1	STATE OF OKLAHOMA		
2	2nd Session of the 58th Legislature (2022)		
3	HOUSE BILL 3412 By: Pae		
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6	AS INTRODUCED		
7	An Act relating to public health and safety; amending 63 O.S. 2021, Section 2-401, which relates to the		
8	Uniform Controlled Dangerous Substances Act; modifying elements of certain prohibited acts; making certain acts unlawful; providing list of factors necessary to prove intent; reducing certain		
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10 11	penalties; clarifying penalty provisions for second and subsequent convictions; deleting certain unlawful acts and penalty provisions; modifying scope of certain prohibited act; providing an exception; defining term; modifying penalties; updating language; updating internal statutory references; and providing an effective date.		
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14	providing an effective date.		
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16	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:		
17	SECTION 1. AMENDATORY 63 O.S. 2021, Section 2-401, is		
18	amended to read as follows:		
19	Section 2-401. A. Except as authorized by the Uniform		
20	Controlled Dangerous Substances Act, it shall be unlawful for any		
21	person:		
22	1. To distribute, or dispense, transport with intent to		
23	distribute or dispense, possess with intent to manufacture,		
24	distributo or disponso a controlled dangerous substance or to		

solicit the use of or use the services of a person less than eighteen (18) years of age to cultivate, distribute or dispense a controlled dangerous substance;

- 2. To create, or distribute, transport with intent to distribute or dispense, or possess with intent to distribute, a counterfeit controlled dangerous substance; or
- 3. To distribute any imitation controlled substance as defined by Section 2-101 of this title, except when authorized by the Food and Drug Administration of the United States Department of Health and Human Services;
- 4. To manufacture or distribute any synthetic controlled

  substance, except when authorized by the Food and Drug

  Administration of the United States Department of Health and Human

  Services; or
- 5. To transport with intent to distribute or dispense or possess with intent to manufacture, distribute, or dispense a controlled dangerous substance, or to transport with intent to distribute or dispense or possess with intent to distribute, a counterfeit controlled dangerous substance, or to possess with intent to distribute a synthetic controlled substance. In order to prove intent to distribute, dispense, or manufacture pursuant to the offenses listed in this paragraph, at least three of the following factors must be involved unless the person was in possession of more than four (4) grams of a substance classified in Schedule I or II of

1	the Uniform Controlled Dangerous Substances Act, except for		
2	marijuana:		
3	<u>a.</u>	the person possesses the means to weigh a controlled	
4		substance,	
5	<u>b.</u>	the person possesses a record indicating a drug-	
6		related transaction,	
7	<u>C.</u>	the person possesses materials primarily used for	
8		separating and packaging controlled substances,	
9	<u>d.</u>	the person possesses a firearm that is in the	
10		immediate physical control of the person at the time	
11		of possession of the controlled substance,	
12	<u>e.</u>	the person has in his or her immediate possession or	
13		control at least two other controlled substances in	
14		any amount,	
15	<u>f.</u>	the person has implemented excessive security measures	
16		in a structure or vehicle connected to the offender,	
17		and	
18	<u>g.</u>	the person has in his or her immediate possession or	
19		control cash in excess of Five Hundred Dollars	
20		<u>(\$500.00)</u> .	
21	B. Any p	erson who violates the provisions of subsection A of	
22	this section with respect to:		
23	1. A sub	stance classified in Schedule I or II, except for	
24	marijuana, involving one-quarter (0.25) of a gram or more of the		

Schedule I or II substance, upon conviction, shall be guilty of transporting or possessing with an intent to distribute a controlled dangerous substance, a felony, and shall be sentenced to a term of imprisonment in the custody of the Department of Corrections for not more than  $\frac{1}{2}$  three (3) years and a fine of not more than One Hundred Thousand Dollars (\$100,000.00), which shall be in addition to other punishment provided by law and shall not be imposed in lieu of other punishment. A second conviction for the violation of provisions of this paragraph within ten (10) years of the date following the completion of the execution of the prior sentence is a felony punishable by a term of imprisonment in the custody of the Department of Corrections for not more than <del>fourteen (14)</del> seven (7) years. A third or subsequent conviction for the violation of the provisions of this paragraph within ten (10) years of the date following the completion of the execution of the prior sentence is a felony punishable by a term of imprisonment in the custody of the Department of Corrections for not more than twenty (20) ten (10) years;

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2. Any One-quarter (0.25) of a gram or more of any other controlled dangerous substance classified in Schedule III, IV, V or marijuana, upon conviction, shall be guilty of a felony and shall be sentenced to a term of imprisonment in the custody of the Department of Corrections for not more than five (5) two (2) years and a fine of not more than Twenty Thousand Dollars (\$20,000.00), which shall

be in addition to other punishment provided by law and shall not be imposed in lieu of other punishment. A second conviction for the violation of the provisions of this paragraph within ten (10) years of the date following the completion of the execution of the prior sentence is a felony punishable by a term of imprisonment in the custody of the Department of Corrections for not more than ten (10) five (5) years. A third or subsequent conviction for the violation of the provisions of this paragraph within ten (10) years of the date following the completion of the execution of the prior sentence is a felony punishable by a term of imprisonment in the custody of the Department of Corrections for not more than fifteen (15) eight (8) years; or

3. An One-quarter (0.25) of a gram or more of an imitation controlled substance as defined by Section 2-101 of this title, upon conviction, shall be guilty of a misdemeanor and shall be sentenced to a term of imprisonment in the county jail for a period of not more than one (1) year and a fine of not more than One Thousand Dollars (\$1,000.00). A person convicted of a second or subsequent violation of the provisions of this paragraph within ten (10) years of the date following the completion of the execution of the prior sentence shall be guilty of a felony and shall be sentenced to a term of imprisonment in the custody of the Department of Corrections for not more than two (2) years and a fine of not more than Five Thousand Dollars (\$5,000.00), which shall be in addition to other

punishment provided by law and shall not be imposed in lieu of other punishment.

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- C. 1. Except when authorized by the Food and Drug

  Administration of the United States Department of Health and Human

  Services, it shall be unlawful for any person to manufacture or

  distribute a controlled substance or synthetic controlled substance.
- 2. Any person convicted of violating the provisions of paragraph 1 of this subsection with respect to distributing a controlled substance is guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed ten (10) years and a fine of not more than Twenty-five Thousand Dollars (\$25,000.00), which shall be in addition to other punishment provided by law and shall not be imposed in lieu of other punishment.
- 3. A second conviction for the violation of the provisions of paragraph 1 of this subsection with respect to distributing a controlled substance is a felony punishable by imprisonment in the custody of the Department of Corrections for a term not less than two (2) years nor more than twenty (20) years. A third or subsequent conviction for the violation of the provisions of this paragraph is a felony punishable by imprisonment in the custody of the Department of Corrections for a term not less than ten (10) years nor more than life.

4. Any person convicted of violating the provisions of paragraph 1 of this subsection with respect to manufacturing a controlled substance is guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed ten (10) years and a fine of not more than Twenty-five Thousand Dollars (\$25,000.00), which shall be in addition to other punishment provided by law and shall not be imposed in lieu of other punishment.

5. A second conviction for the violation of the provisions of paragraph 1 of this subsection with respect to manufacturing a controlled substance is a felony punishable by imprisonment in the custody of the Department of Corrections for a term not less than two (2) years nor more than twenty (20) years. A third or subsequent conviction for the violation of the provisions of this paragraph is a felony punishable by imprisonment in the custody of the Department of Corrections for a term not less than ten (10) years nor more than life.

D. Convictions for violations of the provisions of this section shall be subject to the statutory provisions for suspended or deferred sentences, or probation as provided in Section 991a of Title 22 of the Oklahoma Statutes.

E. D. Any person who is at least eighteen (18) years of age and who violates the provisions of this section by using or soliciting the use of services of a person less than eighteen (18) years of age

to distribute, dispense, transport with intent to distribute or
dispense or cultivate a controlled dangerous substance or by
distributing a controlled dangerous substance to a person under
eighteen (18) years of age, or in the presence of a person under
twelve (12) years of age, upon conviction, is punishable by:

- 1. For a first violation of this <u>section</u> <u>subsection</u>, a term of imprisonment in the custody of the Department of Corrections <u>for</u> not less than two (2) years nor more than ten (10) years;
- 2. For a second violation of this section subsection within ten

  (10) years of the date following the completion of the execution of

  the prior sentence, a term of imprisonment in the custody of the

  Department of Corrections for not less than four (4) years nor more

  than twenty (20) years; or
- 3. For a third or subsequent violation of this section subsection within ten (10) years of the date following the completion of the execution of the prior sentence, a term of imprisonment in the custody of the Department of Corrections for not less than ten (10) years nor more than life.
- F. E. Any person who violates any provision of this section by transporting with intent to distribute or dispense, distributing or possessing with intent to distribute a controlled dangerous substance to a person, or violation of subsection F of this section, in or on, or within two thousand F of the hundred F of the real property comprising a public or private elementary

or secondary school, public vocational school, public or private college or university, or other institution of higher education, recreation center or public park, including state parks and recreation areas, public housing project, or child care facility as defined by Section 402 of Title 10 of the Oklahoma Statutes, during hours of operation of the aforementioned locations, upon conviction, shall be punished by:

- 1. For a first offense, a term of imprisonment in the custody of the Department of Corrections, or by the imposition of a fine or by both, not exceeding twice that authorized by the appropriate provision of this section; or
- 2. For a second or subsequent violation of this section subsection within ten (10) years of the date following the completion of the execution of the prior sentence, a term of imprisonment in the custody of the Department of Corrections, or by the imposition of a fine or by both, not exceeding thrice that authorized by the appropriate provision of this section.

  Convictions for second and subsequent violations of the provisions of this section shall not be subject to statutory provisions of suspended sentences, deferred sentences or probation.

For purposes of this subsection, median strips or the green space dividing roads, streets, and highways shall not be considered a portion of the public park.

As used in this subsection, "hours of operation" shall include all extracurricular activities sanctioned or authorized by the public or private elementary or secondary school or public vocational school.

- G- F. 1. Except as authorized by the Uniform Controlled Dangerous Substances Act, it shall be unlawful for any person to manufacture or attempt to manufacture any controlled dangerous substance or possess any substance listed in Section 2-322 of this title or any substance containing any detectable amount of pseudoephedrine or its salts, optical isomers or salts of optical isomers, iodine or its salts, optical isomers or salts of optical isomers, hydriodic acid, sodium metal, lithium metal, anhydrous ammonia, phosphorus, or organic solvents with the intent to use that substance to manufacture a controlled dangerous substance.
- 2. Any person violating the provisions of this subsection with respect to the unlawful manufacturing or attempting to unlawfully manufacture any controlled dangerous substance, except for marijuana, or possessing any substance listed in this subsection or Section 2-322 of this title, upon conviction, is guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for not less than seven (7) more than ten (10) years nor more than life and by a fine of not less than Fifty Thousand Dollars (\$50,000.00) more than Twenty-five Thousand Dollars (\$25,000.00), which shall be in addition to other punishment

provided by law and shall not be imposed in lieu of other

punishment. The possession of any amount of anhydrous ammonia in an

unauthorized container shall be prima facie evidence of intent to

use such substance to manufacture a controlled dangerous substance.

A second violation of this subsection within ten (10) years of the

date following the completion of the execution of the prior

sentences is punishable by a term of imprisonment in the custody of

the Department of Corrections for a term of not more than fifteen

(15) years. A third or subsequent violation of this subsection

within ten (10) years of the date following the completion of the

execution of the prior sentences is punishable by a term of

imprisonment in the custody of the Department of Corrections for a

term of not more than twenty (20) years.

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- 3. Any person violating the provisions of this subsection with respect to the unlawful manufacturing or attempting to unlawfully manufacture marijuana in the following amounts:
  - a. six or fewer marijuana plants capable of producing

    less than one (1) kilogram of marijuana, excluding

    parts of the plant that do not contain hydrocannabinol

    shall, upon conviction, be guilty of a misdemeanor

    punishable by imprisonment in the county jail for a

    term of not more than one (1) year and a fine of not

    more than One Thousand Dollars (\$1,000.00),

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one (1) kilogram to one hundred (100) kilograms of marijuana or seven to one hundred marijuana plants shall, upon conviction, be guilty of a felony punishable by imprisonment in the custody of the Department of Corrections for a term of not more than three (3) years and a fine of not more than Fifteen Thousand Dollars (\$15,000.00). A second conviction of this subparagraph within ten (10) years of the date following the completion of the execution of the prior sentence is punishable by imprisonment in the custody of the Department of Corrections for a term of not more than six (6) years. A third or subsequent conviction of this subparagraph within ten (10) years of the date following the completion of the execution of the prior sentences is punishable by imprisonment in the custody of the Department of Corrections for a term of not more than ten (10) years, and one hundred (100) kilograms or more but less than one thousand (1,000) kilograms of marijuana or one hundred one marijuana plants but less than one thousand marijuana plants shall, upon conviction, be guilty of a felony punishable by imprisonment in the custody of the Department of Corrections for a term of not more than five (5) years and a fine of not more than

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Fifteen Thousand Dollars (\$15,000.00). A second conviction for violation of this subparagraph within ten (10) years of the date following the completion of the execution of the prior sentence is punishable by a term of imprisonment in the custody of the Department of Corrections for a term of not more than ten (10) years. A third or subsequent conviction of this subparagraph within ten (10) years of the date following the completion of the execution of the prior sentences is punishable by a term of imprisonment in the custody of the Department of Corrections for a term of not more than fifteen (15) years.

- 4. Any person violating the provisions of this subsection with respect to the unlawful manufacturing or attempting to unlawfully manufacture any controlled dangerous substance in the following amounts:
  - a. one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin,
  - b. five (5) kilograms or more of a mixture or substance containing a detectable amount of:
    - (1) coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed,

- (2) cocaine, its salts, optical and geometric isomers, and salts of isomers,
- (3) ecgonine, its derivatives, their salts, isomers, and salts of isomers, or
- (4) any compound, mixture, or preparation which contains any quantity of any of the substances referred to in divisions (1) through (3) of this subparagraph,
- c. fifty (50) grams or more of a mixture or substance described in division (2) of subparagraph b of this paragraph which contains cocaine base,
- d. one hundred (100) grams or more of phencyclidine (PCP) or  $\underline{\text{one }(1)}$  kilogram or more of a mixture or substance containing a detectable amount of phencyclidine (PCP),
- e. ten (10) grams or more of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD),
- f. four hundred (400) grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-pheylethy)-4-piperidinyl] propanamide or one hundred (100) grams or more of a mixture or substance containing a detectable amount of any analogue of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide,

g. one thousand (1,000) kilograms or more of a mixture or substance containing a detectable amount of marihuana marijuana or one thousand (1000) or more marihuana marijuana plants regardless of weight, or

h. fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers or <u>five</u>

<u>hundred (500)</u> grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, or salts of its isomers,

upon conviction, is guilty of aggravated manufacturing a controlled dangerous substance punishable by imprisonment for not less more than twenty (20) thirty (30) years nor more than life and by a fine of not less than Fifty Thousand Dollars (\$50,000.00), which shall be in addition to other punishment provided by law and shall not be imposed in lieu of other punishment. Any person convicted of a violation of the provisions of this paragraph shall be required to serve a minimum of eighty-five percent (85%) sixty-five percent (65%) of the sentence received prior to becoming eligible for state correctional earned credits towards the completion of the sentence or eligible for parole.

4.5. Any sentence to the custody of the Department of Corrections for any violation of paragraph  $\frac{3}{4}$  of this subsection shall not be subject to statutory provisions for suspended sentences, deferred sentences, or probation. A person convicted of

a second or subsequent violation of the provisions of paragraph  $\frac{3}{4}$  of this subsection shall be punished as a habitual offender pursuant to Section 51.1 of Title 21 of the Oklahoma Statutes and shall be required to serve a minimum of eighty-five percent (85%) of the sentence received prior to becoming eligible for state correctional earned credits or eligibility for parole.

5. 6. Any person who has been convicted of manufacturing or attempting to manufacture methamphetamine pursuant to the provisions of this subsection and who, after such conviction, purchases or attempts to purchase, receive or otherwise acquire any product, mixture, or preparation containing any detectable quantity of base pseudoephedrine or ephedrine shall, upon conviction, be guilty of a felony punishable by imprisonment in the custody of the Department of Corrections for a term in the range of twice the minimum term provided for in paragraph 2 of this subsection.

H. G. Any person convicted of any offense described in the Uniform Controlled Dangerous Substances Act may, in addition to the fine imposed, be assessed an amount not to exceed ten percent (10%) of the fine imposed. Such assessment shall be paid into a revolving fund for enforcement of controlled dangerous substances created pursuant to Section 2-506 of this title.

H. Any person convicted of any offense described in this section shall, in addition to any fine imposed, pay a special assessment trauma-care fee of One Hundred Dollars (\$100.00) to be

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deposited into the Trauma Care Assistance Revolving Fund created in Section 1-2522 1-2530.9 of this title.
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- J. I. For purposes of this section, "public housing project" means any dwelling or accommodations operated as a state or federally subsidized multifamily housing project by any housing authority, nonprofit corporation or municipal developer or housing projects created pursuant to the Oklahoma Housing Authorities Act.
- K. J. When a person is found guilty of a violation of the provisions of this section, the court shall order, in addition to any other penalty, the defendant to pay a one-hundred-dollar assessment to be deposited in the Drug Abuse Education and Treatment Revolving Fund created in Section 2-503.2 of this title, upon collection.
- $\pm$   $\underline{K}$ . Any person convicted of a second or subsequent felony violation of the provisions of this section, except for paragraphs 1 and, 2 and 3 of subsection B of this section, paragraphs 2, 3, 4 and 5 of subsection C of this section, paragraphs 1, 2, and 3 of subsection  $\pm$   $\underline{D}$  of this section and, paragraphs 1 and 2 of subsection  $\pm$   $\underline{E}$  of this section and paragraphs 2 and 3 of subsection  $\pm$  of this section, shall be punished as a habitual offender pursuant to Section 51.1 of Title 21 of the Oklahoma Statutes.
- SECTION 2. This act shall become effective November 1, 2022.

24 58-2-8864 GRS 01/05/22