..... (Original Signature of Member)

117TH CONGRESS 1ST SESSION



To support State, Tribal, and local efforts to remove access to firearms from individuals who are a danger to themselves or others pursuant to court orders for this purpose.

IN THE HOUSE OF REPRESENTATIVES

Mr. CARBAJAL introduced the following bill; which was referred to the Committee on _____

A BILL

- To support State, Tribal, and local efforts to remove access to firearms from individuals who are a danger to themselves or others pursuant to court orders for this purpose.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,
 - **3** SECTION 1. SHORT TITLE.
 - 4 This Act may be cited as the "Extreme Risk Protec-
 - 5 tion Order Act of 2021".

1	SEC. 2. EXTREME RISK PROTECTION ORDER GRANT PRO-
2	GRAM.
3	(a) DEFINITIONS.—In this section:
4	(1) ELIGIBLE ENTITY.—The term "eligible enti-
5	ty" means—
6	(A) a State or Indian Tribe—
7	(i) that enacts legislation described in
8	subsection (c);
9	(ii) with respect to which the Attorney
10	General determines that the legislation de-
11	scribed in clause (i) complies with the re-
12	quirements under subsection $(c)(1)$; and
13	(iii) that certifies to the Attorney
14	General that the State or Indian Tribe
15	shall—
16	(I) use the grant for the purposes
17	described in subsection $(b)(2)$; and
18	(II) allocate not less than 25 per-
19	cent and not more than 70 percent of
20	the amount received under a grant
21	under subsection (b) for the develop-
22	ment and dissemination of training
23	for law enforcement officers in accord-
24	ance with subsection $(b)(4)$; or
25	(B) a unit of local government or other
26	public or private entity that—

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1	(i) is located in a State or in the terri-
2	tory under the jurisdiction of an Indian
3	Tribe that meets the requirements de-
4	scribed in clauses (i) and (ii) of subpara-
5	graph (A); and
6	(ii) certifies to the Attorney General
7	that the unit of local government or entity
8	shall—
9	(I) use the grant for the purposes
10	described in subsection $(b)(2)$; and
11	(II) allocate not less than 25 per-
12	cent and not more than 70 percent of
13	the amount received under a grant
14	under this section for the development
15	and dissemination of training for law
16	enforcement officers in accordance
17	with subsection $(b)(4)$.
18	(2) EXTREME RISK PROTECTION ORDER.—The
19	term "extreme risk protection order" means a writ-
20	ten order or warrant, issued by a State or Tribal
21	court or signed by a magistrate (or other com-
22	parable judicial officer), the primary purpose of
23	which is to reduce the risk of firearm-related death
24	or injury by doing 1 or more of the following:

1	(A) Prohibiting a named individual from
2	having under the custody or control of the indi-
3	vidual, owning, purchasing, possessing, or re-
4	ceiving a firearm.
5	(B) Having a firearm removed or requiring
6	the surrender of firearms from a named indi-
7	vidual.
8	(3) FIREARM.—The term "firearm" has the
9	meaning given the term in section 921 of title 18,
10	United States Code.
11	(4) INDIAN TRIBE.—The term "Indian Tribe"
12	has the meaning given the term "Indian tribe" in
13	section 1709 of title I of the Omnibus Crime Control
14	and Safe Streets Act of 1968 (34 U.S.C. 10389).
15	(5) LAW ENFORCEMENT OFFICER.—The term
16	"law enforcement officer" means a public servant
17	authorized by Federal, State, local, or Tribal law or
18	by a Federal, State, local, or Tribal government
19	agency to—
20	(A) engage in or supervise the prevention,
21	detection, investigation, or prosecution of an of-
22	fense; or
23	(B) supervise sentenced criminal offenders.
24	(6) PETITIONER.—The term "petitioner"
25	means an individual authorized under State or Trib-

1	al law to petition for an extreme risk protection
2	order.
3	(7) RESPONDENT.—The term "respondent"
4	means an individual named in the petition for an ex-
5	treme risk protection order or subject to an extreme
6	risk protection order.
7	(8) STATE.—The term "State" means—
8	(A) a State;
9	(B) the District of Columbia;
10	(C) the Commonwealth of Puerto Rico;
11	and
12	(D) any other territory or possession of the
13	United States.
14	(9) UNIT OF LOCAL GOVERNMENT.—The term
15	"unit of local government" has the meaning given
16	the term in section 901 of title I of the Omnibus
17	Crime Control and Safe Streets Act of 1968 (34
18	U.S.C. 10251).
19	(b) GRANT PROGRAM ESTABLISHED.—
20	(1) IN GENERAL.—The Director of the Office of
21	Community Oriented Policing Services of the De-
22	partment of Justice shall establish a program under
23	which, from amounts made available to carry out
24	this section, the Director may make grants to eligi-

1	ble entities to assist in carrying out the provisions
2	of the legislation described in subsection (c).
3	(2) USE OF FUNDS.—Funds awarded under
4	this subsection may be used by an applicant to—
5	(A) enhance the capacity of law enforce-
6	ment agencies and the courts of a State, unit
7	of local government, or Indian Tribe by pro-
8	viding personnel, training, technical assistance,
9	data collection, and other resources to carry out
10	enacted legislation described in subsection (c);
11	(B) train judges, court personnel, health
12	care and legal professionals, and law enforce-
13	ment officers to more accurately identify indi-
14	viduals whose access to firearms poses a danger
15	of causing harm to themselves or others by in-
16	creasing the risk of firearms suicide or inter-
17	personal violence;
18	(C) develop and implement law enforce-
19	ment and court protocols, forms, and orders so
20	that law enforcement agencies and the courts
21	may carry out the provisions of the enacted leg-
22	islation described in subsection (c) in a safe, eq-

extreme risk protection orders under the en acted legislation; and

(D) raise public awareness and under-3 4 standing of the enacted legislation described in 5 subsection (c), including through subgrants to 6 community-based organizations for the training of community members, so that extreme risk 7 8 protection orders may be issued in appropriate 9 situations to reduce the risk of firearms-related 10 death and injury.

(3) APPLICATION.—An eligible entity desiring a
grant under this subsection shall submit to the Attorney General an application at such time, in such
manner, and containing or accompanied by such information as the Attorney General may reasonably
require.

17 (4) TRAINING.—

18 (A) IN GENERAL.—A recipient of a grant 19 under this subsection shall provide training to 20 law enforcement officers, including officers of 21 relevant Federal, State, local, and Tribal law 22 enforcement agencies, in the safe, impartial, ef-23 fective, and equitable use and administration of 24 extreme risk protection orders, including train-25 ing to address—

1 (i) bias based on race and racism, eth-2 nicity, gender, sexual orientation, gender 3 identity, religion, language proficiency, and 4 classism in the use and administration of 5 extreme risk protection orders;

6 (ii) the appropriate use of extreme 7 risk protection orders in cases of domestic 8 violence, including the applicability of other 9 policies and protocols to address domestic 10 violence in situations that may also involve 11 extreme risk protection orders and the ne-12 cessity of safety planning with the victim 13 before a law enforcement officer petitions 14 for and executes an extreme risk protection 15 order, if applicable;

(iii) interacting with persons with a mental illness or emotional distress, including de-escalation and crisis intervention; and

20 (iv) best practices for referring per21 sons subject to extreme risk protection or22 ders and associated victims of violence to
23 social service providers that may be avail24 able in the jurisdiction and appropriate for
25 those individuals, including health care,

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mental health, substance abuse, and legal
 services, employment and vocational serv ices, housing assistance, case management,
 and veterans and disability benefits.

5 (B) CONSULTATION WITH EXPERTS.—A 6 recipient of a grant under this subsection, in 7 developing law enforcement training required 8 under subparagraph (A), shall seek advice from 9 domestic violence service providers (including 10 culturally specific (as defined in section 40002 11 of the Violence Against Women Act of 1994 (34 12 U.S.C. 12291)) organizations), social service providers, suicide prevention advocates, violence 13 14 intervention specialists, and other community 15 groups working to reduce suicides and violence, 16 including domestic violence, within the State or 17 the territory under the jurisdiction of the In-18 dian Tribe, as applicable, that enacted the legis-19 lation described in subsection (c) that enabled 20 the grant recipient to be an eligible entity.

(5) INCENTIVES.—For each of fiscal years 2022
through 2026, the Attorney General shall give affirmative preference in awarding any discretionary
grant awarded by the Office of Community Oriented
Policing Services to a State or Indian Tribe that has

1	enacted legislation described in subsection (c) or to
2	a unit of local government or other public or private
3	entity located in such a State or in the territory
4	under the jurisdiction of such an Indian Tribe.
5	(6) Authorization of appropriations.—
6	There are authorized to be appropriated such sums
7	as are necessary to carry out this section.
8	(c) ELIGIBILITY FOR EXTREME RISK PROTECTION
9	Order Grant Program.—
10	(1) REQUIREMENTS.—Legislation described in
11	this subsection is legislation that establishes require-
12	ments that are substantially similar to the following:
13	(A) Application for extreme risk
13	
13	PROTECTION ORDER.—A petitioner, including a
14	PROTECTION ORDER.—A petitioner, including a
14 15	PROTECTION ORDER.—A petitioner, including a law enforcement officer, may submit an applica-
14 15 16	PROTECTION ORDER.—A petitioner, including a law enforcement officer, may submit an applica- tion to a State or Tribal court, on a form de-
14 15 16 17	PROTECTION ORDER.—A petitioner, including a law enforcement officer, may submit an applica- tion to a State or Tribal court, on a form de- signed by the court or a State or Tribal agency,
14 15 16 17 18	PROTECTION ORDER.—A petitioner, including a law enforcement officer, may submit an applica- tion to a State or Tribal court, on a form de- signed by the court or a State or Tribal agency, that—
14 15 16 17 18 19	PROTECTION ORDER.—A petitioner, including a law enforcement officer, may submit an applica- tion to a State or Tribal court, on a form de- signed by the court or a State or Tribal agency, that— (i) describes the facts and cir-
 14 15 16 17 18 19 20 	PROTECTION ORDER.—A petitioner, including a law enforcement officer, may submit an applica- tion to a State or Tribal court, on a form de- signed by the court or a State or Tribal agency, that— (i) describes the facts and cir- cumstances justifying that an extreme risk
 14 15 16 17 18 19 20 21 	PROTECTION ORDER.—A petitioner, including a law enforcement officer, may submit an applica- tion to a State or Tribal court, on a form de- signed by the court or a State or Tribal agency, that— (i) describes the facts and cir- cumstances justifying that an extreme risk protection order be issued against the

1	(B) NOTICE AND DUE PROCESS.—The in-
2	dividual named in an application for an extreme
3	risk protection order as described in subpara-
4	graph (A) shall be given written notice of the
5	application and an opportunity to be heard on
6	the matter in accordance with this paragraph.
7	(C) Issuance of extreme risk protec-
8	TION ORDERS.—
9	(i) Hearing.—
10	(I) IN GENERAL.—Upon receipt
11	of an application described in sub-
12	paragraph (A) or request of an indi-
13	vidual named in such an application,
14	the court shall order a hearing to be
15	held within a reasonable time, and not
16	later than 30 days after the date of
17	the application or request.
18	(II) DETERMINATION.—If the
19	court finds at the hearing ordered
20	under subclause (I), by a preponder-
21	ance of the evidence or according to a
22	higher evidentiary standard estab-
23	lished by the State or Indian Tribe,
24	that the respondent poses a danger of
25	causing harm to self or others by hav-

1	ing access to a firearm, the court may
2	issue an extreme risk protection order.
3	(ii) DURATION OF EXTREME RISK
4	PROTECTION ORDER.—An extreme risk
5	protection order shall be in effect—
6	(I) until an order terminating or
7	superseding the extreme risk protec-
8	tion order is issued; or
9	(II) for a set period of time.
10	(D) EX PARTE EXTREME RISK PROTEC-
11	TION ORDERS.—
12	(i) IN GENERAL.—Upon receipt of an
13	application described in subparagraph (A),
14	the court may issue an ex parte extreme
15	risk protection order, if—
16	(I) the application for an extreme
17	risk protection order alleges that the
18	respondent poses a danger of causing
19	harm to self or others by having ac-
20	cess to a firearm; and
21	(II) the court finds there is rea-
22	sonable cause to believe, or makes a
23	finding according to a higher evi-
24	dentiary standard established by the
25	State or Indian Tribe, that the re-

1	spondent poses a danger of causing
2	harm to self or others by having ac-
3	cess to a firearm.
4	(ii) DURATION OF EX PARTE EX-
5	TREME RISK PROTECTION ORDER.—An ex
6	parte extreme risk protection order shall
7	remain in effect only until the hearing re-
8	quired under subparagraph (C)(i).
9	(E) Storage of removed firearms.—
10	(i) AVAILABILITY FOR RETURN.—All
11	firearms removed or surrendered pursuant
12	to an extreme risk protection order shall
13	only be available for return to the named
14	individual when the individual has regained
15	eligibility under Federal and State law,
16	and, where applicable, Tribal law to pos-
17	sess firearms.
18	(ii) Consent required for dis-
19	POSAL OR DESTRUCTION.—Firearms
20	owned by a named individual may not be
21	disposed of or destroyed during the period
22	of the extreme risk protection order with-
23	out the consent of the named individual.
24	(F) NOTIFICATION.—
25	(i) IN GENERAL.—

1	(I) REQUIREMENT.—A State or
2	Tribal court that issues an extreme
3	risk protection order shall notify the
4	Attorney General or the comparable
5	State or Tribal agency, as applicable,
6	of the order as soon as practicable or
7	within a designated period of time.
8	(II) FORM AND MANNER.—A
9	State or Tribal court shall submit a
10	notification under subclause (I) in an
11	electronic format, in a manner pre-
12	scribed by the Attorney General or the
13	comparable State or Tribal agency.
14	(ii) UPDATE OF DATABASES.—As
15	soon as practicable or within the time pe-
16	riod designated by State or Tribal law
17	after receiving a notification under clause
18	(i), the Attorney General or the com-
19	parable State or Tribal agency shall ensure
20	that the extreme risk protection order is
21	reflected in the National Instant Criminal
22	Background Check System.
23	(2) Additional provisions.—Legislation de-
24	scribed in this subsection may—

1	(A) provide procedures for the termination
2	of an extreme risk protection order;
3	(B) provide procedures for the renewal of
4	an extreme risk protection order;
5	(C) establish burdens and standards of
6	proof for issuance of orders described in para-
7	graph (1) that are substantially similar to or
8	higher than the burdens and standards of proof
9	set forth in that paragraph;
10	(D) limit the individuals who may submit
11	an application described in paragraph (1), pro-
12	vided that, at a minimum, law enforcement offi-
13	cers are authorized to do so; and
14	(E) include any other authorizations or re-
15	quirements that the State or Tribal authorities
16	determine appropriate.
17	(3) ANNUAL REPORT.—Not later than 1 year
18	after the date on which an eligible entity receives a
19	grant under subsection (b), and annually thereafter
20	for the duration of the grant period, the entity shall
21	submit to the Attorney General a report that in-
22	cludes, with respect to the preceding year—
23	(A) the number of petitions for ex parte
24	extreme risk protection orders filed, as well as

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1	the number of such orders issued and the num-
2	ber denied, disaggregated by—
3	(i) the jurisdiction;
4	(ii) the individual authorized under
5	State or Tribal law to petition for an ex-
6	treme risk protection order, including the
7	relationship of the individual to the re-
8	spondent; and
9	(iii) the alleged danger posed by the
10	respondent, including whether the danger
11	involved a risk of suicide, unintentional in-
12	jury, domestic violence, or other inter-
13	personal violence;
14	(B) the number of petitions for extreme
15	risk protection orders filed, as well as the num-
16	ber of such orders issued and the number de-
17	nied, disaggregated by—
18	(i) the jurisdiction;
19	(ii) the individual authorized under
20	State or Tribal law to petition for an ex-
21	treme risk protection order, including the
22	relationship of the individual to the re-
23	spondent; and
24	(iii) the alleged danger posed by the
25	respondent, including whether the danger

1	involved a risk of suicide, unintentional in-
2	jury, domestic violence, or other inter-
3	personal violence;
4	(C) the number of petitions for renewals of
5	extreme risk protection orders filed, as well as
6	the number of such orders issued and the num-
7	ber denied;
8	(D) the number of cases in which a court
9	imposed a penalty for false reporting or frivo-
10	lous petitions;
11	(E) demographic data of petitioners, in-
12	cluding race, ethnicity, national origin, sex, gen-
13	der, age, disability, and English language pro-
14	ficiency, if available;
15	(F) demographic data of respondents, in-
16	cluding race, ethnicity, national origin, sex, gen-
17	der, age, disability, and English language pro-
18	ficiency, if available; and
19	(G) the number of firearms removed, if
20	available.
21	SEC. 3. FEDERAL FIREARMS PROHIBITION.
22	Section 922 of title 18, United States Code, is
23	amended—
24	(1) in subsection (d)—

1	(A) in paragraph (8)(B)(ii), by striking
2	"or" at the end;
3	(B) in paragraph (9), by striking the pe-
4	riod at the end and inserting "; or"; and
5	(C) by inserting after paragraph (9) the
6	following:
7	"(10) is subject to a court order, the primary
8	purpose of which is to reduce the risk of firearm-re-
9	lated death or injury by prohibiting such person
10	from having under the person's custody or control,
11	owning, purchasing, possessing, or receiving any
12	firearms, provided that the order—
13	"(A) is issued in a manner consistent with
14	the due process rights of the person; and
15	"(B) is based on a finding that the person
16	poses a danger of causing harm to self or oth-
17	ers by having access to a firearm."; and
18	(2) in subsection (g) —
19	(A) in paragraph $(8)(C)(ii)$, by striking
20	"or" at the end;
21	(B) in paragraph (9), by striking the
22	comma at the end and inserting "; or"; and
23	(C) by inserting after paragraph (9) the
24	following:

1	"(10) is subject to a court order, the primary
2	purpose of which is to reduce the risk of firearm-re-
3	lated death or injury by prohibiting such person
4	from having under the person's custody or control,
5	owning, purchasing, possessing, or receiving any
6	firearms, provided that the order—
7	"(A) is issued in a manner consistent with
8	the due process rights of the person; and
9	"(B) is based on a finding that the person
10	poses a danger of causing harm to self or oth-
11	ers by having access to a firearm,".
12	SEC. 4. IDENTIFICATION RECORDS.
13	Section 534 of title 28, United States Code, is
14	amended—
15	(1) in subsection (a)—
16	(A) in paragraph (3), by striking "and" at
17	the end;
18	(B) by redesignating paragraph (4) as
19	paragraph (5); and
20	(C) by inserting after paragraph (3) the
21	following:
22	"(4)(A) subject to subparagraph (B), acquire,
23	collect, classify, and preserve records from Federal,
24	Tribal, and State courts and other agencies identi-
25	fying individuals subject to extreme risk protection

1	orders, as defined in section 2(a) of the Extreme
2	Risk Protection Order Act of 2021; and
3	"(B) destroy each record acquired or collected
4	under subparagraph (A) when the applicable ex-
5	treme risk protection order expires or is terminated
6	or dissolved; and'';
7	(2) in subsection (b), by striking " $(a)(4)$ " and
8	inserting "(a)(5)"; and
9	(3) by adding at the end the following:
10	"(g) Extreme Risk Protection Orders in Na-
11	TIONAL CRIME INFORMATION DATABASES.—A Federal,
12	Tribal, or State criminal justice agency or criminal or civil
13	court may—
14	"(1) include extreme risk protection orders, as
15	defined in section 2 of the Extreme Risk Protection
16	Order Act of 2021, in national crime information
17	databases, as that term is defined in subsection
18	(f)(3) of this section; and
19	((2)) have access to information regarding ex-
20	treme risk protection orders through the national
21	crime information databases.".
22	SEC. 5. CONFORMING AMENDMENT.
23	Section 3(1) of the NICS Improvement Amendments
24	Act of 2007 (34 U.S.C. 40903(1)) is amended by striking

1 "section 922(g)(8)" and inserting "paragraph (8) or (10)

2 of section 922(g)".

3 SEC. 6. FULL FAITH AND CREDIT.

4 (a) DEFINITIONS.—In this section, the terms "ex5 treme risk protection order", "Indian Tribe", and "State"
6 have the meanings given those terms in section 2(a).

7 (b) FULL FAITH AND CREDIT REQUIRED.—Anv ex-8 treme risk protection order issued under a State or Tribal 9 law enacted in accordance with this Act shall be accorded 10 the same full faith and credit by the court of another State 11 or Indian Tribe (referred to in this subsection as the "en-12 forcing State or Indian Tribe") and enforced by the court 13 and law enforcement personnel of the other State or Tribal government as if it were the order of the enforcing State 14 15 or Indian Tribe.

16 (c) Applicability to Protection Orders.—

17 (1) IN GENERAL.—Subsection (b) shall apply to
18 a protection order issued by a State or Tribal court
19 if—

20 (A) the court has jurisdiction over the par21 ties and matter under the law of the State or
22 Indian Tribe; and

(B) reasonable notice and opportunity tobe heard is given to the person against whom

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the order is sought sufficient to protect that person's right to due process.

(2) EX PARTE PROTECTION ORDERS.—For purposes of paragraph (1)(B), in the case of an ex parte
protection order, notice and opportunity to be heard
shall be provided within the time required by State
or Tribal law, and in any event within a reasonable
time after the order is issued, sufficient to protect
the due process rights of the respondent.

10 (d) TRIBAL COURT JURISDICTION.—For purposes of this section, a court of an Indian Tribe shall have full civil 11 12 jurisdiction to issue and enforce a protection order involving any person, including the authority to enforce any 13 order through civil contempt proceedings, to exclude viola-14 15 tors from Indian land, and to use other appropriate mechanisms, in matters arising anywhere in the Indian country 16 17 (as defined in section 1151 of title 18, United States 18 Code) of the Indian Tribe or otherwise within the authority of the Indian Tribe. 19

20 SEC. 7. SEVERABILITY.

If any provision of this Act, or an amendment made by this Act, or the application of such provision to any person or circumstance, is held to be invalid, the remainder of this Act, or an amendment made by this Act, or

- 1 the application of such provision to other persons or cir-
- $2 \ \ {\rm cumstances, \ shall \ not \ be \ affected.}$