	125810
--	--------

LEGISLATIVE ACTION

Senate

House

The Committee on Appropriations (Gibson) recommended the following:

Senate Amendment (with title amendment)

Between lines 496 and 497

insert:

Section 18. (1) Section 790.401, Florida Statutes, is designed to temporarily prevent individuals who are at high risk of harming themselves or others from accessing firearms by allowing family, household members, and law enforcement to obtain a court order when there is demonstrated evidence that the person poses a significant danger, including danger as a

```
9
10
```

8

1 2 3

4

5

6 7

125810

11	result of a dangerous mental health crisis or violent behavior.
12	(2) The purpose and intent of section 790.401, Florida
13	Statutes, is to reduce gun deaths and injuries, while respecting
14	constitutional rights, by providing a court procedure for
15	family, household members, and law enforcement to obtain an
16	order temporarily restricting a person's access to firearms.
17	Court orders are intended to be limited to situations in which
18	the person poses a significant danger of harming himself or
19	herself or others by possessing a firearm, and include standards
20	and safeguards to protect the rights of respondents and due
21	process of law.
22	Section 19. Section 790.401, Florida Statutes, may be cited
23	as "The Risk Protection Order Act."
24	Section 20. Section 790.401, Florida Statutes, is created
25	to read:
26	790.401 Risk protection orders
26 27	790.401 Risk protection orders.— (1) DEFINITIONS.—As used in this section, the term:
	<u>_</u>
27	(1) DEFINITIONSAs used in this section, the term:
27 28	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as
27 28 29	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who:
27 28 29 30	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with
27 28 29 30 31	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with the respondent, including stepparents and stepchildren and
27 28 29 30 31 32 33	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with the respondent, including stepparents and stepchildren and grandparents and grandchildren.
27 28 29 30 31 32 33	<pre>(1) DEFINITIONSAs used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with the respondent, including stepparents and stepchildren and grandparents and grandchildren. 2. Is acting or has acted as the respondent's legal</pre>
27 28 29 30 31 32 33 34	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with the respondent, including stepparents and stepchildren and grandparents and grandchildren. 2. Is acting or has acted as the respondent's legal guardian.
27 28 29 30 31 32 33 34 35	<pre>(1) DEFINITIONSAs used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with the respondent, including stepparents and stepchildren and grandparents and grandchildren. 2. Is acting or has acted as the respondent's legal guardian. (b) "Petitioner" means the individual who petitions for an</pre>
27 28 29 30 31 32 33 34 35 36	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with the respondent, including stepparents and stepchildren and grandparents and grandchildren. 2. Is acting or has acted as the respondent's legal guardian. (b) "Petitioner" means the individual who petitions for an order under this section.
27 28 29 30 31 32 33 34 35 36 37	(1) DEFINITIONS.—As used in this section, the term: (a) "Family or household member" has the same meaning as provided in s. 741.28. The term includes a person who: 1. Has a biological or legal parent-child relationship with the respondent, including stepparents and stepchildren and grandparents and grandchildren. 2. Is acting or has acted as the respondent's legal guardian. (b) "Petitioner" means the individual who petitions for an order under this section. (c) "Respondent" means the individual who is identified as

Page 2 of 24

125810

40	order or a final order granted under this section.
41	(2) PETITION FOR A RISK PROTECTION ORDERThere is created
42	an action known as a petition for a risk protection order.
43	(a) A petition for a risk protection order may be filed by
44	a family or household member of the respondent or a law
45	enforcement officer or agency.
46	(b) An action under this section must be filed in the
47	county where the petitioner resides or the county where the
48	respondent resides.
49	(c) A petition must:
50	1. Allege that the respondent poses a significant danger of
51	causing personal injury to self or others by having a firearm in
52	his or her custody or control or by potentially purchasing,
53	possessing, or receiving a firearm, and be accompanied by an
54	affidavit made under oath stating the specific statements,
55	actions, or facts that give rise to a reasonable fear of future
56	dangerous acts by the respondent.
57	2. Identify the numbers, types, and locations of any
58	firearms the petitioner believes to be in the respondent's
59	current ownership, possession, custody, or control.
60	3. Identify whether there is a known existing protection
61	order governing the respondent under s. 741.30, s. 784.046, or
62	s. 784.0485 or under any other applicable statute.
63	4. Identify whether there is a pending lawsuit, complaint,
64	petition, or other action between the parties to the petition
65	under the laws of this state.
66	(d) The clerk of court shall verify the terms of any
67	existing order governing the parties. The court may not delay
68	granting relief because of the existence of a pending action

125810

69 between the parties or the necessity of verifying the terms of 70 an existing order. A petition for a risk protection order may be 71 granted whether or not there is a pending action between the 72 parties. 73 (e) If the petitioner is a law enforcement officer or 74 agency, the petitioner shall make a good faith effort to provide 75 notice to a family or household member of the respondent and to 76 any known third party who may be at risk of violence. The notice 77 must state that the petitioner intends to petition the court for 78 a risk protection order or has already done so, and include 79 referrals to appropriate resources, including mental health, 80 domestic violence, and counseling resources. The petitioner must 81 attest in the petition to having provided such notice, or attest 82 to the steps that will be taken to provide such notice. 83 (f) If the petition states that disclosure of the 84 petitioner's address would risk harm to the petitioner or any 85 member of the petitioner's family or household, the petitioner's 86 address may be omitted from all documents filed with the court. 87 If the petitioner has not disclosed an address under this 88 subsection, the petitioner must designate an alternative address 89 at which the respondent may serve notice of any motions. If the 90 petitioner is a law enforcement officer or agency, the address 91 of record must be that of the law enforcement agency. 92 (g) Within 90 days of receipt of the master copy from the 93 Office of the State Courts Administrator, all clerks of court shall make available the standardized forms, instructions, and 94 95 informational brochures required by subsection (14). 96 (h) Fees for filing or service of process may not be 97 charged by a court or any public agency to petitioners seeking

Page 4 of 24

125810

98	relief under this section. Petitioners shall be provided the
99	necessary number of certified copies, forms, and instructional
100	brochures free of charge.
101	(i) A person is not required to post a bond to obtain
102	relief in any proceeding under this section.
103	(j) The circuit courts of this state have jurisdiction over
104	proceedings under this section.
105	(3) RISK PROTECTION ORDER HEARINGS AND ISSUANCE
106	(a) Upon receipt of the petition, the court shall order a
107	hearing to be held not later than 14 days after the date of the
108	order and issue a notice of hearing to the respondent for the
109	same.
110	1. The court may schedule a hearing by telephone pursuant
111	to local court rule, to reasonably accommodate a disability, or
112	in exceptional circumstances to protect a petitioner from
113	potential harm. The court shall require assurances of the
114	petitioner's identity before conducting a telephonic hearing.
115	2. The court clerk shall cause a copy of the notice of
116	hearing and petition to be forwarded on or before the next
117	business day to the appropriate law enforcement agency for
118	service upon the respondent.
119	3. Personal service of the notice of hearing and petition
120	shall be made upon the respondent by a law enforcement officer
121	not less than 5 business days before the hearing. Service under
122	this section takes precedence over the service of other
123	documents, unless the other documents are of a similar emergency
124	nature. If timely personal service cannot be made, the court
125	shall set a new hearing date and shall either require additional
126	attempts at obtaining personal service or permit service by

Page 5 of 24

125810

127	publication or mail as provided in subsection (6). The court may
128	not require more than two attempts at obtaining personal service
129	and shall permit service by publication or mail after two
130	attempts at obtaining personal service unless the petitioner
131	requests additional time to attempt personal service. If the
132	court issues an order permitting service by publication or mail,
133	the court shall set the hearing date not later than 24 days
134	after the date the order is issued.
135	4. The court may, as provided in subsection (4), issue an
136	ex parte risk protection order pending the hearing ordered under
137	this subsection. Such ex parte order must be served concurrently
138	with the notice of hearing and petition.
139	(b) Upon hearing the matter, if the court finds by a
140	preponderance of the evidence that the respondent poses a
141	significant danger of causing personal injury to self or others
142	by having in his or her custody or control, purchasing,
143	possessing, or receiving a firearm, the court shall issue a risk
144	protection order for a period that it deems appropriate, up to
145	and including, but not exceeding, 12 months.
146	(c) In determining whether grounds for a risk protection
147	order exist, the court may consider any relevant evidence,
148	including, but not limited to, any of the following:
149	1. A recent act or threat of violence by the respondent
150	against self or others, whether or not such violence or threat
151	of violence involves a firearm.
152	2. An act or threat of violence by the respondent within
153	the past 12 months, including, but not limited to, acts or
154	threats of violence by the respondent against self or others.
155	3. A recurring mental health issue of the respondent.

Page 6 of 24

125810

156	4. A violation by the respondent of a protection order or a
157	no contact order issued under s. 741.30, s. 784.046, or s.
158	784.0485.
159	5. A previous or existing risk protection order issued
160	against the respondent.
161	6. A violation of a previous or existing risk protection
162	order issued against the respondent.
163	7. A conviction of the respondent for a crime that
164	constitutes domestic violence as defined in s. 741.28.
165	8. The respondent's ownership, access to, or intent to
166	possess firearms.
167	9. The unlawful or reckless use, display, or brandishing of
168	a firearm by the respondent.
169	10. The recurring use of, or threat to use, physical force
170	by the respondent against another person, or the respondent
171	stalking another person.
172	11. An arrest, a plea of guilty or no contest, or a
173	conviction of the respondent for a violent misdemeanor or felony
174	offense.
175	12. Corroborated evidence of the abuse of controlled
176	substances or alcohol by the respondent.
177	13. Evidence of recent acquisition of firearms by the
178	respondent.
179	(d) The court may:
180	1. Examine under oath the petitioner, the respondent, and
181	any witnesses they may produce, or, in lieu of examination,
182	consider sworn affidavits of the petitioner, the respondent, and
183	any witnesses they may produce.
184	2. Ensure that a reasonable search has been conducted for

Page 7 of 24

125810

185	criminal history records related to the respondent.
186	(e) In a hearing under this section, the rules of evidence
187	apply to the same extent as in a domestic violence injunction
	proceeding under s. 741.30.
189	(f) During the hearing, the court shall consider whether a
190	mental health evaluation or chemical dependency evaluation is
191	appropriate, and may order such evaluation if appropriate.
192	(g) A risk protection order must include all of the
193	following:
194	1. A statement of the grounds supporting the issuance of
195	the order.
196	2. The date and time the order was issued.
197	3. The date and time the order expires.
198	4. Whether a mental health evaluation or chemical
199	dependency evaluation of the respondent is required.
200	5. The address of the court in which any responsive
201	pleading should be filed.
202	6. Instructions for relinquishment of firearms under
203	subsection (8).
204	7. The following statement:
205	
206	"To the subject of this protection order: This order will last
207	until the date and time noted above. If you have not done so
208	already, you must surrender immediately to the (insert name of
209	local law enforcement agency) all firearms in your custody,
210	control, or possession and any license to carry a concealed
211	weapon or firearm issued to you under s. 790.06, Florida
212	Statutes. You may not have in your custody or control, or
213	purchase, possess, receive, or attempt to purchase or receive, a

125810

214	firearm while this order is in effect. You have the right to
215	request one hearing to terminate this order, starting after the
216	date of the issuance of this order and another hearing after
217	ever renewal of the order, if any. You may seek the advice of an
218	attorney as to any matter connected with this order."
219	
220	(h) When the court issues a risk protection order, the
221	court shall inform the respondent that he or she is entitled to
222	request termination of the order in the manner prescribed by
223	subsection (7). The court shall provide the respondent with a
224	form to request a termination hearing.
225	(i) If the court denies the petitioner's request for a risk
226	protection order, the court shall state the particular reasons
227	for the court's denial.
228	(4) EX PARTE RISK PROTECTION ORDERS
229	(a) A petitioner may request that an ex parte risk
230	protection order be issued before a hearing for a risk
231	protection order, without notice to the respondent, by including
232	in the petition detailed allegations based on personal knowledge
233	that the respondent poses a significant danger of causing
234	personal injury to self or others in the near future by having
235	in his or her custody or control, purchasing, possessing, or
236	receiving a firearm.
237	(b) In considering whether to issue an ex parte risk
238	protection order under this section, the court shall consider
239	all relevant evidence, including the evidence described in
240	paragraph (3)(c).
241	(c) If a court finds there is reasonable cause to believe
242	that the respondent poses a significant danger of causing
	1

125810

243	personal injury to self or others in the near future by having
244	in his or her custody or control, purchasing, possessing, or
245	receiving a firearm, the court shall issue an ex parte risk
246	protection order.
247	(d) The court shall hold an ex parte risk protection order
248	hearing in person or by telephone on the day the petition is
249	filed or on the business day immediately following the day the
250	petition is filed.
251	(e) In accordance with paragraph (3)(a), the court shall
252	schedule a hearing within 14 days of the issuance of an ex parte
253	risk protection order to determine if a risk protection order
254	should be issued under this section.
255	(f) An ex parte risk protection order must include all of
256	the following:
257	1. A statement of the grounds asserted for the order.
258	2. The date and time the order was issued.
259	3. The date and time the order expires.
260	4. The address of the court in which any responsive
261	pleading should be filed.
262	5. The date and time of the scheduled hearing.
263	6. A description of the requirements for surrender of
264	firearms under subsection (8).
265	7. The following statement:
266	
267	"To the subject of this protection order: This order is valid
268	until the date and time noted above. You are required to
269	surrender all firearms in your custody, control, or possession.
270	You may not have in your custody or control, purchase, possess,
271	receive, or attempt to purchase or receive, a firearm while this

Page 10 of 24

125810

272	order is in effect. You must surrender immediately to the
273	(insert name of local law enforcement agency) all firearms in
274	your custody, control, or possession and any license to carry a
275	concealed weapon or firearm issued to you under s. 790.06,
276	Florida Statutes. A hearing will be held on the date and at the
277	time noted above to determine if a risk protection order should
278	be issued. Failure to appear at that hearing may result in a
279	court ruling on an order against you that is valid for 1 year.
280	You may seek the advice of an attorney as to any matter
281	connected with this order."
282	
283	(g) An ex parte risk protection order issued expires upon
284	the hearing on the risk protection order.
285	(h) An ex parte risk protection order shall be served by a
286	law enforcement officer in the same manner as provided for in
287	subsection (3) for service of the notice of hearing and petition
288	and shall be served concurrently with the notice of hearing and
289	petition.
290	(i) If the court denies the petitioner's request for an ex
291	parte risk protection order, the court shall state the
292	particular reasons for the court's denial.
293	(5) SERVICE OF RISK PROTECTION ORDERS
294	(a) A risk protection order issued under subsection (3)
295	must be personally served upon the respondent, except as
296	otherwise provided in this section.
297	(b) The law enforcement agency with jurisdiction in the
298	area in which the respondent resides shall serve the respondent
299	personally, unless the petitioner elects to have the respondent
300	served by a private party.

Page 11 of 24

125810

301	(c) If service by a law enforcement agency is to be used,
302	the clerk of the court shall cause a copy of the order issued
303	under this section to be forwarded on or before the next
304	business day to the law enforcement agency specified in the
305	order for service upon the respondent. Service of an order
306	issued under this section takes precedence over the service of
307	other documents, unless the other documents are of a similar
308	emergency nature.
309	(d) If the law enforcement agency cannot complete service
310	upon the respondent within 10 days, the law enforcement agency
311	shall notify the petitioner. The petitioner shall provide
312	information sufficient to permit such notification.
313	(e) If an order entered by the court recites that the
314	respondent appeared in person before the court, the necessity
315	for further service is waived and proof of service of that order
316	is not necessary.
317	(f) If the court previously entered an order allowing
318	service of the notice of hearing and petition, or an ex parte
319	risk protection order, by publication or mail under subsection
320	(6), or if the court finds there are now grounds to allow such
321	alternate service, the court may permit service by publication
322	or mail of the risk protection order issued under this section
323	as provided in subsection (6). The court order must state
324	whether the court permitted service by publication or service by
325	mail.
326	(g) Returns of service under this section must be made in
327	accordance with the applicable court rules.
328	(6) SERVICE BY PUBLICATION OR MAIL
329	(a) The court may order service by publication or service

Page 12 of 24

125810

330	by mail under the circumstances permitted for such service in s.
331	741.30, s. 784.046, or s. 784.0485, except any summons must be
332	essentially in the following form:
333	
334	In the Court of the State of Florida for the
335	County of
336	
337	<u>vs. No</u>
338	
339	The State of Florida to (respondent):
340	You are hereby summoned to appear on the day of
341	, (year), at a.m./p.m., and respond to the
342	petition. If you fail to respond, a risk protection order may be
343	issued against you pursuant to the Risk Protection Order Act, s.
344	790.401, Florida Statutes, for 1 year after the date you are
345	required to appear. (An ex parte risk protection order has been
346	issued against you, restraining you from having in your custody
347	or control, purchasing, possessing, or receiving any firearms.
348	You must surrender to the (insert name of local law enforcement
349	agency) all firearms in your custody, control, or possession and
350	any license to carry a concealed weapon or firearm issued to you
351	under s. 790.06, Florida Statutes, within 48 hours. A copy of
352	the notice of hearing, petition, and ex parte risk protection
353	order has been filed with the clerk of this court.) (A copy of
354	the notice of hearing and petition has been filed with the clerk
355	of this court.)
356	<u></u>
357	Petitioner
358	

125810

359 (b) If the court orders service by publication or mail for notice of a risk protection order hearing, it shall also reissue 360 361 the ex parte risk protection order, if issued, to expire on the 362 date of the risk protection order hearing. 363 (c) Following completion of service by publication or by 364 mail for notice of a risk protection order hearing, if the 365 respondent fails to appear at the hearing, the court may issue a 366 risk protection order as provided in subsection (3). 367 (7) TERMINATION AND RENEWAL OF ORDERS.-368 (a) The respondent may submit one written request for a 369 hearing to terminate a risk protection order issued under this 370 section, starting after the date of the issuance of the order 371 and another hearing after ever renewal of the order, if any. 372 1. Upon receipt of the request for a hearing to terminate a 373 risk protection order, the court shall set a date for a hearing. 374 Notice of the request must be served on the petitioner in accordance with chapter 48. The hearing shall occur no sooner 375 376 than 14 days and no later than 30 days after the date of service 377 of the request upon the petitioner. 378 2. The respondent shall have the burden of proving by a 379 preponderance of the evidence that the respondent does not pose 380 a significant danger of causing personal injury to self or 381 others by having in his or her custody or control, purchasing, 382 possessing, or receiving a firearm. The court may consider any 383 relevant evidence, including evidence of the considerations 384 listed in paragraph (3)(c). 385 3. If the court finds after the hearing that the respondent 386 has met his or her burden, the court shall terminate the order. 387 (b) The court must notify the petitioner of the impending

Page 14 of 24

125810

388 expiration of a risk protection order. Notice must be received 389 by the petitioner 105 calendar days before the date the order 390 expires. 391 (c) A family or household member of a respondent or a law 392 enforcement officer or agency may by motion request a renewal of 393 a risk protection order at any time within 105 calendar days 394 before the expiration of the order. 395 1. Upon receipt of the motion to renew, the court shall 396 order that a hearing be held not later than 14 days after the 397 date the order is issued. 398 a. The court may schedule a hearing by telephone in the 399 manner prescribed by subparagraph (3)(a)1. 400 b. The respondent shall be personally served in the same 401 manner prescribed by subparagraphs (3) (a) 2. and 3. 402 2. In determining whether to renew a risk protection order 403 issued under this section, the court shall consider all relevant 404 evidence presented by the petitioner and follow the same 405 procedure as provided in subsection (3). 406 3. If the court finds by a preponderance of the evidence 407 that the requirements for issuance of a risk protection order as 408 provided in subsection (3) continue to be met, the court shall renew the order. However, if, after notice, the motion for 409 410 renewal is uncontested and the petitioner seeks no modification 411 of the order, the order may be renewed on the basis of the 412 petitioner's motion or affidavit stating that there has been no 413 material change in relevant circumstances since entry of the 414 order and stating the reason for the requested renewal. 415 4. The renewal of a risk protection order has a duration of 416 1 year, subject to termination as provided in paragraph (a) or

Page 15 of 24

125810

417 further renewal by order of the court. 418 (8) SURRENDER OF FIREARMS.-419 (a) Upon issuance of any risk protection order under this 420 section, including an ex parte risk protection order, the court 421 shall order the respondent to surrender to the local law 422 enforcement agency all firearms in the respondent's custody, 423 control, or possession and any license to carry a concealed 424 weapon or firearm issued under s. 790.06. 42.5 (b) The law enforcement officer serving any risk protection 426 order under this section, including an ex parte risk protection 427 order, shall request that the respondent immediately surrender 428 all firearms in his or her custody, control, or possession and 429 any license to carry a concealed weapon or firearm issued under 430 s. 790.06, and conduct any search permitted by law for such 431 firearms. The law enforcement officer shall take possession of 432 all firearms belonging to the respondent that are surrendered, 433 in plain sight, or discovered pursuant to a lawful search. 434 Alternatively, if personal service by a law enforcement officer 435 is not possible, or not required because the respondent was 436 present at the risk protection order hearing, the respondent 437 shall surrender the firearms in a safe manner to the control of 438 the local law enforcement agency within 48 hours of being served 439 with the order by alternate service or within 48 hours of the 440 hearing at which the respondent was present. 441 (c) At the time of surrender, a law enforcement officer 442 taking possession of a firearm or license to carry a concealed 443 weapon or firearm shall issue a receipt identifying all firearms 444 that have been surrendered and provide a copy of the receipt to

Page 16 of 24

the respondent. Within 72 hours after service of the order, the

445

	125810
--	--------

446	law enforcement officer serving the order shall file the
447	original receipt with the court and shall ensure that his or her
448	law enforcement agency retains a copy of the receipt.
449	(d) Upon the sworn statement or testimony of the petitioner
450	or of any law enforcement officer alleging that the respondent
451	has failed to comply with the surrender of firearms as required
452	by an order issued under this section, the court shall determine
453	whether probable cause exists to believe that the respondent has
454	failed to surrender all firearms in his or her possession,
455	custody, or control. If probable cause exists, the court shall
456	issue a warrant describing the firearms and authorizing a search
457	of the locations where the firearms are reasonably believed to
458	be and the seizure of any firearms discovered pursuant to such
459	search.
460	(e) If a person other than the respondent claims title to
461	any firearms surrendered pursuant to this section, and he or she
462	is determined by the law enforcement agency to be the lawful
463	owner of the firearm, the firearm shall be returned to him or
464	her, provided that:
465	1. The firearm is removed from the respondent's custody,
466	control, or possession and the lawful owner agrees to store the
467	firearm in a manner such that the respondent does not have
468	access to or control of the firearm.
469	2. The firearm is not otherwise unlawfully possessed by the
470	owner.
471	(f) Upon the issuance of a risk protection order, the court
472	shall order a new hearing date and require the respondent to
473	appear not later than 3 business days from the issuance of the
474	order. The court shall require a showing that the person subject

Page 17 of 24

125810

475	to the order has surrendered any firearms in his or her custody,
476	control, or possession. The court may dismiss the hearing upon a
477	satisfactory showing that the respondent is in compliance with
478	the order.
479	(g) All law enforcement agencies must develop policies and
480	procedures by June 1, 2019, regarding the acceptance, storage,
481	and return of firearms required to be surrendered under this
482	section.
483	(9) RETURN AND DISPOSAL OF FIREARMS.—
484	(a) If a risk protection order is terminated or expires
485	without renewal, a law enforcement agency holding any firearm
486	that has been surrendered pursuant to this section shall return
487	any surrendered firearm requested by a respondent only after
488	confirming, through a background check, that the respondent is
489	currently eligible to own or possess firearms under federal and
490	state law and after confirming with the court that the risk
491	protection order has terminated or has expired without renewal.
492	(b) A law enforcement agency must, if requested, provide
493	prior notice of the return of a firearm to a respondent to
494	family or household members of the respondent.
495	(c) Any firearm surrendered by a respondent pursuant to
496	subsection (8) that remains unclaimed by the lawful owner shall
497	be disposed of in accordance with the law enforcement agency's
498	policies and procedures for the disposal of firearms in police
499	custody.
500	(10) REPORTING OF ORDERS
501	(a) The clerk of the court shall enter any risk protection
502	order or ex parte risk protection order issued under this
503	section into the uniform case reporting system on the same day

Page 18 of 24



504 such order is issued.

505 (b) The clerk of the court shall forward a copy of an order 506 issued under this section the same day such order is issued to 507 the appropriate law enforcement agency specified in the order. 508 Upon receipt of the copy of the order, the law enforcement 509 agency shall enter the order into the National Instant Criminal 510 Background Check System, any other federal or state computer-511 based systems used by law enforcement or others to identify 512 prohibited purchasers of firearms, and any computer-based 513 criminal intelligence information system available in this state 514 used by law enforcement agencies to list outstanding warrants. 515 The order must remain in each system for the period stated in 516 the order, and the law enforcement agency shall only expunde 517 orders from the systems that have expired or terminated. Entry 518 into the computer-based criminal intelligence information system 519 constitutes notice to all law enforcement agencies of the 520 existence of the order. The order is fully enforceable in any 521 county in the state. 522 (c) The issuing court shall, within 3 business days after 523 issuance of a risk protection order or ex parte risk protection 524 order, forward a copy of the respondent's driver license or identification card, or comparable information, along with the 525 526 date of order issuance, to the Department of Agriculture and 527 Consumer Services. Upon receipt of the information, the 528 department shall determine if the respondent has a license to

530 <u>a license to carry a concealed weapon or firearm, the department</u> 531 shall immediately revoke the license.

532

529

(d) If a risk protection order is terminated before its

carry a concealed weapon or firearm. If the respondent does have

125810

533	expiration date, the clerk of the court shall forward the same
534	day a copy of the termination order to the Department of
535	Agriculture and Consumer Services and the appropriate law
536	enforcement agency specified in the termination order. Upon
537	receipt of the order, the law enforcement agency shall promptly
538	remove the order from any computer-based system in which it was
539	entered pursuant to paragraph (b).
540	(11) PENALTIES.—
541	(a) Any person who files a petition under this section
542	knowing the information in such petition to be materially false,
543	or with the intent to harass the respondent commits a
544	misdemeanor of the first degree, punishable as provided in s.
545	775.082 or s. 775.083.
546	(b)1.a Except as provided in sub-subparagraph b., a person
547	who has in his or her custody or control a firearm or purchases,
548	possesses, or receives a firearm with knowledge that he or she
549	is prohibited from doing so by an order issued under this
550	section commits a misdemeanor of the first degree, punishable as
551	provided in s. 775.082 or s. 775.083.
552	b. If a person has two or more previous convictions for
553	violating an order issued under this section, the person commits
554	a felony of the third degree punishable as provided in s.
555	775.082, s. 775.083, or s. 775.084.
556	2. A person who is convicted of an offense under this
557	paragraph is prohibited from having a firearm in his or her
558	custody or control or purchasing, possessing, or receiving, or
559	attempting to purchase or receive a firearm for a period of 5
560	years after the date the existing order under this section
561	expires.
	1

125810

562	(12) LAW ENFORCEMENT RETAINS OTHER AUTHORITYThis section
563	does not affect the ability of a law enforcement officer to
564	remove a firearm or license to carry a concealed weapon or
565	firearm from any person or conduct any search and seizure for
566	firearms pursuant to other lawful authority.
567	(13) LIABILITYExcept as provided in subsection (11), this
568	section does not impose criminal or civil liability on any
569	person or entity for acts or omissions related to obtaining a
570	risk protection order or ex parte risk protection order,
571	including, but not limited to, reporting, declining to report,
572	investigating, declining to investigate, filing, or declining to
573	file a petition under this section.
574	(14) INSTRUCTIONAL AND INFORMATIONAL MATERIAL
575	(a) The Office of the State Courts Administrator shall
576	develop and prepare instructions and informational brochures,
577	standard petitions and risk protection order forms, and a court
578	staff handbook on the risk protection order process. The
579	standard petition and order forms must be used after June 1,
580	2019, for all petitions filed and orders issued under this
581	section. The instructions, brochures, forms, and handbook shall
582	be prepared in consultation with interested persons, including
583	representatives of gun violence prevention groups, judges, and
584	law enforcement personnel. Materials must be based on best
585	practices and available electronically online to the public.
586	1. The instructions must be designed to assist petitioners
587	in completing the petition, and must include a sample of a
588	standard petition and order for protection forms.
589	2. The instructions and standard petition must include a
590	means for the petitioner to identify, with only layman's

Page 21 of 24

125810

591	knowledge, the firearms the respondent may own, possesses,
592	receive, or have in his or her custody or control. The
593	instructions must provide pictures of types of firearms that the
594	petitioner may choose from to identify the relevant firearms, or
595	an equivalent means to allow petitioners to identify firearms
596	without requiring specific or technical knowledge regarding the
597	firearms.
598	3. The informational brochure must describe the use of and
599	the process for obtaining, modifying, and terminating a risk
600	protection order under this section, and provide relevant forms.
601	4. The risk protection order form must include, in a
602	conspicuous location, notice of criminal penalties resulting
603	from violation of the order, and the following statement: "You
604	have the sole responsibility to avoid or refrain from violating
605	this order's provisions. Only the court can change the order and
606	only upon written application."
607	5. The court staff handbook must allow for the addition of
608	a community resource list by the court clerk.
609	(b) All court clerks may create a community resource list
610	of crisis intervention, mental health, substance abuse,
611	interpreter, counseling, and other relevant resources serving
612	the county in which the court is located. The court may make the
613	community resource list available as part of or in addition to
614	the informational brochures described in paragraph (a).
615	(c) The Office of the State Courts Administrator shall
616	distribute a master copy of the petition and order forms,
617	instructions, and informational brochures to all court clerks.
618	Distribution of all documents shall, at a minimum, be in an
619	electronic format or formats accessible to all courts and court

Page 22 of 24

125810

620 clerks in the state. 621 (d) The Office of the State Courts Administrator shall 622 determine the significant non-English-speaking or limited 623 English-speaking populations in the state. The office shall then 624 arrange for translation of the instructions and informational 625 brochures required by this section, which shall contain a sample 626 of the standard petition and order for protection forms, into 627 the languages spoken by those significant non-English-speaking 62.8 populations or limited English-speaking populations and shall 629 distribute a master copy of the translated instructions and 630 informational brochures to all court clerks by December 1, 2018. 631 (e) The Office of the State Courts Administrator shall 632 update the instructions, brochures, standard petition and risk 633 protection order forms, and court staff handbook as necessary, 634 including when changes in the law make an update necessary. 635 636 And the title is amended as follows: 637 Delete line 2 638 639 and insert: 640 An act relating to veteran identification and gun 641 safety; providing intent; providing a short title; 642 creating s. 790.401, F.S.; defining terms; creating an 643 action known as a petition for a risk protection order 644 to prevent persons who are at high risk of harming 645 themselves or others from accessing firearms; 646 providing requirements for petitions for such orders; 647 providing duties for courts and clerks of court; prohibiting fees for filing of such petitions; 648

Page 23 of 24



649 providing for jurisdiction for such petitions; 650 requiring hearings on petitions within a specified period; providing for service; providing grounds that 651 652 may be considered in determining whether to grant such 653 a petition; providing requirements for proceedings; 654 providing requirements for such orders; providing for 655 ex parte orders in certain circumstances; providing 656 for service of orders; providing for termination or 657 renewal of an order; providing for the surrender and 658 storage of firearms after issuance of such an order; 659 requiring law enforcement agencies to develop certain 660 policies and procedures by a certain date; providing 661 for return of firearms upon termination of an order; 662 requiring the reporting of such an order to specified 663 agencies; requiring the termination of a license to 664 carry a concealed weapon or firearm that is held by a 665 person subject to such an order; prohibiting a person 666 from knowingly filing a petition for such an order 667 which contains materially false or misleading 668 statements; providing criminal penalties; prohibiting 669 violations of such an order; providing criminal 670 penalties; prohibiting persons convicted of violating 671 such an order from possessing a firearm for a specified period; providing construction; providing 672 673 that provisions do not create liability for certain 674 acts or omissions; requiring development and 675 distribution of certain instructional and 676 informational material; creating s.