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LEGISLATIVE ACTION

Senate Comm: WD 04/12/2019 House

The Committee on Appropriations (Stewart) recommended the following:

Senate Amendment to Amendment (313546) (with title amendment)

790.065, Florida Statutes, is amended to read:

790.065 Sale and delivery of firearms.-

licensed dealer may not sell or deliver from her or his

insert:

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Section 2. Paragraph (a) of subsection (1) of section

(1) (a) A licensed importer, licensed manufacturer, or

Between lines 84 and 85

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11 inventory at her or his licensed premises any firearm to another 12 person, other than a licensed importer, licensed manufacturer, 13 licensed dealer, or licensed collector, until she or he has:

14 1. Obtained a completed form from the potential buyer or transferee, which form shall have been promulgated by the 15 16 Department of Law Enforcement and provided by the licensed 17 importer, licensed manufacturer, or licensed dealer, which shall 18 include the name, date of birth, gender, race, questions about the buyer's criminal history and other information relating to 19 20 the potential buyer's or transferee's eligibility to purchase a 21 firearm, and social security number or other identification 22 number of the such potential buyer or transferee and has 23 inspected proper identification including an identification 24 containing a photograph of the potential buyer or transferee.

25 a. In any case in which records reviewed pursuant to subsection (2) indicate that the potential buyer or transferee 26 27 is prohibited from having in her or his care, custody, 28 possession, or control any firearm under state or federal law 29 and the potential transfer, sale, or purchase has received a 30 nonapproval number, the Department of Law Enforcement shall send 31 notification of such nonapproval to the federal or state correctional, law enforcement, prosecutorial, and other criminal 32 33 justice agencies that have jurisdiction in the county where the 34 attempted transfer or purchase was made.

b. The Department of Law Enforcement shall, for each county, identify appropriate federal or state correctional, law enforcement, prosecutorial, and other criminal justice agencies to receive the notification described in sub-subparagraph a. c. The notification described in sub-subparagraph a. must

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40 include the identity of the potential buyer or transferee, the 41 identity of the licensee who made the inquiry, the date and time when a nonapproval number was issued, the prohibiting criteria 42 43 for the nonapproval, and the location where the attempted 44 purchase or transfer occurred. 45 d. The Department of Law Enforcement shall make the notification described in sub-subparagraph a. within 1 week 46 47 after receipt of the notice of the nonapproval, and may 48 aggregate any notifications required pursuant to sub-49 subparagraph a. and issue them together within the required 50 timeframe, except that a notification may be delayed for as long 51 as necessary to avoid compromising an ongoing investigation. 52 e. The Department of Law Enforcement may make the 53 notification required pursuant to sub-subparagraph a. in any 54 form, including, but not limited to, by oral or written 55 communication or by electronic means. 56 2. Collected a fee from the potential buyer for processing

57 the criminal history check of the potential buyer. The fee shall 58 be established by the Department of Law Enforcement and may not 59 exceed \$8 per transaction. The Department of Law Enforcement may 60 reduce, or suspend collection of, the fee to reflect payment 61 received from the Federal Government applied to the cost of 62 maintaining the criminal history check system established by 63 this section as a means of facilitating or supplementing the 64 National Instant Criminal Background Check System. The 65 Department of Law Enforcement shall, by rule, establish 66 procedures for the fees to be transmitted by the licensee to the 67 Department of Law Enforcement. Such procedures must provide that fees may be paid or transmitted by electronic means, including, 68



69 but not limited to, debit cards, credit cards, or electronic 70 funds transfers. All such fees shall be deposited into the 71 Department of Law Enforcement Operating Trust Fund, but shall be 72 segregated from all other funds deposited into such trust fund 73 and must be accounted for separately. Such segregated funds must not be used for any purpose other than the operation of the 74 75 criminal history checks required by this section. The Department 76 of Law Enforcement, each year before February 1, shall make a 77 full accounting of all receipts and expenditures of such funds 78 to the President of the Senate, the Speaker of the House of Representatives, the majority and minority leaders of each house 79 80 of the Legislature, and the chairs of the appropriations 81 committees of each house of the Legislature. In the event that 82 the cumulative amount of funds collected exceeds the cumulative amount of expenditures by more than \$2.5 million, excess funds 83 84 may be used for the purpose of purchasing soft body armor for 85 law enforcement officers.

3. Requested, by means of a toll-free telephone call or other electronic means, the Department of Law Enforcement to conduct a check of the information as reported and reflected in the Florida Crime Information Center and National Crime Information Center systems as of the date of the request.

4. Received a unique approval number for that inquiry from the Department of Law Enforcement, and recorded the date and such number on the consent form.

95 96 And the title is amended as follows: Delete line 981

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98	and insert:
99	applicable; amending s. 790.065, F.S.; requiring the
100	Department of Law Enforcement to include on a standard
101	form certain questions concerning a potential firearm
102	buyer's criminal history or other information relating
103	to the person's eligibility to make the firearm
104	purchase; requiring the department to notify law
105	enforcement officials when a potential sale or
106	transfer receives a nonapproval number; amending s.
107	843.08, F.S.; adding school