By: Goodwin H.B. No. 1995

## A BILL TO BE ENTITLED

| 1  | AN ACT  |
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| 2  | relating to requiring a licensed firearms dealer to report certain  |
| 3  | sales or transfers of multiple semiautomatic rifles to law          |
| 4  | enforcement; creating a criminal offense.                           |
| 5  | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:             |
| 6  | SECTION 1. Title 6, Business & Commerce Code, is amended by         |
| 7  | adding Chapter 205 to read as follows:                              |
| 8  | CHAPTER 205. REPORTS OF CERTAIN MULTIPLE TRANSFERS OF               |
| 9  | SEMIAUTOMATIC RIFLES  |
| 10 | SUBCHAPTER A. GENERAL PROVISIONS                                    |
| 11 | Sec. 205.001. DEFINITIONS. In this chapter:                         |
| 12 | (1) "Department" means the Department of Public Safety              |
| 13 | of the State of Texas.  |
| 14 | (2) "Licensed firearms dealer" means a person who is                |
| 15 | licensed as a firearms dealer under 18 U.S.C. Section 923.          |
| 16 | Sec. 205.002. APPLICABILITY. This chapter applies only to           |
| 17 | a semiautomatic rifle that:   |
| 18 | (1) is capable of accepting a detachable magazine; and              |
| 19 | (2) has a caliber greater than .22.                                 |
| 20 | SUBCHAPTER B. REQUIRED REPORTING OF CERTAIN MULTIPLE SALES OR       |
| 21 | TRANSFERS OF SEMIAUTOMATIC RIFLES                                   |
| 22 | Sec. 205.051. REPORT BY LICENSED FIREARMS DEALER. (a) This          |
| 23 | section applies only to a sale or transfer of two or more           |
| 24 | semiautomatic rifles to which this chapter applies made to the same |

- 1 transferee, other than a licensed firearms dealer, on a single
- 2 occasion or on more than one occasion during a period of five
- 3 consecutive business days.
- 4 (b) A licensed firearms dealer shall report to the
- 5 department, in the form and manner prescribed by the department
- 6 under Section 205.101, the multiple sales or transfers described by
- 7 Subsection (a).
- 8 (c) Before completing a sale or transfer of a semiautomatic
- 9 rifle to which this chapter applies the licensed firearms dealer
- 10 making the sale or transfer shall:
- 11 (1) review the items in the current sale or transfer
- 12 and any recent previous sales and transfers by the dealer to that
- 13 transferee to determine whether the reporting duties of this
- 14 subchapter apply to the dealer as a result of that sale or transfer;
- 15 and
- 16 (2) submit a report, if required, under Subsection
- 17 (b).
- 18 (d) A report submitted by a licensed firearms dealer to the
- 19 department under this section is confidential and not subject to
- 20 disclosure under Chapter 552, Government Code.
- 21 Sec. 205.052. REPORT TO SHERIFF AND POLICE DEPARTMENT. (a)
- 22 Not later than 24 hours after receiving a report from a licensed
- 23 firearms dealer under Section 205.051(b), the department shall
- 24 transmit the report to:
- 25 (1) the sheriff of each county in which the applicable
- 26 sales or transfers occurred;
- 27 (2) the sheriff of the county in which the transferee

1 resides; 2 (3) if any of the applicable sales or transfers occurred in a municipality, the police department of each 3 municipality in which the applicable sales or transfers occurred; 4 5 and 6 (4) if the transferee resides in a municipality, the police department of the municipality in which the transferee 7 8 resides. 9 (b) Information in a report submitted to a county sheriff or a police department under Subsection (a) is confidential and not 10 subject to disclosure under Chapter 552, Government Code. 11 Sec. 205.053. OFFENSE. (a) A licensed firearms dealer who, 12 with criminal negligence, violates Section 205.051 commits an 13 14 offense. 15 (b) An offense under this section is a Class B misdemeanor. 16 SUBCHAPTER C. FORMS 17 Sec. 205.101. FORM FOR SUBMISSION OF FIREARMS DEALER REPORT. (a) For purposes of the report required by Section 18 19 205.051(b), the department shall require a licensed firearms dealer to use a form prescribed by the department. 20 21 (b) The form prescribed under Subsection (a) must: 22 (1) include: 23 (A) the dates and locations of the applicable 24 sales or transfers; 25 (B) the number of semiautomatic rifles sold or 26 transferred; 27 (C) the identity and location of the licensed

- 1 firearms dealer, including the locations where each applicable
- 2 transfer occurred; and
- 3 (D) the identity of the transferee; and
- 4 (2) require the licensed firearms dealer to submit a
- 5 copy of the identification provided by the transferee for the
- 6 purchase.
- 7 (c) The department shall post on the department's publicly
- 8 <u>accessible Internet website:</u>
- 9 (1) the form required by this section; and
- 10 (2) instructions for submitting the form and related
- 11 documentation, including an e-mail address or electronic portal
- 12 that may be used to submit the form and documentation.
- SECTION 2. Not later than September 1, 2023, the Department
- 14 of Public Safety shall develop the form for reporting multiple
- 15 semiautomatic rifle sales, as required by Section 205.101, Business
- 16 & Commerce Code, as added by this Act.
- 17 SECTION 3. The change in law made by this Act applies only
- 18 to the sale or transfer of a semiautomatic rifle that occurs on or
- 19 after the effective date of this Act. A sale or transfer of a
- 20 semiautomatic rifle that occurs before the effective date of this
- 21 Act is governed by the law in effect immediately before the
- 22 effective date of this Act, and that law is continued in effect for
- 23 that purpose.
- SECTION 4. This Act takes effect September 1, 2023.