

**FIRST ENGROSSMENT  
with Senate Amendments  
ENGROSSED HOUSE BILL NO. 1133**

Introduced by

Representatives Larson, Porter, Delmore

Senators Anderson, Berry, Nelson

1 A BILL for an Act to create and enact a new section to chapter 19-03.1 of the North Dakota  
2 Century Code, relating to controlled substance analogs; to amend and reenact subsection 7 of  
3 section 12-44.1-21, subsection 5 of section 12-46-24, subsection 7 of section 12-47-21, section  
4 19-03.1-01, subdivision b of subsection 1 of section 19-03.1-23, and subsection 7 of section  
5 19-03.1-23 of the North Dakota Century Code, relating to controlled substance analogs; to  
6 provide a penalty; and to declare an emergency.

7 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

8 **SECTION 1. AMENDMENT.** Subsection 7 of section 12-44.1-21 of the North Dakota  
9 Century Code is amended and reenacted as follows:

10 7. As used in this section, "controlled substance" is as defined in ~~subsection 6 of section~~  
11 19-03.1-01 and includes counterfeit substances as defined in ~~subsection 7 of section~~  
12 19-03.1-01. As used in this section, "willfully" is as defined in section 12.1-02-02. As  
13 used in this section, "alcohol" and "alcoholic beverage" are as defined in section  
14 5-01-01. As used in this section, "tobacco" means any form of tobacco, including  
15 cigarettes, cigars, snuff, or tobacco in any form in which it may be used for smoking or  
16 chewing. As used in this section, a wireless electronic communication device includes  
17 a cellular telephone, personal digital assistant, pager, mobile broadband card, internet  
18 router, digital camera, two-way radio, modem, or any other electronic device capable  
19 of wireless transmission, reception, interception, or storage of oral communications,  
20 text, e-mail, video or photograph images, data signals, or radio communications, and  
21 also includes a component of a wireless electronic device, regardless whether the  
22 component itself is able to transmit, store, or receive oral communications, text, e-mail,  
23 video or photograph images, data signals, or radio communications. A wireless

1           electronic communications device does not include a medically prescribed device or  
2           any other device approved by the department.

3           **SECTION 2. AMENDMENT.** Subsection 5 of section 12-46-24 of the North Dakota Century  
4 Code is amended and reenacted as follows:

5           5. As used in this section, "controlled substance" is as defined in ~~subsection 6 of section~~  
6           19-03.1-01 and includes counterfeit substances as defined in ~~subsection 7 of section~~  
7           19-03.1-01.

8           **SECTION 3. AMENDMENT.** Subsection 7 of section 12-47-21 of the North Dakota Century  
9 Code is amended and reenacted as follows:

10          7. As used in this section, "controlled substance" is as defined in ~~subsection 6 of section~~  
11          19-03.1-01 and includes counterfeit substances as defined in ~~subsection 7 of section~~  
12          19-03.1-01. As used in this section, "willfully" is as defined in section 12.1-02-02. As  
13          used in this section, "alcohol" and "alcoholic beverage" are as defined in section  
14          5-01-01. As used in this section, "tobacco" means any form of tobacco, including  
15          cigarettes, cigars, snuff, or tobacco in any form in which it may be used for smoking or  
16          chewing. As used in this section, a wireless electronic communications device includes  
17          a cellular telephone, personal digital assistant, pager, mobile broadband card, internet  
18          router, digital camera, two-way radio, modem, or any other electronic device capable  
19          of wireless transmission, reception, interception, or storage of oral communications,  
20          text, electronic mail, video or photograph images, data signals, or radio  
21          communications, and also includes a component of a wireless electronic device,  
22          regardless whether the component itself is able to transmit, store, or receive oral  
23          communications, text, electronic mail, video or photograph images, data signals, or  
24          radio communications. A wireless electronic communications device does not include  
25          a medically prescribed device or any other device approved by the department.

26          **SECTION 4. AMENDMENT.** Section 19-03.1-01 of the North Dakota Century Code is  
27 amended and reenacted as follows:

28          **19-03.1-01. Definitions.**

29          As used in this chapter and in chapters 19-03.2 and 19-03.4, unless the context otherwise  
30 requires:

- 1           1. "Administer" means to apply a controlled substance, whether by injection, inhalation,  
2 ingestion, or any other means, directly to the body of a patient or research subject by:  
3           a. A practitioner or, in the practitioner's presence, by the practitioner's authorized  
4 agent; or  
5           b. The patient or research subject at the direction and in the presence of the  
6 practitioner.
- 7           2. "Agent" means an authorized person who acts on behalf of or at the direction of a  
8 manufacturer, distributor, or dispenser. It does not include a common or contract  
9 carrier, public warehouseman, or employee of the carrier or warehouseman.
- 10          3. "Anabolic steroids" means any drug or hormonal substance, chemically and  
11 pharmacologically related to testosterone, other than estrogens, progestins, and  
12 corticosteroids.
- 13          4. "Board" means the state board of pharmacy.
- 14          5. "Bureau" means the drug enforcement administration in the United States department  
15 of justice or its successor agency.
- 16          6. "Controlled substance" means a drug, substance, or immediate precursor in schedules  
17 I through V as set out in this chapter.
- 18          7. "Controlled substance analog":  
19           a. Means a substance the chemical structure of which is substantially similar to the  
20 chemical structure of a controlled substance in schedule I or II and:  
21           (1) Which has a stimulant, depressant, or hallucinogenic effect on the central  
22 nervous system which is substantially similar to or greater than the  
23 stimulant, depressant, or hallucinogenic effect on the central nervous  
24 system of a controlled substance in schedule I or II; or  
25           (2) With respect to a particular individual, which the individual represents or  
26 intends to have a stimulant, depressant, or hallucinogenic effect on the  
27 central nervous system substantially similar to or greater than the stimulant,  
28 depressant, or hallucinogenic effect on the central nervous system of a  
29 controlled substance in schedule I or II.
- 30           b. Does not include:  
31           (1) A controlled substance:

- 1           (2) Any substance for which there is an approved new drug application:  
2           (3) With respect to a particular individual, any substance, if an exemption is in  
3           effect for investigational use, for that individual, under section 505 of the  
4           federal Food, Drug and Cosmetic Act [21 U.S.C 355] to the extent conduct  
5           with respect to the substance is pursuant to the exemption; or  
6           (4) Any substance to the extent not intended for human consumption before  
7           such an exemption takes effect with respect to that substance.

8       8. "Counterfeit substance" means a controlled substance which, or the container or  
9       labeling of which, without authorization, bears the trademark, trade name, or other  
10      identifying mark, imprint, number or device, or any likeness thereof, of a manufacturer,  
11      distributor, or dispenser other than the person who in fact manufactured, distributed, or  
12      dispensed the substance.

13      ~~8-9.~~ "Deliver" or "delivery" means the actual, constructive, or attempted transfer from one  
14      person to another of a controlled substance whether or not there is an agency  
15      relationship.

16      ~~9-10.~~ "Dispense" means to deliver a controlled substance to an ultimate user or research  
17      subject by or pursuant to the lawful order of a practitioner, including the prescribing,  
18      administering, packaging, labeling, or compounding necessary to prepare the  
19      substance for that delivery.

20      ~~10-11.~~ "Dispenser" means a practitioner who dispenses.

21      ~~11-12.~~ "Distribute" means to deliver other than by administering or dispensing a controlled  
22      substance.

23      ~~12-13.~~ "Distributor" means a person who distributes.

24      ~~13-14.~~ "Drug" means:

- 25           a. Substances recognized as drugs in the official United States pharmacopeia  
26           national formulary, or the official homeopathic pharmacopeia of the United States,  
27           or any supplement to any of them;  
28           b. Substances intended for use in the diagnosis, cure, mitigation, treatment, or  
29           prevention of disease in individuals or animals;  
30           c. Substances, other than food, intended to affect the structure or any function of  
31           the body of individuals or animals; and

1           d. Substances intended for use as a component of any article specified in  
2           subdivision a, b, or c. The term does not include devices or their components,  
3           parts, or accessories.

4 ~~14-15.~~ "Hashish" means the resin extracted from any part of the plant cannabis with or  
5           without its adhering plant parts, whether growing or not, and every compound,  
6           manufacture, salt, derivative, mixture, or preparation of the resin.

7 ~~15-16.~~ "Immediate precursor" means a substance:

8           a. That the board has found to be and by rule designates as being the principal  
9           compound commonly used or produced primarily for use in the manufacture of a  
10          controlled substance;

11          b. That is an immediate chemical intermediary used or likely to be used in the  
12          manufacture of the controlled substance; and

13          c. The control of which is necessary to prevent, curtail, or limit the manufacture of  
14          the controlled substance.

15 ~~16-17.~~ "Manufacture" means the production, preparation, propagation, compounding,  
16          conversion, or processing of a controlled substance, either directly or indirectly by  
17          extraction from substances of natural origin, or independently by means of chemical  
18          synthesis, or by a combination of extraction and chemical synthesis and includes any  
19          packaging or repackaging of the substance or labeling or relabeling of its container.  
20          The term does not include the preparation or compounding of a controlled substance  
21          by an individual for the individual's own use or the preparation, compounding,  
22          packaging, or labeling of a controlled substance:

23          a. By a practitioner as an incident to the practitioner's administering or dispensing of  
24          a controlled substance in the course of the practitioner's professional practice; or

25          b. By a practitioner, or by the practitioner's authorized agent under the practitioner's  
26          supervision, for the purpose of, or as an incident to, research, teaching, or  
27          chemical analysis and not for sale.

28 ~~17-18.~~ "Marijuana" means all parts of the plant cannabis whether growing or not; the seeds  
29          thereof; the resinous product of the combustion of the plant cannabis; and every  
30          compound, manufacture, salt, derivative, mixture, or preparation of the plant or its  
31          seeds. The term does not include the mature stalks of the plant, fiber produced from

- 1 the stalks, oil or cake made from the seeds of the plant, any other compound,  
2 manufacture, salt, derivative, mixture, or preparation of mature stalks, fiber, oil, or  
3 cake, or the sterilized seed of the plant which is incapable of germination.
- 4 ~~18-19.~~ "Narcotic drug" means any of the following, whether produced directly or indirectly by  
5 extraction from substances of vegetable origin, or independently by means of chemical  
6 synthesis, or by a combination of extraction and chemical synthesis:
- 7 a. Opium and opiate and any salt, compound, derivative, or preparation of opium or  
8 opiate.
- 9 b. Any salt, compound, isomer, derivative, or preparation thereof which is  
10 chemically equivalent or identical with any of the substances referred to in  
11 subdivision a, but not including the isoquinoline alkaloids of opium.
- 12 c. Opium poppy and poppy straw.
- 13 d. Coca leaves and any salt, compound, derivative, or preparation of coca leaves,  
14 any salt, compound, isomer, derivative, or preparation thereof which is chemically  
15 equivalent or identical with any of these substances, but not including  
16 decocainized coca leaves or extractions of coca leaves which do not contain  
17 cocaine or ecgonine.
- 18 ~~19-20.~~ "Opiate" means any substance having an addiction-forming or addiction-sustaining  
19 liability similar to morphine or being capable of conversion into a drug having  
20 addiction-forming or addiction-sustaining liability. The term does not include, unless  
21 specifically designated as controlled under section 19-03.1-02, the dextrorotatory  
22 isomer of 3-methoxy-n-methylmorphinan and its salts (dextromethorphan). The term  
23 includes its racemic and levorotatory forms.
- 24 ~~20-21.~~ "Opium poppy" means the plant of the species *papaver somniferum* L., except its  
25 seeds.
- 26 ~~21-22.~~ "Over-the-counter sale" means a retail sale of a drug or product other than a  
27 controlled, or imitation controlled, substance.
- 28 ~~22-23.~~ "Person" means individual, corporation, limited liability company, government or  
29 governmental subdivision or agency, business trust, estate, trust, partnership or  
30 association, or any other legal entity.
- 31 ~~23-24.~~ "Poppy straw" means all parts, except the seeds, of the opium poppy, after mowing.

1 ~~24-25.~~ "Practitioner" means:

2 a. A physician, dentist, veterinarian, pharmacist, scientific investigator, or other  
3 person licensed, registered, or otherwise permitted by the jurisdiction in which the  
4 individual is practicing to distribute, dispense, conduct research with respect to,  
5 or to administer a controlled substance in the course of professional practice or  
6 research.

7 b. A pharmacy, hospital, or other institution licensed, registered, or otherwise  
8 permitted to distribute, dispense, conduct research with respect to, or to  
9 administer a controlled substance in the course of professional practice or  
10 research in this state.

11 ~~25-26.~~ "Production" includes the manufacturing, planting, cultivating, growing, or harvesting of  
12 a controlled substance.

13 ~~26-27.~~ "Sale" includes barter, exchange, or gift, or offer therefor, and each such transaction  
14 made by a person, whether as principal, proprietor, agent, servant, or employee.

15 ~~27-28.~~ "Scheduled listed chemical product" means a product that contains ephedrine,  
16 pseudoephedrin, or phenylpropanolamine, or each of the salts, optical isomers, and  
17 salts of optical isomers of each chemical, and that may be marketed or distributed in  
18 the United States under the Federal Food, Drug, and Cosmetic Act [21 U.S.C. 301 et  
19 seq.] as a nonprescription drug unless prescribed by a licensed physician.

20 ~~28-29.~~ "State" when applied to a part of the United States includes any state, district,  
21 commonwealth, territory, insular possession thereof, and any area subject to the legal  
22 authority of the United States.

23 ~~29-30.~~ "Ultimate user" means an individual who lawfully possesses a controlled substance for  
24 the individual's own use or for the use of a member of the individual's household or for  
25 administering to an animal owned by the individual or by a member of the individual's  
26 household.

27 **SECTION 5. AMENDMENT.** Subdivision b of subsection 1 of section 19-03.1-23 of the  
28 North Dakota Century Code is amended and reenacted as follows:

29 b. Any other controlled substance classified in schedule I, II, or III, or a controlled  
30 substance analog is guilty of a class B felony. Except for a person who

- 1 manufactures, delivers, or possesses with the intent to manufacture or deliver  
2 marijuana, any person found guilty under this subdivision must be sentenced:  
3 (1) For a second offense, to imprisonment for at least three years.  
4 (2) For a third or subsequent offense, to imprisonment for ten years.

5 **SECTION 6. AMENDMENT.** Subsection 7 of section 19-03.1-23 of the North Dakota  
6 Century Code is amended and reenacted as follows:

- 7 7. It is unlawful for any person to willfully, as defined in section 12.1-02-02, possess a  
8 controlled substance or a controlled substance analog unless the substance was  
9 obtained directly from, or pursuant to, a valid prescription or order of a practitioner  
10 while acting in the course of the practitioner's professional practice, or except as  
11 otherwise authorized by this chapter, but any person who violates section 12-46-24 or  
12 12-47-21 may not be prosecuted under this subsection. Except as otherwise provided  
13 in this subsection, any person who violates this subsection is guilty of a class C felony.  
14 If, at the time of the offense the person is in or on, or within one thousand feet [300.48  
15 meters] of the real property comprising a public or private elementary or secondary  
16 school or a public career and technical education school, the person is guilty of a  
17 class B felony. Any person who violates this subsection regarding possession of  
18 one-half ounce [14.175 grams] to one ounce [28.35 grams] of marijuana is guilty of a  
19 class A misdemeanor. Any person, except a person operating a motor vehicle, who  
20 violates this subsection regarding possession of less than one-half ounce  
21 [14.175 grams] of marijuana is guilty of a class B misdemeanor. Any person who  
22 violates this subsection regarding possession of less than one-half ounce  
23 [14.175 grams] of marijuana while operating a motor vehicle is guilty of a class A  
24 misdemeanor.

25 **SECTION 7.** A new section to chapter 19-03.1 of the North Dakota Century Code is created  
26 and enacted as follows:

27 **Controlled substance analog use - Venue for violation - Penalty.**

- 28 1. The use of controlled substance analog includes the ingestion, inhalation, absorption,  
29 or any other method of taking the controlled substance analog into the body. An  
30 individual who intentionally uses a controlled substance analog is guilty of a class C



1           felony, unless the individual obtains the analog directly from a practitioner or pursuant  
2           to a valid prescription or order of a practitioner.

3           2. The venue for a violation under this section exists in the jurisdiction in which the  
4           substance was used or in which the substance was detected.

5           **SECTION 8. EMERGENCY.** This Act is declared to be an emergency measure.