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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2021

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A N A C T

RELATING TO FOOD AND DRUGS -- UNIFORM CONTROLLED SUBSTANCES ACT

Introduced By: Representatives Batista, Morales, Alzate, Henries, and Potter

Date Introduced: April 02, 2021

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

1           SECTION 1. Section 21-28-4.01 of the General Laws in Chapter 21-28 entitled "Uniform  
2   Controlled Substances Act" is hereby amended to read as follows:

3           **21-28-4.01. Prohibited acts A -- Penalties.**

4           (a)(1) Except as authorized by this chapter, it shall be unlawful for any person to  
5   manufacture, deliver, or possess with intent to manufacture or deliver a controlled substance.

6           (2) Any person who is not a drug-addicted person, as defined in § 21-28-1.02(20), who  
7   violates this subsection with respect to a controlled substance classified in schedule I or II, except  
8   the substance classified as marijuana, is guilty of a crime and, upon conviction, may be imprisoned  
9   to a term up to life or fined not more than five hundred thousand dollars (\$500,000) nor less than  
10   ten thousand dollars (\$10,000), or both.

11           (3) Where the deliverance as prohibited in this subsection shall be the proximate cause of  
12   death to the person to whom the controlled substance is delivered, it shall not be a defense that the  
13   person delivering the substance was, at the time of delivery, a drug-addicted person as defined in §  
14   21-28-1.02(20).

15           (4) Any person, except as provided for in subdivision (2) of this subsection, who violates  
16   this subsection with respect to:

17           (i) A controlled substance, classified in schedule I or II, is guilty of a crime and, upon  
18   conviction, may be imprisoned for not more than thirty (30) years, or fined not more than one  
19   hundred thousand dollars (\$100,000) nor less than three thousand dollars (\$3,000), or both;

1 (ii) A controlled substance, classified in schedule III or IV, is guilty of a crime and, upon  
2 conviction, may be imprisoned for not more than twenty (20) years, or fined not more than forty  
3 thousand dollars (\$40,000), or both; provided, with respect to a controlled substance classified in  
4 schedule III(d), upon conviction may be imprisoned for not more than five (5) years, or fined not  
5 more than twenty thousand dollars (\$20,000), or both.

6 (iii) A controlled substance, classified in schedule V, is guilty of a crime and, upon  
7 conviction, may be imprisoned for not more than one year, or fined not more than ten thousand  
8 dollars (\$10,000), or both.

9 (b)(1) Except as authorized by this chapter, it is unlawful for any person to create, deliver,  
10 or possess with intent to deliver, a counterfeit substance.

11 (2) Any person who violates this subsection with respect to:

12 (i) A counterfeit substance, classified in schedule I or II, is guilty of a crime and, upon  
13 conviction, may be imprisoned for not more than thirty (30) years, or fined not more than one  
14 hundred thousand dollars (\$100,000), or both;

15 (ii) A counterfeit substance, classified in schedule III or IV, is guilty of a crime and, upon  
16 conviction, may be imprisoned for not more than twenty (20) years, or fined not more than forty  
17 thousand dollars (\$40,000), or both; provided, with respect to a controlled substance classified in  
18 schedule III(d), upon conviction may be imprisoned for not more than five (5) years, or fined not  
19 more than twenty thousand dollars (\$20,000), or both.

20 (iii) A counterfeit substance, classified in schedule V, is guilty of a crime and, upon  
21 conviction, may be imprisoned for not more than one year, or fined not more than ten thousand  
22 dollars (\$10,000), or both.

23 (c)(1) It shall be unlawful for any person knowingly or intentionally to possess a controlled  
24 substance, unless the substance was obtained directly from, or pursuant to, a valid prescription or  
25 order of a practitioner while acting in the course of his or her professional practice, or except as  
26 otherwise authorized by this chapter.

27 (2) Any person who violates this subsection with respect to:

28 (i) A controlled substance classified in schedules I, II and III, IV, and V, ~~except the~~  
29 ~~substance classified as marijuana,~~ is guilty of a civil violation ~~crime and, upon conviction, may be~~  
30 ~~imprisoned for not more than three (3) years, or fined not less than five hundred dollars (\$500) nor~~  
31 ~~more than five thousand dollars (\$5,000), or both~~ and shall be fined one hundred dollars (\$100) for  
32 a first offense, and up to three hundred dollars (\$300) for each subsequent offense;

33 (ii) ~~More than one ounce (1 oz.) of a controlled substance classified in schedule I as~~  
34 ~~marijuana is guilty of a misdemeanor, except for those persons subject to (a)(1), and, upon~~

1 ~~conviction, may be imprisoned for not more than one year, or fined not less than two hundred~~  
2 ~~dollars (\$200) nor more than five hundred dollars (\$500), or both.~~

3 (iii) Notwithstanding any public, special, or general law to the contrary, the possession of  
4 a controlled substance for personal use, shall result in the forfeiture of the controlled substance;  
5 provided, however, the possession of a controlled substance for personal use shall not constitute  
6 reasonable suspicion or probable cause to conduct a search of a motor vehicle or the premises where  
7 the controlled substance is discovered. ~~of one ounce (1 oz.) or less of marijuana by a person who~~  
8 ~~is eighteen (18) years of age or older, and who is not exempted from penalties pursuant to chapter~~  
9 ~~28.6 of this title, shall constitute a civil offense, rendering the offender liable to a civil penalty in~~  
10 ~~the amount of one hundred fifty dollars (\$150) and forfeiture of the marijuana, but not to any other~~  
11 ~~form of criminal or civil punishment or disqualification. Notwithstanding any public, special, or~~  
12 ~~general law to the contrary, this civil penalty of one hundred fifty dollars (\$150) and forfeiture of~~  
13 ~~the marijuana shall apply if the offense is the first (1st) or second (2nd) violation within the previous~~  
14 ~~eighteen (18) months.~~

15 (iv) Notwithstanding any public, special, or general law to the contrary, possession of one  
16 ounce (1 oz.) or less of marijuana by a person who is seventeen (17) years of age or older and under  
17 the age of eighteen (18) years, and who is not exempted from penalties pursuant to chapter 28.6 of  
18 this title, shall constitute a civil offense, rendering the offender liable to a civil penalty in the amount  
19 of one hundred fifty dollars (\$150) and forfeiture of the marijuana; provided the minor offender  
20 completes an approved, drug-awareness program and community service as determined by the  
21 court. If the person seventeen (17) years of age or older and under the age of eighteen (18) years  
22 fails to complete an approved, drug-awareness program and community service within one year of  
23 the disposition, the penalty shall be a three hundred dollar (\$300) civil fine and forfeiture of the  
24 marijuana, except that if no drug-awareness program or community service is available, the penalty  
25 shall be a fine of one hundred fifty dollars (\$150) and forfeiture of the marijuana. The parents or  
26 legal guardian of any offender seventeen (17) years of age or older and under the age of eighteen  
27 (18) shall be notified of the offense and the availability of a drug-awareness and community-service  
28 program. The drug-awareness program must be approved by the court, but shall, at a minimum,  
29 provide four (4) hours of instruction or group discussion and ten (10) hours of community service.  
30 Notwithstanding any other public, special, or general law to the contrary, this civil penalty shall  
31 apply if the offense is the first or second violation within the previous eighteen (18) months.

32 (v) ~~Notwithstanding any public, special, or general law to the contrary, a person not~~  
33 ~~exempted from penalties pursuant to chapter 28.6 of this title found in possession of one ounce (1~~  
34 ~~oz.) or less of marijuana is guilty of a misdemeanor and, upon conviction, may be imprisoned for~~

1 ~~not more than thirty (30) days, or fined not less than two hundred dollars (\$200) nor more than five~~  
2 ~~hundred dollars (\$500), or both, if that person has been previously adjudicated on a violation for~~  
3 ~~possession of less than one ounce (1 oz.) of marijuana under (c)(2)(iii) or (c)(2)(iv) two (2) times~~  
4 ~~in the eighteen (18) months prior to the third (3rd) offense.~~

5 (vi) Any unpaid civil fine issued under ~~(e)(2)(iii)~~ (c)(2)(i) or (c)(2)(iv) shall double ~~to three~~  
6 ~~hundred dollars (\$300)~~ if not paid within thirty (30) days of the disposition. The civil fine shall  
7 double again ~~to six hundred dollars (\$600)~~ if it has not been paid within ninety (90) days.

8 (vii) No person may be arrested for a violation of ~~(e)(2)(iii)~~ (c)(2)(i) or (c)(2)(iv) of this  
9 subsection except as provided in this subparagraph. Any person in possession of an identification  
10 card, license, or other form of identification issued by the state or any state, city, or town, or any  
11 college or university, who fails to produce the same upon request of a police officer who informs  
12 the person that he or she has been found in possession of what appears to the officer to be ~~one ounce~~  
13 ~~(1 oz.) or less of marijuana,~~ a controlled substance, or any person without any such forms of  
14 identification who fails or refuses to truthfully provide his or her name, address, and date of birth  
15 to a police officer who has informed such person that the officer intends to provide such individual  
16 with a citation for possession of a controlled substance ~~one ounce (1 oz.) or less of marijuana,~~ may  
17 be arrested.

18 (viii) No violation of ~~(e)(2)(iii)~~ (c)(2)(i) or (c)(2)(iv) of this subsection shall be considered  
19 a violation of parole or probation.

20 (ix) Any records collected by any state agency, tribunal, or the family court that include  
21 personally identifiable information about violations of ~~(e)(2)(iii)~~ (c)(2)(i) or (c)(2)(iv) shall not be  
22 open to public inspection in accordance with § 8-8.2-21.

23 (3) Jurisdiction. Any and all violations of ~~(e)(2)(iii)~~ (c)(2)(i) and (c)(2)(iv) shall be the  
24 exclusive jurisdiction of the Rhode Island traffic tribunal. All money associated with the civil fine  
25 issued under ~~(e)(2)(iii)~~ (c)(2)(i) or (c)(2)(iv) shall be payable to the Rhode Island traffic tribunal.  
26 Fifty percent (50%) of all fines collected by the Rhode Island traffic tribunal from civil penalties  
27 issued pursuant to ~~(e)(2)(iii)~~ (c)(2)(i) or (c)(2)(iv) shall be expended on drug-awareness and  
28 treatment programs for youth.

29 (4) Additionally, every person convicted or who pleads nolo contendere under (c)(2)(i) ~~or~~  
30 ~~convicted or who pleads nolo contendere a second or subsequent time under (c)(2)(ii), who is not~~  
31 ~~sentenced to a term of imprisonment to serve for the offense,~~ shall be required to:

32 (i) Perform up to one hundred (100) hours of community service;

33 (ii) Attend and complete a drug-counseling and education program, as prescribed, by the  
34 director of the department of behavioral healthcare, developmental disabilities and hospitals and

1 pay the sum of four hundred dollars (\$400) to help defray the costs of this program which shall be  
2 deposited as general revenues. ~~Failure to attend may result, after hearing by the court, in jail~~  
3 ~~sentence up to one year;~~

4 (iii) The court shall not suspend any part or all of the imposition of the fee required by this  
5 subsection, unless the court finds an inability to pay;

6 ~~(iv) If the offense involves the use of any automobile to transport the substance or the~~  
7 ~~substance is found within an automobile, then a person convicted or who pleads nolo contendere~~  
8 ~~under (c)(2)(i) and (c)(2)(ii) shall be subject to a loss of license for a period of six (6) months for a~~  
9 ~~first offense and one year for each offense after.~~

10 (5) All fees assessed and collected pursuant to ~~(e)(3)(ii)~~ (c)(2)(i) and (c)(2)(iv) shall be  
11 deposited as general revenues and shall be collected from the person convicted or who pleads nolo  
12 contendere before any other fines authorized by this chapter.

13 (d) It shall be unlawful for any person to manufacture, distribute, or possess with intent to  
14 manufacture or distribute, an imitation controlled substance. Any person who violates this  
15 subsection is guilty of a crime and, upon conviction, shall be subject to the same term of  
16 imprisonment and/or fine as provided by this chapter for the manufacture or distribution of the  
17 controlled substance that the particular imitation controlled substance forming the basis of the  
18 prosecution was designed to resemble and/or represented to be; but in no case shall the  
19 imprisonment be for more than five (5) years nor the fine for more than twenty thousand dollars  
20 (\$20,000).

21 (e) It shall be unlawful for a practitioner to prescribe, order, distribute, supply, or sell an  
22 anabolic steroid or human growth hormone for: (1) Enhancing performance in an exercise, sport,  
23 or game, or (2) Hormonal manipulation intended to increase muscle mass, strength, or weight  
24 without a medical necessity. Any person who violates this subsection is guilty of a misdemeanor  
25 and, upon conviction, may be imprisoned for not more than six (6) months or a fine of not more  
26 than one thousand dollars (\$1,000), or both.

27 (f) It is unlawful for any person to knowingly or intentionally possess, manufacture,  
28 distribute, or possess with intent to manufacture or distribute, any extract, compound, salt  
29 derivative, or mixture of salvia divinorum or datura stramonium or its extracts unless the person is  
30 exempt pursuant to the provisions of § 21-28-3.30. Notwithstanding any laws to the contrary, any  
31 person who violates this section is guilty of a misdemeanor and, upon conviction, may be  
32 imprisoned for not more than one year, or fined not more than one thousand dollars (\$1,000), or  
33 both. The provisions of this section shall not apply to licensed physicians, pharmacists, and  
34 accredited hospitals and teaching facilities engaged in the research or study of salvia divinorum or

1 datura stramonium and shall not apply to any person participating in clinical trials involving the  
2 use of salvia divinorum or datura stramonium.

3 SECTION 2. This act shall take effect upon passage.

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EXPLANATION  
BY THE LEGISLATIVE COUNCIL  
OF

A N A C T

RELATING TO FOOD AND DRUGS -- UNIFORM CONTROLLED SUBSTANCES ACT

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1           This act would make the possession of schedule I through V controlled substances civil  
2 violations punishable by a one hundred dollar (\$100) fine for a first offense and up to three hundred  
3 dollars (\$300) for subsequent offenses. Offenders would also have to complete drug counseling  
4 and community service.

5           This act would take effect upon passage.

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