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DRUG SENTENCING MODIFICATIONS 2024 GENERAL SESSION STATE OF UTAH

Chief Sponsor: Andrew Stoddard

Senate Sponsor: Keith Grover
LONG TITLE
General Description:
This bill addresses the sentencing for an individual convicted of distributing illegal drugs
certain circumstances.
Highlighted Provisions:
This bill:
 requires a court, with certain exceptions, to sentence an individual convicted of
distributing drugs to an indeterminate prison term if the individual, while distributing the
drugs, intentionally or knowingly:
• had a dangerous weapon readily accessible for immediate use; or
• distributed a firearm or possessed a firearm with intent to distribute the firearm; a
 makes technical and conforming changes.
Money Appropriated in this Bill:
None
Other Special Clauses:
This bill provides a special effective date.
Utah Code Sections Affected:
AMENDS:
58-37-8 (Effective 05/01/24) (Superseded 07/01/24), as last amended by Laws of Utah
2023, Chapters 312, 329
58-37-8 (Effective 07/01/24), as last amended by Laws of Utah 2023, Chapters 310, 312
and 329

28 58-37-8 (Effective 05/01/24) (Superseded 07/01/24). Prohibited acts -- Penalties.

29	(1) Prohibited acts A Penalties and reporting:
30	(a) Except as authorized by this chapter, it is unlawful for a person to knowingly and
31	intentionally:
32	(i) produce, manufacture, or dispense, or to possess with intent to produce,
33	manufacture, or dispense, a controlled or counterfeit substance;
34	(ii) distribute a controlled or counterfeit substance, or to agree, consent, offer, or
35	arrange to distribute a controlled or counterfeit substance;
36	(iii) possess a controlled or counterfeit substance with intent to distribute; or
37	(iv) engage in a continuing criminal enterprise where:
38	(A) the person participates, directs, or engages in conduct that results in a
39	violation of this chapter, Chapter 37a, Utah Drug Paraphernalia Act, Chapter
40	37b, Imitation Controlled Substances Act, Chapter 37c, Utah Controlled
41	Substance Precursor Act, or Chapter 37d, Clandestine Drug Lab Act, that is a
42	felony; and
43	(B) the violation is a part of a continuing series of two or more violations of this
44	chapter, Chapter 37a, Utah Drug Paraphernalia Act, Chapter 37b, Imitation
45	Controlled Substances Act, Chapter 37c, Utah Controlled Substance Precursor
46	Act, or Chapter 37d, Clandestine Drug Lab Act, on separate occasions that are
47	undertaken in concert with five or more persons with respect to whom the
48	person occupies a position of organizer, supervisor, or any other position of
49	management.
50	(b) A person convicted of violating Subsection (1)(a) with respect to:
51	(i) a substance or a counterfeit of a substance classified in Schedule I or II, a
52	controlled substance analog, or gammahydroxybutyric acid as listed in Schedule
53	III is guilty of a second degree felony, punishable by imprisonment for not more
54	than 15 years, and upon a second or subsequent conviction is guilty of a first
55	degree felony;
56	(ii) a substance or a counterfeit of a substance classified in Schedule III or IV, or
57	marijuana, or a substance listed in Section 58-37-4.2 is guilty of a third degree
58	felony, and upon a second or subsequent conviction is guilty of a second degree
59	felony; or
60	(iii) a substance or a counterfeit of a substance classified in Schedule V is guilty of a
61	class A misdemeanor and upon a second or subsequent conviction is guilty of a
62	third degree felony.

63	(c) (i) [A] Except as provided in Subsection (1)(c)(ii), a person who has been
64	convicted of a violation of Subsection (1)(a)(ii) or (iii) may be sentenced to
65	imprisonment for an indeterminate term as [provided by law, but if the trier of fact
66	finds a firearm as defined in Section 76-10-501 was used, carried, or possessed on
67	the person or in the person's immediate possession during the commission or in
68	furtherance of the offense, the court shall additionally sentence the person
69	convicted for a term of one year to run consecutively and not concurrently; and
70	the court may additionally sentence the person convicted for an indeterminate
71	term not to exceed five years to run consecutively and not concurrently] described
72	in Subsection (1)(b) and Title 76, Chapter 3, Punishments.
73	(ii) The court shall impose an indeterminate prison term for a person who has been
74	convicted of a violation of Subsection (1)(a)(ii) or (iii) that is a first degree felony
75	or a second degree felony if the trier of fact finds beyond a reasonable doubt that,
76	during the commission or furtherance of the violation, the person intentionally or
77	knowingly:
78	(A) used, drew, or exhibited a dangerous weapon, as that term is defined in
79	Section 76-10-501, that is not a firearm, in an angry, threatening, intimidating,
80	or coercive manner;
81	(B) used a firearm or had a firearm readily accessible for immediate use, as those
82	terms are defined in Section 76-10-501; or
83	(C) distributed a firearm, as that term is defined in Section 76-10-501, or
84	possessed a firearm with intent to distribute the firearm.
85	(iii) Notwithstanding Subsection (1)(c)(ii), a court may suspend the indeterminate
86	prison term for a person convicted under Subsection (1)(c)(ii) if the court:
87	(A) details on the record the reasons why it is in the interests of justice not to
88	impose the indeterminate prison term;
89	(B) makes a finding on the record that the person does not pose a significant
90	safety risk to the public; and
91	(C) orders the person to complete the terms and conditions of supervised
92	probation provided by the Department of Corrections.
93	(d) (i) A person convicted of violating Subsection (1)(a)(iv) is guilty of a first degree
94	felony punishable by imprisonment for an indeterminate term of not less than:
95	(A) seven years and which may be for life; or
96	(B) 15 years and which may be for life if the trier of fact determined that the

97	defendant knew or reasonably should have known that any subordinate under
98	Subsection (1)(a)(iv)(B) was under 18 years old.
99	(ii) Imposition or execution of the sentence may not be suspended, and the person is
100	not eligible for probation.
101	(iii) Subsection (1)(d)(i)(B) does not apply to any defendant who, at the time of the
102	offense, was under 18 years old.
103	(e) The Administrative Office of the Courts shall report to the Division of Professional
104	Licensing the name, case number, date of conviction, and if known, the date of birth
105	of each person convicted of violating Subsection (1)(a).
106	(2) Prohibited acts B Penalties and reporting:
107	(a) It is unlawful:
108	(i) for a person knowingly and intentionally to possess or use a controlled substance
109	analog or a controlled substance, unless it was obtained under a valid prescription
110	or order, directly from a practitioner while acting in the course of the person's
111	professional practice, or as otherwise authorized by this chapter;
112	(ii) for an owner, tenant, licensee, or person in control of a building, room, tenement,
113	vehicle, boat, aircraft, or other place knowingly and intentionally to permit them
114	to be occupied by persons unlawfully possessing, using, or distributing controlled
115	substances in any of those locations; or
116	(iii) for a person knowingly and intentionally to possess an altered or forged
117	prescription or written order for a controlled substance.
118	(b) A person convicted of violating Subsection (2)(a)(i) with respect to:
119	(i) marijuana, if the amount is 100 pounds or more, is guilty of a second degree
120	felony; or
121	(ii) a substance classified in Schedule I or II, or a controlled substance analog, is
122	guilty of a class A misdemeanor on a first or second conviction, and on a third or
123	subsequent conviction if each prior offense was committed within seven years
124	before the date of the offense upon which the current conviction is based is guilty
125	of a third degree felony.
126	(c) Upon a person's conviction of a violation of this Subsection (2) subsequent to a
127	conviction under Subsection (1)(a), that person shall be sentenced to a one degree
128	greater penalty than provided in this Subsection (2).
129	(d) A person who violates Subsection (2)(a)(i) with respect to all other controlled
130	substances not included in Subsection (2)(b)(i) or (ii), including a substance listed in

131	Section 58 27 4.2 or marijuana, is guilty of a class P misdomeanor
	Section 58-37-4.2, or marijuana, is guilty of a class B misdemeanor.
132	(i) Upon a third conviction the person is guilty of a class A misdemeanor, if each
133	prior offense was committed within seven years before the date of the offense
134	upon which the current conviction is based.
135	(ii) Upon a fourth or subsequent conviction the person is guilty of a third degree
136	felony if each prior offense was committed within seven years before the date of
137	the offense upon which the current conviction is based.
138	(e) A person convicted of violating Subsection (2)(a)(i) while inside the exterior
139	boundaries of property occupied by a correctional facility as defined in Section
140	64-13-1 or a public jail or other place of confinement shall be sentenced to a penalty
141	one degree greater than provided in Subsection (2)(b), and if the conviction is with
142	respect to controlled substances as listed in:
143	(i) Subsection (2)(b), the person may be sentenced to imprisonment for an
144	indeterminate term as provided by law, and:
145	(A) the court shall additionally sentence the person convicted to a term of one year
146	to run consecutively and not concurrently; and
147	(B) the court may additionally sentence the person convicted for an indeterminate
148	term not to exceed five years to run consecutively and not concurrently; and
149	(ii) Subsection (2)(d), the person may be sentenced to imprisonment for an
150	indeterminate term as provided by law, and the court shall additionally sentence
151	the person convicted to a term of six months to run consecutively and not
152	concurrently.
153	(f) A person convicted of violating Subsection (2)(a)(ii) or (iii) is:
154	(i) on a first conviction, guilty of a class B misdemeanor;
155	(ii) on a second conviction, guilty of a class A misdemeanor; and
156	(iii) on a third or subsequent conviction, guilty of a third degree felony.
157	(g) The Administrative Office of the Courts shall report to the Division of Professional
158	Licensing the name, case number, date of conviction, and if known, the date of birth
159	of each person convicted of violating Subsection (2)(a).
160	(3) Prohibited acts C Penalties:
161	(a) It is unlawful for a person knowingly and intentionally:
162	(i) to use in the course of the manufacture or distribution of a controlled substance a
163	license number which is fictitious, revoked, suspended, or issued to another
164	person or, for the purpose of obtaining a controlled substance, to assume the title

165	of, or represent oneself to be, a manufacturer, wholesaler, apothecary, physician,
166	dentist, veterinarian, or other authorized person;
167	(ii) to acquire or obtain possession of, to procure or attempt to procure the
168	administration of, to obtain a prescription for, to prescribe or dispense to a person
169	known to be attempting to acquire or obtain possession of, or to procure the
170	administration of a controlled substance by misrepresentation or failure by the
171	person to disclose receiving a controlled substance from another source, fraud,
172	forgery, deception, subterfuge, alteration of a prescription or written order for a
173	controlled substance, or the use of a false name or address;
174	(iii) to make a false or forged prescription or written order for a controlled substance,
175	or to utter the same, or to alter a prescription or written order issued or written
176	under the terms of this chapter; or
177	(iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed
178	to print, imprint, or reproduce the trademark, trade name, or other identifying
179	mark, imprint, or device of another or any likeness of any of the foregoing upon
180	any drug or container or labeling so as to render a drug a counterfeit controlled
181	substance.
182	(b) (i) A first or second conviction under Subsection (3)(a)(i), (ii), or (iii) is a class A
183	misdemeanor.
184	(ii) A third or subsequent conviction under Subsection (3)(a)(i), (ii), or (iii) is a third
185	degree felony.
186	(c) A violation of Subsection (3)(a)(iv) is a third degree felony.
187	(4) Prohibited acts D Penalties:
188	(a) Notwithstanding other provisions of this section, a person not authorized under this
189	chapter who commits any act that is unlawful under Subsection (1)(a) or Section
190	58-37b-4 is upon conviction subject to the penalties and classifications under this
191	Subsection (4) if the trier of fact finds the act is committed:
192	(i) in a public or private elementary or secondary school or on the grounds of any of
193	those schools during the hours of 6 a.m. through 10 p.m.;
194	(ii) in a public or private vocational school or postsecondary institution or on the
195	grounds of any of those schools or institutions during the hours of 6 a.m. through
196	10 p.m.;
197	(iii) in or on the grounds of a preschool or child-care facility during the preschool's or
198	facility's hours of operation;

199		(iv) in a public park, amusement park, arcade, or recreation center when the public or
200		amusement park, arcade, or recreation center is open to the public;
201		(v) in or on the grounds of a house of worship as defined in Section 76-10-501;
202		(vi) in or on the grounds of a library when the library is open to the public;
203		(vii) within an area that is within 100 feet of any structure, facility, or grounds
204		included in Subsections (4)(a)(i) through (vi);
205		(viii) in the presence of a person younger than 18 years old, regardless of where the
206		act occurs; or
207		(ix) for the purpose of facilitating, arranging, or causing the transport, delivery, or
208		distribution of a substance in violation of this section to an inmate or on the
209		grounds of a correctional facility as defined in Section 76-8-311.3.
210	(b)	(i) A person convicted under this Subsection (4) is guilty of a first degree felony
211		and shall be imprisoned for a term of not less than five years if the penalty that
212		would otherwise have been established but for this Subsection (4) would have
213		been a first degree felony.
214		(ii) Imposition or execution of the sentence may not be suspended, and the person is
215		not eligible for probation.
216	(c)	If the classification that would otherwise have been established would have been less
217		than a first degree felony but for this Subsection (4), a person convicted under this
218		Subsection (4) is guilty of one degree more than the maximum penalty prescribed for
219		that offense.
220	(d)	(i) If the violation is of Subsection (4)(a)(ix):
221		(A) the person may be sentenced to imprisonment for an indeterminate term as
222		provided by law, and the court shall additionally sentence the person convicted
223		for a term of one year to run consecutively and not concurrently; and
224		(B) the court may additionally sentence the person convicted for an indeterminate
225		term not to exceed five years to run consecutively and not concurrently; and
226		(ii) the penalties under this Subsection (4)(d) apply also to a person who, acting with
227		the mental state required for the commission of an offense, directly or indirectly
228		solicits, requests, commands, coerces, encourages, or intentionally aids another
229		person to commit a violation of Subsection (4)(a)(ix).
230	(e)	It is not a defense to a prosecution under this Subsection (4) that:
231		(i) the actor mistakenly believed the individual to be 18 years old or older at the time
232		of the offense or was unaware of the individual's true age; or

233	(ii) the actor mistakenly believed that the location where the act occurred was not as
234	described in Subsection (4)(a) or was unaware that the location where the act
235	occurred was as described in Subsection (4)(a).
236	(5) A violation of this chapter for which no penalty is specified is a class B misdemeanor.
237	(6) (a) For purposes of penalty enhancement under Subsections (1) and (2), a plea of
238	guilty or no contest to a violation or attempted violation of this section or a plea
239	which is held in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, is the
240	equivalent of a conviction, even if the charge has been subsequently reduced or
241	dismissed in accordance with the plea in abeyance agreement.
242	(b) A prior conviction used for a penalty enhancement under Subsection (2) shall be a
243	conviction that is:
244	(i) from a separate criminal episode than the current charge; and
245	(ii) from a conviction that is separate from any other conviction used to enhance the
246	current charge.
247	(7) A person may be charged and sentenced for a violation of this section, notwithstanding
248	a charge and sentence for a violation of any other section of this chapter.
249	(8) (a) A penalty imposed for violation of this section is in addition to, and not in lieu of,
250	a civil or administrative penalty or sanction authorized by law.
251	(b) When a violation of this chapter violates a federal law or the law of another state,
252	conviction or acquittal under federal law or the law of another state for the same act
253	is a bar to prosecution in this state.
254	(9) In any prosecution for a violation of this chapter, evidence or proof that shows a person
255	or persons produced, manufactured, possessed, distributed, or dispensed a controlled
256	substance or substances, is prima facie evidence that the person or persons did so with
257	knowledge of the character of the substance or substances.
258	(10) This section does not prohibit a veterinarian, in good faith and in the course of the
259	veterinarian's professional practice only and not for humans, from prescribing,
260	dispensing, or administering controlled substances or from causing the substances to be
261	administered by an assistant or orderly under the veterinarian's direction and supervision.
262	(11) Civil or criminal liability may not be imposed under this section on:
263	(a) a person registered under this chapter who manufactures, distributes, or possesses an
264	imitation controlled substance for use as a placebo or investigational new drug by a
265	registered practitioner in the ordinary course of professional practice or research;
266	(b) a law enforcement officer acting in the course and legitimate scope of the officer's

267	employment; or
268	(c) a healthcare facility, substance use harm reduction services program, or drug
269	addiction treatment facility that temporarily possesses a controlled or counterfeit
270	substance to conduct a test or analysis on the controlled or counterfeit substance to
271	identify or analyze the strength, effectiveness, or purity of the substance for a public
272	health or safety reason.
273	(12) (a) Civil or criminal liability may not be imposed under this section on any Indian,
274	as defined in Section 58-37-2, who uses, possesses, or transports peyote for bona fide
275	traditional ceremonial purposes in connection with the practice of a traditional Indian
276	religion as defined in Section 58-37-2.
277	(b) In a prosecution alleging violation of this section regarding peyote as defined in
278	Section 58-37-4, it is an affirmative defense that the peyote was used, possessed, or
279	transported by an Indian for bona fide traditional ceremonial purposes in connection
280	with the practice of a traditional Indian religion.
281	(c) (i) The defendant shall provide written notice of intent to claim an affirmative
282	defense under this Subsection (12) as soon as practicable, but not later than 10
283	days before trial.
284	(ii) The notice shall include the specific claims of the affirmative defense.
285	(iii) The court may waive the notice requirement in the interest of justice for good
286	cause shown, if the prosecutor is not unfairly prejudiced by the lack of timely
287	notice.
288	(d) The defendant shall establish the affirmative defense under this Subsection (12) by a
289	preponderance of the evidence. If the defense is established, it is a complete defense
290	to the charges.
291	(13) (a) It is an affirmative defense that the person produced, possessed, or administered
292	a controlled substance listed in Section 58-37-4.2 if the person was:
293	(i) engaged in medical research; and
294	(ii) a holder of a valid license to possess controlled substances under Section 58-37-6.
295	(b) It is not a defense under Subsection (13)(a) that the person prescribed or dispensed a
296	controlled substance listed in Section 58-37-4.2.
297	(14) It is an affirmative defense that the person possessed, in the person's body, a controlled
298	substance listed in Section 58-37-4.2 if:
299	(a) the person was the subject of medical research conducted by a holder of a valid
300	license to possess controlled substances under Section 58-37-6; and

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301	(b) the substance was administered to the person by the medical researcher.
302	(15) The application of any increase in penalty under this section to a violation of
303	Subsection (2)(a)(i) may not result in any greater penalty than a second degree felony.
304	This Subsection (15) takes precedence over any conflicting provision of this section.
305	(16) (a) It is an affirmative defense to an allegation of the commission of an offense
306	listed in Subsection (16)(b) that the person or bystander:
307	(i) reasonably believes that the person or another person is experiencing an overdose
308	event due to the ingestion, injection, inhalation, or other introduction into the
309	human body of a controlled substance or other substance;
310	(ii) reports, or assists a person who reports, in good faith the overdose event to a
311	medical provider, an emergency medical service provider as defined in Section
312	26B-4-101, a law enforcement officer, a 911 emergency call system, or an
313	emergency dispatch system, or the person is the subject of a report made under
314	this Subsection (16);
315	(iii) provides in the report under Subsection (16)(a)(ii) a functional description of the
316	actual location of the overdose event that facilitates responding to the person
317	experiencing the overdose event;
318	(iv) remains at the location of the person experiencing the overdose event until a
319	responding law enforcement officer or emergency medical service provider
320	arrives, or remains at the medical care facility where the person experiencing an
321	overdose event is located until a responding law enforcement officer arrives;
322	(v) cooperates with the responding medical provider, emergency medical service
323	provider, and law enforcement officer, including providing information regarding
324	the person experiencing the overdose event and any substances the person may
325	have injected, inhaled, or otherwise introduced into the person's body; and
326	(vi) is alleged to have committed the offense in the same course of events from which
327	the reported overdose arose.
328	(b) The offenses referred to in Subsection (16)(a) are:
329	(i) the possession or use of less than 16 ounces of marijuana;
330	(ii) the possession or use of a scheduled or listed controlled substance other than
331	marijuana; and
332	(iii) any violation of Chapter 37a, Utah Drug Paraphernalia Act, or Chapter 37b,
333	Imitation Controlled Substances Act.
334	(c) As used in this Subsection (16) and in Section 76-3-203.11, "good faith" does not

335	include seeking medical assistance under this section during the course of a law
336	enforcement agency's execution of a search warrant, execution of an arrest warrant,
337	or other lawful search.
338	(17) If any provision of this chapter, or the application of any provision to any person or
339	
	circumstances, is held invalid, the remainder of this chapter shall be given effect without
340 241	the invalid provision or application.
341	(18) A legislative body of a political subdivision may not enact an ordinance that is less
342	restrictive than any provision of this chapter.
343	(19) If a minor who is under 18 years old is found by a court to have violated this section or $2 + 1 = 2 + 2 = 2 + 2 = 2 = 2 + 2 = 2 = 2 = 2$
344	Subsection 76-5-102.1(2)(b) or 76-5-207(2)(b), the court may order the minor to
345	complete:
346	(a) a screening as defined in Section 41-6a-501;
347	(b) an assessment as defined in Section 41-6a-501 if the screening indicates an
348	assessment to be appropriate; and
349	(c) an educational series as defined in Section 41-6a-501 or substance use disorder
350	treatment as indicated by an assessment.
351	Section 2. Section 58-37-8 is amended to read:
352	58-37-8 (Effective 07/01/24). Prohibited acts Penalties.
352 353	58-37-8 (Effective 07/01/24). Prohibited acts Penalties.(1) Prohibited acts A Penalties and reporting:
353	(1) Prohibited acts A Penalties and reporting:
353 354	(1) Prohibited acts A Penalties and reporting:(a) Except as authorized by this chapter, it is unlawful for a person to knowingly and
353 354 355	(1) Prohibited acts A Penalties and reporting:(a) Except as authorized by this chapter, it is unlawful for a person to knowingly and intentionally:
353 354 355 356	 (1) Prohibited acts A Penalties and reporting: (a) Except as authorized by this chapter, it is unlawful for a person to knowingly and intentionally: (i) produce, manufacture, or dispense, or to possess with intent to produce,
353 354 355 356 357	 (1) Prohibited acts A Penalties and reporting: (a) Except as authorized by this chapter, it is unlawful for a person to knowingly and intentionally: (i) produce, manufacture, or dispense, or to possess with intent to produce, manufacture, or dispense, a controlled or counterfeit substance;
353 354 355 356 357 358	 (1) Prohibited acts A Penalties and reporting: (a) Except as authorized by this chapter, it is unlawful for a person to knowingly and intentionally: (i) produce, manufacture, or dispense, or to possess with intent to produce, manufacture, or dispense, a controlled or counterfeit substance; (ii) distribute a controlled or counterfeit substance, or to agree, consent, offer, or
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369	Controlled Substances Act, Chapter 37c, Utah Controlled Substance Precursor
370	Act, or Chapter 37d, Clandestine Drug Lab Act, on separate occasions that are
371	undertaken in concert with five or more persons with respect to whom the
372	person occupies a position of organizer, supervisor, or any other position of
373	management.
374	(b) A person convicted of violating Subsection (1)(a) with respect to:
375	(i) a substance or a counterfeit of a substance classified in Schedule I or II, a
376	controlled substance analog, or gammahydroxybutyric acid as listed in Schedule
377	III is guilty of a second degree felony, punishable by imprisonment for not more
378	than 15 years, and upon a second or subsequent conviction is guilty of a first
379	degree felony;
380	(ii) a substance or a counterfeit of a substance classified in Schedule III or IV, or
381	marijuana, or a substance listed in Section 58-37-4.2 is guilty of a third degree
382	felony, and upon a second or subsequent conviction is guilty of a second degree
383	felony; or
384	(iii) a substance or a counterfeit of a substance classified in Schedule V is guilty of a
385	class A misdemeanor and upon a second or subsequent conviction is guilty of a
386	third degree felony.
387	(c) (i) [A] Except as provided in Subsection (1)(c)(ii), a person who has been
388	convicted of a violation of Subsection (1)(a)(ii) or (iii) may be sentenced to
389	imprisonment for an indeterminate term as [provided by law, but if the trier of fact
390	finds a firearm as defined in Section 76-10-501 was used, carried, or possessed on
391	the person or in the person's immediate possession during the commission or in
392	furtherance of the offense, the court shall additionally sentence the person
393	convicted for a term of one year to run consecutively and not concurrently; and
394	the court may additionally sentence the person convicted for an indeterminate
395	term not to exceed five years to run consecutively and not concurrently] described
396	in Subsection (1)(b) and Title 76, Chapter 3, Punishments.
397	(ii) The court shall impose an indeterminate prison term for a person who has been
398	convicted of a violation of Subsection (1)(a)(ii) or (iii) that is a first degree felony
399	or a second degree felony if the trier of fact finds beyond a reasonable doubt that,
400	during the commission or furtherance of the violation, the person intentionally or
401	knowingly:
402	(A) used, drew, or exhibited a dangerous weapon, as that term is defined in

403	Section 76-10-501, that is not a firearm, in an angry, threatening, intimidating,
404	or coercive manner;
405	(B) used a firearm or had a firearm readily accessible for immediate use, as those
406	terms are defined in Section 76-10-501; or
407	(C) distributed a firearm, as that term is defined in Section 76-10-501, or
408	possessed a firearm with intent to distribute the firearm.
409	(iii) Notwithstanding Subsection (1)(c)(ii), a court may suspend the indeterminate
410	prison term for a person convicted under Subsection (1)(c)(ii) if the court:
411	(A) details on the record the reasons why it is in the interests of justice not to
412	impose the indeterminate prison term;
413	(B) makes a finding on the record that the person does not pose a significant
414	safety risk to the public; and
415	(C) orders the person to complete the terms and conditions of supervised
416	probation provided by the Department of Corrections.
417	(d) (i) A person convicted of violating Subsection (1)(a)(iv) is guilty of a first degree
418	felony punishable by imprisonment for an indeterminate term of not less than:
419	(A) seven years and which may be for life; or
420	(B) 15 years and which may be for life if the trier of fact determined that the
421	defendant knew or reasonably should have known that any subordinate under
422	Subsection (1)(a)(iv)(B) was under 18 years old.
423	(ii) Imposition or execution of the sentence may not be suspended, and the person is
424	not eligible for probation.
425	(iii) Subsection (1)(d)(i)(B) does not apply to any defendant who, at the time of the
426	offense, was under 18 years old.
427	(e) The Administrative Office of the Courts shall report to the Division of Professional
428	Licensing the name, case number, date of conviction, and if known, the date of birth
429	of each person convicted of violating Subsection (1)(a).
430	(2) Prohibited acts B Penalties and reporting:
431	(a) It is unlawful:
432	(i) for a person knowingly and intentionally to possess or use a controlled substance
433	analog or a controlled substance, unless it was obtained under a valid prescription
434	or order, directly from a practitioner while acting in the course of the person's
435	professional practice, or as otherwise authorized by this chapter;
436	(ii) for an owner, tenant, licensee, or person in control of a building, room, tenement,

437	vehicle, boat, aircraft, or other place knowingly and intentionally to permit them
438	to be occupied by persons unlawfully possessing, using, or distributing controlled
439	substances in any of those locations; or
440	(iii) for a person knowingly and intentionally to possess an altered or forged
441	prescription or written order for a controlled substance.
442	(b) A person convicted of violating Subsection (2)(a)(i) with respect to:
443	(i) marijuana, if the amount is 100 pounds or more, is guilty of a second degree
444	felony; or
445	(ii) a substance classified in Schedule I or II, or a controlled substance analog, is
446	guilty of a class A misdemeanor on a first or second conviction, and on a third or
447	subsequent conviction if each prior offense was committed within seven years
448	before the date of the offense upon which the current conviction is based is guilty
449	of a third degree felony.
450	(c) Upon a person's conviction of a violation of this Subsection (2) subsequent to a
451	conviction under Subsection (1)(a), that person shall be sentenced to a one degree
452	greater penalty than provided in this Subsection (2).
453	(d) A person who violates Subsection (2)(a)(i) with respect to all other controlled
454	substances not included in Subsection (2)(b)(i) or (ii), including a substance listed in
455	Section 58-37-4.2, or marijuana, is guilty of a class B misdemeanor.
456	(i) Upon a third conviction the person is guilty of a class A misdemeanor, if each
457	prior offense was committed within seven years before the date of the offense
458	upon which the current conviction is based.
459	(ii) Upon a fourth or subsequent conviction the person is guilty of a third degree
460	felony if each prior offense was committed within seven years before the date of
461	the offense upon which the current conviction is based.
462	(e) A person convicted of violating Subsection (2)(a)(i) while inside the exterior
463	boundaries of property occupied by a correctional facility as defined in Section
464	64-13-1 or a public jail or other place of confinement shall be sentenced to a penalty
465	one degree greater than provided in Subsection (2)(b), and if the conviction is with
466	respect to controlled substances as listed in:
467	(i) Subsection (2)(b), the person may be sentenced to imprisonment for an
468	indeterminate term as provided by law, and:
469	(A) the court shall additionally sentence the person convicted to a term of one year
470	to run consecutively and not concurrently; and

472term not to exceed five years to run consecutively and not concurrently; and473(ii) Subsection (2)(d), the person may be sentenced to imprisonment for an474indeterminate term as provided by law, and the court shall additionally sentence475the person convicted to a term of six months to run consecutively and not476concurrently.477(f) A person convicted of violating Subsection (2)(a)(ii) or (iii) is:478(i) on a first conviction, guilty of a class A misdemeanor;479(ii) on a third or subsequent conviction, guilty of a third degree felony.481(g) The Administrative Office of the Courts shall report to the Division of Professional482Licensing the name, case number, date of conviction, and if known, the date of birth483of each person convicted of violating Subsection (2)(a).484(3) Prohibited acts C - Penaltics:485(a) It is unlawful for a person knowingly and intentionally:486(i) to use in the course of the manufacture or distribution of a controlled substance a487license number which is fictitious, revoked, suspended, or issued to another488person or, for the purpose of obtaining a controlled substance, to assume the title490dentist, veterinarian, or other authorized person;491(ii) to acquire or obtain possession of, to procure or attempt to procure the493administration of a controlled substance from another source, fraud,494administration or a controlled substance from another source, fraud,495person to disclose receiving a controlled substance from another sou	471	(B) the court may additionally sentence the person convicted for an indeterminate
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494administration of a controlled substance by misrepresentation or failure by the person to disclose receiving a controlled substance from another source, fraud, forgery, deception, subterfuge, alteration of a prescription or written order for a controlled substance, or the use of a false name or address;498(iii) to make a false or forged prescription or written order for a controlled substance, or to utter the same, or to alter a prescription or written order issued or written 500501(iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon	492	administration of, to obtain a prescription for, to prescribe or dispense to a person
495person to disclose receiving a controlled substance from another source, fraud,496forgery, deception, subterfuge, alteration of a prescription or written order for a497controlled substance, or the use of a false name or address;498(iii) to make a false or forged prescription or written order for a controlled substance,499or to utter the same, or to alter a prescription or written order issued or written500under the terms of this chapter; or501(iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed502to print, imprint, or reproduce the trademark, trade name, or other identifying503mark, imprint, or device of another or any likeness of any of the foregoing upon	493	known to be attempting to acquire or obtain possession of, or to procure the
 forgery, deception, subterfuge, alteration of a prescription or written order for a controlled substance, or the use of a false name or address; (iii) to make a false or forged prescription or written order for a controlled substance, or to utter the same, or to alter a prescription or written order issued or written order the terms of this chapter; or (iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon 	494	administration of a controlled substance by misrepresentation or failure by the
 497 controlled substance, or the use of a false name or address; 498 (iii) to make a false or forged prescription or written order for a controlled substance, 499 or to utter the same, or to alter a prescription or written order issued or written 500 under the terms of this chapter; or 501 (iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed 502 to print, imprint, or reproduce the trademark, trade name, or other identifying 503 mark, imprint, or device of another or any likeness of any of the foregoing upon 	495	person to disclose receiving a controlled substance from another source, fraud,
 (iii) to make a false or forged prescription or written order for a controlled substance, or to utter the same, or to alter a prescription or written order issued or written under the terms of this chapter; or (iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon 	496	forgery, deception, subterfuge, alteration of a prescription or written order for a
 499 or to utter the same, or to alter a prescription or written order issued or written 500 under the terms of this chapter; or 501 (iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed 502 to print, imprint, or reproduce the trademark, trade name, or other identifying 503 mark, imprint, or device of another or any likeness of any of the foregoing upon 	497	controlled substance, or the use of a false name or address;
500under the terms of this chapter; or501(iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed502to print, imprint, or reproduce the trademark, trade name, or other identifying503mark, imprint, or device of another or any likeness of any of the foregoing upon	498	(iii) to make a false or forged prescription or written order for a controlled substance,
 (iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon 	499	or to utter the same, or to alter a prescription or written order issued or written
502to print, imprint, or reproduce the trademark, trade name, or other identifying503mark, imprint, or device of another or any likeness of any of the foregoing upon	500	under the terms of this chapter; or
503 mark, imprint, or device of another or any likeness of any of the foregoing upon		(iv) to make, distribute, or possess a punch, die, plate, stone, or other thing designed
any drug or container or labeling so as to render a drug a counterfeit controlled	504	any drug or container or labeling so as to render a drug a counterfeit controlled

505	substance.
506	(b) (i) A first or second conviction under Subsection (3)(a)(i), (ii), or (iii) is a class A
507	misdemeanor.
508	(ii) A third or subsequent conviction under Subsection (3)(a)(i), (ii), or (iii) is a third
509	degree felony.
510	(c) A violation of Subsection $(3)(a)(iv)$ is a third degree felony.
511	(4) Prohibited acts D Penalties:
512	(a) Notwithstanding other provisions of this section, a person not authorized under this
513	chapter who commits any act that is unlawful under Subsection (1)(a) or Section
514	58-37b-4 is upon conviction subject to the penalties and classifications under this
515	Subsection (4) if the trier of fact finds the act is committed:
516	(i) in a public or private elementary or secondary school or on the grounds of any of
517	those schools during the hours of 6 a.m. through 10 p.m.;
518	(ii) in a public or private vocational school or postsecondary institution or on the
519	grounds of any of those schools or institutions during the hours of 6 a.m. through
520	10 p.m.;
521	(iii) in or on the grounds of a preschool or child-care facility during the preschool's or
522	facility's hours of operation;
523	(iv) in a public park, amusement park, arcade, or recreation center when the public or
524	amusement park, arcade, or recreation center is open to the public;
525	(v) in or on the grounds of a house of worship as defined in Section 76-10-501;
526	(vi) in or on the grounds of a library when the library is open to the public;
527	(vii) within an area that is within 100 feet of any structure, facility, or grounds
528	included in Subsections (4)(a)(i) through (vi);
529	(viii) in the presence of a person younger than 18 years old, regardless of where the
530	act occurs; or
531	(ix) for the purpose of facilitating, arranging, or causing the transport, delivery, or
532	distribution of a substance in violation of this section to an inmate or on the
533	grounds of a correctional facility as defined in Section 76-8-311.3.
534	(b) (i) A person convicted under this Subsection (4) is guilty of a first degree felony
535	and shall be imprisoned for a term of not less than five years if the penalty that
536	would otherwise have been established but for this Subsection (4) would have
537	been a first degree felony.
538	(ii) Imposition or execution of the sentence may not be suspended, and the person is

539	not eligible for probation.
540	(c) If the classification that would otherwise have been established would have been less
541	than a first degree felony but for this Subsection (4), a person convicted under this
542	Subsection (4) is guilty of one degree more than the maximum penalty prescribed for
543	that offense.
544	(d) (i) If the violation is of Subsection (4)(a)(ix):
545	(A) the person may be sentenced to imprisonment for an indeterminate term as
546	provided by law, and the court shall additionally sentence the person convicted
547	for a term of one year to run consecutively and not concurrently; and
548	(B) the court may additionally sentence the person convicted for an indeterminate
549	term not to exceed five years to run consecutively and not concurrently; and
550	(ii) the penalties under this Subsection (4)(d) apply also to a person who, acting with
551	the mental state required for the commission of an offense, directly or indirectly
552	solicits, requests, commands, coerces, encourages, or intentionally aids another
553	person to commit a violation of Subsection (4)(a)(ix).
554	(e) It is not a defense to a prosecution under this Subsection (4) that:
555	(i) the actor mistakenly believed the individual to be 18 years old or older at the time
556	of the offense or was unaware of the individual's true age; or
557	(ii) the actor mistakenly believed that the location where the act occurred was not as
558	described in Subsection (4)(a) or was unaware that the location where the act
559	occurred was as described in Subsection (4)(a).
560	(5) A violation of this chapter for which no penalty is specified is a class B misdemeanor.
561	(6) (a) For purposes of penalty enhancement under Subsections (1) and (2), a plea of
562	guilty or no contest to a violation or attempted violation of this section or a plea
563	which is held in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, is the
564	equivalent of a conviction, even if the charge has been subsequently reduced or
565	dismissed in accordance with the plea in abeyance agreement.
566	(b) A prior conviction used for a penalty enhancement under Subsection (2) shall be a
567	conviction that is:
568	(i) from a separate criminal episode than the current charge; and
569	(ii) from a conviction that is separate from any other conviction used to enhance the
570	current charge.
571	(7) A person may be charged and sentenced for a violation of this section, notwithstanding
572	a charge and sentence for a violation of any other section of this chapter.

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573	(8) (a) A penalty imposed for violation of this section is in addition to, and not in lieu of,
574	a civil or administrative penalty or sanction authorized by law.
575	(b) When a violation of this chapter violates a federal law or the law of another state,
576	conviction or acquittal under federal law or the law of another state for the same act
577	is a bar to prosecution in this state.
578	(9) In any prosecution for a violation of this chapter, evidence or proof that shows a person
579	or persons produced, manufactured, possessed, distributed, or dispensed a controlled
580	substance or substances, is prima facie evidence that the person or persons did so with
581	knowledge of the character of the substance or substances.
582	(10) This section does not prohibit a veterinarian, in good faith and in the course of the
583	veterinarian's professional practice only and not for humans, from prescribing,
584	dispensing, or administering controlled substances or from causing the substances to be
585	administered by an assistant or orderly under the veterinarian's direction and supervision.
586	(11) Civil or criminal liability may not be imposed under this section on:
587	(a) a person registered under this chapter who manufactures, distributes, or possesses an
588	imitation controlled substance for use as a placebo or investigational new drug by a
589	registered practitioner in the ordinary course of professional practice or research;
590	(b) a law enforcement officer acting in the course and legitimate scope of the officer's
591	employment;or
592	(c) a healthcare facility, substance use harm reduction services program, or drug
593	addiction treatment facility that temporarily possesses a controlled or counterfeit
594	substance to conduct a test or analysis on the controlled or counterfeit substance to
595	identify or analyze the strength, effectiveness, or purity of the substance for a public
596	health or safety reason.
597	(12) (a) Civil or criminal liability may not be imposed under this section on any Indian,
598	as defined in Section 58-37-2, who uses, possesses, or transports peyote for bona fide
599	traditional ceremonial purposes in connection with the practice of a traditional Indian
600	religion as defined in Section 58-37-2.
601	(b) In a prosecution alleging violation of this section regarding peyote as defined in
602	Section 58-37-4, it is an affirmative defense that the peyote was used, possessed, or
603	transported by an Indian for bona fide traditional ceremonial purposes in connection
604	with the practice of a traditional Indian religion.
605	(c) (i) The defendant shall provide written notice of intent to claim an affirmative
606	defense under this Subsection (12) as soon as practicable, but not later than 10

607	days before trial.
608	(ii) The notice shall include the specific claims of the affirmative defense.
609	(iii) The court may waive the notice requirement in the interest of justice for good
610	cause shown, if the prosecutor is not unfairly prejudiced by the lack of timely
611	notice.
612	(d) The defendant shall establish the affirmative defense under this Subsection (12) by a
613	preponderance of the evidence. If the defense is established, it is a complete defense
614	to the charges.
615	(13) (a) It is an affirmative defense that the person produced, possessed, or administered
616	a controlled substance listed in Section 58-37-4.2 if the person was:
617	(i) engaged in medical research; and
618	(ii) a holder of a valid license to possess controlled substances under Section 58-37-6.
619	(b) It is not a defense under Subsection (13)(a) that the person prescribed or dispensed a
620	controlled substance listed in Section 58-37-4.2.
621	(14) It is an affirmative defense that the person possessed, in the person's body, a controlled
622	substance listed in Section 58-37-4.2 if:
623	(a) the person was the subject of medical research conducted by a holder of a valid
624	license to possess controlled substances under Section 58-37-6; and
625	(b) the substance was administered to the person by the medical researcher.
626	(15) The application of any increase in penalty under this section to a violation of
627	Subsection (2)(a)(i) may not result in any greater penalty than a second degree felony.
628	This Subsection (15) takes precedence over any conflicting provision of this section.
629	(16) (a) It is an affirmative defense to an allegation of the commission of an offense
630	listed in Subsection (16)(b) that the person or bystander:
631	(i) reasonably believes that the person or another person is experiencing an overdose
632	event due to the ingestion, injection, inhalation, or other introduction into the
633	human body of a controlled substance or other substance;
634	(ii) reports, or assists a person who reports, in good faith the overdose event to a
635	medical provider, an emergency medical service provider as defined in Section
636	53-2d-101, a law enforcement officer, a 911 emergency call system, or an
637	emergency dispatch system, or the person is the subject of a report made under
638	this Subsection (16);
639	(iii) provides in the report under Subsection (16)(a)(ii) a functional description of the
640	actual location of the overdose event that facilitates responding to the person

641	experiencing the overdose event;
642	(iv) remains at the location of the person experiencing the overdose event until a
643	responding law enforcement officer or emergency medical service provider
644	arrives, or remains at the medical care facility where the person experiencing an
645	overdose event is located until a responding law enforcement officer arrives;
646	(v) cooperates with the responding medical provider, emergency medical service
647	provider, and law enforcement officer, including providing information regarding
648	the person experiencing the overdose event and any substances the person may
649	have injected, inhaled, or otherwise introduced into the person's body; and
650	(vi) is alleged to have committed the offense in the same course of events from which
651	the reported overdose arose.
652	(b) The offenses referred to in Subsection (16)(a) are:
653	(i) the possession or use of less than 16 ounces of marijuana;
654	(ii) the possession or use of a scheduled or listed controlled substance other than
655	marijuana; and
656	(iii) any violation of Chapter 37a, Utah Drug Paraphernalia Act, or Chapter 37b,
657	Imitation Controlled Substances Act.
658	(c) As used in this Subsection (16) and in Section 76-3-203.11, "good faith" does not
659	include seeking medical assistance under this section during the course of a law
660	enforcement agency's execution of a search warrant, execution of an arrest warrant,
661	or other lawful search.
662	(17) If any provision of this chapter, or the application of any provision to any person or
663	circumstances, is held invalid, the remainder of this chapter shall be given effect without
664	the invalid provision or application.
665	(18) A legislative body of a political subdivision may not enact an ordinance that is less
666	restrictive than any provision of this chapter.
667	(19) If a minor who is under 18 years old is found by a court to have violated this section or
668	Subsection 76-5-102.1(2)(b) or 76-5-207(2)(b), the court may order the minor to
669	complete:
670	(a) a screening as defined in Section 41-6a-501;
671	(b) an assessment as defined in Section 41-6a-501 if the screening indicates an
672	assessment to be appropriate; and
673	(c) an educational series as defined in Section 41-6a-501 or substance use disorder
674	treatment as indicated by an assessment.

675 Section 3. Effective date.

- 676 (1) Except as provided in Subsection (2), this bill takes effect on May 1, 2024.
- 677 (2) The actions affecting Section 58-37-8 (Effective 07/01/24) take effect on July 1, 2024.