

State of Misconsin 2003 - 2004 LEGISLATURE

2003 ASSEMBLY BILL 96

February 20, 2003 – Introduced by Representatives PETTIS, MUSSER, HUEBSCH, SUDER, HAHN, JENSEN, J. WOOD, BIES, J. FITZGERALD, GUNDRUM, GUNDERSON, FRISKE, HINES, OTT, STONE, ALBERS, FREESE, KRAWCZYK, GROTHMAN, PETROWSKI, F. LASEE, MCCORMICK, HUNDERTMARK and NASS, cosponsored by Senators KEDZIE, SCHULTZ, S. FITZGERALD, STEPP, ROESSLER and LEIBHAM. Referred to Committee on Judiciary.

1 AN ACT *to create* 895.45 of the statutes; **relating to:** actions against sport 2 shooting range owners or operators, against gun or sportsman's clubs, and 3 against manufacturers, importers, trade associations, or dealers of firearms, 4 firearm components, or firearm ammunition.

Analysis by the Legislative Reference Bureau

This bill prohibits the state, cities, villages, towns, counties, and school districts, and departments, divisions, boards, and agencies of these units of government, from bringing an action against a person who imports, manufactures, or deals in firearms, firearm components, or firearm ammunition or against a firearm trade association, gun or sportsman's club, or sport shooting range owner or operator, under a nuisance theory or for damages or injunctive relief relating to the design, distribution, manufacture, marketing, or sale of firearms, firearm components, or firearm ammunition. The bill does not prevent these units of government from suing the importers, manufacturers, dealers, trade associations, clubs, or ranges for a breach of a warranty or contract for firearms, firearm components, or firearm ammunition purchased by the unit of government or for the design, distribution, manufacture, marketing, or sale of firearms, firearm components, or firearm ammunition purchased by the unit of government or for the design, distribution, manufacture, marketing, or sale of firearms, firearm components, or firearm ammunition purchased by the unit of government or for the design, distribution, manufacture, marketing, or sale of firearms, firearm components, or firearm ammunition in violation of a state or federal law that could result in a civil or criminal penalty.

The bill grants firearm importers, manufacturers, dealers, and trade associations immunity from civil liability in any action for an injury or death caused by a firearm, a firearm component, or firearm ammunition. Immunity from civil

ASSEMBLY BILL 96

liability is granted also to gun or sportsman's clubs and sport shooting range owners or operators for an injury or death caused by a firearm, a firearm component, or firearm ammunition if the action is based on the club's or range's participation in the distribution, marketing, sale, or other transfer of a firearm, a firearm component, or firearm ammunition.

These immunities do not apply if the injury or death was caused by any of the following:

1. A defect in the workmanship or materials of a firearm, a firearm component, or firearm ammunition.

2. A firearm, a firearm component, or firearm ammunition that was manufactured or sold in violation of a state or federal law that could result in a civil or criminal penalty.

3. The negligent handling of a firearm, a firearm component, or firearm ammunition if the negligent handling was by a firearm importer, manufacturer, dealer, or trade association, gun or sportsman's club, or sport shooting range owner or operator in actual physical possession of the firearm, firearm component, or firearm ammunition.

4. A firearm, a firearm component, or firearm ammunition that a firearm importer, manufacturer, dealer, or trade association, gun or sportsman's club, or sport shooting range owner or operator used in violation of a state or federal law that could result in a civil or criminal penalty or used while committing another act that violates a state or federal law that could result in a civil or criminal penalty.

The bill also prohibits a person from bringing an action for an injunction against a firearm importer, manufacturer, dealer, or trade association, gun or sportsman's club, or sport shooting range owner or operator in any action for an injury or death caused by a firearm, a firearm component, or firearm ammunition. This prohibition does not apply if the injury or death was caused by any of the following:

1. A defect in the workmanship or materials of a firearm, a firearm component, or firearm ammunition.

2. A firearm, a firearm component, or firearm ammunition that was manufactured or sold in violation of a state or federal law that could result in a civil or criminal penalty.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 895.45 of the statutes is created to read:

895.45 Actions against sport shooting range owners or operators, gun

3 or sportsman's clubs, firearm or firearm ammunition dealers, or firearm

4 **trade associations.** (1) In this section:

2

2003 – 2004 Legislature

ASSEMBLY BILL 96

1	(a) "Firearm" means a weapon that acts by force of gunpowder.
2	(b) "Firearm dealer" means any person engaged in the business of importing,
3	manufacturing, or dealing in firearms or firearm components and having a license
4	as an importer, a manufacturer, or a dealer issued by the U.S. department of the
5	treasury.
6	(c) "Firearm trade association" means a national or statewide trade association
7	that derives income from membership dues of firearm dealers.
8	(d) "Local governmental unit" means a city, village, town, county, or school
9	district.
10	(e) "Sport shooting range" has the meaning given in s. 895.527 (1).
11	(2) The state, a local governmental unit, and every department, division,
12	board, or agency of the state or of a local governmental unit, may not bring an action
13	or proceeding against a firearm dealer, a firearm trade association, a manufacturer,
14	an importer, or a dealer of firearm ammunition, a gun or sportsman's club, or a sport
15	shooting range owner or operator for damages resulting from, or injunctive relief
16	relating to, the design, distribution, manufacture, marketing, or sale of firearms,
17	firearm components, or firearm ammunition or under any nuisance theory.
18	(3) Subsection (2) does not prohibit the state, a local governmental unit, or a
19	department, division, board, or agency of the state or of a local governmental unit,
20	from bringing an action or proceeding against a firearm dealer, a firearm trade
21	association, or a manufacturer, an importer, or a dealer of firearm ammunition:
22	(a) For breach of contract or warranty as to a firearm, a firearm component, or
23	firearm ammunition purchased by the state, by a local governmental unit, or by a
24	department, division, board, or agency of the state or of a local governmental unit.

- 3 -

2003 – 2004 Legislature

ASSEMBLY BILL 96

(b) Related to a firearm, a firearm component, or firearm ammunition that was 1 2 designed, distributed, manufactured, marketed, or sold in violation of a state or 3 federal law that could result in a criminal penalty or civil forfeiture. An action or 4 proceeding that is permitted under this paragraph may be brought only against a 5 person who violated a state or federal law that could result in a criminal penalty or 6 civil forfeiture and only if the harm giving rise to the action or proceeding was 7 proximately caused by the person's violation of a state or federal law that could result in a criminal penalty or civil forfeiture. The fact that a firearm, a firearm component, 8 9 or firearm ammunition was designed, distributed, manufactured, or sold in violation 10 of a state or federal law that could result in a criminal penalty or civil forfeiture must 11 be shown by clear and convincing evidence.

12 13 (4) The court shall dismiss any action or proceeding commenced or pending that is prohibited by sub. (2).

(5) (a) 1. A firearm dealer, a firearm trade association, or a manufacturer, an
importer, or a dealer of firearm ammunition is immune from civil liability in any
action or proceeding for an injury or death caused by a firearm, a firearm component,
or firearm ammunition.

2. A gun or sportsman's club or a sport shooting range owner or operator is immune from civil liability in any action or proceeding for an injury or death caused by a firearm, a firearm component, or firearm ammunition, if the action or proceeding is based on the participation by the gun or sportsman's club or the sport shooting range owner or operator in the distribution, marketing, sale, or other transfer of the firearm, firearm component, or ammunition.

(b) 1. No injunctive relief may be granted against a firearm dealer, a firearm
trade association, or a manufacturer, an importer, or a dealer of firearm ammunition

- 4 -

ASSEMBLY BILL 96

1 in any action or proceeding for an injury or death caused by a firearm, a firearm 2 component, or firearm ammunition.

- 3 2. No injunctive relief may be granted against a gun or sportsman's club or 4 against a sport shooting range owner or operator in any action or proceeding for an 5 injury or death caused by a firearm, a firearm component, or firearm ammunition, 6 if the action or proceeding is based on the participation by the gun or sportsman's club 7 or the sport shooting range owner or operator in the distribution, marketing, sale, 8 or other transfer of the firearm, firearm component, or ammunition.
- 9

(c) The immunity under par. (a) does not apply to any of the following:

10 1. An injury or death caused by the negligent handling of a firearm, a firearm 11 component, or firearm ammunition by an individual covered under par. (a) if, at the 12time of the act or omission that constitutes the negligent handling, the individual is 13 in actual physical possession of the firearm, firearm component, or firearm 14 ammunition.

- 152. An injury or death caused by a firearm, a firearm component, or firearm ammunition that an individual covered under par. (a) uses in violation of a state or 16 17federal law that could result in a criminal penalty or civil forfeiture or that an 18 individual covered under par. (a) uses while committing another act that violates a 19 state or federal law that could result in a criminal penalty or civil forfeiture.
- 20

(d) The immunity under par. (a) and the prohibition under par. (b) do not apply 21to any of the following:

22

23

1. An injury or death that was caused by a defect in the workmanship or materials of a firearm, a firearm component, or firearm ammunition.

242. An injury or death that was caused by a firearm, a firearm component, or firearm ammunition that was manufactured or sold in violation of a state or federal 25

- 5 -

2003 - 2004 Legislature

ASSEMBLY BILL 96

law that could result in a criminal penalty or civil forfeiture. An action or proceeding 1 $\mathbf{2}$ that is permitted under this subdivision may be brought only against a person who 3 violated a state or federal law that could result in a criminal penalty or civil forfeiture 4 and only if the harm giving rise to the action or proceeding was proximately caused by the person's violation of a state or federal law that could result in a criminal $\mathbf{5}$ 6 penalty or civil forfeiture. The fact that the firearm, firearm component, or firearm 7 ammunition was manufactured or sold in violation of a state or federal law that could 8 result in a criminal penalty or civil forfeiture must be shown by clear and convincing 9 evidence.

10

SECTION 2. Initial applicability.

(1) The treatment of section 895.45 (5) of the statutes first applies to actions
or proceedings commenced on the effective date of this subsection.

13

(END)