SENATE BILL 703

J1, C2, Q7 0 lr 2574 CF HB 957

By: Senators Garagiola, Forehand, Kelley, King, Lenett, Madaleno, Muse, Pinsky, and Robey

Introduced and read first time: February 10, 2010

Assigned to: Finance

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: April 3, 2010

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1 AN ACT concerning

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Tobacco-Related Products - Definitions and Distribution to Minors

FOR the purpose of altering the definition of "cigarette" in connection with tobacco taxes, the regulation of cigarette business, the sale of cigarettes below cost, and certain cigarette fire safety standards to include certain tobacco products that are wrapped in certain substances and weigh less than a certain amount and are likely to be offered to, or purchased by, consumers as cigarettes; prohibiting the distribution of certain tobacco products, cigarette rolling papers, and tobacco-related coupons to minors; requiring photo identification checks in connection with the distribution of certain tobacco-related products to minors; requiring photo identification checks in connection with the distribution of certain tobacco-related products to minors; prohibiting minors from purchasing, possessing, or using cigarette rolling papers or certain tobacco-related products; repealing certain prohibitions, procedures, and dispositions relating to the possession or use of tobacco products by minors rendered inconsistent with this Act; establishing certain civil penalties; repealing a county-specific provision concerning civil enforcement of youth tobacco violations applicable to Carroll County, Cecil County, Garrett County, and St. Mary's County; providing that this Act does not preempt any county or municipal law that regulates tobacco products; defining certain terms; providing for the application of this Act; stating the intent of the General Assembly as to certain provisions of this Act; and generally relating to tobacco-related products and distribution to minors.

23 BY repealing

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

1 2	Article 24 – Political Subdivisions – Miscellaneous Provisions Section 15–102.1
3 4	Annotated Code of Maryland (2005 Replacement Volume and 2009 Supplement)
5	BY repealing
6	Article – Criminal Law
7	Section 10–108
8 9	Annotated Code of Maryland (2002 Volume and 2009 Supplement)
10	BY repealing and reenacting, with amendments,
11	Article - Business Regulation
12	Section 16–101(b) and 16–601
13	Annotated Code of Maryland
14	(2004 Replacement Volume and 2009 Supplement)
15	BY repealing and reenacting, with amendments,
16	Article - Commercial Law
17	Section 11–501(c)
18	Annotated Code of Maryland
19	(2005 Replacement Volume and 2009 Supplement)
20	BY adding to
21	Article – Health – General
22	Section 24–1701 through 24–1707 to be under the new subtitle "Subtitle 17.
23	Distribution of Tobacco-Related Products to Minors"
24	Annotated Code of Maryland
25	(2009 Replacement Volume)
26	BY repealing and reenacting, with amendments,
27	Article - Tax - General
28	Section 12–101(b)
29	Annotated Code of Maryland
30	(2004 Replacement Volume and 2009 Supplement)
31	BY repealing and reenacting, without amendments,
32	Article - Tax - General
33	Section 12–101(c)
34	Annotated Code of Maryland
35	(2004 Replacement Volume and 2009 Supplement)
36	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
37	MARYLAND, That Section(s) 15-102.1 of Article 24 - Political Subdivisions -
38	Miscellaneous Provisions of the Annotated Code of Maryland be repealed.

$\frac{1}{2}$	SECTION 2. AND BE IT FURTHER ENACTED, That Section(s) 10–108 of Article – Criminal Law of the Annotated Code of Maryland be repealed.
3 4	SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
5	Article - Business Regulation
6	16–101.
7 8	(b) "Cigarette" means any size or shaped roll for smoking that is made of tobacco or tobacco mixed with another ingredient and:
9	(1) IS wrapped in paper or in any other material except tobacco;
10 11	(2) IS WRAPPED IN PAPER CONTAINING TOBACCO AND, WITH THE WRAPPER, WEIGHS LESS THAN 3 POUNDS PER THOUSAND CIGARETTES; OR
12 13	(3) (1) CONTAINS TOBACCO, IN ANY FORM, THAT IS FUNCTIONAL IN THE PRODUCT; AND
14 15 16	(H) IS LIKELY TO BE OFFERED TO OR PURCHASED BY CONSUMERS AS A CIGARETTE, AS DESCRIBED IN ITEMS (1) AND (2) OF THIS SUBSECTION, BECAUSE OF:
17	1. APPEARANCE;
18	2. THE TYPE OF TOBACCO USED IN THE FILLER; OR
19	3. PACKAGING.
20	16-601.
21	(a) In this subtitle the following words have the meanings indicated.
22 23	(b) "Cigarette" [has the meaning stated in § 16–101 of this title] MEANS ANY SIZE OR SHAPED ROLL FOR SMOKING THAT:
24 25	(1) IS MADE OF TOBACCO OR TOBACCO MIXED WITH ANOTHER INGREDIENT; AND
26 27	(2) IS WRAPPED IN PAPER OR ANY OTHER MATERIAL EXCEPT TOBACCO.

"Commission" means the State Fire Prevention Commission.

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(c)

$\frac{1}{2}$	(d)	"Consumer testing" means an assessment of cigarettes that is conducted ufacturer or conducted under the control and direction of a manufacturer for
3	v	ose of evaluating consumer acceptance of the cigarettes by using only the
$\frac{3}{4}$		of cigarettes that is reasonably necessary for the assessment.
4	quantity (or eight ettes that is reasonably necessary for the assessment.
5	(e)	"Manufacturer" has the meaning stated in § 16-201 of this title.
6	(f)	"Quality control and quality assurance program" means laboratory
7		es implemented to ensure that:
•	procedure	implemented to ensure that.
8		(1) operator bias, systematic and nonsystematic methodological errors,
9	and aguir	oment-related problems do not affect the results of the testing; and
Э	anu equip	ment-related problems do not affect the results of the testing, and
10		
10	1 6	(2) the testing repeatability remains within the required repeatability
11	value for	any test trial used to certify cigarettes under this subtitle.
12	(g)	
13	of cigaret	te test trials from a single laboratory fall 95% of the time.
14	(h)	"Retailer" has the meaning stated in § 16-201 of this title.
	, ,	
15	(i)	(1) "Sale" means the exchange or transfer, or the agreement to
16	` '	or transfer, title or possession of property in any manner or by any means
17	for consid	
11	101 0011510	
10		(2) "Sale" includes:
18		(2) "Sale" includes:
10		
19	• • • •	(i) the giving or distribution of cigarettes as samples, prizes,
20	gifts, or n	a connection with consumer testing; and
21		(ii) the exchange of cigarettes for any consideration other than
22	money.	
23	(j)	"Subwholesaler" has the meaning stated in § 16-201 of this title.
24	(k)	"Vending machine operator" has the meaning stated in § 16-201 of this
25	title.	,
	crore.	
26	(1)	"Wholesaler" has the meaning stated in § 16-201 of this title.
20	(1)	
0.7		
27		Article - Commercial Law
28	11–501.	
29	(e)	[(1) "Cigarettes"] "CIGARETTE" means any size or shaped roll for
30	smoking t	that is made of tobacco or tobacco mixed with another ingredient and:

1	(1) Is wrapped in paper or in any other material except tobacco;
2	(2) Is wrapped in paper containing tobacco and, with the
3	WRAPPER, WEIGHS LESS THAN 3 POUNDS PER THOUSAND CIGARETTES; OR
4	(3) (1) CONTAINS TOBACCO, IN ANY FORM, THAT IS
5	FUNCTIONAL IN THE PRODUCT; AND
0	(II) In LANDLY TO BE OFFICED TO OR DVDGWAGED BY
$\frac{6}{7}$	(II) IS LIKELY TO BE OFFERED TO OR PURCHASED BY CONSUMERS AS A CIGARETTE, AS DESCRIBED IN ITEMS (1) AND (2) OF THIS
8	SUBSECTION, BECAUSE OF:
O	Sebsterion, Blenest or
9	1. APPEARANCE;
10	2. THE TYPE OF TOBACCO USED IN THE FILLER; OR
11	3. PACKAGING.
11	3. PACKAGING.
12	(2) "Cigarettes" does not include cigars.
13	Article – Health – General
14	SUBTITLE 17. DISTRIBUTION OF TOBACCO-RELATED PRODUCTS TO MINORS.
14	SUBTITLE 17. DISTRIBUTION OF TOBACCO-RELATED FRODUCTS TO MINORS.
15	24-1701.
16	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
17	INDICATED.
10	(D) "Digmpipime" MEANG TO.
18	(B) "DISTRIBUTE" MEANS TO:
19	(1) GIVE, SELL, DELIVER, DISPENSE, OR ISSUE;
	(,)
20	(2) OFFER TO GIVE, SELL, DELIVER, DISPENSE, OR ISSUE; OR
01	(9) CANGE OF WIPE AND INFORMATION TO ONE OTHER PROPERTY.
21	(3) CAUSE OR HIRE ANY INDIVIDUAL TO GIVE, SELL, DELIVER,
22	DISPENSE, OR ISSUE OR OFFER TO GIVE, SELL, DELIVER, DISPENSE, OR ISSUE.
23	(C) "TOBACCO PRODUCT" MEANS A SUBSTANCE CONTAINING TOBACCO,
24	INCLUDING CIGARETTES, CIGARS, SMOKING TOBACCO, SNUFF, SMOKELESS
25	TOBACCO, AND CANDY-LIKE PRODUCTS THAT CONTAIN TOBACCO.
26	24–1702.

This subtitle does not apply to the distribution to a minor of:

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- 1 (1) A TOBACCO PRODUCT OR CIGARETTE ROLLING PAPERS IF
 2 THE MINOR IS ACTING AS THE AGENT OF THE MINOR'S EMPLOYER IF THE
 3 EMPLOYER DISTRIBUTES TORACCO PRODUCTS OR CICARETTE ROLLING PAPERS
- 3 EMPLOYER DISTRIBUTES TOBACCO PRODUCTS OR CIGARETTE ROLLING PAPERS
- 4 FOR COMMERCIAL PURPOSES; OR
- 5 (2) A COUPON THAT IS REDEEMABLE FOR A TOBACCO PRODUCT 6 IF THE COUPON:
- 7 (I) IS CONTAINED IN A NEWSPAPER, MAGAZINE, OR ANY
- 8 OTHER TYPE OF PUBLICATION, AND THE COUPON IS INCIDENTAL TO THE
- 9 PRIMARY PURPOSE OF THE PUBLICATION; OR
- 10 (II) IS SENT THROUGH THE MAIL.
- 11 **24–1703.**
- 12 (A) A PERSON MAY NOT DISTRIBUTE TO A MINOR:
- 13 (1) A TOBACCO PRODUCT;
- 14 (2) CIGARETTE ROLLING PAPERS; OR
- 15 (3) A COUPON REDEEMABLE FOR A TOBACCO PRODUCT.
- 16 (B) It is an affirmative defense to a charge of violating this
- 17 SECTION THAT THE INDIVIDUAL, IN GOOD FAITH, ACTED IN ACCORDANCE WITH
- 18 **§ 24–1704** OF THIS SUBTITLE.
- 19 **24–1704**.
- 20 (A) This section does not apply if the purchaser or recipient 21 reasonably appears to be at least 28 27 years old.
- 22 (B) BEFORE DISTRIBUTING A TOBACCO PRODUCT, CIGARETTE ROLLING
- 23 PAPERS, OR A COUPON REDEEMABLE FOR A TOBACCO PRODUCT THE
- 24 INDIVIDUAL DISTRIBUTING THE PRODUCT SHALL EXAMINE THE PROSPECTIVE
- 25 PURCHASER'S OR RECIPIENT'S DRIVER'S LICENSE OR OTHER VALID
- 26 IDENTIFICATION ISSUED BY AN EMPLOYER, A GOVERNMENT UNIT, OR AN
- 27 INSTITUTION OF HIGHER EDUCATION TO ENSURE THAT:
- 28 (1) THE PHOTOGRAPH IN THE IDENTIFICATION REASONABLY
- 29 APPEARS TO BE THAT OF THE PROSPECTIVE PURCHASER OR RECIPIENT;

- 1 THE BIRTH DATE ON THE IDENTIFICATION INDICATES THAT 2 THE BEARER IS AT LEAST 18 YEARS OLD; AND 3 **(3)** THERE IS NO REASONABLE INDICATION THAT THE 4 IDENTIFICATION HAS BEEN TAMPERED WITH, ALTERED, OR FORGED. 5 24-1705. 6 A MINOR MAY NOT: 7 PURCHASE, POSSESS, OR USE CIGARETTE ROLLING PAPERS **(1)** 8 OR A TOBACCO PRODUCT; OR 9 **(2)** OBTAIN OR ATTEMPT TO OBTAIN A TOBACCO PRODUCT OR CIGARETTE ROLLING PAPERS BY USING A FORM OF IDENTIFICATION THAT: 10 11 **(I)** IS FALSIFIED; OR 12 (II)IDENTIFIES AN INDIVIDUAL OTHER THAN THE MINOR. 24-1706. 13 A PERSON WHO VIOLATES § 24-1703 OR § 24-1704 OF THIS 14 SUBTITLE COMMITS A CIVIL INFRACTION AND IS SUBJECT TO A CIVIL PENALTY 15 16 OF UP TO: 17 **(1)** \$300 FOR THE FIRST VIOLATION; AND 18 **(2)** \$500 FOR A SECOND VIOLATION WITHIN A 24-MONTH PERIOD 19 FROM THE PREVIOUS CITATION; AND 20 **(3)** \$750 FOR ANY SUBSEQUENT VIOLATION WITHIN A 24-MONTH 21PERIOD FROM THE PREVIOUS CITATION. A PERSON WHO VIOLATES § 24–1705 OF THIS SUBTITLE COMMITS A 22
- 24 **(1)** A CIVIL PENALTY OF \$50; AND

CIVIL INFRACTION AND IS SUBJECT TO:

- 25 (2) REFERRAL TO A SMOKING CESSATION PROGRAM IF 26 AVAILABLE THROUGH THE LOCAL HEALTH DEPARTMENT.
- 27 **24–1707.**

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1	(A) A COUNTY HEALTH OFFICER, A DESIGNEE OF A COUNTY HEALTH	
2	OFFICER, OR A LAW ENFORCEMENT OFFICER MAY ISSUE A CIVIL CITATION TO A	
3	PERSON WHO VIOLATES ANY PROVISION OF THIS SUBTITLE IN THE SAME	
4	MANNER DESCRIBED UNDER ARTICLE 24, § 15–103 OF THE CODE.	
5	(B) JUDICIAL PROCEEDINGS FOR VIOLATIONS OF THIS SUBTITLE ARE	
6	GOVERNED BY ARTICLE 24, § 15–104 OF THE CODE.	
7	Article - Tax - General	
8	12-101.	
9	(b) "Cigarette" means any size or shaped roll for smoking that is made of	
10	tobacco or tobacco mixed with another ingredient and:	
11	(1) IS wrapped in paper or in any other material except tobacco;	
10	(9)	
12	(2) IS WRAPPED IN PAPER CONTAINING TOBACCO AND, WITH THE	
13	WRAPPER, WEIGHS LESS THAN 3 POUNDS PER THOUSAND CIGARETTES; OR	
14	(3) (1) CONTAINS TOBACCO, IN ANY FORM, THAT IS	
15	FUNCTIONAL IN THE PRODUCT; AND	
16	(H) IS LIKELY TO BE OFFERED TO OR PURCHASED BY	
17	CONSUMERS AS A CIGARETTE, AS DESCRIBED IN ITEMS (1) AND (2) OF THIS	
18	SUBSECTION, BECAUSE OF:	
19	1. APPEARANCE;	
20	2. THE TYPE OF TOBACCO USED IN THE FILLER; OR	
21	3. PACKAGING.	
22	(c) "Other tobacco product" means:	
23	(1) any cigar or roll for smoking, other than a cigarette, made in whole	
24	or in part of tobacco; or	
~ -		
25	(2) any other tobacco or product made primarily from tobacco, other	
26	than a cigarette, that is intended for consumption by smoking or chewing or as snuff.	
27	SECTION 4. AND BE IT FURTHER ENACTED, That this Act does not	
28	preempt any county or municipal law that regulates tobacco products.	
29	SECTION 5. AND BE IT FURTHER ENACTED, That it is the intent of the	

General Assembly that the provisions of § 24–1704(b) of the Health – General Article,

as enacted by Section 3 of this Act, shall be construed as conforming to the Federal 1 2 Smoking Prevention and Control Act and any regulations promulgated under it. 3 SECTION 6. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2010. 4 Approved: Governor.

Speaker of the House of Delegates.

President of the Senate.