SENATE BILL 300

Introduced by Pinsoneault, et al.

2/06	Introduced
2/07	Referred to Judiciary
2/07	First Reading
2/22	Hearing
2/23	Tabled in Committee
4/03	Taken From Table
4/04	Committee Report==Bill Passed as Amended
4/05	2nd Reading Passed
4/06	3rd Reading Passed
	Transmitted to House
4/19	Motion Failed to Suspend Rules to Accept Bill From Senate After the Transmittal Deadline
	Died in Process
	(Failed to Meet Transmittal
	Deadline)

50-32-226,

50-32-228,

50-32-307,

50-32-312.

REPEALING

50-32-306,

Please retain this copy of SB 300. Due to length, unless major changes occur, will not be reprinted until

1 INTRODUCED BY 2 Bollfown NATHE 3 A BILL FOR AN ACT ENTITLED: "AN ACT TO GENERALLY REVISE THE 5 LAWS GOVERNING DANGEROUS DRUGS TO CONFORM TO THE UNIFORM 6 CONTROLLED - SUBSTANCES ACT; UPDATING THE SCHEDULES OF 7 CONTROLLED SUBSTANCES: REVISING THE REGULATION OF 8 MANUFACTURE AND DISTRIBUTION OF CONTROLLED SUBSTANCES; 9 CREATING CRIMINAL PENALTIES FOR VIOLATING PROVISIONS 10 REGULATING THE MANUFACTURE AND DISTRIBUTION OF CONTROLLED 11 SUBSTANCES: INCREASING CRIMINAL PENALTIES FOR VIOLATIONS 12 INVOLVING MINORS OR OCCURRING NEAR A SCHOOL; CREATING THE 13 OFFENSE OF MONEY LAUNDERING; PROVIDING AN APPROPRIATION OF 14 AN ASSESSMENT FOR VIOLATION OF CONTROLLED SUBSTANCES LAWS 15 FOR FUNDING EDUCATION AND TREATMENT PROGRAMS; AUTHORIZING 16 CIVIL ACTIONS FOR VIOLATIONS OF CONTROLLED SUBSTANCES LAWS 17 AND CONTINUING CRIMINAL ENTERPRISES INVOLVING CONTROLLED 18 SUBSTANCES: AMENDING SECTIONS 15-25-102, 15-25-111, 19 17-7-502, 37-20-404, 41-5-206, 45-7-307, 45-9-101, 45-9-102, 20 45-9-103, 45-9-104, 45-9-105, 45-9-106, 45-9-112, 45-9-114. 21 45-9-115. 45-9-116, 45-9-202, 45-10-101, 45-10-107, 22 50-32-101, 50-32-105, 50-32-106, 50-32-201, 50-32-202, 23 50-32-203, 50-32-206, 50-32-207, 50-32-208, 50-32-209. 24 50-32-221, 50-32-222, 50-32-223, 50-32-224. 50-32-225,

Reference copy. 50-32-301, 50-32-302, 50-32-305, 50-32-308. 50-32-309, 50-32-310, 50-32-311, 50-32-401, 77-6-210, AND 77-6-212, MCA; AND SECTIONS 45-9-107, 45-9-108, 45-9-111, 45-9-113, 50-32-102, 50-32-103, 50-32-104, 50-32-204, 50-32-205, 50-32-227, AND 50-32-230, MCA."

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- R BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- 9 Section 1. Section 15-25-102, MCA, is amended to read:
- 10 *15-25-102. Definitions. As used in this chapter. 11 unless the context requires otherwise, following the 12 definitions apply:
 - (1) "Dangerous drug" has-the-meaning-provided means a controlled substance as defined in 50-32-101.
- 15 (2) "Department" means the department revenue 16 provided for in 2-15-1301.
- 17 (3) "Person" means an individual, firm, association, 18 corporation, partnership, or any other group or combination 19 acting as a unit."
 - Section 2. Section 15-25-111, MCA, is amended to read:
- "15-25-111. Tax on dangerous drugs. (1) There is a tax on the possession and storage of dangerous drugs. Except as 22 23 provided in 15-25-112, each person possessing or storing
- 24 dangerous drugs is liable for the tax. The tax imposed is 25
 - determined pursuant to subsection (2). The tax is due and

50-32-232,

50-32-229, 50-32-231,

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payable on the date of assessment. The department shall add an administration fee of 5% of the tax imposed pursuant to subsection (2) to offset costs incurred in assessing value, in collecting the tax, and in any review and appeal process.

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- (2) With the exception that the tax on possession and storage of less than 1 ounce, 1 gram, or 100 micrograms of dangerous drugs must be that set forth below for 1 ounce, 1 gram, or 100 micrograms, the tax on possession and storage of dangerous drugs is the greater of:
- 10 (a) 10% of the assessed market value of the drugs, as
 11 determined by the department; or
- 12 (b) (i) \$100 per ounce of marijuana, as defined in 13 50-32-101, or its derivatives, as determined by the 14 aggregate weight of the substance seized;
 - (ii) \$250 per ounce of hashish, as defined in-50-32-101 as the mechanically processed or extracted plant material that contains tetrahydrocannabinol (THC) and is composed of resin from the cannabis plant, as determined by the aggregate weight of the substance seized;
 - aggregate weight of the substance seized;

 (iii) \$200 per gram of any substance containing or purported to contain any amount of a dangerous--drug substance included in Schedule I pursuant to 50-32-222(1), (2), (4), and (5), or Schedule II pursuant to 50-32-224(1) through (4), as determined by the aggregate weight of the substance seized;

- (iv) \$10 per 100 micrograms of any substance containing or purported to contain any amount of lysergic acid diethylamide (LSD) included in Schedule I pursuant to 50-32-222(3), as determined by the aggregate weight of the substance seized;
- (v) \$100 per ounce of any substance containing or purported to contain any amount of an immediate precursor as defined under Schedule II pursuant to 50-32-224(5), as determined by the aggregate weight of the substance seized; and
- 11 (vi) \$100 per gram of any substance containing or 12 purported to contain any amount of dangerous drug not 13 otherwise provided for in this subsection (2).
 - (3) The tax imposed under this section may be collected before any state or federal fines or forfeitures have been satisfied."
- Section 3. Section 17-7-502, MCA, is amended to read:
 - "17-7-502. Statutory appropriations -- definition -- requisites for validity. (1) A statutory appropriation is an appropriation made by permanent law that authorizes spending by a state agency without the need for a biennial legislative appropriation or budget amendment.
 - (2) Except as provided in subsection (4), to be effective, a statutory appropriation must comply with both of the following provisions:

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30, 1991.)"

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(a) The law containing the statutory authority must be 1 listed in subsection (3). 2

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- (b) The law or portion of the law making a statutory appropriation must specifically state that a statutory appropriation is made as provided in this section.
- (3) The following laws are the only laws containing 6 statutory appropriations: 2-9-202; 2-17-105; 2-18-812: 7 10-3-203; 10-3-312; 10-3-314; 10-4-301; 13-37-304; 15-1-111; 8 15-31-702; 15-36-112; 15-37-117; 15-65-121; 9 15-25-123: 15-70-101; 16-1-404; 16-1-410; 16-1-411; 17-3-212; 17-5-404; 10 17-5-424; 17-5-804; 19-8-504; 19-9-702; 19-9-1007: 11 19-10-205: 19-10-305: 19-10-506; 19-11-512; 19-11-513; 12 20-6-406: 20-8-111: 19-12-301: 19-13-604: 13 19-11-606: 20-9-361: 23-5-306; 23-5-409; 23-5-610; 23-5-612; 23-5-1016; 14 53-6-150; 23-5-1027: 27-12-206: 37-51-501; 39-71-2504; 15 67-3-205: 75-1-1101; 61-2-406; 61-5-121; 16 53-24-206: 80-2-103: 82-11-136; 75-5-1108; 75-11-313; 76-12-123; 17 82-11-161; 90-3-301; 90-4-215; 90-4-613; 90-6-331; 90-9-306; 18 [section 29]; and section 13, House Bill No. 861, Laws of 19 20 1985.
 - (4) There is a statutory appropriation to pay the principal, interest, premiums, and costs of issuing, paying, and securing all bonds, notes, or other obligations, as due, that have been authorized and issued pursuant to the laws of Agencies that have entered into agreements Montana.

- authorized by the laws of Montana to pay the treasurer. for deposit in accordance with 17-2-101 through 17-2-107, as determined by the state treasurer, an amount 3 sufficient to pay the principal and interest as due on the bonds or notes have statutory appropriation authority for such payments. (In subsection (3), pursuant to sec. 10, Ch. 664, L. 1987, the inclusion of 39-71-2504 terminates June
 - Section 4. Section 37-20-404, MCA, is amended to read:
- 10 "37-20-404. Prescribing and dispensing authority --11 discretion of supervising physician on limitation of 12 authority. A physician assistant-certified may (1) 13 prescribe, dispense, and administer drugs to the extent authorized by the board by rule, by the utilization plan, or 14 both. The prescribing, dispensing, and administration of 15 drugs are also subject to the authority of the supervising 16 17 physician, and the supervising physician in his discretion 18 may impose additional limitations on the prescribing and 19 dispensing authority granted by the board.
- 20 (2) All dispensing activities allowed by this section must comply with 37-2-104 and with packaging and labeling 21 guidelines developed by the board of pharmacy under Title 22 23 37, chapter 7.
- 24 (3) The prescribing and dispensing authority granted a 25 physician assistant-certified may include the following:

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(a) Prescribing, dispensing, and administration of Schedule III drugs substances listed in 50-32-226, Schedule IV drugs substances listed in 50-32-229, and Schedule V drugs substances listed in 50-32-232, is authorized.

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- 5 (b) Prescribing, dispensing, and administration of 6 Schedule II drugs <u>substances</u> listed in 50-32-224 may be 7 authorized for limited periods not to exceed 48 hours.
- 8 (c) Records on the dispensing and administration of
 9 scheduled drugs substances must be kept.
 - (d) A physician assistant-certified shall maintain registration with the federal drug enforcement administration.
 - (e) Drugs dispensed by a physician assistant-certified must be prepackaged by a licensed pharmacist, except that samples provided by a pharmaceutical company representative may be dispensed.
- 17 (f) Prescriptions written by physician
 18 assistants-certified must comply with regulations relating
 19 to prescription requirements adopted by the board of
 20 pharmacy.
- 21 (g) The board shall adopt rules regarding the refilling 22 of prescriptions written by physician assistants-certified."
- Section 5. Section 41-5-206, MCA, is amended to read:
- 24 "41-5-206. Transfer to criminal court. (1) After a
 25 petition has been filed alleging delinquency, the court may,

upon motion of the county attorney, before hearing the petition on its merits, transfer the matter of prosecution to the district court if:

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- 4 (a) (i) the youth charged was 12 years of age or more
 5 at the time of the conduct alleged to be unlawful and the
 6 unlawful act would constitute sexual intercourse without
 7 consent as defined in 45-5-503, deliberate homicide as
 8 defined in 45-5-102, or mitigated deliberate homicide as
- 9 defined in 45-5-103, or the attempt, as defined in 45-4-103, 10 of either deliberate or mitigated deliberate homicide if the
- ll act had been committed by an adult; or
- (ii) the youth charged was 16 years of age or more at the time of the conduct alleged to be unlawful and the unlawful act is one or more of the following:
- 15 (A) negligent homicide as defined in 45-5-104;
- 16 (B) arson as defined in 45-6-103;
- 17 (C) aggravated or felony assault as defined in 18 45-5-202;
- 19 (D) robbery as defined in 45-5-401;
- 20 (E) burglary or aggravated burglary as defined in 21 45-6~204;
- 22 (F) aggravated kidnapping as defined in 45-5-303;
- 23 (G) possession of explosives as defined in 45-8-335;
- 24 (H) criminal sale of dangerous---drugs controlled 25 substances as included in 45-9-101;

1 (I) attempt as defined in 45-4-103 of any of the acts
2 enumerated in subsections (1)(a)(ii)(A) through
3 (1)(a)(ii)(H);

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- (b) a hearing on whether the transfer should be made is held in conformity with the rules on a hearing on a petition alleging delinquency, except that the hearing will be to the youth court without a jury;
- (c) notice in writing of the time, place, and purpose of the hearing is given to the youth, his counsel, and his parents, guardian, or custodian at least 10 days before the hearing; and
- (d) the court finds upon the hearing of all relevant evidence that there is probable cause to believe that:
 - (i) the youth committed the delinquent act alleged;
- (ii) the seriousness of the offense and the protection

 of the community require treatment of the youth beyond that

 afforded by juvenile facilities; and
- (iii) the alleged offense was committed in an aggressive, violent, or premeditated manner.
- 20 (2) In transferring the matter of prosecution to the 21 district court, the court may also consider the following 22 factors:
- 23 (a) the sophistication and maturity of the youth, 24 determined by consideration of his home, environmental 25 situation, and emotional attitude and pattern of living;

- 1 (b) the record and previous history of the youth,
 2 including previous contacts with the youth court, law
 3 enforcement agencies, youth courts in other jurisdictions,
 4 prior periods of probation, and prior commitments to
 5 juvenile institutions. However, lack of a prior juvenile
 6 history with youth courts will not of itself be grounds for
 7 denving the transfer.
- 8 (3) The court shall grant the motion to transfer if the
 9 youth was 16 years old or older at the time of the conduct
 10 alleged to be unlawful and the unlawful act would constitute
 11 deliberate homicide as defined in 45-5-102, mitigated
 12 deliberate homicide as defined in 45-5-103, or the attempt,
 13 as defined in 45-4-103, of either deliberate or mitigated
 14 deliberate homicide if the act had been committed by an
 15 adult.
- 16 (4) Upon transfer to district court, the judge shall
 17 make written findings of the reasons why the jurisdiction of
 18 the youth court was waived and the case transferred to
 19 district court.
- 20 (5) The transfer terminates the jurisdiction of the 21 youth court over the youth with respect to the acts alleged 22 in the petition. No youth may be prosecuted in the district 23 court for a criminal offense originally subject to the 24 jurisdiction of the youth court unless the case has been 25 transferred as provided in this section.

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- 1 (6) Upon order of the youth court transferring the case 2 to the district court, the county attorney shall file the 3 information against the youth without unreasonable delay.
 - (7) Any offense not enumerated in subsection (1) that arises during the commission of a crime enumerated in subsection (1) may be:
 - (a) tried in youth court;

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- (b) transferred to district court with an offense enumerated in subsection (1), upon motion of the county attorney and order of the youth court judge.
- (8) If a youth is found guilty in district court of any of the offenses transferred by the youth court and is sentenced to the state prison, his commitment shall be to the department of institutions which shall confine the youth in whatever institution it considers proper, including a state youth correctional facility under the procedures of 53-30-212; however, no youth under 16 years of age may be confined in the state prison.
- (9) A youth whose case is transferred to district court may not be detained in an adult detention facility before final disposition of the case unless the youth court judge determines that:
- 23 (a) the youth facilities do not provide adequate
 24 security; and
 - (b) detention in the adult facility is in an area

- physically, aurally, and visually separate from that of
 adults."
- 3 Section 6. Section 45-7-307, MCA, is amended to read:
- 4 "45-7-307. Transferring illegal articles or
 5 unauthorized communication. (1) (a) A person commits the
 6 offense of transferring illegal articles if he knowingly or
 7 purposely transfers any illegal article or thing to a person
 8 subject to official detention or is transferred any illegal
 9 article or thing by a person subject to official detention.
- 10 (b) A person convicted of transferring illegal articles
 11 shall be:
- 12 (i) imprisoned in the state prison for a term not to
 13 exceed 20 years, if he conveys a weapon to a person subject
 14 to official detention;
- 15 (ii) imprisoned in the state prison for a term not to
 16 exceed 10 years, if he conveys a dangerous-drug controlled
 17 substance, as defined in 50-32-101, to a person subject to
 18 official detention: or
 - (iii) fined not to exceed \$100 or imprisoned in the county jail for any term not to exceed 10 days, or both, if he conveys any other illegal article or thing to a person subject to official detention.
 - (c) Subsection (1)(b)(iii) does not apply unless the offender knew or was given sufficient notice so that he reasonably should have known that the article or thing he

conveyed was an illegal article.

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- (2) (a) A person commits the offense of unauthorized communication if he knowingly or purposely communicates with a person subject to official detention without the consent of the person in charge of such official detention.
- (b) A person convicted of the offense of unauthorized communication shall be fined not to exceed \$100 or imprisoned in the county jail for any term not to exceed 10 days, or both."
- Section 7. Section 45-9-101, MCA, is amended to read:
- 11 *45-9-101. Criminal-sale-of-dangerous-drugs Prohibited acts -- penalties. (1) A Except as authorized by [sections 7 12 13 through 19 and 22 through 74], a person commits-the-offense 14 of-criminal-sale-of-dangerous-drugs-if--he--sellsy--bartersy 15 exchanges; -- gives-away; -or-offers-to-sell; -barter; -exchange; 16 or--give--away--or---manufactures;---prepares;---cultivates; 17 compounds;--or--processes--any-dangerous-drug;-as-defined-in 18 50-32-101 may not purposely or knowingly manufacture, 19 distribute, or deliver a controlled substance or knowingly 20 possess a controlled substance with intent to manufacture,
 - (2) A person convicted-of-criminal-sale-of-a-narcotic drug;-as-defined-in-50-32-101(18)(d);-or-an-opiate;--as defined-in-50-32-101(19);--shall is guilty of a crime and upon conviction may be imprisoned in the state prison for a

distribute, or deliver a controlled substance.

- 1 term of not less than 2 years or more than life and may be
- 2 fined not more than \$50,000, except as provided in
- 3 46-18-222, for a violation of subsection (1) with respect
- 4 to:
- 5 (a) a mixture or substance containing heroin;
- 6 (b) a mixture or substance containing:
- 7 (i) coca leaves, except coca leaves and extracts of
- 8 coca leaves from which cocaine, ecgonine, and derivatives of
- 9 ecgonine or their salts have been removed;
- 10 (ii) cocaine or a salt, isomer, or salt of isomer of
- 11 cocaine;
- 12 (iii) ecgonine or a derivative, salt, isomer, or salt of
- 13 isomer of ecgonine; or
- 14 (iv) a compound, mixture, or preparation containing any
- 15 quantity of a substance referred to in subsection (2)(b)(i)
- 16 through (2)(b)(iii);
- 17 (c) a mixture or substance described in subsection
- 18 (2)(b) that contains cocaine base;
- (d) phencyclidine or a mixture or substance containing
- 20 phencyclidine;
- 21 (e) a mixture or substance containing lysergic acid
- 22 diethylamide;
- 23 (f) a mixture or substance containing methamphetamine
- or any of its salts, isomers, or salts of isomers; or
- (g) a mixture or substance containing 60 grams or more

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of marijuana.

- drug is quilty of a crime and upon conviction for a violation of subsection (1) in the case of a substance included in Schedule I or Schedule II pursuant-to--50-32-222 or-50-32-224, except marijuana or tetrahydrocannabinols, who has a prior conviction for criminal-sale-of such-a-drug a violation of subsection (1) shall be imprisoned in the state prison for a term of not less than 10 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222. Upon a third or subsequent conviction for criminal-sale-of-such-a-drug a violation of subsection (1), he shall be imprisoned in the state prison for a term of not less than 20 years or more than life and may be fined not more than \$50,000, except as provided in \$50,000, except as provided in 46-18-222.
- (4) A person convicted of criminal—sale—of—dangerous drugs a violation of subsection (1) not otherwise provided for in subsection (2), (3), or (5) shall be imprisoned in the state prison for a term of not less than 1 year or more than life or be fined an amount of not more than \$50,000, or both.
- (5) A person who was an adult at the time of sale and who is convicted of criminal-sale-of-dangerous-drugs-to a violation of subsection (1) involving a minor shall be sentenced as follows:

- 1 (a) If convicted pursuant to subsection (2), the person
 2 shall be imprisoned in the state prison for not less than 4
 3 years or more than life and may be fined not more than
 4 \$50,000, except as provided in 46-18-222.
 - (b) If convicted of the--sale--of-a-dangerous-drug a violation of subsection (1) involving a substance included in Schedule I or Schedule II pursuant--to-50-32-222-or 50-32-224 and if previously convicted of such--a--sale a violation of subsection (1) involving a substance included in Schedule I or Schedule II, the person shall be imprisoned in the state prison for not less than 20 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222.
 - (c) If convicted of the-sale--of--a--dangerous--drug a violation of subsection (1) involving a substance included in Schedule I or Schedule II pursuant--to--50-32-222--or 50-32-224 and if previously convicted of two or more such sales violations of subsection (1) involving a substance included in Schedule I or Schedule II, the person shall be imprisoned in the state prison for not less than 40 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222.
 - (d) If convicted pursuant to subsection (4), the person shall be imprisoned in the state prison for not less than 2 years or more than life and may be fined not more than

1 \$50,000, except as provided in 46-18-222.

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- (6) Practitioners and agents under their supervision acting in the course of a professional practice, as defined by 50-32-101, are exempt from this section."
- Section 8. Section 45-9-102, MCA, is amended to read:
 - "45-9-102. Criminal possession of dangerous-drugs controlled substance. (1) A person commits the offense of criminal possession of dangerous-drugs a controlled substance if he possesses any dangerous-drug controlled substance, as defined in 50-32-101.
 - (2) Any person convicted of criminal possession of marijuana or its derivatives in an amount the aggregate weight of which does not exceed 60 grams of marijuana or 1 gram of hashish is, for the first offense, guilty of a misdemeanor and shall be punished by a fine of not less than \$100 or more than \$500 and by imprisonment in the county jail for not more than 6 months. The minimum fine must be imposed as a condition of a suspended or deferred sentence. A person convicted of a second or subsequent offense under this subsection is punishable by a fine not to exceed \$1,000 or imprisonment in the county jail for a term not to exceed 1 year or in the state prison for a term not to exceed 3
- 24 (3) A person convicted of criminal possession of an opiate, as defined in 50-32-101(±9), shall be imprisoned in

years or both such fine and imprisonment.

- the state prison for a term of not less than 2 years or more
- 2 than 5 years and may be fined not more than \$50,000, except
- 3 as provided in 46-18-222.
- 4 (4) A person convicted of criminal possession of
 5 dangerous-drugs controlled substances not otherwise provided
 6 for in subsection (2) or (3) shall be imprisoned in the
- 7 state prison for a term not to exceed 5 years or be fined an
- 8 amount not to exceed \$50,000, or both.
- 9 (5) A person of the age of 21 years or under convicted 10 of a first violation under this section shall be presumed to 11 be entitled to a deferred imposition of sentence of
- 12 imprisonment.
- 13 (6) Ultimate users and practitioners and agents under 14 their supervision acting in the course of a professional
- 15 practice, as defined by 50-32-101, are exempt from this
- 16 section."
- 17 Section 9. Section 45-9-103, MCA, is amended to read:
- 18 "45-9-103. Criminal possession with intent to sell. (1)
- 19 A person commits the offense of criminal possession with
- 20 intent to sell if he possesses with intent to sell any
- 21 dangerous-drug controlled substance as defined in 50-32-101.
- 22 (2) A person convicted of criminal possession of an
- opiate, as defined in 50-32-101(19), with intent to sell
- 24 shall be imprisoned in the state prison for a term of not
- 25 less than 2 years or more than 20 years and may be fined not

more than \$50,000, except as provided in 46-18-222.

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- (3) A person convicted of criminal possession with intent to sell not otherwise provided for in subsection (2) shall be imprisoned in the state prison for a term of not more than 20 years or be fined an amount not to exceed \$50,000, or both.
- (4) Practitioners and agents under their supervision acting in the course of a professional practice as defined by 50-32-101 are exempt from this section."
- Section 10. Section 45-9-104, MCA, is amended to read: 10
- "45-9-104. Fraudulently obtaining dangerous---drugs 11 controlled substance. A person commits--the--offense--of 1.2 fraudulently-obtaining dangerous--drugs if--he--obtains--or 13 attempts---to---obtain--a--dangerous--drug;--as--defined--in 14 58-32-1817-by may not purposely or knowingly:
- (1) distribute as a registrant a controlled substance 16 included in Schedule I or Schedule II, except pursuant to an 17 order form required by 50-32-207; 18
 - (2) use in the course of the manufacture, distribution, or dispensing of a controlled substance or use for the purpose of acquiring a controlled substance, a registration number that is fictitious, revoked, suspended, or issued to another person;
- (1) (3) acquire or obtain possession of a controlled 24 substance by fraud, deceit deception, misrepresentation, 25

- 1 forgery, or subterfuge;
- +2)--falsely--assuming--the--title--of--or--representing 3 himself-to-be-a-manufacturer;--wholesaler;--practitioner; pharmacisty--owner-of-a-pharmacyy-or-other-person-authorized to-possess-dangerous-drugs;
- (4) furnish false or fraudulent material information 6 in, or omit material information from, an application. 8 report, or other document required to be kept or filed under (sections 7 through 19 and 22 through 74) or from a record 10 required to be kept pursuant to [sections 7 through 19 and 11 22 through 74]; or
- 12 (3)(5) the-use-of--a--forgedy--alteredy--or--fictitious 13 possess a false or fraudulent prescription with intent to 14 obtain a controlled substance;
- 15 +4)--the-use-of-a-false-name-or-a--false--address--on--a 16 prescription;-or
- 17 +5+--the-concealment-of-a-material-fact."
- 18 Section 11. Section 45-9-105, MCA, is amended to read:
- 19 "45-9-105. Altering labels on dangerous---drugs 20 controlled substances. A person commits the offense of 21 altering labels on dangerous-drugs controlled substances if 22 he affixes a false, forged, or altered label to or otherwise 23 misrepresents a package or receptacle containing a dangerous 24 drug controlled substance, as defined in 50-32-101."
- 25 Section 12. Section 45-9-106, MCA, is amended to read:

"45-9-106. Penalty for fraudulently obtaining dangerous drugs controlled substances or altering the labels of dangerous-drugs controlled substances. (1) A person convicted of altering labels on dangerous-drugs controlled substances shall be imprisoned in the county jail for a term not to exceed 6 months.

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- 7 (2) A person convicted of fraudulently obtaining
 8 dangerous—drugs controlled substances included in Schedule
 9 I, Schedule II, Schedule III, Schedule IV, or Schedule V in
 10 50-32-2227--50-32-2247--50-32-2367--50-32-2297--0r-50-32-232
- 12 (a) upon his first conviction be imprisoned in the 13 state prison for a term of not less than 1 year or not more 14 tuan 5 years; and
 - (b) upon his second conviction be imprisoned in the state prison for a term of not less than 5 years or not more than 10 years."
- 18 Section 13. Section 45-9-112, MCA, is amended to read:
- 19 "45-9-112. @riminal--sale--of--imitation-dangerous-drug
 20 Imitation controlled substances prohibited -- penalty. (1) A
 21 person commits-the-offense-of-criminal-sale-of-an--imitation
 22 dangerous--drug-if-he-knowingly-or-purposely-sells,-barters,
 23 exchanges,-gives-away,-or-offers-to-sell,-barter,--exchange,
 24 or--give-away-any-imitation-dangerous-drug may not purposely
 25 or knowingly deliver, or possess with intent to deliver, a

- noncontrolled substance representing it to be a controlled
 substance.
- 3 (2) A person may not purposely or knowingly deliver, or
 4 possess with intent to deliver, a noncontrolled substance
 5 intending it to be used or distributed as a controlled
 6 substance or under circumstances in which the person has
 7 reasonable cause to believe that the noncontrolled substance
 8 will be used or distributed for use as a controlled
 9 substance.
- 10 (3) It is not a defense that the accused believed the
 11 noncontrolled substance to be a controlled substance.
- 12 (2)(4) A person convicted—of—criminal—sale—of—an

 13 imitation—dangerous—drug—to who violates this section is

 14 quilty of a crime and upon conviction of a violation

 15 involving a person 18 years of age or older shall be

 16 imprisoned in the state prison for a term of not more than 5

 17 years and may be fined not more than \$50,000.
 - t3)(5) A person convicted-of-criminal-sale-of-an imitation-dangerous-drug-to who violates this section is guilty of a crime and upon conviction of a violation involving a person under the age of 18 shall be imprisoned
- 22 in the state prison for a term of not more than 10 years and
- 23 may be fined not more than \$50,000."

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- Section 14. Section 45-9-114, MCA, is amended to read:
- 25 "45-9-114. Criminal advertisement of imitation

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dangerous-drug controlled substance -- penalty. (1) A person commits the offense of criminal advertisement of an imitation dangerous -- drug controlled substance if he knowingly or purposely places in any newspaper, magazine, handbill, or other publication or posts or distributes any advertisement or solicitation to promote the manufacture, sale, exchange, or distribution of an imitation dangerous drug controlled substance.

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- (2) A person convicted of criminal advertisement of an imitation dangerous -- drug controlled substance under this section is punishable by a fine not to exceed \$100,000 or by imprisonment in the state prison for a term of not more than 10 years or by both such fine and imprisonment."
 - Section 15. Section 45-9-115, MCA, is amended to read:
- *45-9-115. Criminal manufacture of imitation dangerous drug controlled substance -- penalty. (1) A person commits the offense of criminal manufacture of an imitation dangerous--drug controlled substance if he knowingly or purposely manufactures, prepares, or cultivates any imitation dangerous-drug controlled substance.
- (2) A person convicted of criminal manufacture of an imitation dangerous-drug controlled substance under this section is punishable by a fine not to exceed \$100,000 or by imprisonment in the state prison for a term of not more than 10 years or by both such fine and imprisonment."

- Section 16. Section 45-9-116, MCA, is amended to read:
- 2 *45-9-116. Imitation dangerous----drugs controlled 3 substances -- exemptions -- rules. (1) Sections 45-9-111 through 45-9-112, 45-9-114, or 45-9-115 do not apply to:
- 5 (a) a person authorized by rules adopted by the board 6 of pharmacy to possess with purpose to sell or sell imitation dangerous-drugs controlled substances;
- (b) law enforcement personnel selling or possessing with purpose to sell imitation dangerous-drugs controlled substances while acting within the scope of their 10 ii employment; and
 - (c) a person registered under the provisions of Title 50, chapter 32, part 3, who sells, or possesses with purpose to sell an imitation dangerous-drug controlled substance for use as a placebo, by that person or any other person so registered, in the course of professional practice or research.
- 18 (2) The board of pharmacy shall adopt, amend, or repeal 19 rules in accordance with the Montana Administrative 20 Procedure Act to authorize the possession with purpose to 21 or sale of imitation dangerous--drugs controlled
- 23 need and that the drugs will be used for a lawful purpose."

substances whenever it determines that there is a legitimate

- NEW SECTION. Section 17. Prohibited acts
- registrants. (1) A person who is subject to Title 50, 25

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chapter 32, part 3, may not distribute or dispense a controlled substance in violation of 50-32-208.

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- (2) A person who is a registrant may not manufacture a controlled substance not authorized by that person's registration or distribute or dispense a controlled substance not authorized by that person's registration to another registrant or other authorized person.
- 8 (3) A person may not refuse or fail to make, keep, or
 9 furnish any record, notification, order form, statement,
 10 invoice, or information required under [sections 7 through
 11 19 and 22 through 74].
- 12 (4) A person may not refuse entry into any premises for 13 an inspection authorized by [section 33].
 - (5) A manufacturer or distributor, or agent or employee of a manufacturer or distributor, having reasonable cause to believe that a person will possess or distribute a controlled substance in violation of [sections 7 through 19 and 22 through 74] may not deliver the controlled substance to that person.
- 20 (6) A person may not knowingly keep, maintain, control,
 21 rent, lease, or make available for use any store, shop,
 22 warehouse, dwelling, building, vehicle, vessel, aircraft,
 23 room, enclosure, or other structure or place that the person
 24 knows is used for the purpose of keeping for distribution,
 25 transporting for distribution, or distributing controlled

- 1 substances in violation of [sections 7 through 19 and 22
- 2 through 74].
- 3 (7) Except as authorized by [sections 7 through 19 and 4 22 through 74], a person may not:
- 5 (a) knowingly open or maintain any place that the 6 person knows is used for the purpose of unlawfully 7 manufacturing a controlled substance; or
- 8 (b) manage or control a building, room, or enclosure as
 9 an owner, lessee, agent, employee, or mortgagee and
 10 knowingly rent, lease, or make available for use, with or
 11 without compensation, the building, room, or enclosure that
- the person knows is used for the purpose of unlawfully manufacturing a controlled substance.
- 14 (8) A person does not violate subsection (6):
- 15 (a) by reason of an act committed by another person
 16 while the other person is unlawfully on or in the structure
 17 or place if the person lacked knowledge of the unlawful
 18 presence of the other person; or
- (b) if the person has notified a law enforcement agencyof the illegal conduct.
- (9) A person who violates subsection (7) is guilty of a crime and upon conviction may be imprisoned for not more than 10 years, fined not more than \$50,000, or both, or fined not more than \$100,000 if the person is not an individual.

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(10) Except as provided in subsection (9), a person who violates this section is guilty of a crime and upon conviction may be imprisoned for not more than 5 years, fined not more than \$25,000, or both.

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- NEW SECTION. Section 18. Counterfeit 5 substances prohibited -- penalty. (1) A person may not purposely or 7 knowingly manufacture, deliver, or possess with intent to manufacture or deliver, a controlled substance that, or the 9 container or labeling of which, without authorization, bears 10 the trademark, trade name, or other identifying mark, 11 imprint, number, or device, or a likeness thereof, of a manufacturer, distributor, or dispenser, other than the 12 person who manufactured, distributed, or dispensed the 13 substance. 14
 - (2) A person may not purposely or knowingly make, distribute, or possess a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another person or a likeness of any of the foregoing upon any drug, container, or labeling without authorization.
 - (3) A person who violates this section is guilty of a crime and upon conviction may be imprisoned in the state prison for a term of not more than 10 years, fined not more than \$100,000, or both.

- Section 19. Section 45-9-202, MCA, is amended to read: 1 *45-9-202. Alternative sentencing authority. A person convicted of criminal possession of dangerous---drugs controlled substances, criminal sale of imitation dangerous drugs controlled substances, criminal possession of imitation dangerous-drugs controlled substances with purpose to sell, fraudulently obtaining dangerous-drugs controlled substances, or altering labels on dangerous-drugs controlled substances, if he is shown to be an excessive or habitual user of dangerous-drugs controlled substances, as defined in 10 50-32-101, either from the face of the record or by a 11 12 presentence investigation, may, in lieu of imprisonment, be 13 committed to the custody of any institution for 14 rehabilitative treatment for not less than 6 months or more 15 than 2 years."
 - Section 20. Section 45-10-101, MCA, is amended to read:

 "45-10-101. Definitions. (1) As used in this part, the term "drug paraphernalia" means all equipment, products, and materials of any kind that are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a dangerous drug. It includes but is not

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- (a) kits used, intended for use, or designed for use in planting, propagating, cultivating, growing, or harvesting of any species of plant that is a dangerous drug or from which a dangerous drug can be derived:
- 6 (b) kits used, intended for use, or designed for use in 7 manufacturing, compounding, converting, producing, processing, or preparing dangerous drugs; 8
- 9 (c) isomerization devices used, intended for use, or 10 designed for use in increasing the potency of any species of 11 plant that is a dangerous drug:
- (d) testing equipment used, intended for use, 12 13 designed for use in identifying or in analyzing the 14 scrength, effectiveness, or purity of dangerous drugs;
 - (e) scales and balances used, intended for use, or designed for use in weighing or measuring dangerous drugs;
- 17 (f) dilutents and adulterants, such as quinine 18 hydrochloride, mannitol, mannite, dextrose, and lactose, 19 used, intended for use, or designed for use in cutting 20 dangerous drugs;
- 21 (q) separation gins and sifters used, intended for use, 22 or designed for use in removing twigs and seeds from or in 23 otherwise cleaning or refining marijuana;
- 24 (h) blenders, bowls, containers, spoons, and mixing 25 devices used, intended for use, or designed for use in

- 1 compounding dangerous drugs;
- 2 (i) capsules, balloons, envelopes, and other containers 3 used, intended for use, or designed for use in packaging small quantities of dangerous drugs;
- 5 (j) containers and other objects used, intended for use, or designed for use in storing or concealing dangerous 7 drugs:
- (k) objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing marijuana, 10 cocaine, hashish, hashish oil, or other dangerous-drug
- controlled substance, as defined by 50-32-101, into the 12 human body, such as:
- 13 (i) metal, wooden, acrylic, glass, stone, plastic, or 14 ceramic pipes with or without screens, permanent screens, 15 hashish heads, or punctured metal bowls:
- 16 (ii) water pipes;

- (iii) carburetion tubes and devices; 17
- 18 (iv) smoking and carburetion masks;
- (v) roach clips, meaning objects used to hold burning 19 material, such as a marijuana cigarette, that has become too
- 21 small or too short to be held in the hand;
- 22 (vi) miniature cocaine spoons and cocaine vials;
- 23 (vii) chamber pipes;
- 24 (viii) carburetor pipes:
- 25 (ix) electric pipes;

- (x) air-driven pipes; 1
- (xi) chillums: 2
- 3 (xii) bongs;

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- (xiii) ice pipes or chillers.
- (2) Words or phrases used in this part that are not 5 defined by this section have the meaning given to them by the definitions contained in 50-32-101 unless the usage 7 clearly indicates a different intent. 8
 - (3) As used in this part, "dangerous drug"_means a controlled substance as defined in 50-32-101."
- Section 21. Section 45-10-107, MCA, is amended to read: 11
- *45-10-107. Exemptions. Practitioners and agents under 12 their supervision acting in the course of a professional 13 practice as a practitioner, as defined by in 50-32-101, are 14
- exempt from this part." 15
- NEW SECTION. Section 22. Distribution to individual 16
- under eighteen years of age -- distribution near schools or 17
- colleges -- penalties. (1) An individual 18 years of age or 18
- older who violates 45-9-101 by distributing a controlled 19
- substance to an individual under 18 years of age who is at 20
- least 2 years younger than that individual is guilty of a 21
- imprisonment and fine not exceeding two times those
- 23
- authorized in 45-9-101. 24
 - (2) An individual may not violate 45-9-101 in or on, or

crime and upon conviction is punishable by a term of

- within 1,000 feet of, the real property comprising a public
- playground, a public or private elementary or secondary
- school, a public vocational school, or a public or private
- college or university. An individual who violates this
- subsection is quilty of a crime and upon conviction is
- punishable by a term of imprisonment and fine not exceeding
- two times those authorized by 45-9-101.
- (3) An individual who violates subsection (2) after a
 - previous judgment of conviction under that subsection has
- 10 become final is punishable by a term of imprisonment not
- 11 exceeding three times that authorized by 45-9-101.
- 12 (4) It is not a defense to a violation of subsection
 - (1) that the accused did not know the age of an individual
- to whom a controlled substance was distributed. 14
- 15 (5) It is not a defense to a violation of subsection
- 16 (2) or (3) that the accused did not know the distance
- 17 involved.

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- 18 NEW SECTION. Section 23. Employment of
- 19 individual under eighteen years of age in drug operations --
- 20 penalties. (1) An individual 18 years of age or older may
- 21 not purposely or knowingly employ, hire, use, persuade,
 - induce, entice, or coerce an individual under 18 years of
- 23 to violate or assist in avoiding detection or
- 24 apprehension for a violation of 45-9-101.
- 25 (2) An individual who violates subsection (1) is quilty

of a crime and upon conviction is punishable by a term of imprisonment and fine not exceeding two times those authorized by 45-9-101.

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- (3) An individual who violates subsection (1) after a previous judgment of conviction under that subsection has become final is punishable by a term of imprisonment not exceeding three times that authorized by 45-9-101.
- (4) An individual who violates subsection (1) by employing, hiring, using, persuading, inducing, enticing, or coercing an individual who is under 15 years of age may be imprisoned for not more than 10 years and fined not more than \$100,000 in addition to any other punishment authorized by this section.
- (5) It is not a defense to a violation of this section that the accused did not know the age of a protected individual.
- NEW SECTION. Section 24. Continuing criminal enterprise penalty. (1) A person who engages in a continuing criminal enterprise is guilty of a crime and upon conviction is punishable by a term of imprisonment and fine not exceeding two times those authorized by 45-9-101 for the underlying offense. For purposes of this subsection, a person is engaged in a continuing criminal enterprise if:
- 24 (a) the person violates any provision of [sections 7 25 through 19 and 22 through 74] that is a felony; and

- 1 (b) the violation is a part of a continuing series of 2 two or more violations of [sections 7 through 19 and 22 3 through 74] on separate occasions:
- 4 (i) that are undertaken by the person in concert with 5 five or more other persons with respect to whom the person 6 occupies a position of organizer, supervisor, or any other 7 position of management; and
- 8 (ii) from which the person obtained substantial income9 or resources.
- 10 (2) A person who violates subsection (1) after a
 11 previous judgment of conviction under that subsection has
 12 become final is punishable by a term of imprisonment not
 13 exceeding three times that authorized by 45-9-101.

NEW SECTION. Section 25. Money laundering and illegal

investment -- penalty. (1) A person may not purposely or

- knowingly receive or acquire proceeds, or engage in transactions involving proceeds, known to be derived from a violation of [sections 7 through 19 and 22 through 74]. This subsection does not apply to a transaction between an individual and the individual's counsel necessary to
- preserve the individual's right to representation, as quaranteed by Article II, section 24, of the Montana
- 23 constitution and by the sixth amendment of the United States
- 24 constitution.

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25 (2) A person may not purposely or knowingly give, sell,

- transfer, trade, invest, conceal, transport, or otherwise
 make available anything of value that the person knows is
 intended to be used to commit or further the commission of a
 violation of (sections 7 through 19 and 22 through 74).
- 5 (3) A person may not purposely or knowingly direct, 6 plan, organize, initiate, finance, manage, supervise, or 7 facilitate the transportation or transfer of proceeds that 8 the person knows are derived from a violation of (sections 7 9 through 19 and 22 through 74).

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- (4) A person may not purposely or knowingly conduct a financial transaction involving proceeds that the person knows are derived from a violation of [sections 7 through 19 and 22 through 74] if the transaction is designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds the person knows are derived from a violation of [sections 7 through 19 and 22 through 74] or to avoid a transaction reporting requirement under state or federal law.
- (5) A person who violates this section is guilty of a crime and upon conviction may be imprisoned for not more than 10 years, fined not more than \$100,000, or both.
- NEW SECTION. Section 26. Second or subsequent offenses

 -- penalties. (1) A person convicted of a second or
 subsequent offense under (sections 7 through 19 and 22
 through 74) may be imprisoned for a term not exceeding two

- times the term otherwise authorized and fined an amount not exceeding two times the fine otherwise authorized.
- (2) For purposes of this section, an offense is considered a second or subsequent offense if before conviction of the offense, the offender has at any time been convicted under (sections 7 through 19 and 22 through 74) or under any statute of the United States or of any state relating to narcotic drugs, marijuana, stimulants, depressants, or hallucinogenic substances and judgment of that conviction has become final.
- 11 (3) This section does not apply to a second or 12 subsequent offense under 45-9-102, [section 22(2), 23(1), or 13 24].
- 14 NEW SECTION. Section 27. Conditional discharge 15 possession as first offense. (1) Whenever an individual who 16 has not been convicted within the past 10 years of any 17 offense under [sections 7 through 19 and 22 through 74] or 18 under any statute of the United States or of any state relating to narcotic drugs, marijuana, stimulants, 19 20 depressants, or hallucinogenic substances tenders a plea of 21 admission, guilty, no contest, nolo contendere, or similar 22 plea to a charge of possession of a controlled substance 23 under 45-9-102 or is found guilty of that charge, the court, 24 without entering a judgment of conviction and with the 25 consent of the accused, may defer further proceedings and

place that individual on probation upon terms and conditions that must include attendance and successful completion of an education program or in the case of a drug dependent individual, of a treatment and rehabilitation program.

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- (2) Upon violation of a term or condition, the court may enter a judgment of conviction and proceed as otherwise provided. Upon fulfillment of the terms and conditions, the court shall discharge the individual and dismiss the proceedings against that individual. A nonpublic record of the dismissal must be retained by the department of justice solely for the purpose of use by the courts in determining whether, in later proceedings, the individual qualifies under this section.
- (3) Discharge and dismissal under this section is without adjudication of guilt and is not a conviction for purposes of this section or for purposes of employment, civil rights, or any statute, regulation, license, questionnaire, or any other public or private purpose, but not including additional penalties imposed for second or subsequent convictions or the setting of bail. Discharge and dismissal restores the individual, in the contemplation of the law, to the status occupied before the arrest, indictment, or information. The individual may not be held thereafter under any law to be guilty of perjury or otherwise giving a false statement by reason of failure to

- 1 recite or acknowledge that arrest, indictment or
- 2 information, or trial in response to an inquiry made of that
- 3 individual for any purpose. Discharge and dismissal under
- 4 this section may occur only once with respect to an
- 5 individual.
- NEW SECTION. Section 28. Treatment option for 7 violation. If an individual is adjudicated quilty of a 8 violation of [sections 7 through 19 and 22 through 74] for 9 which the individual is eligible for probation, the court 10 may impose a sentence authorized by [sections 7 through 19 11 and 22 through 741, may place the individual on probation as 12 authorized by this section, or may impose a combination of a 13 sentence and probation as authorized by this section. The 14 court, with the consent of the individual and with the 15 consent of a treatment facility having inpatient or 16 outpatient programs for the treatment of drug dependent 17 individuals, may place the individual, if found by the court to be in need of treatment, on probation upon terms and 18 19 conditions, including participation in a treatment program 20 of the facility. The court shall order treatment for the period the treatment facility considers necessary. Treatment 21 22 or a combination of a sentence and probation including 23 treatment may not exceed the maximum sentence allowable 24 unless the convicted individual consents to continued treatment. Upon violation of a term or condition, including 25

- 1 failure to participate in the treatment program, the court
- 2 may revoke the probation and proceed as otherwise provided.
- 3 Upon fulfillment of the terms and conditions, including
- 4 attendance and successful completion of the treatment
- 5 program, the court shall terminate the probation.
- NEW SECTION. Section 29. Assessment for education and
- 7 treatment -- appropriation of money. (1) A person convicted
- 8 of a violation of [sections 7 through 19 and 22 through 74]
- 9 and each individual placed on probation under [section 27]
- 10 must be assessed for each offense a sum of not less than
- 11 \$500 and not more than \$3,000. The assessment is in addition
- 12 to and not in lieu of any fine, restitution, other
- assessment, or forfeiture authorized or required by law.
- 14 (2) The assessment provided for in this section must be
- 15 collected as provided for collection of fines and must be
- 16 forwarded to the department of justice as provided in
- 17 subsection (3).

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- 18 (3) Money collected under this section must b
 - forwarded to the department of justice for deposit in a drug
- 20 abuse education and treatment account in the state special
- 21 revenue fund. Money in the account is statutorily
- 22 appropriated as provided in 17-7-502.
 - (4) The department of justice shall administer
- 24 expenditures from the account. Expenditures may be made only
- 25 for drug abuse education, prevention, and treatment

- services. Money from the fund may not supplant other local,
- 2 state, or federal funds.
- 3 NEW SECTION. Section 30. Penalties under other laws.
- 4 Penalties imposed for violation of [sections 7 through 19
- 5 and 22 through 74] and civil remedies provided under
- 6 [sections 7 through 19 and 22 through 74] are in addition
- 7 to, and not in lieu of, any civil remedy, administrative
- 8 penalty, or sanction otherwise provided by law.
- 9 NEW SECTION. Section 31. Bar to prosecution. If a
- 10 violation of [sections 7 through 19 and 22 through 74] is a
- 11 violation of a federal law or the law of another state, a
- 12 conviction or acquittal under federal law or the law of
- 13 another state for the same act is a bar to prosecution in
 - this state.

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- 15 NEW SECTION. Section 32. Powers of enforcement
- 16 personnel. An officer or employee of the department of
- justice designated by the attorney general may:
- (1) carry firearms in the performance of the officer's
- 19 or employee's official duties;
- 20 (2) execute and serve search warrants, arrest warrants,
 - administrative inspection warrants, subpoenas, and summonses
- 22 issued under the authority of this state;
- 23 (3) make arrests without warrant for an offense under
- 24 [sections 7 through 19 and 22 through 74] committed in the
 - officer's or employee's presence or if the officer or

- employee has probable cause to believe that the individual
- 2 to be arrested has committed or is committing a violation of
 - [sections 7 through 19 and 22 through 74] that may
- 4 constitute a felony;
- 5 (4) make seizures of property pursuant to [sections 7
- 6 through 19 and 22 through 74]; and
- 7 (5) perform other law enforcement duties the attorney
- 8 general assigns.
- 9 NEW SECTION. Section 33. Administrative inspections
- 10 and warrants. (1) In this section, "controlled premises"
- 11 means:

- 12 (a) places where persons registered or exempted from
- 13 registration requirements under [sections 7 through 19 and
- 14 22 through 74] are required to keep records; and
- 15 (b) places, including factories, warehouses,
- 16 establishments, and conveyances in which persons registered
- or exempted from registration requirements under [sections 7
- 18 through 19 and 22 through 74] are permitted to hold,
- 19 manufacture, compound, process, sell, deliver, or otherwise
- 20 dispose of a controlled substance.
- 21 (2) The procedure for issuance and execution of
- 22 administrative inspection warrants is as follows:
- 23 (a) A district court judge within the judge's
- 24 jurisdiction and upon proper oath or affirmation showing
- 25 probable cause may issue warrants to conduct administrative

- inspections of controlled premises authorized by [sections 7
- 2 through 19 and 22 through 74] or rules adopted under
- 3 [sections 7 through 19 and 22 through 74] and to conduct
- 4 seizures of property appropriate to the inspections. For the
- 5 purpose of issuance of an administrative inspection warrant,
- 6 probable cause exists upon showing a valid public interest
- 7 in the effective enforcement of [sections 7 through 19 and
- 8 22 through 74] or rules adopted under [sections 7 through 19
- 9 and 22 through 74] sufficient to justify administrative
- inspection of the area, premises, building, or conveyance in
- ll the circumstances specified in the application for the
- 12 warrant.
- (b) A warrant may issue only upon an affidavit of a
- 14 designated officer or employee having knowledge of the facts
- 15 alleged, sworn to before the judge, and establishing the
- 16 grounds for issuing the warrant. If the judge is satisfied
- 17 that grounds for the application exist or that there is
- 18 probable cause to believe they exist, the judge shall issue
- 19 a warrant identifying the area, premises, building, or
- 20 conveyance to be inspected, the purpose of the inspection,
- 21 and, if appropriate, the type of property to be inspected,
- 22 if any. The warrant must:
- 23 (i) state the grounds for its issuance and the name of
- 24 each individual whose affidavit has been taken in support
- 25 thereof;

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- 1 (ii) be directed to an individual authorized by [section
 2 32] to execute it;
- 3 (iii) command the individual to whom it is directed to 4 inspect the area, premises, building, or conveyance 5 identified for the purpose specified and, if appropriate, 6 direct the seizure of the property specified;
- 7 (iv) identify the item or types of property to be 8 seized, if any; and

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- (v) direct that it be served during normal business hours and designate the judge to whom it must be returned.
- executed and returned within 10 days after its date unless, upon a showing of a need for additional time, the judge orders otherwise. If property is seized pursuant to a warrant, a copy must be given to the person from whom or from whose premises the property is taken, together with a receipt for the property taken. The return of the warrant must be made promptly, accompanied by a written inventory of any property taken. The inventory must be made in the presence of the individual executing the warrant and of the person from whose possession or premises the property is being taken, if present, or in the presence of at least one credible individual other than the individual executing the warrant. A copy of the inventory must be delivered to the person from whom or from whose premises the property was

- taken and to the applicant for the warrant.
- 2 (d) The judge who has issued a warrant shall attach to
 3 the warrant a copy of the return and all papers returnable
 4 in connection with the warrant and file them with the clerk
 5 of court in the judicial district in which the inspection
 6 was made.
 - (3) The department of justice may make administrative inspections of controlled premises in accordance with the following provisions:
 - (a) If authorized by an administrative inspection warrant issued pursuant to subsection (2), an officer or employee designated by the attorney general, upon presenting the warrant and appropriate credentials to the owner, operator, or agent in charge, may enter controlled premises for the purpose of conducting an administrative inspection.
- 16 (b) If authorized by an administrative inspection 17 warrant, an officer or employee designated by the attorney 18 general may:
- 19 (i) inspect and copy records required to be kept by
 20 [sections 7 through 19 and 22 through 74];
 - (ii) inspect, within reasonable limits and in a reasonable manner, controlled premises and all pertinent equipment, finished and unfinished material, containers and labeling found therein, and, except as provided in subsection (3)(d), all other things therein, including

- 1 records, files, papers, processes, controls, and facilities
- 2 bearing on violation of [sections 7 through 19 and 22
- 3 through 74]; and
- 4 (iii) inventory any stock of a controlled substance
- 5 therein and obtain samples thereof.
- 6 (c) This section does not prevent the inspection
 - without a warrant of books and records pursuant to an
- 8 administrative warrant issued in accordance with subsection
- 9 (2) nor does it prevent entries and administrative
 - inspections, including seizures of property, without a
- 11 warrant:

- 12 (i) if the owner, operator, or agent in charge of the
- 13 controlled premises consents;
- 14 (ii) in situations presenting imminent danger to health
- 15 or safety;
- 16 (iii) in situations involving inspection of conveyances
- 17 if there is reasonable cause to believe that the mobility of
- 18 the conveyance makes it impracticable to obtain a warrant;
- 19 (iv) in an emergency or other exceptional circumstance
- 20 in which time or opportunity to apply for a warrant is
- 21 lacking; or
- (v) in all other situations in which a warrant is not
- 23 constitutionally required.
- 24 (d) An inspection authorized by this section may not
- 25 extend to financial data, sales data, other than shipment

- data, or pricing data unless the owner, operator, or agent
- 2 in charge of the controlled premises consents in writing.
- NEW SECTION. Section 34. Injunctions. (1) A district
- 4 court has jurisdiction to restrain or enjoin violations of
- 5 [sections 7 through 19 and 22 through 74].
- 6 (2) The defendant may demand trial by jury for an
- 7 alleged violation of an injunction or restraining order
- 8 under this section.
- 9 NEW SECTION. Section 35. Cooperative arrangements and
- 10 confidentiality. (1) The department of justice shall
- ll cooperate with federal and other state agencies in
- 12 discharging that department's responsibilities concerning
- 13 traffic in controlled substances and in suppressing the
- 14 abuse of controlled substances. To this end, the department
- 15 of justice may:
- 16 (a) arrange for the exchange of information among
- 17 governmental officials concerning the use and abuse of
- 18 controlled substances:
- 19 (b) coordinate and cooperate in training programs
- 20 concerning controlled substance law enforcement at local and
- 21 state levels;
- (c) cooperate with the drug enforcement administration
- 23 by establishing a centralized unit to accept, catalog, file,
- 24 and collect statistics, including records of drug-dependent
- 25 persons and other controlled substance law offenders within

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this state, and make information available for federal,
state, and local law enforcement purposes but may not
furnish the name or identity of a patient or research
subject whose identity could not be obtained under

subsection (3): and

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- 6 (d) conduct programs of eradication aimed at destroying
 7 wild growth or unlawful propagation of plant species from
 8 which controlled substances may be extracted.
 - (2) Results, information, and evidence received from the drug enforcement administration relating to the regulatory functions of [sections 7 through 19 and 22 through 74], including results of inspections conducted by it, may be relied and acted upon by the department of justice in the exercise of its regulatory functions under [sections 7 through 19 and 22 through 74].
 - (3) A practitioner engaged in medical practice or research is not required or compelled to furnish the name or identity of a patient or research subject to the department of justice, nor may the practitioner be compelled in any state or local civil, criminal, administrative, legislative, or other proceeding to furnish the name or identity of an individual that the practitioner is obligated to keep confidential.
- NEW SECTION. Section 36. Pleadings -- presumptions -25 liabilities. (1) It is not necessary for the state to negate

- any exemption or exception in [sections 7 through 19 and 22 through 74] in any complaint, information, indictment, or other pleading or in any trial, hearing, or other proceeding under [sections 7 through 19 and 22 through 74].
 - (2) A person is not presumed to be the holder of an appropriate registration or order form issued under [sections 7 through 19 and 22 through 74].
 - (3) [Sections 7 through 19 and 22 through 74] do not impose civil or criminal liability on any authorized state, county, or municipal officer engaged in the lawful administration or enforcement of [sections 7 through 19 and 22 through 74].
- NEW SECTION. Section 37. Judicial review. Final determinations, findings, and conclusions of the department of justice under [sections 7 through 19 and 22 through 74] are subject to judicial review under the Montana Administrative Procedure Act.
- NEW SECTION. Section 38. Continuing 18 criminal 19 enterprise -- civil action. (1) The department of justice 20 may maintain a civil action against a person who violates 21 [section 24] to obtain a judgment for damages in an amount 22 equal to three times the gross income and the value of 23 assets acquired directly or indirectly by the person by 24 reason of violation of [section 24], together with costs 25 incurred for resources and personnel used

1	investigation	and	prosecution	of	the proceedings	through
2	which liabilit	y was	established.			

(2) The standard of proof in actions brought under this section is a preponderance of the evidence.

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- NEW SECTION. Section 39. Statute of limitations. A civil action under {sections 7 through 19 and 22 through 74} must be commenced within 7 years after the claim for relief became known or should have become known, excluding any time during which a party is out of the state or in confinement or during which criminal proceedings relating to a party are in progress.
- Section 40. Section 50-32-101, MCA, is amended to read:

 "50-32-101. Definitions. As used in this chapter, the
 following definitions apply:
 - (1) "Administer" means the--direct--application--off-a dangerous--drug to apply a controlled substance, whether by injection, inhalation, ingestion, or any other means, directly to the body of a patient or research subject by:
 - (a) a practitioner for, in the practitioner's presence, by his the practitioner's authorized agent; or
- 21 (b) the patient or research subject at the direction 22 and in the presence of the practitioner.
- 23 +2)--"Agent"-means-an-authorized--person--who--acts--on
 24 behalf---of---or--at---the--direction--of--a--manufacturer;
 25 distributor;-or-dispenser;-It-does-not-include-a--common--or

- 1 contract—carrier,—public—warehouseman,-or-employee-of-the
 2 carrier-or-warehouseman,
- 3 (3)(2) "Board" means the board of pharmacy provided for 4 in 2-15-1843.
- 5 (4)--"Bureau"-means-the-drug-enforcement-administration;
 6 United--States--department--of--justice;
 7 agency:
- 8 (3) "Controlled substance" means a drug, substance, or
 9 immediate precursor listed in Schedules I through V in Title
 10 50, chapter 32, part 2.
- 11 (4) (a) "Controlled substance analog" means a substance
 12 the chemical structure of which is substantially similar to
 13 the chemical structure of a controlled substance listed in
 14 or added to Schedule I or Schedule II and:
- effect on the central nervous system substantially similar
 to the stimulant, depressant, or hallucinogenic effect on

(i) that has a stimulant, depressant, or hallucinogenic

- 18 the central nervous system of a controlled substance
- included in Schedule I or Schedule II; or
- 20 (ii) with respect to a particular individual, that the
- 21 individual represents or intends to have a stimulant,
- 22 depressant, or hallucinogenic effect on the central nervous
- 23 system of a controlled substance included in Schedule I or
- Schedule II.

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25 (b) The term does not include:

1 (i) a controlled substance: 2 (ii) a substance for which there is an approved new drug 3 application; 4 (iii) a substance with respect to which an exemption is 5 in effect for investigational use by a particular person 6 under section 505 of the federal Food, Drug, and Cosmetic 7 Act, 21 U.S.C. 355, to the extent that conduct with respect 8 to the substance is permitted by the exemption; or 9 (iv) any substance to the extent not intended for human 10 consumption before an exemption takes effect with respect to 11 the substance. 12 45)--"Counterfeit--substance"--means--a--dangerous--drug 13 which--or--the--container--or--labeling--of--which---without 14 authorization--bears--the--trademark;--trade--name;-or-other 15 identifying-marky-imprinty-numbery-or-device-or-any-likeness 16 thereof-of-a-manufacturer--distributory-or--dispenser--other 17 than--the--person--who-in-fact-manufactured;-distributed;-or 18 dispensed-the-drug-19 f6}--"Dangerous--drug"--means--a--drug;--substance;---or 20 immediate-precursor-in-Schedules-I-through-V-hereinafter-set 21 forth-22 (7)(5) "Deliver" or--"delivery" means the--actual; 23 constructive, or attempted to transfer a substance, actually 24 or constructively, from one person to another of-a-dangerous

- (6) "Department" means the department of commerce provided for in Title 2, chapter 15, part 18.
- f9)(7) "Dispense" means to deliver a dangerous-drug controlled substance to an ultimate user, patient, or research subject by or pursuant to the lawful order of a practitioner, including the prescribing, administering, packaging, labeling, or compounding necessary to prepare the drug substance for that delivery.
- 9 $(\pm \theta)(8)$ "Dispenser" means a practitioner who dispenses.
- 10 (11)(9) "Distribute" means to deliver other than by
 11 administering or dispensing a dangerous--drug controlled
 12 substance.
- 13 (12)(10) "Distributor" means a person who distributes.
- 14 (±3)(11) (a) "Drug" means.
- 15 (i) a substance recognized as a drug in the official
 16 United States Pharmacopoeia, National Formulary, the
 17 official Homeopathic Pharmacopoeia of the United States, or
 18 any a supplement to it either of them;
- (ii) a substance intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in man individuals or animals;
- (iii) a substance, fother than food; intended to affect
 the structure or any a function of the body of man
 individuals or animals; and
- 25 (iv) a substance intended for use as a component of any

drug, whether or not there is an agency relationship.

- 1 an article specified in (11)(a)(i), (11)(a)(ii), or
 2 (11)(a)(iii) of-this-subsection.
 - (b) "Brug" The term does not include a device or its components, parts, or accessories.

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- 6 enforcement administration of the United States department
 7 of justice or its successor agency.
 - (14)-"Hashish"7--as--distinguished-from-marijuana7-means
 the-mechanically-processed-or-extracted-plant-material--that
 contains-tetrahydrocannabinol-(THC)-and-is-composed-of-resin
 from-the-cannabis-plant:
- 12 (15)(13) "Immediate precursor" means a substance:
 - (a) which that the board finds has found to be and has by rule designates—as—being designated to be the principal compound commonly used, or produced primarily for use, and which—is—an—immediate—chemical—intermediary—used—or—likely to—be—used in the manufacture of a dangerous—drug; controlled substance;
- 19 (b) that is an immediate chemical intermediary used or
 20 likely to be used in the manufacture of the controlled
 21 substance; and
- 22 (c) the control of which is necessary to prevent,
 23 curtail, or limit the manufacture of the controlled
 24 substance.
- 25 (14) "Isomer" means an optical isomer, but i

- 1 $\frac{45-9-101(2)(b)(ii)}{50-32-222(1)(1)}$ and $\frac{(1)(hh)}{(hh)}$
- 2 50-32-224(1)(d), and subsection (17)(e) of this section, the
- 3 term includes a geometric isomer; in 50-32-222(1)(h) and
- 4 (1)(pp) and 50-32-229(1)(c), the term includes a positional
- 5 isomer; and in 50-32-222(1)(ii) and (3) and 50-32-226(1),
- 6 the term includes a positional or geometrical isomer.
- 7 (16)(15) (a) "Manufacture" means the----production?
- 8 preparation;---propagation;---compounding;---conversion;--or
- 9 processing-of-a-dangerous-drug-either to produce, prepare,
- 10 propagate, compound, convert, or process a controlled
- 11 substance, directly or indirectly, by extraction from
- 12 substances of natural origin, independently--by-means-of
- chemical synthesis, or by a combination of extraction and
- 14 chemical synthesis and includes any packaging or repackaging
- 15 of the drug substance or labeling or relabeling of its
- 16 container.
- 17 (b) "Manufacture" The term does not include the
- 18 preparation, or compounding, packaging, repackaging,
- 19 labeling, or relabeling of a dangerous-drug-by-an-individual
- 20 for-his-own-use-or-the-preparation;-compounding;-packaging;
- 21 or-labeling-of-a-dangerous-drug controlled substance:
- 22 (i) by a practitioner as an incident to his the
- 23 <u>practitioner's</u> administering or dispensing of a dangerous
- 24 drug controlled substance in the course of his the
- 25 practitioner's professional practice; or

(ii) by a pr	actitioner, or his the	practitioner's
authorized agent	under his the practition	<u>er's</u> supervision <u>,</u>
for the purpose	of \underline{t} or as an inciden	t to <u>r</u> research,
teaching, or chemi	cal analysis and not for	sale.

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- the plant material—from—the—genus cannabis containing tetrahydrocannabinol—(PHC)—or—seeds—of—the—genus—capable—of germination whether growing or not; its seeds; the resin extracted from any part of the plant; and any compound, salt, derivative, mixture, or preparation of the plant or its seeds or resin.
- (b) The term does not include the mature stalks of the plant; fiber produced from the stalks; oil or cake made from the seeds of the plant; any other compound, salt, derivative, mixture, or preparation of the mature stalks, except resin extracted from the mature stalks; fiber, oil, or cake; or the sterilized seed of the plant that is incapable of germination.
- ti8; (17) "Narcotic drug" means any of the following, whether—produced—directly—or—indirectly—by—extraction—from substances—of—vegetable—origin;—independently—by—means—of chemical—synthesis;—or—by—a-combination—of-extraction—and chemical—synthesis however manufactured:
- 24 (a) opium and-opiate--and--any--sait,--compound, opium 25 derivative, or--preparation--of--opium--or--opiate and any

1	derivative of either, including their	salts,	isomers,	and
2	salts of isomers, +			

- tb)--any---salt;---compound;---isomer;---derivative;---or
 preparation--thereof--which--is--chemically--equivalent---or
 identical--with--any--of-the-drugs-referred-to-in-(18)(a)-of
 this-section; but not including-the isoquinoline alkaloids
 of opium;
- 8 (b) synthetic opiate and any derivative of synthetic
 9 opiate, including their isomers, esters, ethers, salts, and
 10 salts of isomers, esters, and ethers;
- 11 (c) opium poppy straw and concentrate of poppy straw;
 12 or
 - (d) coca leaves, and-any-salty-compoundy-derivativey-or preparation-of-coca-leaves-and-any-salty-compoundy-isomery derivativey--or-preparation-thereof-which-is-chemically equivalent-or-identical-with-any-of-these-drugsy-but-not including-decocainized-coca-leaves-or-extractions-of except coca leaves from which do-not-contain cocaine, or ecgonine, and derivatives of ecgonine or their salts have been
- (e) cocaine or any salt, isomer, or salt of isomer of cocaine;
- 23 (f) cocaine base;

removed;

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24 (g) ecgonine or any derivative, salt, isomer, or salt
25 of isomer of ecgonine; or

- (h) a compound, mixture, or preparation containing any 1 quantity of a substance listed in this subsection (17). 2
- (19)(18) (a) "Opiate" means any-drug a substance having 3 an addiction-forming or addiction-sustaining liability 4 similar to morphine or being capable of conversion into a 5 drug having addiction-forming or addiction-sustaining liability. The term includes opium, opium derivatives, and 7
- (b) It The term does not include, unless specifically 9 designated scheduled as a dangerous-drug-under controlled 10 substance pursuant_to 50-32-202, the dextrorotatory isomer 11 and salts 3-methoxy-n-methylmorphinan 12 (dextromethorphan) -- It-does-include-its but does include the 13 racemic and levorotatory forms of dextromethorphan. 14
- (20)(19) "Opium poppy" means the plant of the species 15 papaver somniferum & L., except its seeds. 16
- t21)(20) "Person" means an individual, corporation, 17 government or governmental subdivision or agency, business 18 trust, estate, trust, partnership, association, joint 19 venture, or any other legal or commercial entity. 20
- (22)(21) "Poppy straw" means all parts, except the 21 seeds, of the opium poppy after mowing. 22
- (23)(22) "Practitioner" means÷ 23

synthetic opiates.

(a) a physician, dentist, veterinarian, scientific 24 investigator, pharmacist, pharmacy, hospital, or other 25

- person licensed, registered, or otherwise permitted, by this
- state, to distribute, dispense, or conduct research with 2
- 3 respect to, or-to administer, or use in teaching or chemical
- analysis a dangerous-drug controlled substance in the course of professional practice or research in-this-state; and
- 6 (b)--a---pharmacy---or---other---institution---licensed;
- 7 registered;-or-otherwise-permitted-to-distribute;--dispense; 8 or--conduct--research--with--respect--to--or-to-administer-a
- 9 dangerous-drug-in-the-course--of--professional--practice--or
- 10 research-in-this-state.

- +24}-The-term-"prescription"-is-given-the-meaning-it-has 11 12 in-37-7-101-
- 13 (25)(23) "Production" --- includes "Produce" means the 14 manufacture, manufacturing of a controlled substance and the
- 15 planting, cultivation cultivating, growing, or harvesting of
- 16 a plant from which a controlled substance or-drug--regulated
- 17 under-the-provisions-of-this-chapter is derived.
- 18 (26)(24) "State", when-applied-to-a-part means a state
- 19 of the United States, includes--any---state; --- district;
- 20 commonwealth the District of Columbia, the Commonwealth of
- 21 Puerto Rico, or a territory; or insular possession thereof;
- 22 and--any-area subject to the legal-authority jurisdiction of
- 23 the United States of-America.
- 24 (27)(25) "Ultimate user" means a--person an individual
- 25 who lawfully possesses a dangerous-drug-for-his controlled

- substance for the individual's own use or for the use of a
 member of his the individual's household or for
 administering to an animal owned by him the individual or by
 a member of his the individual's household."
- 5 Section 41. Section 50-32-105, MCA, is amended to read:
- 6 *50-32-105. Board to conduct educational programs. (1)
 7 The board shall carry out educational programs designed to
- 8 prevent and deter misuse and abuse of dangerons--drugs
- 9 controlled substances.
- 10 (2) In connection with these programs, it the board 11 may:
- 12 (a) promote better recognition of the problems of
 - misuse and abuse of dangerous--drugs controlled substances
- 14 within the regulated industry and among interested groups
- 15 and organizations;
- 16 (b) assist the regulated industry and interested groups
 - and organizations in contributing to the reduction of misuse
- 18 and abuse of dangerous-drugs controlled substances;
- (c) consult with interested groups and organizations to
- 20 aid them in solving administrative and organizational
- 21 problems;

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- 22 (d) evaluate procedures, projects, techniques, and
- 23 controls conducted or proposed as part of educational
- 24 programs on misuse and abuse of dangerous- drugs controlled
- 25 substances;

- (e) disseminate the results of research on misuse and abuse of dangerous-drugs controlled substances to promote a better public understanding of what problems exist and what can be done to combat alleviate them; and
- (f) assist in the education and training of state and local law enforcement officials in their efforts to control misuse and abuse of dangerous-drugs controlled substances."
- 8 Section 42. Section 50-32-106, MCA, is amended to read:
- 9 "50-32-106. Board to encourage research. (1) The board
- 10 shall encourage research on misuse and abuse of dangerous
- 11 drugs controlled substances.
- 12 (2) In connection with the research and in furtherance
 13 of the enforcement of this chapter, it the board may:
- 14 (a) establish methods to assess accurately the effects
- of dangerous-drugs controlled substances and identify and
- 16 characterize those with potential for abuse;
- 17 (b) make studies and undertake programs of research to:
 - (i) develop new or improved approaches, techniques,
- 19 systems, equipment, and devices to strengthen the
- 20 enforcement of this chapter;
- 21 (ii) determine patterns of misuse and abuse of dangerous
 - drugs controlled substances and the social effects thereof;
- 23 and

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- 24 (iii) improve methods for preventing, predicting,
- 25 understanding, and dealing with the misuse and abuse of

dangerous-drugs controlled substances; and

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- (c) request that the department to enter into contracts with public agencies, institutions of higher education, and private organizations or individuals for the purpose of conducting research, demonstrations, or special projects which that bear directly on misuse and abuse of dangerous drugs controlled substances.
- on the use and effects of dangerous—drugs controlled substances to withhold the names and other identifying characteristics of individuals who are the subjects of the research. Persons A person who obtains this authorization are is not compelled in any civil, criminal, administrative, legislative, or other proceeding to identify the individuals who are the subjects of research for which the authorization was obtained.
- (4) The board may authorize the possession and distribution of dangerous—drugs controlled substances by persons engaged in research. Persons A person who obtain obtains this authorization are is exempt from state prosecution for possession and distribution of dangerous drugs controlled substances to the extent of the authorization."
- Section 43. Section 50-32-201, MCA, is amended to read:

 "50-32-201. General-criteria-to-be-considered Authority

- to control. (1) The board shall administer [sections 7
- 2 through 19 and 22 through 74] and, pursuant to the Montana
- 3 Administrative Procedure Act, may add substances to or
- 4 delete or reschedule substances listed in 50-32-222,
- 5 50-32-224, 50-32-226, 50-32-229, or 50-32-232.
- 6 (2) In making a determination regarding a drug
- 7 substance, the board shall consider the following:
- 6 (1)(a) the actual or relative potential for abuse;
- 9 (2)(b) the scientific evidence of its pharmacological
- 10 effect, if known;
- 11 $+3\frac{1}{2}$ the state of current scientific knowledge
- 12 regarding the drug substance;
- 13 (4)(d) the history and current pattern of abuse;
- 14 (5)(e) the scope, duration, and significance of abuse;
- 15 (6)(f) the risk to the public health;
- 16 +77(q) the potential of the drug substance to produce
- 17 psychic or physiological dependence liability; and
- 18 (8)(h) whether the drug substance is an immediate
- 19 precursor of a drug-already controlled under-this-chapter
- 20 substance.
- 21 (3) The board may consider findings of the federal food
- 22 and drug administration or the drug enforcement
- 23 administration as prima facie evidence relating to one or
- 24 more of the determinative factors."
- Section 44. Section 50-32-202, MCA, is amended to read:

*50-32-202. Designation of drug substance as dangerous drug controlled substance. (1) After considering the factors enumerated in 50-32-201, the board shall make findings with respect thereto; to them and if-it-finds--the--drug--has--a potential---for--abuse; --it--shall--designate--such--drug--a dangerous-drug-in--the--manner--set--forth--in--the--Montana Administrative--Procedure--Act adopt and publish a rule controlling the substance upon finding the substance has a potential for abuse.

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(2) The board, without regard to the findings required by 50-32-221, 50-32-223, 50-32-225, 50-32-228, and 50-32-231 or subsection (1) of this section or the procedures prescribed by 50-32-201 and this section, may add an immediate precursor to the same schedule in which the controlled substance of which it is an immediate precursor is included in any other schedule. If the board designates a substance as an immediate precursor, substances that are precursors of the controlled precursor are not subject to control solely because they are precursors of the controlled precursor."

Section 45. Section 50-32-203, MCA, is amended to read:

"50-32-203. Effect of rescheduling under federal law.

(1) If any-drug a substance is designated, rescheduled, or deleted as a "controlled substance" under federal law and notice—thereof—is—given—to—the—board, the board shall

chapter after the expiration of 30 days from the date of publication in the federal register of a final order designating a-drug the substance as a "controlled substance" or rescheduling or deleting a-drug the substance or from the date of issuance of an order of temporary scheduling under section 508 of the federal Dangerous Drug Diversion Control Act of 1984 (21 U.S.C. 811(h)), unless, within that the 9 30-day period, the board or an interested party objects to inclusion, -- rescheduling, -- or -- deletion the treatment of the 10 11 substance. In-that-case,-the-board-shall-cause--the--reasons 12 for--objection--to--be--published--and-afford-all-interested parties-an-opportunity-to-be-heard--At-the-conclusion-of-the 13 hearingy-the-department-shall-publish-the--board's--decision 14 15 which--shall-be-final-unless-altered-thereafter-by-the-board 16 or-by-statuter-Upon-publication-of-objection--to--inclusion; 17 rescheduling, -- or -- deletion-under-this-chapter-by-the-board, 18 control-under-this--chapter--is--stayed--until--the--board's 19 decision--is--published: If no objection is made, the board shall adopt and publish, without making the determinations 20 21 or findings required by 50-32-201 and 50-32-202 or 22 50-32-221, 50-32-223, 50-32-225, 50-32-228, or 50-32-231, a 23 final rule scheduling the substance. If an objection is made, the board shall make a determination with respect to 24 25 the treatment of the substance as provided by 50-32-201 and

similarly control treat the drug substance under this

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- 50-32-202. Upon receipt of an objection to the treatment by 1 the board, the board shall publish notice of the receipt of 2 the objection, and action by the board under this chapter is 3 stayed until the board adopts a rule as provided by 4 5 50-32-202. (2) The board, by rule and without regard to the 6 requirements of 50-32-201, may include a substance in 7 Schedule I, whether or not the substance is substantially 8 similar to a controlled substance included in Schedule I or 9 Schedule II, if the board finds that scheduling of the 10 substance on an emergency basis is necessary to avoid an 11 imminent hazard to the public safety and the substance is 12 not in any other schedule or no exemption or approval is in 13 effect for the substance under section 505 of the federal 14 Food, Drug, and Cosmetic Act (21 U.S.C. 355). Upon receipt 15 of notice under [section 60], the board shall initiate 16 scheduling of the controlled substance analog on an 17 emergency basis pursuant to this subsection. The scheduling 18 of a substance under this subsection expires 1 year after 19 the adoption of the scheduling rule. With respect to the 20 finding of an imminent hazard to the public safety, the 21 board shall consider whether the substance has been 22 scheduled on a temporary basis under federal law or factors 23 set forth in 50-32-201(2)(d) through (2)(f) and may also 24 consider clandestine importation, manufacture, or 25
- distribution and, if available, information concerning the

 other factors set forth in 50-32-201(2). A rule may not be

 adopted under this subsection until the board initiates a

 rulemaking proceeding under 50-32-201 with respect to the

 substance. A rule adopted under this subsection lapses upon

 the conclusion of the rulemaking proceeding initiated under
- 8 (3) Authority of the board to control under this
 9 section does not extend to distilled spirits, wine, malt
 10 beverages, or tobacco."

Section 46. Section 50-32-206, MCA, is amended to read:

50-32-201 with respect to the substance.

13 Nomenclature. The dangerous—drugs controlled substances
14 listed in or to—be—listed—in added to the schedules in
15 50-32-222, 50-32-224, 50-32-226, 50-32-229, and 50-32-232
16 are included listed or added by whatever any official,

common, usual, chemical, or trade name designated used."

- Section 47. Section 50-32-207, MCA, is amended to read:

 "50-32-207. Order forms for-drugs-in-Schedules--I--and

 If. Bangerous--drugs--in--Schedules--I--and-III--shall--be
 distributed-by-a-registrant A registrant may distribute a

 substance included in Schedule I or Schedule II to another
 registrant only pursuant-to by means of an order form.
- 24 Compliance with the--provisions--of federal law respecting 25 order forms shall-be-deemed constitutes compliance with this

- section unless-the-board-prescribes-particular-forms--to--be
 used."
- 3 Section 48. Section 50-32-208, MCA, is amended to read:
- 4 "50-32-208. Prescription--and--medical-requirements-for
- 5 scheduled-drugs----penalty Prescriptions. (1) As used in
- 6 this section, "medical treatment" includes dispensing or
- 7 administering a narcotic drug for pain, including
- 8 intractable pain.
- 9 (2) A person may dispense a controlled substance only
- 10 as provided in this section.
- 11 (1)(3) No-dangerous-drug Except when dispensed directly
- by a practitioner, other than a pharmacy, to an ultimate
- 13 user, a substance included in Schedule II may not be
- 14 dispensed without the written prescription of
- 15 practitioner.

- 16 (2)(4) In <u>an</u> emergency situations, as defined by rule
 - of the board, a substance included in Schedule II drugs may
- 18 be dispensed upon a-practitioner's oral prescription of a
- 19 practitioner, reduced promptly to writing, signed by the
- 20 practitioner, and filed by the pharmacy. Prescriptions-shall
- 21 be---retained The pharmacy shall keep prescriptions in
- 22 conformity with the--requirements--of 50-32-309. No \underline{A}
- 23 prescription for a Schedule II drug may not be refilled.
- 24 (3)(5) A--dangerous-drug Except when dispensed directly
- 25 by a practitioner, other than a pharmacy, to an ultimate

- user, a substance included in Schedule III or IV, which is a
- prescription drug as determined under the federal or Montana
- 3 foody--drugy-and-cosmetic-acts Food, Drug, and Cosmetic Act,
 - shall may not be dispensed without a written or oral
- 5 prescription of a practitioner. The prescription shall may
- 6 not be filled or refilled more than 6 months after the its
- 7 date thereof or be refilled more than five times unless
 - renewed by the practitioner.
- 9 (4)(6) A dangerous-drug substance included in Schedule
- 10 V shall-not may be distributed or dispensed other-than only
- 11 for a medical purpose, including medical treatment or
- 12 authorized research.
- 13 (5)--Any-person-who--violates--the--provisions--of--this
- 14 section-is-guilty-of-a-misdemeanor-and-upon-conviction-may
- 15 be-fined-not-to-exceed-\$17000-or--be--imprisoned--in--county
 - jail--for--a--term--not--to-exceed-l-year,-or-both-fined-and
- 17 imprisoned.

- 18 (7) A practitioner may dispense or deliver a controlled
- 19 substance to or for an individual or animal only for medical
- 20 treatment or authorized research in the ordinary course of
- 21 that practitioner's profession.
- 22 (8) A civil or criminal liability or administrative
- 23 sanction may not be imposed on a pharmacist for action taken
- 24 <u>in reliance on a reasonable belief that an order purporting</u>
- 25 to be a prescription was issued by a practitioner in the

22

23

24

25

(N-[1-(1-methyl-2-

- usual course of professional treatment or in authorized 1 2 research. (9) An individual practitioner may not dispense a 3 substance include in Schedule II, III, or IV for that 4 individual practitioner's personal use except in a medical 5 6 emergency." Section 49. Section 50-32-209, MCA, is amended to read: 7 *50-32-209. Annual---republication Publishing 8 schedules. The board shall revise-and-the-department-shall 9 republish-the publish updated schedules of--dangerous--drugs 10 annually. For--the-purposes-of-this-section; -the-mandate-to 11 republish--may--be---satisfied---by---publication---in---the 12 Administrative-Rules-of-Montana-pursuant-to-Title-27-chapter 13 4. Failure to publish updated schedules is not a defense in 14 any administrative or judicial proceeding under [sections 7 15 through 19 and 22 through 74]." 16 Section 50. Section 50-32-221, MCA, is amended to read: 17 *50-32-221. Criteria--For-placement-of-drug-in Schedule 18 I tests. (1) The board shall place add a drug--in substance 19 to Schedule I if--it--finds upon finding that the drug 20 21 substance: (1)(a) has high potential for abuse; and 22 (2)(b) has no accepted medical use in treatment in the 23 United States; or and 24 (c) lacks accepted safety for use in-treatment under
- medical supervision. 1 2 (2) The board may add a substance to Schedule I without 3 making the findings required by subsection (1) if the substance is controlled under Schedule I of the federal 4 5 Controlled Substances Act by a federal agency as the result 6 of an international treaty, convention, or protocol." 7 Section 51. Section 50-32-222, MCA, is amended to read: 8 "50-32-222. Specific---dangerous---drugs---included--in 9 Schedule I. Schedule-I--consists--of--the--drugs--and--other 10 substances; --by--whatever-official; -common; -usual; -chemical; 11 or-brand-name-designatedy-listed--in--this--section: Unless 12 specifically excepted by state or federal law or state or 13 federal regulation or more specifically included in another 14 schedule, the following controlled substances are listed in 15 Schedule I: 16 (1) Opintes:-Unless-specifically-excepted-or-listed--in 17 another--schedule; any of the following synthetic opiates, 18 including its their isomers, esters, ethers, salts, and 19 salts of isomers, esters, and ethers whenever-the-existence 20 of-such-isomers,--esters,--ethers,--and--salts--is--possible

-70-

within-the-specific-chemical-designation:

(a) acetyl-alpha-methylfentanyl

(b) acetylmethadol;

(b)(c) allylprodine;

phenethyl)-4-piperidinyl]-N-phenylacetamide);

```
1
                                                                                           (s)(w) dimethylthiambutene;
1
         (c)(d) alphacetylmethadol;
                                                                                  2
                                                                                           (t)(x) dioxaphetyl butyrate;
2
         (d)(e) alphameprodine;
                                                                                  3
                                                                                           tu)(y) dipipanone;
3
         (e)(f) alphamethadol;
                                                                                           t∀)(z) ethylmethylthiambutene;
          ff(g) alpha-methylfentanyl
                                              (N-[1-(alpha-methyl-
                                                                                  5
                                                                                           tw>(aa) etonitazene;
 5
      beta-phenyl)ethyl-4-piperidyl} propionanilide; 1-(1-methyl-
                                                                                  6
                                                                                           (x)(bb) etoxeridine;
 6
      2-phenylethyl)-4-(N-propanilido) piperidine);
                                                                                  7
                                                                                           ty)(cc) furethidine;
7
          (h) alpha-methylthiofentanyl (N-[1-methyl-2-(2-thienyl)
                                                                                  8
                                                                                           fz)(dd) hydroxypethidine;
8
      ethyl-4-piperidinyl]-N-phenylpropanamide);
                                                                                  9
9
                                                                                           faa)(ee) ketobemidone;
          (i) benzethidine;
                                                                                 10
10
          (h)(j) betacetylmethadol;
                                                                                           tbb)(ff) levomoramide; -
11
          (i)(k) beta-hydroxyfentanyl
                                               (N-\{1-(2-hydroxy-2-
                                                                                 11
                                                                                           tcc)(gg) levophenacylmorphan;
                                                                                 12
12
      phenethyl)-4-piperidinyl]-N-phenylpropanamide);
                                                                                           (hh) 3-methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
13
                                                                                 13
          (1) beta-hydroxy-3-methylfentanyl (other name: N-[1-(2-
                                                                                       piperidinyl]-N-phenylpropanamide);
14
      hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-N-
                                                                                 14
                                                                                           (ii) 3-methylthiofentanyl (N-[3-methyl-1-(2-thienyl)
15
      phenylpropanamide);
                                                                                 15
                                                                                       ethyl-4-piperidinyl]-N-phenylpropanamide);
16
          (m) betameprodine;
                                                                                 16
                                                                                           (dd)(jj) morpheridine;
17
          (j)(n) betamethadol;
                                                                                 17
                                                                                           (kk) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);
18
          (k)(0)
                 betaprodine;
                                                                                 18
                                                                                           (ee)(11) noracymethadol;
19
          (1)(p) clonitazene;
                                                                                 19
                                                                                           fff)(mm) norlevorphanol;
20
          tm)(q)
                 dextromoramide;
                                                                                 20
                                                                                           tgg; (nn) normethadone;
21
                 diampromide;
          tn)(r)
                                                                                 21
                                                                                           thh)(oo) norpipanone;
22
                  diethylthiambutene;
          to)(s)
                                                                                 22
                                                                                           (pp) para-fluorofentanyl
                                                                                                                       (N-(4-fluorophenyl)-N-(1-(2-
23
                 difenoxin;
          (p)(t)
                                                                                 23
                                                                                       phenethyl)-4-piperidinyl]-propanamide);
24
                  dimenoxadol;
          (u) (q)
                                                                                 24
                                                                                           (qq) PEPAP(1-(-2-phenethyl)-4-phenyl-4-acetoxypiperidine);
25
                 dimepheptanol;
          (r)(v)
                                                                                 25
                                                                                           tii)(rr) phenadoxone;
```

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1	<pre>fjj)(ss) phenampromide;</pre>	1	(g) desomorphine;
2	<pre>tkk)(tt) phenomorphan;</pre>	2	(h) dihydromorphine;
3	(11)(uu) phenoperidine;	3	(i) drotebanol;
4	<pre>{mm}(vv) piritramide;</pre>	4	(j) etorphine, except hydrochloride salt;
5	<pre>(nn)(ww) proheptazine;</pre>	5	(k) heroin;
6	<pre>foot(xx) properidine;</pre>	6	(1) hydromorphinol;
7	<pre>{pp}(yy) propiram;</pre>	7	(m) methyldesorphine;
8	<pre>fqq)(zz) racemoramide;</pre>	8	(n) methyldihydromorphine;
9	(rr)-sufentanii;	9	(o) morphine methylbromide;
10	(aaa) thiofentanyi (N-phenyl-N-[1-(2-thienyl)ethyl-4-	10	<pre>(p) morphine methylsulfonate;</pre>
11	<pre>piperidinyl]-propanamide);</pre>	11	(q) morphine-n-oxide morphine-N-oxide;
12	(ss)(bbb) tilidine; and	12	<pre>(r) myrophine;</pre>
13	<pre>fet(ccc) trimeperidine+;</pre>	13	(s) nicocodeine;
14	(2) Opium-derivativesUnless-specifically-exceptedor	14	(t) nicomorphine;
15	listedinanotherschedule; any of the following opium	15	(u) normorphine;
16	derivatives, its including their salts, isomers, and salts	16	(v) pholcodine; and
17	of isomers whenever the existence of such salts; - isomers;	17	(w) thebacon:
18	andsaltsofisomersispossiblewithinthespecific	18	(3) HallucinogenicsubstancesUnlessspecifically
19	chemical-designation:	19	exceptedorlistedinanotherschedule, any material,
20	(a) acetorphine;	20	compound, mixture, or preparation that contains any quantity
21	(b) acetyldihydrocodeine;	21	of the following hallucinogenic substances or-any-of-its
22	(c) benzylmorphine;	22	including their salts, isomers, and salts of isomers
23	(d) codeine methylbromide;	23	wheneverthe-existence-of-such-saltsisomersand-salts-of
24	(e) codeine-n-oxide codeine-N-oxide;	24	isomersispossiblewithinthespecificchemical
25	(f) cyprenorphine;	25	designation:

1	(a) 4-bromo-2,5-dimethoxy-amphetamine (other names:	1	<pre>pyrido [1',2':1,2] azepine [5,4-b] indole; tabernanthe</pre>
2	4-bromo-2,5-dimethoxy-alpha-methylphenethylamine; 4-bromo-	2	iboga);
3	2,5-DMA);	3	(i) lysergic acid diethylamide;
4	(b) 2,5-dimethoxyamphetamine (other names: 2,5-	4	(j)(o) marijuana;
5	<pre>dimethoxy-alpha-methylphenethylamine; 2,5-DMA);</pre>	5	<pre>tk)(p) mescaline;</pre>
6	(c) 4-methoxyamphetamine (other names: 4-methoxy-alpha-	6	(q) parahexyl (other names: 3-hexyl-1-hydroxy-7,8,9,10-
7	methylphenethylamine; paramethoxyamphetamine, PMA);	7	tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran; synhexyl);
8	(d) 5-methoxy-3,4-methylenedioxy amphetamine;	8	(1) (r) peyote (all parts of the plant classified
9	(e) 4-methyl-2,5-dimethoxy-amphetamine (other names: 4-	9	botanically as lophophora williamsii lemaire, whether
10	methyl-2,5-dimethoxy-alpha-methylphenethylamine; DOM; and	10	growing or not, its seeds, any extract from any part of the
11	STP);	11	plant, and every compound, salt, derivative, mixture, or
12	<pre>(f) 3,4-methylenedioxy amphetamine;</pre>	12	preparation of the plant or its seeds or extracts);
13	(b)(g) 5-methoxy-374-methylenedioxyamphetamine $3,4-$	13	<pre>fm)(s) n-ethyi-3-piperidyi N-ethyl-3-piperidyl</pre>
14	methylenedioxymethamphetamine (MDMA);	14	benzilate;
15	<pre>te)(h) 3,4,5-trimethoxy amphetamine;</pre>	15	(n)(t) n-methyl-3-piperidyl N-methyl-3-piperidyl
16	td)(i) bufotenine (other names: 3-(beta-	16	benzilate;
17	dimethylaminoethyl)-5-hydroxyindole; 3-(2-	17	(0)(u) psilocybin;
18	dimethylaminoethyl)-5-indolol; N,N-dimethylserotonin;	18	<pre>tp)(v) psilocyn;</pre>
19	5-hydroxy-N, N-dimethyltryptamine; mappine);	19	<pre>fqf(w) tetrahydrocannabinols;</pre>
20	te)(j) diethyltryptamine (other names: N,N-	20	(r)2,5-dimethoxyamphetamine;
21	diethyltryptamine; DET);	21	(s)4-bromo-2;5-dimethoxy-amphetamine;
22	<pre>(f)(k) dimethyltryptamine (other names: DMT);</pre>	22	<pre>(t)4-methoxyamphetamine;</pre>
23	<pre>(9)(1) 4-methyl-2,5-dimethoxy-amphetamine;</pre>	23	<pre>(u)(x) ethylamine analog of phencyclidine (other names:</pre>
24	(h)(n) ibogaine (other names: 7-ethyl-	24	N-ethyl-1-phenylcyclohexylamine; (1-phenylcyclohexyl)
25	6,6B,7,8,9,10,12,13-octahydro-2-methoxy-6,9-methano-5H-	25	ethylamine, N-(1-phenylcyclohexyl)ethylamine; cyclohexamine;

L	PCE);
2	$(\forall)(y)$ pyrrolidine analog of phencyclidine (other
3	names: 1-(1-phenylcyclohexyl)-pyrrolidine; PCPy; PHP); and
4	(w)(z) thiophene analog of phencyclidine (other names:
5	1-[1-(2-thienyl)-cyclonexyl]-piperidine, 2-thienyl analog of
6	phencyclidine; TPCP, TCP).
7	(4) BepressantsUnless-specifically-excepted-or-listed
8	in-another-schedule, any material, compound, mixture, or
9	preparation that contains any quantity of the following
.0	substance substances having a depressant effect on the
L1	central nervous system, including its their salts, isomers,
12	and salts of isomers whenever-the-existence-ofsuchsalts;
13	isomers,andsaltsofisomersispossiblewithinthe
14	specific-chemical-designation:
15	(a) mecloqualone; and
16	(b) methaqualone:
17	(5) StimulantsUnless-specifically-excepted-or-listed
18	in-another-schedule, any material, compound, mixture, or
19	preparation that contains any quantity of the following
20	substances having a stimulant effect on the central nervous
21	system, including its their salts, isomers, and salts of
22	isomers:
23	(a) fenethylline; and
24	(b) n-ethylam, hetamine N-ethylamphetamine.
٥.	// Paranagagaafanhaection/3}onlytheterm

1	"isomer"includestheoptical;position;andgeometric
2	isomers
3	(7)Ifprescription-or-administration-is-authorized-by
4	the-Pederal-Pood; -Drug-and-Cosmetic-Act; -then-anymaterial;
5	compound,mixture,orpreparationcontaining
6	tetrahydrocannabinolslistedinsubsection(3)shall
7	automatically-be-rescheduled-fromScheduleItoSchedule
8	±±÷"
9	Section 52. Section 50-32-223, MCA, is amended to read:
.0	*50-32-223. Griteriafor-placement-of-drug-in Schedule
11	II tests. (1) The board shall place add a drug-in substance
1.2	to Schedule II if-it-finds upon finding that:
13	(1)(a) the drug substance has high potential for abuse;
14	(2)(b) the drug substance has currently accepted
15	medical use in treatment in the United States or currently
16	accepted medical use with severe restrictions; and
17	(3) the abuse of the drug substance may lead to
18	severe psychie psychological or physical dependence.
19	(2) The board may add a substance to Schedule II
20	without making the findings required by subsection (1) if
21	the substance is controlled under Schedule II of the federal
22	Controlled Substances Act by a federal agency as the result
23	of an international treaty, convention, or protocol."
24	Section 53. Section 50-32-224, MCA, is amended to read:
25	"50-32-224. Specificdangerousdrugsincludedin

25

```
1
     Schedule II. Schedule-II-consists-of--the--drugs--and--other
 2
     substances; --by--whatever-official; -common; -usual; -chemical;
 3
      or-brand-name-designated,-listed--in--this--section, Unless
      specifically excepted by state or federal law or state or
 4
 5
      federal regulation or more specifically included in another
      schedule, the following controlled substances are listed in
      Schedule II:
 8
          (1) Substances,-vegetable-origin-or-chemical-synthesis-
 9
      Unless-specifically-excepted-or-listed-in-another--schedule;
10
      any--of--the-following-substances,-whether-produced-directly
11
      or-indirectly-by-extraction--from--substances--of--vegetable
12
      origin; -- independently-by-means-of-chemical-synthesis; -or-by
13
      a-combination-of-extraction-and-chemical--synthesis any of
14
      the following substances, however manufactured:
          (a) opium and opiate opium derivative and any salt,
15
16
      compound, derivative, or preparation of opium or opiate
17
      opium derivative, excluding apomorphine, dextrorphan,
18
      nalbuphine, butorphanol, nalmefene, naloxone, and naltrexone
19
      and-their-respective-salts, but including the-following:
20
          (i) raw opium;
21
          (ii) opium extracts;
22
          (iii) opium fluid extracts;
```

```
(vii) codeine;
         (viii) ethylmorphine;
         (ix) etorphine hydrochloride;
         (x) hydrocodone;
         (xi) hydromorphone;
         (xii) metopon;
         (xiii) morphine:
         (xiv) oxycodone:
         (xv) oxymorphone; and
10
         (xvi) thebaine;
11
          (b) any a salt, compound, derivative, or preparation
12
     thereof that is chemically equivalent or identical with any
13
     of the substances referred-to listed in subsection (1)(a) of
14
     this-section, except--that--these--substances--do but not
15
     include-the isoquinoline alkaloids of opium;
16
         (c) opium poppy and poppy straw;
17
         (d) coca leaves and any salt, compound, derivative, or
18
     preparation of coca leaves, including cocaine and ecgonine
19
     and their salts, isomers, derivatives, and salts of isomers
20
     and derivatives, and any salt, compound, derivative, or
21
     preparation thereof that is chemically equivalent or
22
     identical with any of these the substances listed in this
23
     subsection, except-that-these-substances-do but not include
```

including decocainized coca leaves or extraction extractions

of coca leaves, -- which -- extractions that do not contain

(iv) powdered opium;

(v) granulated opium;

(vi) tincture of opium;

23

24

```
cocaine or ecgonine; and
1
         (e) concentrate of poppy straw, (the crude extract of
2
     poppy straw in either liquid, solid, or powder form that
3
     contains the phenanthrene alkaloids of the opium poppy) +;
         (2) Opintes:--Unless-specifically-excepted-or-listed-in
5
     another-schedule; any of the following synthetic opiates,
6
     including its their isomers, esters, ethers, salts, and
7
     salts of isomers, esters, and ethers whenever-the--existence
8
     of--such--isomersy--estersy--ethersy--and--salts-is-possible
9
     within-the-specific-chemical--designation,--dextrorphan--and
10
     levopropoxyphene-excepted:
11
12
         (a) alfentanil;
13
         (b) alphaprodine;
         tb > (c) anileridine;
14
         (d) bezitramide;
15
                 dihydrocodeine;
         (e)
16
         te)(f) diphenoxylate;
17
         (f)(g) fentanyl;
18
          (g)(h) isomethadone;
19
          (h)(i) levomethorphan;
20
          (i) levorphanol;
21
          (j)(k) metazocine;
22
          (k)(1) methadone;
23
          (1) (m) methadone-intermediate,
24
      4-cyano-2-dimethylamino-4, 4-diphenyl butane;
```

```
tm)(n) moramide-intermediate, 2-methyl-3-morpholino-1,
1
     1-diphenylpropane-carboxylic acid;
2
3
         fm+(o) pethidine (meperidine);
         (o)(p) pethidine-intermediate-A,
                                              4-cyano-1-methyl-4-
4
5
     phenylpiperidine;
6
         (p)(q) pethidine-intermediate-B,
                                                         ethyl-4-
7
     phenylpiperidine-4-carboxylate:
         tq)(r) pethidine-intermediate-C,
                                                      1-methyl-4-
8
9
     phenylpiperidine-4-carboxylic acid;
10
         tr)(s) phenazocine;
11
         (s)(t) piminodine;
12
         (t)(u) racemethorphan;
13
         fuf(v) racemorphan; and
         fv)(w) bulk---dextropropoxyphene---tnondosage---forms);
14
15
      sufentanil;
          (3) Stimulants:--Unless-specifically-excepted-or-listed
16
      in-another-schedule, any material, compound, mixture, or
17
18
      preparation that contains any quantity of the following
      substances having a stimulant effect on the central nervous
19
      system, including their salts, isomers, and salts of
20
21
      isomers:
22
          (a) amphetamine--its-salts--optical-isomers--and--salts
23
      of-its-optical-isomers;
24
          (b) phenmetrazine and-its-salts;
25
          (c) methamphetamine,--its--salts,-isomers,-and-salts-of
```

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1	res-isomers; and	
2	(d) methylphenidate;	
3	(4) Depressants:-Unless-specifically-excepted-or-listed	
4	in-another-schedule, any material, compound, mixture, or	
5	preparation that contains any quantity of the following	
6	substances having a depressant effect on the central nervous	
7	system, including its their salts, isomers, and salts of	
8	isomers wheneverthe-existence-of-such-salts7-isomers7-and	;
9	salts-of-isomers-is-possible-withinthespecificchemical	
10	designation:	1
11	(a) amobarbital;	1
12	(b) methaqualone;	1
13	<pre>(c) pentobarbital;</pre>	1
14	<pre>(d)(c) phencyclidine; and</pre>	1
15	<pre>(e)(d) secobarbital+;</pre>	1
16	(5) (a) dronabinol (synthetic) in sesame oil and	1:
17	encapsulated in a soft gelatin capsule in a drug product	1
18	approved by the federal food and drug administration (other	
19	names: (6aR-trans)-6a,7,8,10a-tetrahydro-6,6,9-trimethyl-3-	1
20	<pre>pentyl-6H-dibenzo(b,d)pyran-1-01, (-)-delta-9-(trans)-</pre>	1
21	tetrahydrocannabinol);	2
22	(b) nabilone (other name: (*)trans-3-(1,1-	2
23	demethylheptyl)-6,6a,7,8,10,10a-hexahydro-l-hydroxy-6,6	2
24	-dimethyl-9Hdibenzo [b,d] pyran-9-one); and	2
25	(c) ImmediateprecursorsUnless-specifically-excepted	2
		2

```
1
     or-listed--in--another--schedule; any material, compound,
    mixture, or preparation that contains any quantity of the
2
     following substances:
        (a)(i) immediate
                            precursor
                                              amphetamine
                                                            and
     methamphetamine:
6
         (±) phenylacetone
                             (other names: phenyl-w-propanone;
     P2P; benzyl methyl ketone; methyl benzyl ketone);
8
         fb)(ii) immediate precursors to phencyclidine {PCP):
        (±)(A) 1-phenylcyclohexylamine; and
        titt(B) 1-piperidinocyclohexanecarbonitrile (PCC)."
        Section 54. Section 50-32-225, MCA, is amended to read:
2
         *50-32-225. Eriteria-for-placement-of-drug-in Schedule
3
     III tests. (1) The board shall place add a drug-in substance
     to Schedule III if-it-finds upon finding that:
5
        (1)(a) the drug substance has a potential for abuse
     less than the drugs substances listed in Schedules Schedule
     I and Schedule II;
8
        (2)(b) the drug
                             substance has currently accepted
     medical use in treatment in the United States; and
0
         (3)(c) abuse of the drug substance may lead to moderate
     or low physical dependence or high psychological dependence.
2
        (2) The board may add a substance to Schedule III
     without making the findings required by subsection (1) if
     the substance is controlled under Schedule III of the
     federal Controlled Substances Act by a federal agency as the
```

- result of an international treaty, convention, or protocol." 1 Section 55. Section 50-32-226, MCA, is amended to read: 2 "50-32-226. Specific---dangerous---drugs---included--in 3 Schedule III. Schedule-III-consists-of-the-drugs--and--other 4 5 substances; -- by -- whatever-official; -common; -usual; -chemical; 6 or-brand-name-designated; -listed--in--this--section: Unless 7 specifically excepted by state or federal law or state or 8 federal regulation or more specifically included in another 9 schedule, the following controlled substances are listed in 10 Schedule III:
- 11 (1) Stimulants:-Unless-specifically-excepted-or--listed 12 in-another--schedule; any material, compound, mixture, or preparation that-contains containing any quantity of the 13 following substances having a stimulant effect on the 14 15 central nervous system, including its their salts, isomers (whether-optical,-position,-or-geometric), and salts of such 16 17 isomers whenever-the-existence-of-such-salts; -- isomers; -- and 18 salts--of--isomers--is-possible-within-the-specific-chemical 19 designation:
- 20 (a) a compound, mixture, or preparation in dosage unit
 21 form containing any stimulant substance included in Schedule
 22 II and that was listed as an accepted compound on August 25,
 23 1971, pursuant to the federal Controlled Substances Act, and
 24 any other substance of the quantitative composition shown in
 25 that list for those substances or that is the same except

- for containing a lesser quantity of controlled substances:
- 3 (b)(ii) chlorphentermine;
- 4 (c)(iii) clortermine; and
- 6 (2)(b) Bepressants---Unless--specifically--excepted--or
- 7 listed--in--another--schedule;--any a material, compound,
- 8 mixture, or preparation that--contains containing any
- 9 quantity of the following substances having a depressant
- 10 effect on the central nervous system:
- 11 (i) a compound, mixture, or preparation containing any
- 12 of the following substances or their salts and one or more
- 13 other active medicinal ingredients not included in any
- 14 schedule:
- 15 (A) amobarbital;
- 16 (B) secobarbital; and
- 17 (C) pentobarbital;
- 18 (ii) any of the following substances or their salts, in
- 19 suppository dosage form, approved by the federal food and
- 20 drug administration for marketing only as a suppository:
- 21 (A) amobarbital;
- 22 (B) secobarbital; and
- 23 (C) pentobarbital;
- 24 (a)(iii) any a substance that-contains containing any
- 25 quantity of a deriv..tive of barbituric acid or any salt

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1	thereof of a derivative of barbituric acid;	1	listedinanotherschedule;any \underline{a} material, compound,
2	<pre>(b)(iv) chlorhexadol;</pre>	2	mixture, or preparation containing any of the following
3	<pre>(e)(v) glutethimide;</pre>	3	narcotic drugs or its their salts calculated as the free
4	<pre>{d}(vi) lysergic acid;</pre>	4	anhydrous base or alkaloid in thefollowing limited
5	<pre>(e)(vii) lysergic acid amide;</pre>	5	quantities, as set forth below:
6	<pre>### (viii) methyprylon;</pre>	6	$\{a\}\{i\}$ not more than 1.8 grams of codeine per 100
7	<pre>(g)(ix) sulfondiethylmethane;</pre>	7	milliliters or not more than 90 milligrams per dosage unit,
8	<pre>th;(x) sulfonethylmethane;</pre>	8	with an equal or greater quantity of an isoquinoline
9	<pre>(i)(xi) sulfonmethane;</pre>	9	alkaloid of opium;
.0	(xii) tiletamine and zolazepam or any of their salts	10	(b)(ii) not more than 1.8 grams of codeine per 100
1.1	(other names for a tiletamine-zolazepam combination product:	11	milliliters or not more than 90 milligrams per dosage unit,
1 2	telazol; other names for tiletamine: 2-(ethylamino)-2-	12	with one or more active, nonnarcotic ingredients in
13	(2-thienyl)-cyclohexanone; other names for zolazepam:	13	recognized therapeutic amounts;
14	4-(2-fluorophenyl)-6,8-dihydro-1,3,8-trimethylpyrazolo-[3,4-e]	14	te)(iii) not more than 300 milligrams of
1.5	<pre>[1,4]-diazepin-7(1H)-one; flupyrazapon);</pre>	15	dihydrocodeinone per 100 milliliters or not more than 15
16	<pre>fj>any-compound;-mixture;orpreparationcontaining</pre>	16	milligrams per dosage unit, with a fourfold or greater
17	amobarbital;secobarbital;or-pentobarbital-or-any-salt-of	17	quantity of an isoquincline alkaloid of opium;
18	any-of-these-drugs-and-one-or-moreotheractivemedicinal	18	$dd_{(iv)}$ not more than 300 milligrams of dihydrocodeinone
19	ingredients-that-are-not-listed-in-any-schedule;-and	19	per 100 milliliters or not more than 15 milligrams per
20	(k)any-suppository-dosage-form-containing-amobarbital;	20	dosage unit, with one or more active, nonnarcotic
21	secobarbital;orpentobarbital-or-any-salt-of-any-of-these	21	ingredients in recognized therapeutic amounts;
22	drugs-approved-by-the-federal-food-anddrugadministration	22	(e)(v) not more than 1.8 grams of dihydrocodeine per
23	for-marketing-only-as-a-suppository-	23	100 milliliters or not more than 90 milligrams per dosage
24	(3)(c) Natorphine: nalorphine; and	24	unit, with one or more active, nonnarcotic ingredients in
25	(4)(d) Narcoticdrugs:-Unless-specifically-excepted-or	25	recognized therapeutic amounts;

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1 (f)(vi) not more than 300 milligrams of ethylmorphine
2 per 100 milliliters or not more than 15 milligrams per
3 dosage unit, with one or more active, nonnarcotic
4 agredients in recognized therapeutic amounts;
5 (g)(vii) not more than 500 milligrams of opium per 100
6 milliliters or per 100 grams or not more than 25 milligrams
7 per dosage unit, with one or more active, nonnarcotic
8 ingredients in recognized therapeutic amounts; or

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th†(viii) not more than 50 milligrams of morphine per 100 milliliters or per 100 grams, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts.

(2) The board may exempt by rule a compound, mixture, or preparation containing a stimulant or depressant substance listed in subsections (1)(a) and (1)(b) from the application of all or part of [sections 7 through 19 and 22 through 74] if the compound, mixture, or preparation contains one or more active medicinal ingredients not having a stimulant or depressant effect on the central nervous system and the admixtures are in combinations, quantity, proportion, or concentration that vitiate the potential for abuse of the substances having a stimulant or depressant effect on the central nervous system."

Section 56. Section 50-32-228, MCA, is amended to read:

"50-32-228. Criteria-for-placement-of-drug-in Schedule

IV tests. (1) The board shall place add a drug-in substance

to Schedule IV if-it-finds upon finding that:

2 (1)(a) the drug substance has a low potential for abuse
3 relative to drugs substances included in Schedule III;

4 (2)(b) the drug substance has currently accepted
5 medical use in treatment in the United States; and

6 (3)(c) abuse of the drug substance may lead to limited
7 physical dependence or psychological dependence relative to
8 the-drugs substances included in Schedule III.

(2) The board may add a substance to Schedule IV without making the findings required by subsection (1) if the substance is controlled under Schedule IV of the federal Controlled Substances Act by a federal agency as the result of an international treaty, convention, or protocol."

Section 57. Section 50-32-229, MCA, is amended to read:

"50-32-229. Specific--dangerous---drugs---included---in Schedule IV. Schedule--IV--consists-of-the-drugs-and-other substances7-by-whatever-official7-common7--usual7--chemical7 or-brand-name-designated7-listed-in-this-section; (1) Unless specifically excepted by state or federal law or state or

20 federal regulation or more specifically included in another

21 <u>schedule</u>, the following controlled substances are listed in

22 <u>Schedule IV:</u>

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23 (i) (a) Narcotic-drugs:-Unless-specifically-excepted--or
24 listed--in--another--schedule:--any a material, compound,
25 mixture, or preparation containing any of the following

1	narcotic drugs or its their salts calculated as the free	1	<pre>fgf(x) clorazepate;</pre>
2	anhydrous base or alkaloid in thefollowing limited	2	<pre>(xi) clotiazepam;</pre>
3	quantities, as set forth below:	3	(xii) cloxazolam;
4	$\{a\}$ (i) not more than 1 milligram of differential and not	4	<pre>(xiii) delorazepam;</pre>
5	less than 25 micrograms of atropine sulfate per dosage unit;	5	$\frac{h}{(xiv)}$ diazepam;
6	and	6	<pre>(xv) estazolam;</pre>
7	<pre>tbf(ii) dextropropoxyphene (alpha-(+)-4-dimethylamino</pre>	7	<pre>(±)(xvi) ethchlorvynol;</pre>
8	<pre>_1,2-diphenyl-3-methyl-2-propionoxybutane);</pre>	8	<pre>fj)(xvii) ethinamate;</pre>
9	(2)(b) BepressantsUnlessspecificallyexceptedor	9	<pre>(xviii) ethyl loflazepate;</pre>
10	listedinanotherschedule;any a material, compound,	10	<pre>(xix) fludiazepam;</pre>
11	mixture, or preparation thatcontains containing any	11	<pre>(xx) flunitrazepam;</pre>
12	quantity of the following substances having a depressant	12	<pre>(k)(xxi) flurazepam;</pre>
13	effect on the central nervous system, including its their	13	<pre>t+)(xxii) halazepam;</pre>
14	salts, isomers, and salts of isomers whenever-theexistence	1 4	(xxiii) haloxazolam;
15	ofsuchsalts;isomers;and-salts-of-isomers-is-possible	15	<pre>(xxiv) ketazolam;</pre>
16	within-the-specific-chemical-designation:	16	(xxv) loprazolam;
17	<pre>(a)(i) alprazolam;</pre>	17	<pre>(m)(xxvi) lorazepam;</pre>
18	<pre>(b)(ii) barbital;</pre>	18	(xxvii) lormetazepam;
19	(iii) bromazepam;	19	<pre>(n)(xxviii) mebutamate;</pre>
20	(iv) camazepam;	20	<pre>(xxix) medazepam;</pre>
21	<pre>fe)(v) chloral betaine;</pre>	21	<pre>(xxx) meprobamate;</pre>
22	<pre>(d)(vi) chloral hydrate;</pre>	22	<pre>(o)(xxxi) methohexital;</pre>
23	<pre>(e)(vii) chlordiazepoxide;</pre>	23	<pre>(p)meprobamate;</pre>
24	<pre>(viii) clobazam;</pre>	24	<pre>fq)(xxxii) methylphenobarbital (mephobarbital);</pre>
25	<pre>(f)(ix) clonazepam;</pre>	25	(xxxiii) midazolam;

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1
         (xxxiv) nimetazepam;
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         (xxxv) nitrazepam;
3
         (xxxvi) nordiazepam;
         {r}(xxxvii) oxazepam;
 5
         (xxxviii) oxazolam;
         (s)(xxxix) paraldehyde;
 7
         (t)(x1) petrichloral;
         fu)(xli) phenobarbital;
 8
9
         (xlii) pinazepam;
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         tv)(xliii) prazepam; and
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         (xliv) quazepam;
12
         tw)(xlv) temazepam;
13
          (xlvi) tetrazepam; and
14
          (xlvii) triazolam;
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         (3)(c) Fenfiuramine: Any a material, compound, mixture,
      or preparation that-contains containing any quantity of the
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17
      following -- substance fenfluramine, including its salts,
      isomers (whether-optical,-position,-or-geometric), and salts
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19
     of such isomers whenever--the--existence--of--such--salts7
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      isomers_-and-salts-of-isomers-is-possible:;
21
          (a) -- fenfluraminer
          (4)(d) Stimulants---Unless--specifically--excepted--or
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23
      listed--in--another--scheduler--any a material, compound,
      mixture, or preparation that -- contains containing any
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      quantity of the following substances having a stimulant
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     effect on the central nervous system, including its their
     salts, isomers, and salts of isomers:
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         (a)(i) diethylpropion;
         +b+(ii) mazindol;
         tet(iii) pemoline; (including organometallic complexes
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6
     and chelates thereof);
7
         (d)(iv) phentermine;
8
         (e)(v) pipradrol; and
9
         (f)(vi) SPA ((-)-1-dimethyla.nino-1,2-diphenylethane);
10
     and
11
         (5)(e) Other-substances:-Unless--specifically--excepted
12
     or--listed--in--another--scheduley-any a material, compound,
13
      mixture, or preparation that--contains containing
14
      quantity of the-following-substances pentazocine, including
15
      its salts:
16
         (a) -- pentazocine.
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          (2) The board may exempt by rule any compound, mixture,
18
      or preparation containing a depressant substance listed in
19
      subsection (1)(b) from the application of all or part of
20
      [sections 7 through 19 and 22 through 74] if the compound,
21
      mixture, or preparation contains one or more active
22
      medicinal ingredients not having a depressant effect on the
23
      central nervous system and the admixtures are in
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      combinations, quantity, proportion, or concentration that
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      vitiate the potential for abuse of the substances having a
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1	depressant	effect	on	the	central	nervous	system.'	•

- Section 58. Section 50-32-231, MCA, is amended to read:
- 3 #50-32-231. Criteria-for-placement-of-drug-in Schedule
- 4 V tests. (1) The board shall place add a drug-in substance
- 5 to Schedule V if-it-finds upon finding that:
- 6 (1)(a) the drug substance has a low potential for abuse
- 7 relative to the controlled--drugs substances listed in
- 8 Schedule IV;

- 9 (2)(b) the drug substance has currently accepted
- 10 medical use in treatment in the United States; and
- 12 limited physical dependence or psychological dependence
- 13 liability relative to the dangerous-drugs substances listed
- 14 in Schedule IV.
- 15 (2) The board may add a substance to Schedule V without
- 16 being required to make the findings required by subsection
- 17 (1) if the substance is controlled under Schedule V of the
- 18 <u>federal Controlled Substances Act by a federal agency as the</u>
- 19 result of an international treaty, convention, or protocol."
- Section 59. Section 50-32-232, MCA, is amended to read:
- 21 "50-32-232. Specific---dangerous---drugs---included--in
- 22 Schedule V. Schedule-V--consists--of--the--drugs--and--other
- 23 substances; --by--whatever-official; -common; -usual; -chemical;
- 24 or-brand-name-designated;-listed--in--this--section: Unless
- 25 specifically excepted by state or federal law or state or

- federal regulation or more specifically included in another
- 2 schedule, the following controlled substances are listed in
- 3 Schedule V:
- 4 (1) a material compound, mixture, or preparation
- 5 containing buprenorphine and its salts;
- 6 (2) Narcotic---drugs---containing---nonnarcotic---active
- 7 medicinal---ingredients----Any <u>a</u> compound, mixture, or
- 8 preparation containing any of the following narcotic drugs
- 9 or its their salts calculated as the free anhydrous base or
- alkaloid in limited quantities, as set forth in--subsections
- 11 (1)(a)---through--(1)(f) below, which--include that also
- 12 contains one or more nonnarcotic, active medicinal
- 13 ingredients in sufficient proportion to confer upon the
- 14 compound, mixture, or preparation valuable medicinal
- 15 qualities other than those possessed by narcotic drugs
- 16 alone:
- 17 (a) not more than 200 milligrams of codeine per 100
- 18 milliliters or per 100 grams;
- 19 (b) not more than 100 milligrams of dihydrocodeine per
- 20 100 milliliters or per 100 grams;
- 21 (c) not more than 100 milligrams of ethylmorphine per
- 22 100 milliliters or per 100 grams;
- 23 (d) not more than 2.5 milligrams of diphenoxylate and
- 24 not less than 25 micrograms of atropine sulfate per dosage
- 25 unit;

- 1 (e) not more than 100 milligrams of opium per 100
 2 milliliters or per 100 grams; and
 - (f) not more than 0.5 milligram of difenoxin and not less than 25 micrograms of atropine sulfate per dosage unit; and
- 6 (2)--boperamide:

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- 7 (3) a material, compound, mixture, or preparation
 8 containing any quantity of the following substances having a
 9 stimulant effect on the central nervous system, including
 10 their salts, isomers, and salts of isomers:
- 11 (a) propylhexedrine; and
- 12 (b) pyrovalerone."
 - NEW SECTION. Section 60. Controlled substance analog treated as Schedule I substance. A controlled substance analog, to the extent intended for human consumption, must be treated, for the purposes of [sections 7 through 19 and 22 through 74], as a substance included in Schedule I. Within 10 days after the initiation of prosecution with respect to a controlled substance analog by indictment or information, the prosecutor shall notify the board of information relevant to emergency scheduling as provided for in 50-32-203(2). After final determination that the controlled substance analog should not be scheduled, no prosecution relating to that substance as a controlled

- NEW SECTION. Section 61. Rules. The board may adopt rules and charge reasonable fees relating to the registration and control of the manufacture, distribution, and dispensing of controlled substances in this state.
- 5 Section 62. Section 50-32-301, MCA, is amended to read: *50-32-301. Annual----registration----required-----for manufacturer; --- distributor; --- or --- dispenser Registration requirements. (1) Every A person who manufactures, distributes, or dispenses any-dangerous--drug a controlled 10 substance within this state or who proposes to engage in the 11 manufacture, distribution, or dispensing of a controlled 12 substance within this state must shall obtain annually a registration issued by the department in accordance with 13 14 rules adopted by the board rules.
- (2) Persons A person registered by the board under this chapter to manufacture, distribute, dispense, or conduct research with dangerous-drugs controlled substances may possess, manufacture, distribute, dispense, or conduct research with those drugs substances to the extent authorized by their the registration and in conformity with the-other-provisions-of this chapter."
- Section 63. Section 50-32-302, MCA, is amended to read:

 "50-32-302. Exceptions to registration requirement. The
- 25 dangerous-drugs controlled substances under this chapter:

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following persons need not register and may lawfully possess

substance analog may be commenced or continued.

	(1)	an	agent	or	emp	ploye	e of	any	a	register	red
man	ufact	urer,	distr	ibutor,	or	disp	pense	r of	any	danger	ere
dru	g <u>a</u>	cont	rolled	substan	nce	if h	e <u>the</u>	agent	or	employee	is
act	ina i	n the	usual	course	of	his	busin	ess or	emp	lovment;	

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- (2) a common or contract carrier or warehouseman or an employee thereof, whose possession of any-dangerous-drug a controlled substance is in the usual course of business or employment; and
- dangerous-drug a controlled substance pursuant to a lawful order of a practitioner or in lawful possession of a substance included in Schedule V drug?
- +4)--officers-and-employees-of-the-state-or-a--political
 subdivision--of--the--state;--while--acting-in-the-course-of
 their-official-duties."
- Section 64. Section 50-32-305, MCA, is amended to read:

 "50-32-305. Separate registration required. A separate registration is required at for each principal place of business or professional practice where the applicant manufactures, distributes, or dispenses dangerous-drugs controlled substances."
- Section 65. Section 50-32-306, MCA, is amended to read:

 "50-32-306. Criteria--for-registration-of-manufacturers
 and-distributors Registration. (1) The board shall register
 an applicant to manufacture or distribute dangerous-drugs

- 1 <u>substances</u> included in 50-32-2227--50-32-2247--50-32-2267
- $5\theta-32-229$, and $5\theta-32-232$ Schedules I through V unless it the
- 3 board determines that the issuance of that the registration
- 4 would be inconsistent with the public interest.
- 5 (2) In determining the public interest, the board shall 6 consider the following factors:
- 7 (a) maintenance of effective controls against diversion 8 of dangerous--drugs controlled substances into other than
- 9 legitimate medical, scientific, research, or industrial
- 10 channels:

- (b) compliance with applicable state and local law:
- 12 (c) promotion of technical advances in the art of
- 13 manufacturing controlled substances and the development of
- 14 new substances;
- 15 (d) any convictions of the applicant under any federal
- 16 and state laws relating to any-dangerous-drug a controlled
- 17 substance;
- 18 (d)(e) past experience of the applicant in the
- 19 manufacture or distribution of dangerous-drugs controlled
- 20 <u>substances</u> and the existence in the applicant's
- 21 establishment of effective controls against diversion of
- 22 controlled substances into other than legitimate medical,
- 23 <u>scientific</u>, research, or industrial channels;
- te)(f) furnishing by the applicant of false or
- 25 fraudulent material in any an application filed under this

chapter; 1

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(f)(g) suspension or revocation of the applicant's Federal registration or the applicant's registration in another state to manufacture, distribute, or dangerous--drugs controlled substances as authorized by federal law: and

(q)(h) any other factors relevant to and consistent with the public health and safety.

(3) Compliance-by-manufacturers-and--distributors--with the--provisions--of--the-federal-law-respecting-registration texcluding-fees)-entitles-them-to-be-registered--under--this chapter. A manufacturer or distributor registered under the federal Controlled Substances Act (21 U.S.C. 801, et seq.) submit a copy of the federal application as an application for registration as a manufacturer or distributor under this section. The board may require a manufacturer or distributor to submit information in addition to the application for registration under the federal act."

Section 66. Section 50-32-307, MCA, is amended to read: "50-32-307. Manufacture and distribution limited by 21 registration. Registration under 50-32-306 does-not--entitle 22 entitles a registrant to manufacture and distribute 23 dangerous-drugs a substance included in Schedule I or II other---than---those only if it is specified in the 25

Section 67. Section 50-32-308, MCA, is amended to read:

3 *50-32-308. Criteria for registration of practitioners.

4 (1) Practitioners-shall A practitioner must be registered

with the board to dispense any-dangerous-drugs a controlled 6 substance or to conduct research with dangerous--drugs

respect to a controlled substance included in Schedules II

8 through V if--they--are--authorized-to-dispense-or-conduct

9 research-under-the-laws-of-this-state. The board need not

10 require separate registration for practitioners engaging in

11 research with nonnarcotic dangerous---drugs substances

included in Schedules II through V where if the registrant

13 is already registered under this chapter in another

14 capacity.

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registration."

15 (2) Practitioners A practitioner registered under 16 federal law to conduct research with a substance included in

17 Schedule I drugs may conduct research with Schedule-I--drugs

18 within the substance in this state upon furnishing the board

evidence of that the federal registration." 19

20 Section 68. Section 50-32-309, MCA, is amended to read:

21 "50-32-309. Registrants---to---maintain---records---and

22 inventories Records of registrants. Persons A person

registered to manufacture, distribute, or dispense dangerous 23

24 drugs controlled substances under this chapter shall keep

records and maintain inventories in conformance compliance

- with the-record-keeping-and-inventory-requirements-of federal law and with-any-additional rules adopted by the board issues."
- Section 69. Section 50-32-310, MCA, is amended to read:

 "50-32-310. Inspections authorized. The board may have

 inspect the establishment of a registrant or applicant for

 registration inspected in accordance with rules adopted by
- 8 the board."
 9 Section 70. Section 50-32-311, MCA, is amended to read:
- 10 "50-32-311. Revocation or suspension of registration.

 11 (1) A registration under 50-32-301 to manufacture,

 12 distribute, or dispense a dangerous---drug controlled
- 13 <u>substance</u> may be suspended or revoked by the board upon a 14 finding that the registrant has:
- 15 (a) furnished false or fraudulent material information
 - in any an application filed under this chapter;
- 17 (b) been convicted of a felony under any <u>a</u> state or
 18 federal law relating to any-dangerous-drug-or <u>a</u> controlled
 19 substance: or
- 20 (c) had his the registrant's federal registration
 21 suspended or revoked and is no longer authorized by federal
- 22 <u>law</u> to manufacture, distribute, or dispense controlled
- 23 substances; or

24 (d) committed an act that would render registration 25 under 50-32-306 inconsistent with the public interest as determined under that section.

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- 2 (2) The board may limit revocation or suspension of a
 3 registration to the particular dangerous—drug controlled
 4 substance with respect to which grounds for revocation or
 5 suspension exist.
- 6 (3) If the board suspends or revokes a registration, 7 all dangerous-drugs controlled substances owned or possessed 8 by the registrant at the time of suspension or of the effective date of the revocation order may be placed under seal. No disposition may be made of drugs substances under 10 11 seal until the time for taking an appeal has elapsed or 12 until all appeals have been concluded unless a court, upon 13 application therefor, orders the sale of perishable drugs 14 substances and the deposit of the proceeds of the sale with 15 the court. Upon When a revocation order becoming becomes 16 final, all--dangerous--drugs--may the court may order that 17 controlled substances be forfeited to the state.
- controlled substance owned or possessed by a registrant
 whose registration has expired or who has ceased to practice
 or do business in the manner permitted by the registration.
 The controlled substance must be held for the benefit of the
 registrant or the registrant's successor in interest. The

(4) The board may seize or place under seal any

board shall notify a registrant, or the registrant's
 successor in interest, whose controlled substance is seized

or placed under seal of the procedures to be followed to secure the return of the controlled substance and the conditions under which it will be returned. The board may not dispose of a controlled substance seized or placed under seal under this subsection until the expiration of 180 days after the controlled substance was seized or placed under seal. Costs incurred by the board in seizing, placing under seal, maintaining custody, and disposing of any controlled substance under this subsection may be recovered from the registrant, from any proceeds obtained from the disposition of the controlled substance, or from both. The board shall pay to the registrant or the registrant's successor in interest any balance of the proceeds of any disposition.

t4)(5) The board shall promptly cause notify the bureau to-be-notified drug enforcement administration of all orders restricting, suspending, or revoking registration and of all forfeitures of dangerous-drugs controlled substances."

Section 71. Section 50-32-312, MCA, is amended to read:

"50-32-312. Procedure----for----denial;------suspension;
revocation--of;--or--refusal--to-renew-registration Order to
show cause. (1) Before denying, suspending, or revoking, or
refusing to renew a registration or-refusing-a-renewal-of
registration, the board shall serve upon the applicant or
registrant an order to show cause why registration should
not be denied, suspended, or revoked;-or--suspended or why

the renewal should-not-be refused. The order to-show-cause shall-contain-a-statement-of-the-basis-therefor must state its grounds and shall--require direct the applicant or registrant to appear before the board at a specified time and place not less than 30 days after the date of service of the order.7--but--in In the case of a demini-of-renewal-of refusal to renew a registration, the show-cause order shall must be served not later than 30 days before the expiration of the registration. The proceedings must be conducted in accordance with contested case procedures as provided in Title 2, chapter 4, part 6. These The proceedings shall be conducted--without--regard--to do not preclude any criminal prosecution or other proceeding. Proceedings A proceeding to refuse renewal-of to renew a registration do does not abate affect the existing registration, which remains in effect pending-the-outcome--of--the--administrative--hearing until completion of the proceeding.

(2) The board may suspend, without an order to show cause, any a registration simultaneously with the institution of proceedings under 50-32-311 or whenever if renewal of registration is refused if-it-finds, upon finding that there is an imminent danger to the public health or safety which that warrants such the action. The suspension continues in effect until the conclusion of the proceedings, including judicial review thereof, unless sooner earlier

withdrawn by the board or dissolved by a court of competent jurisdiction."

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- NEW SECTION. Section 72. Diversion prevention and control. (1) As used in this section, "diversion" means the transfer of a controlled substance from a lawful to an unlawful channel of distribution or use.
- (2) The board shall regularly prepare and make available to other state regulatory, licensing, and law enforcement agencies a report on the patterns and trends of distribution, diversion, and abuse of controlled substances.
- (3) The board shall enter into written agreements with local, state, and federal agencies to improve identification of sources of diversion and to improve enforcement of and compliance with [sections 7 through 19 and 22 through 74] and other laws and regulations pertaining to unlawful conduct involving controlled substances. An agreement must specify the roles and responsibilities of each agency that has information or authority to identify, prevent, or control drug diversion and drug abuse. The board shall hold periodic meetings to coordinate a state diversion prevention and control program. The board shall arrange for cooperation and exchange of information among agencies and with other states and the federal government.
- (4) The board shall report annually to the governor and to the presiding officer of each house of the legislature on

- 1 the outcome of the program with respect to its effect on
- 2 distribution and abuse of controlled substances, including
- 3 recommendations for improving control and prevention of the
- 4 diversion of controlled substances in this state.
- 5 NEW SECTION. Section 73. Uniformity of application and
- 6 construction. [Sections 7 through 19 and 22 through 74] must
- 7 be applied and construed to effectuate its general purpose
- 8 to make uniform the law with respect to the subject of
- 9 [sections 7 through 19 and 22 through 74] among states
- 10 enacting it.
- NEW SECTION. Section 74. Short title. [Sections 7
- 12 through 19 and 22 through 74] may be cited as the "Uniform
- 13 Controlled Substances Act".
- Section 75. Section 50-32-401, MCA, is amended to read:
- 15 "50-32-401. Report required for precursor to controlled
- 16 substance. (1) A manufacturer, wholesaler, retailer, or
- 17 other person who sells, transfers, or otherwise furnishes
- 18 any of the following substances to a person in this state
- and or one regressing representation of a person in the case
- 19 must submit a report to the department of justice detailing
- 20 all such transactions:
- 21 (a) phenyl-2-propanone;
- 22 (b) methylamine;
- 23 (c) d-lysergic acid;
- 24 (d) ergotamine tartrate;
- 25 (e) diethyl malonate;

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(f) malonic acid: 1

- ethyl malonate; 2
- barbituric acid; and 3
- (i) piperidine. 4
- (2) The department of justice may adopt, amend, or 5 repeal rules in accordance with the Montana Administrative 6 Procedure Act that add or delete substances to the list of 7 regulated substances detailed in subsection (1), if the 8 substance is a precursor to a dangerous--drug controlled 9 substance as defined in 50-32-101. 10
- (3) This section does not apply to any of the 11 following: 12
- (a) a pharmacist or other authorized person who sells 13 or furnishes the substance upon the prescription of a 14 physician, dentist, podiatrist, or veterinarian; 15
- (b) a physician, dentist, podiatrist, or veterinarian 16 who administers or furnishes the substance to his patients; 17
- (c) a manufacturer or wholesaler licensed by the board 18 of pharmacy who sells, transfers, or otherwise furnishes the 19 substance to a licensed pharmacist, physician, dentist, 20 podiatrist, or veterinarian; 21
- (d) transfers of the substances listed in subsection 22 (1) within any college or university to an employee or 23 student of the college or university for the purpose of 24 teaching or research authorized by the college or 25

university."

- 2 Section 76. Section 77-6-210, MCA, is amended to read:
- "77-6-210. Cancellation of leases. (1) The department
- may cancel a lease for any of the following causes:
- (a) fraud, misrepresentation, or concealment of facts 5 relating to its issue, which if known would have prevented 6
- its issue in the form or to the party issued;
- (b) subleasing state land contrary to the provisions of 9 77-6-212;
- (c) using the land for other purposes than those 10 authorized by the lease; 11
- (d) conviction of the lessee for a felony offense 12 involving a dangerous-drug controlled substance, as defined
- 14 in Title 50, chapter 32, and involving the planting,
- 15 propagating, cultivating, growing, harvesting,
- 16 manufacturing. compounding, converting, producing,
- processing, preparing, testing, analyzing, 17 packaging,
- repackaging, storing, or concealing of a dangerous-drug 18
- controlled substance on any portion of the unit; however, 19
- when a state land lease is held by an association, company, 20
- or corporation, conviction of a member of the association, 21
- company, or corporation under this subsection does not 22
- result in cancellation of the lease unless it appears that 23
- 24 operator, manager, or family in control of the
- 25 association, company, or corporation is a consenting party

or privy to the violation of this subsection;

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- (e) for any other cause which in the judgment of the department makes the cancellation of the lease necessary in order to do justice to all parties concerned and to protect the interests of the state.
- (2) Cancellation of a lease under this section does not entitle the lessee to any refund of rentals paid or exemption from the payment of any rentals, penalties, or other compensation due the state."
- 10 Section 77. Section 77-6-212, MCA, is amended to read:
 - *77-6-212. Loss of preference right -- cancellation of lease -- subleasing -- pasturing agreements. (1) Except as provided in subsections (3) and (4), a lessee of state land classed as agricultural or grazing land may not exercise the preference right provided in 77-6-205 if he subleases the land for more than 2 years in the term of the lease.
 - (2) The department shall cancel a lease of state agricultural or grazing land if the lessee subleases the land for more than 3 years during the term of the lease, unless the sublease is made between members of a family as provided in subsection (3).
 - (3) A lessee under subsection (1) or (2) may sublease the land for a period of not more than 5 years without losing the preference right or the lease to state land if, during the term of the lease, the land is subleased only to

- a spouse, son, daughter, adopted child, or sibling of the lessee.
- 3 (4) The lessee does not lose the preference right or 4 right to lease because of subleasing as provided under this 5 section if:
- (a) the sublease is one-third or less acres of the lease; or
- 8 (b) the sublease is considered to be a pasturing 9 agreement and is approved in writing by the department prior 10 to the initiation of the agreement.
- 11 (5) For purposes of this section, a sublease may not be
 12 considered a pasturing agreement unless the lessee
 13 personally retains management and physical control of the
 14 land and livestock. "Management" means but is not limited
 15 to:
- 16 (a) providing all costs for improvements, land 17 maintenance, and range renovation, if range renovation is 18 approved by the department;
- (b) making all decisions regarding rotation or otherplacement of livestock on state land;
- (c) making all decisions regarding turn-in and turn-out
 dates of the livestock on state land; and
- (d) making all decisions regarding proper range
 management, including placement of water, fencing, and salt.

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(6) A lessee of state land classified as agricultural

- or grazing land shall lose the preference right provided in 77-6-205 upon conviction of a felony offense involving a dangerous-drug controlled substance, as defined in Title 50. 3 chapter 32, and involving the planting, propagating, 4 harvesting, manufacturing, growing, cultivating, compounding, converting, producing, processing, preparing, 6 testing, analyzing, packaging, repackaging, storing, or 7 concealing of a dangerous-drug controlled substance on any 8 portion of the unit. When a state land lease is held by an 9 association, company, or corporation, conviction of a member 10 of the association, company, or corporation under this 11 subsection does not result in loss of lease preference 12 unless it appears that the operator, manager, or family in 13 control of the association, company, or corporation is a 14 consenting party or privy to the violation of this 15 subsection." 16
- NEW SECTION. Section 78. Repealer. Sections 45-9-107,
- 18 45-9-108, 45-9-111, 45-9-113, 50-32-102, 50-32-103,
- 19 50-32-104, 50-32-204, 50-32-205, 50-32-227, and 50-32-230,
- 20 MCA, are repealed.
- 21 NEW SECTION. Section 79. Prospective application.
- 22 [This act] applies to violations of law, seizures and
- 23 forfeitures, injunctive proceedings, administrative
- 24 proceedings, and investigations that occur on or after
- 25 October 1, 1991.

- NEW SECTION. Section 80. Pending proceedings. (1)

 [This act] does not affect or abate a prosecution for a

 violation of law occurring before October 1, 1991. If the

 offense being prosecuted is similar to one set out in Title

 45, chapter 9, part 1, the penalties under [this act] apply

 if they are less than those under the former law.
- 7 (2) [This act] does not affect a civil seizure, 8 forfeiture, or injunctive proceeding commenced before 9 October 1, 1991.
- that are superseded by [this act] must be continued and brought to a final determination in accordance with the laws and rules in effect before October 1, 1991. A substance controlled under superseded law but that is not listed in [this act] is automatically controlled without further proceedings and must be added in the appropriate schedule.
- 17 (4) The board of pharmacy shall initially permit a
 18 person to register who owns or operates an establishment
 19 engaged in the manufacture, distribution, or dispensing of a
 20 controlled substance before October 1, 1991, and who is
 21 registered or licensed by the state.
- 22 <u>NEW SECTION.</u> **Section 81.** Continuation of rules -23 application to existing relationships. Orders issued and
 24 rules adopted under any law affected by [this act] and in
 25 effect on October 1, 1991, and not in conflict with [this

- 1 $\,$ act] continue in effect until modified, superseded, or
- 2 repealed. Rights and duties that matured, penalties that
- 3 were incurred, and proceedings that were begun before
- 4 October 1, 1991, continue in effect and are not affected by
- 5 [section 82].
- 6 NEW SECTION. Section 82. Severability. If a part of
- 7 [this act] is invalid, all valid parts that are severable
- 8 from the invalid part remain in effect. If a part of [this
- 9 act] is invalid in one or more of its applications, the part
- 10 remains in effect in all valid applications that are
- 11 severable from the invalid applications.
- 12 NEW SECTION. Section 83. Codification instruction --
- 13 code commissioner instructions. (1) (Sections 17, 18, 22
- 14 through 39, 60, 61, and 72 through 74] are intended to be
- 15 codified as an integral part of Title 45, chapter 9, and the
- 16 provisions of Title 45, chapter 9, apply to (sections 17,
- 17 18, 22 through 39, 60, 61, and 72 through 74].
- 18 (2) The code commissioner shall renumber Title 50,
- 19 chapter 32, as an integral part of Title 45, chapter 9, in
- 20 order to conform to the Uniform Controlled Substances Act.
- 21 The code commissioner shall correct internal references to
- 22 reflect the rearrangement of the current provisions of Title
- 23 45, chapter 9, and the incorporation of Title 50, chapter
- 24 32.
- 25 (3) In 37-29-311, 41-3-609, 41-5-103, and wherever it

- 1 appears in legislation enacted by the 52nd legislature other
- 2 than Title 15, chapter 25, part 1, the code commissioner
- 3 shall substitute references to controlled substance for
- 4 references to dangerous drug.

-End-

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APPROVED BY COMMITTEE ON JUDICIARY

1	SENATE BILL NO. 300
2	INTRODUCED BY PINSONEAULT, J. RICE, MAZUREK, B. BROWN,
3	NATHE, MERCER, VAN VALKENBURG
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT TO GENERALLY REVISE THE
6	LAWS GOVERNING DANGEROUS DRUGS TO CONFORM TO THE UNIFORM
7	CONTROLLED SUBSTANCES ACT; UPDATING THE SCHEDULES OF
В	CONTROLLED SUBSTANCES; REVISING THE REGULATION OF THE
9	MANUFACTURE AND DISTRIBUTION OF CONTROLLED SUBSTANCES;
10	CREATING CRIMINAL PENALTIES FOR VIOLATING PROVISIONS
11	REGULATING THE MANUFACTURE AND DISTRIBUTION OF CONTROLLED
12	SUBSTANCES; INCREASING CRIMINAL PENALTIES FOR VIOLATIONS
13	INVOLVING MINORS OR OCCURRING NEAR A SCHOOL; CREATING THE
14	OFFENSE OF MONEY LAUNDERING; PROVIDING AN APPROPRIATION OF
15	AN ASSESSMENT FOR VIOLATION OF CONTROLLED SUBSTANCES LAWS
16	FOR FUNDING EDUCATION AND TREATMENT PROGRAMS; AUTHORIZING
17	CIVIL ACTIONS FOR VIOLATIONS OF CONTROLLED SUBSTANCES LAWS
18	AND CONTINUING CRIMINAL ENTERPRISES INVOLVING CONTROLLED
19	SUBSTANCES; AMENDING SECTIONS 15-25-102, 15-25-111,
20	17-7-502, 37-20-404, 41-5-206, 45-7-307, 45-9-101, 45-9-102,
21	45-9-103, 45-9-104, 45-9-105, 45-9-106, 45-9-112, 45-9-114,
22	45-9-115, 45-9-116, 45-9-202, 45-10-101, 45-10-107,
23	50-32-101, 50-32-105, 50-32-106, 50-32-201, 50-32-202,
24	50-32-203, 50-32-206, 50-32-207, 50-32-208, 50-32-209,
25	50-32-221, 50-32-222, 50-32-223, 50-32-224, 50-32-225,

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- 50-32-226. 50-32-228. 50-32-229, 50-32-231, 50-32-232, 1 50-32-301, 50-32-302, 50-32-305, 50-32-306, 2 50-32-307. 50-32-308, 50-32-309, 50-32-310, 50-32-311, 50-32-312. 50-32-401, 77-6-210, AND 77-6-212, MCA; AND REPEALING SECTIONS 45-9-107, 45-9-108, 45-9-111, 45-9-113, 50-32-102, 50-32-103, 50-32-104, 50-32-204, 50-32-205, 50-32-227, AND 50-32-230, MCA."
- 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- Section 1. Section 15-25-102, MCA, is amended to read: 11 "15-25-102. Definitions. As used in this chapter, 12 unless the context requires otherwise, the following 13 definitions apply:
- 14 (1) "Dangerous drug" has-the-meaning-provided means a 15 controlled substance as defined in 50-32-101.
- 16 (2) "Department" means the department of revenue 17 provided for in 2-15-1301.
- 18 (3) "Person" means an individual, firm, association, 19 corporation, partnership, or any other group or combination 20 acting as a unit."
- 21 Section 2. Section 15-25-111, MCA, is amended to read:
 - *15-25-111. Tax on dangerous drugs. (1) There is a tax on the possession and storage of dangerous drugs. Except as provided in 15-25-112, each person possessing or storing
- dangerous drugs is liable for the tax. The tax imposed is

determined pursuant to subsection (2). The tax is due and
payable on the date of assessment. The department shall add
an administration fee of 5% of the tax imposed pursuant to
subsection (2) to offset costs incurred in assessing value,
in collecting the tax, and in any review and appeal process.

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- (2) With the exception that the tax on possession and storage of less than 1 ounce, 1 gram, or 100 micrograms of dangerous drugs must be that set forth below for I ounce, I gram, or 100 micrograms, the tax on possession and storage of dangerous drugs is the greater of:
- 11 (a) 10% of the assessed market value of the drugs, as 12 determined by the department; or
 - (b) (i) \$100 per ounce of marijuana, as defined in 50-32-101, or its derivatives, as determined by the aggregate weight of the substance seized;
 - (ii) \$250 per ounce of hashish, as defined in--50-32-101 as the mechanically processed or extracted plant material that contains tetrahydrocannabinol (THC) and is composed of resin from the cannabis plant, as determined by the aggregate weight of the substance seized;
 - (iii) \$200 per gram of any substance containing or purported to contain any amount of a dangerous--drug substance included in Schedule I pursuant to 50-32-222(1), (2), (4), and (5), or Schedule II pursuant to 50-32-224(1) through (4), as determined by the aggregate weight of the

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substance seized;

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- (iv) \$10 per 100 micrograms of any substance containing 2 or purported to contain any amount of lysergic acid diethylamide (LSD) included in Schedule I pursuant to 50-32-222(3), as determined by the aggregate weight of the substance seized;
 - (v) \$100 per ounce of any substance containing or purported to contain any amount of an immediate precursor as defined under Schedule II pursuant to 50-32-224(5), as determined by the aggregate weight of the substance seized; and
- (vi) \$100 per gram of any substance containing or 12 purported to contain any amount of dangerous drug not 13 otherwise provided for in this subsection (2). 14
- (3) The tax imposed under this section may be collected 15 before any state or federal fines or forfeitures have been 16 satisfied." 17
 - Section 3. Section 17-7-502, MCA, is amended to read:
- *17-7-502. Statutory appropriations -- definition --19 requisites for validity. (1) A statutory appropriation is an 20 appropriation made by permanent law that authorizes spending 21 by a state agency without the need for a biennial 22 legislative appropriation or budget amendment. 23
 - (2) Except as provided in subsection (4), to be effective, a statutory appropriation must comply with both

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1 of the following provisions:

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- (a) The law containing the statutory authority must be
 listed in subsection (3).
- 4 (b) The law or portion of the law making a statutory
 5 appropriation must specifically state that a statutory
 6 appropriation is made as provided in this section.
- 7 (3) The following laws are the only laws containing statutory appropriations: 2-9-202; 2-17-105; 2-18-812; 9 10-3-203; 10-3-312; 10-3-314; 10-4-301; 13-37-304; 15-1-111; 10 15-25-123; 15-31-702; 15-36-112; 15-37-117; 15-65-121; 11 15-70-101: 16-1-404: 16-1-410: 16-1-411: 17-3-212: 17-5-404: 12 17-5-424: 17-5-804: 19-8-504: 19-9-702: 19-9-1007: 13 19-10-205; 19-10-305; 19-10-506; 19-11-512; 19-11-513; 19-11-606; 19-12-301; 19-13-604; 20-6-406; 14 20-8-111: 15 20-9-361; 23-5-306; 23-5-409; 23-5-610; 23-5-612; 23-5-1016; 16 23-5-1027: 27-12-206: 37-51-501: 39-71-2504: 53-6-150: 17 53-24-206: 61-2-406; 61-5-121; 67-3-205; 75-1-1101; 18 75-5-1108: 75-11-313: 76-12-123: 80-2-103: 82-11-136: 19 82-11-161; 90-3-301; 90-4-215; 90-4-613; 90-6-331; 90-9-306; 20 [section 29]; and section 13, House Bill No. 861, Laws of
- 22 (4) There is a statutory appropriation to pay the 23 principal, interest, premiums, and costs of issuing, paying, 24 and securing all bonds, notes, or other obligations, as due, 25 that have been authorized and issued pursuant to the laws of

- Montana. Agencies that have entered into agreements authorized by the laws of Montana to pay the state treasurer, for deposit in accordance with 17-2-101 through 17-2-107, as determined by the state treasurer, an amount sufficient to pay the principal and interest as due on the bonds or notes have statutory appropriation authority for such payments. (In subsection (3), pursuant to sec. 10, Ch. 664, L. 1987, the inclusion of 39-71-2504 terminates June 30, 1991.)"
- Section 4. Section 37-20-404, MCA, is amended to read:

 11 "37-20-404. Prescribing and dispensing authority ---

discretion of supervising physician on limitation of authority. (1) A physician assistant-certified may prescribe, dispense, and administer drugs to the extent

- authorized by the board by rule, by the utilization plan, or
- 16 both. The prescribing, dispensing, and administration of
- drugs are also subject to the authority of the supervising
- 18 physician, and the supervising physician in his discretion
- 19 may impose additional limitations on the prescribing and
- 20 dispensing authority granted by the board.
 21 (2) All dispensing activities allowed
- 21 (2) All dispensing activities allowed by this section 22 must comply with 37-2-104 and with packaging and labeling 23 guidelines developed by the board of pharmacy under Title 24 37, chapter 7.
- 25 (3) The prescribing and dispensing authority granted a

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physician assistant-certified may include the following:

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- (a) Prescribing, dispensing, and administration of Schedule III drugs <u>substances</u> listed in 50-32-226, Schedule IV drugs <u>substances</u> listed in 50-32-229, and Schedule V drugs substances listed in 50-32-232, is authorized.
- (b) Prescribing, dispensing, and administration of Schedule II drugs substances listed in 50-32-224 may be authorized for limited periods not to exceed 48 hours.
- 9 (c) Records on the dispensing and administration of scheduled drugs <u>substances</u> must be kept.
 - (d) A physician assistant-certified shall maintain registration with the federal drug enforcement administration.
 - (e) Drugs dispensed by a physician assistant-certified must be prepackaged by a licensed pharmacist, except that samples provided by a pharmaceutical company representative may be dispensed.
 - (f) Prescriptions written by physician assistants-certified must comply with regulations relating to prescription requirements adopted by the board of pharmacy.
- 22 (g) The board shall adopt rules regarding the refilling
 23 of prescriptions written by physician assistants-certified."
- Section 5. Section 41-5-206, MCA, is amended to read:
- 25 *41-5-206. Transfer to criminal court. (1) After a

- petition has been filed alleging delinquency, the court may, upon motion of the county attorney, before hearing the petition on its merits, transfer the matter of prosecution
- 4 to the district court if:
- 5 (a) (i) the youth charged was 12 years of age or more 6 at the time of the conduct alleged to be unlawful and the
- 7 unlawful act would constitute sexual intercourse without
- 8 consent as defined in 45-5-503, deliberate homicide as
- 9 defined in 45-5-102, or mitigated deliberate homicide as
- defined in 45-5-103, or the attempt, as defined in 45-4-103,
- 11 of either deliberate or mitigated deliberate homicide if the
- 12 act had been committed by an adult: or
- (ii) the youth charged was 16 years of age or more at the time of the conduct alleged to be unlawful and the unlawful act is one or more of the following:
- 16 (A) negligent homicide as defined in 45-5-104;
- 17 (B) arson as defined in 45-6-103:
- 18 (C) aggravated or felony assault as defined in 19 45-5-202:
- 20 (D) robbery as defined in 45-5-401;
- 21 (E) burglary or aggravated burglary as defined in 22 45-6-204:
- 23 (F) aggravated kidnapping as defined in 45-5-303;
- 24 (G) possession of explosives as defined in 45-8-335;
- 25 (H) criminal sale of dangerous---drugs controlled

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substances as included in 45-9-101;

- 2 (I) attempt as defined in 45-4-103 of any of the acts
 3 enumerated in subsections (1)(a)(ii)(A) through
 4 (1)(a)(ii)(H);
- 5 (b) a hearing on whether the transfer should be made is 6 held in conformity with the rules on a hearing on a petition 7 alleging delinquency, except that the hearing will be to the 8 youth court without a jury;
- 9 (c) notice in writing of the time, place, and purpose 10 of the hearing is given to the youth, his counsel, and his 11 parents, guardian, or custodian at least 10 days before the 12 hearing; and
- (d) the court finds upon the hearing of all relevant evidence that there is probable cause to believe that:
- 15 (i) the youth committed the delinquent act alleged;
- 16 (ii) the seriousness of the offense and the protection
 17 of the community require treatment of the youth beyond that
 18 afforded by juvenile facilities; and
- 19 (iii) the alleged offense was committed in an 20 aggressive, violent, or premeditated manner.
- 21 (2) In transferring the matter of prosecution to the 22 district court, the court may also consider the following 23 factors:
- (a) the sophistication and maturity of the youth,determined by consideration of his home, environmental

- situation, and emotional attitude and pattern of living;
- 2 (b) the record and previous history of the youth,
 3 including previous contacts with the youth court, law
 4 enforcement agencies, youth courts in other jurisdictions,
 5 prior periods of probation, and prior commitments to
 6 juvenile institutions. However, lack of a prior juvenile
 7 history with youth courts will not of itself be grounds for
 8 denying the transfer.
- 9 (3) The court shall grant the motion to transfer if the youth was 16 years old or older at the time of the conduct 10 11 alleged to be unlawful and the unlawful act would constitute deliberate homicide as defined in 45-5-102, mitigated 12 deliberate homicide as defined in 45-5-103, or the attempt, 13 as defined in 45-4-103, of either deliberate or mitigated 14 deliberate homicide if the act had been committed by an 15 16 adult.
 - (4) Upon transfer to district court, the judge shall make written findings of the reasons why the jurisdiction of the youth court was waived and the case transferred to district court.
- 21 (5) The transfer terminates the jurisdiction of the 22 youth court over the youth with respect to the acts alleged 23 in the petition. No youth may be prosecuted in the district 24 court for a criminal offense originally subject to the 25 jurisdiction of the youth court unless the case has been

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1 transferred as provided in this section.

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- (6) Upon order of the youth court transferring the case to the district court, the county attorney shall file the information against the youth without unreasonable delay.
- (7) Any offense not enumerated in subsection (1) that arises during the commission of a crime enumerated in subsection (1) may be:
 - (a) tried in youth court;
- (b) transferred to district court with an offense enumerated in subsection (1), upon motion of the county attorney and order of the youth court judge.
- (8) If a youth is found guilty in district court of any of the offenses transferred by the youth court and is sentenced to the state prison, his commitment shall be to the department of institutions which shall confine the youth in whatever institution it considers proper, including a state youth correctional facility under the procedures of 53-30-212; however, no youth under 16 years of age may be confined in the state prison.
- (9) A youth whose case is transferred to district court may not be detained in an adult detention facility before final disposition of the case unless the youth court judge determines that:
- 24 (a) the youth facilities do not provide adequate
 25 security; and

- 1 (b) detention in the adult facility is in an area
 2 physically, aurally, and visually separate from that of
 3 adults."
 - Section 6. Section 45-7-307, MCA, is amended to read:
 - "45-7-307. Transferring illegal articles or unauthorized communication. (1) (a) A person commits the offense of transferring illegal articles if he knowingly or purposely transfers any illegal article or thing to a person subject to official detention or is transferred any illegal article or thing by a person subject to official detention.
- (b) A person convicted of transferring illegal articles
 shall be:
 - (i) imprisoned in the state prison for a term not to exceed 20 years, if he conveys a weapon to a person subject to official detention;
 - (ii) imprisoned in the state prison for a term not to exceed 10 years, if he conveys a dangerous-drug controlled substance, as defined in 50-32-101, to a person subject to official detention; or
- (iii) fined not to exceed \$100 or imprisoned in the county jail for any term not to exceed 10 days, or both, if he conveys any other illegal article or thing to a person subject to official detention.
- 24 (c) Subsection (1)(b)(iii) does not apply unless the 25 offender knew or was given sufficient notice so that he

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reasonably should have known that the article or thing he conveyed was an illegal article.

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- (2) (a) A person commits the offense of unauthorized communication if he knowingly or purposely communicates with a person subject to official detention without the consent of the person in charge of such official detention.
- (b) A person convicted of the offense of unauthorized communication shall be fined not to exceed \$100 or imprisoned in the county jail for any term not to exceed 10 days, or both."
- 11 Section 7. Section 45-9-101, MCA, is amended to read:
- 12 *45-9-101. Criminal-sale-of-dangerous-drugs Prohibited acts -- penalties. (1) A Except as authorized by [sections 7 13 through 19 and 22 through 74], a person commits-the-offense 14 15 of-criminal-sale-of-dangerous-drugs-if--he--sells,--barters, exchanges; -- gives-away; -or-offers-to-sell; -barter; -exchange; 16 or--qive--away--or---manufactures;---prepares;---cultivates; 17 compounds;--or--processes--any-dangerous-drug;-as-defined-in 18 19 50-32-101 may not purposely or knowingly manufacture, distribute, or deliver a controlled substance or knowingly 20 21 possess a controlled substance with intent to manufacture,
 - (2) A person convicted-of-criminal-sale-of-a-narcotic drug;-as-defined--in--50-32-101(10)(d);--or--an--opiate;--as defined--in--50-32-101(10);--shall is quilty of a crime and

distribute, or deliver a controlled substance.

- upon conviction may be imprisoned in the state prison for a
- 2 term of not less than 2 years or more than life and may be
- 3 fined not more than \$50,000, except as provided in
- 4 46-18-222, for a violation of subsection (1) with respect
- 5 <u>to:</u>
- 6 (a) a mixture or substance containing heroin;
- 7 (b) a mixture or substance containing:
- 8 (i) coca leaves, except coca leaves and extracts of
- 9 coca leaves from which cocaine, ecgonine, and derivatives of
- 10 ecgonine or their salts have been removed;
- 11 (ii) cocaine or a salt, isomer, or salt of isomer of
- 12 cocaine;
- 13 (iii) econoine or a derivative, salt, isomer, or salt of
- 14 isomer of ecgonine; or
- 15 (iv) a compound, mixture, or preparation containing any
- 16 quantity of a substance referred to in subsection (2)(b)(i)
- 17 through (2)(b)(iii);
- 18 (c) a mixture or substance described in subsection
- 19 (2)(b) that contains cocaine base;
- 20 (d) phencyclidine or a mixture or substance containing
- 21 phencyclidine;
- 22 (e) a mixture or substance containing lysergic acid
- 23 diethylamide;
- 24 (f) a mixture or substance containing methamphetamine
- or any of its salts, isomers, or salts of isomers; or

(g) a mixture or substance containing 60 grams or more of marijuana.

- drug is guilty of a crime and upon conviction for a violation of subsection (1) in the case of a substance included in Schedule I or Schedule II pursuant-to-50-32-222 or-50-32-224, except marijuana or tetrahydrocannabinols, who has a prior conviction for criminal-sale-of such-a-drug a violation of subsection (1) shall be imprisoned in the state prison for a term of not less than 10 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222. Upon a third or subsequent conviction for criminal-sale-of-such-a-drug a violation of subsection (1), he shall be imprisoned in the state prison for a term of not less than 20 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222.
- (4) A person convicted of criminal—sale—of—dangerous drugs a violation of subsection (1) not otherwise provided for in subsection (2), (3), or (5) shall be imprisoned in the state prison for a term of not less than 1 year or more than life or be fined an amount of not more than \$50,000, or both.
- (5) A person who was an adult at the time of sale and who is convicted of criminal-sale-of-dangerous-drugs-to a violation of subsection (1) involving a minor shall be

1 sentenced as follows:

- 2 (a) If convicted pursuant to subsection (2), the person 3 shall be imprisoned in the state prison for not less than 4 4 years or more than life and may be fined not more than 5 \$50,000, except as provided in 46-18-222.
 - (b) If convicted of the--sale--of-a-dangerous-drug a violation of subsection (1) involving a substance included in Schedule I or Schedule II pursuant--to-50-32-222-or 50-32-224 and if previously convicted of such--a--sale a violation of subsection (1) involving a substance included in Schedule I or Schedule II, the person shall be imprisoned in the state prison for not less than 20 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222.
 - (c) If convicted of the-sale--of--a--dangerous--drug a violation of subsection (1) involving a substance included in Schedule I or Schedule II pursuant--to--50-32-222--or 50-32-224 and if previously convicted of two or more such sales violations of subsection (1) involving a substance included in Schedule I or Schedule II, the person shall be imprisoned in the state prison for not less than 40 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222.
 - (d) If convicted pursuant to subsection (4), the person shall be imprisoned in the state prison for not less than 2

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- 1 years or more than life and may be fined not more than \$50,000, except as provided in 46-18-222.
 - (6) Practitioners and agents under their supervision acting in the course of a professional practice, as defined by 50-32-101, are exempt from this section."
- 6 **Section 8.** Section 45-9-102, MCA, is amended to read:

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- *45-9-102. Criminal possession of dangerous--drugs controlled substance. (1) A person commits the offense of criminal possession of dangerous--drugs a controlled substance if he possesses any dangerous--drug controlled substance, as defined in 50-32-101.
- (2) Any person convicted of criminal possession of marijuana or its derivatives in an amount the aggregate weight of which does not exceed 60 grams of marijuana or 1 gram of hashish is, for the first offense, quilty of a misdemeanor and shall be punished by a fine of not less than \$100 or more than \$500 and by imprisonment in the county jail for not more than 6 months. The minimum fine must be imposed as a condition of a suspended or deferred sentence. A person convicted of a second or subsequent offense under this subsection is punishable by a fine not to exceed \$1,000 or imprisonment in the county jail for a term not to exceed 1 year or in the state prison for a term not to exceed 3 years or both such fine and imprisonment.
 - (3) A person convicted of criminal possession of an

- 1 opiate, as defined in 50-32-101+19+, shall be imprisoned in the state prison for a term of not less than 2 years or more than 5 years and may be fined not more than \$50,000, except as provided in 46-18-222.
 - (4) A person convicted of criminal possession of dangerous-drugs controlled substances not otherwise provided for in subsection (2) or (3) shall be imprisoned in the state prison for a term not to exceed 5 years or be fined an amount not to exceed \$50,000, or both.
- 10 (5) A person of the age of 21 years or under convicted 11 of a first violation under this section shall be presumed to 12 entitled to a deferred imposition of sentence of 13 imprisonment.
 - (6) Ultimate users and practitioners and agents under their supervision acting in the course of a professional practice, as defined by 50-32-101, are exempt from this section."
- Section 9. Section 45-9-103, MCA, is amended to read: 18
 - "45-9-103. Criminal possession with intent to sell. (1) A person commits the offense of criminal possession with intent to sell if he possesses with intent to sell any dangerous-drug controlled substance as defined in 50-32-101.
 - (2) A person convicted of criminal possession of an opiate, as defined in 50-32-101+19+, with intent to sell shall be imprisoned in the state prison for a term of not

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less	than	2 years	or more	than	20 year	s and	may 1	be fined	not
more	than	\$50,000	, except	as p	rovided	in 46	-18-2	22.	

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- (3) A person convicted of criminal possession with intent to sell not otherwise provided for in subsection (2) shall be imprisoned in the state prison for a term of not more than 20 years or be fined an amount not to exceed \$50,000, or both.
- (4) Practitioners and agents under their supervision acting in the course of a professional practice as defined by 50-32-101 are exempt from this section."
- 11 Section 10. Section 45-9-104, MCA, is amended to read:
 - "45-9-104. Praudulently obtaining dangerous---drugs controlled substance. A person commits--the--offense--of fraudulently-obtaining dangerous--drugs if--he--obtains--or attempts---to---obtain--a--dangerous--drug--as--defined--in 50-32-1017-by may not purposely or knowingly:
- 17 (1) distribute as a registrant a controlled substance

 18 included in Schedule I or Schedule II, except pursuant to an

 19 order form required by 50-32-207;
 - (2) use in the course of the manufacture, distribution, or dispensing of a controlled substance or use for the purpose of acquiring a controlled substance, a registration number that is fictitious, revoked, suspended, or issued to another person;
 - (1)(3) acquire or obtain possession of a controlled

- substance by fraud, deceit deception, misrepresentation,
 forgery, or subterfuge;
- 7 (4) furnish false or fraudulent material information
 8 in, or omit material information from, an application,
 9 report, or other document required to be kept or filed under
 10 [sections 7 through 19 and 22 through 74] or from a record
 11 required to be kept pursuant to [sections 7 through 19 and
 12 22 through 74]; or
- 13 (3)(5) the-use-of--a--forged,--altered,--or--fictitious
 14 possess a false or fraudulent prescription with intent to
 15 obtain a controlled substance;
 - (4)--the-use-of-a-false-name-or-a--false--address--on--a
 prescription;-or
- 18 (5)--the-concealment-of-a-material-fact."

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- Section 11. Section 45-9-105, MCA, is amended to read:
- 20 "45-9-105. Altering labels on dangerous---drugs
 21 controlled substances. A person commits the offense of
 22 altering labels on dangerous-drugs controlled substances if
 23 he affixes a false, forged, or altered label to or otherwise
 24 misrepresents a package or receptacle containing a dangerous
- 25 drug controlled substance, as defined in 50-32-101."

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- 1 Section 12. Section 45-9-106, MCA, is amended to read: 2 "45-9-106. Penalty for fraudulently obtaining denoerous drugs controlled substances or altering the labels of 3 dangerous--drugs controlled substances. (1) A person 5 convicted of altering labels on dangerous-drugs controlled substances shall be imprisoned in the county jail for a term 6 not to exceed 6 months. 7
- (2) A person convicted of fraudulently obtaining 8 dangerous--drugs controlled substances included in Schedule I. Schedule II. Schedule III. Schedule IV, or Schedule V in 10 58-32-222;--50-32-224;--50-32-226;--50-32-229;--or-50-32-232 12 shall:

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- (a) upon his first conviction be imprisoned in the 13 14 state prison for a term of not less than 1 year or not more than 5 years; and 15
- (b) upon his second conviction be imprisoned in the 16 state prison for a term of not less than 5 years or not more 17 18 than 10 years."
- Section 13. Section 45-9-112, MCA, is amended to read: 19 "45-9-112. Criminal--sale--of--imitation-dangerous-drug 20 Imitation controlled substances prohibited -- penalty. (1) A 21 person commits-the-offense-of-criminal-sale-of-an--imitation 22 dangerous--drug-if-he-knowingly-or-purposely-sells;-barters; 23 exchanges;-qives-away;-or-offers-to-sell;-barter;--exchange; 24

- or knowingly deliver, or possess with intent to deliver, a noncontrolled substance representing it to be a controlled substance.
- 4 (2) A person may not purposely or knowingly deliver, or possess with intent to deliver, a noncontrolled substance intending it to be used or distributed as a controlled substance or under circumstances in which the person has reasonable cause to believe that the noncontrolled substance will be used or distributed for use as a controlled 10 substance.
- 11 (3) It is not a defense that the accused believed the 12 noncontrolled substance to be a controlled substance.
- 13 (2)(4) A person convicted--of--criminal--sale--of--an 14 imitation-dangerous-drug-to who violates this section is 15 guilty of a crime and upon conviction of a violation 16 involving a person 18 years of age or older shall be 17 imprisoned in the state prison for a term of not more than 5 18 years and may be fined not more than \$50,000.
 - +3+(5) A person convicted--of--criminal--sale--of--an imitation--dangerous--drug--to who violates this section is guilty of a crime and upon conviction of a violation involving a person under the age of 18 shall be imprisoned in the state prison for a term of not more than 10 years and may be fined not more than \$50,000."
- 25 Section 14. Section 45-9-114, MCA, is amended to read:

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or--give-away-any-imitation-dangerous-drug may not purposely

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*45-9-114. Criminal advertisement of imitation dangerous-drug controlled substance -- penalty. (1) A person commits the offense of criminal advertisement of an imitation dangerous---drug controlled substance if he knowingly or purposely places in any newspaper, magazine, handbill, or other publication or posts or distributes any advertisement or solicitation to promote the manufacture, sale, exchange, or distribution of an imitation dangerous drug controlled substance.

- (2) A person convicted of criminal advertisement of an imitation dangerous—drug controlled substance under this section is punishable by a fine not to exceed \$100.000 or by imprisonment in the state prison for a term of not more than 10 years or by both such fine and imprisonment."
- Section 15. Section 45-9-115, MCA, is amended to read:

 "45-9-115. Criminal manufacture of imitation dangerous

 drug controlled substance -- penalty. (1) A person commits
 the offense of criminal manufacture of an imitation
 dangerous-drug controlled substance if he knowingly or
 purposely manufactures, prepares, or cultivates any
 imitation dangerous-drug controlled substance.
- (2) A person convicted of criminal manufacture of an imitation dangerous-drug controlled substance under this section is punishable by a fine not to exceed \$100,000 or by imprisonment in the state prison for a term of not more than

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1 10 years or by both such fine and imprisonment."

Section 16. Section 45-9-116, MCA, is amended to read:

3 "45-9-116. Imitation dangerous---drugs controlled
4 substances -- exemptions -- rules. (1) Sections 45-9-111
5 through 45-9-112, 45-9-114, or 45-9-115 do not apply to:

- (a) a person authorized by rules adopted by the board of pharmacy to possess with purpose to sell or sell imitation dangerous-drugs controlled substances;
- 9 (b) law enforcement personnel selling or possessing
 10 with purpose to sell imitation dangerous-drugs controlled
 11 substances while acting within the scope of their
 12 employment; and
 - (c) a person registered under the provisions of Title 50, chapter 32, part 3, who sells; or possesses with purpose to sell an imitation dangerous-drug controlled substance for use as a placebo, by that person or any other person so registered, in the course of professional practice or research.
 - (2) The board of pharmacy shall adopt, amend, or repeal rules in accordance with the Montana Administrative Procedure Act to authorize the possession with purpose to sell or sale of imitation dangerous—drugs controlled substances whenever it determines that there is a legitimate need and that the drugs will be used for a lawful purpose."
- 25 NEW SECTION. Section 17. Prohibited acts --

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registrants. (1) A person who is subject to Title 50, chapter 32, part 3, may not distribute or dispense a controlled substance in violation of 50-32-208.

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- (2) A person who is a registrant may not manufacture a controlled substance not authorized by that person's registration or distribute or dispense a controlled substance not authorized by that person's registration to another registrant or other authorized person.
- 9 (3) A person may not refuse or fail to make, keep, or 10 furnish any record, notification, order form, statement, 11 invoice, or information required under (sections 7 through 12 19 and 22 through 74).
- (4) A person may not refuse entry into any premises foran inspection authorized by [section 33].
- 15 (5) A manufacturer or distributor, or agent or employee
 16 of a manufacturer or distributor, having reasonable cause to
 17 believe that a person will possess or distribute a
 18 controlled substance in violation of [sections 7 through 19
 19 and 22 through 74] may not deliver the controlled substance
 20 to that person.
- 21 (6) A person may not knowingly keep, maintain, control,
 22 rent, lease, or make available for use any store, shop,
 23 warehouse, dwelling, building, vehicle, vessel, aircraft,
 24 room, enclosure, or other structure or place that the person
 25 knows is used for the purpose of keeping for distribution,

- transporting for distribution, or distributing controlled
- 2 substances in violation of {sections 7 through 19 and 22 $\,$
- 3 through 74].

- 4 (7) Except as authorized by [sections 7 through 19 and 5 22 through 74], a person may not:
- 6 (a) knowingly open or maintain any place that the
 7 person knows is used for the purpose of unlawfully
 8 manufacturing a controlled substance: or
- 9 (b) manage or control a building, room, or enclosure as
 10 an owner, lessee, agent, employee, or mortgagee and
 11 knowingly rent, lease, or make available for use, with or
 12 without compensation, the building, room, or enclosure that
 13 the person knows is used for the purpose of unlawfully
 14 manufacturing a controlled substance.
 - (8) A person does not violate subsection (6):
- 16 (a) by reason of an act committed by another person
 17 while the other person is unlawfully on or in the structure
 18 or place if the person lacked knowledge of the unlawful
 19 presence of the other person; or
- (b) if the person has notified a law enforcement agencyof the illegal conduct.
- 22 (9) A person who violates subsection (7) is guilty of a 23 crime and upon conviction may be imprisoned for not more 24 than 10 years, fined not more than \$50,000, or both, or 25 fined not more than \$100,000 if the person is not an

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- (10) Except as provided in subsection (9), a person who violates this section is guilty of a crime and upon conviction may be imprisoned for not more than 5 years, fined not more than \$25,000, or both.
- NEW SECTION. Section 18. Counterfeit substances prohibited penalty. (1) A person may not purposely or knowingly manufacture, deliver, or possess with intent to manufacture or deliver, a controlled substance that, or the container or labeling of which, without authorization, bears the trademark, trade name, or other identifying mark, imprint, number, or device, or a likeness thereof, of a manufacturer, distributor, or dispenser, other than the person who manufactured, distributed, or dispensed the substance.
 - (2) A person may not purposely or knowingly make, distribute, or possess a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another person or a likeness of any of the foregoing upon any drug, container, or labeling without authorization.
- (3) A person who violates this section is guilty of a crime and upon conviction may be imprisoned in the state prison for a term of not more than 10 years, fined not more

than \$100,000, or both.

Section 19. Section 45-9-202, MCA, is amended to read: 2 3 *45-9-202. Alternative sentencing authority. A person convicted of criminal possession of dangerous---drugs controlled substances, criminal sale of imitation dangerous б drugs controlled substances, criminal possession of imitation dangerous-drugs controlled substances with purpose to sell, fraudulently obtaining dangerous-drugs controlled 9 substances, or altering labels on dangerous-drugs controlled 10 substances, if he is shown to be an excessive or habitual 11 user of dangerous-drugs controlled substances, as defined in 12 50-32-101, either from the face of the record or by a 13 presentence investigation, may, in lieu of imprisonment, be 14 committed to the custody of any institution for 15 rehabilitative treatment for not less than 6 months or more 16 than 2 years."

Section 20. Section 45-10-101, MCA, is amended to read:

"45-10-101. Definitions. (1) As used in this part, the
term "drug paraphernalia" means all equipment, products, and
materials of any kind that are used, intended for use, or
designed for use in planting, propagating, cultivating,
growing, harvesting, manufacturing, compounding, converting,
producing, processing, preparing, testing, analyzing,
packaging, repackaging, storing, containing, concealing,
injecting, ingesting, inhaling, or otherwise introducing

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into the human body a dangerous drug. It includes but is not
limited to:

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- (a) kits used, intended for use, or designed for use in planting, propagating, cultivating, growing, or harvesting of any species of plant that is a dangerous drug or from which a dangerous drug can be derived;
- (b) kits used, intended for use, or designed for use in manufacturing, compounding, converting, producing, processing, or preparing dangerous drugs;
- (c) isomerization devices used, intended for use, or designed for use in increasing the potency of any species of plant that is a dangerous drug;
- 13 (d) testing equipment used, intended for use, or 14 designed for use in identifying or in analyzing the 15 strength, effectiveness, or purity of dangerous drugs;
- 16 (e) scales and balances used, intended for use, or 17 designed for use in weighing or measuring dangerous drugs;
 - (f) dilutents and adulterants, such as quinine hydrochloride, mannitol, mannite, dextrose, and lactose, used, intended for use, or designed for use in cutting dangerous drugs;
- (g) separation gins and sifters used, intended for use,
 or designed for use in removing twigs and seeds from or in
 otherwise cleaning or refining marijuana;
- 25 (h) blenders, bowls, containers, spoons, and mixing

devices used, intended for use, or designed for use in
compounding dangerous drugs;

- (i) capsules, balloons, envelopes, and other containers
 used, intended for use, or designed for use in packaging
 small quantities of dangerous drugs;
- (j) containers and other objects used, intended for
 use, or designed for use in storing or concealing dangerous
 drugs;
- 9 (k) objects used, intended for use, or designed for use
 10 in ingesting, inhaling, or otherwise introducing marijuana,
 11 cocaine, hashish, hashish oil, or other dangerous-drug
 12 controlled substance, as defined by 50-32-101, into the
 13 human body, such as:
- (i) metal, wooden, acrylic, glass, stone, plastic, or ceramic pipes with or without screens, permanent screens, hashish heads, or punctured metal bowls:
- 17 (ii) water pipes;
- 18 (iii) carburetion tubes and devices:
- 19 (iv) smoking and carburetion masks;
- 20 (v) roach clips, meaning objects used to hold burning
 21 material, such as a marijuana cigarette, that has become too
- 22 small or too short to be held in the hand;
- 23 (vi) miniature cocaine spoons and cocaine vials;
- 24 (vii) chamber pipes;
- 25 (viii) carburetor pipes;

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- 1 (ix) electric pipes;
- 2 (x) air-driven pipes;
- 3 (xi) chillums;
- (xii) bongs;

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5 (xiii) ice pipes or chillers.

exempt from this part."

- 6 (2) Words or phrases used in this part that are not
 7 defined by this section have the meaning given to them by
 8 the definitions contained in 50-32-101 unless the usage
 9 clearly indicates a different intent.
- 10 (3) As used in this part, "dangerous drug" means a

 11 controlled substance as defined in 50-32-101."
- Section 21. Section 45-10-107, MCA, is amended to read:

 "45-10-107. Exemptions. Practitioners and agents under
 their supervision acting in the course of a professional
 practice as a practitioner, as defined by in 50-32-101, are
 - NEW SECTION. Section 22. Distribution to individual under eighteen years of age distribution near schools or colleges penalties. (1) An individual 18 years of age or older who violates 45-9-101 by distributing a controlled substance to an individual under 18 years of age who is at least 2 years younger than that individual is guilty of a crime and upon conviction is punishable by a term of imprisonment and fine not exceeding two times those authorized in 45-9-101.

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- 1 (2) An individual may not violate 45-9-101 in or on, or within 1,000 feet of, the real property comprising a public 3 playground, a public or private elementary or secondary 4 school, a public vocational school, or a public or private college or university. An individual who violates this subsection is guilty of a crime and upon conviction is punishable by a term of imprisonment and fine not exceeding two times those authorized by 45-9-101.
- 9 (3) An individual who violates subsection (2) after a 10 previous judgment of conviction under that subsection has 11 become final is punishable by a term of imprisonment not 12 exceeding three times that authorized by 45-9-101.
 - (4) It is not a defense to a violation of subsection
 (1) that the accused did not know the age of an individual to whom a controlled substance was distributed.
- 16 (5) It is not a defense to a violation of subsection 17 (2) or (3) that the accused did not know the distance 18 involved.
 - NEW SECTION. Section 23. Employment or use of individual under eighteen years of age in drug operations penalties. (1) An individual 18 years of age or older may not purposely or knowingly employ, hire, use, persuade, induce, entice, or coerce an individual under 18 years of age to violate or assist in avoiding detection or apprehension for a violation of 45-9-101.

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(2) An individual who violates subsection (1) is guilty of a crime and upon conviction is punishable by a term of imprisonment and fine not exceeding two times those authorized by 45-9-101.

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- (3) An individual who violates subsection (1) after a previous judgment of conviction under that subsection has become final is punishable by a term of imprisonment not exceeding three times that authorized by 45-9-101.
- (4) An individual who violates subsection (1) by employing, hiring, using, persuading, inducing, enticing, or coercing an individual who is under 15 years of age may be imprisoned for not more than 10 years and fined not more than \$100,000 in addition to any other punishment authorized by this section.
- (5) It is not a defense to a violation of this section that the accused did not know the age of a protected individual.
 - NEW SECTION. Section 24. Continuing criminal enterprise penalty. (1) A person who engages in a continuing criminal enterprise is guilty of a crime and upon conviction is punishable by a term of imprisonment and fine not exceeding two times those authorized by 45-9-101 for the underlying offense. For purposes of this subsection, a person is engaged in a continuing criminal enterprise if:
 - (a) the person violates any provision of [sections 7

- through 19 and 22 through 74) that is a felony; and
- 2 (b) the violation is a part of a continuing series of 3 two or more violations of (sections 7 through 19 and 22 4 through 74) on separate occasions:
- 5 (i) that are undertaken by the person in concert with 6 five or more other persons with respect to whom the person 7 occupies a position of organizer, supervisor, or any other 8 position of management; and
- 9 (ii) from which the person obtained substantial income 10 or resources.
- 11 (2) A person who violates subsection (1) after a
 12 previous judgment of conviction under that subsection has
 13 become final is punishable by a term of imprisonment not
 14 exceeding three times that authorized by 45-9-101.
 - NEW SECTION. Section 25. Money laundering and illegal investment penalty. (1) A person may not purposely or knowingly receive or acquire proceeds, or engage in transactions involving proceeds, known to be derived from a violation of [sections 7 through 19 and 22 through 74]. This subsection does not apply to a transaction between an individual and the individual's counsel necessary to preserve the individual's right to representation, as guaranteed by Article II, section 24, of the Montana constitution and by the sixth amendment of the United States constitution.

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(2) A person may not purposely or knowingly give, sell, transfer, trade, invest, conceal, transport, or otherwise make available anything of value that the person knows is intended to be used to commit or further the commission of a violation of [sections 7 through 19 and 22 through 74].

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- (3) A person may not purposely or knowingly direct, plan, organize, initiate, finance, manage, supervise, or facilitate the transportation or transfer of proceeds that the person knows are derived from a violation of [sections 7 through 19 and 22 through 74].
- (4) A person may not purposely or knowingly conduct a financial transaction involving proceeds that the person knows are derived from a violation of [sections 7 through 19 and 22 through 74] if the transaction is designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds the person knows are derived from a violation of [sections 7 through 19 and 22 through 74] or to avoid a transaction reporting requirement under state or federal law.
- (5) A person who violates this section is guilty of a crime and upon conviction may be imprisoned for not more than 10 years, fined not more than \$100,000, or both.
- NEW SECTION. Section 26. Second or subsequent offenses
 -- penalties. (1) A person convicted of a second or
 subsequent offense under [sections 7 through 19 and 22

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- through 74] may be imprisoned for a term not exceeding two times the term otherwise authorized and fined an amount not exceeding two times the fine otherwise authorized.
 - (2) For purposes of this section, an offense is considered a second or subsequent offense if before conviction of the offense, the offender has at any time been convicted under [sections 7 through 19 and 22 through 74] or under any statute of the United States or of any state relating to narcotic drugs, marijuana, stimulants, depressants, or hallucinogenic substances and judgment of that conviction has become final.
- 12 (3) This section does not apply to a second or 13 subsequent offense under 45-9-102, [section 22(2), 23(1), or 14 24].
- 15 NEW SECTION. Section 27. Conditional discharge for 16 possession as first offense. (1) Whenever an individual who 17 has not been convicted within the past 10 years of any 18 offense under [sections 7 through 19 and 22 through 74] or 19 under any statute of the United States or of any state 20 relating to narcotic drugs, marijuana, stimulants, 21 depressants, or hallucinogenic substances tenders a plea of 22 admission, quilty, no contest, nolo contendere, or similar 23 plea to a charge of possession of a controlled substance 24 under 45-9-102 or is found quilty of that charge, the court, 25 without entering a judgment of conviction and with the

consent of the accused, may defer further proceedings and place that individual on probation upon terms and conditions that must include attendance and successful completion of an education program or in the case of a drug dependent individual, of a treatment and rehabilitation program.

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- may enter a judgment of conviction and proceed as otherwise provided. Upon fulfillment of the terms and conditions, the court shall discharge the individual and dismiss the proceedings against that individual. A nonpublic record of the dismissal must be retained by the department of justice solely for the purpose of use by the courts in determining whether, in later proceedings, the individual qualifies under this section.
- (3) Discharge and dismissal under this section is without adjudication of guilt and is not a conviction for purposes of this section or for purposes of employment, civil rights, or any statute, regulation, license, questionnaire, or any other public or private purpose, but not including additional penalties imposed for second or subsequent convictions or the setting of bail. Discharge and dismissal restores the individual, in the contemplation of the law, to the status occupied before the arrest, indictment, or information. The individual may not be held thereafter under any law to be guilty of perjury or

- otherwise giving a false statement by reason of failure to recite or acknowledge that arrest, indictment or information, or trial in response to an inquiry made of that individual for any purpose. Discharge and dismissal under this section may occur only once with respect to an individual.
- NEW SECTION. Section 28. Treatment 7 option for violation. If an individual is adjudicated guilty of a violation of [sections 7 through 19 and 22 through 74] for which the individual is eligible for probation, the court 10 11 may impose a sentence authorized by {sections 7 through 19 12 and 22 through 74], may place the individual on probation as 13 authorized by this section, or may impose a combination of a 14 sentence and probation as authorized by this section. The court, with the consent of the individual and with the 15 16 consent of a treatment facility having inpatient or outpatient programs for the treatment of drug dependent 17 individuals, may place the individual, if found by the court 18 to be in need of treatment, on probation upon terms and 19 conditions, including participation in a treatment program 20 of the facility. The court shall order treatment for the 21 22 period the treatment facility considers necessary. Treatment or a combination of a sentence and probation including treatment may not exceed the maximum sentence allowable 24 unless the convicted individual consents to continued

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- 1 treatment. Upon violation of a term or condition, including 2 failure to participate in the treatment program, the court
- 3 may revoke the probation and proceed as otherwise provided.
- Upon fulfillment of the terms and conditions, including
- 5 attendance and successful completion of the treatment
 - program, the court shall terminate the probation.
- 7 NEW SECTION. Section 29. Assessment for education and
- 8 treatment -- appropriation of money. (1) A person convicted
- 9 of a violation of [sections 7 through 19 and 22 through 74]
- and each individual placed on probation under [section 27] 10
- 11 must be assessed for each offense a sum of not less than
- 12 \$500 and not more than \$3,000. The assessment is in addition
- 13 to and not in lieu of any fine, restitution, other
- 14 assessment, or forfeiture authorized or required by law.
- 15 (2) The assessment provided for in this section must be
- collected as provided for collection of fines and must be 16
 - forwarded to the department of justice as provided in
 - subsection (3).

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- 19 (3) Money collected under this section must be
- 20 forwarded to the department of justice for deposit in a drug
- 21 abuse education and treatment account in the state special
- revenue fund. Money in the account is statutorily 22
- appropriated as provided in 17-7-502. 23
- (4) The department of justice shall administer 24
- 25 expenditures from the account. Expenditures may be made only

2 services. Money from the fund may not supplant other local,

for drug abuse education, prevention, and treatment

- 3 state, or federal funds.

- NEW SECTION. Section 30. Penalties under other laws.
- Penalties imposed for violation of [sections 7 through 19 5
- and 22 through 74] and civil remedies provided under
- 7 [sections 7 through 19 and 22 through 74] are in addition
- to, and not in lieu of, any civil remedy, administrative
- 9 penalty, or sanction otherwise provided by law.
- NEW SECTION. Section 31. Bar to prosecution. If a 10
- 11 violation of [sections 7 through 19 and 22 through 74] is a
- 12 violation of a federal law or the law of another state, a
- 13 conviction or acquittal under federal law or the law of
- 14 another state for the same act is a bar to prosecution in
- 15 this state.
- NEW SECTION. Section 32. Powers 16 ο£ enforcement
- 17 personnel. An officer or employee of the department of
- 18 justice designated by the attorney general may:
- 19 (1) carry firearms in the performance of the officer's
- 20 or employee's official duties;
- 21 (2) execute and serve search warrants, arrest warrants,
- 22 administrative inspection warrants, subpoenas, and summonses
- 23 issued under the authority of this state;
- 24 (3) make arrests without warrant for an offense under
- 25 [sections 7 through 19 and 22 through 74] committed in the

- officer's or employee's presence or if the officer or employee has probable cause to believe that the individual to be arrested has committed or is committing a violation of sections 7 through 19 and 22 through 74 that may constitute a felony;
 - (4) make seizures of property pursuant to (sections 7 through 19 and 22 through 74); and

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- 8 (5) perform other law enforcement duties the attorney9 general assigns.
- NEW SECTION. Section 33. Administrative inspections
 and warrants. (1) In this section, "controlled premises"
 means:
 - (a) places where persons registered or exempted from registration requirements under (sections 7 through 19 and 22 through 74) are required to keep records; and
 - (b) places, including factories, warehouses, establishments, and conveyances in which persons registered or exempted from registration requirements under [sections 7 through 19 and 22 through 74] are permitted to hold, manufacture, compound, process, sell, deliver, or otherwise dispose of a controlled substance.
- 22 (2) The procedure for issuance and execution of 23 administrative inspection warrants is as follows:
- (a) A district court judge within the judge'sjurisdiction and upon proper oath or affirmation showing

- 1 probable cause may issue warrants to conduct administrative 2 inspections of controlled premises authorized by [sections 7] 3 through 19 and 22 through 74] or rules adopted under [sections 7 through 19 and 22 through 74] and to conduct seizures of property appropriate to the inspections. For the purpose of issuance of an administrative inspection warrant, 7 probable cause exists upon showing a valid public interest 8 in the effective enforcement of [sections 7 through 19 and 22 through 74] or rules adopted under (sections 7 through 19 10 and 22 through 74] sufficient to justify administrative 11 inspection of the area, premises, building, or conveyance in 12 the circumstances specified in the application for the 13 warrant.
 - (b) A warrant may issue only upon an affidavit of a designated officer or employee having knowledge of the facts alleged, sworn to before the judge, and establishing the grounds for issuing the warrant. If the judge is satisfied that grounds for the application exist or that there is probable cause to believe they exist, the judge shall issue a warrant identifying the area, premises, building, or conveyance to be inspected, the purpose of the inspection, and, if appropriate, the type of property to be inspected, if any. The warrant must:
- 24 (i) state the grounds for its issuance and the name of 25 each individual whose affidavit has been taken in support

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thereof;

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- 2 (ii) be directed to an individual authorized by [section
 3 32 to execute it:
- 4 (iii) command the individual to whom it is directed to
 5 inspect the area, premises, building, or conveyance
 6 identified for the purpose specified and, if appropriate,
 7 direct the seizure of the property specified;
- 8 (iv) identify the item or types of property to be
 9 seized, if any; and
 - (v) direct that it be served during normal business hours and designate the judge to whom it must be returned.
 - (c) A warrant issued pursuant to this section must be executed and returned within 10 days after its date unless, upon a showing of a need for additional time, the judge orders otherwise. If property is seized pursuant to a warrant, a copy must be given to the person from whom or from whose premises the property is taken, together with a receipt for the property taken. The return of the warrant must be made promptly, accompanied by a written inventory of any property taken. The inventory must be made in the presence of the individual executing the warrant and of the person from whose possession or premises the property is being taken, if present, or in the presence of at least one credible individual other than the individual executing the warrant. A copy of the inventory must be delivered to the

- person from whom or from whose premises the property was taken and to the applicant for the warrant.
- 3 (d) The judge who has issued a warrant shall attach to
 4 the warrant a copy of the return and all papers returnable
 5 in connection with the warrant and file them with the clerk
 6 of court in the judicial district in which the inspection
 7 was made.
- 8 (3) The department of justice may make administrative 9 inspections of controlled premises in accordance with the 10 following provisions:
- (a) If authorized by an administrative inspection
 warrant issued pursuant to subsection (2), an officer or
 employee designated by the attorney general, upon presenting
 the warrant and appropriate credentials to the owner,
 operator, or agent in charge, may enter controlled premises
 for the purpose of conducting an administrative inspection.
 - (b) If authorized by an administrative inspection warrant, an officer or employee designated by the attorney general may:
- 20 (i) inspect and copy records required to be kept by
 21 {sections 7 through 19 and 22 through 74};
- (ii) inspect, within reasonable limits and in a reasonable manner, controlled premises and all pertinent equipment, finished and unfinished material, containers and labeling found therein, and, except as provided in

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- subsection (3)(d), all other things therein, including
- records, files, papers, processes, controls, and facilities
- 3 bearing on violation of [sections 7 through 19 and 22
- 4 through 741; and

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- 5 (iii) inventory any stock of a controlled substance
- 6 therein and obtain samples thereof.
- 7 (c) This section does not prevent the inspection
- 8 without a warrant of books and records pursuant to an
 - administrative warrant issued in accordance with subsection
- 10 (2) nor does it prevent entries and administrative
- 11 inspections, including seizures of property, without a
- 12 warrant:
- 13 (i) if the owner, operator, or agent in charge of the
- 14 controlled premises consents;
- 15 (ii) in situations presenting imminent danger to health
- 16 or safety;
- 17 (iii) in situations involving inspection of conveyances
- if there is reasonable cause to believe that the mobility of
- 19 the conveyance makes it impracticable to obtain a warrant;
- 20 (iv) in an emergency or other exceptional circumstance
 - in which time or opportunity to apply for a warrant is

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22 lacking; or

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- 23 (v) in all other situations in which a warrant is not
- 24 constitutionally required.
- 25 (d) An inspection authorized by this section may not

- extend to financial data, sales data, other than shipment
- 2 data, or pricing data unless the owner, operator, or agent
- 3 in charge of the controlled premises consents in writing. AN
- 4 INSPECTION AUTHORIZED BY THIS SECTION MAY NOT EXTEND TO
- 5 COMMUNICATIONS BETWEEN A PHARMACIST AND HIS PATIENT
- 6 INVOLVING DRUG USE COUNSELING EXCEPT AS MAY BE DISCLOSED
- 7 UNDER 50-16-535 AND 50-16-536.
- 8 NEW SECTION. Section 34. Injunctions. (1) A district
- 9 court has jurisdiction to restrain or enjoin violations of
- 10 [sections 7 through 19 and 22 through 74].
- 11 (2) The defendant may demand trial by jury for an
- 12 alleged violation of an injunction or restraining order
- 13 under this section.
- 14 NEW SECTION. Section 35. Cooperative arrangements and
- 15 confidentiality. (1) The department of justice shall
- 16 cooperate with federal and other state agencies in
- 17 discharging that department's responsibilities concerning
- 18 traffic in controlled substances and in suppressing the
- 19 abuse of controlled substances. To this end, the department
- 20 of justice may:
- 21 (a) arrange for the exchange of information among
- 22 governmental officials concerning the use and abuse of
- 23 controlled substances;
- 24 (b) coordinate and cooperate in training programs
- 25 concerning controlled substance law enforcement at local and

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state levels;

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- (c) cooperate with the drug enforcement administration by establishing a centralized unit to accept, catalog, file, and collect statistics, including records of drug-dependent persons and other controlled substance law offenders within this state, and make information available for federal, state, and local law enforcement purposes but may not furnish the name or identity of a patient or research subject whose identity could not be obtained under subsection (3); and
- (d) conduct programs of eradication aimed at destroying wild growth or unlawful propagation of plant species from which controlled substances may be extracted.
- (2) Results, information, and evidence received from the drug enforcement administration relating to the regulatory functions of (sections 7 through 19 and 22 through 74), including results of inspections conducted by it, may be relied and acted upon by the department of justice in the exercise of its regulatory functions under [sections 7 through 19 and 22 through 74].
- (3) A practitioner engaged in medical practice or research is not required or compelled to furnish the name or identity of a patient or research subject to the department of justice, nor may the practitioner be compelled in any state or local civil, criminal, administrative, legislative,

- 1 or other proceeding to furnish the name or identity of an
 - individual that the practitioner is obligated to keep
- 3 confidential.
- 4 NEW SECTION. Section 36. Pleadings -- presumptions --
- 5 liabilities. (1) It is not necessary for the state to negate
 - any exemption or exception in (sections 7 through 19 and 22
- 7 through 74) in any complaint, information, indictment, or
- 8 other pleading or in any trial, hearing, or other proceeding
- 9 under (sections 7 through 19 and 22 through 74).
- 10 (2) A person is not presumed to be the holder of an
- 11 appropriate registration or order form issued under
- 12 [sections 7 through 19 and 22 through 74].
- 13 (3) [Sections 7 through 19 and 22 through 74] do not
 - impose civil or criminal liability on any authorized state,
- 15 county, or municipal officer engaged in the lawful
- 16 administration or enforcement of (sections 7 through 19 and
- 17 22 through 74].

- 18 NEW SECTION. Section 37. Judicial review. Final
- 19 determinations, findings, and conclusions of the department
- 20 of justice under [sections 7 through 19 and 22 through 74]
- 21 are subject to judicial review under the Montana
- 22 Administrative Procedure Act.
- 23 NEW SECTION. Section 38. Continuing criminal
- 24 enterprise -- civil action. (1) The department of justice
- 25 may maintain a civil action against a person who violates

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[section 24] to obtain a judgment for damages in an amount equal to three times the gross income and the value of assets acquired directly or indirectly by the person by reason of violation of [section 24], together with costs incurred for resources and personnel used in the investigation and prosecution of the proceedings through which liability was established.

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- (2) The standard of proof in actions brought under this section is a preponderance of the evidence.
- NEW SECTION. Section 39. Statute of limitations. A civil action under [sections 7 through 19 and 22 through 74] must be commenced within 7 years after the claim for relief became known or should have become known, excluding any time during which a party is out of the state or in confinement or during which criminal proceedings relating to a party are in progress.
- Section 40. Section 50-32-101, MCA, is amended to read:

 18 "50-32-101. Definitions. As used in this chapter, the

 19 following definitions apply:
 - (1) "Administer" means the-direct-application-of-a dangerous-drug to apply a controlled substance, whether by injection, inhalation, ingestion, or any other means, directly to the body of a patient or research subject by:
- (a) a practitioner for, in the practitioner's presence,
 by his the practitioner's authorized agent; or

- (b) the patient or research subject at the direction and in the presence of the practitioner.
- 8 (3)(2) "Board" means the board of pharmacy provided for in 2-15-1843.
- 10 (4)--*Bureau*-means-the-drug-enforcement-administration;
 11 United--States--department--of--justice;--or--its--successor
 12 agency:
- 13 (3) "Controlled substance" means a drug, substance, or

 14 immediate precursor listed in Schedules I through V in Title

 15 50, chapter 32, part 2.
- 16 (4) (a) "Controlled substance analog" means a substance
 17 the chemical structure of which is substantially similar to
 18 the chemical structure of a controlled substance listed in
 19 or added to Schedule I or Schedule II and:
- 20 <u>(i) that has a stimulant, depressant, or hallucinogenic</u>
 21 <u>effect on the central nervous system substantially similar</u>
 22 <u>to the stimulant, depressant, or hallucinogenic effect on</u>
 23 <u>the central nervous system of a controlled substance</u>
 24 included in Schedule I or Schedule II; or
- 25 (ii) with respect to a particular individual, that the

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1	individual represents or intends to have a stimulant,	1	forth:
2	depressant, or hallucinogenic effect on the central nervous	2	(7)(5) "Deliver" or#delivery# means theactual;
3	system of a controlled substance included in Schedule I or	3	constructive, or attempted to transfer a substance, actually
4	Schedule II.	4	or constructively, from one person to another of-a-dangerous
5	(b) The term does not include:	5	drug, whether or not there is an agency relationship.
6	(i) a controlled substance;	6	(8)(6) "Department" means the department of commerce
7	(ii) a substance for which there is an approved new drug	7	provided for in Title 2, chapter 15, part 18.
8	application;	8	(9)(7) "Dispense" means to deliver a dangerousdrug
9	(iii) a substance with respect to which an exemption is	9	controlled substance to an ultimate user, patient, or
10	in effect for investigational use by a particular person	10	research subject by or pursuant to the lawful order of a
11	under section 505 of the federal Food, Drug, and Cosmetic	11	practitioner, including the prescribing, administering,
12	Act, 21 U.S.C. 355, to the extent that conduct with respect	12	packaging, labeling, or compounding necessary to prepare the
13	to the substance is permitted by the exemption; or	13	drug substance for that delivery.
14	(iv) any substance to the extent not intended for human	14	$\{10\}$ "Dispenser" means a practitioner who dispenses.
15	consumption before an exemption takes effect with respect to	15	$\{\pm\pm\}_{(9)}$ "Distribute" means to deliver other than by
16	the substance.	16	administering or dispensing a dangerousdrug controlled
17	+5}#Counterfeitsubstance#meansadangerousdrug	17	substance.
18	whichorthecontainerorlabelingofwhichwithout	18	(12)(10) "Distributor" means a person who distributes.
19	authorization-bears-thetrademark;tradename;orother	19	$\{13\}$ (11) (a) "Drug" means:
20	identifying-mark;-imprint;-number;-or-device-or-any-likeness	20	(i) a substance recognized as a drug in the official
21	thereofofa-manufacturery-distributory-or-dispenser-other	21	United States Pharmacopoeiaf, National Pormulary, the
22	than-the-person-who-in-factmanufactured;distributed;or	22	official Homeopathic Pharmacopoeia of the United States, or
23	dispensed-the-drug:	23	any a supplement to it either of them;
24	(6)"Bangerousdrug"meansadrug;substance;or	24	(ii) a substance intended for use in the diagnosis,

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immediate-precursor-in-Schedules-I-through-V-hereinafter-set

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cure, mitigation, treatment, or prevention of disease in men

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2 (iii) a substance, tother than food), intended to affect 3 the structure or **any** a function of the body of man individuals or animals; and 5 (iv) a substance intended for use as a component of any 6 an article specified in (ll)(a)(i), (ll)(a)(ii), or 7 (11)(a)(iii) of-this-subsection. 8 (b) "Brug" The term does not include a device or its 9 components, parts, or accessories. 10 (12) "Drug enforcement administration" means the drug 11 enforcement administration of the United States department of justice or its successor agency. 12 13 (14)-"Hashish",-as-distinguished-from--marifwana,--means 14 the--mechanically-processed-or-extracted-plant-material-that 15 contains-tetrahydrocannabinol-{THC}-and-is-composed-of-resin 16 from-the-cannabis-plant-17 t15†(13) "Immediate precursor" means a substance: 18 (a) which that the board finds has found to be and has 19 by rule designates-as-being designated to be the principal 20 compound commonly used, or produced primarily for use, and 21 which--is--an-immediate-chemical-intermediary-used-or-likely 22 to-be-rused in the manufacture of a dangerous-redrug;

(b) that is an immediate chemical intermediary used or

likely to be used in the manufacture of the controlled

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individuals or animals;

controlled substance;

substance; and 2 (c) the control of which is necessary to prevent, curtail, or limit the manufacture of the controlled substance. 5 (14) "Isomer" means an optical isomer, but in 45-9-101(2)(b)(ii), 50-32-222(1)(1) and (1)(hh), 7 50-32-224(1)(d), and subsection (17)(e) of this section, the 8 term includes a geometric isomer; in 50-32-222(1)(h) and 9 (1)(pp) and 50-32-229(1)(c), the term includes a positional 10 isomer; and in 50-32-222(1) (ii) and (3) and 50-32-226(1), 11 the term includes a positional or geometrical isomer. 12 (15) (a) "Manufacture" means the---production; 13 preparation, -- propagation, --- compounding, --- conversion, --- or 14 processing -- of -- a-dangerous-drug-either to produce, prepare, 15 propagate, compound, convert, or process a controlled substance, directly or indirectly, by extraction from 16 17 substances of natural origin, independently-by-means-of 18 chemical synthesis, or by a combination of extraction and 19 chemical synthesis and includes any packaging or repackaging 20 of the drug substance or labeling or relabeling of its

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container.

(b) "Manufacture"

The term does not include the

preparation, or compounding, packaging, repackaging,

labeling, or relabeling of a dangerous-drug-by-an-individual

for-his-own-use-or-the-preparation;-eompounding;--packaging;

(1) by a practitioner as an incident to his th
practitioner's administering or dispensing of a dangerou
drug controlled substance in the course of his th
practitioner's professional practice; or
(ii) by a practitioner, or his the practitioner'
authorized agent under his the practitioner's supervision
for the purpose of or as an incident to research
teaching, or chemical analysis and not for sale.
(17)(16) (a) "Marijuana (marihumna)" means all parts o
the plant materialfromthegenus cannabis containin
tetrahydrocannabinol-(THC)-or-seeds-of-the-genus-cupableo
germination whether growing or not; its seeds; the resi
extracted from any part of the plant; and any compound
salt, derivative, mixture, or preparation of the plant o
its seeds or resin.
(b) The term does not include the mature stalks of th
plant; fiber produced from the stalks; oil or cake made fro
the seeds of the plant; any other compound, salt
derivative, mixture, or preparation of the mature stalks
except resin extracted from the mature stalks; fiber, oil
or cake; or the sterilized seed of the plant that i
incapable of germination.

or-labeling-of-a-dangerous-drug controlled substance:

1	substancesofvegetableorigin;-independently-by-means-of
2	chemical-synthesis;-or-by-a-combinationofextractionand
3	chemical-synthesis however manufactured:
4	(a) opium andopiateandanysait;-compound, opium
5	derivative, orpreparationofopiumoropiate and any
6	derivative of either, including their salts, isomers, and
7	salts of isomers,;
8	tb)anysalt;compound;isomer;derivative;or
9	preparationthereofwhichischemicallyequivalentor
10	identical-with-any-of-the-drugs-referred-toin(18)(a)of
11	thissection; but not including-the isoquinoline alkaloids
12	of opium;
13	(b) synthetic opiate and any derivative of synthetic
14	opiate, including their isomers, esters, ethers, salts, and
15	salts of isomers, esters, and ethers;
16	(c) epium poppy straw and concentrate of poppy straw;
17	or
18	(d) coca leaves_ and-any-salty-compoundy-derivativey-or
19	preparationofcoca-leaves-and-any-salty-compoundy-isomer;
20	derivative;orpreparationthereofwhichischemically
21	equivalent-or-identical-with-any-ofthesedrugsybutnot
22	includingdecocainized-coca-leaves-or-extractions-of except
23	coca leaves from which do-not-contain cocaine, or ecgonine,
24	and derivatives of ecgonine or their salts have been
25	removed;

whether-produced-directly-or-indirectly-by--extraction--from

(±8)(17) "Narcotic drug" means any of the following,

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1	(e) cocaine or any salt, isomer, or salt of isomer of
2	cocaine;
3	(f) cocaine base;
4	(g) ecgonine or any derivative, salt, isomer, or salt
5	of isomer of ecgonine; or
6	(h) a compound, mixture, or preparation containing any
7	quantity of a substance listed in this subsection (17).
8	(18) (a) "Opiate" means any-drug a substance having
9	an addiction-forming or addiction-sustaining liability
10	similar to morphine or being capable of conversion into a
11	drug having addiction-forming or addiction-sustaining
12	liability. The term includes opium, opium derivatives, and
13	synthetic opiates.
14	(b) ## The term does not include, unless specifically
15	designated scheduled as a dangerousdrugunder controlled
16	substance pursuant to 50-32-202, the dextrorotatory isomer
17	of 3-methoxy-n-methylmorphinan and its salts
18	(dextromethorphan) It-does-include-its but does include the
19	racemic and levorotatory forms of dextromethorphan.
20	+20+(19) "Opium poppy" means the plant of the species
21	papaver somniferum $\frac{1}{2}$ \underline{L}_{-} , except its seeds.
22	(21)(20) "Person" means an individual, corporation,
23	government or governmental subdivision or agency, business
24	trust, estate, trust, partnership, association, joint
25	venture, or any other legal or commercial entity.

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(22)(21) "Poppy straw" means all parts, except the
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      seeds, of the opium poppy after mowing.
          +23+(22) "Practitioner" means:
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          tat a physician, dentist, veterinarian, scientific
      investigator, pharmacist, pharmacy, hospital, or other
      person licensed, registered, or otherwise permitted, by this
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      state, to distribute, dispense, or conduct research with
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      respect to, or-to administer, or use in teaching or chemical
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      analysis a dangerous-drug controlled substance in the course
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      of professional practice or research in-this-state; and
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          fb}--a---pharmacy---or---other---institution---licensed;
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      registered; --or-otherwise-permitted-to-distribute; -dispense;
13
      or-conduct-research-with--respect--to--or--to--administer--a
14
      dangerous--drug--in--the--course-of-professional-practice-or
15
      research-in-this-state.
16
          (24)-The-term-"prescription"-is-given-the-meaning-it-has
17
      in-37-7-101-
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          (25)(23) "Production"--includes "Produce" means the
19
      manufacture; manufacturing of a controlled substance and the
20
      planting, cultivation cultivating, growing, or harvesting of
21
      a plant from which a controlled substance or-drug-regulated
22
      under-the-provisions-of-this-chapter is derived.
23
          (26)(24) "State", when-applied-to-a-part means a state
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      of the United States, includes--any--state; -- district;
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commonwealth the District of Columbia, the Commonwealth of

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Puerto Rico, or a territory, or insular possession thereofy and any area subject to the legal-authority jurisdiction of the United States of America.

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- #27†(25) "Ultimate user" means a-person an individual who lawfully possesses a dangerous-drug-for-his controlled substance for the individual's own use or for the use of a member of his the individual's household or for administering to an animal owned by him the individual or by a member of his the individual's household."
- Section 41. Section 50-32-105, MCA, is amended to read:

 "50-32-105. Board to conduct educational programs. (1)

 The board shall carry out educational programs designed to

 prevent and deter misuse and abuse of dangerous-drugs

 controlled substances.
- 15 (2) In connection with these programs, it the board
 16 may:
 - (a) promote better recognition of the problems of misuse and abuse of dangerous-drugs controlled substances within the regulated industry and among interested groups and organizations;
 - (b) assist the regulated industry and interested groups and organizations in contributing to the reduction of misuse and abuse of dangerous-drugs controlled substances;
- 24 (c) consult with interested groups and organizations to
 25 aid them in solving administrative and organizational

problems;

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- 2 (d) evaluate procedures, projects, techniques, and
 3 controls conducted or proposed as part of educational
 4 programs on misuse and abuse of dangerous-drugs controlled
 5 substances;
 - (e) disseminate the results of research on misuse and abuse of dangerous-drugs controlled substances to promote a better public understanding of what problems exist and what can be done to combat alleviate them; and
 - (f) assist in the education and training of state and local law enforcement officials in their efforts to control misuse and abuse of dangerous-drugs controlled substances."
 - Section 42. Section 50-32-106, MCA, is amended to read:

 "50-32-106. Board to encourage research. (1) The board shall encourage research on misuse and abuse of dangerous drugs controlled substances.
 - (2) In connection with the research and in furtherance of the enforcement of this chapter, it the board may:
- 19 (a) establish methods to assess accurately the effects
 20 of dangerous--drugs controlled substances and identify and
 21 characterize those with potential for abuse;
 - (b) make studies and undertake programs of research to:
- 23 (i) develop new or improved approaches, techniques,
 24 systems, equipment, and devices to strengthen the
 25 enforcement of this chapter;

(ii) determine patterns of misuse and abuse of dangerous drugs controlled substances and the social effects thereof; and

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- 4 (iii) improve methods for preventing, predicting,
 5 understanding, and dealing with the misuse and abuse of
 6 dangerous-drugs controlled substances; and
 - (c) request that the department to enter into contracts with public agencies, institutions of higher education, and private organizations or individuals for the purpose of conducting research, demonstrations, or special projects which that bear directly on misuse and abuse of dangerous drugs controlled substances.
 - (3) The board may authorize persons engaged in research on the use and effects of dangerous—drugs controlled substances to withhold the names and other identifying characteristics of individuals who are the subjects of the research. Persons A person who obtain obtains this authorization are is not compelled in any civil, criminal, administrative, legislative, or other proceeding to identify the individuals who are the subjects of research for which the authorization was obtained.
- 22 (4) The board may authorize the possession and
 23 distribution of dangerous--drugs controlled substances by
 24 persons engaged in research. Persons A person who obtain
 25 obtains this authorization are is exempt from state

- prosecution for possession and distribution of dangerous

 drugs controlled substances to the extent of the
- 3 authorization."
- Section 43. Section 50-32-201, MCA, is amended to read:
- 5 "50-32-201. General-criteria-to-be-considered Authority
- 6 to control. (1) The board shall administer [sections 7
- 7 through 19 and 22 through 74] and, pursuant to the Montana
- 8 Administrative Procedure Act, may add substances to or
- 9 delete or reschedule substances listed in 50-32-222,
- 10 50-32-224, 50-32-226, 50-32-229, or 50-32-232.
- 11 (2) In making a determination regarding a drug
- 12 substance, the board shall consider the following:
- 13 (1)(a) the actual or relative potential for abuse;
- 14 (2)(b) the scientific evidence of its pharmacological
- 15 effect, if known;
- 16 (3)(c) the state of current scientific knowledge
- 17 regarding the drug substance;
- 18 (4)(d) the history and current pattern of abuse;
- 19 +5+(e) the scope, duration, and significance of abuse;
- 20 (6)(f) the risk to the public health;
- 21 f7)(g) the potential of the drug substance to produce
- 22 psychic or physiological dependence liability; and
- 23 (θ)(h) whether the drug substance is an immediate
- 24 precursor of a drug-already controlled under--this--chapter
- 25 substance.

1 (3) The board may consider findings of the federal food
2 and drug administration or the drug enforcement
3 administration as prima facie evidence relating to one or
4 more of the determinative factors."

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"50-32-202. Designation of drug substance as dangerous drug controlled substance. (1) After considering the factors enumerated in 50-32-201, the board shall make findings with respect thereto, to them and if-it-finds-the-drug has a potential--for--abuse,--it--shall--designate--such--drug--a dangerous--drug--in--the--manner--set--forth--in-time-Montana Administrative--Procedure--Act adopt and publish a rule controlling the substance upon finding the substance has a potential for abuse.

(2) The board, without regard to the findings required by 50-32-221, 50-32-223, 50-32-225, 50-32-228, and 50-32-231 or subsection (1) of this section or the procedures prescribed by 50-32-201 and this section, may add an immediate precursor to the same schedule in which the controlled substance of which it is an immediate precursor is included in any other schedule. If the board designates a substance as an immediate precursor, substances that are precursors of the controlled precursor are not subject to control solely because they are precursors of the controlled precursors."

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Section 45. Section 50-32-203, MCA, is amended to read: 1 *50-32-203. Effect of rescheduling under federal law. 2 (1) If any-drug a substance is designated, rescheduled, or deleted as a "controlled substance" under federal law and 4 notice-thereof-is--given--to--the--board, the board shall 5 similarly control treat the drug substance under this 6 chapter after the expiration of 30 days from the date of 7 8 publication in the federal register of a final order 9 designating a-drug the substance as a "controlled substance" 10 or rescheduling or deleting a-drug the substance or from the 11 date of issuance of an order of temporary scheduling under section 508 of the federal Dangerous Drug Diversion Control 12 13 Act of 1984 (21 U.S.C. 811(h)), unless, within that the 14 30-day period, the board or an interested party objects to 15 inclusion; rescheduling; or deletion the treatment of the 16 substance. In--that-case;-the-board-shall-cause-the-reasons 17 for-objection-to-be--published--and--afford--all--interested 18 parties-an-opportunity-to-be-heard;-At-the-conclusion-of-the 19 hearing; -- the -- department - shall - publish - the - board - s - decision 20 which-shall-be-final-unless-altered-thereafter-by-the--board 21 or--by--statute:-Upon-publication-of-objection-to-inclusion; 22 rescheduling,-or-deletion-under-this-chapter-by--the--board; 23 control--under--this--chapter--is--stayed--until-the-board's 24 decision-is-published. If no objection is made, the board 25 shall adopt and publish, without making the determinations

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1	or rindings required by 50-32-201 and 50-32-202 or
2	50-32-221, 50-32-223, 50-32-225, 50-32-228, or 50-32-231, a
3	final rule scheduling the substance. If an objection is
4	made, the board shall make a determination with respect to
5	the treatment of the substance as provided by 50-32-201 and
6	50-32-202. Upon receipt of an objection to the treatment by
7	the board, the board shall publish notice of the receipt of
8	the objection, and action by the board under this chapter is
9	stayed until the board adopts a rule as provided by
10	50-32-202.
11	(2) The board, by rule and without regard to the
12	requirements of 50-32-201, may include a substance in
13	Schedule I, whether or not the substance is substantially
14	similar to a controlled substance included in Schedule I or
15	Schedule II, if the board finds that scheduling of the
16	substance on an emergency basis is necessary to avoid an
17	imminent hazard to the public safety and the substance is
18	not in any other schedule or no exemption or approval is in
19	effect for the substance under section 505 of the federal
20	Pood, Drug, and Cosmetic Act (21 U.S.C. 355). Upon receipt
21	of notice under [section 60], the board shall initiate
22	scheduling of the controlled substance analog on an
23	emergency basis pursuant to this subsection. The scheduling
24	of a substance under this subsection expires 1 year after
25	the adoption of the scheduling rule. With respect to the

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finding of an imminent hazard to the public safety, the
     board shall consider whether the substance has been
     scheduled on a temporary basis under federal law or factors
     set forth in 50-32-201(2)(d) through (2)(f) and may also
                 clandestine
                             importation, manufacture, or
     distribution and, if available, information concerning the
      other factors set forth in 50-32-201(2). A rule may not be
      adopted under this subsection until the board initiates a
      rulemaking proceeding under 50-32-201 with respect to the
      substance. A rule adopted under this subsection lapses upon
10
      the conclusion of the rulemaking proceeding initiated under
11
      50-32-201 with respect to the substance.
12
         (3) Authority of the board to control under this
13
      section does not extend to distilled spirits, wine, malt
14
15
      beverages, or tobacco."
         Section 46. Section 50-32-206, MCA, is amended to read:
16
17
          *50-32-206. Hee----of----names---of---scheduled---drugs
      Nomenclature. The dangerous--drugs controlled substances
18
19
      listed in or to-be-listed--in added to the schedules in
      50-32-222, 50-32-224, 50-32-226, 50-32-229, and 50-32-232
20
21
      are included listed or added by whatever any official,
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common, usual, chemical, or trade name designated used."

Section 47. Section 50-32-207, MCA, is amended to read:

"50-32-207. Order forms for--drugs-in-Schedules-E-and

ii. Bangerous--drugs--in--Schedules--I--and--II--shall---be

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distribut	edby	aregistr	ant <u>A re</u>	gistrant	may dis	tribute a
substance	include	d in Sched	ule I or	Schedule	II to	another
registran	t only	pursuant-	-to <u>by</u>	means o	<u>f</u> an or	der form.
Complianc	e with t	he-provisi	onsof	federal	law r	especting
order for	ms shall	-be-deemed	constit	utes comp	liance	with this
section	untess	the-board-	prescrib	es-partic	ular-fe	rms-to-be
used."						

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8 Section 48. Section 50-32-208, MCA, is amended to read: 9 *50-32-208. Prescription-and-medical--requirements--for 10 scheduled--drugs-----penalty Prescriptions. (1) As used in 11 this section, "medical treatment" includes dispensing or 12 administering a narcotic drug for pain, including 13 intractable pain.

14 (2) A person may dispense a controlled substance only 15 as provided in this section.

(1) No-dangerous-drug Except when dispensed directly by a practitioner, other than a pharmacy, to an ultimate user, a substance included in Schedule II may not be dispensed without the written prescription of practitioner.

21 (2)(4) In an emergency situations, as defined by rule 22 of the board, a substance included in Schedule II drugs may 23 be dispensed upon a-practitioner's oral prescription of a 24 practitioner, reduced promptly to writing, signed by the 25 practitioner, and filed by the pharmacy. Prescriptions-shall

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be--retained The pharmacy shall keep prescriptions in conformity with the--requirements--of 50-32-309. No A prescription for a Schedule II drug may not be refilled.

(3)(5) A-dangerous-drug Except when dispensed directly by a practitioner, other than a pharmacy, to an ultimate user, a substance included in Schedule III or IV, which is a prescription drug as determined under the federal or Montana foody-drugy-and-cosmetic-acts Food, Drug, and Cosmetic Act, shall may not be dispensed without a written or oral prescription of a practitioner. The prescription shall may 11 not be filled or refilled more than 6 months after the its 12 date thereof or be refilled more than five times unless 13 renewed by the practitioner.

14 (4)(6) A dangerous-drug substance included in Schedule 15 V shall-not may be distributed or dispensed other-than only 16 for a medical purpose, including medical treatment or 17 authorized research.

18 t5}--Any--person--who--violates--the--provisions-of-this 19 section-is-quilty-of-a-misdemegnor-and-upon--conviction--may 20 be--fined--not--to--exceed-\$1-888-or-be-imprisoned-in-county 21 jail-for-a-term-not-to-exceed-1--year;--or--both--fined--and 22 imprisoned:

(7) A practitioner may dispense or deliver a controlled substance to or for an individual or animal only for medical treatment or authorized research in the ordinary course of

2	(8) A civil or criminal liability or administrative
3	sanction may not be imposed on a pharmacist for action taken
4	in reliance on a reasonable belief that an order purporting
5.	to be a prescription was issued by a practitioner in the
6	usual course of professional treatment or in authorized
7	research.
8	(9) An individual practitioner may not dispense a
9	substance include in Schedule II, III, or IV for that
10	individual practitioner's personal use except in a medical
11	emergency."
12	Section 49. Section 50-32-209, MCA, is amended to read:
13	*50-32-209. Annualrepublication Publishing of
14	schedules. The board shall revise-and-thedepartmentshall
15	republishthe <u>publish updated</u> schedules of-dangerous-drugs
16	annually. For-the-purposes-of-this-section;-themandateto
17	republishmaybesatisfiedbypublicationinthe
18	Administrative-Rules-of-Montana-pursuant-to-Title-27-chapter
19	4: Pailure to publish updated schedules is not a defense in
20	any administrative or judicial proceeding under [sections 7
21	through 19 and 22 through 74]."

Section 50. Section 50-32-221, MCA, is amended to read: *50-32-221. Criteria-for-placement-of-drug-in Schedule

I tests. (1) The board shall place add a drug-in substance
to Schedule I if--it--finds upon finding that the drug

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that practitioner's profession.

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2	(1)(a) has high potential for abuse; and
3	t^{2} † (b) has no accepted medical use in treatment in th
4	United States; or and
5	(c) lacks accepted safety for use in-treatment unde
6	medical supervision.
7	(2) The board may add a substance to Schedule I withou
8	making the findings required by subsection (1) if the
9	substance is controlled under Schedule I of the federa
10	Controlled Substances Act by a federal agency as the result
11	of an international treaty, convention, or protocol."
12	Section 51. Section 50-32-222, MCA, is amended to read
13	*50-32-222. Specificdangerousdrugsincludedin
14	Schedule I. ScheduleIconsistsofthe-drugs-and-other
15	substances;-by-whatever-official;-common;usual;chemical;
16	orbrandnamedesignated;listed-in-this-section: Unless
17	specifically excepted by state or federal law or state or
18	federal regulation or more specifically included in another
19	schedule, the following controlled substances are listed in
20	Schedule I:
21	(1) OpiatesUnless-specifically-excepted-or-listed-in
22	another-schedule; any of the following synthetic opiates,
23	including its their isomers, esters, ethers, salts, and
24	salts of isomers, esters, and ethers whenever-theexistence
25	ofsuchisomers;esters;ethers;andsaits-is-possible

substance:

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1
      within-the-specific-chemical-designation:
                                                                                  1
                                                                                           tnf(r) diampromide;
2
          (a) acetyl-alpha-methylfentanyl
                                                (N-[1-(1-methyl-2-
                                                                                  2
                                                                                           to;(s) diethylthiambutene;
3
      phenethyl)-4-piperidinyl]-N-phenylacetamide);
                                                                                  3
                                                                                           {p}(t) difenoxin;
                                                                                           +q+(u) dimenoxadol;
4
          (b) acetylmethadol;
5
          {b}(c) allylprodine;
                                                                                  5
                                                                                           (r)(v) dimepheptanol;
6
          (d) alphacetylmethadol;
                                                                                  6
                                                                                           (s)(w) dimethylthiambutene;
7
                                                                                  7
                                                                                           (t)(x) dioxaphetyl butyrate;
          (d)(e) alphameprodine;
8
                                                                                  8
          (e)(f) alphamethadol;
                                                                                           (u)(y) dipipanone;
9
          (f)(g) alpha-methylfentanyl
                                              (N-[1-(alpha-methyl-
                                                                                  9
                                                                                           (v)(z) ethylmethylthiambutene;
10
      beta-phenyl)ethyl-4-piperidyl) propionanilide; l-(1-methyl-
                                                                                 10
                                                                                           tw)(aa) etonitazene;
11
                                                                                 11
      2-phenylethyl)-4-(N-propanilido) piperidine);
                                                                                           (x)(bb) etoxeridine;
12
                                                                                 12
          (h) alpha-methylthiofentanyl (N-[1-methyl-2-(1-thienyl)
                                                                                           fy}(cc) furethidine;
13
      ethyl-4-piperidinyl]-N-phenylpropanamide);
                                                                                 13
                                                                                           tz)(dd) hydroxypethidine;
14
          fg)(i) benzethidine;
                                                                                 14
                                                                                           {aa+(ee) ketobemidone;
15
          (h)(j) betacetylmethadol;
                                                                                 15
                                                                                           (bb)(ff) levomoramide;
                                               (N-[1-(2-hydroxy-2-
16
          (i)(k) beta-hydroxyfentanyl
                                                                                 16
                                                                                            (ee)(gg) levophenacylmorphan;
                                                                                 17
17
      phenethyl)-4-piperidinyl]-N-phenylpropanamide);
                                                                                            (hh) 3-methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
18
          (1) beta-hydroxy-3-methylfentanyl (other name: N-[1-[2-
                                                                                 18
                                                                                       piperidinyl)-N-phenylpropanamide);
                                                                                 19
19
      hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-N-
                                                                                            (ii) 3-methylthiofentanyl
                                                                                                                         (N-[3-methyl-l-(2-thienyl)]
20
      phenylpropanamide);
                                                                                 20
                                                                                       ethyl-4-piperidinyl]-N-phenylpropanamide);
21
          (m) betameprodine;
                                                                                 21
                                                                                            tdd+(jj) morpheridine;
22
          (i)(n) betamethadol;
                                                                                 22
                                                                                            (kk) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);
                                                                                 23
23
          (k)(0) betaprodine;
                                                                                            tee (11) noracymethadol;
                                                                                 24
24
                                                                                            fff(mm) norlevorphanol;
          (±)(p) clonitazene;
                                                                                 25
                                                                                            (gg)(nn) normethadone;
25
          fm + (q) dextromoramide;
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1	(hh)(oo) norpipanone;	1	(b) acetyldihydrocodeine;	
2	(pp) para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-	2	(c) benzylmorphine;	
3	<pre>phenethyl)-4-piperidinyl]-propanamide);</pre>	3	(d) codeine methylbromide;	
4	<pre>(qq) PEPAP(1-(-2-phenethyl)-4-phenyl-4-acetoxypiperidine);</pre>	4	(e) codeine-n-oxide codeine-N-oxide;	
5	<pre>t±±†(rr) phenadoxone;</pre>	5	(f) cyprenorphine;	
6	<pre>fjj;(ss) phenampromide;</pre>	6	(g) desomorphine;	
7	<pre>tkk; (tt) phenomorphan;</pre>	7	(h) dihydromorphine;	
8	(11)(uu) phenoperidine;	8	(i) drotebanol;	
9	<pre>(mm)(vv) piritramide;</pre>	9	(j) etorphine, except hydrochloride salt;	
.10	<pre>fnn){ww} proheptazine;</pre>	10	(k) heroin;	
11	<pre>too)(xx) properidine;</pre>	11	(1) hydromorphinol;	
12	(pp)(yy) propiram;	12	(m) methyldesorphine;	
13	<pre>fqq)(zz) racemoramide;</pre>	13	(n) methyldihydromorphine;	
14	(rr)-sufentanil;	14	(o) morphine methylbromide;	
15	(aaa) thiofentanyl (N-phenyl-N-{1-(2-thienyl)ethyl-4-	15	<pre>(p) morphine methylsulfonate;</pre>	
16	<pre>piperidinyl]-propanamide);</pre>	16	(q) morphine-n-oxide morphine-N-oxide;	
17	(ss)(bbb) tilidine; and	17	(r) myrophine;	
18	<pre>ftt)(ccc) trimeperidine=;</pre>	18	(s) nicocodeine;	
19	(2) OpiumderivativesUnless-specifically-excepted-or	19	(t) nicomorphine;	
20	listed-in-anotherschedule; any of the following opium	20	(u) normorphine;	
21	derivatives, its including their salts, isomers, and salts	21	(v) pholcodine; and	
22	of isomers whenever-the-existence-ofsuchsalts,isomers,	22	(w) thebacon;	
23	andsaltsofisomersispossiblewithinthespecific	23	(3) HallucinogenicsubstancesUnlessspecifically	
24	chemical-designation:	24 exe	ceeptedorlistedinanotherschedule, any material,	
25	(a) acetorphine;	25 com	ompound, mixture, or preparation that contains any quantity	

1	of the following hallucinogenic substances oranyofits	1	diethyltryptamine; DET);
2	including their salts, isomers, and salts of isomers	2	<pre>(f)(k) dimethyltryptamine (other names: DMT);</pre>
3	whenever-the-existence-of-such-salts;-isomers;-and-saltsof	3	+g+(1) 4-methyl-2,5-dimethoxy-amphetamine;
4	isomersispossiblewithinthespecificchemical	4	(h)(m) ibogaine (other names: 7-ethyl-
5	designation:	5	6,6B,7,8,9,10,12,13-octahydro-2-methoxy-6,9-methano-5H-
6	(a) 4-bromo-2,5-dimethoxy-amphetamine (other names:	6	<pre>pyrido [1',2':1,2] azepine [5,4-b] indole; tabernanthe</pre>
7	4-bromo-2,5-dimethoxy-alpha-methylphenethylamine; 4-bromo-	7	iboga);
8	2,5-DMA);	8	$\{\pm\}$ (n) lysergic acid diethylamide;
9	(b) 2,5-dimethoxyamphetamine (other names: 2,5-	9	(j)(o) marijuana;
10	dimethoxy-alpha-methylphenethylamine; 2,5-DMA);	10	<pre>tk)(p) mescaline;</pre>
11	(c) 4-methoxyamphetamine (other names: 4-methoxy-alpha-	11	(q) parahexyl (other names: 3-hexyl-1-hydroxy-7,8,9,10-
12	methylphenethylamine; paramethoxyamphetamine, PMA);	12	tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran; synhexyl);
13	<pre>(d) 5-methoxy-3,4-methylenedioxy amphetamine;</pre>	13	$(\frac{1}{2})$ peyote (all parts of the plant classified
14	(e) 4-methyl-2,5-dimethoxy-amphetamine (other names: 4-	14	botanically as lophophora williamsii lemaire, whether
15	methyl-2,5-dimethoxy-alpha-methylphenethylamine; DOM; and	15	growing or not, its seeds, any extract from any part of the
16	STP);	16	plant, and every compound, salt, derivative, mixture, or
17	<pre>(f) 3,4-methylenedioxy amphetamine;</pre>	17	preparation of the plant or its seeds or extracts);
18	(5) 5-methoxy-3,4-methylenedioxyamphetamine $3,4-$	18	tm)(s) n-ethyl-3-piperidyl N-ethyl-3-piperidyl
19	<pre>methylenedioxymethamphetamine (MDMA);</pre>	19	benzilate;
20	(c)(h) 3,4,5-trimethoxy amphetamine;	20	<pre>fn)(t) n-methyl-3-piperidyl</pre> <pre>N-methyl-3-piperidyl</pre>
21	td)(i) bufotenine (other names: 3-(beta-	21	benzilate;
22	dimethylaminoethyl)-5-hydroxyindole; 3-(2-	22	tot(u) psilocybin;
23	dimethylaminoethyl)-5-indolol; N,N-dimethylserotonin;	23	tpt(v) psilocyn;
24	5-hydroxy-N,N-dimethyltryptamine; mappine);	24	<pre>fq)(w) tetrahydrocannabinols;</pre>
25	<pre>fef(j) diethyltryptamine (other names: N,N-</pre>	. 25	fr)275-dimethoxyamphetamine;

1	(s)4-bromo-275-dimethoxy-amphetamine;
2	<pre>tt)4-methoxyamphetamine;</pre>
3	(u)(x) ethylamine analog of phencyclidine (other names:
4	N-ethyl-1-phenylcyclohexylamine; (1-phenylcyclohexyl)

- N-ethyl-1-phenylcyclohexylamine; (1-phenylcyclohexyl)
 tethylamine, N-(1-phenylcyclohexyl)ethylamine; cyclohexamine;
 PCE;
- 7 tv†(y) pyrrolidine analog of phencyclidine (other
 8 names: 1-(1-phenylcyclohexyl)-pyrrolidine; PCPy; PHP); and
 9 tw†(z) thiophene analog of phencyclidine (other names:
 10 1-(1-(2-thienyl)-cyclohexyl]-piperidine, 2-thienyl analog of
 11 phencyclidine; TPCP, TCP).
 - (4) Depressants:-Unless-specifically-excepted-or-listed in--another--schedule; any material, compound, mixture, or preparation that contains any quantity of the following substance substances having a depressant effect on the central nervous system, including its their salts, isomers, and salts of isomers whenever-the-existence-of-such-salts; isomers; -and--salts--of--isomers--is--possible--within--the specific-chemical-designation:
 - (a) mecloqualone; and
- 21 (b) methaqualone;

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22 (5) Stimulants; Unless-specifically-excepted-or-listed
23 in-another-schedule; any material, compound, mixture, or
24 preparation that contains any quantity of the following
25 substances having a stimulant effect on the central nervous

- system, including its their salts, isomers, and salts of isomers:
- (a) fenethylline; and
- (b) n-ethylamphetemine N-ethylamphetamine.

- Section 52. Section 50-32-223, MCA, is amended to read:

 "50-32-223. Criteria-for-placement-of-drug-in Schedule

 II tests. (1) The board shall place add a drug-in substance

 to Schedule II if-it-finds upon finding that:
- 18 (1)(a) the drug substance has high potential for abuse;
 19 (2)(b) the drug substance has currently accepted
 20 medical use in treatment in the United States or currently
 21 accepted medical use with severe restrictions; and
- 22 (3)(c) the abuse of the drug substance may lead to 23 severe psychic psychological or physical dependence.
- 24 (2) The board may add a substance to Schedule II
 25 without making the findings required by subsection (1) if

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1	the substance is controlled under Schedule II of the federal
2	Controlled Substances Act by a federal agency as the result
3	of an international treaty, convention, or protocol."
4	Section 53. Section 50-32-224, MCA, is amended to read
5	"50-32-224. Specificdangerousdrugsincludedi
6	Schedule II. ScheduleIIconsists-of-the-drugs-and-other
7	substances;-by-whatever-official;-common;usual;chemical
8	orbrandnamedesignated,listed-in-this-section: Unles
9	specifically excepted by state or federal law or state or
10	federal regulation or more specifically included in anothe
11	schedule, the following controlled substances are listed i
12	Schedule II:
13	(1) Substances; -vegetable-origin-or-chemical-synthesis

- (1) Substances,-vegetable-origin-or-chemical-synthesis; Unless--specifically-excepted-or-listed-in-another-schedule; any-of-the-following-substances; whether--produced--directly or--indirectly--by--extraction--from-substances-of-vegetable origin; independently-by-means-of-chemical-synthesis; or--by a--combination--of--extraction-and-chemical-synthesis any of the following substances, however manufactured:
- (a) opium and opiate opium derivative and any salt, compound, derivative, or preparation of opium or opiate opium derivative, excluding apomorphine, dextrorphan, nalbuphine, butorphanol, nalmefene, naloxone, and naltrexone and their-respective-salts, but including the-following:

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(i) raw opium;

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1
          (ii) opium extracts;
 2
          (iii) opium fluid extracts:
 3
           (iv) powdered opium;
           (v) granulated opium;
 5
           (vi) tincture of opium:
           (vii) codeine;
 7
          (viii) ethylmorphine;
 8
          (ix) etorphine hydrochloride;
 9
          (x) hydrocodone;
10
          (xi) hydromorphone;
11
           (xii) metopon;
12
          (xiii) morphine;
13
          (xiv) oxycodone;
14
          (xv) oxymorphone; and
15
          (xvi) thebaine:
16
          (b) any a salt, compound, derivative, or preparation
17
      thereof that is chemically equivalent or identical with any
18
      of the substances referred-to listed in subsection (1)(a) of
19
      this--section, except--that--these--substances--do but not
```

include-the isoquinoline alkaloids of opium;

(c) opium poppy and poppy straw;

preparation of coca leaves, including cocaine and ecgonine

and their salts, isomers, derivatives, and salts of isomers

and derivatives, and any salt, compound, derivative, or

(d) coca leaves and any salt, compound, derivative, or

ethyl-4-

1-methyl-4-

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1
     preparation thereof that is chemically equivalent or
                                                                               1
                                                                                         tit(j) levorphanol;
2
      identical with any of these the substances listed in this
                                                                                         †j†(k) metazocine;
3
      subsection, except-that-these-substances-do but not include
                                                                                3
                                                                                         (k)(1) methadone;
4
      including decocainized coca leaves or extraction extractions
                                                                                         (1)/m) methadone-intermediate,
5
      of coca leaves, -- which -- extractions that do not contain
                                                                                     4-cyano-2-dimethylamino-4, 4-diphenyl butane;
6
      cocaine or ecgonine; and
                                                                                б
                                                                                         fm)(n) moramide-intermediate, 2-methyl-3-morpholino-1.
7
          (e) concentrate of poppy straw; (the crude extract of
                                                                                7
                                                                                     1-diphenylpropane-carboxylic acid;
В
      poppy straw in either liquid, solid, or powder form that
                                                                                8
                                                                                         ta)(o) pethidine (meperidine);
9
      contains the phenanthrene alkaloids of the opium poppy) -:
                                                                                         (o)(p) pethidine-intermediate-A,
                                                                                                                             4-cyano-1-methyl-4-
10
          (2) Opiates:-Unless-specifically-excepted-or-listed--in
                                                                               10
                                                                                     phenylpiperidine;
11
      another -- schedule, any of the following synthetic opiates,
                                                                               11
                                                                                         (p)(q) pethidine-intermediate-B,
12
      including its their isomers, esters, ethers, salts, and
                                                                               12
                                                                                     phenylpiperidine-4-carboxylate;
13
                                                                               13
      salts of isomers, esters, and ethers whenever-the-existence
                                                                                         fq)(r) pethidine-intermediate-C,
14
      of-such-isomers,--esters,--ethers,--and--salts--is--possible
                                                                               14
                                                                                     phenylpiperidine-4-carboxylic acid;
15
                                                                               15
      within-the-specific-chemical-designation;-dextrorphan-and
                                                                                         (r)(s) phenazocine;
16
      levopropoxyphene-excepted:
                                                                               16
                                                                                         (s)(t) piminodine;
17
                                                                               17
          (a) alfentanil;
                                                                                         (t)(u) racemethorphan;
18
          (b) alphaprodine;
                                                                               18
                                                                                         (u)(v) racemorphan; and
19
          (b)(c) anileridine;
                                                                               19
                                                                                         (w) bulk---dextropropoxyphene---{nondosage---forms}:
20
          (c)(d) bezitramide;
                                                                               20
                                                                                     sufentanil;
21
          (d)(e) dihydrocodeine;
                                                                               21
                                                                                         (3) Stimulants:-Unless-specifically-excepted-or--listed
22
                                                                               22
                                                                                     in--another--schedule; any material, compound, mixture, or
          {e}{f} diphenoxylate;
23
          tf+(g) fentanyl;
                                                                               23
                                                                                     preparation that contains any quantity of the following
24
          tg)(h) isomethadone;
                                                                               24
                                                                                     substances having a stimulant effect on the central nervous
25
          tht(i) levomethorphan;
                                                                                     system, including their salts, isomers, and salts of
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1	isomers:	1	tetrahydrocannabinol);
2	(a) amphetamine;its-salts;-optical-isomers;-and-salts	2	(b) nabilone (other name: (*)trans-3-(1,1-
3	of-its-optical-isomers;	3	demethylheptyl)~6,6a,7,8,10,10a-hexahydro-l-hydroxy-6,6
4	(b) phenmetrazine and-its-salts;	4	<pre>-dimethyl-9Hdibenzo [b,d] pyran-9-one); and</pre>
5	(c) methamphetamine;-its-salts;-isomers;-andsaltsof	5	(c) Immediate-precursors-Unless-specificallyexcepted
6	its-isomers; and	6	orlistedinanotherschedule; any material, compound,
7	(d) methylphenidater <u>;</u>	7	mixture, or preparation that contains any quantity of the
8	(4) Bepressants:-Unless-specifically-excepted-or-listed	8	following substances:
9	inenotherschedule; any material, compound, mixture, or	9	$\{a\}$ immediate precursor to amphetamine and
10	preparation that contains any quantity of the following	10	methamphetamine:
11	substances having a depressant effect on the central nervous	11	<pre>fit phenylacetone (other names: phenyl-w-propanone;</pre>
12	system, including its their salts, isomers, and salts of	12	P2P; benzyl methyl ketone; methyl benzyl ketone);
13	isomers whenever-the-existence-of-such-salts;isomers;and	13	<pre>tb;(ii) immediate precursors to phencyclidine (PCP):</pre>
14	saltsofisomersis-possible-within-the-specific-chemical	14	<pre>fi)(A) 1-phenylcyclohexylamine; and</pre>
15	designation:	15	<pre>fii(B) 1-piperidinocyclohexanecarbonitrile (PCC)."</pre>
16	(a) amobarbital;	16	Section 54. Section 50-32-225, MCA, is amended to read:
17	(b) methaqualone;	17	"50-32-225. Criteriafor-placement-of-drug-in Schedule
18	<pre>fe; pentobarbital;</pre>	18	III tests. (1) The board shall place add a drug-in substance
19	<pre>fdf(c) phencyclidine; and</pre>	19	to Schedule III if-it-finds upon finding that:
20	<pre>fe+(d) secobarbital=;</pre>	20	(1)(a) the drug substance has a potential for abuse
21	(5) (a) dromabinol (synthetic) in sesame oil and	21	less than the drugs substances listed in Schedules Schedule
22	encapsulated in a soft gelatin capsule in a drug product	22	I and <u>Schedule</u> II;
23	approved by the federal food and drug administration (other	23	(2)(b) the drug substance has currently accepted
24	names: (6aR-trans)-6a,7,8,10a-tetrahydro-6,6,9-trimethyl-3-	24	medical use in treatment in the United States; and
25	pentyl-6H-dibenzo(b,d]pyran-1-01, (-)-delta-9-(trans)-	25	(3)(c) abuse of the drug substance may lead to moderate
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1	or low physical dependence or high psychological dependence.
2	(2) The board may add a substance to Schedule III
3	without making the findings required by subsection (1) if
4	the substance is controlled under Schedule III of the
5	federal Controlled Substances Act by a federal agency as the
6	result of an international treaty, convention, or protocol."
7	Section 55. Section 50-32-226, MCA, is amended to read:
8	"50-32-226. Specificdangerousdrugsineludedin
9	Schedule III. Schedule-III-consists-of-the-drugs-and-other
10	substances;-by-whatever-official;-common;usual;chemical;
11	orbrandnamedesignatedylisted-in-this-section: Unless
12	specifically excepted by state or federal law or state or
13	federal regulation or more specifically included in another
14	schedule, the following controlled substances are listed in
15	Schedule III:

(1) Stimulants:--Unless-specifically-excepted-or-listed in-another-schedule; any material, compound, mixture, or preparation that--contains containing any quantity of the following substances having a stimulant effect on the central nervous system, including its their salts, isomers (whether-optical; position; or geometrie), and salts of such isomers whenever--the-existence-of-such-salts; isomers; and salts-of-isomers-is-possible-within--the--specific--chemical designation:

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25 (a) a compound, mixture, or preparation in dosage unit

- 1 form containing any stimulant substance included in Schedule
- II and that was listed as an accepted compound on August 25,
- 3 1971, pursuant to the federal Controlled Substances Act, and
- 4 any other substance of the quantitative composition shown in
- 5 that list for those substances or that is the same except
- 6 for containing a lesser quantity of controlled substances:
- 7 (a)(i) benzphetamine;
- 8 (b)(ii) chlorphentermine;
- 9 (c)(iii) clortermine; and
- 11 (2)(b) Depressants:--Unless--specifically--excepted--or
- 12 listed-in-enother-schedule; -- any a material, compound,
- 13 mixture, or preparation that--contains containing any
- 14 quantity of the following substances having a depressant
- 15 effect on the central nervous system:
- 16 (i) a compound, mixture, or preparation containing any
- 17 of the following substances or their salts and one or more
- 18 other active medicinal ingredients not included in any
- 19 schedule:
- 20 (A) amobarbital;
- 21 (B) secobarbital; and
- 22 (C) pentobarbital;
- (ii) any of the following substances or their salts, in
- 24 suppository dosage form, approved by the federal food and
- 25 drug administration for marketing only as a suppository:

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1	(A) amobarbital;	1	secobarbitaly-or-pentobarbital-or-any-salt-of-anyofthese
2	(B) secobarbital; and	2	drugsapprovedby-the-federal-food-and-drug-administration
3	(C) pentobarbital;	3	for-marketing-only-as-a-suppository;
4	tat(iii) any a substance thatcontains containing any	4	(3)(c) Natorphine: nalorphine; and
5	quantity of a derivative of barbituric acid or any salt	5	(4)(d) Narcotic-drugsUnless-specifically-exceptedor
6	thereof of a derivative of barbituric acid;	6	listedinanotherschedule,any a material, compound,
7	<pre>tbf(iv) chlorhexadol;</pre>	7	mixture, or preparation containing any of the following
8	fcf(v) glutethimide;	8	narcotic drugs or its their salts calculated as the free
9	<pre>td)(vi) lysergic acid;</pre>	9	anhydrous base or alkaloid in the-following limited
0	te)(vii) lysergic acid amide;	10	quantities, as set forth below:
1	<pre>ff)(viii) methyprylon;</pre>	11	tat(i) not more than 1.8 grams of codeine per 100
2	<pre>fg)(ix) sulfondiethylmethane;</pre>	12	milliliters or not more than 90 milligrams per dosage unit,
3	<pre>th)(x) sulfonethylmethane;</pre>	13	with an equal or greater quantity of an isoquinoline
4	<pre>fi)(xi) sulfonmethane;</pre>	14	alkaloid of opium;
5	(xii) tiletamine and zolazepam or any of their salts	15	<pre>fbf(ii) not more than 1.8 grams of codeine per 100</pre>
6	(other names for a tiletamine-zolazepam combination product:	16	milliliters or not more than 90 milligrams per dosage unit
7	telazol; other names for tiletamine; 2-(ethylamino)-2-	17	with one or more active, nonnarcotic ingredients in
8	(2-thienyl)-cyclohexanone; other names for zolazepam:	18	recognized therapeutic amounts;
9	4-(2-fluorophenyl)-6,8-dihydro-1,3,8-trimethylpyrazolo-[3,4-e]	19	tet(iii) not more than 300 milligrams o
0	[1,4]-diazepin-7(1H)-one; flupyrazapon);	20	dihydrocodeinone per 100 milliliters or not more than 1
1	fj}anycompound;mixture;or-preparation-containing	21	milligrams per dosage unit, with a fourfold or greate
2	amobarbital,-secobarbital,-or-pentobarbital-or-anysaltof	22	quantity of an isoquinoline alkaloid of opium;
3	anyofthesedrugs-and-one-or-more-other-active-medicinal	23	tdt[iv] not more than 300 milligrams of dihydrocodeinon
4	ingredients-that-are-not-listed-in-any-schedule;-and	24	per 100 milliliters or not more than 15 milligrams pe
5	<pre>tk}any-suppository-dosege-form-containing-amobarbital;</pre>	25	dosage unit, with one or more active, nonnarcoti

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1	ingredients in recognized therapeutic amounts;
2	tet(v) not more than 1.8 grams of dihydrocodeine per
3	100 milliliters or not more than 90 milligrams per dosage
4	unit, with one or more active, nonnarcotic ingredients in
5	recognized therapeutic amounts;
6	+f+(vi) not more than 300 milligrams of ethylmorphine
7	per 100 milliliters or not more than 15 milligrams per
8	dosage unit, with one or more active, nonnarcotic
9	ingredients in recognized therapeutic amounts;
10	<pre>†9†(vii) not more than 500 milligrams of opium per 100</pre>
11	milliliters or per 100 grams or not more than 25 milligrams
12	per dosage unit, with one or more active, nonnarcotic
13	ingredients in recognized therapeutic amounts; or
14	<pre>{h}(viii) not more than 50 milligrams of morphine per</pre>
15	100 milliliters or per 100 grams, with one or more active,
16	nonnarcotic ingredients in recognized therapeutic amounts.
17	(2) The board may exempt by rule a compound, mixture,
18	or preparation containing a stimulant or depressant
19	substance listed in subsections (1)(a) and (1)(b) from the
20	application of all or part of [sections 7 through 19 and 22
21	through 74] if the compound, mixture, or preparation
22	contains one or more active medicinal ingredients not having
23	a stimulant or depressant effect on the central nervous
24	system and the admixtures are in combinations, quantity,

proportion, or concentration that vitiate the potential for

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abuse of the substances having a stimulant or depressant
effect on the central nervous system."
    Section 56. Section 50-32-228, MCA, is amended to read:
    *50-32-228. Criteria--for-placement-of-drug-in Schedule
IV tests. (1) The board shall place add a drug-in substance
to Schedule IV if-it-finds upon finding that:
    (1)(a) the drug substance has a low potential for abuse
relative to drugs substances included in Schedule III;
    (2)(b) the drug substance has currently accepted
medical use in treatment in the United States; and
    (3)(c) abuse of the drug substance may lead to limited
physical dependence or psychological dependence relative to
the-drugs substances included in Schedule III.
    (2) The board may add a substance to Schedule IV
without making the findings required by subsection (1) if
the substance is controlled under Schedule IV of the federal
Controlled Substances Act by a federal agency as the result
of an international treaty, convention, or protocol."
    Section 57. Section 50-32-229, MCA, is amended to read:
    *50-32-229. Specific---dangerous---drugs---included--in
Schedule IV. Schedule-IV-consists-of--the--drugs--and--other
substances; -- by -- whatever-official; -common; -usual; -chemical;
or-brand-name-designated;-listed-in-this-section: (1) Unless
specifically excepted by state or federal law or state or
federal regulation or more specifically included in another
```

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1
      schedule, the following controlled substances are listed in
                                                                                         (c)(v) chloral betaine;
                                                                                2
2
      Schedule IV:
                                                                                         (d)(vi) chloral hydrate;
                                                                                3
 3
          (1)(a) Narcotic-drugs-Unless-specifically-excepted-or
                                                                                         (e)(vii) chlordiazepoxide;
      listed--in--enother--schedule; -- any a material, compound,
 4
                                                                                         (viii) clobazam;
                                                                                         (f)(ix) clonazepam;
5
      mixture, or preparation containing any of the following
6
      narcotic drugs or its their salts calculated as the free
                                                                                         (x) clorazepate;
7
      anhydrous base or alkaloid in the --- following limited
                                                                                7
                                                                                         (xi) clotiazepam;
      quantities, as set forth below:
                                                                                         (xii) cloxazolam;
 9
          tat(i) not more than 1 milligram of difenoxin and not
                                                                                9
                                                                                         (xiii) delorazepam;
10
      less than 25 micrograms of atropine sulfate per dosage unit;
                                                                               10
                                                                                         th (xiv) diazepam;
11
      and
                                                                               11
                                                                                         (xv) estazolam;
12
          tb)(ii) dextropropoxyphene (alpha-(+)-4-dimethylamino
                                                                               12
                                                                                         tit(xvi) ethchlorvynol;
                                                                                         fj)(xvii) ethinamate;
13
      -1,2-diphenyl-3-methyl-2-propionoxybutane)+;
                                                                               13
14
                                                                               14
          t2)(b) Bepressants--Unless--specifically--excepted--or
                                                                                         (xviii) ethyl loflazepate;
                                                                               15
15
      listed--in--another--scheduley--any a material, compound,
                                                                                          (xix) fludiazepam;
16
                                                                               16
      mixture, or preparation that--contains containing any
                                                                                         (xx) flunitrazepam;
17
      quantity of the following substances having a depressant
                                                                               17
                                                                                         (k)(xxi) flurazepam;
                                                                                18
18
      effect on the central nervous system, including its their
                                                                                         (1)(xxii) halazepam;
19
      salts, isomers, and salts of isomers whenever-the-existence
                                                                                19
                                                                                          (xxiii) haloxazolam;
20
                                                                                20
                                                                                          (xxiv) ketazolam;
      of-such-saltsy-isomersy-and-salts--of--isomers--is--possible
                                                                                21
21
      within-the-specific-chemical-designation:
                                                                                          (xxv) loprazolam;
22
          (a)(i) alprazolam;
                                                                                22
                                                                                         {m}(xxvi) lorazepam;
                                                                                23
23
          tb)(ii) barbital;
                                                                                          {xxvii) lormetazepam;
24
                                                                                24
                                                                                         fmf(xxviii) mebutamate;
          (iii) bromazepam;
25
                                                                                25
                                                                                          (xxix) medazepam;
          (iv) camazepam;
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1	(www) manuchamata.	1	ta}fenfluramine:
	(xxx) meprobamate;	2	• •
2	<pre>fo)(xxxi) methohexital;</pre>	2	(4)(d) Stimulants:Unlessspecificallyexceptedor
3	<pre>tp}meprobamate;</pre>	3	fistedinanotherschedule,any a material, compound,
4	<pre>fqf(xxxii) methylphenobarbital (mephobarbital);</pre>	4	mixture, or preparation thatcontains containing any
5	(xxxiii) midazolam;	5	quantity of the following substances having a stimulant
6	(xxxiv) nimetazepam;	6	effect on the central nervous system, including its their
7	(xxxv) nitrazepam;	7	salts, isomers, and salts of isomers:
8	(xxxvi) nordiazepam;	8	<pre>fat(i) diethylpropion;</pre>
9	<pre>(r)(xxxvii) oxazepam;</pre>	9	<pre>tbf(ii) mazindol;</pre>
10	(xxxviii) oxazolam;	10	<pre>(c)(iii) pemoline; (including organometallic complexes</pre>
11	<pre>(s)(xxxix) paraldehyde;</pre>	11	and chelates thereof);
12	<pre>(tt)(x1) petrichloral;</pre>	12	<pre>(d)(iv) phentermine;</pre>
13	<pre>fu)(xli) phenobarbital;</pre>	13	(e)(v) pipradrol; and
14	(xlii) pinazepam;	14	$(f)(vi)$ SPA $((-)-1-dimethylamino-1,2-diphenylethane) \tau_i$
15	<pre>tw)(xliii) prazepam; and</pre>	15	and
16	(xliv) quazepam;	16	(5)(e) Othersubstances:Unless-specifically-excepted
17	(w)(xlv) temazepam;	17	or-listed-in-another-schedulerany \underline{a} material, compound,
18	(xlvi) tetrazepam; and	18	mixture, or preparation thatcontains containing any
19	(xlvii) triazolam-;	19	quantity of the-following-substances pentazocine, including
20	(3)(c) Penfluramine:-Any a material, compound, mixture,	20	its salts:
21	or preparation that-contains containing any quantity of the	21	ta)pentazocine.
22	followingsubstance fenfluramine, including its salts,	22	(2) The board may exempt by rule any compound, mixture,
23	isomers (whether-optical, position, or-geometric), and salts	23	or preparation containing a depressant substance listed in
24	of such isomers whenevertheexistenceofsuch-salts;	24	subsection (1)(b) from the application of all or part of
25	isomers,-and-salts-of-isomers-is-possiblet;	25	[sections 7 through 19 and 22 through 74] if the compound,

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1	mixture, or preparation contains one or more active
2	medicinal ingredients not having a depressant effect on the
3	central nervous system and the admixtures are in
4	combinations, quantity, proportion, or concentration that
5	vitiate the potential for abuse of the substances having a
6	depressant effect on the central nervous system."
7	Section 58. Section 50-32-231, MCA, is amended to read:
8	"50-32-231. Criteriafor-placement-of-drug-in Schedule
9	V tests. (1) The board shall place add a drug-in substance
10	to Schedule V if-it-finds upon finding that:
11	(1)(a) the drug substance has a low potential for abuse
12	relative to the controlleddrugs substances listed in
13	Schedule IV;
14	(2)(b) the drug substance has currently accepted
15	medical use in treatment in the United States; and
16	(3)(c) the-drug-has abuse of the substance may lead to
17	limited physical dependence or psychological dependence
18	limbility relative to the dangerous-drugs substances listed
19	in Schedule IV.
20	(2) The board may add a substance to Schedule V without
21	being required to make the findings required by subsection
22	(1) if the substance is controlled under Schedule V of the
23	federal Controlled Substances Act by a federal agency as the
24	result of an international treaty, convention, or protocol."
25	Section 59. Section 50-32-232, MCA, is amended to read:

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1	"50-32-232. Specificdangerousdrugsincludedin
2	Schedule V. SchedułeVconsistsofthe-drugs-and-other
3	substances;-by-whatever-official;-common;usual;chemical;
4	orbrandnamedesignatedylisted-in-this-section= Unless
5	specifically excepted by state or federal law or state or
6	federal regulation or more specifically included in another
7	schedule, the following controlled substances are listed in
8	Schedule V:
9	(1) a material compound, mixture, or preparation
10	containing bupremorphine and its salts;
11	(2) Narcoticdrugscontainingnonnarcoticactive
12	medicinalingredients:Any a compound, mixture, or
13	preparation containing any of the following marcotic drugs

- 14 or its their salts calculated as the free anhydrous base or 15 alkaloid in limited quantities, as set forth in-subsections 16 (1)(a)--through--(1)(f) below, which--include that also 17 contains one or more nonnarcotic, active medicinal 18 ingredients in sufficient proportion to confer upon the 19 mixture, or preparation valuable medicinal 20 qualities other than those possessed by narcotic drugs 21 alone:
- 22 (a) not more than 200 milligrams of codeine per 100 23 milliliters or per 100 grams;
- 24 (b) not more than 100 milligrams of dihydrocodeine per 25 100 milliliters or per 100 grams;

- 1 (c) not more than 100 milligrams of ethylmorphine per 2 100 milliliters or per 100 grams;
- 3 (d) not more than 2.5 milligrams of diphenoxylate and 4 not less than 25 micrograms of atropine sulfate per dosage 5 unit;
- 6 (e) not more than 100 milligrams of opium per 100
 7 milliliters or per 100 grams; and
- 8 (f) not more than 0.5 milligram of difenoxin and not
 9 less than 25 micrograms of atropine sulfate per dosage
 10 unit-; and
- 11 (2)--boperamider
- 12 (3) a material, compound, mixture, or preparation
 13 containing any quantity of the following substances having a
 14 stimulant effect on the central nervous system, including
 15 their salts, isomers, and salts of isomers:
- 16 (a) propylhexedrine; and
- 17 (b) pyrovalerone."
- 18 NEW SECTION. Section 60. Controlled substance analog treated as Schedule I substance. A controlled substance 19 20 analog, to the extent intended for human consumption, must 21 be treated, for the purposes of [sections 7 through 19 and 22 22 through 74], as a substance included in Schedule 1. Within 10 days after the initiation of prosecution with 23 24 respect to a controlled substance analog by indictment or information, the prosecutor shall notify the board of 25

- information relevant to emergency scheduling as provided for in 50-32-203(2). After final determination that the controlled substance analog should not be scheduled, no prosecution relating to that substance as a controlled substance analog may be commenced or continued.
- 6 NEW SECTION. Section 61. Rules. The board may adopt
 7 rules and charge reasonable fees relating to the
 8 registration and control of the manufacture, distribution,
 9 and dispensing of controlled substances in this state.
- Section 62. Section 50-32-301, MCA, is amended to read: 10 *50-32-301. Annual----reqistration----required----for 11 manufacturer; --- distributor; --- or --- dispenser Registration requirements. (1) Every A person who manufactures, 13 distributes, or dispenses any-dangerous-drug a controlled 14 substance within this state or who proposes to engage in the 15 manufacture, distribution, or dispensing of a controlled 16 17 substance within this state must shall obtain annually a registration issued by the department in accordance with 18 19 rules adopted by the board rules.
- 20 (2) Persons A person registered by the board under this
 21 chapter to manufacture, distribute, dispense, or conduct
 22 research with dangerous--drugs controlled substances may
 23 possess, manufacture, distribute, dispense, or conduct
 24 research with those drugs substances to the extent
 25 authorized by their the registration and in conformity with

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the-other-provisions-of	this	chapter.	. *
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- Section 63. Section 50-32-302, MCA, is amended to read: *50-32-302. Exceptions to registration requirement. The following persons need not register and may lawfully possess
- dangerous-drugs controlled substances under this chapter: 5
- 6 (1) an agent or employee of any a registered
 - manufacturer, distributor, or dispenser of any-dangerous
- drug a controlled substance if he the agent or employee is R
- 9 acting in the usual course of his business or employment;
- 10 (2) a common or contract carrier or warehouseman or an
- 11 employee thereof, whose possession of any-dangerous--drug a
- 12 controlled substance is in the usual course of business or
- 13 employment; and

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- 14 (3) an ultimate user or a person in possession of any
- 15 dangerous-drug a controlled substance pursuant to a lawful
- order of a practitioner or in lawful possession of a 16
 - substance included in Schedule V drug;
- 18 f4)--officers--and-employees-of-the-state-or-a-political
- 19 subdivision-of-the-state; -while--acting--in--the--course--of
- 20 their-official-duties."
- 21 Section 64. Section 50-32-305, MCA, is amended to read:
- *50-32-305. Separate registration required. A separate 22
- 23 registration is required at for each principal place of
- business or professional practice where the applicant 24

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25 manufactures, distributes, or dispenses dangerous--drugs

- 1 controlled substances."
- 2 Section 65. Section 50-32-306, MCA, is amended to read:
- 3 *50-32-306. Criteria-for-registration-of--manufacturers
- 4 and--distributors Registration. (1) The board shall register
- an applicant to manufacture or distribute dangerous--drugs

substances included in 50-32-2227--50-32-2247--50-32-2267

- 50-32-229y-and-50-32-232 Schedules I through V unless it the 7
- 8 board determines that the issuance of that the registration
- 9 would be inconsistent with the public interest.
- 10 (2) In determining the public interest, the board shall
- 11 consider the following factors:
- 12 (a) maintenance of effective controls against diversion
- 13 of dangerous-drugs controlled substances into other than
 - legitimate medical, scientific, research, or industrial
- 15 channels;

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- (b) compliance with applicable state and local law;
- 17 (c) promotion of technical advances in the art of
 - manufacturing controlled substances and the development of
- 19 new substances:
- 20 (d) any convictions of the applicant under any federal
- 21 and state laws relating to any-dangerous-drug a controlled
- 22 substance;
- 23 experience of the applicant in the (d)(e) past
- 24 manufacture or distribution of dangerous--drugs controlled
- 25 substances the existence in the applicant's

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establishment of effective controls against diversion of

controlled substances into other than legitimate medical,

scientific, research, or industrial channels;

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tf)(g) suspension or revocation of the applicant's federal registration or the applicant's registration in another state to manufacture, distribute, or dispense dangerous—drugs controlled substances as authorized by federal law; and

12 (g)(h) any other factors relevant to and consistent
13 with the public health and safety.

(3) Compliance—by—manufacturers—and—distributors—with the-provisions—of—the-federal—law—respecting—registration texcluding—fees)—entitles—them—to—be—registered—under—this chapter—A manufacturer or distributor registered under—the federal Controlled Substances Act (21 U.S.C. 801, et seq.) may submit a copy of the federal application as an application for registration as a manufacturer or distributor under this section. The board may require a manufacturer or distributor to submit information in addition to the application for registration under the federal act."

Section 66. Section 50-32-307, MCA, is amended to read:

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1 "50-32-307. Manufacture and distribution limited by
2 registration. Registration under 50-32-306 does-not-entitle
3 entitles a registrant to manufacture and distribute
4 dangerous--drugs a substance included in Schedule I or II
5 other--than--those only if it is specified in the
6 registration."

Section 67. Section 50-32-308, MCA, is amended to read:

"50-32-308. Criteria for registration of practitioners.

(1) Practitioners—shall <u>A practitioner must</u> be registered with the board to dispense any-dangerous—drugs <u>a controlled substance</u> or to conduct research with dangerous—drugs respect to a controlled substance included in Schedules II through V if—they—are—authorized—to—dispense—or—conduct research—under—the—laws—of—this—state. The board need not require separate registration for practitioners engaging in research with nonnarcotic dangerous—drugs <u>substances included</u> in Schedules II through V where <u>if</u> the registrant is already registered under this chapter in another capacity.

- 20 (2) Practitioners A practitioner registered under
 21 federal law to conduct research with a substance included in
 22 Schedule I drugs may conduct research with Schedule-I-drugs
 23 within the substance in this state upon furnishing the board
 24 evidence of that the federal registration."
- Section 68. Section 50-32-309, MCA, is amended to read:

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1	*50-32-309. Registrantstomaintainrecordsand
2	inventories Records of registrants. Persons A person
3	registered to manufacture, distribute, or dispense dangerous
4	drugs controlled substances under this chapter shall keep
5	records and maintain inventories in conformance compliance
6	with therecordkeepingandinventoryrequirementsof
7	federal law and withany-additional rules adopted by the
8	board issues."
9	Section 69. Section 50-32-310, MCA, is amended to read:
10	*50-32-310. Inspections authorized. The board may have
11	inspect the establishment of a registrant or applicant for

Section 70. Section 50-32-311, MCA, is amended to read:

"50-32-311. Revocation or suspension of registration.

(1) A registration under 50-32-301 to manufacture,

distribute, or dispense a dangerous--drug controlled

substance may be suspended or revoked by the board upon a

finding that the registrant has:

registration inspected in accordance with rules adopted by

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the board."

- (a) furnished false or fraudulent material information
 in any an application filed under this chapter;
- 22 (b) been convicted of a felony under any <u>a</u> state or
 23 federal law relating to any-dangerous-drug-or <u>a</u> controlled
 24 substance; or
- 25 (c) had his the registrant's federal registration

- suspended or revoked <u>and is no longer authorized by federal</u>

 <u>law</u> to manufacture, distribute, or dispense controlled
 substances; or
 - (d) committed an act that would render registration under 50-32-306 inconsistent with the public interest as determined under that section.
- 7 (2) The board may limit revocation or suspension of a
 8 registration to the particular dangerous-drug controlled
 9 substance with respect to which grounds for revocation or
 10 suspension exist.
 - (3) If the board suspends or revokes a registration, all dangerous-drugs controlled substances owned or possessed by the registrant at the time of suspension or of the effective date of the revocation order may be placed under seal. No disposition may be made of drugs substances under seal until the time for taking an appeal has elapsed or until all appeals have been concluded unless a court, upon application therefor, orders the sale of perishable drugs substances and the deposit of the proceeds of the sale with the court. Upon When a revocation order becoming becomes final, all-dangerous-drugs-may the court may order that controlled substances be forfeited to the state.
- 23 <u>(4) The board may seize or place under seal any</u>
 24 <u>controlled substance owned or possessed by a registrant</u>
 25 whose registration has expired or who has ceased to practice

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1	or do business in the manner permitted by the registration.
2	The controlled substance must be held for the benefit of the
3	registrant or the registrant's successor in interest. The
4	board shall notify a registrant, or the registrant's
5	successor in interest, whose controlled substance is seized
6	or placed under seal of the procedures to be followed to
7	secure the return of the controlled substance and the
8	conditions under which it will be returned. The board may
9	not dispose of a controlled substance seized or placed under
10	seal under this subsection until the expiration of 180 days
11	after the controlled substance was seized or placed under
12	seal. Costs incurred by the board in seizing, placing under
13	seal, maintaining custody, and disposing of any controlled
14	substance under this subsection may be recovered from the
15	registrant, from any proceeds obtained from the disposition
16	of the controlled substance, or from both. The board shall
17	pay to the registrant or the registrant's successor in
18	interest any balance of the proceeds of any disposition.
19	(4)(5) The board shall promptly cause notify the bureau
20	to-be-notified drug enforcement administration of all orders
21	restricting, suspending, or revoking registration and of all

2 refusing to renew a registration or-refusing--a--renewal--of registration, the board shall serve upon the applicant or registrant an order to show cause why registration should not be denied, suspended, or revoked, or revoked, or why the renewal should-not-be refused. The order to--show--cause 7 shall--contain--a-statement-of-the-basis-therefor must state its grounds and shall--require direct the applicant or 9 registrant to appear before the board at a specified time and place not less than 30 days after the date of service of 10 the order.7-but-in In the case of a demial--of--renewal--of 11 12 refusal to renew a registration, the show-cause order shall must be served not later than 30 days before the expiration 14 of the registration. The proceedings must be conducted in accordance with contested case procedures as provided in 15 16 Title 2, chapter 4, part 6. These The proceedings shall be 17 conducted-without-regard-to do not preclude any criminal 18 prosecution or other proceeding. Proceedings A proceeding to 19 refuse renewal-of to renew a registration do does not abate affect the existing registration, which remains in effect 20 21 pending--the--outcome--of--the--administrative-hearing until 22 completion of the proceeding.

show cause. (1) Before denying, suspending, or revoking, or

(2) The board may suspend, without an order to show cause, any a registration simultaneously with the institution of proceedings under 50-32-311 or whenever if

revocation-ofy-or-refusal-to--renew--registration Order to

Section 71. Section 50-32-312, MCA, is amended to read:

"50-32-312. Procedure----for----denial7----suspension;

forfeitures of dangerous-drugs controlled substances."

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renewal of registration is refused if-it-finds, upon finding that there is an imminent danger to the public health or safety which that warrants such the action. The suspension continues in effect until the conclusion of the proceedings, including judicial review thereof, unless sooner earlier withdrawn by the board or dissolved by a court of competent jurisdiction."

NEW SECTION. Section 72. Diversion prevention and control. (1) As used in this section, "diversion" means the transfer of a controlled substance from a lawful to an unlawful channel of distribution or use.

- (2) The board shall regularly prepare and make available to other state regulatory, licensing, and law enforcement agencies a report on the patterns and trends of distribution, diversion, and abuse of controlled substances.
- (3) The board shall enter into written agreements with local, state, and federal agencies to improve identification of sources of diversion and to improve enforcement of and compliance with [sections 7 through 19 and 22 through 74] and other laws and regulations pertaining to unlawful conduct involving controlled substances. An agreement must specify the roles and responsibilities of each agency that has information or authority to identify, prevent, or control drug diversion and drug abuse. The board shall hold periodic meetings to coordinate a state diversion prevention

and control program. The board shall arrange for cooperation and exchange of information among agencies and with other states and the federal government.

(4) The board shall report annually to the governor and to the presiding officer of each house of the legislature on the outcome of the program with respect to its effect on distribution and abuse of controlled substances, including recommendations for improving control and prevention of the diversion of controlled substances in this state.

NEW SECTION. Section 73. Uniformity of application and construction. [Sections 7 through 19 and 22 through 74] must be applied and construed to effectuate its general purpose to make uniform the law with respect to the subject of [sections 7 through 19 and 22 through 74] among states enacting it.

NEW SECTION. Section 74. Short title. (Sections 7 through 19 and 22 through 74) may be cited as the "Uniform Controlled Substances Act".

Section 75. Section 50-32-401, MCA, is amended to read:

"50-32-401. Report required for precursor to controlled substance. (1) A manufacturer, wholesaler, retailer, or other person who sells, transfers, or otherwise furnishes any of the following substances to a person in this state must submit a report to the department of justice detailing all such transactions:

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1 (a) phenyl-2-propanone;

2 (b) methylamine;

3 (c) d-lysergic acid;

(d) ergotamine tartrate;

5 (e) diethyl malonate;

6 (f) malonic acid;

(g) ethyl malonate;

(h) barbituric acid; and

9 (i) piperidine.

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(2) The department of justice may adopt, amend, or repeal rules in accordance with the Montana Administrative Procedure Act that add or delete substances to the list of regulated substances detailed in subsection (1), if the substance is a precursor to a dangerous-drug controlled substance as defined in 50-32-101.

16 (3) This section does not apply to any of the 17 following:

 (a) a pharmacist or other authorized person who sells or furnishes the substance upon the prescription of a physician, dentist, podiatrist, or veterinarian;

(b) a physician, dentist, podiatrist, or veterinarianwho administers or furnishes the substance to his patients;

(c) a manufacturer or wholesaler licensed by the board of pharmacy who sells, transfers, or otherwise furnishes the substance to a licensed pharmacist, physician, dentist,

podiatrist, or veterinarian;

2 (d) transfers of the substances listed in subsection 3 (1) within any college or university to an employee or

4 student of the college or university for the purpose of

5 teaching or research authorized by the college or

university."

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7 Section 76. Section 77-6-210, MCA, is amended to read:

8 *77-6-210. Cancellation of leases. (1) The department 9 may cancel a lease for any of the following causes:

10 (a) fraud, misrepresentation, or concealment of facts
11 relating to its issue, which if known would have prevented
12 its issue in the form or to the party issued;

13 (b) subleasing state land contrary to the provisions of 14 77-6-212;

15 (c) using the land for other purposes than those
16 authorized by the lease;

(d) conviction of the lessee for a felony offense involving a dangerous-drug controlled substance, as defined in Title 50, chapter 32, and involving the planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, or concealing of a dangerous-drug

24 controlled substance on any portion of the unit; however,

25 when a state land lease is held by an association, company,

or corporation, conviction of a member of the association,
company, or corporation under this subsection does not
result in cancellation of the lease unless it appears that
the operator, manager, or family in control of the
association, company, or corporation is a consenting party
or privy to the violation of this subsection;

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- (e) for any other cause which in the judgment of the department makes the cancellation of the lease necessary in order to do justice to all parties concerned and to protect the interests of the state.
- (2) Cancellation of a lease under this section does not entitle the lessee to any refund of rentals paid or exemption from the payment of any rentals, penalties, or other compensation due the state."
 - Section 77. Section 77-6-212, MCA, is amended to read:
- "77-6-212. Loss of preference right -- cancellation of lease -- subleasing -- pasturing agreements. (1) Except as provided in subsections (3) and (4), a lessee of state land classed as agricultural or grazing land may not exercise the preference right provided in 77-6-205 if he subleases the land for more than 2 years in the term of the lease.
- (2) The department shall cancel a lease of state agricultural or grazing land if the lessee subleases the land for more than 3 years during the term of the lease, unless the sublease is made between members of a family as

- provided in subsection (3).
- 2 (3) A lessee under subsection (1) or (2) may sublease
- the land for a period of not more than 5 years without
- 4 losing the preference right or the lease to state land if,
- 5 during the term of the lease, the land is subleased only to
 - a spouse, son, daughter, adopted child, or sibling of the
- 7 lessee.
- 8 (4) The lessee does not lose the preference right or
- 9 right to lease because of subleasing as provided under this
- 10 section if:
- 11 (a) the sublease is one-third or less acres of the
- 12 lease; or
- 13 (b) the sublease is considered to be a pasturing
- 14 agreement and is approved in writing by the department prior
- 15 to the initiation of the agreement.
- 16 (5) For purposes of this section, a sublease may not be
- 17 considered a pasturing agreement unless the lessee
- 18 personally retains management and physical control of the
- 19 land and livestock. "Management" means but is not limited
- 20 to:
- 21 (a) providing all costs for improvements, land
- 22 maintenance, and range renovation, if range renovation is
- 23 approved by the department;
- (b) making all decisions regarding rotation or other
- 25 placement of livestock on state land:

- (c) making all decisions regarding turn-in and turn-out dates of the livestock on state land; and
- (d) making all decisions regarding proper range management, including placement of water, fencing, and salt,
- (6) A lessee of state land classified as agricultural or grazing land shall lose the preference right provided in 77-6-205 upon conviction of a felony offense involving a dangerous-drug controlled substance, as defined in Title 50. chapter 32, and involving the planting, propagating, cultivating, growing, harvesting, manufacturing,

compounding, converting, producing, processing, preparing,

- 12 testing, analyzing, packaging, repackaging, storing, or 13 concealing of a dangerous-drug controlled substance on any
- 14 portion of the unit. When a state land lease is held by an
- association, company, or corporation, conviction of a member 15
- of the association, company, or corporation under this 16
- 17 subsection does not result in loss of lease preference
- unless it appears that the operator, manager, or family in 18
- control of the association, company, or corporation is a 19
- consenting party or privy to the violation of this 20
- 21 subsection."

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- NEW SECTION. Section 78. Repealer. Sections 45-9-107, 22
- 45-9-111, 45-9-113, 50-32-102, 50-32-103, 23 45-9-108.
- 50-32-104, 50-32-204, 50-32-205, 50-32-227, and 50-32-230, 24
- 25 MCA, are repealed.

- 1 NEW SECTION. Section 79. Prospective application.
- [This act] applies to violations of law, seizures and 2
- 3 forfeitures. injunctive proceedings, administrative
- proceedings, and investigations that occur on or after
- October 1, 1991.
- 6 NEW SECTION. Section 80. Pending proceedings.
- 7 [This act] does not affect or abate a prosecution for a
- violation of law occurring before October 1, 1991. If the
- 9 offense being prosecuted is similar to one set out in Title
- 10 45, chapter 9, part 1, the penalties under [this act] apply
- 11 if they are less than those under the former law.
- 12 (2) [This act] does not affect a civil seizure.
- 13 forfeiture, or injunctive proceeding commenced before
 - October 1, 1991.

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- 15 (3) An administrative proceeding pending under laws
- 16 that are superseded by [this act] must be continued and
- 17 brought to a final determination in accordance with the laws
- 18 and rules in effect before October 1, 1991. A substance
- 19 controlled under superseded law but that is not listed in

[this act] is automatically controlled without further

person to register who owns or operates an establishment

- 21 proceedings and must be added in the appropriate schedule.
- (4) The board of pharmacy shall initially permit a
- 24 engaged in the manufacture, distribution, or dispensing of a
- 25 controlled substance before October 1, 1991, and who is

1 registered or licensed by the state.

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- application to existing relationships. Orders issued and rules adopted under any law affected by [this act] and in effect on October 1, 1991, and not in conflict with [this act] continue in effect until modified, superseded, or repealed. Rights and duties that matured, penalties that were incurred, and proceedings that were begun before October 1, 1991, continue in effect and are not affected by [section 82].
 - NEW SECTION. Section 82. Severability. If a part of [this act] is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of [this act] is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.
 - NEW SECTION. Section 83. Codification instruction code commissioner instructions. (1) [Sections 17, 18, 22 through 39, 60, 61, and 72 through 74] are intended to be codified as an integral part of Title 45, chapter 9, and the provisions of Title 45, chapter 9, apply to [sections 17, 18, 22 through 39, 60, 61, and 72 through 74].
 - (2) The code commissioner shall renumber Title 50, chapter 32, as an integral part of Title 45, chapter 9, in order to conform to the Uniform Controlled Substances Act.

- 1 The code commissioner shall correct internal references to 2 reflect the rearrangement of the current provisions of Title 3 45, chapter 9, and the incorporation of Title 50, chapter 4 32.
- 5 (3) In 37-29-311, 41-3-609, 41-5-103, and wherever it
 6 appears in legislation enacted by the 52nd legislature other
 7 than Title 15, chapter 25, part 1, the code commissioner
 8 shall substitute references to controlled substance for
 9 references to dangerous drug.

-End-

SB 0300/02 52nd Legislature

1	SENATE BILL NO. 300
2	INTRODUCED BY PINSONEAULT, J. RICE, MAZUREK, B. BROWN,
3	NATHE, MERCER, VAN VALKENBURG
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT TO GENERALLY REVISE THE
6	LAWS GOVERNING DANGEROUS DRUGS TO CONFORM TO THE UNIFORM
7	CONTROLLED SUBSTANCES ACT; UPDATING THE SCHEDULES OF

MANUFACTURE AND DISTRIBUTION OF CONTROLLED SUBSTANCES; CREATING CRIMINAL PENALTIES 10 FOR VIOLATING

SUBSTANCES:

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SUBSTANCES:

11 REGULATING THE MANUFACTURE AND DISTRIBUTION OF CONTROLLED

SUBSTANCES: INCREASING CRIMINAL PENALTIES FOR VIOLATIONS

REVISING THE REGULATION OF

13 INVOLVING MINORS OR OCCURRING NEAR A SCHOOL: CREATING THE

OFFENSE OF MONEY LAUNDERING; PROVIDING AN APPROPRIATION OF 14

15 AN ASSESSMENT FOR VIOLATION OF CONTROLLED SUBSTANCES LAWS 16

FOR FUNDING EDUCATION AND TREATMENT PROGRAMS; AUTHORIZING

17 CIVIL ACTIONS FOR VIOLATIONS OF CONTROLLED SUBSTANCES LAWS

18 AND CONTINUING CRIMINAL ENTERPRISES INVOLVING CONTROLLED

SECTIONS 15-25-102, 20 17-7-502, 37-20-404, 41-5-206, 45-7-307, 45-9-101, 45-9-102,

AMENDING

21 45-9-103, 45-9-104, 45-9-105, 45-9-106, 45-9-112, 45-9-114,

22 45-10-107, 45-9-115, 45-9-116. 45-9-202, 45-10-101,

23 50-32-101, 50-32-105, 50-32-106, 50-32-201, 50-32-202,

24 50-32-203. 50-32-206. 50-32-207, 50-32-208, 50-32-209,

25 50-32-221, 50-32-222, 50-32-223, 50-32-224, 50-32-225, There are no changes in this bill, and will not be reprinted. Please refer to yellow copy for complete text.

15-25-111.