# WEST VIRGINIA LEGISLATURE

## **2024 REGULAR SESSION**

Introduced

# Senate Bill 154

BY SENATORS DEEDS, HAMILTON, HUNT, OLIVERIO,

PHILLIPS, QUEEN, ROBERTS, SWOPE, TARR, TAYLOR,

WOODRUM, STUART, AND JEFFRIES

[Introduced January 10, 2024]

1 A BILL to amend and reenact §60A-4-401, §60A-4-409, §60A-4-414, and §60A-4-416 of the Code 2 of West Virginia, 1931, as amended, all relating to controlled substances violations; 3 increasing sentences for certain controlled substances offenses; making certain offenses 4 ineligible for suspension, probation, or alternative sentencing; making possession of 5 Schedule I and II narcotics and methamphetamine a felony; expressing legislative intent; 6 authorizing reduction from felony to misdemeanor under certain circumstances; declaring 7 a minimum period of 10 years' incarceration for the offense of drug delivery death; 8 requiring inert substances mixed with controlled substances to be considered a controlled 9 substance for purposes of weight measurement; setting forth a method for measurement 10 where more than one controlled substance is in a mixture; and modifying sentences for 11 certain offenses.

Be it enacted by the Legislature of West Virginia:

### **ARTICLE 4. OFFENSES AND PENALTIES.**

#### §60A-4-401. Prohibited acts A; penalties.

1 (a) Except as authorized by this act, it is unlawful for any person to manufacture, deliver,

2 or possess with intent to manufacture or deliver a controlled substance.

### 3 Any person who violates this subsection with respect to:

4 (i) A controlled substance classified in Schedule I or II, which is a narcotic drug or which 5 is methamphetamine, is guilty of a felony and, upon conviction thereof, may be imprisoned in a 6 state correctional facility for not less than one year three years nor more than 15 years, or fined 7 not more than \$25,000 \$50,000, or both fined and imprisoned:; Provided, That any person who 8 violates this section knowing that the controlled substance classified in Schedule II is fentanyl, 9 either alone or in combination with any other substance shall be fined not more than \$50,000, or be imprisoned in a state correctional facility for not less than 3 nor more than 15 years, or both 10 11 fined and imprisoned;

(ii) Any other controlled substance classified in Schedule I, II, or III is guilty of a felony and,
upon conviction thereof, may be imprisoned in a state correctional facility for not less than one
year nor more than five years, or fined not more than \$15,000, or both fined and imprisoned;

(iii) A substance classified in Schedule IV is guilty of a felony and, upon conviction thereof,
may be imprisoned in a state correctional facility for not less than one year nor more than three
years, or fined not more than \$10,000, or both fined and imprisoned;

(iv) A substance classified in Schedule V is guilty of a misdemeanor and, upon conviction thereof, may be confined in jail for not less than six months nor more than one year, or fined not more than \$5,000, or both fined and confined: *Provided*, That for offenses relating to any substance classified as Schedule V in §60A-10-1 *et seq.* of this code, the penalties established in said article apply.

(b) Except as authorized by this act, it is unlawful for any person to create, deliver, or
 possess with intent to deliver, a counterfeit substance.

25 Any person who violates this subsection with respect to:

(i) A counterfeit substance classified in Schedule I or II, which is a narcotic drug, or
 methamphetamine, is guilty of a felony and, upon conviction thereof, may be imprisoned in a state
 correctional facility for not less than one year nor more than 15 years, or fined not more than
 \$25,000, or both fined and imprisoned;

(ii) Any other counterfeit substance classified in Schedule I, II, or III is guilty of a felony
and, upon conviction thereof, may be imprisoned in a state correctional facility for not less than
one year nor more than five years, or fined not more than \$15,000, or both fined and imprisoned;
(iii) A counterfeit substance classified in Schedule IV is guilty of a felony and, upon
conviction thereof, may be imprisoned in a state correctional facility for not less than one year nor
more than three years, or fined not more than \$10,000, or both fined and imprisoned;
(iv) A counterfeit substance classified in Schedule V is guilty of a misdemeanor and, upon

37 conviction thereof, may be confined in jail for not less than six months nor more than one year, or

38 fined not more than \$5,000, or both fined and confined: Provided. That for offenses relating to any 39 substance classified as Schedule V in §60A-10-1 et seq. of this code, the penalties established 40 in said article apply. Notwithstanding the provisions of subsection (a) of this section, any person 41 who willfully manufactures, delivers, or possesses with the intent to manufacture or deliver one 42 kilogram or more of heroin, one kilogram or more of cocaine or cocaine base, 100 grams or more 43 of phencyclidine, 10 grams or more of lysergic acid diethylamide, 50 grams or more of 44 methamphetamine, or five grams or more of fentanyl, is guilty of a felony and, upon conviction 45 thereof, shall be imprisoned in a state correctional facility for an indeterminate sentence of not less than 10 nor more than 30 years, or fined not more than \$100,000, or both fined and 46 47 imprisoned.

48 (c)(1) It is unlawful for any person knowingly or intentionally to possess a controlled 49 substance unless the substance was obtained directly from, or pursuant to, a valid prescription or 50 order of a practitioner while acting in the course of his or her professional practice, or except as 51 otherwise authorized by this act. Any person who violates this subsection is guilty of a 52 misdemeanor, and disposition may be made under §60A-4-407 of this code, subject to the 53 limitations specified in said section, or upon conviction thereof, the person may be confined in jail 54 not less than 90 days nor more than six months, or fined not more than \$1,000, or both fined and 55 confined: *Provided*. That notwithstanding any other provision of this act to the contrary, any first 56 offense for possession of synthetic cannabinoids as defined by §60A-1-101(d)(32) of this code; 57 3,4-methylenedioxypyrovalerone (MPVD) and 3,4-methylenedioxypyrovalerone and/or mephedrone as defined in §60A-1-101(f) of this code; or less than 15 grams of marijuana, shall 58 59 be disposed of under §60A-4-407 of this code.

60 (2) Notwithstanding the provisions of subdivision (1) of this subsection, possession of a 61 controlled substance classified in Schedule I or II which is a narcotic drug or which is 62 methamphetamine is a felony, and upon conviction, the person shall be imprisoned in a state 63 correctional facility for not less than one year nor more than five years: *Provided*, That a person

charged pursuant to this subdivision may, upon successful completion of a court ordered or 64 65 approved drug treatment program, have his or her offense revert to a misdemeanor with 66 disposition under subdivision (1) of this subsection: Provided, That the modification in law effected by the amendment to this subsection enacted during the 2024 Regular Session of the Legislature 67 68 is expressly designed to assist in getting persons unlawfully using controlled substances in 69 Schedules I and II which are narcotic drugs or methamphetamine in obtaining treatment for any 70 substance abuse issue they may have: *Provided, however,* That the legislature recommends that 71 courts and prosecuting attorneys, where possible, avail themselves of the full panoply of 72 sentencing alternatives available in code, including but not limited to the provisions of §62-11B-1 73 et seq., §62-11C-1 et seq., §62-11F-1 et seq., and §62-13-1 et seq. of this code. 74 (d) It is unlawful for any person knowingly or intentionally: 75 (1) To create, distribute, deliver, or possess with intent to distribute or deliver, an imitation 76 controlled substance; or 77 (2) To create, possess, sell, or otherwise transfer any equipment with the intent that the 78 equipment shall be used to apply a trademark, trade name, or other identifying mark, imprint, 79 number, or device, or any likeness thereof, upon a counterfeit substance, an imitation controlled 80 substance, or the container or label of a counterfeit substance or an imitation controlled 81 substance. 82 (3) Any person who violates this subsection is guilty of a misdemeanor and, upon 83 conviction thereof, may be confined in jail for not less than six months nor more than one year, or

fined not more than \$5,000, or both fined and confined. Any person 18 years old or more who
violates subdivision (1) of this subsection and distributes or delivers an imitation controlled
substance to a minor child who is at least three years younger than that person is guilty of a felony
and, upon conviction thereof, may be imprisoned in a state correctional facility for not less than
one year nor more than three years, or fined not more than \$10,000, or both fined and imprisoned.

- 89 (4) The provisions of subdivision (1) of this subsection shall not apply to a practitioner who
   90 administers or dispenses a placebo.
- 91 (d) Notwithstanding the provisions of subsection (a) of this section, any person who
   92 willfully manufactures or delivers or possesses with intent to manufacture or deliver not less than
   93 100 but fewer than 1,000 grams of heroin, not less than 100 but fewer than 1,000 grams of cocaine
- 94 or cocaine base, not less than 10 but fewer than 100 grams of phencyclidine, not less than one
- 95 but fewer than 10 grams of lysergic acid diethylamide, or not less than five but fewer than 50
- 96 grams of methamphetamine, or one gram or more but less than five grams of fentanyl, is guilty of
- 97 a felony and, upon conviction thereof, shall be imprisoned in a state correctional facility for an
- 98 indeterminate sentence of not less than five nor more than 20 years, or fined not more than
- 99 <u>\$75,000, or both fined and imprisoned.</u>
- 100 (e) For purposes of determining the weight of any controlled substance under this section,
- 101 <u>a mixture must contain only a detectable amount of a controlled substance for the entire mixture</u>
- 102 to be considered that controlled substance. If a mixture or substance contains more than one
- 103 controlled substance, the weight of the entire mixture or substance is assigned to the controlled
- 104 <u>substance that results in the greater offense penalty.</u>
- 105 (f) Under this section, where one act involves two or more controlled substances, the
- 106 manufacture, delivery, or possession with intent to manufacture or deliver of each controlled
- 107 <u>substance shall be considered a separate and distinct offense unless the controlled substances</u>
- 108 are mixed together.
- 109 (g) Except as authorized by this act, it is unlawful for any person to create, deliver, or
- 110 possess with intent to deliver, a counterfeit substance.
- 111 <u>Any person who violates this subsection with respect to:</u>
- 112 (i) A counterfeit substance classified in Schedule I or II, which is a narcotic drug, or
- 113 methamphetamine, is guilty of a felony and, upon conviction thereof, may be imprisoned in a state

- 114 <u>correctional facility for not less than one year nor more than 15 years, or fined not more than</u>
  115 \$25,000, or both fined and imprisoned;
- (ii) Any other counterfeit substance classified in Schedule I, II, or III is guilty of a felony
   and, upon conviction thereof, may be imprisoned in a state correctional facility for not less than
   one year nor more than five years, or fined not more than \$15,000, or both fined and imprisoned;
   (iii) A counterfeit substance classified in Schedule IV is guilty of a felony and, upon
   conviction thereof, may be imprisoned in a state correctional facility for not less than one year nor
   more than three years, or fined not more than \$10,000, or both fined and imprisoned;
- 122 (iv) A counterfeit substance classified in Schedule V is guilty of a misdemeanor and, upon

123 <u>conviction thereof, may be confined in jail for not less than six months nor more than one year, or</u>

124 <u>fined not more than \$5,000, or both fined and confined: *Provided*, That for offenses relating to any</u>

125 <u>substance classified as Schedule V in §60A-10-1 et seq. of this code, the penalties established</u>

126 in said article apply.

127 (e) (h) It is unlawful for any person knowingly or intentionally:

128 (1) To adulterate another controlled substance using fentanyl as an adulterant;

129 (2) To create a counterfeit substance or imitation controlled substance using fentanyl; or

130 (3) To cause the adulteration or counterfeiting or imitation of another controlled substance131 using fentanyl.

(4) Any person who violates this subsection is guilty of a felony and, upon conviction
thereof, shall be imprisoned in a state correctional facility for not less than three nor more than 15
years, or fined not more than \$50,000, or both fined and imprisoned.

135 (5) For purposes of this section:

(i) A controlled substance has been adulterated if fentanyl has been mixed or packed withit; and

(ii) Counterfeit substances and imitation controlled substances are further defined in §60A139 1-101 of this code.

## §60A-4-409. Prohibited acts – Transportation of controlled substances into state; penalties.

(a) Except as otherwise authorized by the provisions of this code, it is unlawful for any
 person to transport or cause to be transported into this state a controlled substance with the intent
 to deliver the same or with the intent to manufacture a controlled substance.

4

(b) Any person who violates this section with respect to:

5 (1) A controlled substance classified in Schedule I or II, which is a narcotic drug, shall be 6 guilty of a felony and, upon conviction thereof, may be imprisoned in the state correctional facility 7 for not less than one year five years nor more than 45 20 years, or fined not more than \$25,000 8 \$50,000 or both fined and imprisoned. Provided, That any person who violates this section 9 knowing that the controlled substance classified in Schedule II is fentanyl, either alone or in 10 combination with any other substance shall be fined not more than \$50,000 or imprisoned in a 11 state correctional facility for a definite term of not less than 10 nor more than 20 years, or both 12 fined and imprisoned

(2) Any other controlled substance classified in Schedule I, II or III shall be <u>is guilty</u> of a
felony and, upon conviction thereof, may be imprisoned in the state correctional facility for not
less than one year nor more than 10 years, or fined not more than \$15,000, or both: *Provided*,
That for the substance marijuana, as scheduled in <del>subdivision (24)</del> subsection (d), §60A-2204(d)(24) of this code, the penalty, upon conviction of a violation of this subsection, shall be that
set forth in subdivision (3) of this subsection.

(3) A substance classified in Schedule IV shall be is guilty of a felony and, upon conviction
thereof, may be imprisoned in the state correctional facility for not less than one year nor more
than five years, or fined not more than \$10,000, or both;

(4) A substance classified in Schedule V shall be is guilty of a misdemeanor and, upon
 conviction thereof, may be confined in jail for not less than six months nor more than one year, or
 fined not more than \$5,000, or both: *Provided*, That for offenses relating to any substance

classified as Schedule V in §60A-10-1 *et seq.* of this code, the penalties established in said article
apply.

27 (c) Notwithstanding the provisions of subsection (b) of this section, any person violating 28 or causing a violation of subsection (a) of this section involving one kilogram or more of heroin, 29 five kilograms one kilogram or more of cocaine or cocaine base, 100 grams or more of 30 phencyclidine, 10 grams or more of lysergic acid diethylamide, or 50 grams or more of 31 methamphetamine, or five grams or more of fentanyl 500 grams of a substance or material 32 containing a measurable amount of methamphetamine, is guilty of a felony and, upon conviction 33 thereof, shall be imprisoned in a state correctional facility for a determinate an indeterminate 34 sentence of not less than two-15 nor more than 30 years.

35 (d) Notwithstanding the provisions of subsection (b) of this section, any person violating 36 or causing a violation of subsection (a) of this section involving 100 but fewer than 1,000 grams 37 of heroin, not less than  $\frac{500}{100}$  100 but fewer than  $\frac{5,000}{1,000}$  grams of cocaine or cocaine base, 38 not less than 10 but fewer than 99 grams of phencyclidine, not less than one but fewer than 10 39 grams of lysergic acid diethylamide, or not less than five but fewer than 50 grams of 40 methamphetamine or not less than 50 grams but fewer than 500 grams of a substance or material 41 containing a measurable amount of methamphetamine, or one gram or more but less than five 42 grams of fentanyl is guilty of a felony and, upon conviction thereof, shall be imprisoned in a state 43 correctional facility for a determinate an indeterminate sentence of not less than two 7 nor more 44 than 20 years.

(e) Notwithstanding the provisions of subsection (b) of this section, any person violating
or attempting to violate the provisions of subsection (a) of this section involving not less than 10
grams nor more than 100 grams of heroin, not less than 50 10 grams nor more than 500 100
grams of cocaine or cocaine base, not less than two grams nor more than 10 grams of
phencyclidine, not less than 200 micrograms nor more than one gram of lysergic acid
diethylamide, or not less than 499 milligrams one gram nor more than five grams of

51 methamphetamine or not less than 20 grams nor more than 50 grams of a substance or material

52 containing a measurable amount of methamphetamine or less than one gram of fentanyl is guilty

53 of a felony and, upon conviction thereof, shall be imprisoned in a state correctional facility for a

- 54 determinate <u>an indeterminate</u> sentence of not less than two <u>5</u> nor more than <del>15</del> <u>20</u> years.
- (f) The offense established by this section shall be in addition to and a separate anddistinct offense from any other offense set forth in this code.

57 (g) For purposes of determining the weight of any controlled substance under this section,

58 <u>a mixture must contain only a detectable amount of a controlled substance for the entire mixture</u>

59 to be considered that controlled substance. If a mixture or substance contains more than one

60 <u>controlled substance, the weight of the entire mixture or substance is assigned to the controlled</u>

61 <u>substance that results in the greater offense penalty.</u>

(h) Under this section, where the transportation into the state involves two or more
 controlled substances, the transportation into the state of each controlled substance shall be
 considered a separate and distinct offense unless the controlled substances are mixed together.

65 (5) (i) The sentences provided in this section upon conviction for a violation of this article

66 are mandatory and are not subject to suspension or probation.

#### §60A-4-414. Conspiracy.

1 (a) Any person who willfully conspires with one or more persons to commit a felony 2 violation of section four hundred one §60A-4-401 of this article code, if one or more of such 3 persons does any act to effect the object of the conspiracy, is guilty of a felony and, upon 4 conviction thereof, shall be imprisoned in a state correctional facility for a determinate sentence of not less than two nor more than 10 years: Provided, That the provisions of this subsection are 5 inapplicable to felony violations of section four hundred one §60A-4-401 of this article code 6 7 prohibiting the manufacture, delivery or possession with intent to manufacture or deliver 8 marijuana.

9 (b) Notwithstanding the provisions of subsection (a) of this section, any person who 10 willfully conspires with one or more persons to manufacture, deliver or possess with intent to 11 manufacture or deliver one kilogram or more of heroin, five kilograms one kilogram or more of 12 cocaine or cocaine base, 100 grams or more of phencyclidine, 10 grams or more of lysergic acid 13 diethylamide, or 50 grams or more of methamphetamine, or five hundred grams of a substance 14 or material containing a measurable amount of methamphetamine five grams or more of fentanyl, if one or more of such persons does any act to effect the object of the conspiracy, is guilty of a 15 16 felony and, upon conviction thereof, shall be imprisoned in a state correctional facility for a 17 determinate an indeterminate sentence of not less than two 5 nor more than thirty years.

18 (c) Notwithstanding the provisions of subsection (a) of this section, any person who 19 willfully conspires with one or more persons to manufacture, deliver or possess with intent to 20 manufacture or deliver not less than 100 but fewer than 1,000 grams of heroin, not less than five 21 hundred 100 but fewer than five thousand 1,000 grams of cocaine or cocaine base, not less than 22 10 but fewer than 100 grams of phencyclidine, not less than one but fewer than 10 grams of 23 lysergic acid diethylamide, or not less than five but fewer than 50 grams of methamphetamine, or 24 not less than fifty grams but fewer than five hundred grams of a substance or material containing 25 a measurable amount of methamphetamine one gram or more but less than five grams of fentanyl, 26 if one or more of such persons does any act to effect the object of the conspiracy, is guilty of a 27 felony and, upon conviction thereof, shall be imprisoned in a state correctional facility for a 28 determinate an indeterminate sentence of not less than two three nor more than 20 years.

(d) Notwithstanding the provisions of subsection (a) of this section, any person who willfully conspires with one or more persons to manufacture, deliver, possess with intent to manufacture, or deliver not less than 10 grams nor more than 100 grams of heroin, not less than fifty 10 grams nor more than five hundred 100 grams of cocaine or cocaine base, not less than two grams nor more than 10 grams of phencyclidine, not less than 200 micrograms nor more than one gram of lysergic acid diethylamide, or not less than four hundred ninety-nine milligrams one

35 gram nor more than five grams of methamphetamine or not less than twenty grams nor more than 36 fifty grams of a substance or material containing a measurable amount of methamphetamine or 37 less than one gram of fentanyl, if one or more of such persons does any act to effect the object 38 of the conspiracy, is guilty of a felony and, upon conviction thereof, shall be imprisoned in a state 39 correctional facility for a determinate an indeterminate sentence of not less than two nor more 40 than 15 years.

41 (e) The trier of fact shall determine the quantity of the controlled substance attributable to
42 the defendant beyond a reasonable doubt based on evidence adduced at trial.

(f) The determination of the trier of fact as to the quantity of controlled substance
attributable to the defendant in a charge under this section may include all of the controlled
substances manufactured, delivered, or possessed with intent to deliver or manufacture by other
participants or members of the conspiracy.

47 (g) For purposes of determining the weight of any controlled substance under this section.

48 <u>a mixture must contain only a detectable amount of a controlled substance for the entire mixture</u>

49 to be considered that controlled substance. If a mixture or substance contains more than one

50 controlled substance, the weight of the entire mixture or substance is assigned to the controlled

51 <u>substance that results in the greater offense penalty.</u>

52 (h) Under this section, where the conspiracy involves two or more controlled substances,

53 each controlled substance shall be considered a separate and distinct offense unless the

54 controlled substances are mixed together.

(g) (i) Offenses in this section proscribing conduct involving lesser quantities are lesser
 included offenses of offenses proscribing conduct involving larger quantities.

57 (h) (i) A person may be charged under the provisions of §61-10-61, of this code for conduct
58 that is charged under this section.

(i) (k) Nothing in this section may be construed to place any limitation whatsoever upon
 alternative sentencing options available to a court.

#### §60A-4-416. Drug delivery resulting in death; failure to render aid.

1 (a) Any person who knowingly and willfully delivers a controlled substance or counterfeit 2 controlled substance in violation of the provisions of §60A-4-401 of this chapter code, for an illicit 3 purpose and the use, ingestion, or consumption of the controlled substance or counterfeit 4 controlled substance alone or in combination with one or more other controlled substances, 5 proximately causes the death of a person using, ingesting, or consuming the controlled 6 substance, is guilty of a felony and, upon conviction thereof, shall be imprisoned in a state 7 correctional facility for a determinate sentence of not less than three 10 years nor more than 15 8 years 40 years. A person imprisoned pursuant to the provisions of this section is not eligible for parole prior to having served a minimum of 10 years of his or her sentence. 9

10 (b) Any person who, while engaged in the illegal use of a controlled substance with 11 another, who knowingly fails to seek medical assistance for such the other person when the other 12 person suffers an overdose of the controlled substance or suffers a significant adverse physical 13 reaction to the controlled substance and the overdose or adverse physical reaction proximately 14 causes the death of the other person, is guilty of a felony and, upon conviction thereof, shall be 15 imprisoned for not less than one year two years nor more than five 10 years. A person imprisoned pursuant to the provisions of this section is not eligible for parole prior to having served a minimum 16 17 of two years of his or her sentence.

(c) The sentences provided in this section are mandatory and are not subject to
 suspension or probation.