House of Representatives



General Assembly

File No. 766

January Session, 2025

Substitute House Bill No. 7042

House of Representatives, April 24, 2025

The Committee on Judiciary reported through REP. STAFSTROM of the 129th Dist., Chairperson of the Committee on the part of the House, that the substitute bill ought to pass.

AN ACT CONCERNING IMPLEMENTATION OF THE FIREARM INDUSTRY RESPONSIBILITY ACT.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. (NEW) (*Effective October 1, 2025, and applicable to any civil action filed on or after said date*) As used in this section and sections 2 and
 3 of this act:

(1) "Firearm industry member" means a person, firm, corporation,
company, partnership, society, joint stock company, trade association,
or any other entity or association engaged in the manufacture,
distribution, importation, marketing, wholesale or retail sale of firearm
industry products.

9 (2) "Firearm industry product" means any of the following which are 10 or were (A) sold, made or distributed in this state; or (B) possessed in 11 this state and it was reasonably foreseeable that such product would be 12 possessed in this state:

| 13 14 | (i) Ammunition or a magazine as those terms are defined in section 29-38m of the general statutes; |
|--|---|
| 15 | (ii) A firearm as defined in section 53a-3 of the general statutes; |
| 16 17 | (iii) An unfinished frame or lower receiver as defined in section 53-206j of the general statutes; or |
| 18 19 | (iv) A rate of firearm enhancement as defined in section 53-206g of the general statutes. |
| 20 21 22 23 | (3) "Firearm trafficker" means an individual who engages in, conspires to engage in, or attempts to engage in conduct that constitutes firearms trafficking as described in section 53-202aa of the general statutes or trafficking in firearms as described in 18 USC 933. |
| 24 25 | (4) "Reasonable controls" means procedures, acts and practices that are designed, implemented and enforced to do all of the following: |
| 26 27 28 29 30 31 32 | (A) Prevent the sale or distribution of a firearm industry product to a straw purchaser, a firearm trafficker, a person prohibited from possessing a firearm under state or federal law, or a person about whom a firearm industry member has reasonable cause to believe such person is at substantial risk of using a firearm industry product to harm themself or another or of possessing or using a firearm industry product unlawfully. |
| 33 34 | (B) Ensure compliance with sections 29-28, 29-36f, 29-37p and 29-38o of the general statutes, as applicable. |
| 35 36 37 38 39 | (C) Prevent the sale or distribution of a firearm industry product designed, sold, advertised, marketed or promoted in a manner that foreseeably promotes conversion of a legal firearm industry product into an illegal firearm industry product.(D) Ensure compliance with section 2 of this act. |

40 (5) "Straw purchaser" means an individual who engages in or 41 attempts to engage in conduct that violates subsection (a) of section 2942 34 of the general statutes, section 29-37e of the general statutes or 18 USC43 932.

Sec. 2. (NEW) (*Effective October 1, 2025, and applicable to any civil action filed on or after said date*) (a) A firearm industry member shall establish,
implement and enforce reasonable controls.

(b) No firearm industry member shall provide a firearm industry
product to another firearm industry member when the firearm industry
member has reasonable cause to believe that such other firearm industry
member is engaged in conduct that is in violation of this section.

(c) No firearm industry member shall advertise, market or promote
firearm industry products in this state in a manner that promotes
unlawful sales, promotes unlawful use or promotes unreasonable risk
to public safety.

(d) No firearm industry member shall knowingly violate state or
federal law relating to the manufacture, distribution, importation,
marketing, wholesale or retail sale of firearm industry products.

58 Sec. 3. (NEW) (*Effective October 1, 2025, and applicable to any civil action* 59 *filed on or after said date*) (a) An act or omission by a firearm industry 60 member that fails to comply with any provision of section 2 of this act 61 constitutes a violation of said section and shall be actionable under this 62 section.

(b) Such action may be brought in the superior court for the judicialdistrict where the act, omission or harm is alleged to have occurred by:

(1) A person who has suffered harm in this state because of a firearmindustry member's violation of section 2 of this act;

67 (2) The corporation counsel or other chief legal officer of a68 municipality in the name of the municipality; or

69 (3) The Attorney General in the name of the state.

70(c) Any person bringing an action pursuant to subdivision (1) or (2)sHB7042 / File No. 7663

- of subsection (b) of this section shall provide notice of such action to the
- 72 Attorney General not later than thirty days after the date of filing such
- 73 action.
- (d) If a court determines that a firearm industry member has violated
 any provision of section 2 of this act, the court may award any or all of
 the following:
- (1) Injunctive relief sufficient to prevent the firearm industry memberand any other defendant from further violating the law.
- 79 (2) Compensatory damages.
- 80 (3) Punitive damages.
- 81 (4) Restitution.
- 82 (5) Costs and reasonable attorney's fees.
- 83 (6) Any other appropriate relief necessary to enforce the provisions
- 84 of chapter 529 of the general statutes and remedy the harm caused by
- the conduct.

| This act shall take effect as follows and shall amend the following sections: | | | | | | | |
|---|--|-------------|--|--|--|--|--|
| Section | October 1, 2025, and applicable to any civil action filed on or after said date | New section | | | | | |
| Sec. 2 | October 1, 2025, and applicable to any civil action filed on or after said date | New section | | | | | |
| Sec. 3 | October 1, 2025, and applicable to any civil action filed on or after said date | New section | | | | | |

JUD Joint Favorable Subst.

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact:

| Agency Affected | Fund-Effect | FY 26 \$ | FY 27 \$ |
|-------------------------------|----------------|-----------|-----------|
| Resources of the General Fund | GF - Potential | See Below | See Below |
| | Revenue Gain | | |

Note: GF=General Fund

Municipal Impact:

| Municipalities | Effect | FY 26 \$ | FY 27 \$ |
|--------------------|-----------|-----------|-----------|
| All Municipalities | Potential | See Below | See Below |
| | Revenue | | |
| | Gain | | |

Explanation

The bill requires firearm industry members to implement "reasonable controls" to prevent certain illegal activities and ensure compliance with firearm-related laws and allows the individuals harmed by violations, municipalities, and Office of the Attorney General to initiate civil lawsuits for violations resulting in a potential revenue gain to the state and to municipalities to the extent violations occur.

The court system disposes of over 250,000 cases annually and the number of cases is not anticipated to be great enough to need additional resources.

The Out Years

The annualized ongoing fiscal impact identified above would continue into the future subject to violations.

OLR Bill Analysis

sHB 7042

AN ACT CONCERNING IMPLEMENTATION OF THE FIREARM INDUSTRY RESPONSIBILITY ACT.

SUMMARY

This bill requires firearm industry members to establish, implement, and enforce certain measures ("reasonable controls") designed to (1) prevent sales or the distribution of firearms and specified related products to certain people (e.g., straw purchasers or people banned by law from possessing firearms) or in a way that promotes conversion into an illegal product and (2) ensure compliance with certain existing firearm-related laws. It also places certain restrictions on firearm industry members, such as on advertising industry products in a way that promotes unlawful sales or use or an unreasonable public safety risk.

The bill allows a person who has suffered harm due to a violation, a municipality, or the state to sue a firearm industry member under these provisions. The bill specifies the available court relief for prevailing plaintiffs in these lawsuits, such as compensatory damages, punitive damages, or costs and attorney's fees.

Under the bill, a "firearm industry member" is a person, entity, or association (e.g., corporation or trade association) engaged in the manufacture, distribution, importation, marketing, or sale (wholesale or retail) of "firearm industry products." These products are firearms, ammunition or firearm magazines, unfinished frames or lower receivers (generally used to make "ghost guns"), or rates of firearm enhancement (e.g., "bump stocks") that are or were (1) sold, made, or distributed in the state or (2) possessed in the state and it was reasonably foreseeable that this would occur. EFFECTIVE DATE: October 1, 2025, and applicable to civil actions filed on or after that date.

REQUIREMENTS AND RESTRICTIONS FOR FIREARM INDUSTRY MEMBERS

The bill establishes the following requirements and restrictions for firearm industry members.

Reasonable Controls

The bill requires firearm industry members to establish, implement, and enforce "reasonable controls." These are procedures, acts, and practices that are designed, implemented, and enforced (collectively, "designed" for this analysis) to do the following.

Prevention of Certain Sales. The controls must be designed to prevent the sale or distribution of firearm industry products to:

- straw purchasers (generally, people who engage in conduct, or attempt to do so, that violates the state prohibition on false statements or information related to firearm purchases, sales, or transfers, or the federal prohibition on buying firearms for or on behalf of someone who is prohibited from owning them or who meets certain other criteria);
- 2. firearm traffickers (people who engage, conspire, or attempt to engage in conduct that is illegal firearm trafficking under state or federal law);
- 3. people prohibited from possessing firearms under state or federal law; or
- 4. people whom the industry member reasonably believes are at substantial risk of (a) using a firearm industry product to harm themselves or others or (b) possessing or using these products unlawfully.

The controls also must be designed to prevent the sale or distribution of firearm industry products that are designed, sold, advertised, marketed, or promoted in a way that foreseeably promotes the product's conversion from a legal into an illegal product.

Compliance With Bill and Other Laws. The controls must be designed to ensure compliance with the laws on the following firearm-related credentials: (1) local permits for retail firearm sales, (2) handgun permits, (3) handgun or long gun eligibility certificates, and (4) ammunition certificates.

The controls must also be designed to ensure compliance with the bill's requirements and restrictions.

Restrictions

The bill prohibits firearm industry members from:

- 1. providing a firearm industry product to another industry member when they have reasonable cause to believe that the other member is violating the bill;
- 2. advertising, marketing, or promoting firearm industry products in Connecticut in a way that promotes unlawful sales, unlawful use, or unreasonable risk to public safety; or
- 3. knowingly violating state or federal laws on the manufacture, distribution, importation, marketing, or sale (wholesale or retail) of industry products.

CIVIL LAWSUITS

Under the bill, if firearm industry members act, or fail to act, in violation of these provisions, they are subject to liability in a lawsuit. The case may be brought by any of the following:

- 1. someone who was harmed in the state due to a firearm industry member's violation of the bill's requirements or restrictions,
- 2. a municipality's corporation counsel or other chief legal officer (in the municipality's name), or

3. the attorney general (in the state's name).

The plaintiff must file the case in the judicial district where the act, omission, or harm allegedly happened. If someone other than the attorney general brings the case, he or she must notify the attorney general within 30 days after filing it.

Court Relief

Under the bill, if a court determines that a firearm industry member violated the bill's requirements or restrictions, it may award any or all of the following:

- 1. injunctive relief that is sufficient to prevent the industry member or other defendants from further violations,
- 2. compensatory damages,
- 3. punitive damages,
- 4. restitution,
- 5. costs and reasonable attorney's fees, and
- 6. any other appropriate relief needed to enforce the law on firearmrelated credentialing (and other provisions within chapter 529) and remedy the harm.

BACKGROUND

Related Federal Law and State Supreme Court Case

Federal law (the Protection of Lawful Commerce in Arms Act or PLCAA) generally protects licensed gun manufacturers, sellers, or trade associations from civil liability in federal or state court resulting from the criminal or unlawful misuse of firearms or ammunition by third parties. The law includes six exceptions, including cases in which a manufacturer or seller knowingly violated a state or federal statute applicable to the sale or marketing of the product, and the violation was a proximate cause of the harm for which relief is sought (15 U.S.C. §§ 7901-7903). This exception is sometimes referred to as the "predicate

exception."

In a case involving the alleged unlawful marketing of a firearm, the Connecticut Supreme Court held that the plaintiffs (estate administrators for certain victims of the Sandy Hook shooting) could proceed with their Connecticut Unfair Trade Practices Act (CUTPA) claim under the PLCAA's predicate exception (*Soto* v. *Bushmaster Firearms Int'l, LLC,* 331 Conn. 53 (2019)). The defendants later sought review in the U.S. Supreme Court, but the Court declined to hear the appeal. (The case eventually resulted in a settlement.)

COMMITTEE ACTION

Judiciary Committee

Joint Favorable Substitute Yea 31 Nay 10 (04/07/2025)