By: Bryant

H.B. No. 3996

A BILL TO BE ENTITLED 1 AN ACT 2 relating to regulating certain firearm transfers, possession of certain firearms, and protective orders prohibiting possession of a 3 creating criminal offenses; increasing 4 firearm; criminal 5 penalties. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 ARTICLE 1. GENERAL PROVISIONS 7 SECTION 1.01. SHORT TITLE. This Act shall be known as the 8 9 Robb Elementary Firearm Safety Act. SECTION 1.02. PURPOSE. The purpose of this Act is to ensure 10 11 the State of Texas is meeting its responsibility to protect the 12 health and safety of all Texans by enacting common sense, evidence-based firearm safety laws. Texans deserve to live free 13 14 from the threat and fear of firearm violence. SECTION 1.03. FINDINGS. The legislature finds that: 15 16 (1) the State of Texas mourns the loss of 19 innocent children and two teachers in a senseless attack on Robb Elementary 17 School in Uvalde, Texas, on May 24, 2022; 18 (2) the shooting at Robb Elementary School is the 19 second deadliest school shooting in the history of the United 20 21 States; (3) the victims of the attack are Makenna Lee Elrod, 22 23 10; Layla Salazar, 11; Maranda Mathis, 11; Nevaeh Bravo, 10; Jose Manuel Flores, Jr., 10; Xavier Lopez, 10; Tess Marie Mata, 10; 24

1 Rojelio Torres, 10; Eliahna "Ellie" Amyah Garcia, 9; Eliahna 2 A. Torres, 10; Annabell Guadalupe Rodriguez, 10; Jackie Cazares, 9; 3 Uziyah Garcia, 10; Jayce Carmelo Luevanos, 10; Maite Yuleana 4 Rodriguez, 10; Jailah Nicole Silguero, 10; Amerie Jo Garza, 10; 5 Alexandria "Lexi" Aniyah Rubio, 10; Alithia Ramirez, 10; Irma 6 Garcia, fourth grade teacher; and Eva Mireles, fourth grade 7 teacher;

8 (4) three of the ten deadliest mass shootings in 9 modern United States history have occurred in Texas in the past five 10 years;

(5) the following mass shootings have occurred in 11 12 Texas: 26 people were killed in Sutherland Springs, 13 (A) 14 Texas, in 2017; 15 (B) 23 people were killed in Killeen, Texas, in 16 1991; 17 (C) 23 people were killed in El Paso, Texas, in 2019; 18 21 people were killed in Uvalde, Texas, in 19 (D) 2022; 20 21 (E) 17 people were killed at The University of Texas at Austin in 1966; 22 23 13 people were killed in Killeen, Texas, in (F) 24 2009; and 25 (G) 10 people were killed in Santa Fe, Texas, in 26 2018; firearm homicide rates for children under 18 have 27 (6)

H.B. No. 3996 more than doubled in Texas between 2014 and 2020; 1 (7) from 2015 to 2020, Texas lost 572 children to 2 3 firearm homicides, more than any other state; and 4 (8) overall firearm homicide rates in Texas have 5 increased 66 percent from 2014 to 2020. ARTICLE 2. UNLAWFUL POSSESSION AND TRANSFER OF CERTAIN ASSAULT 6 7 WEAPONS 8 SECTION 2.01. Chapter 46, Penal Code, is amended by adding Section 46.055 to read as follows: 9 10 Sec. 46.055. UNLAWFUL POSSESSION OF ASSAULT WEAPON. (a) In this section, "assault weapon" means: 11 12 (1) a semiautomatic centerfire rifle that has the capacity to accept a detachable magazine and has: 13 14 (A) a pistol grip that protrudes conspicuously 15 beneath the action of the firearm; 16 (B) a folding or telescoping stock; 17 (C) a thumbhole stock; (D) a second handgrip or a protruding grip that 18 19 can be held by the non-trigger hand; 20 (E) a flash suppressor; or 21 (F) a grenade launcher or flare launcher; (2) a semiautomatic centerfire rifle that has a fixed 22 magazine that holds more than 10 rounds of ammunition; 23 24 (3) a semiautomatic centerfire rifle that has an overall length of less than 30 inches; 25 (4) a semiautomatic shotgun that has the capacity to 26 accept a detachable magazine; 27

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1	(5) a semiautomatic shotgun that has a folding or
2	telescoping stock and has:
3	(A) a thumbhole stock; or
4	(B) a second handgrip or a protruding grip that
5	can be held by the non-trigger hand;
6	(6) a semiautomatic pistol that has the capacity to
7	accept a detachable magazine and has:
8	(A) a second handgrip or a protruding grip that
9	can be held by the non-trigger hand;
10	(B) an ammunition magazine that attaches to the
11	pistol outside of the pistol grip;
12	(C) a threaded barrel capable of accepting a
13	flash suppressor, forward handgrip, or silencer; or
14	(D) a shroud that is attached to or partially or
15	completely encircles the barrel and that permits the shooter to
16	hold the firearm with the non-trigger hand without being burned;
17	(7) a semiautomatic pistol that has a fixed magazine
18	that holds more than 10 rounds of ammunition;
19	(8) a revolving cylinder shotgun; or
20	(9) a conversion kit, part, or combination of parts
21	from which an assault weapon can be assembled or with which a
22	firearm may be converted into a weapon described by Subdivision
23	(1), (2), (3), (4), (5), (6), (7), or (8).
24	(b) A person who is younger than 21 years of age commits an
25	offense if the person knowingly possesses an assault weapon.
26	(c) An offense under this section is a state jail felony.
27	(d) It is a defense to prosecution under this section that:

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1	(1) the actor possessed the assault weapon for the
2	actual discharge of official duties as:
3	(A) a peace officer, as defined by Section 1.07;
4	or
5	(B) a member of the armed forces or state
6	military forces, as defined by Section 431.001, Government Code; or
7	(2) the actor lawfully possessed the assault weapon on
8	August 31, 2023.
9	(e) This section does not apply to an assault weapon that
10	has been rendered permanently inoperable.
11	(f) If conduct that constitutes an offense under this
12	section also constitutes an offense under any other law, the actor
13	may be prosecuted under this section, the other law, or both.
14	SECTION 2.02. Section 46.06, Penal Code, is amended by
15	amending Subsections (a), (c), and (d) and adding Subsections $(c-1)$
16	and (e) to read as follows:
17	(a) A person commits an offense if the person:
18	(1) sells, rents, leases, loans, or gives a handgun to
19	any person knowing that the person to whom the handgun is to be
20	delivered intends to use it unlawfully or in the commission of an
21	unlawful act;
22	(2) intentionally or knowingly sells, rents, leases,
23	or gives or offers to sell, rent, lease, or give <u>:</u>
24	(A) a [to any child younger than 18 years of age
25	any firearm,] club, [or] location-restricted knife, or firearm
26	other than an assault weapon to a person younger than 18 years of
27	age; or

1

(B) an assault weapon to a person younger than 21

2 years of age;

3 (3) intentionally, knowingly, or recklessly sells a 4 firearm or ammunition for a firearm to any person who is 5 intoxicated;

6 (4) knowingly sells a firearm or ammunition for a 7 firearm to any person who has been convicted of a felony before the 8 fifth anniversary of the later of the following dates:

9 (A) the person's release from confinement 10 following conviction of the felony; or

(B) the person's release from supervision under community supervision, parole, or mandatory supervision following conviction of the felony;

(5) sells, rents, leases, loans, or gives a <u>firearm</u> [handgun] to any person knowing that an active protective order is directed to the person to whom the <u>firearm</u> [handgun] is to be delivered;

(6) knowingly purchases, rents, leases, or receives as
 a loan or gift from another a <u>firearm</u> [handgun] while an active
 protective order is directed to the actor; or

(7) while prohibited from possessing a firearm under state or federal law, knowingly makes a material false statement on a form that is:

24 (A) required by state or federal law for the25 purchase, sale, or other transfer of a firearm; and

26 (B) submitted to a [licensed] firearms dealer
 27 <u>licensed under</u> [, as defined by] 18 U.S.C. Section 923.

It is an affirmative defense to prosecution under 1 (c) Subsection (a)(2)(A) [(a)(2)] that the transfer was to a minor 2 whose parent or the person having legal custody of the minor had 3 given written permission for the sale or, if the transfer was other 4 5 than a sale, the parent or person having legal custody had given effective consent. 6 (c-1) It is a defense to prosecution under Subsection 7 8 (a)(2)(B), (a)(5), or (a)(6) that the transfer was to a person who provided evidence to the actor that the person is: 9 (1) a peace officer, as defined by Section 1.07; or 10 (2) a member of the armed forces or state military 11 forces, as defined by Section 431.001, Government Code. 12 (d) An offense under this section is a Class A misdemeanor, 13 14 except that: 15 (1) an offense under Subsection (a)(2)(A) [(a)(2)] is a state jail felony if the weapon that is the subject of the offense 16 17 is a handgun; [and] (2) an offense under Subsection (a)(2)(B) or (a)(7) is 18 19 a state jail felony; and (3) an offense under Subsection (a)(5) or (a)(6) is a 20 state jail felony if the weapon that is the subject of the offense 21 22 is an assault weapon. (e) If conduct that constitutes an offense under this 23 24 section also constitutes an offense under any other law, the actor may be prosecuted under this section, the other law, or both. 25 SECTION 2.03. Section 46.06(b), Penal Code, is amended by 26 27 adding Subdivision (3) to read as follows:

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1	(3) "Assault weapon" has the meaning assigned by
2	Section 46.055.
3	SECTION 2.04. The change in law made by this article applies
4	only to an offense committed on or after the effective date of this
5	Act. An offense committed before the effective date of this Act is
6	governed by the law in effect on the date the offense was committed,
7	and the former law is continued in effect for that purpose. For
8	purposes of this section, an offense was committed before the
9	effective date of this Act if any element of the offense occurred
10	before that date.
11	ARTICLE 3. REGULATION OF FIREARM TRANSFERS
12	SECTION 3.01. Title 6, Business & Commerce Code, is amended
13	by adding Chapter 205 to read as follows:
14	CHAPTER 205. REGULATION OF FIREARM TRANSFERS
15	SUBCHAPTER A. GENERAL PROVISIONS
16	Sec. 205.001. DEFINITIONS. In this chapter:
17	(1) "Firearm" has the meaning assigned by Section
18	46.01, Penal Code.
19	(2) "Licensed firearms dealer" means a person who is
20	licensed as a firearms dealer under 18 U.S.C. Section 923.
21	SUBCHAPTER B. NATIONAL INSTANT CRIMINAL BACKGROUND CHECK FOR
22	PRIVATE FIREARM TRANSFERS
23	Sec. 205.051. NATIONAL INSTANT CRIMINAL BACKGROUND CHECK
24	REQUIRED FOR PRIVATE TRANSFER OF FIREARM. A person may not sell or
25	otherwise transfer a firearm to another person unless:
26	(1) the person is a licensed firearms dealer;
27	(2) the person sells or transfers the firearm to a

1 licensed firearms dealer; or 2 (3) before the firearm is delivered to the person to 3 whom the firearm is being sold or transferred, the person selling or transferring the firearm delivers the firearm to a licensed 4 firearms dealer to retain possession of the firearm until the 5 dealer conducts a national instant criminal background check in the 6 manner required by 18 U.S.C. Section 922 and verifies that the 7 8 person to whom the firearm is being sold or transferred may lawfully possess a firearm. 9 10 Sec. 205.052. DUTIES OF LICENSED FIREARMS DEALER. (a) If a licensed firearms dealer receives a firearm under Section 11 12 205.051(3), the dealer shall conduct a national instant criminal background check in the manner required by 18 U.S.C. Section 922 to 13 14 verify that the person to whom the firearm is being sold or 15 transferred may lawfully possess a firearm. 16 (b) If a licensed firearms dealer determines that the person 17 to whom the firearm is being sold or transferred may not lawfully possess a firearm, the dealer shall return the firearm to the person 18 19 selling or transferring the firearm. (c) If a licensed firearms dealer determines that the person 20 to whom the firearm is being sold or transferred may lawfully 21 possess a firearm, the dealer shall transfer the firearm as 22 directed by the person selling or transferring the firearm. 23 24 (d) A licensed firearms dealer to whom a firearm is delivered under Section 205.051(3) may collect a reasonable fee 25 26 from the person who is selling or transferring the firearm. 27 Sec. 205.053. EXCEPTION. This subchapter does not apply

1	<u>to:</u>
2	(1) a transfer of a firearm to a person by inheritance
3	or bequest on the death of the owner of the firearm; or
4	(2) a sale or other transfer of a firearm by the owner
5	of the firearm if the transferor and the transferee are related
6	within the third degree by consanguinity or within the second
7	degree by affinity as determined under Chapter 573, Government
8	<u>Code</u> .
9	Sec. 205.054. OFFENSE. (a) A person who violates this
10	subchapter commits an offense.
11	(b) An offense under this section is a Class A misdemeanor.
12	(c) If conduct that constitutes an offense under this
13	section also constitutes an offense under any other law, the actor
14	may be prosecuted under this section, the other law, or both.
15	SUBCHAPTER C. REQUIREMENTS FOR CERTAIN FIREARM SALES BY LICENSED
16	FIREARMS DEALERS
17	Sec. 205.101. WAITING PERIOD REQUIRED FOR CERTAIN SALES OF
18	FIREARMS; OFFENSE. (a) A licensed firearms dealer who sells a
19	firearm to a person in exchange for money or other consideration
20	commits an offense if the licensed firearms dealer delivers the
21	firearm to the person to whom the firearm is being sold before the
22	later of:
23	(1) the third business day after the date on which the
24	firearm was sold to the person; or
25	(2) the date on which the licensed firearms dealer
26	verifies, by conducting a national instant criminal background
27	check in the manner required by 18 U.S.C. Section 922, that the

person to whom the firearm is being sold may lawfully possess a 1 2 firearm. 3 (b) This section does not apply to the sale of a firearm to a 4 person who is: 5 (1) a peace officer, as defined by Section 1.07, Penal 6 Code; or 7 (2) a member of the armed forces or state military forces, as defined by Section 431.001, Government Code. 8 9 (c) An offense under this section is a state jail felony. If conduct that constitutes an offense under this 10 (d) section also constitutes an offense under any other law, the actor 11 12 may be prosecuted under this section, the other law, or both. (e) A licensed firearms dealer shall make records of firearm 13 sales available for inspection by a law enforcement agency during 14 15 regular business hours. ARTICLE 4. PROTECTIVE ORDERS 16 SECTION 4.01. Article 17 7B.005(a), Code of Criminal Procedure, is amended to read as follows: 18 In a protective order issued under this subchapter, the 19 (a) court may: 20 order the alleged offender to take action as 21 (1)specified by the court that the court determines is necessary or 22 appropriate to prevent or reduce the likelihood of future harm to 23 24 the applicant or a member of the applicant's family or household; or 25 (2) prohibit the alleged offender from: 26 (A) communicating: (i) directly or indirectly with 27 the

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1 applicant or any member of the applicant's family or household in a
2 threatening or harassing manner; or

3 (ii) in any manner with the applicant or any 4 member of the applicant's family or household except through the 5 applicant's attorney or a person appointed by the court, if the 6 court finds good cause for the prohibition;

(B) going to or near the residence, place of
employment or business, or child-care facility or school of the
applicant or any member of the applicant's family or household;

10 (C) engaging in conduct directed specifically 11 toward the applicant or any member of the applicant's family or 12 household, including following the person, that is reasonably 13 likely to harass, annoy, alarm, abuse, torment, or embarrass the 14 person; and

(D) possessing a firearm, unless the alleged offender <u>possesses the firearm for the actual discharge of the</u> alleged offender's official duties as:

18 <u>(i)</u> [is] a peace officer, as defined by 19 Section 1.07, Penal Code; or

20 <u>(ii) a member of the armed forces or state</u>
21 <u>military forces, as defined by Section 431.001, Government Code</u>[,
22 actively engaged in employment as a sworn, full-time paid employee
23 of a state agency or political subdivision].

24 SECTION 4.02. Article 7B.006(a), Code of Criminal 25 Procedure, is amended to read as follows:

26 (a) Each protective order issued under this subchapter,27 including a temporary ex parte order, must contain the following

1 prominently displayed statements in boldfaced type, in capital
2 letters, or underlined:

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"A PERSON WHO VIOLATES THIS ORDER MAY BE PUNISHED FOR
CONTEMPT OF COURT BY A FINE OF AS MUCH AS \$500 OR BY CONFINEMENT IN
JAIL FOR AS LONG AS SIX MONTHS, OR BOTH."

6 "NO PERSON, INCLUDING A PERSON WHO IS PROTECTED BY THIS 7 ORDER, MAY GIVE PERMISSION TO ANYONE TO IGNORE OR VIOLATE ANY 8 PROVISION OF THIS ORDER. DURING THE TIME IN WHICH THIS ORDER IS 9 VALID, EVERY PROVISION OF THIS ORDER IS IN FULL FORCE AND EFFECT 10 UNLESS A COURT CHANGES THE ORDER."

"IT IS UNLAWFUL FOR ANY PERSON WHO IS SUBJECT TO A PROTECTIVE 11 ORDER TO POSSESS A FIREARM OR AMMUNITION, OTHER THAN A PERSON WHO 12 POSSESSES A FIREARM FOR THE ACTUAL DISCHARGE OF THE PERSON'S 13 OFFICIAL DUTIES AS A PEACE OFFICER, AS DEFINED BY SECTION 1.07, 14 15 PENAL CODE, OR AS A MEMBER OF THE ARMED FORCES OR STATE MILITARY FORCES, AS DEFINED BY SECTION 431.001, GOVERNMENT CODE [ACTIVELY 16 ENCACED IN EMPLOYMENT AS A SWORN, FULL-TIME PAID EMPLOYEE OF A STATE 17 AGENCY OR POLITICAL SUBDIVISION, WHO IS SUBJECT TO A PROTECTIVE 18 ORDER TO POSSESS A FIREARM OR AMMUNITION]." 19

20 SECTION 4.03. Chapter 7B, Code of Criminal Procedure, is 21 amended by adding Subchapter D to read as follows:

22	SUBCHAPTER D. EXTREME RISK PROTECTIVE ORDER
23	Art. 7B.151. DEFINITIONS. In this subchapter:
24	(1) "Bodily injury" and "serious bodily injury" have
25	the meanings assigned by Section 1.07, Penal Code.
26	(2) "Family," "family violence," and "household" have

27 the meanings assigned by Chapter 71, Family Code.

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1	(3) "Firearm" has the meaning assigned by Section
2	46.01, Penal Code.
3	Art. 7B.152. APPLICATION FOR EXTREME RISK PROTECTIVE ORDER.
4	(a) An application for a protective order under this subchapter may
5	be filed by:
6	(1) a member of the respondent's family or household;
7	(2) a parent, guardian, or conservator of a person who
8	is:
9	(A) under 18 years of age; and
10	(B) a member of the respondent's family or
11	household; or
12	(3) a peace officer.
13	(b) An application must:
14	(1) include:
15	(A) detailed allegations, based on personal
16	knowledge of a person described by Subsection (a), regarding any
17	dangerous behavior or conduct exhibited by the respondent,
18	including any behavior or conduct related to the respondent's use
19	of firearms;
20	(B) information concerning the quantity, type,
21	and location of any firearms the applicant believes to be in the
22	respondent's possession or control, if any;
23	(C) any other relevant facts indicating a need
24	for a protective order under this subchapter; and
25	(D) a statement that the applicant believes the
26	respondent poses an immediate and present danger of causing bodily
27	injury, serious bodily injury, or death to any person, including

1 the respondent, as a result of the respondent's access to firearms; 2 and 3 (2) be signed by the applicant under an oath that, to the knowledge and belief of the applicant, the facts and 4 5 circumstances contained in the application are true. (c) An application for a protective order under this 6 subchapter may be filed in a district court, juvenile court having 7 the jurisdiction of a district court, statutory county court, or 8 constitutional county court in the county in which the applicant or 9 10 the respondent resides. Art. 7B.153. CONFIDENTIALITY OF CERTAIN INFORMATION. On 11 12 receiving an application containing specific health information 13 concerning the respondent, the court shall order the clerk to: 14 (1) strike the information from the public records of 15 the court; and (2) maintain a confidential record of the information 16 17 for use only by the court. Art. 7B.154. TEMPORARY EX PARTE ORDER. (a) If the court 18 19 finds from the information contained in an application for a protective order under this subchapter that there is reasonable 20 cause to believe that the respondent poses an immediate and present 21 22 danger of causing bodily injury, serious bodily injury, or death to any person, including the respondent, as a result of the 23 24 respondent's access to firearms, the court, without further notice to the respondent and without a hearing, may issue a temporary ex 25 26 parte order prohibiting the respondent from purchasing, owning, 27 possessing, or controlling a firearm.

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1	(b) In a temporary ex parte order, the court may order the
2	respondent to:
3	(1) not later than 24 hours after the time the order is
4	issued, relinquish any firearms owned by or in the actual or
5	constructive possession or control of the respondent to a law
6	enforcement agency for holding in the manner provided by Article
7	<u>18.192; and</u>
8	(2) if applicable, surrender to the court the
9	respondent's license to carry a handgun issued under Subchapter H,
10	Chapter 411, Government Code.
11	Art. 7B.155. HEARING; ISSUANCE OF PROTECTIVE ORDER. (a)
12	Not later than the 14th day after the later of the date an
13	application is filed or the date a temporary ex parte order is
14	issued, the court shall hold a hearing on the issuance of the
15	protective order.
16	(b) The court shall provide personal notice of the hearing
17	to the respondent.
18	(c) In determining whether to issue a protective order under
19	this article, the court:
20	(1) shall consider:
21	(A) any history of threats or acts of violence by
22	the respondent directed at any person, including the respondent;
23	(B) any history of the respondent using,
24	attempting to use, or threatening to use physical force against
25	another person;
26	(C) any recent violation by the respondent of an
27	order issued:

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1	(i) under another provision of Chapter 7B
2	or under Article 17.292;
3	(ii) under Section 6.504 or Chapter 85,
4	Family Code;
5	(iii) under Chapter 83, Family Code, if the
6	temporary ex parte order has been served on the respondent; or
7	(iv) by another jurisdiction as provided by
8	Chapter 88, Family Code;
9	(D) any arrest or conviction of the respondent
10	<u>for:</u>
11	(i) an offense under Section 42.072, Penal
12	Code; or
13	(ii) an offense involving violence,
14	including family violence;
15	(E) any conviction of the respondent for an
16	offense under Section 42.09, 42.091, or 42.092, Penal Code; and
17	(F) evidence related to the respondent's current
18	or recent abuse of a controlled substance or alcohol, not including
19	any evidence of previous treatment for or recovery from abusing a
20	controlled substance or alcohol; and
21	(2) may consider any other relevant factor including:
22	(A) any previous violation by the respondent of
23	an order described by Subdivision (1)(C); and
24	(B) evidence regarding the respondent's recent
25	acquisition of firearms, ammunition, or other deadly weapons.
26	(d) At the close of the hearing, if the court finds by clear
27	and convincing evidence that the respondent poses an immediate and

H.B. No. 3996 1 present danger of causing bodily injury, serious bodily injury, or death to any person, including the respondent, as a result of the 2 respondent's access to firearms, the court shall issue a protective 3 order that includes a statement of the required finding. 4 (e) If the court does not make the finding described by 5 Subsection (d), the court shall, as applicable, rescind any 6 7 temporary ex parte order issued under Article 7B.154 and return the 8 respondent's license to carry a handgun. 9 Art. 7B.156. CONTENTS OF PROTECTIVE ORDER. In a protective order issued under Article 7B.155, the court shall: 10 (1) prohibit the person who is subject to the order 11 12 from purchasing, owning, possessing, or controlling a firearm for the duration of the order; 13 14 (2) order the person to: 15 (A) not later than 24 hours after the time the order is issued, relinquish any firearms owned by or in the actual 16 17 or constructive possession or control of the person to a law enforcement agency for holding in the manner provided by Article 18 19 18.192; and (B) if applicable, surrender to the court the 20 person's license to carry a handgun issued under Subchapter H, 21 22 Chapter 411, Government Code; and (3) suspend a license to carry a handgun issued under 23 24 Subchapter H, Chapter 411, Government Code, that is held by the 25 person. 26 Art. 7B.157. DURATION OF PROTECTIVE ORDER. (a) A protective order issued under Article 7B.155 is effective until the 27

1 first anniversary of the date the order was issued. 2 (b) The court may renew a protective order issued under 3 Article 7B.155 for a period not to exceed one year after the order's original expiration date. Before renewing the order the court must 4 5 hold a hearing after providing personal notice of the hearing to the 6 person who is the subject of the order. 7 (c) A person who is the subject of a protective order may 8 file a motion not earlier than the 91st day after the date on which the order was initially issued or renewed, as applicable, 9 10 requesting that the court review the order and determine whether there is a continuing need for the order. After a hearing on the 11 12 motion, if the court fails to make the finding that there is no continuing need for the order, the order remains in effect until the 13 date the order expires as provided by this article. 14 15 (d) At a hearing to renew or rescind a protective order 16 under this article, the court shall consider the factors described 17 by Article 7B.155(c). Art. 7B.158. NOTICE TO DEPARTMENT OF PUBLIC SAFETY. (a) 18 19 Not later than 24 hours after the time a protective order is issued under Article 7B.155, the clerk of the issuing court shall provide 20 the following to the Department of Public Safety: 21 22 (1) the complete name, race, and sex of the person who is the subject of the order; 23 24 (2) any known identifying number of the person, including a social security number, driver's license number, or 25 26 state identification number; 27 (3) the person's date of birth;

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1	(4) if surrendered to the court, the person's license
2	to carry a handgun issued under Subchapter H, Chapter 411,
3	Government Code; and
4	(5) a copy of the order suspending the person's license
5	to carry a handgun under Subchapter H, Chapter 411, Government
6	<u>Code.</u>
7	(b) On receipt of an order suspending a license to carry a
8	handgun, the department shall:
9	(1) record the suspension of the license in the
10	records of the department;
11	(2) report the suspension to local law enforcement
12	agencies, as appropriate; and
13	(3) if the license was not surrendered to the court,
14	demand surrender of the suspended license from the license holder.
15	(c) Not later than the 30th day after the date the
16	protective order is rescinded or expires under Article 7B.157, the
17	clerk of the issuing court shall notify the Department of Public
18	Safety of the rescission or expiration, as applicable.
19	Art. 7B.159. APPLICATION OF OTHER LAW. To the extent
20	applicable, except as otherwise provided by this subchapter, Title
21	4, Family Code, applies to a protective order issued under this
22	subchapter.
23	SECTION 4.04. Articles 17.292(c) and (g), Code of Criminal
24	Procedure, are amended to read as follows:
25	(c) The magistrate in the order for emergency protection may
26	prohibit the arrested party from:
27	(1) committing:

H.B. No. 3996 1 (A) family violence or an assault on the person protected under the order; or 2 an act in furtherance of an offense under 3 (B) Section 20A.02 or 42.072, Penal Code; 4 5 (2) communicating: (A) directly with a member of the family or 6 7 household or with the person protected under the order in a 8 threatening or harassing manner; 9 a threat through any person to a member of the (B) 10 family or household or to the person protected under the order; or if the magistrate finds good cause, in any 11 (C) manner with a person protected under the order or a member of the 12 family or household of a person protected under the order, except 13 through the party's attorney or a person appointed by the court; 14 15 (3) going to or near: 16 (A) the residence, place of employment, or 17 business of a member of the family or household or of the person protected under the order; or 18 the residence, child care facility, or school 19 (B) where a child protected under the order resides or attends; or 20 21 (4) possessing a firearm, unless the person possesses the firearm for the actual discharge of the person's official 22 23 duties as: 24 (A) [is] a peace officer, as defined by Section 25 1.07, Penal Code; or 26 (B) a member of the armed forces or state military forces, as defined by Section 431.001, Government Code [$_{ au}$ 27

1 actively engaged in employment as a sworn, full-time paid employee
2 of a state agency or political subdivision].

3 (g) An order for emergency protection issued under this 4 article must contain the following statements printed in bold-face 5 type or in capital letters:

"A VIOLATION OF THIS ORDER BY COMMISSION OF AN ACT PROHIBITED 6 BY THE ORDER MAY BE PUNISHABLE BY A FINE OF AS MUCH AS \$4,000 OR BY 7 8 CONFINEMENT IN JAIL FOR AS LONG AS ONE YEAR OR BY BOTH. AN ACT THAT RESULTS IN A SEPARATE OFFENSE MAY BE PROSECUTED AS A SEPARATE 9 MISDEMEANOR OR FELONY OFFENSE, AS APPLICABLE, IN ADDITION TO A 10 VIOLATION OF THIS ORDER. IF THE ACT IS PROSECUTED AS A SEPARATE 11 FELONY OFFENSE, IT IS PUNISHABLE BY CONFINEMENT IN PRISON FOR AT 12 LEAST TWO YEARS. THE POSSESSION OF A FIREARM BY A PERSON, OTHER 13 14 THAN A PERSON WHO POSSESSES A FIREARM FOR THE ACTUAL DISCHARGE OF 15 THE PERSON'S OFFICIAL DUTIES AS A PEACE OFFICER, AS DEFINED BY SECTION 1.07, PENAL CODE, OR AS A MEMBER OF THE ARMED FORCES OR 16 17 STATE MILITARY FORCES, AS DEFINED BY SECTION 431.001, GOVERNMENT CODE [ACTIVELY ENGAGED IN EMPLOYMENT AS A SWORN, FULL-TIME PAID 18 EMPLOYEE OF A STATE AGENCY OR POLITICAL SUBDIVISION], WHO IS 19 SUBJECT TO THIS ORDER MAY BE PROSECUTED AS A SEPARATE OFFENSE 20 21 PUNISHABLE BY CONFINEMENT OR IMPRISONMENT.

"NO PERSON, INCLUDING A PERSON WHO IS PROTECTED BY THIS ORDER, MAY GIVE PERMISSION TO ANYONE TO IGNORE OR VIOLATE ANY PROVISION OF THIS ORDER. DURING THE TIME IN WHICH THIS ORDER IS VALID, EVERY PROVISION OF THIS ORDER IS IN FULL FORCE AND EFFECT UNLESS A COURT CHANGES THE ORDER."

27 SECTION 4.05. Chapter 18, Code of Criminal Procedure, is

1 amended by adding Article 18.192 to read as follows:

2 Art. 18.192. HOLDING AND DISPOSITION OF FIREARM RELINQUISHED UNDER EXTREME RISK PROTECTIVE ORDER. (a) A law 3 enforcement officer who takes possession of a firearm from a person 4 5 who is the subject of an extreme risk protective order issued under Subchapter D, Chapter 7B, shall immediately provide the person a 6 7 written copy of the receipt for the firearm and a written notice of 8 the procedure for the return of a firearm under this article.

9 (b) Not later than the seventh day after the date a firearm 10 subject to disposition under this article is received, the law 11 enforcement agency holding the firearm shall notify the court that 12 issued the extreme risk protective order that the person who is the 13 subject of the order has relinquished the firearm.

14 (c) Not later than the 30th day after the date the extreme 15 risk protective order is rescinded or expires, the clerk of the 16 court shall notify the law enforcement agency of the rescission or 17 expiration.

(d) Not later than the 30th day after the date the law 18 19 enforcement agency holding a firearm subject to disposition under this article receives the notice described by Subsection (c), the 20 law enforcement agency shall conduct a check of state and national 21 22 criminal history record information to verify whether the person may lawfully possess a firearm under 18 U.S.C. Section 922(g) and 23 24 under the law of this state. (e) If the check conducted under Subsection (d) verifies 25

26 that the person may lawfully possess a firearm, the law enforcement 27 agency shall provide to the person by certified mail written notice

1	stating that the firearm may be returned to the person if the person
2	submits a written request before the 121st day after the date of the
3	notice.
4	(f) An unclaimed firearm that is received under an extreme
5	risk protective order issued under Subchapter D, Chapter 7B, may
6	not be destroyed or forfeited to the state.
7	(g) The law enforcement agency holding the firearm may
8	provide for the firearm to be sold by a firearms dealer licensed
9	under 18 U.S.C. Section 923 if:
10	(1) the check conducted under Subsection (d) shows
11	that the person may not lawfully possess a firearm; or
12	(2) the notice is provided under Subsection (e) and
13	the person does not submit, before the 121st day after the date of
14	the notice, a written request for the return of the firearm.
15	(h) The proceeds from the sale of a firearm under this
16	article shall be paid to the owner of the seized firearm, less the
17	cost of administering this article with respect to the firearm.
18	SECTION 4.06. Section 85.022(b), Family Code, is amended to
19	read as follows:
20	(b) In a protective order, the court may prohibit the person
21	found to have committed family violence from:
22	 committing family violence;
23	(2) communicating:
24	(A) directly with a person protected by an order
25	or a member of the family or household of a person protected by an
26	order, in a threatening or harassing manner;
27	(B) a threat through any person to a person

H.B. No. 3996 1 protected by an order or a member of the family or household of a 2 person protected by an order; and

3 (C) if the court finds good cause, in any manner 4 with a person protected by an order or a member of the family or 5 household of a person protected by an order, except through the 6 party's attorney or a person appointed by the court;

7 (3) going to or near the residence or place of
8 employment or business of a person protected by an order or a member
9 of the family or household of a person protected by an order;

10 (4) going to or near the residence, child-care 11 facility, or school a child protected under the order normally 12 attends or in which the child normally resides;

(5) engaging in conduct directed specifically toward a person who is a person protected by an order or a member of the family or household of a person protected by an order, including following the person, that is reasonably likely to harass, annoy, alarm, abuse, torment, or embarrass the person;

18 (6) possessing a firearm, unless the person <u>possesses</u>
19 <u>the firearm for the actual discharge of the person's official</u>
20 <u>duties as:</u>

21 (A) [is] a peace officer, as defined by Section 22 1.07, Penal Code; or 23 (B) a member of the armed forces or state

23 (B) a member of the armed forces or state 24 military forces, as defined by Section 431.001, Government Code [-25 actively engaged in employment as a sworn, full-time paid employee 26 of a state agency or political subdivision]; and

27 (7) harming, threatening, or interfering with the

1 care, custody, or control of a pet, companion animal, or assistance 2 animal, as defined by Section 121.002, Human Resources Code, that 3 is possessed by or is in the actual or constructive care of a person 4 protected by an order or by a member of the family or household of a 5 person protected by an order.

6 SECTION 4.07. Section 85.026(a), Family Code, is amended to 7 read as follows:

8 (a) Each protective order issued under this subtitle, 9 including a temporary ex parte order, must contain the following 10 prominently displayed statements in boldfaced type, capital 11 letters, or underlined:

12 "A PERSON WHO VIOLATES THIS ORDER MAY BE PUNISHED FOR 13 CONTEMPT OF COURT BY A FINE OF AS MUCH AS \$500 OR BY CONFINEMENT IN 14 JAIL FOR AS LONG AS SIX MONTHS, OR BOTH."

"NO PERSON, INCLUDING A PERSON WHO IS PROTECTED BY THIS ORDER, MAY GIVE PERMISSION TO ANYONE TO IGNORE OR VIOLATE ANY PROVISION OF THIS ORDER. DURING THE TIME IN WHICH THIS ORDER IS VALID, EVERY PROVISION OF THIS ORDER IS IN FULL FORCE AND EFFECT UNLESS A COURT CHANGES THE ORDER."

"IT IS UNLAWFUL FOR ANY PERSON WHO IS SUBJECT TO A PROTECTIVE 20 ORDER TO POSSESS A FIREARM OR AMMUNITION, OTHER THAN A PERSON WHO 21 POSSESSES A FIREARM FOR THE ACTUAL DISCHARGE OF THE PERSON'S 22 OFFICIAL DUTIES AS A PEACE OFFICER, AS DEFINED BY SECTION 1.07, 23 24 PENAL CODE, OR AS A MEMBER OF THE ARMED FORCES OR STATE MILITARY FORCES, AS DEFINED BY SECTION 431.001, GOVERNMENT CODE [ACTIVELY 25 26 ENGAGED IN EMPLOYMENT AS A SWORN, FULL-TIME PAID EMPLOYEE OF A STATE AGENCY OR POLITICAL SUBDIVISION, WHO IS SUBJECT TO A PROTECTIVE 27

1 ORDER TO POSSESS A FIREARM OR AMMUNITION]."

IF A PERSON SUBJECT TO A PROTECTIVE ORDER IS RELEASED FROM CONFINEMENT OR IMPRISONMENT FOLLOWING THE DATE THE ORDER WOULD HAVE EXPIRED, OR IF THE ORDER WOULD HAVE EXPIRED NOT LATER THAN THE FIRST ANNIVERSARY OF THE DATE THE PERSON IS RELEASED FROM CONFINEMENT OR IMPRISONMENT, THE ORDER IS AUTOMATICALLY EXTENDED TO EXPIRE ON:

7 "(1) THE FIRST ANNIVERSARY OF THE DATE THE PERSON IS
8 RELEASED, IF THE PERSON WAS SENTENCED TO CONFINEMENT OR
9 IMPRISONMENT FOR A TERM OF MORE THAN FIVE YEARS; OR

10 "(2) THE SECOND ANNIVERSARY OF THE DATE THE PERSON IS
11 RELEASED, IF THE PERSON WAS SENTENCED TO CONFINEMENT OR
12 IMPRISONMENT FOR A TERM OF FIVE YEARS OR LESS."

13 "A VIOLATION OF THIS ORDER BY COMMISSION OF AN ACT PROHIBITED 14 BY THE ORDER MAY BE PUNISHABLE BY A FINE OF AS MUCH AS \$4,000 OR BY 15 CONFINEMENT IN JAIL FOR AS LONG AS ONE YEAR, OR BOTH. AN ACT THAT 16 RESULTS IN FAMILY VIOLENCE MAY BE PROSECUTED AS A SEPARATE 17 MISDEMEANOR OR FELONY OFFENSE. IF THE ACT IS PROSECUTED AS A 18 SEPARATE FELONY OFFENSE, IT IS PUNISHABLE BY CONFINEMENT IN PRISON 19 FOR AT LEAST TWO YEARS."

20 SECTION 4.08. Subchapter D, Chapter 411, Government Code, 21 is amended by adding Section 411.0522 to read as follows:

22 <u>Sec. 411.0522. INFORMATION CONCERNING EXTREME RISK</u> 23 <u>PROTECTIVE ORDER. (a) The department by rule shall establish a</u> 24 <u>procedure to provide information concerning a person who is the</u> 25 <u>subject of an extreme risk protective order to the Federal Bureau of</u> 26 <u>Investigation for inclusion in the National Instant Criminal</u> 27 Background Check System.

1 (b) The procedure must require the department to provide any information received under Article 7B.158, Code of Criminal 2 Procedure, to the Federal Bureau of Investigation not later than 24 3 hours after the time the department received the information. 4 5 SECTION 4.09. Section 411.172(a), Government Code, is 6 amended to read as follows: 7 A person is eligible for a license to carry a handgun if (a) 8 the person: 9 (1)is a legal resident of this state for the six-month 10 period preceding the date of application under this subchapter or is otherwise eligible for a license under Section 411.173(a); 11 12 (2) is at least 21 years of age; has not been convicted of a felony; 13 (3) 14 (4) is not charged with the commission of a Class A or 15 Class B misdemeanor or equivalent offense, or of an offense under Section 42.01, Penal Code, or equivalent offense, or of a felony 16 17 under an information or indictment; 18 is not a fugitive from justice for a felony or a (5) Class A or Class B misdemeanor or equivalent offense; 19 is not a chemically dependent person; 20 (6) 21 (7) is not incapable of exercising sound judgment with respect to the proper use and storage of a handgun; 22 23 (8) has not, in the five years preceding the date of 24 application, been convicted of a Class A or Class B misdemeanor or equivalent offense or of an offense under Section 42.01, Penal 25 26 Code, or equivalent offense; is fully qualified under applicable federal and 27 (9)

1 state law to purchase a handgun;

2 (10) has not been finally determined to be delinquent 3 in making a child support payment administered or collected by the 4 attorney general;

5 (11) has not been finally determined to be delinquent 6 in the payment of a tax or other money collected by the comptroller, 7 the tax collector of a political subdivision of the state, or any 8 agency or subdivision of the state;

9

(12) is not currently:

10 (A) restricted under a court protective order, 11 including an extreme risk protective order issued under Subchapter 12 D, Chapter 7B, Code of Criminal Procedure; or

13 (B) subject to a restraining order affecting the 14 spousal relationship, other than a restraining order solely 15 affecting property interests;

16 (13) has not, in the 10 years preceding the date of 17 application, been adjudicated as having engaged in delinquent 18 conduct violating a penal law of the grade of felony; and

19 (14) has not made any material misrepresentation, or 20 failed to disclose any material fact, in an application submitted 21 pursuant to Section 411.174.

22 SECTION 4.10. Sections 411.187(a) and (c), Government Code, 23 are amended to read as follows:

(a) The department shall suspend a license under this25 section if the license holder:

(1) is charged with the commission of a Class A or
27 Class B misdemeanor or equivalent offense, or of an offense under

H.B. No. 3996 Section 42.01, Penal Code, or equivalent offense, or of a felony 1 under an information or indictment; 2 3 (2) fails to notify the department of a change of address, name, or status as required by Section 411.181; 4 (3) commits an act of family violence and is the 5 subject of an active protective order rendered under Title 4, 6 Family Code; [or] 7 arrested for an offense involving family 8 (4) is violence or an offense under Section 42.072, Penal Code, and is the 9 10 subject of an order for emergency protection issued under Article 17.292, Code of Criminal Procedure; or 11 12 (5) is the subject of an active protective order issued under Subchapter D, Chapter 7B, Code of Criminal Procedure. 13 14 (C) The department shall suspend a license under this 15 section: 16 for 30 days, if the person's license is subject to (1)17 suspension for a reason listed in Subsection (a)(2)[$_{r}$ (3), or (4), except as provided by Subdivision (2)]; 18 19 (2)[for not less than one year and not more than three 20 years, if the person's license: 21 [(A) is subject to suspension for a reason listed in Subsection (a), other than the reason listed in Subsection 22 23 (a) (1); and 24 [(B) has been previously suspended for the same 25 reason; [(3)] until dismissal of the charges, if the person's 26 is subject to suspension for the reason listed in 27 license

1 Subsection (a)(1); or (3) [(4)] for the duration of or the period specified 2 3 by: 4 the protective order issued under Title 4, (A) 5 Family Code, if the person's license is subject to suspension for the reason listed in Subsection (a)(3) [(a)(5)]; [or] 6 7 the order for emergency protection issued (B) 8 under Article 17.292, Code of Criminal Procedure, if the person's license is subject to suspension for the reason listed in 9 Subsection (a)(4); or 10 (C) the extreme risk protective order issued 11 12 under Subchapter D, Chapter 7B, Code of Criminal Procedure, if the person's license is subject to suspension for the reason listed in 13 Subsection (a)(5) $\left[\frac{(a)(6)}{(a)}\right]$. 14 15 SECTION 4.11. Chapter 37, Penal Code, is amended by adding Section 37.083 to read as follows: 16 17 Sec. 37.083. FALSE REPORT REGARDING REQUEST FOR EXTREME RISK PROTECTIVE ORDER. (a) A person commits an offense if, with 18 19 intent to deceive, the person makes a statement that the person knows to be false to a peace officer relating to a request that the 20 officer file an application for an extreme risk protective order 21 under Subchapter D, Chapter 7B, Code of Criminal Procedure. 22 23 (b) An offense under this section is a Class B misdemeanor. 24 (c) If conduct that constitutes an offense under this section also constitutes an offense under another law, the actor 25 26 may be prosecuted under this section, the other law, or both.

27 SECTION 4.12. Section 46.04, Penal Code, is amended by

1 amending Subsections (c) and (e) and adding Subsections (c-1) and 2 (c-2) to read as follows:

3 (c) A person [, other than a peace officer, as defined by Section 1.07, actively engaged in employment as a sworn, full-time 4 paid employee of a state agency or political subdivision,] who is 5 subject to an order issued under Section 6.504 or Chapter 85, Family 6 Code, under Article 17.292 or Subchapter A, Chapter 7B, Code of 7 8 Criminal Procedure, or by another jurisdiction as provided by Chapter 88, Family Code, commits an offense if the person possesses 9 10 a firearm after receiving notice of the order and before expiration of the order. 11

12 (c-1) It is a defense to prosecution under Subsection (c) 13 that the actor possessed the firearm for the actual discharge of 14 official duties as:

15

(1) a peace officer, as defined by Section 1.07; or

16 (2) a member of the armed forces or state military 17 forces, as defined by Section 431.001, Government Code.

18 (c-2) A person commits an offense if, after receiving notice 19 that the person is subject to an extreme risk protective order 20 issued under Subchapter D, Chapter 7B, Code of Criminal Procedure, 21 and before rescission or expiration of the order, the person 22 purchases, owns, possesses, or controls a firearm in violation of 23 the order.

(e) An offense under Subsection (a) is a felony of the third
degree. An offense under Subsection (a-1), (b), [or] (c), or (c-2)
is a Class A misdemeanor.

27 SECTION 4.13. Not later than October 1, 2023, the

Department of Public Safety shall adopt rules as required by 1 Section 411.0522, Government Code, as added by this article. 2

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SECTION 4.14. 3 The change in law made by this article relating to the contents of a protective order or a magistrate's 4 5 order for emergency protection applies to an order issued on or after the effective date of this Act. An order issued before that 6 date is governed by the law as it existed immediately before the 7 effective date of this Act, and the former law is continued in 8 effect for that purpose. 9

SECTION 4.15. Section 46.04, Penal Code, as amended by this 10 article, applies only to an offense committed on or after the 11 effective date of this Act. An offense committed before the 12 effective date of this Act is governed by the law in effect on the 13 date the offense was committed, and the former law is continued in 14 15 effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element 16 of the offense occurred before that date. 17

ARTICLE 5. EFFECTIVE DATE 18

19

SECTION 5.01. This Act takes effect September 1, 2023.