# **HOUSE BILL 927**

E1 3lr1540 HB 1054/22 – JUD CF 3lr1541

By: Delegates Ruth and Moon

Introduced and read first time: February 10, 2023

Assigned to: Judiciary

AN ACT concerning

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### A BILL ENTITLED

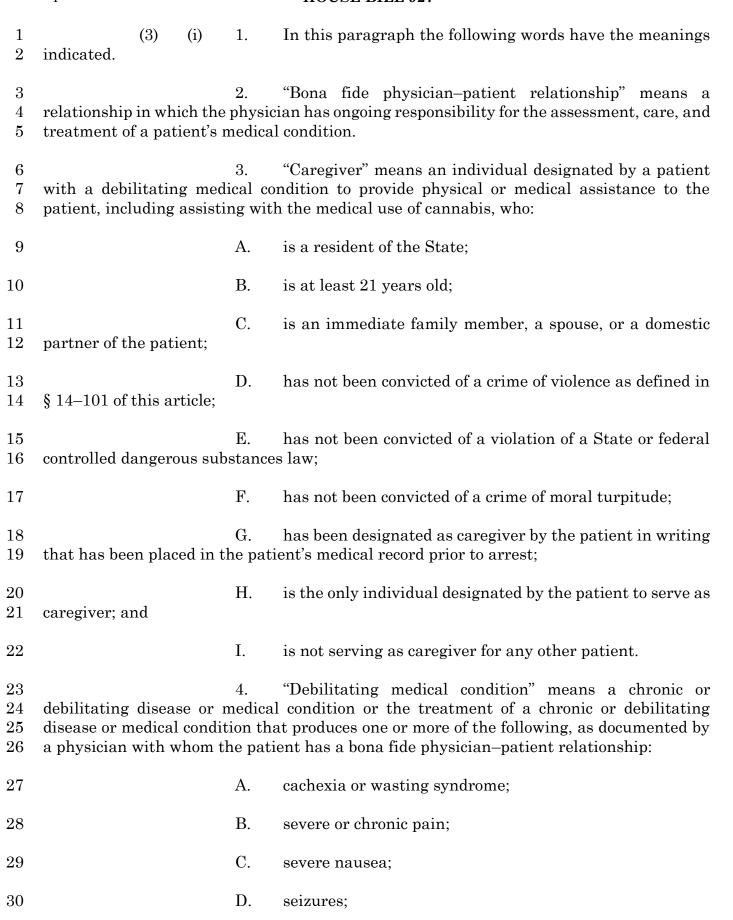
Criminal Law – Use or Possession of a Controlled Dangerous Substance – De
 Minimis Quantity

FOR the purpose of making certain violations relating to the use or possession of certain de minimis quantities of certain controlled dangerous substances a civil offense rather than a misdemeanor; authorizing a court to refer a person under a certain age who commits a certain violation to mental health assessment and treatment under certain circumstances; requiring that a certain case proceed in drug court under certain circumstances; and generally relating to the use or possession of a controlled dangerous substance.

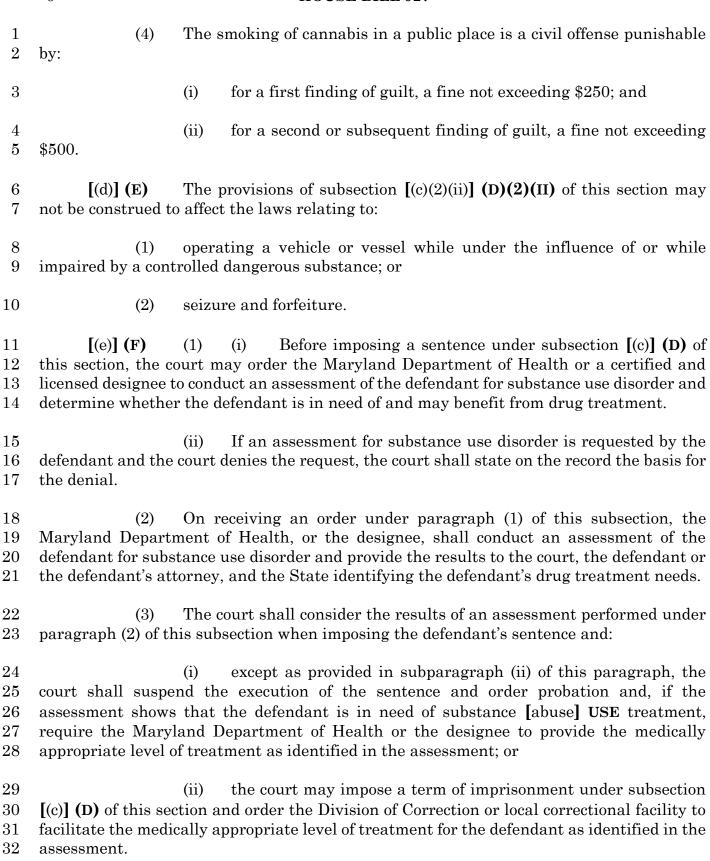
- 11 BY repealing and reenacting, with amendments,
- 12 Article Criminal Law
- 13 Section 5–601 and 5–601.1
- 14 Annotated Code of Maryland
- 15 (2021 Replacement Volume and 2022 Supplement)
- 16 BY repealing and reenacting, with amendments,
- 17 Article Criminal Law
- 18 Section 5–601
- 19 Annotated Code of Maryland
- 20 (2021 Replacement Volume and 2022 Supplement)
- 21 (As enacted by Chapter 26 of the Acts of the General Assembly of 2022)
- 22 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 23 That the Laws of Maryland read as follows:
- 24 Article Criminal Law
- 25 5-601.

1 2	(a) IN TO DANGEROUS SUB			*			-		A C	ONTROL	LED
3	(1)	100 N	MILLIGR	AMS OF	COC	AINE;					
4 5	"CRACK";	65 N	AILLIGR.	AMS OF	CC	CAINE	BASE,	СОММО	ONLY	KNOWN	AS
6	(3)	60 M	ILLIGRA	MS OF H	ERC	OIN;					
7 8	(4) 4-methylenedi	200 OXYM		LIGRAMS PHETAM		OR ( <b>MDM</b>	TWO A);	TABL	ETS	OF	3,
9	(5)	TWO	USER UI	NITS OF	LYSI	ERGIC A	CID DII	ETHYLAN	<b>IIDE</b>	(LSD);	
10 11	(6) "MUSHROOMS";	Two	USER	UNITS	OF	PSILO	CYBIN,	СОММО	NLY	KNOWN	AS
12	(7)	TWO	USER U	NITS OF	MET	HADON	E;				
13	(8)	60 M	ILLIGRA	MS OF M	IETH	IAMPHE	ETAMIN	E; OR			
14	(9)	TWO	TABLET	S OF OX	YCOI	DONE O	R HYDR	OCODON	IE.		
15	(B) Excep	ot as ot	therwise	provided	in t	his title,	, a perso	n may no	ot:		
16 17 18	(1) unless obtained di the course of profe	rectly	or by pre	escription					_	us substa ider actin	
19 20	(2) procure or attempt			-						substance ubstance	•
21		(i)	fraud, d	leceit, mi	isrep	resenta	tion, or	subterfug	ge;		
22 23	order;	(ii)	the cou	ınterfeiti	ng o	r altera	tion of	a prescri	ption	or a wri	tten
24		(iii)	the con	cealment	of a	materia	al fact;				
25		(iv)	the use	of a false	e nai	ne or ad	ldress;				
26 27	manufacturer, dis	(v) tributo					le of o	or repre	sentir	ng to be	e a

- 1 (vi) making, issuing, or presenting a false or counterfeit prescription 2 or written order. 3 [(b)] **(C)** Information that is communicated to a physician in an effort to obtain a controlled dangerous substance in violation of this section is not a privileged 4 5 communication. 6 [(c)] **(D)** (1) Except as provided in paragraphs (2), (3), and (4) of this 7 subsection, a person who violates this section is guilty of a misdemeanor and on conviction 8 is subject to: 9 for a first conviction, imprisonment not exceeding 1 year or a fine (i) 10 not exceeding \$5,000 or both; 11 (ii) for a second or third conviction, imprisonment not exceeding 18 months or a fine not exceeding \$5,000 or both; or 12 13 for a fourth or subsequent conviction, imprisonment not 14 exceeding 2 years or a fine not exceeding \$5,000 or both. 15 (2)(i) Except as provided in subparagraph (ii) of this paragraph, a 16 person whose violation of this section involves the use or possession of cannabis is guilty of 17 a misdemeanor of possession of cannabis and is subject to imprisonment not exceeding 6 months or a fine not exceeding \$1,000 or both. 18 19 A finding of guilt under this section involving the use or 1. possession of the personal use amount of cannabis OR A DE MINIMIS QUANTITY OF A 2021CONTROLLED DANGEROUS SUBSTANCE is a civil offense punishable by a fine not 22 exceeding \$100. 23 2. A finding of guilt under this section involving the use or possession of the civil use amount of cannabis is a civil offense punishable by a fine not 2425 exceeding \$250. 26 3. A. In addition to a fine, a court may order a person under the age of 21 years who commits a violation punishable under subsubparagraph 1 or 27 2 of this subparagraph to attend a drug education program approved by the Maryland 28 29 Department of Health, refer the person to an assessment for substance [abuse] USE 30 disorder OR A MENTAL HEALTH ASSESSMENT, and refer the person to substance [abuse] USE treatment OR MENTAL HEALTH TREATMENT, if necessary. 31
- B. A court that orders a person to a drug education program or substance [abuse] USE OR MENTAL HEALTH assessment or treatment under this subsubparagraph may hold the case sub curia pending receipt of proof of completion of the program, assessment, or treatment.



1	E. severe and persistent muscle spasms; or
2 3	F. any other condition that is severe and resistant to conventional medicine.
4 5 6	(ii) 1. In a prosecution for the use or possession of cannabis, the defendant may introduce and the court shall consider as a mitigating factor any evidence of medical necessity.
7 8 9	2. Notwithstanding paragraph (2) of this subsection, if the court finds that the person used or possessed cannabis because of medical necessity, the court shall dismiss the charge.
10 11 12	(iii) 1. In a prosecution for the use or possession of cannabis under this section, it is an affirmative defense that the defendant used or possessed cannabis because:
13 14 15	A. the defendant has a debilitating medical condition that has been diagnosed by a physician with whom the defendant has a bona fide physician—patient relationship;
16 17	B. the debilitating medical condition is severe and resistant to conventional medicine; and
18 19	C. cannabis is likely to provide the defendant with therapeutic or palliative relief from the debilitating medical condition.
20 21 22 23	2. A. In a prosecution for the possession of cannabis under this section, it is an affirmative defense that the defendant possessed cannabis because the cannabis was intended for medical use by an individual with a debilitating medical condition for whom the defendant is a caregiver.
24 25 26 27 28	B. A defendant may not assert the affirmative defense under this subsubparagraph unless the defendant notifies the State's Attorney of the defendant's intention to assert the affirmative defense and provides the State's Attorney with all documentation in support of the affirmative defense in accordance with the rules of discovery provided in Maryland Rules 4–262 and 4–263.
29 30	3. An affirmative defense under this subparagraph may not be used if the defendant was:
31 32	A. using cannabis in a public place or assisting the individual for whom the defendant is a caregiver in using the cannabis in a public place; or
33	B. in possession of more than 1 ounce of cannabis.



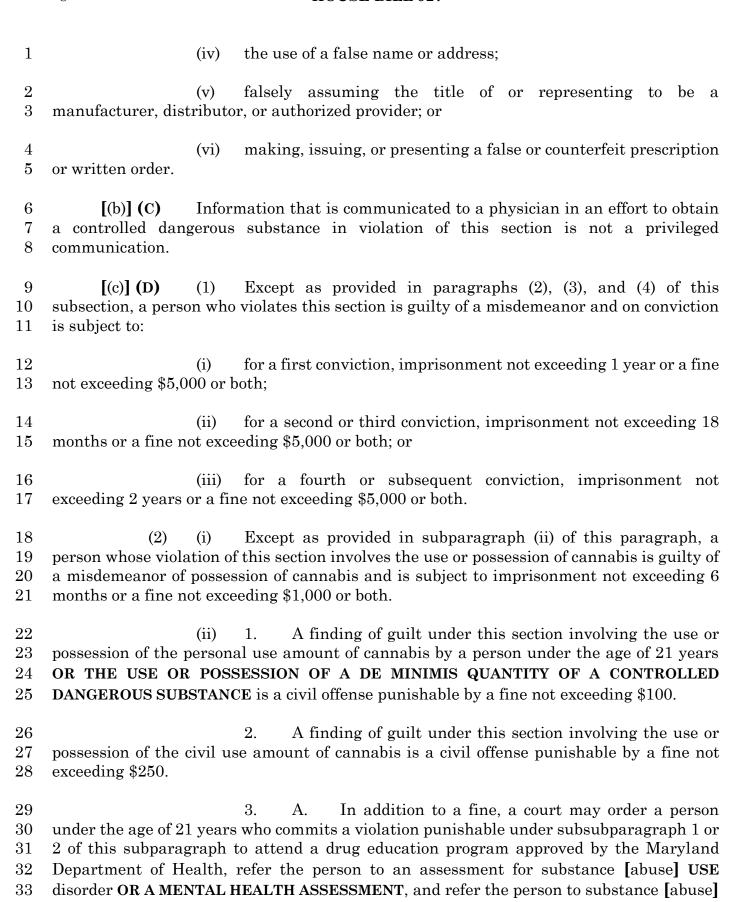
33 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:

#### 1 Article - Criminal Law 2 5-601. 3 IN THIS SECTION, "DE MINIMIS QUANTITY OF A CONTROLLED (a) DANGEROUS SUBSTANCE" MEANS EQUAL TO OR LESS THAN: 4 5 **(1)** 100 MILLIGRAMS OF COCAINE; 6 **(2)** 65 MILLIGRAMS OF COCAINE BASE, COMMONLY KNOWN AS 7 "CRACK"; 8 **(3)** 60 MILLIGRAMS OF HEROIN; 9 200 3, **(4) MILLIGRAMS** OR TWO **TABLETS** OF 10 4-METHYLENEDIOXYMETHAMPHETAMINE (MDMA); TWO USER UNITS OF LYSERGIC ACID DIETHYLAMIDE (LSD); 11 **(5)** 12 TWO USER UNITS OF METHADONE; **(6)** 13 **(7)** 60 MILLIGRAMS OF METHAMPHETAMINE; OR 14 **(8)** TWO TABLETS OF OXYCODONE. (B) Except as otherwise provided in this title, a person may not: 15 16 (1) possess or administer to another a controlled dangerous substance, 17 unless: 18 obtained directly or by prescription or order from an authorized 19 provider acting in the course of professional practice; or 20 the controlled dangerous substance is cannabis, the individual is (ii) 21at least 21 years old, and the amount possessed is the personal use amount; or 22(2)obtain or attempt to obtain a controlled dangerous substance, or procure or attempt to procure the administration of a controlled dangerous substance by: 2324(i) fraud, deceit, misrepresentation, or subterfuge; 25(ii) the counterfeiting or alteration of a prescription or a written 26order;

the concealment of a material fact;

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(iii)



**USE** treatment **OR MENTAL HEALTH TREATMENT**, if necessary.

1 2 3 4		ld the	A court that orders a person to a drug education program <b>MENTAL HEALTH</b> assessment or treatment under this case sub curia pending receipt of proof of completion of the ent.
5 6	(3) (i) indicated.	1.	In this paragraph the following words have the meanings
7 8 9	relationship in which the treatment of a patient's n		"Bona fide physician—patient relationship" means a ian has ongoing responsibility for the assessment, care, and condition.
10 11 12			"Caregiver" means an individual designated by a patient addition to provide physical or medical assistance to the a the medical use of cannabis, who:
13		A.	is a resident of the State;
14		В.	is at least 21 years old;
15 16	partner of the patient;	C.	is an immediate family member, a spouse, or a domestic
17 18	§ 14–101 of this article;	D.	has not been convicted of a crime of violence as defined in
19 20	controlled dangerous subs	E. stances	has not been convicted of a violation of a State or federal s law;
21		F.	has not been convicted of a crime of moral turpitude;
22 23	that has been placed in th	G. ne pati	has been designated as caregiver by the patient in writing ent's medical record prior to arrest;
24 25	caregiver; and	H.	is the only individual designated by the patient to serve as
26		I.	is not serving as caregiver for any other patient.
27 28 29 30	disease or medical conditi	ion tha	"Debilitating medical condition" means a chronic or condition or the treatment of a chronic or debilitating at produces one or more of the following, as documented by ent has a bona fide physician—patient relationship:

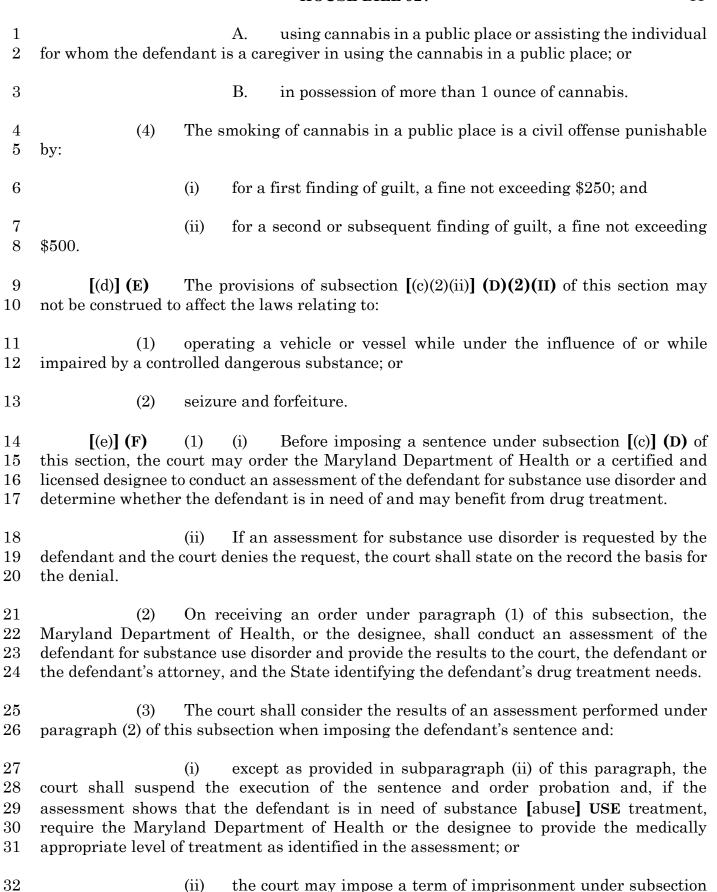
cachexia or wasting syndrome;

A.

be used if the defendant was:

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1	B. severe or chronic pain;
2	C. severe nausea;
3	D. seizures;
4	E. severe and persistent muscle spasms; or
5 6	F. any other condition that is severe and resistant to conventional medicine.
7 8 9	(ii) 1. In a prosecution for the use or possession of cannabis, the defendant may introduce and the court shall consider as a mitigating factor any evidence of medical necessity.
10 11 12	2. Notwithstanding paragraph (2) of this subsection, if the court finds that the person used or possessed cannabis because of medical necessity, the court shall dismiss the charge.
13 14 15	(iii) 1. In a prosecution for the use or possession of cannabis under this section, it is an affirmative defense that the defendant used or possessed cannabis because:
16 17 18	A. the defendant has a debilitating medical condition that has been diagnosed by a physician with whom the defendant has a bona fide physician—patient relationship;
19 20	B. the debilitating medical condition is severe and resistant to conventional medicine; and
21 22	C. cannabis is likely to provide the defendant with therapeutic or palliative relief from the debilitating medical condition.
23 24 25 26	2. A. In a prosecution for the possession of cannabis under this section, it is an affirmative defense that the defendant possessed cannabis because the cannabis was intended for medical use by an individual with a debilitating medical condition for whom the defendant is a caregiver.
27 28 29 30 31	B. A defendant may not assert the affirmative defense under this subsubparagraph unless the defendant notifies the State's Attorney of the defendant's intention to assert the affirmative defense and provides the State's Attorney with all documentation in support of the affirmative defense in accordance with the rules of discovery provided in Maryland Rules 4–262 and 4–263.
32	3. An affirmative defense under this subparagraph may not



(c) (D) of this section and order the Division of Correction or local correctional facility to

provided in paragraph (2) of this subsection; and

facilitate the medically appropriate level of treatment for the defendant as identified in the 1 2 assessment. 3 SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows: 4 Article - Criminal Law 5 6 5-601.1. 7 IN THIS SECTION, "DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE" HAS THE MEANING STATED IN § 5-601 OF THIS SUBTITLE. 8 9 (B) A police officer shall issue a citation to a person who the police officer has probable cause to believe has committed a violation of § 5–601 of this part involving the use 10 or possession of the civil use amount of cannabis [or], the personal use amount of cannabis, 11 12 OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE. 13 [(b)] **(C)** (1) A violation of § 5–601 of this part involving the use or possession of the civil use amount of cannabis [or], the personal use amount of cannabis, OR A DE 14 MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE is a civil offense. 15 16 (2)Adjudication of a violation under § 5–601 of this part involving the use 17 or possession of the civil use amount of cannabis [or], the personal use amount of cannabis, 18 OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE: 19 (i) is not a criminal conviction for any purpose; and 20 does not impose any of the civil disabilities that may result from (ii) 21a criminal conviction. 22 [(c)] **(D)** A citation issued for a violation of § 5–601 of this part involving (1) the use or possession of the civil use amount of cannabis [or], the personal use amount of 23cannabis, OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE 24shall be signed by the police officer who issues the citation and shall contain: 25 26 the name, address, and date of birth of the person charged; (i) 27 (ii) the date and time that the violation occurred; 28(iii) the location at which the violation occurred; 29 (iv) the fine that may be imposed; 30 (v) a notice stating that prepayment of the fine is allowed, except as

1	(vi) a notice in boldface type that states that the person shall:
2	1. pay the full amount of the preset fine; or
3 4	2. request a trial date at the date, time, and place established by the District Court by writ or trial notice.
5 6 7 8	(2) If a citation for a violation of § 5–601 of this part involving the use or possession of the civil use amount of cannabis [or], the personal use amount of cannabis, OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE is issued to a person under the age of 21 years, the court shall summon the person for trial.
9 10	[(d)] (E) The form of the citation shall be uniform throughout the State and shall be prescribed by the District Court.
11 12	[(e)] (F) (1) The Chief Judge of the District Court shall establish a schedule for the prepayment of the fine.
13 14	(2) Prepayment of a fine shall be considered a plea of guilty to a Code violation.
15 16	(3) A person described in subsection <b>[</b> (c)(2) <b>] (D)(2)</b> of this section may not prepay the fine.
17 18 19	[(f)] (G) (1) A person may request a trial by sending a request for trial to the District Court in the jurisdiction where the citation was issued within 30 days of the issuance of the citation.
20 21 22 23	(2) If a person other than a person described in subsection <b>[</b> (c)(2) <b>] (D)(2)</b> of this section does not request a trial or prepay the fine within 30 days of the issuance of the citation, the court may impose the maximum fine and costs against the person and find the person is guilty of a Code violation.
24 25	[(g)] (H) (1) The issuing jurisdiction shall forward a copy of the citation and a request for trial to the District Court in the district having venue.
26 27	(2) THE CASE SHALL PROCEED IN DRUG COURT, IF THE DISTRICT COURT IN THE DISTRICT HAVING VENUE HAS A DRUG COURT.
28 29 30	[(h)] (I) (1) The failure of a defendant to respond to a summons described in subsection [(c)(2)] (D)(2) of this section shall be governed by § 5–212 of the Criminal Procedure Article.

- 1 (2) If a person at least 21 years old fails to appear after having requested 2 a trial, the court may impose the maximum fine and costs against the person and find the 3 person is guilty of a Code violation.
- [(i)] (J) In any proceeding for a Code violation under § 5–601 of this part involving the use or possession of the civil use amount of cannabis [or], the personal use amount of cannabis, OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE:
- 8 (1) the State has the burden to prove the guilt of the defendant by a preponderance of the evidence;
- 10 (2) the court shall apply the evidentiary standards as prescribed by law or 11 rule for the trial of a criminal case;
- 12 (3) the court shall ensure that the defendant has received a copy of the charges against the defendant and that the defendant understands those charges;
- 14 (4) the defendant is entitled to cross—examine all witnesses who appear 15 against the defendant, to produce evidence or witnesses on behalf of the defendant, and to 16 testify on the defendant's own behalf, if the defendant chooses to do so;
- 17 (5) the defendant is entitled to be represented by counsel of the defendant's choice and at the expense of the defendant; and
- 19 (6) the defendant may enter a plea of guilty or not guilty, and the verdict 20 of the court in the case shall be:
- 21 (i) guilty of a Code violation;
- 22 (ii) not guilty of a Code violation; or
- 23 (iii) probation before judgment, imposed by the court in the same 24 manner and to the same extent as is allowed by law in the trial of a criminal case.
- 25 [(j)] (K) (1) The defendant is liable for the costs of the proceedings in the 26 District Court.
- 27 (2) The court costs in a Code violation case under § 5–601 of this part involving the use or possession of the civil use amount of cannabis [or], the personal use amount of cannabis, OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE in which costs are imposed are \$5.
- [(k)] (L) (1) The State's Attorney for any county may prosecute a Code violation under § 5–601 of this part involving the use or possession of the civil use amount of cannabis [or], the personal use amount of cannabis, OR A DE MINIMIS QUANTITY OF A

- 1 CONTROLLED DANGEROUS SUBSTANCE in the same manner as prosecution of a violation 2 of the criminal laws of the State. 3 In a Code violation case under § 5–601 of this part involving the use or 4 possession of the civil use amount of cannabis [or], the personal use amount of cannabis, OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE, the State's 5 6 Attorney may: 7 (i) enter a nolle prosequi or move to place the case on the stet docket; 8 and 9 (ii) exercise authority in the same manner as prescribed by law for 10 violation of the criminal laws of the State. [(l)] **(M)** 11 A person issued a citation for a violation of § 5–601 of this part involving 12 the use or possession of the civil use amount of cannabis [or], the personal use amount of 13 cannabis, OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE 14 who is under the age of 18 years shall be subject to the procedures and dispositions provided 15 in Title 3, Subtitle 8A of the Courts Article. 16 [(m)] (N) A citation for a violation of § 5–601 of this part involving the use or 17 possession of the civil use amount of cannabis [or], the personal use amount of cannabis, 18 OR A DE MINIMIS QUANTITY OF A CONTROLLED DANGEROUS SUBSTANCE and the 19 official record of a court regarding the citation are not subject to public inspection and may 20 not be included on the public website maintained by the Maryland Judiciary if: 21 the defendant has prepaid the fine; (1) 22the defendant has pled guilty to or been found guilty of the Code (2)23violation and has fully paid the fine and costs imposed for the violation; 24the defendant has received a probation before judgment and has fully (3)25paid the fine and completed any terms imposed by the court; 26 the case has been removed from the stet docket after the defendant fully (4) 27paid the fine and completed any terms imposed by the court; 28 (5)the State has entered a nolle prosequi; 29 (6) the defendant has been found not guilty of the charge; or 30 (7)the charge has been dismissed.
  - SECTION 4. AND BE IT FURTHER ENACTED, That Section 2 of this Act shall take effect on the taking effect of the termination provision specified in Section 15 of Chapter 26 of the Acts of the General Assembly of 2022. If that termination provision takes effect,

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- 1 Section 1 of this Act, with no further action required by the General Assembly, shall be
- 2 abrogated and of no further force and effect. This Act may not be interpreted to have any
- 3 effect on that termination provision.
- 4 SECTION 5. AND BE IT FURTHER ENACTED, That, subject to the provisions of
- 5 Section 4 of this Act, this Act shall take effect October 1, 2023.