SUBSTITUTE FOR HOUSE BILL NO. 5893

A bill to amend 1964 PA 283, entitled "Weights and measures act,"

by amending sections 2, 9a, 9b, 24, 27, 28c, 28e, 28f, 31, and 31a (MCL 290.602, 290.609a, 290.609b, 290.624, 290.627, 290.628c, 290.628e, 290.628f, 290.631, and 290.631a), sections 2, 9a, and 9b as amended by 2012 PA 253, section 28c as amended by 2016 PA 464, section 28e as amended by 2012 PA 469, section 28f as added by 2017 PA 168, and sections 31 and 31a as amended by 2012 PA 254.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 2. As used in this act:

(a) "Automatic checkout system" means an electronic device, computer, or machine that determines the price of a consumer item by using a product identity code and may, but is not required to,



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1 include an optical scanner.

- 2 (b) "Certificate of conformance" means a document issued by
 3 the NCWM based on testing by a participating laboratory that
 4 constitutes evidence of conformance of a type.
 - (c) "Commodity in package form" means a commodity put up or packaged in any manner in advance of sale in units suitable for either wholesale or retail sale including an individual item or lot of any commodity not in a form as described in this subdivision but upon which there is marked a selling price based on an established price per unit of weight or of measure. Commodity in package form does not include an auxiliary shipping container enclosing packages that conform to the requirements of this act.
 - (d) "Commercial weighing and measuring device" means any weights and measures or weighing and measuring device, including any accessory attached to or used in connection with the weighing or measuring device that is designed or installed in a manner that its operation affects or may affect the accuracy of the device, used or employed in commerce for any of the following:
 - (i) Establishing the size, quantity, extent, area, or measurement of any commodity sold, offered, or submitted for hire.
 - (ii) Computing any basic charge or payment for services rendered on the basis of weight, measure, or count.
 - (iii) Establishing eligibility for any award.
 - (e) "Consumer package" means a package that is customarily produced or distributed for sale through retail sales agencies or instrumentalities for consumption or use by individuals for the purposes of personal care or in performance of services ordinarily rendered in or about the household or in connection with personal possessions.

- (f) "Department" means the department of agriculture and rural
 development.
- 3 (g) "Director" means the director of the department or his or4 her designee.
- (h) "Inspector" means an employee or agent of the departmentauthorized to enforce this act.
- 7 (i) "NCWM" means the national conference on weights and 8 measures, inc.
- (j) "Net weight" means the weight of a commodity excluding any materials, substances, or items not considered to be part of the commodity. Materials, substances, or items not considered to be part of the commodity include containers, conveyances, bags, wrappers, packaging materials, labels, individual piece coverings, decorative accompaniments, prizes, coupons, and, in the case of edible commodities, anything that is nonedible.
 - (k) "NIST" means the United States department of commerce, national institute Department of Commerce, National Institute of standards Standards and technology. Technology.
 - (1) "NTEP" means the national type evaluation program administered by the NCWM, in cooperation with the states, the private sector, and the NIST for determining on a uniform basis conformance of a type.
 - (m) "Nonconsumer package" means a package other than a consumer package and includes, but is not limited to, a package intended solely for industrial or institutional use or for wholesale distribution.
- (n) "Participating laboratory" means a state measurement
 laboratory that has been is accredited by NCWM to conduct a type
 evaluation under the NTEP and determined otherwise acceptable to

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- 1 the director.
- 2 (o) "Person" means any an individual, partnership,
- 3 corporation, association, governmental entity, or other legal
- 4 entity.
- 5 (p) "Placed-in-service report" means the approved form issued
- 6 to registered servicepersons and registered service agencies for
- 7 their use in accordance with the requirements of section 9b.
- 8 (q) "Registered service agency" means any an agency, firm,
- 9 company, or corporation that installs, services, repairs, or
- 10 reconditions, or places into service commercial weights and
- 11 measures and that holds a registration issued by the director.
- 12 (r) "Registered serviceperson" means an individual who
- 13 installs, services, repairs, or places into
- 14 service commercial weights and measures and who holds a
- 15 registration issued by the director.
- 16 (s) "Registration audit" means an official inspection of a
- 17 registered service agency's or registered serviceperson's accounts,
- 18 paperwork, and offices.
- 19 (t) (s)—"Rule" means an administrative rule promulgated
- 20 pursuant to the administrative procedures act of 1969, 1969 PA 306,
- 21 MCL 24.201 to 24.328.
- 22 (u) (t) "Sell" or "sale" means sale, barter, or exchange.
- (v) (u) "Type" means a model or models of a particular device
- 24 measurement system, instrument, element, or a field standard that
- 25 positively identifies the design and that may vary in its
- 26 measurement ranges, size, performance, and operating
- 27 characteristics as specified in the certificate of conformance.
- 28 (w) (v) "Type evaluation" means the testing, examination, and
- 29 evaluation of a type by a participating laboratory under the NTEP.

- (x) (w) "Weight", in connection with any commodity or service,
 means net weight.
- 3 (y) (x)—"Weights and measures" means weights and measures of
 4 every kind, instruments and devices for weighing and measuring,
- 5 grain moisture meters, and any appliances and accessories
- 6 associated with any or all of those instruments and devices.
- 7 Weights and measures include automatic checkout systems. Weights
- 8 and measures do not include meters for the measurement of
- 9 electricity, natural or manufactured gas, water, or the usage of
- 10 communications services when any of these meters are regulated and
- 11 tested as part of a public utilities system.
- (z) (y) "Weighing and measuring device" means all instruments and devices of every kind used to determine the quantity of any commodity and includes weights and measures and any appliance and accessories associated with any of these instruments and devices, except meters, appliances, and accessories that are part of a public utility regulated by the Michigan public service commission.
- 18 (aa) (z) "Weighing and measuring establishment" means a
 19 location with 1 or more commercial weighing and measuring devices
 20 or any operation that employs commercial weighing and measuring
 21 devices that are mobile.
 - Sec. 9a. (1) A weighing device placed in service after January 1, 1988 shall must have valid certificates of conformance before use for commercial or law enforcement purposes. However, a A non-NTEP measuring weighing device for special use may be used for products for which an NTEP measuring weighing device is not readily available, if all of the following conditions are met:
- (a) The device owner receives written approval from thedirector.

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- 1 (b) The device is tested on an annual basis by a registered2 service agency.
- 3 (c) The registered service agency records all testing data and
 4 the records are retained on site and made available to the
 5 department upon on request.
- 6 (2) A measuring device placed in service on or after October
 7 29, 2002, shall must have valid certificates of conformance before
 8 use for commercial or law enforcement purposes. However, a A non9 NTEP measuring device for special use may be used for products for
 10 which an NTEP measuring device is not readily available, if all of
 11 the following conditions are met:
- 12 (a) The device owner receives written approval from the 13 director.
- 14 (b) The device is tested on an annual basis by a registered15 service agency.
- 16 (c) The registered service agency records all testing data and 17 the records are retained on site and made available to the 18 department upon—on request.
- 19 (3) The director may operate a participating laboratory as
 20 part of NTEP. The director may charge and collect fees pursuant to
 21 section 10b for services rendered by the participating laboratory.
 - Sec. 9b. (1) The director shall issue a registration for servicepersons and service agencies seeking registration under this section in accordance with the standards described in section 28c.

 Registration with the director under this section is voluntary.
- (2) A person may apply for initial and renewal registration as
 a serviceperson or service agency in specific competency areas.
 Competence in a subject matter area may be demonstrated by scoring
 at least 80% on a department-approved competency test for that area

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- in compliance with the standards described in section 28c. A 1 2 registrant shall retake the department-approved competency test every 4 years or as otherwise required by law. 3
- (3) The term of registration is 2 years from the date of 4 5 issuance. A registration may be transferred to a different 6 registered service agency if the registration is retained by the 7 original serviceperson and the new service agency pays the service 8 agency registration fee.
- 9 (4) The fee for registration under this section shall must be 10 established in accordance with section 10b(1).
- 11 (5) Certification of standards used by the registered serviceperson or registered service agency shall must be 12 accomplished by the registrant at least biennially. The 13 14 certification of standards may be done at any approved laboratory. 15 The registrant shall submit documentation of international 16 standards traceable calibration reports with the registration or 17 renewal application.
 - (6) Within 5 business days after a device is returned to service or placed in service, the original of a properly executed placed-in-service report, together with all applicable test or calibration data, and any official department rejection tag removed from the device $\frac{1}{2}$ shall must be mailed to the director at an address indicated on the tag.
- 24 (7) The director may deny, suspend, or revoke a registration 25 for a violation of this act or rules promulgated under this act. Enforcement actions include, but are not limited to, the following: 26
- - (a) Written warning.
- (b) Conference with the director. 28
- 29 (c) Suspension of the registration.

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- 1 (d) Revocation of the registration.
- 2 (8) Before the suspension or revocation of a registration, the
- 3 director shall notify the registrant in writing stating the reasons
- 4 for the registration being subject to suspension or revocation and
- 5 advising that the registration shall must be suspended or revoked
- 6 15 days after the sending of the notice unless the registrant files
- 7 a request for a hearing with the department within that 15-day
- 8 period. If a written request for a hearing is not filed within the
- 9 15-day period, the department shall suspend or revoke the
- 10 registration.
- 11 (9) A notice under subsection (8) is considered properly
- 12 served when it is personally delivered to the registrant or when it
- 13 is sent by registered or certified mail, return receipt requested,
- 14 to the registrant's last known address.
- 15 (10) Except as otherwise provided for in this act, the
- 16 director may initiate an enforcement action against a registered
- 17 serviceperson or registered service agency for any or all of the
- 18 following:
- 19 (a) Failure of a weighing or measuring device during an
- 20 official inspection within 30 days after being placed in service
- 21 following an initial installation.
- 22 (b) Failure of a weighing or measuring device during an
- 23 official inspection within 30 days after being placed in service
- 24 following a major overhaul or repair that may or may not have been
- 25 the result of an official condemnation by a weights and measures
- 26 official.
- 27 (c) The return to commercial use of a device tagged "not
- 28 sealed".
- 29 (d) Placing a device in service with improper or insufficient

- 1 standards.
- 2 (e) Falsifying a placed-in-service report or test report.
- 3 (f) Placing in service or allowing to remain in service,
- without notifying the director, an incorrect weighing or measuringdevice.
- 6 (g) Failure to provide placed-in-service reports or other7 documentation as required by this section.
- 8 (h) Placing a device in service without having the proper 9 certification as required by law.
- 10 (i) Failure to comply with a request for documents or other 11 information related directly to a registration audit.
- (j) Failure to submit a placed-in-service report for a weighing and measuring device found in an out-of-tolerance condition and returned to a condition as close to zero as practicable.
- 16 (k) Failure to properly seal a device.
- 17 (*l*) Failure to employ the use of an approved security seal that
 18 contains a unique identifying mark that is approved and is
 19 registered with the department.
- Sec. 24. (1) Except as otherwise provided in this act, any commodity in package form kept for the purpose of sale, or offered or exposed for sale, shall must bear on the outside of the package such definite, plain, legible, and conspicuous declarations of (1) the all of the following:
 - (a) The identity of the commodity in the package, unless the same commodity can easily be identified through the wrapper or container. 7 (2)



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- 1 The term "when packed" or any words of similar import, or any term
- 2 qualifying a unit of weight, measure, or count, such as "jumbo",
- 3 "giant", "full", or "approximate", and the like that tend tends
- 4 to exaggerate the amount of commodity in a package, shall must not
- 5 be used. $\frac{1}{1}$ and $\frac{1}{1}$ the
- 6 (c) The name and place of business of the manufacturer, packer7 or distributor in the case of any package kept, offered or exposed
- 8 for sale, or sold any place other than on the premises where packed
- 9 as may be prescribed by regulation promulgated by the director.
- 10 (2) The director shall, by regulation, establish reasonable
- 11 variations to be allowed , which that may include variations below
- 12 the declared weight or measure caused by ordinary and customary
- 13 exposure to conditions that normally occur in good distribution
- 14 practice and that unavoidably result in decreased weight or
- 15 measure. Such The regulations shall must provide for exemptions for
- 16 small packages and for commodities put up in variable weights or
- 17 sizes for sale intact and either customarily not sold as individual
- 18 units or customarily weighed or measured at time of sale to the
- 19 consumer.
- 20 Sec. 27. Whenever a commodity in package form is advertised in
- 21 any manner and the retail price of the package is stated in the
- 22 advertisement, there shall must be closely and conspicuously
- 23 associated with such the statement of price a declaration of the
- 24 basic quantity of contents of the package as is required by law or
- 25 regulation to appear on the package, except that this section shall
- 26 must not apply to products for agricultural or horticultural use
- 27 where the custom is to state the number of objects or amount of
- 28 area which that can be treated per package unit and the number or
- 29 area is so-stated. Where the law or regulation requires the

- 1 declaration of net quantity to appear on the package in terms of
- 2 more than 1 unit of weight or measure, only the smallest unit of
- 3 weight or measure need be stated in the advertisement. In
- 4 connection with the declaration the qualifying term "when packaged"
- 5 or any other words of similar import, or any term qualifying a unit
- 6 of weight, measure or count, for example, "jumbo", "giant", "full",
- 7 "approximate", and the like that tends to exaggerate the amount of
- 8 commodity in the package, shall must not be used.
- 9 Sec. 28c. (1) Except as otherwise provided for in this
- 10 subsection, the method of sale of a commodity sold in this state
- 11 shall must conform to the "uniform regulation for the method of
- 12 sale of commodities" published in the $\frac{2014}{2022}$ edition of the NIST
- 13 handbook 130, which is incorporated by reference, except as
- 14 otherwise provided in this section or where modified by rule.
- 15 Section 2.20.1 2.21 of the "uniform regulation for the method of
- 16 sale of commodities" published in the 2022 edition of the NIST
- 17 handbook 130 is not adopted. The buying and selling of liquefied
- 18 petroleum gas may also be conducted by a flat rate price, if the
- 19 price rate is clearly and conspicuously posted for potential
- 20 customer viewing. This subsection applies only to tanks of 100
- 21 pounds or less.
- 22 (2) The Except as otherwise provided in this subsection, the
- 23 packaging and labeling requirements for commodities sold in this
- 24 state shall must conform to the "uniform packaging and labeling
- 25 regulation" published in the 2014—2022 edition of the NIST handbook
- 26 130, which is incorporated by reference, except for section 13 of
- 27 that publication or except as otherwise modified by rule. A cottage
- 28 food operation does not have to include the address of the cottage
- 29 food operation on a label if both of the following conditions are

1 met:

- 2 (a) The cottage food product is produced in accordance with 3 section 4102 of the food law, 2000 PA 92, MCL 289.4102.
- 4 (b) The cottage food operation is registered with and is 5 issued a registration number by the MSU Product Center in 6 accordance with section 4102(8) of the food law, 2000 PA 92, MCL 7 289.4102.
- 9 with the requirements of NCWM publication 14, "national type evaluation program technical policy, checklists and test procedures", and the 2014—2022 edition of the NIST handbook 44, "specifications, tolerances, and other technical requirements for weighing and measuring devices", which is incorporated by reference.
- 15 (4) The determination for a uniform basis conformance for a
 16 type shall must comply with NCWM publication 14, "national type
 17 evaluation program technical policy, checklists and test
 18 procedures", and the 2014—2022 edition of the NIST handbook 44,
 19 "specifications, tolerances, and other technical requirements for
 20 weighing and measuring devices", which is incorporated by
 21 reference.
 - (5) The specifications, tolerances, and regulations for commercial weights and measures shall must be in compliance with the standards contained in the 2014—2022 edition of the NIST handbook 44, which is incorporated by reference.
- 26 (6) Registration for servicepersons and service agencies and
 27 competency tests shall must be in compliance with the standards
 28 contained in the 2014—2022 edition of the NIST handbook 130,
 29 "uniform regulation for the voluntary registration of

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- 1 servicepersons and service agencies for commercial weighing and
- 2 measuring devices", which is incorporated by reference, and the
- 3 2014—2022 edition of the NIST handbook 44, which is incorporated by
- 4 reference.
- 5 (7) For purposes of implementing the 2014 2022 edition of the
- 6 NIST handbook 44 and the 2014 **2022** edition of the NIST handbook
- 7 130, "ton" means a weight of 2,000 pounds avoirdupois and "gross
- 8 ton" means a weight of 2,240 pounds avoirdupois.
- 9 (8) Notwithstanding any other provision of this act, a motor
- 10 vehicle repair facility registered under the motor vehicle service
- 11 and repair act, 1974 PA 300, MCL 257.1301 to 257.1340, is subject
- 12 to the oversight of the secretary of state under that act. If the
- 13 secretary of state believes that a motor vehicle repair facility
- 14 may have violated section 2.33, "Oil", of the "uniform regulation
- 15 for the method of sale of commodities", of the 2014—2022 edition of
- 16 the NIST handbook 130, which is incorporated by reference, the
- 17 secretary of state may refer the matter to the department. A motor
- 18 vehicle repair facility is not subject to oversight by the
- 19 department under this act for a violation of section 2.33, "Oil",
- 20 of the "uniform regulation for the method of sale of commodities",
- 21 of the 2014-2022 edition of the NIST handbook 130 unless the matter
- 22 has been referred to the department by the secretary of state as
- 23 provided for in this subsection.
- Sec. 28e. (1) Beginning July 2, 2013, if motor fuel is sold at
- 25 a roadside retail location, the roadside advertising shall must
- 26 comply with all of the following:
- 27 (a) The price advertised shall must be clearly and completely
- 28 posted in full, including any fractional prices, to the tenth of a
- **29** cent.



- 3 (i) Regular gasoline: "Regular", "Reg.", or "Reg,".
- 4 (ii) Midgrade gasoline: "Midgrade", "Mid.", or "Mid,".
- 5 (iii) Premium gasoline: "Premium", "Prem.", or "Prem,".
- 6 (iv) Diesel fuel: "Diesel", "Dsl.", or "Dsl,".
- 7 (v) Kerosene fuel: "Kerosene", "Ker.", or "Ker,".
- **8** (*vi*) E85 fuel ethanol: "E85".
- 9 (c) All prices shall must be capable of being displayed at the
 10 pump, but only the unit price of the selected product shall must be
 11 displayed during the transaction. All indications on the pump
- 12 display shall must calculate the correct total price of the
 13 purchase.
- (d) Subject to subsection (3), if If the advertised price of the motor fuel is subject to 1 or more conditions for sale at that price, other than payment by cash or credit card, the retailer shall post the conditions immediately adjacent to the sales price with equal illumination in lettering of the same style and of at least 1/2 the size that is used to post the sale price.
- (e) If the unit price for the same grade of motor fuel
 differs, and the sign will not accommodate displaying all prices in
 lettering of the same style and size, the highest price shall must
 be displayed in lettering using the largest size of the prices that
 are displayed.
- (2) Subsection (1) (b) does not preclude the owner or operator
 of a business selling motor fuel at a roadside retail location from
 using a proprietary fuel name.
- 28 (3) Beginning July 2, 2017, the requirement of subsection
 29 (1)(d) also applies to conditions regarding payment by cash or



credit card.

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- Sec. 28f. (1) If a pump for dispensing motor fuel for sale at a roadside retail location includes a scanning device for reading a customer payment card as an integral part of the pump, the pump must include a security measure to restrict the unauthorized access of customer payment card information. The security measure must include 1 or more of the following:
 - (a) Pressure-sensitive Until December 31, 2023, a pressure-sensitive security tape that is imprinted with a customized graphic and placed over the panel opening leading to the scanning device so as to restrict unauthorized opening of the panel.
 - (b) A device or system to render the pump or the scanning device inoperable if the panel is opened without proper authorization.
- (c) A means for encrypting the customer payment cardinformation in the scanning device.
 - (d) A device to replace a manufacturer-supplied standard lock.
- 18 (e) Any other measure approved by the department.
 - (2) If the owner or agent of the owner of a pump required to have a security measure under subsection (1) receives a written notice of noncompliance, he or she shall bring the pump into compliance. If the violation is not corrected within 5 days after receipt of the notice of noncompliance, the department may prohibit the use of the pump until a properly functioning security measure is installed on the device.
 - (3) As used in this section:
- (a) "Customer payment card" means a credit or debit card or
 other card encoded to provide an electronic means for initiating a
 fund transfer from the customer's deposit account or for initiating

1 electronic billing.

- 2 (b) "Pump" means a device for measuring and dispensing motor3 fuel used to propel vehicles on the highways of this state.
- 4 (c) "Scanning device" means a scanner, reader, or any other
 5 electronic device that is used to access, read, scan, obtain,
 6 memorize, or store, temporarily or permanently, information encoded
 7 on the magnetic strip or stripe of a customer payment card.
 - Sec. 31. (1) A person An individual who, by himself or herself or by the person's individual's servant or agent, or as the servant or agent of another person, engages in any of the following acts is guilty of a misdemeanor and may be fined punishable by imprisonment for not more than 1 year or a fine of not less than \$1,000.00 or not more than \$10,000.00, plus the amount of any economic benefit realized as a result of the violation, or imprisonment for not more than 1 year, or both:
 - (a) Use or have in possession for the purpose of using for any commercial purpose specified in section 10, sell, offer, expose for sale or hire, or have in possession for the purpose of selling or hiring, incorrect weights and measures or any device or instrument used or calculated to falsify any weights and measures.
 - (b) Use or have in possession for current use in the buying or selling of any commodity or thing, for hire or award, or in the computation of any basic charge or payment for services rendered on the basis of weights and measures or in the determination of weights and measures, when a charge is made for the determination, weights and measures that have not been tested and sealed by the appropriate authority, unless 1 or more of the following conditions are met:
 - (i) A properly executed and completed placed-in-service report

- 1 has been delivered to the director as notification that the weights
- 2 and measures have been placed in service by a registered
- 3 serviceperson.
- 4 (ii) Permission to use the weights and measures has been5 received from the appropriate authority.
- 6 (iii) The weights and measures have been exempted from sealing 7 or testing requirements by section 10 or by rule of the director 8 promulgated under section 8.
- 9 (c) Dispose of rejected or condemned weights and measures in a10 manner contrary to law or rule.
- (d) Remove from weights and measures, contrary to law or rule, a tag, seal, or mark placed on the weights and measures by the appropriate authority.
- (e) Sell, offer, or expose for sale less than the quantity heor she represents of a commodity, thing, or service.
- (f) Take more than the quantity he or she represents of a commodity, thing, or service when, as buyer, he or she furnishes the weight of the commodity, thing, or service or the measure of the commodity, thing, or service by means of which the amount of the commodity, thing, or service is determined.
 - (g) Advertise, offer, expose for sale, or sell a commodity, thing, or service in a condition or manner contrary to law.
 - (h) Use in retail trade, except in the preparation of packages put up in advance of sale and of medical prescriptions, weights and measures that are not so positioned that their indications may be accurately read and the weighing or measuring operation observed from some position which may reasonably be occupied by a customer.
- (i) Violate a provision of this act or of a rule promulgatedunder this act for which a specific penalty has not been

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- 1 prescribed.
- 2 (j) Sell, offer, or expose for sale to licensed wholesale
- 3 distributors and dealers gasoline or any middle distillate
- 4 petroleum product on any basis other than a U.S. gallon of 231
- 5 cubic inches or metric equivalent unless freely requested to do so
- 6 in writing by a licensed wholesale distributor, dealer, or end user
- 7 for an annual period of time or for the length of the contract.
- 8 This subdivision does not apply to the sale or offer for sale of
- 9 number 4, 5, or 6 petroleum fuels as described as having American
- 10 petroleum institute gravity at 60°F of 28 or less, a specific
- 11 gravity greater than .8871 and does not apply to the sale or
- 12 exchange of gasoline or any middle distillate petroleum product
- 13 among petroleum refiners.
- 14 (k) Deliver or issue a weight quantity determination or a
- 15 measure quantity determination upon which a commercial transaction
- 16 is, or is intended to be, computed without the use of weights and
- **17** measures.
- 18 (1) Fail to pay a fee or fine imposed under this act.
- 19 (2) A person An individual who, by himself or herself or by
- 20 the person's individual's servant or agent, or as a servant or
- 21 agent of another person, fails to disclose to the department any
- 22 knowledge of information relating to, or observation of, any device
- 23 or instrument added to or modifying any weight or modifying any
- 24 measure for the purpose of selling, offering, or exposing for sale
- 25 less than the quantity represented of a commodity or calculated to
- 26 falsify the weight or measure, if the person individual is an owner
- 27 or employee of an entity involved in the installation, repair,
- 28 sale, or inspection of weights and measures, is guilty of a
- 29 misdemeanor and may be fined punishable by imprisonment for not

more than 90 days or a fine of not more than \$1,000.00, or
imprisoned for not more than 90 days, or both.

combination of these penalties:

- 3 (3) A person An individual who, by himself or herself or by
 4 the person's individual's servant or agent, or as a servant or
 5 agent of another person, performs any of the following acts is
 6 guilty of a felony punishable by a fine of not less than \$5,000.00
 7 or more than \$20,000.00, by a fine of not more than twice the
 8 amount of any money gained for each day on which a violation has
 9 been found, by imprisonment for not more than 5 years, or by any
- 11 (a) Adds—Is in possession of or adds to or modifies commercial
 12 weights and measures by the addition of a device or instrument that
 13 would allow the sale, or the offering or exposure for sale, of less
 14 than the quantity represented of a commodity or the falsification
 15 of the weights and measures.
- (b) Intentionally commits any of the acts listed in subsection(1) or (2).
- (c) Violates this section within 24 months after 2 previous violations of this section that resulted in convictions.
- 20 (4) When a violation results in a conviction under this act, 21 the court may assess against the defendant or his or her agent the 22 costs of investigation and the money shall must be paid to the 23 agency that incurred the expense.
 - (5) In addition to any other applicable penalties prescribed in this act, the department may assess the owner of a motor fuel delivery facility that has intentionally delivered less fuel to a retail customer than indicated by the gas pump metering device the following civil fines:
- 29 (a) For a first violation, a civil fine of \$5,000.00.

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- 1 (b) For a second violation, a civil fine of \$10,000.00.
- (c) For a third or subsequent violation, a civil fine of\$25,000.00.
- 4 (6) The department may close any facility that is responsible
 5 for a violation described in subsection (5) until the owner can
 6 demonstrate to the department that the problem is corrected.
 - (7) The department shall inspect motor fuel facilities with 3 or more violations under subsection (5) at least annually, and all inspection costs shall must be assessed to the owner of the weights and measures establishment for a period of not more than 2 years.
 - (8) Any of the fines described in subsection (5) may be embodied in a consent order under section 31a.
 - (9) Any civil fines or recovery of any economic benefits associated with a violation of this act and collected under this section shall must be paid to the general fund and credited to the department for the enforcement of this act.
 - Sec. 31a. (1) The director, upon determination that a person an individual who, by himself or herself, his or her agent or employee, or as the agent or employee of another, has violated this act or rules promulgated under this act, may enter into a consent agreement for the assessment of a civil fine as follows:
 - (a) For a first violation, not less than \$150.00 and not more than \$2,500.00 **for each violation** plus the actual cost of the investigation and the amount of any economic benefit associated with the violation.
 - (b) For a second violation within 2 years of the first violation, not less than \$500.00 or not more than \$5,000.00 for each violation plus actual costs of the investigation and twice the amount of any economic benefit associated with the violation.

- 1 (c) For a third violation within 2 years from the date of the 2 first violation, not less than \$500.00 or not more than \$10,000.00 3 for each violation plus actual costs of the investigation and 3 4 times the amount of any economic benefit associated with the 5 violation.
- 6 (2) If a person alleged to have violated this act or rules
 7 promulgated under this act does not enter into a written consent
 8 agreement as described in subsection (1) within 15 days of the date
 9 of the consent agreement, the director may do either of the
 10 following:
 - (a) Initiate a criminal prosecution.
 - (b) Commence an administrative hearing conducted pursuant to the administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328, in the case of a person holding a registration under this act, or commence a civil violation proceeding in a court of competent jurisdiction regarding any other person.
 - (3) Upon finding a violation of any provision of this act or rules promulgated under this act as a result of the commencement of an action under subsection (2)(b), the director court shall assess an administrative fine or a civil fine of not more than \$10,000.00 for each violation plus the actual costs of the investigation plus and the amount of any economic benefit associated with the violation as prescribed in subsection (1).
 - (4) The decision of the director pursuant to a proceeding under this section is subject to appropriate judicial review as provided by law.
- (5) The director shall advise the attorney general of the
 failure of any person to pay an administrative fine or a civil fine
 imposed under this section. The attorney general shall bring an

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action in a court of competent jurisdiction to recover the fine.

(6) Any civil fines or recovery of any economic benefits that are recovered for a violation of this act and collected under this section shall must be paid to the general fund and credited to the department for the enforcement of this act.



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