## Senate File 2357 - Introduced

SENATE FILE 2357
BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SSB 1033)

## A BILL FOR

- 1 An Act relating to prohibiting a person who is the subject of
- a no-contact order or a protective order or who has been
- 3 convicted of a misdemeanor crime of domestic violence from
- 4 possessing, transferring, or selling firearms and ammunition
- 5 or offensive weapons and providing penalties.
- 6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

## S.F. 2357

- 1 Section 1. Section 236.4, subsection 2, Code 2009, is
- 2 amended to read as follows:
- 3 2. The court may enter any temporary order it deems
- 4 necessary to protect the plaintiff from domestic abuse prior to
- 5 the hearing, upon good cause shown in an ex parte proceeding.
- 6 Present danger of domestic abuse to the plaintiff constitutes
- 7 good cause for purposes of this subsection. A temporary order
- 8 issued pursuant to this subsection shall specifically include a
- 9 provision that the person shall be required to relinquish all
- 10 firearms, offensive weapons, and ammunition upon the issuance
- 11 of a permanent order pursuant to section 236.5.
- 12 Sec. 2. Section 236.5, subsection 1, paragraph b, Code
- 13 Supplement 2009, is amended by adding the following new
- 14 subparagraph:
- 15 NEW SUBPARAGRAPH. (02) That the defendant not knowingly
- 16 possess, ship, transport, or receive firearms, offensive
- 17 weapons, and ammunition in violation of sections 664A.9 and
- 18 724.26.
- 19 Sec. 3. Section 664A.1, Code 2009, is amended by adding the
- 20 following new subsection:
- 21 NEW SUBSECTION. OA. "Intimate partner" means a person who
- 22 is in a relationship as defined in section 236.2, subsection
- 23 2, paragraphs "a" through "e".
- Sec. 4. Section 664A.3, Code 2009, is amended by adding the
- 25 following new subsection:
- NEW SUBSECTION. 6. A no-contact order issued pursuant to
- 27 this section shall specifically include a provision that the
- 28 person shall be required to relinquish all firearms, offensive
- 29 weapons, and ammunition upon the issuance of a permanent
- 30 no-contact order pursuant to section 664A.5.
- 31 Sec. 5. Section 664A.7, subsection 1, Code 2009, is amended
- 32 to read as follows:
- 33 1. Violation Except as provided in section 664A.9,
- 34 subsection 5, violation of a no-contact order issued under
- 35 this chapter or a protective order issued pursuant to chapter

- 1 232, 236, or 598, including a modified no-contact order, is
- 2 punishable by summary contempt proceedings.
- 3 Sec. 6. <u>NEW SECTION</u>. **664A.9** Firearms, offensive weapons, 4 and ammunition prohibition.
- 5 l. A no-contact order issued under this chapter or a
- 6 protective order issued pursuant to chapter 232, 236, or
- 7 598, shall require the person who is subject to the order to
- 8 relinquish all firearms, offensive weapons, and ammunition in
- 9 the person's actual or constructive possession to the county
- 10 sheriff or local law enforcement agency and shall restrict the
- ll person from knowingly possessing, shipping, transporting, or
- 12 receiving any firearm, offensive weapon, or ammunition during
- 13 the pendency of the no-contact order or protective order, if
- 14 all of the following requirements are met:
- 15 a. The order was issued after a hearing of which the person
- 16 was granted notice and an opportunity to be heard.
- 17 b. The order includes a finding that the person represents a
- 18 credible threat to the physical safety of the intimate partner
- 19 of the person or a child of such intimate partner or person or
- 20 by its terms explicitly prohibits the use, attempted use, or
- 21 threatened use of physical force against the intimate partner
- 22 or a child of such intimate partner or person that would
- 23 reasonably be expected to cause bodily injury.
- 24 c. The order restrains the person from harassing, stalking,
- 25 or threatening an intimate partner of the person or a child
- 26 of such intimate partner or person from engaging in any other
- 27 conduct that would place the intimate partner or a child of
- 28 such intimate partner or person in reasonable fear of bodily
- 29 injury to the intimate partner or a child of the intimate
- 30 partner or person.
- 31 2. Upon notice by a court to the person that a no-contact
- 32 order or a protective order has been issued that requires the
- 33 person to relinquish all firearms, offensive weapons, and
- 34 ammunition to the county sheriff or local law enforcement
- 35 agency as of a date certain, the court shall enter all of

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- 1 the following information into the Iowa criminal justice
- 2 information system:
- 3 a. The person's name, social security number, address, and
- 4 telephone number.
- b. The make, model, and serial number of the firearms,
- 6 offensive weapons, and ammunition the person has been ordered
- 7 to relinquish, if available.
- 8 c. The date and time by which the issuing court has required
- 9 the person to comply with the firearms, offensive weapons, and
- 10 ammunition relinquishment order.
- 11 3. If the person does not comply with the relinquishment
- 12 order by the date and time required, the county sheriff or the
- 13 local law enforcement agency shall do all of the following:
- 14 a. Notify the issuing court of the violation of the
- 15 relinquishment order immediately after the deadline.
- 16 b. Locate and arrest the person for a violation of the
- 17 no-contact order or the protective order. If the person cannot
- 18 be immediately located and arrested, the county sheriff or the
- 19 local law enforcement agency shall seek an arrest warrant for
- 20 the person for violation of the relinquishment order and shall
- 21 seek a search warrant for the person's residence or any other
- 22 location where there is probable cause to believe that the
- 23 firearms, offensive weapons, and ammunition may be located.
- Except as provided in section 809A.17, subsection 5,
- 25 paragraph "b", a firearm, offensive weapon, or ammunition
- 26 relinquished or seized under this section shall be disposed of
- 27 in any of the following ways:
- 28 a. Held as evidence if used or intended to be used in any
- 29 manner or part to facilitate conduct giving rise to a violation
- 30 described in section 724.26, subsection 2.
- 31 b. Sold or transferred to the custody of a qualified person
- 32 in this state, as determined by the court. The qualified
- 33 person shall not reside in the home of a person found guilty
- 34 of an offense under this section and must be able to lawfully
- 35 possess a firearm, offensive weapon, or ammunition in this

1 state.

- 2 c. Stored by the county sheriff or local law enforcement
- 3 agency. The court shall assess the person, in addition to
- 4 any penalty, a fee of fifty dollars plus the cost of any
- 5 other expenses for storing the firearm, offensive weapon, or
- 6 ammunition, payable to the county sheriff's office or storing
- 7 agency.
- 8 5. A person who violates a no-contact order or a protective
- 9 order pursuant to this chapter by knowingly possessing,
- 10 shipping, transporting, or receiving a firearm, offensive
- 11 weapon, or ammunition commits a violation of section 724.26.
- 12 Sec. 7. NEW SECTION. 708.14 Firearms, offensive weapons,
- 13 and ammunition misdemeanor crime of domestic violence.
- 14 l. A person convicted of a misdemeanor crime of domestic
- 15 violence shall be ordered by the court to relinquish to the
- 16 county sheriff or local law enforcement agency all firearms,
- 17 offensive weapons, and ammunition within the person's actual
- 18 or constructive possession in the manner provided in section
- 19 664A.9.
- 20 2. For purposes of this section, "misdemeanor crime of
- 21 domestic violence" means a misdemeanor offense which has as
- 22 an element the use or attempted use of physical force or the
- 23 threatened use of a deadly weapon by a current or former
- 24 spouse, parent, or guardian of the victim, by a person with
- 25 whom the victim shares a child in common, by a person who is
- 26 cohabiting with or who has cohabited with the victim as a
- 27 spouse, parent, or quardian, or by a person similarly situated
- 28 to a spouse, parent, or guardian of the victim.
- Sec. 8. Section 724.26, Code 2009, is amended to read as
- 30 follows:
- 31 724.26 Possession, receipt, transportation, or dominion and
- 32 control of firearms and offensive weapons by felons and others.
- 33 1. A person who is convicted of a felony in a state or
- 34 federal court, or who is adjudicated delinquent on the basis
- 35 of conduct that would constitute a felony if committed by an

- 1 adult, and who knowingly has under the person's dominion and
- 2 control or possession, receives, or transports or causes to be
- 3 transported a firearm or offensive weapon is guilty of a class
- 4 "D" felony.
- 5 2. A person who is subject to a no-contact order issued
- 6 under chapter 664A, or to a protective order issued pursuant
- 7 to chapter 232, 236, or 598, or who has been convicted of a
- 8 misdemeanor crime of domestic violence as defined in section
- 9 708.14, and who knowingly possesses, ships, transports, or
- 10 receives a firearm, offensive weapon, or ammunition is guilty
- ll of a class "D" felony. Such a person shall not be eligible
- 12 to obtain a permit under this chapter and any permits issued
- 13 to such a person are deemed revoked. Such a person shall
- 14 relinquish all firearms, offensive weapons, and ammunition to
- 15 the county sheriff or local law enforcement agency pursuant to
- 16 section 664A.9.
- 17 EXPLANATION
- 18 This bill relates to prohibiting a person who is the subject
- 19 of certain protective orders or no-contact orders or who has
- 20 been convicted of a misdemeanor crime of domestic violence from
- 21 possessing, shipping, transporting, or receiving a firearm,
- 22 offensive weapon, or ammunition and provides penalties.
- 23 The bill provides that a no-contact order issued under Code
- 24 chapter 664A (criminal no-contact orders and enforcement of
- 25 civil protective orders) or a protective order issued pursuant
- 26 to chapter 232 (juvenile justice), 236 (domestic abuse), or
- 27 598 (dissolution of marriage and domestic relations), shall
- 28 require the person who is subject to the order to relinquish
- 29 all firearms, offensive weapons, and ammunition in the person's
- 30 actual or constructive possession to the county sheriff or
- 31 local law enforcement agency and shall restrict the person from
- 32 knowingly possessing, shipping, transporting, or receiving any
- 33 firearm, offensive weapon, or ammunition during the pendency
- 34 of the no-contact order or protective order if the order was
- 35 issued under certain conditions. The bill also provides that

1 temporary protective orders and temporary no-contact orders 2 shall include a provision that the person who is the subject 3 of the order shall be required to relinquish all firearms, 4 offensive weapons, and ammunition upon the issuance of a 5 permanent protective or no-contact order. The bill requires that upon notice to the person that 7 a no-contact order or a protective order has been issued 8 requiring the person to relinquish all firearms, offensive 9 weapons, and ammunition to the county sheriff or local law 10 enforcement by a specific date, the court is required to enter 11 certain identifying information about the person and the 12 firearms, offensive weapons, and ammunition the person has 13 been required to relinquish into the Iowa criminal justice 14 information system. If the person who is the subject of the 15 no-contact order or the protective order fails to comply with 16 the relinquishment order by the date and time required to do 17 so, the county sheriff or the local law enforcement agency is 18 required to notify the issuing court of the violation of the 19 relinquishment order immediately after the deadline and locate 20 and arrest the person for a violation of the no-contact order 21 or the protective order. If the person cannot be immediately 22 located and arrested, the county sheriff or the local law 23 enforcement agency is required to seek an arrest warrant for 24 the person and is also required to seek a search warrant for 25 the person's residence or any other location where there is 26 probable cause to believe that the firearm, offensive weapon, 27 and ammunition may be present. The bill provides that unless a forfeiture proceeding has 28 29 been initiated, a firearm, offensive weapon, or ammunition 30 relinquished or seized under the bill shall be held as evidence 31 if used or intended to be used in any manner or part to 32 facilitate conduct giving rise to any of delineated violations, 33 transferred to the custody of a qualified person in this state, 34 as determined by the court, or stored by the county sheriff 35 or local law enforcement agency. If stored, the court shall

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- 1 assess the person, in addition to any penalty, a fee of \$50
- 2 plus the cost of any other expenses for storing the firearms
- 3 and ammunition, payable to the county sheriff's office or local
- 4 law enforcement agency.
- 5 The bill further provides that a person convicted of a
- 6 misdemeanor crime of domestic violence shall be ordered
- 7 by the court to relinquish to the county sheriff or local
- 8 law enforcement agency all firearms, offensive weapons,
- 9 and ammunition within the person's actual or constructive
- 10 possession in the manner provided under the bill.
- 11 For purposes of the bill, an "intimate partner" is defined
- 12 as a person who is in a relationship under the requirements
- 13 of Code section 236.2, subsection 2, paragraphs "a" through
- 14 "e" and a "misdemeanor crime of domestic violence" is defined
- 15 as a misdemeanor offense which has as an element the use or
- 16 attempted use of physical force or the threatened use of a
- 17 deadly weapon committed by a current or former spouse, parent,
- 18 or guardian of the victim, by a person with whom the victim
- 19 shares a child in common, by a person who is cohabiting with
- 20 or who has cohabited with the victim as a spouse, parent,
- 21 guardian, or by a person similarly situated to a spouse,
- 22 parent, or guardian of the victim.
- 23 Under the bill, a person who is subject to a no-contact
- 24 order or a protective order, or who has been convicted of a
- 25 misdemeanor crime of domestic violence, and who knowingly
- 26 possesses, ships, transports, or receives a firearm, offensive
- 27 weapon, or ammunition, is quilty of a class "D" felony,
- 28 punishable by confinement for no more than five years and a
- 29 fine of at least \$750 but not more than \$7,500. Such a person
- 30 shall not be eligible to obtain any weapons permit under Code
- 31 chapter 724 and any permits issued to such a person are deemed
- 32 revoked.

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