## LEGISLATURE OF NEBRASKA

## ONE HUNDRED SIXTH LEGISLATURE

## FIRST SESSION

## **LEGISLATIVE BILL 89**

Introduced by Wayne, 13.

Read first time January 10, 2019

Committee: Judiciary

- 1 A BILL FOR AN ACT relating to the Uniform Controlled Substances Act; to
- 2 amend sections 28-416 and 28-1354, Revised Statutes Cumulative
- 3 Supplement, 2018; to change certain marijuana penalties; to
- 4 harmonize provisions; and to repeal the original sections.
- 5 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 28-416, Revised Statutes Cumulative Supplement,

- 2 2018, is amended to read:
- 3 28-416 (1) Except as authorized by the Uniform Controlled Substances
- 4 Act, it shall be unlawful for any person knowingly or intentionally: (a)
- 5 To manufacture, distribute, deliver, dispense, or possess with intent to
- 6 manufacture, distribute, deliver, or dispense a controlled substance; or
- 7 (b) to create, distribute, or possess with intent to distribute a
- 8 counterfeit controlled substance.
- 9 (2) Except as provided in subsections (4), (5), (7), (8), (9), and
- 10 (10), and (11) of this section, any person who violates subsection (1) of
- 11 this section with respect to: (a) A controlled substance classified in
- 12 Schedule I, II, or III of section 28-405 which is an exceptionally
- 13 hazardous drug shall be guilty of a Class II felony; (b) any other
- 14 controlled substance classified in Schedule I, II, or III of section
- 15 28-405 shall be guilty of a Class IIA felony; or (c) a controlled
- 16 substance classified in Schedule IV or V of section 28-405 shall be
- 17 quilty of a Class IIIA felony.
- 18 (3) A person knowingly or intentionally possessing a controlled
- 19 substance, except marijuana or any substance containing a quantifiable
- 20 amount of the substances, chemicals, or compounds described, defined, or
- 21 delineated in subdivision (c)(25) of Schedule I of section 28-405, unless
- 22 such substance was obtained directly or pursuant to a medical order
- 23 issued by a practitioner authorized to prescribe while acting in the
- 24 course of his or her professional practice, or except as otherwise
- 25 authorized by the act, shall be guilty of a Class IV felony. A person
- 26 shall not be in violation of this subsection if section 28-472 applies.
- 27 (4)(a) Except as authorized by the Uniform Controlled Substances
- 28 Act, any person eighteen years of age or older who knowingly or
- 29 intentionally manufactures, distributes, delivers, dispenses, or
- 30 possesses with intent to manufacture, distribute, deliver, or dispense a
- 31 controlled substance or a counterfeit controlled substance (i) to a

- 1 person under the age of eighteen years, (ii) in, on, or within one
- 2 thousand feet of the real property comprising a public or private
- 3 elementary, vocational, or secondary school, a community college, a
- 4 public or private college, junior college, or university, or a
- 5 playground, or (iii) within one hundred feet of a public or private youth
- 6 center, public swimming pool, or video arcade facility shall be punished
- 7 by the next higher penalty classification than the penalty prescribed in
- 8 subsection (2), (7), (8), (9), or (10), or (11) of this section,
- 9 depending upon the controlled substance involved, for the first violation
- 10 and for a second or subsequent violation shall be punished by the next
- 11 higher penalty classification than that prescribed for a first violation
- 12 of this subsection, but in no event shall such person be punished by a
- 13 penalty greater than a Class IB felony.
- (b) For purposes of this subsection:
- 15 (i) Playground means any outdoor facility, including any parking lot
- 16 appurtenant to the facility, intended for recreation, open to the public,
- 17 and with any portion containing three or more apparatus intended for the
- 18 recreation of children, including sliding boards, swingsets, and
- 19 teeterboards;
- 20 (ii) Video arcade facility means any facility legally accessible to
- 21 persons under eighteen years of age, intended primarily for the use of
- 22 pinball and video machines for amusement, and containing a minimum of ten
- 23 pinball or video machines; and
- 24 (iii) Youth center means any recreational facility or gymnasium,
- 25 including any parking lot appurtenant to the facility or gymnasium,
- 26 intended primarily for use by persons under eighteen years of age which
- 27 regularly provides athletic, civic, or cultural activities.
- 28 (5)(a) Except as authorized by the Uniform Controlled Substances
- 29 Act, it shall be unlawful for any person eighteen years of age or older
- 30 to knowingly and intentionally employ, hire, use, cause, persuade, coax,
- 31 induce, entice, seduce, or coerce any person under the age of eighteen

- 1 years to manufacture, transport, distribute, carry, deliver, dispense,
- 2 prepare for delivery, offer for delivery, or possess with intent to do
- 3 the same a controlled substance or a counterfeit controlled substance.
- 4 (b) Except as authorized by the Uniform Controlled Substances Act,
- 5 it shall be unlawful for any person eighteen years of age or older to
- 6 knowingly and intentionally employ, hire, use, cause, persuade, coax,
- 7 induce, entice, seduce, or coerce any person under the age of eighteen
- 8 years to aid and abet any person in the manufacture, transportation,
- 9 distribution, carrying, delivery, dispensing, preparation for delivery,
- 10 offering for delivery, or possession with intent to do the same of a
- 11 controlled substance or a counterfeit controlled substance.
- 12 (c) Any person who violates subdivision (a) or (b) of this
- 13 subsection shall be punished by the next higher penalty classification
- 14 than the penalty prescribed in subsection (2), (7), (8), (9), or (10), or
- 15 (11) of this section, depending upon the controlled substance involved,
- 16 for the first violation and for a second or subsequent violation shall be
- 17 punished by the next higher penalty classification than that prescribed
- 18 for a first violation of this subsection, but in no event shall such
- 19 person be punished by a penalty greater than a Class IB felony.
- 20 (6) It shall not be a defense to prosecution for violation of
- 21 subsection (4) or (5) of this section that the defendant did not know the
- 22 age of the person through whom the defendant violated such subsection.
- 23 (7) Any person who violates subsection (1) of this section with
- 24 respect to cocaine or any mixture or substance containing a detectable
- 25 amount of cocaine in a quantity of:
- 26 (a) One hundred forty grams or more shall be guilty of a Class IB
- 27 felony;
- 28 (b) At least twenty-eight grams but less than one hundred forty
- 29 grams shall be guilty of a Class IC felony; or
- 30 (c) At least ten grams but less than twenty-eight grams shall be
- 31 guilty of a Class ID felony.

1 (8) Any person who violates subsection (1) of this section with

- 2 respect to base cocaine (crack) or any mixture or substance containing a
- 3 detectable amount of base cocaine in a quantity of:
- 4 (a) One hundred forty grams or more shall be guilty of a Class IB
- 5 felony;
- 6 (b) At least twenty-eight grams but less than one hundred forty
- 7 grams shall be guilty of a Class IC felony; or
- 8 (c) At least ten grams but less than twenty-eight grams shall be
- 9 guilty of a Class ID felony.
- 10 (9) Any person who violates subsection (1) of this section with
- 11 respect to heroin or any mixture or substance containing a detectable
- 12 amount of heroin in a quantity of:
- (a) One hundred forty grams or more shall be guilty of a Class IB
- 14 felony;
- 15 (b) At least twenty-eight grams but less than one hundred forty
- 16 grams shall be guilty of a Class IC felony; or
- 17 (c) At least ten grams but less than twenty-eight grams shall be
- 18 quilty of a Class ID felony.
- 19 (10) Any person who violates subsection (1) of this section with
- 20 respect to amphetamine, its salts, optical isomers, and salts of its
- 21 isomers, or with respect to methamphetamine, its salts, optical isomers,
- 22 and salts of its isomers, in a quantity of:
- (a) One hundred forty grams or more shall be guilty of a Class IB
- 24 felony;
- 25 (b) At least twenty-eight grams but less than one hundred forty
- 26 grams shall be guilty of a Class IC felony; or
- 27 (c) At least ten grams but less than twenty-eight grams shall be
- 28 guilty of a Class ID felony.
- 29 (11) Any person who violates subsection (1) of this section with
- 30 <u>respect to marijuana in a quantity of:</u>
- 31 (a) Five pounds or less shall be guilty of a Class IV felony; and

- 1 (b) More than five pounds shall be guilty of a Class IIA felony.
- 2 (12) (11) Any person knowingly or intentionally possessing marijuana
- 3 weighing more than three ounces one ounce but not more than one pound
- 4 shall be guilty of a Class III misdemeanor.
- 5 (13) Any person knowingly or intentionally possessing marijuana
- 6 weighing more than one pound but not more than five pounds shall be
- 7 guilty of a Class I misdemeanor.
- 8 (14) (12) Any person knowingly or intentionally possessing marijuana
- 9 weighing more than <u>five pounds</u> one pound shall be guilty of a Class IV
- 10 felony.
- 11 (15) (13) Any person knowingly or intentionally possessing marijuana
- 12 weighing one ounce or less or any substance containing a quantifiable
- 13 amount of the substances, chemicals, or compounds described, defined, or
- delineated in subdivision (c)(25) of Schedule I of section 28-405 shall:
- 15 (a) For the first offense, be guilty of an infraction, receive a
- 16 citation, be fined three hundred dollars, and be assigned to attend a
- 17 course as prescribed in section 29-433 if the judge determines that
- 18 attending such course is in the best interest of the individual
- 19 defendant;
- 20 (b) For the second offense, be guilty of a Class IV misdemeanor,
- 21 receive a citation, and be fined four hundred dollars and may be
- 22 imprisoned not to exceed five days; and
- (c) For the third and all subsequent offenses, be quilty of a Class
- 24 IIIA misdemeanor, receive a citation, be fined five hundred dollars, and
- 25 be imprisoned not to exceed seven days.
- 26 <u>(16)</u> <del>(14)</del> Any person convicted of violating this section, if placed
- 27 on probation, shall, as a condition of probation, satisfactorily attend
- 28 and complete appropriate treatment and counseling on drug abuse provided
- 29 by a program authorized under the Nebraska Behavioral Health Services Act
- 30 or other licensed drug treatment facility.
- 31 (17) (15) Any person convicted of violating this section, if

- 1 sentenced to the Department of Correctional Services, shall attend
- 2 appropriate treatment and counseling on drug abuse.
- 3 (18) (16) Any person knowingly or intentionally possessing a firearm
- 4 while in violation of subsection (1) of this section shall be punished by
- 5 the next higher penalty classification than the penalty prescribed in
- 6 subsection (2), (7), (8), (9), or (10), or (11) of this section, but in
- 7 no event shall such person be punished by a penalty greater than a Class
- 8 IB felony.
- 9 (19) A person knowingly or intentionally in possession of money
- 10 used or intended to be used to facilitate a violation of subsection (1)
- of this section shall be guilty of a Class IV felony.
- 12 (20) (18) In addition to the existing penalties available for a
- 13 violation of subsection (1) of this section, including any criminal
- 14 attempt or conspiracy to violate subsection (1) of this section, a
- 15 sentencing court may order that any money, securities, negotiable
- 16 instruments, firearms, conveyances, or electronic communication devices
- 17 as defined in section 28-833 or any equipment, components, peripherals,
- 18 software, hardware, or accessories related to electronic communication
- 19 devices be forfeited as a part of the sentence imposed if it finds by
- 20 clear and convincing evidence adduced at a separate hearing in the same
- 21 prosecution, following conviction for a violation of subsection (1) of
- 22 this section, and conducted pursuant to section 28-1601, that any or all
- 23 such property was derived from, used, or intended to be used to
- 24 facilitate a violation of subsection (1) of this section.
- 25 (21) (19) In addition to the penalties provided in this section:
- 26 (a) If the person convicted or adjudicated of violating this section
- 27 is eighteen years of age or younger and has one or more licenses or
- 28 permits issued under the Motor Vehicle Operator's License Act:
- 29 (i) For the first offense, the court may, as a part of the judgment
- 30 of conviction or adjudication, (A) impound any such licenses or permits
- 31 for thirty days and (B) require such person to attend a drug education

- 1 class;
- 2 (ii) For a second offense, the court may, as a part of the judgment
- 3 of conviction or adjudication, (A) impound any such licenses or permits
- 4 for ninety days and (B) require such person to complete no fewer than
- 5 twenty and no more than forty hours of community service and to attend a
- 6 drug education class; and
- 7 (iii) For a third or subsequent offense, the court may, as a part of
- 8 the judgment of conviction or adjudication, (A) impound any such licenses
- 9 or permits for twelve months and (B) require such person to complete no
- 10 fewer than sixty hours of community service, to attend a drug education
- 11 class, and to submit to a drug assessment by a licensed alcohol and drug
- 12 counselor; and
- 13 (b) If the person convicted or adjudicated of violating this section
- 14 is eighteen years of age or younger and does not have a permit or license
- issued under the Motor Vehicle Operator's License Act:
- 16 (i) For the first offense, the court may, as part of the judgment of
- 17 conviction or adjudication, (A) prohibit such person from obtaining any
- 18 permit or any license pursuant to the act for which such person would
- 19 otherwise be eligible until thirty days after the date of such order and
- 20 (B) require such person to attend a drug education class;
- 21 (ii) For a second offense, the court may, as part of the judgment of
- 22 conviction or adjudication, (A) prohibit such person from obtaining any
- 23 permit or any license pursuant to the act for which such person would
- 24 otherwise be eligible until ninety days after the date of such order and
- 25 (B) require such person to complete no fewer than twenty hours and no
- 26 more than forty hours of community service and to attend a drug education
- 27 class; and
- 28 (iii) For a third or subsequent offense, the court may, as part of
- 29 the judgment of conviction or adjudication, (A) prohibit such person from
- 30 obtaining any permit or any license pursuant to the act for which such
- 31 person would otherwise be eligible until twelve months after the date of

- 1 such order and (B) require such person to complete no fewer than sixty
- 2 hours of community service, to attend a drug education class, and to
- 3 submit to a drug assessment by a licensed alcohol and drug counselor.
- 4 A copy of an abstract of the court's conviction or adjudication
- 5 shall be transmitted to the Director of Motor Vehicles pursuant to
- 6 sections 60-497.01 to 60-497.04 if a license or permit is impounded or a
- 7 juvenile is prohibited from obtaining a license or permit under this
- 8 subsection.
- 9 Sec. 2. Section 28-1354, Revised Statutes Cumulative Supplement,
- 10 2018, is amended to read:
- 11 28-1354 For purposes of the Public Protection Act:
- 12 (1) Enterprise means any individual, sole proprietorship,
- 13 partnership, corporation, trust, association, or any legal entity, union,
- 14 or group of individuals associated in fact although not a legal entity,
- and shall include illicit as well as licit enterprises as well as other
- 16 entities;
- 17 (2) Pattern of racketeering activity means a cumulative loss for one
- 18 or more victims or gains for the enterprise of not less than one thousand
- 19 five hundred dollars resulting from at least two acts of racketeering
- 20 activity, one of which occurred after August 30, 2009, and the last of
- 21 which occurred within ten years, excluding any period of imprisonment,
- 22 after the commission of a prior act of racketeering activity;
- 23 (3) Until January 1, 2017, person means any individual or entity, as
- 24 defined in section 21-2014, holding or capable of holding a legal,
- 25 equitable, or beneficial interest in property. Beginning January 1, 2017,
- 26 person means any individual or entity, as defined in section 21-214,
- 27 holding or capable of holding a legal, equitable, or beneficial interest
- 28 in property;
- 29 (4) Prosecutor includes the Attorney General of the State of
- 30 Nebraska, the deputy attorney general, assistant attorneys general, a
- 31 county attorney, a deputy county attorney, or any person so designated by

31

- the Attorney General, a county attorney, or a court of the state to carry out the powers conferred by the act;
- 3 (5) Racketeering activity includes the commission of, criminal 4 attempt to commit, conspiracy to commit, aiding and abetting in the 5 commission of, aiding in the consummation of, acting as an accessory to 6 the commission of, or the solicitation, coercion, or intimidation of 7 another to commit or aid in the commission of any of the following:
- (a) Offenses against the person which include: Murder in the first 8 9 degree under section 28-303; murder in the second degree under section 28-304; manslaughter under section 28-305; assault in the first degree 10 under section 28-308; assault in the second degree under section 28-309; 11 assault in the third degree under section 28-310; terroristic threats 12 13 section 28-311.01; kidnapping under section 28-313; false imprisonment in the first degree under section 28-314; false imprisonment 14 in the second degree under section 28-315; sexual assault in the first 15 degree under section 28-319; and robbery under section 28-324; 16
- (b) Offenses relating to controlled substances which include: To 17 unlawfully manufacture, distribute, deliver, dispense, or possess with 18 intent to manufacture, distribute, deliver, or dispense a controlled 19 substance under subsection (1) of section 28-416; possession of marijuana 20 weighing more than five pounds one pound under subsection (14) (12) of 21 section 28-416; possession of money used or intended to be used to 22 23 facilitate a violation of subsection (1) of section 28-416 prohibited 24 under subsection (19) (17) of section 28-416; any violation of section 28-418; to unlawfully manufacture, distribute, deliver, or possess with 25 intent to distribute or deliver an imitation controlled substance under 26 section 28-445; possession of anhydrous ammonia with the intent to 27 28 manufacture methamphetamine under section 28-451; and possession of ephedrine, pseudoephedrine, or phenylpropanolamine with the intent to 29 manufacture methamphetamine under section 28-452; 30
  - (c) Offenses against property which include: Arson in the first

degree under section 28-502; arson in the second degree under section 1 28-503; arson in the third degree under section 28-504; burglary under 2 section 28-507; theft by unlawful taking or disposition under section 3 28-511; theft by shoplifting under section 28-511.01; theft by deception 4 5 under section 28-512; theft by extortion under section 28-513; theft of services under section 28-515; theft by receiving stolen property under 6 7 section 28-517; criminal mischief under section 28-519; and unlawfully 8 depriving or obtaining property or services using a computer under 9 section 28-1344;

(d) Offenses involving fraud which include: Burning to defraud an 10 insurer under section 28-505; forgery in the first degree under section 11 28-602; forgery in the second degree under section 28-603; criminal 12 13 possession of a forged instrument under section 28-604; criminal possession of written instrument forgery devices under section 28-605; 14 criminal impersonation under section 28-638; identity theft under section 15 16 28-639; identity fraud under section 28-640; false statement or book 17 entry under section 28-612; tampering with a publicly exhibited contest under section 28-614; issuing a false financial statement for purposes of 18 19 obtaining a financial transaction device under section unauthorized use of a financial transaction device under section 28-620; 20 criminal possession of a financial transaction device under section 21 28-621; unlawful circulation of a financial transaction device in the 22 23 first degree under section 28-622; unlawful circulation of a financial 24 transaction device in the second degree under section 28-623; criminal 25 possession of a blank financial transaction device under section 28-624; criminal sale of a blank financial transaction device under section 26 28-625; criminal possession of a financial transaction forgery device 27 under section 28-626; unlawful manufacture of a financial transaction 28 device under section 28-627; laundering of sales forms under section 29 28-628; unlawful acquisition of sales form processing services under 30 section 28-629; unlawful factoring of a financial transaction device 31

1 under section 28-630; and fraudulent insurance acts under section 28-631;

- 2 (e) Offenses involving governmental operations which include: Abuse 3 of public records under section 28-911; perjury or subornation of perjury 4 under section 28-915; bribery under section 28-917; bribery of a witness 5 under section 28-918; tampering with a witness or informant or jury tampering under section 28-919; bribery of a juror under section 28-920; 6 7 assault on an officer, an emergency responder, a state correctional 8 employee, a Department of Health and Human Services employee, or a health 9 care professional in the first degree under section 28-929; assault on an officer, an emergency responder, a state correctional employee, a 10 Department of Health and Human Services employee, or a health care 11 professional in the second degree under section 28-930; assault on an 12 officer, an emergency responder, a state correctional employee, a 13 Department of Health and Human Services employee, or a health care 14 professional in the third degree under section 28-931; and assault on an 15 16 officer, an emergency responder, a state correctional employee, a 17 Department of Health and Human Services employee, or a health care professional using a motor vehicle under section 28-931.01; 18
- (f) Offenses involving gambling which include: Promoting gambling in the first degree under section 28-1102; possession of gambling records under section 28-1105; gambling debt collection under section 28-1105.01; and possession of a gambling device under section 28-1107;
- 23 (g) Offenses relating to firearms, weapons, and explosives which 24 include: Carrying a concealed weapon under section 28-1202; 25 transportation or possession of machine guns, short rifles, or short shotguns under section 28-1203; unlawful possession of a handgun under 26 section 28-1204; unlawful transfer of a firearm to a juvenile under 27 28 section 28-1204.01; possession of a firearm by a prohibited juvenile offender under section 28-1204.05; using a deadly weapon to commit a 29 felony or possession of a deadly weapon during the commission of a felony 30 31 under section 28-1205; possession of a deadly weapon by a prohibited

- 1 person under section 28-1206; possession of a defaced firearm under
- 2 section 28-1207; defacing a firearm under section 28-1208; unlawful
- 3 discharge of a firearm under section 28-1212.02; possession, receipt,
- 4 retention, or disposition of a stolen firearm under section 28-1212.03;
- 5 unlawful possession of explosive materials in the first degree under
- 6 section 28-1215; unlawful possession of explosive materials in the second
- 7 degree under section 28-1216; unlawful sale of explosives under section
- 8 28-1217; use of explosives without a permit under section 28-1218;
- 9 obtaining an explosives permit through false representations under
- 10 section 28-1219; possession of a destructive device under section
- 11 28-1220; threatening the use of explosives or placing a false bomb under
- 12 section 28-1221; using explosives to commit a felony under section
- 13 28-1222; using explosives to damage or destroy property under section
- 14 28-1223; and using explosives to kill or injure any person under section
- 15 28-1224;
- 16 (h) Any violation of the Securities Act of Nebraska pursuant to
- 17 section 8-1117;
- 18 (i) Any violation of the Nebraska Revenue Act of 1967 pursuant to
- 19 section 77-2713;
- 20 (j) Offenses relating to public health and morals which include:
- 21 Prostitution under section 28-801; pandering under section 28-802;
- 22 keeping a place of prostitution under section 28-804; labor trafficking,
- 23 sex trafficking, labor trafficking of a minor, or sex trafficking of a
- 24 minor under section 28-831; a violation of section 28-1005; and any act
- 25 relating to the visual depiction of sexually explicit conduct prohibited
- 26 in the Child Pornography Prevention Act; and
- 27 (k) A violation of the Computer Crimes Act;
- 28 (6) State means the State of Nebraska or any political subdivision
- 29 or any department, agency, or instrumentality thereof; and
- 30 (7) Unlawful debt means a debt of at least one thousand five hundred
- 31 dollars:

LB89 2019 LB89 2019

- 1 (a) Incurred or contracted in gambling activity which was in
- 2 violation of federal law or the law of the state or which is
- 3 unenforceable under state or federal law in whole or in part as to
- 4 principal or interest because of the laws relating to usury; or
- 5 (b) Which was incurred in connection with the business of gambling
- 6 in violation of federal law or the law of the state or the business of
- 7 lending money or a thing of value at a rate usurious under state law if
- 8 the usurious rate is at least twice the enforceable rate.
- 9 Sec. 3. Original sections 28-416 and 28-1354, Revised Statutes
- 10 Cumulative Supplement, 2018, are repealed.