Bill

Received: 12/19/2008

Received By: chanaman

Handle: As time permits

Identical to LRB:

By/Representing: Greg Stewart

This file may be shown to any legislator: NO

Drafter: chanaman

May Contact:

Addl. Drafters:

Subject: Criminal Law - guns and weapons

Justice - civil

Submit via email: YES

Requester's email: Rep.Youngl@legis.wisconsin.gov

Carbon copy (CC:) to: jhorwitz@csgv.org

Pre Topic:

No specific pre topic given

Topic:

Microstamping information for semiautomatic pistols

Instructions:

See attached

Drafting History:

Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required
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/P2	chanaman 02/07/2009	bkraft 02/09/2009	mduchek 01/12/2009)	cduerst 01/12/2009		S&L Crime
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/P4			rschluet 02/23/200	9	lparisi 02/23/2009		S&L Crime
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/P7	chanaman 03/12/2009			***************************************	lparisi 03/12/2009		S&L Crime
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2009 DRAFTING REQUEST

Bill

Recei	ved: 12/19/200 8				Received By:	chanaman				
Wante	ed: As time per	mits			Identical to L	Identical to LRB:				
For: I	Leon Young (60	08) 266-3786			By/Represent	By/Representing: Greg Stewart				
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Carbo	n copy (CC:) to:	jhorwitz(@csgv.org							
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LRB-1235 03/13/2009 09:27:09 AM Page 2

Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required
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FE Sent For:

<END>

Bill

Received: 12/19/2008 Received By: chanaman Wanted: As time permits Identical to LRB: For: Leon Young (608) 266-3786 By/Representing: Greg Stewart This file may be shown to any legislator: NO Drafter: chanaman May Contact: Addl. Drafters: Subject: Criminal Law - guns and weapons Extra Copies: Justice - civil Submit via email: YES Requester's email: Rep.Youngl@legis.wisconsin.gov Carbon copy (CC:) to: jhorwitz@csgv.org Pre Topic: No specific pre topic given Topic: Microstamping information for semiautomatic pistols **Instructions:** See attached **Drafting History:** Vers. **Drafted** Reviewed **Typed** Proofed **Submitted** Jacketed Required /? chanaman bkraft S&L 12/19/2008 12/19/2008 Crime /P1 chanaman bkraft rschluet mbarman S&L

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2009 DRAFTING REQUEST

Bill

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Receive	ed: 12/19/2008		Received By: c	Received By: chanaman						
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For: Le	eon Young (60	08) 266-3786			By/Representing: Greg Stewart					
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Bill

Receive	ed: 12/19/2008		Received By: chanaman						
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Bill

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LRB-1235 02/23/2009 11:36:51 AM

Page 2

Vers. **Drafted** Reviewed **Typed Proofed** Submitted <u>Jacketed</u> Required 02/20/2009 02/23/2009 02/09/2009 _____ 02/09/2009 Crime /P4 rschluet lparisi 02/23/2009 02/23/2009 1PS bj k 2/26 FE Sent For:

Bill

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May Co	ontact:				Addl. Drafters:					
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Request	ter's email:	Rep.Young								
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LRB-1235 01/12/2009 11:52:12 AM Page 2

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FE Sent For:

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Wanted: As time permits			Identical to LRB:				
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Subject:	Crimin Justice	al Law - guns : - civil	and weapo	ns ****	Extra Copies:		
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Requester'	's email:	Rep.Young	gl@legis.wi	sconsin.gov			
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Bill

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For: Leon Young (608) 266-3786

By/Representing: Greg Stewart

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May Contact:

Addl. Drafters:

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Justice - civil

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Rep.Youngl@legis.wisconsin.gov

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Microstamping information for semiautomatic pistols

Instructions:

See attached

Drafting History:

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A Bill

In support of efforts to fight illegal gun trafficking and increase the ability of law enforcement to close gun related cases

Be it enacted by the Council of the District of Columbia

Section 1. Short Title.

This bill may be cited as the "The Crime Gun Identification Act of 2008."

Section 2. Findings.

The Council finds the following:

WHEREAS, in 2005, the national clearance rate for homicide cases was approximately 60% and over 3,000 gun homicide cases went unsolved.

WHEREAS, in approximately half of gun homicide investigations a spent cartridge casing, but not a firearm, is recovered at the crime scene.

WHEREAS, currently deployed national ballistic identification systems cannot identify the serial number of a gun unless the gun itself has been recovered.

WHEREAS, firearm microstamping is a revolutionary forensic technology that produces an identifiable alpha-numeric and geometric code onto the rear of the cartridge casing each time a semiautomatic pistol is fired

WHEREAS, the alpha-numeric and geometric code on an expended cartridge casing will provide an initial lead for law enforcement by enabling law enforcement to match the cartridge casing found at a crime to the original owner of the firearm through the existing gun tracing system.

WHEREAS, information from completed crime gun tracing is an important element utilized by COMPSTAT and other crime analysis systems to target illegal firearms trafficking.

WHEREAS, microstamping technology continues to produce identifiable markings onto expended cartridge casings even after thousands of rounds of testing.

WHEREAS, this additional tool will help law enforcement investigate illegal gun trafficking, close firearm-related criminal cases and protect the public.

NOW, THEREFORE, BE IT RESOLVED that the Council of the District of Columbia enacts the Crime Gun Identification Act of 2008 that would require all new semi-automatic pistols manufactured or sold after January 1, 2011 to be microstamp-ready.

"Sec. 503. Microstamping.

"(a) For the purposes of the section, the term:

"(1) "Firearms dealer" means a person or organization possessing a dealer's license under authority of Title IV

- "(2) "Manufacturer" means any person in business to manufacture or assemble a firearm, for sale or distribution.
- "(3) "Microstamp-ready" means a semiautomatic pistol that is manufactured to produce a unique alpha-numeric or geometric code on at least 2 locations on each expended cartridge case that identifies the make, model, and serial number of the pistol.

- "(4) "Semiautomatic pistol" means a pistol capable of utilizing a portion of the energy of a firing cartridge to extract the fired cartridge case and automatically chamber the next round, and that requires a separate pull of the trigger to fire each successive round.
- "(b) Except as provided in subsection (c) of this section, beginning on January 1, 2011, a semiautomatic pistol falling into any of the following categories shall <u>must</u> be micro-stamp ready <u>if it is</u>:
 - "(1) Manufactured in the District of Columbia;
- "(2) Delivered or caused to be delivered by any manufacturer to a firearms dealer in the District of Columbia; or
- "(3) Sold, offered for sale, loaned, given, or transferred by a firearms dealer in the District of Columbia.
 - "(c) This section shall apply only to semiautomatic pistols that:
- "(1) Are manufactured in the District of Columbia, or delivered or caused to be delivered to a firearms dealer in the District of Columbia, on or after January 1, 2011; and
- "(2) Have not been transferred to a person not licensed as a firearms dealer pursuant to state or federal law.
- "(d)(1) Intentionally defacing or altering a microstamp-ready semiautomatic pistol or a portion of the pistol for the purpose of preventing law enforcement from identifying the unique alpha-numeric or geometric code associated with that pistol is prohibited.
- (2) Replacing a firing pin that has been damaged or otherwise in need of replacement for the safe use of the semiautomatic pistol or for a legitimate sporting purpose shall not alone be evidence that someone has violated this subsection.

- "(e) (1) Beginning January 1, 2011, a manufacturer that delivers a semiautomatic pistol, or causes a semiautomatic pistol to be delivered, to a firearms dealer for sale in the District of Columbia shall certify that:
- "(A) Each semiautomatic pistol offered for sale in the District will produce a unique alpha-numeric code or a geometric code on each cartridge case that identifies the make, model, and serial number of the semiautomatic pistol that expended the cartridge casing; and
- "(B) The manufacturer will supply the Mayor with the make, model, and serial number of the semiautomatic pistol that expended the cartridge case, when presented with an alpha-numeric or geometric code from a cartridge case; provided, that the cartridge case was recovered as part of a legitimate law enforcement investigation.
- "(f) The Mayor, pursuant to Title I of the District of Columbia Administrative Procedure Act, approved October 21, 1968 (82 Stat. 1204; D.C. Official Code § 2-501 *et seq.*), shall issue rules to implement the provisions of this section.
- "(g) Any person who violates this section shall be guilty of a misdemeanor and, upon conviction, shall be imprisoned not more than one year, fined not more than \$1,000, or both.

Section 3. Definitions.

- "Firearms Dealer" is a person or organization possessing a dealer's license under authority of D.C. Code §7-2504.01 *et. seq.*
- "Semi-automatic pistol" means any pistol capable of a utilizing a portion of the energy of a firing cartridge to extract the fired cartridge case and automatically chamber the next round, and that requires a separate pull of the trigger to fire each successive round.
- "Manufacturer" means any person in business to manufacture or assemble a firearm for sale or distribution.
- "Microstamp-ready" means a semiautomatic pistol that is manufactured to produce a unique alpha-numeric and/or geometric code on at least two locations on each expended cartridge case that identifies the make, model and serial number of the pistol.

Section 4. Microstamp-ready semiautomatic pistols.

- (a) Each semi-automatic pistol manufactured in the District of Columbia shall be microstampready.
- (b) Each semi-automatic pistol delivered or caused to be delivered by any manufacturer to any dealer in firearms in the District of Columbia shall be microstamp-ready.
- (c) Each semi-automatic pistol sold, offered for sale, loaned, given, or transferred by any firearms dealer in the District of Columbia shall be microstamp-ready.
- (d) This section shall apply only to semiautomatic pistols:
- (1) that are manufactured in the District of Columbia or delivered or caused to be delivered to a dealer in the District of Columbia on or after January 1, 2011; and
- (2) for the purposes of this section, have not been transferred to a person not licensed as a dealer pursuant to state or federal law.

Section 5. Defacement.

Intentionally defacing or altering a microstamp-ready semi-automatic pistol or a portion thereof for the purpose of preventing law enforcement from identifying the unique alpha-numeric and/or geometric code associated with that pistol is prohibited. Replacing a firing pin that has been damaged or otherwise in need of replacement for the safe use of the semiautomatic pistol or for a legitimate sporting purpose shall not alone be evidence that someone has violated section 5.

Section 6. Duties of the Mayor.

(a) Industry self-certification: Under rules developed by the Mayor, a manufacturer that delivers a semi-automatic pistol, or causes a semi-automatic pistol to be delivered to a dealer for sale in

the District of Columbia must certify that each semi-automatic pistols offered for sale in this state will:

- (1) produce a unique alpha-numeric code and/or a geometric code on each cartridge case that identifies the make, model and serial number of the semi-automatic pistol that expended the cartridge casing;
- (2) will supply the Mayor with the make, model and serial number of the semiautomatic pistol that expended the cartridge case, when presented with an alpha-numeric and/or geometric code from a cartridge case provided that the cartridge case was recovered as part of a legitimate law enforcement investigation.
- (b) The Mayor may promulgate any other such rules and regulations applicable to persons licensed pursuant to this section as he or she deems reasonably necessary to implement the provisions of each section

Section 7. Penalties.

Any person who violates this subtitle shall be guilty of a class A misdemeanor and shall be imprisoned for a term of up to a year and fined in the amount up to one thousand dollars or both.

Section 6. Effective Date.

The effective date of this Act shall be January 1, 2011.

_V235/P1

2005 - 2006 LEGISLATURE

SOON 1N 12/19

RB-4648/P1 CMH://10:rs ebjk

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

GA FIEL

1

Clark

AN ACT to create 165.775 and 175.36 of the statutes; relating to: data banks for

shell casings for handguns sold by firearms dealers, granting rule-making

authority, and providing a penalty. penalties

This bill requires a manufacturer of handguns that ships a handgun to a firearms dealer in this state to include with the handgun, in a separate sealed container, a spent shell casing from the handgun and any identification of the handgun that the Department of Justice (DOJ) requires. The bill also requires that, when the firearms dealer sells or transfers a handgun, the firearms dealer must forward the shell casing from the handgun and the identification material to the crime laboratories at DOJ. A manufacturer or firearms dealer who violates these requirements may be fined not less than \$500 nor more than \$10,000 and may be imprisoned for not more than nine months.

Under current law, DOJ crime laboratories operate the crime laboratories to provide assistance to local law enforcement officers in many fields, including firearms identification. This bill requires the crime laboratories to maintain a data bank of the shell casing and identification material provided by firearms dealers and requires the laboratories to share data or analysis with law enforcement agencies, prosecutors, and defense attorneys.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

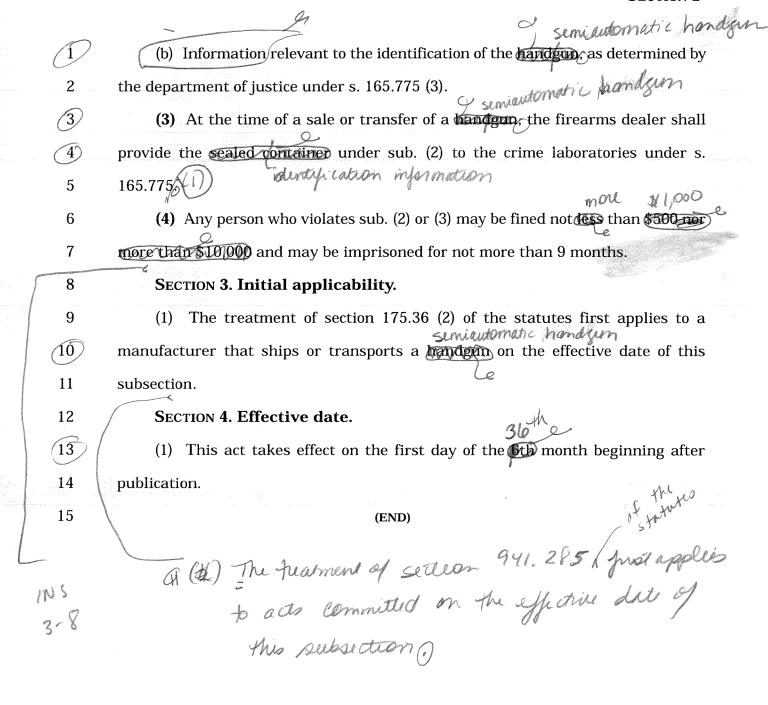
brombonas

Analysis by the Legislative Reference Bureau

For further information see the *state and 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:

1	SECTION 1. 165.775 of the statutes is created to read:
2	165.775 Handgun information data bank. (1) The laboratories shall
3	maintain a data bank comprised of the information provided by firearms dealers
4	under s. 175.36 and any other information that identifies the handgun, as
5	determined by the department under sub. (3).
6	(2) The department shall make data from the data bank under sub. (1) or any
7	analysis results obtained from the data bank available to law enforcement agencies
8	and, upon request, to any prosecutor or defense attorney.
9	(3) The department shall promulgate rules to administer this section.
10	SECTION 2. 175.36 of the statutes is created to read:
11	175.36 Handgun identification. (1) In this section:
12	(a) "Firearms dealer" has the meaning given in s. 175.35 (1) (ar).
13	(a) "Firearms dealer" has the meaning given in s. 175.35 (1) (ar). (b) "Handgun" has the meaning given in s. 175.35 (1) (b) (c) "Manufacturer" means a person who possesses a federal license to
14	(c) "Manufacturer" means a person who possesses a federal license to
15	manufacture firearms or ammunition for sale or distribution.
16	(d) "Shell casing" means the part of the handgun ammunition that contains the
17	primer and propellent powder to discharge the projectile.
18	(2) Any manufacturer that ships or transports a manager to a firearms dealer
19	in this state shall include in the container with the handgun in a separate, sealed
20	container all of the following:
21	(a) A shell casing of a projectile discharged from the handgun.



2009-2010 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0890/lins CMH::

fixed

1	Insert 2–16
2	(d) "Microstamping" means producing a code on at least two locations on each
3.	expended cartridge case that identifies the make, model, and serial number of the
4	handgun.
5	(e) "Semiautomatic" means capable of using a portion of the energy of a firing
6	$cartridge\ to\ extract\ the\ fired\ cartridge\ case\ and\ deliver\ another\ cartridge\ to\ the\ firing$
7 8	chamber, if a separate pull of the trigger is required to fire each cartridge.
9	Insert 2-19
<u> </u>	ensure that the semiautomatic handgun is capable of microstamping and shall
11	include any information
12	wich the work not to
13	Insert 3-8
14	SECTION 1. 941.285 of the statutes is created to read:
15	941.285 Modifying a semiautomatic handgun. (1) In this section:
16	(a) "Handgun" has the meaning given is s. 175.36 (1) (b).
17	(b) "Microstamping" has the meaning given in s. 175.36 (1) (d).
18	(c) "Semiautomatic" has the meaning given in s. 175.36 (1) (e).
19	(2) Any person who modifies a microstamping semiautomatic handgun with
20	the intention of preventing law enforcement from accessing any information that
21	identifies that semiautomatic handgun, as determined by the department of justice
22	under s. 165.775, is guilty of a Class B misdemeanor.

JHOROWITZ @ CSGV. DRG

A Bill

202-408-7560 ext

In support of efforts to fight illegal gun trafficking and increase the ability of law enforcement to close gun related cases

Be it enacted by the Legislature of the State of X

Section 1. Short Title.

This bill may be cited as the "The Crime Gun Identification Act of 2009."

Section 2. Findings.

The [INSERT NAME OF LEGISLATIVE BODY] finds the following:

WHEREAS, in 2005, the national clearance rate for homicide cases was approximately 60% and over 3,000 gun homicide cases went unsolved.

WHEREAS, in approximately half of gun homicide investigations a spent cartridge casing, but not a firearm, is recovered at the crime scene.

WHEREAS, currently deployed national ballistic identification systems cannot identify the serial number of a gun unless the gun itself has been recovered.

WHEREAS, firearm microstamping is a revolutionary forensic technology that produces an identifiable alpha-numeric and geometric code onto the rear of the cartridge casing each time a semiautomatic pistol is fired

WHEREAS, the alpha-numeric and geometric code on an expended cartridge casing will provide an initial lead for law enforcement by enabling law enforcement to match the cartridge casing found at a crime to the original owner of the firearm through the existing gun tracing system.

WHEREAS, information from completed crime gun tracing is an important element utilized by COMPSTAT and other crime analysis systems to target illegal firearms trafficking.

WHEREAS, microstamping technology continues to produce identifiable markings onto expended cartridge casings even after thousands of rounds of testing.

WHEREAS, this additional tool will help law enforcement investigate illegal gun trafficking, close firearm-related criminal cases and protect the public.

NOW, THEREFORE, BE IT RESOLVED that the Legislature of the State of (X) enacts the Crime Gun Identification Act of 2009 that would require all new semi-automatic pistols manufactured or sold after January 1, 2011 to be microstamp-ready.

Justions

Section 3. Legislative Language

- (a) For the purposes of the section, the term:
- (1) "Firearms dealer" means a person or organization possessing a dealer's license under authority of [Insert reference to Federal and/or State Law requiring firearm dealers to be licensed].
- (2) "Manufacturer" means any person, corporation, partnership, firm, or other legal entity in business to manufacture or assemble a firearm, for sale or distribution.
- (3) "Microstamp-ready" means a semiautomatic pistol that is manufactured to produce a unique alpha-numeric or geometric code on at least 2 locations on each expended cartridge case that identifies the make, model, and serial number of the pistol.
- (4) "Semiautomatic pistol" means a pistol capable of utilizing a portion of the energy of a firing cartridge to extract the fired cartridge case and automatically chamber the next round, and that requires a separate pull of the trigger to fire each successive round.
- (b) Except as provided in subsection (c) of this section, beginning on January 1, 2011, a semiautomatic pistol shall be microstamp-ready if it is:
 - (1) Manufactured in (State);
- (2) Manufactured on or after January 1, 2011 and delivered or caused to be delivered by any manufacturer to a firearms dealer in (State); or
- (3) Manufactured on or after January 1, 2011 and sold, offered for sale, loaned, given, or transferred by a firearms dealer in (State).
- (c)(1) A semi-automatic pistol manufactured after January 1, 2011 that is not microstamp-ready and that was lawfully acquired outside of (State) by a non-dealer who was not

a (State) resident at the time of acquisition but who subsequently moved to the (State) may be possessed, sold, transferred, or given away. In such instance the pistol shall be sold, transferred, or given away only to a firearms dealer.

- (c)(2) If a firearms dealer lawfully acquires a microstamp-ready semiautomatic pistol that was originally purchased by a non-dealer resident of the (State) the firearms dealer shall not sell, offer for sale, loan, give, or transfer that pistol if he or she knows that the pistol has been defaced pursuant to the definition in (d)(1)and (2).
- (d)(1) Except as provided in paragraph 2 no person shall intentionally deface or alter a microstamp-ready semiautomatic pistol or a portion of the pistol for the purpose of preventing law enforcement from identifying the unique alpha-numeric or geometric code associated with that pistol.
- (2) Replacing a firing pin that has been damaged or otherwise in need of replacement for the safe use of the semiautomatic pistol or for a legitimate sporting purpose shall not alone be evidence that someone has violated this subsection.
- (e)(1) Beginning January 1, 2011, a manufacturer that delivers a semiautomatic pistol, or causes a semiautomatic pistol to be delivered, to a firearms dealer for sale in the (State) shall certify whether the pistol was manufactured on or after January 1, 2011 and, if it was, that:
- (A) The semiautomatic pistol will produce a unique alpha-numeric code or a geometric code on each cartridge case that identifies the make, model, and serial number of the semiautomatic pistol that expended the cartridge casing; and
- (B) The manufacturer will supply the (Superintendent of the state police/Governor/Attorney General) with the make, model, and serial number of the semiautomatic pistol that expended the cartridge case, when presented with an alpha-numeric or

geometric code from a cartridge case; provided, that the cartridge case was recovered as part of a legitimate law enforcement investigation.

- (f) The (Superintendent of the state police/Governor/Attorney General) pursuant to Title (X) of the (State) Administrative Procedure Act, shall issue rules to implement the provisions of this section.
 - (g) Violations of this act shall be punishable by (x).



State of Wisconsin 2009 - 2010 LEGISLATURE

LRB-1235/P1 CMH:bik:rs

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PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION



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mi nodamping regularing AN ACT to create 165.775, 175.36 and 94/1.285 of the statutes; relating to: data

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banks for identification information for certain handguns sold by firearms

dealers, granting rule-making authority, and providing penalties.

Analysis by the Legislative Reference Bureau

This is a preliminary draft. An analysis will be provided in a later version. Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

For further information see the state and 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:

Section 1. 165.775 of the statutes is created to read:

5

165.775 Semiautomatic handgun information data bank. (1)

laboratories shall maintain a data bank comprised of the information provided by

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firearms dealers under s. 175.36 and any other information that identifies the semiautomatic handgun, as determined by the department under sub. (3).

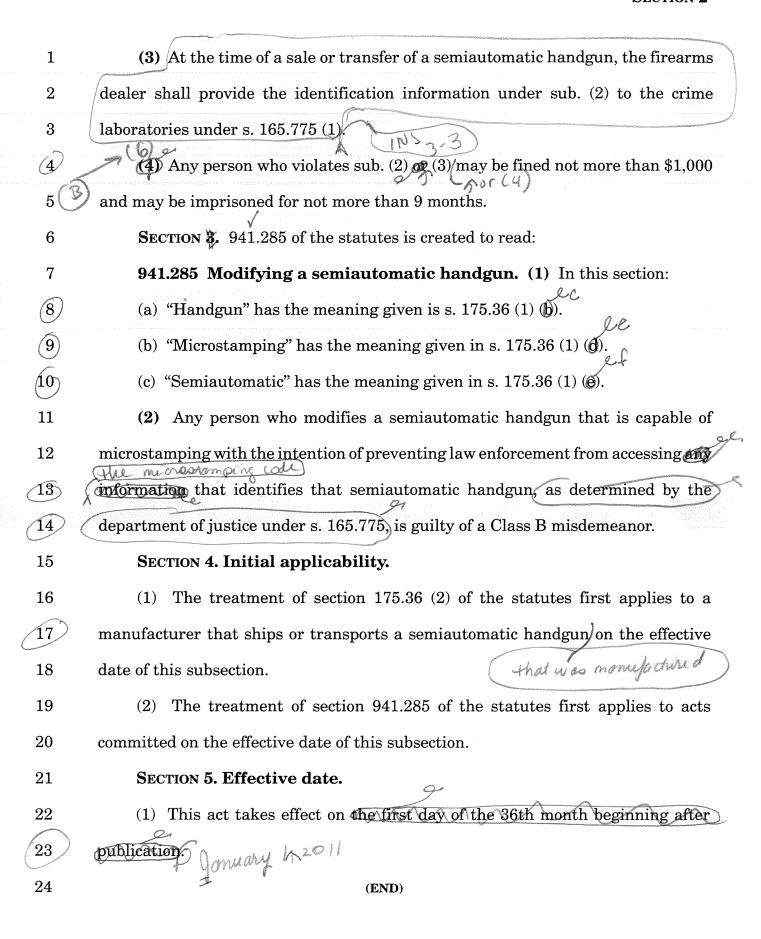
- (2) The department shall make data from the data bank under sub. (1) or any analysis results obtained from the data bank available to law enforcement agencies and, upon request, to any prosecutor or defense attorney.
 - (3) The department shall promulgate rules to administer this section.

Section 2. 175.36 of the statutes is created to read:

175.36 Semiautomatic handgun identification. (1) In this section:

- (a) "Firearms dealer" has the meaning given in s. 175.35 (1) (ar).
- (b) "Handgun" has the meaning given in s. 175.35 (1) (b) except that "handgun" does not include a revolver. "Law enforcement agency" has the meaning juin m 5. 165.83(1)(b)
- "Manufacturer" means a person who possesses a federal license to manufacture firearms or ammunition for sale or distribution.
- (d) "Microstamping" means producing a code on at least 2 locations on each expended cartridge case that identifies the make, model, and serial number of the handgun.
- (é) "Semiautomatic" means capable of using a portion of the energy of a firing cartridge to extract the fired cartridge case and deliver another cartridge to the firing chamber, if a separate pull of the trigger is required to fire each cartridge.
- (2) Any manufacturer that ships or transports a semiautomatic handgun to a firearms dealer in this state shall ensure that the semiautomatic handgun is capable of microstamping and shall include with the semiautomatic handgun any information relevant to the identification of the semiautomatic handgun, as determined by the department of justice under s. 165.775 (3).

(g) "Transfer" has the meaning given in 5. 939,29 (40)0



2009-2010 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

1	Insert 3–3
2	No firearms dealer may transfer a semiautomatic handgun that has been
3	modified in violation of s. 941.285 (2).
4	(4) Any manufacturer that ships or transports a semiautomatic handgun to a
5	firearms dealer in this state shall, only in accordance with the rules under sub. (5),
6	disclose to the department with the make, model, and serial number of the
(7)	semiautomatic handgun that expended the cartridge cases of a crime that is
8	(5) The department shall promulgate rules that identify conditions necessary
9	for a firearms dealer to disclose to the department the make, model, and serial
10	number of a semiautomatic handgun that expended a cartridge during the
11	commission of a crime that is being investigated by a law enforcement
	agency /x2



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State of Misconsin 2009 - 2010 LEGISLATURE

LRB-1235/P2
CMH:bjk:md

MONDAY pease prequester

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

AN ACT to create 175.36 and 941.285 of the statutes; relating to: microstamping requirement for certain handguns sold by firearms dealers granting rule-making authority, and providing penalties.

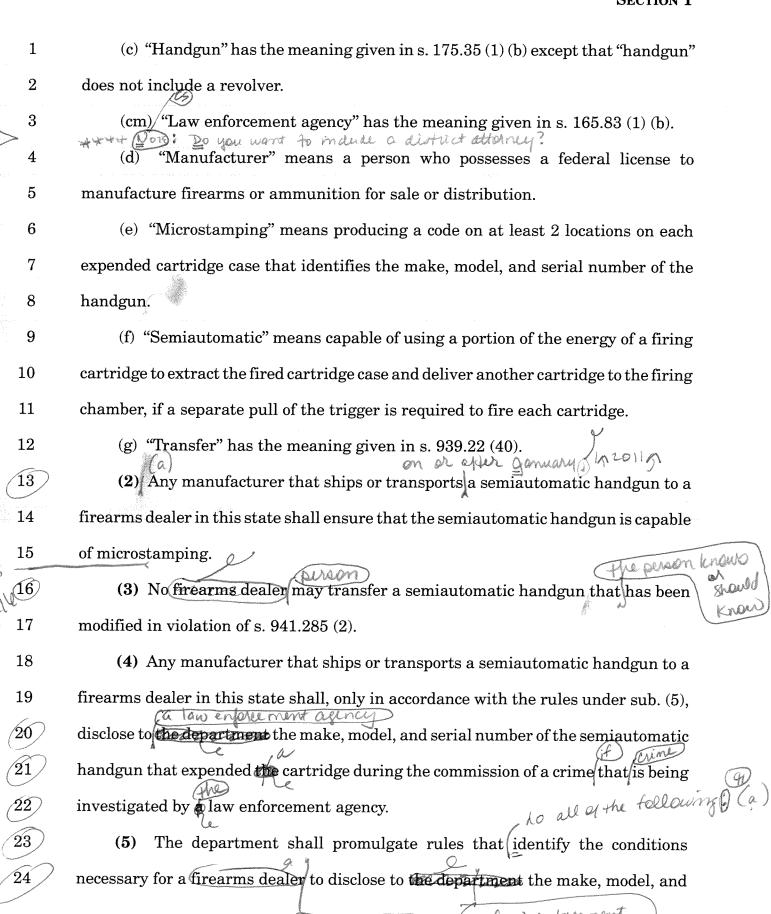
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This is a preliminary draft. An analysis will be provided in a later version. Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

For further information see the **state and 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:

- **Section 1.** 175.36 of the statutes is created to read:
- 5 175.36 Semiautomatic handgun identification. (1) In this section:
- 6 (a) "Department" means the department of justice.
 - (b) "Firearms dealer" has the meaning given in s. 175.35 (1) (ar).



1	serial number of a semiautomatic handgun that expended a cartridge during the
2	commission of a crime that is being investigated by a law enforcement agency.
3	(6) Any person who violates sub. (2), (3), or (4) may be fined not more than
4	\$1,000 and may be imprisoned for not more than 9 months.
5	SECTION 2. 941.285 of the statutes is created to read:
6	941.285 Modifying a semiautomatic handgun. (1) In this section:
7	(a) "Handgun" has the meaning given is s. 175.36 (1) (c).
8	(b) "Microstamping" has the meaning given in s. 175.36 (1) (e).
9	(c) "Semiautomatic" has the meaning given in s. 175.36 (1) (f).
10	(2) Any person who modifies a semiautomatic handgun that is capable of
11	microstamping with the intention of preventing law enforcement from accessing the
12	microstamping code that identifies that semiautomatic handgun is guilty of a Class
13	B misdemeanor.
14	SECTION 3. Initial applicability.
15	(1) The treatment of section 175.36 (2) of the statutes first applies to a
16	manufacturer that ships or transports a semiautomatic handgun that was
17/	manufactured on the effective date of this subsection.
18	The treatment of section 941.285 of the statutes first applies to acts
19	committed on the effective date of this subsection.
20	Section 4. Effective date.
21	(1) This act takes effect on January 1, 2011.
22	(END)

D-note

LEGISLATIVE REFERENCE BUREAU

1	Insert 2–16
2	(b) Any manufacturer that manufactures a semiautomatic handgun in this
3	state on or after January 1, 2011, shall ensure that the semiautomatic handgun is
4	capable of microstamping.
	****Note: This provision is similar to the one under the model law; note that, even if the manufacturer were to ship the handgun out of state, this requirement would still apply. OK?
5	(c) Any firearms dealer that transfers a semiautomatic handgun in this state
6	on or after January 1, 2011, shall ensure that the semiautomatic handgun is capable
7	of microstamping.
	****Note: This provision seems difficult to implement on January 1, 2011, since that is also the first day that all handguns manufactured in, or shipped to, Wisconsin need to be microstamp ready. Won't the firearms dealer have a supply of guns that he or she cannot transfer? And, if the manufacturers wait until they must comply, could there be a shortage of microstamp-ready handguns for a time?
8	(2m) A manufacturer that transfers, on or after January 1, 2011, a
9	semiautomatic handgun to a firearms dealer in this state shall certify, in the manner
10	specified in the rules developed under sub. (5), all of the following conditions:
11	(a) That the semiautomatic handgun is capable of microstamping.
12	(b) That the manufacturer shall disclose to a law enforcement agency the make,
13	model, and serial number of the semiautomatic handgun that expended a cartridge
14	during the commission of a crime if that crime is being investigated by the law
15	enforcement agency.
	****Note: Do you want a penalty for false certification? Depending on the rules that DOJ promulgates, the penalty for false swearing under s. 946.32 probably would not apply here.
16	

17

Insert 3-3

- 1 (b) Specify the manner in which a manufacturer must certify under sub. (2m)
- the conditions under sub. (2m) (a) and (b).

****NOTE: Section 227.11 specifies that the department may promulgate rules interpreting the provisions of any statute enforced or administered by it, if the egency considers it necessary to effectuate the purpose of the statute; therefore, I did not include permission to implement rules as the model law does because the permission would be redundant. I did, however, require the department to promulgate certain rules.

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Insert 3-13

****NOTE: The initial applicability provision specifies that only actions occurring on or after January 1, 2011, can violate this provision. However, actions occurring after that date violate this provision even if the handgun was not subject to the microstamping requirement but was capable of microstamping. Is that OK?

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1235/p3dn CMH:....

Date

Greg:

Please note the embedded notes in the draft. This draft is still in preliminary form because our last meeting resulted in many instructions. I think I included them all in this version, but the changes may result in need for other changes or I may have misinterpreted some of the instructions. Please let me know so that I may redraft.

Also, as we discussed, the model law specifies actions that would not constitute a violation of s. 941.285 (2), such as replacing a firing pin that has been damaged or replacing a firing pin that needs to be replaced for the safe use of the handgun. Instead of specifying what would not constitute a violation, the LRB drafting style is to construct the prohibition so that such actions would not be covered. Therefore, I specified that the person has to modify the handgun with the intention of preventing law enforcement from accessing the microstamping code that identifies the handgun. Since that is an element of a criminal offense, if the offense were prosecuted, the state would have to prove beyond a reasonable doubt that the person modified with the intent to prevent law enforcement access to the code. Since replacing a pin is a common action with no such intent, the law, as written, excludes such behavior from the

Again, thank you for your patience on this redraft while we produced the budget bill.

Cathlene Hanaman Legislative Attorney Phone: (608) 267–9810

E-mail: cathlene.hanaman@legis.wisconsin.gov

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1235/p3dn CMH:bjk:rs

February 9, 2009

Greg:

Please note the embedded notes in the draft. This draft is still in preliminary form because our last meeting resulted in many instructions. I think I included them all in this version, but the changes may result in need for other changes or I may have misinterpreted some of the instructions. Please let me know so that I may redraft.

Also, as we discussed, the model law specifies actions that would not constitute a violation of s. 941.285 (2), such as replacing a firing pin that has been damaged or replacing a firing pin that needs to be replaced for the safe use of the handgun. Instead of specifying what would not constitute a violation, the LRB drafting style is to construct the prohibition so that such actions would not be covered. Therefore, I specified that the person has to modify the handgun with the intention of preventing law enforcement from accessing the microstamping code that identifies the handgun. Since that is an element of a criminal offense, if the offense were prosecuted, the state would have to prove beyond a reasonable doubt that the person modified with the intent to prevent law enforcement access to the code. Since replacing a pin is a common action with no such intent, the law, as written, excludes such behavior from the prohibition.

Again, thank you for your patience on this redraft while we produced the budget bill.

Cathlene Hanaman Legislative Attorney Phone: (608) 267-9810

E-mail: cathlene.hanaman@legis.wisconsin.gov

Page 2, Line 4 Yes, include district attorneys

Page 2, line 7 replace "microstamping" with "microstamp-ready"

Page 2, line 14 replace all of (2)(a)(b) and (c) with: Except as provided in subsection () of this section, beginning on January 1, 2011, a semiautomatic handgun shall be microstamp-ready if it is:

- (1) Manufactured in the state;
- (2) Manufactured on or after January 1, 2011 and delivered or caused to be delivered by any manufacturer to a firearms dealer in the State; or
- (3) Manufactured on or after January 1, 2011 and sold, offered for sale, loaned, given, or transferred by a firearms dealer in the state.
- ()(1) A semi-automatic handgun manufactured after January 1, 2011 that is not microstamp-ready and that was lawfully acquired outside of (State) by a non-dealer who was not a (State) resident at the time of acquisition but who subsequently moved to the (State) may be possessed, sold, transferred, or given away. In such instance the semiautomatic handgun shall be sold, transferred, or given away only to a firearms dealer.
- ()(2) If a firearms dealer lawfully acquires a microstamp-ready semiautomatic handgun that was originally purchased by a non-dealer resident of the State the firearms dealer shall not sell, offer for sale, loan, give, or transfer that pistol if he or she knows that the pistol has been modified in violation of s. 941.185.

Page 3, line 1 remove "on or after January 1, 2011"

(Physical Control

Note

Page 3 line 2, insert after "handgun" manufactured on or after January 1, 2011

Page 3, lines 4-8, delete and replace with

"whether the semiautomatic handgun was manufactured on or after January 1, 2011 and, if it was, that:

- (A) The semiautomatic handgun will produce a unique alpha-numeric code or a geometric code on each cartridge case that identifies the make, model, and serial number of the semiautomatic pistol that expended the cartridge casing; and
- (B) The manufacturer will supply the (Superintendent of the state police/Governor/Attorney General) with the make, model, and serial number of the semiautomatic handgun that expended the cartridge case, when presented with an alpha-numeric or geometric code from a cartridge case; provided, that the cartridge case was recovered as part of a legitimate law enforcement investigation."

Page 3, Line 8, note: Yes, include a penalty for false certification.

Page 3, Line 19 delete "or should know"

Page 3, Line 11 do we need subsection 4? Seems to restate subsection 2m and 5.

Page 3, Line 17, 5 (a) should read "identify the conditions necessary for a manufacturer to supply the (Superintendent of the state police/Governor/Attorney General) with the make, model, and serial number of the semiautomatic handgun that expended the cartridge case, when presented with an alpha-numeric or geometric code from a cartridge case; provided, that the cartridge case was recovered as part of a legitimate law enforcement investigation."

Page 4, Line 10-13 replace text with "Any person who intentionally defaces or alters a microstamp-ready semiautomatic handgun or a portion of the pistol for the purpose of preventing law enforcement from identifying the unique alpha-numeric or geometric code associated with that semi-automatic handgun is guilty of a Class B misdemeanor.