HOUSE OF REPRESENTATIVES THIRTY-FIRST LEGISLATURE, 2022 STATE OF HAWAII H.B. NO. <sup>2075</sup> H.D. 1 S.D. 1

### 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 ruling by the United States District Court for the District of Hawaii in 2 Yukutake v. Connors, Civ. No. 19-00578 JMS-RT (D. Haw. Aug. 16, 3 4 2021), has made amendments to Hawai'i's firearm permitting and 5 registration requirements advisable. Specifically, the ruling found that the ten-day expiration period for a permit to acquire 6 a pistol or revolver and requirement that all firearms be 7 physically inspected at the time of registration are 8 9 unconstitutional. The amendments in this Act will clarify the legislature's intent to ensure public safety through its 10 firearms laws and help Hawai'i maintain one of the lowest gun 11 violence rates in the nation. 12

13 The legislature further finds that imposing a thirty-day 14 expiration date for a permit to acquire a pistol or revolver is 15 necessary for protecting public safety. This finding is based 16 on the extensive knowledge and experience of the Hawai'i law 17 enforcement community and legislature regarding permitting

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1	requirements, since these requirements were originally enacted
2	in Hawaiʻi in the early twentieth century, e.g., via Act 124,
3	Session Laws of the Territory of Hawaii 1919, and Act 26,
4	Special Session Laws of the Territory of Hawaii 1933.
5	The legislature further finds that, according to section
6	134-2, Hawaii Revised Statutes, when applying for a permit to
7	acquire a firearm, a person must:
8	(1) Submit certain background information, including name,
9	address, sex, height, and weight;
10	(2) Be photographed and fingerprinted; and
11	(3) Be subjected to background checks, including mental
12	health inquiries and inquiries using the International
13	Justice and Public Safety Network, which includes the
14	United States Immigration and Customs Enforcement
15	query, National Crime Information Center, and National
16	Instant Background Check System.
17	The legislature further finds that, if a permit to acquire a
18	firearm has an excessively long expiration date, some of this
19	background information, including relevant mental health
20	information, may become outdated by the time the permit is used.
21	People often change their names or addresses, and their

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appearances can change over time. More importantly, people can
 experience events in their lives that disqualify them from
 owning firearms, such as criminal convictions, mental health
 diagnoses, or being subjected to restraining orders.

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5 Consequently, the expiration date for a permit to acquire a firearm must be short enough to ensure that the information upon 6 which the permit is based is current and accurate at the time 7 the permittee acquires the pistol or revolver. Hawai'i has a 8 substantial interest in public safety, and ensuring the accuracy 9 of information promotes public safety by preventing people who 10 11 are disqualified from owning firearms from acquiring them and by facilitating the tracing of firearms. The legislature believes 12 that the ten-day expiration date under prior law accomplished 13 these public safety purposes. Based on the statistics reported 14 in Firearm Registrations in Hawaii, 2020, published by the crime 15 prevention and justice assistance division of the department of 16 the attorney general, in 2020, 98.6 per cent of approved permits 17 were picked up within the ten-day period (25,024 permits were 18 picked up out of 25,381 approved permits). However, to address 19 the constitutional issues raised by the federal district court, 20 the legislature deems it advisable to extend the expiration date 21

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1 from ten to thirty days. It is the legislature's considered 2 judgment that thirty days is short enough to ensure the 3 continued accuracy of the information on which the permit is 4 based and long enough for permit holders to complete the 5 acquisition of their pistols or revolvers.

6 Moreover, the legislature appreciates the correlation between strong permitting laws and the reduction of gun 7 8 violence. It has been established in studies such as Purchaser 9 Licensing, Point of Sale Background Check Laws, and Firearm Homicide and Suicide in 4 US States, 1985-2017 by Alexander D. 10 McCourt et al., published by the American Journal of Public 11 12 Health, that when Connecticut enacted permitting requirements, its gun violence rate went down, but when Missouri repealed its 13 permitting requirements, the gun violence rate went up. A 14 15 thirty day expiration date remains within the range of 16 expiration dates adopted by other states with similar requirements involving single use, short expiration permits, 17 including ten days (Massachusetts General Laws chapter 140, 18 sections 121, 129B, 129C, 131A, and 131E), thirty days (Michigan 19 Compiled Laws sections 28.422 and 28.422a), and ninety days (New 20 Jersey Statutes section 2C:58-3). Therefore, the legislature 21

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finds that a thirty-day expiration date for permits to acquire
 pistols and revolvers is supported by the significant,
 substantial, and important government interest in protecting
 public safety and it reasonably fits with that objective.

5 The legislature further finds that Hawai'i's important interest in protecting public safety justifies the physical 6 7 inspection of certain narrow categories of firearms at the time of registration. This finding is also based on the extensive 8 knowledge and experience of the Hawai'i law enforcement community 9 and legislature regarding registration requirements, including 10 serial numbers, since these requirements were originally adopted 11 12 in Hawai'i in the early twentieth century, e.q., via Act 85, Session Laws of the Territory of Hawaii 1907. 13

The legislature finds that firearms and firearm receivers 14 that do not have serial numbers imprinted by the manufacturer, 15 including those created by 3-D printers, pose a danger to public 16 safety inasmuch as these "ghost guns" are untraceable by law 17 enforcement. These firearms and firearm receivers can be 18 legally obtained and registered under Hawai'i law; however, the 19 process established by section 134-3, Hawaii Revised Statutes, 20 requires the permanent engraving or embedding of a registration 21

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1 number on the firearm by the registrant. The legislature finds that it is necessary for police departments to inspect the 2 engraving or embedding, even when done by a licensed dealer, to 3 ensure that it is done legibly, permanently, and accurately. 4 5 The legislature finds that due to the risk of human error, it is not enough to simply assume that the registration number is 6 properly engraved or embedded and also properly recorded in 7 registration records. The legislature finds that it is the 8 experience of Hawai'i firearm officials that mistakes can and 9 have been made in the recording of serial numbers, and 10 11 inspection is necessary to remedy that risk. The accuracy of the registration number should be verified by law enforcement 12 13 officials to ensure there were no errors made in engraving or embedding the number and that the registration number matches 14 the number on the firearm. Because of the extremely strong 15 public safety interest associated with this issue, the 16 legislature finds that relying on blind faith is not 17 sufficiently reliable to protect the public interest. Although 18 the legislature believes that the prior requirement of in-person 19 inspection at registration enacted in Act 74, Session Laws of 20 Hawaii 2020, was based on this purpose, the legislature makes 21

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express and specific findings here to specifically address any
 constitutional questions regarding the basis for this
 requirement.

The legislature further finds that, with the exception of 4 licensed dealers or manufacturers, persons who bring firearms 5 into the State or who are participating in private sales or 6 transfers of firearms are particularly vulnerable to unknowingly 7 possessing firearms that are illegal under Hawai'i law. 8 The legislature finds that there is an important public safety 9 10 interest in discovering illegal firearms brought into Hawai'i, as 11 well as an important government interest in doing so in a manner 12 that minimizes unnecessary prosecution.

The legislature further finds that people may bring 13 firearms to Hawai'i from out of state. However, the firearms 14 15 laws in other states are often very different from the firearms laws in Hawai'i. For example, pursuant to sections 134-8 and 16 134-8.5, Hawaii Revised Statutes, assault pistols, automatic 17 firearms, rifles and shotguns with certain barrel lengths, 18 19 certain large capacity magazines, and bump fire stocks, among other things, are illegal in Hawai'i. A person who is not a 20 21 licensed dealer may not be aware that the features,

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1 modifications, or accessories of their firearms are illegal in Hawai'i and may attempt to bring these firearms into the State. 2 3 Similarly, people participating in private sales or transfers of firearms may not be aware that the firearms are 4 illegal. Unlike licensed firearm dealers, who are required to 5 6 keep detailed, audited records and are familiar with Hawai'i's firearm laws, private individuals may be unfamiliar with the 7 technical details of the firearms and with the requirements of 8 Hawai'i law. They may not know which features, modifications, or 9 accessories are illegal under Hawai'i law. 10

The legislature further finds that physical inspection of 11 firearms at registration is the best way to discover whether 12 firearms brought into the State by non-dealers or being 13 transferred by private parties have features, modifications, or 14 accessories that are illegal under Hawai'i law. In addition, 15 discovering the illegality at registration helps to minimize the 16 17 qun owner's risk of prosecution. Because the gun owner brings the firearm to authorities at registration, it is highly 18 unlikely that the gun owner will be prosecuted or arrested. 19 Under such circumstances, prosecutors or the police are likely 20 to use their discretion and decline to prosecute or arrest. In 21

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contrast, without inspection at registration, if the illegality
 is discovered later, the circumstances are much more likely to
 lead to prosecution or arrest.

4 Therefore, the legislature further finds that an in-person 5 inspection at registration requirement is supported by the 6 significant, substantial, and important government interest in protecting public safety. The legislature further finds that 7 8 the requirement reasonably fits that objective, and is in fact 9 narrowly tailored, because it is limited to certain specific 10 situations that have an exceptional need for inspection, e.g., 11 ghost guns, firearms coming from out of state, and firearms in 12 private sales and transfers. The legislature further finds that 13 in-person inspection at registration serves an additional 14 significant, substantial, and important government interest in minimizing the risk that gun owners who are not aware of the 15 illegality of their firearms will be prosecuted. 16

17 The purpose of this Act is to strengthen the reasons,
18 purposes, and interests served by Hawai'i firearms laws and
19 thereby resolve possible constitutional questions.

20 SECTION 2. Section 134-2, Hawaii Revised Statutes, is
21 amended by amending subsection (e) to read as follows:

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The permit application form shall be signed by the 1 "(e) applicant and by the issuing authority. One copy of the permit 2 shall be retained by the issuing authority as a permanent 3 4 official record. Except for sales to dealers licensed under 5 section 134-31, or dealers licensed by the United States Department of Justice, or law enforcement officers, or where a 6 license is granted under section 134-9, or where any firearm is 7 registered pursuant to section 134-3(a), no permit shall be 8 issued to an applicant earlier than fourteen calendar days after 9 the date of the application; provided that a permit shall be 10 issued or the application denied before the twentieth day from 11 the date of application. Permits issued to acquire any pistol 12 or revolver shall be void unless used within [ten] thirty days 13 after the date of issue. Permits to acquire a pistol or 14 revolver shall require a separate application and permit for 15 each transaction. Permits issued to acquire any rifle or 16 shotqun shall entitle the permittee to make subsequent purchases 17 of rifles or shotguns for a period of one year from the date of 18 issue without a separate application and permit for each 19 acquisition, subject to the disqualifications under section 134-20 7 and subject to revocation under section 134-13; provided that 21

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if a permittee is arrested for committing a felony or any crime 1 of violence or for the illegal sale of any drug, the permit 2 shall be impounded and shall be surrendered to the issuing 3 authority. The issuing authority shall perform an inquiry on an 4 applicant by using the International Justice and Public Safety 5 6 Network, including the United States Immigration and Customs 7 Enforcement query, the National Crime Information Center, and the National Instant Criminal Background Check System, pursuant 8 to section 846-2.7 before any determination to issue a permit or 9 to deny an application is made." 10

11 SECTION 3. Section 134-3, Hawaii Revised Statutes, is amended by amending subsections (a) to (c) to read as follows: 12 "(a) Every resident or other person arriving in the State 13 who brings or by any other manner causes to be brought into the 14 State a firearm of any description, whether usable or unusable, 15 serviceable or unserviceable, modern or antique, shall register 16 and submit to physical inspection the firearm within five days 17 after arrival of the person or of the firearm, whichever arrives 18 later, with the chief of police of the county of the person's 19 place of business or, if there is no place of business, the 20 person's residence or, if there is neither a place of business 21

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1 nor residence, the person's place of sojourn. A nonresident 2 alien may bring firearms not otherwise prohibited by law into 3 the State for a continuous period not to exceed ninety days; 4 provided that the person meets the registration requirement of 5 this section and the person possesses:

6 (1)A valid Hawaii hunting license procured under chapter 7 183D, part II, or a commercial or private shooting preserve permit issued pursuant to section 183D-34; 8 9 A written document indicating the person has been (2) invited to the State to shoot on private land; or 10 11 (3) Written notification from a firing range or target 12 shooting business indicating that the person will 13 actually engage in target shooting.

14 The nonresident alien shall be limited to a nontransferable 15 registration of [not] no more than ten firearms for the purpose 16 of the above activities.

Every person registering a firearm under this subsection shall be fingerprinted and photographed by the police department of the county of registration; provided that this requirement shall be waived where fingerprints and photographs are already on file with the police department. The police department shall

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perform an inquiry on the person by using the International 1 Justice and Public Safety Network, including the United States 2 Immigration and Customs Enforcement query, the National Crime 3 4 Information Center, and the National Instant Criminal Background 5 Check System, pursuant to section 846-2.7 before any determination to register a firearm is made. Any person 6 attempting to register a firearm, a firearm receiver, or the 7 parts used to assemble a firearm, and who is found to be 8 disqualified from ownership, possession, or control of firearms 9 or ammunition under section 134-7, shall surrender or dispose of 10 all firearms and ammunition pursuant to section 134-7.3. 11 12 Every person who acquires a firearm pursuant to (b) section 134-2 shall register the firearm in the manner 13 prescribed by this section within five days of acquisition. 14 If the firearm is acquired from a person who is not a dealer 15 16 licensed under section 134-31 or a dealer licensed by the United States Department of Justice, the firearm shall be physically 17 inspected by the chief of police of the appropriate county or 18 19 designee at the time of registration. The registration of all 20 firearms shall be on forms prescribed by the attorney general, which shall be uniform throughout the State, and shall include 21

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1 the following information: name of the manufacturer and 2 importer; model; type of action; caliber or gauge; serial 3 number; and source from which receipt was obtained, including 4 the name and address of the prior registrant. If the firearm 5 has been assembled from separate parts and an unfinished firearm receiver, the entity that registered the firearm receiver shall 6 7 be recorded in the space provided for the name of the 8 manufacturer and importer, and the phrase "assembled from parts" 9 shall be recorded in the space provided for model. If the 10 firearm has been assembled from parts created using a three-11 dimensional printer, the entity that registered the firearm 12 receiver shall be recorded in the space provided for the name of the manufacturer and importer, and the phrase "3-D printer" 13 14 shall be recorded in the space provided for model. If the 15 firearm has no serial number, the registration number shall be 16 entered in the space provided for the serial number, and the 17 registration number shall be engraved upon the receiver portion 18 of the firearm before registration. On firearms assembled from 19 parts created using a three-dimensional printer, the [serial] 20 registration number shall be engraved on stainless steel [and], 21 permanently embedded to the firearm receiver during fabrication

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1	or construction $[-]$ , and visible when the firearm is assembled.
2	Firearms and firearm receivers with engraved or embedded
3	registration numbers, even if done by a dealer licensed under
4	section 134-31 or a dealer licensed by the United States
5	Department of Justice, shall be physically inspected by the
6	chief of police of the appropriate county or designee at the
7	time of registration. All registration data that would identify
8	the individual registering the firearm by name or address shall
9	be confidential and shall not be disclosed to anyone, except as
10	may be required:
11	(1) For processing the registration;
12	(2) For database management by the Hawaii criminal justice
13	data center;
14	(3) By a law enforcement agency for the lawful performance
15	of its duties; or
16	(4) By order of a court.
17	(c) Dealers licensed under section 134-31 or dealers
18	licensed by the United States Department of Justice shall
19	register firearms pursuant to this section on registration forms
20	prescribed by the attorney general and shall not be required to
21	have the firearms physically inspected by the chief of police at

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the time of registration [-] except as provided in subsection 1 2 (b). An authorized dealer, as provided in section 134-31, or a 3 dealer licensed by the United States Department of Justice, who 4 brings, assembles, or causes to be brought into the State by any 5 other means, separate parts and an unfinished firearm receiver that when assembled create a firearm, or parts created by a 6 three-dimensional printer that when assembled create a firearm, 7 8 shall register the unfinished firearm receiver and receive a serial number before the assembly of the firearm or the sale or 9 transfer of unassembled firearm parts or a receiver to a third 10 party in accordance with subsection (b). Any sale or transfer 11 of unfinished firearm receivers by an authorized dealer to a 12 13 third party shall be conducted as if they were fully assembled 14 firearms with a serial number engraved on the firearm receiver and in accordance with the firearms permitting process in 15 section 134-2. [All other firearms and firearm receivers 16 17 registered under this section shall be physically inspected by the respective county chief of police or the chief's 18 representative at the time of registration.] " 19 20 SECTION 4. Statutory material to be repealed is bracketed

21 and stricken. New statutory material is underscored.

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SECTION 5. This Act shall take effect on July 30, 2075.

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Report Title: Firearms; Permits; Registration; Firearms Inspections

Description: Increases the time frame that a permit to acquire a firearm can be used to thirty days. Eliminates physical inspection of firearms generally, except under certain circumstances. Effective 7/30/2075. (SD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

