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INTRODUCTION

The State¹ admits that the First Amended Complaint makes the plain language claim that a ban on gun sales at a gun show, is in fact an indirect ban on gun shows. Mot. 1, 4-5. An essential theory of Plaintiffs' case is that "constitutional rights [...] can neither be nullified openly and directly by state legislators or state executive or judicial officers, *nor nullified indirectly by them through evasive schemes.*" *Cooper v. Aaron*, 358 U.S. 1, 16-17 (1958) (emphasis added). This Court should accept the State's admission and deny this Rule 12 motion.

We have been here before. In 1995, Santa Clara County tried to ban gun shows at its fairgrounds by using a lease provision to ban the sale—but not the possession—of firearms at that facility. In *Nordyke v. Santa Clara County*, 110 F.3d 707, 713 (9th Cir. 1997), the Ninth Circuit held that a ban on the "sale" of firearms at a public fairground was overbroad because it abridged commercial speech associated with the sale of lawful products. Firearms are still lawful products in California 25 years after that decision. Thus, the analysis of AB 893 must begin with what is already settled law in this circuit. An offer to sell firearms or ammunition is speech that "does no more than propose a commercial transaction." *Va. State Bd. of Pharm. v. Va. Citzs. Consumer Council, Inc.*, 425 U.S. 748, 762 (1976). Such an offer is commercial speech under the First Amendment. *Nordyke v. Santa Clara*, 110 F.3d at 710.

In 1999, Alameda County passed an ordinance banning the possession—but not the sale—of firearms at its fairgrounds. The defendants in *Nordyke v. King*, 681 F.3d 1041 (9th Cir. 2012) apparently relied on the dicta from *Nordyke v. Santa Clara*, 110 F.3d at 710-11, "that because the County has not enacted an ordinance to prohibit such sales," the First Amendment protected the commercial speech associated with a sale. During en banc proceedings, the County reversed its earlier interpretation of its own

¹ The State Defendants moved to dismiss Plaintiffs' claims under Federal Rule of Civil Procedure 12(b)(6). County Defendant Stephan joined the State's motion. Plaintiffs respond to both motions here and, for ease of reference, refer to all the moving defendants as "the State" throughout.

ordinance to permit the possession of firearms at its fairgrounds during gun shows. 2 Since gun sales were never forbidden, the Nordykes' gun shows could resume at the 3 Alameda County Fairgrounds. *Nordyke v. King*, 681 F.3d at 1045-46. In 2018, Defendant 22nd Agricultural District ("DAA") imposed a moratorium 4 on gun shows at the Del Mar Fairgrounds, which this Court handily struck down on 5 6 First Amendment and equal protection grounds. B&L Productions, Inc. v. 22nd Dist. 7 *Agric. Ass'n* ("*B&L I*"), 394 F. Supp. 3d 1226, 1249 (S.D. Cal. 2019). 8 Now we've come full circle. More than 20 years after Santa Clara County tried 9 to ban gun shows at their fairgrounds by banning language associated with a 10 commercial transaction, California is still trying to ban gun shows once again by outlawing sales—but not possession—of firearms on public property. If that were not 11 12 enough to overcome the State's motion to dismiss, there have been significant events 13 of constitutional importance since *Nordyke v. Santa Clara* was decided—the Supreme 14 Court has issued watershed opinions defining the rights protected by the Second 15 Amendment, including its latest opinion in New York State Rifle & Pistol Ass'n v. Bruen, -- U.S. --, 142 S. Ct 2111, 2134-35 (2022). Bruen is clear that the government 16 17 cannot ban possession of firearms in public, unless such a restriction is firmly 18 established by precedent. Bruen, 142 S. Ct. at 2134-35. And since firearms are still 19 lawful products, the commercial speech associated with their sale cannot be banned 20 either. Nordyke v. Santa Clara Cnty., 110 F.3d 707. In short, because AB 893 forbids 21 anyone to "contract for, authorize, or allow the sale of any firearm or ammunition" at the Fairgrounds—a restriction applicable only to commercial speech about such 22 23 products—AB 893 is virtually identical to the county's actions in *Nordyke v. Santa Clara*. And because *Bruen* essentially affirms the result (if not the rationale) of 24 25 *Nordyke v. King*, California is out of options for banning gun shows at public venues. What's more, California has neither amended nor repealed its "Gun Show 26 Enforcement and Security Act of 2000," Cal. Penal Code §§ 27300, et seq., which was 27 expressly adopted to make gun shows at least as safe as firearm transactions at brick-28

and-mortar stores and which applies whether the shows take place at public or private venues. This, of course, means that gun shows are still lawful in California—as long as they take place on private property. So much for any public safety argument the State might advance. With no public safety arguments to make, what is left?

Even California's "belief[] that the state should not profit from sales of firearms and ammunition" is nonsense. FAC ¶ 107, 127. Any state revenue generated by gun shows will fall into three categories: (1) rent charged to the promoter (which is not dependent on firearm or ammunition sales); (2) sales tax (which gets paid no matter where the sale takes place); and (3) fees paid to the California Department of Justice for mandated background checks (which also must be paid no matter where the sale takes place). So even if a bare desire not to "profit from sales of firearms and ammunition" were a compelling or substantial government interest, banning sales of firearms and ammunition at the Fairgrounds to serve such an interest is irrational.

So why does California seek to ban only gun shows (by banning firearm and ammunition sales) on public land that is open to all manner of other lawful commerce, but still allow gun shows at private venues? Is California really just making a "cooties argument" for banning gun shows at the Fairgrounds? If commercial talk about firearms already complies with federal and state laws addressing public safety, all that is left to regulate is the exchange of ideas by those who participate in the "gun culture." That culture is the impermissible target of AB 893.

STATEMENT OF FACTS

I. REGULATION OF GUN SHOWS IN CALIFORNIA

California has one of the most rigorous regulatory regimes for commerce in

² These fees are also used, in part, to enforce California's gun laws. This means that AB 893 (if it curtails firearm and ammunition sales) will deprive law enforcement of revenue to stop gun crimes. *See* Cal. Penal Code §§ 28225, 28230, 28233.

³ Cooties is a fictitious childhood disease. "A child is said to 'catch' cooties through any form of bodily contact, proximity, or touching of an 'infected' person.... Often the 'infected' person is someone who is perceived as different, due to disability, shyness, being of the opposite sex, or having peculiar mannerisms." Wikipedia, Cooties, at https://en.wikipedia.org/wiki/Cooties (last visited Nov. 27, 2022).

firearms and ammunition in the United States. Laws regulating the sales of firearms 1 2 and ammunition at gun shows are in many ways at their strictest. See e.g., Cal. Penal 3 Code §§ 27200-27415(which includes the Gun Show Enforcement and Security Act of 2000). From requirements that event promoters provide law enforcement with a 4 complete list of all firearm retailer vendors, Cal. Penal Code §§ 27205, 27220, to 5 mandating that promoters maintain minimum insurance policies, id. § 27200, and 6 7 regulations dictating written warnings to be posted throughout the venue, id. §

27240(a), California law covers all manner of conduct at gun shows. See App'x A (for

a more complete list of the myriad state laws regulating gun shows).

These "gun show" regulations are on top of the laws relating to lawful sale of firearms and ammunition at permanent retail locations in California. Cal. Penal Code § 27310. Firearm purchasers at gun shows are subject to the same background checks, id. § 28215, the same 10-day waiting period, id. § 26815(a), the same proof of residency requirement, 18 U.S.C. § 922(a)(3), (b)(3), the same everything. No physical transfer of a firearm may lawfully take place at any gun show absent narrow exceptions applicable only to law enforcement. Licensed dealers may begin the process of a sale (offer, acceptance, consideration) onsite, but purchasers must pick up their firearm offsite after all prerequisites for the sale have been met.⁴ In short, there is no "gun show loophole" in California.

II. THE GUN SHOW EXPERIENCE

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Gun show events are like modern bazaars—conventions of like-minded people who meet in a public forum set aside by the government for all manner of speech and commerce. Gun shows include the exchange of products, ideas, knowledge, services, education, entertainment, and recreation. See also 27 C.F.R. § 478.100(b). At gun

⁴ Cal. Penal Code § 27310 (requiring all firearm transfers at gun shows to comply with state and federal law); *id.* § 26805 (prohibiting the sale and transfer of a firearm by a licensed dealer at any location other than the dealer's licensed premises but allowing dealer to prepare documents at a gun show); *id.* § 27545 (requiring all transactions to be processed through a licensed dealer).

shows, like-minded people come together to explore the lawful uses of firearms, including self-defense, hunting, target shooting, safety training, gunsmithing, and appreciation of firearms. FAC ¶¶ 2-4, 11-22, 47-54. Organizations share information, speakers give lectures, trainers hold classes, and patrons discuss gun rights. *Id.* ¶¶ 49, 52, Ex. 4 at 11.

In short, gun shows are a celebration of America's "gun culture," an essential outgrowth of the rights that flow from the Second Amendment. *Id.* ¶ 49. Participating in that culture is one of the primary reasons people attend gun shows. *Id.* Without the anchor of commerce in firearms and ammunition at these shows, however, patronage will dwindle and the events will disappear. Many (maybe most) of the people who attend gun shows are there to engage in commerce with experienced firearm retailers that they cannot access elsewhere. *Id.* ¶¶ 57-58. Thus, firearm and ammunition vendors are the backbone of the gun show business model. If retailers cannot lawfully sell their products at these events, there is little financial incentive for them to attend. *Id.* ¶ 59.

III. THE DEL MAR FAIRGROUNDS & THE CROSSROADS GUN SHOW

The state of California owns the Del Mar Fairgrounds ("the Fairgrounds"). FAC ¶ 58, Ex. 1. Defendant DAA has the authority to manage the Fairgrounds. *Id.* Its size and location make the Fairgrounds a unique facility—with no other comparable venue in the area. *Id.* ¶ 61. Many public groups thus use the Fairgrounds to host large, expressive events, including concerts, festivals, and trade shows. *Id.* ¶¶ 62-63. The DAA promotes such use by the public. *Id.* ¶ 64. Indeed, its mission is "[t]o manage and promote a world-class, multi-use, public assembly facility with an emphasis on agriculture, education, entertainment, and recreation ... for the benefit of all." *Id.* ¶ 66.

Plaintiff B&L Productions, Inc. ("Crossroads") has operated popular, safe, legal, and family-friendly gun show events as a business in California for over 30 years. FAC ¶¶ 1, 13. It has long produced events at the Fairgrounds where like-minded people, including the individual and vendor Plaintiffs, gather to engage in lawful speech and commerce necessary for the exercise of the Second Amendment, as well as

other forms of political, educational, and commercial speech . *Id.* ¶¶ 1-4, 11-22, 47-54. Gun show vendors are often the same licensed vendors that have brick-and-mortar stores in the community, operate legally over the internet, and are registered with the state as lawful businesses. *Id.* ¶¶ 17, 19, 44. They sell legal products and enjoy attending gun shows so they can interact with customers in a meaningful way. *Id.* ¶ 45.

III. ASSEMBLY BILL 893

Governor Gavin Newsom signed AB 893, amending the California Food & Agricultural Code to add section 4158,⁵ which states that "[n]otwithstanding any other law, an officer, employee, operator, lessee, or licensee of the 22nd District Agricultural Association, as defined in Section 3873, shall not contract for, authorize, or allow the sale of any firearm or ammunition on the property or in the buildings that comprise the... [Fairgrounds]." *Id.*, Ex. 6 at 53-55. The law took effect on January 1, 2021. *Id.* While the law was intended to end gun shows at the Fairgrounds, as the legislative history of AB 893 makes clear, the law's express target is the buying and selling of firearms and ammunition on the state-owned property of the Fairgrounds. *Id.* PP 89-90, 120, 123-30, Ex. 6, Ex. 7 at 57-64. The banning of gun shows, however, has long been the goal of politicians and lobbyists who dubiously claim they believe it is wrong for the state to benefit from the sale of firearms. *Id.* PP 113-14. Essentially, even though AB 893 does not expressly state that it "bans" gun shows, that is what the bill does.

Because Plaintiffs' gun shows are an event where they exercise their right to free speech, association, and assembly, and because AB 893 effectively denies Plaintiffs access to a public forum otherwise available for use by the public, AB 893 violates Plaintiffs' rights to equal protection under the law while exercising those fundamental rights. *Police Dep't of Chic. v. Mosley*, 408 U.S. 92, 95 (1972). AB 893 denies Plaintiffs Bardack, Diaz, Dupree, Irick, Solis, and Walsh, and the nonprofit plaintiffs of a vital opportunity to assemble and engage in pure speech about the rights and

 $^{^{5}}$ Plaintiffs refer to both AB 893 and section 4158 as "AB 893" throughout.

responsibilities of gun owners, the Second Amendment, and political activism with like-minded individuals. It also strips Plaintiff Crossroads of the right to promote expressive gun show events, acting as a "clearinghouse" for both political and commercial speech. It strips Plaintiffs Solis, Walsh, Captain Jon's, and L.A.X. Ammo of vital opportunities to engage in lawful commercial speech, including the offer, acceptance, and exchange of consideration for the sales of firearms and ammunition.

Finally, AB 893 burdens the rights of the individual plaintiffs to acquire protected arms, and of the vendors to sell those products to their customers with the right to purchase them. *See Andrews v. State*, 50 Tenn. 165 (1871) (cited in *District of Columbia v. Heller*, 554 U.S. 570, 614 (2008)); *Craig v. Boren*, 429 U.S. 190, 196-97 (1976) (citing *Eisenstadt v. Baird*, 405 U.S. 438 (1972)).

LEGAL STANDARD

"To survive a motion to dismiss for failure to state a claim under Rule 12(b)(6), a complaint generally must satisfy only the minimal notice pleading requirements of Rule 8(a)(2)." *Porter v. Jones*, 319 F.3d 483, 494 (9th Cir. 2003). That is, Plaintiffs need provide just a short and plain statement showing they are entitled to relief. Fed. R. Civ. P. 8(a)(2). At this stage, courts must view the complaint "in the light most favorable to Plaintiffs, taking all allegations as true, and drawing all reasonable inferences from the complaint in [plaintiffs'] favor." *Doe v. United States*, 419 F.3d 1058, 1062 (9th Cir. 2005).

ARGUMENT

I. PLAINTIFFS HAVE PLEADED VIABLE CONSTITUTIONAL CLAIMS

A. AB 893 Violates Plaintiffs' First Amendment Rights to Free Speech, Association, and Assembly

The First Amendment protects the right to free speech, religion, assembly, and the right to petition the government for redress of grievances. U.S. Const. amend. I. It embodies a national commitment to "robust political debate." *Hustler Magazine v. Falwell*, 485 U.S. 46, 51 (1988). "Effective advocacy of both public and private points

of view, particularly controversial ones, is undeniably enhanced by groups association, as the [Supreme] Court has more than once recognized by remarking upon the close nexus between the freedoms of speech and assembly." *NAACP v. Ala. ex rel. Patterson*, 357 U.S. 449, 460 (1959). Modern First Amendment jurisprudence often merges the analysis for free speech with the rights of assembly and free association.

When the state denies access to a public forum, courts apply First Amendment principles to the speech intended to place at that forum. *Cornelius v. NAACP Legal Def. & Educ. Fund, Inc.*, 473 U.S. 788, 797 (1985). This requires the Court to "identify the nature of the forum [in which one seeks to engage in expressive activity], because the extent to which the [g]overnment may limit access depends on whether the forum is public or nonpublic." *Id.* Finally, the Court "assess[es] whether the [state's] justifications for exclusion from the relevant forum satisfy the requisite standard." *Id.*

Applying this analysis, AB 893 is unconstitutional. Yes, firearm sales take place at gun shows, but the promoters, vendors, and patrons also engage in protected expression related to the lawful use of firearms—as they have done at the Fairgrounds for decades. FAC ¶¶ 1-4, 11-22, 47-54. The State's ban on commerce in arms at the Fairgrounds is a pretext to ban gun shows and constitutes content- and viewpoint-based censorship of Plaintiffs' message. The State's animus for gun shows closes the loop and seals the fate of AB 893. *See Cleburne v. Cleburne Living Ctr., Inc.*, 472 U.S. 432 (1985). The Court should apply the highest scrutiny to California's gun show ban and strike down AB 893 when the State fails to "prov[e] the constitutionality of its actions." *United States v. Playboy Entm't Grp., Inc.*, 529 U.S. 803, 816 (2000).

1. AB 893 Restricts Protected Expression

Gun shows bring together like-minded people to engage in all manner of protected speech. Attendees at Crossroads' gun shows congregate to explore the lawful uses of firearms, including self-defense, hunting, target shooting, safety training, gunsmithing, and appreciation of firearms. Second Amendment groups share information, speakers give lectures, trainers hold classes, and participants engage

others, including candidates for public office, in discussions about gun rights. FAC ¶¶ 1 2 47-54. And, of course, retailers offer firearms and ammunition for sale. *Id.* ¶¶ 57-58. 3 This Court need not take Plaintiffs' claims that gun shows are deeply expressive at face value. The State's relentless pursuit to ban them, is itself an inference that they are 4 imbued with symbolic value by the State itself. Couple this with the public statements 5 made by some Defendants and other state actors, and the gun show's symbolic value 6 7 evolves from inference to admission. *Id.* ¶¶ 151-57. 8 While AB 893 purports to ban only the sale of firearms and ammunition, the 9 law's intended effect is to ban gun shows from publicly owned spaces altogether. 10 Plaintiffs allege that the State fully understands this and the role gun shows play in Second Amendment culture. *Id.* ¶¶ 124-30. Indeed, the Attorney General's office 11 12 defended the DAA's moratorium on gun shows at the Del Mar Fairgrounds, which was 13 held to violate the First Amendment and enjoined by this Court. B&L I, 394 F. Supp. 14 3d 1226. Now the State seeks to make an indirect attack on guns with a scheme to 15 knock out the commercial cornerstone of gun shows, knowing that this would destroy the pro-Second Amendment cultural experience these events are known for. 16 17 Indeed, the March 26, 2019, Public Safety Committee's analysis of AB 893 expressly admitted that the "bill would effectively terminate the possibility for future 18 gun shows at the Del Mar Fairgrounds." FAC ¶ 154, Ex. 7 at 4. The Assembly 19 Appropriations Committee similarly acknowledged that AB 893: 20 [W]ould add a section to the Food and Agricultural Code that prohibits the sale of firearms and ammunitions at the Del Mar 21 Fairgrounds. ... Therefore, this bill would effectively terminate 22 the possibility for future gun shows at the Del Mar Fairgrounds. On three prior occasions, former Governors Brown and Schwarzenegger vetoed similar legislation to ban gun shows at 23 24 the Cow Palace in San Francisco. FAC ¶ 155, Ex. 11; see also FAC ¶¶ 156-57. What's more, District staff have refused 25 to work with Plaintiff Crossroads in good faith to schedule events in 2021 and beyond. 26 27 *Id.* ¶¶ 158-64. Gun shows have thus not taken place at the Fairgrounds since AB 893 28 took effect, extinguishing not only the otherwise lawful sale of firearms and

ammunition, but the varied political and educational speech that takes at such events.

In short, gun shows held in the public commons *themselves* convey a particularized message, and the intended audience understands that message. *Texas v. Johnson*, 491 U.S. 397 (1989). That message—in the face of California's droning assertions in AB 893 (and just about everywhere else) that guns are bad—*is that guns really are good*. They facilitate the exercise of a fundamental right to self-defense. *District of Columbia v. Heller*, 554 U.S. 570 (2008). And, just like books, religious symbols, and fellowship with like-minded Americans, gun shows are entitled to the First Amendment protections that book fairs, concerts, and revival meetings enjoy at state-owned venues, like the Fairgrounds.

The First Amendment protects the intended expression at Plaintiffs' gun shows because that expression is not obscene, defamatory, or fraudulent. No Plaintiff has advocated imminent lawless action or solicited others to commit crimes. There are no fighting words or true threats. None of the communications or expressive activities at gun shows are among those unprotected classes of speech. *See United States v. Alvarez*, 567 U.S. 709, 717 (2012). Gun shows promote lawful speech that ranges from purely political to commercial—and it all pertains to the exercise and preservation of the right to keep and bear arms. When "the sale of merchandise [is] inextricably intertwined with a religious, political, ideological, or philosophical message, [it] is fully protected by the First Amendment." *Hunt v. City of Los Angeles*, 601 F. Supp. 2d 1158, 1176 (C.D. Cal. 2009), *aff'd in part*, 638 F.3d 703 (9th Cir. 2011). *This is the business model of gun shows*.

Indirect schemes to violate rights, still violate rights. *Cooper v. Aaron*, 358 U.S. at 16-17. AB 893 targets Plaintiffs' lawful and protected pro-gun speech and effectively excludes that speech at the Fairgrounds and all other state-owned properties. The next step is whether the Fairgrounds is a public or nonpublic forum.

2. The Fairgrounds Is a Public Forum

Plaintiffs have alleged that the Del Mar Fairgrounds a public forum, and this

Court has already made that finding. *B&L I*, 394 F. Supp. 3d at 1246 (Del Mar Fairgrounds is a public forum). Having been "opened [by the State] for use by the public as a place for expressive activity," it is, at minimum, a "designated public forum." *Perry Educ. Ass'n v. Perry Loc. Educators' Ass'n*, 460 U.S. 37, 45 (1983). In such forums, content-based speech prohibitions must survive strict scrutiny, meaning that they must be "necessary [and narrowly drawn] to serve a compelling state

interest." Id. at 45-46.

3. AB 893 Is Content-based and Viewpoint-discriminatory

The Fairgrounds is owned by the state of California and managed by the DAA. FAC ¶ 61. Because of its large size and unique urban location, the Fairgrounds is a unique, publicly owned venue. There is no other public or private venue of similar size in the area. *Id.* ¶ 66. Effectively, the government has a monopoly on venues of this size and type in the area. *Id.* ¶¶ 66, 138. Indeed, the Fairgrounds plays host not only to events produced by DAA, like the San Diego County Fair, but to "events and activities produced by third-party promoters, which range from concerts and festivals, trade shows and consumer expos, equestrian competitions and animal shows, sporting events, fundraisers and personal celebrations." *Id.* ¶ 70.

"[A]bove all else, the First Amendment means that the government has no power to restrict expression because of its message, its ideas, its subject matter, or its content." *Police Dep't of Chic. v. Mosley*, 408 U.S. 92, 95 (1972) (collecting cases). The Constitution thus "demands that content-based restrictions on speech be presumed invalid ... and that the Government bear the burden of showing their constitutionality.... This is true even when [the Legislature] twice has attempted to find a constitutional means to restrict, and punish, the speech in question." *Ashcroft v. Am. Civ. Libs. Union*, 542 U.S. 656, 660 (2004); *see also Reed v. Town of Gilbert*, 576 U.S. 155, 163 (2015) (holding that content-based restrictions are presumptively unconstitutional and subject to strict scrutiny). Indeed, a finding that a government burden on speech is content-based, is often outcome determinative. *See, e.g., Ark.*

Writers' Project v. Ragland, 481 U.S. 221, 231-33 (1987).

Government restrictions that selectively ban speech based on its subject matter are content-based regulations. *See Mosley*, 408 U.S. at 95-96. "Whether laws define regulated speech by particular subject matter or by its function or purpose, they are subject to strict scrutiny." *Reed*, 576 U.S. at 156. What's more, "[g]overnment discrimination among viewpoints—or the regulation of speech based on 'the specific motivating ideology or the opinion or perspective of the speaker'—is a 'more blatant' and 'egregious form of content discrimination." *Id.* at 168 (citing *Rosenberger v. Rector & Visitors of Univ. of Va.*, 515 U.S. 819, 829 (1995)).

But AB 893's censorship is both content-based and viewpoint-discriminatory. "[B]ecause the speech at gun shows is likely to be predominantly, if not exclusively, favorable to guns and gun rights, '[i]n its practical operation,' the [Challenged Statutes go] 'beyond mere content discrimination, to actual viewpoint discrimination." *B&L I*, 394 F. Supp. 3d at 1246 (quoting *R.A.V. v. City of St. Paul*, 505 U.S. 377, 391 (1992)). "A regulation engages in viewpoint discrimination when it regulates speech based on the specific motivating ideology or perspective of the speaker." *Interpipe Contracting, Inc. v. Becerra*, 898 F.3d 879, 899 (9th Cir. 2018) (internal quotation marks and citation omitted). "When the government targets not subject matter, but particular views taken by speakers on a subject, the violation of the First Amendment is all the more blatant." *Id.* at 829. Normally, this conclusion is all but dispositive. *Sorrell v. IMS Health, Inc.*, 564 U.S. 552, 571 (2011).6

AB 893 can thus stand *only* if it satisfies the most exacting standard of judicial review. But no matter what level of scrutiny applies, the result is the same—the State

⁶ Similarly, when a government refuses to allow some groups to use a designated public forum based on disapproval of the message, courts often consider the government action a "prior restraint" on free speech. *Se. Promos., Ltd. v. Conrad*, 420 U.S. 546 (1975). "Prior restraints" naturally abridge the freedom of speech and are thus "particularly suspect." *Bantam Books, Inc. v. Sullivan*, 372 U.S. 58, 70 (1963). Only in the face of an acute government interest, and only when the limitation is no broader than necessary to achieve that interest, should the Court uphold a prior restraint. *Cal. Med. Ass'n v. FEC*, 453 U.S. 182, 203 (1981).

cannot "prov[e] the constitutionality of its actions." *United States v. Playboy Entm't Grp., Inc.*, 529 U.S. 803, 816 (2000).

4. AB 893 Cannot Survive Any Form of Heightened Scrutiny

Because AB 893 is a content-based restriction (and prior restraint) on protected speech in a public forum, strict scrutiny must apply. Under strict scrutiny, the State must prove its restriction is narrowly tailored to further a compelling interest. *Reed*, 576 U.S. at 156. Even so, a finding that AB 893 bans *only* commercial speech, results in the same outcome. First, the commercial speech doctrine itself may be obsolete. As Justice Thomas has written, "there is no 'philosophical or historical basis for asserting that "commercial" speech is of "lower value" than "noncommercial" speech.' Indeed," he continued, "I doubt whether it is even possible to draw a coherent distinction between commercial and noncommercial speech." *Lorillard Tobacco v. Reilly*, 533 U.S. 525, 574-575 (2001) (J. Thomas, concurring). Justice Thomas' comments on the commercial speech doctrine notwithstanding, commercial speech is protected if it is not misleading and concerns a lawful activity. *Cent. Hudson Gas & Elec. Comm'n v. Pub. Serv. Comm'n*, 447 U.S. 557, 563-64 (1980). Burdens on such speech are constitutional *only* if they directly advance a substantial government interest and are not broader than necessary to serve that interest. *Id.* at 564.

AB 893 is *far* broader than necessary to serve any legitimate government interest. Its ban on public property of the commercial speech necessary to the sale of all firearms and ammunition (offer and acceptance)—instead of simply enforcing the many laws that already regulate the sales of such products—defies common sense and circuit precedent. *Nordyke v. Santa Clara Cnty.*, 110 F.3d 707. The State claims that AB 893 addresses public safety. Mot. 11. But the State's interest must be authentic and sincerely invoked. "[M]erely invoking interests ... is insufficient. The government must also show that the proposed communicative activity endangers those interests." *Kuba v. 1-A Agr. Ass'n*, 387 F.3d 850, 859 (9th Cir. 2004) (citation omitted). The evidentiary burden lies with the government. *United States v. Playboy Entm't Grp.*,

Inc., 529 U.S. 803, 814-18 (2000). Since this is a Rule 12 motion, this Court must accept as true the factual allegations of the FAC. *Doe* v, 419 F.3d at 1062. The FAC (and the attached exhibits) allege facts tending to show that Plaintiffs' gun shows are not a threat to public safety. FAC ¶¶ 107-12, 115-19. Exs. 6-10. If the State wants to contest those facts, the forum for that is a trial or summary judgment motion, not a motion to dismiss.

Plaintiffs also allege that AB 893's legislative history reveals only general concerns about gun violence occurring all over the country and legislators' beliefs that the state should not profit from sales of firearms and ammunition. *Id.* ¶¶ 110-11, 113-20, Ex. 6. As noted above, California does not "profit" from the sale of guns at gun shows. *See supra*, p. 3. Its attenuated revenue from gun shows at the Fairgrounds is limited to rent paid by Crossroads, and apparently (no doubt with tongue planted firmly in cheek) California is still willing to rent space to Crossroads for gun shows as long as they do not sell firearms or ammunition. The sales tax collected and transfer fees paid when a gun is sold at retail, must be paid no matter where the items are sold.

At best, the monster of the State's imagination appears to be a theory that commercial activities associated with gun shows have a "bad tendency" to promote lawless conduct. *See*, *e.g.*, *Schenck v. United States*, 249 U.S. 47 (1919); *Frohwerk v. United States*, 249 U.S. 204 (1919). But the theory that fundamental rights can be abridged based on speculation about motives and bad tendencies began losing traction over 100 years ago in *Abrams v. United States*, 250 U.S. 616 (1919). Modern doctrine requires incitement to immediate unlawful conduct before fundamental rights must yield to any state interest. *Brandenburg v. Ohio*, 395 U.S. 444, 447 (1969).

The State's "actual interest" is not public safety, but animus for America's gun culture and those who take part in it. FAC ¶¶ 60, 90, 107-20, 122-23, 129. But even if the State wants to make a public safety argument, for which they bear the burden of proof, it cannot prove that AB 893 is sufficiently tailored to that end. To meet that burden the government must target the exact wrong it seeks to remedy, and no more.

Frisby v. Schultz, 487 U.S. 474, 485 (1988) ("A statute is narrowly tailored if it targets and eliminates no more than the exact source of the 'evil' it seeks to remedy."). In analyzing public safety regulations designed to mitigate concrete public safety concerns, a ban is necessarily overbroad. See Edwards v. City of Coeur D'Alene, 262 F.3d 856, 863-66 (9th Cir. 2001). The ban at issue is especially bad, because Plaintiffs have operated safe and legal gun shows in California for decades. FAC ¶¶ 109-13, Ex. 14. (Fairgrounds Chief of Security report finding that Crossroads gun shows follow all local, state, and federal laws). The events are largely incident-free, and there is no evidence that they create a unique risk to public safety. Id.

Complete prohibition is disproportionate and unnecessarily restrictive of the First and Second Amendment activities that take place at gun shows. Especially when such activities are the predicate for exercising fundamental civil rights. *See Heller*, 554 U.S 770 (striking down handgun ban); *Bruen*, 142 S. Ct. 2111 (establishing historical standard of review and striking down ban on public carry of firearms for self-defense); *see also Andrews v. State*, 50 Tenn. at 178 (cited in *Heller*, 554 U.S. at 614, and consistent with *Bruen*, for the historical recognition that the "right [to] keep arms ... necessarily involves the right to *purchase* and use them in such a way as is usual").

Because the State cannot meet its burden—especially without presenting evidence in a Rule 12 motion to dismiss—under any level of scrutiny, Plaintiffs' challenge to AB 893 must be allowed to proceed.

B. AB 893 Violates Plaintiffs' Right to Equal Protection

Because AB 893 singles out Plaintiffs because of the content of their speech, it violates not only their rights to free speech, assembly, and association, it *also* violates Plaintiffs' rights under the Equal Protection Clause. U.S. Const. amend. XIV. The Supreme Court, long ago, recognized that *both* the Equal Protection Clause *and* the First Amendment forbid the government from granting "the use of a forum to people whose views it finds acceptable, but deny[ing] use to those wishing to express less favored or more controversial views." *Mosley*, 408 U.S. at 96. Indeed, the Court held,

the government "may not select which issues are worth discussing or debating in public facilities." *Id.* "Once a forum is opened up to assembly or speaking by some groups, government may not prohibit others from assembling or speaking on the basis of what they intend to say." *Id.* (emphasis added). If unequal treatment occurs in the context of exercising a fundamental right, or the government is motivated by animus toward a disfavored group, courts should apply heighted scrutiny. *See generally, Grosjean v. Am. Press Co.*, 297 U.S. 233 (1936); *Minn. Star & Trib. Co. v. Minn. Comm'r of Revenue*, 460 U.S. 575 (1983); *Cleburne*, 473 U.S. 432; *Romer v. Evans*, 517 U.S. 620 (1996).

AB 893, which targets only members of the "gun culture" who attend gun shows, is undeniably infused with the State's desire to harm this politically unpopular group. Because AB 893 treats gun shows differently from car shows, antique shows, and other commercial trade shows, it violates equal protection of the law.

C. AB 893 Violates Plaintiffs' Second Amendment Right to Sell and Acquire Protected Arms for Lawful Purposes

1. Plaintiffs' Amendment to Include a Second Amendment Claim Is Proper Under Rule 15 and 18 U.S.C. § 1653

This Court's order granted the State's first motion to dismiss "WITH LEAVE TO AMEND" —full stop. Order at 16 (Aug. 18, 2022) (ECF No. 35) ("MTD Order"). The State boot-straps an argument that Plaintiffs' amendments are limited solely to ""curing the deficiencies noted' in the order 'where leave is granted" by reading the next sentence out of context. Mot. 13 (selectively quoting MTD Order at 16). That follow-up sentence, which set the date for filing an amended complaint, did not restrict alleging new theories that arise out of the same transaction. MTD Order at 16. Rather, the Court's reference to amending "where leave is granted" simply acknowledges the reality that Plaintiffs were not given leave to amend all the claims that had been dismissed. Some claims against some defendants were dismissed with prejudice, and the Court's order granting leave to amend was not to be read to amend those claims so dismissed. *Id.* at 7, 16. The State's citation of *Hardisty v. Moore*, No. 11-cv-1591,

2012 U.S. Dist. LEXIS 146524 (S.D. Cal. 2012), where the court dismissed a newly added federal claim because the amendment exceeded the court's order granting leave to amend, changes nothing. Mot. 14. The *Hardisty* court expressly limited plaintiffs to amending their pleading to address tolling. *Id.* at *12. No such limitation was imposed on Plaintiffs in this Court's dismissal order.

Federal Rule 15 and 18 U.S.C. § 1653 govern the amendment of pleadings. New claims based on the same transaction or occurrence relate back to the original filing. Fed. R. Civ. Proc. 15(c)(1)(A). Amendments should be liberally construed and granted. The factors to consider are undue delay, dilatory motive, repeated failure to cure deficiencies, undue prejudice, and futility of the amendment. *Foman v. Davis*, 371 U.S. 178, 181 (1962). The State makes no serious attempt to address these elements. The FAC's Second Amendment claims are fairly raised.

2. Plaintiffs' Second Amendment Claim Is Legally Sufficient

In 2008, the Supreme Court held that the Second Amendment protects an individual right to keep and bear arms. *Heller*, 554 U.S. 570. *Heller* described the right to self-defense as the "central component" of the Second Amendment right. *Id.* at 628. Two years later, the Supreme Court confirmed that said right is fundamental and then, through the Fourteenth Amendment, incorporated it to protect against state and local infringement. *McDonald v. City of Chicago*, 561 U.S. 742 (2010). *Heller* and *McDonald* established a "text, history, and tradition" framework for analyzing Second Amendment questions. *Heller*, 554 U.S. at 595; *McDonald*, 561 U.S. at 799.

In June 2022, the Supreme Court reaffirmed the validity of this history-based approach. *Bruen*, 142 S. Ct. at 2134-35. The Court expressly rejected the once-popular "two-step" test for analyzing Second Amendment claims, under which courts would (1) determine whether a challenged law restricts conduct within the scope of the Second Amendment, as informed by text, history, and tradition, and then (2) apply a means-end balancing test, like intermediate scrutiny, depending on how close the restricted conduct comes to the "core" right and the severity of the challenged law's

burden. *Id.* at 2126. The Court declared that "[d]espite the popularity of this two-step approach, it is one step too many." *Id.* at 2127 (emphasis added). The Constitution instead "demands a test rooted in the Second Amendment's text, as informed by history." *Id.* As the Court explained, "reliance on history to inform the meaning of constitutional text ... is ... more legitimate, and more administrable, than asking judges to 'make difficult empirical judgments' about 'the costs and benefits of firearms restrictions." *Id.* at 2130 (quoting *McDonald*, 561 U.S. at 790-91 (plurality opinion)).

When analyzing a Second Amendment challenge, courts must begin by asking whether "the Second Amendment's plain text covers an individual's conduct." *Id.* at 2129-30. If it does, "the Constitution presumptively protects that conduct," *id.* at 2130, and the government must "affirmatively prove that its firearms regulation is part of the historical tradition that delimits the outer bounds of the right to keep and bear arms," *id.* at 2127. To do so, the government must "identify a well-established and representative historical analogue" to the regulation it seeks to defend. *Id.* at 2133.

In other words, the State must establish that (1) AB 893 shares common features with historically analogous regulations from the eighteenth to the mid-nineteenth centuries; (2) those analogous regulations were prevalent, not historical outliers; and (3) the modern regulation and the historical analogues are "relevantly similar"—that is, similar in both "how" they operated and "why." *Id.* Only if the government can meet that heavy burden "may a court conclude that the individual's conduct falls outside the Second Amendment's 'unqualified command." *Id.* at 2126, 2130 (quoting *Konigsberg v. State Bar of Cal.*, 366 U.S. 36, 50 n.10 (1961)).

Under this test, AB 893 is unconstitutional. The threshold question is whether the Second Amendment extends to the right to acquire the arms, ammunition, and accessories necessary for exercising Second Amendment rights. Common sense and case law say that it does. *See Jackson v. City & Cnty. of San Francisco*, 746 F.3d 953, 967-68 (9th Cir. 2014) (hollow-point ammunition); *Duncan v. Becerra*, 970 F.3d 1133 (9th Cir. 2020) (magazines over 10 rounds); *Teixeira v. Cnty. of Alameda*, 873 F.3d

670, 678 (9th Cir. 2017) (en banc) (discussing authorities acknowledging the right to acquire arms); see also Ezell v. City of Chicago, 651 F.3d 684, 704 (7th Cir. 2011) (holding that the Second Amendment "implies a corresponding right to acquire and maintain proficiency" with arms). These authorities align with Heller's favorable citation to Andrews v. State, 50 Tenn. 165, 178 (1871), which recognized that the "right of keep arms ... necessarily involves the right to purchase and use them in such a way as is usual" (emphasis added).

Because the Constitution presumptively protects Plaintiffs' right to acquire firearms and ammunition, "the government must [now] justify [AB 893] by demonstrating that [it is] consistent with the Nation's historical tradition of firearm regulation." *Bruen*, 142 S. Ct. at 2130. What law from The Founding era, or the immediate post-Civil War era, can the State cite that forbids two people—who may lawfully possess firearms on public property—from uttering the words necessary to buy, sell, or trade firearms while standing on public property? Again, even if a binding contract for the sale of a firearm (words constituting an "offer," "acceptance," and exchange of consideration) is made in that instant, the execution of the contract requires a licensed firearm retailers to complete the transaction under state law. And even then, the firearm can only be delivered 10-days later at the retailer's brick-and-mortar store. *See supra*, n.4.

Because the State cannot cite a relevant historical law forbidding commercial speech relating to a firearms sale while standing on public property, they rely on two cases of questionable authority. Mot. 17 (citing *Teixeira*, 873 F.3d 670; *United States v. Tilotta*, No. 19-cr-04768, 2022 U.S. Dist. LEXIS 156715 (S.D. Cal. 2022)). In *Teixeira*, the Court specifically declined to "define the precise scope of any such acquisition right under the Second Amendment to resolve [that] case." 873 F.3d at 678. It then went on to "apply [the] two-step inquiry" adopted by the Ninth Circuit in *United States v. Chovan*, 735 F.3d 1127, 1136 (9th Cir. 2013). But *Chovan*'s two-step approach (and by extension *Teixeira*'s holding) were overruled by *Bruen*.

The State's reliance on *United States v. Tilotta* is borderline frivolous. Mot. 17, n.5. That court's denial of a motion to dismiss a criminal indictment for violating various regulations associated with commercial firearm transactions might be correct. 2022 U.S. Dist. LEXIS 156715, at *2. Tilotta appears to have been charged with violating many of the regulations Plaintiffs have long complied with at their gun shows. FAC ¶¶ 109-113, Ex. 14. In any event, the *Tilotta* court is simply wrong to invent a new three-step test for the Second Amendment after the Supreme Court rejected a two-step test as one step too many. *Compare Tilotta*, 2022 U.S. Dist. LEXIS 156715, at *11, *with Bruen*, 142 S. Ct. at 2127. *Tilotta* also ignores *Teixeira*'s holding that that right to keep and bear arms "necessarily involves the right to purchase them." *Teixeira*, 873 F.3d at 678 (citing *Andrews*, 50 Tenn. at 178).

The State has not met its lofty burden under *Bruen*. There simply is no subscribed, representative tradition of historical regulations that prohibited the acquisition of firearms and ammunition that would be "relevantly similar" to the burden imposed by AB 893. The State's Rule 12 motion to dismiss the federal claims should be denied.

II. IMMUNITY OF DEFENDANTS BONTA, NEWSOM, AND ROSS

As for the individual-capacity tort claims against Defendants Bonta, Newsom, and Ross, their inclusion in the FAC was based on some confusion over the Court's order granting the first motion to dismiss. In one place, the Court dismissed all §1983 and supplemental state claims against Newsom and Ross *with* prejudice under sovereign immunity. MTD Order at 9. The Court also held that Newsom, Ross, and Bonta are entitled to qualified immunity from all §1983 claims. *Id.* Elsewhere, the Court dismissed all individual-capacity claims for damages and state-law claims against the "State Defendants" *without* prejudice. *Id.* at 10-11, 15. In case the latter controls, Plaintiffs re-alleged their state-law claims against these State Defendants to make the cleanest record (without an implied waiver) if this matter must be appealed.

That said, in opposing the State's first motion to dismiss, Plaintiffs conceded that Defendant Bonta likely has no personal tort liability because he took office in April 2021, after AB 893 was adopted, so it is only his enforcement of AB 893 that has caused Plaintiffs' alleged harms. Under Government Code section 820.4, he is protected from liability for such conduct. Pls.' Opp'n Mot. Dismiss Compl. 24 n.11 (Feb. 24, 2022) (ECF No. 28). Similarly, Plaintiffs conceded that Defendants Newsom and Ross likely have no personal tort liability because they were engaged in discretionary acts. *Id.* (citing Cal. Gov't Code § 820.2). Plaintiffs did not intend to walk back those concessions in their First Amended Complaint, but retained Defendants Newsom, Ross, and Bonta to be safe.

III. THE COURT SHOULD HEAR PLAINTIFFS' STATE-LAW TORT CLAIMS

A. This Court Has Subject Matter Jurisdiction Over the State Claims

The State's argument that the Court lacks subject matter jurisdiction over the FAC's state law claims presumes the loss of federal jurisdiction should this Court dismiss all federal claims. Of course, if the Court allows even one federal claim to proceed past this Rule 12 motion to dismiss, this Court has supplemental jurisdiction to hear the state law claims under 28 U.S.C. § 1367.

B. Plaintiffs Allege a Statutory Basis for Their Tort Claims Against Defendant DAA

The State argues that there is no statutory basis for Plaintiffs' state-law tort claims. Mot. 23. The State is incorrect. The general rule in California is that a public entity is not liable for a tortious injury, *except as provided by law*. Cal. Gov't Code § 815(a); *Cochran v. Herzog Engraving Co.*, 155 Cal. App. 3d 405, 409 (1984). California's Government Claims Act ("GCA") provides a basis for government liability for contract claims, like those raised by Plaintiffs here, so long as the claimant complies with all statutory requirements for the presentation of such a claim. Cal. Gov't Code § 911.2. Plaintiffs allege that they filed a timely tort claim, putting the DAA on notice of Plaintiffs' claims for intentional and negligent interference with

prospective advantage, as well as Crossroads' claim for intentional interference with contract. FAC PP 151-154, 228-229, 238-239, 247-248, Ex. 7. And the FAC makes specific and repeated reference to the GCA, by name. *Id*.

The State argues that Plaintiffs must point to something *more* than the GCA. Mot. 23 Under Government Code section 815.2, a "public entity is liable for injury proximately caused by an act or omission of an employee of the public entity within the scope of his employment if the act or omission would, apart from this section, have given rise to a cause of action against that employee...." Of course, it is entirely "possible for a public entity and its employees to be held liable for intentional interference with prospective economic advantage...." *City of Costa Mesa v. D'Alessio Invests., LLC*, 214 Cal. App. 4th, 358 (2013) (citing *H&M Assocs. v. City of El Centro*, 109 Cal.App.3d 399, 405-09 (1980)). Citing AB 893, the DAA's employees have refused to finalize event dates or contracts with Crossroads to hold gun shows at the Fairgrounds. FAC ¶ 134. There is thus really no room to argue that if the DAA's employees are obstructing this economic activity in a tortious manner, that would create liability and thus create liability for the DAA under section 815.2.

Plaintiffs have identified an adequate statutory basis for their tort claims against DAA, and their claims are not barred. To the extent that this is unclear or insufficiently pled, Plaintiffs can amend, there would be no prejudice in allowing them to do so, and leave to amend should thus be liberally granted.

C. Plaintiffs' Tort Claims Are Timely

In California, a claim for interference with a contract against the government must be presented in a tort claim "not later than one year after the accrual of the cause of action." Cal. Gov't Code § 911.2(a). The date of accrual is either (1) the date that the wrongdoing occurs, or (2) the date that the wrongdoing causes harm. *City of Pasadena v. Super. Ct. of L.A. Cnty.*, 12 Cal. App. 5th 1340 (2017). In other words, "[a] cause of action accrues 'upon the occurrence of the last element essential to the cause of action." *Howard Jarvis Taxpayers Ass'n v. City of La Habra*, 25 Cal. 4th 809

(2001) (quoting Cnty. of San Diego v. Myers, 147 Cal. App. 3d 417, 421 (1983)).

Plaintiffs' state-law claims could not have accrued until January 1, 2021—when AB 893 took effect. FAC, Ex. 6 at 55. At the very earliest, that is when the elements of wrongdoing, harm, and causation were complete. Though arguably, it would be even later, for Plaintiffs would not have missed their first gun show till later in the year. Plaintiffs' August 2, 2021, tort claim—presented eight months later—was well within the 12-month statutory window for contract-based tort claims. *Id.* ¶ 151.

Relying on *Howard Jarvis Taxpayers Association v. City of La Habra*, 25 Cal. 4th 809 (2001), the State incredibly argues that Plaintiffs' tort claims accrued on October 11, 2019—the day that Governor Newsom signed AB 893 into law. Mot. 24.7 The State's reliance on *Howard Jarvis* is inapt. To be sure, the court did hold that a claim challenging the validity of a city ordinance accrued when the ordinance was adopted, "even though the ordinance became operative at a later date." Mot. 24-25 (citing *Howard Jarvis*, 25 Cal. at 815). But it did not suggest that all (or even most) claims arising out of the adoption and enforcement of a law accrue on the date of enactment. The ordinance at issue there did for reasons not at play here.

In *Howard Jarvis*, voters challenged the validity of a La Habra utility tax that, under California's Proposition 62, would have required voter approval. 25 Cal. at 813. The city did not submit the tax to the voters for approval because an appellate court had held that Proposition 62 was unconstitutional. *Id.* (discussing *City of Woodlake v. Logan*, 230 Cal. App. 3d 1058, 1064-68 (1991)). Three years after La Habra adopted the utility tax, the California Supreme Court decided *Transportation Authority v. Guardino*, 11 Cal. 4th 220 (1995), upholding Proposition 62 and invalidating a local

⁷ The State states that the DGS rejected Plaintiffs' tort claims, noting that it could not "consider claims presented more than one year after accrual...." Mot. 25, n.13 (citing Defs.' Req. Jud. Ntc., Exs. A-E). The DGS rejected Plaintiffs' claims on December 30, 2021—two and a half months after Plaintiffs sued, Compl. (Oct. 4, 2021) (ECF No. 1), and long after the 45-day statutory period for rejecting a tort claim had ended, Cal. Gov't Code § 911.6. What's more, the DGS did not bother to explain how it concluded that more than a year had passed since accrual. The letters appear to be merely post-litigation rationalization.

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tax imposed without voter approval. *Id.* The *Howard Jarvis* plaintiffs seized upon that change in the law to argue that their Prop 62 challenge to La Habra's utility tax did not accrue till *Guardino* was decided. *Id.* The California Supreme Court rejected the delayed-accrual claim, reiterating the "principle that a change in the law does not revive stale claims." *Id.* at 816. The *Howard Jarvis* plaintiffs' claim was stale because it challenged the act of adopting the tax ordinance without voter approval. *Id.* The wrongdoing, harm, and causation were complete the day the city adopted the tax in violation of Prop 62. *Id.*

In contrast, Plaintiffs' state-law tort claims do not challenge the validity or adoption of AB 893. Contrary to the State's unsupported claim, Plaintiffs' tort claims are not "rooted in a facial challenge to the adoption of AB 893." Mot. 24. There is no such thing as a "facial" tort claim. The claims do not rely on AB 893's validity. FAC ¶¶ 222-248. And the FAC paragraphs the State cites reference not just the AB 893's adoption, but its enforcement. See Mot. 24 (citing FAC ¶¶ 257, 267, 276). It is indeed the enforcement of AB 893 that interferes with Plaintiffs' contracts and economic advantage. Id. When AB 893 was adopted, Plaintiffs might have expected those harms would occur at some point, but they did not materialize until the DAA acted (or failed to act) and interfered with Plaintiffs' economic relationships. The mere adoption of AB 893 did not invite that harm upon them. To the contrary, the FAC alleges that Crossroads "has offered to attempt to hold events without sales of firearms or ammunition to preserve its longstanding relationship with the [DAA], mitigate damages, and continue planning and promoting its family-friendly events until its claims can be heard," but the DAA, citing AB 893, "has dragged its feet and has not provided dates for events." FAC ¶ 134.

But even if the claims first accrued on October 11, 2019, California recognizes a "continuous accrual" exception that views each wrong in a series of wrongs as triggering its own limitations period. *Aryeh v. Canon Bus. Sols., Inc.*, 55 Cal. 4th 1185, 1192 (2013). Because Plaintiffs' harms are accruing continuously, an independently

1	actionable claim arises each time AB 893's enforcement blocks another Crossroads		
2	event. That is because the DAA, citing AB 893, refuses to finalize dates for or approve		
3	contracts with Crossroads to host any event at the Fairgrounds, FAC ¶¶ 131-37, 139-		
4	40—events that took place several time	es every single year for over 30 years until AB	
5	893 took effect, <i>id</i> . ¶¶ 11, 222, 231, 242	1. This conduct constitutes an <i>ongoing</i> violation	
6	of the express terms of the DAA's settl	ement with Plaintiffs and with Crossroads'	
7	longstanding right of first refusal, and it interferes with the agreements and economic		
8	relationships Crossroads has with its ve	endors. <i>Id.</i> ¶¶ 101, 137, 222-27, 231-37, 241-46,	
9	Ex. 6 at 54. Even <i>Howard Jarvis</i> , which rejected the delayed-accrual theory, allowed		
10	the plaintiffs' tax ordinance challenge to proceed on the theory of continual accrual,		
11	holding that "the [c]ity's allegedly illegal actions include not only the [o]rdinance's		
12	initial enactment, but also the [c]ity's continued collection, through the agency of the		
13	service providers, of an unapproved tax." 25 Cal. at 819. The DAA's allegedly		
14	unlawful refusal to work with Plaintiffs	s to hold gun show events goes beyond AB	
15	893's initial enactment and continues to	o this day.	
16	CO	NCLUSION	
17	For these reasons, Plaintiffs ask	this Court to deny both the State Defendants'	
18	and the County Defendant's motions to	dismiss. If the Court, however, finds any part	
19	of the complaint insufficiently pleaded,	Plaintiffs request leave to amend.	
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Cal Pen Code § 26805

Copy Citation

Deering's California Codes are current through all 770 Chapters of the 2021 Regular Session.

- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- Title 4 Firearms (Divs. 1 12)
- Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1-6)
- <u>Chapter 2 Issuance, Forfeiture, and Conditions of License to Sell, Lease, or Transfer Firearms at Retail</u> (Arts. 1 6)
- Article 2 Grounds for Forfeiture of License (§§ 26800 26915)

§ 26805. Business of licensee conducted only in buildings designated on license; Gun show or event or specified events; Delivery

- (a) Except as provided in subdivisions (b) and (c), the business of a licensee shall be conducted only in the buildings designated in the license.
- (b)
- (1) A person licensed pursuant to <u>Sections 26700</u> and <u>26705</u> may take possession of firearms and commence preparation of registers for the sale, delivery, or transfer of firearms at any gun show or event, as defined in <u>Section 478.100 of Title 27 of the Code of Federal Regulations</u>, or its successor, if the gun show or event is not conducted from any motorized or towed vehicle. A person conducting business pursuant to this subdivision shall be entitled to conduct business as authorized herein at any gun show or event in the state, without regard to the jurisdiction within this state that issued the license pursuant to <u>Sections 26700</u> and <u>26705</u>, provided the person complies with all applicable laws, including, but not limited to, the waiting period specified in subdivision (a) of <u>Section 26815</u>, and all applicable local laws, regulations, and fees, if any.
- (2) A person conducting business pursuant to this subdivision shall publicly display the person's license issued pursuant to $\underline{\text{Sections 26700}}$ and $\underline{\text{26705}}$, or a facsimile thereof, at any gun show or event, as specified in this subdivision.
- (c)
- (1) A person licensed pursuant to <u>Sections 26700</u> and <u>26705</u> may engage in the sale and transfer of firearms other than handguns, at events specified in Sections 27900 and 27905, subject to the prohibitions and restrictions contained in those sections.
- (2) A person licensed pursuant to <u>Sections 26700</u> and <u>26705</u> may also accept delivery of firearms other than handguns, outside the building designated in the license, provided the firearm is being donated for the purpose of sale or transfer at an auction, raffle, or similar event specified in <u>Section 27900</u>.
- (d) The firearm may be delivered to the purchaser, transferee, or person being loaned the firearm at one of the following places:
- (1) The building designated in the license.
- (2) The places specified in subdivision (b) or (c).
- (3) The place of residence of, the fixed place of business of, or on private property owned or lawfully possessed by, the purchaser, transferee, or person being loaned the firearm.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2011 ch 745 § 7 (AB 809), effective January 1, 2012; Stats 2019 ch 738 § 16 (SB 376), effective January 1, 2020.

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 − 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27200. Requirement of certificate of eligibility to organize gun show

- (a) No person shall produce, promote, sponsor, operate, or otherwise organize a gun show or event, as specified in subdivision (b) of <u>Section 26805</u>, unless that person possesses a valid certificate of eligibility from the Department of Justice.
- **(b)** Unless the department's records indicate that the applicant is a person prohibited from possessing firearms, a certificate of eligibility shall be issued by the Department of Justice to an applicant provided the applicant does all of the following:
- (1) Certifies that the applicant is familiar with the provisions of this article and Article 2 (commencing with Section 27300).
- (2) Ensures that liability insurance is in effect for the duration of an event or show in an amount of not less than one million dollars (\$1,000,000).
- (3) Provides an annual list of the gun shows or events that the applicant plans to promote, produce, sponsor, operate, or otherwise organize during the year for which the certificate of eligibility is issued, including the date, time, and location of the gun shows or events.
- (c) If during that year the information required by paragraph (3) of subdivision (b) changes, or additional gun shows or events will be promoted, produced, sponsored, operated, or otherwise organized by the applicant, the producer shall notify the Department of Justice no later than 30 days prior to the gun show or event.
- (d) The Department of Justice shall adopt regulations to administer the certificate of eligibility program under this section.
- (e) The Department of Justice shall recover the full costs of administering the certificate of eligibility program by fees assessed applicants who apply for certificates. A licensed gun show producer shall be assessed an annual fee of eighty-five dollars (\$85) by the department.
- (f) It is the intent of the Legislature that the certificate of eligibility program established pursuant to this section be incorporated into the certificate of eligibility program established pursuant to Section 26710 to the maximum extent practicable.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

▼Annotations

Commentary

Law Revision Commission Comments:

2010—

Subdivision (a) of Section 27200 continues the first sentence of former Section 12071.1(a) without substantive change.

Subdivision (b) continues the second sentence of former Section 12071.1(a) without substantive change.

Subdivision (c) continues former Section 12071.1(b) without substantive change.

Subdivisions (d) and (e) continue former Section 12071.1(d) without substantive change.

Subdivision (f) continues former Section 12071.1(q) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with <u>Section 27300</u>), see Article 3 (commencing with <u>Section 27400</u>).

For the consequences of violating this article, see Section 27245 (punishment).

See Sections 16520 ("firearm"), 16800 ("licensed gun show producer").

Copy Citation

Deering's California Codes are current through all 770 Chapters of the 2021 Regular Session.

- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27205. List of entities renting or intending to rent space at gun show or event

- (a) Before commencement of a gun show or event, the producer thereof shall, upon written request from a law enforcement agency with jurisdiction over the facility, make available to that agency, within 48 hours or a later time specified by the agency, a complete and accurate list of all persons, entities, and organizations that have leased or rented, or are known to the producer to intend to lease or rent, any table, display space, or area at the gun show or event for the purpose of selling, leasing, or transferring firearms, or processing the sale or transfer of ammunition.
- (b) The producer shall thereafter, upon written request, for every day the gun show or event operates, within 24 hours or a later time specified by the requesting law enforcement agency, make available to that agency an accurate, complete, and current list of the persons, entities, and organizations that have leased or rented, or are known to the producer to intend to lease or rent, any table, display space, or area at the gun show or event for the purpose of selling, leasing, or transferring firearms, or processing the sale or transfer of ammunition.
- (c) Subdivisions (a) and (b) apply to any person, entity, or organization, regardless of whether that person, entity, or organization participates in the entire gun show or event, or only a portion thereof. (d) The information that may be requested by the law enforcement agency with jurisdiction over the facility, and that shall be provided by the producer upon request, includes, but is not limited to, the following information relative to a vendor who offers for sale any firearms manufactured after December 31, 1898, or any ammunition:
- (1) The vendor's complete name.
- (2) A driver's license or identification card number.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2019 ch 736 § 1 (AB 1669), effective January 1, 2020.

▼Annotations

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IN	O	LE:	5

Amendments:

2019 Amendment (ch 736):

Added ", or processing the sale or transfer of ammunition" in (a) and (b); and in the introductory language of (d), substituted "includes," for "may include,", added "any" and added ", or any ammunition".

Commentary

Law Revision Commission Comments:

2010—

Subdivision (a) of Section 27205 continues the first paragraph of former Section 12071.1(f) without substantive change.

Subdivision (b) continues the second paragraph of former Section 12071.1(f) without substantive change.

Subdivision (c) continues the third paragraph of former Section 12071.1(f) without substantive change.

Subdivision (d) continues former Section 12071.1(g) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with <u>Section 27300</u>), see Article 3 (commencing with <u>Section 27400</u>).

For the consequences of violating this article, see $\underline{\text{Section } 27245}$ (punishment). See $\underline{\text{Section } 16520}$ ("firearm").

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 − 12)</u>
- Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1-6)
- Chapter 3 Gun Show or Event (Arts. 1-3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27210. Event and security plan and schedule

- (a) The producer and facility's manager of a gun show or event shall prepare an annual event and security plan and schedule that shall include, at a minimum, the following information for each show or event:
- (1) The type of show or event, including, but not limited to, antique or general firearms and ammunition.
- (2) The estimated number of vendors offering firearms or ammunition for sale or display.
- (3) The estimated number of attendees.
- (4) The number of entrances and exits at the gun show or event site.
- (5) The location, dates, and times of the show or event.
- (6) The contact person and telephone number for both the producer and the facility.
- (7) The number of sworn peace officers employed by the producer or the facility's manager who will be present at the show or event.
- (8) The number of nonsworn security personnel employed by the producer or the facility's manager who will be present at the show or event.
- **(b)** The annual event and security plan shall be submitted by either the producer or the facility's manager to the Department of Justice and the law enforcement agency with jurisdiction over the facility.
- (c) If significant changes have been made since the annual plan was submitted, the producer shall, not later than 15 days before commencement of the gun show or event, submit to the department, the law enforcement agency with jurisdiction over the facility site, and the facility's manager, a revised event and security plan, including a revised list of vendors that the producer knows, or reasonably should know, will be renting tables, space, or otherwise participating in the gun show or event.
- (d) The event and security plan shall be approved by the facility's manager before the event or show, after consultation with the law enforcement agency with jurisdiction over the facility.
- (e) A gun show or event shall not commence unless the requirements of subdivisions (b), (c), and (d) are met.

History

2 (AB 1669), effective January 1, 2020.

Annotations

Notes

Amendments:

Amendments:

2014 Amendment:

Substituted (1) "facility's manager" for "facility manager" in the introductory clause of subd (a); and (2) "facility's manager" for "facilities manager" in subd (a)(7).

2015 Amendment:

(1) Added the comma after "show or event" in subd (a)(1); and (2) amended subd (e) by (a) substituting "A" for "No"; and (b) adding "not".

2019 Amendment (ch 736):

Added "and ammunition" in (a)(1); and added "or ammunition" in (a)(2).

Commentary

Law Revision Commission Comments:

2010—

Subdivision (a) of Section 27210 continues former Section 12071.1(h) without substantive change.

Subdivision (b) continues the first sentence of former Section 12071.1(i) without substantive change.

Subdivision (c) continues the second sentence of former Section 12071.1(i) without substantive change.

Subdivision (d) continues the third sentence of former Section 12071.1(i) without substantive change.

Subdivision (e) continues the fourth sentence of former Section 12071.1(i) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with <u>Section 27300</u>), see Article 3 (commencing with <u>Section 27400</u>).

For the consequences of violating this article, see <u>Section 27245</u> (punishment).

See Section 16520 ("firearm").

2014—

Section 27210 is amended to standardize the references to the facility's manager for the site of the gun show or event.

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 − 4)
- <u>Title 4 Firearms (Divs. 1 − 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 − 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27215. Notification to vendors

The producer of a gun show or event shall be responsible for informing prospective gun show vendors of the requirements of this article and of Article 2 (commencing with <u>Section 27300</u>) that apply to vendors.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

▼Annotations

Commentary

Law Revision Commission Comments:

2010-

Section 27215 continues former Section 12071.1(j) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with <u>Section 27300</u>), see Article 3 (commencing with <u>Section 27400</u>).

For the consequences of violating this article, see <a>Section 27245 (punishment).

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 − 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27220. Submission of prospective vendor and designated firearms transfer agent lists

(a) Within seven calendar days of the commencement of a gun show or event, but not later than noon on Friday for a show or event held on a weekend, the producer shall submit a list of all prospective vendors and designated firearms transfer agents who are licensed firearms dealers or ammunition vendors to the Department of Justice for the purpose of determining whether these prospective vendors and designated firearms transfer agents possess valid licenses and are thus eligible to participate as licensed dealers or ammunition vendors at the show or event.

(b) The department shall examine its records and if it determines that a dealer's or vendor's license is not valid, it shall notify the show or event producer of that fact before the show or event commences.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2019 ch 736 § 3 (AB 1669), effective January 1, 2020.

Notes

Amendments:

2019 Amendment (ch 736):

Added "or ammunition vendors" twice in (a); and added "or vendor's" in (b).

Commentary

Law Revision Commission Comments:

2010 -

Subdivision (a) of Section 27220 continues the first sentence of former Section 12071.1(k) without substantive change. Subdivision (b) continues the second sentence of former Section 12071.1(k) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with $\underline{\text{Section } 27300}$), see Article 3 (commencing with $\underline{\text{Section } 27400}$).

For the consequences of violating this article, see <u>Section 27245</u> (punishment).

See <u>Sections 16520</u> ("firearm"), 26700 ("dealer," "licensee," or "person licensed pursuant to <u>Sections 26700</u> to <u>26915</u>, inclusive").

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- Title 4 Firearms (Divs. 1-12)
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27225. Failure to cooperate by vendor

If a licensed firearms dealer or ammunition vendor fails to cooperate with a producer of a gun show or event, or fails to comply with the applicable requirements of this article or Article 2 (commencing with Section 27300), that person shall not be allowed to participate in that show or event.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2019 ch 736 § 4 (AB 1669), effective January 1, 2020.

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 − 4)
- <u>Title 4 Firearms (Divs. 1 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27230. Failure to cooperate by producer

If a producer fails to comply with <u>Section 27215</u> or <u>27220</u>, the gun show or event shall not commence until those requirements are met.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

Annotations

Commentary

Law Revision Commission Comments:

2010-

Section 27230 continues former Section 12071.1(m) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with $\underline{\text{Section } 27300}$), see Article 3 (commencing with $\underline{\text{Section } 27400}$).

For the consequences of violating this article, see Section 27245 (punishment).

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 12)</u>
- Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1-6)
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27235. Written contracts required

Every producer of a gun show or event shall have a written contract with each gun show vendor selling firearms or ammunition at the show or event.

History

2010—

Added <u>Stats 2010 ch 711 § 6 (SB 1080)</u>, effective January 1, 2011, operative January 1, 2012. Amended <u>Stats 2019 ch 736 § 5 (AB 1669)</u>, effective January 1, 2020.

Annotations
Notes
Amendments: 2019 Amendment (ch 736):
Added "or ammunition".
Commentary
Law Revision Commission Comments:

Section 27235 continues former Section 12071.1(n) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with $\underline{\text{Section } 27300}$), see Article 3 (commencing with $\underline{\text{Section } 27400}$).

For the consequences of violating this article, see <u>Section 27245</u> (punishment). See <u>Section 16520</u> ("firearm").

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 − 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27240. Posting of signs required

- (a) The producer of a gun show or event shall require that signs be posted in a readily visible location at each public entrance to the show containing, but not limited to, the following notices:
- (1) This gun show follows all federal, state, and local firearms, ammunition, and weapons laws, without exception.
- (2) Any firearm carried onto the premises by any member of the public will be checked, cleared of any ammunition, and secured in a manner that prevents it from being operated, and an identification tag or sticker will be attached to the firearm before the person is allowed admittance to the show.
- (3) No member of the public under the age of 18 years shall be admitted to the show unless accompanied by a parent, grandparent, or legal guardian.
- (4) All firearms transfers between private parties at the show shall be conducted through a licensed dealer in accordance with applicable state and federal laws.
- (5) Persons possessing firearms of ammunition at this facility shall have in their immediate possession government-issued photo identification, and display it upon request to any security officer or any peace officer, as defined in <u>Section 830</u>.
- (6) All ammunition transfers between private parties at the show shall be conducted through a licensed dealer or ammunition vendor in accordance with applicable state and federal laws.
- **(b)** The show producer shall post, in a readily visible location at each entrance to the parking lot at the show, signage that states: "The transfer of firearms or ammunition on the parking lot of this facility is a crime."

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2019 ch 736 § 6 (AB 1669), effective January 1, 2020.

▼Annotations

Notes

Amendments:

2019 Amendment (ch 736):

Added ", ammunition," in (a)(1); in (a)(5), added "of ammunition" and substituted "shall" for "may"; added (a)(6); and added "or ammunition" in (b).

Commentary

Law Revision Commission Comments:

2010—

Subdivision (a) of Section 27240 continues former Section 12071.1(o) without substantive change.

Subdivision (b) continues former Section 12071.1(p) without substantive change.

For exceptions to provisions in this article and Article 2 (commencing with <u>Section 27300</u>), see Article 3 (commencing with <u>Section 27400</u>).

For the consequences of violating this article, see <u>Section 27245</u> (punishment).

See <u>Sections 16520</u> ("firearm"), 26700 ("dealer," "licensee," or "person licensed pursuant to <u>Sections 26700</u> to <u>26915</u>, inclusive").

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 1 Gun Show or Event (§§ 27200 27245)

§ 27245. Willful failure to comply; Penalty

- (a) A willful failure by a gun show producer to comply with any of the requirements of this article, except for the posting of required signs, shall be a misdemeanor punishable by a fine not to exceed two thousand dollars (\$2,000), and shall render the producer ineligible for a gun show producer license for one year from the date of the conviction.
- (b) A willful failure of a gun show producer to post signs as required by this article shall be a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000) for the first offense and not to exceed two thousand dollars (\$2,000) for the second or subsequent offense, and with respect to the second or subsequent offense, shall render the producer ineligible for a gun show producer license for one year from the date of the conviction.
- (c) Multiple violations charged pursuant to subdivision (a) arising from more than one gun show or event shall be grounds for suspension of a producer's certificate of eligibility pending adjudication of the violations.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

Annotations

Commentary

Law Revision Commission Comments: 2010—

Subdivision (a) of Section 27245 continues former Section 12071.1(e)(1) without substantive change.

Subdivision (b) continues former Section 12071.1(e)(2) without substantive change.

Subdivision (c) continues former Section 12071.1(e)(3) without substantive change.

A violation of the predecessor of this article (former Section 12071.1) counts as a prior offense in determining the appropriate punishment under this section. See Section 16015 (determining existence of prior conviction).

For exceptions to provisions in this article and Article 2 (commencing with $\underline{\text{Section } 27300}$), see Article 3 (commencing with $\underline{\text{Section } 27400}$).

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27305. Written certification by vendors

All gun show or event vendors shall certify in writing to the producer that they:

- (a) Will not display, possess, or offer for sale any firearms, ammunition, knives, or weapons for which possession or sale is prohibited.
- **(b)** Acknowledge that they are responsible for knowing and complying with all applicable federal, state, and local laws dealing with the possession and transfer of firearms or ammunition.
- (c) Will not engage in activities that incite or encourage hate crimes.
- (d) Will process all transfers of firearms through licensed firearms dealers as required by state law.
- (e) Will process all sales or transfers of ammunition through licensed firearms dealers or ammunition vendors as required by state law.
- (f) Will verify that all firearms in their possession at the show or event will be unloaded, and that the firearms will be secured in a manner that prevents them from being operated except for brief periods when the mechanical condition of a firearm is being demonstrated to a prospective buyer.
- (g) Have complied with the requirements of <u>Section 27320</u>.
- (h) Will not display or possess black powder, or offer it for sale.

History

Added <u>Stats 2010 ch 711 § 6 (SB 1080)</u>, effective January 1, 2011, operative January 1, 2012. Amended <u>Stats 2019 ch 736 § 7 (AB 1669)</u>, effective January 1, 2020.

Copy Citation

Deering's California Codes are current through all 770 Chapters of the 2021 Regular Session.

- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 − 12)</u>
- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27310. Firearm and ammunition transfer or sale requirements

(a) All firearms and ammunition transfers or sales at a gun show or event shall be conducted in accordance with applicable state and federal laws.

(b) Commencing July 1, 2022, the Department of Justice may inspect any firearm dealers, ammunition vendors, or manufacturers participating in a gun show or event in order to ensure compliance with subdivision (a). The department may adopt regulations to administer the application and enforcement provisions of this chapter.

History

Added <u>Stats 2010 ch 711 § 6 (SB 1080)</u>, effective January 1, 2011, operative January 1, 2012. Amended <u>Stats 2019 ch 736 § 8 (AB 1669)</u>, effective January 1, 2020; <u>Stats 2020 ch 273 § 1 (AB 2061)</u>, effective January 1, 2021.

▼Annotations

Notes

Amendments:

Amendments:

2019 Amendment (ch 736):

Substituted "and ammunition transfers or sales" for "transfers".

2020 Amendment (ch 273):

Added designation (a) and inserted "conducted" following "shall be"; and added (b).

Commentary

Law Revision Commission Comments:

 $\underline{Section~27310}~continues~former~Section~12071.4(c)~without~substantive~change.$

For exceptions to provisions in this article and Article 1 (commencing with <u>Section 27200</u>), see Article 3 (commencing with <u>Section 27400</u>).

For the consequences of violating this article, see $\underline{\text{Section } 27350}$ (punishment). See $\underline{\text{Section } 16520}$ ("firearm").

Copy Citation

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- Deering's California Codes Annotated
- PENAL CODE (§§ 1 34370)
- Part 6 Control of Deadly Weapons (Titles 1 4)
- <u>Title 4 Firearms (Divs. 1 12)</u>
- Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1-6)
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27315. Sales of ammunition

Sales of ammunition at a gun show or event shall comply with all applicable laws, including $\underline{\text{Sections}}$ $\underline{30347}$, $\underline{30350}$, $\underline{30352}$, and $\underline{30360}$.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2019 ch 736 § 9 (AB 1669), effective January 1, 2020.

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- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1-3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27320. Information required from vendor

- (a) Before commencement of a gun show or event, each vendor who will offer for sale any firearms manufactured after December 31, 1898, or any ammunition, shall provide to the producer all of the following information relative to the vendor, the vendor's employees, and other persons, compensated or not, who will be working or otherwise providing services to the public at the vendor's display space:
- (1) The person's complete name.
- (2) The person's driver's license or state-issued identification card number.
- (3) The person's date of birth.
- (4) The person's certificate of eligibility number pursuant to <u>Section 26915 or 30347 of the Penal Code</u>.
- **(b)** The producer shall keep the information at the onsite headquarters of the show or event for the duration of the show or event, and at the producer's regular place of business for two weeks after the conclusion of the show or event. The producer shall make the information available upon request to any sworn peace officer for purposes of the officer's official law enforcement duties.

History

Added <u>Stats 2010 ch 711 § 6 (SB 1080)</u>, effective January 1, 2011, operative January 1, 2012. Amended <u>Stats 2019 ch 736 § 10 (AB 1669)</u>, effective January 1, 2020.

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- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27325. Name tag required

At any gun show or event, each vendor and each employee of a vendor shall wear a name tag indicating first and last name.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

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- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27335. Minors prohibited unless accompanied by parent or guardian

No member of the public who is under the age of 18 years shall be admitted to, or be permitted to remain at, a gun show or event unless accompanied by a parent or legal guardian. Any member of the public who is under the age of 18 years shall be accompanied by that person's parent, grandparent, or legal guardian while at the show or event.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

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- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27340. Persons bringing firearms or ammunition to gun show or event

- (a) Persons other than show or event security personnel, sworn peace officers, or vendors, who bring any firearm or any ammunition that is separate from a firearm onto the gun show or event premises shall sign in ink the tag or sticker that is attached to the firearm prior to being allowed admittance to the show or event, as provided for in subdivision (b) and (c).
- (b) All firearms carried onto the premises of a gun show or event by members of the public shall be checked, cleared of any ammunition, secured in a manner that prevents them from being operated, and an identification tag or sticker shall be attached to the firearm, prior to the person being allowed admittance to the show. The identification tag or sticker shall state that all firearms transfers between private parties at the show or event shall be conducted through a licensed dealer in accordance with applicable state and federal laws. The person possessing the firearm shall complete the following information on the tag before it is attached to the firearm:
- (1) The gun owner's signature.
- (2) The gun owner's printed name.
- (3) The identification number from the gun owner's government-issued photo identification.
- (c) Any ammunition carried onto the premises of a gun show or event by members of the public shall be checked and secured in a manner that prevents the ammunition from being discharged. An identification tag or sticker shall be attached to the ammunition prior to the person being allowed admittance to the show. The identification tag or sticker shall state that all ammunition transfers between private parties at the show or event shall be conducted through a licensed dealer or ammunition vendor in accordance with applicable state and federal laws. The person possessing the ammunition shall complete the following information on the tag before it is attached to the ammunition:
- (1) The ammunition owner's signature.
- (2) The ammunition owner's printed name.
- (3) The identification number from the ammunition owner's government-issued photo identification.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2019 ch 736 § 11 (AB 1669), effective January 1, 2020.

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- Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1-6)
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27345. Persons possessing firearms or ammunition carrying identification

Any person who possesses a firearm or ammunition at a gun show or event shall have government-issued photo identification in immediate possession, and shall display it upon request to any security officer or peace officer.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2019 ch 736 § 12 (AB 1669), effective January 1, 2020.

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- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 2 Gun Show Enforcement and Security Act of 2000 (§§ 27300 27350)

§ 27350. Violations of article

- (a) Unless otherwise specified, a first violation of this article is an infraction.
- (b) Any second or subsequent violation of this article is a misdemeanor.
- (c) Any person who commits an act the person knows to be a violation of this article is guilty of a misdemeanor for a first offense.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

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- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 3 Exceptions Relating to Law Enforcement (§§ 27400 27415)

§ 27400. Exceptions for transfers to authorized law enforcement representative

- (a) Article 1 (commencing with <u>Section 27200</u>) and Article 2 (commencing with <u>Section 27300</u>) do not apply to any sale, delivery, or transfer of firearms made to an authorized law enforcement representative of any city, county, city and county, or state, or of the federal government, for exclusive use by that governmental agency if, prior to the sale, delivery, or transfer of these firearms, written authorization from the head of the agency authorizing the transaction is presented to the person from whom the purchase, delivery, or transfer is being made.
- (b) Proper written authorization is defined as verifiable written certification from the head of the agency by which the purchaser or transferee is employed, identifying the employee as an individual authorized to conduct the transaction, and authorizing the transaction for the exclusive use of the agency by which that person is employed.
- (c) Within 10 days of the date a handgun, and commencing January 1, 2014, any firearm, is acquired by the agency, a record of the same shall be entered as an institutional weapon into the Automated Firearms System (AFS) via the California Law Enforcement Telecommunications System (CLETS) by the law enforcement or state agency. Any agency without access to AFS shall arrange with the sheriff of the county in which the agency is located to input this information via this system.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2011 ch 745 § 23 (AB 809), effective January 1, 2012.

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- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 − 6)</u>
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 3 Exceptions Relating to Law Enforcement (§§ 27400 27415)

§ 27405. Exceptions for loans of firearms in specified circumstances

Article 1 (commencing with <u>Section 27200</u>) and Article 2 (commencing with <u>Section 27300</u>) do not apply to the loan of a firearm if all of the following conditions are satisfied:

- (a) The loan is made by an authorized law enforcement representative of a city, county, or city and county, or of the state or federal government.
- (b) The loan is made to a peace officer employed by that agency and authorized to carry a firearm.
- (c) The loan is made for the carrying and use of that firearm by that peace officer in the course and scope of the officer's duties.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

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- Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1-6)
- Chapter 3 Gun Show or Event (Arts. 1 3)
- Article 3 Exceptions Relating to Law Enforcement (§§ 27400 27415)

§ 27410. Exceptions for transfer of firearms from law enforcement agency to peace officer

- (a) Article 1 (commencing with <u>Section 27200</u>) and Article 2 (commencing with <u>Section 27300</u>) do not apply to the sale, delivery, or transfer of a firearm by a law enforcement agency to a peace officer pursuant to <u>Section 10334 of the Public Contract Code</u>.
- (b) Within 10 days of the date that a handgun, and commencing January 1, 2014, any firearm, is sold, delivered, or transferred pursuant to Section 10334 of the Public Contract Code to that peace officer, the name of the officer and the make, model, serial number, and other identifying characteristics of the firearm being sold, delivered, or transferred shall be entered into the Automated Firearms System (AFS) via the California Law Enforcement Telecommunications System (CLETS) by the law enforcement or state agency that sold, delivered, or transferred the firearm, provided, however, that if the firearm is not a handgun and does not have a serial number, identification number, or identification mark assigned to it, that fact shall be noted in AFS. Any agency without access to AFS shall arrange with the sheriff of the county in which the agency is located to input this information via this system.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2011 ch 745 § 24 (AB 809), effective January 1, 2012.

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- Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1-6)
- Chapter 3 Gun Show or Event (Arts. 1-3)
- Article 3 Exceptions Relating to Law Enforcement (§§ 27400 27415)

§ 27415. Exceptions for transfers of firearms from law enforcement agency to retiring peace officer

- (a) Article 1 (commencing with <u>Section 27200</u>) and Article 2 (commencing with <u>Section 27300</u>) do not apply to the sale, delivery, or transfer of a firearm by a law enforcement agency to a retiring peace officer who is authorized to carry a firearm pursuant to Chapter 5 (commencing with <u>Section 26300</u>) of Division 5.
- (b) Within 10 days of the date that a handgun, and commencing January 1, 2014, any firearm, is sold, delivered, or transferred to that retiring peace officer, the name of the officer and the make, model, serial number, and other identifying characteristics of the firearm being sold, delivered, or transferred shall be entered into the Automated Firearms System (AFS) via the California Law Enforcement Telecommunications System (CLETS) by the law enforcement or state agency that sold, delivered, or transferred the firearm, provided, however, that if the firearm is not a handgun and does not have a serial number, identification number, or identification mark assigned to it, that fact shall be noted in AFS. Any agency without access to AFS shall arrange with the sheriff of the county in which the agency is located to input this information via this system.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amended Stats 2011 ch 745 § 25 (AB 809), effective January 1, 2012.

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- <u>Division 6 Sale, Lease, or Transfer of Firearms (Chs. 1 6)</u>
- Chapter 4 Crimes Relating to Sale, Lease, or Transfer of Firearms (Arts. 1-7)
- Article 1 Crimes Relating to Sale, Lease, or Transfer of Firearms (§§ 27500 27590)

§ 27545. Transaction where neither party holds a dealer's license

Where neither party to the transaction holds a dealer's license issued pursuant to $\frac{\text{Sections}}{26700}$ to $\frac{26915}{100}$, inclusive, the parties to the transaction shall complete the sale, loan, or transfer of that firearm through a licensed firearms dealer pursuant to Chapter 5 (commencing with $\frac{\text{Section}}{28050}$).

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

Annotations

Commentary

Law Revision Commission Comments:

2010—

Section 27545 continues former Section 12072(d) without substantive change.

For exceptions to this provision, see Article 2 (commencing with Section 27600) and Article 6 (commencing with Section 27850). See also Section 28000 (circumstances that may be reported to Department of Justice in prescribed format). For the consequences of violating this section, see Section 27590 (punishment for violation of article).

See Sections 16520 ("firearm") 26700 ("dealer" "licensee" or "nerson licensed pursuant to Sections 26700 to 26915

See <u>Sections 16520</u> ("firearm"), 26700 ("dealer," "licensee," or "person licensed pursuant to <u>Sections 26700</u> to <u>26915</u>, inclusive").

Notes to Decisions

1. Generally

To prove a violation of former Pen C § 12072(d), the People need not prove a defendant knew or should have known that the other party to the firearms transaction was unlicensed. Thus, in a prosecution of defendant for unlawfully transferring a firearm under former Pen C § 12072(d), the prosecution was not required to prove that defendant, who was not a licensed dealer, knew that the person who purchased a firearm from him was also unlicensed. People v. Vaughn (Cal. App. 1st Dist. Oct. 3, 2014), 230 Cal. App. 4th 322, 178 Cal. Rptr. 3d 595, 2014 Cal. App. LEXIS 892.

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- Division 10 Special Rules Relating to Particular Types of Firearms or Firearm Equipment (Chs. 1 10)
- Chapter 1 Ammunition (Arts. 1 5)
- Article 3 Ammunition Vendors (§§ 30342 30365)

§ 30347. Ammunition vendor's agents and employees; Certificate of eligibility from Department of Justice; Limitation on scope of employment for specified persons

- (a) An ammunition vendor shall require any agent or employee who handles, sells, delivers, or has under his or her custody or control any ammunition, to obtain and provide to the vendor a certificate of eligibility from the Department of Justice issued pursuant to Section 26710. On the application for the certificate, the agent or employee shall provide the name and address of the ammunition vendor with whom the person is employed, or the name and California firearms dealer number of the ammunition vendor if applicable.
- **(b)** The department shall notify the ammunition vendor in the event that the agent or employee who has a certificate of eligibility is or becomes prohibited from possessing ammunition under subdivision (a) of Section 30305 or federal law.
- (c) An ammunition vendor shall not permit any agent or employee who the vendor knows or reasonably should know is a person described in Chapter 2 (commencing with <u>Section 29800</u>) or Chapter 3 (commencing with <u>Section 29900</u>) of Division 9 of this title or <u>Section 8100 or 8103 of the Welfare and Institutions Code</u> to handle, sell, deliver, or have under his or her custody or control, any ammunition in the course and scope of employment.

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- Chapter 1 Ammunition (Arts. 1 5)
- Article 3 Ammunition Vendors (§§ 30342 30365)

§ 30348. Sale of ammunition by licensed vendor; Licensed premises requirement; Gun shows and events

- (a) Except as provided in subdivision (b), the sale of ammunition by a licensed vendor shall be conducted at the location specified in the license.
- **(b)** A vendor may sell ammunition at a gun show or event if the gun show or event is not conducted from any motorized or towed vehicle.
- (c) For purposes of this section, "gun show or event" means a function sponsored by any national, state, or local organization, devoted to the collection, competitive use, or other sporting use of firearms, or an organization or association that sponsors functions devoted to the collection, competitive use, or other sporting use of firearms in the community.
- (d) Sales of ammunition at a gun show or event shall comply with all applicable laws including <u>Sections 30347</u>, 30350, 30352, and 30360.

History

Adopted by voters, Prop. 63 § 8.11, effective November 9, 2016.

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- Chapter 1 Ammunition (Arts. 1 5)
- Article 3 Ammunition Vendors (§§ 30342 30365)

§ 30350. Transfer of ammunition without assistance of vendor or employee

An ammunition vendor shall not sell or otherwise transfer ownership of, offer for sale or otherwise offer to transfer ownership of, or display for sale or display for transfer of ownership of any ammunition in a manner that allows that ammunition to be accessible to a purchaser or transferee without the assistance of the vendor or an employee of the vendor.

History

Added <u>Stats 2010 ch 711 § 6 (SB 1080)</u>, effective January 1, 2011, operative January 1, 2012. Amendment approved by voters, Prop. 63 § 8.12, effective November 9, 2016.

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- Chapter 1 Ammunition (Arts. 1 5)
- Article 3 Ammunition Vendors (§§ 30342 30365)

§ 30352. Information necessary for transfer of ammunition

- (a) Commencing July 1, 2019, an ammunition vendor shall not sell or otherwise transfer ownership of any ammunition without, at the time of delivery, legibly recording the following information on a form to be prescribed by the Department of Justice:
- (1) The date of the sale or other transfer.
- (2) The purchaser's or transferee's driver's license or other identification number and the state in which it was issued.
- (3) The brand, type, and amount of ammunition sold or otherwise transferred.
- (4) The purchaser's or transferee's full name and signature.
- (5) The name of the salesperson who processed the sale or other transaction.
- (6) The purchaser's or transferee's full residential address and telephone number.
- (7) The purchaser's or transferee's date of birth.

(b)

- (1) Commencing July 1, 2019, an ammunition vendor shall electronically submit to the department the information required by subdivision (a) for all sales and transfers of ownership of ammunition. The department shall retain this information in a database to be known as the Ammunition Purchase Records File. Except as provided in paragraph (2), this information shall remain confidential and may be used by the department and those entities specified in, and pursuant to, subdivision (b) or (c) of Section 11105, through the California Law Enforcement Telecommunications System, only for law enforcement purposes. The ammunition vendor shall not use, sell, disclose, or share the information for any other purpose other than the submission required by this subdivision without the express written consent of the purchaser or transferee.
- (2) The information collected by the department as provided in paragraph (1) shall be available to researchers affiliated with the California Firearm Violence Research Center at UC Davis following approval by the institution's governing institutional review board, when required. At the department's discretion, and subject to Section 14240, the data may be provided to any other nonprofit bona fide research institution accredited by the United States Department of Education or the Council for Higher

Education Accreditation for the study of the prevention of violence, following approval by the institution's governing institutional review board or human subjects committee, when required, for academic and policy research purposes. Material identifying individuals shall only be provided for research or statistical activities and shall not be transferred, revealed, or used for purposes other than research or statistical activities, and reports or publications derived therefrom shall not identify specific individuals. Reasonable costs to the department associated with the department's processing of that data may be billed to the researcher. If a request for data or letter of support for research using the data is denied, the department shall provide a written statement of the specific reasons for the denial.

- (c) Commencing on July 1, 2019, only those persons listed in this subdivision, or those persons or entities listed in subdivision (e), shall be authorized to purchase ammunition. Prior to delivering any ammunition, an ammunition vendor shall require bona fide evidence of identity to verify that the person who is receiving delivery of the ammunition is a person or entity listed in subdivision (e) or one of the following:
- (1) A person authorized to purchase ammunition pursuant to Section 30370.
- (2) A person who was approved by the department to receive a firearm from the ammunition vendor, pursuant to Section 28220, if that vendor is a licensed firearms dealer, and the ammunition is delivered to the person in the same transaction as the firearm.
- (d) Commencing July 1, 2019, the ammunition vendor shall verify with the department, in a manner prescribed by the department, that the person is authorized to purchase ammunition. If the person is not listed as an authorized ammunition purchaser, the vendor shall deny the sale or transfer.
- (e) Subdivisions (a) and (d) shall not apply to sales or other transfers of ownership of ammunition by ammunition vendors to any of the following, if properly identified:
- (1) An ammunition vendor.
- (2) A person who is on the centralized list of exempted federal firearms licensees maintained by the department pursuant to Article 6 (commencing with Section 28450) of Chapter 6 of Division 6 of Title 4 of Part 6.
- (3) A person who purchases or receives ammunition at a target facility holding a business or other regulatory license, provided that the ammunition is at all times kept within the facility's premises.
- (4) A gunsmith.
- (5) A wholesaler.
- (6) A manufacturer or importer of firearms or ammunition licensed pursuant to Chapter 44 (commencing with Section 921) of Part I of Title 18 of the United States Code, and the regulations issued pursuant thereto.
- (7) An authorized law enforcement representative of a city, county, city and county, or state or federal government, if the sale or other transfer of ownership is for exclusive use by that government agency, and, prior to the sale, delivery, or transfer of the handgun ammunition, written authorization from the head of the agency authorizing the transaction is presented to the person from whom the purchase, delivery, or transfer is being made. Proper written authorization is defined as verifiable written certification from the head of the agency by which the purchaser, transferee, or person otherwise acquiring ownership is employed, identifying the employee as an individual authorized to conduct the transaction, and authorizing the transaction for the exclusive use of the agency by which that individual is employed.

(8)

(A) A properly identified sworn peace officer, as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2, or properly identified sworn federal law enforcement officer, who is authorized to carry a firearm in the course and scope of the officer's duties.

(B)

- (i) Proper identification is defined as verifiable written certification from the head of the agency by which the purchaser or transferee is employed, identifying the purchaser or transferee as a full-time paid peace officer who is authorized to carry a firearm in the course and scope of the officer's duties.
- (ii) The certification shall be delivered to the vendor at the time of purchase or transfer and the purchaser or transferee shall provide bona fide evidence of identity to verify that the purchaser transferee is the person authorized in the certification.
- (iii) The vendor shall keep the certification with the record of sale and submit the certification to the department.
- (f) The department is authorized to adopt regulations to implement the provisions of this section.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012. Amendment approved by voters, Prop. 63 § 8.13, effective November 9, 2016; Amended Stats 2016 ch 55 § 12, effective January 1, 2017; Stats 2021 ch 253 § 11 (AB 173), effective September 23, 2021.

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- Chapter 1 Ammunition (Arts. 1 5)
- Article 3 Ammunition Vendors (§§ 30342 30365)

§ 30360. False entries in records

Commencing February 1, 2011, a vendor shall not knowingly make a false entry in, fail to make a required entry in, fail to obtain the required thumbprint, or otherwise fail to maintain in the required manner, records prepared in accordance with Section 30352. If the right thumbprint is not available, then the vendor shall have the purchaser or transferee use the left thumb, or any available finger, and shall so indicate on the form.

History

Added Stats 2010 ch 711 § 6 (SB 1080), effective January 1, 2011, operative January 1, 2012.

CERTIFICATE OF SERVICE

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