1999 DRAFTINGREQUEST

Bill

Received: 02/11/1999	Received By: olsenje		
Wanted: Soon Identical to LRB:			
For: John La Fave (608) 266-0486	By/Representing: Himself		
This file may be shown to any legislator: NO	Drafter: olsenje		
May Contact:	Alt. Drafters:		
Subject: Criminal Law - miscellaneous	Extra Copies:		

Pre Topic:

No specific pre topic given

Topic:

Possession of body armor by felons

Instructions:

See Attached

Drafting History:

Vers.	Drafted	<u>Reviewed</u>	Typed	Proofed	Submitted	Jacketed	<u>Required</u>
/P1	olsenje 04/05/1999	j geller 04/06/1999	hhagen 04/06/1999	9	lrb-docadmin 04/06/1999		Local
/1	olsenje 01/13/2000	j geller 01/18/2000	jfrantze 01/18/2000	0	lrb-docadmin 01/18/2000	lrb_docadmi 01/21/2000	nLocal

FE Sent For:

<END>

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/1	olsenje 01/13/2000	jgeller 01/18/2000	jfrantxe 01/18/2000	0	lrb-docadmin 01/18/2000		Local

FE Sent For:

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LEGISLATIVE REFERENCE BUREAU Legal Section, 5th Floor, 100 N. Hamilton St.

(608) 266-3567

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BILL REQUEST FORM O: LRB- Marce Showed

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Use of this form is optional. It is often helpful to talk directly with the LRB attorney who will draft the bill. Use this form only for **BILL** drafts. Attach more pages if necessary.

Date of request: Legislator or agency requesting this draft: AVE HΛ 3 0 Name/phone number person submitting request: 1 1 (86 O 60 d Persons to contact for questions about this draft 11 11 (names and phone numbers please): adn f so: Chiet Doug Fett Describe the problem, including any helpful examples. How do you want to solve the problem? diog Od Konzo **T**A WAT. I 00 If you know of any statute sections that might be affected, please list them or provide a marked [not re-typed) copy.

Please attach a copy of any correspondence or material that may help us. You may also attach a marked (not re-typed) copy of any LRB draft, or provide its number (e.g., 1997 LRB-234511 or 1995 AB-67):

Requests are confidential unless state May we tell others that we are working	ted otherwis	se. you? 🗖 YE	S X NO			
If yes, anyone who asks? D YES	NO	-	•			
Any legislator? 🖸 YES 🚬 NO 🔊	QNLY the f	ollowing pe	rsons:	. / 1/	• •	
Any legislator? TYES XNO X	F Doi	us Ro	Hit l	/illan	ofU	regon
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Do you consider this urgent?	🗆 NO 🔤	f yes, pleas	se indicate w	/hy:	-	

Is **this request** of higher priority than other pending request(s) you have made? YES NO If yes, please sign your name here: FPD" : HARTLAND POLICE DEPT

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. . MAR 24 199 05: 01PM PUBLIC SAFETY COMMITTEE

P. 2/5

<u>29 1707</u> Pege 1

Date of Wearing: March 24, 1998 Chief Counsel: Judith M. Garvey

> ABBEMBLY COMNITTER ON PUBLIC SAFETY Robert M. Hortsberg, Chair

AB 1707 (Wildman) - As Amended: March 19, 1998

<u>gUMARY</u>. Prohibits a felon from purchasing, owning or possessing body armor. Specifically, <u>this bill</u>:

- Makes 10 & Telony for a convicted felon to purchase, own, or possess body arror, as defined, punishable by 16 months, two or three years in state
 primen and a fine of up to \$10,000.
- 2) Allows the police chief or sheriff to great an exception or limited relief where a printioner's employment, livelihood, or sefery depends on the ability to possess and use body armor and contains legislative intent relating to the exercise of broad discretion to fashion appropriate relief where warranted.
- 3) Provides that law enforcement officials who enforce the provisions of this bill against a person who has been granted relief will be immune from any liability for false arrest arising from enforcement unless specified circumstances are present.
- 4) Tombstones this Act 4s the "James Guelff Body Armar Act of 1996".

EXISTING LAW:

- 1) Does not prohibit ex-felons from owning or possessing body armar.
- 2) Provides that any person who wears a body vest in the commission or attempted commission of a violant offense, as defined, shall, upon conviction of that felony or attempted felony, in addition and consecutive to the punishment for the felony or attempted felony of which he or she has been convicted, be punished by an additional term of one, two, or five years. (Penal Code Section 12022.2(b).)
- 3) Body vest means any bullet-resistent material intended to provide ballistic and trauma protection for the weaver. (Penal Code Section 12022.2(c).)

COMMENTS :

1) <u>Author's Statement</u>. According to the author, "AE 1707 was introduced to help stem the tide of recent criminal incidents which preste a dangerously threatening environment for both police officers and citizens.

Recent reports include a dangerous oriminal, who in November of 1994, was able to fend off 120 armed police officers for 32 minutes. The gunman, protected by full body armor, killed a San Francisco police officer. Three years later, a bank robbery in North Hollywood lad a one-hour confrontation between two oriminals shielded by full body armor and 350 police officers. The encounter resulted in two deaths and injuries to

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P.3/5

A9 1707 2490 2

more than ten other persons. Graphic videotape of the incident showed the police officers' bullets literally bouncing off of the armored guimon, delaying apprehension of the dangerous criminals.

Another incident in Los Angelas involved two gang members stopped by police for a traffic violation who were found to be wearing bulletproof body armor. Both suspects had been convicted of past vicient felonies and gun violations.

Whenever these frightening and often lethal confrontations opcur, the lives of innocent citizens and police officers are unpecessarily placed in jeopardy. This legislation will assist law enforcement personnel to prevent and mitigate situations similar to the North Hollywood incident.

- Body Armor Dafinition. This bill defines body armor by referencing the 23 definition contained within the California Code of Regulations. Eaction 942, Title 11. "Body armor" is popularly called a "bullstproof vest". For purposes of the regulations and this bill, "body armor" means those parts of a complete armor that provide ballistic resistance to the penetration of the test ammunition for which a complete ermor is certified. In certain models, the body armor consists of ballistic panels without a carrier. Other models have a carrier from which the bellistic panels may be removed for pleaning or replacement.
- 3) Threatening Environment. The Los Angeles City Council supports this bill with one condition because "the wearing, owning and possession of bullet proof yests or body armor should be limited to the police or security personnel, in the opinion of both the police department and the police commission. The department is concerned that as more incidents accur and become known to the public, more persons of criminal intent, including ex-felone, will use body armor in the commission of their crimes. The use of body armor in the commission of crimes by ex-felone limits police cfficers' options in controlling criminal acts, thereby creating a dangarcuely threatening environment for both police and citizens.
- 4) Examption. Under this bill, the chief of police or sheriff may reduce or aliminate the prohibition, impose conditions on reduction or elimination of the prohibition, or otherwise grant relief from the prohibition as he or she deems appropriate, based on a finding that the patitionar:
 - a) Is likely to use body armor in a safe and lawful manner.
 - b) Has a reasonable need for such protection under the circumstances.

This bill requires that a patitioner who has been granted relief, to agree to carry a certified copy of the law enforcement official's permission to possess and use body armor, including any conditions or limitations.

5) Officer James Guelff. This act will be known as the "James Guelff Body Armor Act of 1998". Officer Jamas Guelff was a 13-year vataran of the Ban Francisco Police Department when he was brutally ambushed and murdered.

Officer Guelff was murdered by Victor Los Boutwell who was simed with three assault rifles and two semisutometic pistols. Boutwall was wearing a Keviar heimet and full body armor. Boutwall sustained several bits form officers but nontinued to fire at the officers for 32 minutes. He was finally killed by a SWAT team sniper.

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-	יי יי FRUM : HARTLAND POLICE DEPT	PHQME NO. : 414 369 2224	Gpr. 09 1998 01:36АМ Р8
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P.4/5 18 1707 Tage 3

Officer Guelff was killed on November 13, 1994. He was 39 years old, Furvived by two children, Laura, eight years old and Landon, six years old. He was a highly decorated officer."

- b) Legislative History. AB 1075 (Spaisr), Chapter 586, Statutes of 1993, created a sentence enhancement of one, two or three years for wearing a body vest during the commission or attempted commission of a violant falony.
- 7) Arguments in Support
 - a) The falifornia organization of Police and Sheriffe (COPS). COPS support this bill because "it is quize evident after the bank shoot-cut in Los Angeles with the suspects wearing body armor, this legislation is overdue."
 - b) <u>San Francisco Chief of Police</u>. Chief Lau believes this bill will protect the lives of police officers and citizens by helping to stem the tide of dangerously threatening incidents where convicted felons are protected by body armor during confrontations. These situations unnacessarily place the lives of law enforcement personnel and innocent citizens in jeopardy. Officer Guelff was a distinguished member of the San Francisco Police Department who made the ultimate sacrifice performing his duties. Lagislation that will protect peace officers is a significent legacy in memory of a fallen hard."
 - c) <u>Sante Ana Chief of Police</u>. The Chief believes this bill "will protect the lives of police officers and citizens by helping to stem the tide of dangerously threatening incidents where convicted folons are protected by body armor during confrontations. These situations unnecessarily place the lives of law enforcement personnel and innocent citizens in jeoperdy."
- 2) <u>Arguments in Opposition</u>. The California Attorneys for Criminal Justice oppose this bill because "providing falony penalties for possession of body armor by ex-falons will do little to aid law anforcement and instead will subject numerous persons with innocent reasons to possess such items to unjust criminal penalties. Persons who possess body armor and use it in the course of committing crimes and attempting to avoid apprehension by law enforcement are subject to harsh penalties under numerous other laws; the further penalties in this bill are unnecessary."

REGISTERED SUPPORT/OPPOSITION:

SUPPOZE

Police Chief Fred Lau, City and County of San Francisco Police Chief Paul Waters of the City of Santa Ana Ansociation for Los Angeles Deputy Sheriffs The Los Angeles City Council Los Angeles Police Protective League California Organization of Police and Sheriffs California Perce Officers' Association California Police Chiefs' Association Attorney General's Office FPOM: HARTLAND POLICE DEPT PHONE NO.: 414 369 2224 04/07/38 11:21 FIFLD (PERATIONS → 414 691 5675 9:63224477

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THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Bection 12370 is added to the Penal

Code, to read:

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12370. (a) Any person who has been convicted of a felony under the laws of the United States, the State of California, or any other state, government, or country, who purchases, owns, or possesses body armor, as defined by Section 942 of Title 11 of the California Code of Regulations, except as authorised under subdivision (b), is guilty of a felony, punishable by imprisonment in a state prison for 16 months, or two or three years.

(b) Any person whose employment, livelihood, or safety is dependent on the ability to legally possess and use body armor, who is subject to the prohibition imposed by subdivision (a) due to a prior felony conviction, may file a petition with the ohief of police or county sheriff of the jurisdiction in which he or she sucks to possess and use the body armor for an exception to this prohibition. The chief of police or sheriff may reduce or eliminate the prohibition, impose conditions on reduction or elimination of the prohibition, or otherwise grant relief from the prohibition as he or she demms appropriate, based on the following:

(1) A finding that the potitioner is likely to use body armor in a safe and lawful manner.

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(2) A finding that the petitioner has a reasonable need for such protection under the circumstances.

In making its decision, the chief of police or sheriff shall consider the petitioner's continued employment, the interests of justice, any relevant svidence, and the totality of the circumstances. It is the intent of the Legislature that law enforcement officials exercise broad discretion in fashioning appropriate relief under this paragraph in cases in which relisf is warranted. Rowever, nothing in this paragraph shall be construed to require law enforcement officials to grant relief to any particular petitioner. Relief from this prohibition shall not relieve any other person or entity from any liability that might otherwise be imposed.

(c) The chief of police or sheriff shall require, as a condition of granting an exception under subdivision (b), that the petitioner agree to maintain on his or her person a certified copy of the law enforcement official's permission to possess and use body armor, including any conditions or limitations.

(d) Law enforcement officials who enforce the prohibition specified in subdivision (a) against a person who has been granted relief pursuant to subdivision (b), shall be immune from any liability for false arrest

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arising from the enforcement of this subdivision unless the person has in his or her possession a certified copy of the court order that granted the person relief from the prohibition. This immunity from liability shall not relieve any person or entity from any other liability that might otherwise be imposed.

(e) Subdivision (a) shall not apply to a person who has been convicted of a felony under the laws of the United States, another state, or a foreign jurisdiction, unless either of the following criteria is satisfied:

(1) Conviction of a like offense under California law can only result in imposition of felony punishment.

(2) With respect to convictions imposed pursuant to federal law, the defendant was sentenced to a federal correctional facility for more than 30 days, or received a fine of more than one thousand dollars (\$1,000), or received both punishments.

SEC. 2. No reimburgement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred because this act creates a new Orime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning

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of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the California Constitution.

Notwithstanding Section 17580 of the Government Code, unless otherwise specified, the provisions of this act shall become operative on the same date that the act takes effect pursuant to the California Constitution.

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. CALIFORNIA CODES PENAL CODE SECTION 12360-12370

12360. No **body armor** shall be acquired by the commissioner pursuant to Section 2259.5 of the Vehicle Code unless, pursuant to subdivision (a) of Section 12361, the Department of Justice has certified such **body armor**.

12361. (a) Before a **body armor** may be purchased for use by state peace officers the Department of Justice, after consultation with the Department of the California Highway Patrol, shall establish minimum ballistic performance standards, and shall determine that the **armor** satisfies those standards.

(b) Only **body armor** that meets state requirements under subdivision (a) for acquisition or purchase shall be eligible for testing for certification under the ballistic performance standards established by the Department of Justice; and only **body armor** that is certified as acceptable by the department shall be purchased for use by state peace officers.

12362. Any person engaged in the manufacture or sale of **body armor** may apply to the Department of Justice for certification that a particular type of **body armor** manufactured or sold by that person is acceptable. The applicant shall reimburse the state for any actual expenses incurred by the state in testing and certifying a particular type of **body armor**.

12363. Any application submitted pursuant to Section 12362 shall contain all of the following:

(a) Full written reports of any investigation conducted for the purpose of determining whether such **body armor** is acceptable.

(b) A full written statement of the design of such body armor.(c) A full written statement of the methods used in, and the facilities and controls used for, the manufacture of such body armor.

factifies and controls used for, the manufacture of such body armor

(d) Such samples of **body armor** and its components as the department may require.

(e) Specimens of the instructions and advertisements used or proposed to be used for such **body armor**.

12364. The Department of Justice, in cooperation with the Office of Procurement of the Department of General Services, shall establish a schedule for ballistic testing for certification pursuant to subdivision (b) of Section 12361.

12365. The department shall issue an order refusing to certify a **body armor** as acceptable if, after due notice to the applicant, the department finds any of the following:

(a) That the **body armor** does not satisfy the ballistic performance standards established by the department pursuant to subdivision (b)

of Section 12361.

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(b) That the application contains any misrepresentation of a material fact.

(c) That the application is materially incomplete.

(d) That the applicant has failed to reimburse the state as required by Section 12362.

12366. The department shall issue an order revoking certification if, after due notice to the applicant, the department finds any of the following:

(a) That the experience or additional testing show that the **body armor** does not comply with the department's ballistic performance standards.

(b) That the application contains any misrepresentation of a material fact.

(c) The ${\bf body \ armor \ must \ be \ retested \ for \ certification \ under \ new \ department \ standards.$

12367. The department shall adopt and promulgate regulations for the fair and efficient enforcement of this chapter.

12368. (a) All purchases of certified **body armor** under the provisions of this chapter shall be made by the Department of General Services on behalf of an authorized state agency or department. Purchases of **body armor** shall be based upon written requests submitted by an authorized state agency or department to the Department of General Services.

(b) The Department of General Services shall make certified **body armor** available to peace officers of the Department of Justice, as defined by Section 830.3 of the Penal Code, while engaged in law enforcement activities.

12369. The Department of General Services shall, pursuant to departmental regulation, after consultation with the Department of the California Highway Patrol, define the term "enforcement activities" for purposes of this chapter, and develop standards regarding what constitutes sufficient wear on **body armor** to necessitate replacement thereof.

12370. (a) Any person who has been convicted of a violent felony, as defined in subdivision (c) Section 667.5 under the laws of the United States, the State of California, or any other state, government, or country, who purchases, owns, or possesses **body armor**, as defined by Section 942 of Title 11 of the California Code of Regulations, except as authorized under subdivision (b), is guilty of a felony, punishable by imprisonment in a state prison for 16 months, or two or three years.

(b) Any person whose employment, livelihood, or safety is dependent on the ability to legally possess and use **body armor**, who is subject to the prohibition imposed by subdivision (a) due to a prior violent felony conviction, may file a petition with the chief of police or county sheriff of the jurisdiction in which he or she seeks to possess and use the **body armor** for an exception to this prohibition. The chief of police or sheriff may reduce or eliminate the prohibition, impose conditions on reduction or elimination of the ... ·

prohibition, or otherwise grant relief from the prohibition as he or she deems appropriate, based on the following:

(1) A finding that the petitioner is likely to use **body armor** in a safe and lawful manner.

(2) A finding that the petitioner has a reasonable need for such protection under the circumstances.

In making its decision, the chief of police or sheriff shall consider the petitioner's continued employment, the interests of justice, any relevant evidence, and the totality of the circumstances. It is the intent of the Legislature that law enforcement officials exercise broad discretion in fashioning appropriate relief under this paragraph in cases in which relief is warranted. However, nothing in this paragraph shall be construed to require law enforcement officials to grant relief to any particular petitioner. Relief from this prohibition shall not relieve any other person or entity from any liability that might otherwise be imposed.

(c) The chief of police or sheriff shall require, as a condition of granting an exception under subdivision (b), that the petitioner agree to maintain on his **or** her person a certified copy of the law enforcement official's permission to possess and use **body armor**, including any conditions or limitations.

(d) Law enforcement officials who enforce the prohibition specified in subdivision (a) against a person who has been granted relief pursuant to subdivision (b), shall be immune from any liability for false arrest arising from the enforcement of this subdivision unless the person has in his or her possession a certified copy of the permission granting the person relief from the prohibition, as required by subdivision (c). This immunity from liability shall not relieve any person or entity from any other liability that might otherwise be imposed.

(e) For purposes of this section only, "violent felony" refers to the specific crimes listed in subdivision (c) of Section 667.5, and to crimes defined under the applicable laws of the United States or any other state, government, or country that are reasonably equivalent to the crimes listed in subdivision (c) of Section 667.5.

(c) For the purpose of this section, "violent felony" means any of the following:

(1) Murder or voluntary manslaughter.

- (2) Mayhem.
- (3) Rape as defined in paragraph (2) or (6) of subdivision (a) of Section 261 or paragraph (1) or (4) of subdivision (a) of Section 262.
- (4) Sodomy by force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person.
 - (5) Oral copulation by force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person.

(5) Lewd acts on a child under the age of 14^{-} years as defined in Section 288.

- (7) Any **felony** punishable by death or imprisonment in the state prison for life.
- (8) Any **felony** in which the defendant inflicts great bodily injury on any person other than an accomplice which has been charged and proved as provided for in Section 12022.7 or 12022.9 on or after July 1, 1977, or as specified prior to July 1, 1977, in Sections 213,264, and 461, or any **felony** in which the defendant uses a firearm which use has been charged and proved as provided in Section 12022.5,12022.53, or 12022.55.
- (9) Any robbery perpetrated in an inhabited dwelling house, vessel, as defined in Section 21 of the Harbors and Navigation **Code**, which is inhabited and designed for habitation, an inhabited floating home as defined in subdivision (d) of Section

18075.55 of the Health and Safety **Code**, an inhabited trailer coach, as defined in the Vehicle **Code**, or in the inhabited portion of any other building, wherein it is charged and proved that the defendant personally used a deadly or dangerous weapon, as provided in subdivision (b) of Section 12022, in the commission of that robbery.

(10)Arson, in violation of subdivision (a) of Section 45 1.

another repe-(11)The offense defined in subdivision (a) of Section 289 where the act is accomplished against the victim's will by force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person.

Attempted murder/ (12) (12)

A violation of Section. 12308. -> all. newder - slexplouve lavice

- Kidnapping, in violation of subdivision (b) of Section 207. (14)
- (15)Kidnapping, as punished in subdivision (b) of Section 208.
- Continuous sexual abuse of a child, in violation of Section 288.5. (16)

Carjacking, as defined in subdivision (a) of Section 215, if it is charged and (17)proved that the defendant personally used a dangerous or deadly weapon as provided in subdivision (b) of Section12022 in the commission of the carjacking.

Any robbery of the first degree punishable-pursuant to subparagraph (A) of (18)paragraph (1) of subdivision (a) of Section 213, ⊐à' --t w/others

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A violation of Section 264. 1. - forcible rope

STATE OF WISCONSIN - **LEGISLATIVE REFERENCE BUREAU** - LEGAL SECTION (608-266-3561)

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LRB-2199/P1 JEO:

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

gen cat AN ACT relating to: possession of bulletproof garments by persons convicted 1 of certain felony offenses and providing a penalty. 2

Analysis by the Legislative Reference Bureau

This is a preliminary draft. An analysis will be provided in a later version of the draft.

For further information *see* the *local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

3 **SECTION 1.** 938.3415 of the statutes is created to read:

938.3415 Delinquency adjudication; restriction on bulletproof
garment possession. (1) In this section, "violent felony" has the meaning given in
s. 941.291 (1) (c).

7 (2) Whenever a court adjudicates a juvenile delinquent for an act committed
8 on or after the effective date of this subsection [revisor inserts date], that if

committed by an adult in this state would be a violent felony, the court shall inform
 the juvenile of the requirements and penalties under s. 941.291.

3

SECTION 2. 938.396 (2) (d) of the statutes is amended to read:

938.396 (2) (d) Upon request of a court of criminal jurisdiction or a district 4 5 attorney to review court records for the purpose of setting bail under ch. 969, 6 impeaching a witness under s. 906.09 or, investigating and determining whether a 7 person has possessed a firearm in violation of s. 941.29 (2) or a bulletproof garment in violation of s. 941.291 (2) or upon request of a court of civil jurisdiction or the 8 attorney for a party to a proceeding in that court to review court records for the 9 10 purpose of impeaching a witness under s. 906.09, the court assigned to exercise jurisdiction under this chapter and ch. 48 shall open for inspection by authorized 11 representatives of the requester the records of the court relating to any juvenile who 12 13 has been the subject of a proceeding under this chapter.

14

History: 1995 a. 27 s. 9126 (19); 1995 a. 77, 352, 440, 448; 1997 a. 27, 35, 80, 95, 181, 205, 252, 258, 281; s. 13.93 (1) (b), (2) (c). SECTION 3. 941.291 of the statutes is created to read:

15 941.291 Possession of bulletproof garment. (1) DEFINITIONS. In this

16 section:

17 (a) "Bulletproof garment" means a vest or other garment designed, redesigned18 or adapted to prevent bullets from penetrating through the garment.

(b) "Chief law enforcement officer" means the chief of police of a city, village or
town or, for a village or town that does not have a police department, the sheriff of
the county in which the village or town is located.

(c) "Violent felony" means a violation or the attempt to commit a violation of
s. 940.01, 940.02, 940.19 (3), (4), (5) or (6), 940.21, 940.225 (1) or (Z), 940.305, 940.31,
943.02, 943.10 (2), 943.23 (lg), (1m) or (1r), 943.32, 948.02 (1) or (2) or 948.025.

(2) **PROHIBITION.** Except as provided in sub. (4), no person may possess a 1 2 bulletproof garment if any of the following applies to the person: (a) The person has been convicted of a violent felony in this state. 3 4 (b) The person has been convicted of a crime elsewhere that would be a violent 5 felony if committed in this state. (c) The person has been adjudicated delinquent for an act committed on or after 6 the effective date of this paragraph \ldots [revisor inserts date], that if committed by an 7 8 adult in this state would be a violent felony. 9 (d) The person has been found not guilty of a violent felony in this state by 10 reason of mental disease or defect. 11 (e) The person has been found not guilty of or not responsible for a crime elsewhere that would be a violent felony in this state by reason of insanity or mental 12 disease, defect or illness. 13 (3) **PENALTY.** W hoever violates sub. (2) is guilty of a Class E felony. 14 (4) **EXEMPTION.** (a) A person who is prohibited from possessing a bulletproof 15 16 garment under sub. (2) may request a complete or partial exemption from the prohibition if all of the following apply: 17 1. The person has a reasonable need to possess a bulletproof garment to ensure 18 his or her personal safety, to earn a livelihood or as a condition of employment. 19 20 2. The person is likely to use the bulletproof garment in a safe and lawful 21 manner. (b) A person seeking an exemption from the prohibition under sub. (2) shall 22 request the exemption from the chief law enforcement officer of the jurisdiction in 23 24 which the person will possess the bulletproof garment. A request for an exemption 25 shall be made in the manner provided by the chief law enforcement officer. The chief

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law enforcement officer may deny the request for an exemption, grant a complete
exemption from the prohibition or grant a partial exemption by allowing possession
of a bulletproof garment under certain specified circumstances only. In deciding
whether a person satisfies the criteria specified in par. (a) 1. and 2. and, if so, whether
to grant an exemption, the chief law enforcement officer shall consider the totality
of the person's circumstances and any relevant evidence of those circumstances.

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(c) If a chief law enforcement officer grants an exemption under par. (b), he or 7 8 she shall issue a written certificate of exemption to the person who requested the 9 exemption. The exemption is valid only in the jurisdiction of the chief law enforcement officer who issues the certificate of exemption. If the exemption is a 10 partial exemption, the certificate shall specify the circumstances under which the 11 1 person may possess a bulletproof garment. The person granted the exemption shall 2 13 carry the certificate of exemption at all times during which he or she is in possession 14 of a bulletproof garment.

15 SECTION 4. 971.17 (lh) of the statutes is created to read:

16 97 1.17 **(Ih)** (a) In this subsection, "violent felony" has the meaning given in s. 17 941.291 (1) (c).

(b) If the defendant under sub. (1) is found not guilty of a violent felony by
reason of mental disease or defect, the court shall inform the defendant of the
requirements and penalties under s. 941.291.

21 SECTION 5. 973.0335 of the statutes is created to read:

973.0335 Sentencing; restriction on possession of bulletproof garment.
(1) In this section, "violent felony" has the meaning given in s. 941.291 (1) (c).

1 (2) Whenever a court imposes a sentence or places a defendant on probation 2 for a violent felony conviction, the court shall inform the defendant of the 3 requirements and penalties under s. 941.291.

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•...*

SECTION 6. Initial applicability.

5 (1) POSSESSION OF BULLETPROOF GARMENT. The treatment of section 941.291 of 6 the statutes first applies to the possession of bulletproof garments that occurs on the 7 effective date of this subsection, but does not preclude the counting of an act that was 8 committed before the effective date of this subsection for purposes of determining 9 whether a person has been convicted of a violent felony that makes him or her subject 10 to section 941.291 of the statutes.

(2) INFORMATION AT COMMITMENT HEARINGS. The treatment of section 971.17 (1h)
of the statutes first applies to commitment hearings that occur on the effective date
of this subsection.

14 (3) INFORMATION AT SENTENCING. The treatment of section 973.0335 of the 15 statutes first applies to sentencing proceedings that occur on the effective date of this 16 subsection.

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(END)

DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

LRB-2199/P1dn JEO:

Representative La Fave:

45.1

Please note the following when reviewing this draft:

1. The California statute on which this draft is based refers to "body armor". However, the draft refers to "bulletproof garment" instead because that term is already used in our statutes. The definition in the draft is identical to the definition provided under s. 939.64 (1), stats.

2. The definition of "violent felony" is based on the one referred to in the California statute. Please review it carefully to make sure that it includes the crimes that you want to cover.

3. The prohibition on the possession of bulletproof garments covers juveniles who have been adjudicated delinquent for a violent felony. Compare s. 941.29 (1) (bm), stats. Is that your intent? (It is not clear to me whether the California statute covers juveniles.)

4. The draft provides that a violation of the prohibition on the possession of bulletproof garments is a Class E felony (a fine of up to \$10,000 or imprisonment of not more than two years or both for crimes committed before 12/31/99; for crimes committed on or after 12/31/99, the maximum imprisonment is increased to five years). Compare s. 941.29 (2) (intro.), stats. Do you want to provi e an increased penalty for a second or subsequent offense? Compare s. 941.29 (2m), stats,

5. Please review the procedure for granting an exemption to the prohibition on possession of bulletproof garments (see proposed s.341.291 (4)). It is rather sketchy, just like the California law on which it is based. Do you want to provide more detail? For instance, should the sheriff or police chief hold a hearing of some sort? Can they charge a fee for processing an exemption request? Should they be required to make a decision on an exemption request within a specified period of time? If a police chief or sheriff denies an exemption request, may the person appeal? (If the draft says nothing, the.person may have the right to appeal to circuit court using a common law writ of certiorari, under which a circuit judge would engage in a limited review the denial.) Instead of having police chiefs and sheriffs process these requests, would you prefer to have courts do it?

Please let me know if you have any questions or changes.

Jefren E. Olsen Legislative Attorney Phone: (608) 266-8906 E-mail: Jefren.Olsen@legis.state.wi.us

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

April 6, 1999

Representative La Fave:

Please note the following when reviewing this draft:

1. The California statute on which this draft is based refers to "body armor". However, the draft refers to "bulletproof garment" instead because that term is already used in our statutes. The definition in the draft is identical to the definition provided under s. 939.64 (1), stats.

2. The definition of "violent felony" is based on the one referred to in the California statute. Please review it carefully to make sure that it includes the crimes that you want to cover.

3. The prohibition on the possession of bulletproof garments covers juveniles who have been adjudicated delinquent for a violent felony. Compare s. 941.29 (1) (bm), stats. Is that your intent? (It is not clear to me whether the California statute covers juveniles.)

4. The draft provides that a violation of the prohibition on the possession of bulletproof garments is a Class E felony (a fine of up to \$10,000 or imprisonment of not more than two years or both for crimes committed before 12/31/99; for crimes committed on or after 12/31/99, the maximum imprisonment is increased to five years). Compare s. 941.29 (2) (intro.), stats. Do you want to provide an increased penalty for a second or subsequent offense? Compare s. 941.29 (2m), stats.

5. Please review the procedure for granting an exemption to the prohibition on possession of bulletproof garments (see proposed s. 941.291 (4)). It is rather sketchy, just like the California law on which it is based. Do you want to provide more detail? For instance, should the sheriff or police chief hold a hearing of some sort? Can they charge a fee for processing an exemption request? Should they be required to make a decision on an exemption request within a specified period of time? If a police chief or sheriff denies an exemption request, may the person appeal? (If the draft says nothing, the person may have the right to appeal to circuit court using a common law writ of certiorari, under which a circuit judge would engage in a limited review the denial.) Instead of having police chiefs and sheriffs process these requests, would you prefer to have courts do it?

Please let me know if you have any questions or changes.

Jefren E. Olsen Legislative Attorney Phone: (608) 266–8906 E-mail: Jefren.Olsen@legis.state.wi.us STATE OF WISCONSIN-LEGISLATIVE **REFERENCE BUREAU-LEGAL** SECTION (608–266–3561)

/12 Per Chief Petit 835-6703
Body armor
- Caver all felourès
Jare's - chay
- Higher panalty for 20/subsequent
- Give exemption to court - in cty where armor und la Rivie
- in city where armor who to know
DA contacts aponge law efforcant



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committed by an adult in this state would be a **######** felony, the court shall inform the juvenile of the requirements and penalties under s. 941.291.

SECTION 2. 938.396 (2) (d) of the statutes is amended to read:

4 938.396 (2) (d) Upon request of a court of criminal jurisdiction or a district 5 attorney to review court records for the purpose of setting bail under ch. 969, 6 impeaching a witness under s. 906.09 or, investigating and determining whether a person has possessed a firearm in violation of s. 941.29 (2) or/allaly deproved a firearm in violation of s. 941.29 (2) 7) in violation of s. 941.291 (2) or upon request of a court of civil jurisdiction or the 8 9 attorney for a party to a proceeding in that court to review court records for the 10 purpose of impeaching a witness under s. 906.09, the court assigned to exercise 11 jurisdiction under this chapter and ch. 48 shall open for inspection by authorized 12 representatives of the requester the records of the court relating to any juvenile who 13 has been the subject of a proceeding under this chapter. \mathcal{B} armor 14 **SECTION** 3. 941.291 of the statutes is created to read: body 15 941.291 Possession of bulletproof garment. (1) DEFINITIONS. In this bidy armar (16)section that any íno P (a) "Put Bergerment" means avest or other garment designed, redesigned 1718 or adapted to prevent bullets from penetrating through the garment. 19 (b) "Chief law enforcement officer" means the chief of police of a city, village or 5 $\mathbf{20}$ town or, for a village or town that does not have a police department, the sheriff of 21 the county in which the village or town is located. 22 (c) "Violent felony" means a violation or the attempt to commit a violation of 23s. 940.01, 940.02, 940.19(3), (4), (5) or (6), 940.21, 940.225 (1) or (2), 940.305, 940.31, 943.02, 943.10 (2), 943.23 (1g), (1m) or (1r), 943.32, 948.02 (1) or (2) or 948.025. 24

body arme



1	(2) PROHIBITION. Except as provided in sub. (4), no person may possess a
2	bulletproof garment if any of the following applies to the person:
3	(a) The person has been convicted of a majority felony in this state.
4	(b) The person has been convicted of a crime elsewhere that would be a <i>mightage</i>
5	felony if committed in this state.
6	(c) The person has been adjudicated delinquent for an act committed on or after
7	the effective date of this paragraph \ldots [revisor inserts date], that if committed by an
8	adult in this state would be a Alexan felony.
Í	(d) The person has been found not guilty of a state of felony in this state by
10	reason of mental disease or defect.
11	(e) The person has been found not guilty of or not responsible for a crime
O^2	elsewhere that would be a #Apply felony in this state by reason of insanity or mental
13	disease, defect or illness. (α)
INS 14 3-14	(3) PENALTY. Whoever windlates sub. (2) is guilty of a Class E felony.
15	(4) EXEMPTION. (a) A person who is prohibited from possessing a bulletproof
(16)	garment under sub. (2) may request a complete or partial exemption from the
17	prohibition if all of the following apply:
18	1. The person has a reasonable need to possess a bull of proofigarment to ensure
19	his or her personal safety, to earn a live1ihood or as a condition of employment.
20)	2. The person is likely to use the bulled proof garmont in a safe and lawful
21	manner.
INS (22) 3-22 (22)	(b) A person seeking an exemption from the prohibition under sub. (2) shall by filing a written motion in the circuit court for the country
(23)	request the exemption from the chief law onforcement officer of the junisdiction (in
24	which the person will-possess the build proof gamments A request for an exemption
- 25	shall be made in the manner provided by the chief law enforcement officer. When the
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1999 - 2000 Legislature LRB-2199/P1 JEO:jlg:hmh SECTION 3 91 (c) whether to grant request an exemption -for A court deciding æ made unde 1 law enforcement officer/may deny the request for an exemption, grant a complete (per (b) 2 exemption from the prohibition or grant a partial exemption by allowing possession armor only for in certain locations, body (3) of a bulletproof garment under certain specified circumstances only.' In deciding the person's 4 whether a person satisfies the criteria specified in par. (a) 1. and 2. and, if so, whether charac-(court) ter. ረጉ 5) to grant an exemption, the chief law enforcement officer shall consider the totality cludin the the person's character and person's (6)of the person's circumstances and any relevant evidence of these circumstances/ c riminal [court a request for records D(ϕ) If a chief have enforcement officer/grants/an exemption under par. (ϕ), he or Torder ginthe court 3 she/shall issue a written/certificate of exemption to the person who requested the duding ann 9 relevant The exemption is valid only in the jurisdiction of the thiefdaw exemption. evidence (county in which the court is located f submitted enforcement officer what sues the certificate of exemption. If the exemption is a by the order 11 alistrict partial exemption, the certificate shall specify the circumstances under which the attorney 12 who person may possess another proof generated. The person granted the exemption shall received [order] of la copy the copy 13 carry/the certificate/of exemption at all times during which he or she is in possession of the body armer. the location 50 Ru armer motion (14) of a bulletproof garment. in which the under y P Gody May posses £10 par. (b) 15 armar **SECTION 4.** 971.17 (1h) of the statutes is created to read: applicable, both **/16** 971.17(1h) (a) In this subsection, "vidlent felony" has the meaning given in s. GŻ-941.291 (1) C. **[18**] 19 reason of mental disease or defect, the court shall inform the defendant of the 20 requirements and penalties under s. 941.291. 21 **SECTION** 5. 973.0335 of the statutes is created to read: armor 22 973.0335 Sentencing; restriction on possession of bulletproof garmon (1) In this section, "violent feldny" has the meaning given in s. 941.291 (1) (c)?

1 $\begin{pmatrix} \mu 0 \\ q \end{pmatrix}$ (Whenever a court imposes a sentence or places a defendant on probation 2 for a **theory** felony conviction, the court shall inform the defendant of the 3 requirements and penalties under s. 941.291.

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SECTION 6. Initial applicability. (1) POSSESSION OF BULLETPROOF GARMENT. The treatment of section 941.291 of the statutes first applies to the possession of bulletproof garments that occurs on the effective date of this subsection, but does not preclude the counting of an act that was committed before the effective date of this subsection for purposes of determining whether a person has been convicted of a **violent** felony that makes him or her subject to section 941.291 of the statutes.

(2) INFORMATION AT COMMITMENT HEARINGS. The treatment of section 971.17 (lh)
of the statutes first applies to commitment hearings that occur on the effective date
of this subsection.

14 (3) INFORMATION AT SENTENCING. The treatment of section 973.0335 of the
 15 statutes first applies to sentencing proceedings that occur on the effective date of this
 16 subsection.

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(END)

ANALYSIS INSERT:

Under current law, a person may not possess a firearm if he or she is a felony offender. A person is a felony offender if any of the following applies: 1) he or she has been found guilty of a felony; 2) he or she has been adjudicated delinquent as a juvenile for an act that would have been a felony if it had been committed by an adult; or 3) he or she has been found not guilty of a felony by reason of mental disease, defect or illness. If a felony offender violates the prohibition against possessing a firearm, he or she may be fined not more than \$10,000 or imprisoned for not more than five years or both for a first offense and may be fined not more than \$10,000 or imprisoned for not more than \$10,000 or imprisoned f

Current law also provides that a felony offender may have the right to possess a firearm restored under certain circumstances. For instance, if a person found guilty of a felony is pardoned he or she may again possess a firearm unless the pardon provides that the person may not possess a firearm. A person adjudicated delinquent as a juvenile for an act that would have been a felony if it had been committed by an adult may again possess a firearm if a court determines that the person is not likely to act in a manner dangerous to public safety. Finally, a person who has been found not guilty of a felony by reason of insanity or mental disease, defect or illness may again possess a firearm if a court determines that the person is not likely to act in a mental disease, defect or illness may again possess a firearm if a court determines that the person is not likely to act in a mental disease, defect or illness and that the person is not likely to act in a manner dangerous-to public safety.

This bill prohibits a felony offender from possessing body armor, which is defined as any garment that is designed, redesigned or adapted to prevent bullets from penetrating through the garment. A felony offender who violates the prohibition against possessing body armor may be fined not more than \$10,000 or imprisoned for not more than five years or both for a first offense and may be fined not more than \$10,000 or imprisoned for not more than ten years or both for a second or subsequent offense.

The bill also allows a felony offender to request a court for an exemption from the prohibition against possessing body armor if all of the following apply: 1) the offender has a reasonable need to possess body armor to ensure his or her personal safety, to earn a livelihood or as a condition of employment; and 2) the offender is likely to use the body armor in a safe and lawful manner. A felony offender seeking an exemption must file a motion in the circuit court for the county in which the person will be possessing the body armor. The offender must provide a copy of the motion to the district attorney for that county, who must in turn make a reasonable attempt to contact local law enforcement agencies to inform them that the offender has made a request for an exemption and to solicit from the agencies any information that may be relevant to whether the exemption should be granted. The court may grant a complete exemption to the prohibition or may provide a partial exemption that allows the offender to possess body armor under certain specified circumstances or in certain locations or both. An exemption to the prohibition granted by a court is valid only in the county in which that court is located; thus, if a felony offender is seeking an exemption to possess body armor in more than one county, he or she will have to file a motion for an exemption in each applicable county.

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill. IN

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(b) Whoever violates sub. (2) after being convicted of violating sub. (2) is guilty of a Class D felony.

INSERT 3-22:

5 (b) A person seeking a complete or partial exemption from the prohibition under sub. (2) shall request the exemption by filing a written motion in the circuit 6 7 court for the county in which the person will possess the body armor. A person who files a motion under this paragraph shall send a copy of the motion to the district 8 9 attorney for the county in which the motion is filed. The district attorney shall make 10 a reasonable attempt to contact the county sheriff and, if applicable, the chief of 11 police of a city, village or town in the county in which the person will possess the body 12 armor for the purpose of informing the sheriff and the chief of police that the person 13 has made a request for an exemption and to solicit from the sheriff and chief of police cub.(4) any information that may be relevant to whether the criteria specified in part (a) 1. 14 15 and 2.

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INSERT 4-14:



DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU



Representative La Fave:

This redraft is based on instructions from Chief Doug Pettit of the Oregon Police Department. Please review the draft carefully to make sure that it does what you want it to do.

Jefren E. Olsen Legislative Attorney Phone: (608) 2664906 E-mail: Jefren.Olsen@legis.state.wi.us

DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

January 18, 2000

Representative La Fave:

This redraft is based on instructions from Chief Doug Pettit of the Oregon Police Department. Please review the draft carefully to make sure that it does what you want it to do.

> Jefren E. Olsen Legislative Attorney Phone: (608) 26643906 E-mail: Jefren.Olsen@legis.state.wi.us

SUBMITTAL FORM

LEGISLATIVE REFERENCE BUREAU Legal Section Telephone: 266-3561 5th Floor, 100 N. Hamilton Street

The attached draft is submitted for your inspection. Please check each part carefully, proofread each word, and sign on the appropriate line(s) below.

Date: 0 1/1 8/2000

3

To: Representative La Fave

Relating to LRB drafting number: LRB-2199

<u>Topic</u>

Possession of body armor by felons

Subject(s)

Criminal Law - miscellaneous

1. **JACKET** the draft for introduction in the Senate or the Assembly (check only one). Only the requester under whose name the

drafting request is entered in the **LRB's** drafting records may authorize the draft to be submitted. Please allow one day for the preparation of the required copies.

2. REDRAFT. See the changes indicated or attached ______

A revised draft will be submitted for your approval with changes incorporated.

3. Obtain FISCAL ESTIMATE NOW, prior to introduction _____

If the analysis indicates that a fiscal estimate is required because the proposal makes an appropriation or increases or decreases existing appropriations or state or general local government fiscal liability or revenues, you have the option to request the fiscal estimate prior to introduction. If you choose to introduce the proposal without the fiscal estimate, the fiscal estimate will be requested automatically upon introduction. It takes about 10 days to obtain a fiscal estimate. Requesting the fiscal estimate prior to introduction retains your flexibility for possible redrafting of the proposal.

If you have any questions regarding the above procedures, please call 266-3561. If you have any questions relating to the attached draft, please feel free to call me.

Jefren E. Olsen, Senior Attorney Telephone: (608) 26643906