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State of Misconsin 2005 - 2006 LEGISLATURE

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SENATE SUBSTITUTE AMENDMENT 1, TO 2005 SENATE BILL 78

April 1, 2005 - Offered by Committee on Health, Children, Families, Aging and Long Term Care.

AN ACT to renumber 961.22 (3) (a), 961.437, 961.49, 961.61 and 961.62; to renumber and amend 961.46; to amend 101.10 (title), 101.10 (3) (e), 895.555 (title), 895.555 (1), 938.34 (14s) (am) (intro.), 939.62 (2m) (a) 2m. d., 939.62 (2m) (d), 961.23 (1), 961.23 (2), 961.23 (3), 961.23 (4), 961.23 (5), 961.41 (1r), 961.49 (title) and 973.01 (2) (c) 2. a.; and to create 101.10 (3) (f), 111.335 (1) (cs) 5., 125.12 (2) (ag) 5m., 125.12 (2) (ag) 6m., 125.12 (4) (ag) 7m., 125.12 (4) (ag) 8m., 939.32 (1) (g), 939.62 (2m) (a) 2m. am., 961.01 (14f), 961.01 (17m), 961.01 (20c), 961.01 (20d), 961.01 (20e), 961.22 (3) (am), 961.23 (6), 961.23 (8), 961.235, 961.452, 961.46 (2), 961.49 (2m), 961.63, 961.65, 973.017 (8) (a) 3. and 973.017 (8) (c) of the statutes; relating to: pseudoephedrine and other materials used to produce methamphetamine, the distribution of methamphetamine to minors, and providing penalties.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1	SECTION 1. 101.10 (title) of the statutes is amended to read:
2	101.10 (title) Storage and handling of anhydrous ammonia; theft of
3	liquid nitrogen, anhydrous ammonia, and anhydrous ammonia equipment.
4	Section 2. 101.10 (3) (e) of the statutes is amended to read:
5	101.10 (3) (e) Intentionally take, carry away, use, conceal, or retain possession
6	of <u>liquid nitrogen</u> , anhydrous ammonia belonging to another , or anhydrous ammonia
7	equipment belonging to another, without the other's consent and with intent to
8	deprive the owner permanently of possession of the liquid nitrogen, anhydrous
9	ammonia, or anhydrous ammonia equipment.
10	Section 3. 101.10 (3) (f) of the statutes is created to read:
11	101.10 (3) (f) Intentionally release or allow the escape of anhydrous ammonia
12	belonging to another into the atmosphere. This paragraph does not apply if the
13	owner has authorized the actor to exercise control over the anhydrous ammonia or
14	has consented to its release.
15	Section 4. 111.335 (1) (cs) 5. of the statutes is created to read:
16	111.335 (1) (cs) 5. Possessing any of the materials listed in s. 961.65 with intent
17	to manufacture methamphetamine under that subsection or under a federal law or
18	a law of another state that is substantially similar to s. 961.65.
19	Section 5. 125.12 (2) (ag) 5m. of the statutes is created to read:
20	125.12 (2) (ag) 5m. The person has been convicted of possessing any of the
21	materials listed in s. 961.65 with intent to manufacture methamphetamine under
22	that subsection or under a federal law or a law of another state that is substantially
23	similar to s. 961.65.
24	Section 6. 125.12 (2) (ag) 6m. of the statutes is created to read:

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125.12 (2) (ag) 6m. The person knowingly allows another person, who is on the premises for which the license under this chapter is issued, to possess any of the materials listed in s. 961.65 with the intent to manufacture methamphetamine. **Section 7.** 125.12 (4) (ag) 7m. of the statutes is created to read: 125.12 (4) (ag) 7m. That the licensee has been convicted of possessing any of the materials listed in s. 961.65 with intent to manufacture methamphetamine under that subsection or under a federal law or a law of another state that is substantially similar to s. 961.65. **Section 8.** 125.12 (4) (ag) 8m. of the statutes is created to read: 125.12 (4) (ag) 8m. That the licensee knowingly allows another person, who is on the premises for which the license under this chapter is issued, to possess any of the materials listed in s. 961.65 with the intent to manufacture methamphetamine. **Section 9.** 895.555 (title) of the statutes is amended to read: 895.555 (title) Liability exemption; anhydrous ammonia and liquid nitrogen. **Section 10.** 895.555 (1) of the statutes is amended to read: 895.555 (1) LIABILITY EXEMPTION. Except as provided under sub. (2), any person who owns, maintains, or installs anhydrous ammonia equipment, as defined in s. 101.10 (1) (b), or who uses anhydrous ammonia or liquid nitrogen for any legal purpose is immune from any civil liability for acts or omissions relating to the anhydrous ammonia equipment or to anhydrous ammonia or liquid nitrogen that cause damage or injury to an individual, if that damage or injury occurs during the individual's violation of s. 101.10 (3) (c), (d), or (e), or (f). **SECTION 11.** 938.34 (14s) (am) (intro.) of the statutes is amended to read:

938.34 (14s) (am) (intro.) In addition to any other dispositions imposed under
this section, if the juvenile is found to have violated s. 961.41 (1) or (1m) or 961.65,
the court shall order one of the following penalties:
Section 12. 939.32 (1) (g) of the statutes is created to read:
939.32 (1) (g) Whoever attempts to commit a crime under s. 101.10 (3) (e) is
subject to the penalty for the completed act, as provided in s. $101.10 (4) (b)$.
Section 13. 939.62 (2m) (a) 2m. am. of the statutes is created to read:
939.62 (2m) (a) 2m. am. A crime under s. 961.65.
Section 14. 939.62 (2m) (a) 2m. d. of the statutes is amended to read:
939.62 (2m) (a) 2m. d. A crime at any time under federal law or the law of any
other state or, prior to April 28, 1994, under the law of this state that is comparable
to a crime specified in subd. 2m. a., <u>am.,</u> b., or c.
Section 15. 939.62 (2m) (d) of the statutes is amended to read:
939.62 (2m) (d) If a prior conviction is being considered as being covered under
par. (a) 1m. b., or 2m. d. as comparable to a felony specified under par. (a) 1m. a. or
2m. a., am., b., or c., the conviction may be counted as a prior conviction under par-
(b) only if the court determines, beyond a reasonable doubt, that the violation
relating to that conviction would constitute a felony specified under par. (a) 1m. a.
or 2m. a., am., b., or c. if committed by an adult in this state.
Section 16. 961.01 (14f) of the statutes is created to read:
961.01 (14f) "Methamphetamine precursor" means any material, compound,
mixture, or preparation that contains any quantity of ephedrine or pseudoephedrine
or any of their salts, isomers, and salts of isomers but does not include a product to
which sub. (20c) (a) or (b) applies.
Section 17. 961.01 (17m) of the statutes is created to read:

1	961.01 (17m) "Pharmacy assistant" means a person working under the
2	supervision of a pharmacist.
3	SECTION 18. 961.01 (20c) of the statutes is created to read:
4	961.01 (20c) "Pseudoephedrine" does not include a product containing the
5	chemical pseudoephedrine or any of its salts, isomers, or salts of isomers if any of the
6	following applies:
7	(a) The product is a pseudoephedrine liquid or gelcap. This paragraph does not
8	apply if the package containing the product contains more than 360 milligrams of the
9	chemical pseudoephedrine or any of its salts, isomers, or salts of isomers.
10	(b) The controlled substances board has determined, by rule, that the product
11	cannot be readily used in the manufacture of methamphetamine.
12	Section 19. 961.01 (20d) of the statutes is created to read:
13	961.01 (20d) "Pseudoephedrine gelcap" means a soft gelatin capsule that is
14	intended to be sold at retail and that contains 360 milligrams or less of the chemical
15	pseudoephedrine or any of its salts, isomers, or salts of isomers.
16	SECTION 20. 961.01 (20e) of the statutes is created to read:
17	961.01 (20e) "Pseudoephedrine liquid" means a product that is intended to be
18	sold at retail, that is a liquid at room temperature, and that contains 360 milligrams
19	or less of the chemical pseudoephedrine or any of its salts, isomers, or salts of
20	isomers.
21	Section 21. 961.22 (3) (a) of the statutes is renumbered 961.22 (3) (b).
22	SECTION 22. 961.22 (3) (am) of the statutes is created to read:
23	961.22 (3) (am) Pseudoephedrine.
24	SECTION 23. 961.23 (1) of the statutes is amended to read:

1	961.23 (1) That they They may be dispensed and sold only in good faith as a
2	medicine, and not for the purpose of evading this chapter.
3	Section 24. 961.23 (2) of the statutes is amended to read:
4	961.23 (2) That they They may be sold at retail only by a registered pharmacist
5	or, if the substance is pseudoephedrine, by a pharmacy assistant when sold in a retail
6	establishment.
7	Section 25. 961.23 (3) of the statutes is amended to read:
8	961.23 (3) That, when When sold in a retail establishment, they shall bear the
9	name and address of the establishment on the immediate container of said
10	preparation.
11	Section 26. 961.23 (4) of the statutes is amended to read:
12	961.23 (4) That any Any person purchasing such a substance shall, at the time
13	of purchase, present to the seller that person's correct name and, address, and, if the
14	person is purchasing pseudoephedrine, an identification card containing the
15	person's photograph. The seller shall record the name and address and the name and
16	quantity of the product sold. The purchaser and <u>either</u> the seller <u>or, if the substance</u>
17	is pseudoephedrine and is being sold by a pharmacy assistant, the pharmacist
18	supervising the seller shall sign the record of this transaction. The giving of a false
19	name or false address by the purchaser shall be prima facie evidence of a violation
20	of s. 961.43 (1) (a).
21	Section 27. 961.23 (5) of the statutes is amended to read:
22	961.23 (5) That no $\underline{\text{No}}$ person may purchase more than 8 ounces of a product
23	containing opium or more than 4 ounces of a product containing any other schedule
24	V substance other than pseudoephedrine within a 48-hour period without the

authorization of a physician, dentist, or veterinarian nor.

diethylamide,

psilocin,

psilocybin,

amphetamine,

methamphetamine,

(7) No person other than a physician, dentist, veterinarian, or pharmacist may
possess more than 8 ounces of a product containing opium or more than 4 ounces of
a product containing any other schedule V substance be in the possession of any
person other than a physician, dentist, veterinarian or pharmacist other than
pseudoephedrine at any time without the authorization of a physician, dentist, or
veterinarian.
Section 28. 961.23 (6) of the statutes is created to read:
961.23 (6) No person other than a physician, dentist, veterinarian, or
pharmacist may purchase more than 6 grams of a product containing
pseudoephedrine within a 30-day period without the authorization of a physician,
dentist, or veterinarian.
Section 29. 961.23 (8) of the statutes is created to read:
961.23 (8) No person may sell pseudoephedrine to a person under 18 years of
age, and no person under 18 years of age may purchase pseudoephedrine.
SECTION 30. 961.235 of the statutes is created to read:
961.235 Records relating to pseudoephedrine sales. Records required
under s. $961.23(4)$ with respect to the sale of pseudoephedrine may be kept in either
a paper or electronic format and shall be maintained by the pharmacy for at least 5
years. Only a pharmacist or a law enforcement officer may have access to
information recorded under s. 961.23 (4) with respect to the sale of pseudoephedrine.
SECTION 31. 961.41 (1r) of the statutes is amended to read:
961.41 (1r) Determining weight of substance. In determining amounts under
s. 961.49 (2) (b), 1999 stats., and subs. (1) and (1m), and s. 961.65, an amount includes

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methamphetamine precursors, methcathinone, or tetrahydrocannabinols or any controlled substance analog of any of these substances together with any compound, mixture, diluent, plant material or other substance mixed or combined with the controlled substance or, controlled substance analog, or methamphetamine precursors. In addition, in determining amounts under subs. (1) (h) and (1m) (h), the amount of tetrahydrocannabinols means anything included under s. 961.14 (4) (t) and includes the weight of any marijuana.

- **Section 32.** 961.437 of the statutes is renumbered 961.67.
- **Section 33.** 961.452 of the statutes is created to read:
 - **961.452 Defenses in certain schedule V prosecutions.** (1) A person who proves all of the following by a preponderance of the evidence has a defense to prosecution under s. 961.41 (1) (j) that is based on the person's violation of a condition specified in s. 961.23 with respect to the person's distribution or delivery of pseudoephedrine:
 - (a) The person did not knowingly or recklessly violate the condition under s. 961.23.
 - (b) The person reported his or her own violation of the condition under s. 961.23 to a law enforcement officer in the county or municipality in which the violation occurred within 30 days after the violation.
 - (2) A seller who proves all of the following by a preponderance of the evidence has a defense to prosecution under s. 961.41 (1) (j) that is based on the person's violation of a condition specified in s. 961.23 with respect to the person's distribution or delivery of pseudoephedrine:
 - (a) The person did not knowingly or recklessly violate the condition under s. 961.23.

read:

1 (b) The acts or omissions constituting the violation of the condition under s. 2 961.23 were the acts or omissions of one or more of the person's employees. 3 (c) The person provided training to each of those employees regarding the 4 restrictions imposed under s. 961.23 on the delivery of pseudoephedrine. 5 (3) A person who proves all of the following by a preponderance of the evidence 6 has a defense to prosecution under s. 961.41 (1) (j) for a violation of s. 961.23 (6): 7 (a) The purchaser presented an identification card that contained a name or 8 address other than the person's own. 9 (b) The appearance of the purchaser was such that an ordinary and prudent 10 person would believe that the purchaser was the person depicted in the photograph 11 contained in that identification card. 12 (c) The sale was made in good faith, in reasonable reliance on the identification 13 card and appearance of the purchaser, and in the belief that the name and address 14 of the purchaser were as listed on the identification card. 15 (4) A person who proves all of the following by a preponderance of the evidence 16 has a defense to prosecution under s. 961.41 (1) (j) for a violation of s. 961.23 (8): 17 (a) The purchaser presented an identification card that indicated that he or she was 18 years of age or older. 18 19 (b) The appearance of the purchaser was such that an ordinary and prudent 20 person would believe that the purchaser was 18 years of age or older. 21 (c) The sale was made in good faith, in reasonable reliance on the identification 22 card and appearance of the purchaser, and in the belief that the purchaser was 18 23 years of age or older. 24 **Section 34.** 961.46 of the statutes is renumbered 961.46 (1) and amended to

961.46 (1) If Except as provided in sub. (2), if a person violates s. 961.41 (1) by
distributing or delivering a controlled substance or a controlled substance analog to
a person 17 years of age or under who is at least 3 years his or her junior, the
applicable maximum term of imprisonment prescribed under s. 961.41 (1) for the
offense may be increased by not more than 5 years.
Section 35. 961.46 (2) of the statutes is created to read:
961.46 (2) Notwithstanding s. 961.41 (1) (e), if a person violates s. 961.41 (1)
by distributing or delivering methamphetamine or a controlled substance analog of
methamphetamine to a person 17 years of age or under who is at least 2 years his
or her junior, the person is guilty of a Class I felony.
Section 36. 961.49 (title) of the statutes is amended to read:
961.49 (title) Distribution of or possession with Offenses involving
intent to deliver <u>or distribute</u> a controlled substance on or near certain
intent to deliver <u>or distribute</u> a controlled substance on or near certain places.
places.
places. Section 37. 961.49 of the statutes is renumbered 961.49 (1m).
Places. Section 37. 961.49 of the statutes is renumbered 961.49 (1m). Section 38. 961.49 (2m) of the statutes is created to read:
Places. SECTION 37. 961.49 of the statutes is renumbered 961.49 (1m). SECTION 38. 961.49 (2m) of the statutes is created to read: 961.49 (2m) If any person violates s. 961.65 with intent to deliver or distribute
Places. SECTION 37. 961.49 of the statutes is renumbered 961.49 (1m). SECTION 38. 961.49 (2m) of the statutes is created to read: 961.49 (2m) If any person violates s. 961.65 with intent to deliver or distribute methamphetamine or a controlled substance analog of methamphetamine and the
Places. Section 37. 961.49 of the statutes is renumbered 961.49 (1m). Section 38. 961.49 (2m) of the statutes is created to read: 961.49 (2m) If any person violates s. 961.65 with intent to deliver or distribute methamphetamine or a controlled substance analog of methamphetamine and the delivery, distribution, or possession takes place under any of the circumstances listed
Places. Section 37. 961.49 of the statutes is renumbered 961.49 (1m). Section 38. 961.49 (2m) of the statutes is created to read: 961.49 (2m) If any person violates s. 961.65 with intent to deliver or distribute methamphetamine or a controlled substance analog of methamphetamine and the delivery, distribution, or possession takes place under any of the circumstances listed under sub. (1m) (a), (b), (c), or (d), the maximum term of imprisonment for that crime
places. Section 37. 961.49 of the statutes is renumbered 961.49 (1m). Section 38. 961.49 (2m) of the statutes is created to read: 961.49 (2m) If any person violates s. 961.65 with intent to deliver or distribute methamphetamine or a controlled substance analog of methamphetamine and the delivery, distribution, or possession takes place under any of the circumstances listed under sub. (1m) (a), (b), (c), or (d), the maximum term of imprisonment for that crime may be increased by 5 years.

961.63	Delivery	of	pseudoephedrine	liquids	and	gelcaps.	(1)
RESTRICTIONS	ON DELIVERY.	Th	e delivery of pseudoe	phedrine	liquid	s and gelca	ps is
subject to the	following co	ndit	ions:				

- (a) They may be delivered and sold only in good faith as a medicine and not for the purpose of evading this section.
- (b) When sold in a retail establishment, their containers shall bear the name and address of the establishment.
- (c) Any person purchasing them at retail shall present to the seller, at the time of the purchase, the person's correct name and address and an identification card containing the person's photograph and date of birth. The seller shall record the person's name and address and the name and quantity of the product sold. The purchaser shall sign the record of this transaction. The giving of a false name or false address by the purchaser or the use of an identification card containing false information by the purchaser shall be prima facie evidence of a violation of sub. (3) (b).
- (d) No person other than a physician, dentist, veterinarian, or pharmacist may purchase more than one package of either pseudoephedrine liquid or pseudoephedrine gelcaps at retail within a 24-hour period.
- (e) No retailer or employee of a retailer may sell more than one package of either pseudoephedrine liquid or pseudoephedrine gelcaps within a 24-hour period to any other person, other than to a physician, dentist, veterinarian, or pharmacist.
- (f) No person may sell them to a person under 18 years of age, and no person under 18 years of age may purchase them.

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1	(g) No person may sell pseudoephedrine liquid or pseudoephedrine gelcaps at
2	retail except from a locked cabinet or behind a sales counter where the public is
3	unable to reach the product and where the public is not permitted.
4	(2) Offenses and penalties. (a) Any person who violates sub. (1) is guilty of
5	a Class I felony.
6	(b) Any person who acquires or obtains possession of pseudoephedrine liquid
7	or pseudoephedrine gelcaps by misrepresentation, fraud, forgery, deception, or
8	subterfuge is guilty of a Class H felony.
9	(3) Defenses. (a) A person who proves all of the following by a preponderance
10	of the evidence has a defense to prosecution under sub. (2) (a):
11	1. The person did not knowingly or recklessly violate sub. (1).
12	2. The person reported his or her own violation of sub. (1) to a law enforcement
13	officer in the county or municipality in which the violation occurred within 30 days
14	after the violation.
15	(b) A person who proves all of the following by a preponderance of the evidence
16	has a defense to prosecution under sub. (2) (a):
17	1. The person did not knowingly or recklessly violate sub. (1).
18	2. The acts or omissions constituting the violation of sub. (1) were the acts or
19	omissions of one or more of the person's employees.
20	3. The person provided training to each of those employees regarding the
21	restrictions imposed under sub. (1) on the delivery of pseudoephedrine liquid or
22	pseudoephedrine gelcaps.

(c) A person who proves all of the following by a preponderance of the evidence

has a defense to prosecution under sub. (2) (a) for a violation of sub. (1) (e):

contained in that identification card.

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- The purchaser presented an identification card that contained a name or address other than the person's own.
 The appearance of the purchaser was such that an ordinary and prudent
 - 3. The sale was made in good faith, in reasonable reliance on the identification card and appearance of the purchaser, and in the belief that the name and address of the purchaser were as listed on the identification card.

person would believe that the purchaser was the person depicted in the photograph

- (d) A person who proves all of the following by a preponderance of the evidence has a defense to prosecution under sub. (2) (a) for a violation of sub. (1) (f):
- 1. The purchaser presented an identification card that indicated that he or she was 18 years of age or older.
- 2. The appearance of the purchaser was such that an ordinary and prudent person would believe that the purchaser was 18 years of age or older.
- 3. The sale was made in good faith, in reasonable reliance on the identification card and appearance of the purchaser, and in the belief that the purchaser was 18 years of age or older.
- (4) Record-Keeping requirements. Records required under sub. (1) (c) may be kept in either a paper or electronic format and shall be maintained by the retailer for at least 5 years. Only the retailer or a law enforcement officer may have access to information recorded under sub. (1) (c).
 - **Section 42.** 961.65 of the statutes is created to read:
- 961.65 Possessing materials for manufacturing methamphetamine.

 Except as authorized by this chapter, any person who possesses a methamphetamine precursor, red phosphorus, lithium metal, sodium metal, iodine, anhydrous

ammonia, pressurized ammonia, or liquid nitrogen with intent to manufacture
methamphetamine is guilty of a Class H felony. Possession of more than 8 grams of
methamphetamine precursors shall be prima facie evidence of intent to manufacture
methamphetamine.
Section 43. 973.01 (2) (c) 2. a. of the statutes is amended to read:
973.01 (2) (c) 2. a. Sections 939.621, 939.632, 939.645, 961.46 <u>(1)</u> , and 961.49.
Section 44. 973.017 (8) (a) 3. of the statutes is created to read:
973.017 (8) (a) 3. When making a sentencing decision concerning a person
convicted of violating s. 961.65, the court shall consider as an aggravating factor the
fact that the person intended to deliver or distribute methamphetamine or a
controlled substance analog of methamphetamine to a prisoner within the precincts
of any prison, jail, or house of correction.
Section 45. 973.017 (8) (c) of the statutes is created to read:
973.017 (8) (c) When making a sentencing decision concerning a person
convicted of violating s. 961.65, the court shall consider as an aggravating factor the
fact that the person intended to deliver or distribute methamphetamine or a
controlled substance analog of methamphetamine and that the person knowingly
used a public transit vehicle during the violation.
SECTION 46. Effective dates. This act takes effect on the day after publication,
except as follows:
(1) The treatment of sections 961.22 (3) (am), 961.23 (1) to (8), and 961.63 of the
statutes takes effect on the first day of the 4th month beginning after publication.

(END)