

- 1 HB37
- 2 UVBMDGX-1
- 3 By Representative Ensler
- 4 RFD: Public Safety and Homeland Security
- 5 First Read: 06-Feb-24
- 6 PFD: 12-Jan-24



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4 SYNOPSIS:

5 Under existing law, certain persons may not 6 purchase firearms in this state.

This bill would create the Voluntary Alabama
Firearms Do-Not-Sell List which would allow an
individual to suspend his or her ability to purchase a
firearm by voluntarily adding his or her name to the
list.

This bill would provide for the application for addition to and removal from the Voluntary Alabama Firearms Do-Not-Sell List.

This bill would provide certain actions that may not be taken in regard to an individual's status on or request to be added to or removed from the Voluntary Alabama Firearms Do-Not-Sell List.

This bill would also provide penalties for certain violations.

Section 111.05 of the Constitution of Alabama of 2022, prohibits a general law whose purpose or effect would be to require a new or increased expenditure of local funds from becoming effective with regard to a local governmental entity without enactment by a 2/3 vote unless: it comes within one of a number of specified exceptions; it is approved by the affected entity; or the Legislature appropriates funds, or



29 provides a local source of revenue, to the entity for 30 the purpose.

> The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the section. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the section.

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41 A BILL

42 TO BE ENTITLED

43 AN ACT

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Relating to firearms; to create the Voluntary Alabama Firearms Do-Not-Sell List; to establish procedures for an individual to be voluntarily added to and removed from the list; to prohibit certain actions regarding an individual's status on the list; to provide penalties for certain violations; and in connection therewith would have as its purpose or effect the requirement of a new or increased expenditure of local funds within the meaning of Section 111.05 of the Constitution of Alabama of 2022. BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

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Section 1. (a) By June 1, 2025, the Department of Mental Health shall create the Voluntary Alabama Firearms



- 57 Do-Not-Sell List and shall develop and distribute a paper copy
- 58 form to provide a method by which any individual in this state
- may register to add his or her name to the list. The
- department shall also develop a similar paper copy form by
- which a registered individual may request his or her name be
- forms shall be provided at all
- 63 Alabama State Law Enforcement Agency offices open to the
- 64 public, circuit clerk's offices, and in an easily identifiable
- location on the department's website. The forms may be
- submitted to the department in any of the following manners:
- (1) In person at a circuit clerk's office with a
- 68 government-issued photo identification. The clerk shall
- 69 immediately transmit any form received by him or her to the
- 70 department.
- 71 (2)a. In person at a health care provider's office with
- 72 a government-issued photo identification. A health care
- 73 provider shall immediately transmit any form received by him
- 74 or her to the department.
- 75 b. For purposes of this act, "health care provider"
- 76 includes any person who is licensed, certified, registered, or
- otherwise authorized by the laws of this state to administer
- 78 or provide health care in the ordinary course of business or
- 79 in the practice of a profession.
- 80 (3) By mail to the department with a copy of a
- 81 government-issued photo identification.
- 82 (4) Electronically to the department by short message
- 83 service or multimedia messaging service with a copy of a
- 84 government-issued photo identification and a photographic



- portrait of the individual that contains exchangeable image

  file format data proving that the photographic portrait was

  taken within one hour prior to transmission to the department.
- (b) (1) The department shall ensure that the
  registration form provides each registrant with an email
  notification option that allows registered individuals, at the
  time of registration or thereafter, to provide one or more
  email addresses by which to contact him or her.
- 93 (2) The department shall send a notification to all 94 email addresses provided if the individual subsequently seeks 95 to remove his or her name from the list.

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- (3) Providing an email address under this subsection constitutes an express authorization of the use of the email address for purposes of this subsection.
- 99 (c)(1) It shall be unlawful for an individual to
  100 knowingly make a false statement or representation regarding
  101 his or her identity when registering to be added to the
  102 Voluntary Alabama Firearms Do-Not-Sell List.
- 103 (2) A violation of this subsection is a Class A

  104 misdemeanor punishable by a fine of up to six thousand dollars

  105 (\$6,000) or imprisonment for not more than one year, or both.
- 106 (d)(1) No individual registered on the Voluntary

  107 Alabama Firearms Do-Not-Sell List shall knowingly posses a

  108 firearm.
- 109 (2) A violation of this subsection shall be punishable 110 by a fine of not more than one hundred dollars (\$100) or the 111 completion of four hours of community service.
- 112 Section 2. (a) An individual who has registered with



- the Voluntary Alabama Firearms Do-Not-Sell List may
- 114 subsequently request that his or her name be removed from the
- list by any one of the methods provided in subdivisions (a) (1)
- 116 through (a) (4) of Section 1. The department shall remove the
- individual's name from the list 21 days after receiving the
- 118 request for removal.
- (b) (1) An individual may request his or her name be
- 120 removed from the list in fewer than 21 days by delivering a
- 121 removal request form to the district court of the county in
- 122 which the individual requesting removal resides. The court,
- 123 within 48 hours of receiving a removal request, shall hold a
- hearing and determine, by a preponderance of evidence, whether
- the request to be removed from the list was made voluntarily,
- 126 knowingly, and intelligently. The individual, a public
- official, or any otherwise interested party may present
- 128 evidence at the hearing.
- 129 (2) No later than 24 hours following the hearing, the
- 130 court shall issue an order determining whether the individual
- is likely to act in a manner dangerous to public safety or to
- 132 himself or herself. The court shall immediately provide the
- department with its determination.
- 134 (c) At the time of removal the department shall do all
- of the following:
- 136 (1) Remove the individual from the list.
- 137 (2) Remove all department records of the individual
- 138 regarding the list.
- 139 (3) Notify the Federal Bureau of Investigation that the
- 140 individual's eligibility to purchase a firearm has been



- 141 restored for purposes of updating the National Instant
- 142 Criminal Background Check System accordingly.
- 143 (d) The department shall continuously forward registry
- 144 information to the Federal Bureau of Investigation to be
- entered into the National Instant Criminal Background Check
- 146 System.
- Section 3. (a) An insurer as defined in Section 27-1-2,
- 148 Code of Alabama 1975, may not inquire as to whether an
- individual is on the Voluntary Alabama Firearms Do-Not-Sell
- 150 List. An insurer may not modify the terms of any insurance
- 151 policy of any individual due to that individual being on the
- list or having requested to be added to or removed from the
- 153 list.
- 154 (b) An employer may not inquire whether an employee or
- 155 applicant is on the list unless possession of a firearm is a
- 156 requirement of the employment position. An employer may not
- dismiss, discharge, demote, deny employment, or otherwise
- 158 alter the terms of employment of any employee or applicant due
- 159 to the employee or applicant being on the list or having
- 160 requested to be added to or removed from the list, unless
- 161 possession of a firearm is a requirement of the employment
- 162 position.

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- (c) (1) A person may not conduct any unlawful
- discriminatory housing practice as provided in the Alabama
- 165 Fair Housing Law, Chapter 8 of Title 24, Code of Alabama 1975,
- against any individual who is on the list or has requested to
- 167 be added to or removed from the list.
  - (2) For purposes of this subdivision, an individual



- 169 being on the list or having requested to be added to or
- 170 removed from the list shall be considered a handicap as
- defined in Section 24-8-3, Code of Alabama 1975.
- 172 (d) No agency, department, board, or commission of the
- state, or any political subdivision thereof may condition or
- 174 alter any governmental benefit because of an individual's
- 175 status on the list or request to be added to or removed from
- 176 the list.
- 177 (e) An educational institution or state educational
- institution as defined in Section 16-17-1, Code of Alabama
- 179 1975, may not inquire whether an individual is on the list
- 180 unless the institution is acting as an employer and is in
- 181 compliance with subsection (b).
- 182 (f) A health care provider may not deny any service to
- an individual because of the individual's status on the list
- 184 or request to be added to or removed from the list.
- 185 (g) A violation of this subsection is a Class A
- 186 misdemeanor punishable by a fine of up to six thousand dollars
- 187 (\$6,000).
- 188 Section 4. (a)(1) It shall be unlawful for any person
- or entity that is required to perform a background check prior
- 190 to transferring a firearm to transfer a firearm either
- 191 knowingly or due to a failure to perform a background check to
- 192 an individual registered on the Voluntary Alabama Firearms
- 193 Do-Not-Sell List.
- 194 (2) A violation of this subsection is a Class A
- 195 misdemeanor punishable by a fine of up to six thousand dollars
- 196 (\$6,000) per violation or imprisonment for not more than one



- 197 year, or both.
- (b) (1) It shall be unlawful for any person who learns
- 199 the identity of an individual registered on the Voluntary
- 200 Alabama Firearms Do-Not-Sell List, or who has requested to be
- 201 added to or removed from the list, to disclose that
- 202 information to another unless the person receives prior
- 203 written authorization from the individual to share that
- 204 information.
- 205 (2) A violation of this subsection shall be a Class C
- 206 misdemeanor punishable by a fine of up to five hundred dollars
- 207 (\$500).
- 208 Section 5. The Board of Examiners in Counseling,
- 209 Board of Medical Examiners, Board of Nursing, and Board of
- 210 Examiners in Psychology shall adopt rules to encourage
- 211 licensees to inform the public about the Voluntary Alabama
- 212 Firearms Do-Not-Sell List created by this act.
- Section 6. Information relating to the Voluntary
- 214 Alabama Firearms Do-Not-Sell List shall not be subject to
- 215 state open public records laws, including Article 3 of Chapter
- 216 12 of Title 36, Code of Alabama 1975.
- 217 Section 7. The Department of Mental Health may adopt
- 218 rules to implement this act.
- 219 Section 8. Although this bill would have as its purpose
- or effect the requirement of a new or increased expenditure of
- 221 local funds, the bill is excluded from further requirements
- and application under Section 111.05 of the Constitution of
- 223 Alabama of 2022, because the bill defines a new crime or
- amends the definition of an existing crime.



Section 9. This act shall become effective on October 1, 2024.