Sixty-seventh Legislative Assembly of North Dakota

## **SENATE BILL NO. 2156**

Introduced by

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Senators Dwyer, Bell

Representatives Hanson, Headland, Heinert, K. Koppelman

1 A BILL for an Act to amend and reenact sections 12.1-31-03, 12.1-31-03.1, 12.1-31-03.3, and

2 51-32-01 of the North Dakota Century Code, relating to the prohibition of an individual under

3 twenty-one years of age from purchasing, possessing, or using tobacco products or electronic

4 smoking devices; and to provide a penalty.

## 5 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

6 SECTION 1. AMENDMENT. Section 12.1-31-03 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 12.1-31-03. Sale of tobacco, electronic smoking devices, or alternative nicotine

9 products to minorsan individual under twenty-one years of age and use by minorsan

10 individual under twenty-one years of age prohibited.

- 111.a.It is an infraction for any person to sell or furnish to a minoran individual under12twenty-one years of age, or procure for a minoran individual under twenty-one13years of age, cigarettes, cigarette papers, cigars, snuff, tobacco in any other form14in which it may be utilized for smoking or chewing, electronic smoking devices, or15alternative nicotine products. As used in this subdivision, "sell" includes16dispensing from a vending machine under the control of the actor.
- b. It is an infraction for any person to display or offer for sale cigarettes, cigarette
  papers, cigars, snuff, tobacco in any other form in which it may be utilized for
  smoking or chewing, electronic smoking devices, or alternative nicotine products
  through a self-service display. This subdivision does not apply to a:
  - (1) Vending machine or other coin-operated machine that is permitted under section 12.1-31-03.1; or
    - (2) Self-service display that is located in a tobacco specialty store.

1	2.	It is a noncriminal offense for a minoran individual under twenty-one years of age to
2		purchase, possess, smoke, or use cigarettes, cigars, cigarette papers, snuff, tobacco
3		in any other form in which it may be utilized for smoking or chewing, electronic
4		smoking devices, or alternative nicotine products. However, an individual under
5		eighteentwenty-one years of age may purchase and possess tobacco, electronic
6		smoking devices, or alternative nicotine products as part of a compliance survey
7		program when acting with the permission of the individual's parent or guardian and
8		while acting under the supervision of any law enforcement authority. A state agency,
9		city, county, board of health, tobacco, electronic smoking devices, or alternative
10		nicotine products retailer, or association of tobacco, electronic smoking devices, or
11		alternative nicotine products retailers may also conduct compliance surveys, after
12		coordination with the appropriate local law enforcement authority.
13	3.	Subsections 1 and 2 do not apply to an individual under twenty-one years of age who
14		possesses cigarettes, cigarette papers, cigars, snuff, tobacco in any other form in
15		which it may be used for smoking or chewing, electronic smoking devices, or
16		alternative nicotine products when required in the performance of the individual's
17		duties as an employee.
18	<u>4.</u>	It is a noncriminal offense for a minoran individual under twenty-one years of age to
19		present or offer to another individual a purported proof of age which is false,
20		fraudulent, or not actually the minor'sthat individual's own proof of age, for the purpose
21		of attempting to purchase or possess cigarettes, cigars, cigarette papers, snuff,
22		tobacco in any other form in which it may be utilized for smoking or chewing, electronic
23		smoking devices, or alternative nicotine products.
24	4. <u>5.</u>	A city or county may adopt an ordinance or resolution regarding the sale of tobacco,
25		electronic smoking devices, or alternative nicotine products to minorsindividuals under
26		twenty-one years of age and use of tobacco, electronic smoking devices, or alternative
27		nicotine products by minorsindividuals under twenty-one years of age which includes
28		prohibitions in addition to those in subsection 1, 2, or <u>34</u> . Any ordinance or resolution
29		adopted must include provisions deeming a violation of subsection 2 or $34$ a
30		noncriminal violation and must provide for a fee of not less than twenty-five dollars for
31		a minoran individual fourteen years of age or older who has been charged with an

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- offense under subsection 2 or <u>34</u>. The failure to post a required bond or pay an
   assessed fee by an individual found to have violated the ordinance or resolution is
   punishable as a contempt of court, except <u>a minoran individual under twenty-one</u>
   <u>years of age</u> may not be imprisoned for the contempt.
- 5.6. A minorAn individual fourteen years of age or older found to have violated
  subsection 2 or <u>34</u> must pay a fee of twenty-five dollars.
- 7 Any individual who has been cited for a violation of subsection 2 or 34 may a. 8 appear before a court of competent jurisdiction and pay the fee by the time 9 scheduled for a hearing, or if bond has been posted, may forfeit the bond by not 10 appearing at the scheduled time. An individual appearing at the time scheduled in 11 the citation may make a statement in explanation of that individual's action and 12 the judge may waive, reduce, or suspend the fee or bond, or both. If the 13 individual cited follows the procedures of this subdivision, that individual has 14 admitted the violation and has waived the right to a hearing on the issue of 15 commission of the violation. The bond required to secure appearance before the 16 court must be identical to the fee. This subdivision does not allow a citing officer 17 to receive the fee or bond.
- 18b.If an individual cited for a violation of subsection 2 or 34 does not choose to19follow the procedures provided under subdivision a, that individual may request a20hearing on the issue of the commission of the violation cited. The hearing must21be held at the time scheduled in the citation or at some future time, not to exceed22ninety days later, set at that first appearance. At the time of a request for a23hearing on the issue on commission of the violation, the individual cited shall24deposit with the court an appearance bond equal to the fee for the violation cited.
- c. The failure to post bond or to pay an assessed fee is punishable as a contempt of
   court, except a minoran individual may not be imprisoned for the contempt.
- 27 6.7. The prosecution must prove the commission of a cited violation under subsection 2 or
  28 34 by a preponderance of the evidence.
- A law enforcement officer that cites a minor for violation of this section shall mail a
  notice of the violation to the parent or legal guardian of the minor within ten days of the
  citation.

- 18.9.A person adjudged guilty of contempt for failure to pay a fee or fine may be sentenced2by the court to a sanction or order designed to ensure compliance with the payment of3the fee or fine or to an alternative sentence or sanction including community service.
- 4 9.<u>10.</u> As used in this section:
- a. "Alternative nicotine product" means any noncombustible product containing
  nicotine that is intended for human consumption, whether chewed, absorbed,
  dissolved, or ingested by any other means. The term does not include any
  cigarette, cigar, snuff, tobacco in any other form in which it may be utilized for
  smoking or chewing, any electronic smoking device, or any product regulated as
  a drug or device by the United States food and drug administration under
  chapter V of the Federal Food, Drug, and Cosmetic Act [21 U.S.C 501 et seq.].
- 12 b. "Electronic smoking device" means any electronic product that delivers nicotine 13 or other substances to the individual inhaling from the device, including, an 14 electronic cigarette, e-cigar, e-pipe, vape pen, or e-hookah. Electronic smoking 15 device includes any component, part, or accessory of such a product, whether or 16 not sold separately. Electronic smoking device does not include drugs, devices, 17 or combination products approved for sale by the United States food and drug 18 administration, as those terms are defined in the Federal Food, Drug and 19 Cosmetic Act [52 Stat. 1040; 21 U.S.C. 301 et seq.].
- c. "Self-service display" means a display that contains cigarettes, cigarette papers,
  cigars, snuff, tobacco in any other form which it may be utilized for smoking or
  chewing, electronic smoking devices, or alternative nicotine products and is
  located in an area that is openly accessible to the retailer's customers, and from
  which customers can readily access those products without the assistance of a
  salesperson. A display case that holds those products behind locked doors does
  not constitute a self-service display.
- 27 d. "Tobacco specialty store" means a retail store that:
- 28 (1) Derives at least seventy-five percent of its revenue from the sale of
  29 cigarettes, cigarette papers, cigars, snuff, tobacco in any other form in which
  30 it may be utilized for smoking or chewing, electronic smoking devices, or
  31 alternative nicotine products; and

1			(2) Does not permit minors to enter the premises unless accompanied by a
2			parent or legal guardian.
3		e.	"Vending machine" means a machine, appliance, or other mechanical device
4			operated by currency, token, debit card, credit card, or other means of payment
5			that is designed or used for vending purposes, including machines or devices
6			that use remote control locking mechanisms.
7	SEC	тют	N 2. AMENDMENT. Section 12.1-31-03.1 of the North Dakota Century Code is
8	amende	d and	d reenacted as follows:
9	12.1	-31-0	03.1. Vending machines prohibited - Penalty.
10	1.	It is	an infraction for any person to sell or furnish cigarettes, cigarette papers, cigars,
11		snu	ff, tobacco in any other form in which it may be utilized for smoking or chewing,
12		elec	stronic smoking devices, or alternative nicotine products through a vending
13		mad	chine, except as provided in subsection 2.
14	2.	Sub	section 1 does not apply to:
15		a.	A vending machine that is located in an area in which minorsindividuals under
16			twenty-one years of age are not permitted access; or
17		b.	A vending machine that dispenses cigarettes, cigarette papers, cigars, snuff,
18			tobacco in any other form in which it may be utilized for smoking or chewing,
19			electronic smoking devices, or alternative nicotine products through the operation
20			of a device that requires a salesperson to control the dispensation of such
21			product.
22	3.	It is	an infraction for any person to sell or furnish cigarettes, cigarette papers, cigars,
23		snu	ff, tobacco in any other form in which it may be utilized for smoking or chewing,
24		elec	tronic smoking devices, or alternative nicotine products through any vending
25		mad	chine, if those products are placed together with any nontobacco product, other
26		thar	n matches, in the vending machine.
27	4.	As ι	used in this section, "electronic smoking devices" and "alternative nicotine
28		prod	ducts" have the same meaning as in section 12.1-31-03.
29	SEC	TIOI	N 3. AMENDMENT. Section 12.1-31-03.3 of the North Dakota Century Code is
30	amende	d and	d reenacted as follows:

1	12.1	1-31-0	)3.3.	Sale c	f flavored e-liquid to minors prohibited - Penalty.		
2	1.	A pe	erson	may ı	not sell, offer for sale, or distribute in this state any flavored e-liquid or		
3		elec	tronic	c smol	king device containing flavored e-liquid to a minoran individual under		
4		<u>twer</u>	nty-or	<u>ne yea</u>	irs of age.		
5	2.	A pe	erson	that v	iolates subsection 1 and is not a manufacturer is subject to a fine of five		
6		hun	dred	dollars	s for each individual package of flavored e-liquid product or electronic		
7		smc	king	device	e containing flavored e-liquid sold or offered for sale.		
8	SECTION 4. AMENDMENT. Section 51-32-01 of the North Dakota Century Code is						
9	amended and reenacted as follows:						
10	51-32-01. Prohibited acts regarding sale of tobacco products, electronic smoking						
11	devices, or alternative nicotine products to minorsan individual under twenty-one years						
12	<u>of age</u> .						
13	1.	It is	unlav	wful fo	r any person in the business of selling tobacco products to take an		
14		orde	er for	a toba	acco product, other than from a person who is in the business of selling		
15		tobacco products, through the mail or through any telecommunications means,					
16		including by telephone, facsimile, or the internet, if in providing for the sale or delivery					
17		of the product pursuant to the order, the person mails the product or ships the product					
18	by carrier, and the person fails to comply with each of the following procedures:						
19		a.	Befo	ore ma	illing or shipping the product, the person receives from the individual		
20			who	place	s the order the following:		
21			(1)	A co	by of a valid government-issued document that provides the name,		
22				addr	ess, and date of birth of the individual; and		
23			(2)	A sig	ned statement from the individual providing a certification that the		
24				indiv	idual:		
25				(a)	Is a smoker of legal minimum purchase age in the state;		
26				(b)	Has selected an option on the statement as to whether the individual		
27					wants to receive mailings from a tobacco company; and		
28				(C)	Understands that providing false information may constitute a violation		
29					of law.		
30		b.	Befo	ore ma	iling or shipping the product, the person:		

1			(1)	Verif	ies the date of birth or age of the individual against a commercially
2				avai	able database; or
3			(2)	Obta	ins a photocopy or other image of the valid, government-issued
4				iden	tification stating the date of birth or age of the individual placing the
5				orde	r.
6		C.	Bef	ore ma	ailing or shipping the product, the person provides to the prospective
7			pure	chase	, by electronic mail or other means, a notice that meets the
8			requ	uireme	ents of section 51-32-04.
9		d.	In th	ne cas	e of an order for a product pursuant to an advertisement on the
10			inte	rnet, t	he person receives payment by credit card, debit card, or check for the
11			orde	er befo	pre mailing or shipping the product.
12		e.	(1)	The	person employs a method of mailing or shipping the product requiring
13				that	the individual purchasing the product:
14				(a)	Be the addressee;
15				(b)	Have an individual of legal minimum purchase age sign for delivery of
16					the package; and
17				(c)	If the individual appears to the carrier making the delivery to be under
18					twenty-seven years of age, take delivery of the package only after
19					producing valid government-issued identification that bears a
20					photograph of the individual, indicates that the individual is not under
21					the legal age to purchase cigarettes, and indicates that the individual
22					is not younger than the age indicated on the government-issued
23					document.
24			(2)	The	bill of lading clearly states the requirements in subdivision e and
25				spec	ifies that state law requires compliance with the requirements.
26		f.	The	e perso	on notifies the carrier for the mailing or shipping, in writing, of the age of
27			the	addre	ssee as indicated by the government-issued document.
28	2.	It is	unla	wful fo	r any person in the business of selling electronic smoking devices or
29		alte	ernativ	/e nico	tine products to take an order for an electronic smoking device or
30		alte	ernativ	/e nico	tine product, other than from a person who is in the business of selling
31		ele	ctroni	c smo	king devices or alternative nicotine products through the mail or through

1		any	telecommunications means, including by telephone, facsimile, or the internet, if in				
2		providing for the sale or delivery of the product pursuant to the order, the person mails					
3		the product or ships the product by carrier, and the person fails to comply with each of					
4		the following procedures:					
5		a.	Before the sale of the electronic smoking device or alternative nicotine product				
6			verifies the purchaser is at least eighteentwenty-one years of age through a				
7			commercially available database that is regularly used by business or				
8			governmental entities for the purpose of age and identity verification; and				
9		b.	Uses a method of mailing, shipping, or delivery which requires an individual of				
10			legal minimum purchase age to sign for delivery before the electronic smoking				
11			device or alternative nicotine product is released to the purchaser.				
12	3.	As u	sed in subsection 2, "electronic smoking devices" and "alternative nicotine				
13		prod	lucts" have the same meaning as in section 12.1-31-03.				