15.0213.01000

Sixty-fourth Legislative Assembly of North Dakota

Introduced by

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

# FIRST DRAFT: Commission on Alternatives to Incarceration

Prepared by the Legislative Council staff for the August 2014

- 1 A BILL for an Act to amend and reenact sections 19-03.1-23 and 19-03.1-23.1 of the North
- 2 Dakota Century Code, relating to controlled substances offenses and aggravating factors in
- 3 controlled substances offenses; and to provide a penalty.

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

5 **SECTION 1. AMENDMENT.** Section 19-03.1-23 of the North Dakota Century Code is 6 amended and reenacted as follows:

19-03.1-23. Prohibited acts A - Mandatory terms of imprisonment and fines -

### Unclassified offenses - Penalties.

- Except as authorized by this chapter, it is unlawful for any person to willfully, as defined in section 12.1-02-02, manufacture, deliver, or possess with intent to manufacture or deliver, a controlled substance, or to deliver, distribute, or dispense a controlled substance by means of the internet, but any person who violates section 12-46-24 or 12-47-21 may not be prosecuted under this subsection. Any person who violates this subsection with respect to:
  - A controlled substance classified in schedule I or II which is a narcotic drug, or methamphetamine, is guilty of a class A felony and must be sentenced:
    - For a second offense, to imprisonment for at least five years.
    - For a third or subsequent offense, to imprisonment for twenty years.
  - Any other controlled substance classified in schedule I, II, or III, or a controlled b. substance analog is guilty of a class B felony. Except for a person whomanufactures, delivers, or possesses with the intent to manufacture or delivermarijuana, any person found guilty under this subdivision must be sentenced:
    - For a second offense, to imprisonment for at least three years.
    - (2) For a third or subsequent offense, to imprisonment for ten years.

30

1 A substance classified in schedule IV, is guilty of a class C felony and must be 2 sentenced: 3 <del>(1)</del> For a second offense, to imprisonment for at least six months. 4 For a third offense, to imprisonment for at least one year. 5 For a fourth or subsequent offense, to imprisonment for five years. 6 d. A substance classified in schedule V, is guilty of a class A misdemeanor. 7 2. Except as authorized by this chapter, it is unlawful for any person to willfully, as 8 defined in section 12.1-02-02, create, deliver, distribute, or dispense a counterfeit 9 substance by means of the internet or any other means, or possess with intent to 10 deliver, a counterfeit substance by means of the internet or any other means, but any 11 person who violates section 12-46-24 or 12-47-21 may not be prosecuted under this 12 subsection. Any person who violates this subsection with respect to: 13 A counterfeit substance classified in schedule I or II which is a narcotic drug, is 14 quilty of a class A felony. 15 b. Any other counterfeit substance classified in schedule I, II, or III, is guilty of a 16 class B felony. 17 A counterfeit substance classified in schedule IV, is guilty of a class C felony. C. 18 d. A counterfeit substance classified in schedule V, is guilty of a class A 19 misdemeanor. 20 3. For second or subsequent offenders, in addition to any other penalty imposed under-21 this section, a person who violates this chapter, except a person who manufactures, 22 delivers, or possesses with the intent to manufacture or deliver marijuana, is subject-23 to, and the court shallmay impose, the following penalties to run consecutively to any 24 other sentence imposed: 25 Any person, eighteen years of age or older, who violates this section by willfully a. 26 manufacturing, delivering, or possessing with intent to manufacture or deliver a 27 controlled substance in or on, or within one thousand feet [300.48 meters] of the 28 real property comprising a public or private elementary or secondary school or a 29 public career and technical education school is subject to an eight-year a term of

imprisonment not to exceed eight years, if the court determines there is a nexus

31

1 between the offense and the real property comprising the public or private 2 elementary or secondary school or public career and technical education school. 3 b. If the defendant was at least twenty-one years of age at the time of the offense, 4 and delivered a controlled substance to a person under the age of eighteen, the 5 defendant must be sentencedis subject to a term of imprisonment for at leastnot 6 to exceed eight years. It is not a defense that the defendant did not know the age 7 of a person protected under this subdivision. 8 A person at least eighteen years of age who solicits, induces, intimidates, employs, 9 hires, or uses a person under eighteen years of age to aid or assist in the 10 manufacture, delivery, or possession with intent to manufacture or deliver a controlled 11 substance for the purpose of receiving consideration or payment for the manufacture 12 or delivery of any controlled substance is guilty of a class B felony and must be-13 sentenced: 14 For a second or subsequent offense, to imprisonment for at least five years. a. 15 b. It is not a defense to a violation of this subsection that the defendant did not 16 know the age of a person protected under this subsection. 17 5. A violation of this chapter or a law of another state or the federal government which is 18 equivalent to an offense under this chapter committed while the offender was an adult 19 and which resulted in a plea or finding of guilt must be considered a prior offense 20 under subsections 1, 3, and 4this section. The prior offense must be alleged in the 21 complaint, information, or indictment. The plea or finding of guilt for the prior offense 22 must have occurred before the date of the commission of the offense or offenses 23 charged in the complaint, information, or indictment. 24 6. It is unlawful for a person to willfully, as defined in section 12.1-02-02: 25 Serve as an agent, intermediary, or other entity that causes the internet to be a. 26 used to bring together a buyer and seller to engage in the delivery, distribution, or 27 dispensing of a controlled substance in a manner not authorized by this chapter; 28 or 29 Offer to fill or refill a prescription for a controlled substance based solely on a b. 30 consumer's completion of an online medical questionnaire.

A person who violates this subsection is guilty of a class C felony.

21

22

23

24

25

26

27

28

29

30

- 1 It is unlawful for any person to willfully, as defined in section 12.1-02-02, possess a 2 controlled substance or a controlled substance analog unless the substance was 3 obtained directly from, or pursuant to, a valid prescription or order of a practitioner 4 while acting in the course of the practitioner's professional practice, or except as 5 otherwise authorized by this chapter, but any person who violates section 12-46-24 or 6 12-47-21 may not be prosecuted under this subsection. Except as otherwise provided 7 in this subsection, any person who violates this subsection is guilty of a class C felony. 8 If, at the time of the offense the person is in or on, or within one thousand feet [300.48 9 meters] of the real property comprising a public or private elementary or secondary 10 school or a public career and technical education school and if the court finds there is 11 a nexus between the offense and the real property comprising the public or private 12 elementary or secondary school or public career and technical education school, the 13 person is guilty of a class B felony. Any person who violates this subsection regarding 14 possession of one-half ounce [14.175 grams] to one ounce [28.35 grams] of marijuana 15 is guilty of a class A misdemeanor. Any person, except a person operating a motor 16 vehicle, who violates this subsection regarding possession of less than one-half ounce 17 [14.175 grams] of marijuana is guilty of a class B misdemeanor. Any person who 18 violates this subsection regarding possession of less than one-half ounce 19 [14.175 grams] of marijuana while operating a motor vehicle is guilty of a class A 20 misdemeanor.
  - 8. Except as provided by section 19-03.1-45, a court may order a person who violates this chapter or chapter 19-03.4 to undergo a drug addiction evaluation by a licensed addiction counselor. The evaluation must indicate the prospects for rehabilitation and whether addiction treatment is required. If ordered, the evaluation must be submitted to the court before imposing punishment for a felony violation or a misdemeanor violation.
  - 9. When a person pleads guilty or is found guilty of a first offense regarding possession of one ounce [28.35 grams] or less of marijuana and a judgment of guilt is entered, a court, upon motion, shall seal the court record of that conviction if the person is not subsequently convicted within two years of a further violation of this chapter and has

1	not been convicted of any other criminal offense. Once sealed, the court record may				
2	not be opened even by order of the court.				
3	SECTION 2. AMENDMENT. Section 19-03.1-23.1 of the North Dakota Century Code is				
4	amended and reenacted as follows:				
5	19-03.1-23.1. Increased penalties for aggravating factors in drug offenses.				
6	1. A person who	1. A person who violates section 19-03.1-23 is subject to the penalties provided in			
7	subsection 2 if:				
8	a. The offer	se involved the manufacture, delivery, or possession, with intent to			
9	manufact	ure or deliver a controlled substance in or on, or within one thousand			
10	feet [300.	48 meters] of, the real property comprising a child care or preschool			
11	facility, pu	ublic or private elementary or secondary school, public career and			
12	technical	education school, or a public or private college or university and there is			
13	a nexus t	petween the offense and the real property comprising the child care or			
14	preschoo	I facility, public or private elementary or secondary school, public career			
15	and tech	nical education school, or public or private college or university;			
16	b. The defe	ndant was at least sixteen years of age at the time of the offense and			
17	the offens	se involved the delivery of a controlled substance to a minor;			
18	c. The offer	se involved:			
19	(1) Fifty	grams or more of a mixture or substance containing a detectable			
20	amo	ount of heroin;			
21	(2) Fifty	grams or more of a mixture or substance containing a detectable			
22	amo	ount of:			
23	(a)	Coca leaves, except coca leaves and extracts of coca leaves from			
24		which cocaine, ecgonine, and derivatives of ecgonine or their salts			
25		have been removed;			
26	(b)	Cocaine, its salts, optical and geometric isomers, and salts of			
27		isomers;			
28	(c)	Ecgonine, its derivatives, their salts, isomers, and salts of isomers; or			
29	(d)	Any compound, mixture, or preparation that contains any quantity of			
30		any of the substance referred to in subparagraphs a through c;			

## Sixty-fourth Legislative Assembly

1			(3)	Five grams or more of a mixture or substance described in paragraph 2
2				which contains cocaine base;
3			(4)	Ten grams or more of phencyclidine or one hundred grams or more of a
4				mixture or substance containing a detectable amount of phencyclidine;
5			(5)	One gram, one hundred dosage units, or one-half liquid ounce or more of a
6				mixture or substance containing a detectable amount of lysergic acid
7				diethylamide;
8			(6)	Forty grams or more of a mixture or substance containing a detectable
9				amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide or ten
10				grams or more of a mixture or substance containing a detectable amount of
11				any analog of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide;
12			(7)	Fifty grams or more of a mixture or substance containing a detectable
13				amount of methamphetamine;
14			(8)	Ten grams, one hundred dosage units, or one-half liquid ounce or more of a
15				mixture or substance containing a detectable amount of
16				3,4-methylenedioxy-N-methylamphetamine, C11H15NO2;
17			(9)	One hundred dosage units or one-half liquid ounce of a mixture or
18				substance containing a detectable amount of gamma-hydroxybutyrate or
19				gamma-butyrolactone or 1,4 butanediol or any substance that is an analog
20				of gamma-hydroxybutyrate;
21			(10)	One hundred dosage units or one-half liquid ounce of a mixture or
22				substance containing a detectable amount of flunitrazepam; or
23			(11)	Five hundred grams or more of marijuana; or
24		d.	The	defendant had a firearm in the defendant's actual possession at the time of
25			the	offense.
26	2.	The	e offer	nse is:
27		a.	A cla	ass AA felony if the violation of section 19-03.1-23 is designated as a class A
28			felo	ny.
29		b.	A cla	ass A felony if the violation of section 19-03.1-23 is designated as a class B
30			felo	ny.

### Sixty-fourth Legislative Assembly

- 1 c. A class B felony if the violation of section 19-03.1-23 is designated as a class C felony.
- d. A class C felony if the violation of section 19-03.1-23 is designated as a class A
  misdemeanor.