SENATE SUBSTITUTE FOR HOUSE BILL NO. 6095

(As passed the Senate, December 12, 2002)

A bill to amend 1978 PA 368, entitled "Public health code," by amending sections 7212, 7401, 7402, 7403, and 7404 (MCL 333.7212, 333.7401, 333.7402, 333.7403, and 333.7404), section 7212 as amended by 1998 PA 248, sections 7401 and 7403 as amended by 2001 PA 236, and sections 7402 and 7404 as amended by 2000 PA 314.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 7212. (1) The following controlled substances are
- 2 included in schedule 1:
- 3 (a) Any of the following opiates, including their isomers,
- 4 esters, the ethers, salts, and salts of isomers, esters, and
- 5 ethers, unless specifically excepted, when the existence of these
- 6 isomers, esters, ethers, and salts is possible within the
- 7 specific chemical designation:

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TVD

House Bill No. 6095 Acetylmethadol Difenoxin 1 Noracymethadol 2 Allylprodine Dimenoxadol Norlevorphanol 3 Alpha-acetylmethadol Dimepheptanol Normethadone 4 Alphameprodine Dimethylthiambutene Norpipanone 5 Alphamethadol Phenadoxone Dioxaphetyl butyrate 6 Benzethidine Dipipanone Phenampromide 7 Betacetylmethadol Ethylmethylthiambutene Phenomorphan 8 Betameprodine Etonitazene Phenoperidine 9 Betamethadol Etoxeridine Piritramide 10 Betaprodine Furethidine Proheptazine 11 Clonitazene Hydroxypethidine Properidine Ketobemidone 12 Dextromoramide Propiram 13 Diampromide Levomoramide Racemoramide 14 Diethylthiambutene Levophenacylmorphan Trimeperidine 15 Morpheridine 16 (b) Any of the following opium derivatives, their salts, 17 isomers, and salts of isomers, unless specifically excepted, when 18 19 the existence of these salts, isomers, and salts of isomers is 20 possible within the specific chemical designation: 21 22 Acetorphine Drotebanol Morphine-N-Oxide 23 Acetyldihydrocodeine Etorphine Myrophine 24 Benzylmorphine Nicocodeine Heroin 25 Codeine methylbromide Hydromorphinol Nicomorphine Methyldesorphine 26 Codeine-N-Oxide Normorphine Methyldihydromorphine 27 Cyprenorphine Pholcodine 28 Desomorphine Morphine methylbromide Thebacon 29 Dihydromorphine Morphine methylsulfonate 30 31 (c) Any material, compound, mixture, or preparation which 32 contains any quantity of the following hallucinogenic substances, their salts, isomers, and salts of isomers, unless specifically 33 excepted, when the existence of these salts, isomers, and salts 34 of isomers is possible within the specific chemical designation: 35 36

Cat

Methcathinone

Ephedrone

2-Methylamino-1-phenylpropan-1-one

Some trade and other names:

37

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39 40

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                                    3
 1
    3, 4-methylenedioxy amphetamine
 2
       5-methoxy-3, 4-methylenedioxy
 3
       amphetamine
 4
    3, 4, 5-trimethoxy amphetamine
 5
       Bufotenine
       Some trade and other names:
 6
       3-(B-dimethylaminoethyl)-5 hydrozyindole
 7
 8
       3-(2-dimethylaminoethyl)-5 indolol
       N, N-dimethylserotonin; 5-hydroxy-N-dimethyltryptamine
 9
10
       Mappine
    2, 5-Dimethoxyamphetamine
11
12
       Some trade or other names:
    2, 5-Dimethoxy-a-methylphenethylamine; 2,5-DMA
13
    4-Bromo-2, 5-Dimethoxyamphetamine
14
       Some trade or other names:
15
       4-bromo-2, 5 dimethoxy-a-methylphenethylamine; 4-bromo
16
       2,5-DMA
17
    Diethyltryptamine
18
       Some trade and other names:
19
20
       N, N-Diethyltryptamine; DET
21
    Dimethyltryptamine
       Some trade or other names:
22
23
       DMT
24
    4-methyl-2, 5-dimethoxyamphetamine
25
       Some trade and other names:
       4-methyl-2, 5-dimethoxy-a-methyl-phenethylamine
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1
       DOM, STP
    4-methoxyamphetamine
2
3
       Some trade or other names:
4
       4-methoxy-a-methylphenethylamine; paramethoxy amphetamine;
5
       PMA
6
    Ibogaine
       Some trade and other names:
7
8
       7-Ethyl-6,6a,7,8,9,10,12,13
       Octahydro-2-methoxy-6,9-methano-5H-
9
10
       pyrido (1, 2:1, 2 azepino 4, 5-b) indole
       tabernanthe iboga
11
12
    Lysergic acid diethylamide
13
    Marihuana, except as otherwise provided in subsection (2)
14
    Mecloqualone
15
   Mescaline
16
   Peyote
   N-ethyl-3 piperidyl benzilate
17
18
    N-methyl-3 piperidyl benzilate
19
   Psilocybin
20
    Psilocyn
21
    Thiophene analog of phencyclidine
       Some trade or other names:
22
       1-(1-(2-thienyl)cyclohexyl) piperidine)
23
24
       2-thienyl analog of phencyclidine; TPCP
25
26
         (d) Except as provided in subsection (2), synthetic
27
    equivalents of the substances contained in the plant, or in the
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- 1 resinous extractives of cannabis and synthetic substances,
- 2 derivatives, and their isomers with similar chemical structure or
- 3 pharmacological activity, or both, such as the following, are
- 4 included in schedule 1:
- 5 (i) /<UP1> cis or trans tetrahydrocannabinol, and their optical
- 6 isomers.
- 7 (ii) /\<UP6> cis or trans tetrahydrocannabinol, and their opti-
- 8 cal isomers.
- 9 (iii) /<UP3>,<UP4>, cis or trans tetrahydrocannabinol, and their
- 10 optical isomers.
- 11 (e) Compounds of structures of substances referred to in
- 12 subdivision (d), regardless of numerical designation of atomic
- 13 positions, are included.
- 14 (f) Gamma-hydroxybutyrate and any isomer, salt, or salt of
- 15 isomer of gamma-hydroxybutyrate.
- Some trade and other names:
- 17 Sodium oxybate
- 18 4-hydroxybutanoic acid monosodium salt
- 19 (G) 3,4-METHYLENEDIOXYMETHAMPHETAMINE.
- 20 SOME TRADE AND OTHER NAMES:
- **21** ECSTASY
- **22** MDMA
- 23 (2) Marihuana and the substances described in subsection (1)
- 24 (d) and (e) in schedule 1 shall be regulated as provided in
- 25 schedule 2, if they are dispensed in the manner provided in sec-
- 26 tions 7335 and 7336.

- (3) For purposes of subsection (1), "isomer" includes the
 optical, position, and geometric isomers.
- 3 Sec. 7401. (1) Except as authorized by this article, a
- 4 person shall not manufacture, create, deliver, or possess with
- 5 intent to manufacture, create, or deliver a controlled substance,
- 6 a prescription form, or a counterfeit prescription form. A prac-
- 7 titioner licensed by the administrator under this article shall
- 8 not dispense, prescribe, or administer a controlled substance for
- 9 other than legitimate and professionally recognized therapeutic
- 10 or scientific purposes or outside the scope of practice of the
- 11 practitioner, licensee, or applicant.
- 12 (2) A person who violates this section as to:
- 13 (a) A controlled substance classified in schedule 1 or 2
- 14 that is a narcotic drug or a drug described in section
- 15 7214(a)(iv) and:
- 16 (i) Which is in an amount of $\frac{650}{1000}$ 1,000 grams or more of
- 17 any mixture containing that substance is guilty of a felony pun-
- 18 ishable by imprisonment for life or any term of years but not
- 19 less than 20 years OR A FINE OF NOT MORE THAN \$1,000,000.00, OR
- **20** BOTH.
- 21 (ii) Which is in an amount of $\frac{225}{2}$ 450 grams or more, but
- 22 less than $\frac{-650}{}$ 1,000 grams, of any mixture containing that sub-
- 23 stance is guilty of a felony and -shall be imprisoned PUNISHABLE
- 24 BY IMPRISONMENT for not less than 20 years nor more than 30
- 25 years OR A FINE OF NOT MORE THAN \$500,000.00, OR BOTH.
- 26 (iii) Which is in an amount of 50 grams or more, but less
- 27 than $\frac{225}{100}$ 450 grams, of any mixture containing that substance is

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- 1 guilty of a felony and shall be imprisoned PUNISHABLE BY
- 2 IMPRISONMENT for not less than 10 years nor more than 20 years
- 3 OR A FINE OF NOT MORE THAN \$250,000.00, OR BOTH.
- 4 (iv) Which is in an amount less than 50 grams, of any mix-
- 5 ture containing that substance is guilty of a felony and shall
- 6 be imprisoned PUNISHABLE BY IMPRISONMENT for not less than 1
- 7 year nor more than 20 years -, and may be fined OR A FINE OF
- 8 not more than \$25,000.00, or placed on probation for life
- **9** BOTH.
- 10 (b) Either of the following:
- 11 (i) A substance described in section 7212(1)(G) OR
- 12 7214(c)(ii) is guilty of a felony punishable by imprisonment for
- 13 not more than 20 years or a fine of not more than \$25,000.00, or
- 14 both.
- (ii) Any other controlled substance classified in schedule
- 16 1, 2, or 3, except marihuana is guilty of a felony punishable by
- 17 imprisonment for not more than 7 years or a fine of not more than
- **18** \$10,000.00, or both.
- 19 (c) A substance classified in schedule 4 is quilty of a
- 20 felony punishable by imprisonment for not more than 4 years or a
- 21 fine of not more than \$2,000.00, or both.
- 22 (d) Marihuana or a mixture containing marihuana is guilty of
- 23 a felony punishable as follows:
- 24 (i) If the amount is 45 kilograms or more, or 200 plants or
- 25 more, by imprisonment for not more than 15 years or a fine of not
- 26 more than \$10,000,000.00, or both.

- 1 (ii) If the amount is 5 kilograms or more but less than 45
- 2 kilograms, or 20 plants or more but fewer than 200 plants, by
- 3 imprisonment for not more than 7 years or a fine of not more than
- **4** \$500,000.00, or both.
- 5 (iii) If the amount is less than 5 kilograms or fewer than
- 6 20 plants, by imprisonment for not more than 4 years or a fine of
- 7 not more than \$20,000.00, or both.
- 8 (e) A substance classified in schedule 5 is guilty of a
- 9 felony punishable by imprisonment for not more than 2 years or a
- 10 fine of not more than \$2,000.00, or both.
- 11 (f) A prescription form or a counterfeit prescription form
- 12 is guilty of a felony punishable by imprisonment for not more
- 13 than 7 years or a fine of not more than \$5,000.00, or both.
- 14 (3) A term of imprisonment imposed under subsection (2)(a)
- or section 7403(2)(a)(i), (ii), (iii), or (iv) shall MAY be
- 16 imposed to run consecutively with any term of imprisonment
- 17 imposed for the commission of another felony. An individual
- 18 subject to a mandatory term of imprisonment under subsection
- 19 (2)(a) or section 7403(2)(a)(i), (ii), (iii), or (iv) is not eli-
- 20 gible for probation, suspension of that sentence, or parole
- 21 during that mandatory term, except to the extent that those pro-
- 22 visions permit probation for life, and shall not receive a reduc-
- 23 tion in that mandatory term of imprisonment by disciplinary cred-
- 24 its or any other type of sentence credit reduction.
- 25 (4) The court may depart from the minimum term of imprison-
- 26 ment authorized under subsection (2)(a)(ii), (iii), or (iv) if
- 27 the court finds on the record that there are substantial and

- 1 compelling reasons to do so. In addition, if any of the
- 2 following apply, the court may depart from the minimum term of
- 3 imprisonment authorized under subsection (2)(a)(ii), (iii), or
- 4 (iv) if the individual has not previously been convicted of a
- 5 felony or an assaultive crime and has not been convicted of
- 6 another felony or assaultive crime arising from the same transac-
- 7 tion as the violation of this section:
- 8 (a) The person is within the jurisdiction of the circuit
- 9 court under section 606 of the revised judicature act of 1961,
- 10 1961 PA 236, MCL 600.606, or section 4 of chapter XIIA of the
- 11 probate code of 1939, 1939 PA 288, MCL 712A.4.
- (b) The person is being sentenced under section 18(1)(n) of
- 13 chapter XIIA of the probate code of 1939, 1939 PA 288,
- 14 MCL 712A.18.
- 15 (4) IF AN INDIVIDUAL WAS SENTENCED TO LIFETIME PROBATION
- 16 UNDER SUBSECTION (2)(A)(iv) BEFORE THE EFFECTIVE DATE OF THE
- 17 AMENDATORY ACT THAT ADDED THIS SUBSECTION AND THE INDIVIDUAL HAS
- 18 SERVED 5 OR MORE YEARS OF THAT PROBATIONARY PERIOD, THE PROBATION
- 19 OFFICER FOR THAT INDIVIDUAL MAY RECOMMEND TO THE COURT THAT THE
- 20 COURT DISCHARGE THE INDIVIDUAL FROM PROBATION. IF AN
- 21 INDIVIDUAL'S PROBATION OFFICER DOES NOT RECOMMEND DISCHARGE AS
- 22 PROVIDED IN THIS SUBSECTION, WITH NOTICE TO THE PROSECUTOR, THE
- 23 INDIVIDUAL MAY PETITION THE COURT SEEKING RESENTENCING UNDER THE
- 24 COURT RULES. THE COURT MAY DISCHARGE AN INDIVIDUAL FROM PROBA-
- 25 TION AS PROVIDED IN THIS SUBSECTION. AN INDIVIDUAL MAY FILE MORE
- 26 THAN 1 MOTION SEEKING RESENTENCING UNDER THIS SUBSECTION.

- 1 (5) As used in this section, \div
- 2 (a) "Assaultive crime" means a violation of sections 81 to
- 3 90 of the Michigan penal code, 1931 PA 328, MCL 750.81 to
- 4 750.90.
- 5 (b) "Plant" "PLANT" means a marihuana plant that has
- 6 produced cotyledons or a cutting of a marihuana plant that has
- 7 produced cotyledons.
- 8 Sec. 7402. (1) Except as authorized by this article, a
- 9 person shall not create, manufacture, deliver, or possess with
- 10 intent to deliver a counterfeit substance or a controlled sub-
- 11 stance analogue intended for human consumption. This section
- 12 does not apply to a person who manufactures or distributes a sub-
- 13 stance in conformance with the provisions of an approved new drug
- 14 application or an exemption for investigational use within the
- 15 meaning of section 505 of the federal food, drug, and cosmetic
- 16 act, 21 U.S.C. 355. For purposes of this section, section 505 of
- 17 the federal food, drug, and cosmetic act shall be applicable to
- 18 the introduction or delivery for introduction of any new drug
- 19 into intrastate, interstate, or foreign commerce.
- 20 (2) A person who violates this section as to:
- 21 (a) A counterfeit substance classified in schedule 1 or 2
- 22 which is either a narcotic drug or A DRUG described in section
- 23 7212(1)(G) OR 7214(a)(iv) or (c)(ii), is guilty of a felony —,
- 24 punishable by imprisonment for not more than 10 years —, or a
- 25 fine of not more than \$10,000.00, or both.
- 26 (b) Any other counterfeit substance classified in schedule
- 27 1, 2, or 3, is guilty of a felony —, punishable by imprisonment

- 1 for not more than 5 years $\overline{}$ or a fine of not more than
- 2 \$5,000.00, or both.
- 3 (c) A counterfeit substance classified in schedule 4, is
- 4 guilty of a felony —, punishable by imprisonment for not more
- 5 than 4 years —, or a fine of not more than \$2,000.00, or both.
- 6 (d) A counterfeit substance classified in schedule 5, is
- 7 guilty of a felony punishable by imprisonment for not more
- 8 than 2 years —, or a fine of not more than \$2,000.00, or both.
- 9 (e) A controlled substance analogue, is guilty of a felony
- 10 punishable by imprisonment for not more than 15 years or
- 11 a fine of not more than \$250,000.00, or both.
- 12 Sec. 7403. (1) A person shall not knowingly or intention-
- 13 ally possess a controlled substance, a controlled substance anal-
- 14 ogue, or a prescription form unless the controlled substance,
- 15 controlled substance analogue, or prescription form was obtained
- 16 directly from, or pursuant to, a valid prescription or order of a
- 17 practitioner while acting in the course of the practitioner's
- 18 professional practice, or except as otherwise authorized by this
- **19** article.
- 20 (2) A person who violates this section as to:
- 21 (a) A controlled substance classified in schedule 1 or 2
- 22 that is a narcotic drug or a drug described in section
- 23 7214(a)(iv), and:
- 24 (i) Which is in an amount of $\frac{650}{1000}$ 1,000 grams or more of
- 25 any mixture containing that substance is guilty of a felony and
- 26 shall be imprisoned PUNISHABLE BY IMPRISONMENT for life except
- 27 as otherwise provided in this subparagraph OR ANY TERM OF YEARS

- 1 OR A FINE OF NOT MORE THAN \$1,000,000.00, OR BOTH. A person
- 2 convicted of violating this subparagraph may be punished as pro-
- 3 vided by law by imposing a sentence of imprisonment for any term
- 4 of years but not less than 25 years if any of the following
- 5 apply:
- 6 (A) The person is within the jurisdiction of the circuit
- 7 court under section 606 of the revised judicature act of 1961,
- 8 1961 PA 236, MCL 600.606, or section 4 of chapter XIIA of the
- 9 probate code of 1939, 1939 PA 288, MCL 712A.4.
- 10 (B) The person is being sentenced under section 18(1)(n) of
- 11 chapter XIIA of the probate code of 1939, 1939 PA 288,
- 12 MCL 712A.18.
- 13 (ii) Which is in an amount of $\frac{225}{450}$ 450 grams or more, but
- 14 less than -650 1,000 grams, of any mixture containing that sub-
- 15 stance is guilty of a felony and shall be imprisoned PUNISHABLE
- 16 BY IMPRISONMENT for not less than 20 years nor more than 30
- 17 years OR A FINE OF NOT MORE THAN \$500,000.00, OR BOTH.
- 18 (iii) Which is in an amount of 50 grams or more, but less
- 19 than $\frac{225}{}$ 450 grams, of any mixture containing that substance is
- 20 guilty of a felony and shall be imprisoned PUNISHABLE BY
- 21 IMPRISONMENT for not -less than 10 years nor more than 20 years
- 22 OR A FINE OF NOT MORE THAN \$250,000.00, OR BOTH.
- (iv) Which is in an amount of 25 grams or more, but less
- 24 than 50 grams of any mixture containing that substance is guilty
- 25 of a felony and shall be imprisoned PUNISHABLE BY IMPRISONMENT
- 26 for not less than 1 year and not more than 4 years , and may

- 1 be fined OR A FINE OF not more than \$25,000.00, or placed on
- 2 probation for life BOTH.
- 3 (v) Which is in an amount less than 25 grams of any mixture
- 4 containing that substance is guilty of a felony punishable by
- 5 imprisonment for not more than 4 years or a fine of not more than
- **6** \$25,000.00, or both.
- 7 (b) Either of the following:
- **8** (i) A substance described in section 7212(1)(G) OR
- **9** 7214(c)(ii) is guilty of a felony punishable by imprisonment for
- 10 not more than 10 years or a fine of not more than \$15,000.00, or
- **11** both.
- 12 (ii) A controlled substance classified in schedule 1, 2, 3,
- 13 or 4, except a controlled substance for which a penalty is pre-
- 14 scribed in subdivision (a), (b)(i), (c), or (d), or a controlled
- 15 substance analogue is guilty of a felony punishable by imprison-
- 16 ment for not more than 2 years or a fine of not more than
- 17 \$2,000.00, or both.
- 18 (c) Lysergic acid diethylamide, peyote, mescaline, dimethyl-
- 19 tryptamine, psilocyn, psilocybin, or a controlled substance clas-
- 20 sified in schedule 5 is guilty of a misdemeanor punishable by
- 21 imprisonment for not more than 1 year or a fine of not more than
- 22 \$2,000.00, or both.
- 23 (d) Marihuana is quilty of a misdemeanor punishable by
- 24 imprisonment for not more than 1 year or a fine of not more than
- 25 \$2,000.00, or both.

1 (e) A prescription form is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of 2 3 not more than \$1,000.00, or both. (3) The court may depart from the minimum term of imprison-4 5 ment authorized under subsection (2)(a)(ii), (iii), or (iv) if the court finds on the record that there are substantial and com-6 7 pelling reasons to do so. In addition, if any of the following apply, the court may depart from the minimum term of imprisonment 8 9 authorized under subsection (2)(a)(ii), (iii), or (iv) if the individual has not previously been convicted of a felony or an 10 assaultive crime and has not been convicted of another felony or 11 assaultive crime arising from the same transaction as the viola-12 13 tion of this section: 14 (a) The person is within the jurisdiction of the circuit 15 court under section 606 of the revised judicature act of 1961, 1961 PA 236, MCL 600.606, or section 4 of chapter XIIA of the 16 17 probate code of 1939, 1939 PA 288, MCL 712A.4. 18 (b) The person is being sentenced under section 18(1)(n) of 19 chapter XIIA of the probate code of 1939, 1939 PA 288, 20 MCL 712A.18.

21 (4) As used in subsection (3), "assaultive crime" means a

22 violation of sections 81 to 90 of the Michigan penal code, 1931

23 PA 328, MCL 750.81 to 750.90.

(3) IF AN INDIVIDUAL WAS SENTENCED TO LIFETIME PROBATION UNDER SUBSECTION (2)(A)(iv) BEFORE THE EFFECTIVE DATE OF THE AMENDATORY ACT THAT ADDED THIS SUBSECTION AND THE INDIVIDUAL HAS SERVED 5 OR MORE YEARS OF THAT PROBATIONARY PERIOD, THE PROBATION

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- 1 OFFICER FOR THAT INDIVIDUAL MAY RECOMMEND TO THE COURT THAT THE
- 2 COURT DISCHARGE THE INDIVIDUAL FROM PROBATION. IF AN
- 3 INDIVIDUAL'S PROBATION OFFICER DOES NOT RECOMMEND DISCHARGE AS
- 4 PROVIDED IN THIS SUBSECTION, WITH NOTICE TO THE PROSECUTOR, THE
- 5 INDIVIDUAL MAY PETITION THE COURT SEEKING RESENTENCING UNDER THE
- 6 COURT RULES. THE COURT MAY DISCHARGE AN INDIVIDUAL FROM PROBA-
- 7 TION AS PROVIDED IN THIS SUBSECTION. AN INDIVIDUAL MAY FILE MORE
- 8 THAN 1 MOTION SEEKING RESENTENCING UNDER THIS SUBSECTION.
- 9 Sec. 7404. (1) A person shall not use a controlled sub-
- 10 stance or controlled substance analogue unless the substance was
- 11 obtained directly from, or pursuant to, a valid prescription or
- 12 order of a practitioner while acting in the course of the
- 13 practitioner's professional practice, or except as otherwise
- 14 authorized by this article.
- 15 (2) A person who violates this section as to:
- 16 (a) A controlled substance classified in schedule 1 or 2
- 17 is— AS a narcotic drug or a drug described in section 7212(1)(G)
- 18 OR 7214(a)(iv) or (c)(ii) is guilty of a misdemeanor punishable
- 19 by imprisonment for not more than 1 year —, or a fine of not
- 20 more than \$2,000.00, or both.
- 21 (b) A controlled substance classified in schedule 1, 2, 3,
- 22 or 4, except a controlled substance for which a penalty is pre-
- 23 scribed in subdivision (a), (c), or (d), or a controlled sub-
- 24 stance analogue, is guilty of a misdemeanor —, punishable by
- 25 imprisonment for not more than 1 year —, or a fine of not more
- 26 than \$1,000.00, or both.

- 1 (c) Lysergic acid diethylamide, peyote, mescaline,
- dimethyltryptamine, psilocyn, psilocybin, or a controlled 2
- 3 substance classified in schedule 5, is guilty of a misdemeanor
- $\overline{}$ punishable by imprisonment for not more than 6 months $\overline{}$ or 4
- 5 a fine of not more than \$500.00, or both.
- 6 (d) Marihuana, is guilty of a misdemeanor —, punishable by
- imprisonment for not more than 90 days —, or a fine of not more 7
- 8 than \$100.00, or both.
- 9 Enacting section 1. This amendatory act takes effect April
- 10 1, 2003.