SECOND REGULAR SESSION

HOUSE BILL NO. 1659

97TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE KELLY (45).

5345H.01I D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repealsections 105.1105, 105.1108, 105.1112, 167.117, 191.725, 191.737, 195.010, 195.017, 195.202, 195.211, 195.222, 195.223, 217.360, 221.111, 263.250, 300.348, 304.013, 304.032, 577.203, 577.500, 577.505, and 578.315, RSMo, and to enact in lieu thereof twenty-two new sections relating to the regulation of marijuana, with penalty provisions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 105.1105, 105.1108, 105.1112, 167.117, 191.725, 191.737, 195.010,

- 2 195.017, 195.202, 195.211, 195.222, 195.223, 217.360, 221.111, 263.250, 300.348, 304.013,
- 3 304.032, 577.203, 577.500, 577.505, and 578.315, RSMo, are repealed and twenty-two new
- 4 sections enacted in lieu thereof, to be known as sections 105.1105, 105.1108, 105.1112, 167.117,
- 5 191.725, 191.737, 195.010, 195.017, 195.202, 195.211, 195.222, 195.223, 195.850, 217.360,
- 6 221.111, 300.348, 304.013, 304.032, 577.203, 577.500, 577.505, and 578.315, to read as
- 7 follows:
 - 105.1105. Any public employee who is convicted, pleads guilty, or pleads nolo
- 2 contendere for the first time, under the laws of this state, the United States or any other state, of
- 3 any criminal offense involving the use of a controlled substance, marijuanal or other dangerous
- 4 drug as such substances are defined in chapter 195 shall be required to show evidence of
- 5 completion of a drug abuse treatment and education program certified by the state. If the public
- 6 employee refuses to participate in a drug abuse treatment program or if he fails to complete such
- 7 program within six months of his public employer becoming aware of the conviction, the public
- 8 employee shall be suspended from his public employment until such time as he shows evidence
- 9 of completion of or shows evidence of enrollment and continuing progress in a certified drug
- 10 abuse treatment and education program. Notwithstanding the provisions of section 36.370, such

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

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suspension shall be for no more than three months, after which time, if the public employee has failed to complete or has failed to show evidence of continuing progress in a drug abuse treatment and education program, he shall be dismissed from his public employment. After all requirements of the suspension period have been fulfilled by the public employee, he shall be returned to his former position with the public employer or, if such position is no longer available, he shall be placed in a position of comparable status as his former position prior to suspension.

105.1108. Any public employee who is convicted, pleads guilty, or pleads nolo contendere for a second or subsequent time, under the laws of this state, the United States, or any other state, of any criminal offense involving the use of a controlled substance[, marijuana] or other dangerous drug, as such substances are defined in chapter 195, shall be dismissed from his public employment and shall be ineligible for other public employment for a period of two years from the most recent date of conviction. Subsequent employment with a public employer after the two-year period shall be conditioned upon the showing of evidence of completion of a state certified drug abuse treatment and education program.

105.1112. Any person who is not a public employee who, within three years prior to applying for public employment or appointment from an eligibility register, has been convicted under the laws of this state, the United States or any other state, of any criminal offense involving the use of a controlled substance[, marijuana] or other dangerous drug, as such substances are defined in chapter 195, shall be ineligible for any public employment unless such person has completed or shows evidence of enrollment and continuing progress in a state certified drug abuse treatment and education program within such three-year period or is currently undergoing treatment in such program.

167.117. 1. In any instance when any person is believed to have committed an act which if committed by an adult would be assault in the first, second or third degree, sexual assault, or deviate sexual assault against a pupil or school employee, while on school property, including a school bus in service on behalf of the district, or while involved in school activities, the principal shall immediately report such incident to the appropriate local law enforcement agency and to the superintendent, except in any instance when any person is believed to have committed an act which if committed by an adult would be assault in the third degree and a written agreement as to the procedure for the reporting of such incidents of third degree assault has been executed between the superintendent of the school district and the appropriate local law enforcement agency, the principal shall report such incident to the appropriate local law enforcement agency in accordance with such agreement.

2. In any instance when a pupil is discovered to have on or about such pupil's person, or among such pupil's possessions, or placed elsewhere on the school premises, including but not

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limited to the school playground or the school parking lot, on a school bus or at a school activity whether on or off of school property any controlled substance as defined in section 195.010, any marijuana or synthetic marijuana, or any weapon as defined in subsection 6 of section 160.261 in violation of school policy, the principal shall immediately report such incident to the appropriate local law enforcement agency and to the superintendent.

- 3. In any instance when a teacher becomes aware of an assault as set forth in subsection 1 of this section or finds a pupil in possession of a weapon, marijuana or synthetic marijuana, or controlled substances as set forth in subsection 2 of this section, the teacher shall immediately report such incident to the principal.
- 4. A school employee, superintendent or such person's designee who in good faith provides information to law enforcement or juvenile authorities pursuant to this section or section 160.261 shall not be civilly liable for providing such information.
- 5. Any school official responsible for reporting pursuant to this section or section 160.261 who willfully neglects or refuses to perform this duty shall be subject to the penalty established pursuant to section 162.091.
- 191.725. Beginning January 1, 1992, every licensed physician who provides obstetrical or gynecological care to a pregnant woman shall counsel all patients as to the perinatal effects of smoking cigarettes, the use of alcohol, the use of marijuana or synthetic marijuana, and the use of any controlled substance as defined in section 195.017, schedule I, II, or III for nonmedical purposes. Such physicians shall further have all patients sign a written statement, the form of which will be prepared by the director of the department of health and senior services, certifying that such counseling has been received. All such executed statements shall be maintained as part of that patient's medical file. The director of the department of health and senior services, in cooperation with the department of mental health, division of alcohol and drug abuse, shall further provide educational materials and guidance to such physicians for the purpose of assuring accurate and appropriate patient education.
 - 191.737. 1. Notwithstanding the physician-patient privilege, any physician or health care provider may refer to the department of health and senior services families in which children may have been exposed to a controlled substance listed in section 195.017, schedules I, II and III, marijuana or synthetic marijuana, or alcohol as evidenced by:
 - (1) Medical documentation of signs and symptoms consistent with controlled substances, marijuana or synthetic marijuana, or alcohol exposure in the child at birth; or
- 7 (2) Results of a confirmed toxicology test for controlled substances, marijuana, or 8 synthetic marijuana performed at birth on the mother or the child; and
- 9 (3) A written assessment made or approved by a physician, health care provider, or by the division of family services which documents the child as being at risk of abuse or neglect.

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2. Nothing in this section shall preclude a physician or other mandated reporter from reporting abuse or neglect of a child as required pursuant to the provisions of section 210.115.

- 3. Upon notification pursuant to subsection 1 of this section, the department of health and senior services shall offer service coordination services to the family. The department of health and senior services shall coordinate social services, health care, mental health services, and needed education and rehabilitation services. Service coordination services shall be initiated within seventy-two hours of notification. The department of health and senior services shall notify the department of social services and the department of mental health within seventy-two hours of initial notification.
- 4. Any physician or health care provider complying with the provisions of this section, in good faith, shall have immunity from any civil liability that might otherwise result by reason of such actions.
- 5. Referral and associated documentation provided for in this section shall be confidential and shall not be used in any criminal prosecution.
 - 195.010. The following words and phrases as used in sections 195.005 to 195.425, unless the context otherwise requires, mean:
- 3 (1) "Addict", a person who habitually uses one or more controlled substances to such an 4 extent as to create a tolerance for such drugs, and who does not have a medical need for such 5 drugs, or who is so far addicted to the use of such drugs as to have lost the power of self-control 6 with reference to his addiction;
 - (2) "Administer", 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 (or, in his presence, by his authorized agent); or
 - (b) The patient or research subject at the direction and in the presence of the practitioner;
 - (3) "Agent", an authorized person who acts on behalf of or at the direction of a manufacturer, distributor, or dispenser. The term does not include a common or contract carrier, public warehouseman, or employee of the carrier or warehouseman while acting in the usual and lawful course of the carrier's or warehouseman's business;
 - (4) "Attorney for the state", any prosecuting attorney, circuit attorney, or attorney general authorized to investigate, commence and prosecute an action under sections 195.005 to 195.425;
 - (5) "Controlled substance", a drug, substance, or immediate precursor in Schedules I through V listed in sections 195.005 to 195.425;
- 19 (6) "Controlled substance analogue", a substance the chemical structure of which is 20 substantially similar to the chemical structure of a controlled substance in Schedule I or II and:

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21 (a) Which has a stimulant, depressant, or hallucinogenic effect on the central nervous 22 system substantially similar to the stimulant, depressant, or hallucinogenic effect on the central 23 nervous system of a controlled substance included in Schedule I or II; or

- (b) With respect to a particular individual, which that individual represents or intends to have a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to the stimulant, depressant, or hallucinogenic effect on the central nervous system of a controlled substance included in Schedule I or II. The term does not include a controlled substance; any substance for which there is an approved new drug application; any substance for which an exemption is in effect for investigational use, for a particular person, under Section 505 of the federal Food, Drug and Cosmetic Act (21 U.S.C. 355) to the extent conduct with respect to the substance is pursuant to the exemption; or any substance to the extent not intended for human consumption before such an exemption takes effect with respect to the substance;
- (7) "Counterfeit substance", a controlled substance which, or the container or labeling of which, without authorization, bears the trademark, trade name, or other identifying mark, imprint, number or device, or any likeness thereof, of a manufacturer, distributor, or dispenser other than the person who in fact manufactured, distributed, or dispensed the substance;
- (8) "Deliver" or "delivery", the actual, constructive, or attempted transfer from one person to another of drug paraphernalia or of a controlled substance, or an imitation controlled substance, whether or not there is an agency relationship, and includes a sale;
 - (9) "Dentist", a person authorized by law to practice dentistry in this state;
 - (10) "Depressant or stimulant substance":
- (a) A drug containing any quantity of barbituric acid or any of the salts of barbituric acid or any derivative of barbituric acid which has been designated by the United States Secretary of Health and Human Services as habit forming under 21 U.S.C. 352(d);
 - (b) A drug containing any quantity of:
 - a. Amphetamine or any of its isomers;
 - b. Any salt of amphetamine or any salt of an isomer of amphetamine; or
- c. Any substance the United States Attorney General, after investigation, has found to be, and by regulation designated as, habit forming because of its stimulant effect on the central nervous system;
 - (c) Lysergic acid diethylamide; or
- (d) Any drug containing any quantity of a substance that the United States Attorney General, after investigation, has found to have, and by regulation designated as having, a potential for abuse because of its depressant or stimulant effect on the central nervous system or its hallucinogenic effect;

57 (11) "Dispense", to deliver a narcotic or controlled dangerous drug to an ultimate user 58 or research subject by or pursuant to the lawful order of a practitioner including the prescribing, 59 administering, packaging, labeling, or compounding necessary to prepare the substance for such 60 delivery. "Dispenser" means a practitioner who dispenses;

- 61 "Distribute", to deliver other than by administering or dispensing a controlled (12)62 substance;
- 63 (13) "Distributor", a person who distributes;
- 64 (14) "Drug":

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- (a) Substances recognized as drugs in the official United States Pharmacopoeia, Official Homeopathic Pharmacopoeia of the United States, or Official National Formulary, or any 66 supplement to any of them;
- 68 Substances intended for use in the diagnosis, cure, mitigation, treatment or (b) 69 prevention of disease in humans or animals;
 - (c) Substances, other than food, intended to affect the structure or any function of the body of humans or animals; and
 - (d) Substances intended for use as a component of any article specified in this subdivision. It does not include devices or their components, parts or accessories;
 - (15) "Drug-dependent person", a person who is using a controlled substance and who is in a state of psychic or physical dependence, or both, arising from the use of such substance on a continuous basis. Drug dependence is characterized by behavioral and other responses which include a strong compulsion to take the substance on a continuous basis in order to experience its psychic effects or to avoid the discomfort caused by its absence;
 - (16) "Drug enforcement agency", the Drug Enforcement Administration in the United States Department of Justice, or its successor agency;
 - (17) "Drug paraphernalia", all equipment, products, substances and materials of any kind which are used, intended for use, or designed for use, in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance or an imitation controlled substance in violation of sections 195.005 to 195.425. It includes, but is not limited to:
 - (a) Kits used, intended for use, or designed for use in planting, propagating, cultivating, growing or harvesting of any species of plant which is a controlled substance or from which a controlled substance can be derived;
- 90 (b) Kits used, intended for use, or designed for use in manufacturing, compounding, 91 converting, producing, processing, or preparing controlled substances or imitation controlled 92 substances:

93 (c) Isomerization devices used, intended for use, or designed for use in increasing the 94 potency of any species of plant which is a controlled substance or an imitation controlled 95 substance;

- 96 (d) Testing equipment used, intended for use, or designed for use in identifying, or in 97 analyzing the strength, effectiveness or purity of controlled substances or imitation controlled 98 substances;
- 99 (e) Scales and balances used, intended for use, or designed for use in weighing or 100 measuring controlled substances or imitation controlled substances;
 - (f) Dilutents and adulterants, such as quinine hydrochloride, mannitol, mannite, dextrose and lactose, used, intended for use, or designed for use in cutting controlled substances or imitation controlled substances;
- 104 (g) [Separation gins and sifters used, intended for use, or designed for use in removing 105 twigs and seeds from, or in otherwise cleaning or refining, marijuana;
 - (h)] Blenders, bowls, containers, spoons and mixing devices used, intended for use, or designed for use in compounding controlled substances or imitation controlled substances;
 - [(i)] **(h)** Capsules, balloons, envelopes and other containers used, intended for use, or designed for use in packaging small quantities of controlled substances or imitation controlled substances;
- [(j)] (i) Containers and other objects used, intended for use, or designed for use in storing or concealing controlled substances or imitation controlled substances;
 - [(k)] (j) Hypodermic syringes, needles and other objects used, intended for use, or designed for use in parenterally injecting controlled substances or imitation controlled substances into the human body;
- [(l)] (k) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing [marijuana,] cocaine[, hashish, or hashish oil] into the human body, such as:
- a. Metal, wooden, acrylic, glass, stone, plastic, or ceramic pipes with or without screens, permanent screens, hashish heads, or punctured metal bowls;
- b. Water pipes;

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- 122 c. Carburetion tubes and devices;
- d. Smoking and carburetion masks;
- e. Roach clips meaning objects used to hold burning material[, such as a marijuana cigarette,] that has become too small or too short to be held in the hand;
 - f. Miniature cocaine spoons and cocaine vials;
- g. Chamber pipes;
- h. Carburetor pipes;

- i. Electric pipes;
- j. Air-driven pipes;
- k. Chillums;
- 132 l. Bongs;

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- m. Ice pipes or chillers;
- [(m)] (I) Substances used, intended for use, or designed for use in the manufacture of a controlled substance; In determining whether an object, product, substance or material is drug paraphernalia, a court or other authority should consider, in addition to all other logically relevant factors, the following:
 - a. Statements by an owner or by anyone in control of the object concerning its use;
- b. Prior convictions, if any, of an owner, or of anyone in control of the object, under any state or federal law relating to any controlled substance or imitation controlled substance;
- 141 c. The proximity of the object, in time and space, to a direct violation of sections 142 195.005 to 195.425;
- d. The proximity of the object to controlled substances or imitation controlled substances;
- e. The existence of any residue of controlled substances or imitation controlled substances on the object;
 - f. Direct or circumstantial evidence of the intent of an owner, or of anyone in control of the object, to deliver it to persons who he knows, or should reasonably know, intend to use the object to facilitate a violation of sections 195.005 to 195.425; the innocence of an owner, or of anyone in control of the object, as to direct violation of sections 195.005 to 195.425 shall not prevent a finding that the object is intended for use, or designed for use as drug paraphernalia;
 - g. Instructions, oral or written, provided with the object concerning its use;
- 153 h. Descriptive materials accompanying the object which explain or depict its use;
 - i. National or local advertising concerning its use;
- j. The manner in which the object is displayed for sale;
- 156 k. Whether the owner, or anyone in control of the object, is a legitimate supplier of like 157 or related items to the community, such as a licensed distributor or dealer of tobacco products;
- 158 l. Direct or circumstantial evidence of the ratio of sales of the object to the total sales of the business enterprise;
- m. The existence and scope of legitimate uses for the object in the community;
- n. Expert testimony concerning its use;
- o. The quantity, form or packaging of the product, substance or material in relation to the quantity, form or packaging associated with any legitimate use for the product, substance or material:

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165 (18) "Federal narcotic laws", the laws of the United States relating to controlled substances;

- (19) "Hospital", a place devoted primarily to the maintenance and operation of facilities for the diagnosis, treatment or care, for not less than twenty-four hours in any week, of three or more nonrelated individuals suffering from illness, disease, injury, deformity or other abnormal physical conditions; or a place devoted primarily to provide, for not less than twenty-four consecutive hours in any week, medical or nursing care for three or more nonrelated individuals. The term "hospital" does not include convalescent, nursing, shelter or boarding homes as defined
- in chapter 198; 174 (20) "Immediate precursor", a substance which:
 - (a) The state department of health and senior services has found to be and by rule designates as being the principal compound commonly used or produced primarily for use in the manufacture of a controlled substance;
 - (b) Is an immediate chemical intermediary used or likely to be used in the manufacture of a controlled substance; and
 - (c) The control of which is necessary to prevent, curtail or limit the manufacture of the controlled substance;
 - (21) "Imitation controlled substance", a substance that is not a controlled substance, which by dosage unit appearance (including color, shape, size and markings), or by representations made, would lead a reasonable person to believe that the substance is a controlled substance. In determining whether the substance is an imitation controlled substance the court or authority concerned should consider, in addition to all other logically relevant factors, the following:
 - (a) Whether the substance was approved by the federal Food and Drug Administration for over-the-counter (nonprescription or nonlegend) sales and was sold in the federal Food and Drug Administration approved package, with the federal Food and Drug Administration approved labeling information;
- 192 (b) Statements made by an owner or by anyone else in control of the substance 193 concerning the nature of the substance, or its use or effect;
- 194 (c) Whether the substance is packaged in a manner normally used for illicit controlled substances:
 - (d) Prior convictions, if any, of an owner, or anyone in control of the object, under state or federal law related to controlled substances or fraud;
 - (e) The proximity of the substances to controlled substances;
- 199 (f) Whether the consideration tendered in exchange for the noncontrolled substance 200 substantially exceeds the reasonable value of the substance considering the actual chemical

composition of the substance and, where applicable, the price at which over-the-counter substances of like chemical composition sell. An imitation controlled substance does not include a placebo or registered investigational drug either of which was manufactured, distributed, possessed or delivered in the ordinary course of professional practice or research;

- (22) "Laboratory", a laboratory approved by the department of health and senior services as proper to be entrusted with the custody of controlled substances but does not include a pharmacist who compounds controlled substances to be sold or dispensed on prescriptions;
- (23) "Manufacture", the production, preparation, propagation, compounding or processing of drug paraphernalia or of a controlled substance, or an imitation controlled substance, either directly or by extraction from substances of natural origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and includes any packaging or repackaging of the substance or labeling or relabeling of its container. This term does not include the preparation or compounding of a controlled substance or an imitation controlled substance or the preparation, compounding, packaging or labeling of a narcotic or dangerous drug:
- (a) By a practitioner as an incident to his administering or dispensing of a controlled substance or an imitation controlled substance in the course of his professional practice, or
- (b) By a practitioner or his authorized agent under his supervision, for the purpose of, or as an incident to, research, teaching or chemical analysis and not for sale;
- (24) ["Marijuana", all parts of the plant genus Cannabis in any species or form thereof, including, but not limited to Cannabis Sativa L., Cannabis Indica, Cannabis Americana, Cannabis Ruderalis, and Cannabis Gigantea, whether growing or not, the seeds thereof, the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin. It 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, manufacture, salt, derivative, mixture or preparation of the mature stalks (except the resin extracted therefrom), fiber, oil or cake, or the sterilized seed of the plant which is incapable of germination;
- 229 (25)] "Methamphetamine precursor drug", any drug containing ephedrine, 230 pseudoephedrine, phenylpropanolamine, or any of their salts, optical isomers, or salts of optical 231 isomers;
 - [(26)] (25) "Narcotic drug", any of the following, whether produced directly or indirectly by extraction from substances of vegetable origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical analysis:
- 235 (a) Opium, opiate, and any derivative, of opium or opiate, including their isomers, esters, 236 ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of the isomers,

esters, ethers, and salts is possible within the specific chemical designation. The term does not include the isoquinoline alkaloids of opium;

- (b) Coca leaves, but not including extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed;
 - (c) Cocaine or any salt, isomer, or salt of isomer thereof,
 - (d) Ecgonine, or any derivative, salt, isomer, or salt of isomer thereof,
- 243 (e) Any compound, mixture, or preparation containing any quantity of any substance 244 referred to in paragraphs (a) to (d) of this subdivision;
 - [(27)] (26) "Official written order", an order written on a form provided for that purpose by the United States Commissioner of Narcotics, under any laws of the United States making provision therefor, if such order forms are authorized and required by federal law, and if no such order form is provided, then on an official form provided for that purpose by the department of health and senior services;
 - [(28)] (27) "Opiate", any substance having an addiction-forming or addiction-sustaining liability similar to morphine or being capable of conversion into a drug having addiction-forming or addiction-sustaining liability. The term includes its racemic and levorotatory forms. It does not include, unless specifically controlled under section 195.017, the dextrorotatory isomer of 3-methoxy-n-methyl-morphinan and its salts (dextromethorphan);
- [(29)] (28) "Opium poppy", the plant of the species Papaver somniferum L., except its seeds;
 - [(30)] **(29)** "Over-the-counter sale", a retail sale licensed pursuant to chapter 144 of a drug other than a controlled substance;
 - [(31)] **(30)** "Person", an individual, corporation, government or governmental subdivision or agency, business trust, estate, trust, partnership, joint venture, association, or any other legal or commercial entity;
 - [(32)] (31) "Pharmacist", a licensed pharmacist as defined by the laws of this state, and where the context so requires, the owner of a store or other place of business where controlled substances are compounded or dispensed by a licensed pharmacist; but nothing in sections 195.005 to 195.425 shall be construed as conferring on a person who is not registered nor licensed as a pharmacist any authority, right or privilege that is not granted to him by the pharmacy laws of this state;
- [(33)] (32) "Poppy straw", all parts, except the seeds, of the opium poppy, after mowing; [(34)] (33) "Possessed" or "possessing a controlled substance", a person, with the knowledge of the presence and nature of a substance, has actual or constructive possession of the substance. A person has actual possession if he has the substance on his person or within easy reach and convenient control. A person who, although not in actual possession, has the

power and the intention at a given time to exercise dominion or control over the substance either directly or through another person or persons is in constructive possession of it. Possession may also be sole or joint. If one person alone has possession of a substance possession is sole. If two or more persons share possession of a substance, possession is joint;

- [(35)] (34) "Practitioner", a physician, dentist, optometrist, podiatrist, veterinarian, scientific investigator, pharmacy, hospital or other person licensed, registered or otherwise permitted by this state to distribute, dispense, conduct research with respect to or administer or to use in teaching or chemical analysis, a controlled substance in the course of professional practice or research in this state, or a pharmacy, hospital or other institution licensed, registered, or otherwise permitted to distribute, dispense, conduct research with respect to or administer a controlled substance in the course of professional practice or research;
- [(36)] (35) "Production", includes the manufacture, planting, cultivation, growing, or harvesting of drug paraphernalia or of a controlled substance or an imitation controlled substance;
- [(37)] (36) "Registry number", the number assigned to each person registered under the federal controlled substances laws;
- [(38)] (37) "Sale", includes barter, exchange, or gift, or offer therefor, and each such transaction made by any person, whether as principal, proprietor, agent, servant or employee;
- [(39)] (38) "State" when applied to a part of the United States, includes any state, district, commonwealth, territory, insular possession thereof, and any area subject to the legal authority of the United States of America;
- [(40)] (39) "Synthetic cannabinoid", includes unless specifically excepted or unless listed in another schedule, any natural or synthetic material, compound, mixture, or preparation that contains any quantity of a substance that is a cannabinoid receptor agonist, including but not limited to any substance listed in paragraph (II) of subdivision (4) of subsection 2 of section 195.017 and any analogues, homologues; isomers, whether optical, positional, or geometric; esters; ethers; salts; and salts of isomers, esters, and ethers, whenever the existence of the isomers, esters, ethers, or salts is possible within the specific chemical designation, however, it shall not include any approved pharmaceutical authorized by the United States Food and Drug Administration;
- [(41)] **(40)** "Ultimate user", a person who lawfully possesses a controlled substance or an imitation controlled substance for his own use or for the use of a member of his household or for administering to an animal owned by him or by a member of his household;
- [(42)] **(41)** "Wholesaler", a person who supplies drug paraphernalia or controlled substances or imitation controlled substances that he himself has not produced or prepared, on official written orders, but not on prescriptions.

195.017. 1. The department of health and senior services shall place a substance in 2 Schedule I if it finds that the substance:

(1) Has high potential for abuse; and

(2) Has no accepted medical use in treatment in the United States or lacks accepted

- 4 (2) Has no accepted medical use in treatment in the United States or lacks accepted safety for use in treatment under medical supervision.
- 6 2. Schedule I:
- 7 (1) The controlled substances listed in this subsection are included in Schedule I;
- 8 (2) Any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, unless specifically excepted, whenever the existence of these isomers, esters, ethers and salts is possible within the specific chemical designation:
- 11 (a) Acetyl-alpha-methylfentanyl;
- 12 (b) Acetylmethadol;
- 13 (c) Allylprodine;
- 14 (d) Alphacetylmethadol;
- (e) Alphameprodine;
- (f) Alphamethadol;
- 17 (g) Alpha-methylfentanyl;
- 18 (h) Alpha-methylthiofentanyl;
- 19 (i) Benzethidine;
- 20 (j) Betacetylmethadol;
- 21 (k) Beta-hydroxyfentanyl;
- 22 (l) Beta-hydroxy-3-methylfentanyl;
- 23 (m) Betameprodine;
- 24 (n) Betamethadol;
- 25 (o) Betaprodine;
- 26 (p) Clonitazene;
- 27 (q) Dextromoramide;
- 28 (r) Diampromide;
- 29 (s) Diethylthiambutene;
- 30 (t) Difenoxin;
- 31 (u) Dimenoxadol;
- 32 (v) Dimepheptanol;
- 33 (w) Dimethylthiambutene;
- 34 (x) Dioxaphetyl butyrate;
- 35 (y) Dipipanone;
- 36 (z) Ethylmethylthiambutene;

72

(d) Codeine methylbromide;

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37
            (aa) Etonitazene;
38
            (bb) Etoxeridine;
39
            (cc) Furethidine;
40
            (dd) Hydroxypethidine;
41
            (ee) Ketobemidone;
42
            (ff) Levomoramide;
43
            (gg) Levophenacylmorphan;
44
            (hh) 3-Methylfentanyl;
45
            (ii) 3-Methylthiofentanyl;
46
            (jj) Morpheridine;
47
            (kk) MPPP;
48
            (II) Noracymethadol;
49
            (mm) Norlevorphanol;
50
            (nn) Normethadone;
51
            (oo) Norpipanone;
52
            (pp) Para-fluorofentanyl;
53
            (qq) PEPAP;
54
            (rr) Phenadoxone;
55
            (ss) Phenampromide;
56
            (tt) Phenomorphan;
57
            (uu) Phenoperidine;
58
            (vv) Piritramide;
59
            (ww) Proheptazine;
60
            (xx) Properidine;
61
            (yy) Propiram;
62
            (zz) Racemoramide;
63
            (aaa) Thiofentanyl;
            (bbb) Tilidine;
64
65
            (ccc) Trimeperidine;
66
            (3) Any of the following opium derivatives, their salts, isomers and salts of isomers
67
     unless specifically excepted, whenever the existence of these salts, isomers and salts of isomers
68
     is possible within the specific chemical designation:
69
            (a) Acetorphine;
70
            (b) Acetyldihydrocodeine;
71
            (c) Benzylmorphine;
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(m) 3,4,5-trimethoxyamphetamine;

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73
             (e) Codeine-N-Oxide;
 74
             (f) Cyprenorphine;
 75
             (g) Desomorphine;
 76
             (h) Dihydromorphine;
 77
             (i) Drotebanol;
 78
             (j) Etorphine (except hydrochloride salt);
 79
             (k) Heroin;
 80
             (l) Hydromorphinol;
 81
             (m) Methyldesorphine;
 82
             (n) Methyldihydromorphine;
 83
             (o) Morphine methylbromide;
 84
             (p) Morphine methylsulfonate;
 85
             (q) Morphine-N-Oxide;
 86
             (r) Myrophine;
 87
             (s) Nicocodeine;
 88
             (t) Nicomorphine;
 89
             (u) Normorphine;
 90
             (v) Pholcodine;
 91
             (w) Thebacon;
 92
             (4) Any material, compound, mixture or preparation which contains any quantity of the
 93
      following hallucinogenic substances, their salts, isomers and salts of isomers, unless specifically
 94
      excepted, whenever the existence of these salts, isomers, and salts of isomers is possible within
 95
      the specific chemical designation:
 96
             (a) 4-bromo-2, 5-dimethoxyamphetamine;
 97
             (b) 4-bromo-2, 5-dimethoxyphenethylamine;
 98
             (c) 2,5-dimethoxyamphetamine;
 99
             (d) 2,5-dimethoxy-4-ethylamphetamine;
             (e) 2,5-dimethoxy-4-(n)-propylthiophenethylamine;
100
101
             (f) 4-methoxyamphetamine;
102
             (g) 5-methoxy-3,4-methylenedioxyamphetamine;
103
             (h) 4-methyl-2, 5-dimethoxyamphetamine;
104
             (i) 3,4-methylenedioxyamphetamine;
105
             (j) 3,4-methylenedioxymethamphetamine;
106
             (k) 3,4-methylenedioxy-N-ethylamphetamine;
107
             (l) N-hydroxy-3, 4-methylenedioxyamphetamine;
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[(jj)] (ii) Salvia divinorum;

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109
              (n) 5-MeO-DMT or 5-methoxy-N,N-dimethyltryptamine, its isomers, salts, and salts of
110
      isomers:
111
              (o) Alpha-ethyltryptamine;
112
              (p) Alpha-methyltryptamine;
113
              (q) Bufotenine;
114
              (r) Diethyltryptamine;
115
              (s) Dimethyltryptamine;
116
              (t) 5-methoxy-N,N-diisopropyltryptamine;
117
              (u) Ibogaine;
118
              (v) Lysergic acid diethylamide;
119
              (w) [Marijuana or marihuana;
120
              (x) Mescaline;
121
              [(y)] (x) Parahexyl;
122
              [(z)] (y) Peyote, to include all parts of the plant presently classified botanically as
123
      Lophophora Williamsil Lemaire, whether growing or not; the seeds thereof, any extract from any
124
      part of such plant; and every compound, manufacture, salt, derivative, mixture or preparation of
125
      the plant, its seed or extracts;
126
              [(aa)] (z) N-ethyl-3-piperidyl benzilate;
127
              [(bb)] (aa) N-methyl-3-piperidyl benzilate;
128
              [(cc)] (bb) Psilocybin;
129
              [(dd)] (cc) Psilocyn;
130
              [(ee)] (dd) Tetrahydrocannabinols naturally contained in a plant of the genus Cannabis
131
      (cannabis plant), as well as synthetic equivalents of the substances contained in the cannabis
132
      plant, or in the resinous extractives of such plant, or synthetic substances, derivatives, and their
133
      isomers with similar chemical structure and pharmacological activity to those substances
134
      contained in the plant, such as the following:
135
              a. 1 cis or trans tetrahydrocannabinol, and their optical isomers;
136
              b. 6 cis or trans tetrahydrocannabinol, and their optical isomers;
137
              c. 3,4 cis or trans tetrahydrocannabinol, and their optical isomers;
138
              d. Any compounds of these structures, regardless of numerical designation of atomic
139
      positions covered;
140
              [(ff)] (ee) Ethylamine analog of phencyclidine;
141
              [(gg)] (ff) Pyrrolidine analog of phencyclidine;
142
              [(hh)] (gg) Thiophene analog of phencyclidine;
143
              [(ii)] (hh) 1-[1-(2-thienyl)cyclohexyl]pyrrolidine;
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- 145 [(kk)] (jj) Salvinorin A;
- 146 [(II)] (kk) Synthetic cannabinoids:
- a. Any compound structurally derived from 3-(1-naphthoyl)indole or
- 148 1H-indol-3-yl-(1-naphthyl)methane by substitution at the nitrogen atom of the indole ring by
- 149 alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl
- 150 or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any
- 151 extent, whether or not substituted in the naphthyl ring to any extent. Including, but not limited
- 152 to:
- (i) JWH-007, or 1-pentyl-2-methyl-3-(1-naphthoyl)indole;
- (ii) JWH-015, or 1-propyl-2-methyl-3-(1-naphthoyl)indole;
- 155 (iii) JWH-018, or 1-pentyl-3-(1-naphthoyl)indole;
- (iv) JWH-019, or 1-hexyl-3-(1-naphthoyl)indole;
- (v) JWH-073, or 1-butyl-3-(1-naphthoyl)indole;
- (vi) JWH-081, or 1-pentyl-3-(4-methoxy-1-naphthoyl)indole;
- (vii) JWH-098, or 1-pentyl-2-methyl-3-(4-methoxy-1-naphthoyl)indole;
- 160 (viii) JWH-122, or 1-pentyl-3-(4-methyl-1-naphthoyl)indole;
- 161 (ix) JWH-164, or 1-pentyl-3-(7-methoxy-1-naphthoyl)indole;
- 162 (x) JWH-200, or 1-(2-(4-(morpholinyl)ethyl))-3-(1-naphthoyl)indole;
- 163 (xi) JWH-210, or 1-pentyl-3-(4-ethyl-1-naphthoyl)indole;
- 164 (xii) JWH-398, or 1-pentyl-3-(4-chloro-1-naphthoyl)indole;
- b. Any compound structurally derived from 3-(1-naphthoyl)pyrrole by substitution at the nitrogen atom of the pyrrole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the pyrrole ring to any extent, whether or not substituted in the naphthyl ring to any
- 169 extent;
- 170 c. Any compound structurally derived from 1-(1-naphthylmethyl)indene by substitution
- 171 at the 3-position of the indene ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl,
- 172 cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or
- 173 not further substituted in the indene ring to any extent, whether or not substituted in the naphthyl
- 174 ring to any extent;
- d. Any compound structurally derived from 3-phenylacetylindole by substitution at the
- 176 nitrogen atom of the indole ring with alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
- 177 1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not further
- 178 substituted in the indole ring to any extent, whether or not substituted in the phenyl ring to any
- 179 extent. Including, but not limited to:
- (i) JWH-201, or 1-pentyl-3-(4-methoxyphenylacetyl)indole;

- (ii) JWH-203, or 1-pentyl-3-(2-chlorophenylacetyl)indole;
- 182 (iii) JWH-250, or 1-pentyl-3-(2-methoxyphenylacetyl)indole;
- (iv) JWH-251, or 1-pentyl-3-(2-methylphenylacetyl)indole;
- (v) RCS-8, or 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole;
- e. Any compound structurally derived from 2-(3-hydroxycyclohexyl)phenol by substitution at the 5-position of the phenolic ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not substituted in the cyclohexyl ring to any extent. Including, but not limited to:
- (i) CP 47, 497 & homologues, or 2-[(1R,3S)-3- hydroxycyclohexyl]-5-(2-methyloctan-2-190 yl)phenol), where side chain n=5, and homologues where side chain n-4, 6, or 7;
- f. Any compound containing a 3-(benzoyl)indole structure with substitution at the nitrogen atom of the indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 193 1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent and whether or not substituted in the phenyl ring to any extent. Including, but not limited to:
- (i) AM-694, or 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole;
- (ii) RCS-4, or 1-pentyl-3-(4-methoxybenzoyl)indole;
- g. CP 50,556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6-methyl-3-[(2R)-5-phenylpentan-2-yl]oxy-5,6,6a,7,8,9,10,10a-octahydrophenanthridin-1-yl] acetate;
- h. HU-210, or (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10 a-tetrahydrobenzo[c]chromen-1-ol;
- i. HU-211, or Dexanabinol,(6aS,10aS)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-203 methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;
- j. CP 50,556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6-methyl-3-[(2R)-5-phenylpentan-2-yl]oxy-5,6,6a,7,8,9,10,10a-octahydrophenanthridin-1-yl] acetate;
 - k. Dimethylheptylpyran, or DMHP;
 - (5) Any material, compound, mixture or preparation containing any quantity of the following substances having a depressant effect on the central nervous system, including their salts, isomers and salts of isomers whenever the existence of these salts, isomers and salts of isomers is possible within the specific chemical designation:
 - (a) Gamma-hydroxybutyric acid;
- 212 (b) Mecloqualone;

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- (c) Methaqualone;
- 214 (6) Any material, compound, mixture or preparation containing any quantity of the 215 following substances having a stimulant effect on the central nervous system, including their 216 salts, isomers and salts of isomers:

- 217 (a) Aminorex;
- 218 (b) N-benzylpiperazine;
- (c) Cathinone;
- (d) Fenethylline;
- (e) 3-Fluoromethcathinone;
- 222 (f) 4-Fluoromethcathinone;
- 223 (g) Mephedrone, or 4-methylmethcathinone;
- (h) Methcathinone;
- 225 (i) 4-methoxymethcathinone;
- (i) (+,-)cis-4-methylaminorex ((+,-)cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);
- 227 (k) Methylenedioxypyrovalerone, MDPV, or (1-(1,3-Benzodioxol-5-yl)-2-(1-
- 228 pyrrolidinyl)-1-pentanone;

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- (I) Methylone, or 3,4-Methylenedioxymethcathinone;
- 230 (m) 4-Methyl-alpha-pyrrolidinobutiophenone, or MPBP;
- 231 (n) N-ethylamphetamine;
- 232 (o) N,N-dimethylamphetamine;
- 233 (7) A temporary listing of substances subject to emergency scheduling under federal law 234 shall include any material, compound, mixture or preparation which contains any quantity of the 235 following substances:
- 236 (a) N-(1-benzyl-4-piperidyl)-N phenylpropanamide (benzylfentanyl), its optical isomers, salts and salts of isomers;
- 238 (b) N-(1-(2-thienyl)methyl-4-piperidyl)-N-phenylpropanamide (thenylfentanyl), its optical isomers, salts and salts of isomers;
 - (8) Khat, to include all parts of the plant presently classified botanically as catha edulis, whether growing or not; the seeds thereof, any extract from any part of such plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seed or extracts.
- 3. The department of health and senior services shall place a substance in Schedule II if it finds that:
- 245 (1) The substance has high potential for abuse;
- 246 (2) The substance has currently accepted medical use in treatment in the United States, 247 or currently accepted medical use with severe restrictions; and
 - (3) The abuse of the substance may lead to severe psychic or physical dependence.
- 4. The controlled substances listed in this subsection are included in Schedule II:
- 250 (1) Any of the following substances whether produced directly or indirectly by extraction 251 from substances of vegetable origin, or independently by means of chemical synthesis, or by 252 combination of extraction and chemical synthesis:

253 (a) Opium and opiate and any salt, compound, derivative or preparation of opium or 254 excluding apomorphine, the baine-derived but or phanol, dextrorphan, nalbuphine, 255 nalmefene, naloxone and naltrexone, and their respective salts but including the following:

- 256 a. Raw opium;

- b. Opium extracts;
- 258 c. Opium fluid;
- 259 d. Powdered opium;
- 260 e. Granulated opium;
- 261 f. Tincture of opium;
- 262 g. Codeine;
- 263 h. Ethylmorphine;
- 264 i. Etorphine hydrochloride;
- 265 i. Hydrocodone;
- 266 k. Hydromorphone;
- 267 1. Metopon;
- 268 m. Morphine;
- 269 n. Oxycodone;
- 270 o. Oxymorphone;
- 271 p. Thebaine;
- 272 Any salt, compound, derivative, or preparation thereof which is chemically (b) 273 equivalent or identical with any of the substances referred to in this subdivision, but not 274 including the isoquinoline alkaloids of opium;
- 275 (c) Opium poppy and poppy straw;
- 276 (d) Coca leaves and any salt, compound, derivative, or preparation of coca leaves, and 277 any salt, compound, derivative, or preparation thereof which is chemically equivalent or identical 278 with any of these substances, but not including decocainized coca leaves or extractions which 279 do not contain cocaine or ecgonine;
- 280 (e) Concentrate of poppy straw (the crude extract of poppy straw in either liquid, solid 281 or powder form which contains the phenanthrene alkaloids of the opium poppy);
- 282 (2) Any of the following opiates, including their isomers, esters, ethers, salts, and salts 283 of isomers, whenever the existence of these isomers, esters, ethers and salts is possible within 284 the specific chemical designation, dextrorphan and levopropoxyphene excepted:
- 285 (a) Alfentanil;
- 286 (b) Alphaprodine;
- 287 (c) Anileridine;
- 288 (d) Bezitramide;

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              (e) Bulk dextropropoxyphene;
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              (f) Carfentanil:
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              (g) Dihydrocodeine;
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              (h) Diphenoxylate;
293
              (i) Fentanyl;
294
              (i) Isomethadone;
295
              (k) Levo-alphacetylmethadol;
296
              (l) Levomethorphan;
297
              (m) Levorphanol;
298
              (n) Metazocine;
299
              (o) Methadone;
300
              (p) Meperidine;
301
              (g) Methadone-Intermediate, 4-cyano-2-dimethylamino-4, 4-diphenylbutane;
302
                   Moramide-Intermediate, 2-methyl-3-morpholino-1, 1-diphenylpropane--carboxylic
303
      acid:
304
              (s) Pethidine (meperidine);
305
              (t) Pethidine-Intermediate-A, 4-cyano-1-methyl-4-phenylpiperidine;
306
              (u) Pethidine-Intermediate-B, ethyl-4-phenylpiperidine-4-carboxylate;
307
              (v) Pethidine-Intermediate-C, 1-methyl-4-phenylpiperdine-4-carboxylic acid;
308
              (w) Phenazocine;
309
              (x) Piminodine;
310
              (y) Racemethorphan;
311
              (z) Racemorphan;
312
              (aa) Remifentanil;
313
              (bb) Sufentanil;
314
              (cc) Tapentadol;
315
              (3) Any material, compound, mixture, or preparation which contains any quantity of the
316
      following substances having a stimulant effect on the central nervous system:
317
              (a) Amphetamine, its salts, optical isomers, and salts of its optical isomers;
318
              (b) Lisdexamfetamine, its salts, isomers, and salts of its isomers;
319
              (c) Methamphetamine, its salts, isomers, and salts of its isomers;
              (d) Phenmetrazine and its salts;
320
321
              (e) Methylphenidate;
322
              (4) Any material, compound, mixture, or preparation which contains any quantity of the
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following substances having a depressant effect on the central nervous system, including its salts,

324 isomers, and salts of isomers whenever the existence of those salts, isomers, and salts of isomers

- 325 is possible within the specific chemical designation:
- 326 (a) Amobarbital;
- 327 (b) Glutethimide;
- 328 (c) Pentobarbital;
- 329 (d) Phencyclidine;
- (e) Secobarbital;
- 331 (5) Any material or compound which contains any quantity of nabilone;
- 332 (6) Any material, compound, mixture, or preparation which contains any quantity of the 333 following substances:
- (a) Immediate precursor to amphetamine and methamphetamine: Phenylacetone;
- 335 (b) Immediate precursors to phencyclidine (PCP):
- a. 1-phenylcyclohexylamine;
- b. 1-piperidinocyclohexanecarbonitrile (PCC);
- 338 (7) Any material, compound, mixture, or preparation which contains any quantity of the 339 following alkyl nitrites:
- 340 (a) Amyl nitrite;
- 341 (b) Butyl nitrite.
- 5. The department of health and senior services shall place a substance in Schedule III if it finds that:
- 344 (1) The substance has a potential for abuse less than the substances listed in Schedules 345 I and II:
- 346 (2) The substance has currently accepted medical use in treatment in the United States; 347 and
- 348 (3) Abuse of the substance may lead to moderate or low physical dependence or high psychological dependence.
- 6. The controlled substances listed in this subsection are included in Schedule III:
- 351 (1) Any material, compound, mixture, or preparation which contains any quantity of the 352 following substances having a potential for abuse associated with a stimulant effect on the 353 central nervous system:
- 354 (a) Benzphetamine;
- 355 (b) Chlorphentermine;
- 356 (c) Clortermine;
- 357 (d) Phendimetrazine;
- 358 (2) Any material, compound, mixture or preparation which contains any quantity or salt
- of the following substances or salts having a depressant effect on the central nervous system:

- 360 (a) Any material, compound, mixture or preparation which contains any quantity or salt 361 of the following substances combined with one or more active medicinal ingredients:
- a. Amobarbital;
- 363 b. Secobarbital;
- 364 c. Pentobarbital;
- 365 (b) Any suppository dosage form containing any quantity or salt of the following:
- a. Amobarbital;
- 367 b. Secobarbital;
- 368 c. Pentobarbital;
- 369 (c) Any substance which contains any quantity of a derivative of barbituric acid or its
- 370 salt;
- 371 (d) Chlorhexadol;
- (e) Embutramide;
- 373 (f) Gamma hydroxybutyric acid and its salts, isomers, and salts of isomers contained in
- 374 a drug product for which an application has been approved under Section 505 of the federal
- 375 Food, Drug, and Cosmetic Act;
- 376 (g) Ketamine, its salts, isomers, and salts of isomers;
- 377 (h) Lysergic acid;
- 378 (i) Lysergic acid amide;
- 379 (j) Methyprylon;
- 380 (k) Sulfondiethylmethane;
- 381 (1) Sulfonethylmethane;
- 382 (m) Sulfonmethane;
- 383 (n) Tiletamine and zolazepam or any salt thereof,
- 384 (3) Nalorphine;
- 385 (4) Any material, compound, mixture, or preparation containing limited quantities of any 386 of the following narcotic drugs or their salts:
- 387 (a) Not more than 1.8 grams of codeine per one hundred milliliters or not more than 388 ninety milligrams per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid
- 389 of opium;
- 390 (b) Not more than 1.8 grams of codeine per one hundred milliliters or not more than
- 391 ninety milligrams per dosage unit with one or more active, nonnarcotic ingredients in recognized
- 392 therapeutic amounts;
- 393 (c) Not more than three hundred milligrams of hydrocodone per one hundred milliliters
- 394 or not more than fifteen milligrams per dosage unit, with a fourfold or greater quantity of an
- 395 isoquinoline alkaloid of opium;

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396 (d) Not more than three hundred milligrams of hydrocodone per one hundred milliliters 397 or not more than fifteen milligrams per dosage unit, with one or more active nonnarcotic 398 ingredients in recognized therapeutic amounts;

- (e) Not more than 1.8 grams of dihydrocodeine per one hundred milliliters or not more than ninety milligrams per dosage unit, with one or more active nonnarcotic ingredients in recognized therapeutic amounts;
- (f) Not more than three hundred milligrams of ethylmorphine per one hundred milliliters or not more than fifteen milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts;
- (g) Not more than five hundred milligrams of opium per one hundred milliliters or per one hundred grams or not more than twenty-five milligrams per dosage unit, with one or more active nonnarcotic ingredients in recognized therapeutic amounts;
- (h) Not more than fifty milligrams of morphine per one hundred milliliters or per one hundred grams, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts;
- (5) Any material, compound, mixture, or preparation containing any of the following narcotic drugs or their salts, as set forth in subdivision (6) of this subsection; buprenorphine;
- 413 (6) Anabolic steroids. Any drug or hormonal substance, chemically and 414 pharmacologically related to testosterone (other than estrogens, progestins, corticosteroids, and 415 dehydroepiandrosterone) that promotes muscle growth, except an anabolic steroid which is 416 expressly intended for administration through implants to cattle or other nonhuman species and 417 which has been approved by the Secretary of Health and Human Services for that administration. 418 If any person prescribes, dispenses, or distributes such steroid for human use, such person shall 419 be considered to have prescribed, dispensed, or distributed an anabolic steroid within the 420 meaning of this subdivision. Unless specifically excepted or unless listed in another schedule, 421 any material, compound, mixture or preparation containing any quantity of the following 422 substances, including its salts, esters and ethers:
- 423 (a) 3ß,17-dihydroxy-5a-androstane;
- 424 (b) 3a,17β-dihydroxy-5a-androstane;
- 425 (c) 5a-androstan-3,17-dione;
- 426 (d) 1-androstenediol (3ß,17ß-dihydroxy-5a-androst-1-ene);
- 427 (e) 1-androstenediol (3a,17β-dihydroxy-5a-androst-1-ene);
- 428 (f) 4-androstenediol (3ß,17ß-dihydroxy-androst-4-ene);
- 429 (g) 5-androstenediol (3ß,17ß-dihydroxy-androst-5-ene);
- 430 (h) 1-androstenedione ([5a]-androst-1-en-3,17-dione);
- 431 (i) 4-androstenedione (androst-4-en-3,17-dione);

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432
             (i) 5-androstenedione (androst-5-en-3,17-dione);
433
             (k) Bolasterone (7a, 17a-dimethyl-17ß-hydroxyandrost-4-en-3-one);
434
             (I) Boldenone (17β-hydroxyandrost-1,4,-diene-3-one);
435
             (m) Boldione;
436
             (n) Calusterone (7ß, 17a-dimethyl-17ß-hydroxyandrost-4-en-3-one);
437
             (o) Clostebol (4-chloro-17\beta-hydroxyandrost-4-en-3-one);
438
                   Dehydrochloromethyltestosterone (4-chloro-17ß-hydroxy-17a-methyl-androst-1,4-
439
      dien-3-one);
440
             (q) Desoxymethyltestosterone;
441
             (r) ?1-dihydrotestosterone (a.k.a. '1-testosterone')(17\beta-hydroxy-5a-androst-1-en-3-one);
442
             (s) 4-dihydrotestosterone (17ß-hydroxy-androstan-3-one);
443
             (t) Drostanolone (17ß-hydroxy-2a-methyl-5a-androstan-3-one);
444
             (u) Ethylestrenol (17a-ethyl-17\beta-hydroxyestr-4-ene);
445
             (v) Fluoxymesterone (9-fluoro-17a-methyl-11B,17B-dihydroxyandrost-4-en-3-one);
446
             (w) Formebolone (2-formyl-17a-methyl-11a,17ß-dihydroxyandrost-1,4-dien-3-one);
447
             (x) Furazabol (17a-methyl-17ß-hydroxyandrostano[2,3-c]-furazan);
448
             (y) 13\beta-ethyl-17\beta-hydroxygon-4-en-3-one;
449
             (z) 4-hydroxytestosterone (4,17ß-dihydroxy-androst-4-en-3-one);
450
             (aa) 4-hydroxy-19-nortestosterone (4,17ß-dihydroxy-estr-4-en-3-one);
451
             (bb) Mestanolone (17a-methyl-17ß-hydroxy-5-androstan-3-one);
452
             (cc) Mesterolone (1amethyl-17\beta-hydroxy-[5a]-androstan-3-one);
453
             (dd) Methandienone (17a-methyl-17ß-hydroxyandrost-1,4-dien-3-one);
454
             (ee) Methandriol (17a-methyl-3ß, 17ß-dihydroxyandrost-5-ene);
455
             (ff) Methenolone (1-methyl-17ß-hydroxy-5a-androst-1-en-3-one);
456
             (gg) 17a-methyl-3ß,17ß-dihydroxy-5a-androstane);
457
             (hh) 17a-methyl-3a,17ß-dihydroxy-5a-androstane);
458
             (ii) 17a-methyl-3\beta,17\beta-dihydroxyandrost-4-ene;
459
                   17a-methyl-4-hydroxynandrolone (17a-methyl-4-hydroxy-17β-hydroxyestr-4-en-3-
             (ii)
460
      one);
461
             (kk) Methyldienolone (17a-methyl-17ß-hydroxyestra-4,9(10)-dien-3-one);
462
             (II) Methyltrienolone (17a-methyl-17ß-hydroxyestra-4,9-11-trien-3-one);
463
             (mm) Methyltestosterone (17a-methyl-17ß-hydroxyandrost-4-en-3-one);
464
             (nn) Mibolerone (7a,17a-dimethyl-17β-hydroxyestr-4-en-3-one);
465
             (oo) 17a-methyl-?1-dihydrotestosterone (17bβ-hydroxy-17a-methyl-5a-androst-1-en-3-
466
      one) (a.k.a. '17-a-methyl-1-testosterone');
467
             (pp) Nandrolone (17\beta-hydroxyestr-4-ene-3-one);
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468
             (gg) 19-nor-4-androstenediol (3B,17B-dihydroxyestr-4-ene);
469
             (rr) 19-nor-4-androstenediol (3a, 17ß-dihydroxyestr-4-ene);
             (ss) 19-nor-4,9(10)-androstadienedione;
470
471
             (tt) 19-nor-5-androstenediol (3ß,17ß-dihydroxyestr-5-ene);
472
             (uu) 19-nor-5-androstenediol (3a, 17ß-dihydroxyestr-5-ene);
473
             (vv) 19-nor-4-androstenedione (estr-4-en-3,17-dione);
474
             (ww) 19-nor-5-androstenedione (estr-5-en-3,17-dione);
475
             (xx) Norbolethone (13ß,17a-diethyl-17ß-hydroxygon-4-en-3-one);
476
             (yy) Norclostebol (4-chloro-17β-hydroxyestr-4-en-3-one);
477
             (zz) Norethandrolone (17a-ethyl-17ß-hydroxyestr-4-en-3-one);
478
             (aaa) Normethandrolone (17a-methyl-17ß-hydroxyestr-4-en-3-one);
479
             (bbb) Oxandrolone (17a-methyl-17ß-hydroxy-2-oxa-[5a]-androstan-3-one);
480
             (ccc) Oxymesterone (17a-methyl-4,17ß-dihydroxyandrost-4-en-3-one);
481
             (ddd) Oxymethalone (17a-methyl-2-hydroxymethylene-17β-hydroxy-[5a]-androstan-3-
482
      one);
483
             (eee) Stanozolol (17a-methyl-17ß-hydroxy-[5a]-androst-2-eno[3,2-c]-pyrazole);
484
             (fff) Stenbolone (17ß-hydroxy-2-methyl-[5a]-androst-1-en-3-one);
             (ggg) Testolactone (13-hydroxy-3-oxo-13,17-secoandrosta-1,4-dien-17-oic acid lactone);
485
486
             (hhh) Testosterone (17β-hydroxyandrost-4-en-3-one);
487
             (iii) Tetrahydrogestrinone (13\beta,17a-diethyl-17\beta-hydroxygon-4,9,11-trien-3-one);
488
             (jjj) Trenbolone (17β-hydroxyestr-4,9,11-trien-3-one);
489
                      Any salt, ester, or ether of a drug or substance described or listed in this
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      subdivision, except an anabolic steroid which is expressly intended for administration through
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      implants to cattle or other nonhuman species and which has been approved by the Secretary of
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      Health and Human Services for that administration;
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- (7) Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin capsule in a United States Food and Drug Administration approved drug product;
- 495 (8) The department of health and senior services may except by rule any compound, 496 mixture, or preparation containing any stimulant or depressant substance listed in subdivisions 497 (1) and (2) of this subsection from the application of all or any part of sections 195.010 to 498 195.320 if the compound, mixture, or preparation contains one or more active medicinal 499 ingredients not having a stimulant or depressant effect on the central nervous system, and if the 500 admixtures are included therein in combinations, quantity, proportion, or concentration that 501 vitiate the potential for abuse of the substances which have a stimulant or depressant effect on 502 the central nervous system.

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7. The department of health and senior services shall place a substance in Schedule IV if it finds that:

- (1) The substance has a low potential for abuse relative to substances in Schedule III;
- 506 (2) The substance has currently accepted medical use in treatment in the United States; 507 and
- 508 (3) Abuse of the substance may lead to limited physical dependence or psychological dependence relative to the substances in Schedule III.
 - 8. The controlled substances listed in this subsection are included in Schedule IV:
- 511 (1) Any material, compound, mixture, or preparation containing any of the following 512 narcotic drugs or their salts calculated as the free anhydrous base or alkaloid, in limited quantities 513 as set forth below:
- 514 (a) Not more than one milligram of difenoxin and not less than twenty-five micrograms 515 of atropine sulfate per dosage unit;
- 516 (b) Dextropropoxyphene (alpha-(+)-4-dimethylamino-1, 2-diphenyl-3-methyl-2-517 propionoxybutane);
- (c) Any of the following limited quantities of narcotic drugs or their salts, which shall include one or more nonnarcotic active medicinal ingredients in sufficient proportion to confer upon the compound, mixture or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:
- a. Not more than two hundred milligrams of codeine per one hundred milliliters or per one hundred grams;
- b. Not more than one hundred milligrams of dihydrocodeine per one hundred milliliters or per one hundred grams;
- 526 c. Not more than one hundred milligrams of ethylmorphine per one hundred milliliters 527 or per one hundred grams;
 - (2) Any material, compound, mixture or preparation containing any quantity of the following substances, including their salts, isomers, and salts of isomers whenever the existence of those salts, isomers, and salts of isomers is possible within the specific chemical designation:
- 531 (a) Alprazolam;
- 532 (b) Barbital;
 - (c) Bromazepam;
- 534 (d) Camazepam;
- (e) Chloral betaine;
- 536 (f) Chloral hydrate;
- 537 (g) Chlordiazepoxide;
- 538 (h) Clobazam;

539	(i) Clonazepam;
540	(j) Clorazepate;
541	(k) Clotiazepam;
542	(l) Cloxazolam;
543	(m) Delorazepam;
544	(n) Diazepam;
545	(o) Dichloralphenazone;
546	(p) Estazolam;
547	(q) Ethchlorvynol;
548	(r) Ethinamate;
549	(s) Ethyl loflazepate;
550	(t) Fludiazepam;
551	(u) Flunitrazepam;
552	(v) Flurazepam;
553	(w) Fospropofol;
554	(x) Halazepam;
555	(y) Haloxazolam;
556	(z) Ketazolam;
557	(aa) Loprazolam;
558	(bb) Lorazepam;
559	(cc) Lormetazepam;
560	(dd) Mebutamate;
561	(ee) Medazepam;
562	(ff) Meprobamate;
563	(gg) Methohexital;
564	(hh) Methylphenobarbital (mephobarbital)
565	(ii) Midazolam;
566	(jj) Nimetazepam;
567	(kk) Nitrazepam;
568	(II) Nordiazepam;
569	(mm) Oxazepam;
570	(nn) Oxazolam;
571	(oo) Paraldehyde;
572	(pp) Petrichloral;
573	(qq) Phenobarbital;
574	(rr) Pinazepam;

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575
              (ss) Prazepam;
576
              (tt) Quazepam;
577
              (uu) Temazepam;
578
              (vv) Tetrazepam;
579
              (ww) Triazolam;
580
              (xx) Zaleplon;
581
              (yy) Zolpidem;
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              (zz) Zopiclone;
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              (3) Any material, compound, mixture, or preparation which contains any quantity of the
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      following substance including its salts, isomers and salts of isomers whenever the existence of
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      such salts, isomers and salts of isomers is possible: fenfluramine;
586
              (4) Any material, compound, mixture or preparation containing any quantity of the
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      following substances having a stimulant effect on the central nervous system, including their
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      salts, isomers and salts of isomers:
589
              (a) Cathine ((+)-norpseudoephedrine);
590
              (b) Diethylpropion;
591
              (c) Fencamfamin;
592
              (d) Fenproporex;
593
              (e) Mazindol;
594
              (f) Mefenorex;
595
             (g) Modafinil;
596
              (h) Pemoline, including organometallic complexes and chelates thereof,
597
              (i) Phentermine;
598
              (i) Pipradrol;
599
              (k) Sibutramine;
600
              (l) SPA ((-)-1-dimethyamino-1,2-diphenylethane);
601
             (5) Any material, compound, mixture or preparation containing any quantity of the
602
      following substance, including its salts:
603
             (a) butorphanol;
604
              (b) pentazocine;
605
              (6) Ephedrine, its salts, optical isomers and salts of optical isomers, when the substance
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- 606 is the only active medicinal ingredient;
 607 (7) The department of health and senior services may except by rule any compound,
 608 mixture, or preparation containing any depressant substance listed in subdivision (1) of this
- subsection from the application of all or any part of sections 195.010 to 195.320 if the compound, mixture, or preparation contains one or more active medicinal ingredients not having

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611 a depressant effect on the central nervous system, and if the admixtures are included therein in 612 combinations, quantity, proportion, or concentration that vitiate the potential for abuse of the 613 substances which have a depressant effect on the central nervous system.

- 9. The department of health and senior services shall place a substance in Schedule V if it finds that:
- 616 (1) The substance has low potential for abuse relative to the controlled substances listed 617 in Schedule IV;
- 618 (2) The substance has currently accepted medical use in treatment in the United States; 619 and
- 620 (3) The substance has limited physical dependence or psychological dependence liability relative to the controlled substances listed in Schedule IV.
 - 10. The controlled substances listed in this subsection are included in Schedule V:
- 623 (1) Any compound, mixture or preparation containing any of the following narcotic 624 drugs or their salts calculated as the free anhydrous base or alkaloid, in limited quantities as set 625 forth below, which also contains one or more nonnarcotic active medicinal ingredients in 626 sufficient proportion to confer upon the compound, mixture or preparation valuable medicinal 627 qualities other than those possessed by the narcotic drug alone:
- 628 (a) Not more than two and five-tenths milligrams of diphenoxylate and not less than 629 twenty-five micrograms of atropine sulfate per dosage unit;
 - (b) Not more than one hundred milligrams of opium per one hundred milliliters or per one hundred grams;
 - (c) Not more than five-tenths milligram of different and not less than twenty-five micrograms of atropine sulfate per dosage unit;
 - (2) Any material, compound, mixture or preparation which contains any quantity of the following substance having a stimulant effect on the central nervous system including its salts, isomers and salts of isomers: pyrovalerone;
 - Any compound, mixture, or preparation containing any detectable quantity of pseudoephedrine or its salts or optical isomers, or salts of optical isomers or any compound, mixture, or preparation containing any detectable quantity of ephedrine or its salts or optical isomers, or salts of optical isomers;
- 641 (4) Unless specifically exempted or excluded or unless listed in another schedule, any 642 material, compound, mixture, or preparation which contains any quantity of the following 643 substances having a depressant effect on the central nervous system, including its salts:
 - (a) Lacosamide;
- 645 (b) Pregabalin.

11. If any compound, mixture, or preparation as specified in subdivision (3) of subsection 10 of this section is dispensed, sold, or distributed in a pharmacy without a prescription:

- (1) All packages of any compound, mixture, or preparation containing any detectable quantity of pseudoephedrine, its salts or optical isomers, or salts of optical isomers or ephedrine, its salts or optical isomers, or salts of optical isomers, shall be offered for sale only from behind a pharmacy counter where the public is not permitted, and only by a registered pharmacist or registered pharmacy technician; and
- (2) Any person purchasing, receiving or otherwise acquiring any compound, mixture, or preparation containing any detectable quantity of pseudoephedrine, its salts or optical isomers, or salts of optical isomers or ephedrine, its salts or optical isomers, or salts of optical isomers shall be at least eighteen years of age; and
- (3) The pharmacist, intern pharmacist, or registered pharmacy technician shall require any person, prior to their purchasing, receiving or otherwise acquiring such compound, mixture, or preparation to furnish suitable photo identification that is issued by a state or the federal government or a document that, with respect to identification, is considered acceptable and showing the date of birth of the person;
 - (4) The seller shall deliver the product directly into the custody of the purchaser.
- 12. Pharmacists, intern pharmacists, and registered pharmacy technicians shall implement and maintain an electronic log of each transaction. Such log shall include the following information:
 - (1) The name, address, and signature of the purchaser;
 - (2) The amount of the compound, mixture, or preparation purchased;
- (3) The date and time of each purchase; and
- 670 (4) The name or initials of the pharmacist, intern pharmacist, or registered pharmacy 671 technician who dispensed the compound, mixture, or preparation to the purchaser.
 - 13. Each pharmacy shall submit information regarding sales of any compound, mixture, or preparation as specified in subdivision (3) of subsection 10 of this section in accordance with transmission methods and frequency established by the department by regulation;
- 14. No person shall dispense, sell, purchase, receive, or otherwise acquire quantities greater than those specified in this chapter.
 - 15. All persons who dispense or offer for sale pseudoephedrine and ephedrine products in a pharmacy shall ensure that all such products are located only behind a pharmacy counter where the public is not permitted.
- 16. Any person who knowingly or recklessly violates the provisions of subsections 11 to 15 of this section is guilty of a class A misdemeanor.

- 17. The scheduling of substances specified in subdivision (3) of subsection 10 of this section and subsections 11, 12, 14, and 15 of this section shall not apply to any compounds, mixtures, or preparations that are in liquid or liquid-filled gel capsule form or to any compound, mixture, or preparation specified in subdivision (3) of subsection 10 of this section which must be dispensed, sold, or distributed in a pharmacy pursuant to a prescription.
 - 18. The manufacturer of a drug product or another interested party may apply with the department of health and senior services for an exemption from this section. The department of health and senior services may grant an exemption by rule from this section if the department finds the drug product is not used in the illegal manufacture of methamphetamine or other controlled or dangerous substances. The department of health and senior services shall rely on reports from law enforcement and law enforcement evidentiary laboratories in determining if the proposed product can be used to manufacture illicit controlled substances.
- 694 19. The department of health and senior services shall revise and republish the schedules 695 annually.
 - 20. The department of health and senior services shall promulgate rules under chapter 536 regarding the security and storage of Schedule V controlled substances, as described in subdivision (3) of subsection 10 of this section, for distributors as registered by the department of health and senior services.
 - 21. Logs of transactions required to be kept and maintained by this section and section 195.417 shall create a rebuttable presumption that the person whose name appears in the logs is the person whose transactions are recorded in the logs.
 - 195.202. 1. Except as authorized by sections 195.005 to 195.425, it is unlawful for any person to possess or have under his **or her** control a controlled substance.
 - 2. Any person who violates this section with respect to any controlled substance [except thirty-five grams or less of marijuana or any synthetic cannabinoid] is guilty of a class C felony.
 - 5 [3. Any person who violates this section with respect to not more than thirty-five grams of marijuana or any synthetic cannabinoid is guilty of a class A misdemeanor.]
 - 195.211. 1. Except as authorized by sections 195.005 to 195.425 and except as provided in section 195.222, it is unlawful for any person to distribute, deliver, manufacture, produce or attempt to distribute, deliver, manufacture or produce a controlled substance or to possess with intent to distribute, deliver, manufacture, or produce a controlled substance.
 - 2. Any person who violates or attempts to violate this section with respect to manufacturing or production of a controlled substance of any amount [except for five grams or less of marijuana] in a residence where a child resides or within two thousand feet of the real property comprising a public or private elementary or public or private elementary or secondary

9 school, public vocational school or a public or private community college, college or university, 10 or any school bus is guilty of a class A felony.

- 3. Any person who violates or attempts to violate this section with respect to any controlled substance [except five grams or less of marijuana] is guilty of a class B felony.
- [4. Any person who violates this section with respect to distributing or delivering not more than five grams of marijuana is guilty of a class C felony.]
- 195.222. 1. A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than thirty grams of a mixture or substance containing a detectable amount of heroin. Violations of this subsection shall be punished as follows:
- 6 (1) If the quantity involved is more than thirty grams but less than ninety grams the 7 person shall be sentenced to the authorized term of imprisonment for a class A felony;
 - (2) If the quantity involved is ninety grams or more the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
 - 2. A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than one hundred fifty grams of a mixture or substance containing a detectable amount of coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed; cocaine salts and their optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any compound, mixture, or preparation which contains any quantity of any of the foregoing substances. Violations of this subsection shall be punished as follows:
 - (1) If the quantity involved is more than one hundred fifty grams but less than four hundred fifty grams the person shall be sentenced to the authorized term of imprisonment for a class A felony;
 - (2) If the quantity involved is four hundred fifty grams or more the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
 - 3. A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than eight grams of a mixture or substance described in subsection 2 of this section which contains cocaine base. Violations of this subsection shall be punished as follows:

31 (1) If the quantity involved is more than eight grams but less than twenty-four grams the 32 person shall be sentenced to the authorized term of imprisonment for a class A felony;

- (2) If the quantity involved is twenty-four grams or more the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
- 4. A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than five hundred milligrams of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD). Violations of this subsection shall be punished as follows:
- (1) If the quantity involved is more than five hundred milligrams but less than one gram the person shall be sentenced to the authorized term of imprisonment for a class A felony;
- (2) If the quantity involved is one gram or more the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
- 5. A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than thirty grams of a mixture or substance containing a detectable amount of phencyclidine (PCP). Violations of this subsection shall be punished as follows:
- (1) If the quantity involved is more than thirty grams but less than ninety grams the person shall be sentenced to the authorized term of imprisonment for a class A felony;
- (2) If the quantity involved is ninety grams or more the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
- 6. A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than four grams of phencyclidine. Violations of this subsection shall be punished as follows:
- (1) If the quantity involved is more than four grams but less than twelve grams the person shall be sentenced to the authorized term of imprisonment for a class A felony;
- (2) If the quantity involved is twelve grams or more the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
- 7. [A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or

attempts to distribute, deliver, manufacture or produce more than thirty kilograms of a mixture or substance containing marijuana. Violations of this subsection shall be punished as follows:

- (1) If the quantity involved is more than thirty kilograms but less than one hundred kilograms the person shall be sentenced to the authorized term of imprisonment for a class A felony;
- (2) If the quantity involved is one hundred kilograms or more the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
- 8.] A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than thirty grams of any material, compound, mixture or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate. Violations of this subsection or attempts to violate this subsection shall be punished as follows:
- (1) If the quantity involved is more than thirty grams but less than ninety grams the person shall be sentenced to the authorized term of imprisonment for a class A felony;
- (2) If the quantity involved is ninety grams or more, or if the quantity involved was thirty grams or more and the location of the offense was within two thousand feet of a school or public housing as defined in section 195.214 or section 195.218 or within a motor vehicle, or any structure or building which contains rooms furnished for the accommodation or lodging of guests, and kept, used, maintained, advertised, or held out to the public as a place where sleeping accommodations are sought for pay or compensation to transient guests or permanent guests, the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.
- [9.] **8.** A person commits the crime of trafficking drugs in the first degree if, except as authorized by sections 195.005 to 195.425, he or she distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce more than thirty grams of any material, compound, mixture or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine. Violations of this subsection or attempts to violate this subsection shall be punished as follows:
- (1) If the quantity involved is more than thirty grams but less than ninety grams the person shall be sentenced to the authorized term of imprisonment for a class A felony;
- (2) If the quantity involved is ninety grams or more, or if the quantity involved was thirty grams or more and the location of the offense was within two thousand feet of a school or public

housing as defined in section 195.214 or section 195.218 or within a motor vehicle, or any structure or building which contains rooms furnished for the accommodation or lodging of guests, and kept, used, maintained, advertised, or held out to the public as a place where sleeping accommodations are sought for pay or compensation to transient guests or permanent guests, the person shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole.

- 195.223. 1. A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than thirty grams of a mixture or substance containing a detectable amount of heroin. Violations of this subsection shall be punished as follows:
- 6 (1) If the quantity involved is more than thirty grams but less than ninety grams the 7 person shall be guilty of a class B felony;
- 8 (2) If the quantity involved is ninety grams or more the person shall be guilty of a class 9 A felony.
 - 2. A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than one hundred fifty grams of a mixture or substance containing a detectable amount of coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed; cocaine salts and their optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any compound, mixture, or preparation which contains any quantity of any of the foregoing substances. Violations of this subsection shall be punished as follows:
 - (1) If the quantity involved is more than one hundred fifty grams but less than four hundred fifty grams the person shall be guilty of a class B felony;
 - (2) If the quantity involved is four hundred fifty grams or more the person shall be guilty of a class A felony.
 - 3. A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than eight grams of a mixture or substance described in subsection 2 of this section which contains cocaine base. Violations of this subsection shall be punished as follows:
- 28 (1) If the quantity involved is more than eight grams but less than twenty-four grams the 29 person shall be guilty of a class B felony;

- 30 (2) If the quantity involved is twenty-four grams or more the person shall be guilty of 31 a class A felony.
 - 4. A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than five hundred milligrams of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD). Violations of this subsection shall be punished as follows:
 - (1) If the quantity involved is more than five hundred milligrams but less than one gram the person shall be guilty of a class B felony;
 - (2) If the quantity involved is one gram or more the person shall be guilty of a class A felony.
 - 5. A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than thirty grams of a mixture or substance containing a detectable amount of phencyclidine (PCP). Violations of this subsection shall be punished as follows:
 - (1) If the quantity involved is more than thirty grams but less than ninety grams the person shall be guilty of a class B felony;
 - (2) If the quantity involved is ninety grams or more the person shall be guilty of a class A felony.
 - 6. A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than four grams of phencyclidine. Violations of this subsection shall be punished as follows:
 - (1) If the quantity involved is more than four grams but less than twelve grams the person shall be guilty of a class B felony;
- 56 (2) If the quantity involved is twelve grams or more the person shall be guilty of a class 57 A felony.
 - 7. [A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than thirty kilograms or more of a mixture or substance containing marijuana. Violations of this subsection shall be punished as follows:
 - (1) If the quantity involved is more than thirty kilograms but less than one hundred kilograms the person shall be guilty of a class B felony;
- 64 (2) If the quantity involved is one hundred kilograms or more the person shall be guilty 65 of a class A felony.

8. A person commits the class A felony of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than five hundred marijuana plants.

- 9.] A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he possesses or has under his control, purchases or attempts to purchase, or brings into this state more than thirty grams of any material, compound, mixture or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its isomers; phenmetrazine and its salts; or methylphenidate. Violations of this subsection or attempts to violate this subsection shall be punished as follows:
- (1) If the quantity involved is more than thirty grams but less than ninety grams the person shall be guilty of a class B felony;
- (2) If the quantity involved is ninety grams or more but less than four hundred fifty grams, the person shall be guilty of a class A felony;
- (3) If the quantity involved is four hundred fifty grams or more, the person shall be guilty of a class A felony and the term of imprisonment shall be served without probation or parole.
- [10.] **8.** A person commits the crime of trafficking drugs in the second degree if, except as authorized by sections 195.005 to 195.425, he or she possesses or has under his or her control, purchases or attempts to purchase, or brings into this state more than thirty grams of any material, compound, mixture or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine. Violations of this subsection or attempts to violate this subsection shall be punished as follows:
- (1) If the quantity involved is more than thirty grams but less than ninety grams the person shall be guilty of a class B felony;
- (2) If the quantity involved is ninety grams or more but less than four hundred fifty grams, the person shall be guilty of a class A felony;
- 94 (3) If the quantity involved is four hundred fifty grams or more, the person shall be guilty 95 of a class A felony and the term of imprisonment shall be served without probation or parole.
 - 195.850. 1. Citizens twenty-one years of age or older shall have the right to engage in the production, sale, distribution, and consumption of marijuana and the manufacture of goods from hemp, subject to reasonable regulations adopted by the state government under this section.
 - 5 2. Unless the context clearly indicates otherwise, as used in this section, the following terms have the following meanings:

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7 (1) "Consumer", an individual who purchases, acquires, owns, holds, or uses 8 marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia other 9 than for the purpose of resale.

- (2) "Deliver" or "delivery", the transfer from one person to another of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia, whether or not there is an agency relationship, and includes a sale.
- (3) "Department", the department of health and senior services, or any successor department.
- (4) "Division", the division of alcohol and tobacco control within the department of public safety, or any successor division or department.
- (5) "Entity", a corporation, professional corporation, nonprofit corporation, cooperative corporation, profit or nonprofit unincorporated association, business trust, limited liability company, general or limited partnership, limited liability partnership, joint venture, or any other legal entity, and includes a government subdivision or agency.
 - (6) "Expungeable marijuana offense":
- (a) The manufacture, production, possession, or use of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia; or
- (b) The delivery, possession with intent to deliver, or trafficking of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia to one or more individuals if such individuals were twenty-one years of age or older at the time of the offense.
- (7) "Fair market sale", with respect to the sale of a product, a sale in which the purchase price of the product is not less than the price that a willing seller would accept and a willing buyer would pay in the open market and in competition with other similar products.
 - (8) "Household exemption limits", at any given time:
 - (a) Eight marijuana plants and sixteen ounces of usable marijuana;
 - (b) Sixteen ounces of marijuana products in solid form; and
 - (c) Seventy-two ounces of marijuana products in liquid form.
- 36 (9) "Industrial hemp" means Cannabis Sativa L. containing no greater than one percent tetrahydrocannabinol.
 - (10) "License", any license, permit, registration, consent, or authorization issued, granted, given, or otherwise made available by or under the authority of any state or local governmental body, agency, or official.
 - (11) "Licensee", any person who holds:
- 42 (a) A marijuana license; or

43 (b) A license issued by any state agency for the purchase, sale, manufacture, 44 production, processing, transportation, or delivery of industrial hemp.

- (12) "Manufacture", the production, preparation, propagation, compounding or processing of marijuana paraphernalia or of marijuana, marijuana products, or marijuana extracts, either directly or by extraction from substances of natural origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and includes any packaging or repackaging of the substance or labeling or relabeling of its container.
- (13) "Marijuana", all parts of the plant genus Cannabis in any species or form thereof, whether growing or not, other than marijuana extracts.
- (14) "Marijuana extract", a product obtained by separating resins from marijuana by solvent extraction, using solvents other than water, vegetable glycerin, plant oils, and dairy products, such as butane, hexane, isopropyl alcohol, ethanol, and carbon dioxide.
- (15) "Marijuana license", a license issued by the division for the purchase, sale, manufacturing, production, processing, transportation, or delivery of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia.
- (16) "Marijuana paraphernalia", all equipment, products, substances and materials of any kind which are used, intended for use, or designed for use, in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, storing, containing, concealing, ingesting, inhaling, or otherwise introducing into the human body, marijuana, marijuana products, or marijuana extracts.
- (17) "Marijuana products", products that contain marijuana or marijuana extracts and are intended for human consumption. Marijuana products does not mean marijuana by itself, or a marijuana extract by itself.
- (18) "Marijuana retailer", a person who sells marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia to a consumer in this state.
 - (19) "Person", any individual or entity.
- (20) "Person twenty-one years of age or older", any entity in which no individual under twenty-one years of age holds a direct or indirect interest.
- (21) "Produce" or "production", the manufacture, planting, cultivation, growing, or harvesting of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia.
- (22) "Public place", a place to which the general public has access and includes, but is not limited to, hallways, lobbies and other parts of apartment houses and hotels not constituting rooms or apartments designed for actual residence, and highways, streets,

schools, places of amusement, parks, playgrounds and premises used in connection with public passenger transportation.

- (23) "State law", any state or local law, regulation, rule, charter, ordinance, or other governmental action.
- (24) "Tax", any income, gross receipts, excise, stamp, property, windfall profit, personal property, sales, use, transfer, value added, concession, add on minimum, or other tax, fee, assessment, levy, tariff, charge, or duty of any kind whatsoever imposed, assessed, or collected by or under the authority of any governmental body.
- (25) "Usable marijuana", dried marijuana flowers and dried marijuana leaves, and any mixture or preparation thereof.
 - 3. Except as otherwise provided in this section, no state law shall:
- (1) Prohibit the possession or use of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia by persons twenty-one years of age or older;
- (2) Prohibit the transportation or delivery of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia by persons twenty-one years of age and older to persons twenty-one years of age or older;
- (3) Prohibit the purchase, sale, manufacturing, production, and processing of marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia by persons twenty-one years of age and older;
- (4) Prohibit the purchase, sale, manufacturing, production, processing, transportation, or delivery of industrial hemp; or
- (5) Provide for the seizure or forfeiture of any property used in connection with any purchase, sale, manufacturing, production, processing, transportation, delivery, possession, or use of marijuana, marijuana products, marijuana paraphernalia, or industrial hemp if such manufacture, production, delivery, possession, or use is lawful under state law.
 - 4. Notwithstanding subsection 5 of this section, a state law may:
- (1) Prohibit the importation and exportation of marijuana, marijuana products, and marijuana extracts into and from this state;
- (2) Prohibit the purchase, sale, manufacturing, production, processing, or delivery of marijuana, marijuana products, and marijuana extracts in or on, or within one thousand feet of, real property comprising a public or private elementary or secondary school, public vocational school, or a public or private community college, college, or university attended primarily by individuals under twenty-one years of age;
- (3) Prohibit the operation of a vehicle, watercraft, aircraft, railroad train, or any similar device while using or under the influence of marijuana;

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113 (4) Prohibit the use of marijuana, marijuana products, and marijuana extracts in 114 a public place, provided however that the penalty for violation of such law may not exceed 115 that for an infraction;

- (5) Prohibit the purchase, sale, manufacturing, production, processing, transportation, delivery, or possession of marijuana, marijuana products, and marijuana extracts by any person that does not comply with any rules, regulations, and laws promulgated and enacted in accordance with subsection 7 of this section;
 - (6) Classify the penalties for violations of such laws;
- (7) Impose an excise tax on the first fair market sale of all marijuana produced in this state at a rate of twenty-five percent of the purchase price.
- 5. Subject to the provisions of subsection 8 of this section, on or before June 1, 2015, the division shall promulgate rules and regulations that control and regulate the purchase, sale, manufacturing, production, processing, transportation, delivery, possession, and use of marijuana, marijuana products, marijuana extracts, and marijuana paraphernalia, including but not limited to rules, regulations, and laws that:
- (1) Require a person to obtain a marijuana license to purchase, sell, manufacture, produce, process, transport, or deliver marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia;
- (2) Provide for the collection of the excise tax provided in subdivision (7) of subsection 6 of this section;
- (3) Provide for the enforcement of such laws and for the examination and inspection of the books, records, and premises of licensees;
- 135 (4) Regulate the advertising of marijuana, marijuana products, marijuana extracts, and marijuana paraphernalia;
 - (5) Provide for the receipt and transfer of all funds received by the state from the excise taxes and license and other fees collected under such laws, as follows:
 - (a) First, to the division, an amount that the general assembly deems necessary for the division to carry out the division's obligations under such laws, including a reserve fund to maintain a reasonable working cash balance for the purpose of carrying out such obligations;
 - (b) Next, the remainder of such funds, to such specific transferees as the general assembly may determine, for the following purposes:
- 145 (i) For state and local law enforcement and firefighter pensions and retirement plans, twenty-five percent;
- 147 (ii) For public institutions of elementary and secondary education, twenty-five 148 percent;

- (iii) For mental health and substance abuse programs, twenty percent;
- 150 (iv) For cities and counties, fifteen percent; and
- (v) For public institutions of higher education or for scholarships to attend such institutions, fifteen percent; and
 - (c) All moneys appropriated by the general assembly from the excise taxes authorized in subdivision (7) of subsection 6 of this section shall provide additional funds for the purposes enumerated above and not replace existing funding.
 - (6) Limit the amount of marijuana, marijuana products, or marijuana extracts that a person other than a licensee may possess at any given time, provided however that the penalty for violation of such law may not exceed that for an infraction for the first violation and a misdemeanor for any second or subsequent violation.
 - 6. No state law or combination of state laws shall:
 - (1) Except for the tax provided in subdivision (7) of subsection 6 of this section, impose any tax on marijuana, marijuana products, marijuana extracts, or transactions involving marijuana, marijuana products, or marijuana extracts that is not imposed on other products generally;
 - (2) Limit the amounts of marijuana, marijuana products, or marijuana extracts that a person other than a licensee may possess at any given time to amounts less than:
 - (a) Eight marijuana plants and sixteen ounces of usable marijuana;
 - (b) Sixteen ounces of marijuana products in solid form;
 - (c) Seventy-two ounces of marijuana products in liquid form; and
 - (d) One ounce of marijuana extracts.
 - (3) Limit the aggregate number of licensees that may hold marijuana licenses or the aggregate number of marijuana licenses that may be granted, provided however that the number of licensed marijuana retailers in a county may be limited to no fewer than one marijuana retailer per two thousand five hundred inhabitants in such county, according to the most recent census of the United States;
- 176 (4) Limit the number of marijuana licenses that may be granted to or held by the same person;
 - (5) Prohibit the same person from being granted or holding one or more different types of marijuana licenses;
 - (6) Prohibit a person from being granted or holding a marijuana license because the person or any individual who owns a direct or indirect interest in the person is not organized in or a resident of this state;

183 (7) Prohibit a person from being granted or holding a marijuana license because the 184 person or any individual who owns a direct or indirect interest in the person has been 185 convicted of violating:

- (i) Any non-discretionary expungeable marijuana offense in subdivision (1) or (2) of subsection (14) of this section; or
 - (ii) Any marijuana-related offense that has been expunged;
- (8) Require an individual twenty-one years of age or older to obtain any license to possess or use marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia;
- (9) Require a consumer twenty-one years of age or older to obtain any license to purchase marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia from a licensed marijuana retailer;
- (10) Require an individual twenty-one years of age or older to obtain any license to deliver marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia for no consideration to an individual twenty-one years of age or older if:
- (a) The marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia was purchased from a licensed marijuana retailer; or
- (b) The marijuana or marijuana products were manufactured or processed by a person without a license in accordance with subdivision (12) of this subsection;
- (11) Require any marijuana retailer to record the name or any other personally identifiable information of any consumer twenty-one years of age or older;
- (12) Require a person twenty-one years of age or older to obtain any license or pay any tax to manufacture or process marijuana or marijuana products at a household for noncommercial personal use if the aggregate amounts of such marijuana and marijuana products at the household do not exceed the household exemption limits; or
- (13) Provide that the penalty for manufacturing more than the number of marijuana plants that may be manufactured without a license under subdivision (12) of this subsection may not exceed that for:
- (a) An infraction, if the violation is a first violation and the number of marijuana plants is not more than double the number of marijuana plants that may be manufactured without a license;
- (b) A misdemeanor, if the violation is a first violation and the number of marijuana plants is more than double but not more than quadruple the number of marijuana plants that may be manufactured without a license; or
 - (c) A misdemeanor, if:
- 218 (i) the violation is a second violation:

219 (ii) with respect to the first violation, the number of marijuana plants was not more 220 than double the number of marijuana plants that may be manufactured without a license; 221 and

- (iii) with respect to the second violation, the number of marijuana plants is not more than double the number of marijuana plants that may be manufactured without a license; or
- (14) Make the ownership or operation of a licensed business that manufactures, produces, or delivers marijuana, marijuana products, marijuana extracts, or marijuana paraphernalia in this state so burdensome that it would be impracticable for a prudent business person to organize or conduct the business.
- 7. On or before June 1, 2015, the department shall promulgate rules and regulations, and the general assembly may enact laws, that:
- (1) Permit individuals with a medical condition who may be ne fit from the medical use of marijuana, marijuana products, and marijuana extracts to be able to discuss freely with their doctors the possible risks and benefits of medical marijuana use and to have the benefit of their doctor's professional advice;
- (2) Permit individuals suffering from a medical condition to be allowed to use marijuana, marijuana products, and marijuana extracts without being subject to civil or criminal penalties when their doctors advise that such use may provide a medical benefit to them and when other reasonable restrictions are met regarding that use; and
- (3) Provide that no individual under eighteen years of age shall be allowed to use marijuana, marijuana products, or marijuana extracts for medical purposes unless the individual's custodial parent or legal guardian with responsibility for the individual's health care decisions consents to such use.
- 8. No licensed doctor may be subjected to any criminal or civil penalty, or to any discipline by any state licensing division, board, or commission, for:
- (1) Advising a person whom the doctor has diagnosed as having a medical condition, or a person who the doctor knows has been so diagnosed by another licensed doctor, about the risks and benefits of medical use of marijuana or that the medical use of marijuana may mitigate the symptoms or effects of the person's medical condition, provided the advice is based on the doctor's personal assessment of the person's medical history and current medical condition; or
- **(2)** Providing any written documentation that evidences or confirms such advice and assessment.
- 9. The division is directed and authorized to enforce, administer, and make rules and regulations that are not inconsistent with this section.

10. The department is directed and authorized to enforce, administer, and make 256 rules and regulations that are not inconsistent with this section.

- 11. The general assembly may enact laws that control, regulate, and tax the manufacture, production, and delivery of industrial hemp.
 - 12. Convictions of marijuana offenses shall be expungeable as follows:
- (1) An individual who has plead guilty to or has been convicted of violating any expungeable marijuana offense, and who was twenty-one years of age or older at the time of the offense, may apply to the court in which he or she was sentenced for an order to expunge all official records of his or her arrest, plea, trial, and conviction. If the court determines, upon review, that such individual has plead guilty to or has been convicted of an expungeable marijuana offense, the court shall enter an order of expungement. An individual shall be entitled to one or more expungements under this subdivision.
- (2) After a period of not less than one year, an individual who has plead guilty to or has been convicted of violating any expungeable marijuana offense for the first time, and who was under twenty-one years of age at the time of the offense, and who since such conviction has not been convicted of any other marijuana-related offense, may apply to the court in which he or she was sentenced for an order to expunge all official records of his or her arrest, plea, trial and conviction. If the court determines, upon review, that such individual has not been convicted of any other marijuana-related offense at the time of the application for expungement, the court shall enter an order of expungement.
- (3) An individual who has plead guilty to or has been convicted of violating any expungeable marijuana offense that is not expungeable under subdivisions (1) or (2) of this subsection may apply to the court in which he or she was sentenced for an order to expunge all official records of his or her arrest, plea, trial, and conviction. If the court determines, upon review, that an expungement is in the interests of justice, the court may enter an order of expungement. An individual may be entitled to one or more expungements under this subdivision.
- (4) The effect of an order of expungement shall be to restore the applicable individual to the status he or she occupied prior to such arrest, plea or conviction, as if such event had never happened. A person imprisoned solely as a result of one or more expungeable marijuana offenses that are expunged shall be released from prison immediately upon the issuance of the applicable order or orders of expungement. No individual as to whom such order has been entered shall be held thereafter under any provision of any law to be guilty of perjury or otherwise giving a false statement by reason of his or her failure to recite or acknowledge such arrest, plea, trial, conviction or expungement in response to any inquiry made of him or her for any purpose whatsoever.

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291 13. No contract shall be unenforceable on the basis that manufacturing, producing, 292 delivering, possessing, or using marijuana, marijuana products, marijuana extracts, 293 marijuana paraphernalia, or industrial hemp is prohibited by federal law.

- 14. Nothing in this section shall be construed:
- (1) To amend or affect in any way any state or federal law pertaining to employment matters:
- (2) To amend or affect in any way any state or federal law pertaining to 298 landlord-tenant matters;
 - (3) To amend or affect in any way any state or federal law that permits an owner, lessor, or lessee of real property or any other person who has a legal estate in real property from prohibiting the manufacture, production, delivery, possession, or use of marijuana on such real property;
 - (4) To amend or affect in any way any state law pertaining to the operation of a vehicle, watercraft, aircraft, railroad train, or any similar device while using or under the influence of marijuana:
 - (5) To require a person to violate a federal law; or
- 307 (6) To exempt a person from a federal law or obstruct the enforcement of a federal 308 law.
 - 15. If any subsections, paragraphs, phrases, or words of this section shall be held unconstitutional, void, or illegal, either on their face or as applied, the applicability, constitutionality, and legality of any and all other subsections, paragraphs, phrases, and words of this section shall not be affected. To that end, the subsections, paragraphs, phrases, and words of this section are intended to be severable. It is hereby declared to be the intent of this section that each and every subsection, paragraph, phrase, and word of this section would have been adopted regardless of whether one or more of the subsections, paragraphs, phrases, or words of this section is held unconstitutional, void, or illegal.
 - 16. The provisions of subsections 2, 3, 4, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18 of this section and subdivisions (1), (2), and (5) of subsection 5 of this section shall become effective on January 1, 2015. The provisions of subsections 1 and 8 of this section and subdivisions (3) and (4) of subsection 5 of this section shall become effective on June 1, 2015. All state laws that are inconsistent with any provision of subdivisions (1), (2), or (5) of subsection 5 of this section shall no longer remain in full force and effect on and after January 1, 2015. All state laws that are inconsistent with any provision of subsections 1 or 8 of this section or subdivisions (3) or (4) of subsection 5 of this section shall no longer remain in full force and effect on and after June 1, 2015. All of the provisions of this section shall be self-enforcing.

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217.360. 1. It shall be an offense for any person to knowingly deliver, attempt to deliver, have in his possession, deposit or conceal in or about the premises of any correctional center, or city or county jail, or private prison or jail: 3

- (1) Any controlled substance as that term is defined by law, except upon the written prescription of a licensed physician, dentist, or veterinarian;
- 6 (2) Any other alkaloid of any controlled substance, any spirituous or malt liquor, or any 7 intoxicating liquor as defined in section 311.020;
 - (3) Any marijuana or synthetic marijuana as defined in section 196.1202;
 - (4) Any article or item of personal property which an offender is prohibited by law or by rule and regulation of the division from receiving or possessing;
- [(4)] (5) Any gun, knife, weapon, or other article or item of personal property that may 11 12 be used in such manner as to endanger the safety or security of the correctional center, or city or 13 county jail, or private prison or jail or as to endanger the life or limb of any offender or employee 14 of such a center.
- 2. The violation of subdivision (1) of subsection 1 of this section shall be a class C felony; the violation of subdivision (2) of subsection 1 of this section shall be a class D felony; the violation of subdivision (3) or (4) of subsection 1 of this section shall be a class A 17 misdemeanor; and the violation of subdivision [(4)] (5) of subsection 1 of this section shall be a class B felony.
- 20 3. Any person who has been found guilty of or has pled guilty to a violation of subdivision (2) of subsection 1 of this section involving any alkaloid shall be entitled to 21 22 expungement of the record of the violation. The procedure to expunge the record shall be 23 pursuant to section 610.123. The record of any person shall not be expunged if such person has 24 been found guilty of or has pled guilty to knowingly delivering, attempting to deliver, having in 25 his possession, or depositing or concealing any alkaloid of any controlled substance in or about the premises of any correctional center, or city or county jail, or private prison or jail.
 - 221.111. 1. No person shall knowingly deliver, attempt to deliver, have in such person's possession, deposit or conceal in or about the premises of any county or private jail or other county correctional facility:
 - (1) Any controlled substance as that term is defined by law, except upon the written prescription of a licensed physician, dentist, or veterinarian;
 - (2) Any other alkaloid of any kind or any spiritous or malt liquor;
 - (3) Any marijuana or synthetic marijuana as defined in section 196.1202;
- 8 (4) Any article or item of personal property which a prisoner is prohibited by law or rule made pursuant to section 221.060 from receiving or possessing, except as herein provided;

[(4)] (5) Any gun, knife, weapon, or other article or item of personal property that may be used in such manner as to endanger the safety or security of the institution or as to endanger the life or limb of any prisoner or employee thereof.

- 2. The violation of subdivision (1) of subsection 1 of this section shall be a class C felony; the violation of subdivision (2) of this section shall be a class D felony; the violation of subdivision (3) or (4) of this section shall be a class A misdemeanor; and the violation of subdivision [(4)] (5) of this section shall be a class B felony.
- 3. The chief operating officer of a county jail or other county correctional facility or the administrator of a private jail may deny visitation privileges to or refer to the county prosecuting attorney for prosecution any person who knowingly delivers, attempts to deliver, has in such person's possession, deposits or conceals in or about the premises of such jail or facility any personal item which is prohibited by rule or regulation of such jail or facility. Such rules or regulations, including a list of personal items allowed in the jail or facility, shall be prominently posted for viewing both inside and outside such jail or facility in an area accessible to any visitor, and shall be made available to any person requesting such rule or regulation. Violation of this subsection shall be an infraction if not covered by other statutes.
- 300.348. 1. No person shall operate an all-terrain vehicle, as defined in section 300.010, upon the streets and highways of this city, except as follows:
 - (1) All-terrain vehicles owned and operated by a governmental entity for official use;
- (2) All-terrain vehicles operated for agricultural purposes or industrial on-premises purposes between the official sunrise and sunset on the day of operation;
- (3) All-terrain vehicles whose operators carry a special permit issued by this city pursuant to section 304.013.
- 2. No person shall operate an off-road vehicle, as defined in section 304.001, within any stream or river in this city, except that off-road vehicles may be operated within waterways which flow within the boundaries of land which an off-road vehicle operator owns, or for agricultural purposes within the boundaries of land which an off-road vehicle operator owns or has permission to be upon, or for the purpose of fording such stream or river of this state at such road crossings as are customary or part of the highway system. All law enforcement officials or peace officers of this state and its political subdivisions shall enforce the provisions of this subsection within the geographic area of their jurisdiction.
- 3. A person operating an all-terrain vehicle on a street or highway pursuant to an exception covered in this section shall have a valid license issued by a state authorizing such person to operate a motor vehicle, but shall not be required to have passed an examination for the operation of a motorcycle, and the vehicle shall be operated at speeds of less than thirty miles per hour. When operated on a street or highway, an all-terrain vehicle shall have a bicycle safety

- 21 flag, which extends not less than seven feet above the ground, attached to the rear of the vehicle.
- 22 The bicycle safety flag shall be triangular in shape with an area of not less than thirty square
- 23 inches and shall be day-glow in color.

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- 4. No person shall operate an all-terrain vehicle:
 - (1) In any careless way so as to endanger the person or property of another;
- 26 (2) While under the influence of alcohol, **marijuana or synthetic marijuana**, or any controlled substance; or
- 28 (3) Without a securely fastened safety helmet on the head of an individual who operates 29 an all-terrain vehicle or who is being towed or otherwise propelled by an all-terrain vehicle, 30 unless the individual is at least eighteen years of age.
- 5. No operator of an all-terrain vehicle shall carry a passenger, except for agricultural purposes.
 - 6. A violation of this section shall be a class C misdemeanor.
 - 304.013. 1. No person shall operate an all-terrain vehicle, as defined in section 301.010, upon the highways of this state, except as follows:
 - (1) All-terrain vehicles owned and operated by a governmental entity for official use;
- 4 (2) All-terrain vehicles operated for agricultural purposes or industrial on-premises 5 purposes between the official sunrise and sunset on the day of operation;
 - (3) All-terrain vehicles operated by handicapped persons for short distances occasionally only on the state's secondary roads when operated between the hours of sunrise and sunset;
 - (4) Governing bodies of cities may issue special permits to licensed drivers for special uses of all-terrain vehicles on highways within the city limits. Fees of fifteen dollars may be collected and retained by cities for such permits;
 - (5) Governing bodies of counties may issue special permits to licensed drivers for special uses of all-terrain vehicles on county roads within the county. Fees of fifteen dollars may be collected and retained by the counties for such permits;
 - (6) Municipalities may by resolution or ordinance allow all-terrain vehicle operation on streets or highways under the governing body's jurisdiction. Any person operating an all-terrain vehicle pursuant to a municipal resolution or ordinance shall maintain proof of financial responsibility in accordance with section 303.160 or maintain any other insurance policy providing equivalent liability coverage for an all-terrain vehicle.
 - 2. No person shall operate an off-road vehicle within any stream or river in this state, except that off-road vehicles may be operated within waterways which flow within the boundaries of land which an off-road vehicle operator owns, or for agricultural purposes within the boundaries of land which an off-road vehicle operator owns or has permission to be upon, or for the purpose of fording such stream or river of this state at such road crossings as are

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customary or part of the highway system. All law enforcement officials or peace officers of this state and its political subdivisions or department of conservation agents or department of natural resources park rangers shall enforce the provisions of this subsection within the geographic area of their jurisdiction.

- 3. A person operating an all-terrain vehicle on a highway pursuant to an exception covered in this section shall have a valid operator's or chauffeur's license, except that a handicapped person operating such vehicle pursuant to subdivision (3) of subsection 1 of this section, but shall not be required to have passed an examination for the operation of a motorcycle, and the vehicle shall be operated at speeds of less than thirty miles per hour. When operated on a highway, an all-terrain vehicle shall have a bicycle safety flag, which extends not less than seven feet above the ground, attached to the rear of the vehicle. The bicycle safety flag shall be triangular in shape with an area of not less than thirty square inches and shall be day-glow in color.
 - 4. No persons shall operate an all-terrain vehicle:
 - (1) In any careless way so as to endanger the person or property of another;
- 39 (2) While under the influence of alcohol, marijuana or synthetic marijuana, or any 40 controlled substance;
 - (3) Without a securely fastened safety helmet on the head of an individual who operates an all-terrain vehicle or who is being towed or otherwise propelled by an all-terrain vehicle, unless the individual is at least eighteen years of age.
 - 5. No operator of an all-terrain vehicle shall carry a passenger, except for agricultural purposes. The provisions of this subsection shall not apply to any all-terrain vehicle in which the seat of such vehicle is designed to carry more than one person.
 - 6. A violation of this section shall be a class C misdemeanor. In addition to other legal remedies, the attorney general or county prosecuting attorney may institute a civil action in a court of competent jurisdiction for injunctive relief to prevent such violation or future violations and for the assessment of a civil penalty not to exceed one thousand dollars per day of violation.
- 304.032. 1. No person shall operate a utility vehicle, as defined in section 301.010, upon 2 the highways of this state, except as follows:
 - (1) Utility vehicles owned and operated by a governmental entity for official use;
- 4 (2) Utility vehicles operated for agricultural purposes or industrial on-premises purposes 5 between the official sunrise and sunset on the day of operation, unless equipped with proper 6 lighting;
- 7 (3) Utility vehicles operated by handicapped persons for short distances occasionally 8 only on the state's secondary roads when operated between the hours of sunrise and sunset;

9 (4) Governing bodies of cities may issue special permits for utility vehicles to be used 10 on highways within the city limits by licensed drivers. Fees of fifteen dollars may be collected 11 and retained by cities for such permits;

- (5) Governing bodies of counties may issue special permits for utility vehicles to be used on county roads within the county by licensed drivers. Fees of fifteen dollars may be collected and retained by the counties for such permits;
- (6) Municipalities may by resolution or ordinance allow utility vehicle operation on streets or highways under the governing body's jurisdiction. Any person operating a utility vehicle pursuant to a municipal resolution or ordinance shall maintain proof of financial responsibility in accordance with section 303.160 or maintain any other insurance policy providing equivalent liability coverage for a utility vehicle.
- 2. No person shall operate a utility vehicle within any stream or river in this state, except that utility vehicles may be operated within waterways which flow within the boundaries of land which a utility vehicle operator owns, or for agricultural purposes within the boundaries of land which a utility vehicle operator owns or has permission to be upon, or for the purpose of fording such stream or river of this state at such road crossings as are customary or part of the highway system. All law enforcement officials or peace officers of this state and its political subdivisions or department of conservation agents or department of natural resources park rangers shall enforce the provisions of this subsection within the geographic area of their jurisdiction.
- 3. A person operating a utility vehicle on a highway pursuant to an exception covered in this section shall have a valid operator's or chauffeur's license, except that a handicapped person operating such vehicle under subdivision (3) of subsection 1 of this section, but shall not be required to have passed an examination for the operation of a motorcycle, and the vehicle shall be operated at speeds of less than forty-five miles per hour.
 - 4. No persons shall operate a utility vehicle:
 - (1) In any careless way so as to endanger the person or property of another; or
- (2) While under the influence of alcohol, marijuana or synthetic marijuana, or any controlled substance.
- 5. No operator of a utility vehicle shall carry a passenger, except for agricultural purposes. The provisions of this subsection shall not apply to any utility vehicle in which the seat of such vehicle is designed to carry more than one person.
- 6. A violation of this section shall be a class C misdemeanor. In addition to other legal remedies, the attorney general or county prosecuting attorney may institute a civil action in a court of competent jurisdiction for injunctive relief to prevent such violation or future violations and for the assessment of a civil penalty not to exceed one thousand dollars per day of violation.

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577.203. 1. It is unlawful for any person to operate, or act as a flight crew member of, any aircraft in this state:

- While under the influence of alcohol, marijuana or synthetic marijuana, or a controlled substance, or any combination thereof;
- 5 (2) With four one-hundredths of one percent or more by weight of alcohol in his blood; 6 or
 - (3) Within eight hours after the consumption of any alcoholic beverage.
- 8 2. Any person found guilty of violating this section and section 577.201 shall have 9 committed a class C misdemeanor.
- 3. Any person found guilty a second or subsequent time of violating this section and section 577.201 shall have committed a class A misdemeanor.
 - 577.500. 1. A court of competent jurisdiction shall, upon a plea of guilty, conviction or finding of guilt, or, if the court is a juvenile court, upon a finding of fact that the offense was committed by a juvenile, enter an order suspending or revoking the driving privileges of any person determined to have committed one of the following offenses and who, at the time said offense was committed, was under twenty-one years of age:
 - (1) Any alcohol-related traffic offense in violation of state law or a county or, beginning July 1, 1992, municipal ordinance, where the defendant was represented by or waived the right to an attorney in writing;
 - (2) Any offense in violation of state law or, beginning July 1, 1992, a county or municipal ordinance, where the defendant was represented by or waived the right to an attorney in writing, involving the possession or use of alcohol, committed while operating a motor vehicle;
 - (3) Any offense involving the possession or use of a controlled substance as defined in chapter 195 in violation of the state law or, beginning July 1, 1992, a county or municipal ordinance, where the defendant was represented by or waived the right to an attorney in writing;
 - (4) Any offense in violation of section 196.1210 involving the possession or use of marijuana;
- 18 **(5)** Any offense involving the alteration, modification or misrepresentation of a license to operate a motor vehicle in violation of section 311.328;
- [(5)] (6) Any offense in violation of state law or, beginning July 1, 1992, a county or municipal ordinance, where the defendant was represented by or waived the right to an attorney in writing, involving the possession or use of alcohol for a second time; except that a determination of guilt or its equivalent shall have been made for the first offense and both offenses shall have been committed by the person when the person was under eighteen years of age.

2. A court of competent jurisdiction shall, upon a plea of guilty or nolo contendere, conviction or finding of guilt, or, if the court is a juvenile court, upon a finding of fact that the offense was committed by a juvenile, enter an order suspending or revoking the driving privileges of any person determined to have committed a crime or violation of section 311.325 and who, at the time said crime or violation was committed, was more than fifteen years of age and under twenty-one years of age.

- 3. The court shall require the surrender to it of any license to operate a motor vehicle, temporary instruction permit, intermediate driver's license or any other driving privilege then held by any person against whom a court has entered an order suspending or revoking driving privileges under subsections 1 and 2 of this section.
- 4. The court, if other than a juvenile court, shall forward to the director of revenue the order of suspension or revocation of driving privileges and any licenses, temporary instruction permits, intermediate driver's licenses, or any other driving privilege acquired under subsection 3 of this section.
- 5. (1) The court, if a juvenile court, shall forward to the director of revenue the order of suspension or revocation of driving privileges and any licenses, temporary instruction permits, intermediate driver's licenses, or any other driving privilege acquired under subsection 3 of this section for any person sixteen years of age or older, the provision of chapter 211 to the contrary notwithstanding.
- (2) The court, if a juvenile court, shall hold the order of suspension or revocation of driving privileges for any person less than sixteen years of age until thirty days before the person's sixteenth birthday, at which time the juvenile court shall forward to the director of revenue the order of suspension or revocation of driving privileges, the provision of chapter 211 to the contrary notwithstanding.
- 6. The period of suspension for a first offense under subsection 1 of this section shall be ninety days. Any second or subsequent offense under subsection 1 of this section shall result in revocation of the offender's driving privileges for one year. The period of suspension for a first offense under subsection 2 of this section shall be thirty days. The period of suspension for a second offense under subsection 2 of this section shall be ninety days. Any third or subsequent offense under subsection 2 of this section shall result in revocation of the offender's driving privileges for one year.

577.505. A court of competent jurisdiction shall enter an order revoking the driving privileges of any person determined to have violated any state, county, or municipal law involving the possession or use of a controlled substance, as defined in chapter 195, or the possession or use of marijuana in violation of section 196.1210, while operating a motor vehicle and who, at the time said offense was committed, was twenty-one years of age or older

6 when the person pleads guilty, or is convicted or found guilty of such offense by the court. The

- 7 court shall require the surrender to it of all operator's and chauffeur's licenses then held by such
- 8 person. The court shall forward to the director of revenue the order of revocation of driving
- 9 privileges and any licenses surrendered.

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- 578.315. 1. It is unlawful, while on a bus, in the terminal or on property contiguous thereto for any person:
 - (1) To threaten a breach of the peace or use any obscene, profane or vulgar language;
 - (2) To be under the influence of alcohol, marijuana, or synthetic marijuana or unlawfully under the influence of a controlled substance or to ingest or have in his possession any controlled substance unless properly prescribed by a physician or medical facility, or to drink intoxicating liquor of any kind, or to use marijuana or synthetic marijuana, in or upon any passenger bus except a chartered bus;
- 9 (3) To fail to obey a reasonable request or order of a bus driver or any duly authorized company representative.
 - 2. If any person shall violate any provision of subsection 1, the driver of the bus or person in charge thereof may stop it at the place where the offense is committed, or at the next regular or convenient stopping place of the bus and require the person to leave the bus.
- 3. Any person violating any provision of subsection 1 is deemed guilty of a class C misdemeanor.
 - [263.250. 1. The plant "marijuana", botanically known as cannabis sativa, is hereby declared to be a noxious weed and all owners and occupiers of land shall destroy all such plants growing upon their land. Any person who knowingly allows such plants to grow on his land or refuses to destroy such plants after being notified to do so shall allow any sheriff or such other persons as designated by the county commission to enter upon any land in this state and destroy such plants.
 - 2. Entry to such lands shall not be made, by any sheriff or other designated person to destroy such plants, until fifteen days' notice by certified mail shall be given the owner or occupant to destroy such plants or a search warrant shall be issued on probable cause shown. In all such instances, the county commission shall bear the cost of destruction and notification.]

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