FIRST ENGROSSMENT

Sixty-fourth Legislative Assembly of North Dakota

ENGROSSED HOUSE BILL NO. 1078

Introduced by

Representatives Larson, Klemin, Kiefert, Nathe

Senators Rust, Luick, Carlisle, Anderson, Kilzer

- 1 A BILL for an Act to amend and reenact sections 12.1-31-03 and 12.1-31-03.1, subsection 19 of
- 2 section 27-20-02, and section 51-32-01 of the North Dakota Century Code, relating to the sale

3 and use of nicotine devices by minors; and to provide a penalty.

4 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

5 SECTION 1. AMENDMENT. Section 12.1-31-03 of the North Dakota Century Code is
6 amended and reenacted as follows:

7 12.1-31-03. Sale of tobacco <u>and nicotine devices</u> to minors and use by minors 8 prohibited.

- It is an infraction for any person to sell or furnish to a minor, or procure for a minor,
 cigarettes, cigarette papers, <u>nicotine devices</u>, cigars, snuff, or tobacco in any other
 form in which it may be utilized for smoking or chewing. As used in this subsection,
 "sell" includes dispensing from a vending machine under the control of the actor.
- 13 2. It is a noncriminal offense for a minor to purchase, possess, smoke, or use cigarettes, 14 cigars, nicotine devices, cigarette papers, snuff, or tobacco in any other form in which 15 it may be utilized for smoking or chewing. However, an individual under eighteen years 16 of age may purchase and possess tobacco or nicotine devices as part of a compliance 17 survey program when acting with the permission of the individual's parent or guardian 18 and while acting under the supervision of any law enforcement authority. A state 19 agency, city, county, board of health, tobacco retailer, or association of tobacco 20 retailers may also conduct compliance surveys, after coordination with the appropriate 21 local law enforcement authority.
- It is a noncriminal offense for a minor to present or offer to another individual a
 purported proof of age which is false, fraudulent, or not actually the minor's own proof
 of age, for the purpose of attempting to purchase or possess cigarettes, cigars,

- cigarette papers, <u>nicotine devices</u>, snuff, or tobacco in any other form in which it may
 be utilized for smoking or chewing.
- 3 4. A city or county may adopt an ordinance or resolution regarding the sale of tobacco or 4 nicotine devices to minors and use of tobacco or nicotine devices by minors which 5 includes prohibitions in addition to those in subsection 1, 2, or 3. Any ordinance or 6 resolution adopted must include provisions deeming a violation of subsection 2 or 3 a 7 noncriminal violation and must provide for a fee of not less than twenty-five dollars for 8 a minor fourteen years of age or older who has been charged with an offense under 9 subsection 2 or 3. The failure to post a required bond or pay an assessed fee by an 10 individual found to have violated the ordinance or resolution is punishable as a 11 contempt of court, except a minor may not be imprisoned for the contempt.
- 12 5. A minor fourteen years of age or older found to have violated subsection 2 or 3 must
 13 pay a fee of twenty-five dollars.
- 14 Any individual who has been cited for a violation of subsection 2 or 3 may appear а. 15 before a court of competent jurisdiction and pay the fee by the time scheduled for 16 a hearing, or if bond has been posted, may forfeit the bond by not appearing at 17 the scheduled time. An individual appearing at the time scheduled in the citation 18 may make a statement in explanation of that individual's action and the judge 19 may waive, reduce, or suspend the fee or bond, or both. If the individual cited 20 follows the procedures of this subdivision, that individual has admitted the 21 violation and has waived the right to a hearing on the issue of commission of the 22 violation. The bond required to secure appearance before the court must be 23 identical to the fee. This subdivision does not allow a citing officer to receive the 24 fee or bond.
- b. If an individual cited for a violation of subsection 2 or 3 does not choose to follow
 the procedures provided under subdivision a, that individual may request a
 hearing on the issue of the commission of the violation cited. The hearing must
 be held at the time scheduled in the citation or at some future time, not to exceed
 ninety days later, set at that first appearance. At the time of a request for a
 hearing on the issue on commission of the violation, the individual cited shall
 deposit with the court an appearance bond equal to the fee for the violation cited.

1		c. The failure to post bond or to pay an assessed fee is punishable as a contempt of
2		court, except a minor may not be imprisoned for the contempt.
3	6.	The prosecution must prove the commission of a cited violation under subsection 2 or
4		3 by a preponderance of the evidence.
5	7.	A law enforcement officer that cites a minor for violation of this section shall mail a
6		notice of the violation to the parent or legal guardian of the minor within ten days of the
7		citation.
8	8.	A person adjudged guilty of contempt for failure to pay a fee or fine may be sentenced
9		by the court to a sanction or order designed to ensure compliance with the payment of
10		the fee or fine or to an alternative sentence or sanction including community service.
11	<u>9.</u>	As used in this section, "nicotine device" means any noncombustible product that can
12		be used by an individual to simulate smoking through inhalation of a substance that
13		contains or delivers nicotine or any other ingredient. Nicotine device includes any
14		component part of that product whether or not sold separately.
15	SEC	TION 2. AMENDMENT. Section 12.1-31-03.1 of the North Dakota Century Code is
16	amende	d and reenacted as follows:
17	12.1	-31-03.1. Vending machines prohibited - Penalty.
18	1.	It is an infraction for any person to sell or furnish cigarettes, cigarette papers, nicotine
19		
		devices, cigars, snuff, or tobacco in any other form in which it may be utilized for
20		<u>devices</u> , cigars, snuff, or tobacco in any other form in which it may be utilized for smoking or chewing through a vending machine, except as provided in subsection 2.
20 21	2.	
	2.	smoking or chewing through a vending machine, except as provided in subsection 2.
21	2.	smoking or chewing through a vending machine, except as provided in subsection 2. Subsection 1 does not apply to:
21 22	2.	smoking or chewing through a vending machine, except as provided in subsection 2.Subsection 1 does not apply to:a. A vending machine that is located in an area in which minors are not permitted
21 22 23	2.	 smoking or chewing through a vending machine, except as provided in subsection 2. Subsection 1 does not apply to: a. A vending machine that is located in an area in which minors are not permitted access; or
21 22 23 24	2.	 smoking or chewing through a vending machine, except as provided in subsection 2. Subsection 1 does not apply to: a. A vending machine that is located in an area in which minors are not permitted access; or b. A vending machine that dispenses cigarettes, cigarette papers, cigars, <u>nicotine</u>
21 22 23 24 25	2.	 smoking or chewing through a vending machine, except as provided in subsection 2. Subsection 1 does not apply to: a. A vending machine that is located in an area in which minors are not permitted access; or b. A vending machine that dispenses cigarettes, cigarette papers, cigars, <u>nicotine devices</u>, snuff, or tobacco in any other form in which it may be utilized for
21 22 23 24 25 26	2.	 smoking or chewing through a vending machine, except as provided in subsection 2. Subsection 1 does not apply to: a. A vending machine that is located in an area in which minors are not permitted access; or b. A vending machine that dispenses cigarettes, cigarette papers, cigars, <u>nicotine devices</u>, snuff, or tobacco in any other form in which it may be utilized for smoking or chewing through the operation of a device that requires a
21 22 23 24 25 26 27		 smoking or chewing through a vending machine, except as provided in subsection 2. Subsection 1 does not apply to: a. A vending machine that is located in an area in which minors are not permitted access; or b. A vending machine that dispenses cigarettes, cigarette papers, cigars, <u>nicotine</u> <u>devices</u>, snuff, or tobacco in any other form in which it may be utilized for smoking or chewing through the operation of a device that requires a salesperson to control the dispensation of such product.

1		together with any nontobacco product, other than matches or nicotine devices, in the							
2		vending machine.							
3	<u>4.</u>	As used in this section, "nicotine device" has the same meaning as in section							
4		<u>12.1</u>	<u>1-31-03.</u>						
5	SECTION 3. AMENDMENT. Subsection 19 of section 27-20-02 of the North Dakota								
6	Century Code is amended and reenacted as follows:								
7	19.	"Unruly child" means a child who:							
8		a.	Is habitually and without justification truant from school;						
9		b.	Is habitually disobedient of the reasonable and lawful commands of the child's						
10			parent, guardian, or other custodian and is ungovernable or who is willfully in a						
11			situation dangerous or injurious to the health, safety, or morals of the child or						
12			others;						
13		C.	Has committed an offense applicable only to a child, except for an offense						
14			committed by a minor fourteen years of age or older under subsection 2 of						
15			section 12.1-31-03 or an equivalent local ordinance or resolution;						
16		d.	Has committed an offense in violation of section 5-01-08; or						
17		e.	Is under the age of fourteen years and has purchased, possessed, smoked, or						
18			used tobacco or, tobacco-related products, or nicotine devices in violation of						
19			subsection 2 of section 12.1-31-03; and						
20		f.	In any of the foregoing instances is in need of treatment or rehabilitation.						
21		<u>g.</u>	As used in this subsection, "nicotine device" has the same meaning as in section						
22			<u>12.1-31-03.</u>						
23	SEC	TIO	N 4. AMENDMENT. Section 51-32-01 of the North Dakota Century Code is						
24	amended and reenacted as follows:								
25	51-3	2-01	. Prohibited acts regarding sale of tobacco products and nicotine devices to						
26	minors.								
27	It is unlawful for any person in the business of selling tobacco products or nicotine devices								
28	to take an order for a tobacco product or nicotine devices, other than from a person who is in								
29	the business of selling tobacco products or nicotine devices, through the mail or through any								
30	telecommunications means, including by telephone, facsimile, or the internet, if in providing for								

1	the sale or delivery of the product pursuant to the order, the person mails the product or ships				
2	the product by carrier, and the person fails to comply with each of the following procedures:				
3	1. Before mailing or shipping the product, the person receives from the individual				
4		plac	ces th	e order the following:	
5		a.	A co	ppy of a valid government-issued document that provides the name, address,	
6			and	date of birth of the individual; and	
7		b.	A si	gned statement from the individual providing a certification that the individual:	
8			(1)	Is a smoker of legal minimum purchase age in the state;	
9			(2)	Has selected an option on the statement as to whether the individual wants	
10				to receive mailings from a tobacco or nicotine device company; and	
11			(3)	Understands that providing false information may constitute a violation of	
12				law.	
13	2.	Before mailing or shipping the product, the person:			
14		a.	Veri	fies the date of birth or age of the individual against a commercially available	
15			data	abase; or	
16		b.	Obt	ains a photocopy or other image of the valid, government-issued identification	
17			stat	ing the date of birth or age of the individual placing the order.	
18	3.	Bef	ore m	ailing or shipping the product, the person provides to the prospective	
19		pur	chase	er, by electronic mail or other means, a notice that meets the requirements of	
20		sec	tion 5	1-30-04.	
21	4.	In the case of an order for a product pursuant to an advertisement on the internet, the			
22		per	son re	eceives payment by credit card, debit card, or check for the order before	
23		mai	iling o	r shipping the product.	
24	5.	a.	The	person employs a method of mailing or shipping the product requiring that	
25			the	individual purchasing the product:	
26			(1)	Be the addressee;	
27			(2)	Have an individual of legal minimum purchase age sign for delivery of the	
28				package; and	
29			(3)	If the individual appears to the carrier making the delivery to be under	
30				twenty-seven years of age, take delivery of the package only after producing	
31				valid government-issued identification that bears a photograph of the	

1		individual, indicates that the individual is not under the legal age to purchase
2		cigarettes, and indicates that the individual is not younger than the age
3		indicated on the government-issued document.
4		b. The bill of lading clearly states the requirements in subdivision a and specifies
5		that state law requires compliance with the requirements.
6	6.	The person notifies the carrier for the mailing or shipping, in writing, of the age of the
7		addressee as indicated by the government-issued document.
8	<u>7.</u>	As used in this section, "nicotine device" has the same meaning as in section
9		<u>12.1-31-03.</u>