Subsection [~~76-10-503(1)(b)(v), (vi),~~  
297 ~~or (vii)] 76-10-503(1)(b)(vi), (vii), or (viii), or 18 U.S.C. 922(d)(4) and (g)(4) based on a  
298 commitment, finding, or adjudication that occurred in this state may petition the district court  
299 in the county in which the commitment, finding, or adjudication occurred to remove the  
300 disability imposed.~~

301 (2) The petition shall be filed in the district court in the county where the commitment,  
302 finding, or adjudication occurred. The petition shall include:

303 (a) a listing of facilities, with their addresses, where the petitioner has ever received  
304 mental health treatment;

305 (b) a release signed by the petitioner to allow the prosecutor or county attorney to  
306 obtain the petitioner's mental health records;

307 (c) a verified report of a mental health evaluation conducted by a licensed psychiatrist  
308 occurring within 30 days prior to the filing of the petition, which shall include a statement  
309 regarding:

310 (i) the nature of the commitment, finding, or adjudication that resulted in the restriction  
311 on the petitioner's ability to purchase or possess a dangerous weapon;

312 (ii) the petitioner's previous and current mental health treatment;

313 (iii) the petitioner's previous violent behavior, if any;

314 (iv) the petitioner's current mental health medications and medication management;

315 (v) the length of time the petitioner has been stable;

316 (vi) external factors that may influence the petitioner's stability;

317 (vii) the ability of the petitioner to maintain stability with or without medication; and

318 (viii) whether the petitioner is dangerous to public safety; and

319 (d) a copy of the petitioner's state and federal criminal history record.

320 (3) The petitioner shall serve the petition on the prosecuting entity that prosecuted the  
321 case or, if the disability is not based on a criminal case, on the county or district attorney's  
322 office having jurisdiction where the petition was filed and the individual who filed the original  
323 action which resulted in the disability.

324 (4) The court shall schedule a hearing as soon as practicable. The petitioner may  
325 present evidence and subpoena witnesses to appear at the hearing. The prosecuting, county  
326 attorney, or the individual who filed the original action which resulted in the disability may  
327 object to the petition and present evidence in support of the objection.

328 (5) The court shall consider the following evidence:

329 (a) the facts and circumstances that resulted in the commitment, finding, or  
330 adjudication;

331 (b) the person's mental health and criminal history records; and

332 (c) the person's reputation, including the testimony of character witnesses.

333 (6) The court shall grant the relief if the court finds by clear and convincing evidence  
334 that:

335 (a) the person is not a danger to the person or to others;

- 336 (b) the person is not likely to act in a manner dangerous to public safety; and  
337 (c) the requested relief would not be contrary to the public interest.
- 338 (7) The court shall issue an order with its findings and send a copy to the bureau.
- 339 (8) The bureau, upon receipt of a court order removing a person's disability under  
340 Subsection [~~76-10-503(1)(b)(vii)~~] 76-10-503(1)(b)(viii), shall send a copy of the court order to  
341 the National Instant Check System requesting removal of the person's name from the database.  
342 In addition, if the person is listed in a state database utilized by the bureau to determine  
343 eligibility for the purchase or possession of a firearm or to obtain a concealed firearm permit,  
344 the bureau shall remove the petitioner's name or send a copy of the court's order to the agency  
345 responsible for the database for removal of the petitioner's name.
- 346 (9) If the court denies the petition, the petitioner may not petition again for relief until  
347 at least two years after the date of the court's final order.
- 348 (10) The petitioner may appeal a denial of the requested relief. The review on appeal  
349 shall be de novo.