

**S.22: Side by Side of Senate Passed Bill and House Proposal of Amendment**

S.22 Senate Passed Bill	S.22 House Proposal of Amendment
<p>Sec. 1. 18 V.S.A. § 4233a is added to read:</p> <p><u>§ 4233a. FENTANYL</u></p> <p><u>(a) Possession.</u></p> <p><u>(1) A person knowingly and unlawfully possessing fentanyl shall be imprisoned not more than two years or fined not more than \$10,000.00, or both.</u></p> <p><u>(b) Selling or dispensing.</u></p> <p><u>(1) A person knowingly and unlawfully dispensing fentanyl shall be imprisoned not more than three years or fined not more than \$75,000.00, or both.</u></p> <p><u>A person knowingly and unlawfully selling fentanyl shall be imprisoned not more than five years or fined not more than \$100,000.00, or both.</u></p> <p><u>(2) A person knowingly and unlawfully selling or dispensing fentanyl in an amount consisting of four milligrams or more of one or more preparations, compounds, mixtures, or substances containing fentanyl shall be imprisoned not more than 10 years or fined not more than \$250,000.00, or both.</u></p> <p><u>(3) A person knowingly and unlawfully selling or dispensing fentanyl in an amount consisting of 20 milligrams or more of one or more preparations, compounds, mixtures, or substances containing fentanyl shall be imprisoned not more than 20 years or fined not more than \$1,000,000.00, or both.</u></p> <p><u>(4) In lieu of a charge under this subsection, but in addition to any other penalties provided by law, a person knowingly and unlawfully selling or dispensing any regulated drug containing a detectable amount of</u></p>	<p>[No similar provision]</p>

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<p><u>fentanyl shall be imprisoned not more than five years or fined not more than \$250,000.00, or both.</u></p> <p><u>(c) Trafficking. A person knowingly and unlawfully possessing fentanyl in an amount consisting of 70 milligrams or more of one or more preparations, compounds, mixtures, or substances containing fentanyl with the intent to sell or dispense the fentanyl shall be imprisoned not more than 30 years or fined not more than \$1,000,000.00, or both. There shall be a permissive inference that a person who possesses fentanyl in an amount of 70 milligrams or more of one or more preparations, compounds, mixtures, or substances containing fentanyl intends to sell or dispense the fentanyl. The amount of possessed fentanyl under this subsection to sustain a charge of conspiracy under 13 V.S.A. § 1404 shall be not less than 70 milligrams in the aggregate.</u></p> <p><u>(d) Transportation into the State. In addition to any other penalties provided by law, a person knowingly and unlawfully transporting more than 20 milligrams of fentanyl into Vermont with the intent to sell or dispense the fentanyl shall be imprisoned not more than 10 years or fined not more than \$100,000.00, or both.</u></p> <p>Sec. 2. 18 V.S.A. § 4234 is amended to read:            § 4234. DEPRESSANT, STIMULANT, AND NARCOTIC DRUGS</p> <p>(a) Possession.</p> <p>(1) A person knowingly and unlawfully possessing a depressant, stimulant, or narcotic drug, other than <u>fentanyl</u>, heroin, or cocaine, shall be imprisoned not more than one year or fined not more</p>	<p>[No similar provision]</p>

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<p>than \$2,000.00, or both.</p> <p>(2) A person knowingly and unlawfully possessing a depressant, stimulant, or narcotic drug, other than <u>fantanyl</u>, heroin, or cocaine, consisting of 100 times a benchmark unlawful dosage or its equivalent as determined by the <del>board of health</del> <u>Board of Health</u> by rule shall be imprisoned not more than five years or fined not more than \$25,000.00, or both.</p> <p>(3) A person knowingly and unlawfully possessing a depressant, stimulant, or narcotic drug, other than <u>fantanyl</u>, heroin, or cocaine, consisting of 1,000 times a benchmark unlawful dosage or its equivalent as determined by the <del>board of health</del> <u>Board of Health</u> by rule shall be imprisoned not more than 10 years or fined not more than \$100,000.00, or both.</p> <p>(4) A person knowingly and unlawfully possessing a depressant, stimulant, or narcotic drug, other than <u>fantanyl</u>, heroin, or cocaine, consisting of 10,000 times a benchmark unlawful dosage or its equivalent as determined by the <del>board of health</del> <u>Board of Health</u> by rule shall be imprisoned not more than 20 years or fined not more than \$500,000.00, or both.</p> <p>(b) Selling or dispensing.</p> <p>(1) A person knowingly and unlawfully dispensing a depressant, stimulant, or narcotic drug, other than <u>fantanyl</u>, heroin, or cocaine, shall be imprisoned not more than three years or fined not more than \$75,000.00, or both. A person knowingly and unlawfully selling a depressant, stimulant, or narcotic drug, other than <u>fantanyl</u>, cocaine, or heroin, shall be imprisoned not more than five years or fined not more</p>	

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<p>than \$25,000.00, or both.</p> <p>(2) A person knowingly and unlawfully selling or dispensing a depressant, stimulant, or narcotic drug, other than <u>fantanyl</u>, heroin, or cocaine, consisting of 100 times a benchmark unlawful dosage or its equivalent as determined by the <del>board of health</del> <u>Board of Health</u> by rule shall be imprisoned not more than 10 years or fined not more than \$100,000.00, or both.</p> <p>(3) A person knowingly and unlawfully selling or dispensing a depressant, stimulant, or narcotic drug, other than <u>fantanyl</u>, heroin, or cocaine, consisting of 1,000 times a benchmark unlawful dosage or its equivalent as determined by the <del>board of health</del> <u>Board of Health</u> by rule shall be imprisoned not more than 20 years or fined not more than \$500,000.00, or both.</p> <p>Sec. 3. 13 V.S.A. § 1404 is amended to read:</p> <p>§ 1404. CONSPIRACY</p> <p>(a) A person is guilty of conspiracy if, with the purpose that an offense listed in subsection (c) of this section be committed, that person agrees with one or more persons to commit or cause the commission of that offense, and at least two of the co-conspirators are persons who are neither law enforcement officials acting in official capacity nor persons acting in cooperation with a law enforcement official.</p> <p>(b) No person shall be convicted of conspiracy unless a substantial overt act in furtherance of the conspiracy is alleged and proved to have been done by the defendant or by a co-conspirator, other than a law enforcement official acting in an official capacity or a person acting in cooperation with a law enforcement</p>	<p>[No similar provision]</p>

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<p>official, and subsequent to the defendant’s entrance into the conspiracy. Speech alone may not constitute an overt act.</p> <p>(c) This section applies only to a conspiracy to commit or cause the commission of one or more of the following offenses:</p> <p>(1) murder in the first or second degree;</p> <p>(2) arson under sections 501-504 and 506 of this title;</p> <p>(3) sexual exploitation of children under sections 2822, 2823, and 2824 of this title;</p> <p>(4) receiving stolen property under sections 2561-2564 of this title; or</p> <p>(5) an offense involving the sale, delivery, manufacture, or cultivation of a regulated drug or an offense under:</p> <p>(A) 18 V.S.A. § 4230(c), relating to trafficking in marijuana;</p> <p>(B) 18 V.S.A. § 4231(c), relating to trafficking in cocaine;</p> <p>(C) 18 V.S.A. § 4233(c), relating to trafficking in heroin;</p> <p>(D) 18 V.S.A. § 4234(b)(3), relating to unlawful selling or dispensing of a depressant, stimulant, or narcotic drug, other than heroin or cocaine; <del>or</del></p> <p>(E) 18 V.S.A. § 4234a(c), relating to trafficking in methamphetamine; <u>or</u></p> <p>(F) <u>18 V.S.A. § 4233a(c), relating to trafficking in fentanyl.</u></p> <p>Sec. 4. 18 V.S.A. § 4234b is amended to read:</p>	

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<p>§ 4234b. EPHEDRINE AND PSEUDOEPHEDRINE</p> <p style="text-align: center;">* * *</p> <p><u>(c) Electronic registry system.</u></p> <p><u>(1)(A) Retail establishments shall use an electronic registry system to record the sale of products made pursuant to subsection (b) of this section. The electronic registry system shall have the capacity to block a sale of nonprescription drug products containing ephedrine base, pseudoephedrine base, or phenylpropanolamine base that would result in a purchaser exceeding the lawful daily or monthly amount. The system shall contain an override function that may be used by an agent of a retail establishment who is dispensing the drug product and who has a reasonable fear of imminent bodily harm to his or her person or to another person if the transaction is not completed. The system shall create a record of each use of the override mechanism.</u></p> <p><u>(B) The electronic registry system shall be available free of charge to the State of Vermont, retail establishments, and local law enforcement agencies.</u></p> <p><u>(C) The electronic registry system shall operate in real time to enable communication among in-state users and users of similar systems in neighboring states.</u></p> <p><u>(D) The State shall use the National Precursor Log Exchange (NPLEx) online portal or its equivalent to host Vermont’s electronic registry system.</u></p> <p><u>(2)(A) Prior to completing a sale under subsection (b) of this section, a retail establishment shall require the person purchasing the drug product to</u></p>	<p>[Same as Senate passed version]</p>

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<p><u>present a current, valid government-issued identification document. The retail establishment shall record in the electronic registry system:</u></p> <ul style="list-style-type: none"> <li><u>(i) the name and address of the purchaser;</u></li> <li><u>(ii) the name of the drug product and quantity of ephedrine, pseudoephedrine, and phenylpropanolamine base sold in grams;</u></li> <li><u>(iii) the date and time of purchase;</u></li> <li><u>(iv) the form of identification presented, the issuing government entity, and the corresponding identification number; and</u></li> <li><u>(v) the name of the person selling or furnishing the drug product.</u></li> </ul> <p><u>(B)(i) If the retail establishment experiences an electronic or mechanical failure of the electronic registry system and is unable to comply with the electronic recording requirement, the retail establishment shall maintain a written log or an alternative electronic record-keeping mechanism until the retail establishment is able to comply fully with this subsection (c).</u></p> <p><u>(ii) If the region of the State where the retail establishment is located does not have broadband Internet access, the retail establishment shall maintain a written log or an alternative electronic record-keeping mechanism until broadband Internet access becomes accessible in that region. At that time, the retail establishment shall come into compliance with this subsection (c).</u></p> <p><u>(C) A retail establishment shall maintain all records of drug product purchases made pursuant to this</u></p>	

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<p><u>subsection (c) for a minimum of two years.</u></p> <p><u>(3) A retail establishment shall display a sign at the register provided by NPLEx or its equivalent to notify purchasers of drug products containing ephedrine, pseudoephedrine, or phenylpropanolamine base that:</u></p> <p><u>(A) the purchase of the drug product or products shall result in the purchaser’s identity being listed on a national database; and</u></p> <p><u>(B) the purchaser has the right to request the transaction number for any purchase that was denied pursuant to this subsection (c).</u></p> <p><u>(4) Except as provided in subdivision (5) of this subsection (c), a person or retail establishment that violates this subsection shall:</u></p> <p><u>(A) for a first violation be assessed a civil penalty of not more than \$100.00; and</u></p> <p><u>(B) for a second or subsequent violation be assessed a civil penalty of not more than \$500.00.</u></p> <p>(d) This section shall not apply to a manufacturer <del>which</del> <u>that</u> has obtained an exemption from the Attorney General of the United States under Section 711(d) of the federal Combat Methamphetamine Epidemic Act of 2005.</p> <p>(e) As used in this section:</p> <p>(1) “Distributor” means a person, other than a manufacturer or wholesaler, who sells, delivers, transfers, or in any manner furnishes a drug product to any person who is not the ultimate user or consumer of the product.</p> <p>(2) “Knowingly” means having actual</p>	



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<p>knowledge of the relevant facts.</p> <p>(3) “Manufacturer” means a person who produces, compounds, packages, or in any manner initially prepares a drug product for sale or use.</p> <p>(4) “Wholesaler” means a person, other than a manufacturer, who sells, transfers, or in any manner furnishes a drug product to any other person for the purpose of being resold.</p> <p>Sec. 5. EFFECTIVE DATES</p> <p><u>This section and Sec. 4 (ephedrine and pseudoephedrine) shall take effect on passage. The remaining sections shall take effect on July 1, 2017.</u></p> <p>[No similar provision]</p>	<p><b>Sec. 1. LEGISLATIVE FINDINGS</b></p> <p><u>The General Assembly finds:</u></p> <p>(1) <u>According to Michael Botticelli, former Director of the Office of National Drug Control Policy, the National Drug Control Strategy recommends treating “addiction as a public health issue, not a crime.” Further, the strategy “rejects the notion that we can arrest and incarcerate our way out of the nation’s drug problem.”</u></p> <p>(2) <u>Vermont Chief Justice Paul Reiber has declared that “the classic approach of ‘tough on crime’ is not working in [the] area of drug policy” and that treatment-based models are proving to be a more effective approach for dealing with crime associated with substance abuse.</u></p> <p>(3) <u>A felony conviction record is a significant impediment to gaining and maintaining employment and housing, yet we know that stable employment and housing are an essential element to recovery from substance abuse and desistance of criminal activity that</u></p>

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<p>[No similar provision]</p>	<p><u>often accompanies addiction.</u></p> <p><u>(4) In a 2014 study by the PEW Research Center, 67 percent of people polled said government should focus more on providing treatment to people who use illicit drugs and less on punishment. The Center later reported that states are leading the way in reforming drug laws to reflect this opinion. State-level actions have included lowering penalties for possession and use of illegal drugs, shortening mandatory minimums or curbing their applicability, removing automatic sentence enhancements, and establishing or extending the jurisdiction of drug courts and other alternatives to the regular criminal justice system.</u></p> <p><u>(5) Vermont must look at alternative approaches to the traditional criminal justice model for addressing low-level illicit drug use if it is going to reduce the effects of addiction and addiction-related crime in this State.</u></p> <p><b>Sec. 2. STUDY</b></p> <p><u>(a) The Office of Legislative Council shall examine the issue of a public health approach to low-level possession and use of illicit and regulated drugs, including fentanyl, in Vermont as an alternative to the traditional criminal justice model, looking to trends both nationally and internationally, with a goal of providing policymakers a range of approaches to consider during the 2018 legislative session.</u></p> <p><u>(b) The Office of Legislative Council shall report its findings to the General Assembly on or before November 15, 2017.</u></p>