

1359--A

2013-2014 Regular Sessions

I N A S S E M B L Y

(PREFILED)

January 9, 2013

Introduced by M. of A. CYMBROWITZ, MAGEE, BRINDISI -- read once and referred to the Committee on Consumer Affairs and Protection -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the general business law, in relation to the sale of over-the-counter methamphetamine precursor drugs

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. The general business law is amended by adding a new section
2 391-oo to read as follows:
3 S 391-OO. SALE OF METHAMPHETAMINE PRECURSOR DRUGS. 1. FOR THE PURPOSES
4 OF THIS SECTION:
5 (A) "METHAMPHETAMINE PRECURSOR DRUG" SHALL MEAN ANY COMPOUND, MIXTURE,
6 OR PREPARATION CONTAINING EPHEDRINE OR PSEUDOEPHEDRINE AS ITS SOLE
7 ACTIVE INGREDIENT OR AS ONE OF ITS ACTIVE INGREDIENTS; AND
8 (B) "REAL-TIME STOP SALE SYSTEM" MEANS A SYSTEM INTENDED TO BE USED BY
9 LAW ENFORCEMENT AGENCIES AND PHARMACIES OR OTHER BUSINESS ESTABLISHMENTS
10 THAT:
11 (A) IS INSTALLED, OPERATED, AND MAINTAINED FREE OF ANY ONE-TIME OR
12 RECURRING CHARGE TO THE BUSINESS ESTABLISHMENT OR TO THE STATE;
13 (B) IS ABLE TO COMMUNICATE IN REAL TIME WITH SIMILAR SYSTEMS OPERATED
14 IN OTHER STATES AND SIMILAR SYSTEMS CONTAINING INFORMATION SUBMITTED BY
15 MORE THAN ONE STATE;
16 (C) COMPLIES WITH THE SECURITY POLICY OF THE CRIMINAL JUSTICE INFORMA-
17 TION SERVICES DIVISION OF THE FEDERAL BUREAU OF INVESTIGATION;
18 (D) COMPLIES WITH INFORMATION EXCHANGE STANDARDS ADOPTED BY THE
19 NATIONAL INFORMATION EXCHANGE MODEL;
20 (E) USES A MECHANISM TO PREVENT THE COMPLETION OF A SALE OF A PRODUCT
21 CONTAINING EPHEDRINE, PSEUDOEPHEDRINE, OR NON-PSEUDOEPHEDRINE THAT WOULD

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

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1 VIOLATE STATE OR FEDERAL LAW REGARDING THE PURCHASE OF A PRODUCT
2 CONTAINING THOSE SUBSTANCES; AND

3 (F) IS EQUIPPED WITH AN OVERRIDE OF THE MECHANISM THAT:

4 (I) MAY BE ACTIVATED BY AN EMPLOYEE OF A BUSINESS ESTABLISHMENT; AND

5 (II) CREATES A RECORD OF EACH ACTIVATION OF THE OVERRIDE.

6 2. NO PERSON, FIRM, CORPORATION, PARTNERSHIP, ASSOCIATION, LIMITED
7 LIABILITY COMPANY, OR OTHER ENTITY SHALL SELL TO THE SAME PERSON, AND A
8 PERSON SHALL NOT PURCHASE, PRODUCTS CONTAINING MORE THAN THREE AND SIX
9 TENTHS GRAMS PER DAY OR MORE THAN NINE GRAMS PER THIRTY DAY PERIOD OF
10 EPHEDRINE OR PSEUDOEPHEDRINE BASE, OR THEIR ISOMERS. THE LIMITS SHALL
11 APPLY TO THE TOTAL AMOUNT OF EPHEDRINE AND PSEUDOEPHEDRINE CONTAINED IN
12 THE PRODUCTS, AND NOT THE OVERALL WEIGHT OF THE PRODUCTS.

13 3. ANY PERSON, FIRM, CORPORATION, PARTNERSHIP, ASSOCIATION, LIMITED
14 LIABILITY COMPANY, OR OTHER ENTITY THAT OFFERS FOR SALE METHAMPHETAMINE
15 PRECURSOR DRUGS IN AN OVER-THE-COUNTER SALE SHALL ENSURE THAT ALL PACK-
16 AGES OF THE DRUGS ARE DISPLAYED BEHIND A CHECKOUT COUNTER OR IN A LOCKED
17 CASE WHERE THE PUBLIC IS NOT PERMITTED. SUCH PERSON, FIRM, CORPORATION,
18 PARTNERSHIP, ASSOCIATION, LIMITED LIABILITY COMPANY, OR OTHER ENTITY
19 SHALL:

20 (A) REQUIRE ANY PERSON PURCHASING A NONPRESCRIPTION PRODUCT THAT
21 CONTAINS PSEUDOEPHEDRINE OR EPHEDRINE TO PRESENT VALID GOVERNMENT ISSUED
22 PHOTO IDENTIFICATION AT THE POINT OF SALE.

23 (B) RECORD THE NAME AND ADDRESS OF THE PURCHASER; NAME AND QUANTITY OF
24 PRODUCT PURCHASED; DATE AND TIME PURCHASED; AND PURCHASER IDENTIFICATION
25 TYPE AND NUMBER, SUCH AS DRIVER LICENSE STATE AND NUMBER, AND REQUIRE
26 THE PURCHASER'S SIGNATURE IN A ELECTRONIC OR PAPER LOGBOOK.

27 4. BEGINNING JANUARY FIRST, TWO THOUSAND FOURTEEN, A PERSON, FIRM,
28 CORPORATION, PARTNERSHIP, ASSOCIATION, LIMITED LIABILITY COMPANY, OR
29 OTHER ENTITY SHALL, BEFORE COMPLETING A SALE UNDER THIS SECTION, ELEC-
30 TRONICALLY SUBMIT THE REQUIRED INFORMATION TO THE REAL-TIME STOP SALE
31 SYSTEM ADMINISTERED BY THE DIVISION OF STATE POLICE; PROVIDED THAT THE
32 SYSTEM IS AVAILABLE WITHOUT A CHARGE TO RETAILERS FOR ACCESS. ABSENT
33 NEGLIGENCE, WANTONNESS, RECKLESSNESS, OR DELIBERATE MISCONDUCT, ANY
34 RETAILER UTILIZING THE ELECTRONIC SALES TRACKING SYSTEM IN ACCORDANCE
35 WITH THIS SUBDIVISION SHALL NOT BE CIVILLY LIABLE AS A RESULT OF ANY ACT
36 OR OMISSION IN CARRYING OUT THE DUTIES REQUIRED BY THIS SECTION AND
37 SHALL BE IMMUNE FROM LIABILITY TO ANY THIRD PARTY UNLESS THE RETAILER
38 HAS VIOLATED ANY PROVISION OF THIS SECTION IN RELATION TO A CLAIM
39 BROUGHT FOR SUCH VIOLATION.

40 (A) IF A PERSON, FIRM, CORPORATION, PARTNERSHIP, ASSOCIATION, LIMITED
41 LIABILITY COMPANY, OR OTHER ENTITY SELLING A NONPRESCRIPTION PRODUCT
42 CONTAINING PSEUDOEPHEDRINE OR EPHEDRINE EXPERIENCES MECHANICAL OR ELEC-
43 TRONIC FAILURE OF THE ELECTRONIC SALES TRACKING SYSTEM AND IS UNABLE TO
44 COMPLY WITH THE ELECTRONIC SALES TRACKING REQUIREMENT, THE RETAILER
45 SHALL MAINTAIN A WRITTEN LOG OR AN ALTERNATIVE ELECTRONIC RECORDKEEPING
46 MECHANISM UNTIL SUCH TIME AS THE RETAILER IS ABLE TO COMPLY WITH THE
47 ELECTRONIC SALES TRACKING REQUIREMENT.

48 (B) THE REAL-TIME STOP SALE SYSTEM SHALL FORWARD STATE TRANSACTION
49 RECORDS IN THE REAL-TIME STOP SALE SYSTEM TO THE APPROPRIATE STATE AGEN-
50 CY WEEKLY, AND PROVIDE REAL-TIME ACCESS TO THE REAL-TIME STOP SALE
51 SYSTEM INFORMATION THROUGH THE SYSTEM'S ONLINE PORTAL TO LAW ENFORCEMENT
52 IN THE STATE AS AUTHORIZED BY THE AGENCY.

53 (C) THIS SYSTEM SHALL BE CAPABLE OF GENERATING A STOP SALE ALERT,
54 WHICH SHALL BE A NOTIFICATION THAT COMPLETION OF THE SALE WOULD RESULT
55 IN THE SELLER OR PURCHASER VIOLATING THE QUANTITY LIMITS SET FORTH IN
56 THIS SECTION. THE SELLER SHALL NOT COMPLETE THE SALE IF THE SYSTEM

1 GENERATES A STOP SALE ALERT. THE SYSTEM SHALL CONTAIN AN OVERRIDE FUNC-
2 TION THAT MAY BE USED BY A DISPENSER OF EPHEDRINE OR PSEUDOEPHEDRINE WHO
3 HAS A REASONABLE FEAR OF IMMINENT BODILY HARM IF THEY DO NOT COMPLETE A
4 SALE. EACH INSTANCE IN WHICH THE OVERRIDE FUNCTION IS UTILIZED SHALL BE
5 LOGGED BY THE SYSTEM.

6 5. A VIOLATION OF ANY PROVISION OF THIS SECTION IS A CLASS A MISDEMEA-
7 NOR, PUNISHABLE BY FINE ONLY.

8 (A) THIS SECTION DOES NOT APPLY TO A PERSON WHO OBTAINS THE PRODUCT
9 PURSUANT TO A VALID PRESCRIPTION.

10 (B) NOTHING IN THIS SECTION REQUIRES THE BUYER TO OBTAIN A
11 PRESCRIPTION FOR THE PURCHASE OF ANY METHAMPHETAMINE PRECURSOR DRUG.

12 6. ANY PERSON, FIRM, CORPORATION, PARTNERSHIP, ASSOCIATION, LIMITED
13 LIABILITY COMPANY, OR OTHER ENTITY WHO KNOWINGLY VIOLATES SUBDIVISION
14 TWO, THREE, FOUR OR FIVE OF THIS SECTION SHALL, FOR THE FIRST SUCH
15 VIOLATION, BE SUBJECT TO A CIVIL PENALTY OF NOT LESS THAN TWO HUNDRED
16 FIFTY DOLLARS NOR MORE THAN ONE THOUSAND DOLLARS PER VIOLATION, RECOVER-
17 ABLE IN AN ACTION BY ANY ENFORCEMENT AUTHORITY DESIGNATED BY ANY MUNICI-
18 PALITY OR POLITICAL SUBDIVISION.

19 7. AN OWNER, OPERATOR, SUPERVISOR, OR MANAGER OF ANY BUSINESS ENTITY
20 THAT OFFERS FOR SALE METHAMPHETAMINE PRECURSOR DRUGS WHOSE EMPLOYEE OR
21 AGENT IS CONVICTED OF OR CHARGED WITH VIOLATING SUBDIVISION TWO, THREE,
22 FOUR OR FIVE OF THIS SECTION IS NOT SUBJECT TO THE CIVIL PENALTIES OR
23 CRIMINAL PENALTIES FOR VIOLATING ANY OF SUCH SUBDIVISIONS IF THE PERSON:

24 (A) DID NOT HAVE PRIOR KNOWLEDGE OF, PARTICIPATE IN, OR DIRECT THE
25 EMPLOYEE OR AGENT TO COMMIT THE VIOLATION; AND

26 (B) DOCUMENTS THAT AN EMPLOYEE TRAINING PROGRAM WAS IN PLACE TO
27 PROVIDE THE EMPLOYEE OR AGENT WITH INFORMATION ON THE STATE AND FEDERAL
28 LAWS AND REGULATIONS REGARDING METHAMPHETAMINE PRECURSOR DRUGS.

29 8. THIS SECTION DOES NOT APPLY TO:

30 (A) METHAMPHETAMINE PRECURSOR DRUGS CERTIFIED BY THE STATE BOARD OF
31 PHARMACY AS BEING MANUFACTURED IN A MANNER THAT PREVENTS THE DRUG FROM
32 BEING USED TO MANUFACTURE METHAMPHETAMINE; OR

33 (B) METHAMPHETAMINE PRECURSOR DRUGS OBTAINED PURSUANT TO A VALID
34 PRESCRIPTION.

35 9. THE STATE BOARD OF PHARMACY, IN CONSULTATION WITH THE DIVISION OF
36 STATE POLICE, SHALL CERTIFY METHAMPHETAMINE PRECURSOR DRUGS THAT MEET
37 THE REQUIREMENTS OF PARAGRAPH (A) OF SUBDIVISION EIGHT OF THIS SECTION
38 AND PUBLISH AN ANNUAL LISTING OF SUCH DRUGS.

39 10. THIS SECTION PREEMPTS ALL LOCAL ORDINANCES OR REGULATIONS GOVERN-
40 ING THE SALE BY A BUSINESS ESTABLISHMENT OF PRODUCTS CONTAINING EPHED-
41 RINE OR PSEUDOEPHEDRINE. ALL ORDINANCES ENACTED PRIOR TO THE EFFECTIVE
42 DATE OF THIS SECTION ARE VOID.

43 S 2. This act shall take effect January 1, 2014. Effective immediate-
44 ly, the addition, amendment, and/or repeal of any rule or regulation
45 necessary for the implementation of this act on its effective date is
46 authorized to be made on or before such date.