Senator Scott D. Sandall proposes the following substitute bill:

1		IMPAIRED DRIVING AMENDMEN	NTS
2		2020 GENERAL SESSION	
3		STATE OF UTAH	
4		Chief Sponsor: Steve Waldrip	
5		Senate Sponsor: Scott D. Sandall	
6	Cosponsors:	Eric K. Hutchings	Paul Ray
7	Cheryl K. Acton	Calvin R. Musselman	Adam Robertson
8	Melissa G. Ballard	Lee B. Perry	Lawanna Shurtliff
9	Brady Brammer	Candice B. Pierucci	Andrew Stoddard
10	Steve Eliason	Stephanie Pitcher	

11

12 LONG TITLE

13	General Description:
14	This bill amends provisions and penalties related to a person's operation of a motor
15	vehicle with a measurable controlled substance in the person's body.
16	Highlighted Provisions:
17	This bill:
18	 provides that the offense of a person's operation of a vehicle with a measurable
19	controlled substance in the person's body does not include the presence of only
20	inactive cannabis metabolite in the person's body;
21	 amends provisions associated with a person's operation of a motor vehicle with a
22	measurable controlled substance in the person's body by making the offense a third
23	degree felony if the person has two or more related convictions within 10 years;
24	 amends penalties associated with the conviction of a person's operation of a motor

25	vehicle with a measurable controlled substance in the person's body;
26	 amends provisions related to the operation of a vehicle with a measurable controlled
27	substance in the person's body that results in the serious bodily injury or death of
28	another; and
29	 makes technical changes.
30	Money Appropriated in this Bill:
31	None
32	Other Special Clauses:
33	This bill provides a coordination clause.
34	Utah Code Sections Affected:
35	AMENDS:
36	41-6a-517, as last amended by Laws of Utah 2018, Third Special Session, Chapter 1
37	53-3-223, as last amended by Laws of Utah 2019, Chapter 77
38	53-3-231, as last amended by Laws of Utah 2019, Chapter 77
39	58-37-8, as last amended by Laws of Utah 2019, Chapter 58
40	Utah Code Sections Affected by Coordination Clause:
41	58-37-8, as last amended by Laws of Utah 2019, Chapter 58
42	
43	Be it enacted by the Legislature of the state of Utah:
44	Section 1. Section 41-6a-517 is amended to read:
45	41-6a-517. Definitions Driving with any measurable controlled substance in the
46	body Penalties Arrest without warrant.
47	(1) As used in this section:
48	(a) "Controlled substance" means the same as that term is defined in Section 58-37-2.
49	(b) "Practitioner" means the same as that term is defined in Section 58-37-2.
50	(c) "Prescribe" means the same as that term is defined in Section 58-37-2.
51	(d) "Prescription" means the same as that term is defined in Section 58-37-2.
52	(2) (a) [In] Except as provided in Subsection (2)(b), in cases not amounting to a
53	violation of Section 41-6a-502, a person may not operate or be in actual physical control of a
54	motor vehicle within this state if the person has any measurable controlled substance or
55	metabolite of a controlled substance in the person's body.

56	(b) Subsection (2)(a) does not apply to a person that has
57	11-nor-9-carboxy-tetrahydrocannabinol as the only controlled substance present in the person's
58	body.
59	(3) It is an affirmative defense to prosecution under this section that the controlled
60	substance was:
61	(a) involuntarily ingested by the accused;
62	(b) prescribed by a practitioner for use by the accused;
63	(c) cannabis in a medicinal dosage form or a cannabis product in a medicinal dosage
64	form that the accused ingested in accordance with Title 26, Chapter 61a, Utah Medical
65	Cannabis Act; or
66	(d) otherwise legally ingested.
67	(4) (a) A person [convicted of a violation of] who violates Subsection (2) for the first
68	or second time is guilty of a class B misdemeanor.
69	(b) A person who violates this section is subject to conviction and sentencing under
70	both this section and any applicable offense under Section 58-37-8.
71	(c) A person who violates Subsection (2) is guilty of a class A misdemeanor if the
72	person:
73	(i) has also inflicted bodily injury upon another as a proximate result of having
74	operated the vehicle in a negligent manner;
75	(ii) had a passenger under 16 years old in the vehicle at the time of the offense;
76	(iii) was 21 years old or older and had a passenger under 18 years old in the vehicle at
77	the time of the offense; or
78	(iv) at the time of the violation of Subsection (2), also violated Section 41-6a-712 or
79	<u>41-6a-714</u> .
80	(d) A person who violates Subsection (2) is guilty of a third degree felony if:
81	(i) the person has also inflicted serious bodily injury upon another as a proximate result
82	of having operated the vehicle in a negligent manner; or
83	(ii) the person is also guilty of automobile homicide under Section 76-5-207.
84	(5) A person who violates Subsection (2) is guilty of a third degree felony if:
85	(a) the person has two or more prior convictions as defined in Subsection

86 41-6a-501(2), each of which is within 10 years of:

87	(i) the current conviction under Subsection (2); or
88	(ii) the commission of the offense upon which the current conviction is based; or
89	(b) the conviction under Subsection (2) is at any time after a conviction of:
90	(i) automobile homicide under Section 76-5-207 that is committed after July 1, 2001;
91	(ii) a felony violation of Section 41-6a-502, Subsection (2), or a statute previously in
92	effect in this state that would constitute a violation of Section 41-6a-502 or Subsection (2) that
93	is committed after July 1, 2001; or
94	(iii) any conviction described in Subsection (5)(b)(i) or (ii) for which judgment of
95	conviction is reduced under Section 76-3-402.
96	[(5)] (6) A peace officer may, without a warrant, arrest a person for a violation of this
97	section when the officer has probable cause to believe the violation has occurred, although not
98	in the officer's presence, and if the officer has probable cause to believe that the violation was
99	committed by the person.
100	[(6)] (7) The Driver License Division shall, if the person is 21 years of age or older on
101	the date of arrest:
102	(a) suspend, for a period of 120 days, the driver license of a person convicted under
103	Subsection (2) of an offense committed on or after July 1, 2009; or
104	(b) revoke, for a period of two years, the driver license of a person if:
105	(i) the person has a prior conviction as defined under Subsection 41-6a-501(2); and
106	(ii) the current violation under Subsection (2) is committed on or after July 1, 2009,
107	and within a period of 10 years after the date of the prior violation.
108	[(7)] (8) The Driver License Division shall, if the person is 19 years of age or older but
109	under 21 years of age on the date of arrest:
110	(a) suspend, until the person is 21 years of age or for a period of one year, whichever is
111	longer, the driver license of a person convicted under Subsection (2) of an offense committed
112	on or after July 1, 2011; or
113	(b) revoke, until the person is 21 years of age or for a period of two years, whichever is
114	longer, the driver license of a person if:
115	(i) the person has a prior conviction as defined under Subsection 41-6a-501(2); and
116	(ii) the current violation under Subsection (2) is committed on or after July 1, 2009,
117	and within a period of 10 years after the date of the prior violation.

118 [(8)] (9) The Driver License Division shall, if the person is under 19 years of age on 119 the date of arrest: (a) suspend, until the person is 21 years of age, the driver license of a person convicted 120 121 under Subsection (2) of an offense committed on or after July 1, 2009; or 122 (b) revoke, until the person is 21 years of age, the driver license of a person if: 123 (i) the person has a prior conviction as defined under Subsection 41-6a-501(2); and 124 (ii) the current violation under Subsection (2) is committed on or after July 1, 2009, 125 and within a period of 10 years after the date of the prior violation. 126 $\left[\frac{(9)}{(10)}\right]$ (10) The Driver License Division shall subtract from any suspension or revocation period the number of days for which a license was previously suspended under 127 128 Section 53-3-223 or 53-3-231, if the previous suspension was based on the same occurrence 129 upon which the record of conviction is based. 130 $\left[\frac{10}{10}\right]$ (11) The Driver License Division shall: (a) deny, suspend, or revoke a person's license for the denial and suspension periods in 131 effect prior to July 1, 2009, for a conviction of a violation under Subsection (2) that was 132 133 committed prior to July 1, 2009; or 134 (b) deny, suspend, or revoke the operator's license of a person for the denial, 135 suspension, or revocation periods in effect from July 1, 2009, through June 30, 2011, if: 136 (i) the person was 20 years of age or older but under 21 years of age at the time of 137 arrest; and 138 (ii) the conviction under Subsection (2) is for an offense that was committed on or after 139 July 1, 2009, and prior to July 1, 2011. 140 [(11)] (12) A court that reported a conviction of a violation of this section for a 141 violation that occurred on or after July 1, 2009, to the Driver License Division may shorten the 142 suspension period imposed under Subsection $\left[\frac{(7)}{8}\right]$ (8)(a) or $\left[\frac{(8)}{8}\right]$ (9)(a) prior to completion of 143 the suspension period if the person: 144 (a) completes at least six months of the license suspension; 145 (b) completes a screening; 146 (c) completes an assessment, if it is found appropriate by a screening under Subsection 147 [(11)] (12)(b);

148 (d) completes substance abuse treatment if it is found appropriate by the assessment

149	under Subsection $[(11)] (12)(c);$
150	(e) completes an educational series if substance abuse treatment is not required by the
151	assessment under Subsection $[(11)]$ $(12)(c)$ or the court does not order substance abuse
152	treatment;
153	(f) has not been convicted of a violation of any motor vehicle law in which the person
154	was involved as the operator of the vehicle during the suspension period imposed under
155	Subsection $[(7)]$ (8)(a) or $[(8)]$ (9)(a);
156	(g) has complied with all the terms of the person's probation or all orders of the court if
157	not ordered to probation; and
158	(h) (i) is 18 years of age or older and provides a sworn statement to the court that the
159	person has not consumed a controlled substance not prescribed by a practitioner for use by the
160	person or unlawfully consumed alcohol during the suspension period imposed under
161	Subsection $[(7)]$ (8)(a) or $[(8)]$ (9)(a); or
162	(ii) is under 18 years of age and has the person's parent or legal guardian provide an
163	affidavit or other sworn statement to the court certifying that to the parent or legal guardian's
164	knowledge the person has not consumed a controlled substance not prescribed by a practitioner
165	for use by the person or unlawfully consumed alcohol during the suspension period imposed
166	under Subsection [(7)] (8)(a) or [(8)] (9)(a).
167	[(12)] (13) If the court shortens a person's license suspension period in accordance with
168	the requirements of Subsection $[(11)]$ (12), the court shall forward the order shortening the
169	person's license suspension period prior to the completion of the suspension period imposed
170	under Subsection [(7)] (8)(a) or [(8)] (9)(a) to the Driver License Division.
171	$\left[\frac{(13)}{(14)}\right]$ (a) The court shall notify the Driver License Division if a person fails to:
172	(i) complete all court ordered screening and assessment, educational series, and
173	substance abuse treatment; or
174	(ii) pay all fines and fees, including fees for restitution and treatment costs.
175	(b) Upon receiving the notification, the division shall suspend the person's driving
176	privilege in accordance with Subsections 53-3-221(2) and (3).
177	[(14)] (15) The court:
178	(a) shall order supervised probation in accordance with Section 41-6a-507 for a person
179	convicted under Subsection (2); and

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180 (b) may order a person convicted under Subsection (2) to participate in a 24-7 sobriety 181 program as defined in Section 41-6a-515.5 if the person is 21 years of age or older. 182 $\left[\frac{(15)}{(16)}\right]$ (16) (a) A court that reported a conviction of a violation of this section to the 183 Driver License Division may shorten the suspension period imposed under Subsection $\left[\frac{(G)}{(T)}\right]$ (7) 184 before completion of the suspension period if the person is participating in or has successfully 185 completed a 24-7 sobriety program as defined in Section 41-6a-515.5. 186 (b) If the court shortens a person's license suspension period in accordance with the 187 requirements of this Subsection [(15)] (16), the court shall forward to the Driver License 188 Division the order shortening the person's suspension period. 189 (c) The court shall notify the Driver License Division if a person fails to complete all 190 requirements of a 24-7 sobriety program. 191 (d) Upon receiving the notification described in Subsection $\left[\frac{(15)}{(16)}\right]$ (16)(c), the division 192 shall suspend the person's driving privilege in accordance with Subsections 53-3-221(2) and 193 (3). 194 Section 2. Section 53-3-223 is amended to read: 195 53-3-223. Chemical test for driving under the influence -- Temporary license --196 Hearing and decision -- Suspension and fee -- Judicial review. 197 (1) (a) If a peace officer has reasonable grounds to believe that a person may be 198 violating or has violated Section 41-6a-502, prohibiting the operation of a vehicle with a 199 certain blood or breath alcohol concentration and driving under the influence of any drug. 200 alcohol, or combination of a drug and alcohol or while having any measurable controlled 201 substance or metabolite of a controlled substance in the person's body in violation of Section 202 41-6a-517, the peace officer may, in connection with arresting the person, request that the 203 person submit to a chemical test or tests to be administered in compliance with the standards 204 under Section 41-6a-520. 205 (b) In this section, a reference to Section 41-6a-502 includes any similar local 206 ordinance adopted in compliance with Subsection 41-6a-510(1). 207 (2) The peace officer shall advise a person prior to the person's submission to a 208 chemical test that a test result indicating a violation of Section 41-6a-502 or 41-6a-517 shall, 209 and the existence of a blood alcohol content sufficient to render the person incapable of safely 210 driving a motor vehicle may, result in suspension or revocation of the person's license to drive

211	a motor vehicle.
212	(3) If the person submits to a chemical test and the test results indicate a blood or
213	breath alcohol content in violation of Section 41-6a-502 or 41-6a-517, or if a peace officer
214	makes a determination, based on reasonable grounds, that the person is otherwise in violation
215	of Section 41-6a-502, a peace officer shall, on behalf of the division and within 24 hours of
216	arrest, give notice of the division's intention to suspend the person's license to drive a motor
217	vehicle.
218	(4) When a peace officer gives notice on behalf of the division, the peace officer shall
219	supply to the driver, in a manner specified by the division, basic information regarding how to
220	obtain a prompt hearing before the division.
221	(5) As a matter of procedure, a peace officer shall send to the division within 10
222	calendar days after the day on which notice is provided:
223	(a) a copy of the citation issued for the offense;
224	(b) a signed report in a manner specified by the division indicating the chemical test
225	results, if any; and
226	(c) any other basis for the peace officer's determination that the person has violated
227	Section 41-6a-502 or 41-6a-517.
228	(6) (a) Upon request in a manner specified by the division, the division shall grant to
229	the person an opportunity to be heard within 29 days after the date of arrest. The request to be
230	heard shall be made within 10 calendar days of the day on which notice is provided under
231	Subsection (5).
232	(b) (i) Except as provided in Subsection (6)(b)(ii), a hearing, if held, shall be before the
233	division in:
234	(A) the county in which the arrest occurred; or
235	(B) a county that is adjacent to the county in which the arrest occurred.
236	(ii) The division may hold a hearing in some other county if the division and the person
237	both agree.
238	(c) The hearing shall be documented and shall cover the issues of:
239	(i) whether a peace officer had reasonable grounds to believe the person was driving a
240	motor vehicle in violation of Section 41-6a-502 or 41-6a-517;
241	(ii) whether the person refused to submit to the test; and

242 (iii) the test results, if any. 243 (d) (i) In connection with a hearing the division or its authorized agent: 244 (A) may administer oaths and may issue subpoenas for the attendance of witnesses and 245 the production of relevant books and papers; or 246 (B) may issue subpoen as for the attendance of necessary peace officers. 247 (ii) The division shall pay witness fees and mileage from the Transportation Fund in 248 accordance with the rates established in Section 78B-1-119. 249 (e) The division may designate one or more employees to conduct the hearing. 250 (f) Any decision made after a hearing before any designated employee is as valid as if 251 made by the division. 252 (7) (a) If, after a hearing, the division determines that a peace officer had reasonable 253 grounds to believe that the person was driving a motor vehicle in violation of Section 254 41-6a-502 or 41-6a-517, if the person failed to appear before the division as required in the notice, or if a hearing is not requested under this section, the division shall: 255 256 (i) if the person is 21 years of age or older at the time of arrest and the arrest was made 257 on or after July 1, 2009, suspend the person's license or permit to operate a motor vehicle for a 258 period of: 259 (A) 120 days beginning on the 45th day after the date of arrest for a first suspension; or 260 (B) two years beginning on the 45th day after the date of arrest for a second or 261 subsequent suspension for an offense that occurred within the previous 10 years; or 262 (ii) if the person is under 21 years of age at the time of arrest and the arrest was made 263 on or after May 14, 2013: 264 (A) suspend the person's license or permit to operate a motor vehicle: 265 (I) for a period of six months, beginning on the 45th day after the date of arrest for a 266 first suspension; or 267 (II) until the person is 21 years of age or for a period of two years, whichever is longer, 268 beginning on the 45th day after the date of arrest for a second or subsequent suspension for an 269 offense that occurred within the previous 10 years; or 270 (B) deny the person's application for a license or learner's permit: 271 (I) for a period of six months for a first suspension, if the person has not been issued an 272 operator license; or

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273	(II) until the person is 21 years of age or for a period of two years, whichever is longer,
274	beginning on the 45th day after the date of arrest for a second or subsequent suspension for an
275	offense that occurred within the previous 10 years.
276	(b) The division shall deny or suspend a person's license for the denial and suspension
277	periods in effect:
278	(i) prior to July 1, 2009, for an offense that was committed prior to July 1, 2009;
279	(ii) from July 1, 2009, through June 30, 2011, if:
280	(A) the person was 20 years 6 months of age or older but under 21 years of age at the
281	time of arrest; and
282	(B) the conviction under Subsection (2) is for an offense that was committed on or
283	after July 1, 2009, and prior to July 1, 2011; or
284	(iii) prior to May 14, 2013, for an offense that was committed prior to May 14, 2013.
285	(c) (i) Notwithstanding the provisions in Subsection (7)(a)(i)(A), the division shall
286	reinstate a person's license prior to completion of the 120 day suspension period imposed under
287	Subsection (7)(a)(i)(A):
288	(A) immediately upon receiving written verification of the person's dismissal of a
289	charge for a violation of Section 41-6a-502 or 41-6a-517, if the written verification is received
290	prior to completion of the suspension period; or
291	(B) no sooner than 60 days beginning on the 45th day after the date of arrest upon
292	receiving written verification of the person's reduction of a charge for a violation of Section
293	41-6a-502 or 41-6a-517, if the written verification is received prior to completion of the
294	suspension period.
295	(ii) Notwithstanding the provisions in Subsection $(7)(a)(i)(A)$ or $(7)(b)$, the division
296	shall reinstate a person's license prior to completion of the 120-day suspension period imposed
297	under Subsection (7)(a)(i)(A) immediately upon receiving written verification of the person's
298	conviction of impaired driving under Section 41-6a-502.5 if:
299	(A) the written verification is received prior to completion of the suspension period;
300	and
301	(B) the reporting court notifies the Driver License Division that the defendant is
302	participating in or has successfully completed the program of a driving under the influence
303	court as defined in Section 41-6a-501.

304	(iii) If a person's license is reinstated under this Subsection (7)(c), the person is
305	required to pay the license reinstatement fees under Subsections 53-3-105(24) and (25).
306	(iv) The driver license reinstatements authorized under this Subsection (7)(c) only
307	apply to a 120 day suspension period imposed under Subsection (7)(a)(i)(A).
308	(8) (a) Notwithstanding the provisions in Subsection (7)(b)(iii), the division shall
309	shorten a person's two-year license suspension period that is currently in effect to a six-month
310	suspension period if:
311	(i) the driver was under the age of 19 at the time of arrest;
312	(ii) the offense was a first offense that was committed prior to May 14, 2013; and
313	(iii) the suspension under Subsection (7)(b)(iii) was based on the same occurrence
314	upon which the following written verifications are based:
315	(A) a court order shortening the driver license suspension for a violation of Section
316	41-6a-502 pursuant to Subsection 41-6a-509(8);
317	(B) a court order shortening the driver license suspension for a violation of Section
318	41-6a-517 pursuant to Subsection 41-6a-517[(11)](12);
319	(C) a court order shortening the driver license suspension for a violation of Section
320	32B-4-409;
321	(D) a dismissal for a violation of Section 41-6a-502, Section 41-6a-517, or Section
322	32B-4-409;
323	(E) a notice of declination to prosecute for a charge under Section 41-6a-502, Section
324	41-6a-517, or Section 32B-4-409;
325	(F) a reduction of a charge under Section 41-6a-502, Section 41-6a-517, or Section
326	32B-4-409; or
327	(G) other written documentation acceptable to the division.
328	(b) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
329	division may make rules establishing requirements for acceptable written documentation to
330	shorten a person's driver license suspension period under Subsection (8)(a)(iii)(G).
331	(c) If a person's license sanction is shortened under this Subsection (8), the person is
332	required to pay the license reinstatement fees under Subsections 53-3-105(24) and (25).
333	(9) (a) The division shall assess against a person, in addition to any fee imposed under
334	Subsection 53-3-205(12) for driving under the influence, a fee under Section 53-3-105 to cover

335	administrative costs, which shall be paid before the person's driving privilege is reinstated.
336	This fee shall be cancelled if the person obtains an unappealed division hearing or court
337	decision that the suspension was not proper.
338	(b) A person whose license has been suspended by the division under this section
339	following an administrative hearing may file a petition within 30 days after the suspension for a
340	hearing on the matter which, if held, is governed by Section 53-3-224.
341	(10) (a) Notwithstanding the provisions in Subsection (7)(a)(i) or (ii), the division shall
342	reinstate a person's license before completion of the suspension period imposed under
343	Subsection (7)(a)(i) or (ii) if the reporting court notifies the Driver License Division that the
344	defendant is participating in or has successfully completed a 24-7 sobriety program as defined
345	in Section 41-6a-515.5.
346	(b) If a person's license is reinstated under Subsection (10)(a), the person is required to
347	pay the license reinstatement fees under Subsections 53-3-105(24) and (25).
348	Section 3. Section 53-3-231 is amended to read:
349	53-3-231. Person under 21 may not operate a vehicle or motorboat with
350	detectable alcohol in body Chemical test procedures Temporary license Hearing
550	
351	and decision Suspension of license or operating privilege Fees Judicial review
351	and decision Suspension of license or operating privilege Fees Judicial review
351 352	and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program.
351 352 353	and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section:
351 352 353 354	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section
351 352 353 354 355	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102.
 351 352 353 354 355 356 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the
 351 352 353 354 355 356 357 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the Department of Human Services or the Department of Health and approved by the local
 351 352 353 354 355 356 357 358 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the Department of Human Services or the Department of Health and approved by the local substance abuse authority.
 351 352 353 354 355 356 357 358 359 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the Department of Human Services or the Department of Health and approved by the local substance abuse authority. (b) Calculations of blood, breath, or urine alcohol concentration under this section shall
 351 352 353 354 355 356 357 358 359 360 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the Department of Human Services or the Department of Health and approved by the local substance abuse authority. (b) Calculations of blood, breath, or urine alcohol concentration under this section shall be made in accordance with the procedures in Subsection 41-6a-502(1).
 351 352 353 354 355 356 357 358 359 360 361 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the Department of Human Services or the Department of Health and approved by the local substance abuse authority. (b) Calculations of blood, breath, or urine alcohol concentration under this section shall be made in accordance with the procedures in Subsection 41-6a-502(1). (2) (a) A person younger than 21 years of age may not operate or be in actual physical
 351 352 353 354 355 356 357 358 359 360 361 362 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the Department of Human Services or the Department of Health and approved by the local substance abuse authority. (b) Calculations of blood, breath, or urine alcohol concentration under this section shall be made in accordance with the procedures in Subsection 41-6a-502(1). (2) (a) A person younger than 21 years of age may not operate or be in actual physical control of a vehicle or motorboat with any measurable blood, breath, or urine alcohol
 351 352 353 354 355 356 357 358 359 360 361 362 363 	 and decision Suspension of license or operating privilege Fees Judicial review Referral to local substance abuse authority or program. (1) (a) As used in this section: (i) "Local substance abuse authority" has the same meaning as provided in Section 62A-15-102. (ii) "Substance abuse program" means any substance abuse program licensed by the Department of Human Services or the Department of Health and approved by the local substance abuse authority. (b) Calculations of blood, breath, or urine alcohol concentration under this section shall be made in accordance with the procedures in Subsection 41-6a-502(1). (2) (a) A person younger than 21 years of age may not operate or be in actual physical control of a vehicle or motorboat with any measurable blood, breath, or urine alcohol concentration in the person's body as shown by a chemical test.

366 suspended as provided in Subsection (7).

- 367 (3) (a) When a peace officer has reasonable grounds to believe that a person may be
 368 violating or has violated Subsection (2), the peace officer may, in connection with arresting the
 369 person for a violation of Section 32B-4-409, request that the person submit to a chemical test
 370 or tests to be administered in compliance with the standards under Section 41-6a-520.
- (b) The peace officer shall advise a person prior to the person's submission to a
 chemical test that a test result indicating a violation of Subsection (2)(a) will result in denial or
 suspension of the person's license to operate a motor vehicle or a refusal to issue a license.
- (c) If the person submits to a chemical test and the test results indicate a blood, breath,
 or urine alcohol content in violation of Subsection (2)(a), or if a peace officer makes a
 determination, based on reasonable grounds, that the person is otherwise in violation of
 Subsection (2)(a), a peace officer shall, on behalf of the division and within 24 hours of the
 arrest, give notice of the division's intention to deny or suspend the person's license to operate a
 vehicle or refusal to issue a license under this section.
- 380 (4) When a peace officer gives notice on behalf of the division, the peace officer shall
 381 supply to the operator, in a manner specified by the division, basic information regarding how
 382 to obtain a prompt hearing before the division.
- 383 (5) As a matter of procedure, a peace officer shall send to the division within 10384 calendar days after the day on which notice is provided:

385

- (a) a copy of the citation issued for the offense;
- (b) a signed report in a manner specified by the Driver License Division indicating thechemical test results, if any; and
- 388 (c) any other basis for a peace officer's determination that the person has violated389 Subsection (2).
- (6) (a) (i) Upon request in a manner specified by the division, the Driver License
 Division shall grant to the person an opportunity to be heard within 29 days after the date of
 arrest under Section 32B-4-409.
- 393 (ii) The request shall be made within 10 calendar days of the day on which notice is394 provided.
- 395 (b) (i) Except as provided in Subsection (6)(b)(ii), a hearing, if held, shall be before the396 division in:

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397	(A) the county in which the arrest occurred; or
398	(B) a county that is adjacent to the county in which the arrest occurred.
399	(ii) The division may hold a hearing in some other county if the division and the person
400	both agree.
401	(c) The hearing shall be documented and shall cover the issues of:
402	(i) whether a peace officer had reasonable grounds to believe the person was operating
403	a motor vehicle or motorboat in violation of Subsection (2)(a);
404	(ii) whether the person refused to submit to the test; and
405	(iii) the test results, if any.
406	(d) In connection with a hearing, the division or its authorized agent may administer
407	oaths and may issue subpoenas for the attendance of witnesses and the production of relevant
408	books and papers and records as defined in Section 46-4-102.
409	(e) One or more members of the division may conduct the hearing.
410	(f) Any decision made after a hearing before any number of the members of the
411	division is as valid as if made after a hearing before the full membership of the division.
412	(7) If, after a hearing, the division determines that a peace officer had reasonable
413	grounds to believe that the person was driving a motor vehicle in violation of Subsection (2)(a),
414	if the person fails to appear before the division as required in the notice, or if the person does
415	not request a hearing under this section, the division shall for a person under 21 years of age on
416	the date of arrest:
417	(a) deny the person's license until the person complies with Subsection (11)(b)(i) but
418	for a period of not less than six months beginning on the 45th day after the date of arrest for a
419	first offense under Subsection (2)(a) committed on or after May 14, 2013;
420	(b) suspend the person's license until the person complies with Subsection $(11)(b)(i)$
421	and until the person is 21 years of age or for a period of two years, whichever is longer,
422	beginning on the 45th day after the date of arrest for a second or subsequent offense under
423	Subsection (2)(a) committed on or after July 1, 2009, and within 10 years of a prior denial or
424	suspension;
425	(c) deny the person's application for a license or learner's permit until the person
426	complies with Subsection (11)(b)(i) but for a period of not less than six months if:
427	(i) the person has not been issued an operator license; and

428	(ii) the suspension is for a first offense under Subsection (2)(a) committed on or after
429	July 1, 2009;
430	(d) deny the person's application for a license or learner's permit until the person
431	complies with Subsection (11)(b)(i) and until the person is 21 years of age or for a period of
432	two years, whichever is longer, if:
433	(i) the person has not been issued an operator license; and
434	(ii) the suspension is for a second or subsequent offense under Subsection (2)(a)
435	committed on or after July 1, 2009, and within 10 years of a prior denial or suspension; or
436	(e) deny or suspend a person's license for the denial and suspension periods in effect:
437	(i) prior to July 1, 2009, for a violation under Subsection (2)(a) that was committed
438	prior to July 1, 2009;
439	(ii) from July 1, 2009, through June 30, 2011, if the person was 20 years 6 months of
440	age or older but under 21 years of age at the time of arrest and the conviction under Subsection
441	(2) is for an offense that was committed on or after July 1, 2009, and prior to July 1, 2011; or
442	(iii) prior to May 14, 2013, for a violation under Subsection (2)(a) that was committed
443	prior to May 14, 2013.
444	(8) (a) Notwithstanding the provisions in Subsection (7)(e)(iii), the division shall
445	shorten a person's one-year license suspension or denial period that is currently in effect to a
446	six-month suspension or denial period if:
447	(i) the driver was under the age of 19 at the time of arrest;
448	(ii) the offense was a first offense that was committed prior to May 14, 2013; and
449	(iii) the suspension or denial under Subsection (7)(e)(iii) was based on the same
450	occurrence upon which the following written verifications are based:
451	(A) a court order shortening the driver license suspension for a violation of Section
452	41-6a-502 pursuant to Subsection 41-6a-509(8);
453	(B) a court order shortening the driver license suspension for a violation of Section
454	41-6a-517 pursuant to Subsection 41-6a-517[(11)](12);
455	(C) a court order shortening the driver license suspension for a violation of Section
456	32B-4-409;
457	(D) a dismissal for a violation of Section 41-6a-502, Section 41-6a-517, or Section
458	32B-4-409;

459 (E) a notice of declination to prosecute for a charge under Section 41-6a-502, Section
460 41-6a-517, or Section 32B-4-409;

461 (F) a reduction of a charge under Section 41-6a-502, Section 41-6a-517, or Section
462 32B-4-409; or

463 (G) other written documentation acceptable to the division.

(b) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
division may make rules establishing requirements for acceptable documentation to shorten a
person's driver license suspension or denial period under this Subsection (8).

467 (c) If a person's license sanction is shortened under this Subsection (8), the person is
468 required to pay the license reinstatement fees under Subsections 53-3-105(24) and (25).

469 (9) (a) (i) Following denial or suspension the division shall assess against a person, in
470 addition to any fee imposed under Subsection 53-3-205(12), a fee under Section 53-3-105,
471 which shall be paid before the person's driving privilege is reinstated, to cover administrative
472 costs.

473 (ii) This fee shall be canceled if the person obtains an unappealed division hearing or474 court decision that the suspension was not proper.

(b) A person whose operator license has been denied, suspended, or postponed by the
division under this section following an administrative hearing may file a petition within 30
days after the suspension for a hearing on the matter which, if held, is governed by Section
53-3-224.

479 (10) After reinstatement of an operator license for a first offense under this section, a
480 report authorized under Section 53-3-104 may not contain evidence of the denial or suspension
481 of the person's operator license under this section if the person has not been convicted of any
482 other offense for which the denial or suspension may be extended.

483 (11) (a) In addition to the penalties in Subsection (9), a person who violates Subsection
484 (2)(a) shall:

485 (i) obtain an assessment and recommendation for appropriate action from a substance
486 abuse program, but any associated costs shall be the person's responsibility; or

487 (ii) be referred by the division to the local substance abuse authority for an assessment488 and recommendation for appropriate action.

(b) (i) Reinstatement of the person's operator license or the right to obtain an operator

490 license within five years of the effective date of the license sanction under Subsection (7) is

- 491 contingent upon successful completion of the action recommended by the local substance492 abuse authority or the substance abuse program.
- 493 (ii) The local substance abuse authority's or the substance abuse program's
 494 recommended action shall be determined by an assessment of the person's alcohol abuse and
 495 may include:
- 496 (A) a targeted education and prevention program;
- 497 (B) an early intervention program; or
- 498 (C) a substance abuse treatment program.
- 499 (iii) Successful completion of the recommended action shall be determined by500 standards established by the Division of Substance Abuse and Mental Health.
- 501 (c) At the conclusion of the penalty period imposed under Subsection (2), the local
 502 substance abuse authority or the substance abuse program shall notify the division of the
 503 person's status regarding completion of the recommended action.
- 504 (d) The local substance abuse authorities and the substance abuse programs shall 505 cooperate with the division in:
- 506 (i) conducting the assessments;
- 507 (ii) making appropriate recommendations for action; and
- (iii) notifying the division about the person's status regarding completion of therecommended action.
- (e) (i) The local substance abuse authority is responsible for the cost of the assessment
 of the person's alcohol abuse, if the assessment is conducted by the local substance abuse
 authority.
- (ii) The local substance abuse authority or a substance abuse program selected by aperson is responsible for:
- 515 (A) conducting an assessment of the person's alcohol abuse; and
- (B) for making a referral to an appropriate program on the basis of the findings of theassessment.
- (iii) (A) The person who violated Subsection (2)(a) is responsible for all costs and fees
 associated with the recommended program to which the person selected or is referred.
- 520 (B) The costs and fees under Subsection (11)(e)(iii)(A) shall be based on a sliding scale

521	consistent with the local substance abuse authority's policies and practices regarding fees for
522	services or determined by the substance abuse program.
523	Section 4. Section 58-37-8 is amended to read:
524	58-37-8. Prohibited acts Penalties.
525	(1) Prohibited acts A Penalties and reporting:
526	(a) Except as authorized by this chapter, it is unlawful for a person to knowingly and
527	intentionally:
528	(i) produce, manufacture, or dispense, or to possess with intent to produce,
529	manufacture, or dispense, a controlled or counterfeit substance;
530	(ii) distribute a controlled or counterfeit substance, or to agree, consent, offer, or
531	arrange to distribute a controlled or counterfeit substance;
532	(iii) possess a controlled or counterfeit substance with intent to distribute; or
533	(iv) engage in a continuing criminal enterprise where:
534	(A) the person participates, directs, or engages in conduct that results in a violation of
535	Chapters 37, Utah Controlled Substances Act, 37a, Utah Drug Paraphernalia Act, 37b,
536	Imitation Controlled Substances Act, 37c, Utah Controlled Substance Precursor Act, or 37d,
537	Clandestine Drug Lab Act, that is a felony; and
538	(B) the violation is a part of a continuing series of two or more violations of Chapters
539	37, Utah Controlled Substances Act, 37a, Utah Drug Paraphernalia Act, 37b, Imitation
540	Controlled Substances Act, 37c, Utah Controlled Substance Precursor Act, or 37d, Clandestine
541	Drug Lab Act, on separate occasions that are undertaken in concert with five or more persons
542	with respect to whom the person occupies a position of organizer, supervisor, or any other
543	position of management.
544	(b) A person convicted of violating Subsection (1)(a) with respect to:
545	(i) a substance or a counterfeit of a substance classified in Schedule I or II, a controlled
546	substance analog, or gammahydroxybutyric acid as listed in Schedule III is guilty of a second
547	degree felony, punishable by imprisonment for not more than 15 years, and upon a second or
548	subsequent conviction is guilty of a first degree felony;
549	(ii) a substance or a counterfeit of a substance classified in Schedule III or IV, or
550	marijuana, or a substance listed in Section 58-37-4.2 is guilty of a third degree felony, and

upon a second or subsequent conviction is guilty of a second degree felony; or

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(iii) a substance or a counterfeit of a substance classified in Schedule V is guilty of a
class A misdemeanor and upon a second or subsequent conviction is guilty of a third degree
felony.

555 (c) A person who has been convicted of a violation of Subsection (1)(a)(ii) or (iii) may 556 be sentenced to imprisonment for an indeterminate term as provided by law, but if the trier of 557 fact finds a firearm as defined in Section 76-10-501 was used, carried, or possessed on the 558 person or in the person's immediate possession during the commission or in furtherance of the 559 offense, the court shall additionally sentence the person convicted for a term of one year to run 560 consecutively and not concurrently; and the court may additionally sentence the person 561 convicted for an indeterminate term not to exceed five years to run consecutively and not 562 concurrently.

(d) A person convicted of violating Subsection (1)(a)(iv) is guilty of a first degree
felony punishable by imprisonment for an indeterminate term of not less than seven years and
which may be for life. Imposition or execution of the sentence may not be suspended, and the
person is not eligible for probation.

(e) The Administrative Office of the Courts shall report to the Division of
Occupational and Professional Licensing the name, case number, date of conviction, and if
known, the date of birth of each person convicted of violating Subsection (1)(a).

570 (2) Prohibited acts B -- Penalties and reporting:

571 (a) It is unlawful:

(i) for a person knowingly and intentionally to possess or use a controlled substance
analog or a controlled substance, unless it was obtained under a valid prescription or order,
directly from a practitioner while acting in the course of the person's professional practice, or as
otherwise authorized by this chapter;

(ii) for an owner, tenant, licensee, or person in control of a building, room, tenement,
vehicle, boat, aircraft, or other place knowingly and intentionally to permit them to be occupied
by persons unlawfully possessing, using, or distributing controlled substances in any of those
locations; or

(iii) for a person knowingly and intentionally to possess an altered or forgedprescription or written order for a controlled substance.

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(b) A person convicted of violating Subsection (2)(a)(i) with respect to:

583	(i) marijuana, if the amount is 100 pounds or more, is guilty of a second degree felony;
584	or
585	(ii) a substance classified in Schedule I or II, or a controlled substance analog, is guilty
586	of a class A misdemeanor on a first or second conviction, and on a third or subsequent
587	conviction is guilty of a third degree felony.
588	(c) Upon a person's conviction of a violation of this Subsection (2) subsequent to a
589	conviction under Subsection (1)(a), that person shall be sentenced to a one degree greater
590	penalty than provided in this Subsection (2).
591	(d) A person who violates Subsection $(2)(a)(i)$ with respect to all other controlled
592	substances not included in Subsection (2)(b)(i) or (ii), including a substance listed in Section
593	58-37-4.2, or marijuana, is guilty of a class B misdemeanor. Upon a third conviction the
594	person is guilty of a class A misdemeanor, and upon a fourth or subsequent conviction the
595	person is guilty of a third degree felony.
596	(e) A person convicted of violating Subsection (2)(a)(i) while inside the exterior
597	boundaries of property occupied by a correctional facility as defined in Section 64-13-1 or a
598	public jail or other place of confinement shall be sentenced to a penalty one degree greater than
599	provided in Subsection (2)(b), and if the conviction is with respect to controlled substances as
600	listed in:
601	(i) Subsection (2)(b), the person may be sentenced to imprisonment for an
602	indeterminate term as provided by law, and:
603	(A) the court shall additionally sentence the person convicted to a term of one year to
604	run consecutively and not concurrently; and
605	(B) the court may additionally sentence the person convicted for an indeterminate term
606	not to exceed five years to run consecutively and not concurrently; and
607	(ii) Subsection (2)(d), the person may be sentenced to imprisonment for an
608	indeterminate term as provided by law, and the court shall additionally sentence the person
609	convicted to a term of six months to run consecutively and not concurrently.
610	(f) A person convicted of violating Subsection (2)(a)(ii) or (iii) is:
611	(i) on a first conviction, guilty of a class B misdemeanor;
612	(ii) on a second conviction, guilty of a class A misdemeanor; and
613	(iii) on a third or subsequent conviction, guilty of a third degree felony.

614	(g) A person is subject to the penalties under Subsection (2)(h) who, in an offense not
615	amounting to a violation of Section 76-5-207:
616	(i) violates Subsection (2)(a)(i) by knowingly and intentionally having in the person's
617	body any measurable amount of a controlled substance; and
618	(ii) operates a motor vehicle as defined in Section 76-5-207 in a negligent manner,
619	causing serious bodily injury as defined in Section 76-1-601 or the death of another.
620	(h) A person who violates Subsection (2)(g) by having in the person's body:
621	(i) a controlled substance classified under Schedule I, [other than those described in
622	Subsection (2)(h)(ii),] or a controlled substance classified under Schedule II is guilty of a
623	second degree felony; <u>or</u>
624	[(ii) marijuana, tetrahydrocannabinols, or equivalents described in Subsection
625	58-37-4(2)(a)(iii)(S) or (AA), or a substance listed in Section 58-37-4.2 is guilty of a third
626	degree felony; or]
627	[(iii)] (ii) a controlled substance classified under Schedules III, IV, or V is guilty of a
628	class A misdemeanor.
629	(i) A person is guilty of a separate offense for each victim suffering serious bodily
630	injury or death as a result of the person's negligent driving in violation of Subsection(2)(g)
631	whether or not the injuries arise from the same episode of driving.
632	(j) The Administrative Office of the Courts shall report to the Division of Occupational
633	and Professional Licensing the name, case number, date of conviction, and if known, the date
634	of birth of each person convicted of violating Subsection (2)(a).
635	(3) Prohibited acts C Penalties:
636	(a) It is unlawful for a person knowingly and intentionally:
637	(i) to use in the course of the manufacture or distribution of a controlled substance a
638	license number which is fictitious, revoked, suspended, or issued to another person or, for the
639	purpose of obtaining a controlled substance, to assume the title of, or represent oneself to be, a
640	manufacturer, wholesaler, apothecary, physician, dentist, veterinarian, or other authorized
641	person;
642	(ii) to acquire or obtain possession of, to procure or attempt to procure the
643	administration of, to obtain a prescription for, to prescribe or dispense to a person known to be
644	attempting to acquire or obtain possession of, or to procure the administration of a controlled

645 substance by misrepresentation or failure by the person to disclose receiving a controlled 646 substance from another source, fraud, forgery, deception, subterfuge, alteration of a 647 prescription or written order for a controlled substance, or the use of a false name or address; 648 (iii) to make a false or forged prescription or written order for a controlled substance, 649 or to utter the same, or to alter a prescription or written order issued or written under the terms 650 of this chapter; or 651 (iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed to 652 print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or 653 device of another or any likeness of any of the foregoing upon any drug or container or labeling 654 so as to render a drug a counterfeit controlled substance. 655 (b) (i) A first or second conviction under Subsection (3)(a)(i), (ii), or (iii) is a class A 656 misdemeanor. 657 (ii) A third or subsequent conviction under Subsection (3)(a)(i), (ii), or (iii) is a third 658 degree felony. 659 (c) A violation of Subsection (3)(a)(iv) is a third degree felony. 660 (4) Prohibited acts D -- Penalties: 661 (a) Notwithstanding other provisions of this section, a person not authorized under this 662 chapter who commits any act that is unlawful under Subsection (1)(a) or Section 58-37b-4 is 663 upon conviction subject to the penalties and classifications under this Subsection (4) if the trier 664 of fact finds the act is committed: 665 (i) in a public or private elementary or secondary school or on the grounds of any of 666 those schools during the hours of 6 a.m. through 10 p.m.; 667 (ii) in a public or private vocational school or postsecondary institution or on the 668 grounds of any of those schools or institutions during the hours of 6 a.m. through 10 p.m.; 669 (iii) in or on the grounds of a preschool or child-care facility during the preschool's or 670 facility's hours of operation; 671 (iv) in a public park, amusement park, arcade, or recreation center when the public or 672 amusement park, arcade, or recreation center is open to the public; 673 (v) in or on the grounds of a house of worship as defined in Section 76-10-501;

- 674 (vi) in or on the grounds of a library when the library is open to the public;
- 675 (vii) within an area that is within 100 feet of any structure, facility, or grounds included

676 in Subsections (4)(a)(i), (ii), (iii), (iv), (v), and (vi); 677 (viii) in the presence of a person younger than 18 years of age, regardless of where the 678 act occurs; or 679 (ix) for the purpose of facilitating, arranging, or causing the transport, delivery, or 680 distribution of a substance in violation of this section to an inmate or on the grounds of a 681 correctional facility as defined in Section 76-8-311.3. 682 (b) (i) A person convicted under this Subsection (4) is guilty of a first degree felony 683 and shall be imprisoned for a term of not less than five years if the penalty that would 684 otherwise have been established but for this Subsection (4) would have been a first degree 685 felony. 686 (ii) Imposition or execution of the sentence may not be suspended, and the person is 687 not eligible for probation. 688 (c) If the classification that would otherwise have been established would have been 689 less than a first degree felony but for this Subsection (4), a person convicted under this 690 Subsection (4) is guilty of one degree more than the maximum penalty prescribed for that 691 offense. This Subsection (4)(c) does not apply to a violation of Subsection (2)(g). 692 (d) (i) If the violation is of Subsection (4)(a)(ix): 693 (A) the person may be sentenced to imprisonment for an indeterminate term as 694 provided by law, and the court shall additionally sentence the person convicted for a term of 695 one year to run consecutively and not concurrently; and 696 (B) the court may additionally sentence the person convicted for an indeterminate term 697 not to exceed five years to run consecutively and not concurrently; and 698 (ii) the penalties under this Subsection (4)(d) apply also to a person who, acting with 699 the mental state required for the commission of an offense, directly or indirectly solicits, 700 requests, commands, coerces, encourages, or intentionally aids another person to commit a 701 violation of Subsection (4)(a)(ix). 702 (e) It is not a defense to a prosecution under this Subsection (4) that: 703 (i) the actor mistakenly believed the individual to be 18 years of age or older at the 704 time of the offense or was unaware of the individual's true age; or 705 (ii) the actor mistakenly believed that the location where the act occurred was not as 706 described in Subsection (4)(a) or was unaware that the location where the act occurred was as

707 described in Subsection (4)(a). 708 (5) A violation of this chapter for which no penalty is specified is a class B 709 misdemeanor. 710 (6) (a) For purposes of penalty enhancement under Subsections (1) and (2), a plea of 711 guilty or no contest to a violation or attempted violation of this section or a plea which is held 712 in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, is the equivalent of a conviction, 713 even if the charge has been subsequently reduced or dismissed in accordance with the plea in 714 abeyance agreement. 715 (b) A prior conviction used for a penalty enhancement under Subsection (2) shall be a 716 conviction that is: 717 (i) from a separate criminal episode than the current charge; and 718 (ii) from a conviction that is separate from any other conviction used to enhance the 719 current charge. 720 (7) A person may be charged and sentenced for a violation of this section, 721 notwithstanding a charge and sentence for a violation of any other section of this chapter. 722 (8) (a) A penalty imposed for violation of this section is in addition to, and not in lieu 723 of, a civil or administrative penalty or sanction authorized by law. 724 (b) When a violation of this chapter violates a federal law or the law of another state, 725 conviction or acquittal under federal law or the law of another state for the same act is a bar to 726 prosecution in this state. 727 (9) In any prosecution for a violation of this chapter, evidence or proof that shows a 728 person or persons produced, manufactured, possessed, distributed, or dispensed a controlled 729 substance or substances, is prima facie evidence that the person or persons did so with 730 knowledge of the character of the substance or substances. 731 (10) This section does not prohibit a veterinarian, in good faith and in the course of the 732 veterinarian's professional practice only and not for humans, from prescribing, dispensing, or 733 administering controlled substances or from causing the substances to be administered by an 734 assistant or orderly under the veterinarian's direction and supervision. 735 (11) Civil or criminal liability may not be imposed under this section on: 736 (a) a person registered under this chapter who manufactures, distributes, or possesses 737 an imitation controlled substance for use as a placebo or investigational new drug by a

738 registered practitioner in the ordinary course of professional practice or research; or 739 (b) a law enforcement officer acting in the course and legitimate scope of the officer's 740 employment. 741 (12) (a) Civil or criminal liability may not be imposed under this section on any Indian, 742 as defined in Section 58-37-2, who uses, possesses, or transports peyote for bona fide 743 traditional ceremonial purposes in connection with the practice of a traditional Indian religion 744 as defined in Section 58-37-2. 745 (b) In a prosecution alleging violation of this section regarding pevote as defined in 746 Section 58-37-4, it is an affirmative defense that the peyote was used, possessed, or transported 747 by an Indian for bona fide traditional ceremonial purposes in connection with the practice of a 748 traditional Indian religion. 749 (c) (i) The defendant shall provide written notice of intent to claim an affirmative 750 defense under this Subsection (12) as soon as practicable, but not later than 10 days before 751 trial. 752 (ii) The notice shall include the specific claims of the affirmative defense. 753 (iii) The court may waive the notice requirement in the interest of justice for good 754 cause shown, if the prosecutor is not unfairly prejudiced by the lack of timely notice. 755 (d) The defendant shall establish the affirmative defense under this Subsection (12) by 756 a preponderance of the evidence. If the defense is established, it is a complete defense to the 757 charges. 758 (13) (a) It is an affirmative defense that the person produced, possessed, or 759 administered a controlled substance listed in Section 58-37-4.2 if the person was: 760 (i) engaged in medical research; and 761 (ii) a holder of a valid license to possess controlled substances under Section 58-37-6. 762 (b) It is not a defense under Subsection (13)(a) that the person prescribed or dispensed 763 a controlled substance listed in Section 58-37-4.2. 764 (14) It is an affirmative defense that the person possessed, in the person's body, a 765 controlled substance listed in Section 58-37-4.2 if: (a) the person was the subject of medical research conducted by a holder of a valid 766 767 license to possess controlled substances under Section 58-37-6; and 768 (b) the substance was administered to the person by the medical researcher.

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769 (15) The application of any increase in penalty under this section to a violation of 770 Subsection (2)(a)(i) may not result in any greater penalty than a second degree felony. This 771 Subsection (15) takes precedence over any conflicting provision of this section. 772 (16) (a) It is an affirmative defense to an allegation of the commission of an offense 773 listed in Subsection (16)(b) that the person: 774 (i) reasonably believes that the person or another person is experiencing an overdose 775 event due to the ingestion, injection, inhalation, or other introduction into the human body of a 776 controlled substance or other substance; 777 (ii) reports in good faith the overdose event to a medical provider, an emergency 778 medical service provider as defined in Section 26-8a-102, a law enforcement officer, a 911 779 emergency call system, or an emergency dispatch system, or the person is the subject of a 780 report made under this Subsection (16); 781 (iii) provides in the report under Subsection (16)(a)(ii) a functional description of the 782 actual location of the overdose event that facilitates responding to the person experiencing the 783 overdose event; 784 (iv) remains at the location of the person experiencing the overdose event until a 785 responding law enforcement officer or emergency medical service provider arrives, or remains at the medical care facility where the person experiencing an overdose event is located until a 786 787 responding law enforcement officer arrives; 788 (v) cooperates with the responding medical provider, emergency medical service 789 provider, and law enforcement officer, including providing information regarding the person 790 experiencing the overdose event and any substances the person may have injected, inhaled, or 791 otherwise introduced into the person's body; and 792 (vi) is alleged to have committed the offense in the same course of events from which 793 the reported overdose arose. 794 (b) The offenses referred to in Subsection (16)(a) are: 795 (i) the possession or use of less than 16 ounces of marijuana; 796 (ii) the possession or use of a scheduled or listed controlled substance other than marijuana; and 797

(iii) any violation of Chapter 37a, Utah Drug Paraphernalia Act, or Chapter 37b,Imitation Controlled Substances Act.

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800	(c) As used in this Subsection (16) and in Section 76-3-203.11, "good faith" does not
801	include seeking medical assistance under this section during the course of a law enforcement
802	agency's execution of a search warrant, execution of an arrest warrant, or other lawful search.
803	(17) If any provision of this chapter, or the application of any provision to any person
804	or circumstances, is held invalid, the remainder of this chapter shall be given effect without the
805	invalid provision or application.
806	(18) A legislative body of a political subdivision may not enact an ordinance that is
807	less restrictive than any provision of this chapter.
808	(19) If a minor who is under 18 years of age is found by a court to have violated this
809	section, the court may order the minor to complete:
810	(a) a screening as defined in Section 41-6a-501;
811	(b) an assessment as defined in Section $41-6a-501$ if the screening indicates an
812	assessment to be appropriate; and
813	(c) an educational series as defined in Section $41-6a-501$ or substance use disorder
814	treatment as indicated by an assessment.
815	Section 5. Coordinating H.B. 350 with S.B. 121 Substantive and technical
816	amendments.
817	If this H.B. 350 and S.B. 121, Medical Cannabis Amendments, both pass and become
818	law, it is the intent of the Legislature that the amendments to Section 58-37-8 in this bill
819	supersede the amendments to Section 58-37-8 in S.B. 121 when the Office of Legislative
820	Research and General Counsel prepares the Utah Code database for publication.