SECRETARY OF STATE

# Joint Legislative Audit Committee Hearing: 01/11/2024

Advisory Report: Increased Awareness and Training Could Enhance the Effectiveness of Oregon's Extreme Risk Protection Order Law

Presenter: Andrew Love SOS/Oregon Audits Division

#### WHY WE DID THIS ADVISORY REPORT

- 1. Firearm-related deaths are on the rise both nationally and in Oregon.
- 2. Mass shooting incidents as well as recent federal legislation in 2022 brought increased attention to ERPO laws.
- 3. Extreme Risk Protection Orders (ERPOs) are seen as a potentially effective tool for reducing gun violence. Oregon is one of 21 states and the District of Columbia with these laws.

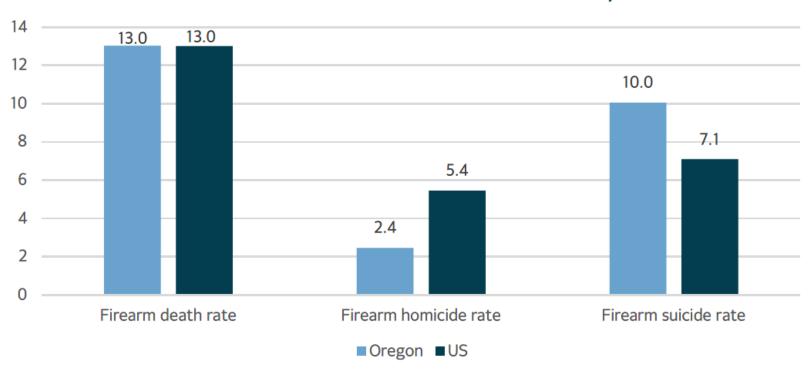
#### **REPORT OBJECTIVES**

- 1. What is Oregon's ERPO law and how does it work?
- 2. What state and local entities are involved in the process?
- 3. How is Oregon's ERPO law being used and it is working as intended?
- 4. How does Oregon's ERPO law compare to best practices and similar laws in other states?
- 5. What resources are available to law enforcement and the public to learn more about Oregon's ERPO law?

#### FIREARM-RELATED DEATHS IN OREGON

Oregon's firearm suicide rate is 42% higher than the national average.

Figure 1: Oregon's age-adjusted firearm death rate is close to the national average, but the distribution between homicides and suicides varies considerably



Source: Combined CDC WONDER data from 2018-2021 compiled by Everytown for Gun Safety

## WHAT IS OREGON'S ERPO LAW AND HOW DOES IT WORK?

- Oregon's ERPO law went into effect in 2018
- An ERPO is a civil court order, requested by a family or household member or law enforcement officer, that prevents a person at risk of hurting themselves or others from having or getting deadly weapons, especially firearms.
- ERPOs require "clear and convincing evidence" that the respondent is at risk of suicide or of causing physical injury to another person.
- ERPOs should focus on individuals exhibiting dangerous behaviors, not those with mental illness

## WHAT IS OREGON'S ERPO LAW AND HOW DOES IT WORK?

Oregon's ERPO Process

Petitioner files a petition in court.

Court holds an ex parte hearing.

Judge issues ex parte order.

Judge denies

Order is served.
Respondent must surrender firearms and/or concealed handgun license within 24 hours.

ERPO information is submitted to a state and national data system (LEDS and NCIC).

Judge denies ex parte order. Respondent does not request a hearing 30 days; ERPO goes into effect for one year. Respondent requests a hearing; it must be held within 21 days.

#### **ERPO Risk Factors Outlined in Statute**

- A history of suicide threats or attempts or acts of violence by the respondent directed against another person
- A history of use, attempted use or threatened use of physical force against another person
- A previous conviction for: misdemeanors involving violence, a stalking or other similar offense, domestic violence, driving under the influence, or cruelty to animals
- Evidence of recent use of controlled substances
- Previous unlawful and reckless use, display or brandishing of a deadly weapon
- A previous violation of a court order including restraining orders
- Evidence of the acquisition or attempted acquisition of a deadly within the previous 180 days
- Any additional information the court finds to be reliable, including statements from the respondent

## WHAT IS OREGON'S ERPO LAW AND HOW DOES IT WORK?

- It is a Class A Misdemeanor violate the terms of an ERPO.
- It is also a Class A Misdemeanor to petition for an ERPO with the intent to harass the respondent or for knowingly filing providing false information.
- The process is similar to that used for other civil protective orders.
- Other protective orders have a more robust process for documenting firearm surrenders.
- ERPOs are a relatively new public policy tool for reducing incidents of gun violence, but initial research findings are encouraging.

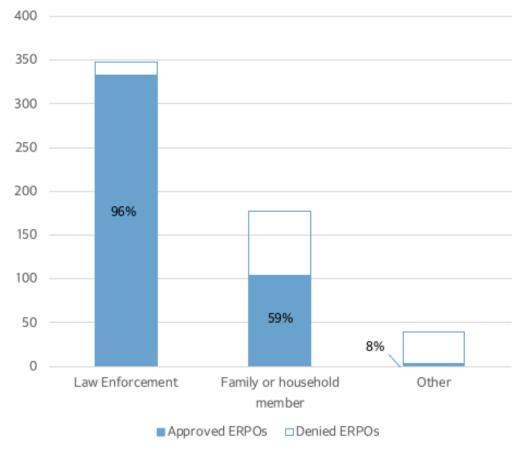
## WHAT STATE AND LOCAL ENTITIES ARE IN INVOLVED IN THE PROCESS AND WHAT IS THEIR ROLE?

- Local courts and law enforcement.
  - Circuit Courts hear cases and decide if ERPO petitions meet legal thresholds.
  - Sheriff's Offices serve orders, input data into LEDS and NCIC, can be petitioners
- State-Level Entities:
  - OJD unified system of state courts, creates forms and uniform process
  - OSP administers state LEDS database, responsible for firearm related background checks.
- Report identifies other non-ERPO, state-level efforts to address gun violence and suicide.



- Between 01/2018-06/2022
   564 ERPOs were requested
- 78% of ex parte orders approved

Figure 3: Members of law enforcement petitioned for the most ERPOs and nearly all were approved



Source: OAD analysis of OJD compiled ERPO case data

Contesting Ex Parte Orders

- Only 19% of respondents requested hearings to challenge an ex parte order.
- Challenged ERPOs upheld 54% of the time after challenge
- Roughly 20% below the rate that ex parte orders are approved.

Figure 4: ERPO use varies widely between counties in Oregon

County	Total ERPOs	ERPOs/100k Residents	County	Total ERPOs	ERPOs/100k Residents
Washington	94	15.2	Clatsop	8	20.3
Deschutes	78	39.6	Lake	8	99.1
Multnomah	70	8.4	Jefferson	6	24.9
Clackamas	60	14.1	Linn	6	4.7
Josephine	45	52.0	Klamath	5	7.3
Marion	29	8.3	Lincoln	5	10.4
Yamhill	26	23.9	Crook	4	17.1
Jackson	17	7.6	Malheur	4	12.5
Lane	15	3.9	Curry	3	13.0
Douglas	14	12.4	Wasco	3	11.0
Umatilla	14	17.2	Hood River	2	7.8
Coos	13	20.5	Baker	1	5.9
Benton	11	11.6	Tillamook	1	3.8
Columbia	11	20.6	Union	1	3.7
Polk	10	11.9	Oregon Total	564	13.2

Source: OAD analysis of OJD compiled ERPO case data

### **ERPOs** are used far less frequently than other protective order types

Figure 5: ERPOs make up less than 1% of all protection orders requested in Oregon between 2018 and 2021

Order Type	Orders requested	Percent of total	
Family Abuse Protection Act	37,533	58.6%	
Stalking Protection Orders	13,572	21.2%	
Elderly Persons and Persons with Disabilities	11.060	10 50/	
Abuse Prevention Act	11,860	18.5%	
Sexual Abuse Protection Order	555	0.9%	
Extreme Risk Protection Order	485	0.8%	
Total	64,005	100%	

Source: OAD analysis of OJD compiled protective order case data

#### Enhanced data collection and evaluation is needed to assess the effectiveness and equity of the ERPO law.

- OJD collects information on every ERPO requested (petitioner type, date, whether it was approved for an ex parte order, location, etc).
- Researchers need additional information in order to fully assess the effectiveness and equity of the program.
- More detailed information on petitioners, respondents, order information and circumstances, and firearm information would be needed to fully evaluate the effectiveness and equity of the law.
- Statute lacks requirement for information gathering and evaluation.

### **Demographics and equity considerations**

 Based on data provided by OSP, active ERPO respondents tend to be young to middleaged white men, but the population is small.

Figure 6: Current ERPO respondents in Oregon are largely white men under the age of 45

Race	Count	%
White	100	95%
Asian/Pacific Islander	2	2%
Black	2	2%
Unknown	1	1%
Gender		
Male	90	86%
Female	15	14%
Age		
18-25	26	25%
26-35	22	21%
36-45	24	23%
46-55	13	12%
>55	20	19%

Source: OAD analysis of OSP LEDS ERPO data

#### **ERPO Barriers and Challenges**

- Petitioners and respondents: time, lack of familiarity with court processes, lack of awareness of the law, and language barriers.
- Law enforcement: similar to other orders and rare but serving ERPOs can be risky due to known risk, lack of mechanism to ensure that all firearms are surrendered.

## HOW DOES OREGON'S ERPO LAW COMPARE TO BEST PRACTICES AND SIMILAR LAWS IN OTHER STATES?

Comparing Oregon's ERPO Law to other states:

- <u>Evidence</u>: The highest burden of evidence for ex parte orders (along with Michigan) which is maintained for final orders
  - 14 other states use "clear and convincing" for final orders
- <u>Duration</u>: The longest ex parte order period of 21 days
  - Most states have periods less than 14 days
- <u>Eligible Petitioners</u>: A typical set of eligible petitioners, same as 15 other states
  - Some states only allow law enforcement, others allow additional types such as employers, health care workers and school personnel

## HOW DOES OREGON'S ERPO LAW COMPARE TO BEST PRACTICES AND SIMILAR LAWS IN OTHER STATES?

Compared to best practices and some states Oregon has:

- Less robust firearm surrender procedures
  - Recommended practice is for immediate surrender, availability of search warrants
- Lacks protections for minor respondents
  - Confidentiality of court records and additional support
- Washington's ERPO law includes both of these elements

## HOW DOES OREGON'S ERPO LAW COMPARE TO BEST PRACTICES AND SIMILAR LAWS IN OTHER STATES?

Figure 9: Since 2020 Oregon has had the 10<sup>th</sup> most ERPOs per 100,000 adults

State	<b>ERPOs since</b>	<b>ERPO</b> rate per	State	<b>ERPOs since</b>	ERPO rate per
	2020	100k adults		2020	100k adults
Florida	5,872	33.6	Washington	419	7.1
Delaware	137	25.2	Vermont	30	5.7
Maryland	903	18.8	Virginia*	282	4.2
Connecticut	524	18.2	Colorado	151	3.3
Indiana	645	12.4	D.C.	15	1.9
New Jersey	877	12.1	Illinois	154	1.6
California	3,197	10.5	New Mexico*	8	0.5
New York	1,442	9.2	Nevada*	11	0.4
Rhode Island	79	8.9	Massachusetts	12	0.2
Oregon	290	8.6	Hawaii*	1	0.1

Source: Associated Press count of approved ERPOs as of September 2022

## WHAT RESOURCES ARE AVAILBLE TO LAW ENFORCEMENT AND THE PUBLIC TO LEARN MORE ABOUT OREGON'S ERPO LAW?

- OJD provides detailed forms and instructions for petitioners and respondents. DOJ has an informational webpage.
- Non-profits such as Legal Aid of Oregon and OCADSV provide information.
- Other states have begun to provide more resources:
  - California \$10 million for increased awareness and training
  - Colorado created an Office of Gun Violence Prevention
  - Illinois created a public education campaign through their department of health.
- In our interviews a lack of public awareness was regularly cited as a barrier to ERPO use.

## WHAT RESOURCES ARE AVAILBLE TO LAW ENFORCEMENT AND THE PUBLIC TO LEARN MORE ABOUT OREGON'S ERPO LAW?

#### Law enforcement training and awareness

- We were told by multiple stakeholders that there is a need for more law enforcement training on ERPOs.
- DPSST does not provide any statewide or regional training on ERPOs
- Bend PD had an officer who developed training and Deschutes County has one of the highest numbers of ERPOs
- Other states, such as California, have begun to invest more heavily in law enforcement training.

## QUESTIONS?



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