

HOUSE SUBSTITUTE FOR
SENATE BILL NO. 332

A bill to amend 1998 PA 58, entitled
"Michigan liquor control code of 1998,"
by amending section 703 (MCL 436.1703), as amended by 2012 PA 125.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 703. (1) A minor shall not purchase or attempt to
2 purchase alcoholic liquor, consume or attempt to consume alcoholic
3 liquor, possess or attempt to possess alcoholic liquor, or have any
4 bodily alcohol content, except as provided in this section. A minor
5 who violates this subsection is **RESPONSIBLE FOR A STATE CIVIL**
6 **INFRACTION OR** guilty of a misdemeanor ~~punishable by the following~~
7 ~~finer and sanctions~~ **AS FOLLOWS** and is not subject to the penalties
8 prescribed in section 909:

9 (a) For the first violation, ~~by~~ **THE MINOR IS RESPONSIBLE FOR** a
10 ~~fine of~~ **STATE CIVIL INFRACTION AND SHALL BE FINED** not more than
11 \$100.00. A court may order a minor under this subdivision to

1 participate in substance ~~abuse prevention services or substance~~
2 ~~abuse treatment and rehabilitation~~ **USE DISORDER** services as defined
3 in section ~~6107~~ **6230** of the public health code, 1978 PA 368, MCL
4 ~~333.6107~~, **333.6230**, and designated by the administrator of the
5 office of substance abuse services, and may order ~~that~~ **THE** minor to
6 perform community service and to undergo substance abuse screening
7 and assessment at his or her own expense as described in subsection
8 (5). **A MINOR MAY BE FOUND RESPONSIBLE OR ADMIT RESPONSIBILITY ONLY**
9 **ONCE UNDER THIS SUBDIVISION.**

10 (b) ~~For a second violation of~~ **IF A VIOLATION OF THIS**
11 **SUBSECTION OCCURS AFTER 1 PRIOR JUDGMENT**, ~~this subsection, section~~
12 ~~33b(1) of former 1933 (Ex Sess) PA 8, or a local ordinance~~
13 ~~substantially corresponding to this subsection or section 33b(1) of~~
14 ~~former 1933 (Ex Sess) PA 8,~~ **THE MINOR IS GUILTY OF A MISDEMEANOR. A**
15 **MISDEMEANOR UNDER THIS SUBDIVISION IS PUNISHABLE** by imprisonment
16 for not more than 30 days ~~but only~~ if the court finds that the
17 minor violated an order of probation, failed to successfully
18 complete any treatment, screening, or community service ordered by
19 the court, or failed to pay any fine for that conviction or
20 juvenile adjudication, by a fine of not more than \$200.00, or both.
21 A court may order a minor under this subdivision to participate in
22 substance ~~abuse prevention services or substance abuse treatment~~
23 ~~and rehabilitation~~ **USE DISORDER** services as defined in section ~~6107~~
24 **6230** of the public health code, 1978 PA 368, MCL ~~333.6107~~,
25 **333.6230**, and designated by the administrator of the office of
26 substance abuse services, to perform community service, and to
27 undergo substance abuse screening and assessment at his or her own

1 expense as described in subsection (5).

2 (c) ~~For a third or subsequent violation~~ **IF A VIOLATION OF THIS**
3 **SUBSECTION OCCURS AFTER 2 OR MORE PRIOR JUDGMENTS**, ~~of this~~
4 ~~subsection, section 33b(1) of former 1933 (Ex Sess) PA 8, or a~~
5 ~~local ordinance substantially corresponding to this subsection or~~
6 ~~section 33b(1) of former 1933 (Ex Sess) PA 8,~~ **THE MINOR IS GUILTY**
7 **OF A MISDEMEANOR. A MISDEMEANOR UNDER THIS SUBDIVISION IS**
8 **PUNISHABLE** by imprisonment for not more than 60 days, ~~but only if~~
9 the court finds that the minor violated an order of probation,
10 failed to successfully complete any treatment, screening, or
11 community service ordered by the court, or failed to pay any fine
12 for that conviction or juvenile adjudication, by a fine of not more
13 than \$500.00, or both, **AS APPLICABLE**. A court may order a minor
14 under this subdivision to participate in substance ~~abuse prevention~~
15 ~~services or substance abuse treatment and rehabilitation~~ **USE**
16 **DISORDER** services as defined in section ~~6107-6230~~ of the public
17 health code, 1978 PA 368, MCL ~~333.6107,~~ **333.6230**, and designated by
18 the administrator of the office of substance abuse services, to
19 perform community service, and to undergo substance abuse screening
20 and assessment at his or her own expense as described in subsection
21 (5).

22 (2) An individual who furnishes fraudulent identification to a
23 minor ~~—~~or, notwithstanding subsection (1), a minor who uses
24 fraudulent identification to purchase alcoholic liquor, is guilty
25 of a misdemeanor punishable by imprisonment for not more than 93
26 days or a fine of not more than \$100.00, or both.

27 (3) ~~When~~ **IF** an individual who has ~~not previously been~~

1 ~~convicted of or received a juvenile adjudication for a violation of~~
2 ~~subsection (1)~~ pleads guilty to a **MISDEMEANOR** violation of
3 ~~subsection (1)~~ **(1) (B)** or offers a plea of admission in a juvenile
4 delinquency proceeding for a **MISDEMEANOR** violation of subsection
5 ~~(1)~~, **(1) (B)**, the court, without entering a judgment of guilt in a
6 criminal proceeding or a determination in a juvenile delinquency
7 proceeding that the juvenile has committed the offense and with the
8 consent of the accused, may defer further proceedings and place the
9 individual on probation. The terms and conditions of that probation
10 include, but are not limited to, the sanctions set forth in
11 ~~subsection (1)(a)~~, **(1) (C)**, payment of the costs including minimum
12 state cost as provided for in section 18m of chapter XIIA of the
13 probate code of 1939, 1939 PA 288, MCL 712A.18m, and section 1j of
14 chapter IX of the code of criminal procedure, 1927 PA 175, MCL
15 769.1j, and the costs of probation as prescribed in section 3 of
16 chapter XI of the code of criminal procedure, 1927 PA 175, MCL
17 771.3. If a court finds that an individual violated a term or
18 condition of probation or that the individual is utilizing this
19 subsection in another court, the court may enter an adjudication of
20 guilt, or a determination in a juvenile delinquency proceeding that
21 the individual has committed the offense, and proceed as otherwise
22 provided by law. If an individual fulfills the terms and conditions
23 of probation, the court shall discharge the individual and dismiss
24 the proceedings. ~~Discharge~~ **A DISCHARGE** and dismissal under this
25 section ~~shall be~~ **IS** without adjudication of guilt or without a
26 determination in a juvenile delinquency proceeding that the
27 individual has committed the offense and is not a conviction or

1 juvenile adjudication for purposes of disqualifications or
2 disabilities imposed by law ~~upon~~**ON** conviction of a crime. An
3 individual may obtain only 1 discharge and dismissal under this
4 subsection. The court shall maintain a nonpublic record of the
5 matter while proceedings are deferred and the individual is on
6 probation and if there is a discharge and dismissal under this
7 subsection. The secretary of state shall retain a nonpublic record
8 of a plea and of the discharge and dismissal under this subsection.
9 These records shall be furnished to any of the following:

10 (a) To a court, prosecutor, or police agency ~~upon~~**ON** request
11 for the purpose of determining if an individual has already
12 utilized this subsection.

13 (b) To the department of corrections, a prosecutor, or a law
14 enforcement agency, ~~upon~~**ON** the department's, a prosecutor's, or a
15 law enforcement agency's request, subject to all of the following
16 conditions:

17 (i) At the time of the request, the individual is an employee
18 of the department of corrections, the prosecutor, or the law
19 enforcement agency, or an applicant for employment with the
20 department of corrections, the prosecutor, or the law enforcement
21 agency.

22 (ii) The record is used by the department of corrections, the
23 prosecutor, or the law enforcement agency only to determine whether
24 an employee has violated his or her conditions of employment or
25 whether an applicant meets criteria for employment.

26 (4) A **MISDEMEANOR** violation of subsection (1) successfully
27 deferred, discharged, and dismissed under subsection (3) is

1 considered a prior ~~violation~~ **JUDGMENT** for the purposes of
2 subsection ~~(1) (b) and (c)~~. **(1) (C)** .

3 (5) A court may order an individual **FOUND RESPONSIBLE FOR OR**
4 convicted of violating subsection (1) to undergo screening and
5 assessment by a person or agency as designated by the ~~substance~~
6 ~~abuse coordinating agency as defined in section 6103 of the public~~
7 ~~health code, 1978 PA 368, MCL 333.6103, in order~~ **DEPARTMENT-**
8 **DESIGNATED COMMUNITY MENTAL HEALTH ENTITY AS DEFINED IN SECTION**
9 **100A OF THE MENTAL HEALTH CODE, 1974 PA 258, MCL 330.1100A,** to
10 determine whether the individual is likely to benefit from
11 rehabilitative services, including alcohol or drug education and
12 alcohol or drug treatment programs. A court may order an individual
13 subject to a **MISDEMEANOR** conviction or juvenile adjudication of, or
14 placed on probation regarding, a violation of subsection (1) to
15 submit to a random or regular preliminary chemical breath analysis.
16 The parent, guardian, or custodian of a minor ~~under~~ **WHO IS LESS**
17 **THAN** 18 years of age **AND** not emancipated under 1968 PA 293, MCL
18 722.1 to 722.6, may request a random or regular preliminary
19 chemical breath analysis as part of the probation.

20 (6) The secretary of state shall suspend the operator's or
21 chauffeur's license of an individual convicted of ~~violating~~ **A**
22 **SECOND OR SUBSEQUENT VIOLATION OF** subsection (1) or **OF VIOLATING**
23 **SUBSECTION** (2) as provided in section 319 of the Michigan vehicle
24 code, 1949 PA 300, MCL 257.319.

25 (7) A peace officer who has reasonable cause to believe a
26 minor has consumed alcoholic liquor or has any bodily alcohol
27 content may ~~require~~ **REQUEST** that individual to submit to a

1 preliminary chemical breath analysis. ~~A peace officer may arrest an~~
2 ~~individual based in whole or in part upon the results of a~~
3 ~~preliminary chemical breath analysis.~~ The results of a preliminary
4 chemical breath analysis or other acceptable blood alcohol test are
5 admissible in a **STATE CIVIL INFRACTION PROCEEDING OR** criminal
6 prosecution to determine ~~whether~~ **IF** the minor has consumed or
7 possessed alcoholic liquor or had any bodily alcohol content. A
8 ~~minor who refuses to submit to a preliminary chemical breath test~~
9 ~~analysis as required in this subsection is responsible for a state~~
10 ~~civil infraction and may be ordered to pay a civil fine of not more~~
11 ~~than \$100.00.~~

12 (8) A law enforcement agency, ~~upon~~ **ON** determining that an
13 individual **WHO IS** less than 18 years of age ~~who is~~ **AND** not
14 emancipated under 1968 PA 293, MCL 722.1 to 722.6, allegedly
15 consumed, possessed, **OR** purchased alcoholic liquor, attempted to
16 consume, possess, or purchase alcoholic liquor, or had any bodily
17 alcohol content in violation of subsection (1) shall notify the
18 parent or parents, custodian, or guardian of the individual as to
19 the nature of the violation if the name of a parent, guardian, or
20 custodian is reasonably ascertainable by the law enforcement
21 agency. The law enforcement agency shall notify the parent,
22 guardian, or custodian not later than 48 hours after the law
23 enforcement agency determines that the individual who allegedly
24 violated subsection (1) is less than 18 years of age and not
25 emancipated under 1968 PA 293, MCL 722.1 to 722.6. The law
26 enforcement agency may notify the parent, guardian, or custodian by
27 any means reasonably calculated to give prompt actual notice

1 including, but not limited to, notice in person, by telephone, or
2 by first-class mail. If an individual less than 17 years of age is
3 incarcerated for violating subsection (1), his or her parents or
4 legal guardian shall be notified immediately as provided in this
5 subsection.

6 (9) This section does not prohibit a minor from possessing
7 alcoholic liquor during regular working hours and in the course of
8 his or her employment if employed by a person licensed by this act,
9 by the commission, or by an agent of the commission, if the
10 alcoholic liquor is not possessed for his or her personal
11 consumption.

12 (10) The following individuals are not considered to be in
13 violation of subsection (1):

14 (a) A minor who has consumed alcoholic liquor and who
15 voluntarily presents himself or herself to a health facility or
16 agency for treatment or for observation including, but not limited
17 to, medical examination and treatment for any condition arising
18 from a violation of sections 520b to 520g of the Michigan penal
19 code, 1931 PA 328, MCL 750.520b to 750.520g, committed against a
20 minor.

21 (b) A minor who accompanies an individual who meets both of
22 the following criteria:

23 (i) Has consumed alcoholic liquor.

24 (ii) Voluntarily presents himself or herself to a health
25 facility or agency for treatment or for observation including, but
26 not limited to, medical examination and treatment for any condition
27 arising from a violation of sections 520b to 520g of the Michigan

1 penal code, 1931 PA 328, MCL 750.520b to 750.520g, committed
2 against a minor.

3 (c) A minor who initiates contact with a peace officer or
4 emergency medical services personnel for the purpose of obtaining
5 medical assistance for a legitimate health care concern.

6 (11) If a minor ~~under the age of~~ **WHO IS LESS THAN 18 YEARS OF**
7 **AGE AND** who is not emancipated under 1968 PA 293, MCL 722.1 to
8 722.6, voluntarily presents himself or herself to a health facility
9 or agency for treatment or for observation as provided under
10 subsection (10), the health facility or agency shall notify the
11 parent or parents, guardian, or custodian of the individual as to
12 the nature of the treatment or observation if the name of a parent,
13 guardian, or custodian is reasonably ascertainable by the health
14 facility or agency.

15 (12) This section does not limit the civil or criminal
16 liability of a vendor or the vendor's clerk, servant, agent, or
17 employee for a violation of this act.

18 (13) The consumption of alcoholic liquor by a minor who is
19 enrolled in a course offered by an accredited postsecondary
20 educational institution in an academic building of the institution
21 under the supervision of a faculty member is not prohibited by this
22 act if the purpose of the consumption is solely educational and is
23 a requirement of the course.

24 (14) The consumption by a minor of sacramental wine in
25 connection with religious services at a church, synagogue, or
26 temple is not prohibited by this act.

27 (15) Subsection (1) does not apply to a minor who participates

1 in either or both of the following:

2 (a) An undercover operation in which the minor purchases or
3 receives alcoholic liquor under the direction of the person's
4 employer and with the prior approval of the local prosecutor's
5 office as part of an employer-sponsored internal enforcement
6 action.

7 (b) An undercover operation in which the minor purchases or
8 receives alcoholic liquor under the direction of the state police,
9 the commission, or a local police agency as part of an enforcement
10 action unless the initial or contemporaneous purchase or receipt of
11 alcoholic liquor by the minor was not under the direction of the
12 state police, the commission, or the local police agency and was
13 not part of the undercover operation.

14 (16) The state police, the commission, or a local police
15 agency shall not recruit or attempt to recruit a minor for
16 participation in an undercover operation at the scene of a
17 violation of subsection (1), section 701(1), or section 801(2).

18 (17) In a ~~criminal~~ prosecution for the violation of subsection
19 (1) concerning a minor having any bodily alcohol content, it is an
20 affirmative defense that the minor consumed the alcoholic liquor in
21 a venue or location where that consumption is legal.

22 (18) As used in this section:

23 (a) "Any bodily alcohol content" means either of the
24 following:

25 (i) An alcohol content of 0.02 grams or more per 100
26 milliliters of blood, per 210 liters of breath, or per 67
27 milliliters of urine.

1 (ii) Any presence of alcohol within a person's body resulting
2 from the consumption of alcoholic liquor, other than consumption of
3 alcoholic liquor as a part of a generally recognized religious
4 service or ceremony.

5 (b) "Emergency medical services personnel" means that term as
6 defined in section 20904 of the public health code, 1978 PA 368,
7 MCL 333.20904.

8 (c) "Health facility or agency" means that term as defined in
9 section 20106 of the public health code, 1978 PA 368, MCL
10 333.20106.

11 **(D) "PRIOR JUDGMENT" MEANS A CONVICTION, JUVENILE**
12 **ADJUDICATION, FINDING OF RESPONSIBILITY, OR ADMISSION OF**
13 **RESPONSIBILITY FOR ANY OF THE FOLLOWING, WHETHER UNDER A LAW OF**
14 **THIS STATE, A LOCAL ORDINANCE SUBSTANTIALLY CORRESPONDING TO A LAW**
15 **OF THIS STATE, A LAW OF THE UNITED STATES SUBSTANTIALLY**
16 **CORRESPONDING TO A LAW OF THIS STATE, OR A LAW OF ANOTHER STATE**
17 **SUBSTANTIALLY CORRESPONDING TO A LAW OF THIS STATE:**

18 **(i) THIS SECTION OR SECTION 701 OR 707.**

19 **(ii) SECTION 624A, 624B, OR 625 OF THE MICHIGAN VEHICLE CODE,**
20 **1949 PA 300, MCL 257.624A, 257.624B, AND 257.625.**

21 **(iii) SECTION 80176, 81134, OR 82127 OF THE NATURAL RESOURCES**
22 **AND ENVIRONMENTAL PROTECTION ACT, 1994 PA 451, MCL 324.80176,**
23 **324.81134, AND 324.82127.**

24 **(iv) SECTION 167A OR 237 OF THE MICHIGAN PENAL CODE, 1939 PA**
25 **328, MCL 750.167A AND 750.237.**

26 Enacting section 1. This amendatory act takes effect January
27 1, 2018.