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DATE: April 14, 2000

**HOUSE OF REPRESENTATIVES
AS REVISED BY THE COMMITTEE ON
CRIMINAL JUSTICE APPROPRIATIONS
ANALYSIS**

BILL #: CS/HB 2085

RELATING TO: Drug Trafficking

SPONSOR(S): Committee on Crime and Punishment and Representative Billirakis

TIED BILL(S): None

ORIGINATING COMMITTEE(S)/COMMITTEE(S) OF REFERENCE:

- (1) CRIME AND PUNISHMENT YEAS 6 NAYS 0
 - (2) CRIMINAL JUSTICE APPROPRIATIONS
 - (3)
 - (4)
 - (5)
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I. SUMMARY:

HB 2085 addresses "designer drugs" and drug offense penalties in Florida. The major features of the bill are described as follows:

The term "mixture" is defined for purposes of Chapter 893, F.S., involving, in part, the scheduling of controlled substances and punishment of offenses involving controlled substances.

Dronabinol (synthetic THC), which is currently a Schedule II controlled substance, is made a Schedule III controlled substance.

Currently, hydrocodone is a Schedule II and Schedule III controlled substance. Scheduling of hydrocodone in Schedule III is eliminated.

The substance 1,4 Butanediol is made a Schedule II controlled substance.

The penalties for numerous controlled substance offenses involving methamphetamine are increased by one felony degree.

Three new drug trafficking offenses are created to address trafficking in 1,4 Butanediol, GHB, and "phentylamines," such as MDMA ("Ecstasy") and other similar drugs.

The capital trafficking offense involving amphetamine, methamphetamine and certain specified mixtures is amended to include the manufacture of any of these substances.

Sentencing language relevant to the sentencing of certain drug trafficking offenses is amended to address the interpretation of one Florida district court of appeal that the current sentencing language precludes habitual offender sentencing.

Objects used for unlawfully introducing nitrous oxide, and other specified chemical substances, into the human body are listed as "drug paraphernalia."

CS/HB 2085 removes statutory court authority to impose a sentence of probation in lieu of imprisonment on a drug offender with repeat violations involving specified Schedule I controlled substances.

II. SUBSTANTIVE ANALYSIS:

A. DOES THE BILL SUPPORT THE FOLLOWING PRINCIPLES:

- | | | | |
|-----------------------------------|------------------------------|-----------------------------|---|
| 1. <u>Less Government</u> | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 2. <u>Lower Taxes</u> | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 3. <u>Individual Freedom</u> | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 4. <u>Personal Responsibility</u> | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 5. <u>Family Empowerment</u> | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |

For any principle that received a "no" above, please explain:

B. PRESENT SITUATION:

1. Controlled Substance Categories

Under s. 893.03, F.S., Florida law categorizes controlled substances into five schedules. Drugs are placed among the five schedules depending on their potential for abuse, currently accepted medical use (if any), and the degree of risk they pose to public safety. Schedule I are the most dangerous drugs with "a high potential for abuse and . . . no currently accepted medical use . . . and its use under medical supervision does not meet accepted safety standards." On the other hand, Schedule V drugs are the least dangerous drugs with " a low potential for abuse. . . and a currently accepted medical use . . . and abuse . . . may lead to limited physical or psychological dependence . . ."

2. Dronabinol

As provided in s. 893.03(2)(a)5., F.S., dronabinol (synthetic THC) is a Schedule II controlled substance. (Reference in this section is generally to 21 CFR 1308, 1312 (July 2, 1999)). Tetrahydrocannabinol or THC is believed to be the major psychoactive component of marijuana. Dronabinol has a currently accepted medical use in the United States. On May 31, 1985, the U.S. Food and Drug Administration (FDA) approved Marinol (dronabinol) for use as a treatment for nausea and vomiting associated with cancer patients undergoing chemotherapy. Marinol is a registered trademark prescription drug. The drug is formulated in sesame oil and placed in soft gelatin capsules. On December 22, 1992, Marinol was approved by the FDA for use in the treatment of anorexia associated with weight loss in AIDS patients.

Marinol was formerly a Schedule I, and then a Schedule II substance in the federal controlled substance schedules. On July, 2, 1999, the Drug Enforcement Administration (DEA) rescheduled the drug to Schedule III based on its findings that Marinol has a potential for abuse less than Schedule I and II substances, is approved by the FDA and has a currently accepted medical use in the United States, and abuse of Marinol may lead to moderate or low physical dependence or high psychological dependence. Pure tetrahydrocannabinol, which has no currently accepted medical use in the United States, remains a Schedule I substance.

3. GHB, GBL and 1,4 Butanediol

Presently, the substance gamma-hydroxybutyric acid (GHB) is listed as a Schedule II controlled substance in s. 893.03(2)(b)10., F.S.¹ A substance in Schedule II has a high potential for abuse and has a currently accepted but severely restricted medical use in treatment in the United States, and abuse of the substance may lead to severe psychological or physical dependence. [s. 893.03(2), F.S.].

GHB is a Schedule II substance because the substance has some limited medical use. GHB has been granted orphan drug status for research into the use of the substance for the treatment of narcolepsy. Other Schedule II substances include opium, morphine, hydrocodone, oxycodone, and phencyclidine. Section 893.13, F.S., prohibits the possession, purchase, sale, delivery or manufacture of these substances and other controlled substances. Section 893.135, F.S., is Florida's "drug trafficking" statute, and prohibits the sale, purchase, manufacture, delivery or importation involving a significant weight of opium, morphine, hydrocodone, oxycodone, phencyclidine, and a small group of other controlled substances. Presently, there is no offense of trafficking in GHB.

On June 15, 1999, the Food and Drug Administration (FDA) issued an advisory to all health care professionals indicating their concern about the use and misuse of consumer products, some of which are labeled as dietary supplements, and other products containing GHB, gamma butyrolactone (GBL) and 1,4 Butanediol (BD or BO). The FDA noted that it is illegal to manufacture and distribute GHB, GBL, or BD-containing products for human consumption. The agency reported that more than 122 illnesses and three deaths have been reported to the agency as a result of using products containing these ingredients.

To warn consumers about the dangers of these products, the FDA issued flyers in which it was noted that BD, GBL, and GHB are used to make floor stripper, paint thinner, and other industrial products. The FDA stated that it had determined that dietary supplements containing these substances are really unapproved drugs because of their effect on the body, and that it is illegal to sell anything for human consumption containing these substances.

The FDA noted that in 1990 it had banned use of GHB but some companies switched ingredients to GBL, and after warnings about GBL, switched to BD. The agency stated that the three substance are very similar chemicals. GBL and BD are converted in the body to GHB with the same "dangerous effects," noted by the agency to include breathing problems, coma, vomiting, seizures and sometimes death.

GBL and BD have the same potential as GHB to be used as "date rape drugs," and like GHB the drugs are generally found in those settings where teenagers and young adults congregate such as at "rave clubs." Substance abuse at rave clubs is not limited to GHB, GBL, or BD, but runs the gamut of illegal substances, particularly MDMA ("Ecstasy"), a Schedule I controlled substance (s. 893.036(1)(a)39., F.S.), and other substances passed off as MDMA.

According to the Florida Department of Law Enforcement (FDLE) legal staff who conferred with the department's chemists, GBL is already covered in Schedule II as an ester.

¹ As is the case with most controlled substances listed in this section, when a substance is listed in a "schedule" it also means various forms and derivatives of the substances including its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within its specific chemical designation.

However, 1,4 Butanediol is not covered in Schedule II and cannot be covered as an isomer, ester, ether, salt, or salt of an isomer, ester, or ester of GHB.

4. Hydrocodone and the Hayes Decision

Hydrocodone is the only controlled substance that currently appears in two schedules as a Schedule II and Schedule III controlled substance. It is sold as a prescription analgesic (pain reliever) and antitussive (cough suppressant) under such registered trademark names as Tussionex, Vicodin, Hycodan and Lorcet. Hydrocodone is distributed in tablets or pills ("single dosage units"). Typically, the pills contain acetaminophen and the tablet coating, with hydrocodone as the constituent controlled substance.

The Schedule III reference of hydrocodone covers, unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing not more than 300 milligrams of hydrocodone per 100 milliliters or not more than 15 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances. It is not stated if the specific exception to the Schedule III reference requires that a section excepting the Schedule III reference state that the Schedule III reference is excepted, or if the inclusion of the Schedule II reference alone indicates the specific exception of the Schedule III reference.

Section 893.135, F.S., provides, in part, that as a threshold for trafficking in hydrocodone that the knowing sale, purchase, manufacture, or importation of 4 grams or more, but less than 14 grams, of hydrocodone, or 4 grams or more of any mixture containing hydrocodone, is trafficking in illegal drugs, a first degree felony ranked in level 7 of the Code ranking chart, and punishable by a mandatory minimum term of 3 years. The specific statutory reference in the trafficking provision is to the Schedule II reference. The Schedule III reference does not appear in the trafficking provision. There is no special meaning assigned to "mixture" so the commonly understood or defined meaning of the term should apply.

In Hayes v. State, Case No. 94,688 (Fla.; October 1, 1999) (slip op.), the Florida Supreme Court reviewed the issue of whether Hayes, who was charged with trafficking in hydrocodone, could be charged with this trafficking offense on the possession, without prescription, of 40 Lorcet tablets, each of which contained less than 15 milligrams of hydrocodone. Critical to the charging of this offense and the narrow issue for review was whether the State could charge with trafficking based upon the aggregate weight of the 40 tablets. The court held that Hayes could not be charged with trafficking because each tablet did not contain more than 15 milligrams of hydrocodone.

The reasoning employed by the Court accords more weight to the scheduling statute, particularly the Schedule II reference, than to the inclusion of mixtures in the trafficking provision without any special definition of mixtures, as well as the fact that only the Schedule II reference to hydrocodone is referenced in the trafficking provision.

The Schedule II/Schedule III referencing of hydrocodone occurred before the "trafficking in illegal drugs" provision included hydrocodone. The specific Schedule II reference in the trafficking provision was already in that provision when hydrocodone was added. Because "[the legislature is presumed to know existing law when enacting statutes," Stanfill v. State, 360 So.2d 128, 131 (Fla. 1st DCA 1978), it can be presumed that the Legislature knew about the Schedule II/Schedule III referencing when it added hydrocodone to the trafficking provision.

"The legislature is [also] deemed to be aware of judicial interpretations of its enactments. Newman v. State, 1999 WL 462091*2 (Fla. 2d DCA 1999). The Legislature was presumably aware of the case law regarding mixtures in the context of offenses involving controlled substances other than hydrocodone, such as mixtures containing cocaine. See, e.g., State v. Yu, 400 So.2d 762 (Fla.1981) and Velunza v. State, 504 So.2d 780 (Fla. 3rd DCA 1987). Although not specifically addressing the definition of "mixture," it appears that the courts have not assigned any special meaning to mixture, but rather have understood it according to its generally understood meaning. On-line Medical Dictionary defines a "mixture" as "a material of variable composition that contains two or more substances."

The court construed the Schedule II and Schedule III provisions relating to hydrocodone as indicating legislative intent to preclude charging hydrocodone trafficking for the possession of 40 Lorcet pills containing less than 15 milligrams of hydrocodone. However, this construction seems to beg the question why the Legislature only cited the Schedule II referencing of hydrocodone.

One implication of the Hayes decision is that a person can not be charged with trafficking in 40 Lorcet tablets, 400 Lorcet tablets, or 4,000 Lorcet tablets, as long as the "single dosage unit," i.e., each individual tablet, contains 15 milligrams or less of hydrocodone. In State v. Yu, the Florida Supreme Court stated that "the legislature reasonably could have concluded that a mixture containing cocaine could be distributed to a greater number of people than the same amount of undiluted cocaine." *Id.* at 765. However, the inclusion of mixtures in the hydrocodone trafficking provision and the reference in that provision to Schedule II arguably obviates a similar conclusion regarding hydrocodone and other controlled substances packaged in tablet or pill form. Just as it is less profitable and practicable to market cocaine in its pure form; it is even less profitable and practicable to market hydrocodone separate from the other constituent parts that make up the prescription tablets. The only real distinction between hydrocodone in a mixture and cocaine in a mixture, albeit a distinction without an apparent difference, is that to bring the product to a wider market, the cocaine trafficker cuts the cocaine so more cocaine is available for sale, while the hydrocodone trafficker increases efforts to divert more of the drug (which is contained in a tablet "mixture") into the black market for public consumption.

Another implication of the Hayes decision is that it appears to have opened the door to the extension of its holding beyond hydrocodone to effect charging trafficking in other substances. The Hayes court extensively discussed the actual amount of hydrocodone in each tablet to determine whether Hayes possessed 15 milligrams or less of hydrocodone. This dicta, while it may have been relevant to the court given its construction of the law applicable to hydrocodone scheduling, has unintentionally resulted in the Fifth District Court of Appeal, citing Hayes as support, reaching a different definition of mixture in the context of oxycodone trafficking than the generally accepted scientific definition the Legislature intended when it created the trafficking law. According to the Office of Statewide Prosecution, other cases are presently pending where the same argument is being made.

If the limited holding were further extended to include all mixtures of controlled substances, there might be an ongoing battle of the experts over the qualitative analysis of these substances, putting the State in the untenable position of having "to make gradations and differentiations and draw distinctions with the precision of a computer." State v. Yu, 400 So.2d at 764, quoting Illinois v. Mayberry, 63 Ill.2d 1, 345 N.E.2d 97, 101, cert denied 429 U.S. 828 (1976), as quoting Danefv v. Henderson, 501 F.2d 1180 (2d Cir. 1974).

5. Methamphetamines

Methamphetamine abuse has been a persistent problem in this country for over 50 years. During World War II, amphetamine was widely used as a stimulant for soldiers. Dextroamphetamine (Dexedrine) and methamphetamine (Methedrine) became readily available. *Drugs of Abuse, Drug Enforcement Administration* (1997) (unless otherwise noted, this is the reference source for this section). Responding to the spread of amphetamine in the 1960s, the federal food and drug laws were amended in 1965 to curb the amphetamine black market. Many pharmaceutical amphetamine products were removed from the market and doctors began prescribing the remaining products less freely. The black market, however, continued to expand, and clandestine laboratory production mushroomed to meet demand, especially methamphetamine laboratories on the West Coast. Clandestine laboratories continue to the present date to be the primary producer of amphetamines distributed in the black market.

In the 1999 Florida Drug Control Strategy, the Office of Drug Control (ODC) stated that Florida has a growing methamphetamine problem, and noted large seizures of methamphetamine throughout the state. The ODC also noted that the addictive qualities of this drug, along with the extreme psychotic and violent reactions of users, make methamphetamine a highly dangerous drug.

Methamphetamine is a Schedule II substance under s. 893.03(2)(c)(4), F.S. Under s. 893.13, F.S., which prohibits the possession, purchase, sale, delivery or manufacture of controlled substances listed in s. 893.03, F.S., the penalties for a limited number of offenses under s. 893.13, F.S., are triggered, in part, by the weight of the substance involved. The type of substance involved is relevant to almost every offense under s. 893.13, F.S. Only a limited number of controlled substances, when possessed, purchased, sold, delivered, or manufactured are subject to the greatest penalty, by virtue of the person committing, typically, a first degree felony. Substances listed in s. 893.03(2)(c), F.S., fall in the middle range of penalties by virtue of the person committing, typically, a second degree felony. For example, sale of cocaine (s. 893.03(2)(a), F.S.), within 1,000 feet of a convenience business is a first degree felony; the same sale involving methamphetamine (s. 893.039(2)(c), F.S.), is a second degree felony.

6. Stanford v. State

In Stanford v. State, 706 So.2d 900 (Fla. 1st DCA 1998), the facts before the appellate court were that Stanford received a "habitual felony offender" sentence because of a conviction for trafficking in 28 or more grams of cocaine, a first degree felony. He received 20 years of imprisonment followed by 15 years of probation. The maximum penalty for a first degree felony is 30 years, absent specific statutory authority for a greater penalty.

Prior to the enactment of the "Three Strikes" legislation (HB 121; chapter 99-188, L.O.F.) last session, which modified the drug trafficking statute, it provided that a defendant convicted of certain lower-weight drug trafficking offenses "*shall be sentenced pursuant to the sentencing guidelines and pay a fine of \$50,000.*" The reference to the sentencing guidelines was deleted by the legislation and replaced with a reference to the Criminal Punishment Code.

The Stanford Court interpreted the inclusion of the word "shall" in the italicized provision to require that Stanford be sentenced pursuant to the sentencing guidelines. On the basis of this statutory language, the court held that Stanford could not be sentenced under s.

775.084, F.S., the Habitual Offender Act. The court's holding was primarily based on a literal construction of the statute.

In reaching its ruling the court noted that, in 1993, the Legislature amended the Habitual Offender statute (s. 775.084, F.S.), to exempt drug possession and purchase offenses under s. 893.13, F.S. That same year, the Legislature also amended s. 893.135, F.S., to eliminate mandatory minimum terms for certain lower-weight trafficking offenses, such as trafficking in 28 grams or more of cocaine, and required instead that a defendant convicted of any of these trafficking offenses be sentenced pursuant to the sentencing guidelines.

The court's interpretation of the statute may not account for several important considerations, nor be consistent with the weight of the case law. In 1993, the "sentenced pursuant to the sentencing guidelines" language was inserted in s. 893.135, F.S., and the exemptions for certain drug possession and purchasing offenses were specifically exempted in s. 775.084, F.S. To accept the court's interpretation is to accept as plausible that the Legislature meant to amend s. 775.084, F.S., to specifically exempt "violation[s] of **s. 893.13, F.S.**, relating to the **purchase or the possession** of a controlled substance" but chose to employ an indirect approach (the amendment of s. 893.135, F.S.) to exempt drug **trafficking offenses under s. 893.135, F.S.**, from habitual offender sentences pursuant to s. 775.084, F.S.

To the extent the Stanford Court is suggesting that the mandatory penalties eliminated from the trafficking statute in 1993 are analogous to the penalties under s. 775.084, F.S., the analogy is incorrect. Courts were required to impose the mandatory minimum terms under s. 893.135, F.S., prior to the elimination of those terms. The principle underlying such mandatory sentencing is certainty of punishment. Conversely, the habitual felony offender provision of s. 775.084, F.S., which basically doubled the statutory maximum periods under s. 775.082, F.S., is permissive or discretionary, not mandatory. State v. Hudson, 698 So.2d 831, 832 (Fla. 1997), citing cases.

In the Habitual Offender statute, the Legislature has expressly authorized the courts to impose a habitual felony offender sentence if the defendant has a current felony offense and has previously been convicted of two or more prior felony offenses in a designated time period relative to the commission of the current felony offense. The only other limitation on the court's discretion is that the current offense and one of the two prior felony offenses cannot be a possession or purchase offense under s. 893.13, F.S. This language establishes that the use of the word 'may' is merely a means of conferring upon the court the authority to impose a habitual felony offender sentence on a defendant who qualifies for such sentencing. See e.g., Comcoa, Inc. v. Coe, 587 So.2d 474, 478 (Fla. 3rd DCA 1991). By so interpreting the language in s. 893.135, F.S., to preclude any sentence other than a guidelines sentence, the Stanford Court has effectively limited the courts' exercise of their statutorily conferred authority to impose a habitual felony offender sentence.

The Legislature enacted the Habitual Offender statute, "to allow enhanced penalties for those defendants who meet objective guidelines indicating recidivism." State v. Rucker, 613 So.2d 460, 461 (Fla. 1993), quoting Eutsey v. State, 383 So.2d 219, 223 (Fla. 1980). The Florida Supreme Court has stated that "[t]he entire focus of the statute [s. 775.084] is not on the present offense, but on the criminal offender's prior record." Ross v. State, 601 So.2d 1190, 1193 (Fla. 1992). The habitual felony offender provision is intended to enhance the punishment for the current penalty based on the defendant's extensive criminal history. The enhanced punishment is incident to the defendant's prior felony offenses. The habitual felony offender provision prescribes a longer sentence for the current offense before the court for sentencing.

The Legislature amended the Habitual Offender statute to provide that "the sentencing guidelines do not apply to habitual offender sentences." Studnicka v. State, 679 So.2d 819, 821 (Fla. 3rd DCA 1996); State v. Kendrick, 596 So.2d 1153, 1154 (Fla. 5th DCA), *review dismissed* 613 So.2d 5 (Fla. 1992) ("The legislature amended the habitual offender statute to make habitual offender sentencing independent of the sentencing guidelines.").

Under s. 921.001(4)(b)2., F.S. (1995), the particular provision of s. 921.001, F.S., that appears to be relevant to Stanford's offense date, "[t]he 1994 guidelines apply to sentencing for all felonies, except capital felonies committed on or after January 1, 1994." This statement appears to be no less directive and mandatory than the language the Stanford court relies on in s. 893.135, F.S. However, the courts have understood that this provision applies to "original sentencing"; this provision does not supersede the authority conferred upon the courts under s. 775.084, F.S., to impose a habitual felony offender sentence on a defendant who qualifies for such sentencing. See, e.g., Studnicka, 679 So.2d at 822 ("The legislature has unequivocally said that the guidelines now cover only ordinary sentencing, not habitual offender sentencing.").

While the Stanford court applied a literal interpretation of the drug trafficking statute, "[i]t is well-settled that, according to the context and surrounding circumstances, a statutory 'shall' is to be read as a 'may' and vice versa." Comcoa, 587 So.2d at 477.

7. Nitrous Oxide and Drug Paraphernalia

Nitrous oxide, commonly known as "laughing gas," is an oxygenated compound (dinitrogen monoxide). The primary, legitimate use of nitrous oxide today is by doctors and dentists for general anesthesia. Relevant to the illicit use of nitrous oxide, this substance is generally grouped with other anesthetics under the general category of "inhalants." Within the subgrouping of anesthetics, nitrous oxide is the principal substance of abuse.

Section 877.111(1), F.S., provides that it is unlawful for any person to inhale or ingest, or to possess with the intent to breathe, inhale, or drink any compound, liquid, or chemical containing one of a specified list of 15 substances, including nitrous oxide, for the purpose of inducing a condition of intoxication or which distorts or disturbs the auditory, visual or mental processes. Exempted from this subsection is use of these substances as part of the care or treatment of a disease or injury by a practitioner licensed under chapters 458, 459, 464, or 466, F.S., or to beverages controlled by the provisions of chapters 561, 562, 563, 564, or 565, F.S.

Section 877.111(2), F.S., provides that it is unlawful for any person to possess, buy, sell, or otherwise transfer any substance specified in subsection (1) for the purpose of inducing or aiding any other person to violate the provision of subsection (1). Section 877.111(3), F.S., provides that any violation of subsections (1) or (2) is a second degree misdemeanor.

According to one news report, inhalants, including nitrous oxide, "have been widely used in the underground club scene for at least three decades, but are now being used among the more mainstream party crowds in clubs." Parvaz, "Inhalants are common, yet especially dangerous," *Seattle Post-Intelligencer Reporter*, August 3, 1999.

For medical use, nitrous oxide is a compressed gas and is stored in metal tanks. Nitrous oxide tanks used for illicit nitrous oxide use are typically procured by street dealers through burglaries of medical/dental offices and distributors, illegally obtaining a legitimate nitrous oxide use permit, or misrepresenting themselves as legitimate users. Some auto supply stores also have tanks of nitrous oxide. Other means of obtaining nitrous oxide are through

pressurized food dispensing containers and nitrous oxide dispensers ("whippets"), small canisters used for making homemade whipping cream. Both can be legally obtained. Whippets can be procured at gourmet food shops, "head shops," restaurant supply stores, hardware stores, and through Internet mail-order services. A box of twenty four whippets can be purchased from a store for approximately 12 to 14 dollars. These canisters contain four to eight grams of nitrous oxide.

Nitrous oxide can be inhaled from a tank by use of a hose and a mask. The gas can also be inhaled from balloons filled from tanks or canisters. Dealers typically charge three to five dollars for each balloon. The gas in a whippet fills approximately one balloon, the amount a typical user would inhale at one time. Pressurized cans of whipped cream can also be held and the valve pressed in such a way to permit only release of the propellant. Other methods of transmission include releasing the gas in a room or automobile and placing a plastic bag filled with the gas over the person's head.

Section 893.147(1)(b), F.S., in part, provides that it is a first degree misdemeanor for a person to use, or possess with intent to use, drug paraphernalia to ingest or inhale a controlled substance in violation of chapter 893, F.S. Subsection (2)(b), in part, provides that it is a third degree felony for a person to deliver, possess with intent to deliver, or manufacture with intent to deliver drug paraphernalia, knowing, or under circumstances where one should reasonably know, that it will be used to ingest or inhale a controlled substance in violation of chapter 893, F.S. Subsection (3) provides that it is a second degree felony for any person 18 years of age or over to violate subsection (2) by delivering drug paraphernalia to a person under 18 years of age.

Section 893.145, F.S., defines "drug paraphernalia." The definition includes, in part, all equipment, products and materials of any kind which are used, intended for use, or designed for use in producing, storing, containing, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of chapter 893, F.S. An extensive, but not exclusive, list of objects follows. The particular objects listed do not capture objects used for the illegal inhalation of nitrous oxide.

Section 893.148, F.S., provides a list of factors that shall be taken into account by the court or jury, in addition to all other logically relevant factors, in determining whether an object is drug paraphernalia. For example, the proximity of the object to controlled substances and the existence of any residue of controlled substances on the object are relevant factors that must be considered.

8. Authorization for Probation Sentence for Certain Repeat Drug Offenders

Section 948.034, F.S., authorizes the courts to impose a sentence of probation in lieu of imprisonment for certain drug offenders, including repeat drug offenders who deal in acetyl-alpha-methfentanyl, acetylmethadol, and 4-methylaminorex, all of which are Schedule I controlled substances. The court can impose a period of probation, as specified, for a second violation involving acetyl-alpha-methfentanyl or 4-methylaminorex, and for a third or fourth violation involving acetylmethadol.

C. EFFECT OF PROPOSED CHANGES:

CS/HB 2085 amends various sections of the Florida law to facilitate prosecution and punishment of offenses involving “designer drugs” and other drugs. The bill does the following:

- Amends s. 893.02, F.S., to define “mixture” as “any physical combination of two or more substances.” In addition, hydrocodone is removed from the Schedule III reference so that it is treated strictly as a Schedule II controlled substance. These changes are designed to undo the effects of the Hayes decision.
- Amends s. 893.03, F.S., to reschedule Dronabinol (synthetic THC) as a Schedule III controlled substance. The section also schedules 1,4 Butanediol as a Schedule II controlled substance, thereby facilitating prosecution of offenses involving this substance.
- Amends s. 893.13, F.S., to place the scheduling reference to methamphetamine (s. 893.03(2)(c)4., F.S.), in the highest penalty provisions of s. 893.13, F.S., relevant to a number of drug offenses. For example, under current law, sale of a controlled substance scheduled in s. 893.03 (1)(a), (1)(b), (1)(d), (2)(a), or (2)(b), within 1,000 feet of a convenience business is a first degree felony. The CS would add reference to (2)(c)4., thereby making it a first degree felony to possess methamphetamine within 1,000 feet of a convenience business.
- Amends s. 893.135, F.S., to create three new trafficking offenses as follows:

First, the offense of trafficking in GHB is created. In each of the categories described below the offense is a first degree felony, and the minimum penalty is graduated depending on the quantity of the substance involved, as follows:

 - ▶ 1 kilogram or more but less than 5 kilograms - mandatory minimum term of 3 years imprisonment and \$50,000 fine.
 - ▶ 5 kilograms or more but less than 10 kilograms - mandatory minimum term of 7 years imprisonment and \$100,000 fine.
 - ▶ 10 kilograms or more - mandatory minimum term of 15 years imprisonment and \$250,000 fine.

When the amount involved is 150 kilograms or more and the person knows the probable result of the manufacture or importation of the GHB would be the death of any person, the offense is a capital felony which also provides a \$250,000 fine.

Second, the offense of trafficking in 1,4 Butanediol is created. In each of the categories described below the offense is a first degree felony, and the minimum penalty is graduated depending on the quantity of the substance involved, as follows:

- ▶ 1 kilogram or more but less than 5 kilograms - mandatory minimum term of 3 years imprisonment and \$50,000 fine.
- ▶ 5 kilograms or more but less than 10 kilograms - mandatory minimum term of 7 years imprisonment and \$100,000 fine.

- ▶ 10 kilograms or more - mandatory minimum term of 15 years imprisonment and \$250,000 fine.

When the amount involved is 150 kilograms or more and the person knows the probable result of the manufacture or importation of the 1,4 Butanediol would be the death of any person, the offense is a capital felony which also provides a \$250,000 fine.

Third, the offense of trafficking in Phenethylamines (which includes MDMA or "Ecstasy" and homologous substances which are scheduled in s. 893.03(1)(c), F.S.) is created. Phenethylamines consist of any of the following substances individually, or in combination, or in any mixture:

- 3,4-Methylenedioxyamphetamine (MDMA)
- 4-Bromo-2, 5-dimethoxyamphetamine
- 4-Bromo-2, 5-dimethoxyphenethylamine
- 2,5-Dimethoxyamphetamine
- 2,5-Dimethoxy-4-ethylamphetamine (DOET)
- N-ethylamphetamine
- N-Hydroxy-3, 4-methylenedioxyamphetamine
- 5-Methoxy-3, 4-methylenedioxyamphetamine
- 4-methoxyamphetamine
- 4-Methyl-2, 5-dimethoxyamphetamine
- 3,4-Methylenedioxy-N-ethylamphetamine
- 3,4 Methylenedioxyamphetamine
- N,N-dimethylamphetamine
- 3,4,5-Trimethoxyamphetamine

In each of the categories described below the offense is a first degree felony, and the minimum penalty is graduated depending on the quantity of the substance involved, as follows:

- ▶ 10 grams or more but less than 200 grams - mandatory minimum term of 3 years imprisonment and \$50,000 fine.
- ▶ 200 grams or more but less than 400 grams - mandatory minimum term of 7 years imprisonment and \$100,000 fine.
- ▶ 400 grams or more - mandatory minimum term of 15 years imprisonment and \$250,000 fine.

When the amount involved is 30 kilograms or more and the person knows the probable result of the manufacture or importation of the phenethylamines would be the death of any person the offense is a capital felony which also provides a \$250,000 fine.

- Amends the current capital felony trafficking offense involving importation into this state of 400 grams or more of amphetamine, methamphetamine, or certain, specified mixtures to include the "manufacture" of 400 grams or more of such substances.
- Deletes the current language included in reference to sentencing under the Criminal Punishment Code for various lower-weight trafficking offenses and

provides that the offenses are punishable as provided in s. 775.082, F.S., s. 775.083, F.S., or s. 775.084, F.S. The effect of this change is to allow habitual offender sentencing, which might otherwise be precluded by the First District Court of Appeal's interpretation of the former language providing for sentencing pursuant to the sentencing guidelines, and the extension of this holding to effect the similar language in the current law which provides that sentencing is pursuant to the Criminal Punishment Code. The change does not preclude sentencing under a Code scored sentence or other sentence greater than the mandatory minimum term.

- Amends s. 893.145, F.S., to add to the definition of "drug paraphernalia" items used to facilitate the unlawful inhalation of nitrous oxide and other chemical substances in violation of s. 877.111, F.S.
- Amends s. 775.087, F.S. ("10-20-Life"), to specifically reference the new offenses, though they would also be covered under this section by virtue of the statutory reference to the drug trafficking section.
- Amends s. 921.0022, F.S., to rank all of the new (non-capital) trafficking offenses in levels 7, 8, or 9, of the Criminal Punishment Code offense ranking chart, depending upon the particular weight of the controlled substance involved.
- Amends s. 948.034, F.S., to remove the authority conferred on the court by virtue of this section to impose a sentence of probation in lieu of imprisonment on a drug offender with repeat violations involving specified Schedule I controlled substances.
- For the purpose of incorporating amendments to various sections, reenacts the following sections of the Florida Statutes: 39.01(30)(a); 316.193(5); 327.35(5); 397.451(7); 414.095(1); 440.102(11)(b); 772.12(2); 782.04(1)(a), (3) and (4); 817.563; 831.31; 856.015(1)(d); 893.0356(2)(a); 893.12(2)(b), © and (d); 893.1351(10); 903.133; 907.041((4)(b); 921.0024(1)(b); 921.142(2); 943.0585; and 943.059.

D. SECTION-BY-SECTION ANALYSIS:

See Effects of Proposed Changes.

III. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT:

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

See, Fiscal Comments.

2. Expenditures:

See, Fiscal Comments.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

N/A

2. Expenditures:

N/A

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

N/A

D. FISCAL COMMENTS:

The bill was discussed at length at the Criminal Justice Impact Conference held on March 29, 2000. The Conference projected an unquantifiable prison bed impact based on the following reasons:

1. The offenses in Chapter 893 relate to drug offenses by the series of drug schedules, which are long lists of various drugs. Thus, an offender is charged with a drug offense under the list of scheduled drugs, rather than a specific drug. Determination of impact based on the specifically named drugs in the bill is problematic. The Florida Department of Law Enforcement has acknowledged this "informational" problem and is developing a system whereby specific drug type counts are available.

2. Trafficking statutes are drug specific, and CS/HB 2085 creates three new trafficking offenses. However, it is difficult to determine whether these new offenses will result in new prosecutions and convictions for trafficking. In 1999, there were only three prosecutions for "roofies" (GHB).

Elevating methamphetamine from a Schedule II drug to a Schedule I drug was considered to have the greatest potential impact due to the increased sanctions associated with Schedule I drug convictions. The trafficking statute including both amphetamine and methamphetamine resulted in 87 convictions in 1999.

IV. CONSEQUENCES OF ARTICLE VII, SECTION 18 OF THE FLORIDA CONSTITUTION:

A. APPLICABILITY OF THE MANDATES PROVISION:

This bill is exempt from the requirements of Article VII, Section 18 of the Florida Constitution because it is a criminal law.

B. REDUCTION OF REVENUE RAISING AUTHORITY:

This bill does not reduce the authority that municipalities or counties have to raise revenues in the aggregate.

C. REDUCTION OF STATE TAX SHARED WITH COUNTIES AND MUNICIPALITIES:

This bill does not reduce the percentage of a state tax shared with counties or municipalities.

V. COMMENTS:

A. CONSTITUTIONAL ISSUES:

N/A

B. RULE-MAKING AUTHORITY:

N/A

C. OTHER COMMENTS:

N/A

VI. AMENDMENTS OR COMMITTEE SUBSTITUTE CHANGES:

On April 4, 2000, the Crime and Punishment Committee adopted a strike-everything amendment to HB 2085 which became CS/HB 2085. The strike-everything amendment made the following changes to the original house bill:

- ▶ The term "mixture" is defined for purposes of Chapter 893, F.S., involving, in part, the scheduling of controlled substances and punishment of offenses involving controlled substances.
- ▶ Dronabinol (synthetic THC), which is currently a Schedule II controlled substance, is made a Schedule III controlled substance.
- ▶ Hydrocodone is removed from Schedule III and made exclusively a Schedule II controlled substance.
- ▶ The amendment removes the authority conferred on the court by virtue of s. 948.034, F.S., to impose a sentence of probation in lieu of imprisonment on a drug offender with repeat violations involving specified Schedule I controlled substances.

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VII. SIGNATURES:

COMMITTEE ON CRIME AND PUNISHMENT:

Prepared by:

Staff Director:

David M. De La Paz

David M. De La Paz

AS REVISED BY THE COMMITTEE ON CRIMINAL JUSTICE APPROPRIATIONS:

Prepared by:

Staff Director:

Susan M. Mosychuk

James P. DeBeaugrine