E1, A3

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By: **Delegates Moon and Clippinger** Introduced and read first time: January 17, 2024 Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

2 Criminal Law – Controlled Dangerous Substances and Firearms

3 FOR the purpose of authorizing a person who is at least a certain age to manufacture a 4 personal use amount of cannabis products or concentrated cannabis for personal use $\mathbf{5}$ or adult sharing at a private residence if the manufacturing process does not involve 6 the use of a volatile solvent; specifying that manufacturing, distributing, dispensing, 7 or possessing certain large quantities of certain controlled dangerous substances is 8 a felony; altering the penalties for being a volume dealer and drug kingpin with 9 regard to cannabis; authorizing a certain person serving a certain term of confinement imposed on or before a certain date for an offense relating to volume 1011 dealing in cocaine base or cannabis or being a drug kingpin with regard to cocaine 12base or cannabis to file a certain motion to modify or reduce the sentence under 13 certain circumstances; altering the penalties for certain crimes relating to firearms; 14and generally relating to controlled dangerous substances and firearms.

15 BY repealing and reenacting, without amendments,

- 16 Article Criminal Law
- 17 Section 5–101(a) and (u) and 5–602
- 18 Annotated Code of Maryland
- 19 (2021 Replacement Volume and 2023 Supplement)
- 20 BY repealing and reenacting, with amendments,
- 21 Article Criminal Law
- 22 Section 5–603, 5–612, and 5–613
- 23 Annotated Code of Maryland
- 24 (2021 Replacement Volume and 2023 Supplement)
- 25 BY adding to
- 26 Article Criminal Law
- 27 Section 5–612.1 and 5–613.1
- 28 Annotated Code of Maryland

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



	2	HOUSE BILL 346			
1	(2021 Replacement Volume and 2023 Supplement)				
$2 \\ 3 \\ 4 \\ 5 \\ 6$	BY repealing and reenacting, with amendments, Article – Public Safety Section 5–138, 5–140, 5–406, and 5–703 Annotated Code of Maryland (2022 Replacement Volume and 2023 Supplement)				
$7 \\ 8$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:				
9	Article – Criminal Law				
10	5-101.				
11	(a)	In this title the following words have the meanings indicated.			
12	(u)	"Personal use amount" means:			
13		(1) an amount of usable cannabis that does not exceed 1.5 ounces;			
14		(2) an amount of concentrated cannabis that does not exceed 12 grams;			
$\begin{array}{c} 15\\ 16 \end{array}$	(3) an amount of cannabis products containing delta–9–tetrahydrocannabinol that does not exceed 750 milligrams; or				
17		(4) two or fewer cannabis plants.			
18	5-602.				
19	(a)	Except as otherwise provided in this title, a person may not:			
20		(1) distribute or dispense a controlled dangerous substance; or			
21 22 23	(2) possess a controlled dangerous substance other than cannabis in sufficient quantity reasonably to indicate under all circumstances an intent to distribute or dispense a controlled dangerous substance.				
$\begin{array}{c} 24 \\ 25 \\ 26 \end{array}$	(b) (1) Except as otherwise provided in this title, a person may not possess cannabis in sufficient quantity reasonably to indicate under all circumstances an intent to distribute or dispense cannabis.				
27 28 29	(2) Possession of the civil use amount of cannabis or the personal use amount of cannabis without other evidence of an intent to distribute or dispense does not constitute a violation of paragraph (1) of this subsection.				

$\frac{1}{2}$	(c) (1) (i) In this subsection, "adult sharing" means transferring cannabis between persons who are 21 years of age or older without remuneration.					
3	(ii) "Adult sharing" does not include instances in which:					
45	1. cannabis is given away contemporaneously with another reciprocal transaction between the same parties;					
$\frac{6}{7}$	2. a gift of cannabis is offered or advertised in conjunction with an offer for the sale of goods or services; or					
8 9	3. a gift of cannabis is contingent on a separate reciprocal transaction for goods or services.					
10 11	(2) This section does not prohibit, and no civil or criminal penalty may be imposed for, adult sharing of the personal use amount of cannabis.					
12	5-603.					
13 14 15 16 17 18	circumstances that reasonably indicate an intent to use it to produce, sell, or dispense a					
19 20 21 22 23 24	(b) Except as otherwise provided in this title, a person may not cultivate or grow cannabis or manufacture a cannabis product, or manufacture, distribute, or possess a machine, equipment, an instrument, an implement, a device, or a combination of them that is adapted to produce cannabis or a cannabis product under circumstances that reasonably indicate an intent to use it to produce, sell, or dispense cannabis or a cannabis product in violation of this title.					
$\frac{25}{26}$						
$\begin{array}{c} 27\\ 28 \end{array}$	(II) "ADULT SHARING" HAS THE MEANING STATED IN § 5–602(C)(1) OF THIS SUBTITLE.					
29 30 31	(III) 1. "VOLATILE SOLVENT" MEANS A SOLVENT THAT IS OR PRODUCES A FLAMMABLE GAS OR VAPOR THAT, WHEN PRESENT IN THE AIR IN SUFFICIENT QUANTITIES, WILL CREATE EXPLOSIVE OR IGNITABLE MIXTURES.					
32 33	2. "VOLATILE SOLVENT" INCLUDES BUTANE, HEXANE, AND PROPANE.					

$1 \\ 2 \\ 3 \\ 4$	FOR PERSO	E AMOUNT OF CA L USE OR ADU	O IS AT LEAST 21 YEARS OLD MAY MANUFACTURE A NNABIS PRODUCTS OR CONCENTRATED CANNABIS LT SHARING AT A PRIVATE RESIDENCE IF THE CS NOT INVOLVE THE USE OF A VOLATILE SOLVENT.		
5	5-612.				
6	(a)	oerson may not ma	nufacture, distribute, dispense, or possess:		
7		50 pounds or m	ore of cannabis;		
8		448 grams or n	nore of cocaine;		
9 10	(3) 448 grams or more of any mixture containing a detectable amount, as scientifically measured using representative sampling methodology, of cocaine;				
11		448 grams or n	nore of cocaine base, commonly known as "crack";		
12 13					
$\begin{array}{c} 14\\ 15\\ 16\end{array}$	(6) 28 grams or more of any mixture containing a detectable amount, as scientifically measured using representative sampling methodology, of morphine or opium or any derivative, salt, isomer, or salt of an isomer of morphine or opium;				
17 18	is scheduled	0	e of fentanyl or any structural variation of fentanyl that Drug Enforcement Administration;		
19 20 21 22	(8) 28 grams or more of any mixture containing a detectable amount, as scientifically measured using representative sampling methodology, of fentanyl or any structural variation of fentanyl that is scheduled by the United States Drug Enforcement Administration;				
23		1,000 dosage u	nits or more of lysergic acid diethylamide;		
$\begin{array}{c} 24 \\ 25 \end{array}$	acid diethyla	, v	ntaining the equivalent of 1,000 dosage units of lysergic		
26) 16 ounces or m	ore of phencyclidine in liquid form;		
$\begin{array}{c} 27\\ 28 \end{array}$			nore of any mixture containing a detectable amount, as esentative sampling methodology, of phencyclidine;		
29) 448 grams or n	nore of methamphetamine; or		
30 31		, .	nore of any mixture containing a detectable amount, as esentative sampling methodology, of methamphetamine.		

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1 (b) For the purpose of determining the quantity of a controlled dangerous 2 substance involved in individual acts of manufacturing, distributing, dispensing, or 3 possessing under subsection (a) of this section, the acts may be aggregated if each of the 4 acts occurred within a 90-day period.

5 (c) (1) **(I) [A] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS** 6 SUBSECTION, A person who [is convicted of a violation of] VIOLATES subsection (a) of this 7 section IS GUILTY OF A FELONY AND ON CONVICTION shall be sentenced to 8 imprisonment for not less than 5 years and is subject to a fine not exceeding \$100,000.

9 [(2)] (II) The court may not suspend any part of the mandatory minimum 10 sentence of 5 years.

11 [(3)] (III) Except as provided in § 4–305 of the Correctional Services 12 Article, the person is not eligible for parole during the mandatory minimum sentence.

13 (2) A PERSON WHO VIOLATES SUBSECTION (A)(1) OF THIS SECTION IS 14 GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO IMPRISONMENT 15 NOT EXCEEDING 10 YEARS OR A FINE NOT EXCEEDING \$50,000 OR BOTH.

16 **5–612.1.**

17(A) NOTWITHSTANDING ANY OTHER PROVISION OF LAW AND SUBJECT TO 18 SUBSECTION (C) OF THIS SECTION, A PERSON WHO IS SERVING A TERM OF 19 CONFINEMENT THAT INCLUDES A MANDATORY MINIMUM SENTENCE IMPOSED ON OR 20BEFORE SEPTEMBER 30, 2017, FOR A VIOLATION OF § 5–612 OR § 5–613 OF THIS SUBTITLE INVOLVING LESS THAN 448 GRAMS OF COCAINE BASE MAY APPLY TO THE 21COURT TO MODIFY OR REDUCE THE MANDATORY MINIMUM SENTENCE AS PROVIDED 2223IN MARYLAND RULE 4–345, REGARDLESS OF WHETHER THE DEFENDANT FILED A TIMELY MOTION FOR RECONSIDERATION OR A MOTION FOR RECONSIDERATION WAS 2425DENIED BY THE COURT.

(B) THE COURT MAY MODIFY THE SENTENCE AND DEPART FROM THE
MANDATORY MINIMUM SENTENCE UNLESS THE STATE SHOWS THAT, GIVING DUE
REGARD TO THE NATURE OF THE CRIME, THE HISTORY AND CHARACTER OF THE
DEFENDANT, AND THE DEFENDANT'S CHANCES OF SUCCESSFUL REHABILITATION:

30(1) RETENTION OF THE MANDATORY MINIMUM SENTENCE WOULD31NOT RESULT IN SUBSTANTIAL INJUSTICE TO THE DEFENDANT; AND

32 (2) THE MANDATORY MINIMUM SENTENCE IS NECESSARY FOR THE 33 PROTECTION OF THE PUBLIC. 1 (C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, 2 AN APPLICATION UNDER SUBSECTION (A) OF THIS SECTION SHALL BE FILED WITH 3 THE COURT OR REVIEW PANEL ON OR BEFORE SEPTEMBER 30, 2025.

4 (2) THE COURT MAY CONSIDER AN APPLICATION FILED AFTER 5 SEPTEMBER 30, 2025, ONLY FOR GOOD CAUSE SHOWN.

6 (3) THE COURT SHALL NOTIFY THE STATE'S ATTORNEY OF THE 7 FILING OF AN APPLICATION.

8 (4) A PERSON MAY NOT FILE MORE THAN ONE APPLICATION UNDER 9 SUBSECTION (A) OF THIS SECTION FOR A MANDATORY MINIMUM SENTENCE FOR A 10 VIOLATION OF § 5–612 OF THIS SUBTITLE INVOLVING LESS THAN 448 GRAMS OF 11 COCAINE BASE.

12(5)THE COURT SHALL HOLD A HEARING ON AN APPLICATION FILED13UNDER SUBSECTION (A) OF THIS SECTION.

14 5-613.

(a) In this section, "drug kingpin" means an organizer, supervisor, financier, or
manager who acts as a coconspirator in a conspiracy to manufacture, distribute, dispense,
transport in, or bring into the State a controlled dangerous substance.

18 (b) (1) **(I) [A] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS** 19 **SUBSECTION,** A drug kingpin who conspires to manufacture, distribute, dispense, 20 transport in, or bring into the State a controlled dangerous substance in an amount listed 21 in § 5–612 of this subtitle is guilty of a felony and on conviction is subject to imprisonment 22 for not less than 20 years and not exceeding 40 years without the possibility of parole or a 23 fine not exceeding \$1,000,000 or both.

24 [(2)] (II) A court may not suspend any part of the mandatory minimum 25 sentence of 20 years.

26 [(3)] (III) The person is not eligible for parole during the mandatory 27 minimum sentence.

(2) A DRUG KINGPIN WHO CONSPIRES TO MANUFACTURE,
 DISTRIBUTE, DISPENSE, TRANSPORT IN, OR BRING INTO THE STATE CANNABIS IN AN
 AMOUNT LISTED IN § 5–612(A)(1) OF THIS SUBTITLE IS GUILTY OF A FELONY AND ON
 CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 20 YEARS OR A FINE
 NOT EXCEEDING \$100,000 OR BOTH.

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1 (c) It is not a defense to a prosecution under this section that the controlled 2 dangerous substance was brought into or transported in the State solely for ultimate 3 distribution or dispensing in another jurisdiction.

4 (d) Notwithstanding any other provision of this title, a conviction under this 5 section does not merge with the conviction for any crime that is the object of the conspiracy.

6 (e) The provisions of § 6–220 of the Criminal Procedure Article do not apply to a 7 conviction under this section.

8 (f) This section does not:

9 (1) prohibit a court from imposing an enhanced penalty under § 5–905 of 10 this title; or

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(2) preclude or limit a prosecution for any other crime.

12 **5–613.1.**

13(A) NOTWITHSTANDING ANY OTHER PROVISION OF LAW AND SUBJECT TO SUBSECTION (C) OF THIS SECTION, A PERSON WHO IS SERVING A TERM OF 1415CONFINEMENT THAT INCLUDES A MANDATORY MINIMUM SENTENCE IMPOSED ON OR BEFORE SEPTEMBER 30, 2024, FOR A VIOLATION OF § 5–612 OR § 5–613 OF THIS 16 SUBTITLE INVOLVING CANNABIS MAY APPLY TO THE COURT TO MODIFY OR REDUCE 1718 THE MANDATORY MINIMUM SENTENCE AS PROVIDED IN MARYLAND RULE 4-345, 19 REGARDLESS OF WHETHER THE DEFENDANT FILED A TIMELY MOTION FOR 20**RECONSIDERATION OR A MOTION FOR RECONSIDERATION WAS DENIED BY THE** 21COURT.

(B) THE COURT MAY MODIFY THE SENTENCE AND DEPART FROM THE
MANDATORY MINIMUM SENTENCE UNLESS THE STATE SHOWS THAT, GIVING DUE
REGARD TO THE NATURE OF THE CRIME, THE HISTORY AND CHARACTER OF THE
DEFENDANT, AND THE DEFENDANT'S CHANCES OF SUCCESSFUL REHABILITATION:

26(1) RETENTION OF THE MANDATORY MINIMUM SENTENCE WOULD27NOT RESULT IN SUBSTANTIAL INJUSTICE TO THE DEFENDANT; AND

28 (2) THE MANDATORY MINIMUM SENTENCE IS NECESSARY FOR THE 29 PROTECTION OF THE PUBLIC.

30 (C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, 31 AN APPLICATION UNDER SUBSECTION (A) OF THIS SECTION SHALL BE FILED WITH 32 THE COURT OR REVIEW PANEL ON OR BEFORE SEPTEMBER 30, 2025.

THE COURT MAY CONSIDER AN APPLICATION FILED AFTER (2) SEPTEMBER 30, 2025, ONLY FOR GOOD CAUSE SHOWN. (3) (4) (5) **Article – Public Safety** (A) **(B) (C) EACH VIOLATION OF THIS SECTION IS A SEPARATE CRIME.** (a) (b) (c) Each violation of this section is a separate crime. Except as provided in § 5-402 of this subtitle, a person may not (1)(a) manufacture for distribution or sale a handgun that is not included on the handgun roster in the State.

30 (2)A person may not sell or offer for sale in the State a handgun manufactured after January 1, 1985, that is not included on the handgun roster. 31

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 $\mathbf{2}$

3 THE COURT SHALL NOTIFY THE STATE'S ATTORNEY OF THE 4 FILING OF AN APPLICATION.

 $\mathbf{5}$ THE COURT SHALL HOLD A HEARING ON AN APPLICATION FILED 6 **UNDER SUBSECTION (A) OF THIS SECTION.**

7 IF THE COURT DENIES THE MOTION, THE PERSON MAY FILE ONE 8 SUBSEQUENT MOTION UNDER THIS SECTION NOT EARLIER THAN 3 YEARS AFTER 9 THE DENIAL OF THE FIRST MOTION.

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5 - 138.11

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12A person may not possess, sell, transfer, or otherwise dispose of a stolen regulated firearm if the person knows or has reasonable cause to believe that the regulated 1314firearm has been stolen.

15A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY AND 16 ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 5 YEARS OR A FINE 17NOT EXCEEDING \$10,000 OR BOTH.

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19 5 - 140.

20A dealer or other person may not transport a regulated firearm into the State 21for the purpose of unlawfully selling or trafficking of the regulated firearm.

22A person who violates this section is guilty of a [misdemeanor] FELONY and 23on conviction is subject to imprisonment not exceeding 10 years or a fine not exceeding \$25,000 or both. 24

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1 (3) A person may not manufacture, sell, or offer for sale a handgun on 2 which the manufacturer's identification mark or number is obliterated, removed, changed, 3 or otherwise altered.

4 (b) The Secretary may seek an order from a circuit court to permanently or 5 temporarily enjoin the willful and continuous manufacture, sale, or offer for sale, in 6 violation of this section, of a handgun that is not included on the handgun roster.

7 (c) (1) A person who manufactures a handgun for distribution or sale in 8 violation of this section is guilty of a [misdemeanor] FELONY and on conviction is subject 9 to IMPRISONMENT NOT EXCEEDING 5 YEARS OR a fine not exceeding \$10,000 OR BOTH 10 for each violation.

11 (2) A person who sells or offers to sell a handgun in violation of this section 12 is guilty of a [misdemeanor] FELONY and on conviction is subject to IMPRISONMENT NOT 13 EXCEEDING 5 YEARS OR a fine not exceeding \$2,500 OR BOTH for each violation.

14 (3) For purposes of this subsection, each handgun manufactured, sold, or 15 offered for sale in violation of this [subsection] **SECTION** is a separate violation.

16 5–703.

17 (a) (1) A person may not purchase, receive, sell, offer to sell, or transfer an 18 unfinished frame or receiver unless it is required by federal law to be, and has been, 19 imprinted with a serial number by a federally licensed firearms manufacturer or federally 20 licensed firearms importer in compliance with all federal laws and regulations applicable 21 to the manufacture and import of firearms.

22 (2) Except as provided in paragraph (1) of this subsection, a person may 23 not sell, offer to sell, or transfer a firearm unless it is imprinted with a serial number as 24 described under subsection (b) of this section.

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(b)

(1) This subsection does not apply to:

(i) possession of a firearm unless a person knew or reasonably
should have known that the firearm was not imprinted with a serial number as described
under this subsection;

(ii) possession of a firearm that does not comply with the marking requirements described under this subsection by a person who received the firearm through inheritance, and is not otherwise prohibited from possessing the firearm, for a period not exceeding 30 days after inheriting the firearm; or

(iii) possession of an unfinished frame or receiver by a person that made or manufactured the unfinished frame or receiver, without the use of any prefabricated parts, and who is not otherwise prohibited from possessing the unfinished

1 frame or receiver, for a period not exceeding 30 days after the person made or manufactured $\mathbf{2}$ the unfinished frame or receiver. 3 (2)On or after March 1, 2023, a person may not possess a firearm unless: 4 the firearm is required by federal law to be, and has been, (i) imprinted by a federally licensed firearms manufacturer, federally licensed firearms $\mathbf{5}$ importer, or other federal licensee authorized to provide marking services, with a serial 6 7number in compliance with all federal laws and regulations applicable to the manufacture 8 and import of firearms; or the firearm: 9 (ii) 10 1. has been imprinted by a federally licensed firearms dealer. federal firearms manufacturer, or other federal licensee authorized to provide marking 11 12services. with: 13the zip code of the current owner or person that made, А. 14completed, or initially assembled the firearm; 15В. the initials of the current owner or person that made, completed, or initially assembled the firearm; and 1617 С. a number that does not match a number used by the 18 current owner on another firearm or by the person who made, completed, or initially assembled the firearm on any other firearm that the person has made, completed, or 19 initially assembled; and 202.21has been registered with the Secretary. 22(c) (1)A person who violates subsection (a) of this section is guilty of a 23[misdemeanor] FELONY and on conviction is subject to imprisonment not exceeding 5 years or a fine not exceeding \$10,000 or both. 24A person who violates subsection (b) of this section is guilty of a 25(2)26misdemeanor and on conviction is subject to imprisonment not exceeding 2 years or a fine not exceeding \$10,000 or both. 2728(3)Each violation of this section is a separate crime. 29A federally licensed firearms dealer or other federal licensee authorized to (d) provide marking services who imprints a firearm under subsection (b)(2)(ii) of this section 30 shall imprint the firearm in compliance with all federal laws and regulations applicable to 3132affixing serial numbers to firearms, including: 33 (1)minimum size and depth requirements; and

1 (2) requirements that the numbers not be readily susceptible to being 2 obliterated, altered, or removed.

3 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 4 October 1, 2024.