

2020 South Dakota Legislature Senate Bill 82

Introduced by: Senator Rusch

1An Act to provide for a risk protection order authorizing the seizure of firearms and2ammunition.

- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:
- 4 **Section 1.** That a NEW SECTION be added:

5 27A-17-1. Risk protection order--Petition.
 6 <u>A law enforcement officer may petition the circuit court of the county in which the</u>
 7 respondent resides for a risk protection order. The petition must:
 8 (1) Allege there is a high probability that the respondent will cause injury or death to

- Anege there is a high probability that the respondent will cause injury of death to
 himself, herself, or others, by having a firearm, as defined in § 22-1-2, and
 compatible ammunition, in the respondent's possession, custody, or control;
- 11 (2) Include specific statements, actions, or facts that support the allegation;
- 12 (3) Identify the type, number, and location of all firearms that the law enforcement 13 officer believes are in the possession, custody, or control of the respondent;
- 14 (4) Identify the type, quantity, and location of all ammunition that the law enforcement
 15 officer believes is in the possession, custody, or control of the respondent and
 16 compatible with the firearms identified in this section;
- 17 (5) Indicate whether there is a pending lawsuit, complaint, petition, or other legal
 18 action involving the respondent; and
- 19(6)Indicate whether the respondent is the subject of a domestic abuse protection20order issued by a court of competent jurisdiction within or outside of this state.
- 21 **Section 2.** That a NEW SECTION be added:

22 27A-17-2. Notification of family and household members--Affected third
 23 parties.
 24 <u>A law enforcement officer who petitions the court for a risk protection order shall</u>

25 <u>make a good faith effort to notify any member of the respondent's family or household</u>

| 1 | and any known third party, who may be at risk of violence by the respondent, that the | | | |
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| 2 | officer has petitioned the court for a risk protection order. A notice under this section must | | | |
| 3 | include referrals to appropriate resources, including mental health, domestic violence, and | | | |
| 4 | counseling resources. | | | |
| F | Castian 2. That a NEW CECTION has added. | | | |
| 5 | Section 3. That a NEW SECTION be added: | | | |
| 6 | 27A-17-3. Risk protection orderNotice of hearing. | | | |
| 7 | Upon receiving a petition for the issuance of a risk protection order, a court shall | | | |
| 8 | schedule a hearing to be held no later than seven days after the date on which the petition | | | |
| 9 | is received and shall forward a copy of the notice of hearing to the appropriate law | | | |
| 10 | enforcement agency for service upon the respondent. | | | |
| 11 | Section 4. That a NEW SECTION be added: | | | |
| 12 | 27A-17-4. HearingConsiderations by court. | | | |
| 13 | At the hearing, the court shall consider: | | | |
| 14 | (1) Whether the respondent has engaged in or threatened an act of violence or sel | | | |
| 15 | harm, and whether the act or threatened act involved a firearm or dangerou | | | |
| 16 | weapon; | | | |
| 17 | (2) The respondent's mental health history; | | | |
| 18 | (3) The issuance of any prior protection order; | | | |
| 19 | (4) Whether the respondent violated a prior protection order; | | | |
| 20 | (5) Whether the respondent has been convicted of or pled nolo contendere to ar | | | |
| 21 | crime that involved violence; | | | |
| 22 | (6) Whether the respondent uses controlled substances or abuses alcohol; | | | |
| 23 | (7) Whether the respondent recently acquired firearms or ammunition; and | | | |
| 24 | (8) Any other relevant information from family and household members. | | | |
| 25 | If at the conclusion of the hearing the court determines that, by clear ar | | | |
| 26 | convincing evidence, there is a high probability the respondent will cause injury or deat | | | |
| 27 | to himself, herself, or others, by having a firearm and compatible ammunition in his or | | | |
| 28 | her possession, custody, or control, the court shall issue a risk protection order for a | | | |
| 29 | specified period, not in excess of twelve months, and order the respondent to undergo a | | | |
| 30 | mental health evaluation. | | | |

31 **Section 5.** That a NEW SECTION be added:

| 1 | 27A-1 | 7-5. Risk protection orderContent. | |
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| 2 | <u>A r</u> | risk protection order issued under § 27A-17-4 must include: | |
| 3 | <u>(1) As</u> | statement of the grounds supporting the issuance of the order; | |
| 4 | <u>(2) Th</u> | e date and time the order was issued; | |
| 5 | <u>(3) Th</u> | e date and time the order will terminate; | |
| 6 | <u>(4) Th</u> | e directions for obtaining a mental health evaluation; and | |
| 7 | <u>(5) A c</u> | directive that the respondent: | |
| 8 | <u>(a)</u> |) Surrender to the named law enforcement agency all firearms and | |
| 9 | | compatible ammunition in the respondent's possession, custody, or control; | |
| 10 | | and | |
| 11 | <u>(b</u>) | Not possess, receive, purchase, or attempt to purchase any firearm or | |
| 12 | | ammunition during the period that the order is in effect. | |
| 13 | <u>If</u> | the court denies the petitioner's request for a risk protection order, the court | |
| 14 | <u>shall state</u> | e the reasons for the denial. | |
| 15 | | hat a NEW SECTION be added: | |
| 16 | | 7-6. Hearing to vacate orderRight to petition. | |
| 17 | If the court issues a risk protection order, the court shall inform the respondent of | | |
| 18 | <u>the right to petition the court for a hearing to vacate the order. The court shall provide</u> | | |
| 19 | <u>the respor</u> | ndent with the form for such a request. | |
| 20 | Section 7. | hat a NEW SECTION be added: | |
| 21 | 27A-1 | 7-7. Petition to vacate orderHearingBurden of proof. | |
| 22 | <u>A r</u> | respondent may petition the court for an order to vacate a risk protection order. | |
| 23 | <u>Upon</u> rece | eiving a petition under this section, the court shall set a date for a hearing and | |
| 24 | provide ne | otice of the hearing to the petitioner. The hearing must occur no sooner than | |
| 25 | <u>seven day</u> | is nor later than fifteen days after the date the petition is filed with the court. | |
| 26 | <u>Th</u> | e respondent has the burden of proving, by clear and convincing evidence, that | |
| 27 | <u>the respo</u> | ndent does not pose a significant risk of causing personal injury to himself, | |
| 28 | <u>herself, or</u> | others by having a firearm and compatible ammunition in his or her possession, | |
| 29 | <u>custody, c</u> | or control. The court may consider any relevant evidence, including evidence of | |
| 30 | <u>the consic</u> | lerations listed in § 27A-17-4. | |
| 31 | <u>If t</u> | the court finds that the respondent has met the burden of proof, the court shall | |
| 32 | vacate the | erisk protection order and require that the law enforcement agency to which the | |

respondent surrendered any firearms and ammunition return the same to the respondent within twenty-four hours.

3 **Section 8.** That a NEW SECTION be added:

4 27A-17-8. Risk protection order--Petition for extension. 5 During the fifteen day period immediately preceding the date on which a risk 6 protection order issued in accordance with this chapter is to expire, a law enforcement agency may file a petition seeking to extend the order for one additional twelve-month 7 8 period, or such lesser time as a court determines is appropriate. 9 A petition under this section must be considered in accordance with the terms and 10 conditions set forth for an original petition. 11 In determining whether to extend a risk protection order issued under this chapter, the court may consider all relevant evidence, including evidence of the considerations 12 13 listed in § 27A-17-4 and whether the respondent gualifies for involuntary commitment in 14 accordance with chapter 27A-10. 15 An order to extend the risk protection order under this section is subject to an 16 order to vacate, as provided for in § 27A-17-7.

- 17 **Section 9.** That a NEW SECTION be added:
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27A-17-9. Surrender of firearms and ammunition--Receipt.

19 If a risk protection order directs the seizure of all firearms and compatible 20 ammunition in the respondent's possession, custody, or control, a law enforcement officer 21 shall take possession of the firearms and ammunition and provide to the respondent a 22 receipt identifying each firearm that has been surrendered and the quantity, type, and 23 brand of ammunition that has been surrendered. The law enforcement officer issuing the 24 receipt shall file a copy of the receipt with the court and with the officer's law enforcement 25 agency.

- 26 **Section 10.** That a NEW SECTION be added:
- 27 **27A-17-10.** Failure to surrender firearms or ammunition--Warrant.

28 If a law enforcement officer has probable cause to believe that a respondent has

- 29 <u>not fully complied with the order to surrender all firearms and compatible ammunition in</u>
- 30 <u>the respondent's possession, custody, or control, the law enforcement officer may request</u>

| 1 | a search warrant from a court of competent jurisdiction. If the court determines that | | |
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| 2 | probable cause exists, the court shall issue a warrant that: | | |
| 3 | (1) Describes the firearms and ammunition; | | |
| 4 | (2) Authorizes a search of the locations in which the firearms and ammunition are | | |
| 5 | reasonably believed to be located; and | | |
| 6 | (3) Authorizes the seizure of the firearms and ammunition. | | |
| 7 | Section 11. That a NEW SECTION be added: | | |
| 8 | 27A-17-11. Title to firearms or ammunitionReturn to lawful owner. | | |
| 9 | If a person other than the respondent claims title to any firearms or ammunition | | |
| 10 | surrendered pursuant to this chapter, the law enforcement agency shall return th | | |
| 11 | firearms or ammunition to the person, provided: | | |
| 12 | (1) The law enforcement agency determines that the person is the lawful owner; | | |
| 13 | (2) The person is not otherwise prohibited from lawfully possessing the firearms or | | |
| 14 | ammunition; and | | |
| 15 | (3) The person consents in writing to store the firearms or ammunition at a location | | |
| 16 | and in such a manner that the respondent does not have access. | | |
| 17 | Section 12. That a NEW SECTION be added: | | |
| 18 | 27A-17-12. Termination of orderReturn of seized firearms and | | |
| 19 | ammunition. | | |
| 20 | Upon termination of a risk protection order, the law enforcement agency holding | | |
| 21 | any firearm or ammunition that was seized in accordance with the order, shall return the | | |
| 22 | firearm or ammunition to the respondent within twenty-four hours, provided th | | |
| 23 | respondent is eligible to own or possess firearms and ammunition in accordance with | | |
| 24 | federal and state law. Any firearm and ammunition surrendered by a respondent pursuant | | |
| 25 | to this chapter and remaining unclaimed for one year after termination of a risk protection | | |
| 26 | order must be disposed of in accordance with chapter 23A-37. | | |
| 27 | Section 13. That a NEW SECTION be added: | | |
| 28 | 27A-17-13. Law enforcementAuthority. | | |
| 29 | Nothing in this chapter affects the ability of a law enforcement officer to remove a | | |
| 30 | firearm or ammunition from any person or to conduct any search for and seizure of | | |
| 31 | firearms or ammunition, pursuant to other lawful authority. | | |