

- 1 HB49
- 2 C76TQWJ-1
- 3 By Representative Ensler
- 4 RFD: Public Safety and Homeland Security
- 5 First Read: 06-Feb-24
- 6 PFD: 12-Jan-24

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2 3 4 SYNOPSIS: 5 This bill would establish the Red Flag 6 Protective Order Act. 7 This bill would authorize courts to issue ex 8 parte red flag protective orders and one-year red flag 9 protective orders, which may be authorized if the court finds that the respondent, as defined, poses an 10 11 immediate and present danger of causing personal injury to self or others. 12 13 This bill would provide that upon the issuance 14 of an ex parte or one-year red flag protective order, 15 the court shall order the respondent to surrender to the local law enforcement agency all firearms and 16 17 ammunition of which the respondent has custody, control, ownership, or possession. 18 19 This bill would provide for the renewal or early 20 termination of a one-year red flag protective order 21 under certain conditions. 22 This bill would also provide criminal penalties 23 for a violation. 24 Section 111.05 of the Constitution of Alabama of

Section 111.05 of the Constitution of Alabama of 25 2022, prohibits a general law whose purpose or effect 26 would be to require a new or increased expenditure of 27 local funds from becoming effective with regard to a 28 local governmental entity without enactment by a 2/3

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vote unless: it comes within one of a number of specified exceptions; it is approved by the affected entity; or the Legislature appropriates funds, or provides a local source of revenue, to the entity for the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the section. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the section.

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43 A BILL
44 TO BE ENTITLED
45 AN ACT

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Relating to public safety; to establish the Red Flag 47 48 Protective Order Act; to provide for the issuance of ex parte 49 red flag protective orders and one-year red flag protective 50 orders; to require the surrender of all firearms and 51 ammunition of a person subject to a red flag protective order; 52 to provide for the renewal or early termination of an order; 53 to provide criminal penalties for a violation; and in 54 connection therewith would have as its purpose or effect the 55 requirement of a new or increased expenditure of local funds 56 within the meaning of Section 111.05 of the Constitution of



57 Alabama of 2022.

58 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

59 Section 1. This act shall be known and may be cited as60 the Red Flag Protective Order Act.

61 Section 2. The Legislature finds and declares the 62 following:

63 (1) Over 100,000 people become victims of a gunshot
64 wound each year and more than 30,000 of those victims lose
65 their lives.

(2) Federal law prohibits any individual subject to 66 67 certain domestic violence restraining orders from purchasing or possessing firearms. Many states have similar laws. About 68 half of the states also authorize or require a court that is 69 70 issuing a domestic violence protective order to require the 71 abuser to surrender firearms that he or she may already have 72 in his or her possession. This act is modeled on existing 73 domestic violence laws that have firearms surrender 74 provisions.

(3) Studies have shown that an individual who engages in certain dangerous behaviors is significantly more likely to commit an act of violence toward himself or herself or others in the near future. These behaviors, which might include other acts or threats of violence, self-harm, or the abuse of drugs or alcohol, serve as warning signs that the individual might soon commit an act of violence.

82 (4) Under federal law, an individual suffering from
83 mental illness is not prohibited from purchasing or possessing
84 a firearm unless he or she has been involuntarily committed to



a mental institution, found not guilty of a crime by reason of insanity, or undergone some other formalized court proceeding regarding his or her mental illness. Similarly, an individual who has committed a violent act toward another is not prohibited from possessing a firearm under federal law until after he or she has been convicted of a felony or domestic violence misdemeanor.

92 (5) It is the purpose and intent of the Legislature to reduce firearm deaths and injuries by providing a formal court 93 procedure that law enforcement officers, teachers, and family 94 95 members may use to obtain a court order that prevents an individual who poses a significant danger of causing personal 96 97 injury to self or others from gaining access to firearms and 98 ammunition. The Legislature intends for these court orders to 99 be limited to situations in which the individual poses a significant danger of causing personal injury to self or 100 others by owning, purchasing, controlling, possessing, or 101 102 receiving a firearm or ammunition.

Section 3. The following terms have the following meanings:

105 (1) EX PARTE RED FLAG PROTECTIVE ORDER. An order issued 106 by a court, pursuant to Section 5, that prohibits the 107 respondent from owning, purchasing, controlling, possessing, 108 or receiving firearms or ammunition until a court-scheduled 109 hearing for a one-year red flag protective order.

(2) FAMILY MEMBER. An individual related by blood, marriage, or adoption to the respondent, current or former dating partner of the respondent, and any individual who



113 resides or has resided with the respondent, or who is acting 114 or has acted as the respondent's legal guardian.

(3) FIREARM. A weapon from which a shot is discharged by gun powder.

(4) ONE-YEAR RED FLAG PROTECTIVE ORDER. An order issued by a court, pursuant to Section 6, prohibiting the respondent from owning, purchasing, controlling, possessing, or receiving firearms or ammunition for a period of one year.

(5) PETITIONER. A law enforcement officer, teacher, or family member of the respondent who files a petition pursuant to Section 4.

124 (6) RESPONDENT. The individual identified in the125 petition filed under Section 5 or Section 6.

126 (7) TEACHER. A teacher, school administrator, school
127 counselor, college professor, student teacher, safety or
128 resource officer, or coach of the respondent.

Section 4. (a) A petitioner may seek a red flag protective order by filing a verified petition on a form approved by the Administrative Office of Courts in the court of the county where the respondent resides.

133 (b) The petition shall set forth the grounds for the 134 issuance of the order and shall describe the number, types, 135 and locations of any firearms or ammunition presently believed 136 by the petitioner to be possessed or controlled by the 137 respondent. The petition shall also state whether there is an 138 existing domestic violence protective order in effect governing the respondent and whether there is any pending 139 140 lawsuit, complaint, petition, or other action between the



141 parties under the laws of this state. The court administrator 142 shall verify the terms of any existing order governing the 143 parties. The court may not delay granting relief because of 144 the existence of a pending action between the parties or the 145 necessity of verifying the terms of an existing order. A 146 petition for a red flag protective order may be granted 147 whether or not there is a pending action between the parties.

148 (c) If the respondent is alleged to pose an immediate 149 and present danger of causing personal injury to a family member, or a family member is alleged to have been the target 150 151 of a threat or act of violence by the respondent, the petitioner shall make a good faith effort to provide notice to 152 153 any and all adult family members of the respondent. The notice 154 must state that the petitioner intends to petition the court 155 for a red flag protective order, and, if the petitioner is a 156 law enforcement officer, must also include a referral to 157 relevant domestic violence or stalking advocacy or counseling 158 resources, if appropriate. The petitioner shall attest to 159 having provided the notice in the verified petition. If the 160 petitioner is unable to provide notice to any or all adult 161 family members of the respondent, the verified petition shall 162 describe what good faith efforts were made.

(d) All health records and other health information provided in a petition or considered as evidence in a proceeding under this act shall be protected from public disclosure to the extent the information identifies a respondent or petitioner, except that the information may be provided to law enforcement agencies as set forth in Section



169 10. Aggregate statistical data about the numbers of gun 170 violence protective orders issued, renewed, denied, dissolved, 171 or terminated shall be available to the public upon request.

172 (e) Upon receipt of the petition, the court shall set a 173 date for a hearing within 14 calendar days, regardless of 174 whether the court issues an ex parte red flag protective 175 order. If the court issues an ex parte red flag protective 176 order, notice of the hearing shall be served on the respondent 177 with the ex parte order. Notice of the hearing shall be personally served on the respondent by a law enforcement 178 179 officer.

180 (f) The Administrative Office of Courts shall prescribe 181 the form of the petitions, orders, and any other documents and 182 shall adopt any rules of court necessary for the 183 implementation of this act.

Section 5. (a) A petitioner may request that an ex 184 185 parte red flag order be issued prior to a hearing for a 186 one-year red flag protective order, without notice to the 187 respondent, by including in the petition detailed allegations 188 based on personal knowledge that the respondent poses an 189 immediate and present danger of causing personal injury to 190 self or others through his or her ownership, purchase, 191 control, possession, or receipt of a firearm or ammunition.

(b) The court shall issue or deny an ex parte red flag protective order on the same day that the petition is submitted to the court, unless the petition is filed too late in the day to allow for its effective review, in which the order shall be issued or denied on the next business day.

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(c) Before issuing an ex parte red flag protective order, the court shall examine under oath the petitioner and any witnesses the petitioner may produce. The court may also do either of the following:

(1) Ensure that a reasonable search has been conducted of all available records to determine whether the respondent owns any firearms or ammunition.

204 (2) Ensure that a reasonable search has been conducted205 for criminal history records related to the respondent.

(d) In determining whether grounds for an ex parte red flag protective order exists, the court shall consider all relevant evidence presented by the petitioner, and may also consider other relevant evidence, including, but not limited to, evidence of the occurrence of any of the following events by the respondent:

(1) Unlawful, reckless, or negligent use, display,
storage, possession, or brandishing of a firearm.

(2) Act or threat of violence against self or another,whether or not the violence involved a firearm.

(3) Violation of a protective order issued under
Chapter 5 or Chapter 5B of Title 30 of the Code of Alabama
1975, or a similar law in another state.

(4) Abuse of controlled substances or alcohol or any criminal offense that involves controlled substances or alcohol.

(5) The recent acquisition of firearms, ammunition, orother deadly weapons.

(e) The court shall also consider the time that has



225 elapsed since the occurrence of any event described in 226 subsection (d).

(f) If a court finds reasonable cause to believe that the respondent poses an immediate and present danger of causing personal injury to self or others by owning, purchasing, controlling, possessing, or receiving a firearm or ammunition, the court shall issue an exparte red flag protective order.

233 (g) An ex parte red flag protective order shall include 234 all of the following:

(1) A statement that the respondent may not own,
purchase, control, possess, or receive, or attempt to purchase
or receive, a firearm or ammunition while the order is in
effect.

239 (2) A description of the requirements for
240 relinquishment of firearms and ammunition under Section 8.

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(3) A statement of the grounds asserted for the order.

(4) A notice of the hearing under subsection (e) of Section 4 to determine whether to issue a one-year red flag protective order, including the address of the court and the date and time for when the hearing is scheduled.

(5) A statement that the court may extend the order byone year at the hearing.

(6) A statement that the respondent may seek the advice of an attorney as to any matter connected with the order, and that the attorney should be consulted promptly so that the attorney may assist the individual in any matter connected with the order.



(h) An ex parte red flag protective order shall be personally served on the respondent by a law enforcement officer.

256 (i) In accordance with subsection (e) of Section 4, the 257 court shall schedule a hearing within 14 calendar days of the 258 issuance of an ex parte red flag protective order to determine if a one-year red flag protective order shall be issued; 259 260 provided, however, that a respondent may seek an extension of 261 time before the hearing. The court shall dissolve any ex parte 262 red flag protective order in effect against the respondent 263 when the court holds the hearing.

Section 6. (a) A petitioner requesting a one-year red flag protective order shall include in the petition detailed allegations based on personal knowledge that the respondent poses a substantial danger of causing personal injury to self or others through his or her ownership, purchase, control, possession, or receipt of a firearm or ammunition.

(b) Prior to a hearing for a one-year red flagprotective order, the court shall do both of the following:

(1) Ensure that a reasonable search has been conducted of all available records to determine whether the respondent owns any firearms or ammunition.

(2) Ensure that a reasonable search has been conductedfor criminal history records related to the respondent.

(c) In determining whether to issue a one-year red flag protective order under this section, the court shall consider all relevant evidence presented by the petitioner and may also consider other relevant evidence, including, but not



281 limited to, evidence of events identified in subsection (d) of 282 Section 5.

(d) If the court finds by a preponderance of the evidence at the hearing that the respondent poses a substantial danger of personal injury to self or others through his or her ownership, purchase, control, possession, or receipt of a firearm or ammunition, the court shall issue a one-year red flag protective order.

(e) A one-year red flag protective order issued underthis section shall include all of the following:

(1) A statement that the respondent may not own,
possess, control, purchase, or receive, or attempt to purchase
or receive, a firearm or ammunition while the order is in
effect.

295 (2) A description of the requirements for296 relinquishment of firearms and ammunition under Section 8.

297 (3) A statement of the grounds supporting the issuance298 of the order.

299 (4) The date and time the order expires.

300 (5) The address of the court that issued the order.301 (6) A statement that the respondent shall have the

302 right to request one hearing to terminate the order at any 303 time during its effective period.

304 (7) A statement that the respondent may seek the advice305 of an attorney as to any matter connected with the order.

306 (f) If the respondent fails to appear at the hearing 307 and the court determines that a one-year red flag protective 308 order shall be issued, the order shall be personally served on

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309 the respondent by a law enforcement officer.

310 Section 7. (a) A respondent subject to a one-year red 311 flag protective order may submit one written request at any 312 time during the effective period of the order for a hearing to 313 terminate the order.

(1) Upon receipt of the request for termination, the court shall set a date for a hearing. Notice of the request shall be served on the petitioner in accordance with the Alabama Rules of Civil Procedure. The hearing shall occur no sooner than 14 calendar days from the date of service of the request upon the petitioner.

320 (2) The respondent seeking termination of the order 321 shall have the burden of proving by a preponderance of the 322 evidence that the respondent does not pose a substantial 323 danger of causing personal injury to self or others through 324 his or her ownership, purchase, control, possession, or 325 receipt of a firearm or ammunition.

326 (3) If the court finds that the respondent has met his327 or her burden, the court shall terminate the order.

328 (b) A petitioner may request a renewal of a one-year 329 red flag protective order at any time within the three months 330 before the expiration of the order.

(1) A court, after notice and a hearing, may renew the one-year red flag protective order if the court, by a preponderance of the evidence, finds that the respondent continues to pose a substantial danger of causing personal injury to self or another through his or her ownership, purchase, control, possession, or receipt of a firearm or



337 ammunition.

338 (2) In determining whether to renew a one-year red flag
339 protective order, the court shall consider all relevant
340 evidence presented by the petitioner, and may also consider
341 other relevant evidence, including, but not limited to,
342 evidence of the events identified in subsection (d) of Section
343 5.

344 (3) A one-year red flag protective order renewed under 345 this subsection shall expire after one year, subject to 346 termination by further order of the court at a hearing held 347 under subsection (a) and further renewal by order of the court 348 under this subsection.

349 Section 8. (a) Upon issuance of an ex parte or one-year 350 red flag protective order, the court shall order the 351 respondent to surrender to the local law enforcement agency 352 all firearms and ammunition of which the respondent has 353 custody, control, or ownership.

354 (b) A law enforcement officer serving a red flag 355 protective order shall request that all firearms and 356 ammunition belonging to or in the custody or control of the 357 respondent be immediately surrendered and shall take 358 possession of the firearms and ammunition that are 359 surrendered. A law enforcement officer serving any red flag 360 protective order may conduct a lawful search for firearms and 361 ammunition.

362 (c) At the time of surrender or removal, a law 363 enforcement officer taking possession of a firearm or 364 ammunition pursuant to any red flag protective order shall



issue a receipt identifying all firearms and ammunition that have been surrendered or removed and provide a copy of the receipt to the respondent. Within 72 hours after serving the order, the officer who served the order shall file the original receipt with the court that issued the red flag protective order, and shall ensure that the law enforcement agency retains a copy of the receipt.

372 (d) If a petitioner has probable cause to believe a 373 respondent to a red flag protective order owns, controls, or possesses a firearm or ammunition that the respondent has 374 375 failed to surrender pursuant to this section, or has received or purchased a firearm or ammunition while subject to the 376 377 order, the petitioner may petition the court to issue a 378 warrant. The petition shall describe the firearm or ammunition 379 and where the firearm or ammunition is reasonably believed to 380 be located. The court may issue the warrant upon a finding of 381 probable cause.

(e) A law enforcement agency may charge the respondent a fee not to exceed the reasonable and actual costs incurred by the law enforcement agency for storing a firearm or ammunition surrendered pursuant to this section for the duration of the red flag protective order and any additional periods necessary under Section 7.

388 Section 9. (a) As used in this section, "dispose" means 389 to sell or transfer a firearm or ammunition to a federally 390 licensed dealer, defined under 18 U.S.C. § 921 et seq., or to 391 destroy the firearm or ammunition.

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(b) Thirty days before a one-year red flag protective



393 order is set to expire, a law enforcement agency holding a 394 firearm or ammunition that has been surrendered pursuant to 395 the order shall notify the petitioner that the order is set to 396 expire. The notice shall advise the petitioner of the 397 procedures for seeking a renewal of the order pursuant to 398 Section 7.

399 (c) If a red flag protective order is terminated or 400 expires and is not renewed, a law enforcement agency holding 401 any firearm or ammunition that has been surrendered pursuant to Section 8 shall notify the respondent that he or she may 402 403 request the return of the firearm or ammunition. The law 404 enforcement agency shall return any surrendered firearms or 405 ammunition requested by a respondent only after confirming, 406 through a background check, that the respondent is currently 407 eligible to own or possess firearms and ammunition.

408 (d) A respondent who has surrendered a firearm or 409 ammunition to a law enforcement agency pursuant to Section 8 410 and who does not wish to have the firearm or ammunition returned or who is no longer eligible to own or possess a 411 412 firearm or ammunition may sell or transfer title of the 413 firearm or ammunition to a licensed firearms dealer. The law 414 enforcement agency shall transfer possession of the firearm or 415 ammunition to a licensed firearms dealer only after the dealer 416 has displayed written proof of transfer of the firearm or 417 ammunition from the respondent to the dealer and the law 418 enforcement agency has verified the transfer.

419 (e) If an individual other than the respondent claims420 title to a firearm or ammunition surrendered pursuant to



421 Section 8, and the individual is determined by the law 422 enforcement agency to be the lawful owner of the firearm or 423 ammunition, the firearm or ammunition shall be returned to him 424 or her.

425 (f) A law enforcement agency holding a firearm or 426 ammunition that was surrendered by a respondent pursuant to 427 Section 8 may dispose of the firearm or ammunition only after 428 six months from the date of proper notice to the respondent of 429 the intent to dispose of the firearm or ammunition, unless the firearm or ammunition has been claimed by the lawful owner. If 430 431 the firearm or ammunition remains unclaimed after six months from the date of notice, then no party shall have the right to 432 433 assert ownership of the firearm or ammunition and the law 434 enforcement agency may dispose of the firearm or ammunition.

Section 10. (a) The court shall notify the Alabama
State Law Enforcement Agency (ALEA) no later than one business
day after issuing, renewing, dissolving, or terminating an ex
parte or one-year red flag protective order under this act.

439 (b) The information required to be submitted to ALEA 440 pursuant to this section shall include identifying information 441 about the respondent and the date the order was issued, 442 renewed, dissolved, or terminated. In the case of a one-year 443 red flag order, the court shall include the date the order is 444 set to expire. The court shall also indicate whether the 445 respondent to the one-year red flag protective order was 446 present in court to be advised of the contents of the order or if the respondent failed to appear. The respondent's presence 447 448 in court shall constitute proof of service of notice of the



449 terms of the order.

(c) Within one business day of service, a law enforcement officer who serves a red flag protective order or the clerk of the court shall submit the proof of service and a copy of the protection order to ALEA for entry into the appropriate database.

(d) The information to be submitted to ALEA under this section shall be submitted in an electronic format, in a manner prescribed by ALEA. ALEA shall maintain a searchable database of this information, available to law enforcement agencies upon request.

(e) Within 30 days of submission of the information
under subsection (d), ALEA shall make information about an ex
parte or one-year red flag protective order issued, renewed,
or terminated pursuant to this act available to the National
Instant Criminal Background Check System for the purposes of
firearm purchaser background checks.

Section 11. (a) A person who files a petition for a red flag protective order, knowing the information in the petition to be materially false or with an intent to harass the respondent, is guilty of a Class C misdemeanor.

(b) A person who owns, purchases, controls, possesses, or receives a firearm or ammunition with knowledge that he or she is prohibited from doing so by a red flag protective order is guilty of a Class C misdemeanor and shall be prohibited from owning, purchasing, controlling, possessing, or receiving, or attempting to purchase or receive, a firearm or ammunition for a period of five years from the date of



477 conviction.

478 Section 12. This act shall not affect the ability of a 479 law enforcement officer to remove firearms or ammunition from 480 any individual pursuant to other lawful authority.

481 Section 13. This act shall not be construed to impose 482 criminal or civil liability on any individual who chooses not 483 to seek a red flag protective order pursuant to this act.

Section 14. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Section 111.05 of the Constitution of Alabama of 2022, because the bill defines a new crime or amends the definition of an existing crime.

490 Section 15. This act shall become effective October 1,491 2024.