Sixty-second Legislative Assembly of North Dakota

HOUSE BILL NO. 1269

Introduced by

Representatives Karls, Devlin, Klemin, Porter, Weisz

Senator Lyson

1 A BILL for an Act to create and enact a new section to chapter 62.1-02 of the North Dakota

2 Century Code, relating to mental disability and firearm possession; and to amend and reenact

3 sections 25-03.1-43 and 62.1-02-01 of the North Dakota Century Code, relating to possession

4 of firearms in this state and confidential records; to provide for application; and to provide for

5 <u>retroactive application</u>.

6 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

7 SECTION 1. AMENDMENT. Section 25-03.1-43 of the North Dakota Century Code is

8 amended and reenacted as follows:

9 **25-03.1-43.** Confidential records.

10 All information and records obtained in the course of an investigation, an evaluation, an 11 examination, or treatment under this chapter and the presence or past presence of a patient in 12 a treatment facility are confidential, but the information and records may be disclosed to and be 13 used by a court as required to carry out the purposes of this chapter, and as authorized under 14 title 45, Code of Federal Regulations, part 164. Courts also may release nonclinical identifying 15 information of persons subject to proceedings under this chapter for the purposes of section 3 16 of this Act. Any information disclosed to a court remains confidential information, except as 17 provided in section 3 of this Act. 18 SECTION 2. AMENDMENT. Section 62.1-02-01 of the North Dakota Century Code is 19 amended and reenacted as follows: 20 62.1-02-01. Persons who are not to possess firearms - Penalty. 21 A person who has been convicted anywhere of a felony offense involving 1. a.

violence or intimidation in violation of chapters 12.1-16 through 12.1-25 or an
equivalent felony offense of another state or the federal government is prohibited
from owning a firearm or having one in possession or under control from the date

1			of conviction and continuing for a period of ten years after the date of conviction
2			or the date of release from incarceration, parole, or probation, whichever is latest.
3		b.	A person who has been convicted anywhere of a felony offense of this or another
4			state or the federal government not provided for in subdivision a or who has been
5			convicted of a class A misdemeanor offense involving violence or intimidation in
6			violation of chapters 12.1-16 through 12.1-25 or an equivalent offense of another
7			state or the federal government and the offense was committed while using or
8			possessing a firearm, a dangerous weapon, or, as defined in subsections 7 and 8
9			of section 12.1-01-04, a destructive device or an explosive, is prohibited from
10			owning a firearm or having one in possession or under control from the date of
11			conviction and continuing for a period of five years after the date of conviction or
12			the date of release from incarceration, parole, or probation, whichever is latest.
13		C.	A person who is or has ever been diagnosed and confined or committed to a
14			hospital or other institution in this state or elsewhere by a court of competent
15			jurisdiction, other than a person who has had the petition that provided the basis
16			for the diagnosis, confinement, or commitment dismissed under section
17			25-03.1-17, 25-03.1-18, or 25-03.1-19, or equivalent statutes of another
18			jurisdiction, as a mentally ill-person requiring treatment as defined in section
19			25-03.1-02, or as a mentally deficient person as defined in section 25-01-01, is
20			prohibited from purchasing a firearm or having one in possession or under
21			control. This limitation does not apply to a person who has not suffered from the
22			disability for the previous three years or who has successfully petitioned for relief
23			under section 3 of this Act.
24		d.	A person under the age of eighteen years may not possess a handgun except
25			that such a person, while under the direct supervision of an adult, may possess a
26			handgun for the purposes of firearm safety training, target shooting, or hunting.
27		A pe	erson who violates subdivision a or b is guilty of a class C felony, and a person who
28		viola	ates subdivision c or d is guilty of a class A misdemeanor.
29	2.	For	the purposes of this section, "conviction" means a determination that the person
30		com	mitted one of the above-mentioned crimes upon a verdict of guilt, a plea of guilty,

31 or a plea of nolo contendere even though:

1	a.	The court suspended execution of sentence in accordance with subsection 3 of
2		section 12.1-32-02;
3	b.	The court deferred imposition of sentence in accordance with subsection 4 of
4		section 12.1-32-02;
5	С.	The court placed the person on probation;
6	d.	The person's conviction has been reduced in accordance with subsection 9 of
7		section 12.1-32-02 or section 12.1-32-07.1;
8	e.	Sentence dispositions, sentence reductions, or offense determinations equivalent
9		to this section were imposed or granted by a court, board, agency, or law of
10		another state or the federal government; or
11	f.	The person committed an offense equivalent to an offense described in
12		subdivision a or b of subsection 1 when that person was subject to juvenile
13		adjudication or proceedings and a determination of a court under chapter 27-20
14		or of a court of another state or the federal government was made that the
15		person committed the delinquent act or offense.
16	SECTIO	N 3. A new section to chapter 62.1-02 of the North Dakota Century Code is created
16 17	SECTIOI and enacted	
	and enacted	
17	and enacted <u>Mental d</u>	as follows:
17 18	and enacted <u>Mental d</u> <u>1. A co</u>	as follows: Iisability and the possession of firearms.
17 18 19	and enacted <u>Mental d</u> <u>1. A co</u>	as follows: Isability and the possession of firearms. purt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and
17 18 19 20	and enacted <u>Mental d</u> <u>1. A co (g)(</u>	as follows: lisability and the possession of firearms. <u>purt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and</u> 4) apply to the subject of a following proceeding in which the court:
17 18 19 20 21	and enacted <u>Mental d</u> <u>1. A co (g)(</u>	as follows: lisability and the possession of firearms. burt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and 4) apply to the subject of a following proceeding in which the court: Finds that a person, as a result of mental disease or defect, may not be held.
17 18 19 20 21 22	and enacted <u>Mental d</u> <u>1. A co (g)(</u> <u>a.</u>	as follows: lisability and the possession of firearms. burt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and 4) apply to the subject of a following proceeding in which the court: <u>Finds that a person, as a result of mental disease or defect, may not be held</u> <u>criminally responsible in any case pursuant to chapter 12.1-04 or 12.1-04.1;</u>
17 18 19 20 21 22 23	and enacted <u>Mental d</u> <u>1. A co (g)(</u> <u>a.</u>	as follows: Iisability and the possession of firearms. burt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and 4) apply to the subject of a following proceeding in which the court: Finds that a person, as a result of mental disease or defect, may not be held. criminally responsible in any case pursuant to chapter 12.1-04 or 12.1-04.1; Finds that a person is a "mentally deficient person", as defined in subsection 3 of
 17 18 19 20 21 22 23 24 	and enacted <u>Mental d</u> <u>1.</u> <u>A co</u> (g)(<u>a</u> . <u>b</u> .	as follows: lisability and the possession of firearms. burt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and 4) apply to the subject of a following proceeding in which the court: Finds that a person, as a result of mental disease or defect, may not be held criminally responsible in any case pursuant to chapter 12.1-04 or 12.1-04.1; Finds that a person is a "mentally deficient person", as defined in subsection 3 of section 25-01-01;
 17 18 19 20 21 22 23 24 25 	and enacted <u>Mental d</u> <u>1.</u> <u>A co</u> (g)(<u>a</u> . <u>b</u> .	as follows: Isability and the possession of firearms. burt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and 4) apply to the subject of a following proceeding in which the court: Finds that a person, as a result of mental disease or defect, may not be held criminally responsible in any case pursuant to chapter 12.1-04 or 12.1-04.1; Finds that a person is a "mentally deficient person", as defined in subsection 3 of section 25-01-01; Orders involuntary hospitalization or commitment to a public treatment facility or
 17 18 19 20 21 22 23 24 25 26 	and enacted <u>Mental d</u> <u>1.</u> <u>A co</u> (g)(<u>a</u> . <u>b</u> . <u>C.</u>	as follows: Iisability and the possession of firearms. burt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and 4) apply to the subject of a following proceeding in which the court: Finds that a person, as a result of mental disease or defect, may not be held criminally responsible in any case pursuant to chapter 12.1-04 or 12.1-04.1; Finds that a person is a "mentally deficient person", as defined in subsection 3 of section 25-01-01; Orders involuntary hospitalization or commitment to a <u>public</u> -treatment facility or involuntary treatment pursuant to chapter 25-03.1;
 17 18 19 20 21 22 23 24 25 26 27 	and enacted <u>Mental d</u> <u>1.</u> <u>A co</u> (g)(a. b. <u>c.</u> <u>d.</u>	as follows: Iisability and the possession of firearms. burt shall make a finding as to whether the provisions of 18 U.S.C. 922(d)(4) and (4) apply to the subject of a following proceeding in which the court: Finds that a person, as a result of mental disease or defect, may not be held. criminally responsible in any case pursuant to chapter 12.1-04 or 12.1-04.1; Finds that a person is a "mentally deficient person", as defined in subsection 3 of section 25-01-01; Orders involuntary hospitalization or commitment to a public-treatment facility or involuntary treatment pursuant to chapter 25-03.1; Orders involuntary commitment or involuntary treatment under chapter 25-03.3;

1	<u>2.</u>	If the court finds that the provisions apply, the clerk of the court shall forward the		
2		individual's name and nonclinical identifying information to the bureau of criminal		
3		investigation, which shall forward the information to the federal bureau of investigation	<u>n,</u>	
4		or its successor agency, for inclusion in the national instant criminal background chec	<u>k</u> _	
5		system database. The court also shall notify the individual of the prohibitions of		
6		18 U.S.C. 922(d)(4) and (g)(4), and, if relevant, of subdivision c of subsection 1 of		
7		section 62.1-02-01.		
8	<u>3.</u>	If a court of this state has found an individual under subsection 1 to be subject to the		
9		provisions of 18 U.S.C. 922(d)(4) and (g)(4), that individual may petition the court that	<u>t</u> _	
10		issued the finding or the district court of the county where the individual resides to		
11		remove that individual's firearms-related disabilities, as provided in Public Law		
12		110-180, section 105(a). A copy of the petition for relief must be served on the director	<u>r_</u>	
13		of the mental health and substance abuse services division of the department of		
14		human services treatment facility that treated the individual pursuant to court order and	d_	
15		the prosecuting attorney of the county in which the original finding, order, or		
16		appointment occurred. The director of the mental health and substance abuse		
17		services division treatment facility that treated the individual pursuant to court order		
18		and the prosecuting attorney may appear, support, object to, and present evidence		
19		relevant to the relief sought by the petitioner. The court shall receive and consider		
20		evidence in a closed proceeding, including evidence offered by the petitioner,		
21		concerning:		
22		a. The circumstances of the original order, appointment, or finding;		
23		b. The petitioner's mental health and criminal history records, if any;		
24		c. The petitioner's reputation; and		
25		d. Changes in the petitioner's condition or circumstances relevant to the relief		
26		sought.		
27	<u>4.</u>	The court shall grant the petition for relief if the court finds by a preponderance of the	-	
28		evidence that the petitioner likely will not act in a manner dangerous to public safety		
29		and that the granting of the relief would not be contrary to the public interest. A record		
30		must be kept of the proceedings. The record is confidential and may be disclosed only	<u>у</u> _	
31		to a court in the event of an appeal. The petitioner may appeal a denial of the		

1		requested relief, and review on appeal is de novo. An individual may file a petition for
2		relief under this section no more than once every two years.
3	<u>5.</u>	When a magistrate or court issues an order granting a petition for relief under
4		subsection 3, the clerk of the court immediately shall forward a copy of the order to the
5		bureau of criminal investigation , which in the format and medium specified by the
6		bureau after consultation with the state court administrator. The bureau immediately
7		shall forward a copy to the federal bureau of investigation, or its successor agency, for
8		updating of the national instant criminal background check system database.
9	SEC	CTION 4. APPLICATION. The attorney general shall implement and administer this Act
10	within th	e limits of the budget of the attorney general. The attorney general may not add any
11	full-time	equivalent positions to assist with the implementation or administration of this Act.
12	SEC	CTION 5. RETROACTIVE APPLICATION. This Act applies retroactively to cases under
13	chapter	25-03.1 which arise after December 31, 2007.