| 1 | STATE OF OKLAHOMA |
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| 2 | 1st Session of the 58th Legislature (2021) |
| 3 | SENATE BILL 704 By: Rader |
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| 6 | AS INTRODUCED |
| 7 | An Act relating to sentence enhancements; amending 21 |
| 8 | 0.S. 2011, Section 51.1, as amended by Section 1, Chapter 126, O.S.L. 2018 (21 O.S. Supp. 2020, Section |
| 9 | 51.1), which relates to second and subsequent offenses; prohibiting the use of enhanced sentences |
| 10 | in certain circumstances; amending 22 O.S. 2011, Section 982a, as last amended by Section 1, Chapter |
| 11 | 128, O.S.L. 2018 (22 O.S. Supp. 2020, Section 982a), |
| 12 | which relates to judicial review; making certain offenders eligible for sentence modifications; |
| 13 | modifying court procedures; providing for certain time limitations; directing the Department of |
| 14 | Corrections to provide certain notice of amendments; establishing requirements; amending 22 O.S. 2011, |
| 15 | Section 991b, as last amended by Section 3, Chapter 459, O.S.L. 2019 (22 O.S. Supp. 2020, Section 991b), |
| 15 | which relates to revocation of suspended sentences; providing for modification of sentences for certain |
| | persons considered for revocation; amending 22 O.S. 2011, Section 991c, as last amended by Section 2, |
| 17 | Chapter 46, O.S.L. 2020 (22 O.S. Supp. 2020, Section 991c), which relates to deferred sentences; providing |
| 18 | for modification of sentences for certain persons considered for acceleration; amending 22 O.S. 2011, |
| 19 | Section 1080, which relates to the Post-Conviction Procedure Act; modifying circumstances allowing a |
| 20 | person to institute proceedings; prohibiting a civil cause of action; amending 22 O.S. 2011, Section 1083, |
| 21 | as amended by Section 1, Chapter 216, O.S.L. 2014 (22 O.S. Supp. 2020, Section 1083), which relates to |
| 22 | response and disposition of application; providing for certain presumption and evidentiary standard; |
| 23 | amending 57 O.S. 2011, Section 332.2, as last amended |
| 24 4 - | by Section 5, Chapter 459, O.S.L. 2019 (57 O.S. Supp. 2020, Section 332.2), which relates to the meetings |
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1 of the Pardon and Parole Board; expanding list of applicants eligible for specialized commutation 2 docket; amending 63 O.S. 2011, Section 2-401, as last amended by Section 1, Chapter 130, O.S.L. 2018 (63 3 O.S. Supp. 2020, Section 2-401), which relates to prohibited acts under the Uniform Controlled 4 Dangerous Substances Act; modifying certain penalties; amending 63 O.S. 2011, Sections 2-403, 2-5 404, 2-406 and 2-407, as amended by Section 7, Chapter 305, O.S.L. 2015 (63 O.S. Supp. 2020, Section 6 407), which relates to prohibited acts; modifying certain penalties; amending 63 O.S. 2011, Section 2-7 415, as last amended by Section 40, Chapter 25, O.S.L. 2019 (63 O.S. Supp. 2020, Section 2-415), 8 which relates to fines and penalties; modifying penalties; providing for codification; and providing 9 an effective date. 10 11 12 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 13 AMENDATORY SECTION 1. 21 O.S. 2011, Section 51.1, as 14 amended by Section 1, Chapter 126, O.S.L. 2018 (21 O.S. Supp. 2020, 15 Section 51.1), is amended to read as follows: 16 Section 51.1. A. Except as otherwise provided in the Elderly 17 and Incapacitated Victim's Protection Program and Section 51.1a of 18 this title, every person who, having been convicted of any felony, 19 commits any crime after such conviction, within ten (10) years of 20 the date following the completion of the execution of the sentence, 21 and against whom the district attorney seeks to enhance punishment 22 pursuant to this section of law, is punishable therefor as follows: 23 1. If the offense for which the person is subsequently 24 convicted is an offense enumerated in Section 571 of Title 57 of the _ _

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Oklahoma Statutes and the offense is punishable by imprisonment in the custody of the Department of Corrections for a term exceeding five (5) years, such person is punishable by imprisonment in the custody of the Department of Corrections for a term in the range of ten (10) years to life imprisonment;

6 2. If the offense of which such person is subsequently 7 convicted is such that upon a first conviction an offender would be 8 punishable by imprisonment in the custody of the Department of 9 Corrections for any term exceeding five (5) years, such person is 10 punishable by imprisonment in the custody of the Department of 11 Corrections for a term in the range of twice the minimum term for a 12 first time offender to life imprisonment. If the subsequent felony 13 offense does not carry a minimum sentence as a first time offender, 14 such person is punishable by imprisonment in the custody of the 15 Department of Corrections for a term in the range of two (2) years 16 to life imprisonment; and

17 3. If such subsequent offense is such that upon a first 18 conviction the offender would be punishable by imprisonment in the 19 custody of the Department of Corrections for five (5) years, or any 20 less term, then the person convicted of such subsequent offense is 21 punishable by imprisonment in the custody of the Department of 22 Corrections for a term not exceeding ten (10) years.

B. Every person who, having been twice convicted of felony offenses, commits a subsequent felony offense which is an offense

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1 enumerated in Section 571 of Title 57 of the Oklahoma Statutes, 2 within ten (10) years of the date following the completion of the 3 execution of the sentence, and against whom the district attorney 4 seeks to enhance punishment pursuant to this section of law, is 5 punishable by imprisonment in the custody of the Department of 6 Corrections for a term in the range of twenty (20) years to life 7 imprisonment. Felony offenses relied upon shall not have arisen out 8 of the same transaction or occurrence or series of events closely 9 related in time and location. Nothing in this section shall 10 abrogate or affect the punishment by death in all crimes now or 11 hereafter made punishable by death.

12 C. Every person who, having been twice convicted of felony 13 offenses, commits a subsequent felony offense within ten (10) years 14 of the date following the completion of the execution of the 15 sentence, and against whom the district attorney seeks to enhance 16 punishment pursuant to this section of law, is punishable by 17 imprisonment in the custody of the Department of Corrections for a 18 term in the range of three times the minimum term for a first time 19 offender to life imprisonment. If the subsequent felony offense 20 does not carry a minimum sentence as a first time offender, the 21 person is punishable by imprisonment in the custody of the 22 Department of Corrections for a term in the range of four (4) years 23 to life imprisonment. Felony offenses relied upon shall not have 24 arisen out of the same transaction or occurrence or series of events _ _

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¹ closely related in time and location. Nothing in this section shall ² abrogate or affect the punishment by death in all crimes now or ³ hereafter made punishable by death.

D. A previous conviction for possession of a controlled
dangerous substance pursuant to Section 2-402 of Title 63 of the
Oklahoma Statutes, or the equivalent law for possession of a
controlled dangerous substance from any other jurisdiction, may not
be used to enhance punishment pursuant to this section of law.

9 E. Every person who, having previously been convicted of a 10 felony other than a felony enumerated in Section 571 of Title 57 of 11 the Oklahoma Statutes, is convicted of a second or subsequent felony 12 for:

¹³ 1. Uttering a subscription on instrument as that of one with ¹⁴ the same name, as provided in Section 1592 of this title;

15 2. Receiving or concealing stolen property, as provided in 16 Section 1713 of this title;

¹⁷ 3. False personation of another, as provided in Section 1531 of ¹⁸ this title;

¹⁹ 4. Unauthorized use of a motor vehicle, as provided in Section ²⁰ 4-102 of Title 47 of the Oklahoma Statutes;

Section 1512 of Title 59 of the Oklahoma Statutes; 5. Grand larceny, as provided in Section 1705 of this title; 6. False declaration of ownership to a pawnbroker, as provided

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| 1 | 7. Forgery in the second degree, as provided in Section 1577 of |
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| 2 | this title; |
| 3 | 8. Receiving, possessing or concealing a stolen vehicle, as |
| 4 | provided in Section 4-103 of Title 47 of the Oklahoma Statutes; or |
| 5 | 9. Larceny of merchandise from a retailer, as provided in |
| 6 | Section 1731 of this title, |
| 7 | is punishable by imprisonment in the custody of the Department of |
| 8 | Corrections for a term of not more than twice the maximum sentence |
| 9 | that could have been imposed for a first conviction of the current |
| 10 | offense Notwithstanding subsections A, B and C of this section, a |
| 11 | previous conviction for a felony shall not be used to enhance |
| 12 | punishment pursuant to this section for a second or subsequent |
| 13 | felony conviction and is punishable by imprisonment in the custody |
| 14 | of the Department of Corrections for a term not to exceed the |
| 15 | maximum sentence that could have been imposed for the first |
| 16 | conviction. This subsection shall not apply to any felony |
| 17 | conviction for: |
| 18 | 1. A felony enumerated in Section 571 of Title 57 of the |
| 19 | Oklahoma Statutes; |
| 20 | 2. A felony enumerated in Section 644 of this title; |
| 21 | 3. Any offense that would require registration as a sex |
| 22 | offender pursuant to the Sex Offender Registration Act; |
| 23 | 4. A felony enumerated in Section 1685 of this title; |
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1 5. A felony enumerated in subsection B of Section 11-904 of 2 Title 47 of the Oklahoma Statutes; or 3 6. Any equivalent law enumerated in this paragraph from another 4 jurisdiction. 5 SECTION 2. 22 O.S. 2011, Section 982a, as AMENDATORY 6 last amended by Section 1, Chapter 128, O.S.L. 2018 (22 O.S. Supp. 7 2020, Section 982a), is amended to read as follows: 8 Section 982a. A. 1. Any time within sixty (60) months after 9 the initial sentence is imposed or within sixty (60) months after 10 probation has been revoked, the court imposing sentence or 11 revocation of probation may modify such sentence or revocation by 12 directing that another sentence be imposed, if the court is 13 satisfied that the best interests of the public will not be 14 jeopardized; provided, however, the court shall not impose a 15 deferred sentence. Any application for sentence modification that 16 is filed and ruled upon beyond twelve (12) months of the initial 17 sentence being imposed must be approved by the district attorney who 18 shall provide written notice to any victims in the case which is 19

20 2. The court imposing sentence may modify the sentence of any 21 offender who was originally sentenced for a drug charge and ordered 22 to complete the Drug Offender Work Camp at the Bill Johnson 23 Correctional Facility and direct that another sentence be imposed, 24 if the court is satisfied that the best interests of the public will _ _

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being considered for modification.

¹ not be jeopardized; provided, however, the court shall not impose a ² deferred sentence. An application for sentence modification ³ pursuant to this paragraph may be filed and ruled upon beyond the ⁴ initial sixty-month time period provided for in paragraph 1 of this ⁵ subsection.

6 3. This section shall not apply to convicted felons who have
7 been in confinement in any state or federal prison system for any
8 previous felony conviction during the ten-year period preceding the
9 date that the sentence this section applies to was imposed.
10 Further, without the consent of the district attorney, this section
11 shall not apply to sentences imposed pursuant to a plea agreement or
12 jury verdict.

13 The court imposing the sentence may modify the sentence of Β. 14 any offender sentenced to life without parole for an offense other 15 than a violent crime, as enumerated in Section 571 of Title 57 of 16 the Oklahoma Statutes, who has served at least ten (10) years of the 17 sentence in the custody of the Department of Corrections upon a 18 finding that the best interests of the public will not be 19 jeopardized. Provided; however, prior to granting a sentence 20 modification under the provisions of this subsection, the court 21 shall provide notice of the hearing to determine sentence 22 modification to the victim or representative of the victim and shall 23 allow the victim or representative of the victim the opportunity to 24 provide testimony at the hearing. The court shall consider the _ _

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1 testimony of the victim or representative of the victim when 2 rendering a decision to modify the sentence of an offender.

3 C. For purposes of judicial review, upon court order or written 4 request from the sentencing judge, the Department of Corrections 5 shall provide the court imposing sentence or revocation of probation 6 with a report to include a summary of the assessed needs of the 7 offender, any progress made by the offender in addressing his or her 8 assessed needs, and any other information the Department can supply 9 on the offender. The court shall consider such reports when 10 modifying the sentence or revocation of probation. The court shall 11 allow the Department of Corrections at least twenty (20) days after 12 receipt of a request or order from the court to prepare the required 13 reports.

14 If the court considers modification of the sentence or D. 15 revocation of probation, a hearing shall be made in open court after 16 receipt of the reports required in subsection C of this section. 17 The clerk of the court imposing sentence or revocation of probation 18 shall give notice of the judicial review hearing to the Department 19 of Corrections, the offender, the legal counsel of the offender, and 20 the district attorney of the county in which the offender was 21 convicted upon receipt of the reports. Such notice shall be mailed 22 at least twenty-one (21) days prior to the hearing date and shall 23 include a copy of the report and any other written information to be 24 considered at the judicial review hearing. _ _

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| 1 | E. If an appeal is taken from the original sentence or from a |
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| 2 | revocation of probation which results in a modification of the |
| 3 | sentence or modification to the revocation of probation of the |
| 4 | offender, such sentence may be further modified in the manner |
| 5 | described in paragraph 1 of subsection A of this section within |
| 6 | sixty (60) months after the receipt by the clerk of the district |
| 7 | court of the mandate from the Supreme Court or the Court of Criminal |
| 8 | Appeals. |
| 9 | F. 1. Notwithstanding the provisions of subsections A, C or D |
| 10 | of this section, each court shall resentence persons, upon a finding |
| 11 | that the person was sentenced, whether by trial or plea, to an |
| 12 | enhanced term greater than the maximum sentence for a first |
| 13 | conviction of the offense or offenses and the person: |
| 14 | a. was sentenced with an enhancement that is no longer |
| 15 | allowable pursuant to subsection E of Section 51.1 of |
| 16 | Title 21 of the Oklahoma Statutes and is currently |
| 17 | serving a sentence of imprisonment, or |
| 18 | b. was sentenced with an enhancement that is no longer |
| 19 | allowable pursuant to Section 2-401, 2-403, 2-404, 2- |
| 20 | 406, 2-407 or 2-415 of Title 63 of the Oklahoma |
| 21 | Statutes, or |
| 22 | c. had their suspended sentence revoked pursuant to the |
| 23 | provisions of subsection G of Section 991b of this |
| 24 | title, or |
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| 1 | d. had their deferred sentence accelerated pursuant to |
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| 2 | the provisions of subsection K of Section 991c of this |
| 3 | title. |
| 4 | 2. A hearing shall not be conducted to modify a sentence |
| 5 | pursuant to this subsection unless requested by the person or on the |
| 6 | person's behalf. |
| 7 | 3. If the sentence of a person includes multiple felony |
| 8 | convictions, one or more of which were subject to an enhancement |
| 9 | that is no longer allowable based on one or more former felony |
| 10 | convictions, the court shall reduce the sentence to the length the |
| 11 | sentence would have been if the person was sentenced for a first |
| 12 | conviction of each current offense based on the current maximum. |
| 13 | 4. a. The court shall resentence each person set forth in |
| 14 | subparagraphs a and b of paragraph 1 of this |
| 15 | subsection within three (3) months of receipt of a |
| 16 | petition submitted by the person or on the person's |
| 17 | behalf. |
| 18 | b. The court shall resentence each person set forth in |
| 19 | subparagraphs c and d of paragraph 1 of this |
| 20 | subsection within six (6) months of receipt of a |
| 21 | petition submitted by the person or on the person's |
| 22 | behalf. |
| 23 | 5. A person whose sentence is modified pursuant to this |
| 24 | subsection shall be given credit for time served. Resentencing |
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¹ pursuant to this subsection shall not result in the imposition of a ² term longer than the original sentence.

3 <u>6. A final judgment entered pursuant to this subsection may be</u> 4 <u>appealed to the Court of Criminal Appeals within sixty (60) days</u> 5 from the entry of the denial or final order.

SECTION 3. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 983c of Title 22, unless there is created a duplication in numbering, reads as follows:

9 A. No later than thirty (30) days after the effective date of 10 this act, the Director of the Department of Corrections shall 11 provide written and oral notice of the amendments to Section 51.1 of 12 Title 21 of the Oklahoma Statutes and Sections 2-401, 2-403, 2-404, 13 2-406, 2-407 and 2-415 of Title 63 of the Oklahoma Statutes to every 14 person in the custody of the Department of Corrections or thereafter 15 admitted. Written and oral notice shall include:

16 1. A recent change in the law may impact individuals serving a 17 sentence that was enhanced based on a prior felony conviction if the 18 sentence of imprisonment is greater than the (current) maximum 19 sentence that could have been imposed for a first conviction of the 20 current offense or offenses; and

21 2. Individuals whose sentence is no longer eligible for an
 22 enhancement may have the right to apply for sentence modification
 23 pursuant to Section 1080 of Title 22 of the Oklahoma Statutes.

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- B. The Director shall post in common areas:

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1 1. Copies of Section 51.1 of Title 21 of the Oklahoma Statutes
2 and a list of offenses that are not impacted by the statutory change
3 pursuant to subsection E of Section 51.1 of Title 21 of the Oklahoma
4 Statues; and

5 2. Copies of Sections 2-401, 2-403, 2-404, 2-406, 2-407 and 26 415 of Title 63 of the Oklahoma Statutes.

7 C. Copies of the written notice shall be made available to the 8 public on the Department's website.

9 D. The provisions of this section shall terminate on August 1,
10 2022.

SECTION 4. AMENDATORY 22 O.S. 2011, Section 991b, as last amended by Section 3, Chapter 459, O.S.L. 2019 (22 O.S. Supp. 2020, Section 991b), is amended to read as follows:

14 Section 991b. A. Whenever a sentence has been suspended by the 15 court after conviction of a person for any crime, the suspended 16 sentence of the person may not be revoked, in whole or part, for any 17 cause unless a petition setting forth the grounds for such 18 revocation is filed by the district attorney with the clerk of the 19 sentencing court and competent evidence justifying the revocation of 20 the suspended sentence is presented to the court at a hearing to be 21 held for that purpose within twenty (20) days after the entry of the 22 plea of not guilty to the petition, unless waived by both the state 23 and the defendant. The State of Oklahoma state may dismiss the 24 petition without prejudice one time upon good cause shown to the _ _

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¹ court, provided that any successor petition must be filed within
² forty-five (45) days of the date of the dismissal of the petition.

3 Β. Whenever a sentence has been suspended by the court after 4 conviction of a person for any crime, the suspended sentence of the 5 person may not be revoked in whole for a technical violation unless 6 a petition setting forth the grounds for such revocation is filed by 7 the district attorney with the clerk of the sentencing court and 8 competent evidence justifying the revocation of the suspended 9 sentence is presented to the court at a hearing to be held for that 10 purpose within twenty (20) days after the entry of the plea of not 11 guilty to the petition, unless waived by both the state and the 12 defendant. The State of Oklahoma state may dismiss the petition 13 without prejudice one time upon good cause shown to the court; 14 provided, that any successor petition must be filed within forty-15 five (45) days of the date of the dismissal of the petition. Anv 16 revocation of a suspended sentence based on a technical violation 17 shall not exceed six (6) months for a first revocation and five (5) 18 years for a second or subsequent revocation.

C. "Technical violation" as used in this section means a violation of the court-imposed rules and conditions of probation, other than:

22 1. Committing or being arrested for a new crime;

23 2. Attempting to falsify a drug screen, or three or more failed
 24 drug or alcohol screens within a three-month period;

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3. Failing to pay restitution;

4. Tampering with an electronic monitoring device;

³ 5. Failing to initially report or missing assigned reporting ⁴ requirements for an excess of sixty (60) days;

5 6. Unlawfully contacting a victim, codefendant or criminal 6 associates;

7 7. Five or more separate and distinct technical violations
8 within a ninety-day period; or

8. Any violation of the Specialized Sex Offender Rules.

10 The Department of Corrections shall develop a matrix of D. 1. 11 technical violations and sanctions to address violations committed 12 by persons who are being supervised by the Department. The 13 Department shall be authorized to use a violation response and 14 intermediate sanction process based on the sanction matrix to apply 15 to any technical violations of probationers. Within four (4) 16 working days of the discovery of the violation, the probation 17 officer shall initiate the violation response and intermediate 18 sanction process. The sentencing judge may authorize any 19 recommended sanctions, which may include, but are not limited to:, 20 short-term jail or lockup, day treatment, program attendance, 21 community service, outpatient or inpatient treatment, monetary 22 fines, curfews, ignition interlock devices on vehicles $_{\tau}$ or a one-23 time referral to a term of confinement of six (6) months in an 24 intermediate revocation facility operated by the Department of

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1 Corrections; provided, upon approval of the district attorney, a 2 person may be sanctioned to serve additional terms of confinement in 3 an intermediate revocation facility. The probation officer shall 4 complete a sanction form, which shall specify the technical 5 violation, sanction, and the action plan to correct the noncompliant 6 behavior resulting in the technical violation. The probation 7 officer shall refer to the sanctioning matrix to determine the 8 supervision, treatment, and sanctions appropriate to address the 9 noncompliant behavior. The probation officer shall refer the 10 violation information and recommended response with a sanction plan 11 to the Department of Corrections to be heard by a hearing officer. 12 The Department of Corrections shall develop a sanction matrix, 13 forms, policies and procedures necessary to implement this 14 The Department of Corrections shall establish procedures provision. 15 to hear responses to technical violations and review sanction plans 16 including the following: 17 hearing officers shall report through a chain of a.

- 18 command separate from that of the supervising
 19 probation officers,
- b. the Department shall provide the offender written
 notice of the violation, the evidence relied upon, and
 the reason the sanction was imposed,
- c. the hearing shall be held unless the offender waives
 the right to the hearing,

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d. hearings shall be electronically recorded, and

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e. the Department shall provide to judges and district attorneys a record of all violations and actions taken pursuant to this subsection.

5 2. The hearing officer shall determine based on a preponderance 6 of the evidence whether a technical violation occurred. Upon a 7 finding that a technical violation occurred, the hearing officer may 8 order the offender to participate in the recommended sanction plan 9 or may modify the plan. Offenders who accept the sanction plan 10 shall sign a violation response sanction form, and the hearing 11 officer shall then impose the sanction. Failure of the offender to 12 comply with the imposed sanction plan shall constitute a violation 13 of the rules and conditions of supervision that may result in a 14 revocation proceeding. If an offender does not voluntarily accept 15 the recommended sanction plan, the Department shall either impose 16 the sanction and allow the offender to appeal to the district court, 17 or request a revocation proceeding as provided by law. Every 18 administrative hearing and sanction imposed by the Department shall 19 be appealable to the district court.

20 3. Absent a finding of willful nonpayment by the offender, the 21 failure of an offender to pay fines and costs may not serve as a 22 basis for revocation, excluding restitution.

E. 1. Where one of the grounds for revocation is the failure of the defendant to make restitution as ordered, the Department of

Corrections shall forward to the district attorney all information pertaining to the failure of the defendant to make timely restitution as ordered by the court, and the district attorney shall file a petition setting forth the grounds for revocation.

5 2. The defendant ordered to make restitution can petition the 6 court at any time for remission or a change in the terms of the 7 order of restitution if the defendant undergoes a change of 8 condition which materially affects the ability of the defendant to 9 comply with the order of the court.

10 3. At the hearing, if one of the grounds for the petition for 11 revocation is the failure of the defendant to make timely 12 restitution as ordered by the court, the court will hear evidence 13 and if it appears to the satisfaction of the court from such 14 evidence that the terms of the order of restitution create a 15 manifest hardship on the defendant or the immediate family of the 16 defendant, the court may cancel all or any part of the amount still 17 due, or modify the terms or method of payment. Provided, if the 18 court determines that a reduction in the restitution still due is 19 warranted, the court shall equally apply the same percentage 20 reduction to any court-ordered monetary obligation owed by the 21 defendant including, but not limited to, fines, court costs and 22 costs of incarceration.

F. The court may revoke a portion of the sentence and leave the remaining part not revoked, but suspended for the remainder of the

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1 term of the sentence, and under the provisions applying to it. The 2 person whose suspended sentence is being considered for revocation 3 at the hearing shall have the right to be represented by counsel, to 4 present competent evidence in his or her own behalf and to be 5 confronted by the witnesses against the defendant. Any order of the 6 court revoking the suspended sentence, in whole or in part, shall be 7 subject to review on appeal, as in other appeals of criminal cases. 8 Provided, however, that if the crime for which the suspended 9 sentence is given was a felony, the defendant may be allowed bail 10 pending appeal. If the reason for revocation be that the defendant 11 committed a felony, the defendant shall not be allowed bail pending 12 appeal.

13 Notwithstanding the provisions of subsections A and B of G. 14 this section, when the suspended sentence of a person is being 15 considered for revocation for an offense where the penalty has 16 subsequently been lowered to a misdemeanor or to a shorter term or 17 the enhancement applied to their sentence is no longer allowable 18 pursuant to subsection E of Section 51.1 of Title 21 of the Oklahoma 19 Statues or pursuant to Sections 2-401, 2-403, 2-404, 2-407 or 2-415 20 of Title 63 of the Oklahoma Statues, the sentence shall be modified 21 to a term that does not exceed the current maximum sentence. 22 SECTION 5. AMENDATORY 22 O.S. 2011, Section 991c, as 23 last amended by Section 2, Chapter 46, O.S.L. 2020 (22 O.S. Supp. 24 2020, Section 991c), is amended to read as follows:

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1 Section 991c. A. Upon a verdict or plea of quilty or upon a 2 plea of nolo contendere, but before a judgment of quilt, the court 3 may, without entering a judgment of guilt and with the consent of 4 the defendant, defer further proceedings upon the specific 5 conditions prescribed by the court not to exceed a seven-year 6 period, except as authorized under subsection B of this section. 7 The court shall first consider restitution among the various 8 conditions it may prescribe. The court may also consider ordering 9 the defendant to: 10 1. Pay court costs; 11 Pay an assessment in lieu of any fine authorized by law for 2. 12 the offense; 13 Pay any other assessment or cost authorized by law; 3. 14 Engage in a term of community service without compensation, 4. 15 according to a schedule consistent with the employment and family 16 responsibilities of the defendant; 17 5. County jail confinement for a period not to exceed ninety 18 (90) days or the maximum amount of jail time provided for the 19 offense, if it is less than ninety (90) days; 20 6. Pay an amount as reimbursement for reasonable attorney fees, 21 to be paid into the court fund, if a court-appointed attorney has 22 been provided to the defendant; 23 7. Be supervised in the community for a period not to exceed

eighteen (18) months, unless a petition alleging violation of any

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1 condition of deferred judgment is filed during the period of 2 supervision. As a condition of any supervision, the defendant shall 3 be required to pay a supervision fee of Forty Dollars (\$40.00) per 4 month. The supervision fee shall be waived in whole or part by the 5 supervisory agency when the accused is indigent. No person shall be 6 denied supervision based solely on the inability of the person to 7 pay a fee;

8. Pay into the court fund a monthly amount not exceeding Forty 9 Dollars (\$40.00) per month during any period during which the 10 proceedings are deferred when the defendant is not to be supervised 11 in the community. The total amount to be paid into the court fund 12 shall be established by the court and shall not exceed the amount of 13 the maximum fine authorized by law for the offense;

9. Make other reparations to the community or victim as required and deemed appropriate by the court;

16 10. Order any conditions which can be imposed for a suspended 17 sentence pursuant to paragraph 1 of subsection A of Section 991a of 18 this title; or

19 11. Any combination of the above provisions.

However, unless under the supervision of the district attorney, the offender shall be required to pay Forty Dollars (\$40.00) per month to the district attorney during the first two (2) years of probation to compensate the district attorney for the costs incurred during the prosecution of the offender and for the additional work

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1 of verifying the compliance of the offender with the rules and 2 conditions of his or her probation. The district attorney may waive 3 any part of this requirement in the best interests of justice. The 4 court shall not waive, suspend, defer or dismiss the costs of 5 prosecution in its entirety. However, if the court determines that 6 a reduction in the fine, costs and costs of prosecution is 7 warranted, the court shall equally apply the same percentage 8 reduction to the fine, costs and costs of prosecution owed by the 9 offender.

B. When the court has ordered restitution as a condition of supervision as provided for in subsection A of this section and that condition has not been satisfied, the court may, at any time prior to the termination or expiration of the supervision period, order an extension of supervision for a period not to exceed three (3) years.

15 In addition to any conditions of supervision provided for in С. 16 subsection A of this section, the court shall, in the case of a 17 person before the court for the offense of operating or being in 18 control of a motor vehicle while the person was under the influence 19 of alcohol, other intoxicating substance, or a combination of 20 alcohol and another intoxicating substance, or who is before the 21 court for the offense of operating a motor vehicle while the ability 22 of the person to operate such vehicle was impaired due to the 23 consumption of alcohol, require the person to participate in an 24 alcohol and drug substance abuse evaluation program offered by a _ _

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1 facility or qualified practitioner certified by the Department of 2 Mental Health and Substance Abuse Services for the purpose of 3 evaluating the receptivity to treatment and prognosis of the person. 4 The court shall order the person to reimburse the facility or 5 qualified practitioner for the evaluation. The Department of Mental 6 Health and Substance Abuse Services shall establish a fee schedule, 7 based upon the ability of a person to pay, provided the fee for an 8 evaluation shall not exceed Seventy-five Dollars (\$75.00). The 9 evaluation shall be conducted at a certified facility, the office of 10 a qualified practitioner or at another location as ordered by the 11 court. The facility or qualified practitioner shall, within 12 seventy-two (72) hours from the time the person is assessed, submit 13 a written report to the court for the purpose of assisting the court 14 in its determination of conditions for deferred sentence. No 15 person, agency or facility operating an alcohol and drug substance 16 abuse evaluation program certified by the Department of Mental 17 Health and Substance Abuse Services shall solicit or refer any 18 person evaluated pursuant to this subsection for any treatment 19 program or alcohol and drug substance abuse service in which the 20 person, agency or facility has a vested interest; however, this 21 provision shall not be construed to prohibit the court from ordering 22 participation in or any person from voluntarily utilizing a 23 treatment program or alcohol and drug substance abuse service 24 offered by such person, agency or facility. Any evaluation report _ _

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1 submitted to the court pursuant to this subsection shall be handled 2 in a manner which will keep the report confidential from review by 3 the general public. Nothing contained in this subsection shall be 4 construed to prohibit the court from ordering judgment and sentence 5 in the event the defendant fails or refuses to comply with an order 6 of the court to obtain the evaluation required by this subsection. 7 As used in this subsection, "qualified practitioner" means a person 8 with at least a bachelor's degree in substance abuse treatment, 9 mental health or a related health care field and at least two (2)10 years of experience in providing alcohol abuse treatment, other drug 11 abuse treatment τ or both alcohol and other drug abuse treatment who 12 is certified each year by the Department of Mental Health and 13 Substance Abuse Services to provide these assessments. However, any 14 person who does not meet the requirements for a qualified 15 practitioner as defined herein, but who has been previously 16 certified by the Department of Mental Health and Substance Abuse 17 Services to provide alcohol or drug treatment or assessments, shall 18 be considered a qualified practitioner provided all education, 19 experience and certification requirements stated herein are met by 20 September 1, 1995. The court may also require the person to 21 participate in one or both of the following:

22 1. An alcohol and drug substance abuse course, pursuant to
 23 Sections 3-452 and 3-453 of Title 43A of the Oklahoma Statutes; and

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1 2. A victims impact panel program, as defined in subsection H 2 of Section 991a of this title, if such a program is offered in the 3 county where the judgment is rendered. The defendant shall be 4 required to pay a fee of Seventy-five Dollars (\$75.00) as set by the 5 governing authority of the program and approved by the court to the 6 victims impact panel program to offset the cost of participation by 7 the defendant, if in the opinion of the court the defendant has the 8 ability to pay such fee.

9 D. Upon completion of the conditions of the deferred judgment, 10 and upon a finding by the court that the conditions have been met 11 and all fines, fees, and monetary assessments have been paid as 12 ordered, the defendant shall be discharged without a court judgment 13 of guilt, and the court shall order the verdict or plea of guilty or 14 plea of nolo contendere to be expunged from the record and the 15 charge shall be dismissed with prejudice to any further action. The 16 procedure to expunge the record of the defendant shall be as 17 follows:

18 1. All references to the name of the defendant shall be deleted 19 from the docket sheet;

20 2. The public index of the filing of the charge shall be 21 expunged by deletion, mark-out or obliteration;

3. Upon expungement, the court clerk shall keep a separate confidential index of case numbers and names of defendants which have been obliterated pursuant to the provisions of this section;

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4. No information concerning the confidential file shall be revealed or released, except upon written order of a judge of the district court or upon written request by the named defendant to the court clerk for the purpose of updating the criminal history record of the defendant with the Oklahoma State Bureau of Investigation; and

7 5. Defendants qualifying under Section 18 of this title may 8 petition the court to have the filing of the indictment and the 9 dismissal expunded from the public index and docket sheet. This 10 section shall not be mutually exclusive of Section 18 of this title. 11 Records expunged pursuant to this subsection shall be sealed to 12 the public but not to law enforcement agencies for law enforcement 13 purposes. Records expunged pursuant to this subsection shall be 14 admissible in any subsequent criminal prosecution to prove the 15 existence of a prior conviction or prior deferred judgment without 16 the necessity of a court order requesting the unsealing of such 17 records.

E. The provisions of subsection D of this section shall be retroactive.

F. Whenever a judgment has been deferred by the court according to the provisions of this section, deferred judgment may not be accelerated for any technical violation unless a petition setting forth the grounds for such acceleration is filed by the district attorney with the clerk of the sentencing court and competent

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1 evidence justifying the acceleration of the judgment is presented to 2 the court at a hearing to be held for that purpose. The hearing 3 shall be held not more than twenty (20) days after the entry of the 4 plea of not guilty to the petition, unless waived by both the state 5 and the defendant. Any acceleration of a deferred sentence based on 6 a technical violation shall not exceed ninety (90) days for a first 7 acceleration or five (5) years for a second or subsequent 8 acceleration.

⁹ G. Upon any violation of the deferred judgment, other than a ¹⁰ technical violation, the court may enter a judgment of guilt and ¹¹ proceed as provided in Section 991a of this title or may modify any ¹² condition imposed. Provided, however, if the deferred judgment is ¹³ for a felony offense, and the defendant commits another felony ¹⁴ offense, the defendant shall not be allowed bail pending appeal.

H. The deferred judgment procedure described in this section shall apply only to defendants who have not been previously convicted of a felony offense and have not received more than one deferred judgment for a felony offense within the ten (10) years previous to the commission of the pending offense.

Provided, the court may waive this prohibition upon written application of the district attorney. Both the application and the waiver shall be made a part of the record of the case.

I. The deferred judgment procedure described in this section shall not apply to defendants found guilty or who plead guilty or

¹ nolo contendere to a sex offense required by law to register
² pursuant to the Sex Offenders Registration Act.

J. All defendants who are supervised pursuant to this section
 shall be subject to the sanction process as established in
 subsection D of Section 991b of this title.

6 K. Notwithstanding the provisions of subsections F and G of 7 this section, a person who is being considered for an acceleration 8 of a deferred judgment for an offense where the penalty has 9 subsequently been lowered to a misdemeanor shall only be subject to 10 a judgment and sentence that would have been applicable had he or 11 she committed the offense after July 1, 2017, or the enhancement 12 applied to their sentence is no longer allowable pursuant to 13 subsection E of Section 51.1 of Title 21 of the Oklahoma Statutes or 14 pursuant to Sections 2-401, 2-403, 2-404, 2-406, 2-407 or 2-415 of 15 Title 63 of the Oklahoma Statutes.

SECTION 6. AMENDATORY 22 O.S. 2011, Section 1080, is amended to read as follows:

Section 1080. Any person who has been convicted of, or sentenced for, a crime and who claims:

20 (a) that <u>1. That</u> the conviction or the sentence was in 21 violation of the Constitution of the United States or the 22 Constitution or laws of this state;

23 (b) that 2. That the court was without jurisdiction to impose
24 sentence;

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1 (c) that 3. That the sentence exceeds the maximum authorized by
2 law;

³ (d) that <u>4. That</u> there exists evidence of material facts, not ⁴ previously presented and heard, that requires vacation of the ⁵ conviction or sentence in the interest of justice;

6 (e) that <u>5. That</u> his sentence has expired, his suspended 7 sentence, probation, parole, or conditional release unlawfully 8 revoked, or he is otherwise unlawfully held in custody or other 9 restraint; or

10 (f) that <u>6. That</u> the conviction or sentence is otherwise 11 subject to collateral attack upon any ground of alleged error 12 heretofore available under any common law, statutory or other writ, 13 motion, petition, proceeding or remedy; or

14 7. That the penalty for the offense of which the defendant was 15 convicted has subsequently been lowered to a misdemeanor or shorter 16 term and the defendant was sentenced to a penalty that exceeds the 17 current maximum sentence authorized by law for the offense; 18 may institute a proceeding under this act the Post-Conviction 19 Procedure Act in the court in which the judgment and sentence on 20 conviction was imposed to secure the appropriate relief. Excluding 21 a timely appeal, this act the Post-Conviction Procedure Act 22 encompasses and replaces all common law and statutory methods of 23 challenging a conviction or sentence. Nothing in this section shall 24

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¹ <u>be construed to create a civil cause of action related to a change</u> ² in the law governing the conviction of an applicant.

³ SECTION 7. AMENDATORY 22 O.S. 2011, Section 1083, as ⁴ amended by Section 1, Chapter 216, O.S.L. 2014 (22 O.S. Supp. 2020, ⁵ Section 1083), is amended to read as follows:

6 Section 1083. A. Within thirty (30) days after the docketing 7 of the application, or within any further time the court may fix, 8 the state shall respond by answer or by motion which may be 9 supported by affidavits. When an applicant asserts a claim of 10 ineffective assistance of counsel, the state shall have ninety (90) 11 days after the docketing of the application to respond by answer or 12 by motion. In considering the application, the court shall take 13 account of substance, regardless of defects of form. If the 14 application is not accompanied by the record of the proceedings 15 challenged therein, the respondent shall file with its answer the 16 record or portions thereof that are material to the questions raised 17 in the application; or such records may be ordered by the court. 18 The court may also allow depositions and affidavits for good cause 19 shown.

B. When a court is satisfied, on the basis of the application, the answer or motion of respondent, and the record, that the applicant is not entitled to post-conviction relief and no purpose would be served by any further proceedings, it may order the application dismissed or grant leave to file an amended application.

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Disposition on the pleadings and record is not proper if there exists a material issue of fact. The judge assigned to the case should not dispose of it on the basis of information within his personal knowledge not made a part of the record.

5 The court may grant a motion by either party for summary С. 6 disposition of the application when it appears from the response and 7 pleadings that there is no genuine issue of material fact and the 8 moving party is entitled to judgment as a matter of law. An order 9 disposing of an application without a hearing shall state the 10 court's findings and conclusions regarding the issues presented. 11 D. When an application is filed pursuant to paragraph 7 of 12 Section 1080 of this title, the court shall presume that the 13 applicant is entitled to relief unless the state proves by clear and 14 convincing evidence that the provision of law governing the 15 conviction of the applicant has not changed or the record rebuts the

¹⁶ claim by the applicant.

SECTION 8. AMENDATORY 57 O.S. 2011, Section 332.2, as last amended by Section 5, Chapter 459, O.S.L. 2019 (57 O.S. Supp. 2020, Section 332.2), is amended to read as follows:

Section 332.2. A. The Pardon and Parole Board, which shall meet only on the call of the Chairman, is authorized, if and when an application made to the Governor for a reprieve, commutation, parole, pardon, or other act of clemency is certified thereto by the Governor, to examine into the merits of said application and make

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recommendations to the Governor in relation thereto, said recommendation being advisory to the Governor and not binding thereon.

B. Any consideration for commutation shall be made only after
application is made to the Pardon and Parole Board pursuant to the
procedures set forth in this section. The Pardon and Parole Board
shall provide a copy of the application to the district attorney,
the victim or representative of the victim and the Office of the
Attorney General within ten (10) business days of receipt of such
application.

C. An application for commutation, other than those provided for in subsection F of this section, must be sent to the trial officials, who shall have twenty (20) business days to provide a written recommendation or protest prior to consideration of the application. Trial officials shall include:

16 1. The current elected judge of the court where the conviction 17 was had;

18 2. The current elected district attorney of the jurisdiction 19 where the conviction was had; or

20 3. The chief or head administrative officer of the arresting
 21 law enforcement agency.

D. In cases resolved prior to the tenure of the present officeholders, the recommendation or protest of persons holding such 24

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1 offices at the time of conviction may also be considered by the 2 Board.

3 E. The recommendation for commutation of a sentence by a trial 4 official may include the following:

A statement that the penalty now appears to be excessive;
A recommendation of a definite term now considered by the
official as just and proper; and

8 3. A statement of the reasons for the recommendation based upon 9 facts directly related to the case which were not available to the 10 court or jury at the time of the trial or based upon there having 11 been a statutory change in penalty for the crime which makes the 12 original penalty appear excessive.

13 The Pardon and Parole Board shall establish an accelerated, F. 14 single-stage commutation docket for any applicant who has been 15 convicted of a crime that has been reclassified from a felony to a 16 misdemeanor under Oklahoma law and for any applicant who received an 17 enhanced sentence based on one or more prior felony convictions that 18 is no longer allowable pursuant to subsection E of Section 51.1 of 19 Title 21 of the Oklahoma Statutes or pursuant to Sections 2-401, 2-20 403, 2-404, 2-406, 2-407 or 2-415 of Title 63 of the Oklahoma 21 Statutes, if the inmate is serving a term of imprisonment greater 22 than the maximum sentence that could have been imposed for a first 23 offense of the current offense. The Pardon and Parole Board shall 24 be empowered to recommend to the Governor for commutation, by _ _

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¹ majority vote, any commutation application placed on the ² accelerated, single-stage commutation docket that meets the ³ eligibility criteria provided above. The Department of Corrections ⁴ shall certify a list of potentially eligible inmates to the Pardon ⁵ and Parole Board within thirty (30) days of the effective date of ⁶ this act before November 1, 2019.

G. The Pardon and Parole Board shall schedule the application on a commutation docket in compliance with the notice requirements set forth herein. The Board shall provide the victim or representative of the victim at least twenty (20) days to offer recommendations or protests before consideration of the application.

H. Applications for commutation shall be given impartial review as required in Section 10 of Article VI of the Oklahoma Constitution.

15 Any consideration for pardon shall be made only after I. 16 application is made to the Pardon and Parole Board. Upon receipt of 17 an application for pardon, the Board shall provide a copy of the 18 application to the district attorney, the victim or representative 19 of the victim and the Office of the Attorney General within twenty 20 (20) business days of receipt of such application. The district 21 attorney and the victim or representative of the victim shall have 22 twenty (20) business days to provide written recommendation or 23 protest prior to the consideration of the application. The Board

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¹ shall schedule the application on a pardon docket in compliance with ² the notice requirements set forth herein.

J. In accordance with Section 10 of Article VI of the Oklahoma Constitution, the Board shall communicate to the Legislature, at each regular session, by providing a summary of the activities of the Board. This summary shall include, but not be limited to, the following Board activity:

8 1. The approval or recommendation rates of the Board for both 9 violent and nonviolent offenses;

10 2. The parole approval rates for each individual Board member 11 for both violent and nonviolent offenses; and

12 3. The percentage of public comments to and personal 13 appearances before the Board including victim protests and personal 14 appearances, district attorney protests and personal appearances, 15 and delegate recommendations and personal appearances on behalf of 16 the offender.

This summary shall be made available to the public through
 publication on the website of the Pardon and Parole Board.

K. The Pardon and Parole Board shall provide a copy of their regular docket and administrative parole docket to each district attorney in this state at least twenty (20) days before such docket is considered by the Board, or in the case of a supplemental, addendum or special docket, at least ten (10) days before such docket is considered by the Board, and shall notify the district

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¹ attorney of any recommendations for commutations or paroles no later ² than twenty (20) days after the docket is considered by the Board.

3 L. The Pardon and Parole Board shall notify all victims or 4 representatives of the victim in writing at least twenty (20) days 5 before an inmate is considered by the Board provided the Board has 6 received a request from the victim or representatives of the victim 7 for notice. The Board shall provide all victims or representatives 8 of the victim with the date, time and place of the scheduled meeting 9 and rules for attendance and providing information or input to the 10 Board regarding the inmate or the crime. If requested by the victim 11 or representatives of the victim, the Board shall allow the victim 12 or representatives of the victim to testify at the parole hearing of 13 the inmate for at least five (5) minutes.

M. The Pardon and Parole Board shall notify all victims or representatives of the victim in writing of the decision of the Board no later than twenty (20) days after the inmate is considered by the Board.

18 Any notice required to be provided to the victims or the Ν. 19 representatives of the victim shall be mailed by first-class mail to 20 the last-known address of the victim or representatives of the 21 victim. It is the responsibility of the victims or representatives 22 of the victim to provide the Pardon and Parole Board a current 23 mailing address. The victim-witness coordinator of the district 24 attorney shall assist the victims or representatives of the victim _ _

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1 with supplying their address to the Board if they wish to be 2 notified. Upon failure of the Pardon and Parole Board to notify a 3 victim who has requested notification and has provided a current 4 mailing address, the final decision of the Board may be voidable, 5 provided, the victim who failed to receive notification requests a 6 reconsideration hearing within thirty (30) days of the 7 recommendation by the Board for parole. The Pardon and Parole Board 8 may reconsider previous action and may rescind a recommendation if 9 deemed appropriate as determined by the Board.

O. For purposes of this section, "victim" shall mean all persons who have suffered direct or threatened physical or emotional harm, or financial loss as the result of the commission or attempted commission of criminally injurious conduct, and "representatives of the victim" shall mean those persons who are members of the immediate family of the victim₇ including stepparents, stepbrothers, stepsisters₇ and stepchildren.

17 All meetings of the Pardon and Parole Board shall comply Ρ. 18 with Section 301 et seq. of Title 25 of the Oklahoma Statutes; 19 provided, that the Board shall have the authority to limit the 20 number of persons attending in support of, or in opposition to, any 21 inmate being considered for parole and shall have the authority to 22 exclude persons from attendance in accordance with prison security 23 regulations and the capacity of the meeting room. Persons excluded 24 from attending the meeting under this provision shall be informed of _ _

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¹ their right to be informed of the vote of the Board in accordance ² with Section 312 of Title 25 of the Oklahoma Statutes. Provided ³ further, nothing in this section shall be construed to prevent any ⁴ member of the press or any public official from attending any ⁵ meeting of the Pardon and Parole Board, except as provided by the ⁶ Oklahoma Open Meeting Act.

Q. All victim information maintained by the Department of Corrections and the Pardon and Parole Board shall be confidential and shall not be released.

SECTION 9. AMENDATORY 63 O.S. 2011, Section 2-401, as last amended by Section 1, Chapter 130, O.S.L. 2018 (63 O.S. Supp. 2020, Section 2-401), is amended to read as follows:

Section 2-401. A. Except as authorized by the Uniform Controlled Dangerous Substances Act, it shall be unlawful for any person:

16 1. To distribute, dispense, transport with intent to distribute 17 or dispense, possess with intent to manufacture, distribute, or 18 dispense, a controlled dangerous substance or to solicit the use of 19 or use the services of a person less than eighteen (18) years of age 20 to cultivate, distribute or dispense a controlled dangerous 21 substance;

22 2. To create, distribute, transport with intent to distribute
23 or dispense, or possess with intent to distribute, a counterfeit
24 controlled dangerous substance; or

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3. To distribute any imitation controlled substance as defined
 by Section 2-101 of this title, except when authorized by the Food
 and Drug Administration of the United States Department of Health
 and Human Services.

⁵ B. Any person who violates the provisions of this section with
 ⁶ respect to:

7 1. A substance classified in Schedule I or II, except for 8 marijuana, upon conviction, shall be quilty of transporting or 9 possessing with an intent to distribute a controlled dangerous 10 substance, a felony, and shall be sentenced to a term of 11 imprisonment in the custody of the Department of Corrections for not 12 more than seven (7) years and a fine of not more than One Hundred 13 Thousand Dollars (\$100,000.00), which shall be in addition to other 14 punishment provided by law and shall not be imposed in lieu of other 15 punishment. A second conviction for the violation of provisions of 16 this paragraph is a felony punishable by a term of imprisonment in 17 the custody of the Department of Corrections for not more than 18 fourteen (14) years. A third or subsequent conviction for the 19 violation of the provisions of this paragraph is a felony punishable 20 by a term of imprisonment in the custody of the Department of 21 Corrections for not more than twenty (20) years; 22 2. Any other controlled dangerous substance classified in

23 Schedule III, IV, V or marijuana, upon conviction, shall be guilty
24 of a felony and shall be sentenced to a term of imprisonment in the

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1 custody of the Department of Corrections for not more than five (5) 2 years and a fine of not more than Twenty Thousand Dollars 3 (\$20,000.00), which shall be in addition to other punishment 4 provided by law and shall not be imposed in lieu of other 5 punishment. A second conviction for the violation of the provisions 6 of this paragraph is a felony punishable by a term of imprisonment 7 in the custody of the Department of Corrections for not more than 8 ten (10) years. A third or subsequent conviction for the violation 9 of the provisions of this paragraph is a felony punishable by a term 10 of imprisonment in the custody of the Department of Corrections for 11 not more than fifteen (15) years; or

12 3. An imitation controlled substance as defined by Section 2-13 101 of this title, upon conviction, shall be quilty of a misdemeanor 14 and shall be sentenced to a term of imprisonment in the county jail 15 for a period of not more than one (1) year and a fine of not more 16 than One Thousand Dollars (\$1,000.00). A person convicted of a 17 second violation of the provisions of this paragraph shall be quilty 18 of a felony and shall be sentenced to a term of imprisonment in the 19 custody of the Department of Corrections for not more than two (2) 20 years and a fine of not more than Five Thousand Dollars (\$5,000.00), 21 which shall be in addition to other punishment provided by law and 22 shall not be imposed in lieu of other punishment.

C. 1. Except when authorized by the Food and Drug
Administration of the United States Department of Health and Human

Services, it shall be unlawful for any person to manufacture or
 distribute a controlled substance or synthetic controlled substance.

3 2. Any person convicted of violating the provisions of 4 paragraph 1 of this subsection with respect to distributing a 5 controlled substance is guilty of a felony and shall be punished by 6 imprisonment in the custody of the Department of Corrections for a 7 term not to exceed ten (10) years and a fine of not more than 8 Twenty-five Thousand Dollars (\$25,000.00), which shall be in 9 addition to other punishment provided by law and shall not be 10 imposed in lieu of other punishment.

11 3. A second conviction for the violation of the provisions of 12 paragraph 1 of this subsection with respect to distributing a 13 controlled substance is a felony punishable by imprisonment in the 14 custody of the Department of Corrections for a term not less than 15 two (2) years nor more than twenty (20) years. A third or 16 subsequent conviction for the violation of the provisions of this 17 paragraph is a felony punishable by imprisonment in the custody of 18 the Department of Corrections for a term not less than ten (10) 19 vears nor more than life.

A. Any person convicted of violating the provisions of paragraph 1 of this subsection with respect to manufacturing a controlled substance is guilty of a felony and shall be punished by imprisonment in the custody of the Department of Corrections for a term not to exceed ten (10) years and a fine of not more than

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¹ Twenty-five Thousand Dollars (\$25,000.00), which shall be in ² addition to other punishment provided by law and shall not be ³ imposed in lieu of other punishment.

4 5. A second conviction for the violation of the provisions of 5 paragraph 1 of this subsection with respect to manufacturing a 6 controlled substance is a felony punishable by imprisonment in the 7 custody of the Department of Corrections for a term not less than 8 two (2) years nor more than twenty (20) years. A third or 9 subsequent conviction for the violation of the provisions of this 10 paragraph is a felony punishable by imprisonment in the custody of 11 the Department of Corrections for a term not less than ten (10) 12 years nor more than life.

D. Convictions for violations of the provisions of this section shall be subject to the statutory provisions for suspended or deferred sentences, or probation as provided in Section 991a of Title 22 of the Oklahoma Statutes.

17 Any person who is at least eighteen (18) years of age and Е. 18 who violates the provisions of this section by using or soliciting 19 the use of services of a person less than eighteen (18) years of age 20 to distribute, dispense, transport with intent to distribute or 21 dispense or cultivate a controlled dangerous substance or by 22 distributing a controlled dangerous substance to a person under 23 eighteen (18) years of age, or in the presence of a person under 24 twelve (12) years of age, is punishable by: _ _

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1 1. For a first violation of this section, a term of 2 imprisonment in the custody of the Department of Corrections not 3 less than two (2) years nor more than ten (10) years;

4 2. For a second violation of this section, a term of
5 imprisonment in the custody of the Department of Corrections for not
6 less than four (4) years nor more than twenty (20) years; or

7 3. For a third or subsequent violation of this section, a term 8 of imprisonment in the custody of the Department of Corrections for 9 not less than ten (10) years nor more than life.

10 F. Any person who violates any provision of this section by 11 transporting with intent to distribute or dispense, distributing or 12 possessing with intent to distribute a controlled dangerous 13 substance to a person, or violation of subsection G of this section, 14 in or on, or within two thousand (2,000) feet of the real property 15 comprising a public or private elementary or secondary school, 16 public vocational school, public or private college or university, 17 or other institution of higher education, recreation center or 18 public park \overline{r} including state parks and recreation areas, public 19 housing project, or child care facility as defined by Section 402 of 20 Title 10 of the Oklahoma Statutes, shall be punished by:

21 1. For a first offense, a term of imprisonment in the custody 22 of the Department of Corrections, or by the imposition of a fine or 23 by both, not exceeding twice that authorized by the appropriate 24 provision of this section; or

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2. For a second or subsequent violation of this section, a term
of imprisonment in the custody of the Department of Corrections, or
by the imposition of a fine or by both, not exceeding thrice that
authorized by the appropriate provision of this section.
Convictions for second and subsequent violations of the provisions
of this section shall not be subject to statutory provisions of
suspended sentences, deferred sentences or probation.

8 G. 1. Except as authorized by the Uniform Controlled Dangerous 9 Substances Act, it shall be unlawful for any person to manufacture 10 or attempt to manufacture any controlled dangerous substance or 11 possess any substance listed in Section 2-322 of this title or any 12 substance containing any detectable amount of pseudoephedrine or its 13 salts, optical isomers or salts of optical isomers, iodine or its 14 salts, optical isomers or salts of optical isomers, hydriodic acid, 15 sodium metal, lithium metal, anhydrous ammonia, phosphorus, or 16 organic solvents with the intent to use that substance to 17 manufacture a controlled dangerous substance.

18 2. Any person violating the provisions of this subsection with 19 respect to the unlawful manufacturing or attempting to unlawfully 20 manufacture any controlled dangerous substance, or possessing any 21 substance listed in this subsection or Section 2-322 of this title, 22 upon conviction, is guilty of a felony and shall be punished by 23 imprisonment for not less than seven (7) years nor more than life 24 and by a fine of not less than Fifty Thousand Dollars (\$50,000.00),

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¹ which shall be in addition to other punishment provided by law and ² shall not be imposed in lieu of other punishment. The possession of ³ any amount of anhydrous ammonia in an unauthorized container shall ⁴ be prima facie evidence of intent to use such substance to ⁵ manufacture a controlled dangerous substance.

6 3. Any person violating the provisions of this subsection with 7 respect to the unlawful manufacturing or attempting to unlawfully 8 manufacture any controlled dangerous substance in the following 9 amounts:

- a. one (1) kilogram or more of a mixture or substance
 containing a detectable amount of heroin,
- b. five (5) kilograms or more of a mixture or substance
 containing a detectable amount of:
- (1) coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed,
 - (2) cocaine, its salts, optical and geometric isomers, and salts of isomers,
 - (3) ecgonine, its derivatives, their salts, isomers, and salts of isomers, or
 - (4) any compound, mixture, or preparation which contains any quantity of any of the substances
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referred to in divisions (1) through (3) of this subparagraph,

- c. fifty (50) grams or more of a mixture or substance described in division (2) of subparagraph b of this paragraph which contains cocaine base,
- d. one hundred (100) grams or more of phencyclidine (PCP) or 1 kilogram or more of a mixture or substance containing a detectable amount of phencyclidine (PCP),
 e. ten (10) grams or more of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD),
- 12 f. four hundred (400) grams or more of a mixture or 13 substance containing a detectable amount of N-phenyl-14 N-[1-(2-pheylethy)-4-piperidinyl] propanamide or 100 15 grams or more of a mixture or substance containing a 16 detectable amount of any analogue of N-phenyl-N-[1-(2-17 phenylethyl)-4-piperidinyl] propanamide,
- 18 g. one thousand (1,000) kilograms or more of a mixture or 19 substance containing a detectable amount of marihuana 20 or one thousand (1000) or more marihuana plants 21 regardless of weight, or
- h. fifty (50) grams or more of methamphetamine, its
 salts, isomers, and salts of its isomers or 500 grams
 or more of a mixture or substance containing a

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1 detectable amount of methamphetamine, its salts, 2 isomers, or salts of its isomers, 3 upon conviction, is guilty of aggravated manufacturing a controlled 4 dangerous substance punishable by imprisonment for not less than 5 twenty (20) years nor more than life and by a fine of not less than 6 Fifty Thousand Dollars (\$50,000.00), which shall be in addition to 7 other punishment provided by law and shall not be imposed in lieu of 8 other punishment. Any person convicted of a violation of the 9 provisions of this paragraph shall be required to serve a minimum of 10 eighty-five percent (85%) of the sentence received prior to becoming 11 eligible for state correctional earned credits towards the 12 completion of the sentence or eligible for parole. 13

4. Any sentence to the custody of the Department of Corrections 14 for any violation of paragraph 3 of this subsection shall not be 15 subject to statutory provisions for suspended sentences, deferred 16 sentences, or probation. A person convicted of a second or 17 subsequent violation of the provisions of paragraph 3 of this 18 subsection shall be punished as a habitual offender pursuant to 19 Section 51.1 of Title 21 of the Oklahoma Statutes and shall be 20 required to serve a minimum of eighty-five percent (85%) of the 21 sentence received prior to becoming eligible for state correctional 22 earned credits or eligibility for parole.

23 5. Any person who has been convicted of manufacturing or 24 attempting to manufacture methamphetamine pursuant to the provisions of this subsection and who, after such conviction, purchases or attempts to purchase, receive or otherwise acquire any product, mixture, or preparation containing any detectable quantity of base pseudoephedrine or ephedrine shall, upon conviction, be guilty of a felony punishable by imprisonment in the custody of the Department of Corrections for a term in the range of twice the minimum term provided for in paragraph 2 of this subsection.

8 H. Any person convicted of any offense described in the Uniform 9 Controlled Dangerous Substances Act may, in addition to the fine 10 imposed, be assessed an amount not to exceed ten percent (10%) of 11 the fine imposed. Such assessment shall be paid into a revolving 12 fund for enforcement of controlled dangerous substances created 13 pursuant to Section 2-506 of this title.

I. Any person convicted of any offense described in this section shall, in addition to any fine imposed, pay a special assessment trauma-care fee of One Hundred Dollars (\$100.00) to be deposited into the Trauma Care Assistance Revolving Fund created in Section 1-2522 1-2530.9 of this title.

J. For purposes of this section, "public housing project" means any dwelling or accommodations operated as a state or federally subsidized multifamily housing project by any housing authority, nonprofit corporation or municipal developer or housing projects created pursuant to the Oklahoma Housing Authorities Act.

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K. When a person is found guilty of a violation of the
 provisions of this section, the court shall order, in addition to
 any other penalty, the defendant to pay a one-hundred-dollar
 assessment to be deposited in the Drug Abuse Education and Treatment
 Revolving Fund created in Section 2-503.2 of this title, upon
 collection.

7 L. Any person convicted of a second or subsequent felony 8 violation of the provisions of this section, except for paragraphs 1 9 and 2 of subsection B of this section, paragraphs 2, 3, 4 and 5 of 10 subsection C of this section, paragraphs 1, 2, and 3 of subsection E 11 of this section and paragraphs 1 and 2 of subsection F of this 12 section, shall be punished as a habitual offender pursuant to 13 Section 51.1 of Title 21 of the Oklahoma Statutes. 14 SECTION 10. AMENDATORY 63 O.S. 2011, Section 2-403, is 15 amended to read as follows: 16 Section 2-403. A. Any person found guilty of larceny, burglary 17 or theft of controlled dangerous substances is guilty of a felony 18 punishable by imprisonment for a period not to exceed ten (10) 19 years. A second or subsequent offense under this subsection is a 20 felony punishable by imprisonment for not less than ten (10) years. 21 Convictions for second or subsequent violations of this subsection 22 shall not be subject to statutory provisions for suspended 23 sentences, deferred sentences or probation. 24

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| 1 | B. Any person found guilty of robbery or attempted robbery of |
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| 2 | controlled dangerous substances from a practitioner, manufacturer, |
| 3 | distributor or agent thereof as defined in Section 2-101 of this |
| 4 | title is guilty of a felony punishable by imprisonment for a period |
| 5 | of not less than five (5) years , and such sentence shall not be |
| 6 | subject to statutory provisions for suspended sentences, deferred |
| 7 | sentences or probation. A second or subsequent offense under this |
| 8 | subsection is a felony punishable by life imprisonment. Convictions |
| 9 | for second or subsequent offenses of this subsection shall not be |
| 10 | subject to statutory provisions for suspended sentences, deferred |
| 11 | sentences or probation. |
| 12 | SECTION 11. AMENDATORY 63 O.S. 2011, Section 2-404, is |
| 13 | amended to read as follows: |
| 14 | Section 2-404. A. It shall be unlawful for any person: |
| 15 | 1. Who is subject to the requirements of Article III of this |
| 16 | act the Uniform Controlled Dangerous Substances Act to distribute or |
| 17 | dispense a controlled dangerous substance in violation of Section 2- |
| 18 | 308 of this title; |
| 19 | 2. Who is a registrant to manufacture, distribute $_{	au}$ or dispense |
| 20 | a controlled dangerous substance not authorized by his registration |
| 21 | to another registrant or other authorized person; |
| 22 | 3. To omit, remove, alter $_{m 	au}$ or obliterate a symbol required by |
| 23 | the Federal Controlled Substances Act or this act <u>the Uniform</u> |
| 24 | Controlled Dangerous Substances Act; |

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4. To refuse or fail to make, keep, or furnish any record, notification, order form, statement, invoice, or information required under this act the Uniform Controlled Dangerous Substances <u>Act</u>;

5 5. To refuse any entry into any premises or inspection 6 authorized by this act the Uniform Controlled Dangerous Substances 7 Act; or

6. To keep or maintain any store, shop, warehouse, dwelling
house, building, vehicle, boat, aircraft, or any place whatever,
which is resorted to by persons using controlled dangerous
substances in violation of this act the Uniform Controlled Dangerous
<u>Substances Act</u> for the purpose of using such substances, or which is
used for the keeping or selling of the same in violation of this act
the Uniform Controlled Dangerous Substances Act.

15 Any person who violates this section is punishable by a Β. 16 civil fine of not more than One Thousand Dollars (\$1,000.00); 17 provided, that, if the violation is prosecuted by an information or 18 indictment which alleges that the violation was committed knowingly 19 or intentionally, and the trier of fact specifically finds that the 20 violation was committed knowingly or intentionally, such person is 21 quilty of a felony punishable by imprisonment for not more than five 22 (5) years, and a fine of not more than Ten Thousand Dollars 23 (\$10,000.00), except that if such person is a corporation it shall 24 be subject to a civil penalty of not more than One Hundred Thousand _ _

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Dollars (\$100,000.00). The fine provided for in this subsection shall be in addition to other punishments provided by law and shall not be in lieu of other punishment.

C. Any person convicted of a second or subsequent violation of this section is punishable by a term of imprisonment twice that otherwise authorized and by twice the fine otherwise authorized. The fine provided for in this subsection shall be in addition to other punishments provided by law and shall not be in lieu of other punishment.

10 D. Any person convicted of any offense described in this 11 section shall, in addition to any fine imposed, pay a special 12 assessment trauma-care fee of One Hundred Dollars (\$100.00) to be 13 deposited into the Trauma Care Assistance Revolving Fund created in 14 Section 1-2522 1-2530.9 of this title.

SECTION 12. AMENDATORY 63 O.S. 2011, Section 2-406, is amended to read as follows:

Section 2-406. A. It shall be unlawful for any registrant knowingly or intentionally:

19 1. To distribute, other than by dispensing or as otherwise 20 authorized by this act the Uniform Controlled Dangerous Substances 21 <u>Act</u>, a controlled dangerous substance classified in Schedules I or 22 II, in the course of his legitimate business, except pursuant to an 23 order form as required by Section 2-308 of this title;

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2. To use in the course of the manufacture or distribution of a
 controlled dangerous substance a registration number which is
 fictitious, revoked, suspended or issued to another person;

⁴ 3. To acquire or obtain possession of a controlled dangerous
 ⁵ substance by misrepresentation, fraud, forgery, deception or
 ⁶ subterfuge;

7 4. To furnish false or fraudulent material information in, or
8 omit any material information from, any application, report, or
9 other document required to be kept or filed under this act the
10 <u>Uniform Controlled Dangerous Substances Act</u>, or any record required
11 to be kept by this act the Uniform Controlled Dangerous Substances
12 <u>Act</u>; and

13 5. To make, distribute, or possess any punch, die, plate, 14 stone, or other thing designed to print, imprint, or reproduce the 15 trademark, trade name, or other identifying mark, imprint, or device 16 of another or any likeness of any of the foregoing upon any drug or 17 container or labeling thereof so as to render such drug a 18 counterfeit controlled dangerous substance.

B. Any person who violates this section is guilty of a felony
 punishable by imprisonment for not more than twenty (20) years or a
 fine of not more than Two Hundred Fifty Thousand Dollars
 (\$250,000.00), or both.

23 C. Any person convicted of a second or subsequent violation of 24 this section is punishable by a term of imprisonment twice that

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¹ otherwise authorized and by twice the fine otherwise authorized.
² Convictions for second or subsequent violations of this section
³ shall not be subject to statutory provisions for suspended
⁴ sentences, deferred sentences, or probation.

D. Any person convicted of any offense described in this
 section shall, in addition to any fine imposed, pay a special
 assessment trauma-care fee of One Hundred Dollars (\$100.00) to be
 deposited into the Trauma Care Assistance Revolving Fund created in
 Section 1-2522 1-2530.9 of this title.

SECTION 13. AMENDATORY 63 O.S. 2011, Section 2-407, as amended by Section 7, Chapter 305, O.S.L. 2015 (63 O.S. Supp. 2020, Section 2-407), is amended to read as follows:

Section 2-407. A. No person shall obtain or attempt to obtain any preparation excepted from the provisions of the Uniform Controlled Dangerous Substances Act pursuant to Section 2-313 of this title in a manner inconsistent with the provisions of paragraph of subsection B of Section 2-313 of this title, or a controlled dangerous substance or procure or attempt to procure the administration of a controlled dangerous substance:

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1. By fraud, deceit, misrepresentation, or subterfuge;

21 2. By the forgery of, alteration of, adding any information to 22 or changing any information on a prescription or of any written 23 order;

3. By the concealment of a material fact;

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4. By the use of a false name or the giving of a false address;
or

5. By knowingly failing to disclose the receipt of a controlled
 dangerous substance or a prescription for a controlled dangerous
 substance of the same or similar therapeutic use from another
 practitioner within the previous thirty (30) days.

B. Except as authorized by this act the Uniform Controlled
Dangerous Substances Act, a person shall not manufacture, create,
deliver, or possess with intent to manufacture, create, or deliver
or possess a prescription form, an original prescription form, or a
counterfeit prescription form. This shall not apply to the
legitimate manufacture or delivery of prescription forms, or a
person acting as an authorized agent of the practitioner.

C. Information communicated to a physician in an effort unlawfully to procure a controlled dangerous substance, or unlawfully to procure the administration of any such drug, shall not be deemed a privileged communication.

D. Any person who violates this section is guilty of a felony punishable by imprisonment for not more than ten (10) years, by a fine of not more than Ten Thousand Dollars (\$10,000.00), or by both such fine and imprisonment. A second or subsequent offense under this section is a felony punishable by imprisonment for not less than four (4) years nor more than twenty (20) years, by a fine of

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1 not more than Twenty Thousand Dollars (\$20,000.00), or by both such 2 fine and imprisonment.

E. Convictions for second or subsequent violations of this section shall not be subject to statutory provisions for suspended sentences, deferred sentences, or probation.

F. Any person convicted of any offense described in this
 section shall, in addition to any fine imposed, pay a special
 assessment trauma-care fee of One Hundred Dollars (\$100.00) to be
 deposited into the Trauma Care Assistance Revolving Fund created in
 Section 1-2530.9 of this title.

SECTION 14. AMENDATORY 63 O.S. 2011, Section 2-415, as last amended by Section 40, Chapter 25, O.S.L. 2019 (63 O.S. Supp. 2020, Section 2-415), is amended to read as follows:

Section 2-415. A. The provisions of the Trafficking in Illegal Drugs Act shall apply to persons convicted of violations with respect to the following substances:

- 17 1. Marihuana;
- 18 2. Cocaine or coca leaves;
- 19 3. Heroin;
- 20 4. Amphetamine or methamphetamine;
- 21 5. Lysergic acid diethylamide (LSD);
- 22 6. Phencyclidine (PCP);
- 23 7. Cocaine base, commonly known as "crack" or "rock";
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8. 3,4-Methylenedioxy methamphetamine, commonly known as 2 "ecstasy" or MDMA; 3 9. Morphine; 4 10. Oxycodone; 5 11. Hydrocodone; 6 12. Benzodiazepine; or 7 13. Fentanyl and its analogs and derivatives. 8 в. Except as otherwise authorized by the Uniform Controlled 9 Dangerous Substances Act, it shall be unlawful for any person to: 10 Knowingly distribute, manufacture, bring into this state or 1. 11 possess a controlled substance specified in subsection A of this 12 section in the quantities specified in subsection C of this section; 13 2. Possess any controlled substance with the intent to 14 manufacture a controlled substance specified in subsection A of this 15 section in quantities specified in subsection C of this section; or 16 3. Use or solicit the use of services of a person less than 17 eighteen (18) years of age to distribute or manufacture a controlled 18 dangerous substance specified in subsection A of this section in 19 quantities specified in subsection C of this section. 20 Violation of this section shall be known as "trafficking in 21 illegal drugs". Separate types of controlled substances described 22 in subsection A of this section when possessed at the same time in 23 violation of any provision of this section shall constitute a 24 separate offense for each substance. _ _

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1 Any person who commits the conduct described in paragraph 1, 2 2 or 3 of this subsection and represents the quantity of the 3 controlled substance to be an amount described in subsection C of 4 this section shall be punished under the provisions appropriate for 5 the amount of controlled substance represented, regardless of the 6 actual amount. 7 С. In the case of a violation of the provisions of subsection B 8 of this section, involving: 9 1. Marihuana: 10 twenty-five (25) pounds or more of a mixture or a. 11 substance containing a detectable amount of marihuana 12 shall be punishable by a fine of not less than Twenty-13 five Thousand Dollars (\$25,000.00) and not more than 14 One Hundred Thousand Dollars (\$100,000.00), or 15 b. one thousand (1,000) pounds or more of a mixture or 16 substance containing a detectable amount of marihuana 17 shall be deemed appravated trafficking punishable by a 18 fine of not less than One Hundred Thousand Dollars 19 (\$100,000.00) and not more than Five Hundred Thousand 20 Dollars (\$500,000.00); 21 2. Cocaine, coca leaves or cocaine base: 22 twenty-eight (28) grams or more of a mixture or a. 23 substance containing a detectable amount of cocaine, 24 coca leaves or cocaine base shall be punishable by a - م

- 1 fine of not less than Twenty-five Thousand Dollars
 2 (\$25,000.00) and not more than One Hundred Thousand
 3 Dollars (\$100,000.00),
- b. three hundred (300) grams or more of a mixture or
 substance containing a detectable amount of cocaine,
 coca leaves or cocaine base shall be punishable by a
 fine of not less than One Hundred Thousand Dollars
 (\$100,000.00) and not more than Five Hundred Thousand
 Dollars (\$500,000.00), or
- 10 c. four hundred fifty (450) grams or more of a mixture or 11 substance containing a detectable amount of cocaine, 12 coca leaves or cocaine base shall be deemed aggravated 13 trafficking punishable by a fine of not less than One 14 Hundred Thousand Dollars (\$100,000.00) and not more 15 than Five Hundred Thousand Dollars (\$500,000.00);
 - 3. Heroin:

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- 17a. ten (10) grams or more of a mixture or substance18containing a detectable amount of heroin shall be19punishable by a fine of not less than Twenty-five20Thousand Dollars (\$25,000.00) and not more than Fifty21Thousand Dollars (\$50,000.00), or
- b. twenty-eight (28) grams or more of a mixture or
 substance containing a detectable amount of heroin
 shall be punishable by a fine of not less than Fifty

| 1 | Thousand Dollars (\$50,000.00) and not more than Five |
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| 2 | Hundred Thousand Dollars (\$500,000.00); |
| 3 | |
| | 4. Amphetamine or methamphetamine: |
| 4 | a. twenty (20) grams or more of a mixture or substance |
| 5 | containing a detectable amount of amphetamine or |
| 6 | methamphetamine shall be punishable by a fine of not |
| 7 | less than Twenty-five Thousand Dollars (\$25,000.00) |
| 8 | and not more than Two Hundred Thousand Dollars |
| 9 | (\$200,000.00), |
| 10 | b. two hundred (200) grams or more of a mixture or |
| 11 | substance containing a detectable amount of |
| 12 | amphetamine or methamphetamine shall be punishable by |
| 13 | a fine of not less than Fifty Thousand Dollars |
| 14 | (\$50,000.00) and not more than Five Hundred Thousand |
| 15 | Dollars (\$500,000.00), or |
| 16 | c. four hundred fifty (450) grams or more of a mixture or |
| 17 | substance containing a detectable amount of |
| 18 | amphetamine or methamphetamine shall be deemed |
| 19 | aggravated trafficking punishable by a fine of not |
| 20 | less than Fifty Thousand Dollars (\$50,000.00) and not |
| 21 | more than Five Hundred Thousand Dollars (\$500,000.00); |
| 22 | 5. Lysergic acid diethylamide (LSD): |
| 23 | a. one (1) gram or more of a mixture or substance |
| 24 | containing a detectable amount of lysergic acid |
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- diethylamide (LSD) shall be punishable by a fine of not less than Fifty Thousand Dollars (\$50,000.00) and not more than One Hundred Thousand Dollars (\$100,000.00), or
- b. ten (10) grams or more of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD) shall be punishable by a fine of not less than One Hundred Thousand Dollars (\$100,000.00) and not more than Two Hundred Fifty Thousand Dollars (\$250,000.00);
 - 6. Phencyclidine (PCP):
- 12 twenty (20) grams or more of a substance containing a a. 13 mixture or substance containing a detectable amount of 14 phencyclidine (PCP) shall be punishable by a fine of 15 not less than Twenty Thousand Dollars (\$20,000.00) and 16 not more than Fifty Thousand Dollars (\$50,000.00), or 17 b. one hundred fifty (150) grams or more of a substance 18 containing a mixture or substance containing a 19 detectable amount of phencyclidine (PCP) shall be 20 punishable by a fine of not less than Fifty Thousand 21 Dollars (\$50,000.00) and not more than Two Hundred 22 Fifty Thousand Dollars (\$250,000.00);
 - 7. Methylenedioxy methamphetamine:
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1 thirty (30) tablets or ten (10) grams of a mixture or a. 2 substance containing a detectable amount of 3,4-3 Methylenedioxy methamphetamine shall be trafficking 4 punishable by a term of imprisonment in the custody of 5 the Department of Corrections not to exceed twenty 6 (20) years and by a fine of not less than Twenty-five 7 Thousand Dollars (\$25,000.00) and not more than One 8 Hundred Thousand Dollars (\$100,000.00), or 9 b. one hundred (100) tablets or thirty (30) grams of a 10 mixture or substance containing a detectable amount of 11 3,4-Methylenedioxy methamphetamine shall be appravated 12 trafficking punishable by a term of imprisonment in 13 the custody of the Department of Corrections of not 14 less than two (2) years nor more than life by a fine 15 of not less than One Hundred Thousand Dollars 16 (\$100,000.00) and not more than Five Hundred Thousand 17 Dollars (\$500,000.00); 18 Morphine: One thousand (1,000) grams or more of a mixture 8.

19 containing a detectable amount of morphine shall be trafficking
20 punishable by a term of imprisonment in the custody of the
21 Department of Corrections not to exceed twenty (20) years and by a
22 fine of not less than One Hundred Thousand Dollars (\$100,000.00) and
23 not more than Five Hundred Thousand Dollars (\$500,000.00);

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9. Oxycodone: Four hundred (400) grams or more of a mixture
 containing a detectable amount of oxycodone shall be trafficking
 punishable by a term of imprisonment in the custody of the
 Department of Corrections not to exceed twenty (20) years and by a
 fine of not less than One Hundred Thousand Dollars (\$100,000.00) and
 not more than Five Hundred Thousand Dollars (\$500,000.00);

7 10. Hydrocodone: Three thousand seven hundred and fifty 8 (3,750) grams or more of a mixture containing a detectable amount of 9 hydrocodone shall be trafficking punishable by a term of 10 imprisonment in the custody of the Department of Corrections not to 11 exceed twenty (20) years and by a fine of not less than One Hundred 12 Thousand Dollars (\$100,000.00) and not more than Five Hundred 13 Thousand Dollars (\$500,000.00);

14 11. Benzodiazepine: Five hundred (500) grams or more of a 15 mixture containing a detectable amount of benzodiazepine shall be 16 trafficking punishable by a term of imprisonment not to exceed 17 twenty (20) years and by a fine of not less than One Hundred 18 Thousand Dollars (\$100,000.00) and not more than Five Hundred 19 Thousand Dollars (\$500,000.00); and

20 12. Fentanyl and its analogs and derivatives: One (1) gram or 21 more of a mixture containing fentanyl or carfentanil, or any 22 fentanyl analogs or derivatives shall be punishable by a fine of not 23 less than One Hundred Thousand Dollars (\$100,000.00) and not more 24 than Five Hundred Thousand Dollars (\$500,000.00).

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D. Any person who violates the provisions of this section with respect to a marihuana, cocaine, coca leaves, cocaine base, heroin, amphetamine or methamphetamine in a quantity specified in paragraphs 1, 2, 3 and 4 of subsection C of this section shall, in addition to any fines specified by this section, be punishable by a term of imprisonment as follows:

7 1. For trafficking, a first violation of this section, a term 8 of imprisonment in the custody of the Department of Corrections not 9 to exceed twenty (20) years;

10 2. For trafficking, a second violation of this section, a term 11 of imprisonment in the Department of Corrections of not less than 12 four (4) years nor more than life, for which the person shall serve 13 fifty percent (50%) of the sentence before being eligible for parole 14 consideration;

¹⁵ 3. For trafficking, a third or subsequent violation of this
¹⁶ section, a term of imprisonment in the custody of the Department of
¹⁷ Corrections of not less than twenty (20) years nor more than life,
¹⁸ of which the person shall serve fifty percent (50%) of the sentence
¹⁹ before being eligible for parole consideration.

Persons convicted of trafficking shall not be eligible for earned credits or any other type of credits which have the effect of reducing the length of sentence to less than fifty percent (50%) of the sentence imposed; and

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1 If the person is convicted of aggravated trafficking as provided 2 in subparagraph b of paragraph 1 of subsection C of this section, 3 subparagraph c of paragraph 2 of subsection C of this section or 4 subparagraph c of paragraph 4 of subsection C of this section, a 5 sentence of imprisonment in the custody of the Department of 6 Corrections as provided in paragraphs 1, 2 and 3 of subsection D of 7 this section, of which the person shall serve eighty-five percent 8 (85%) of such sentence before being eligible for parole 9 consideration.

E. The penalties specified in subsections C and D of this section are subject to the enhancements enumerated in subsections E and F of Section 2-401 of this title.

13 F. Any person convicted of any offense described in this 14 section shall, in addition to any fine imposed, pay a special 15 assessment trauma-care fee of One Hundred Dollars (\$100.00) to be 16 deposited into the Trauma Care Assistance Revolving Fund created in 17 Section 1-2530.9 of this title and the assessment pursuant to 18 Section 2-503.2 of this title.

SECTION 15. This act shall become effective November 1, 2021.

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