

**FIREARM POSSESSION REVISIONS**

2023 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Phil Lyman**

Senate Sponsor: Kirk A. Cullimore

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**LONG TITLE**

**General Description:**

This bill amends the definition of a restricted person.

**Highlighted Provisions:**

This bill:

- ▶ amends the definition of a "restricted person"; and
- ▶ makes technical and conforming changes.

**Money Appropriated in this Bill:**

None

**Other Special Clauses:**

None

**Utah Code Sections Affected:**

AMENDS:

**76-10-503**, as last amended by Laws of Utah 2021, Chapter 262

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*Be it enacted by the Legislature of the state of Utah:*

Section 1. Section **76-10-503** is amended to read:

**76-10-503. Restrictions on possession, purchase, transfer, and ownership of dangerous weapons by certain persons -- Exceptions.**

(1) For purposes of this section:

(a) A Category I restricted person is a person who:



- 28 (i) has been convicted of any violent felony as defined in Section 76-3-203.5;
- 29 (ii) is on probation or parole for ~~[any]~~ a felony;
- 30 (iii) is on parole from secure care, as defined in Section 80-1-102;
- 31 (iv) within the last 10 years has been adjudicated under Section 80-6-701 for an offense
- 32 which if committed by an adult would have been a violent felony as defined in Section
- 33 76-3-203.5;
- 34 (v) is an alien who is illegally or unlawfully in the United States; or
- 35 (vi) is on probation for a conviction of possessing:
  - 36 (A) a substance classified in Section 58-37-4 as a Schedule I or II controlled substance;
  - 37 (B) a controlled substance analog; or
  - 38 (C) a substance listed in Section 58-37-4.2.
- 39 (b) A Category II restricted person is a person who:
  - 40 (i) ~~[has been convicted of any felony]~~ within the last three years has completed a
  - 41 sentence for a felony conviction;
  - 42 (ii) within the last ~~[seven]~~ three years has been adjudicated delinquent for an offense
  - 43 which if committed by an adult would have been a felony;
  - 44 (iii) is an unlawful user of a controlled substance as defined in Section 58-37-2;
  - 45 (iv) is in possession of a dangerous weapon and is knowingly and intentionally in
  - 46 unlawful possession of a Schedule I or II controlled substance as defined in Section 58-37-2;
  - 47 (v) has been found not guilty by reason of insanity for a felony offense;
  - 48 (vi) has been found mentally incompetent to stand trial for a felony offense;
  - 49 (vii) has been adjudicated as mentally defective as provided in the Brady Handgun
  - 50 Violence Prevention Act, Pub. L. No. 103-159, 107 Stat. 1536 (1993), or has been committed
  - 51 to a mental institution;
  - 52 (viii) has been dishonorably discharged from the armed forces;
  - 53 (ix) has renounced the individual's citizenship after having been a citizen of the United
  - 54 States;
  - 55 (x) is a respondent or defendant subject to a protective order or child protective order
  - 56 that is issued after a hearing for which the respondent or defendant received actual notice and at
  - 57 which the respondent or defendant has an opportunity to participate, that restrains the
  - 58 respondent or defendant from harassing, stalking, threatening, or engaging in other conduct that

59 would place an intimate partner, as defined in 18 U.S.C. Sec. 921, or a child of the intimate  
60 partner, in reasonable fear of bodily injury to the intimate partner or child of the intimate  
61 partner, and that:

62 (A) includes a finding that the respondent or defendant represents a credible threat to  
63 the physical safety of an individual who meets the definition of an intimate partner in 18 U.S.C.  
64 Sec. 921 or the child of the individual; or

65 (B) explicitly prohibits the use, attempted use, or threatened use of physical force that  
66 would reasonably be expected to cause bodily harm against an intimate partner or the child of  
67 an intimate partner; or

68 (xi) [~~has been convicted of the commission or attempted commission of~~] within the last  
69 three years has completed a sentence for assault under Section 76-5-102 [~~or aggravated assault~~  
70 ~~under Section 76-5-103~~] against a current or former spouse, parent, guardian, individual with  
71 whom the restricted person shares a child in common, individual who is cohabitating or has  
72 cohabitated with the restricted person as a spouse, parent, or guardian, or against an individual  
73 similarly situated to a spouse, parent, or guardian of the restricted person.

74 (c) As used in this section, a conviction of a felony or adjudication of delinquency for  
75 an offense which would be a felony if committed by an adult does not include:

76 (i) a conviction or an adjudication under Section 80-6-701 for an offense pertaining to  
77 antitrust violations, unfair trade practices, restraint of trade, or other similar offenses relating to  
78 the regulation of business practices not involving theft or fraud; or

79 (ii) a conviction or an adjudication under Section 80-6-701 which, according to the law  
80 of the jurisdiction in which it occurred, has been expunged, set aside, reduced to a  
81 misdemeanor by court order, pardoned or regarding which the person's civil rights have been  
82 restored unless the pardon, reduction, expungement, or restoration of civil rights expressly  
83 provides that the person may not ship, transport, possess, or receive firearms.

84 (d) It is the burden of the defendant in a criminal case to provide evidence that a  
85 conviction or an adjudication under Section 80-6-701 is subject to an exception provided in  
86 Subsection (1)(c), after which it is the burden of the state to prove beyond a reasonable doubt  
87 that the conviction or the adjudication is not subject to that exception.

88 (2) A Category I restricted person who intentionally or knowingly agrees, consents,  
89 offers, or arranges to purchase, transfer, possess, use, or have under the person's custody or

90 control, or who intentionally or knowingly purchases, transfers, possesses, uses, or has under  
91 the person's custody or control:

- 92 (a) any firearm is guilty of a second degree felony; or
- 93 (b) any dangerous weapon other than a firearm is guilty of a third degree felony.
- 94 (3) A Category II restricted person who intentionally or knowingly purchases, transfers,  
95 possesses, uses, or has under the person's custody or control:
  - 96 (a) any firearm is guilty of a third degree felony; or
  - 97 (b) any dangerous weapon other than a firearm is guilty of a class A misdemeanor.
- 98 (4) A person may be subject to the restrictions of both categories at the same time.
- 99 (5) If a higher penalty than is prescribed in this section is provided in another section  
100 for one who purchases, transfers, possesses, uses, or has under this custody or control any  
101 dangerous weapon, the penalties of that section control.

102 (6) It is an affirmative defense to a charge based on the definition in Subsection  
103 (1)(b)(iv) that the person was:

- 104 (a) in possession of a controlled substance pursuant to a lawful order of a practitioner  
105 for use of a member of the person's household or for administration to an animal owned by the  
106 person or a member of the person's household; or
- 107 (b) otherwise authorized by law to possess the substance.

108 (7) (a) It is an affirmative defense to transferring a firearm or other dangerous weapon  
109 by a person restricted under Subsection (2) or (3) that the firearm or dangerous weapon:

- 110 (i) was possessed by the person or was under the person's custody or control before the  
111 person became a restricted person;
- 112 (ii) was not used in or possessed during the commission of a crime or subject to  
113 disposition under Section [24-3-103](#);
- 114 (iii) is not being held as evidence by a court or law enforcement agency;
- 115 (iv) was transferred to a person not legally prohibited from possessing the weapon; and
- 116 (v) unless a different time is ordered by the court, was transferred within 10 days of the  
117 person becoming a restricted person.

118 (b) Subsection (7)(a) is not a defense to the use, purchase, or possession on the person  
119 of a firearm or other dangerous weapon by a restricted person.

120 (8) (a) A person may not sell, transfer, or otherwise dispose of any firearm or

121 dangerous weapon to any person, knowing that the recipient is a person described in  
122 Subsection (1)(a) or (b).

123 (b) A person who violates Subsection (8)(a) when the recipient is:

124 (i) a person described in Subsection (1)(a) and the transaction involves a firearm, is  
125 guilty of a second degree felony;

126 (ii) a person described in Subsection (1)(a) and the transaction involves any dangerous  
127 weapon other than a firearm, and the transferor has knowledge that the recipient intends to use  
128 the weapon for any unlawful purpose, is guilty of a third degree felony;

129 (iii) a person described in Subsection (1)(b) and the transaction involves a firearm, is  
130 guilty of a third degree felony; or

131 (iv) a person described in Subsection (1)(b) and the transaction involves any dangerous  
132 weapon other than a firearm, and the transferor has knowledge that the recipient intends to use  
133 the weapon for any unlawful purpose, is guilty of a class A misdemeanor.

134 (9) (a) A person may not knowingly solicit, persuade, encourage or entice a dealer or  
135 other person to sell, transfer or otherwise dispose of a firearm or dangerous weapon under  
136 circumstances which the person knows would be a violation of the law.

137 (b) A person may not provide to a dealer or other person any information that the  
138 person knows to be materially false information with intent to deceive the dealer or other  
139 person about the legality of a sale, transfer or other disposition of a firearm or dangerous  
140 weapon.

141 (c) "Materially false information" means information that portrays an illegal transaction  
142 as legal or a legal transaction as illegal.

143 (d) A person who violates this Subsection (9) is guilty of:

144 (i) a third degree felony if the transaction involved a firearm; or

145 (ii) a class A misdemeanor if the transaction involved a dangerous weapon other than a  
146 firearm.