## **SENATE BILL No. 1236**

November 29, 2018, Introduced by Senator JONES and referred to the Committee on Agriculture.

A bill to regulate the preparation, distribution, and sale of kratom products; to prohibit the preparation, distribution, and sale of adulterated or contaminated kratom products; to prescribe fines and penalties; to provide remedies; and to provide for the powers and duties of certain state governmental officers and entities.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. This act shall be known and may be cited as the
  "kratom consumer protection act".
- Sec. 2. As used in this act:
  - (a) "Dealer" means a person that sells, prepares, or maintains kratom products, or advertises, represents, or holds itself out as

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- 1 selling, preparing, or maintaining kratom products. Dealer
- 2 includes, but is not limited to, a manufacturer, wholesaler, store,
- 3 restaurant, hotel, catering facility, camp, bakery, delicatessen,
- 4 supermarket, grocery store, convenience store, nursing home, or
- 5 food or drink company.
- 6 (b) "Department" means the department of agriculture and rural
- 7 development.
- 8 (c) "Director" means the director of the department or his or
- 9 her designee.
- 10 (d) "Food" means a food, food product, food ingredient,
- 11 dietary supplement, or beverage for human consumption.
- 12 (e) "Kratom product" means a food product containing any part
- 13 of the leaf of the plant Mitragyna speciosa.
- 14 Sec. 3. (1) A dealer that prepares, distributes, sells, or
- 15 exposes for sale a food that is represented to be a kratom product
- 16 shall disclose on the product label the factual basis upon which
- 17 that representation is made.
- 18 (2) A dealer shall not prepare, distribute, sell, or expose
- 19 for sale a food represented to be a kratom product that does not
- 20 conform to the disclosure required under subsection (1).
- 21 Sec. 4. A dealer shall not prepare, distribute, sell, or
- 22 expose for sale any of the following:
- 23 (a) A kratom product that is adulterated with a dangerous non-
- 24 kratom substance. A kratom product is adulterated with a dangerous
- 25 non-kratom substance if the kratom product is mixed or packed with
- 26 a non-kratom substance and that substance affects the quality or
- 27 strength of the kratom product to such a degree as to render the

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- 1 kratom product injurious to a consumer.
- 2 (b) A kratom product that is contaminated with a dangerous
- 3 non-kratom substance. A kratom product is contaminated with a
- 4 dangerous non-kratom substance if the kratom product contains a
- 5 poisonous or otherwise deleterious non-kratom ingredient,
- 6 including, but not limited to, the substances listed in section
- 7 7212 of the public health code, 1978 PA 368, MCL 333.7212.
- 8 (c) A kratom product that contains a level of 7-
- 9 hydroxymitragynine in the alkaloid fraction that is greater than 2%
- 10 of the alkaloid composition of the product.
- (d) A kratom product that contains a synthetic alkaloid,
- 12 including, but not limited to, synthetic mitragynine, synthetic 7-
- 13 hydroxymitragynine, or any other synthetically derived compound of
- 14 the kratom plant.
- 15 (e) A kratom product that does not include on its package or
- 16 label the amount of mitragynine and 7-hydroxymitragynine contained
- in the product.
- 18 Sec. 5. A dealer shall not distribute, sell, or expose for
- 19 sale a kratom product to an individual under 18 years of age.
- 20 Sec. 6. (1) A dealer that violates section 3(1) is subject to
- 21 an administrative fine of not more than \$500.00 for the first
- 22 offense and not more than \$1,000.00 for a second or subsequent
- 23 offense. Upon the request of a person to whom an administrative
- 24 fine is issued, the director shall conduct a hearing in accordance
- 25 with the administrative procedures act of 1969, 1969 PA 306, MCL
- 26 24.201 to 24.328.
- 27 (2) A dealer that violates section 3(2), 4, or 5 is guilty of

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- 1 a misdemeanor punishable by imprisonment for not more than 90 days
- 2 or a fine of not more than \$500.00, or both.
- 3 (3) A person aggrieved by a violation of section 3(2) or 4
- 4 may, in addition to, and distinct from any other remedy at law or
- 5 equity, bring a private cause of action, in a competent court of
- 6 jurisdiction, for damages resulting from that violation, including,
- 7 but not limited to, economic, noneconomic, or consequential
- 8 damages.
- 9 (4) A dealer does not violate section 3(2) or 4 if it is shown
- 10 by a preponderance of the evidence that the dealer relied in good
- 11 faith upon the representations of a manufacturer, processor,
- 12 packer, or distributor of food represented to be a kratom product.
- Sec. 7. The department shall promulgate rules for the
- 14 administration and enforcement of this act under the administrative
- 15 procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328,
- 16 including, but not limited to, the format, size, and placement of
- 17 the disclosure label required under section 3(1) and the
- 18 information that must be included in the disclosure.
- 19 Enacting section 1. This act takes effect 90 days after the
- 20 date it is enacted into law.

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