SENATE BILL No. 535

September 24, 2013, Introduced by Senators PROOS, BOOHER and JONES and referred to the Committee on Judiciary.

A bill to create the methamphetamine abuse registration act; to create a registry of individuals convicted of methamphetamine-related offenses; to require persons who sell, distribute, deliver, or furnish products containing ephedrine or pseudoephedrine to examine the methamphetamine abuser registry before selling, distributing, delivering, or furnishing those products; to prohibit the sale of products containing ephedrine or pseudoephedrine to certain individuals without a prescription; to prohibit the disclosure of certain confidential information; to provide civil immunity under certain circumstances; and to provide remedies and penalties.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. This act shall be known and may be cited as the
- 2 "methamphetamine abuse registration act".
- 3 Sec. 2. As used in this act:
- 4 (a) "Convicted" means either of the following:
- **5** (i) Having a judgment of conviction or a probation order
- 6 entered in any court having jurisdiction over criminal offenses,
- 7 including a tribal court or a military court, and including a
- 8 conviction subsequently set aside under 1965 PA 213, MCL 780.621 to
- 9 780.624, or under section 7411 of the public health code, 1978 PA
- **10** 368, MCL 333.7411.
- 11 (ii) Being assigned to youthful trainee status under sections
- 12 11 to 15 of chapter II of the code of criminal procedure, 1927 PA
- 13 175, MCL 762.11 to 762.15.
- 14 (b) "Department" means the department of state police.
- 15 (c) "Methamphetamine-related offense" means 1 or more of the
- 16 following:
- 17 (i) A violation of article 7 of the public health code, 1978 PA
- 18 368, MCL 333.7101 to 333.7545, involving methamphetamine.
- 19 (ii) A violation of section 17766c or 17766f of the public
- 20 health code, 1978 PA 368, MCL 333.17766c and 333.17766f, involving
- 21 ephedrine or pseudoephedrine.
- 22 (iii) A violation of a law of another state, a local unit of
- 23 government of another state, or of the United States substantially
- 24 corresponding to a violation described in subparagraph (i) or (ii).
- 25 Sec. 3. (1) If an individual is convicted on or after January
- 26 1, 2014 of a methamphetamine-related offense in a court of this
- 27 state, the court shall inform the department of that conviction in

- 1 the manner prescribed by the department.
- 2 (2) An individual who is convicted on or after January 1, 2014
- 3 of a methamphetamine-related offense in a court of another state,
- 4 or of a local unit of government of another state, or in federal
- 5 court, who enters and remains in this state for a period of 14 days
- 6 or longer shall register with the department under this act before
- 7 the expiration of that 14-day period, if he or she has been
- 8 convicted of a methamphetamine-related offense within the
- 9 immediately preceding 10-year period. An individual described in
- 10 this subsection who fails to register with the department under
- 11 this act is guilty of a misdemeanor punishable by imprisonment for
- 12 not more than 93 days or a fine of not more than \$500.00, or both.
- Sec. 4. (1) The department shall maintain a database of the
- 14 individuals described in section 3 for a period of 10 years after
- 15 the date of conviction. The database shall include the following
- 16 information for each individual:
- 17 (a) The individual's full name, address, and date of birth.
- 18 (b) If the individual has a driver license or state
- 19 identification card issued in this state or elsewhere, that driver
- 20 license number or state identification card number.
- 21 (c) A description of the offense for which the individual is
- 22 required to be registered.
- (d) The state in which the offense occurred.
- 24 (e) The name and address of the court.
- 25 (f) The date of the offense.
- 26 (2) The department shall make the information described in
- 27 subsection (1) available to persons who lawfully sell, distribute,

- 1 deliver, or furnish products containing ephedrine or
- 2 pseudoephedrine to the public 24 hours per day, 7 days per week for
- 3 purposes of this act.
- 4 (3) Before selling, distributing, delivering, or furnishing a
- 5 product containing ephedrine or pseudoephedrine to any individual,
- 6 the person shall examine the information in the database maintained
- 7 by the department under this act to determine whether the
- 8 individual is listed in that database. If the individual is not
- 9 listed in that database, the person may sell, distribute, deliver,
- 10 or furnish that product to the individual without a prescription as
- 11 provided by law. However, if the person is listed in the database,
- 12 the person may sell, distribute, deliver, or furnish that product
- 13 to the individual only by prescription.
- 14 (4) Except as provided in subsection (5), a person who sells,
- 15 distributes, delivers, or furnishes a product containing ephedrine
- 16 or pseudoephedrine to any individual without examining the
- 17 information in the database maintained by the department under this
- 18 act is guilty of a misdemeanor punishable by imprisonment for not
- 19 more than 90 days or a fine of not more than \$500.00, or both.
- 20 (5) A person who sells, distributes, delivers, or furnishes a
- 21 product containing ephedrine or pseudoephedrine without a
- 22 prescription to any individual who is listed on the departmental
- 23 database under this act is guilty of a misdemeanor punishable by
- 24 imprisonment for not more than 1 year or a fine of not more than
- 25 \$1,000.00, or both.
- 26 (6) A person who refuses to sell, distribute, deliver, or
- 27 furnish a product containing ephedrine or pseudoephedrine without a

- 1 prescription to an individual who he or she has determined is
- 2 listed on the departmental database under this act is immune from
- 3 civil liability for that refusal.
- 4 (7) Any form, record, or information received by the
- 5 department under this act, and the registration information
- 6 maintained on the departmental database under this act, is
- 7 confidential and is not subject to disclosure under the freedom of
- 8 information act, 1976 PA 442, MCL 15.231 to 15.246, except as
- 9 provided in this act.
- 10 (8) A person who discloses information in violation of
- 11 subsection (7) is guilty of a misdemeanor punishable by
- 12 imprisonment for not more than 90 days or a fine of not more than
- **13** \$500.00, or both.
- Sec. 5. (1) The department shall remove the information
- 15 contained in the departmental database for that individual if
- 16 either of the following applies:
- 17 (a) Upon the expiration of the 10-year period described in
- **18** section 4(1).
- 19 (b) If the individual contacts the department and shows to the
- 20 satisfaction of the department that the individual was not
- 21 convicted of the offense for which he or she is listed on the
- 22 departmental database.
- 23 (2) The department shall establish procedures to allow an
- 24 individual to correct information contained in the departmental
- 25 database under this act regarding that individual.