By: Senator(s) Albritton

To: Judiciary, Division B

## COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 2141

l	AN ACT TO PLACE RESTRICTIONS ON THE PURCHASE AND SALE OF
2	CERTAIN METHAMPHETAMINE PRECURSORS; TO PROVIDE CRIMINAL PENALTIES
3	TO AUTHORIZE THE BUREAU OF NARCOTICS TO CREATE A PROGRAM RELATED
4	TO THE METHAMPHETAMINE PROBLEM TO ASSIST RETAILERS IN REPORTING
5	SUSPICIOUS ACTIVITIES; TO AMEND SECTION 41-29-313, MISSISSIPPI
5	CODE OF 1972, TO CREATE A REBUTTABLE PRESUMPTION OF INTENT TO
7	MANUFACTURE FOR A PERSON IN POSSESSION OF CERTAIN QUANTITIES OF
3	EPHEDRINE OR PSEUDOEPHEDRINE AND TO LIMIT APPLICABILITY OF THE
9	PRESUMPTION; AND FOR RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 10
- 11 **SECTION 1.** (1) For the purposes of this section the
- following words and phrases shall have the meanings attributed to 12
- them unless the context clearly requires otherwise: 13
- (a) "Pseudoephedrine" means pseudoephedrine, its salts 14
- 15 or optical isomers, or salts of optical isomers.
- 16 "Ephedrine" means ephedrine, its salts or optical
- isomers, or salts of optical isomers. 17
- (c) "Tablet" means a solid dosage form of varying 18
- 19 weight, size and shape that may be molded or compressed and that
- contains a medicinal substance in pure or diluted form; the term 20
- 21 also includes "caplet" but does not include "capsule."
- "Capsule" means a dosage form in which a medicinal 22
- 23 substance is enclosed by either a hard or soft soluble outer
- 24 shell.
- (2) (a) A retail establishment or individual shall not 25
- transfer, sell, deliver, distribute, dispense or provide to a 26
- consumer in a single retail sales transaction: 27
- (i) More than two (2) packages of any 28
- 29 compound, mixture or preparation containing pseudoephedrine or
- 30 ephedrine; or

31	(ii) More than six (6) grams of
32	pseudoephedrine or ephedrine.
33	(b) No person shall purchase, receive, or otherwise
34	acquire in a single retail transaction:
35	(i) More than two (2) packages of any
36	compound, mixture or preparation containing pseudoephedrine or
37	ephedrine; or
38	(ii) More than six (6) grams of
39	pseudoephedrine or ephedrine.
40	(c) No person shall purchase, receive, or otherwise
41	acquire more than nine (9) grams of any compound, mixture or
42	preparation containing pseudoephedrine or ephedrine within any
43	thirty-day period; this quantity limitation shall not apply to any
44	quantity of compound, mixture or preparation containing
45	pseudoephedrine or ephedrine dispensed pursuant to a valid
46	prescription.
47	(d) (i) All packages of tablets containing
48	pseudoephedrine or ephedrine as the sole active ingredient shall
49	be stored by retail establishments by:
50	1. Placing the products behind a counter
51	where the public is not permitted; or
52	2. Placing the products in a locked display
53	case so that a customer wanting access to the packages must ask a
54	store employee for assistance.
55	(ii) All packages of tablets containing
56	pseudoephedrine or ephedrine and other active ingredients shall be
57	stored by retail establishments by:
58	1. Placing the products behind a counter;
59	2. Placing the products within thirty (30)
60	feet of the establishment's cashiers;
61	3. Placing the products in a locked display
62	case so that a customer wanting access to the packages must ask a

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store employee for assistance; or

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- 4. Placing the products under video
- 65 surveillance.
- (e) Every wholesaler of pseudoephedrine or ephedrine
- 67 products shall provide the Bureau of Narcotics with copies of all
- 68 sales receipts of such products upon request of the bureau.
- 69 Wholesalers shall be required to maintain this information for a
- 70 period of not less than one (1) year.
- 71 (3) The retail sale of any compound, mixture or preparation
- 72 containing pseudoephedrine or ephedrine is limited to sales in
- 73 packages containing not more than a total of three (3) grams of
- 74 pseudoephedrine or ephedrine.
- 75 (4) A retailer may require any person purchasing any product
- 76 or products containing pseudoephedrine or ephedrine to display
- 77 identification in order to complete the purchase.
- 78 (5) (a) Except as provided in paragraphs (b) and (c) of
- 79 this subsection, any violation of this section is a misdemeanor
- 80 subject to a fine of not more than Two Hundred Fifty Dollars
- 81 (\$250.00).
- 82 (b) Any person who shall transfer, sell, deliver,
- 83 distribute, dispense, provide, or purchase, receive, or otherwise
- 84 acquire two hundred fifty (250) or more dosage units or fifteen
- 85 (15) grams or more in weight (dosage unit and weight as defined in
- 86 Section 41-29-139) of pseudoephedrine or ephedrine in a single
- 87 retail transaction, knowing, or under circumstances where one
- 88 reasonably should know, that the pseudoephedrine or ephedrine will
- 89 be used to unlawfully manufacture a controlled substance shall be
- 90 guilty of a felony and, upon conviction, shall be punished by a
- 91 fine of not more than Five Thousand Dollars (\$5,000.00) or
- 92 imprisonment for not more than five (5) years, or both.
- 93 (c) A retailer who is the general owner or operator of
- 94 an establishment that sells pseudoephedrine or ephedrine products
- 95 shall not be penalized pursuant to this section if the retailer

- 96 documents that an employee training program was conducted to train
- 97 employees on compliance with this section.
- 98 **SECTION 2.** (1) The Bureau of Narcotics may develop and
- 99 maintain a program to inform retailers about the methamphetamine
- 100 problem in the state and devise procedures and forms for retailers
- 101 to use in reporting to the Bureau of Narcotics suspicious
- 102 purchases, thefts or other transactions involving any products
- 103 under the retailer's control which contain a regulated precursor
- 104 under the provisions of this act including, but not limited to,
- 105 over-the-counter, nonprescription pseudoephedrine products.
- 106 (2) Reporting by retailers as required by this section shall
- 107 be voluntary.
- 108 (3) Retailers reporting information to the Bureau of
- 109 Narcotics in good faith pursuant to this section shall be immune
- 110 from civil and criminal liability for a violation of this act.
- SECTION 3. Section 41-29-313, Mississippi Code of 1972, is
- 112 amended as follows:
- 113 41-29-313. (1) (a) Except as authorized in this section
- 114 and in Section 1 of Senate Bill No. 2141, 2005 Regular Session, it
- is unlawful for any person to knowingly or intentionally:
- 116 (i) Purchase, possess, transfer or distribute any
- 117 two (2) or more of the listed precursor chemicals or drugs in any
- 118 amount with the intent to unlawfully manufacture a controlled
- 119 substance;
- 120 (ii) Purchase, possess, transfer or distribute any
- 121 two (2) or more of the listed precursor chemicals or drugs in any
- 122 amount, knowing, or under circumstances where one reasonably
- 123 should know, that the listed precursor chemical or drug will be
- 124 used to unlawfully manufacture a controlled substance.
- 125 (b) Any person who violates this subsection (1), upon
- 126 conviction, is guilty of a felony and may be imprisoned for a
- 127 period not to exceed thirty (30) years and shall be fined not less

- 128 than Five Thousand Dollars (\$5,000.00) nor more than One Million
- 129 Dollars (\$1,000,000.00), or both fine and imprisonment.
- 130 (2) (a) It is unlawful for any person to knowingly or
- 131 intentionally steal or unlawfully take or carry away any amount of
- 132 anhydrous ammonia.
- 133 (b) It is unlawful for any person to purchase, possess,
- 134 transfer or distribute any amount of anhydrous ammonia, knowing,
- or under circumstances where one reasonably should know, that the
- 136 anhydrous ammonia will be used to unlawfully manufacture a
- 137 controlled substance.
- (c) (i) It is unlawful for any person to purchase,
- 139 possess, transfer or distribute two hundred fifty (250) dosage
- 140 units or fifteen (15) grams in weight (dosage unit and weight as
- 141 defined in Section 41-29-139) of pseudoephedrine or ephedrine,
- 142 knowing, or under circumstances where one reasonably should know,
- 143 that the pseudoephedrine or ephedrine will be used to unlawfully
- 144 manufacture a controlled substance.
- (ii) Except as provided in this subparagraph,
- 146 possession of one or more products containing more than
- 147 twenty-four (24) grams of ephedrine or pseudoephedrine shall
- 148 constitute a rebuttable presumption of intent to use the product
- 149 as a precursor to methamphetamine or another controlled substance.
- 150 The rebuttable presumption established by this subsection shall
- 151 not apply to the following persons who are lawfully possessing the
- 152 identified drug products in the course of legitimate business:
- 1. A retail distributor of the drug products
- 154 described in this subsection possessing a valid business license
- 155 or wholesaler;
- 156 2. A wholesale drug distributor, or its
- 157 agents, licensed by the Mississippi State Board of Pharmacy;
- 3. A manufacturer of drug products described
- in this subsection, or its agents, licensed by the Mississippi
- 160 State Board of Pharmacy;

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                          4. A pharmacist licensed by the Mississippi
     State Board of Pharmacy; or
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                          5. A licensed health care professional
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     possessing the drug products described in this subsection in the
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     course of carrying out his profession.
                    Any person who violates this subsection (2), upon
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     conviction, is guilty of a felony and may be imprisoned for a
     period not to exceed five (5) years and shall be fined not more
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     than Five Thousand Dollars ($5,000.00), or both fine and
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     imprisonment.
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          (3)
               The terms "listed precursor drug or chemical" means a
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     precursor drug or chemical that, in addition to legitimate uses,
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     may be used in manufacturing a controlled substance in violation
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     of this chapter. Such term includes any salt, optical isomer or
     salt of an optical isomer, whenever the existence of such salt,
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     optical isomer or salt of optical isomer is possible within the
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     specific chemical designation. The chemicals or drugs listed in
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     this section are included by whatever official, common, usual,
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     chemical or trade name designated. The following are "listed
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     precursor drugs or chemicals":
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                    Ether;
                (a)
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                (b)
                     Anhydrous ammonia;
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                     Pseudoephedrine;
                (C)
                     Ephedrine;
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                (d)
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                (e)
                     Denatured alcohol (Ethanol);
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                (f)
                    Lithium;
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                (g)
                     Freon;
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                    Hydrochloric acid;
                (h)
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                (i)
                    Hydriodic acid;
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                     Red phosphorous;
                (j)
191
                (k)
                     Iodine;
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                (1)
                     Sodium metal;
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                    Muriatic acid;
                (m)
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- 194 (n) Sulfuric acid;
- 195 (o) Hydrogen chloride gas;
- 196 (p) Potassium;
- 197 (q) Methanol;
- 198 (r) Isopropyl alcohol;
- 199 (s) Hexanes;
- 200 (t) Heptanes;
- 201 (u) Acetone;
- 202 (v) Toluene;
- 203 (w) Xylenes.
- 204 (4) Nothing in this section shall preclude any farmer from 205 storing or using any of the listed precursor drugs or chemicals 206 listed in this section in the normal pursuit of farming
- 207 operations.
- 208 (5) Nothing in this section shall preclude any wholesaler, 209 retailer or pharmacist from possessing or selling the listed
- 210 precursor drugs or chemicals in the normal pursuit of business.
- 211 (6) Any person who violates the provisions of this section
- 212 with children under the age of eighteen (18) years present may be
- 213 subject to a term of imprisonment or a fine, or both, of twice
- 214 that provided in this section.
- 215 (7) Any person who violates the provisions of this section
- 216 when the offense occurs in any hotel or apartment building or
- 217 complex may be subject to a term of imprisonment or a fine, or
- 218 both, of twice that provided in this section. For the purposes of
- 219 this subsection (7), the following terms shall have the meanings
- 220 ascribed to them:
- 221 (a) "Hotel" means a hotel, inn, motel, tourist court,
- 222 apartment house, rooming house, or any other place where sleeping
- 223 accommodations are furnished or offered for pay if four (4) or
- 224 more rooms are available for transient guests.

- (b) "Apartment building" means any building, including, 225 226 without limitation, a condominium building, having four (4) or 227 more dwelling units.
- SECTION 4. This act shall take effect and be in force from 228 and after July 1, 2005. 229