Study M-300 April 16, 2007

Memorandum 2007-15

Nonsubstantive Reorganization of Deadly Weapons Statutes: Organization of Proposed Law

At the direction of the Legislature (2006 Cal. Stat. res. ch. 128), the Commission has begun a nonsubstantive study of the statutes relating to deadly weapons. The goal of the study is to reorganize those statutes in a user-friendly manner, without changing their substantive effect. Many statutes relating to deadly weapons are currently located in Title 2 of Part 4 of the Penal Code, which is entitled "Control of Deadly Weapons" (hereafter "Title 2"). At the January meeting, the Commission did not resolve whether it would only reorganize Title 2, or would also incorporate other material from the Penal Code or other codes. The Commission asked the staff to look into that issue and develop a tentative outline for reorganization of the deadly weapons statutes.

This memorandum presents a tentative outline for reorganization of the material currently in Title 2. The memorandum also discusses, but does not fully analyze, the extent to which the Commission should incorporate other statutory material into its proposed legislation. Before presenting the tentative outline, we briefly describe the current content of Title 2.

The following documents are attached as exhibits:

	Exhibit p	0.
•	Tentative Outline for a New Part 6 of the Penal Code	L
•	Disposition Table (from Civil Discovery: Nonsubstantive Reform, 33	
	Cal. L. Revision Comm'n Reports 789, 1073-87 (2003))	5

CONTENT OF TITLE 2

A copy of Title 2 is attached to CLRC Memorandum 2007-17. **Commissioners and other interested persons should retain this copy for reference as this study progresses.** At the end of the year, the staff will provide an updated version, incorporating legislation enacted in 2007.

Any California Law Revision Commission document referred to in this memorandum can be obtained from the Commission. Recent materials can be downloaded from the Commission's website (www.clrc.ca.gov). Other materials can be obtained by contacting the Commission's staff, through the website or otherwise.

Leadlines

For each code section in Title 2, the staff has prepared a "leadline" — i.e., a short descriptive heading. For example, the leadline for Penal Code Section 12001.1 is "Undetectable knives." See CLRC Memorandum 2007-17, Attachment p. 4. The leadlines prepared by the staff are not law and have no legal effect. The same is true of the leadlines prepared by legal publishers such as West and Deerings. Unlike the legal publishers, the Commission typically uses short leadlines, rather than trying to exhaustively list the contents of the code section.

Table of Contents

The copy of Title 2 attached to CLRC Memorandum 2007-17 includes a table of contents, comprised of each heading in Title 2 and the leadlines for each code section under each heading. By reviewing the table of contents, Commissioners and other interested persons can get a feel for the current organization of Title 2.

Organization of Title 2

In the staff's opinion, the material in Title 2 is not logically organized.

In particular, Chapter 1 (Penal Code §§ 12000-12101) is entitled "Firearms." Although the chapter contains many provisions relating to firearms, it also deals with undetectable knives (Penal Code § 12001.1), using a wooden club or baton for law enforcement purposes (Penal Code § 12002), manufacture, import, or sale of hard plastic knuckles (Penal Code § 12020.1), and other subjects unrelated to firearms. The provisions in Chapter 1 that do relate to firearms are in no readily discernible order. In addition, a collection of sentence enhancement provisions is sandwiched in the middle of Article 2 ("Unlawful Carrying and Possession of Weapons") of Chapter 1. Some of these sentence enhancement provisions relate to firearms or other deadly weapons (Penal Code §§ 12021.5-12022.55), but others do not (Penal Code §§ 12022.6-12022.95).

While Chapter 1 is most problematic, the remainder of Title 2 could also benefit from reorganization. It consists of code sections grouped together by subject matter (destructive devices, ammunition, boobytraps, body armor certification, etc.). In general, the material within each subject matter group is logically arranged. But there is no apparent logic to the order in which the subjects appear in Title 2.

Length of Sections

As discussed in January, Title 2 includes some code sections that are extremely long. When the Commission drafts proposed legislation, it generally tries to keep each provision to one page or less, using the format in the attachment to CLRC Memorandum 2007-17. Of the 230 code sections in Title 2, however, 25 of them are at least two pages long in that format. Penal Code Section 12071 is a full eleven pages long, as is Penal Code Section 12078. This makes it difficult to find and refer to pertinent material; it also has other significant disadvantages. See CLRC Memorandum 2007-5, Exhibit pp. 15-19.

Cross-References

The code sections in Title 2 include numerous cross-references, both to material in Title 2 and to material located elsewhere. In the attachment to CLRC Memorandum 2007-17, each cross-reference is shaded in gray.

The shading is intended to serve a number of purposes. One of the goals of this study is to eliminate unnecessary cross-references. See 2006 Cal. Stat. res. ch. 128. The shading will facilitate the process of locating cross-references and assessing whether they are needed.

Further, if the Commission decides to retain a cross-reference, it might be necessary to update that cross-reference, or to adjust it to reflect changes proposed by the Commission. The shading will facilitate these steps as well.

SUGGESTED REORGANIZATION

The staff has developed a tentative plan for reorganizing the existing content of Title 2. In developing this plan, we reviewed Title 2 and independently assessed how to treat each provision. On occasion, however, we found it helpful to refer to the following sources provided by interested organizations:

- California Rifle & Pistol Ass'n, Summary of California Gun Laws & Basic Safety Rules (34th ed. 2006).
- Department of Justice, California Firearms Laws (2006).
- Legal Community Against Violence, California State Law Summary (available at www.lcav.org/states/california.asp).
- J. Machtinger, How to Own a Gun & Stay Out of Jail (2005).

We are grateful for these sources and welcome any additional material that might be useful in conducting this study.

General Structure

In January, the Commission discussed the sentence enhancement provisions (Penal Code §§ 12021.5-12022.95) that are located in Title 2. The staff explained that a previous Commission effort to move those provisions without substantive change had encountered strong resistance. The Commission decided that in reorganizing the statutes governing deadly weapons, it would try to leave the sentence enhancement provisions in place, rather than relocating them. CLRC Minutes (Jan. 2007), p. 7.

To implement that approach, the staff suggests (1) relabeling Title 2 as "Sentence Enhancements" instead of "Control of Deadly Weapons," and (2) creating a new Part 6 of the Penal Code, entitled "Control of Deadly Weapons." The material now in Title 2, other than the sentence enhancement provisions, would be relocated to new Part 6.

Five-Part Hierarchy

Although the remainder of the Penal Code uses a 4-part hierarchy of headings (Part/Title/Chapter/Article), new Part 6 would use a 5-part hierarchy (Part/Title/Division/Chapter/Article). This would allow the Commission to group similar provisions together, without having to combine them into a single cumbersome section. The staff suspects that some of the extremely long sections in Title 2 resulted because the drafters wanted to keep material on a particular subject together, but there was no heading available to accomplish that goal (Legislative Counsel does not condone creation of a "Subarticle" within an "Article").

When contemplating whether to suggest such an approach, the staff consulted Legislative Counsel. Among other things, we pointed out that exactly the same approach is used in the Code of Civil Procedure: a 4-part hierarchy in most of the code (Part/Title/Chapter/Article), but a 5-part hierarchy in Title 9 on "Enforcement of Judgments" (Part/Title/Division/Chapter/Article). Legislative Counsel has no objection to the approach the staff is suggesting. We appreciate receiving this advance guidance.

Tentative Outline

Attached as Exhibit pages 1-14 is the tentative outline of new Part 6. The tentative outline includes all of the sections currently in Title 2, except the sentence enhancement provisions (Penal Code §§ 12021.5-12022.95) and five

other sections: Penal Code Sections 12020, 12028, 12029, 12078, and 12079. Each of those five omitted sections is discussed later in this memorandum.

The tentative outline would divide Part 6 into four different titles:

Title 1. Preliminary Provisions

Title 2. Weapons Generally

Title 3. Weapons Other Than Firearms

Title 4. Firearms and Similar Weapons

These titles would be further divided into divisions, chapters, and articles as shown in the outline.

Among the divisions in "Title 4. Firearms and Similar Weapons" would be "Division 11. Special Rules Relating to Particular Types of Firearms or Firearm Equipment." Within this division, each chapter would cover a different type of firearm or firearm equipment, and the chapters would be arranged in alphabetical order. Similarly, in "Title 3. Weapons Other Than Firearms," each division would cover a different type of weapon, and the divisions would be arranged in alphabetical order.

Under some of the headings in the tentative outline is a list of "Material to be included." Within each list of "Material to be included," the code sections are listed in numerical order, not necessarily the order in which the material would be placed under the new heading.

In the tentative outline, especially long code sections are indicated by the symbol "see". In reorganizing Title 2, the staff plans to divide these sections (and probably also some of the other sections) into a number of shorter sections.

Definitions

Penal Code Section 12001 is a long section consisting of numerous definitions. See CLRC Memorandum 2007-17, Attachment pp. 1-4. The tentative outline would place this material at the beginning of new Part 6 of the Penal Code (in "Division 1. Definitions" of "Title 1. Preliminary Provisions"). The definitions would be arranged alphabetically.

In existing law, there are also many definitions scattered throughout Title 2. The attachment to CLRC Memorandum 2007-17 indicates each of these definitions by putting the defined term **in boldface**. As the staff works on reorganizing Title 2, we will examine each definition and consider whether it should be placed with the definitions at the beginning of Part 6, or be kept in closer proximity to the substantive material in which the definition is used. For

each definition, we well recommend a particular approach, which will then be open to debate.

Most of the definitions in Title 2 expressly apply only for purposes of a certain section, article, chapter, or title. As we rearrange material in Title 2, we will need to be extremely careful in adjusting these references, to ensure that no substantive change inadvertently results.

Obsolete Language

Some of the provisions in Title 2 contain language that appears to be obsolete. For example, Penal Code Section 12025(h) was repealed by its own terms on January 1, 2005, but it is still shown on Legislative Counsel's website and in the published codes. Penal Code Section 12031(m) is similar. Penal Code Section 12021(i) requires the Attorney General to develop a protocol "on or before January 1, 2005." Penal Code Section 12072.5 directs the Attorney General to study ballistics identification systems and submit a report on the matter by June 1, 2001. There are many other examples.

The staff will flag these points for attention as we prepare proposed legislation for the Commission's review. In some instances, it might be appropriate to delete language as obsolete. In other instances, it might be important to retain language that on initial consideration appears to be obsolete. Soliciting input from interested persons might be necessary to determine which approach is appropriate in each instance.

Constitutionality

Penal Code Section 12091 provides:

12091. Possession of any pistol or revolver upon which the name of the maker, model, manufacturer's number or other mark of identification has been changed, altered, removed, or obliterated, shall be presumptive evidence that the possessor has changed, altered, removed, or obliterated the same.

This provision was held unconstitutional in *In re Christopher K.*, 91 Cal. App. 4th 853, 110 Cal. Rptr. 2d 914 (2001). The court of appeal encouraged the Legislature to repeal the provision, *id.* at 858, but this has not occurred. To the staff's knowledge, there is no California Supreme Court or United States Supreme Court decision on the constitutionality of Section 12091. Penal Code Section 12422 is a similar provision that might be vulnerable to constitutional challenge on the same grounds raised in *Christopher K*.

In proposing a nonsubstantive reorganization of Title 2, the Commission must make clear that the proposed legislation is not intended to reflect any assessment of the constitutionality of any provision. In particular,

- The preliminary part (narrative portion) of the Commission's report should state this point.
- New Part 6 should include the material now in Section 12091, but the Comment to the section containing this material should state that the recodification is not intended to reflect any assessment of the constitutionality of the new section.

Judicial Decisions Interpreting Provisions in Title 2

In addition to case law on constitutionality, there are numerous other judicial decisions interpreting provisions in Title 2. In proposing a nonsubstantive reorganization of Title 2, the Commission should **make clear that the proposed legislation is not intended as an endorsement or a disapproval of any judicial decision.** Rather, the import of existing case law would remain unchanged despite the recodification. The preliminary part of the Commission's report should explain this intent. The staff also recommends including an uncodified provision to this effect in the proposed legislation. We will draft such a provision for the Commission to review at a future meeting.

Title 2 Provisions Not Yet Incorporated Into Tentative Outline

Five provisions from Title 2 still need to be incorporated into the tentative outline of new Part 6. Each of those provisions is discussed below.

Penal Code Section 12020. Manufacture, import, sale, gift, loan, or possession of specified weapons

Penal Code Section 12020 spans nine pages in the attachment to CLRC Memorandum 2007-17. Subdivision (a) prohibits certain acts relating to certain types of weapons or associated equipment:

- 12020. (a) Any person in this state who does any of the following is punishable by imprisonment in a county jail not exceeding one year or in the state prison:
- (1) Manufactures or causes to be manufactured, imports into the state, keeps for sale, or offers or exposes for sale, or who gives, lends, or possesses any cane gun or wallet gun, any undetectable firearm, any firearm which is not immediately recognizable as a firearm, any camouflaging firearm container, any ammunition which contains or consists of any flechette dart, any bullet containing or carrying an explosive agent, any ballistic knife, any

multiburst trigger activator, any nunchaku, any short-barreled shotgun, any short-barreled rifle, any metal knuckles, any belt buckle knife, any leaded cane, any zip gun, any shuriken, any unconventional pistol, any lipstick case knife, any cane sword, any shobi-zue, any air gauge knife, any writing pen knife, any metal military practice handgrenade or metal replica handgrenade, or any instrument or weapon of the kind commonly known as a blackjack, slungshot, billy, sandclub, sap, or sandbag.

- (2) Commencing January 1, 2000, manufactures or causes to be manufactured, imports into the state, keeps for sale, or offers or exposes for sale, or who gives, or lends, any large-capacity magazine.
- (3) Carries concealed upon his or her person any explosive substance, other than fixed ammunition.
- (4) Carries concealed upon his or her person any dirk or dagger. However, a first offense involving any metal military practice handgrenade or metal replica handgrenade shall be punishable only as an infraction unless the offender is an active participant in a criminal street gang as defined in the Street Terrorism and Enforcement and Prevention Act (Chapter 11 (commencing with Section 186.20) of Title 7 of Part 1). A bullet containing or carrying an explosive agent is not a destructive device as that term is used in Section 12301.

Subdivision (b) states numerous circumstances in which subdivision (a) does not apply. See CLRC Memorandum 2007-17, Attachment pp. 8-13. A few of these exemptions pertain to all or most of the types of weapons and equipment mentioned in subdivision (a). But many of the exemptions are specific to a particular type of weapon or equipment. In fact, 14 of the 32 paragraphs in subdivision (b) relate solely to large-capacity magazines.

Subdivision (c) defines many of the terms that are used in subdivisions (a) and (b). See CLRC Memorandum 2007-17, Attachment pp. 13-16.

One way of handling the material in Section 12020 would be to place it in the title on "Weapons Generally." That would be workable, because a person researching the rules applicable to a particular weapon could reasonably be expected to check the rules for "Weapons Generally," as well as the rules for the particular type of weapon involved.

An alternative approach would be to divide up the material in Section 12020 according to the type of weapon or equipment covered. For example, the portions of Section 12020 pertinent to large capacity magazines could be placed in a chapter on "Large Capacity Magazines" in "Division 11. Special Rules Relating to Particular Types of Firearms or Firearm Equipment." Similarly, the

portions of Section 12020 pertinent to nunchakus could be placed in a division on "Nunchakus" in "Title 3. Weapons Other Than Firearms."

Dividing up Section 12020 in this manner would require substantial effort and extreme care, to ensure that there is no substantive change. Nonetheless, the staff believes **this approach might be the most user-friendly manner in which to present the material.** In particular, we think reorganization along these lines would help people find the rules of interest to them.

The Commission needs to decide which of the two approaches is preferable. Comments on this point would be helpful, particularly if they are submitted in writing before the April meeting or presented orally at that meeting.

Once the Commission decides how to proceed, the staff will revise the tentative outline consistent with that decision.

Penal Code Section 12028. Unlawful concealed carrying of specified weapons as nuisance

Like Section 12020, Penal Code Section 12028 pertains to a number of different kinds of weapons. It does not address as many types of weapons as Section 12020, and it is much shorter than that provision. See CLRC Memorandum 2007-17, Attachment pp. 48-50.

Subdivision (a) provides that the following acts are a nuisance:

- The unlawful concealed carrying upon the person of any explosive substance, other than fixed ammunition.
- The unlawful concealed carrying upon the person of any dirk or dagger, as provided in Section 12020.
- The unlawful carrying of any handguns in violation of Section 12025.
- The unlawful possession or carrying of any item in violation of Penal Code Section 653k, which pertains to a switchblade knife with a blade of 2" or longer.

Subdivision (b) says that "a firearm of any nature" is a nuisance if it is owned or possessed in violation of certain statutes, or it is used in committing or attempting to commit one or more specified offenses. Subdivision (c) requires that any weapon constituting a nuisance under subdivision (a) or (b) must be surrendered to law enforcement authorities. Subdivision (c) also specifies procedures for handling surrendered weapons; subdivisions (d) and (f) provide further detail on this. Subdivision (e) states an exception pertaining to firearms.

Again, the issue is whether to place this material in the title on "Weapons Generally," or divide it up under a number of different headings in new Part 6 of the Penal Code. For instance, the material could be divided as follows:

- (1) The portion of subdivision (a) relating to an explosive substance other than fixed ammunition could be placed in "Title 3. Weapons Other Than Firearms," in a division entitled "Explosive Substances Other Than Fixed Ammunition."
- (2) The portion of subdivision (a) relating to dirks and daggers could be placed in "Division 4. Knives" of "Title 3. Weapons Other Than Firearms," in a chapter entitled "Dirks and Daggers."
- (3) The portion of subdivision (a) relating to handguns could be placed in "Chapter 4. Handguns" of "Division 11. Special Rules Relating to Particular Types of Firearms or Firearm Equipment" of "Title 4. Firearms and Similar Weapons," in an article entitled "Handguns Constituting a Nuisance."
- (4) The portion of subdivision (a) relating to switchblade knives could be placed in "Chapter 1. Switchblade Knife" of "Division 4. Knives" of "Title 3. Weapons Other Than Firearms."
- (5) The material in subdivision (b) could be placed in "Division 9. Miscellaneous Rules Relating to Firearms Generally" in "Title 4. Firearms and Similar Weapons."
- (6) The material in subdivisions (c), (d), and (f) could be placed in the title on "Weapons Generally" and cross-referenced in each of the five places listed above (hereafter, "Places 1-5").
- (7) The material in subdivision (e) could be put in Place 3 and Place 5.

The staff tentatively recommends **dividing up the material in Section 12028** in **this manner.** We think this would help people find the material when it applies to their situation. We encourage comment on this point, to assist the Commission in determining how to proceed.

Once the Commission decides how to proceed, the staff will revise the tentative outline consistent with that decision.

Penal Code Section 12029. Deadly weapons that constitute nuisance

Penal Code Section 12029 is similar to and interrelates with the provision just discussed. It states:

12029. Except as provided in Section 12020, blackjacks, slungshots, billies, nunchakus, sandclubs, sandbags, shurikens, metal knuckles, short-barreled shotguns or short-barreled rifles as defined in Section 12020, and any other item which is listed in subdivision (a) of Section 12020 and is not listed in subdivision (a) of Section 12028 are nuisances, and the Attorney General, district

attorney, or city attorney may bring an action to enjoin the manufacture of, importation of, keeping for sale of, offering or exposing for sale, giving, lending, or possession of, any of the foregoing items. These weapons shall be subject to confiscation and summary destruction whenever found within the state. These weapons shall be destroyed in the same manner as other weapons described in Section 12028, except that upon the certification of a judge or of the district attorney that the ends of justice will be subserved thereby, the weapon shall be preserved until the necessity for its use ceases.

Here again, the issue is whether to place this material in the title on "Weapons Generally," or divide it up under a number of different headings in new Part 6 of the Penal Code. It would be possible, for example, to create a division entitled "Blackjacks" in "Title 3. Weapons Other Than Firearms." That division could include a section like the following:

Penal Code § 22500. Blackjacks constituting nuisance

22500. Except as provided in [the sections containing the substance of Section 12020], a blackjack is a nuisance and is subject to Section 20500.

Comment. With respect to blackjacks, Section 22500 continues the first part of the first sentence of former Section 12029 without substantive change.

Similar sections could be drafted for each type of weapon encompassed in Section 12029. Each of these sections would refer to Section 20500, which would be placed in "Title 2. Weapons Generally" and would provide:

Penal Code § 20500. Procedures relating to specified deadly weapons that constitute nuisance

20500. The Attorney General, district attorney, or city attorney may bring an action to enjoin the manufacture of, importation of, keeping for sale of, offering or exposing for sale, giving, lending, or possession of, any item that constitutes a nuisance under [Section 22500 or any comparable section relating to another type of weapon]. These weapons shall be subject to confiscation and summary destruction whenever found within the state. These weapons shall be destroyed in the same manner described in [the section containing the substance of Section 12028 relating to destruction of weapons], except that upon the certification of a judge or of the district attorney that the ends of justice will be subserved thereby, the weapon shall be preserved until the necessity for its use ceases.

Comment. Section 20500 continues the second and third sentences and the end of the first sentence of former Section 12029 without substantive change.

The Commission needs to decide whether to take such an approach, or simply place the material from Section 12029 in the title of "Weapons Generally." Again, it would be helpful to receive input on this matter. Because Section 12029 is similar to and interrelated with Section 12028, the staff recommends **treating** Section 12029 in the same manner as Section 12028.

Penal Code Section 12078. Exceptions to firearm sale or transfer laws

Section 12078 is huge. See CLRC Memorandum 2007-17, Attachment pp. 113-124. It consists of numerous exceptions to other provisions, some relatively close by and others further away.

For example, subdivision (o) states:

(o) Section 12071 and subdivisions (c), (d), and paragraph (1) of subdivision (f) of Section 12072 shall not apply to the delivery, sale, or transfer of firearms regulated pursuant to Section 12020, Chapter 2 (commencing with Section 12200), or Chapter 2.3 (commencing with Section 12275), if the delivery, sale, or transfer is conducted in accordance with the applicable provisions of Section 12020, Chapter 2 (commencing with Section 12200), or Chapter 2.3 (commencing with Section 12275).

Similarly, subdivision (a)(3) states:

(3) Subdivision (b) of Section 12801 and the preceding provisions of this article do not apply to the loan of a firearm made by an authorized law enforcement representative of a city, county, or city and county, or the state or federal government to a peace officer employed by that agency and authorized to carry a firearm for the carrying and use of that firearm by that peace officer in the course and scope of his or her duties.

There are a total of 47 such exceptions in Section 12078.

The staff believes each of these exceptions would be more readily comprehensible if the exception was stated close to each general rule it modifies. For example, the language now in Section 12078(o) could be placed near the substance of Section 12071, and repeated near the substance of Section 12072.

Dividing Section 12078 in this manner would be challenging, particularly with respect to provisions like subdivision (a)(3), which refers to "the preceding provisions of this article." In the article containing Section 12078, thirteen provisions precede that provision. The Commission might ultimately find the approach unworkable, at least with respect to some of the exceptions.

Nonetheless, the staff recommends trying to divide the substance of Section 12078 along the lines described. The provision is not user-friendly in its present form. The Commission should make an effort to improve it.

If the Commission decides to adopt this approach, the staff will not attempt to incorporate Section 12078 in the tentative outline. That would be overly complicated. Instead, we would deal with the provision later in the study, by drafting legislation along the lines suggested and presenting it for review.

Penal Code Section 12079. Permit for possession, transportation, or sale of large capacity magazines

Penal Code Section 12079 is a short section relating to large capacity magazines. See CLRC Memorandum 2007-17, Attachment pp. 124-25. The material in this section probably should be placed close to the material on large capacity magazines now in Penal Code Section 12020.

Provisions Outside Title 2

Although Title 2 includes numerous cross-references, most of them are to other provisions within that title. In reviewing Title 2, the staff kept track of which provisions outside Title 2 are cross-referenced. Some provisions are referenced repeatedly, such as certain federal laws regulating firearms, Penal Code provisions relating to peace officers, and Welfare and Institutions Code provisions restricting a mentally disordered person's access to firearms and other deadly weapons. A variety of other provisions are also referenced, in many different codes.

The staff has examined some of these provisions, but has not yet looked at all of them. We have also done some searches for deadly weapons provisions that are not cross-referenced in Title 2. Again, however, our research has just been preliminary, not thorough.

Our impression thus far is that most deadly weapons provisions located outside Title 2 were placed elsewhere for a reason and probably should be left alone, rather than consolidated with the provisions now in Title 2. For example, the provisions restricting a mentally disordered person's access to weapons (Welf. & Inst. Code §§ 8100-8108) are located in a division entitled "Mental Institutions." It makes sense to group those provisions with other provisions relating to mental institutions. Of course, it would also make sense to group them with other provisions relating to deadly weapons. But that would not necessarily be an overall improvement. Moreover, moving the provisions would

cause disruption and might generate resistance that would complicate efforts to reorganize Title 2.

Thus, the staff is currently inclined to reorganize Title 2 without incorporating much material from outside that title. Title 2 is a major portion of the Penal Code and reorganizing it is already an ambitious undertaking. The Commission should be careful not to attempt too much, such as by trying to move provisions engrained in law enforcement culture (e.g. Penal Code § 245 (assault with deadly weapon)). That could jeopardize the whole reorganization project.

Our assessment of this point is still preliminary and we will continue to look into the matter. Interested persons are encouraged to share their views on whether this reorganization project should include material outside Title 2, and, if so, which such material should be included.

Penal Code Section 653k. Switchblade knife

One provision that might belong with the material in Title 2 is Penal Code Section 653k, which relates to switchblade knives. It is now in a chapter on "Miscellaneous Offenses," sandwiched between a provision on inducing a minor to commit a felony (Penal Code § 653j) and a provision on using a telephone with intent to annoy another person (Penal Code § 653m). Section 653k provides:

653k. Every person who possesses in the passenger's or driver's area of any motor vehicle in any public place or place open to the public, carries upon his or her person, and every person who sells, offers for sale, exposes for sale, loans, transfers, or gives to any other person a switchblade knife having a blade two or more inches in length is guilty of a misdemeanor.

For the purposes of this section, "switchblade knife" means a knife having the appearance of a pocketknife and includes a spring-blade knife, snap-blade knife, gravity knife or any other similar type knife, the blade or blades of which are two or more inches in length and which can be released automatically by a flick of a button, pressure on the handle, flip of the wrist or other mechanical device, or is released by the weight of the blade or by any type of mechanism whatsoever. "Switchblade knife" does not include a knife that opens with one hand utilizing thumb pressure applied solely to the blade of the knife or a thumb stud attached to the blade, provided that the knife has a detent or other mechanism that provides resistance that must be overcome in opening the blade, or that biases the blade back toward its closed position.

For purposes of this section, "passenger's or driver's area" means that part of a motor vehicle which is designed to carry the

driver and passengers, including any interior compartment or space therein.

The staff sees no clear reason for Section 653k to remain in its present location. Unless someone presents a persuasive reason for leaving the provision alone, we recommend **moving its substance to new Part 6 of the Penal Code.** Specifically, we suggest placing it in "Chapter 1. Switchblade Knife" of "Division 4. Knives" of "Title 3. Weapons Other Than Firearms," as shown in the tentative outline at Exhibit page 3.

Conforming Revisions

Reorganizing Title 2 as suggested will require many conforming revisions. It will be necessary to adjust many cross-references within the substance of Title 2; it will also be necessary to adjust many other code provisions that refer to Title 2 or provisions within that title. The staff plans to draft new Part 6 of the Penal Code first, and then prepare the conforming revisions.

To assist in preparing the conforming revisions, the staff will prepare a detailed disposition table, showing which new code section (or portion thereof) corresponds to which former section (or portion thereof). An example of such a disposition table is attached as Exhibit pages 15-29.

The disposition table for this study will be included in the report that the Commission submits to the Legislature. If the legislation recommended by the Commission is enacted, the disposition table will be official legislative history and will be published in leading versions of the codes. This will help law enforcement personnel, attorneys, judges, and other persons make the transition between the existing structure of Title 2 and the reorganized statutory scheme.

Input on the Tentative Outline

Interested persons and members of the Commission are encouraged to comment on any aspect of the tentative outline attached as Exhibit pages 1-14. That outline is just tentative. It will be refined as the Commission directs at the April meeting; it may also change and evolve as this study progresses. Whenever someone sees a better way of organizing the material, it would be helpful to hear about it.

Anticipated Effect of Suggested Reorganization

The goal of this study is to simplify and reorganize the statutes relating to deadly weapons, but "[n]either expand nor contract the scope of criminal liability

under current provisions." 2006 Cal. Stat. res. ch. 128. The staff believes that nonsubstantive reorganization of Title 2 along the lines discussed in this memorandum would make the rules stated in Title 2 more readily accessible and comprehensible, facilitating both enforcement and compliance.

However, most of those rules are complicated and detailed. They include many exceptions, conditions, qualifications, restrictions, amplifications, and the like. In short, the substance of the rules is not simple, and it cannot be made simple by restating the rules in a user-friendly manner. Reorganizing the substance of Title 2 would not make it easy to understand and apply the rules, but probably would make it significantly easier than at present.

NEXT STEP

The Commission needs to consider the tentative outline, the issues raised in this memorandum, and any input received at or before the April meeting. The Commission should then give guidance on how to revise that outline for the next meeting.

The staff will implement those instructions and present a revised outline for the next meeting. In addition, we will begin drafting legislation consistent with the tentative outline.

Respectfully submitted,

Barbara Gaal Staff Counsel Nonsubstantive Reorganization of the Deadly Weapons Statutes: Tentative Outline for a New Part 6 of the Penal Code (4/16/07)

The following is a tentative outline for a new Part 6 of the Penal Code, which would contain most of the material now in Title 2 of Part 4 of the Penal Code (Control of Deadly Weapons). The outline does not include Penal Code Sections 12021.5-12022.95, which are sentencing enhancement provisions. Those provisions would be left where they are in Title 2, and Title 2 would be relabeled "Sentence Enhancements."

Under some of the proposed new headings, there is a list of "Material to be included." Within each list of "Material to be included," the statutes are listed in numerical order, not necessarily the order in which the material would be placed under the new heading. Many of the existing statutes are long and may be divided into a number of different sections. In this tentative outline, especially long sections (ones that are more than two pages long in the attachment to Memorandum 2007-17) are indicated by the symbol "se".

Part 6. Control of Deadly Weapons

Title 1. Preliminary Provisions

Division 1. Definitions

Material to be included:

Penal Code § 12001. Definitions

Title 2. Weapons Generally

Division 1. Miscellaneous Rules Relating to Weapons Generally <u>Material to be included:</u>

Penal Code § 12020.5. Advertising sale of prohibited weapon or device

Penal Code § 12024. Bearing deadly weapon with intent to assault

Penal Code § 12590. Picketing with deadly weapon or in uniform of peace officer

Division 2. Seizure of Firearm or Other Deadly Weapon at Scene of Domestic Violence

Material to be included:

Penal Code § 12028.5. Seizure of firearm or other deadly weapon at scene of domestic violence

Division 3. Destructive Devices

Material to be included:

Penal Code § 12301. "Destructive device" and "explosive"

Penal Code § 12302. Use of destructive device or explosive by law enforcement, military, or firefighter

Penal Code § 12303. Unlawful possession of destructive device

Penal Code § 12303.1. Explosive or destructive device on vessel, aircraft, car, or other vehicle

Penal Code § 12303.2. Reckless or malicious possession of explosive or destructive device in public place

Penal Code § 12303.3. Use or attempted use of destructive device with intent to cause fear or harm

Penal Code § 12306. Sale or transportation of destructive device other than fixed ammunition greater than .60 caliber

Penal Code § 12304. Sale, possession, or transport of fixed ammunition greater than .60 caliber

Penal Code § 12305. Permit for destructive device

Penal Code § 12307. Destructive device constituting nuisance

Penal Code § 12308. Use or attempted use of destructive device with intent to commit murder

Penal Code § 12309. Willful and malicious use of explosive or destructive device resulting in bodily injury

Penal Code § 12310. Willful and malicious use of explosive or destructive device resulting in death, mayhem, or great bodily injury

Penal Code § 12311. No probation or suspension of sentence

Penal Code § 12312. Possession of materials with intent to create destructive device or explosive

Division 4. Less Lethal Weapons

Material to be included:

Penal Code § 12600. Less lethal weapon or ammunition for use by peace officer or custodial officer

Penal Code § 12601. "Less lethal weapon" and "less lethal ammunition"

Title 3. Weapons Other Than Firearms

Division 1. Blowguns

Material to be included:

Penal Code § 12580. "Blowgun"

Penal Code § 12581. "Blowgun ammunition"

Penal Code § 12582. Unlawful acts relating to blowguns or blowgun ammunition

Penal Code § 12583. Use of blowgun or blowgun ammunition by veterinarian or animal control professional

Division 2. Boobytraps

Material to be included:

Penal Code § 12355. Boobytraps

Division 3. Hard Plastic Knuckles

Material to be included:

Penal Code § 12020.1. Hard plastic knuckles

Division 4. Knives

Chapter 1. Switchblade Knife

Material to be included:

Penal Code § 653k. Switchblade knife

Chapter 2. Undetectable Knife

Material to be included:

Penal Code § 12001.1. Undetectable knife

Division 5. Stun Guns

Material to be included:

Penal Code § 12650. "Stun gun"

Penal Code § 12651. Unlawful acts relating to stun guns

Penal Code § 12652. Serial number and name of manufacturer

Penal Code § 12653. Violation punishable as misdemeanor Penal Code § 12654. Instruction booklet for stun gun

Division 6. Tear Gas Weapons

Material to be included:

Penal Code § 12401. "Tear gas"

Penal Code § 12402. "Tear gas weapon"

Penal Code § 12403. Peace officer trained in use of tear gas

Penal Code § 12403.1. Member of military or federal law enforcement officer

Penal Code § 12403.5. Private investigator or private patrol operator or employee

Penal Code § 12403.7. Lawful and unlawful acts relating to tear gas and tear gas weapons

Penal Code § 12403.8. Minor 16-years-old or older

Penal Code § 12403.9. Custodial officers of any county

Penal Code § 12404. Tear gas or tear gas weapons in prison, jail, or similar institution

Penal Code § 12420. Unlawful sale, possession, or transport of tear gas or tear gas weapon

Penal Code § 12421. Affixation of serial number and name of manufacturer

Penal Code § 12422. Obliteration of serial number, name of manufacturer, or other identification mark

Penal Code § 12423. Permit issued by Department of **Justice**

Penal Code § 12424. Permit application

Penal Code § 12424.5. Permit for bank or other financial institution

Penal Code § 12425. Storage of permit

Penal Code § 12426. Revocation or suspension of permit

Division 7. Wooden Club or Baton

Material to be included:

Penal Code § 12002. Wooden club or baton for law enforcement purposes

Title 4. Firearms and Similar Weapons

Division 1. Preliminary Provisions

Chapter 1. General Provisions

Material to be included:

Penal Code § 12000. Dangerous Weapons Control Law

Penal Code § 12003. Severability

Chapter 2. Definitions

Material to be included:

Penal Code § 12001.6. Violent use of firearm

Division 2. Firearms Safety Devices

Material to be included:

Penal Code § 12087. Aroner-Scott-Hayden Firearms Safety Act of 1999

Penal Code § 12087.5. Legislative findings

Penal Code § 12087.6. Definitions

Penal Code § 12088. Duties of the Department of Justice

Penal Code § 12088.1 Firearms safety device requirement

Penal Code § 12088.15. Prohibited acts

Penal Code § 12088.2. Minimum safety standard

Penal Code § 12088.3. Warning label

Penal Code § 12088.4. Nonconforming device

Penal Code § 12088.5. Report of incident in which child suffers unintentional or self-inflicted gunshot wound

Penal Code § 12088.6. Punishment

Penal Code § 12088.7. Effect of compliance

Penal Code § 12088.8 Limitations on application of Act

Penal Code § 12088.9. Fee

Division 3. Disguised or Misleading Appearance

Chapter 1. Miscellaneous Provisions

Material to be included:

Penal Code § 12020.3. Bright orange or bright green firearm

Chapter 2. Obliteration of Identification Marks

Material to be included:

Penal Code § 12090. Obliteration of firearm identification marks prohibited

Penal Code § 12091. Presumption

Penal Code § 12092. Assignment of number or mark when firearm lacks one

Penal Code 12093. Additional number or identifying indicium

Penal Code § 12094. Possession, sale, or purchase of firearm with knowledge of obliteration of identifying number or mark

Chapter 3. BB Devices and Imitation Firearms

Material to be included:

Penal Code § 12550. Definitions

Penal Code § 12551. Prohibition against sale of BB device to minor

Penal Code § 12552. Prohibition against furnishing BB device to minor without parental permission

Penal Code § 12553. Failure to comply with law governing appearance of imitation firearm or specified devices

Penal Code § 12554. Advisory requirement for imitation firearm

Penal Code § 12555. Unlawful commercial activities relating to imitation firearms

Penal Code § 12556. Display of imitation firearm in public place

Division 4. Storage of Firearms

Material to be included:

- Penal Code § 12035. Criminal storage of firearm
- Penal Code § 12036. Storage of firearm where child obtains access and carries firearm off-premises

Division 5. Carrying Firearms

Chapter 1. Miscellaneous Rules Relating to Carrying Firearms

Material to be included:

Penal Code § 12040. Carrying firearm in public while masked to hide identity

Chapter 2. Carrying Concealed Firearm

Material to be included:

- Penal Code § 12025. Carrying concealed firearm
 Penal Code § 12025.5. Carrying concealed firearm
 when in grave danger
 - Penal Code § 12026. Carrying or possession of firearm at place of residence, place of business, or other private property of person
 - Penal Code § 12026.1. Carrying firearm in locked container
- Penal Code § 12026.2. Miscellaneous exemptions from restriction on carrying concealed firearm
- Penal Code § 12027. Additional exemptions from restriction on carrying concealed firearm

 Penal Code § 12027.1. Identification certificate authorizing peace officer or retired peace officer to carry concealed and loaded firearm

Chapter 3. Carrying Loaded Firearm

Material to be included:

- Penal Code § 12031. Carrying loaded firearm
 - Penal Code § 12031.1. Rocket or other emergency or distress signaling device
 - Penal Code § 12033. Certificate for carrying loaded firearm
 - Penal Code § 12034. Loaded firearm in motor vehicle

Chapter 4. License to Carry Pistol, Revolver, or Other Firearm Capable of Being Concealed Upon Person

Material to be included:

Penal Code § 12050. License to carry pistol, revolver, or other firearm capable of being concealed upon person

Penal Code § 12050.2. Written policy

Penal Code § 12051. License application

Penal Code § 12052. Fingerprint and Department of Justice report

Penal Code § 12052.5. Notification of applicant

Penal Code § 12053. Duties of licensing authority

Penal Code § 12054. Application fee

Division 6. Sale, Lease, or Transfer of Firearms

Chapter 1. License Requirement for Sale, Lease, or Transfer of Firearms

Material to be included:

Penal Code § 12070. License requirement for sale, lease, or transfer of firearms

Chapter 2. Issuance, Forfeiture, and Conditions of License to Sell Firearms at Retail

Material to be included:

Penal Code § 12071. Issuance, forfeiture, and conditions of license to sell firearms at retail Penal Code § 12083. Centralized list of exempted federal firearms licensees

Chapter 3. Gun Show or Event

Material to be included:

Penal Code § 12071.1. Gun show or event
Penal Code § 12071.4. Gun Show Enforcement and
Security Act of 2000

Chapter 4. Prohibited and Required Acts Relating to Firearm Sales or Other Transfers

Material to be included:

Penal Code § 12072. Prohibited and required acts relating to firearm sales or other transfers

Penal Code § 12082. Procedure for sale, loan, or transfer of firearm

Chapter 5. Recordkeeping and Background Checks Relating to Sale, Lease, or Transfer of Firearms

Material to be included:

Penal Code § 12073. Register or record of electronic or telephonic transfer

Penal Code § 12074. Requirements for preparation of register or record

Penal Code § 12075. Duties relating to register

Penal Code § 12076. Submission of firearm purchaser information to Department of Justice

Penal Code § 12076.5. Firearms Safety and Enforcement Special Fund

Penal Code § 12077. Form of register and record of electronic transfer

Division 8. Manufacture of Firearms

Material to be included:

Penal Code § 12085. Prohibition against unlicensed manufacture of firearm

Penal Code § 12086. Issuance, forfeiture, and conditions of license to manufacture firearms

Division 9. Miscellaneous Rules Relating to Firearms Generally Material to be included:

Penal Code § 12023. Armed criminal action Penal Code § 12081. Entertainment Firearms Permit

Division 10. Special Firearm Rules Relating to Particular Persons

Chapter 1. Juvenile

Material to be included:

Penal Code § 12101. Juvenile in possession of live ammunition or firearm capable of being concealed on person

Chapter 2. Person Convicted of Violent Felony

Material to be included:

Penal Code § 12021.1. Firearm possession or control by person convicted of violent felony

Chapter 3. Person Convicted of Specified Offense, Addicted to Narcotic, or Subject to Court Order

Material to be included:

Penal Code § 12021. Firearm acquisition, possession, or control by person convicted of specified offense, addicted to narcotic, or subject to court order

Chapter 4. Prohibited Armed Persons File

Material to be included:

Penal Code § 12010. Prohibited Armed Persons File Penal Code § 12011. Use of Prohibited Armed Persons File

Penal Code § 12012. Assistance by Attorney General

Chapter 5. Firearms Eligibility Check

Material to be included:

Penal Code § 12077.5. Firearms eligibility check

Division 11. Special Rules Relating to Particular Types of Firearms or Firearm Equipment

Chapter 1. Ammunition

Material to be included:

Penal Code § 12316. Unlawful acts relating to ammunition

Penal Code § 12320. Knowing possession of handgun ammunition designed to penetrate metal or armor

Penal Code § 12321. Import, sale, or knowing transport of handgun ammunition designed to penetrate metal or armor

Penal Code § 12322. Limitations on application of ammunition restrictions

Penal Code § 12323. Definitions

Penal Code § 12324. Permanently deactivated ammunition

Penal Code § 12325. Ammunition manufactured under contract approved by government agency

Chapter 2. Assault Weapons

Material to be included:

Penal Code § 12275. Title

Penal Code § 12275.5. Legislative findings

Penal Code § 12276. "Assault weapon" and "series"

Penal Code § 12276.1. Further clarification of "assault weapon"

Penal Code § 12276.5. Duties of Attorney General

Penal Code § 12277. "Person"

Penal Code § 12278. .50 BMG rifle and .50 BMG cartridge

Penal Code § 12280. Unlawful acts relating to assault weapons and .50 BMG rifles

Penal Code § 12281. Immunity and relinquishment of SKS rifle

Penal Code § 12282. Assault weapon or .50 BMG rifle constituting nuisance

№ Penal Code § 12285. Registration and permits

Penal Code § 12286. Permits under specified circumstances

Penal Code § 12287. Issuance of permits by Department of Justice

Penal Code § 12288. Relinquishment of assault weapon or .50 BMG rifle

Penal Code § 12288.5. Broadcasting over police radio

Penal Code § 12289. Public education and notification program

Penal Code § 12289.5. Inspection conducted by Department of Justice

Penal Code § 12290. Special rules for licensed gun dealers

Chapter 3. Body Armor

Material to be included:

Penal Code § 12360. Certification requirement for acquisition of body armor

Penal Code § 12361. Performance standards for body armor

Penal Code § 12362. Application for certification of body armor

Penal Code § 12363. Content of application

Penal Code § 12364. Schedule for ballistic testing

Penal Code § 12365. Refusal to certify body armor

Penal Code § 12366. Revocation of certification

Penal Code § 12367. Regulations

Penal Code § 12368. Purchase of body armor by Department of General Services

Penal Code § 12369. Process for defining "enforcement activities" and developing standards for replacement of body armor

Penal Code § 12370. Purchase, ownership, or possession of body armor by person convicted of violent felony

Chapter 4. Handguns

Article 1. Handgun Safety Certificate

Material to be included:

Penal Code § 12800. Intent of Legislature

Penal Code § 12801. Definitions and handgun safety certificate requirement

Penal Code § 12802. Collusion or alteration, counterfeiting, or falsification of handgun safety certificate

Penal Code § 12803. Restrictions on issuance of handgun safety certificate by certified instructor

Penal Code § 12804. Duties of Department of Justice relating to handgun safety certificate

Penal Code § 12805. Test procedure and fees Penal Code § 12806. Content of handgun

safety certificate

Penal Code § 12807. Exemptions from handgun safety certificate requirement

Penal Code § 12808. Duplicate certificate

Penal Code § 12809. Operative date

Article 2. Unsafe Handguns

Material to be included:

Penal Code § 12125. Manufacture, import, sale, gift, or loan of unsafe handgun

Penal Code § 12126. "Unsafe handgun" and other definitions

Penal Code § 12127. "Firing requirement for handguns" and "malfunction"

Penal Code § 12128. "Drop safety requirement for handguns"

Penal Code § 12129. Manufacturer's certification

Penal Code § 12130. Laboratory testing

Penal Code § 12131. Roster prepared by Department of Justice

Penal Code § 12131.5. Firearm differing in insignificant respects from listed firearm

Penal Code § 12132. Limitations on application of laws governing unsafe handguns

Penal Code § 12133. Exemption for singleaction revolver meeting certain specifications

Chapter 5. Machine Guns

Material to be included:

Penal Code § 12200. "Machinegun"

Penal Code § 12201. Acquisition and use of machineguns by law enforcement officers

Penal Code § 12220. Unlawful acts relating to machineguns

Penal Code § 12230. Permit for possession, manufacture, or transportation of machineguns

Penal Code § 12231. Application and renewal process

Penal Code § 12232. Storage of machinegun permit Penal Code § 12233. Revocation of machinegun permit

Penal Code § 12234. Inspection conducted by Department of Justice Penal Code § 12250. License to sell machineguns Penal Code § 12551. Machinegun constituting public nuisance

Chapter 6. Short-barreled Shotgun or Short-barreled Rifle Material to be included:

Penal Code § 12001.5. Manufacture, import, sale, gift, loan, or possession of short-barreled shotgun or short-barreled rifle

Penal Code § 12095. Permit for short-barreled shotgun or short-barreled rifle

Penal Code § 12096. Permit application process

Penal Code § 12097. Storage of permit and affixation of identifying number

Penal Code § 12098. Revocation of permit Penal Code § 12099. Inspection conducted by

Department of Justice

Chapter 7. Silencers

Material to be included:

Penal Code § 12500. "Silencer"

Penal Code § 12501. Limitations on application of silencer laws

Penal Code § 12520. Unlawful possession of silencer

Division 12. Firearm in Custody of Court or Law Enforcement Agency or Similar Situation

Material to be included:

Penal Code § 12021.3. Return or transfer of firearm in custody of court or law enforcement agency

Penal Code § 12028.7. Receipt for firearm taken into custody by law enforcement officer

Penal Code § 12030. Permissible uses of firearm in custody of law enforcement officer

Penal Code § 12032. Unclaimed firearm or firearm no longer needed as exhibit in criminal case

Division 13. Miscellaneous Duties of the Department of Justice Material to be included:

Penal Code § 12039. Annual report by Attorney General on firearm use in crimes

Penal Code § 12072.5. Ballistics identification system

Penal Code § 12080. Pamphlet summarizing California firearms laws

DISPOSITION OF EXISTING LAW

Note. This table shows the proposed disposition of Article 3 (commencing with Section 2016) of Chapter 3 of Title 3 of Part 4 of the Code of Civil Procedure. Unless otherwise indicated, all proposed dispositions are to the Code of Civil Procedure. For further detail, see the Comment to the appropriate section in this draft, *supra*.

Existing Provision	Corresponding New Provision
2016(a)	2016.010
2016(b)	
2016(c)	
2017(a)	
2017(b)	
2017(c), 1st ¶	2017.020(a)
2017(c), 2d $$	
2017(d), 1st ¶	2017.220(a)
2017(d), 2d ¶	
2017(e)(1), 1st snt	
2017(e)(1), 2d snt	
2017(e)(2)	
2017(e)(3), 1st & 2d snt	2017.730(d)
2017(e)(3), 3d snt	2017.730(e)
2017(e)(4)	2017.720(a)
2017(e)(5), 1st-4th snt	2017.740(a)
2017(e)(5), 5th-7th snt	2017.740(b)
2017(e)(6)	2017.710
2017(e)(7)	2017.720(b)
2017(e)(8)	
2018(a)	
2018(b)	2018.030(b)
2018(c)	2018.030(a)
2018(d), 1st & 2d snt	
2018(d), 3d snt	
2018(d), 4th snt	
2018(e), 1st snt	
2018(e), 2d snt	
$2018(f)$, 1st \P	

Existing Provision	Corresponding New Provision
Existing Provision 2018(f), 2d ¶	2018.010
2019(a)	2019.010
2019(b), intro. clause	
2019(b)(1)	2019.030(a)(1)
2019(b)(2)	2019.030(a)(2)
2019(b), next-to-last ¶	2019.030(b)
2019(b), last ¶	2019.030(c)
2019(c), 1st snt	2019.020(a)
2019(c), 2d snt	
2019(d)	2019.210
2019(e)	2016.050
2020(a), 1st snt	2020.010(a)
2020(a), 2d snt	2020.010(b)
2020(a), 3d snt. (including items (1)-(3)) 2020.020
2020(a), last ¶	
2020(b), 1st snt	2020.210(a)
2020(b), 2d snt	
2020(c)	
2020(d)(1), 1st snt	
2020(d)(1), 2d-4th snt	2020.410(c)
2020(d)(2)	2020.410(d)
2020(d)(3)	
2020(d)(4), 1st snt	
2020(d)(4), 2d snt	
2020(d)(4), 3d & 4th snt	
2020(d)(4), 5th & 6th snt	
2020(d)(5)	
2020(d)(6)	
2020(e), 1st snt	
2020(e), 2d snt	
2020(e), 2d ¶	
2020(f), 1st snt	
2020(f), 2d snt	
2020(f), $2d$	
$2020(f)$, $3d$ \P	
2020(g)	
2020(h)	
2021	
2023(a)(1)-(8) & (9), 1st snt	

Existing Provision 2023(a)(9), 2d snt	Corresponding New Provision
2023(a)(9), 2d snt	2023.020
2023(b), intro. clause	2023.030, intro. clause
2023(b)(1)	
2023(b)(2)	2023.030(b)
2023(b)(3)	2023.030(c)
2023(b)(4)	2023.030(d)
2023(b)(5)	2023.030(e)
2023(c)	
2024(a), 1st snt	2024.020(a)
2024(a), 2d snt	inued (redundant). See 2016.060.
2024(a), 3d snt	
2024(a), 4th snt	2024.020(b)
2024(b)	2024.040(a)
2024(c)	2024.040(b)
2024(d)	
2024(e), 1st ¶	2024.050(a)
2024(e), 2d ¶ (including items (1)-(4))	2024.050(b)
2024(e), last ¶	
2024(f)	
2024(g)	
2025(a)	
2025(b)	
2025(c), 1st snt	2025.220(a), intro. clause
2025(c), 2d snt	2025.220(b)
2025(c), 3d & 4th snt	
2025(c), 2d ¶	
2025(d), intro. clause	2025.220(a), intro. clause
2025(d)(1)	2025.220(a)(1)
2025(d)(2)	
2025(d)(3)	
2025(d)(4)	
2025(d)(5)	
2025(d)(6), 1st ¶	* * * *
$2025(d)(6)$, $2d \P$, 1st snt	
$2025(d)(6)$, $2d \P$, $2d \text{snt.} \dots$	Not continued (redundant).
2025(d)(6), 3d ¶	See 2020.310(e), 2020.510(a)(1).
2025(d)(6), 3d ¶	
2025(e)(1)	
2025(e)(2), 1st snt	2025.250(b)

Existing Provision	Corresponding New Provision
2025(e)(2), 2d & 3d snt	2025.250(c)
2025(e)(3), 1st ¶	2025.260(a)
2025(e)(3), 2d ¶ (including items (A)-(
$2025(e)(3)$, next-to-last \P	
$2025(e)(3)$, last \P	
2025(f), 1st & 2d snt	
2025(f), 3d snt	
2025(f), 2d ¶	
2025(g), 1st snt	
2025(g), 2d & 3d snt	
2025(g), 2d ¶	2025.410(c)
2025(g), 3d ¶	
2025(h)(1)	
2025(h)(2)	
2025(h)(3), 1st snt	
2025(h)(3), 2d & 3d snt	2025.310(b)
2025(h)(3), 4th snt	2025.310(c)
2025(i), 1st ¶	2025.420(a)
2025(i), 2d ¶ (including items (1)-(15))
2025(i), next-to-last ¶	2025.420(c)
2025(i), last ¶	2025.420(d)
2025(j)(1)	
2025(j)(2), 1st ¶	2025.440(a)
2025(j)(2), 2d ¶	
2025(j)(3), 1st snt	2025.450(a)
2025(j)(3), 2d snt	
2025(j)(3), 3d & 4th snt	
2025(j)(3), 2d ¶	2025.450(d)
2025(k), intro. clause	
2025(k)(1)	
2025(k)(2)	2025.320(b)
2025(k)(3)	2025.320(c)
2025(k)(4)	2025.320(d)
2025(k)(5)	
2025(l)(1), 1st snt	
2025(l)(1), 2d snt	
2025(l)(1), 3d-5th snt	
2025(l)(1), 6th snt	
2025(l)(2), intro. clause	2025.340, intro. clause

Existing Provision 2025(<i>l</i>)(2)(A)	Corresponding New Provision
2025(l)(2)(A)	2025.340(a)
2025(<i>l</i>)(2)(B), 1st & 2d snt	2025.340(b)
2025(l)(2)(B), 3d snt	2025.340(c)
2025(l)(2)(B), 4th-6th snt	2025.340(d)
2025(<i>l</i>)(2)(B), 7th & 8th snt	2025.340(e)
2025(l)(2)(B), 9th & 10th snt	
2025(<i>l</i>)(2)(C)	2025.340(g)
2025(l)(2)(D)	2025.340(h)
2025(l)(2)(E)	
2025(l)(2)(F)	
2025(l)(2)(G)	
2025(<i>l</i>)(2)(H)	
2025(l)(2)(I)	
2025(<i>l</i>)(3)	2025.330(e)
2025(m)(1)	
2025(m)(2)	
2025(m)(3)	· /
2025(m)(4)	· /
2025(n), 1st & 2d snt	
2025(n), 3d & 4th snt	2025.420(b)(16)
$2025(n), 2d $ \P	
2025(o), 1st snt	
2025(o), 2d snt	
2025(o), 3d & 4th snt	
2025(o), 5th & 6th snt	
2025(o), 7th snt	
$2025(o), 2d $ \P	* /
$2025(o), 3d $ \P	
2025(p), 1st snt	
2025(p), 2d snt	
2025(p), 3d snt	
2025(p), 4th snt	
2025(p), 5th & 6th snt	* *
2025(p), 7th snt	* *
$2025(p), 2d $ \P	
2025(q)(1), 1st snt	
2025(q)(1), 2d snt	
$2025(q)(1)$, $2d \mathbb{J}$, 1st & 2d snt	
2025(q)(1), $2d $ ¶, $3d $ snt	2025.520(d)

Existing Provision	Corresponding New Provision
2025(q)(1), $3d J$, 1st & 2d snt	2025.520(e)
$2025(q)(1)$, 3d \P , 3d snt	
$2025(q)(1)$, $3d J$, $4th snt. \dots$	2025.520(g)
2025(q)(1), 4th ¶	
2025(q)(2), 1st snt	
2025(q)(2), 2d snt	2025.530(b)
2025(q)(2), $2d J$, 1st snt	2025.530(c)
2025(q)(2), $2d J$, $2d snt$	2025.530(d)
2025(q)(2), $2d J$, $3d snt$	
2025(q)(2), 3d ¶	
2025(r)(1)	2025.540(a)
2025(r)(2)	2025.540(b)
2025(s)(1), 1st ¶	2025.550(a)
2025(s)(1), 2d ¶	2025.550(b)
2025(s)(2), 1st ¶	2025.560(a)
2025(s)(2), 2d ¶	2025.560(b)
2025(s)(2), 3d ¶	2025.560(c)
2025(t), 1st snt	2025.610(a)
2025(t), 2d snt	2025.610(b)
2025(t), 3d snt	2025.610(c)
2025(t), 4th snt	2025.610(d)
2025(u), intro. clause	2025.620, intro. clause
2025(u)(1)	2025.620(a)
2025(u)(2)	2025.620(b)
2025(u)(3)	2025.620(c)
2025(u)(4)	2025.620(d)
2025(u)(5)	2025.620(e)
2025(u)(6)	
2025(u)(7)	2025.620(g)
2025(v)	
2025.5(a)	
2025.5(b), 1st snt	
2025.5(b), 2d snt	
2025.5(c)	
2026(a)	· /
2026(b)(1)	
2026(b)(2)	
2026(c), 1st snt	
2026(c), 2d snt	2026.010(e)

Existing Provision	Corresponding New Provision
2026(c), 3d-7th snt	
2027(a)	2027.010(a)
2027(b)(1)	
2027(b)(2)	
$2027(c)$, 1st \P	2027.010(d)
2027(c), 2d	2027.010(e)
2028(a)	2028.010
2028(b)	2028.020
2028(c), 1st ¶	2028.030(a)
2028(c), $2d $ ¶	2028.030(b)
2028(c), $3d$ ¶	2028.030(c)
2028(c), $4th $ ¶	2028.030(d)
2028(c), $5th $ ¶	2028.030(e)
2028(d)(1), 1st & 2d snt	2028.040(a)
2028(d)(1), 3d-5th snt	2028.040(b)
2028(d)(1), 2d ¶	2028.040(c)
2028(d)(2), 1st & 2d snt	2028.050(a)
2028(d)(2), 3d-5th snt	
2028(d)(2), 2d ¶	2028.050(c)
2028(e), 1st snt	2028.060(a)
2028(e), 2d snt	
2028(f)	
2028(g)	
2029	
2030(a)	
2030(b), 1st snt	
2030(b), 2d snt	
2030(b), 3d snt	
2030(c)(1), 1st snt	
2030(c)(1), 2d & 3d snt	
2030(c)(1), 4th snt	
2030(c)(2), 1st ¶ (including items (A)-	
$2030(c)(2)$, last \P	
2030(c)(3)	
2030(c)(4), 1st snt	2030.060(a)
2030(c)(4), 2d snt	2030.060(b)
2030(c)(4), 3d snt	
2030(c)(5), 1st & 2d snt	
2030(c)(5), 3d snt	2030.060(e)

Existing Provision 2030(c)(5), 4th snt	Corresponding New Provision
2030(c)(5), 4th snt	2030.060(f)
2030(c)(6)	
2030(c)(7)	2030.060(g)
2030(c)(8), 1st snt	
2030(c)(8), 2d snt	2030.070(c)
2030(d)	2030.080
2030(e), 1st ¶	
2030(e), 2d ¶ (including items (1)-(7))	2030.090(b)
2030(e), next-to-last ¶	
2030(e), last ¶	2030.090(d)
2030(f), 1st snt	2030.210(a)
2030(f), 2d snt	2030.210(b)
2030(f), 3d snt	2030.210(c)
2030(f)(1), 1st snt	2030.220(a)
2030(f)(1), 2d snt	2030.220(b)
2030(f)(1), 3d snt	
2030(f)(2)	
2030(f)(3), 1st snt	· /
2030(f)(3), 2d-4th snt	
2030(g), 1st snt	· · · · · · · · · · · · · · · · · · ·
2030(g), 2d & 3d snt	· /
2030(g), 4th snt	
2030(h), 1st & 2d snt	
2030(h), 3d snt	
2030(i), 1st snt	
2030(i), 2d snt	
2030(i), 3d snt	· ·
2030(j), 1st snt	· /
2030(j), 2d & 3d snt	
$2030(k)$, 1st \P	* *
2030(k), $2d $ ¶, 1st snt	
2030(k), 2d ¶, 2d-4th snt	
2030(<i>l</i>), 1st snt	
2030(<i>l</i>), 2d snt	
2030(<i>l</i>), 2d ¶	* *
2030(<i>l</i>), 3d ¶	
2030(l), 4 th $§$	
2030(m), 1st ¶	* *
2030(m), 2d ¶, 1st & 2d snt	2030.310(b)

Existing Provision 2030(m), 2d ¶, 3d snt.	Corresponding New Provision
2030(m), 2d ¶, 3d snt	2030.310(c)
2030(m), 3d ¶	2030.310(d)
2030(n)	
2031(a), intro. ¶	2031.010(a)
2031(a)(1)	2031.010(b)
2031(a)(2)	2031.010(c)
2031(a)(3)	2031.010(d)
2031(b), 1st snt	2031.020(a)
2031(b), 2d snt	2031.020(b)
2031(b), 3d snt	2031.020(c)
2031(c), 1st snt	2031.030(a)
2031(c), 2d snt	2031.030(b)
2031(c), 3d snt. (including items (1)-(4))
2031(d)	
2031(e), 1st snt	
2031(e), 2d snt	
$2031(f)$, 1st \P	
2031(f), 2d ¶ (including items (1)-(6))	2031.060(b)
2031(f), next-to-last ¶	
2031(f), last ¶	2031.060(d)
2031(g), 1st ¶	
2031(g), $2d $ ¶, 1st snt	
2031(g), $2d $ ¶, $2d $ snt	
2031(g)(1), 1st ¶	
$2031(g)(1)$, $2d \P$, 1st snt	
$2031(g)(1)$, $2d \P$, $2d \text{snt.} \dots$	
2031(g)(2)	
2031(g)(3), 1st snt	
2031(g)(3), 2d-4th snt	
2031(h), 1st snt	
2031(h), 2d & 3d snt	
2031(h), 4th snt	
2031(i)	
2031(j), 1st snt	
2031(j), 2d snt	* *
2031(j), 3d snt	
2031(k), 1st snt	
2031(k), 2d & 3d snt	
$2031(l)$, 1st \P	2031.300, intro. cl. & (a)

Existing Provision	Corresponding New Provision
2031(<i>l</i>), 2d ¶, 1st snt	
$2031(l)$, $2d $, $2d-4th snt. \dots$	2031.300(c)
2031(m), 1st snt	
2031(m), 2d snt	2031.310(b)
$2031(m), 2d $ \dots	2031.310(c)
2031(m), 3d ¶	2031.310(d)
$2031(m)$, $4th$ \P	
$2031(n)$, 1st \P	
2031(n), 2d	2031.320(b)
$2031(n), 3d $ \P	2031.320(c)
2031.1	
2031.2	
2031.5, 1st snt	2031.510(a)
2031.5, 2d & 3d snt	
2032(a)	2032.020(a)
2032(b), 1st snt	2032.020(b)
2032(b), 2d snt	2032.020(c)
2032(b), 3d snt	2032.010(a)
2032(c)(1)	
2032(c)(2), 1st snt	2032.220(a)
2032(c)(2), 2d snt	2032.220(b)
2032(c)(2), 3d snt	2032.220(c)
2032(c)(3)	2032.220(d)
2032(c)(4)	2032.220(e)
2032(c)(5), 1st snt	2032.230(a)
2032(c)(5), 2d snt	2032.230(b)
2032(c)(6), 1st ¶	
$2032(c)(6)$, $2d \P$, 1st snt	
$2032(c)(6)$, $2d \P$, $2d snt. \dots$	2032.240(c)
2032(c)(6), 3d ¶	2032.240(d)
2032(c)(7), 1st ¶	
2032(c)(7), 2d ¶	2032.250(b)
2032(c)(8), 1st snt	
2032(c)(8), 2d snt	2032.260(b)
2032(d), 1st snt	
2032(d), 2d & 3d snt	2032.310(b)
2032(d), 4th snt	
2032(d), 2d ¶, 1st snt	
2032(d), 2d ¶, 2d snt	

Existing Provision	Corresponding New Provision
2032(d), 2d ¶, 3d snt	2032.320(d)
2032(d), 2d ¶, 4th snt	
2032(e) Not cont	
2032(f), 1st ¶	
2032(f), 2d ¶	
2032(g)(1), 1st snt	2032.510(a)
2032(g)(1), 2d snt	
2032(g)(1), 3d snt	
$2032(g)(1)$, $2d \P$, 1st snt	
$2032(g)(1)$, $2d \P$, $2d \text{snt.} \dots$	2032.510(e)
2032(g)(1), 3d ¶	
2032(g)(1), 4th ¶	
2032(g)(2), 1st snt	2032.530(a)
2032(g)(2), 2d snt	
2032(h), 1st snt	
2032(h), 2d snt	2032.610(b)
2032(h), 3d snt	
$2032(h), 2d $ $\P \dots$	2032.620(a)
$2032(h), 3d $ \P	2032.620(b)
2032(h), $4th $ ¶	2032.620(c)
2032(i)	
$2032(j)$, 1st \P	
2032(j), $2d$ ¶	
2032(j), $3d$ ¶	
2032(j), $4th$ ¶	
2032(k)	
2033(a)	
2033(b), 1st snt	· · · · · · · · · · · · · · · · · · ·
2033(b), 2d snt	
2033(b), 3d snt	
2033(c)(1), 1st snt	
2033(c)(1), 2d snt	
2033(c)(1), 2d ¶	2033.030(c)
$2033(c)(2)$, 1st \P	
2033(c)(2), 2d ¶	
2033(c)(3)	
2033(c)(4), 1st snt	
2033(c)(4), 2d snt	
2033(c)(4), 3d snt	2033.060(c)

Existing Provision	Corresponding New Provision
2033(c)(5), 1st & 2d snt	2033.060(d)
2033(c)(5), 3d snt	2033.060(e)
2033(c)(5), 4th snt	
2033(c)(6)	2033.060(g)
2033(c)(7)	2033.060(h)
2033(d)	2033.070
2033(e), 1st ¶	2033.080(a)
2033(e), 2d ¶ (including items (1)-(5))	2033.080(b)
2033(e), next-to-last \P	2033.080(c)
2033(e), last ¶	2033.080(d)
2033(f), intro. ¶, 1st snt	2033.210(a)
2033(f), intro. ¶, 2d snt	2033.210(b)
2033(f), intro. ¶, 3d snt	2033.210(c)
2033(f), intro. ¶, 4th snt	2033.210(d)
2033(f)(1), 1st snt	
2033(f)(1), 2d snt	* /
2033(f)(1), 3d snt	
2033(f)(2), 1st snt	
2033(f)(2), 2d-4th snt	
2033(g), 1st snt	
2033(g), 2d & 3d snt	
2033(g), 4th snt	
2033(h)	
2033(i), 1st snt	
2033(i), 2d snt	
2033(i), 3d snt	
2033(i), 4th snt	
2033(j), 1st snt	
2033(j), 2d & 3d snt	* /
2033(k), 1st ¶	
2033(k), 2d ¶, 1st snt	
2033(k), 2d ¶, 2d & 3d snt	
2033(<i>l</i>), 1st snt	
2033(<i>l</i>), 2d snt	
2033(<i>l</i>), 2d ¶	* /
2033(<i>l</i>), 3d ¶	
2033(l), $4th$ ¶	
2033(m), 1st snt	
2033(m), 2d snt	2033.300(b)

Existing Provision	Corresponding New Provision
2033(m), 3d snt	2033.300(c)
2033(n), 1st snt	
2033(n), 2d & 3d snt	
2033(o), 1st snt	
2033(o), 2d snt	
2033.5(a), 1st snt	
2033.5(a), 2d snt	
2033.5(b), 1st snt	
2033.5(b), 2d snt., 1st clause	
2033.5(b), 2d snt., 2d clause	
2033.5(c)	
2033.5(d)	
2033.5(e)	2033.720(b)
2033.5(f)	
2034(a), intro. clause	
2034(a)(1)	
2034(a)(2)	
2034(a)(3)	
$2034(a)$, last \P	
2034(b)	
$2034(c)$, 1st \P	
$2034(c)$, $2d$ $ \dots $	
2034(d)	
$2034(e)$, 1st \P	* *
2034(e), 2d ¶ (including items (1)-(6))	
2034(e), next-to-last \P	
2034(e), last ¶	
2034(f), intro. ¶	
2034(f)(1) (including items (A) and (B	
2034(f)(2) (including items (A)-(E)).	
2034(g)	
2034(h), 1st snt	
2034(h), 2d snt	
2034(h), 3d snt	
2034(i), intro. ¶	
2034(i)(1)	
2034(i)(2), 1st ¶, 1st snt	
2034(i)(2), 1st ¶, 2d snt	
2034(i)(2), 1st ¶, 3d snt	2034.430(d)

Existing Provision	Corresponding New Provision
$2034(i)(2)$, 1st \P , 4th snt	2034.430(e)
2034(i)(2), 1st ¶, 5th snt	
$2034(i)(2)$, $2d \mathbb{J}$, 1st snt	
$2034(i)(2)$, $2d \mathbb{J}$, $2d \text{snt.} \dots$	
$2034(i)(2)$, $2d \mathbb{J}$, $3d \text{snt.} \dots$	
$2034(i)(2)$, $2d $ ¶, $4th snt. \dots$	
2034(i)(3), 1st snt	
2034(i)(3), 2d snt	
2034(i)(4), 1st ¶, 1st & 3d snt	
2034(i)(4), 1st ¶, 2d & 4th snt	2034.470(b)
2034(i)(4), 2d ¶, 1st & 2d snt	
2034(i)(4), 2d ¶, 3d snt	
2034(i)(4), 3d ¶	
2034(i)(4), 4th ¶	
2034(j)	
$2034(k)$, 1st \P , 1st snt	2034.610(a)
2034(k), 1st ¶, 2d & 3d snt	2034.610(b)
2034(k), 1st ¶, 4th snt	2034.610(c)
$2034(k)$, 1st \P , 5th snt	
$2034(k)$, 1st \P , 6th snt	2034.620, intro. cl. & (a)-(c)
$2034(k)$, 1st \P , 7th snt	
2034(k), $2d$ ¶	
2034(<i>l</i>), 1st snt	
2034(<i>l</i>), 2d & 3d snt	
2034(<i>l</i>), 4th snt	
$2034(l)$, $2d \mathbb{J}$, 1st snt	
$2034(l)$, $2d \mathbb{J}$, $2d \text{snt.}$	
$2034(l)$, $3d$ \P	
2034(m)	
2034(n), 1st snt	
2034(n), 2d & 3d snt	
2035(a), 1st snt	
2035(a), 2d snt	* /
2035(b)	
2035(c)	
2035(d), 1st ¶ (including items (1)-(9))	
2035(d), last ¶	
2035(e), 1st & 2d snt	
2035(e), 3d & 4th snt	2035.040(b)

Existing Provision	Corresponding New Provision
2035(e), 5th snt	2035.040(c)
2035(e), 2d ¶, 1st snt	2035.040(d)
2035(e), 2d ¶, 2d & 3d snt	2035.040(e)
2035(f), 1st snt	2035.050(a)
2035(f), 2d snt	2035.050(b)
2035(f), 3d snt	2035.050(c)
2035(g)	
2036(a)	
2036(b)	
2036(c)	
2036(d)	
2036(e), 1st snt	2036.040(a)
2036(e), 2d snt	2036.040(b)
2036(e), 3d snt	
2036(f)	2036.050