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## **SENATE BILL No. 408**

March 25, 2009, Introduced by Senators BRATER, JACOBS, CLARK-COLEMAN, SWITALSKI and GARCIA and referred to the Committee on Judiciary.

A bill to amend 1998 PA 58, entitled "Michigan liquor control code of 1998," by amending section 703 (MCL 436.1703), as amended by 2006 PA 443.

Sec. 703. (1) A minor shall not purchase or attempt to

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- purchase alcoholic liquor, consume or attempt to consume alcoholic
  liquor, possess or attempt to possess alcoholic liquor, or have any
  bodily alcohol content, except as provided in this section. A minor
  who violates this subsection is guilty of a misdemeanor punishable
  by the following fines and sanctions and is not subject to the
  penalties prescribed in section 909:
  - (a) For the first violation a fine of not more than \$100.00, and may be ordered to participate in substance abuse prevention

- 1 services or substance abuse treatment and rehabilitation services
- 2 as defined in section 6107 of the public health code, 1978 PA 368,
- 3 MCL 333.6107, and designated by the administrator of substance
- 4 abuse services, and may be ordered to perform community service and
- 5 to undergo substance abuse screening and assessment at his or her
- 6 own expense as described in subsection (4).
- 7 (b) For a violation of this subsection following a prior
- 8 conviction or juvenile adjudication for a violation of this
- 9 subsection, section 33b(1) of former 1933 (Ex Sess) PA 8, or a
- 10 local ordinance substantially corresponding to this subsection or
- 11 section 33b(1) of former 1933 (Ex Sess) PA 8, by imprisonment for
- 12 not more than 30 days but only if the minor has been found by the
- 13 court to have violated an order of probation, failed to
- 14 successfully complete any treatment, screening, or community
- 15 service ordered by the court, or failed to pay any fine for that
- 16 conviction or juvenile adjudication, a fine of not more than
- 17 \$200.00, or both, and may be ordered to participate in substance
- 18 abuse prevention services or substance abuse treatment and
- 19 rehabilitation services as defined in section 6107 of the public
- 20 health code, 1978 PA 368, MCL 333.6107, and designated by the
- 21 administrator of substance abuse services, to perform community
- 22 service, and to undergo substance abuse screening and assessment at
- 23 his or her own expense as described in subsection (4).
- 24 (c) For a violation of this subsection following 2 or more
- 25 prior convictions or juvenile adjudications for a violation of this
- 26 subsection, section 33b(1) of former 1933 (Ex Sess) PA 8, or a
- 27 local ordinance substantially corresponding to this subsection or

- 1 section 33b(1) of former 1933 (Ex Sess) PA 8, by imprisonment for
- 2 not more than 60 days but only if the minor has been found by the
- 3 court to have violated an order of probation, failed to
- 4 successfully complete any treatment, screening, or community
- 5 service ordered by the court, or failed to pay any fine for that
- 6 conviction or juvenile adjudication, a fine of not more than
- 7 \$500.00, or both, and may be ordered to participate in substance
- 8 abuse prevention services or substance abuse treatment and
- 9 rehabilitation services as defined in section 6107 of the public
- 10 health code, 1978 PA 368, MCL 333.6107, and designated by the
- 11 administrator of substance abuse services, to perform community
- 12 service, and to undergo substance abuse screening and assessment at
- 13 his or her own expense as described in subsection (4).
- 14 (2) A person who furnishes fraudulent identification to a
- 15 minor, or notwithstanding subsection (1) a minor who uses
- 16 fraudulent identification to purchase alcoholic liquor, is guilty
- of a misdemeanor punishable by imprisonment for not more than 93
- 18 days or a fine of not more than \$100.00, or both.
- 19 (3) When an individual who has not previously been convicted
- 20 of or received a juvenile adjudication for a violation of
- 21 subsection (1) pleads guilty to a violation of subsection (1) or
- 22 offers a plea of admission in a juvenile delinquency proceeding for
- 23 a violation of subsection (1), the court, without entering a
- 24 judgment of guilt in a criminal proceeding or a determination in a
- 25 juvenile delinquency proceeding that the juvenile has committed the
- 26 offense and with the consent of the accused, may defer further
- 27 proceedings and place the individual on probation upon terms and

- 1 conditions that include, but are not limited to, the sanctions set
- 2 forth in subsection (1)(a), payment of the costs including minimum
- 3 state cost as provided for in section 18m of chapter XIIA of the
- 4 probate code of 1939, 1939 PA 288, MCL 712A.18m, and section 1j of
- 5 chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- 6 769.1j, and the costs of probation as prescribed in section 3 of
- 7 chapter XI of the code of criminal procedure, 1927 PA 175, MCL
- 8 771.3. Upon violation of a term or condition of probation or upon a
- 9 finding that the individual is utilizing this subsection in another
- 10 court, the court may enter an adjudication of quilt, or a
- 11 determination in a juvenile delinquency proceeding that the
- 12 individual has committed the offense, and proceed as otherwise
- 13 provided by law. Upon fulfillment of the terms and conditions of
- 14 probation, the court shall discharge the individual and dismiss the
- 15 proceedings. Discharge and dismissal under this section shall be
- 16 without adjudication of guilt or without a determination in a
- 17 juvenile delinquency proceeding that the individual has committed
- 18 the offense and is not a conviction or juvenile adjudication for
- 19 purposes of this section or for purposes of disqualifications or
- 20 disabilities imposed by law upon conviction of a crime, including
- 21 the additional penalties imposed for second or subsequent
- 22 convictions or juvenile adjudications under subsection (1)(b) and
- 23 (c). There may be only 1 discharge and dismissal under this
- 24 subsection as to an individual. The court shall maintain a
- 25 nonpublic record of the matter while proceedings are deferred and
- 26 the individual is on probation and if there is a discharge and
- 27 dismissal under this subsection. The secretary of state shall

- 1 retain a nonpublic record of a plea and of the discharge and
- 2 dismissal under this subsection. These records shall be furnished
- 3 to any of the following:
- 4 (a) To a court, prosecutor, or police agency upon request for
- 5 the purpose of determining if an individual has already utilized
- 6 this subsection.
- 7 (b) To the department of corrections, a prosecutor, or a law
- 8 enforcement agency, upon the department's, a prosecutor's, or a law
- 9 enforcement agency's request, subject to all of the following
- 10 conditions:
- 11 (i) At the time of the request, the individual is an employee
- 12 of the department of corrections, the prosecutor, or the law
- 13 enforcement agency, or an applicant for employment with the
- 14 department of corrections, the prosecutor, or the law enforcement
- 15 agency.
- 16 (ii) The record is used by the department of corrections, the
- 17 prosecutor, or the law enforcement agency only to determine whether
- 18 an employee has violated his or her conditions of employment or
- 19 whether an applicant meets criteria for employment.
- 20 (4) The court may order the person convicted of violating
- 21 subsection (1) to undergo screening and assessment by a person or
- 22 agency as designated by the substance abuse coordinating agency as
- 23 defined in section 6103 of the public health code, 1978 PA 368, MCL
- 24 333.6103, in order to determine whether the person is likely to
- 25 benefit from rehabilitative services, including alcohol or drug
- 26 education and alcohol or drug treatment programs. The court may
- 27 order a person subject to a conviction or juvenile adjudication of,

- 1 or placed on probation regarding, a violation of subsection (1) to
- 2 submit to a random or regular preliminary chemical breath analysis.
- 3 In the case of a minor under 18 years of age not emancipated under
- 4 1968 PA 293, MCL 722.1 to 722.6, the parent, guardian, or custodian
- 5 may request a random or regular preliminary chemical breath
- 6 analysis as part of the probation.
- 7 (5) The secretary of state shall suspend the operator's or
- 8 chauffeur's license of an individual convicted of violating
- 9 subsection (1) or (2) as provided in section 319 of the Michigan
- 10 vehicle code, 1949 PA 300, MCL 257.319.
- 11 (6) A peace officer who has reasonable cause to believe a
- 12 minor has consumed alcoholic liquor or has any bodily alcohol
- 13 content may require the person to submit to a preliminary chemical
- 14 breath analysis. A peace officer may arrest a person based in whole
- 15 or in part upon the results of a preliminary chemical breath
- 16 analysis. The results of a preliminary chemical breath analysis or
- 17 other acceptable blood alcohol test are admissible in a criminal
- 18 prosecution to determine whether the minor has consumed or
- 19 possessed alcoholic liquor or had any bodily alcohol content. A
- 20 minor who refuses to submit to a preliminary chemical breath test
- 21 analysis as required in this subsection is responsible for a state
- 22 civil infraction and may be ordered to pay a civil fine of not more
- 23 than \$100.00.
- 24 (7) A law enforcement agency, upon determining that a person
- 25 less than 18 years of age who is not emancipated under 1968 PA 293,
- 26 MCL 722.1 to 722.6, allegedly consumed, possessed, purchased
- 27 alcoholic liquor, attempted to consume, possess, or purchase

- 1 alcoholic liquor, or had any bodily alcohol content in violation of
- 2 subsection (1) shall notify the parent or parents, custodian, or
- 3 guardian of the person as to the nature of the violation if the
- 4 name of a parent, guardian, or custodian is reasonably
- 5 ascertainable by the law enforcement agency. The notice required by
- 6 this subsection shall be made not later than 48 hours after the law
- 7 enforcement agency determines that the person who allegedly
- 8 violated subsection (1) is less than 18 years of age and not
- 9 emancipated under 1968 PA 293, MCL 722.1 to 722.6. The notice may
- 10 be made by any means reasonably calculated to give prompt actual
- 11 notice including, but not limited to, notice in person, by
- 12 telephone, or by first-class mail. If an individual less than 17
- 13 years of age is incarcerated for violating subsection (1), his or
- 14 her parents or legal guardian shall be notified immediately as
- 15 provided in this subsection.
- 16 (8) This section does not prohibit a minor from possessing
- 17 alcoholic liquor during regular working hours and in the course of
- 18 his or her employment if employed by a person licensed by this act,
- 19 by the commission, or by an agent of the commission, if the
- 20 alcoholic liquor is not possessed for his or her personal
- 21 consumption.
- 22 (9) A MINOR WHO HAS CONSUMED ALCOHOLIC LIQUOR AND WHO
- 23 VOLUNTARILY PRESENTS HIMSELF OR HERSELF TO A HEALTH FACILITY OR
- 24 AGENCY FOR TREATMENT OR FOR OBSERVATION, ANY OTHER MINOR WHO
- 25 ACCOMPANIES THAT MINOR, AND ANY MINOR WHO CONTACTS A PEACE OFFICER
- 26 OR EMERGENCY MEDICAL SERVICES PERSONNEL ARE NOT CONSIDERED IN
- 27 VIOLATION OF SUBSECTION (1).

- 1 (10) (9) This section does not limit the civil or criminal
- 2 liability of the vendor or the vendor's clerk, servant, agent, or
- 3 employee for a violation of this act.
- 4 (11) (10) The consumption of alcoholic liquor by a minor who
- 5 is enrolled in a course offered by an accredited postsecondary
- 6 educational institution in an academic building of the institution
- 7 under the supervision of a faculty member is not prohibited by this
- 8 act if the purpose of the consumption is solely educational and is
- 9 a requirement of the course.
- 10 (12) (11) The consumption by a minor of sacramental wine in
- 11 connection with religious services at a church, synagogue, or
- 12 temple is not prohibited by this act.
- (13) (12)—Subsection (1) does not apply to a minor who
- 14 participates in either or both of the following:
- 15 (a) An undercover operation in which the minor purchases or
- 16 receives alcoholic liquor under the direction of the person's
- 17 employer and with the prior approval of the local prosecutor's
- 18 office as part of an employer-sponsored internal enforcement
- 19 action.
- 20 (b) An undercover operation in which the minor purchases or
- 21 receives alcoholic liquor under the direction of the state police,
- 22 the commission, or a local police agency as part of an enforcement
- 23 action unless the initial or contemporaneous purchase or receipt of
- 24 alcoholic liquor by the minor was not under the direction of the
- 25 state police, the commission, or the local police agency and was
- 26 not part of the undercover operation.
- 27 (14) (13) The state police, the commission, or a local police

- 1 agency shall not recruit or attempt to recruit a minor for
- 2 participation in an undercover operation at the scene of a
- 3 violation of subsection (1), section 801(2), or section 701(1).
- 4 (15) (14)—In a criminal prosecution for the violation of
- 5 subsection (1) concerning a minor having any bodily alcohol
- 6 content, it is an affirmative defense that the minor consumed the
- 7 alcoholic liquor in a venue or location where that consumption is
- 8 legal.
- 9 (16) (15) As used in this section: , "any
- 10 (A) ANY bodily alcohol content" means either of the following:
- 11 (i) (a) An alcohol content of 0.02 grams or more per 100
- 12 milliliters of blood, per 210 liters of breath, or per 67
- 13 milliliters of urine.
- 14 (ii) (b)—Any presence of alcohol within a person's body
- 15 resulting from the consumption of alcoholic liquor, other than
- 16 consumption of alcoholic liquor as a part of a generally recognized
- 17 religious service or ceremony.
- 18 (B) "EMERGENCY MEDICAL SERVICES PERSONNEL" MEANS THAT TERM AS
- 19 DEFINED IN SECTION 20904 OF THE PUBLIC HEALTH CODE, 1978 PA 368,
- 20 MCL 333.20904.
- 21 (C) "HEALTH FACILITY OR AGENCY" MEANS THAT TERM AS DEFINED IN
- 22 SECTION 20106 OF THE PUBLIC HEALTH CODE, 1978 PA 368, MCL
- 23 333.20106.