Sánchez-H.3610, changed otp w/ amend H.4517

REPORT - HOUSE

OUGHT TO PASS

Of the

Committee on

WAYS AND MEANS

The Commonwealth of Massachusetts

House of Representatives, May 21, 2018

The committee on WAYS AND MEANS, to whom was referred the

Bill temporarily preventing firearm access for extremely dangerous or suicidal individuals (House, No. 3610)

REPORTs recommending that the same ought to pass with an amendment substituting therefor the accompanying bill (House, No. 4517). Dissenting Boldyga of

Jeffrey Sánchez, Chairman For the Committee

HOUSE No. 4517

The Commonwealth of Massachusetts

HOUSE OF REPRESENTATIVES, May 21, 2018.

The committee on Ways and Means, to whom was referred the Bill providing for immediate capital improvement needs of the Commonwealth (House, No. 3610, changed), reports, recommending that the same ought to pass with an amendment substituting therefor the accompanying bill (House, No. 4517) [Representatives Boldyga of Southwick and Campanale of Leicester dissent].

For the committee,

JEFFREY SÁNCHEZ.

REPORT-HOUSE

BILL OR RESOLVE

Of the

Committee on

Public Safety and Homeland

The Commonwealth of Massachusetts

House of Representatives, April 17, 2018

to whom was referred the petition (accompanied by bill

, House, No. 3610

of Marjorie C. Decker and others further regulating conditions to carry firearms by certain at risk persons,

REPORTsrecommending that the bill/resolve accompanying said petition

in line 150, by striking out the following "any dangerous mental health issues of the respondent" and inserting in place thereof the words "whether the respondent suffers from a dangerous mental or physical illness"; in line 320, by striking out the figure: "3" and inserting in place thereof the following "2 ½"; in lines 370, 371, by striking out the following "or credited to the municipality in which the authority presides to purchase weapons, equipment or supplies or". in line 408, by

thereof the following "2 ½"; in line 413, by striking out the figure "3" and inserting in place thereof the following "2 ½".

Harold P. Naughton, Jr.

For the Committee.



The Commonwealth of Massachusetts

HOUSE OF REPRESENTATIVES STATE HOUSE, BOSTON 02133-1054

> Committees on: Chairman, House Committee on Post Audit & Oversight

DAVID PAUL LINSKY

REPRESENTATIVE 5TH MIDDLESEX DISTRICT NATICK - SHERBORN - MILLIS

STATE HOUSE, ROOM 146 TEL. (617) 722-2575 FAX (617) 722-2238 David.Linsky@MAhouse.gov

March 7, 2018

Steven T. James, Clerk Massachusetts House of Representatives State House, Room 145 Boston, Massachusetts 02133

RE: H. 3610; An Act temporarily preventing firearm access for extremely dangerous or suicidal PS. H.L.S individuals

Dear Mr. Clerk,

I respectfully request for my support of H.3610, An Act temporarily preventing firearm access for extremely dangerous or suicidal individuals, to be recorded.

Studies have shown that individuals who are in the throes of a crisis, and are engaged in dangerous behaviors, are significantly more likely to commit an act of violence towards themselves or others within the near future. Tragically, the current legal framework rarely provides a mechanism for witnesses to this behavior to take preventative action. This bill temporarily suspends an individual's access to firearms if they are deemed a danger to themselves or others. Although this law is unlikely to prevent all suicides, but would provide families an opportunity to reduce the risk of suicide for a family member who is in crisis and provide safer circumstances in which to seek treatment or engage other resources to address the underlying causes of the dangerous behaviors.

I appreciate your time and attention to my request. Please do not hesitate to contact me should you have any questions regarding my support for this legislation.

Sincerely,

David P. Linsky State Representative Fifth Middlesex District

CC: Representative Marjorie C. Decker



BILL TEMPORARILY PREVENTING FIREARM ACCESS FOR EXTREMELY DANGEROUS OR SUICIDAL INDIVIDUALS.

H.R., 17 2010

APR 1 7 2018

Read; and referred, under Rule 33, to the committee on Ways and Means.

Sturm T. James, Clerk

H.R. May 21, 2018

Referred, under Rule 7A, to the committee on Steering, Policy and Scheduling.
with HWM amend (H.4517) pending.

Steven T. James, Clerk

, Reported; and placed in O.D. for a second reading.

Maril

the committee.

Rule7A suspended, read 2nd., amended (as recom. by W&M) by substitution of House, No. 4517.

By Ms. Decker of Cambridge, a petition (accompanied by bill, House, No. 3610) of Marjorie C. Decker and others further regulating conditions to carry firearms by certain at risk persons. Public Safety and Homeland Security.

HD1002

The Commonwealth of Massachusetts

HOUSE OF REPRESENTATIVES,

January 23, 2017.

Referred to the committee on

PUBLIC SAFETY AND HOMELAND SECURITY.

Sent to the Senate for concurrence.

Steven T. James

January 23, 2017.

SENATE,

The Senate concurs

HOUSE No. 3610

The Commonwealth of Massachusetts

PRESENTED BY:

Marjorie C. Decker

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act temporarily preventing firearm access for extremely dangerous or suicidal individuals.

PETITION OF:

NAME:	DISTRICT/ADDRESS:
Marjorie C. Decker	25th Middlesex
Mike Connolly	26th Middlesex
Sal N. DiDomenico	Middlesex and Suffolk
Dylan Fernandes	Barnstable, Dukes and Nantucket
Carlos Gonzalez	10th Hampden
Kevin G. Honan	17th Suffolk
Kay Khan	11th Middlesex
Rady Mom	18th Middlesex
Chris Walsh	6th Middlesex

HOUSE No. 3610

By Ms. Decker of Cambridge, a petition (accompanied by bill, House, No. 3610) of Marjorie C. Decker and others further regulating conditions to carry firearms by certain at risk persons. Public Safety and Homeland Security.

The Commonwealth of Massachusetts

In the One Hundred and Ninetieth General Court (2017-2018)

An Act temporarily preventing firearm access for extremely dangerous or suicidal individuals.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- SECTION 1. Clause (vii) of paragraph (1) of section 129B of chapter 140 of the General
- 2 Laws, as appearing in the 2014 Official Edition, is hereby amended by adding the following
- 3 words:- or an ex parte or 1-year extreme risk protection order issued pursuant to sections 131R
- 4 through 13BB;.
- 5 SECTION 2. Clause (vi) of paragraph (d) of section 131 of said chapter 140, as so
- 6 appearing, is hereby amended by adding the following words:- or an ex parte or 1-year extreme
- 7 risk protection order issued pursuant to sections 131R through 13BB.
- 8 SECTION 3. Said chapter 140 of the General Laws is hereby amended by inserting after
- 9 section 131Q the following 11 sections:-
- Section 131R. For purposes of sections 131S to 131BB, the following words shall have
- 11 the following meaning, unless the context clearly requires otherwise:-

12	"Court", the superior, district, or Boston municipal court departments of the trial court.
13	"Ex parte extreme risk protection order", a written order issued pursuant to section
14	131W, prohibiting and enjoining a named person from having in his or her custody or control,
15	owning, purchasing, possessing, or receiving any firearms or ammunition until a hearing for a 1-
16	year extreme risk protection order is held.
17	"Extreme risk protection order", an order in writing, issued and signed by the court
18 19	pursuant to section 131U, prohibiting and enjoining a named person from having in his or her custody or control, owning, purchasing, possessing, or receiving any firearms or ammunition for
20	a period of 1 year.
21	"Family or household member", a person who:
22	(a) is or was married to the respondent;
23	(b) is or was residing with the respondent in the same household;
24	(c) is or was related by blood or marriage to the respondent;
25	(d) has or is having a child in common with the respondent, regardless of whether they
26	have ever married or lived together; or
27	(e) is or has been in a substantive dating or engagement relationship with the respondent,
28	which shall be adjudged by district or Boston municipal courts consideration of the following
29	factors: (1) the length of time of the relationship; (2) the type of relationship; (3) the frequency of

interaction between the parties; and (4) if the relationship has been terminated by either person,

the length of time elapsed since the termination of the relationship.

30

- "Petitioner", a family or household member, or law enforcement officer or agency with 32 jurisdiction over the respondent's residence, who files a petition requesting an ex parte or 1-year 33 extreme risk protection order pursuant to section 131T. 34
 - "Respondent", the person who is identified as the respondent in a petition filed pursuant 35 to section 131T, against whom an order is sought. 36
 - Section 131S. (a) An action for an extreme risk protection order or an ex parte extreme 37 risk protection order pursuant to sections 131R through 131BB shall be filed, heard and 38 39 determined in the superior court department or respective divisions of the district court 40 departments or the Boston municipal court department having jurisdiction over the respondent's 41 residence
 - (b) The administrative justices of the superior court, district court and the Boston municipal court departments shall jointly promulgate a form of petition for use under sections 131R through 131BB which shall be in such form and language to permit a person to prepare and 44 file such petition pro se. 45

43

46 (c) The administrative office of the courts shall develop and prepare instructions and 47 informational brochures, standard petitions pursuant to subsection (b,) ex parte and extreme risk protection order forms, suspension and surrender order forms, and a court staff handbook on the 48 49 extreme risk protection order process. The standard petition and order forms shall be used for all 50 petitions filed pursuant to section 131T, extreme risk protection orders issued pursuant to section 51 131U, ex parte extreme risk protection orders issued pursuant to section 131W, and suspension 52 and surrender orders issued pursuant to section 131Y. The instructions, brochures, forms, and 53 handbook shall be prepared in consultation with interested persons, including representatives of

- gun violence prevention groups, judges, and law enforcement personnel. Materials must be based on best practices and accessible online to the public.
 - 56 (i) The instructions shall be designed to assist petitioners in completing the petition, and 57 shall include a sample of a standard petition and order for protection forms.
- identify, with only lay knowledge, the firearms the respondent may own, possesses, receive, or

 have in his or her custody or control. The instructions shall provide pictures of types of firearms

 that the petitioner may choose from to identify the relevant firearms, or an equivalent means to

 allow petitioners to identify firearms without requiring specific or technical knowledge regarding

 the firearms.
- (iii) The informational brochure shall describe the use of and the process for obtaining, modifying, and terminating an extreme risk protection order, and provide relevant forms.
- (iv) The extreme risk protection order form shall include, in a conspicuous location,
 notice of criminal penalties resulting from violation of the order, and the following statement:
 "You have the sole responsibility to avoid or refrain from violating this order's provisions. Only
 the court can change the order and only upon written application."
 - 70 (v) The court staff handbook shall allow for the addition of a community resource list by 71 the court clerk.
 - (d) All court clerks may create a community resource list of crisis intervention, mental health, substance abuse, interpreter, counseling, and other relevant resources serving the county

- in which the court is located. The court may make the community resource list available as part 74
- of or in addition to the informational brochures described in this section. 75
 - (e) The administrative office of the courts shall distribute a master copy of the petition and order forms, instructions, and informational brochures to all court clerks and shall distribute 76 77 a master copy of the petition and order forms to all superior, district, and municipal courts. 78 Distribution of all documents shall, at a minimum, be in an electronic format or formats
 - 79
 - accessible to all courts and court clerks in the state. 80

84

85

86

87

88

89

90

91

92

93

94

- (f) The administrative office of the courts shall determine the significant non-English 81 speaking or limited English speaking populations in the state. The administrator shall then 82 arrange for translation of the instructions and informational brochures required by this section, which shall contain a sample of the standard petition and order for protection forms, into the languages spoken by those significant non-English speaking populations and shall distribute a master copy of the translated instructions and informational brochures to all court clerks.
 - (g) The administrative office of the courts shall update the instructions, brochures, standard petition and order forms, and court staff handbook as necessary, including when changes in the law make an update necessary.
 - Section 131T. (a) A petition for an extreme risk protection order may be filed by a family or household member of the respondent or a law enforcement officer or agency having jurisdiction over the respondent's residence, on a form approved pursuant to section 131S, in the superior, district or the Boston municipal court department having jurisdiction over the respondent's residence.
 - (b) A petition filed pursuant to this section shall:

- (i) allege that the respondent poses a significant danger of causing personal injury to self or others by having in his or her custody or control, purchasing, possessing, or receiving a firearm, and be accompanied by an affidavit made under oath stating the specific statements, actions, or facts that give rise to a reasonable fear of future dangerous acts by the respondent;
 - 100 (ii) identify the number, types, and locations of any firearms the petitioner believes to be 101 in the respondent's current ownership, possession, custody, or control;
 - (iii) identify whether there is a known existing abuse prevention order pursuant to chapter
 209A or a harassment prevention order pursuant to chapter 258E governing the respondent; and
- 104 (iv) identify whether there is a pending lawsuit, complaint, petition, or other action
 105 between the parties to the petition under the laws of the commonwealth.

107

108

109

110

111

112

113

114

115

- (c) The court administrator shall verify the terms of any existing order governing the parties. The court may not delay granting relief because of the existence of a pending action between the parties or the necessity of verifying the terms of an existing order. A petition for an extreme risk protection order may be granted whether or not there is a pending action between the parties.
- (d) No fees for filing or service of process may be charged by a court or any public agency to petitioners seeking relief under sections 131R to 131BB. Petitioners shall be provided the necessary number of certified copies, forms, and instructional brochures free of charge.
- (e) If the petitioner is a law enforcement officer or agency, the petitioner shall make a good faith effort to provide notice to a family or household member of the respondent and to any known third party who may be at risk of violence. The notice must state that the petitioner

intends to petition the court for an extreme risk protection order or has already done so, and include referrals to appropriate resources, including mental health, domestic violence, and counseling resources. The petitioner must attest in the petition to having provided such notice, or attest to the steps that will be taken to provide such notice.

121 (f) If the petition states that disclosure of the petitioner's address would risk harm to the
122 petitioner or any member of the petitioner's family or household, the petitioner's address may be
123 omitted from all documents filed with the court. If the petitioner has not disclosed an address
124 under this subsection, the petitioner must designate an alternative address at which the
125 respondent may serve notice of any motions. If the petitioner is a law enforcement officer or
126 agency, the address of record must be that of the law enforcement agency.

127 Section 131U. (a) Upon receipt of a petition for an extreme risk protection order, the court shall set a date for a hearing within 14 days, regardless of whether the court issues an ex 128 parte extreme risk protection order pursuant to section 131W. Written notice of the petition and 129 hearing shall be personally served on the respondent by a law enforcement officer, or if personal 130 service by a law enforcement officer is not possible, in accordance with the laws relative to 131 service of process in the commonwealth, not less than 7 days prior to the hearing. If the court 132 does issue an ex parte extreme risk protection order pursuant to section 131W, notice of the 133 petition and hearing shall be served on the respondent with the ex parte order. Written notice of 134 135 the hearing shall be sent to the petitioner by certified mail.

(b) The court may, as provided in section 131W, issue an ex parte extreme risk protection order pending the hearing ordered pursuant to this section. Such ex parte order shall be served upon the respondent concurrently with the notice of hearing and petition.

136

137

	(c) Upon a hearing on an extreme risk protection order, if the court finds by a
139	preponderance of the evidence that the respondent poses a significant danger of causing personal
140	16 an others by having in his or her custody or control, purchasing, possessing,
141	receiving a firearm, the court shall issue an extreme risk protection order to be effective for a
142	
143	period of 1 year.
144	(d) In determining whether grounds for an extreme risk protection order exist, the court
145	(d) In determining whether grant (d) In determining whether grant (e) In determining whether grant (d) In determining whether grant (e) In determining whether grant
146	(i) a recent act or threat of violence by the respondent against self or others, whether or
147	not such violence or threat of violence involves a firearm;
148	(ii) a pattern of acts or threats of violence by the respondent within the past year
149 in	(11) a pattern of acts of the control of the contro
	(iii) any dangerous mental health issues of the respondent;
150	(iv) a violation by the respondent of an abuse prevention order pursuant to chapter 209A,
151	(iv) a violation by the respondent of all abuse provided in a violation by the respondent of all abuse provided the order involved the order a harassment prevention order pursuant to chapter 258E, whether or not the order involved the
153	petitioner; (v) a previous or existing extreme risk protection order issued against the respondent;
154	(v) a previous of existing (v) a previous of existing a projection order issued against the
155	(vi) a violation of a previous or existing extreme risk protection order issued against the
156	respondent;
157	(vii) a conviction of the respondent for a crime that constitutes domestic violence;
131	(viii) the respondent's ownership, access to, or intent to possess firearms;
158	(viii) the respondence and

159	(ix) the unlawful or reckless use, display, or brandishing of a firearm by the respondent;

- 160 (x) the history of use, attempted use, or threatened use of physical force by the

 161 respondent against another person, or the respondent's history of stalking another person;
 - (xi) any prior arrest of the respondent for a felony offense or violent crime;
 - 163 (xii) corroborated evidence of the abuse of controlled substances or alcohol by the 164 respondent; and
 - (xiii) evidence of recent acquisition of firearms by the respondent.
- (e) The court may:

168

169

175

176

177

- (i) examine under oath the petitioner, the respondent, and any witnesses they may produce, or, in lieu of examination, consider sworn affidavits of the petitioner, the respondent, and any witnesses they may produce; and
- (ii) ensure that a reasonable search has been conducted for criminal history records related to the respondent.
 - 172 (f) During a hearing pursuant to this section, the court shall consider whether a mental
 173 health evaluation or substance use evaluation is appropriate, and may order such evaluation if
 174 appropriate.
 - (g) An extreme risk protection order issued pursuant to this section shall be personally served on the respondent with an order of suspension and surrender pursuant to section 131Y by a law enforcement officer, or if personal service by a law enforcement officer is not possible, in accordance with state laws regarding service of process.

1 19	(h) If the court issues an extreme risk protection order, the court shall inform the
180 r	respondent that he or she is entitled to request termination of the order in the manner prescribe
181	by section 131X. The court shall provide the respondent with a form to request a termination
182	hearing.
183	(i) If the court declines to issue an extreme risk protection order, the court shall state the
184	particular reasons for the court's denial.
185 186	Section 131V. (a) An extreme risk protection order issued by a court pursuant to section 131U shall include:
187	(i) a statement of the grounds supporting the issuance of the order;
188	(ii) the date and time the order was issued;
189	(iii) the date and time the order expires;
190	(iv) whether a mental health evaluation or substance use evaluation of the respondent i
191	required;
192	(v) the address of the court in which any responsive pleading shall be filed;
193	(vi) a description of the requirements for surrender of firearms under section 131Y; and
194	(vii) the following statement: "To the subject of this protection order: This order will last
195	until the date and time noted above. If you have not done so already, you must surrender to the
196	(insert name of local law enforcement agency) all firearms in your custody, control, or
197	possession immediately. You may not have in your custody or control, purchase, possess,

receive, or attempt to purchase or receive, a firearm while this order is in effect. You have the

- right to request 1 hearing to terminate this order during every 1--year period that this order is in

 effect, starting from the date of this order and continuing through any renewals of the order. You

 may seek the advice of an attorney as to any matter connected with this order."
 - 202 (b) An extreme risk protection order issued by a court pursuant to section 131U shall be
 203 served on the respondent with an order for suspension and surrender of firearms pursuant to
 204 section 131Y.
- Section 131W. (a) A petitioner may request that an ex parte extreme risk protection order

 be issued before a hearing for an extreme risk protection order, without notice to the respondent,

 by including in the petition detailed allegations based on personal knowledge that the respondent

 poses a significant danger of causing imminent personal injury to self or others by having in his

 or her custody or control, purchasing, possessing, or receiving a firearm, and requesting an ex

 parte extreme risk protection order in such petition.
- 211 (b) In considering whether to issue an ex parte extreme risk protection order pursuant to
 212 this section, the court shall consider all relevant evidence, including the evidence described in
 213 subsection (d) of section 131U.

215

216

- (c) An ex parte extreme risk protection order issued pursuant to this section shall be issued or denied on the same day that the petition is submitted to the court, unless the complaint is filed too late in the day to permit effective review, in which case the order shall be issued or denied on the next day of judicial business.
- 218 (d) If a court finds there is reasonable cause to believe that the respondent poses a
 219 significant danger of causing imminent personal injury to self or others by having in his or her

- custody or control, purchasing, possessing, or receiving a firearm, the court shall issue an ex parte extreme risk protection order.
 - (e) The court shall schedule a hearing within 14 days of the issuance of an ex parte extreme risk protection order to determine if a 1-year extreme risk protection order should be issued purusant to section 131U.
 - 225 (f) An ex parte extreme risk protection order shall include:
 - 226 (i) a statement of the grounds asserted for the order;
- (ii) the date and time the order was issued;
- 228 (iii) the date and time the order expires, which shall be the date of the scheduled hearing
 229 for a 1-year extreme risk protection order;
- (iv) the address of the court in which any responsive pleading should be filed;
- (v) the date and time of the scheduled hearing for a 1-year extreme risk protection order, which shall be within 14 days of the issuance of the ex parte protection order;
 - (vii) a description of the requirements for surrender of firearms under section 131Y; and

 (vii) the following statement: "To the subject of this protection order: This order is valid

 until the date and time noted above. You are required to surrender all firearms in your custody,

 control, or possession. You may not have in your custody or control, purchase, possess, receive,

 or attempt to purchase or receive, a firearm while this order is in effect. You must surrender to

 the (insert name of local law enforcement agency) all firearms in your custody, control, or

 possession immediately. A hearing will be held on the date and at the time noted above to

- determine if an extreme risk protection order should be issued. Failure to appear at that hearing may result in a court making an order against you that is valid for 1 year. You may seek the advice of an attorney as to any matter connected with this order."
 - 243 (g) Any ex parte extreme risk protection order issued by the court expires on the date of the hearing on the extreme risk protection order.
 - 245 (h) An ex parte extreme risk protection order shall be served by a law enforcement officer
 246 in the same manner as provided for in section 131U for service of the notice of hearing and
 247 petition, and shall be served concurrently with the notice of hearing and petition.
- 248 (i) An ex parte extreme risk protection order issued by a court pursuant to this section 249 shall be served on the respondent with an order for suspension and surrender of firearms 250 pursuant to section 131Y.
- (j) If the court declines to issue an ex parte extreme risk protection order, the court shall state the particular reasons for the court's denial.
- Section 131X. (1) (a) The respondent may submit 1 written request for a hearing to
 terminate an extreme risk protection order issued pursuant to section 131U during each 1-year
 period that the order is in effect, starting from the date of the order and continuing through any
 renewals of the order.
- 257 (b) Upon receipt of the request for a hearing to terminate an extreme risk protection
 258 order, the court shall set a date for a hearing. Written notice of the request shall be served on the
 259 petitioner, and written notice of the hearing shall be served on the petitioner and the respondent,

- by certified mail. The hearing shall occur no sooner than 14 days and no later than 30 days from the date of service of the request upon the petitioner.
 - 262 (c) The respondent shall have the burden of proving by a preponderance of the evidence
 263 that the respondent does not pose a significant danger of causing personal injury to self or others
 264 by having in his or her custody or control, purchasing, possessing, or receiving a firearm. The
 265 court may consider any relevant evidence, including evidence of the considerations listed in
 266 subsection (d) of section 131U.
 - 267 (d) If the court finds after the hearing that the respondent has met his or her burden, the court shall terminate the order.

270

271

- (2) (a) The court shall send written notification by certified mail to the petitioner of the impending expiration of an extreme risk protection order, including the petitioner's right to file a motion to renew the order. Notice must be received by the petitioner at least 105 calendar days before the date the order expires.
- 274 within 105 calendar days before the expiration of the order. The court shall schedule a hearing on
 275 the renewal of the order not later than 14 days from the date such request from the petitioner was
 276 received, if possible, and shall send written notice by certified mail of such hearing to the
 277 petitioner. Written notice of the hearing shall be personally served on the respondent by a law
 278 enforcement officer, or if personal service by a law enforcement officer is not possible, in
 279 accordance with the laws relative to service of process in the commonwealth.

- 280 (c) In determining whether to renew an extreme risk protection order issued under this
 281 section, the court shall consider all relevant evidence presented by the petitioner and the
 282 respondent, including the evidence described in subsection (d) of section 131U.
- 283 (d) If the court finds by a preponderance of the evidence that the requirements for
 284 issuance of an extreme risk protection order as provided in section 131U of this act continue to
 285 be met, the court shall renew the order. However, if, after written notice, the motion for renewal
 286 is uncontested and the petitioner seeks no modification of the order, the order may be renewed
 287 on the basis of the petitioner's motion or affidavit stating that there has been no material change
 288 in relevant circumstances since entry of the order and stating the reason for the requested
 289 renewal.

(e) Upon the issuance of a renewed extreme risk protection order, the court shall issue an order for suspension and surrender of firearms pursuant to section 131Y. An extreme risk protection order renewed pursuant to this section shall expire after 1 year, subject to termination or renewal by further order of the court pursuant to this section.

Section 131Y. (1) (a) Upon issuance of an extreme risk protection order pursuant to section 131U, including an ex parte extreme risk protection order pursuant to section 131W, or a renewal of an existing extreme risk protection order pursuant to section 131X, the court shall order the immediate suspension and surrender of any license to carry firearms and or firearms identification card which the respondent may hold and order the respondent to surrender all firearms, rifles, shotguns, machine guns and ammunition which the respondent then controls, owns or possesses, to the licensing authority where the respondent resides. Order of such suspension and surrender of firearms shall be appended to the copy of the extreme risk protection

order, ex parte extreme risk protection order, or renewed extreme risk protection order served on 302 the respondent.. Law enforcement officers, upon the service of said orders, shall immediately 303 take possession of all firearms, rifles, shotguns, machine guns, ammunition, any license to carry 304 firearms and any firearms identification cards in the control, ownership, or possession of the 305 respondent, to be brought to the licensing authority where the person resides. If someone other 306 than a law enforcement officer serves said order upon the respondent, the respondent served with 307 the order shall surrender all firearms and ammunition, within 8 hours of such service, to the 308 licensing authority where the respondent resides in accordance with section 129D. The licensing 309 authority may store, transfer or otherwise dispose of any such weapon in accordance with the 310 provisions of said section 129D. A suspension and surrender order issued pursuant to this section 311 shall continue so long as extreme risk protection order or ex parte extreme risk protection order 312 to which it relates is in effect. 313

(b) At the time of surrender, a law enforcement officer taking possession of a license to carry firearms or a firearm identification card, and firearms, shall issue a receipt identifying all firearms that have been surrendered and provide a copy of the receipt to the respondent. Within 48 hours after service of the order, the officer serving the order shall file the original receipt with the court and shall ensure that his or her law enforcement agency retains a copy of the receipt.

314

315

316

317

318

322

- 319 (c) Any violation of an order issued pursuant to this section shall be punishable by a fine 320 of not more than \$5,000, or by imprisonment for not more than by years in a house of correction, 321 or by both such fine and imprisonment.
 - (d) Upon the filing of an affidavit by the respondent that a firearm, rifle, shotgun, machine gun or ammunition is required in the performance of the respondent's employment, and

upon a request for an expedited hearing, the court shall order a hearing within 2 business days of receipt of such affidavit and request, but only on the issue of surrender and suspension pursuant to this section, and shall immediately notify the respondent and petitioner of such hearing in writing.

328

329

330

331

332

333

334

335

336

337

341

342

343

- (e) Upon the sworn statement or testimony of the petitioner or of any law enforcement officer alleging that the respondent has failed to comply with the surrender of firearms as required by an order issued pursuant to section 131Y, the court shall determine whether probable cause exists to believe that the respondent has failed to surrender all firearms in his or her possession, custody, or control. If probable cause exists, the court shall issue a warrant describing the firearms and authorizing a search of the locations where the firearms are reasonably believed to be and the seizure of any firearms discovered pursuant to such search.
- (f) If a person other than the respondent claims title to any firearms surrendered pursuant to this section, and he or she is determined by the law enforcement agency to be the lawful owner of the firearm, the firearm shall be returned to him or her, provided that:
- 338 (i) the firearm is removed from the respondent's custody, control, or possession and the
 339 lawful owner agrees to store the firearm in a manner such that the respondent does not have
 340 access to or control of the firearm; and
 - (ii) the firearm is not otherwise unlawfully possessed by the owner.
 - (g) Upon the issuance of a 1-year extreme risk protection order, the court shall order a new hearing date and require the respondent to appear not later than 3 judicial days from the issuance of the order. The court shall require a showing that the respondent has surrendered any

firearms in his or her custody, control, or possession. The court may dismiss the hearing upon a satisfactory showing that the respondent is in compliance with the order.

- (2) (a) If an extreme risk protection order is terminated or expires without renewal, a law enforcement agency holding any firearm that has been surrendered pursuant to this section shall return any surrendered firearm requested by a respondent only after confirming, through a background check, that the respondent is currently eligible to own or possess firearms under federal and state law and after confirming with the court that the extreme risk protection order has terminated or has expired without renewal.
 - (b) A law enforcement agency shall provide prior notice of the return of a firearm to a respondent to family or household members of the respondent named in the petition.

- (c) A respondent who has surrendered any firearm or ammunition to a law enforcement agency pursuant to subdivision (1) and who does not wish to have the firearm or ammunition returned or who is no longer eligible to own or possess firearms or ammunition may sell or transfer title of the firearm or ammunition to a licensed firearms dealer. The law enforcement agency shall transfer possession of the firearm or ammunition to a licensed firearms dealer only after the dealer has displayed written proof of transfer of the firearm or ammunition from the respondent to the dealer and the law enforcement has verified the transfer with the respondent.
- (d) If a person other than the respondent claims title to any firearm or ammunition surrendered pursuant to subdivision (1), and he or she is determined by the law enforcement agency to be the lawful owner of the firearm or ammunition, the firearm or ammunition shall be returned to him or her.

(e) If the licensing authority cannot reasonably ascertain a lawful owner of any firearms surrendered pursuant to this section within 180 days of expiration of the order to surrender the firearms, the authority may, in its discretion, trade or dispose of surplus, donated, abandoned or junk firearms, rifles, shotguns or machine guns or ammunition to properly licensed distributors or firearms dealers. The proceeds of the sale or transfer shall be remitted/or credited to the 370 municipality in which the authority presides to purchase weapons, equipment or supplies or for 371 violence reduction or suicide prevention; provided, however, that no firearm, rifle, shotgun or 372 machine gun or ammunition classified as having been used to carry out a criminal act pursuant to 373 section 131Q shall be considered surplus, donated, abandoned or junk for the purposes of this section.

366

367

368

369

374

375

376

377

378

379

380

Section 131Z. (a) The clerk of the court shall forward a copy of an extreme risk protection order, ex parte extreme risk protection order, or renewed extreme risk protection order issued under sections 131U, 131W or 131X the same day such order is issued to the appropriate law enforcement agency specified in the order; the licensing authority; the department of criminal justice information services who shall transmit the report, pursuant to paragraph (h) of section 167A of chapter 6, to the attorney general of the United States to be included in the 381 National Instant Criminal Background Check System; and any other federal or state computer-382 based systems used by law enforcement or others to identify prohibited purchasers of firearms. 383 Upon the expiration, cancellation, revocation or other termination of the order, the court shall 384 385 transmit a report containing the respondent's name and identifying information, a statement 386 describing the respondent's alleged conduct and relationship to the petitioner and an explanation that the order is no longer current or valid to the appropriate law enforcement agency specified in 387 the order; the licensing authority; the department of criminal justice information services who 388

shall transmit the report, pursuant to paragraph (h) of section 167A of chapter 6, to the attorney
general of the United States to be included in the National Instant Criminal Background Check
System; and any other federal or state computer-based systems used by law enforcement or
others to identify prohibited purchasers of firearms.

(b) The petitioner's residential address, residential telephone number and workplace name, address and telephone number, contained within the court records of cases arising out of an action brought by a petitioner under the provisions of sections 131R through 131BB, shall be confidential and withheld from public inspection, except by order of the court, except that the petitioner's residential address and workplace address shall appear on the court order and accessible to the respondent and the respondent's attorney unless the petitioner specifically requests that this information be withheld from the order pursuant to subsection (f) of section 131T. All confidential portions of the records shall be accessible at all reasonable times to the petitioner and petitioner's attorney, to others specifically authorized by the petitioner to obtain such information, and to prosecutors and law enforcement officers, if such access is necessary in the performance of their duties. Such confidential portions of the court records shall not be deemed to be public records under the provisions of clause twenty-sixth of section 7 of chapter 4.

Section 131AA. (a) Any person who files a petition for an extreme risk protection order, knowing the information in the petition to be materially false or with intent to harass the respondent, shall be punished by a fine of no more than \$5,000 or by imprisonment for no more than \$5,

(b) Any person who has in his or her custody or control, owns, purchases, possesses, or receives a firearm or ammunition with knowledge that he or she is prohibited from doing so by

an extreme risk protection order pursuant to 131U or 131X or an ex parte extreme risk protection 411 order pursuant to 131W and an accompanying suspension and surrender order pursuant to 131Y 412 shall be punished by a fine of no more than \$5,000 or by imprisonment for no more than years 413 in the house of corrections, and shall be prohibited from having in his or her custody or control, 414 owning, purchasing, possessing, or receiving, or attempting to purchase or receive, a firearm or 415 ammunition for a period of 5 years from the date of conviction. 416

Section 131BB. (a) Sections 131R through 131AA shall not affect the ability of a law 417 enforcement officer to remove firearms or ammunition from any person or conduct any search 418 and seizure for firearms pursuant to other lawful authority. 419

(b) Said sections 131R through 131AA shall not be construed to impose criminal or civil 420 liability on any person who chooses not to seek an extreme risk protection order pursuant to said sections.

421

- SECTION 4. The administrative office of the courts shall develop and prepare 423 instructions, brochures, petitions, forms and other material required pursuant to this act within 30 424 days of the effective date of this act. 425
 - 426 SECTION 5. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or 427 428 circumstances shall not be affected.