	LEGISLATIVE ACTION	
Senate		House
	•	
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Floor: WD/3R	•	
03/09/2018 07:19 PM	•	
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Senator Farmer moved the following:

Senate Amendment (with directory and title amendments)

Between lines 68 and 69

insert:

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(b) However, if the person purchasing, or receiving delivery of, the firearm is a holder of a valid concealed weapons or firearms license pursuant to the provisions of s. 790.06 or holds an active certification from the Criminal Justice Standards and Training Commission as a "law enforcement officer," a "correctional officer," or a "correctional probation officer" as defined in s. 943.10(1), (2), (3), (6), (7), (8), or

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- (9), this subsection does not apply.
- (c) This subsection does not apply to the purchase, trade, or transfer of a rifle or shotgun by a resident of this state when the resident makes such purchase, trade, or transfer from a licensed importer, licensed manufacturer, or licensed dealer in another state.
- (d) 1. If neither party to a prospective firearms sale, lease, or transfer is a licensed dealer, the parties to the transaction must complete the sale, lease, or other transfer through a licensed dealer as follows:
- a. The seller, lessor, or transferor must deliver the firearm to a licensed dealer who shall process the sale, lease, or transfer as if he or she were the seller, lessor, or transferor, except that the seller, lessor, or transferor who is not a licensed dealer may remove the firearm from the business premises of the licensed dealer while the background check is being conducted and while the waiting period requirement set forth in s. 790.0655 is being met. Other than allowing the unlicensed seller or transferor to remove the firearm from the licensed dealer's business premises, the licensed dealer shall comply with all requirements of federal and state law which would apply if he or she were the seller, lessor, or transferor of the firearm;
- b. The licensed dealer shall conduct a background check on the buyer or other transferee in accordance with this section and, unless the transaction is prohibited, after all other legal requirements are met, including those set forth in s. 790.0655, the dealer shall either:
 - (I) Deliver the firearm to the seller, lessor, or

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transferor, who shall complete the transaction and deliver the firearm to the buyer; or

- (II) If the seller, lessor, or transferor has removed the firearm from the licensed dealer's business premises, contact the seller, lessor, or transferor to let him or her know that he or she may complete the transaction and deliver the firearm to the buyer;
- c. If the licensed dealer cannot legally complete the transaction, the dealer must:
- (I) Return the firearm to the seller, lessor, or transferor; or
- (II) If the seller, lessor, or transferor has removed the firearm from the licensed dealer's business premises, contact the seller, lessor, or transferor to let him or her know that the transaction is prohibited, and the seller, lessor, or transferor may not deliver the firearm to the buyer; and
- d. The licensed dealer may require the buyer or other transferee to pay a fee covering the administrative costs incurred by the licensed dealer for facilitating the transfer of the firearm, plus applicable fees pursuant to federal and state law.
 - 2. This paragraph does not apply to:
- a. The activities of the United States Marshals Service, members of the United States Armed Forces or the National Guard, or federal officials required to carry firearms while engaged in performing their official duties; and
- b. The following activities, unless the lawful owner knows or has reasonable cause to believe that federal, state, or local law prohibits the transferee from purchasing or possessing

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firearms, or that the transferee is <u>likely to use the firearm</u> for unlawful purposes:

- (I) The delivery of a firearm to a gunsmith for service or repair, or the return of the firearm to its owner by the gunsmith;
- (II) The transfer of a firearm to a carrier, warehouseman, or other person engaged in the business of transportation or storage, to the extent that the receipt, possession, or having on or about the person of any firearm is in the ordinary course of business and in conformity with federal, state, and local laws, and not for the personal use of any such person;
- (III) The loan of a firearm solely for the purpose of shooting at targets, if the loan occurs on the premises of a properly licensed target facility and if the firearm is at all times kept within the premises of the target facility;
- (IV) The loan of a firearm to a person who is under 18 years of age for lawful hunting, sporting, or educational purposes while under the direct supervision and control of a responsible adult;
- (V) The loan of a firearm to a person who is 18 years of age or older if the firearm remains in the person's possession only while the person is accompanying the lawful owner and using the firearm for lawful hunting, sporting, or recreational purposes; or
- (VI) The loan of a firearm to an adult family member of the lawful owner of the firearm if the lawful owner resides with the family member but is not present in the residence, provided that the family member does not maintain control over the firearm for more than 10 consecutive days.

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(3) In the event of scheduled computer downtime, electronic failure, or similar emergency beyond the control of the Department of Law Enforcement, the department shall immediately notify the licensee of the reason for, and estimated length of, such delay. After such notification, the department shall forthwith, and in no event later than the end of the next business day of the licensee, either inform the requesting licensee if its records demonstrate that the buyer or transferee is prohibited from receipt or possession of a firearm pursuant to Florida and Federal law or provide the licensee with a unique approval number. Unless notified by the end of said next business day that the buyer or transferee is so prohibited, and without regard to whether she or he has received a unique approval number, the licensee may complete the sale or transfer and shall not be deemed in violation of this section with respect to such sale or transfer.

(10) A licensed importer, licensed manufacturer, or licensed dealer is not required to comply with the requirements of this section in the event of:

(a) Unavailability of telephone service at the licensed premises due to the failure of the entity which provides telephone service in the state, region, or other geographical area in which the licensee is located to provide telephone service to the premises of the licensee due to the location of said premises; or the interruption of telephone service by reason of hurricane, tornado, flood, natural disaster, or other act of God, war, invasion, insurrection, riot, or other bona fide emergency, or other reason beyond the control of the licensee; or



128 (b) Failure of the Department of Law Enforcement to 129 with the requirements of subsections (2) and (3). 130 Section 2. Paragraph (a) of subsection (1) of section 131 790.0655, Florida Statutes, is amended to read: 132 790.0655 Purchase and delivery of handguns; mandatory 133 waiting period; exceptions; penalties.-134 (1)(a) There shall be a mandatory 3-day waiting period, 135 which shall be 3 days, excluding weekends and legal holidays, 136 between the purchase and the delivery at retail, or the delivery 137 through a private sale facilitated through a licensed dealer under s. 790.065(1)(d), of any handgun. "Purchase" means the 138 139 transfer of money or other valuable consideration to the 140 retailer. "Handgun" means a firearm capable of being carried and 141 used by one hand, such as a pistol or revolver. "Retailer" means 142 and includes every person engaged in the business of making 143 sales at retail or for distribution, or use, or consumption, or 144 storage to be used or consumed in this state, as defined in s. 145 212.02(13). 146 Section 3. Paragraph (e) of subsection (3) of section 147 790.335, Florida Statutes, is amended to read: 148 790.335 Prohibition of registration of firearms; electronic records.-149 150 (3) EXCEPTIONS.—The provisions of this section shall not 151 apply to: 152 (e)1. Records kept pursuant to the recordkeeping provisions 153 of s. 790.065; however, nothing in this section shall be 154 construed to authorize the public release or inspection of 155 records that are made confidential and exempt from the provisions of s. 119.07(1) by s. 790.065(3)(a) $\frac{19.07(1)}{19.07(1)}$ 156



2. Nothing in this paragraph shall be construed to allow the maintaining of records containing the names of purchasers or transferees who receive unique approval numbers or the maintaining of records of firearm transactions.

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162 ===== D I R E C T O R Y C L A U S E A M E N D M E N T ====== And the directory clause is amended as follows: 163

Delete lines 14 - 15

165 and insert:

> Section 1. Subsections (1), (3), and (10) of section 790.065, Florida Statutes, are amended to read:

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========= T I T L E A M E N D M E N T ===== And the title is amended as follows:

Delete lines 2 - 9

172 and insert:

> An act relating to the sale and delivery of firearms; amending s. 790.065, F.S.; requiring Department of Law Enforcement procedures to allow the payment or transmittal of processing fees for criminal history checks of potential firearms buyers by electronic means; providing that criminal history check requests by licensed importers, manufacturers, and dealers to the department may be made by electronic means; requiring the parties, if neither party to a sale, lease, or transfer of a firearm is a licensed dealer, to complete the sale, lease, or transfer through a licensed dealer; specifying procedures and requirements for a licensed dealer, a seller, lessor,

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or transferor, and a buyer, lessee, or transferee; authorizing a licensed dealer to charge a buyer or transferee specified fees; providing applicability; deleting provisions authorizing a licensee to complete the sale or transfer of a firearm to a person without receiving certain notification from the department informing the licensee that such person is prohibited from receipt or possession of a firearm or providing a unique approval number under certain circumstances; deleting provisions exempting a licensed importer, licensed manufacturer, or licensed dealer from the sale and delivery requirements, under certain circumstances; amending s. 790.0655, F.S.; applying the mandatory 3-day waiting period to private sales of handguns facilitated through a licensed dealer; amending s. 790.335, F.S.; conforming a crossreference; providing