

# STATE OF NEW YORK

3841

2021-2022 Regular Sessions

## IN ASSEMBLY

January 28, 2021

Introduced by M. of A. ABINANTI, GOTTFRIED, DICKENS, DINOWITZ, FERNANDEZ, McDONOUGH, FAHY, PICHARDO, SAYEGH, STIRPE, LAVINE, COLTON, GALEF, WILLIAMS, HYNDMAN, TAYLOR, FALL, GRIFFIN, DAVILA, STECK, SMULLEN -- Multi-Sponsored by -- M. of A. NOLAN -- read once and referred to the Committee on Codes

AN ACT to amend the penal law, in relation to prohibiting persons named on the No Fly List maintained by the Terrorist Screening Center administered by the Federal Bureau of Investigation from obtaining or renewing a license to carry, possess, repair and dispose of firearms

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Subdivision 1 of section 400.00 of the penal law, as  
2 amended by chapter 1 of the laws of 2013, is amended to read as follows:  
3 1. Eligibility. No license shall be issued or renewed pursuant to this  
4 section except by the licensing officer, and then only after investi-  
5 gation and finding that all statements in a proper application for a  
6 license are true. No license shall be issued or renewed except for an  
7 applicant (a) twenty-one years of age or older, provided, however, that  
8 where such applicant has been honorably discharged from the United  
9 States army, navy, marine corps, air force or coast guard, or the  
10 national guard of the state of New York, no such age restriction shall  
11 apply; (b) of good moral character; (c) who has not been convicted  
12 anywhere of a felony or a serious offense; (d) who is not a fugitive  
13 from justice; (e) who is not an unlawful user of or addicted to any  
14 controlled substance as defined in section 21 U.S.C. 802; (f) who being  
15 an alien (i) is not illegally or unlawfully in the United States or (ii)  
16 has not been admitted to the United States under a nonimmigrant visa  
17 subject to the exception in 18 U.S.C. 922(y)(2); (g) who has not been  
18 discharged from the Armed Forces under dishonorable conditions; (h) who,  
19 having been a citizen of the United States, has not renounced his or her  
20 citizenship; (i) who has stated whether he or she has ever suffered any

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

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1 mental illness; (j) who has not been involuntarily committed to a facil-  
2 ity under the jurisdiction of an office of the department of mental  
3 hygiene pursuant to article nine or fifteen of the mental hygiene law,  
4 article seven hundred thirty or section 330.20 of the criminal procedure  
5 law, section four hundred two or five hundred eight of the correction  
6 law, section 322.2 or 353.4 of the family court act, or has not been  
7 civilly confined in a secure treatment facility pursuant to article ten  
8 of the mental hygiene law; (k) who has not had a license revoked or who  
9 is not under a suspension or ineligibility order issued pursuant to the  
10 provisions of section 530.14 of the criminal procedure law or section  
11 eight hundred forty-two-a of the family court act; (l) in the county of  
12 Westchester, who has successfully completed a firearms safety course and  
13 test as evidenced by a certificate of completion issued in his or her  
14 name and endorsed and affirmed under the penalties of perjury by a duly  
15 authorized instructor, except that: (i) persons who are honorably  
16 discharged from the United States army, navy, marine corps or coast  
17 guard, or of the national guard of the state of New York, and produce  
18 evidence of official qualification in firearms during the term of  
19 service are not required to have completed those hours of a firearms  
20 safety course pertaining to the safe use, carrying, possession, mainte-  
21 nance and storage of a firearm; and (ii) persons who were licensed to  
22 possess a pistol or revolver prior to the effective date of this para-  
23 graph are not required to have completed a firearms safety course and  
24 test; (m) who has not had a guardian appointed for him or her pursuant  
25 to any provision of state law, based on a determination that as a result  
26 of marked subnormal intelligence, mental illness, incapacity, condition  
27 or disease, he or she lacks the mental capacity to contract or manage  
28 his or her own affairs; [~~and~~] (n) who is not named on the No Fly List  
29 maintained by the Terrorist Screening Center administered by the Federal  
30 Bureau of Investigation; and (o) concerning whom no good cause exists  
31 for the denial of the license. No person shall engage in the business of  
32 gunsmith or dealer in firearms unless licensed pursuant to this section.  
33 An applicant to engage in such business shall also be a citizen of the  
34 United States, more than twenty-one years of age and maintain a place of  
35 business in the city or county where the license is issued. For such  
36 business, if the applicant is a firm or partnership, each member thereof  
37 shall comply with all of the requirements set forth in this subdivision  
38 and if the applicant is a corporation, each officer thereof shall so  
39 comply.

40 § 2. Subdivision 4 of section 400.00 of the penal law, as amended by  
41 chapter 242 of the laws of 2019, is amended to read as follows:

42 4. Investigation. Before a license is issued or renewed, there shall  
43 be an investigation of all statements required in the application by the  
44 duly constituted police authorities of the locality where such applica-  
45 tion is made, including but not limited to such records as may be acces-  
46 sible to the division of state police or division of criminal justice  
47 services pursuant to section 400.02 of this article. For that purpose,  
48 the records of the appropriate office of the department of mental  
49 hygiene concerning previous or present mental illness of the applicant  
50 shall be available for inspection by the investigating officer of the  
51 police authority. Where the applicant is domiciled in a foreign state,  
52 the investigation shall include inquiry of the foreign state for records  
53 concerning the previous or present mental illness of the applicant, and,  
54 to the extent necessary for inspection by the investigating officer, the  
55 applicant shall execute a waiver of confidentiality of such record in  
56 such form as may be required by the foreign state. In order to ascertain

1 any previous criminal record, the investigating officer shall take the  
2 fingerprints and physical descriptive data in quadruplicate of each  
3 individual by whom the application is signed and verified. Two copies of  
4 such fingerprints shall be taken on standard fingerprint cards eight  
5 inches square, and one copy may be taken on a card supplied for that  
6 purpose by the federal bureau of investigation; provided, however, that  
7 in the case of a corporate applicant that has already been issued a  
8 dealer in firearms license and seeks to operate a firearm dealership at  
9 a second or subsequent location, the original fingerprints on file may  
10 be used to ascertain any criminal record in the second or subsequent  
11 application unless any of the corporate officers have changed since the  
12 prior application, in which case the new corporate officer shall comply  
13 with procedures governing an initial application for such license. When  
14 completed, one standard card shall be forwarded to and retained by the  
15 division of criminal justice services in the executive department, at  
16 Albany. A search of the files of such division and written notification  
17 of the results of the search to the investigating officer shall be made  
18 without unnecessary delay. Thereafter, such division shall notify the  
19 licensing officer and the executive department, division of state  
20 police, Albany, of any criminal record of the applicant filed therein  
21 subsequent to the search of its files. A second standard card, or the  
22 one supplied by the federal bureau of investigation, as the case may be,  
23 shall be forwarded to that bureau at Washington with a request that the  
24 files of the bureau, including the No Fly List maintained by the Terror-  
25 ist Screening Center, be searched and notification of the results of the  
26 search be made to the investigating police authority. Of the remaining  
27 two fingerprint cards, one shall be filed with the executive department,  
28 division of state police, Albany, within ten days after issuance of the  
29 license, and the other remain on file with the investigating police  
30 authority. No such fingerprints may be inspected by any person other  
31 than a peace officer, who is acting pursuant to his or her special  
32 duties, or a police officer, except on order of a judge or justice of a  
33 court of record either upon notice to the licensee or without notice, as  
34 the judge or justice may deem appropriate. Upon completion of the inves-  
35 tigation, the police authority shall report the results to the licensing  
36 officer without unnecessary delay.

37 § 3. This act shall take effect immediately.