

Sen. Rachel Ventura

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1	AMENDMENT TO SENATE BILL 3695
2	AMENDMENT NO Amend Senate Bill 3695 by replacing
3	everything after the enacting clause with the following:
4	"Section 1. Short title. This Act may be cited as the
5	Compassionate Use and Research of Entheogens Act.
6	Section 5. Findings. The General Assembly finds that:
7	(1) The War on Drugs has given rise to significant
8	financial and social costs, and the policies behind the
9	War on Drugs reflect neither a modern understanding of
10	substance use nor the actual risks or potential
11	therapeutic benefits of the substances that have been
12	criminalized.
13	(2) Moreover, criminalization has not deterred drug
14	use. Instead, it has made drug use less safe and has
15	created an unregulated, underground market in which
16	dosages are difficult to verify and dangerous adulterants,

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such as fentanyl, are common.

2 (3) Lack of honest drug education has laid the 3 groundwork for decades of misinformation, stigma, and 4 cultural appropriation, which have all contributed to 5 increasing the dangers of drug use.

6 (4) Harm reduction tools, including drug-checking 7 kits, scales, and capsules, allow users to make safe and 8 more accurate, evidence-based decisions about their 9 personal use of these substances, and allowing the use of 10 such tools can increase public health and safety.

11 (5) Research is advancing to support the use of 12 psychedelic compounds, along with psychotherapy, to treat 13 mental health disorders, such as anxiety, depression, 14 post-traumatic stress disorder, and substance use 15 disorder.

(6) Voters of the city and county of Denver, Colorado
approved Ordinance 301 in May of 2019, making the personal
possession and use of the natural medicine psilocybin by
adults the lowest level of law enforcement priority in
Denver and to prohibit the city and county from spending
resources enforcing related penalties.

(7) Measures 109 and 110 in Oregon, which both passed
in November 2020, established a regulated psilocybin
therapy system in Oregon to provide people therapeutic
access to psilocybin and decriminalized the personal
possession of all drugs.

1 (8) Almost 20 countries around the world, including 2 Portugal, the Czech Republic, and Spain, have expressly or 3 effectively decriminalized the personal use of all 4 substances.

5 (9) The City of Oakland, California, and the City of Cruz, California have 6 Santa passed resolutions decriminalizing or deprioritizing the enforcement of laws 7 regulating the possession, use, and propagation of 8 9 psychedelic plants and fungi. Since June 2019, the 10 following cities have also decriminalized the possession, 11 use, and propagation of psychedelic plants and fungi at level: Ann Arbor, Michigan; Somerville, 12 the local 13 Massachusetts; and Cambridge, Massachusetts. In 2020, 14 Washington, D.C., passed Initiative 81 to decriminalize 15 and deprioritize the enforcement of laws regulating the 16 possession and use of psychedelic plants and fungi with 17 76% voter approval.

18 (10) The State of Colorado passed Proposition 122 in 19 November of 2022, decriminalizing the possession of 20 psychedelic plants and fungi and eventually allowing 21 state-licensed treatment centers to administer the 22 compounds of psychedelic plants and fungi under the 23 supervision of trained staff.

(11) To transition away from criminalization models
 while protecting people who use or may use drugs and
 reduce negative environmental or cultural impacts, it is

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necessary to review the full legal context in which these changes to the law are made. It is also necessary to incorporate evidence-based policy, consult with experts, and maintain open discourse based in harm reduction, reciprocity, and human rights during the process of developing alternative regulatory systems.

7 (12) Criminalizing psychedelic plants and fungi has 8 denied people access to accurate education and harm 9 reduction information related to the use of psychedelic 10 compounds and limited the development of appropriate 11 training for first responders and multi-responders, 12 including law enforcement, emergency medical services, and 13 fire services.

(13) Illinoisans deserve more tools to address mental
health issues, including approaches using psychedelic
plants and fungi that are grounded in treatment, recovery,
cultural competency, and wellness rather than
criminalization, suffering, and punishment.

(14) This Act will allow for the noncommercial,
personal use and sharing of specified controlled
substances, including for the purpose of group counseling,
community-based healing, or other related services.

(15) These changes in law will not displace any restrictions on driving or operating a vehicle while impaired, an employer's ability to restrict the use of controlled substances by its employees, or the legal 1 standard for negligence.

(16) Peyote is specifically excluded from the list of 2 3 substances to be decriminalized, including anv cultivation, harvest, extraction, tincture, or other 4 5 product manufactured or derived from it, because of the nearly endangered status of the peyote plant and the 6 special significance peyote holds in Native American 7 8 spirituality. Furthermore, this Act does not amend or repeal paragraph (12) of subsection (d) of Section 204 of 9 10 the Illinois Controlled Substances Act, which identifies 11 peyote and its derivatives as a Schedule I drug.

12 (17) The State of Illinois fully respects and supports 13 the continued Native American possession and use of peyote 14 under federal law, 42 U.S.C. 1996a, understanding that 15 Native Americans in the United States were persecuted and 16 prosecuted for their ceremonial practices, including the use of peyote, for more than a century, and had to fight 17 numerous legal and political battles to achieve the 18 of 19 current protected status. The enactment this 20 legislation does not intend to explicitly or implicitly undermine that status. 21

22 (18) Research conducted by domestic and international 23 medical institutions indicates that psilocybin is 24 efficacious and safe for the treatment of a variety of 25 mental health conditions, including, but not limited to, 26 addiction, depression, anxiety disorders, headache 1

disorders, and end-of-life psychological distress.

2 (19) The United States Food and Drug Administration
 3 has:

4 (A) determined that preliminary clinical evidence 5 indicates that psilocybin may demonstrate substantial 6 improvement over available therapies for 7 treatment-resistant depression; and

8 (B) granted a "Breakthrough Therapy" designation 9 for a treatment that uses psilocybin as a therapy for 10 such depression.

11 (20) During the program development period, the 12 Department of Public Health, Department of Agriculture, 13 Department of Financial and Professional Regulation, 14 Illinois State Police, and Department of Revenue shall:

(A) examine, publish, and distribute to the public
available medical, psychological, and scientific
studies, research, and other information relating to
the safety and efficacy of psilocybin in treating
mental health conditions; and

(B) adopt rules and regulations for the eventual
implementation of a comprehensive regulatory framework
that will allow persons 21 years of age and older in
this State to be provided psilocybin services.

24 (21) An advisory board shall be established for the
 25 purpose of advising and making recommendations for program
 26 development.

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Section 10. Purposes.

2 (a) The purpose of this Act is to establish a new,
3 compassionate, and effective approach to entheogens by:

4 (1) adopting a public health and harm reduction 5 approach to natural medicines by removing criminal 6 penalties for the possession of some entheogens for 7 personal use by adults who are 21 years of age or older;

8 (2) developing and promoting public education related 9 to the use of entheogens and appropriate training for 10 first responders;

11 (3) reducing the prevalence of behavioral health 12 disorders among adults in this State to improve the 13 physical, mental, and social well-being of all people in 14 this State;

15 (4) promoting health and healing by reducing focus on 16 criminal punishments for persons who suffer from mental 17 health issues by establishing regulated access to natural 18 medicines through a humane, cost-effective, and 19 responsible approach;

(5) developing a long-term strategic plan for ensuring that psilocybin services will become and remain a safe, accessible, and affordable option for all persons 21 years of age and older in this State for whom psilocybin may be appropriate;

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(6) protecting the safety, welfare, health, and peace

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of the people of this State by prioritizing this State's
 limited law enforcement resources in the most effective,
 consistent, and rational way; and

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(7) after the program development period:

5 (A) permitting persons licensed, controlled, and 6 regulated by this State to legally manufacture 7 psilocybin products and provide psilocybin services to 8 persons 21 years of age and older, subject to the 9 provisions of this Act;

10 (B) establishing a comprehensive regulatory 11 framework concerning psilocybin products and 12 psilocybin services under State law; and

13 (C) preparing proposed rules for the addition of 14 botanical forms of dimethyltryptamine, 15 methylenedioxymethamphetamine, ibogaine (except 16 ibogaine from iboga), and mescaline (except mescaline 17 from peyote) to substances regulated under this Act on or before June 1, 2027. 18

19 (b) The People of the State of Illinois intend that the 20 provisions of this Act, together with other provisions of 21 State law, will prevent:

(1) the distribution of psilocybin products to other
persons who are not permitted to possess psilocybin
products under the provisions of this Act and rules
adopted under this Act, including, but not limited to,
persons under 21 years of age; and

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(2) the diversion of psilocybin products from this
 State to other states.

3 Section 15. Construction. This Act may not be construed 4 to:

5 (1) Require a government medical assistance program or 6 private health insurer to reimburse a person for costs 7 associated with the use of psilocybin products.

8 (2) Amend or affect State or federal law pertaining to 9 employment matters.

10 (3) Amend or affect State or federal law pertaining to 11 landlord-tenant matters.

12 (4) Prohibit a recipient of a federal grant or an 13 applicant for a federal grant from prohibiting the 14 manufacture, delivery, possession, or use of psilocybin 15 products to the extent necessary to satisfy federal 16 requirements for the grant.

(5) Prohibit a party to a federal contract or a person applying to be a party to a federal contract from prohibiting the manufacture, delivery, possession, or use of psilocybin products to the extent necessary to comply with the terms and conditions of the contract or to satisfy federal requirements for the contract.

(6) Require a person to violate a federal law.

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24 (7) Exempt a person from a federal law or obstruct the25 enforcement of a federal law.

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1 (8) Amend or affect State law to the extent that a person 2 does not manufacture, deliver, or possess psilocybin products 3 in accordance with the provisions of this Act and rules 4 adopted under this Act.

5 Section 20. Definitions. In this Act:

6 "Administration session" means a session held under the 7 supervision of a facilitator at which a client consumes and 8 experiences the effects of a psilocybin product under the 9 supervision of a facilitator.

10 "Advisory Board" or "Board" means the Illinois Psilocybin11 Advisory Board established under Section 25.

12 "Client" means an individual who consumes a psilocybin 13 product in an administration session in this State.

14 "Entheogen" means the following substances in any form, 15 regardless of whether the substance is regulated under the 16 federal Controlled Substances Act or the Illinois Controlled 17 Substances Act:

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Dimethyltryptamine;

19 (2) Ibogaine, except ibogaine from iboga;

20 (3) Mescaline, except mescaline from peyote;

21 (4) Psilocybin; and

22 (5) Psilocin.

23 "Facilitator" means an individual who facilitates the 24 provision of a psilocybin service in this State.

25 "Integration session" means a meeting between a client and

1 a facilitator that may occur after the client completes an 2 administration session.

3 "Legal entity" means a corporation, limited liability 4 company, limited partnership, or other legal entity that is 5 registered with the office of the Secretary of State or with a 6 comparable office of another jurisdiction.

7 "Licensee" means a person who holds a license issued under
8 Section 80, 95, 105, or 275.

9 "Licensee representative" means an owner, director, 10 officer, manager, employee, agent, or other representative of 11 a licensee, to the extent that the person acts in a 12 representative capacity.

the manufacture, 13 "Manufacture" means planting, 14 cultivation, growing, harvesting, production, preparation, 15 propagation, compounding, conversion, or processing of a 16 psilocybin product, directly or indirectly, by extraction from substances of natural origin, independently by means of 17 chemical synthesis or by a combination of extraction and 18 chemical synthesis. "Manufacture" includes any packaging or 19 20 repackaging of the psilocybin product or labeling or relabeling of its container. 21

22 "Premises" includes the following areas of a location
23 licensed under this Act:

(1) All public and private enclosed areas at the
 location that are used in the business operated at the
 location, including offices, kitchens, restrooms, and

1 storerooms.

2 (2) All areas outside of a building that the 3 Department has specifically licensed for the manufacturing 4 of psilocybin products or the operation of a service 5 center.

6 (3) For a location that the Department has 7 specifically licensed for the operation of a service 8 center outside of a building, that portion of the location 9 used to operate the service center and provide a 10 psilocybin service to a client.

"Premises" does not include a primary residence, unless a primary residence is necessary for the provision of a psilocybin service to a recipient who is a hospice patient or who is unable to travel to a service center due to a chronic, life-threatening illness.

16 "Preparation session" means a meeting between a client and 17 a facilitator that must occur before the client participates 18 in an administration session.

"Program development period" means the period beginning on January 1 of the year following the year of enactment of this Act and ending no later than 24 months after the beginning date.

23 "Psilocybin" means psilocybin or psilocin.

24 "Psilocybin product" means:

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psilocybin-producing fungi; or

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(2) mixtures or substances containing a detectable

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1 psilocybin naturally produced amount of from psilocybin-producing fungi. 2 "Psilocybin product" does not include a psilocybin 3 4 service. 5 "Psilocybin product manufacturer" means a person who manufactures a psilocybin product in this State. 6 "Psilocybin service" means a service provided to a client 7 before, during, or after the client's consumption of a 8 9 psilocybin product, including any of the following: 10 (1) a preparation session; 11 (2) an administration session; or (3) an integration session. 12 "Service center" means an establishment at which: 13 (1) an administration session is held; 14 15 (2) a psilocybin product is purchased; or 16 (3) other psilocybin services may be provided. "Service center operator" means a person who operates a 17 service center in this State. 18 19 Section 25. Illinois Psilocybin Advisory Board; members; terms; meetings; compensation. 20

(a) The Illinois Psilocybin Advisory Board is established
within the Department of Financial and Professional Regulation
for the purpose of advising and making recommendations for the
administration of this Act. The Illinois Psilocybin Advisory
Board shall consist of the following members:

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1 (1) the Secretary of Financial and Professional Regulation or the Secretary's designee; 2 (2) the Director of Agriculture or the Director's 3 4 designee; 5 (3) the Director of Public Health or the Director's 6 designee; (4) the Director of the Illinois State Police or the 7 8 Director's designee; (5) the Director of Revenue or the 9 Director's 10 designee; 11 (6) the Secretary of Human Services or the Secretary's 12 designee; 13 Secretary of Veterans Affairs or the (7) the 14 Secretary's designee; 15 (8) the Illinois Chief Behavioral Health Officer; 16 (9) an expert in the field of public health, appointed by the Governor with the advice and consent of the Senate; 17 (10) a local health official, appointed by the 18 Governor with the advice and consent of the Senate; 19 20 (11) an individual who is a member of or represents a 21 group that provides public health services directly to 22 members of the public, appointed by the Governor with the advice and consent of the Senate; 23 24 (12) a psychologist who has experience engaging in the 25 diagnosis or treatment of mental, emotional, and 26 behavioral conditions, appointed by the Governor with the

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advice and consent of the Senate;

(13) a psychiatrist licensed to practice in Illinois
who has experience engaging in the diagnosis or treatment
of mental, emotional, and behavioral conditions, appointed
by the Governor with the advice and consent of the Senate;

6 (14) a counselor licensed to practice in Illinois who 7 has experience engaging in the diagnosis or treatment of 8 mental, emotional, and behavioral conditions, appointed by 9 the Governor with the advice and consent of the Senate;

10 (15) a physician licensed to practice medicine in all 11 its branches appointed by the Governor with the advice and 12 consent of the Senate;

(16) a doctor of osteopathic medicine licensed to practice in Illinois, appointed by the Governor with the advice and consent of the Senate;

16 (17) a naturopathic physician or a member of an 17 organization representing Naturopathic Physicians in 18 Illinois, appointed by the Governor with the advice and 19 consent of the Senate;

(18) an expert in the field of public health who has
obtained a doctorate degree in the field of public health,
community sciences, or a related health field, appointed
by the Governor with the advice and consent of the Senate;

(19) a licensed social worker or a licensed clinical
 social worker, appointed by the Governor with the advice
 and consent of the Senate;

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1 a representative of the Behavioral (20)Health Workforce Education Center of Illinois, appointed by the 2 Governor with the advice and consent of the Senate; 3 4 (21) at least 3 individuals who meet at least one of 5 the following qualifications, appointed by the Governor with the advice and consent of the Senate: 6 (a) professional experience conducting scientific 7 8 research regarding the use of psychedelic compounds in 9 clinical therapy; 10 (b) experience in the field of mycology; 11 (c) experience in the field of ethnobotany; (d) experience in the field of psychopharmacology; 12 13 or 14 (e) experience in the field of psilocybin harm 15 reduction; 16 (22) a current or former member of the Senate, appointed by the President of the Senate; 17 (23) a current or former member of the Senate, 18 19 appointed by the Minority Leader of the Senate; 20 (24) a current or former member of the House, 21 appointed by the Speaker of the House; and (25) a current or former member of the 22 House, 23 appointed by the Minority Leader of the House. 24 The term of office for an Advisory Board member (C) 25 appointed under this Section is 4 years, but a member serves at the pleasure of the Governor. Before the expiration of the 26

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term of a member, the Governor shall appoint a successor whose term begins on January 1 of the following calendar year. Members may be eligible for reappointment. If there is a vacancy for any reason, the Governor shall make an appointment to serve in an acting capacity until approved by the Senate for the remainder of the unexpired term.

7 (d) A majority of the voting members of the Advisory Board
8 constitutes a quorum for the transaction of business.

9 (e) Official action by the Advisory Board requires the 10 approval of a majority of the voting members of the board.

11 (f) The Advisory Board shall elect one of its voting 12 members to serve as chairperson.

(g) During the program development period, the Advisory 13 14 Board shall meet at least once every 2 calendar months at a 15 time and place determined by the chairperson, or a majority of 16 the voting members of the Advisory Board. After the program development period, the Advisory Board shall meet at least 17 18 once every calendar quarter at a time and place determined by the chairperson or a majority of the voting members of the 19 20 Advisory Board. The Advisory Board may also meet at other 21 times and places specified by the call of the chairperson or of 22 a majority of the voting members of the board.

(h) The Advisory Board may adopt policies and proceduresnecessary for the operation of the board.

(i) The Advisory Board may establish committees or
 subcommittees necessary for the operation of the board.

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(j) Members of the Advisory Board shall not be paid a
 salary but shall be reimbursed for travel and other reasonable
 expenses incurred while fulfilling the responsibilities of the
 Advisory Board.

5 Section 30. Duties of the Illinois Psilocybin Advisory6 Board.

7 (a) The Illinois Psilocybin Advisory Board shall perform8 the following duties:

9 (1) Provide advice to the Department of Public Health, 10 the Department of Agriculture, the Department of Financial and Professional Regulation, the Illinois State Police, 11 and the Department of Revenue with respect to the 12 13 administration of this Act as it relates to accurate 14 public health approaches regarding use, effect, and risk reduction of entheogens and the content and scope of 15 educational campaigns related to entheogens. 16

17 (2)Make recommendations on available medical, 18 psychological, and scientific studies, research, and other 19 information relating to the safety and efficacy of in conditions, 20 psilocybin treating mental health 21 including, but not limited to, addiction, depression, 22 anxiety and trauma disorders, headache disorders, and end-of-life psychological distress. 23

24 (3) Study and review the Oregon Psilocybin Services
 25 Act (Measure 109), the Colorado Natural Medicine Health

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Act of 2022 (Proposition 122), and relevant initiatives to legalize or decriminalize entheogen use in other states and units of local government in an effort to determine successes and pitfalls that may be applied to the rulemaking process in Illinois.

Review scientific and cultural 6 (4)literature 7 concerning ibogaine (except ibogaine from iboga), 8 mescaline (except mescaline from peyote), and botanical 9 forms of dimethlyltryptamine and make recommendations 10 concerning whether these substances may be included in 11 this Act or a similar appropriate regulatory framework based on medical, psychological, and scientific studies, 12 13 research, and other information related to the safety and 14 efficacy of each compound to avoid an unregulated de facto 15 market for other natural plants and fungi.

16 (5) Make recommendations on the requirements,
 17 specifications, and guidelines for providing psilocybin
 18 services to a client, including the following:

(A) The requirements, specifications, and
guidelines for holding and verifying the completion of
a preparation session, an administration session, and
an integration session.

(B) The contents of the client information form
 that a client must complete and sign before the client
 participates in an administration session, giving
 particular consideration to the following:

1 (i) The information that should be solicited 2 from the client to determine whether the client 3 should participate in the administration session, 4 including information that may identify risk 5 factors and contraindications.

6 (ii) The information that should be solicited 7 from the client to assist the service center 8 operator and the facilitator in meeting any public 9 health and safety standards and industry best 10 practices during the administration session.

(iii) The health and safety warnings and other disclosures that should be made to the client before the client participates in the administration session.

15 (6) Make recommendations on public health and safety
16 standards and industry best practices for each type of
17 licensee under this Act.

18 (7) Make recommendations on the formulation of a code 19 of professional conduct for facilitators, giving 20 particular consideration to a code of ethics, cultural 21 responsibility, and outlining a clear process for 22 reporting complaints of unethical conduct by facilitators 23 or service center employees.

(8) Make recommendations on the education, experience,
 and training that facilitators must achieve, giving
 particular consideration to the following and including

1 whether such education, experience, and training should be available through online resources: 2 Facilitation skills that are 3 (A) affirming, nonjudgmental, nondirective, trauma-informed, 4 and 5 rooted in informed consent. Support skills for clients during 6 (B) an administration session, including specialized skills 7 8 for the following: 9 (i) client safety; 10 (ii) clients who may have a mental health 11 condition; (iii) appropriate boundaries, heightened 12 13 transference in expanded states of consciousness, 14 and special precautions related to the use of 15 touch in psilocybin sessions; crisis assessment 16 (iv) and appropriate referral for those who need ongoing support if 17 18 challenging mental health issues emerge in 19 psilocybin sessions; 20 (C) the environment in which psilocybin services should occur: 21 (D) social and cultural considerations; and 22 23 (E) affordable, equitable, ethical, and culturally 24 responsible access to entheogens and requirements to 25 ensure that the regulated entheogen access program is 2.6 equitable and inclusive.

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1 (9) Make recommendations on the examinations that 2 facilitators must pass. (10) Make recommendations on public health and safety 3 standards and industry best practices for holding and 4 5 completing an administration session, including the following: 6 7 (A) best practices surrounding group 8 administration; 9 (B) how clients can safely access common or 10 outside the premises which areas on at the administration session is held: 11 circumstances under 12 (C) the which an 13 administration session is considered complete; and 14 (D) the transportation needs of the client after 15 the completion of the administration session. 16 (11) Develop a long-term strategic plan for ensuring that psilocybin services will become and remain a safe, 17 18 accessible, and affordable therapeutic option for all persons 21 years of age and older in this State for whom 19 20 psilocybin may be appropriate. (12) Monitor and study federal laws, regulations, and 21 22 policies regarding psilocybin. 23 (13) On an ongoing basis, review and evaluate existing 24 research studies and real-world data related to entheogens 25 and make recommendations to the General Assembly and

relevant State agencies as to whether entheogens and

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1 associated services should be covered under any Illinois State health insurance or other insurance program as a 2 cost-effective intervention for various mental health 3 conditions, including, but not limited to, end-of-life 4 5 anxiety, substance use disorder, alcoholism, depressive disorders, neurological disorders, post-traumatic stress 6 disorder, and other painful conditions, including, but not 7 8 limited to, cluster headaches, migraines, cancer, and 9 phantom limbs.

10 (14) On an ongoing basis, review and evaluate 11 sustainability issues related to natural entheogens and 12 their impact on indigenous cultures and document existing 13 reciprocity efforts and continuing support measures that 14 are needed as part of the Advisory Board's annual report.

(15) Publish an annual report describing the Advisory
Board's activities, including, but not limited to, any
recommendations and advice to the Department of Public
Health, the Department of Agriculture, the Department of
Financial and Professional Regulation, the Illinois State
Police, the Department of Revenue, or the General
Assembly.

(b) The Department of Financial and Professional Regulation shall provide technical, logistical, and other support to the Advisory Board, as requested by the Advisory Board, to assist the Advisory Board with its duties and obligations. 1

Section 35. General powers and duties; rules.

2 (a) The Department of Public Health, Department of 3 Agriculture, Department of Financial and Professional Regulation, Illinois State Police, and Department of Revenue 4 5 have the duties, functions, and powers necessary or proper to enable each agency to carry out their duties, functions, and 6 powers under this Act. This includes the duty to regulate the 7 manufacturing, transportation, delivery, sale, and purchase of 8 9 psilocybin products and the provision of psilocybin services 10 in this State in accordance with the provisions of this Act. The Department of Public Health, Department of Agriculture, 11 12 Department of Financial and Professional Regulation, Illinois 13 State Police, and Department of Revenue may adopt, amend, or 14 repeal rules as necessary to carry out the intent and 15 provisions of this Act, including rules necessary to protect 16 public health and safety.

17 The Department of Public Health, Department of (b) 18 Agriculture, Department of Financial and Professional 19 Regulation, Illinois State Police, and Department of Revenue 20 shall enter into intergovernmental agreements, as necessary, to carry out the provisions of this Act, including, but not 21 22 limited to, the provisions relating to the registration and 23 oversight of any person who produces, possesses, transports, 24 delivers, sells, or purchases a psilocybin product in this State or who provides a psilocybin service in this State. 25

1 There shall be no requirement that a client be diagnosed with 2 or have any particular medical condition as a prerequisite to 3 being provided psilocybin services.

4 (C) The Department of Public Health, Department of 5 Agriculture, and Department of Financial and Professional Regulation may suspend, revoke, or impose other penalties upon 6 a person licensed under this Act for violations of this Act and 7 8 any rules adopted in accordance with this Act. The suspension 9 or revocation of a license or imposition of any other penalty 10 upon a licensee is a final Agency action subject to judicial 11 review. Jurisdiction and venue for judicial review are vested in the circuit court. 12

13 The Department of Public Health shall (d) examine, 14 publish, and distribute to the public available medical, 15 psychological, and scientific studies, research, and other 16 information relating to the safety and efficacy of psilocybin in treating mental health conditions, including, but not 17 limited to, addiction, depression, anxiety disorders, headache 18 disorders, and end-of-life psychological distress. 19

(e) The Department of Agriculture shall issue, renew, suspend, revoke, or refuse to issue or renew licenses for the manufacturing and testing of psilocybin products and to permit, at the Department of Agriculture's discretion, the transfer of licenses. There shall be no requirement that a psilocybin product be manufactured by means of chemical synthesis. 10300SB3695sam001 -26- LRB103 39207 CES 71631 a

1 Department of Financial and Professional (f) The Regulation shall issue, renew, suspend, revoke, or refuse to 2 3 issue or renew licenses for the sale of psilocybin products, 4 the provision of psilocybin services, or other licenses 5 related to the consumption of psilocybin products, and to permit, at the Department's discretion, the transfer of a 6 7 license between persons.

8 (g) Any fees collected pursuant to this Section shall be 9 deposited into the Psilocybin Control and Regulation Fund.

Section 10 40. Authority to purchase, possess, seize, transfer to a licensee, or dispose of psilocybin products. 11 Subject to any applicable provision of Illinois law, the 12 Department of Public Health, Department of Agriculture, 13 14 Department of Financial and Professional Regulation, Illinois 15 State Police, and Department of Revenue may purchase, possess, seize, transfer to a licensee, or dispose of psilocybin 16 17 products as is necessary to ensure compliance with and enforce 18 the provisions of this Act and any rule adopted under this Act.

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Section 45. Program development period; dates.

(a) Unless the General Assembly provides otherwise, the
 Department may not issue any licenses under this Act during
 the program development period.

(b) On or before February 28 of the year following theeffective date of this Act, the Governor, the Senate

President, and the Speaker of the House shall appoint the
 individuals specified in subsection (b) of Section 25 to the
 Advisory Board.

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4 (c) On or before March 31 of the year following the
5 effective date of this Act, the Advisory Board shall hold its
6 first meeting at a time and place specified by the Governor.

(d) On or before June 30 of the year following the 7 8 effective date of this Act, and on a regular basis after that 9 date, the Advisory Board shall submit its findings and 10 recommendations to the Department of Public Health, Department of Agriculture, Department of Financial and Professional 11 Regulation, Illinois State Police, and Department of Revenue 12 13 on available medical, psychological, and scientific studies, 14 research, and other information relating to the safety and 15 efficacy of psilocybin and other entheogens in treating mental 16 health conditions, including, but not limited to, addiction, depression, anxiety disorders, headache disorders, 17 and 18 end-of-life psychological distress.

(e) On or before June 30 of the year 2 years after the
effective date of this Act, the Advisory Board shall submit
its findings and recommendations concerning the following:

(1) rules and regulations for the implementation ofthis Act;

(2) a long-term strategic plan for ensuring that
 psilocybin services will become and remain a safe,
 accessible, and affordable therapeutic option for all

persons 21 years of age and older in this State for whom psilocybin may be appropriate; and

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(3) with respect to federal laws, regulations, and policies regarding psilocybin and other entheogens.

5 (f) On or before July 31 of the year 2 years after the 6 effective date of this Act, and on a regular basis after that date, the Department of Public Health shall publish and 7 distribute to the public available medical, psychological, and 8 9 scientific studies, research, and other information relating 10 to the safety and efficacy of psilocybin and other entheogens 11 in treating mental health conditions, including, but not limited to, addiction, depression, anxiety disorders, headache 12 13 disorders, and end-of-life psychological distress.

(q) On or before before June 30 of the year 3 years after 14 15 the effective date of this Act, the Department of Public 16 Health, Department of Agriculture, Department of Revenue, and Department of Financial and Professional Regulation shall 17 prescribe forms and adopt such rules as the Departments deem 18 necessary for the implementation of this Act. The Department 19 20 of Public Health, Department of Agriculture, Department of Illinois State Police, and Department 21 Revenue, the of 22 Financial and Professional Regulation shall hold at least one 23 public hearing regarding this rulemaking. The public hearing 24 may be held jointly or the Departments may hold individual 25 hearings.

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1	Section 50. Licensing.
2	(a) On or before July 1 of the year 3 years after the
3	effective date of this Act:
4	(1) The Department of Financial and Professional
5	Regulation shall begin receiving applications for the
6	licensing of persons to:
7	(A) operate a service center; and
8	(B) facilitate psilocybin services.
9	(2) The Department of Agriculture shall begin
10	receiving applications for the licensing of persons to:
11	(A) manufacture psilocybin products; and
12	(B) test psilocybin products.
13	(b) Except as provided in subsection (c), an applicant for
14	a license or renewal of a license issued under this Act shall
15	apply to the appropriate Department in the form required by
16	that Department, by rule, showing the name and address of the
17	applicant, the location of the facility that is to be operated
18	under the license, and other pertinent information required by
19	the Department. The Department may not issue or renew a
20	license until the applicant has complied with the provisions
21	of this Act and rules adopted under this Act.
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(b-5) In the event that an application does not meet the technical standards set forth by the applicable Department, the Department must notify the applicant and provide the applicant with at least 30 days after the applicant receives notice of the deficiency to rectify the application materials. 10300SB3695sam001 -30- LRB103 39207 CES 71631 a

1 (c) A Department may reject any application that is not 2 submitted in the form required by the Department by rule. The 3 approval or denial of any application is a final decision of 4 the Department subject to judicial review. Jurisdiction and 5 venue are vested in the circuit court.

(d) Except as provided in subsection (c), a revocation of
or refusal to issue or renew a license issued under this Act is
a final decision of the Department subject to judicial review.
Jurisdiction and venue are vested in the Circuit Court.

10 (e) An applicant for a facilitator license or renewal of a 11 facilitator license issued under Section 105 need not show the 12 location of any premises.

13 (f) The Department of Financial and Professional 14 Regulation or the Department of Agriculture shall not license 15 an applicant under the provisions of this Act if the applicant 16 is under 21 years of age.

(g) The Department of Financial or Professional Regulation or the Department of Agriculture shall refuse to issue a license or may issue a restricted license to an applicant under the provisions of this Act if the Department finds that the applicant meets any of the following conditions:

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(1) has failed to complete any of the education or training required by the provisions of this Act or rules adopted under this Act;

(2) has failed to complete any of the examinations
 required by the provisions of this Act or rules adopted

1	under this Act;
2	(3) is in the habit of using alcoholic beverages,
3	habit-forming drugs, or controlled substances to excess as
4	determined by the Department;
5	(4) has made false statements to the Department;
6	(5) is incompetent or physically unable to carry on
7	the management of the establishment proposed to be
8	licensed as determined by the Department;
9	(6) has been convicted of violating a federal law,
10	State law, or local ordinance if the conviction is
11	substantially related to the fitness and ability of the
12	applicant to lawfully carry out activities under the
13	license;
14	(7) is not of good repute and moral character as
15	determined by the Department;
16	(8) does not have a good record of compliance with
17	this Act or any rule adopted under this Act;
18	(9) is not the legitimate owner of the premises
19	proposed to be licensed or has not disclosed that any
20	other person has an ownership interest in the premises
21	proposed to be licensed;
22	(10) has not demonstrated financial responsibility
23	sufficient to adequately meet the requirements of the
24	premises proposed to be licensed; or
25	(11) is unable to understand the laws of this State
26	relating to psilocybin products, psilocybin services, or

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the rules adopted under this Act.

(h) Notwithstanding paragraph (6) of subsection (g), in
determining whether to issue a license or a restricted license
to an applicant, the Department of Financial and Professional
Regulation or the Department of Agriculture shall not consider
the prior conviction of the applicant or any owner, director,
officer, manager, employee, agent, or other representative of
the applicant for the following:

9 (1) The manufacture of psilocybin or the manufacture 10 of cannabis, as defined under Section 1-10 of the Cannabis 11 Regulation and Tax Act, or cannabis product if any of the 12 following apply:

13 (A) The date of the conviction is 2 or more years14 before the date of the application.

(B) The person has not been convicted more thanonce for the manufacture of psilocybin.

17 (2) The possession of a controlled substance, as
18 defined in the Illinois Controlled Substances Act, if any
19 of the following apply:

20 (A) The date of the conviction is 2 or more years
21 before the date of the application.

(B) The person has not been convicted more thanonce for the possession of a controlled substance.

(i) The Department of Financial and Professional
 Regulation and the Department of Agriculture shall not issue a
 license pursuant to this Act if the licensee, principal

officer, board member, or person having a financial or voting interest of 5% or greater in the licensee or applicant, or the agent thereof is delinquent in filing any required tax returns or paying any amounts owed to the State of Illinois.

5 Section 55. Authority to require fingerprints. The Department of Agriculture or the Department of Financial and 6 Professional Regulation, through the Illinois State Police, 7 8 may require the fingerprints of any individual listed on an 9 application to perform any of the functions listed in 10 subsection (a) of Section 50 for purposes of conducting a The Department of Agriculture or 11 background check. the 12 Department of Financial and Professional Regulation mav 13 require fingerprints to be submitted for a background check 14 prior to or after the submission of an application. The 15 Illinois State Police shall charge a fee for conducting the criminal history record check, which shall be deposited in the 16 State Police Services Fund and shall not exceed the actual 17 18 cost of the record check. In order to carry out this provision, 19 each person applying to perform one of the functions listed in 20 subsection (a) of Section 50 may be required to submit a full set of fingerprints to the Illinois State Police for the 21 22 purpose of obtaining a State and federal criminal records 23 These fingerprints shall be checked against the check. 24 fingerprint records now and hereafter, to the extent allowed 25 by law, filed in the Illinois State Police and Federal Bureau

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1 of Investigation criminal history records databases. The 2 Illinois State Police shall furnish, following positive identification, all Illinois conviction information to the 3 4 Department of Agriculture or the Department of Financial and 5 Professional Regulation. The Department of Agriculture or the Department of Financial and Professional Regulation, through 6 the Illinois State Police, may require the fingerprints of the 7 8 following persons: 9 (1) If the applicant is a limited partnership, each 10 general partner of the limited partnership. 11 (2) If the applicant is a manager-managed limited liability company, each manager of the limited liability 12 13 company. 14 (3) If the applicant is a member-managed limited 15 liability company, each voting member of the limited 16 liability company. (4) If the applicant is a corporation, each director 17 18 and officer of the corporation. (5) Any individual who holds a financial interest of 19 20 10% or more in the person applying for the license. 21 Section 60. Properties of license. A license issued under 22 this Act is all of the following: 23 (1) a personal privilege; 24 (2) renewable in the manner provided under Section 50,

except for a cause that would be grounds for refusal to

issue the license under Section 50;

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(3) subject to revocation or suspension as provided in 2 Section 185; 3 4 (4) except for a license issued to a facilitator under 5 Section 105, transferable from the premises for which the license was originally issued to another premises subject 6 to the provisions of this Act, applicable rules adopted 7 8 under this Act, and applicable local ordinances; 9 (5) subject to expiration upon the death of the licensee, if the license was issued to an individual 10 11 except as provided under subsection (p) of Section 155; (6) not considered property; 12 13 (7) not alienable; 14 (8) not subject to attachment or execution; and 15 (9) not subject to descent by the laws of testate or 16 intestate succession. 17 Section 65. Duties of the Departments with respect to 18 issuing licenses. 19 (a) The Department of Financial and Professional Regulation or the Department of Agriculture shall approve or 20 deny an application to be licensed under this Act. Upon 21 22 receiving an application under Section 50, the Department may 23 not unreasonably delay processing, approving, or denying the 24 application or, if the application is approved, issuing the 25 license.

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1 (b) The licenses described in this Act must be issued by 2 the Department of Financial and Professional Regulation or the 3 Department of Agriculture subject to the provisions of this 4 Act and rules adopted under this Act.

5 Department of Financial and Professional (C) The Regulation may not license premises that do not have defined 6 boundaries. Premises do not need to be enclosed by a wall, 7 8 fence, or other structure, but the Department of Financial and Professional Regulation may require premises to be enclosed as 9 10 a condition of issuing or renewing a license. The Department 11 of Financial and Professional Regulation may not license 12 mobile premises.

13 Section 70. Lawful manufacture, delivery, and possession 14 of psilocybin products. A licensee or licensee representative may manufacture, deliver, or possess a psilocybin product 15 subject to the provisions of this Act and rules adopted under 16 this Act. The manufacture, delivery, or possession of a 17 18 psilocybin product by a licensee or a licensee representative 19 in compliance with this Act and rules adopted under this Act does not constitute a criminal or civil offense under the laws 20 21 of this State.

Section 75. Restriction on financial interests in multiplelicensees.

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(a) An individual may not have a financial interest in

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either of the following:

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(1) More than one psilocybin product manufacturer.

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(2) More than 5 service center operators.

4 (b) Subject to subsection (a), a person may hold multiple 5 service center operator licenses under Section 95 and may hold 6 both a manufacturer license under Section 80 and a service 7 center operator license under Section 95 at the same or 8 different premises.

9 Section 80. License to manufacture psilocybin products.

10 (a) The manufacture of psilocybin products is subject to11 regulation by the Department of Agriculture.

(b) A psilocybin product manufacturer must have a manufacturer license issued by the Department of Agriculture for the premises at which the psilocybin products are manufactured. To hold a manufacturer license issued under this Section, a psilocybin product manufacturer must comply with the following:

18 (1) apply for a license in the manner described in19 Section 50; and

20 (2) provide proof that the applicant is 21 years of21 age or older.

22 (c) If the applicant is not the owner of the premises at 23 which the psilocybin is to be manufactured, the applicant 24 shall submit to the Department of Agriculture signed informed 25 consent from the owner of the premises to manufacture 10300SB3695sam001 -38- LRB103 39207 CES 71631 a

1 psilocybin at the premises. The Department of Agriculture may 2 adopt rules regarding the informed consent described in this 3 subsection.

4 (d) The Department of Agriculture shall adopt rules that5 comply with the following:

6 (1) require a psilocybin product manufacturer to
7 annually renew a license issued under this Section;

8 (2) establish application, licensure, and renewal of
 9 licensure fees for psilocybin product manufacturers; and

10 (3) require psilocybin products manufactured by 11 psilocybin product manufacturers to be tested in 12 accordance with Section 270.

13 (e) Fees adopted under paragraph (2) of subsection (d) may 14 not exceed, together with other fees collected under this Act, 15 the cost of administering this Act and shall be deposited into 16 the Psilocybin Control and Regulation Fund.

Section 85. Psilocybin product manufacturers;endorsements.

(a) The Department of Agriculture shall adopt rules that designate different types of manufacturing activities. A psilocybin product manufacturer may only engage in a type of manufacturing activity if the psilocybin product manufacturer has received an endorsement from the Department for that type of manufacturing activity.

25 (b) An applicant must request an endorsement upon

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submission of an initial application but may also request an
 endorsement at any time following licensure.

3 (c) Only one application and license fee is required 4 regardless of how many endorsements an applicant or licensee 5 requests or at what time the request is made.

6 (d) A psilocybin product manufacturer licensee may hold7 multiple endorsements.

8 (e) The Department of Agriculture may deny a psilocybin 9 product manufacturer's request for an endorsement or revoke an 10 existing endorsement if the psilocybin product manufacturer 11 cannot or does not meet the requirements for the endorsement 12 that is requested.

13 Section 90. Psilocybin product quantities; rules. The 14 Department of Agriculture shall adopt rules restricting the 15 quantities of psilocybin products at premises for which a license has been issued under Section 80. In adopting rules 16 Section, the Department shall take 17 this under into 18 consideration the demand for psilocybin services in this 19 State, the number of psilocybin product manufacturers applying for a license under Section 80, the number of psilocybin 20 product manufacturers that hold a license issued under Section 21 80, and whether the availability of psilocybin products in 22 23 this State is commensurate with the demand for psilocybin 24 services.

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Section 95. License to operate a service center.

2 (a) The operation of a service center is subject to
3 regulation by the Department of Financial and Professional
4 Regulation.

5 (b) A service center operator must have a service center 6 operator license issued by the Department of Financial and 7 Professional Regulation for the premises at which psilocybin 8 services are provided. To hold a service center operator 9 license under this Section, a service center operator must 10 comply with the following:

11 (1) apply for a license in the manner described in 12 Section 50;

13 (2) provide proof that the applicant is 21 years of14 age or older;

(3) ensure that the service center is located in an
area that is not within the limits of an area zoned
exclusively for residential use;

18 (4) ensure that the service center is not located 19 within 1,000 feet of a public, private, or parochial 20 school; and

(5) meet the requirements of any rule adopted by the Department of Financial and Professional Regulation under subsection (c).

(c) The Department of Financial and Professional
 Regulation shall adopt rules that comply with the following:

26 (1) require a service center operator to annually

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renew a license issued under this Section;

2 (2) establish application, licensure, and renewal of
3 licensure fees for service center operators;

4 (3) require psilocybin products sold by a service 5 center operator to be tested in accordance with Section 6 270; and

7 (4) require a service center operator to meet any
8 public health and safety standards and industry best
9 practices established by the Department by rule.

Fees adopted under paragraph (2) of this subsection may not exceed, together with other fees collected under this Act, the cost of administering this Act and shall be deposited into the Psilocybin Control and Regulation Fund established under Section 190.

Section 100. Establishment of schools after issuance of license.

17 If a school described under paragraph (5) (a) of 18 subsection (b) of Section 95 that has not previously been 19 attended by children is established within 1,000 feet of premises for which a license has been issued under Section 95, 20 21 the service center operator located at that premises may 22 remain at that location unless the Department of Financial and Professional Regulation revokes the license of the service 23 24 center operator under Section 175.

25 (b) The Department of Financial and Professional

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1 Regulation may adopt rules establishing the circumstances under which the Department may require a service center 2 3 operator that holds a license issued under Section 95 to use an 4 age verification scanner or any other equipment used to verify 5 a person's age for the purpose of ensuring that the service center operator does not sell psilocybin products to a person 6 under 21 years of age. Information obtained under this 7 8 subsection may not be retained after verifying a person's age 9 and may not be used for any purpose other than verifying a 10 person's age.

11 Section 105. License to facilitate psilocybin services.

(a) The facilitation of psilocybin services is subject to
regulation by the Department of Financial and Professional
Regulation.

(b) A facilitator must have a facilitator license issued by the Department of Financial and Professional Regulation. To hold a facilitator license issued under this Section, a facilitator must comply with the following:

19 (1) apply for a license in the manner described in20 Section 50;

21 (2) provide proof that the applicant is 21 years of 22 age or older;

23 (3) have either:

24 (i) a baccalaureate degree from an accredited25 university or college;

(ii) a high school diploma or its equivalent and 1 demonstrable experience administering psilocybin in a 2 3 manner of cultural significance as part of a tradition, ceremony, or rite that is more than merely 4 recreational use; or 5 (iii) a high school diploma or its equivalent and 6 be licensed or certified as at least one of the 7 8 following in good standing in Illinois: 9 (A) licensed behavior analyst or an assistant 10 behavior analyst as defined under the Behavior 11 Analyst Licensing Act; clinical psychologist or prescribing 12 (B) 13 psychologist as defined under the Clinical 14 Psychologist Licensing Act; 15 (C) licensed clinical social worker or 16 licensed social worker as defined under the Clinical Social Work and Social Work Practice Act; 17 18 (D) licensed marriage and family therapist as 19 defined under the Marriage and Family Therapy 20 Licensing Act; 21 (E) licensed professional music therapist as 22 defined under the Music Therapy Licensing and 23 Practice Act; 24 (F) physician as defined under the Medical 25 Practice Act of 1987; 26 (G) certified nurse midwife or licensed

certified professional midwife as defined under 1 the Licensed Certified Professional Midwife 2 3 Practice Act; 4 (H) advanced practice registered nurse, 5 license-pending registered nurse, licensed practical nurse, or registered nurse as defined 6 under the Nurse Practice Act: 7 8 (I) occupational therapist as defined under 9 the Illinois Occupational Therapy Practice Act; 10 (J) licensed pharmacist, licensed pharmacy 11 technician, or student pharmacist under the Pharmacy Practice Act; 12 13 (K) physician assistant as defined under the 14 Physician Assistant Practice Act of 1987; 15 licensed professional counselor (L) or 16 licensed clinical professional counselor as defined under the Professional Counselor and 17 Clinical Professional Counselor Licensing and 18 Practice Act; 19 20 (M) community health worker as defined under the Community Health Worker Certification and 21 22 Reimbursement Act; 23 (N) naprapath as defined under the Naprapathic 24 Practice Act; 25 (0) licensed orthoptist, licensed pedorthist, 2.6 a licensed podiatric physician, or a licensed

1 defined under the Orthotics, prosthetist as Prosthetics, and Pedorthics Practice Act; 2 3 (P) certified Recovery Support Specialist 4 certified by the Illinois Certification Board; 5 (Q) certified Peer Recovery Specialist; (R) certified alcohol and drug counselor; or 6 (S) certified trainer as defined under the 7 8 Illinois Mental Health First Aid Training Act; 9 (4) submit evidence of completion of education and 10 training prescribed and approved by the Department; 11 (5) have passed an examination approved, administered, or recognized by the Department; and 12 13 (6) meet the requirements of any rule adopted by the 14 Department under subsection (d). 15 Department of Financial and Professional (C) The 16 Regulation shall adopt rules that comply with the following: (1) require a facilitator to annually renew a license 17 issued under this Section; 18 (2) establish application, licensure, and renewal of 19 20 licensure fees for facilitators; (3) require a facilitator to meet any public health 21 22 and safety standards and industry best practices 23 established by the Department by rule. 24 (d) Fees adopted under paragraph (2) of subsection (d) may 25 not exceed, together with other fees collected under this Act, 26 the cost of administering this Act and shall be deposited into

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1 the Psilocybin Control and Regulation Fund.

2 (e) A facilitator may be, but need not be, an employee, 3 manager, director, officer, partner, member, shareholder, or 4 direct or indirect owner of one or more service center 5 operators.

6 (f) A license issued to a facilitator under this Section 7 is not limited to any one or more premises.

8 Section 110. License examinations; rules. The Department 9 of Financial and Professional Regulation shall offer an 10 examination for applicants for licenses to facilitate 11 psilocybin services at least twice a year. An applicant who 12 fails any part of the examination may retake the failed 13 section in accordance with rules adopted by the Department.

14 Section 115. Age verification. The Department of 15 Financial and Professional Regulation may adopt rules 16 establishing the circumstances under which the Department may 17 require a facilitator that holds a license issued under 18 Section 105 to use an age verification scanner or any other equipment used to verify a person's age for the purpose of 19 20 ensuring that the facilitator does not provide psilocybin 21 services to a person under 21 years of age. Information 22 obtained under this Section may not be retained after 23 verifying a person's age and may not be used for any purpose 24 other than verifying a person's age.

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1 Section 120. Psilocybin services. The Department of 2 Financial and Professional Regulation shall adopt by rule the 3 requirements, specifications, and guidelines for the 4 following:

(1) providing psilocybin services to a client;

6 (2) holding and verifying the completion of a 7 preparation session;

8 (3) having a client complete, sign, and deliver a 9 client information form to a service center operator and a 10 facilitator;

11 (4) holding and verifying the completion of an 12 administration session; and

13 (5) holding and verifying the completion of an 14 integration session.

15 Section 125. Preparation session.

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(a) Before a client participates in an administration
session, the client must attend a preparation session with a
facilitator. A preparation session is intended to provide
individuals with comprehensive information about the potential
risks and benefits of the use of psilocybin.

(b) A preparation session may be, but need not be, held ata service center.

(c) If a preparation session is completed in accordancewith all applicable requirements, specifications, and

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guidelines, as determined by the Department, the facilitator 1 must certify, in a form and manner prescribed by the 2 3 Department, that the client completed the preparation session. 4 This certification shall be collected for the limited purpose 5 of ensuring the facilitator adheres to all applicable requirements, specifications, and guidelines. The Department, 6 facilitator, and service center operator shall maintain such 7 8 certifications in a manner that ensures confidentiality and 9 shall not sell, disclose, or otherwise transfer any personally 10 identifiable information of the client without the client's 11 express written consent. The Department, facilitator, and service center shall only maintain personally identifiable 12 13 information of the client to the extent necessary to transact 14 business and ensure compliance with all laws and rules.

15

Section 130. Client information form.

16 (a) Before a client participates in an administration17 session, the following must occur:

18 (1) The client must complete and sign a client
19 information form in a form and manner prescribed by the
20 Department.

(2) A copy of the completed and signed client information form must be delivered to the service center operator that operates the service center at which the administration session is to be held and to the facilitator that will supervise the administration 1 session.

2 (b) The client information form must comply with the 3 following:

4 (1) Solicit from the client such information as may be 5 necessary: (i) to enable a service center operator and a facilitator to determine whether the client 6 should 7 participate in an administration session, including 8 information that may identify risk factors and 9 contraindications, and (ii) to assist the service center 10 operator and the facilitator in meeting any public health 11 and safety standards and industry best practices during the administration session. 12

(2) Contain such health and safety warnings and other
 disclosures to the client as the Department may require.

15 (c) The service center operator shall maintain the client 16 information form in a manner that ensures confidentiality and 17 shall not sell, disclose, or otherwise transfer any personally 18 identifiable information of the client without the client's 19 express written consent.

20

Section 135. Administration session.

(a) After a client completes a preparation session and
 completes and signs a client information form, the client may
 participate in an administration session.

(b) An administration session must be held under thesupervision of a licensed facilitator.

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1 administration session is completed (C) Τf an in accordance with all applicable requirements, specifications, 2 3 and guidelines, as determined by the Department, the 4 facilitator must certify, in a form and manner prescribed by 5 the Department, that the client completed the administration session. This certification shall be collected for the limited 6 purpose of ensuring the facilitator adheres to all applicable 7 requirements, specifications, and guidelines. The Department, 8 facilitator, and service center operator shall maintain such 9 10 certifications in a manner that ensures confidentiality and 11 shall not sell, disclose, or otherwise transfer any personally identifiable information of the client without the client's 12 express written consent. The Department, facilitator, and 13 service center shall only maintain personally identifiable 14 15 information of the client to the extent necessary to transact 16 business and ensure compliance with all laws and rules.

17

Section 140. Integration session.

(a) After a client completes an administration session, 18 19 the facilitator who supervised the administration session must 20 offer the client an opportunity to participate in an 21 integration session. The client may, but need not, participate 22 in an integration session. Integration sessions are intended to promote psychological well-being and reduce the risk of 23 24 adverse reactions by ensuring individuals are not left to 25 process potentially overwhelming experiences alone.

(b) An integration session may be, but need not be, held at
 a service center.

(c) If an integration session is completed in accordance 3 4 with all applicable requirements, specifications, and 5 guidelines, as determined by the Department, the facilitator must certify, in a form and manner prescribed by the 6 Department, that the client completed the integration session. 7 This certification shall be collected for the limited purpose 8 9 of ensuring the facilitator adheres to all applicable 10 requirements, specifications, and guidelines. The Department, 11 facilitator, and service center operator shall maintain such certifications in a manner that ensures confidentiality and 12 13 shall not sell, disclose, or otherwise transfer any personally identifiable information of the client without the client's 14 15 express written consent. The Department, facilitator, and 16 service center shall only maintain personally identifiable information of the client to the extent necessary to transact 17 18 business and ensure compliance with all laws and rules.

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Section 145. Reliance on client information form.

(a) If a client information form is offered as evidence in
any administrative or criminal prosecution of a licensee or
licensee representative for sale or service of a psilocybin
product to a client, the licensee or licensee representative
is not guilty of any offense prohibiting a person from selling
or serving a psilocybin product to a client unless it is

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1 demonstrated that a reasonable person would have determined 2 that the responses provided by the client on the client 3 information form were incorrect or altered.

4 (b) A licensee or licensee representative shall be 5 entitled to rely upon all statements, declarations, and 6 representations made by a client in a client information form 7 unless it is demonstrated that either:

8 (1) a reasonable person would have determined that one 9 or more of the statements, declarations, or 10 representations made by the client in the client 11 information form were incorrect or altered; or

(2) the licensee or licensee representative violated a
provision of this Act or a rule adopted under this Act
relative to the client information form.

(c) Except as provided in subsection (b), no licensee or licensee representative shall incur legal liability by virtue of any untrue statement, declaration, or representation so relied upon in good faith by the licensee or licensee representative.

20 (d) The Department of Financial and Professional 21 Regulation shall adopt rules for recordkeeping, privacy, and 22 confidentiality requirements of service centers. However, the 23 recordkeeping shall not result in disclosure to the public or 24 any governmental agency of any participant's personally 25 identifiable information. Section 150. Refusal to provide psilocybin services to a
 client.

3 (a) Subject to applicable State law, a licensee or
4 licensee representative may refuse to provide psilocybin
5 services to a potential client for any or no reason.

6 (b) Except as provided in subsection (c), and subject to 7 applicable State law, a licensee or licensee representative 8 may cease providing psilocybin services to a client for any or 9 no reason.

10 (c) A service center operator and a facilitator may not 11 cease providing psilocybin services to a client during an 12 administration session after the client has consumed a 13 psilocybin product, except as authorized by the Department of 14 Financial and Professional Regulation by rule or as necessary 15 in an emergency.

Section 155. Department powers and duties relating to facilitators.

18 (a) The Department of Financial and Professional19 Regulation shall perform the following:

(1) Determine the qualifications, training, education,
 and fitness of applicants for licenses to facilitate
 psilocybin services, giving particular consideration to
 the following:

24 (A) facilitation skills that are affirming,
 25 nonjudgmental, culturally competent, trauma informed,

rooted in informed consent, and nondirective; 1 support skills for clients during 2 (B) an administration session, including specialized skills 3 4 for the following: 5 (i) client safety; and (ii) clients who may have a mental health 6 7 condition: 8 (C) the environment in which psilocybin services 9 should occur; and 10 (D) social and cultural considerations. 11 (2) Formulate a code of professional conduct for facilitators, giving particular consideration to a code of 12 13 ethics. (3) Establish standards of practice and professional 14 15 responsibility for individuals licensed by the Department 16 to facilitate psilocybin services. (4) Select licensing examinations for licenses to 17 18 facilitate psilocybin services. Provide for waivers of examinations, 19 (5) as 20 appropriate. (6) Appoint representatives to conduct or supervise 21 22 examinations of applicants for licenses to facilitate 23 psilocybin services. 24 Department of Financial and Professional (b) The 25 Regulation shall adopt by rule minimum standards of education 26 and training requirements for facilitators.

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1 Department of Financial and Professional (C) The Regulation shall approve courses for facilitators. To obtain 2 3 approval of a course, the provider of a course must submit an 4 outline of instruction to the Department. The outline must 5 include the proposed courses, total hours of instruction, hours of lectures in theory, and the hours of instruction in 6 application of practical skills. 7

8 (d) The Department of Financial and Professional 9 Regulation may, after 72 hours' notice, make an examination of 10 the books of a licensee for the purpose of determining 11 compliance with this Act and rules adopted under this Act.

of Financial and 12 (e) The Department Professional 13 Regulation or the Department of Agriculture may at any time make an examination of premises for which a license has been 14 15 issued under this Act for the purpose of determining 16 compliance with this Act and rules adopted under this Act.

17 (f) The Department of Financial and Professional 18 Regulation may not require the books of a licensee to be 19 maintained on the premises of the licensee.

(g) If a licensee holds more than one license issued under this Act for the same premises, the Department of Financial and Professional Regulation or the Department of Agriculture may require the premises to be segregated into separate areas for conducting the activities permitted under each license as is necessary to protect the public health and safety.

26 (h) As is necessary to protect the public health and

1 Department of Financial and Professional safety, the Regulation or the Department of Agriculture may require a 2 3 licensee to maintain general liability insurance in an amount 4 that the Department determines is reasonably affordable and 5 available for the purpose of protecting the licensee against damages resulting from a cause of action related to activities 6 undertaken pursuant to the license held by the licensee. 7

8 (i) The Department of Financial and Professional 9 Regulation and the Department of Agriculture shall develop and 10 maintain a system for tracking the transfer of psilocybin 11 products between premises for which licenses have been issued under this Act. The purposes of the system include, but are not 12 13 limited to, the following:

14 (1) preventing the diversion of psilocybin products to15 other states;

16 (2) preventing persons from substituting or tampering 17 with psilocybin products;

18 (3) ensuring an accurate accounting of the production,
19 processing, and sale of psilocybin products;

20 (4) ensuring that laboratory testing results are21 accurately reported; and

(5) ensuring compliance with this Act, rules adopted
under this Act, and any other law of this State that
charges the Department with a duty, function, or power
related to psilocybin.

26 (j) The system developed under subsection (i) must be

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capable of tracking, at a minimum, the following:

(1) the manufacturing of psilocybin products;

3 (2) the sale of psilocybin products by a service 4 center operator to a client;

5 (3) the sale and purchase of psilocybin products
6 between licensees, as permitted by this Act;

7 (4) the transfer of psilocybin products between
8 premises for which licenses have been issued under this
9 Act; and

10 (5) any other information that the Department 11 determines is reasonably necessary to accomplish the 12 duties, functions, and powers of the Department under this 13 Act.

(k) Except as otherwise provided by law, the Department of Financial and Professional Regulation and the Department of Agriculture have any power, and may perform any function, necessary for the Departments to prevent the diversion of psilocybin products from licensees to a source that is not operating legally under the laws of this State.

20 (1) In addition to any other disciplinary action available 21 to the Department of Financial and Professional Regulation and 22 the Department of Agriculture under this Act, either 23 Department may immediately restrict, suspend, or refuse to 24 renew a license issued under this Act if circumstances create 25 probable cause for the Department to conclude that a licensee 26 has purchased or received a psilocybin product from an

1 unlicensed source or that a licensee has sold, stored, or 2 transferred a psilocybin product in a manner that is not 3 permitted by the licensee's license.

4 (m) The Department of Financial and Professional 5 Regulation or the Department of Agriculture may require a 6 licensee or applicant for a license under this Act to submit, 7 in a form and manner prescribed by the Department, to the 8 Department a sworn statement showing the following:

9 (1) The name and address of each person who has a 10 financial interest in the business operating or to be 11 operated under the license.

12 (2) The nature and extent of the financial interest of
13 each person who has a financial interest in the business
14 operating or to be operated under the license.

15 (3) The Department of Financial and Professional 16 Regulation or the Department of Agriculture may refuse to issue, or may suspend, revoke, or refuse to renew, a 17 18 license issued under this Act if the Department determines that a person who has a financial interest in the business 19 20 operating or to be operated under the license committed or 21 failed to commit an act that would constitute grounds for 22 the Department to refuse to issue, or to suspend, revoke, 23 or refuse to renew, the license if the person is the 24 licensee or applicant for the license.

(n) Notwithstanding the lapse, suspension, or revocationof a license issued under this Act, the Department of

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Financial and Professional Regulation and the Department of
 Agriculture may perform the following:

3 (1) proceed with any investigation of, or any action 4 or disciplinary proceeding against, the person who held 5 the license;

6 (2) revise or render void an order suspending or 7 revoking the license; and

8 (3) in cases involving the proposed denial of a 9 license applied for under this Act, the applicant for 10 licensure may not withdraw the applicant's application.

(o) Notwithstanding the lapse, suspension, or revocation of a permit issued under Section 180, the Department of Financial and Professional Regulation and the Department of Agriculture may perform the following:

(1) proceed with any investigation of, or any action or disciplinary proceeding against, the person who held the permit;

18 (2) revise or render void an order suspending or19 revoking the permit; and

(3) in cases involving the proposed denial of a permit
applied for under Section 180, the applicant may not
withdraw the applicant's application.

(p) The Department of Financial and Professional Regulation and the Department of Agriculture may, by rule or order, provide for the manner and conditions under which the following occur: 10300SB3695sam001 -60- LRB103 39207 CES 71631 a

(1) psilocybin products left by a deceased, insolvent,
 or bankrupt person or licensee, or subject to a security
 interest, may be foreclosed, sold under execution, or
 otherwise disposed of;

5 (2) the business of a deceased, insolvent, or bankrupt
6 licensee may be operated for a reasonable period following
7 the death, insolvency, or bankruptcy; and

8 (3) a secured party may continue to operate at the 9 premises for which a license has been issued under this 10 Act for a reasonable period after default on the 11 indebtedness by the debtor.

12 Section 160. Conduct of licensees; prohibitions.

(a) A psilocybin product manufacturer that holds a license
under Section 80 may not manufacture psilocybin products
outdoors.

(b) A psilocybin product manufacturer that holds a license under Section 80 may deliver psilocybin products only to or on premises for which a license has been issued under Section 80 or Section 95 and may receive psilocybin products only from a psilocybin product manufacturer that holds a license under Section 80.

(c) A service center operator that holds a license under Section 95 may deliver psilocybin products only to or on premises for which a license has been issued under Section 95 and may receive psilocybin products only from a psilocybin product manufacturer that holds a license under Section 80 or a service center operator that holds a license under Section 3 95.

4 (d) The sale of psilocybin products to a client by a 5 service center operator that holds a license issued under 6 Section 95 must be restricted to the premises for which the 7 license has been issued.

8 (e) The Department of Financial and Professional 9 Regulation or the Department of Agriculture may by order waive 10 the requirements of subsections (b) and (c) to ensure 11 compliance with this Act or a rule adopted under this Act. An order issued under this subsection does not constitute a 12 13 waiver of any other requirement of this Act or any other rule 14 adopted under this Act.

(f) A licensee or licensee representative may not sell ordeliver a psilocybin product to a person under 21 years of age.

(g) Subject to subsection (h), a licensee or licensee representative, before selling or providing a psilocybin product to another person, must require the person to produce one of the following pieces of identification:

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(1) The person's passport.

(2) The person's driver's license, issued by the State
of Illinois or another state of the United States.

24 (3) An identification card issued by the State of25 Illinois.

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(4) A United States military identification card.

(5) An identification card issued by a federally
 recognized Indian tribe.

3 (6) Any other identification card issued by a state or
4 territory of the United States that bears a picture of the
5 person, the name of the person, the person's date of
6 birth, and a physical description of the person.

7 (h) The Department may adopt rules exempting a licensee or
8 licensee representative from the provisions of subsection (g).

9 (i) A client may not be required to procure for the purpose 10 of acquiring or purchasing a psilocybin product a piece of 11 identification other than a piece of identification described 12 in subsection (g).

(j) A service center operator, a facilitator, or any employee of a service center operator or facilitator may not disclose any information that may be used to identify a client or any communication made by a client during the course of providing psilocybin services or selling psilocybin products to the client, except for the following:

19 (1) When the client or a person authorized to act on20 behalf of the client gives consent to the disclosure.

(2) When the client initiates legal action or makes a
 complaint against the service center operator, the
 facilitator, or the employee.

(3) When the communication reveals the intent tocommit a crime harmful to the client or others.

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(4) When the communication reveals that a minor may

have been a victim of a crime or physical, sexual, or
 emotional abuse or neglect.

3 (5) When responding to an inquiry by the Department 4 made during the course of an investigation into the 5 conduct of the service center operator, the facilitator, 6 or the employee under this Act.

7 (k) A client may purchase a psilocybin product only at a8 service center.

9 (1) A licensee may not employ a person under 21 years of 10 age at premises for which a license has been issued under this 11 Act.

(m) During an inspection of premises for which a license 12 13 has been issued under this Act, the Department of Financial 14 and Professional Regulation or the Department of Agriculture 15 may require proof that a person performing work at the 16 premises is 21 years of age or older. If the person does not provide the Department with acceptable proof of age upon 17 18 request, the Department may require the person to immediately cease any activity and leave the premises until the Department 19 20 receives acceptable proof of age. This subsection does not 21 apply to a person temporarily at the premises to make a service, maintenance, or repair call or for other purposes 22 23 independent of the premises operations.

(n) If a person performing work has not provided proof of
 age requested by the Department of Financial and Professional
 Regulation or the Department of Agriculture under subsection

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1 (m), the Department may request that the licensee provide proof that the person is 21 years of age or older. Failure of 2 3 the licensee to respond to a request made under this 4 subsection by providing acceptable proof of age for a person 5 is prima facie evidence that the licensee has allowed the person to perform work at the premises for which a license has 6 been issued under this Act in violation of the minimum age 7 8 requirement.

9 (o) A licensee may not use or allow the use of a mark or 10 label on the container of a psilocybin product that is kept for 11 sale if the mark or label does not precisely and clearly 12 indicate the nature of the container's contents or if the mark 13 or label in any way might deceive a person about the nature, 14 composition, quantity, age, or quality of the container's 15 contents.

16 (p) The Department of Financial and Professional 17 Regulation or the Department of Agriculture may prohibit a 18 licensee from selling any psilocybin product that, in the 19 Department's judgment, is deceptively labeled or contains 20 injurious or adulterated ingredients.

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Section 165. Psilocybin product prohibitions.

(a) A psilocybin product may not be sold or offered for
sale within this State unless the psilocybin product complies
with the minimum standards under the laws of this State.

25 (b) The Department of Financial and Professional

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1 Regulation or the Department of Agriculture may prohibit the 2 sale of a psilocybin product by a service center operator for a 3 reasonable period of time, not exceeding 90 days, for the 4 purpose of determining whether the psilocybin product complies 5 with the minimum standards prescribed by the laws of this 6 State.

7 (c) A person may not make false representations or 8 statements to the Department of Financial and Professional 9 Regulation or the Department of Agriculture in order to induce 10 or prevent action by the Department.

(d) A licensee may not maintain a noisy, lewd, unsafe, or unsanitary establishment or supply impure or otherwise deleterious psilocybin products.

14 (e) A licensee may not misrepresent to a person or to the15 public any psilocybin products.

Section 170. Purpose of licenses issued under this Act. A license issued under this Act serves the purpose of exempting the person who holds the license from the criminal laws of this State for possession, delivery, or manufacture of psilocybin products if the person complies with all State laws and rules applicable to the licensee.

22 Section 171. Investigations.

(a) Manufacturers, service centers, and laboratories that
 conduct testing of psilocybin products are subject to random

and unannounced dispensary inspections and psilocybin testing by the Department of Financial and Professional Regulation, Department of Agriculture, the Illinois State Police, local law enforcement, or as provided by rule.

5 Department of Financial and Professional (b) The 6 Regulation, Department of Agriculture and their authorized representatives may enter any place, including a vehicle, in 7 which psilocybin is held, stored, dispensed, sold, produced, 8 9 delivered, transported, manufactured, or disposed of and 10 inspect, in a reasonable manner, the place and all pertinent 11 equipment, containers and labeling, and all things including records, files, financial data, sales data, shipping data, 12 pricing data, personnel data, research, papers, processes, 13 14 controls, and facility, and inventory any stock of psilocybin 15 and obtain samples of any psilocybin or psilocybin-infused 16 product, any labels or containers for psilocybin, or 17 paraphernalia.

18 The Department of Financial and Professional (C) 19 Regulation or Department of Agriculture may conduct an 20 investigation of an applicant, application, service center, manufacturer, manufacturer agent, licensed laboratory that 21 22 conducts testing of a psilocybin product, principal officer, facilitator, service center agent, third party vendor, or any 23 24 other party associated with a service center, facilitator, 25 manufacturer, or laboratory that conducts testing of 26 psilocybin for an alleged violation of this Act or rules or to

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determine qualifications to be granted a registration by the
 Department of Financial and Professional Regulation or
 Department of Agriculture.

(d) The Department of Financial or Professional Regulation
or Department of Agriculture may require an applicant or
holder of any license issued pursuant to this Article to
produce documents, records, or any other material pertinent to
the investigation of an application or alleged violations of
this Act or rules. Failure to provide the required material
may be grounds for denial or discipline.

11 (e) Every person charged with preparation, obtaining, or logs, reports, or other documents 12 keeping records, in 13 connection with this Act and rules and every person in charge, 14 or having custody, of those documents shall, upon request by 15 the Department of Financial and Professional Regulation or 16 Department of Agriculture, make the documents immediately available for inspection and copying by either Department, 17 18 either Department's authorized representative, or others 19 authorized by law to review the documents.

20 Section 172. Citations. The Department of Financial or 21 Professional Regulation or Department of Agriculture may issue 22 nondisciplinary citations for minor violations. Any such 23 citation issued by the Department of Financial or Professional 24 Regulation or Department of Agriculture may be accompanied by 25 a fee. The fee shall not exceed \$20,000 per violation. The 10300SB3695sam001 -68- LRB103 39207 CES 71631 a

1 citation shall be issued to the licensee and shall contain the licensee's name and address, the licensee's license number, a 2 brief factual statement, the Sections of the law allegedly 3 4 violated, and the fee, if any, imposed. The citation must 5 clearly state that the licensee may choose, in lieu of accepting the citation, to request a hearing. If the licensee 6 does not dispute the matter in the citation with the 7 Department of Financial or 8 Professional Regulation or 9 Department of Agriculture within 30 days after the citation is 10 served, then the citation shall become final and not subject 11 to appeal. The penalty shall be a fee or other conditions as 12 established by rule.

13 Section 173. Grounds for discipline.

(a) The Department of Financial or Professional Regulation
or Department of Agriculture may deny issuance, refuse to
renew or restore, or may reprimand, place on probation,
suspend, revoke, or take other disciplinary or nondisciplinary
action against any license or may impose a fine for any of the
following:

20 (1) material misstatement in furnishing information to21 the Department;

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(2) violations of this Act or rules;

23 (3) obtaining an authorization or license by fraud or24 misrepresentation;

25 (4) a pattern of conduct that demonstrates

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incompetence or that the applicant has engaged in conduct or actions that would constitute grounds for discipline under this Act;

4 (5) aiding or assisting another person in violating
5 any provision of this Act or rules;

6 (6) failing to respond to a written request for
7 information by the Department within 30 days;

8 (7) engaging in unprofessional, dishonorable, or
9 unethical conduct of a character likely to deceive,
10 defraud, or harm the public;

11 (8) adverse action by another United States 12 jurisdiction or foreign nation;

(9) a finding by the Department that the licensee, after having his or her license placed on suspended or probationary status, has violated the terms of the suspension or probation;

(10) conviction, entry of a plea of guilty, nolo contendere, or the equivalent in a State or federal court of a principal officer or agent-in-charge of a felony offense in accordance with Sections 2105-131, 2105-135, and 2105-205 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois;

(11) excessive use of or addiction to alcohol,
 narcotics, stimulants, or any other chemical agent or
 drug;

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(12) a finding by the Department of a discrepancy in a

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Department audit of psilocybin;

2 (13) a finding by the Department of a discrepancy in a
3 Department audit of capital or funds;

4 (14) a finding by the Department of acceptance of 5 psilocybin from a source other than a manufacturer 6 licensed by the Department of Agriculture, or a service 7 center licensed by the Department;

8 (15)an inability to operate using reasonable 9 judgment, skill, or safety due to physical or mental 10 illness or other impairment or disability, including, 11 without limitation, deterioration through the aging process or loss of motor skills or mental incompetence; 12

13 (16) failing to report to the Department within the 14 time frames established, or if not identified, no later 15 than 14 days after an adverse action, of any adverse 16 action taken against the dispensing organization or an agent by a licensing jurisdiction in any state or any 17 18 territory of the United States or any foreign 19 jurisdiction, any governmental agency, any law enforcement 20 agency or any court defined in this Section;

(17) any violation of the dispensing organization's policies and procedures submitted to the Department annually as a condition for licensure;

(18) failure to inform the Department of any change of
 address no later than 10 business days after the change of
 address occurs;

1 (19) disclosing customer names, personal information, or protected health information in violation of any State 2 or federal law; 3 4 (20) operating a service center or manufacturing 5 psilocybin before obtaining a license from the appropriate Department; 6 (21) performing duties authorized by this Act prior to 7 8 receiving a license to perform such duties; 9 (22) dispensing psilocybin when prohibited by this Act 10 or rules; 11 (23) any fact or condition that, if it had existed at the time of the original application for the license, 12 13 would have warranted the denial of the license; 14 (24) permitting a person without a valid license to 15 perform licensed activities under this Act; 16 (25) failure to assign an agent-in-charge as required 17 by this Article; (26) failure to provide any training required by the 18 19 Department within the provided timeframe; 20 (27) personnel insufficient in number or unqualified 21 in training or experience to properly operate the service center or manufacturer; 22 23 (28) any pattern of activity that causes a harmful 24 impact on the community; and 25 (29) failing to prevent diversion, theft, or loss of 26 psilocybin.

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1 (b) All fines and fees imposed under this Section shall be 2 paid no later than 60 days after the effective date of the 3 order imposing the fine or as otherwise specified in the 4 order.

5 (c) A circuit court order establishing that facilitator, 6 service center operator, or principal officer of a service 7 center, manufacturer, or laboratory conducting psilocybin 8 testing is subject to involuntary admission as that term is 9 defined in Section 1-119 or 1-119.1 of the Mental Health and 10 Developmental Disabilities Code shall operate as a suspension 11 of that license.

Section 174. Temporary suspension, service center and facilitators.

(a) The Secretary of Financial and Professional Regulation
may temporarily suspend a service center or facilitator
license without a hearing if the Secretary finds that public
safety or welfare requires emergency action. The Secretary
shall cause the temporary suspension by issuing a suspension
notice in connection with the institution of proceedings for a
hearing.

(b) If the Secretary temporarily suspends a license without a hearing, the licensee or its agent is entitled to a hearing within 45 days after the suspension notice has been issued. The hearing shall be limited to the issues cited in the suspension notice, unless all parties agree otherwise. 10300SB3695sam001 -73- LRB103 39207 CES 71631 a

1 (c) If the Department does not hold a hearing within 45 2 days after the date the suspension notice was issued, then the 3 suspended license shall be automatically reinstated and the 4 suspension vacated.

5 (d) The suspended licensee or its agent may seek a 6 continuance of the hearing date, during which time the 7 suspension remains in effect and the license shall not be 8 automatically reinstated.

9 (e) Subsequently discovered causes of action by the 10 Department after the issuance of the suspension notice may be 11 filed as a separate notice of violation. The Department is not 12 precluded from filing a separate action against the suspended 13 licensee or its agent.

14 Section 175. Temporary suspension; manufacturer or 15 laboratory.

(a) The Director of Agriculture may temporarily suspend a
manufacturing or laboratory testing license without a hearing
if the Secretary finds that public safety or welfare requires
emergency action. The Secretary shall cause the temporary
suspension by issuing a suspension notice in connection with
the institution of proceedings for a hearing.

(b) If the Secretary temporarily suspends a license without a hearing, the licensee or its agent is entitled to a hearing within 45 days after the suspension notice has been issued. The hearing shall be limited to the issues cited in the 10300SB3695sam001 -74- LRB103 39207 CES 71631 a

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suspension notice, unless all parties agree otherwise.

2 (c) If the Department does not hold a hearing within 45 3 days after the date the suspension notice was issued, then the 4 suspended license shall be automatically reinstated and the 5 suspension vacated.

6 (d) The suspended licensee or its agent may seek a 7 continuance of the hearing date, during which time the 8 suspension remains in effect and the license shall not be 9 automatically reinstated.

10 (e) Subsequently discovered causes of action by the 11 Department after the issuance of the suspension notice may be 12 filed as a separate notice of violation. The Department is not 13 precluded from filing a separate action against the suspended 14 licensee or agent.

Section 176. Unlicensed practice; violation; civil penalty.

(a) In addition to any other penalty provided by law, any 17 person who practices, offers to practice, attempts 18 to 19 practice, or holds oneself out to practice as a licensed 20 service center, facilitator, manufacturer, or laboratory 21 licensed to test psilocybin without being licensed under this 22 Act shall, in addition to any other penalty provided by law, 23 pay a civil penalty to the appropriate Department authorized 24 to issue such license in an amount not to exceed \$10,000 for 25 each offense as determined by that Department. The civil

penalty shall be assessed by the appropriate Department after a hearing is held in accordance with the provisions set forth in this Act regarding the provision of a hearing for the discipline of a licensee.

5 (b) The Department of Financial and Professional 6 Regulation and the Department of Agriculture have the 7 authority and power to investigate any and all unlicensed 8 activity.

9 (c) The civil penalty shall be paid within 60 days after 10 the effective date of the order imposing the civil penalty or 11 in accordance with the order imposing the civil penalty. The 12 order shall constitute a judgment and may be filed and 13 execution had thereon in the same manner as any judgment from 14 any court of this State.

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Section 177. Notice; hearing.

The Department conducting the disciplinary action 16 (a) 17 shall, before disciplining an applicant or licensee, at least 30 days before the date set for the hearing: (i) notify the 18 19 accused in writing of the charges made and the time and place 20 for the hearing on the charges; (ii) direct him or her to file 21 a written answer to the charges under oath no later than 20 22 days after service; and (iii) inform the applicant or licensee 23 that failure to answer will result in a default being entered 24 against the applicant or licensee.

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(b) At the time and place fixed in the notice, the hearing

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officer appointed by the Secretary or Director of such 1 Department shall proceed to hear the charges, and the parties 2 or their counsel shall be accorded ample opportunity to 3 4 present any pertinent statements, testimony, evidence, and 5 arguments. The hearing officer may continue the hearing from 6 time to time. In case the person, after receiving the notice, fails to file an answer, the person's license may, in the 7 discretion of the Secretary or Director, having first received 8 9 the recommendation of the hearing officer, be suspended, 10 revoked, or placed on probationary status, or be subject to 11 whatever disciplinary action the Secretary considers proper, including a fine, without hearing, if that act or acts charged 12 13 constitute sufficient grounds for that action under this Act.

14 (c) The written notice and any notice in the subsequent 15 proceeding may be served by regular mail or email to the 16 licensee's or applicant's address of record.

17 Section 178. Subpoenas; oaths. The Department of Financial and Professional Regulation and the Department of Agriculture 18 19 shall have the power to subpoena and bring before it any person 20 and to take testimony either orally or by deposition, or both, 21 with the same fees and mileage and in the same manner as prescribed by law in judicial proceedings in civil cases in 22 23 courts in this State. The Secretary, Director, or the hearing 24 officer shall each have the power to administer oaths to 25 witnesses at any hearings that the Departments are authorized 1 to conduct.

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Section 179. Hearing; motion for rehearing.

3 (a) The hearing officer shall hear evidence in support of 4 the formal charges and evidence produced by the licensee. At 5 the conclusion of the hearing, the hearing officer shall 6 present to the Secretary a written report of the hearing 7 officer's findings of fact, conclusions of law, and 8 recommendations.

9 (b) At the conclusion of the hearing, a copy of the hearing 10 officer's report shall be served upon the applicant or licensee by the Department of Financial and Professional 11 12 Regulation or the Department of Agriculture, either personally 13 or as provided in this Act for the service of a notice of 14 hearing. No later than 20 calendar days after service, the 15 applicant or licensee may present to the applicable Department a motion in writing for rehearing, which shall specify the 16 particular grounds for rehearing. The applicable Department 17 may respond to the motion for rehearing within 20 calendar 18 19 days after its service on such Department. If no motion for 20 rehearing is filed, then, upon the expiration of the time 21 specified for filing such motion or upon denial of a motion for 22 rehearing, the Secretary or Director may enter an order in 23 accordance with the recommendation of the hearing officer. If 24 the applicant or licensee orders from the reporting service 25 and pays for a transcript of the record within the time for filing a motion for rehearing, the 20-day period within which a motion may be filed shall commence upon the delivery of the transcript to the applicant or licensee.

4 (c) If the Secretary or Director disagrees in any regard
5 with the report of the hearing officer, the Secretary or
6 Director may issue an order contrary to the report.

7 (d) Whenever the Secretary or Director is not satisfied 8 that substantial justice has been done, the Secretary or 9 Director may order a rehearing by the same or another hearing 10 officer.

(e) At any point in any investigation or disciplinary proceeding under this Act, both parties may agree to a negotiated consent order. The consent order shall be final upon signature of the Secretary or Director, as applicable.

15 Section 180. Issuing and renewing permits; fees; rules.

16 (a) The Department shall issue permits to qualified
17 applicants to perform work described in Section 175. The
18 Department shall adopt rules establishing the following:

19 (1) The qualifications for performing work described20 in Section 175.

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(2) The term of a permit issued under this Section.

(3) Procedures for applying for and renewing a permitissued under this Section.

24 (4) Reasonable application, issuance, and renewal fees
25 for a permit issued under this Section.

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1 Department of Financial and Professional (b) The Regulation or the Department of Agriculture may require an 2 3 individual applying for a permit under this Section to 4 successfully complete a course, made available by or through 5 Department, through which the individual receives that training on the following: 6

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(1) checking identification;

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(2) detecting intoxication;

(3) handling psilocybin products;

10 (4) if applicable, the manufacturing of psilocybin 11 products;

12 (5) the content of this Act and rules adopted under13 this Act; and

14 (6) any matter deemed necessary by the Department to 15 protect the public health and safety.

16 (c) A Department or other provider of a course may charge a17 reasonable fee for the course described under subsection (b).

18 (d) The Department of Financial and Professional 19 Regulation or the Department of Agriculture may not require an 20 individual to successfully complete a course described under 21 subsection (b) more than once, except for the following:

(1) As part of a final order suspending a permit
issued under this Section, the Department may require a
permit holder to successfully complete the course as a
condition of lifting the suspension.

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(2) As part of a final order revoking a permit issued

1 under this Section, the Department shall require an 2 individual to successfully complete the course prior to 3 applying for a new permit.

4 (e) The Department shall conduct a criminal records check
5 on an individual applying for a permit under this Section.

6 (f) Subject to applicable provisions of Illinois law, the 7 Department of Financial and Professional Regulation or the 8 Department of Agriculture may suspend, revoke, or refuse to 9 issue or renew a permit if the individual who is applying for 10 or who holds the permit meets any of the following:

(1) Is convicted of a felony, or is convicted of an offense under this Act, except that the Department may not consider a conviction for an offense under this Act if the date of the conviction is 2 or more years before the date of the application or renewal.

16 (2) Violates any provision of this Act or any rule17 adopted under this Act.

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(3) Makes a false statement to the Department.

(g) A permit issued under this Section is a personal privilege and permits work described under Section 175 only for the individual who holds the permit.

22 Section 185. Authority to require fingerprints. The 23 Department of Agriculture or the Department of Financial and 24 Professional Regulation, through the Illinois State Police, 25 may require the fingerprints of any individual listed on an 10300SB3695sam001 -81- LRB103 39207 CES 71631 a

1 application submitted under Section 180 for purposes of conducting a background check. The Department of Agriculture 2 3 or the Department of Financial Professional Regulation may 4 require fingerprints to be submitted for a background check 5 prior to or after the submission of an application. The 6 Illinois State Police shall charge a fee for conducting the criminal history record check, which shall be deposited into 7 the State Police Services Fund and shall not exceed the actual 8 9 cost of the record check. In order to carry out this provision, 10 an individual listed on an application submitted under Section 11 180 may be required to submit a full set of fingerprints to the Illinois State Police for the purpose of obtaining a State and 12 13 federal criminal records check. These fingerprints shall be 14 checked against the fingerprint records now and hereafter, to 15 the extent allowed by law, filed in the Illinois State Police 16 and Federal Bureau of Investigation criminal history records databases. The Illinois State Police shall furnish, following 17 positive identification, all Illinois conviction information 18 19 to the Department of Agriculture or the Department of 20 Financial and Professional Regulation.

21 Section 190. Psilocybin Control and Regulation Fund. The 22 Psilocybin Control and Regulation Fund is established as a 23 special fund in the State treasury. Interest earned by the 24 Psilocybin Control and Regulation Fund shall be credited to 25 the Fund. 10300SB3695sam001

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Section 195. Prohibited conduct.

2 (a) Except as authorized by rule, or as necessary in an 3 emergency, a person under 21 years of age may not enter or 4 attempt to enter any portion of premises posted or otherwise 5 identified as being prohibited to the use of persons under 21 6 years of age.

7 (b) A person who violates subsection (a) commits a Class B8 misdemeanor.

9 (c) The prohibitions of this Section do not apply to a 10 person under 21 years of age who is acting under the direction of the Department of Financial and Professional Regulation or 11 the Department of Agriculture or under the direction of a 12 13 State or local law enforcement agency for the purpose of 14 investigating the possible violation of a law prohibiting the 15 sale of a psilocybin product to a person who is under 18 years 16 of age.

(d) The prohibitions of this Section do not apply to a person under 21 years of age who is acting under the direction of a licensee for the purpose of investigating possible violations by employees of the licensee of laws prohibiting sales of psilocybin products to persons who are under 18 years of age.

(e) A person under 21 years of age is not in violation of, and is immune from prosecution under, this Section if either of the following occurred: 1 (1) The person contacted emergency medical services or 2 a law enforcement agency in order to obtain medical 3 assistance for another person who was in need of medical 4 assistance because that person consumed a psilocybin 5 product and the evidence of the violation was obtained as 6 a result of the person having contacted emergency medical 7 services or a law enforcement agency.

8 (2) The person was in need of medical assistance 9 because the person consumed a psilocybin product and the 10 evidence of the violation was obtained as a result of the 11 person having sought or obtained the medical assistance.

12 (f) Subsection (e) does not exclude the use of evidence 13 obtained as a result of a person having sought medical 14 assistance in proceedings for crimes or offenses other than a 15 violation of this Section.

Section 200. Prohibition against giving psilocybin products to a person who is visibly intoxicated; penalty.

(a) A person may not sell, give, or otherwise make
available a psilocybin product to a person who is visibly
intoxicated.

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(b) Violation of this Section is a Class A misdemeanor.

Section 205. Prohibition against giving psilocybin productas prize; penalty.

24 (a) A psilocybin product may not be given as a prize,

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premium, or consideration for a lottery, contest, game of chance, game of skill, or competition of any kind.

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(b) Violation of this Section is a Class A misdemeanor.

4 Section 210. Civil enforcement. In addition to any other 5 liability or penalty provided by law, the Department of Financial and Professional Regulation or the Department of 6 7 Agriculture may impose for each violation of a provision of 8 this Act or a rule adopted under this Act a civil penalty that 9 does not exceed \$5,000 for each violation. Moneys collected 10 under this Section shall be deposited into the Psilocybin Control and Regulation Fund. 11

12 Section 215. Criminal enforcement.

13 (a) The law enforcement officers of this State may enforce 14 this Act and assist the Department of Financial and 15 Professional Regulation or the Department of Agriculture in detecting violations of this Act and apprehending offenders. A 16 law enforcement officer who has notice, knowledge, 17 or 18 reasonable grounds for suspicion of a violation of this Act shall immediately notify the State's Attorney who has 19 jurisdiction over the violation and furnish the State's 20 21 Attorney who has jurisdiction over the violation with the name 22 and address of any witnesses to the violation or other 23 information related to the violation.

24 (b) A county court, State's Attorney, or municipal

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authority, immediately upon the conviction of a licensee of a violation of this Act or of a violation of any other law of this State or ordinance of a city or county located in this State, an element of which is the possession, delivery, or manufacture of a psilocybin product, shall notify the Department of the conviction.

7 (c) Violation of a rule adopted under paragraph (3) of
8 subsection (b) of Section 35 is a Class C misdemeanor.

9 Section 220. Home rule; licensure. The authority to 10 require a license for the manufacturing or sale of psilocybin products in this State or for the provision of psilocybin 11 12 services in this State is an exclusive power and function of 13 the State. A home rule unit may not license the manufacture, 14 sale, or provision of psilocybin products. This Section is a 15 denial and limitation of home rule powers and functions under subsection (h) of Section 6 of Article VII of the Illinois 16 17 Constitution.

18 Section 225. Local tax or fee prohibited.

(a) The authority to impose a tax or fee on the manufacturing, sale, or provision of psilocybin products in this State or on the provision of psilocybin services in this State is an exclusive power and function of the State. A home rule unit may not impose a tax or fee on the manufacture, sale, or provision of psilocybin products. This Section is a denial 10300SB3695sam001 -86- LRB103 39207 CES 71631 a

1 and limitation of home rule powers and functions under 2 subsection (g) of Section 6 of Article VII of the Illinois 3 Constitution.

4 (b) A county, municipality, or unit of local government 5 may not adopt or enact ordinances imposing a tax or fee on the 6 manufacturing or sale of psilocybin products in this State or 7 on the provision of psilocybin services in this State.

8 Section 230. Prohibition against refusing to perform 9 certain duties.

10 (a) The Department of Public Health, the Department of 11 Agriculture, the Department of Financial and Professional 12 Regulation, the Illinois State Police, and the Department of 13 Revenue may not refuse to perform any duty under this Act on 14 the basis that manufacturing, distributing, dispensing, 15 possessing, or using psilocybin products is prohibited by 16 federal law.

17 (b) The Department of Financial and Professional 18 Regulation or the Department of Agriculture may not revoke, 19 refuse to issue, or renew a license or permit under this Act on 20 the basis that manufacturing, distributing, dispensing, 21 possessing, or using psilocybin products is prohibited by 22 federal law.

23 Section 235. Authority to purchase, possess, seize, or 24 dispose of psilocybin products. Subject to any applicable 10300SB3695sam001 -87- LRB103 39207 CES 71631 a

1 provision of Illinois law, any State officer, board, commission, corporation, institution, department, or other 2 State body, and any local officer, board, commission, 3 4 institution, department, or other local government body, that 5 is authorized by the laws of this State to perform a duty, function, or power with respect to a psilocybin product may 6 purchase, possess, seize, or dispose of the psilocybin product 7 State officer, board, commission, corporation, 8 as the 9 institution, department, or other State body or the local 10 officer, board, commission, institution, department, or other 11 local government body considers necessary to ensure compliance with and enforce the applicable State law or any rule adopted 12 13 under the applicable State law.

14 Section 240. Suspension of a license or permit without 15 notice. In the case of an invasion, disaster, insurrection, 16 riot, or imminent danger of invasion, disaster, insurrection, 17 or riot, the Governor may, for the duration of the invasion, 18 disaster, insurrection, riot, or imminent danger, immediately 19 and without notice, suspend, in the area involved, any license 20 or permit issued under this Act.

Section 245. Psilocybin-producing fungi as a crop.
(a) In this Section, "psilocybin-producing fungi" means:
(1) a crop for the purposes of agricultural use;
(2) a crop for purposes of a farm or agricultural

L	practice	e;					
2	(3)	а	product	of	farm	use;	and

3

(4) the product of an agricultural activity.

4 (b) Notwithstanding the provisions of any law to the 5 contrary, the following are not permitted uses on land 6 designated for exclusive agriculture use:

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(1) a new dwelling used in conjunction with a psilocybin-producing fungi crop; and

9 (2) a produce stand used in conjunction with a 10 psilocybin-producing fungi crop.

11 (c) The operation of a service center may be carried on in 12 conjunction with a psilocybin-producing fungi crop.

(d) A county may allow the manufacture of psilocybin products as an agricultural use on land zoned for agricultural and rural land use in the same manner as the manufacture of psilocybin products is allowed in exclusive agricultural use zones under this Section or any other applicable State law.

18 (e) This Section applies to psilocybin product19 manufacturers that hold a license under Section 80.

20 Section 250. Regulation of psilocybin products as food or 21 other commodity.

(a) Notwithstanding the authority granted to the Department of Agriculture under the provisions of any law to the contrary, the Department of Agriculture may not exercise authority over a psilocybin product or a licensee except as 10300SB3695sam001

1 provided in this Act.

2 (b) In exercising its authority under this Act, the3 Department of Agriculture may not:

4 (1) establish standards for psilocybin products as a 5 food additive; or

6 (2) consider psilocybin products to be an adulterant 7 unless the concentration of a psilocybin product exceeds 8 acceptable levels established by the Department by rule.

9 Section 255. Enforceability of contracts. A contract is 10 not unenforceable on the basis that manufacturing, 11 distributing, dispensing, possessing, or using psilocybin 12 products is prohibited by federal law.

13 Section 260. Department database for verification of 14 license. The Department of Financial and Professional 15 Regulation and the Department of Agriculture shall maintain an 16 online database for people to inquire if an address is the 17 location of a premises for which a license has been issued 18 under this Act or is the location of a premises for which an 19 application for licensure has been submitted under Section 50.

20 Section 265. Information related to licensure that is 21 exempt from disclosure.

(a) Subject to subsection (b), information is exempt from
public disclosure under the Freedom of Information Act if the

information is any of the following: 1 (1) Personally identifiable information. 2 3 (2) The address of premises for which a license has been issued or for which an applicant has proposed 4 5 licensure under Section 80, 95, or 275. (3) Related to the security plan or the operational 6 plan for premises for which a license has been issued or 7 8 for which an applicant has proposed licensure under 9 Section 80, 95, or 275. 10 (4) Related to any record that the Department of 11 Financial and Professional Regulation or the Department of Agriculture determines contains proprietary information of 12 13 a licensee. 14 (b) The exemption from public disclosure as provided by 15 this Section does not apply to the following: (1) the name of an individual listed on an application 16 if the individual is a direct owner of the business 17 operating or to be operated under the license; or 18 19 (2) a request for information if the request is made 20 by a law enforcement agency. 21 (c) For purposes of paragraph (1) of subsection (b), an 22 individual is not a direct owner of the business operating or 23 to be operated under the license if the individual is either of 24 the following:

(1) the direct owner of the business operating or to
be operated under the license is a legal entity; or

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(2) merely a general partner, limited partner, member,
 shareholder, or other direct or indirect owner of the
 legal entity.

4 Section 270. Testing standards and processes; rules.

5 (a) As is necessary to protect the public health and 6 safety, the Department of Agriculture shall adopt rules that 7 achieve the following:

8 (1) Establish standards for testing psilocybin9 products.

10 (2)Identify appropriate tests for psilocybin products, depending on the type of psilocybin product and 11 12 manner in which the psilocybin product the was 13 manufactured, that are necessary to protect the public 14 health and safety, which may include, but are not limited to, tests for the following: 15

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(A) microbiological contaminants;

17 (B) pesticides;

18 (C) other contaminants;

19 (D) solvents or residual solvents;

20 (E) psilocybin concentration;

21 (F) psilocin concentration; and

(G) total tryptamine concentration.

23 (3) Establish procedures for determining batch sizes24 and for sampling psilocybin products.

25 (4) Establish different minimum standards for

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different varieties of psilocybin products.

2 (b) In addition to the testing requirements established 3 under subsection (a), the Department may require psilocybin 4 products to be tested in accordance with any applicable law of 5 this State, or any applicable rule adopted under a law of this 6 State, related to the production and processing of food 7 products or commodities.

8 (c) In adopting rules under this Act, the Department may 9 require a psilocybin product manufacturer that holds a license 10 under Section 80 to test psilocybin products before selling or 11 transferring the psilocybin products.

12 (d) The Department may conduct random testing of 13 psilocybin products for the purpose of determining whether a 14 licensee subject to testing under subsection (c) is in 15 compliance with this Section.

16 (e) In adopting rules to implement this Section, the 17 Department may not require a psilocybin product to undergo the 18 same test more than once unless the psilocybin product is 19 processed into a different type of psilocybin product or the 20 condition of the psilocybin product has fundamentally changed.

(f) The testing of psilocybin products as required by this Section must be conducted by a laboratory licensed by the Department under Section 275 and accredited by the Department under Section 290.

(g) In adopting rules under subsection (a), the Departmentshall consider the cost of a potential testing procedure and

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how that cost will affect the cost to the ultimate client and may not adopt rules that are more restrictive than is reasonably necessary to protect the public health and safety.

Section 275. Laboratory licensure; qualifications; fees;
rules.

6 (a) A laboratory that conducts testing of psilocybin 7 products as required by Section 270 must have a license to 8 operate at the premises at which the psilocybin products are 9 tested.

10 (b) For purposes of this Section, the Department of11 Agriculture shall adopt rules establishing the following:

(1) Qualifications to be licensed under this Section,
including that an applicant for licensure under this
Section must be accredited by the Department as described
in Section 290.

16 (2) Processes for applying for and renewing a license17 under this Section.

18 (3) Fees for applying for, receiving, and renewing a19 license under this Section.

20 21 (4) Procedures for the following:

(A) tracking psilocybin products to be tested;

(B) documenting and reporting test results; and
(C) disposing of samples of psilocybin products
that have been tested.

25 (c) A license issued under this Section must be renewed

1 annually.

2 (d) The Department may inspect premises licensed under
3 this Section to ensure compliance with Sections 270 through
4 310 and rules adopted under those Sections.

5 (e) Subject to applicable provisions of Illinois law, the 6 Department may refuse to issue or renew, or may suspend or 7 revoke, a license issued under this Section for violation of a 8 provision of this Act or a rule adopted under a provision of 9 this Act.

10 (f) Fees adopted under paragraph (3) of subsection (b) 11 must be reasonably calculated to pay the expenses incurred by 12 the Department under this Act.

(g) Fees collected under this Section shall be deposited into the Psilocybin Control and Regulation Fund and are continuously appropriated to the Department for the purpose of carrying out the duties, functions, and powers of the Department under this Act.

Section 280. Authority to require fingerprints. 18 The 19 Department of Agriculture, through the Illinois State Police, may require the fingerprints of any individual listed on an 20 application submitted under Section 275 for purposes of 21 22 conducting a background check. The Department of Agriculture 23 may require fingerprints to be submitted for a background 24 check prior to or after the submission of an application. The 25 Illinois State Police shall charge a fee for conducting the

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1 criminal history record check, which shall be deposited into the State Police Services Fund and shall not exceed the actual 2 3 cost of the record check. In order to carry out this provision, 4 an individual listed on an application submitted under Section 5 275 may be required to submit a full set of fingerprints to the Illinois State Police for the purpose of obtaining a State and 6 federal criminal records check. These fingerprints shall be 7 8 checked against the fingerprint records now and hereafter, to the extent allowed by law, filed in the Illinois State Police 9 10 and Federal Bureau of Investigation criminal history records 11 databases. The Illinois State Police shall furnish, following positive identification, all Illinois conviction information 12 13 to the Department of Agriculture. The powers conferred on the 14 Department under this Section include the power to require the 15 fingerprints of the following persons:

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 If the applicant is a limited partnership, each general partner of the limited partnership.

18 (2) If the applicant is a manager-managed limited
19 liability company, each manager of the limited liability
20 company.

(3) If the applicant is a member-managed limited
liability company, each voting member of the limited
liability company.

24 (4) If the applicant is a corporation, each director25 and officer of the corporation.

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(5) Any individual who holds a financial interest of

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10% or more in the person applying for the license.

2 Section 285. Statement of applicant for laboratory 3 licensure. The Department of Agriculture may require a 4 licensee or applicant for a license under Section 275 to 5 submit, in a form and manner prescribed by the Department, to 6 the Department a sworn statement showing the following:

7 (1) The name and address of each person who has a
8 financial interest in the business operating or to be
9 operated under the license.

10 (2) The nature and extent of the financial interest of
11 each person who has a financial interest in the business
12 operating or to be operated under the license.

13 (3) The Department may refuse to issue, or may 14 suspend, revoke, or refuse to renew, a license issued 15 under Section 275 if the Department determines that a person who has a financial interest in the business 16 17 operating or to be operated under the license committed or 18 failed to commit an act that would constitute grounds for 19 the Department to refuse to issue, or to suspend, revoke, 20 or refuse to renew, the license if the person were the 21 licensee or applicant for the license.

22 Section 290. Laboratory accreditation.

(a) A laboratory that conducts testing of a psilocybin
 product as required by Section 275 must be accredited and meet

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other qualifications as established by the Department of
 Agriculture under this Section.

3 (b) In addition to other qualifications required pursuant 4 to applicable law, the Department shall require an applicant 5 for accreditation for purposes related to the testing of 6 psilocybin products to:

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(1) complete an application;

8

(2) undergo an onsite inspection; and

9 (3) meet other applicable requirements, 10 specifications, and guidelines for testing psilocybin 11 products as determined to be appropriate by the Department 12 by rule.

(c) The Department may inspect premises licensed under
Section 275 to ensure compliance with Sections 270 through 310
and rules adopted under those Sections.

(d) Subject to applicable provisions of Illinois law, the Department may refuse to issue or renew, or may suspend or revoke, a laboratory's accreditation granted under this Section for violation of a provision of this Act or a rule adopted under this Act.

(e) In establishing fees under this Section for laboratories that test psilocybin products, the Department shall establish fees that are reasonably calculated to pay the expenses incurred by the Department under this Section in accrediting laboratories that test psilocybin products. 10300SB3695sam001 -98- LRB103 39207 CES 71631 a

Section 295. Authority to discipline licensees. Subject to applicable provisions of Illinois law, if an applicant or licensee violates a provision of Sections 270 through 310 or a rule adopted under those Sections, the Department of Agriculture may refuse to issue or renew, or may suspend or revoke, a license issued under Section 80, 95, 105, or 275.

Section 300. Authority of the Department of Agriculture
over certain persons; license actions.

9 (a) Notwithstanding the lapse, suspension, or revocation 10 of a license issued under Section 275, the Department of 11 Agriculture may do either of the following:

(1) Proceed with any investigation of, or any action
or disciplinary proceeding against, the person who held
the license.

15 (2) Revise or render void an order suspending or16 revoking the license.

(b) In cases involving the proposed denial of a license applied for under this Act, the applicant for licensure may not withdraw the applicant's application.

20 Section 305. Civil penalty for certain violations.

(a) In addition to any other liability or penalty provided
by law, the Department of Agriculture may impose for each
violation of a provision of Sections 270 through 310 or a rule
adopted under those Sections a civil penalty that does not

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1 exceed \$500 for each day that the violation occurs.

2 (b) The Department of Agriculture shall impose civil 3 penalties under this Section in the manner provided by 4 applicable Illinois law.

5 (c) Moneys collected under this Section shall be deposited 6 into the Psilocybin Control and Regulation Fund and are 7 continuously appropriated to the Department for the purpose of 8 carrying out the duties, functions, and powers of the 9 Department under this Act.

10 Section 310. Exemption from criminal liability. A person who holds a license under Section 275, and an employee of or 11 12 other person who performs work for a person who holds a license 13 under Section 275, is exempt from the criminal laws of this 14 State for possession, delivery, or manufacture of psilocybin, 15 aiding and abetting another in the possession, delivery, or manufacture of psilocybin, or any other criminal offense in 16 which possession, delivery, or manufacture of psilocybin is an 17 element, while performing activities related to testing as 18 19 described in Sections 270 through this Section.

20

Section 315. Labeling requirements; rules.

(a) As is necessary to protect the public health and
safety, the Department of Agriculture shall adopt rules
establishing standards for the labeling of psilocybin
products, including, but not limited to, the following:

1 (1) Ensuring that psilocybin products have labeling that communicates the following: 2 3 (A) Health and safety warnings. (B) If applicable, activation time. 4 5 (C) Potency. (D) If applicable, serving size and the number of 6 servings included in a psilocybin product. 7 (E) Content of the psilocybin product. 8 9 (2) Labeling that is in accordance with applicable 10 State food labeling requirements for the same type of food 11 product or potable liquid when the food product or potable liquid does not contain psilocybin. 12 13 (b) In adopting rules under this Act, the Department shall 14 require all psilocybin products sold or transferred by a 15 service center that holds a license issued under Section 95 to 16 be labeled in accordance with subsection (a) and rules adopted 17 under subsection (a). 18 In adopting rules under subsection (a), (C) the 19 Department: 20 (1) may establish different labeling standards for different varieties and types of psilocybin products; 21 22 (2) shall consider the cost of a potential requirement and how that cost will affect the cost to the ultimate 23 24 client; and

(3) may not adopt rules that are more restrictive than
is reasonably necessary to protect the public health and

1 safety.

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Section 320. Preapproval of labels.

(a) The Department of Agriculture may by rule require a
licensee to submit a label intended for use on a psilocybin
product for preapproval by the Department before the licensee
may sell or transfer a psilocybin product bearing the label.
The Department shall determine whether a label submitted under
this Section complies with Section 315 and any rule adopted
under Section 315.

10 (b) The Department of Agriculture may impose a fee for 11 submitting a label for preapproval under this Section that is 12 reasonably calculated to not exceed the cost of administering 13 this Section.

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Section 325. Packaging requirements; rules.

(a) As is necessary to protect the public health and safety, the Department of Agriculture shall adopt rules establishing standards for the packaging of psilocybin products, including, but not limited to, ensuring that psilocybin products are not marketed in a manner that is either untruthful or misleading, or otherwise creates a significant risk of harm to public health and safety.

(b) In adopting rules under this Act, the Department shall require all psilocybin products sold or transferred by a service center that holds a license issued under Section 95 to 10300SB3695sam001

be packaged in accordance with subsection (a) and rules
 adopted under subsection (a).

3 (c) In adopting rules under subsection (a), the 4 Department:

5 (1) may establish different packaging standards for
6 different varieties and types of psilocybin products;

7 (2) may consider the effect on the environment of
8 requiring certain packaging;

9 (3) shall consider the cost of a potential requirement 10 and how that cost will affect the cost to the ultimate 11 client; and

12 (4) may not adopt rules that are more restrictive than
13 is reasonably necessary to protect the public health and
14 safety.

15 Section 330. Preapproval of packaging.

(a) The Department of Agriculture may by rule require a
licensee to submit packaging intended for a psilocybin product
for preapproval by the Department before the licensee may sell
or transfer a psilocybin product packaged in the packaging.
The Department shall determine whether packaging submitted
under this Section complies with Section 325 and any rule
adopted under Section 325.

(b) The Department of Agriculture may impose a fee for submitting packaging for preapproval under this Section that is reasonably calculated to not exceed the cost of 10300SB3695sam001

1 administering this Section.

2 Section 335. Dosage requirements; rules.

3 (a) The Department of Agriculture shall adopt rules4 establishing the following:

5 (1) The maximum concentration of psilocybin that is
6 permitted in a single serving of a psilocybin product.

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(2) The number of servings that are permitted in a psilocybin product package.

9 (b) In adopting rules under this Act, the Department shall 10 require all psilocybin products sold or transferred by a 11 service center that holds a license under Section 95 to meet 12 the concentration standards and packaging standards adopted by 13 rule pursuant to this Section.

14 Section 340. Inspections. To ensure compliance with 15 Sections 315 through 350 and any rule adopted under those 16 Sections, the Department of Agriculture or the Department of 17 Financial and Professional Regulation may inspect the premises 18 of a person that holds a license under Section 80 or 95.

Section 341. Violation of tax Acts; refusal, revocation,
 or suspension of license.

(a) In addition to other grounds specified in this Act,
the Department of Agriculture and Department of Financial and
Professional Regulation, upon notification by the Department

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of Revenue, shall refuse the issuance or renewal of a license or suspend or revoke the license of any person, for any of the following violations of any tax Act administered by the Department of Revenue:

5 6 (1) failure to file a tax return;

(2) the filing of a fraudulent return;

7 (3) failure to pay all or part of any tax or penalty
8 finally determined to be due;

9

(4) failure to keep books and records;

10 (5) failure to secure and display a certificate or 11 sub-certificate of registration, if required; or

12 (6) willful violation of any rule or regulation of the
13 Department relating to the administration and enforcement
14 of tax liability.

15 (b) After all violations of any of items (1) through (6) of 16 subsection (a) have been corrected or resolved, the Department shall, upon request of the applicant or, if not requested, may 17 notify the entities listed in subsection (a) 18 that the violations have been corrected or resolved. Upon receiving 19 20 notice from the Department that a violation of any of items (1) through (6) of subsection (a) have been corrected or otherwise 21 22 resolved to the Department of Revenue's satisfaction, the 23 Department of Agriculture and the Department of Financial and 24 Professional Regulation may issue or renew the license or 25 vacate an order of suspension or revocation.

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1 Section 345. Discipline of licensees. Subject to applicable provisions of law, if an applicant or licensee 2 violates a provision of Sections 315 through 350 or a rule 3 4 adopted under those Sections, the Department of Agriculture or 5 the Department of Financial and Professional Regulation may 6 refuse to issue or renew, or may suspend or revoke, a license issued under Section 80, 95, or 105. 7

8 Section 350. Civil penalties.

9 (a) In addition to any other liability or penalty provided 10 by law, the Department of Agriculture may impose for each 11 violation of a provision of Sections 315 through 350 or a rule 12 adopted under those Sections, a civil penalty that does not 13 exceed \$500 for each day that the violation occurs.

(b) The Department of Agriculture shall impose civil
 penalties under this Section in the manner provided under
 applicable Illinois law.

(c) Moneys collected under this Section shall be deposited into the Psilocybin Control and Regulation Fund and are continuously appropriated to the Department for the purpose of carrying out the duties, functions, and powers of the Department under this Act.

Section 355. Definitions. In this Section through Section425:

24 "Psilocybin retailer" means a service center operator that

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1 sells psilocybin for use and not for resale.

2 "Retail sale" means any transfer or exchange of a3 psilocybin product by any person to a client.

4 "Retail sales price" means the price paid for a psilocybin
5 product, excluding tax, to a service center operator by or on
6 behalf of a client.

7 Section 360. Tax imposed.

8 (a) Beginning January 1, 2025, a tax is imposed upon 9 purchasers for the privilege of using psilocybin at a rate of 10 15% of the purchase price.

(b) The purchase of any product that contains any amount of psilocybin or any derivative thereof is subject to the tax under subsection (a) of this Section on the full purchase price of the product.

15 (c) The tax imposed by this Section is not imposed with 16 respect to any transaction in interstate commerce, to the 17 extent the transaction may not, under the Constitution and 18 statutes of the United States, be made the subject of taxation 19 by this State.

20 (d) The tax imposed under this Article shall be in 21 addition to all other occupation, privilege, or excise taxes 22 imposed by the State of Illinois or by any municipal 23 corporation or political subdivision thereof.

(e) The tax imposed under this Article shall not beimposed on any purchase by a purchaser if the psilocybin

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retailer is prohibited by federal or State Constitution,
 treaty, convention, statute, or court decision from collecting
 the tax from the purchaser.

4 Section 365. Bundling of taxable and nontaxable items; 5 prohibition; taxation. If a psilocybin retailer sells 6 psilocybin or psilocybin-infused products in combination or 7 bundled with items that are not subject to tax under this Act 8 for one price, then the tax under this Act is imposed on the 9 purchase price of the entire bundled product.

10 Section 370. Collection of tax.

11 (a) The tax imposed by this Article shall be collected 12 from the purchaser by the psilocybin retailer at the rate 13 stated in Section 360 with respect to psilocybin sold by the 14 psilocybin retailer to the purchaser, and shall be remitted to Department as provided in Section 385. Psilocybin 15 the 16 retailers shall collect the tax from purchasers by adding the tax to the amount of the purchase price received from the 17 18 purchaser for selling psilocybin to the purchaser. The tax imposed by this Article shall, when collected, be stated as a 19 20 distinct item separate and apart from the purchase price of 21 the psilocybin.

(b) If a psilocybin retailer collects the tax imposed pursuant to Section 360 measured by a purchase price that is not subject to Section 360, or if a psilocybin retailer, in 10300SB3695sam001 -108- LRB103 39207 CES 71631 a

1 collecting the tax pursuant to Section 360 measured by a purchase price that is subject to tax under this Act, collects 2 3 more from the purchaser than the required amount on the 4 transaction, the purchaser shall have a legal right to claim a 5 refund of that amount from the psilocybin retailer. If, however, that amount is not refunded to the purchaser for any 6 reason, the psilocybin retailer is liable to pay that amount 7 8 to the Department.

9 (c) Any person purchasing psilocybin subject to tax under 10 this Article as to which there has been no charge made to the 11 purchaser of the tax imposed by Section 360 shall make payment 12 of the tax imposed by Section 360 in the form and manner 13 provided by the Department not later than the 20th day of the 14 month following the month of purchase of the psilocybin.

15 Section 375. Registration of psilocybin retailers. Every psilocybin retailer required to collect the tax under this 16 17 Article shall apply to the Department for a certificate of 18 registration under this Article. All applications for 19 registration under this Article shall be made by electronic 20 means in the form and manner required by the Department. For that purpose, the provisions of Section 2a of the Retailers' 21 22 Occupation Tax Act are incorporated into this Article to the 23 extent not inconsistent with this Article. In addition, no 24 certificate of registration shall be issued under this Article 25 unless the applicant is licensed under this Act.

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Section 380. Tax collected as debt owed to the State. Any 1 psilocybin retailer required to collect the tax imposed by 2 3 this Article shall be liable to the Department for the tax, whether or not the tax has been collected by the psilocybin 4 retailer, and any such tax shall constitute a debt owed by the 5 psilocybin retailer to this State. To the extent that a 6 7 psilocybin retailer required to collect the tax imposed by 8 this Act has actually collected that tax, the tax is held in 9 trust for the benefit of the Department.

10 Section 385. Return and payment of tax by the psilocybin 11 retailer. Each psilocybin retailer that is required or 12 authorized to collect the tax imposed by this Article shall 13 make a return to the Department, by electronic means, on or 14 before the 20th day of each month for the preceding calendar 15 month stating the following:

16

(1) the psilocybin retailer's name;

(2) the address of the psilocybin retailer's principal place of business and the address of the principal place of business (if that is a different address) from which the psilocybin retailer engaged in the business of selling psilocybin subject to tax under this Article;

(3) the total purchase price received by the psilocybin retailer for psilocybin subject to tax under this Article; 1

2

- (4) the amount of tax due at each rate;
- (5) the signature of the psilocybin retailer; and

3 (6) any other information as the Department may 4 reasonably require.

5 All returns required to be filed and payments required to 6 be made under this Article shall be by electronic means. 7 Psilocybin retailers who demonstrate hardship in paying 8 electronically may petition the Department to waive the 9 electronic payment requirement.

10 Any amount that is required to be shown or reported on any 11 return or other document under this Article shall, if the amount is not a whole-dollar amount, be increased to the 12 13 nearest whole-dollar amount if the fractional part of a dollar is \$0.50 or more and decreased to the nearest whole-dollar 14 15 amount if the fractional part of a dollar is less than \$0.50. 16 If a total amount of less than \$1 is payable, refundable, or creditable, the amount shall be disregarded if it is less than 17 \$0.50 and shall be increased to \$1 if it is \$0.50 or more. 18

The psilocybin retailer making the return provided for in 19 20 this Section shall also pay to the Department, in accordance 21 with this Section, the amount of tax imposed by this Article, 22 less a discount of 2% per return period, which is allowed to 23 reimburse the psilocybin retailer for the expenses incurred in 24 keeping records, collecting tax, preparing and filing returns, 25 remitting the tax, and supplying data to the Department upon 26 request. No discount may be claimed by a psilocybin retailer on returns not timely filed and for taxes not timely remitted.
No discount may be claimed by a taxpayer for any return that is
not filed electronically. No discount may be claimed by a
taxpayer for any payment that is not made electronically,
unless a waiver has been granted under this Section.

6 Notwithstanding any other provision of this Article 7 concerning the time within which a psilocybin retailer may 8 file a return, any such psilocybin retailer who ceases to 9 engage in the kind of business that makes the person 10 responsible for filing returns under this Article shall file a 11 final return under this Article with the Department within one 12 month after discontinuing the business.

13 Each psilocybin retailer shall make estimated payments to 14 the Department on or before the 7th, 15th, 22nd, and last day 15 of the month during which tax liability to the Department is 16 incurred. The payments shall be in an amount not less than the lower of either 22.5% of the psilocybin retailer's actual tax 17 liability for the month or 25% of the psilocybin retailer's 18 actual tax liability for the same calendar month of the 19 20 preceding year. The amount of the quarter-monthly payments shall be credited against the final tax liability of the 21 22 psilocybin retailer's return for that month. If any such 23 quarter-monthly payment is not paid at the time or in the 24 amount required by this Section, then the psilocybin retailer 25 shall be liable for penalties and interest on the difference 26 between the minimum amount due as a payment and the amount of

the quarter-monthly payment actually and timely paid, except insofar as the psilocybin retailer has previously made payments for that month to the Department in excess of the minimum payments previously due as provided in this Section.

5 If any payment provided for in this Section exceeds the 6 taxpayer's liabilities under this Article, as shown on an original monthly return, the Department shall, if requested by 7 8 the taxpayer, issue to the taxpayer a credit memorandum no later than 30 days after the date of payment. The credit 9 10 evidenced by the credit memorandum may be assigned by the 11 taxpayer to a similar taxpayer under this Article, in accordance with reasonable rules to be prescribed by the 12 13 Department. If no such request is made, the taxpayer may 14 credit the excess payment against tax liability subsequently 15 to be remitted to the Department under this Article, in 16 accordance with reasonable rules prescribed by the Department. If the Department subsequently determines that all or any part 17 18 of the credit taken was not actually due to the taxpayer, the taxpaver's discount shall be reduced, if necessary, to reflect 19 20 the difference between the credit taken and that actually due, 21 and that taxpayer shall be liable for penalties and interest 22 on the difference. If a psilocybin retailer fails to sign a 23 return within 30 days after the proper notice and demand for 24 signature by the Department is received by the psilocybin 25 retailer, the return shall be considered valid and any amount 26 shown to be due on the return shall be deemed assessed.

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Section 390. Deposit of proceeds. All moneys received by
 the Department under this Article shall be paid into the
 Illinois Psilocybin Fund.

4 Section 395. Recordkeeping; books and records.

(a) Every retailer of psilocybin, whether or not the 5 retailer has obtained a certificate of registration under 6 Section 375, shall keep complete and accurate records of 7 8 psilocybin held, purchased, sold, or otherwise disposed of, 9 and shall preserve and keep all invoices, bills of lading, sales records, and copies of bills of sale, returns, and other 10 11 pertinent papers and documents relating to the purchase, sale, 12 or disposition of psilocybin. Such records need not be 13 maintained on the licensed premises but must be maintained in 14 the State of Illinois. However, all original invoices or copies thereof covering purchases of psilocybin must be 15 16 retained on the licensed premises for a period of 90 days after such purchase, unless the Department has granted a waiver in 17 18 response to a written request in cases where records are kept at a central business location within the State of Illinois. 19 20 The Department shall adopt rules regarding the eligibility for 21 a waiver, revocation of a waiver, and requirements and 22 standards for maintenance and accessibility of records located 23 at a central location under a waiver provided under this 24 Section.

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1 Books, records, papers, and documents that (b) are required by this Article to be kept shall, at all times during 2 the usual business hours of the day, be subject to inspection 3 4 by the Department or its duly authorized agents and employees. 5 The books, records, papers, and documents for any period with 6 respect to which the Department is authorized to issue a tax liability shall be preserved until the 7 notice of 8 expiration of that period.

9

Section 400. Violations and penalties.

10 (a) When the amount due is under \$300, any retailer of psilocybin who fails to file a return, willfully fails or 11 12 refuses to make any payment to the Department of the tax 13 imposed by this Article, or files a fraudulent return, or any 14 officer or agent of a corporation engaged in the business of 15 selling psilocybin to purchasers located in this State who signs a fraudulent return filed on behalf of the corporation, 16 17 or any accountant or other agent who knowingly enters false information on the return of any taxpayer under this Article 18 19 is guilty of a Class 4 felony.

(b) When the amount due is \$300 or more, any retailer of psilocybin who files, or causes to be filed, a fraudulent return, or any officer or agent of a corporation engaged in the business of selling psilocybin to purchasers located in this State who files or causes to be filed or signs or causes to be signed a fraudulent return filed on behalf of the corporation, 1 or any accountant or other agent who knowingly enters false 2 information on the return of any taxpayer under this Article 3 is guilty of a Class 3 felony.

4 (c) Any person who violates any provision of Section 375, 5 fails to keep books and records as required under this Article, or willfully violates a rule of the Department for 6 the administration and enforcement of this Article is guilty 7 of a Class 4 felony. A person commits a separate offense on 8 9 each day that he or she engages in business in violation of 10 Section 375 or a rule of the Department for the administration 11 and enforcement of this Article. If a person fails to produce the books and records for inspection by the Department upon 12 13 request, a prima facie presumption shall arise that the person 14 has failed to keep books and records as required under this 15 Article. A person who is unable to rebut this presumption is in 16 violation of this Article and is subject to the penalties 17 provided in this Section.

18 (d) Any person who violates any provision of Sections 375, 19 fails to keep books and records as required under this 20 Article, or willfully violates a rule of the Department for the administration and enforcement of this Article, is guilty 21 22 of a business offense and may be fined up to \$5,000. If a 23 person fails to produce books and records for inspection by 24 the Department upon request, a prima facie presumption shall 25 arise that the person has failed to keep books and records as 26 required under this Article. A person who is unable to rebut 10300SB3695sam001 -116- LRB103 39207 CES 71631 a

this presumption is in violation of this Article and is subject to the penalties provided in this Section. A person commits a separate offense on each day that he or she engages in business in violation of Section 375.

6 (e) Any taxpayer or agent of a taxpayer who with the intent 6 to defraud purports to make a payment due to the Department by 7 issuing or delivering a check or other order upon a real or 8 fictitious depository for the payment of money, knowing that 9 it will not be paid by the depository, is guilty of a deceptive 10 practice in violation of Section 17-1 of the Criminal Code of 11 2012.

(f) Any person who fails to keep books and records or fails 12 13 to produce books and records for inspection, as required by 14 Section 65-36, is liable to pay to the Department, for deposit 15 in the Tax Compliance and Administration Fund, a penalty of 16 \$1,000 for the first failure to keep books and records or failure to produce books and records for inspection, as 17 required by Section 65-36, and \$3,000 for each subsequent 18 failure to keep books and records or failure to produce books 19 20 and records for inspection, as required by Section 395.

(g) Any person who knowingly acts as a retailer of psilocybin in this State without first having obtained a certificate of registration to do so in compliance with this Article shall be guilty of a Class 4 felony.

(h) A person commits the offense of tax evasion under thisArticle when the person knowingly attempts in any manner to

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1 evade or defeat the tax imposed on the person or on any other person, or the payment thereof, and the person commits an 2 affirmative act in furtherance of the evasion. As used in this 3 4 Section, "affirmative act in furtherance of the evasion" means 5 an act designed in whole or in part to (i) conceal, misrepresent, falsify, or manipulate any material fact or (ii) 6 tamper with or destroy documents or materials related to a 7 8 person's tax liability under this Article. 2 or more acts of 9 sales tax evasion may be charged as a single count in any 10 indictment, information, or complaint and the amount of tax 11 deficiency may be aggregated for purposes of determining the amount of tax that is attempted to be or is evaded and the 12 13 period between the first and last acts may be alleged as the 14 date of the offense.

(1) When the amount of tax, the assessment or payment
of which is attempted to be or is evaded is less than \$500,
a person is guilty of a Class 4 felony.

18 (2) When the amount of tax, the assessment or payment
19 of which is attempted to be or is evaded is \$500 or more
20 but less than \$10,000, a person is guilty of a Class 3
21 felony.

(3) When the amount of tax, the assessment or payment
of which is attempted to be or is evaded is \$10,000 or more
but less than \$100,000, a person is guilty of a Class 2
felony.

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(4) When the amount of tax, the assessment or payment

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1 of which is attempted to be or is evaded is \$100,000 or 2 more, a person is guilty of a Class 1 felony.

Any person who knowingly sells, purchases, installs, transfers, possesses, uses, or accesses any automated sales suppression device, zapper, or phantom-ware in this State is quilty of a Class 3 felony.

7 As used in this Section:

8 "Automated sales suppression device" or "zapper" means a 9 software program that falsifies the electronic records of an 10 electronic cash register or other point-of-sale system, not 11 including, but limited to, transaction data and transaction reports. The term includes the software program, 12 13 any device that carries the software program, or an Internet 14 link to the software program.

15 "Phantom-ware" means a hidden programming option embedded 16 in the operating system of an electronic cash register or 17 hardwired into an electronic cash register that can be used to 18 create a second set of records or that can eliminate or 19 manipulate transaction records in an electronic cash register.

20 "Electronic cash register" means a device that keeps a 21 register or supporting documents through the use of an 22 electronic device or computer system designed to record 23 transaction data for the purpose of computing, compiling, or 24 processing retail sales transaction data in any manner.

25 "Transaction data" includes: items purchased by a 26 purchaser; the price of each item; a taxability determination for each item; a segregated tax amount for each taxed item; the amount of cash or credit tendered; the net amount returned to the customer in change; the date and time of the purchase; the name, address, and identification number of the vendor; and the receipt or invoice number of the transaction.

6 "Transaction report" means a report that documents, 7 without limitation, the sales, taxes, or fees collected, media 8 totals, and discount voids at an electronic cash register and 9 that is printed on a cash register tape at the end of a day or 10 shift, or a report that documents every action at an 11 electronic cash register and is stored electronically.

A prosecution for any act in violation of this Section may be commenced at any time within 5 years of the commission of that act.

(i) The Department may adopt rules to administer thepenalties under this Section.

(j) Any person whose principal place of business is in this State and who is charged with a violation under this Section shall be tried in the county where his or her principal place of business is located unless he or she asserts a right to be tried in another venue.

(k) Except as otherwise provided in subsection (h), a prosecution for a violation described in this Section may be commenced within 3 years after the commission of the act constituting the violation. 10300SB3695sam001 -120- LRB103 39207 CES 71631 a

1 Section 405. Arrest; search and seizure without warrant. Any duly authorized employee of the Department: (i) may arrest 2 without warrant any person committing in the employee's 3 4 presence a violation of any of the provisions of this Article; 5 (ii) may without a search warrant inspect all psilocybin located in any place of business; (iii) may seize any 6 psilocybin in the possession of the retailer in violation of 7 8 this Act; and (iv) may seize any psilocybin on which the tax 9 imposed by this Act has not been paid. The psilocybin seized is 10 subject to confiscation and forfeiture as provided in Sections 11 415 and 416.

12 Section 410. Seizure and forfeiture. After seizing any 13 psilocybin as provided in this Article, the Department must 14 hold a hearing and determine whether the retailer was properly 15 registered to sell the psilocybin at the time of its seizure by the Department. The Department shall give not less than 20 16 17 days' notice of the time and place of the hearing to the owner of the psilocybin, if the owner is known, and also to the 18 19 person in whose possession the psilocybin was found, if that 20 person is known and if the person in possession is not the 21 owner of the psilocybin. If neither the owner nor the person in 22 possession of the psilocybin is known, the Department must 23 cause publication of the time and place of the hearing to be 24 made at least once in each week for 3 weeks successively in a 25 newspaper of general circulation in the county where the

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1 hearing is to be held.

as the result of the hearing, the Department 2 Tf. 3 determines that the retailer was not properly registered at 4 the time the psilocybin was seized, the Department must enter 5 an order declaring the psilocybin confiscated and forfeited to the State, to be held by the Department for disposal by it as 6 provided in Section 416. The Department must give notice of 7 8 the order to the owner of the psilocybin, if the owner is 9 known, and also to the person in whose possession the 10 psilocybin was found, if that person is known and if the person 11 in possession is not the owner of the psilocybin. If neither the owner nor the person in possession of the psilocybin is 12 13 known, the Department must cause publication of the order to be made at least once in each week for 3 weeks successively in 14 15 a newspaper of general circulation in the county where the 16 hearing was held.

Section 415. Search warrant; issuance and return; process;confiscation of psilocybin; forfeitures.

19 (a) If a peace officer of this State or any duly authorized 20 officer or employee of the Department has reason to believe 21 that any violation of this Article or a rule of the Department for the administration and enforcement of this Article has 22 occurred and that the person violating this Article or rule 23 24 has in that person's possession any psilocybin in violation of 25 this Article or a rule of the Department for the 10300SB3695sam001 -122- LRB103 39207 CES 71631 a

1 administration and enforcement of this Article, that peace 2 officer, or officer or employee of the Department, may file or 3 cause to be filed his or her complaint in writing, verified by 4 affidavit, with any court within whose jurisdiction the 5 premises to be searched are situated, stating the facts upon 6 which the belief is founded, the premises to be searched, and the property to be seized, and procure a search warrant and 7 8 execute that warrant. Upon the execution of the search 9 warrant, the peace officer, or officer or employee of the 10 Department, executing the search warrant shall make due return 11 of the warrant to the court issuing the warrant, together with an inventory of the property taken under the warrant. The 12 13 court must then issue process against the owner of the 14 property if the owner is known; otherwise, process must be 15 issued against the person in whose possession the property is 16 found, if that person is known. In case of inability to serve 17 process upon the owner or the person in possession of the property at the time of its seizure, notice of the proceedings 18 19 before the court must be given in the same manner as required 20 by the law governing cases of attachment. Upon the return of 21 the process duly served or upon the posting or publishing of 22 notice made, as appropriate, the court or jury, if a jury is 23 demanded, shall proceed to determine whether the property 24 seized was held or possessed in violation of this Article or a 25 rule of the Department for the administration and enforcement of this Article. If a violation is found, judgment shall be 26

entered confiscating the property and forfeiting it to the State and ordering its delivery to the Department. In addition, the court may tax and assess the costs of the proceedings.

5 (b) When any psilocybin has been declared forfeited to the 6 State by the Department, as provided in Section III and this 7 Section, and when all proceedings for the judicial review of 8 the Department's decision have terminated, the Department 9 shall, to the extent that its decision is sustained on review, 10 destroy or maintain and use such psilocybin in an undercover 11 capacity.

12 (c) The Department may, before any destruction of 13 psilocybin, permit the true holder of trademark rights in the 14 psilocybin to inspect such psilocybin in order to assist the 15 Department in any investigation regarding such psilocybin.

Section 416. Psilocybin retailers; purchase and possession of psilocybin. Psilocybin retailers shall purchase psilocybin for resale only from manufacturers as authorized by this Act.

Section 417. Rulemaking. The Department may adopt rules in accordance with the Illinois Administrative Procedure Act and prescribe forms relating to the administration and enforcement of this Article as it deems appropriate.

23 Section 420. Illinois Psilocybin Fund. The Illinois

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Psilocybin Fund is created as a special fund in the State treasury. The Fund shall consist of moneys transferred to the Fund under Section 425. The Department of Revenue shall certify quarterly the amount of moneys available in the Illinois Psilocybin Fund. The Department of Revenue shall transfer quarterly the moneys in the Illinois Psilocybin Fund to the Psilocybin Control and Regulation Fund.

8 Section 425. Illinois Psilocybin Fund; payment of 9 expenses. All moneys received by the Department of Revenue 10 under Sections 355 through this Section shall be deposited into the Illinois Psilocybin Fund. The Department of Revenue 11 12 may pay expenses for the administration and enforcement of 13 Sections 355 through this Section out of moneys received from 14 the tax imposed under Section 360. Amounts necessary to pay 15 administrative and enforcement expenses are continuously 16 appropriated to the Department of Revenue from the Illinois 17 Psilocybin Fund.

18 Section 430. Incorporation by reference. All of the 19 provisions of Sections 4, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 20 5i, 5j, 6, 6a, 6b, 6c, 8, 9, 10, 11, 11a, and 12 of the 21 Retailers' Occupation Tax Act, and all applicable provisions 22 of the Uniform Penalty and Interest Act that are not 23 inconsistent with this Act, apply to clients, legal entities, 24 licensees, licensee representatives, psilocybin product 10300SB3695sam001 -125- LRB103 39207 CES 71631 a

1 manufacturers, service centers, service center operators, and facilitators to the same extent as if those provisions were 2 3 included in this Act. References in the incorporated Sections 4 of the Retailers' Occupation Tax Act to retailers, to sellers, 5 or to persons engaged in the business of selling tangible personal property mean distributors when used in this Act. 6 References in the incorporated Sections to sales of tangible 7 8 personal property mean sales of tobacco products when used in 9 this Act.

10 Section 435. Registration under the Retailers' Occupation Tax Act. A retailer maintaining a place of business in this 11 12 State, if required to register under the Retailers' Occupation Tax Act, need not obtain an additional Certificate of 13 Registration under this Act, but shall be deemed to be 14 15 sufficiently registered by virtue of his being registered under the Retailers' Occupation Tax Act. Every retailer 16 17 maintaining a place of business in this State, if not required to register under the Retailers' Occupation Tax Act, shall 18 19 apply to the Department of Revenue (upon a form prescribed and furnished by the Department of Revenue) for a Certificate of 20 21 Registration under this Act. In completing such application, 22 the applicant shall furnish such information as the Department of Revenue may reasonably require. Upon approval of an 23 24 application for Certificate of Registration, the Department of 25 Revenue shall issue, without charge, a Certificate of

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1 Registration applicant. Such Certificate to the of Registration shall be displayed at the address which the 2 applicant states in his or her application to be the principal 3 4 place of business or location from which he or she will act as 5 a retailer in this State. If the applicant will act as a retailer in this State from other places of business or 6 locations, he shall list the addresses of such additional 7 8 places of business or locations in this application for 9 Certificate of Registration, and the Department of Revenue 10 shall issue a Sub-Certificate of Registration to the applicant 11 for each such additional place of business or location. Each of Registration 12 Sub-Certificate shall be conspicuously 13 displayed at the place for which it is issued. Such 14 Sub-Certificate of Registration shall bear the same 15 registration number as that appearing upon the Certificate of 16 Registration to which such Sub-Certificates relate. Where a retailer operates more than one place of business which is 17 18 subject to registration under this Section and such businesses 19 are substantially different in character or are engaged in 20 under different trade names or are engaged in under other substantially dissimilar circumstances (so that it is more 21 22 practicable, from an accounting, auditing, or bookkeeping 23 standpoint, for such businesses to be separately registered), 24 the Department of Revenue may require or permit such person to 25 apply for and obtain a separate Certificate of Registration 26 for each such business or for any of such businesses instead of

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registering such person, as to all such businesses, under a single Certificate of Registration supplemented by related Sub-Certificates of Registration. No Certificate of Registration shall be issued to any person who is in default to the State of Illinois for moneys due hereunder.

6 The Department of Revenue may, in its discretion, upon application, authorize the collection of the tax herein 7 8 imposed by any retailer not maintaining a place of business 9 within this State, who, to the satisfaction of the Department 10 of Revenue, furnishes adequate security to insure collection 11 and payment of the tax. Such retailer shall be issued, without charge, a permit to collect such tax. When so authorized, it 12 13 shall be the duty of such retailer to collect the tax upon all 14 tangible personal property sold to his knowledge for use 15 within this State, in the same manner and subject to the same 16 requirements, including the furnishing of a receipt to the purchaser (if demanded by the purchaser), as a retailer 17 maintaining a place of business within this State. The receipt 18 given to the purchaser shall be sufficient to relieve him or 19 20 her from further liability for the tax to which such receipt may refer. Such permit may be revoked by the Department as 21 22 provided herein.

Section 440. Severability. The provisions of this Act are
severable under Section 1.31 of the Statute on Statutes.

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Section 900. The Freedom of Information Act is amended by
 changing Section 7 as follows:

3 (5 ILCS 140/7)

4 Sec. 7. Exemptions.

(1) When a request is made to inspect or copy a public 5 6 record that contains information that is exempt from disclosure under this Section, but also contains information 7 8 that is not exempt from disclosure, the public body may elect 9 to redact the information that is exempt. The public body 10 shall make the remaining information available for inspection and copying. Subject to this requirement, the following shall 11 12 be exempt from inspection and copying:

(a) Information specifically prohibited from
 disclosure by federal or State law or rules and
 regulations implementing federal or State law.

(b) Private information, unless disclosure is required
by another provision of this Act, a State or federal law,
or a court order.

19 (b-5) Files, documents, and other data or databases 20 maintained by one or more law enforcement agencies and 21 specifically designed to provide information to one or 22 more law enforcement agencies regarding the physical or 23 mental status of one or more individual subjects.

(c) Personal information contained within public
 records, the disclosure of which would constitute a

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1 clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the 2 individual subjects of the information. "Unwarranted 3 4 invasion of personal privacy" means the disclosure of 5 information that is highly personal or objectionable to a reasonable person and in which the subject's right to 6 privacy outweighs any legitimate public interest in 7 obtaining the information. The disclosure of information 8 9 that bears on the public duties of public employees and 10 officials shall not be considered an invasion of personal 11 privacy.

12 (d) Records in the possession of any public body 13 created in the course of administrative enforcement 14 proceedings, and any law enforcement or correctional 15 agency for law enforcement purposes, but only to the 16 extent that disclosure would:

(i) interfere with pending or actually and
reasonably contemplated law enforcement proceedings
conducted by any law enforcement or correctional
agency that is the recipient of the request;

(ii) interfere with active administrative
enforcement proceedings conducted by the public body
that is the recipient of the request;

24 (iii) create a substantial likelihood that a 25 person will be deprived of a fair trial or an impartial 26 hearing; -130- LRB103 39207 CES 71631 a

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1 (iv) unavoidably disclose the identity of a source, confidential 2 confidential information 3 furnished only by the confidential source, or persons 4 who file complaints with or provide information to 5 administrative, investigative, law enforcement, or penal agencies; except that the identities of 6 witnesses to traffic crashes, traffic crash reports, 7 8 and rescue reports shall be provided by agencies of 9 local government, except when disclosure would 10 interfere with an active criminal investigation 11 conducted by the agency that is the recipient of the 12 request;

13 (v) disclose unique or specialized investigative 14 techniques other than those generally used and known 15 disclose internal documents of correctional or 16 agencies related to detection, observation, or investigation of incidents of crime or misconduct, and 17 disclosure would result in demonstrable harm to the 18 19 agency or public body that is the recipient of the 20 request;

(vi) endanger the life or physical safety of law enforcement personnel or any other person; or

(vii) obstruct an ongoing criminal investigation
by the agency that is the recipient of the request.

25 (d-5) A law enforcement record created for law
 26 enforcement purposes and contained in a shared electronic

record management system if the law enforcement agency that is the recipient of the request did not create the record, did not participate in or have a role in any of the events which are the subject of the record, and only has access to the record through the shared electronic record management system.

7 (d-6) Records contained in the Officer Professional 8 Conduct Database under Section 9.2 of the Illinois Police 9 Training Act, except to the extent authorized under that 10 Section. This includes the documents supplied to the 11 Illinois Law Enforcement Training Standards Board from the 12 Illinois State Police and Illinois State Police Merit 13 Board.

14 (d-7) Information gathered or records created from the
 15 use of automatic license plate readers in connection with
 16 Section 2-130 of the Illinois Vehicle Code.

17 (e) Records that relate to or affect the security of18 correctional institutions and detention facilities.

19 (e-5) Records requested by persons committed to the 20 Department of Corrections, Department of Human Services 21 Division of Mental Health, or a county jail if those 22 materials are available in the library of the correctional 23 institution or facility or jail where the inmate is 24 confined.

(e-6) Records requested by persons committed to the
 Department of Corrections, Department of Human Services

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Division of Mental Health, or a county jail if those materials include records from staff members' personnel files, staff rosters, or other staffing assignment information.

5 (e-7) Records requested by persons committed to the 6 Department of Corrections or Department of Human Services 7 Division of Mental Health if those materials are available 8 through an administrative request to the Department of 9 Corrections or Department of Human Services Division of 10 Mental Health.

11 (e-8) Records requested by a person committed to the 12 Department of Corrections, Department of Human Services 13 Division of Mental Health, or a county jail, the 14 disclosure of which would result in the risk of harm to any 15 person or the risk of an escape from a jail or correctional 16 institution or facility.

(e-9) Records requested by a person in a county jail 17 18 committed to the Department of Corrections or or 19 Department of Human Services Division of Mental Health, 20 containing personal information pertaining to the person's victim or the victim's family, including, but not limited 21 22 to, a victim's home address, home telephone number, work 23 or school address, work telephone number, social security 24 number, or any other identifying information, except as 25 may be relevant to a requester's current or potential case 26 or claim.

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1 (e-10) Law enforcement records of other persons requested by a person committed to the Department of 2 3 Corrections, Department of Human Services Division of Mental Health, or a county jail, including, but not 4 5 limited to, arrest and booking records, mug shots, and crime scene photographs, except as these records may be 6 relevant to the requester's current or potential case or 7 8 claim.

9 (f) Preliminary drafts, notes, recommendations, 10 memoranda, and other records in which opinions are expressed, or policies or actions are formulated, except 11 that a specific record or relevant portion of a record 12 13 shall not be exempt when the record is publicly cited and 14 identified by the head of the public body. The exemption 15 provided in this paragraph (f) extends to all those 16 records of officers and agencies of the General Assembly that pertain to the preparation of legislative documents. 17

Trade secrets and commercial or financial 18 (a) 19 information obtained from a person or business where the 20 trade secrets or commercial or financial information are 21 furnished under a claim that they are proprietary, 22 privileged, or confidential, and that disclosure of the 23 trade secrets or commercial or financial information would 24 cause competitive harm to the person or business, and only 25 insofar as the claim directly applies to the records 26 requested.

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1 The information included under this exemption includes all trade secrets and commercial or financial information 2 obtained by a public body, including a public pension 3 fund, from a private equity fund or a privately held 4 5 company within the investment portfolio of a private equity fund as a result of either investing or evaluating 6 a potential investment of public funds in a private equity 7 8 fund. The exemption contained in this item does not apply 9 to the aggregate financial performance information of a 10 private equity fund, nor to the identity of the fund's 11 managers or general partners. The exemption contained in this item does not apply to the identity of a privately 12 13 held company within the investment portfolio of a private 14 equity fund, unless the disclosure of the identity of a 15 privately held company may cause competitive harm.

16 Nothing contained in this paragraph (g) shall be 17 construed to prevent a person or business from consenting 18 to disclosure.

19 (h) Proposals and bids for any contract, grant, or 20 agreement, including information which if it were 21 disclosed would frustrate procurement or give an advantage 22 to any person proposing to enter into a contractor 23 agreement with the body, until an award or final selection 24 is made. Information prepared by or for the body in 25 preparation of a bid solicitation shall be exempt until an 26 award or final selection is made.

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1 (i) Valuable formulae, computer geographic systems, designs, drawings, and research data obtained or produced 2 3 by any public body when disclosure could reasonably be expected to produce private gain or public loss. The 4 5 exemption for "computer geographic systems" provided in this paragraph (i) does not extend to requests made by 6 news media as defined in Section 2 of this Act when the 7 8 requested information is not otherwise exempt and the only 9 purpose of the request is to access and disseminate 10 information regarding the health, safety, welfare, or 11 legal rights of the general public.

12 (j) The following information pertaining to13 educational matters:

14 (i) test questions, scoring keys, and other
15 examination data used to administer an academic
16 examination;

(ii) information received by a primary or secondary school, college, or university under its procedures for the evaluation of faculty members by their academic peers;

(iii) information concerning a school or university's adjudication of student disciplinary cases, but only to the extent that disclosure would unavoidably reveal the identity of the student; and

25 (iv) course materials or research materials used26 by faculty members.

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1 Architects' plans, engineers' (k) technical submissions, and other construction related technical 2 3 documents for projects not constructed or developed in 4 whole or in part with public funds and the same for 5 projects constructed or developed with public funds, including, but not limited to, power generating 6 and and other 7 distribution stations transmission and distribution facilities, water treatment facilities, 8 9 airport facilities, sport stadiums, convention centers, 10 and all government owned, operated, or occupied buildings, 11 but only to the extent that disclosure would compromise security. 12

(1) Minutes of meetings of public bodies closed to the public as provided in the Open Meetings Act until the public body makes the minutes available to the public under Section 2.06 of the Open Meetings Act.

(m) Communications between a public body and an 17 attorney or auditor representing the public body that 18 would not be subject to discovery in litigation, and 19 20 materials prepared or compiled by or for a public body in anticipation of a criminal, civil, or administrative 21 22 proceeding upon the request of an attorney advising the 23 public body, and materials prepared or compiled with 24 respect to internal audits of public bodies.

(n) Records relating to a public body's adjudication
 of employee grievances or disciplinary cases; however,

1 this exemption shall not extend to the final outcome of 2 cases in which discipline is imposed.

(o) Administrative or technical information associated 3 with automated data processing operations, including, but 4 5 not limited to, software, operating protocols, computer program abstracts, file layouts, source listings, object 6 7 modules, load modules, user quides, documentation 8 pertaining to all logical and physical design of 9 computerized systems, employee manuals, and any other 10 information that, if disclosed, would jeopardize the 11 security of the system or its data or the security of materials exempt under this Section. 12

(p) Records relating to collective negotiating matters
 between public bodies and their employees or
 representatives, except that any final contract or
 agreement shall be subject to inspection and copying.

17 (q) Test questions, scoring keys, and other
18 examination data used to determine the qualifications of
19 an applicant for a license or employment.

20 (r) The records, documents, and information relating 21 real estate purchase negotiations until to those 22 negotiations have been completed or otherwise terminated. 23 With regard to a parcel involved in a pending or actually 24 and reasonably contemplated eminent domain proceeding 25 under the Eminent Domain Act, records, documents, and 26 information relating to that parcel shall be exempt except

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as may be allowed under discovery rules adopted by the Illinois Supreme Court. The records, documents, and information relating to a real estate sale shall be exempt until a sale is consummated.

(s) Any and all proprietary information and records 5 related to the operation of an intergovernmental risk 6 management association or self-insurance pool or jointly 7 8 self-administered health and accident cooperative or pool. 9 Insurance or self-insurance (including any 10 intergovernmental risk management association or self-insurance pool) claims, loss or risk management 11 information, records, data, advice, or communications. 12

13 (t) Information contained in or related to 14 examination, operating, or condition reports prepared by, 15 on behalf of, or for the use of a public body responsible supervision of 16 for the regulation or financial 17 institutions, insurance companies, or pharmacy benefit managers, unless disclosure is otherwise required by State 18 19 law.

20 (u) Information that would disclose or might lead to 21 the disclosure of secret or confidential information, 22 codes, algorithms, programs, or private keys intended to 23 be used to create electronic signatures under the Uniform 24 Electronic Transactions Act.

(v) Vulnerability assessments, security measures, and
 response policies or plans that are designed to identify,

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1 prevent, or respond to potential attacks upon а community's population or systems, facilities, 2 or 3 installations, but only to the extent that disclosure 4 could reasonably be expected to expose the vulnerability 5 or jeopardize the effectiveness of the measures, policies, or plans, or the safety of the personnel who implement 6 7 them or the public. Information exempt under this item may 8 include such things as details pertaining to the 9 mobilization or deployment of personnel or equipment, to 10 the operation of communication systems or protocols, to 11 cybersecurity vulnerabilities, or to tactical operations.

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(w) (Blank).

13 (x) Maps and other records regarding the location or
14 security of generation, transmission, distribution,
15 storage, gathering, treatment, or switching facilities
16 owned by a utility, by a power generator, or by the
17 Illinois Power Agency.

(y) Information contained in or related to proposals, 18 19 bids, or negotiations related to electric power 20 procurement under Section 1-75 of the Illinois Power Agency Act and Section 16-111.5 of the Public Utilities 21 22 Act that is determined to be confidential and proprietary 23 by the Illinois Power Agency or by the Illinois Commerce 24 Commission.

(z) Information about students exempted from
 disclosure under Section 10-20.38 or 34-18.29 of the

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School Code, and information about undergraduate students
 enrolled at an institution of higher education exempted
 from disclosure under Section 25 of the Illinois Credit
 Card Marketing Act of 2009.

5 (aa) Information the disclosure of which is exempted
6 under the Viatical Settlements Act of 2009.

7 (bb) Records and information provided to a mortality
8 review team and records maintained by a mortality review
9 team appointed under the Department of Juvenile Justice
10 Mortality Review Team Act.

11 (cc) Information regarding interments, entombments, or 12 inurnments of human remains that are submitted to the 13 Cemetery Oversight Database under the Cemetery Care Act or 14 the Cemetery Oversight Act, whichever is applicable.

(dd) Correspondence and records (i) that may not be
disclosed under Section 11-9 of the Illinois Public Aid
Code or (ii) that pertain to appeals under Section 11-8 of
the Illinois Public Aid Code.

19 (ee) The names, addresses, or other personal 20 information of persons who are minors and are also 21 participants and registrants in programs of park 22 districts, forest preserve districts, conservation 23 districts, recreation agencies, and special recreation 24 associations.

(ff) The names, addresses, or other personal
 information of participants and registrants in programs of

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1 park districts, forest preserve districts, conservation 2 districts, recreation agencies, and special recreation 3 associations where such programs are targeted primarily to 4 minors.

5 (gg) Confidential information described in Section
6 1-100 of the Illinois Independent Tax Tribunal Act of
7 2012.

8 (hh) The report submitted to the State Board of 9 Education by the School Security and Standards Task Force 10 under item (8) of subsection (d) of Section 2-3.160 of the 11 School Code and any information contained in that report.

(ii) Records requested by persons committed to or 12 13 detained by the Department of Human Services under the 14 Sexually Violent Persons Commitment Act or committed to 15 the Department of Corrections under the Sexually Dangerous Persons Act if those materials: (i) are available in the 16 17 library of the facility where the individual is confined; (ii) include records from staff members' personnel files, 18 19 staff rosters, or other staffing assignment information; 20 or (iii) are available through an administrative request 21 to the Department of Human Services or the Department of Corrections. 22

(jj) Confidential information described in Section
 5-535 of the Civil Administrative Code of Illinois.

(kk) The public body's credit card numbers, debit card
 numbers, bank account numbers, Federal Employer

Identification Number, security code numbers, passwords, 1 and similar account information, the disclosure of which could result in identity theft or impression or defrauding of a governmental entity or a person.

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5 (11) Records concerning the work of the threat assessment team of a school district, including, but not 6 7 limited to, any threat assessment procedure under the 8 School Safety Drill Act and any information contained in 9 the procedure.

10 (mm) Information prohibited from being disclosed under subsections (a) and (b) of Section 15 of the Student 11 12 Confidential Reporting Act.

13 Proprietary information submitted (nn) to the 14 Environmental Protection Agency under the Drug Take-Back 15 Act.

(oo) Records described in subsection (f) of Section 16 3-5-1 of the Unified Code of Corrections. 17

(pp) Any and all information regarding burials, 18 19 interments, or entombments of human remains as required to 20 be reported to the Department of Natural Resources 21 pursuant either to the Archaeological and Paleontological 22 Resources Protection Act or the Human Remains Protection 23 Act.

24 (qq) (pp) Reports described in subsection (e) of Section 16-15 of the Abortion Care Clinical Training 25 26 Program Act.

1 <u>(rr) (pp)</u> Information obtained by a certified local 2 health department under the Access to Public Health Data 3 Act.

4 (ss) (pp) For a request directed to a public body that 5 is also a HIPAA-covered entity, all information that is protected health information, including demographic 6 information, that may be contained within or extracted 7 8 from any record held by the public body in compliance with State and federal medical privacy laws and regulations, 9 10 including, but not limited to, the Health Insurance Portability and Accountability Act and its regulations, 45 11 CFR Parts 160 and 164. As used in this paragraph, 12 13 "HIPAA-covered entity" has the meaning given to the term "covered entity" in 45 CFR 160.103 and "protected health 14 15 information" has the meaning given to that term in 45 CFR 16 160.103.

17(tt) Correspondence and records that may not be18disclosed under Section 265 of the Compassionate Use and19Research of Entheogens Act.

20 (1.5) Any information exempt from disclosure under the 21 Judicial Privacy Act shall be redacted from public records 22 prior to disclosure under this Act.

(2) A public record that is not in the possession of a public body but is in the possession of a party with whom the agency has contracted to perform a governmental function on behalf of the public body, and that directly relates to the 10300SB3695sam001 -144- LRB103 39207 CES 71631 a

1 governmental function and is not otherwise exempt under this
2 Act, shall be considered a public record of the public body,
3 for purposes of this Act.

4 (3) This Section does not authorize withholding of 5 information or limit the availability of records to the 6 public, except as stated in this Section or otherwise provided 7 in this Act.

8 (Source: P.A. 102-38, eff. 6-25-21; 102-558, eff. 8-20-21;
9 102-694, eff. 1-7-22; 102-752, eff. 5-6-22; 102-753, eff.
10 1-1-23; 102-776, eff. 1-1-23; 102-791, eff. 5-13-22; 102-982,
11 eff. 7-1-23; 102-1055, eff. 6-10-22; 103-154, eff. 6-30-23;
103-423, eff. 1-1-24; 103-446, eff. 8-4-23; 103-462, eff.
13 8-4-23; 103-540, eff. 1-1-24; 103-554, eff. 1-1-24; revised
14 9-7-23.)

- Section 905. The State Finance Act is amended by adding Sections 5.1015 and 5.1016 as follows:
- 17 (30 ILCS 105/5.1015 new)
- 18 Sec. 5.1015. The Psilocybin Control and Regulation Fund.
- 19 (30 ILCS 105/5.1016 new)

20 <u>Sec. 5.1016. The Illinois Psilocybin Fund.</u>

Section 910. The Illinois Independent Tax Tribunal Act of
2012 is amended by changing Section 1-45 as follows:

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(35 ILCS 1010/1-45)

2 Sec. 1-45. Jurisdiction of the Tax Tribunal.

3 (a) Except as provided by the Constitution of the United States, the Constitution of the State of Illinois, or any 4 statutes of this State, including, but not limited to, the 5 State Officers and Employees Money Disposition Act, the Tax 6 7 Tribunal shall have original jurisdiction over all 8 determinations of the Department reflected on a Notice of 9 Deficiency, Notice of Tax Liability, Notice of Claim Denial, 10 or Notice of Penalty Liability issued under the Illinois Income Tax Act, the Use Tax Act, the Service Use Tax Act, the 11 12 Service Occupation Tax Act, the Retailers' Occupation Tax Act, 13 the Cigarette Tax Act, the Cigarette Use Tax Act, the Tobacco 14 Products Tax Act of 1995, the Hotel Operators' Occupation Tax Act, the Motor Fuel Tax Law, the Automobile Renting Occupation 15 16 and Use Tax Act, the Coin-Operated Amusement Device and 17 Redemption Machine Tax Act, the Gas Revenue Tax Act, the Water 18 Company Invested Capital Tax Act, the Telecommunications 19 Excise Tax Act, the Telecommunications Infrastructure 20 Maintenance Fee Act, the Public Utilities Revenue Act, the 21 Electricity Excise Tax Law, the Aircraft Use Tax Law, the 22 Watercraft Use Tax Law, the Gas Use Tax Law, or the Uniform 23 Penalty and Interest Act, or the Compassionate Use and 24 Research of Entheogens Act. Jurisdiction of the Tax Tribunal 25 is limited to Notices of Tax Liability, Notices of Deficiency,

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1 Notices of Claim Denial, and Notices of Penalty Liability where the amount at issue in a notice, or the aggregate amount 2 at issue in multiple notices issued for the same tax year or 3 4 audit period, exceeds \$15,000, exclusive of penalties and 5 interest. In notices solely asserting either an interest or penalty assessment, or both, the Tax Tribunal shall have 6 jurisdiction over cases where the combined total of all 7 8 penalties or interest assessed exceeds \$15,000.

(b) Except as otherwise permitted by this Act and by the 9 10 Constitution of the State of Illinois or otherwise by State 11 law, including, but not limited to, the State Officers and Employees Money Disposition Act, no person shall contest any 12 matter within the jurisdiction of the Tax Tribunal in any 13 action, suit, or proceeding in the circuit court or any other 14 15 court of the State. If a person attempts to do so, then such 16 action, suit, or proceeding shall be dismissed without prejudice. The improper commencement of any action, suit, or 17 proceeding does not extend the time period for commencing a 18 19 proceeding in the Tax Tribunal.

(c) The Tax Tribunal may require the taxpayer to post a bond equal to 25% of the liability at issue (1) upon motion of the Department and a showing that (A) the taxpayer's action is frivolous or legally insufficient or (B) the taxpayer is acting primarily for the purpose of delaying the collection of tax or prejudicing the ability ultimately to collect the tax, or (2) if, at any time during the proceedings, it is determined 10300SB3695sam001 -147- LRB103 39207 CES 71631 a

1 by the Tax Tribunal that the taxpayer is not pursuing the resolution of the case with due diligence. If the Tax Tribunal 2 3 finds in a particular case that the taxpayer cannot procure 4 and furnish a satisfactory surety or sureties for the kind of 5 bond required herein, the Tax Tribunal may relieve the taxpayer of the obligation of filing such bond, if, upon the 6 timely application for a lien in lieu thereof and accompanying 7 proof therein submitted, the Tax Tribunal is satisfied that 8 9 any such lien imposed would operate to secure the assessment 10 in the manner and to the degree as would a bond. The Tax 11 Tribunal shall adopt rules for the procedures to be used in securing a bond or lien under this Section. 12

(d) If, with or after the filing of a timely petition, the taxpayer pays all or part of the tax or other amount in issue before the Tax Tribunal has rendered a decision, the Tax Tribunal shall treat the taxpayer's petition as a protest of a denial of claim for refund of the amount so paid upon a written motion filed by the taxpayer.

19 (e) The Tax Tribunal shall not have jurisdiction to 20 review:

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(1) any assessment made under the Property Tax Code;

(2) any decisions relating to the issuance or denial
of an exemption ruling for any entity claiming exemption
from any tax imposed under the Property Tax Code or any
State tax administered by the Department;

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(3) a notice of proposed tax liability, notice of

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proposed deficiency, or any other notice of proposed assessment or notice of intent to take some action;

3 (4) any action or determination of the Department
4 regarding tax liabilities that have become finalized by
5 law, including but not limited to the issuance of liens,
6 levies, and revocations, suspensions, or denials of
7 licenses or certificates of registration or any other
8 collection activities;

9 (5) any proceedings of the Department's informal 10 administrative appeals function; and

11 (6) any challenge to an administrative subpoena issued12 by the Department.

13 (f) The Tax Tribunal shall decide questions regarding the 14 constitutionality of statutes and rules adopted by the 15 Department as applied to the taxpayer, but shall not have the 16 power to declare a statute or rule unconstitutional or otherwise invalid on its face. A taxpayer challenging the 17 18 constitutionality of a statute or rule on its face may present such challenge to the Tax Tribunal for the sole purpose of 19 20 making a record for review by the Illinois Appellate Court. 21 Failure to raise a constitutional issue regarding the 22 application of a statute or regulations to the taxpayer shall 23 not preclude the taxpayer or the Department from raising those 24 issues at the appellate court level.

25 (Source: P.A. 97-1129, eff. 8-28-12; 98-463, eff. 8-16-13.)

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Section 915. The Illinois Controlled Substances Act is 1 amended by changing Sections 102 and 204 as follows: 2 3 (720 ILCS 570/102) (from Ch. 56 1/2, par. 1102) 4 Sec. 102. Definitions. As used in this Act, unless the 5 context otherwise requires: "Addict" means any person who habitually uses any 6 (a) 7 drug, chemical, substance or dangerous drug other than alcohol 8 so as to endanger the public morals, health, safety or welfare 9 or who is so far addicted to the use of a dangerous drug or controlled substance other than alcohol as to have lost the 10 power of self control with reference to his or her addiction. 11 12 "Administer" means the direct application of a (b) 13 controlled substance, whether by injection, inhalation, 14 ingestion, or any other means, to the body of a patient, 15 research subject, or animal (as defined by the Humane 16 Euthanasia in Animal Shelters Act) by: 17 (1) a practitioner (or, in his or her presence, by his 18 or her authorized agent), 19 (2) the patient or research subject pursuant to an order, or 20 21 (3) a euthanasia technician as defined by the Humane Euthanasia in Animal Shelters Act. 22

(c) "Agent" means an authorized person who acts on behalf
of or at the direction of a manufacturer, distributor,
dispenser, prescriber, or practitioner. It does not include a

1 common or contract carrier, public warehouseman or employee of the carrier or warehouseman. 2 (c-1) "Anabolic Steroids" means any drug or hormonal 3 4 substance, chemically and pharmacologically related to 5 (other testosterone than estrogens, progestins, corticosteroids, and dehydroepiandrosterone), and includes: 6 7 (i) 3[beta], 17-dihydroxy-5a-androstane, 8 (ii) 3[alpha],17[beta]-dihydroxy-5a-androstane, 9 (iii) 5[alpha]-androstan-3,17-dione, 10 (iv) 1-androstenediol (3[beta], 11 17[beta]-dihydroxy-5[alpha]-androst-1-ene), (v) 1-androstenediol (3[alpha], 12 13 17[beta]-dihydroxy-5[alpha]-androst-1-ene), 14 (vi) 4-androstenediol 15 (3[beta], 17[beta]-dihydroxy-androst-4-ene), 16 (vii) 5-androstenediol (3[beta],17[beta]-dihydroxy-androst-5-ene), 17 (viii) 1-androstenedione 18 19 ([5alpha]-androst-1-en-3,17-dione), 20 (ix) 4-androstenedione 21 (androst-4-en-3,17-dione), (x) 5-androstenedione 22 23 (androst-5-en-3,17-dione), 24 (xi) bolasterone (7[alpha],17a-dimethyl-17[beta]-25 hydroxyandrost-4-en-3-one), 26 (xii) boldenone (17[beta]-hydroxyandrost-

1	1,4,-diene-3-one),
2	(xiii) boldione (androsta-1,4-
3	diene-3,17-dione),
4	(xiv) calusterone (7[beta],17[alpha]-dimethyl-17
5	[beta]-hydroxyandrost-4-en-3-one),
6	(xv) clostebol (4-chloro-17[beta]-
7	hydroxyandrost-4-en-3-one),
8	(xvi) dehydrochloromethyltestosterone (4-chloro-
9	17[beta]-hydroxy-17[alpha]-methyl-
10	androst-1,4-dien-3-one),
11	(xvii) desoxymethyltestosterone
12	(17[alpha]-methyl-5[alpha]
13	-androst-2-en-17[beta]-ol)(a.k.a., madol),
14	(xviii) [delta]1-dihydrotestosterone (a.k.a.
15	'1-testosterone') (17[beta]-hydroxy-
16	5[alpha]-androst-1-en-3-one),
17	(xix) 4-dihydrotestosterone (17[beta]-hydroxy-
18	androstan-3-one),
19	(xx) drostanolone (17[beta]-hydroxy-2[alpha]-methyl-
20	5[alpha]-androstan-3-one),
21	(xxi) ethylestrenol (17[alpha]-ethyl-17[beta]-
22	hydroxyestr-4-ene),
23	(xxii) fluoxymesterone (9-fluoro-17[alpha]-methyl-
24	<pre>1[beta],17[beta]-dihydroxyandrost-4-en-3-one),</pre>
25	(xxiii) formebolone (2-formyl-17[alpha]-methyl-11[alpha],
26	17[beta]-dihydroxyandrost-1,4-dien-3-one),

1	(xxiv) furazabol (17[alpha]-methyl-17[beta]-
2	hydroxyandrostano[2,3-c]-furazan),
3	(xxv) 13[beta]-ethyl-17[beta]-hydroxygon-4-en-3-one,
4	(xxvi) 4-hydroxytestosterone (4,17[beta]-dihydroxy-
5	androst-4-en-3-one),
6	(xxvii) 4-hydroxy-19-nortestosterone (4,17[beta]-
7	dihydroxy-estr-4-en-3-one),
8	(xxviii) mestanolone (17[alpha]-methyl-17[beta]-
9	hydroxy-5-androstan-3-one),
10	(xxix) mesterolone (lamethyl-17[beta]-hydroxy-
11	[5a]-androstan-3-one),
12	(xxx) methandienone (17[alpha]-methyl-17[beta]-
13	hydroxyandrost-1,4-dien-3-one),
14	(xxxi) methandriol (17[alpha]-methyl-3[beta],17[beta]-
15	dihydroxyandrost-5-ene),
16	(xxxii) methenolone (1-methyl-17[beta]-hydroxy-
17	5[alpha]-androst-1-en-3-one),
18	(xxxiii) 17[alpha]-methyl-3[beta], 17[beta]-
19	dihydroxy-5a-androstane,
20	(xxxiv) 17[alpha]-methyl-3[alpha],17[beta]-dihydroxy
21	-5a-androstane,
22	(xxxv) 17[alpha]-methyl-3[beta],17[beta]-
23	dihydroxyandrost-4-ene),
24	(xxxvi) 17[alpha]-methyl-4-hydroxynandrolone (17[alpha]-
25	<pre>methyl-4-hydroxy-17[beta]-hydroxyestr-4-en-3-one),</pre>
26	(xxxvii) methyldienolone (17[alpha]-methyl-17[beta]-

1	hydroxyestra-4,9(10)-dien-3-one),
2	(xxxviii) methyltrienolone (17[alpha]-methyl-17[beta]-
3	hydroxyestra-4,9-11-trien-3-one),
4	(xxxix) methyltestosterone (17[alpha]-methyl-17[beta]-
5	hydroxyandrost-4-en-3-one),
6	(xl) mibolerone (7[alpha],17a-dimethyl-17[beta]-
7	hydroxyestr-4-en-3-one),
8	(xli) 17[alpha]-methyl-[delta]1-dihydrotestosterone
9	(17b[beta]-hydroxy-17[alpha]-methyl-5[alpha]-
10	androst-1-en-3-one)(a.k.a. '17-[alpha]-methyl-
11	1-testosterone'),
12	(xlii) nandrolone (17[beta]-hydroxyestr-4-en-3-one),
13	(xliii) 19-nor-4-androstenediol (3[beta], 17[beta]-
14	dihydroxyestr-4-ene),
15	(xliv) 19-nor-4-androstenediol (3[alpha], 17[beta]-
16	dihydroxyestr-4-ene),
17	(xlv) 19-nor-5-androstenediol (3[beta], 17[beta]-
18	dihydroxyestr-5-ene),
19	(xlvi) 19-nor-5-androstenediol (3[alpha], 17[beta]-
20	dihydroxyestr-5-ene),
21	(xlvii) 19-nor-4,9(10)-androstadienedione
22	(estra-4,9(10)-diene-3,17-dione),
23	(xlviii) 19-nor-4-androstenedione (estr-4-
24	en-3,17-dione),
25	(xlix) 19-nor-5-androstenedione (estr-5-
26	en-3,17-dione),

1	(l) norbolethone (13[beta], 17a-diethyl-17[beta]-
2	hydroxygon-4-en-3-one),
3	(li) norclostebol (4-chloro-17[beta]-
4	hydroxyestr-4-en-3-one),
5	(lii) norethandrolone (17[alpha]-ethyl-17[beta]-
6	hydroxyestr-4-en-3-one),
7	(liii) normethandrolone (17[alpha]-methyl-17[beta]-
8	hydroxyestr-4-en-3-one),
9	(liv) oxandrolone (17[alpha]-methyl-17[beta]-hydroxy-
10	2-oxa-5[alpha]-androstan-3-one),
11	(lv) oxymesterone (17[alpha]-methyl-4,17[beta]-
12	dihydroxyandrost-4-en-3-one),
13	(lvi) oxymetholone (17[alpha]-methyl-2-hydroxymethylene-
14	17[beta]-hydroxy-(5[alpha]-androstan-3-one),
15	(lvii) stanozolol (17[alpha]-methyl-17[beta]-hydroxy-
16	(5[alpha]-androst-2-eno[3,2-c]-pyrazole),
17	(lviii) stenbolone (17[beta]-hydroxy-2-methyl-
18	(5[alpha]-androst-1-en-3-one),
19	(lix) testolactone (13-hydroxy-3-oxo-13,17-
20	secoandrosta-1,4-dien-17-oic
21	acid lactone),
22	(lx) testosterone (17[beta]-hydroxyandrost-
23	4-en-3-one),
24	(lxi) tetrahydrogestrinone (13[beta], 17[alpha]-
25	diethyl-17[beta]-hydroxygon-
26	4,9,11-trien-3-one),

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(lxii) trenbolone (17[beta]-hydroxyestr-4,9,

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11-trien-3-one).

Any person who is otherwise lawfully in possession of an 3 4 anabolic steroid, or who otherwise lawfully manufactures, 5 distributes, dispenses, delivers, or possesses with intent to deliver an anabolic steroid, which anabolic steroid is 6 expressly intended for and lawfully allowed to be administered 7 8 through implants to livestock or other nonhuman species, and 9 which is approved by the Secretary of Health and Human Services for such administration, and which the person intends 10 11 to administer or have administered through such implants, shall not be considered to be in unauthorized possession or to 12 unlawfully manufacture, distribute, dispense, deliver, or 13 14 possess with intent to deliver such anabolic steroid for 15 purposes of this Act.

16 (d) "Administration" means the Drug Enforcement 17 Administration, United States Department of Justice, or its 18 successor agency.

19 (d-5) "Clinical Director, Prescription Monitoring Program" 20 means a Department of Human Services administrative employee 21 licensed to either prescribe or dispense controlled substances 22 who shall run the clinical aspects of the Department of Human 23 Services Prescription Monitoring Program and its Prescription 24 Information Library.

25 (d-10) "Compounding" means the preparation and mixing of 26 components, excluding flavorings, (1) as the result of a 10300SB3695sam001 -156- LRB103 39207 CES 71631 a

1 prescriber's prescription drug order or initiative based on the prescriber-patient-pharmacist relationship in the course 2 of professional practice or (2) for the purpose of, or 3 4 incident to, research, teaching, or chemical analysis and not 5 for sale or dispensing. "Compounding" includes the preparation of drugs or devices in anticipation of receiving prescription 6 drug orders based on routine, regularly observed dispensing 7 patterns. Commercially available products may be compounded 8 for dispensing to individual patients only if both of the 9 10 following conditions are met: (i) the commercial product is 11 not reasonably available from normal distribution channels in a timely manner to meet the patient's needs and (ii) the 12 13 prescribing practitioner has requested that the drug be 14 compounded.

(e) "Control" means to add a drug or other substance, or immediate precursor, to a Schedule whether by transfer from another Schedule or otherwise.

(f) "Controlled Substance" means (i) a drug, substance, 18 19 immediate precursor, or synthetic drug in the Schedules of 20 Article II of this Act or (ii) a drug or other substance, or 21 immediate precursor, designated as a controlled substance by 22 the Department through administrative rule. The term does not 23 include: distilled spirits, wine, malt beverages, or tobacco, 24 as those terms are defined or used in the Liquor Control Act of 25 1934 and the Tobacco Products Tax Act of 1995; or psilocybin or a psilocybin product, as those terms are defined or used in the 26

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Compassionate Use and Research of Entheogens Act. 1 2 (f-5) "Controlled substance analog" means a substance: 3 (1) the chemical structure of which is substantially similar to the chemical structure of a controlled 4 5 substance in Schedule I or II; 6 (2)which has a stimulant, depressant, or 7 hallucinogenic effect on the central nervous system that 8 is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central 9 10 nervous system of a controlled substance in Schedule I or 11 II; or 12 (3) with respect to a particular person, which such 13 person represents or intends to have a stimulant,

14 depressant, or hallucinogenic effect on the central 15 nervous system that is substantially similar to or greater 16 than the stimulant, depressant, or hallucinogenic effect 17 on the central nervous system of a controlled substance in 18 Schedule I or II.

(g) "Counterfeit substance" means a controlled substance, which, or the container or labeling of which, without authorization bears the trademark, trade name, or other identifying mark, imprint, number or device, or any likeness thereof, of a manufacturer, distributor, or dispenser other than the person who in fact manufactured, distributed, or dispensed the substance.

26

(h) "Deliver" or "delivery" means the actual, constructive

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or attempted transfer of possession of a controlled substance, with or without consideration, whether or not there is an agency relationship. "Deliver" or "delivery" does not include the donation of drugs to the extent permitted under the Illinois Drug Reuse Opportunity Program Act.

6 (i) "Department" means the Illinois Department of Human 7 Services (as successor to the Department of Alcoholism and 8 Substance Abuse) or its successor agency.

9 (j) (Blank).

10 (k) "Department of Corrections" means the Department of11 Corrections of the State of Illinois or its successor agency.

(1) "Department of Financial and Professional Regulation"
 means the Department of Financial and Professional Regulation
 of the State of Illinois or its successor agency.

15 (m) "Depressant" means any drug that (i) causes an overall 16 depression of central nervous system functions, (ii) causes impaired consciousness and awareness, and (iii) can be 17 18 habit-forming or lead to a substance abuse problem, including, but not limited to, alcohol, cannabis and its active 19 20 principles and their analogs, benzodiazepines and their analogs, barbiturates and their analogs, opioids (natural and 21 22 synthetic) and their analogs, and chloral hydrate and similar 23 sedative hypnotics.

24 (n) (Blank).

(o) "Director" means the Director of the Illinois State
Police or his or her designated agents.

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1 (p) "Dispense" means to deliver a controlled substance to 2 an ultimate user or research subject by or pursuant to the 3 lawful order of a prescriber, including the prescribing, 4 administering, packaging, labeling, or compounding necessary 5 to prepare the substance for that delivery.

6

(q) "Dispenser" means a practitioner who dispenses.

7 (r) "Distribute" means to deliver, other than by
8 administering or dispensing, a controlled substance.

9

(s) "Distributor" means a person who distributes.

10 (t) "Drug" means (1) substances recognized as drugs in the 11 official United States Pharmacopoeia, Official Homeopathic Pharmacopoeia of the United States, or official National 12 13 Formulary, or any supplement to any of them; (2) substances 14 intended for use in diagnosis, cure, mitigation, treatment, or 15 prevention of disease in man or animals; (3) substances (other 16 than food) intended to affect the structure of any function of 17 the body of man or animals and (4) substances intended for use 18 as a component of any article specified in clause (1), (2), or (3) of this subsection. It does not include devices or their 19 20 components, parts, or accessories.

(t-3) "Electronic health record" or "EHR" means an electronic record of health-related information on an individual that is created, gathered, managed, and consulted by authorized health care clinicians and staff.

25 (t-3.5) "Electronic health record system" or "EHR system"
26 means any computer-based system or combination of federally

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1 certified Health IT Modules (defined at 42 CFR 170.102 or its successor) used as a repository for electronic health records 2 and accessed or updated by a prescriber or authorized 3 4 surrogate in the ordinary course of his or her medical 5 practice. For purposes of connecting to the Prescription 6 Information Library maintained by the Bureau of Pharmacy and Clinical Support Systems or its successor, an EHR system may 7 8 connect to the Prescription Information Library directly or 9 through all or part of a computer program or system that is a 10 federally certified Health IT Module maintained by a third 11 party and used by the EHR system to secure access to the database. 12

13 (t-4) "Emergency medical services personnel" has the 14 meaning ascribed to it in the Emergency Medical Services (EMS) 15 Systems Act.

16 (t-5) "Euthanasia agency" means an entity certified by the Department of Financial and Professional Regulation for the 17 18 purpose of animal euthanasia that holds an animal control facility license or animal shelter license under the Animal 19 20 Welfare Act. A euthanasia agency is authorized to purchase, 21 store, possess, and utilize Schedule II nonnarcotic and 22 Schedule III nonnarcotic drugs for the sole purpose of animal 23 euthanasia.

(t-10) "Euthanasia drugs" means Schedule II or Schedule
III substances (nonnarcotic controlled substances) that are
used by a euthanasia agency for the purpose of animal

1 euthanasia.

(u) "Good faith" means the prescribing or dispensing of a 2 3 controlled substance by a practitioner in the regular course 4 of professional treatment to or for any person who is under his 5 or her treatment for a pathology or condition other than that individual's physical or psychological dependence upon or 6 addiction to a controlled substance, except as provided 7 8 herein: and application of the term to a pharmacist shall mean the dispensing of a controlled substance pursuant to the 9 10 prescriber's order which in the professional judgment of the pharmacist is lawful. The pharmacist shall be guided by 11 accepted professional standards, including, but not limited 12 13 to, the following, in making the judgment:

14 (1) lack of consistency of prescriber-patient 15 relationship,

16 (2) frequency of prescriptions for same drug by one
 17 prescriber for large numbers of patients,

18

(3) quantities beyond those normally prescribed,

19 (4) unusual dosages (recognizing that there may be 20 clinical circumstances where more or less than the usual 21 dose may be used legitimately),

(5) unusual geographic distances between patient,pharmacist and prescriber,

24

(6) consistent prescribing of habit-forming drugs.

25 (u-0.5) "Hallucinogen" means a drug that causes markedly26 altered sensory perception leading to hallucinations of any

1 type. (u-1) "Home infusion services" means services provided by 2 3 a pharmacy in compounding solutions for direct administration to a patient in a private residence, long-term care facility, 4 5 or hospice setting by means of parenteral, intravenous, intramuscular, subcutaneous, or intraspinal infusion. 6 (u-5) "Illinois State Police" means the Illinois State 7 8 Police or its successor agency. 9 (v) "Immediate precursor" means a substance:

10 (1) which the Department has found to be and by rule 11 designated as being a principal compound used, or produced 12 primarily for use, in the manufacture of a controlled 13 substance;

14 (2) which is an immediate chemical intermediary used 15 or likely to be used in the manufacture of such controlled 16 substance; and

17 (3) the control of which is necessary to prevent, 18 curtail or limit the manufacture of such controlled 19 substance.

(w) "Instructional activities" means the acts of teaching,
educating or instructing by practitioners using controlled
substances within educational facilities approved by the State
Board of Education or its successor agency.

24 (x) "Local authorities" means a duly organized State,
25 County or Municipal peace unit or police force.

26 (y) "Look-alike substance" means a substance, other than a

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1 controlled substance which (1) by overall dosage unit appearance, including shape, color, size, markings or lack 2 thereof, taste, consistency, or any other identifying physical 3 4 characteristic of the substance, would lead a reasonable 5 person to believe that the substance is a controlled substance, or (2) is expressly or impliedly represented to be 6 a controlled substance or is distributed under circumstances 7 8 which would lead a reasonable person to believe that the 9 substance is a controlled substance. For the purpose of 10 determining whether the representations made or the 11 circumstances of the distribution would lead a reasonable person to believe the substance to be a controlled substance 12 13 under this clause (2) of subsection (y), the court or other 14 authority may consider the following factors in addition to 15 any other factor that may be relevant:

16

17

(a) statements made by the owner or person in controlof the substance concerning its nature, use or effect;

18 (b) statements made to the buyer or recipient that the19 substance may be resold for profit;

20 (c) whether the substance is packaged in a manner 21 normally used for the illegal distribution of controlled 22 substances;

(d) whether the distribution or attempted distribution
 included an exchange of or demand for money or other
 property as consideration, and whether the amount of the
 consideration was substantially greater than the

1

reasonable retail market value of the substance.

2 Clause (1) of this subsection (y) shall not apply to a 3 noncontrolled substance in its finished dosage form that was 4 initially introduced into commerce prior to the initial 5 introduction into commerce of a controlled substance in its 6 finished dosage form which it may substantially resemble.

Nothing in this subsection (y) prohibits the dispensing or distributing of noncontrolled substances by persons authorized to dispense and distribute controlled substances under this Act, provided that such action would be deemed to be carried out in good faith under subsection (u) if the substances involved were controlled substances.

Nothing in this subsection (y) or in this Act prohibits the manufacture, preparation, propagation, compounding, processing, packaging, advertising or distribution of a drug or drugs by any person registered pursuant to Section 510 of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 360).

18 (y-1) "Mail-order pharmacy" means a pharmacy that is 19 located in a state of the United States that delivers, 20 dispenses or distributes, through the United States Postal 21 Service or other common carrier, to Illinois residents, any 22 substance which requires a prescription.

(z) "Manufacture" means the production, preparation, propagation, compounding, conversion or processing of a controlled substance other than methamphetamine, either directly or indirectly, by extraction from substances of 10300SB3695sam001 -165- LRB103 39207 CES 71631 a

natural origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and includes any packaging or repackaging of the substance or labeling of its container, except that this term does not include:

6 (1) by an ultimate user, the preparation or 7 compounding of a controlled substance for his or her own 8 use;

9 (2) by a practitioner, or his or her authorized agent 10 under his or her supervision, the preparation, 11 compounding, packaging, or labeling of a controlled 12 substance:

(a) as an incident to his or her administering or
dispensing of a controlled substance in the course of
his or her professional practice; or

(b) as an incident to lawful research, teaching orchemical analysis and not for sale; or

(3) the packaging, repackaging, or labeling of drugs
only to the extent permitted under the Illinois Drug Reuse
Opportunity Program Act.

21 (z-1) (Blank).

(z-5) "Medication shopping" means the conduct prohibited
under subsection (a) of Section 314.5 of this Act.

(z-10) "Mid-level practitioner" means (i) a physician
assistant who has been delegated authority to prescribe
through a written delegation of authority by a physician

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1 licensed to practice medicine in all of its branches, in accordance with Section 7.5 of the Physician Assistant 2 Practice Act of 1987, (ii) an advanced practice registered 3 4 nurse who has been delegated authority to prescribe through a 5 written delegation of authority by a physician licensed to practice medicine in all of its branches or by a podiatric 6 physician, in accordance with Section 65-40 of the Nurse 7 8 Practice Act, (iii) an advanced practice registered nurse 9 certified as a nurse practitioner, nurse midwife, or clinical 10 nurse specialist who has been granted authority to prescribe 11 by a hospital affiliate in accordance with Section 65-45 of the Nurse Practice Act, (iv) an animal euthanasia agency, or 12 13 (v) a prescribing psychologist.

14 (aa) "Narcotic drug" means any of the following, whether 15 produced directly or indirectly by extraction from substances 16 of vegetable origin, or independently by means of chemical 17 synthesis, or by a combination of extraction and chemical 18 synthesis:

(1) opium, opiates, derivatives of opium and opiates, 19 20 including their isomers, esters, ethers, salts, and salts 21 of isomers, esters, and ethers, whenever the existence of 22 such isomers, esters, ethers, and salts is possible within 23 specific chemical designation; however the term the 24 "narcotic drug" does not include the isoquinoline 25 alkaloids of opium;

26 (2) (blank);

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(3) opium poppy and poppy straw;

2 (4) coca leaves, except coca leaves and extracts of 3 coca leaves from which substantially all of the cocaine 4 and ecgonine, and their isomers, derivatives and salts, 5 have been removed;

6 (5) cocaine, its salts, optical and geometric isomers,
7 and salts of isomers;

8 (6) ecgonine, its derivatives, their salts, isomers,
9 and salts of isomers;

(7) any compound, mixture, or preparation which
 contains any quantity of any of the substances referred to
 in subparagraphs (1) through (6).

13 (bb) "Nurse" means a registered nurse licensed under the 14 Nurse Practice Act.

15 (cc) (Blank).

16 (dd) "Opiate" means any substance having an addiction 17 forming or addiction sustaining liability similar to morphine 18 or being capable of conversion into a drug having addiction 19 forming or addiction sustaining liability.

20 (ee) "Opium poppy" means the plant of the species Papaver21 somniferum L., except its seeds.

(ee-5) "Oral dosage" means a tablet, capsule, elixir, or solution or other liquid form of medication intended for administration by mouth, but the term does not include a form of medication intended for buccal, sublingual, or transmucosal administration. (ff) "Parole and Pardon Board" means the Parole and Pardon
 Board of the State of Illinois or its successor agency.

3 (gg) "Person" means any individual, corporation, 4 mail-order pharmacy, government or governmental subdivision or 5 agency, business trust, estate, trust, partnership or 6 association, or any other entity.

7 (hh) "Pharmacist" means any person who holds a license or 8 certificate of registration as a registered pharmacist, a 9 local registered pharmacist or a registered assistant 10 pharmacist under the Pharmacy Practice Act.

(ii) "Pharmacy" means any store, ship or other place in which pharmacy is authorized to be practiced under the Pharmacy Practice Act.

14 (ii-5) "Pharmacy shopping" means the conduct prohibited15 under subsection (b) of Section 314.5 of this Act.

16 (ii-10) "Physician" (except when the context otherwise 17 requires) means a person licensed to practice medicine in all 18 of its branches.

(jj) "Poppy straw" means all parts, except the seeds, ofthe opium poppy, after mowing.

(kk) "Practitioner" means a physician licensed to practice medicine in all its branches, dentist, optometrist, podiatric physician, veterinarian, scientific investigator, pharmacist, physician assistant, advanced practice registered nurse, licensed practical nurse, registered nurse, emergency medical services personnel, hospital, laboratory, or pharmacy, or 10300SB3695sam001 -169- LRB103 39207 CES 71631 a

1 other person licensed, registered, or otherwise lawfully 2 permitted by the United States or this State to distribute, 3 dispense, conduct research with respect to, administer or use 4 in teaching or chemical analysis, a controlled substance in 5 the course of professional practice or research.

6 (11) "Pre-printed prescription" means a written 7 prescription upon which the designated drug has been indicated 8 prior to the time of issuance; the term does not mean a written 9 prescription that is individually generated by machine or 10 computer in the prescriber's office.

11 (mm) "Prescriber" means a physician licensed to practice branches, dentist, optometrist, medicine in 12 all its 13 prescribing psychologist licensed under Section 4.2 of the 14 Clinical Psychologist Licensing Act with prescriptive 15 authority delegated under Section 4.3 of the Clinical 16 Licensing Act, podiatric Psychologist physician, or veterinarian who issues a prescription, a physician assistant 17 who issues a prescription for a controlled substance in 18 accordance with Section 303.05, a written delegation, and a 19 20 written collaborative agreement required under Section 7.5 of the Physician Assistant Practice Act of 1987, an advanced 21 22 practice registered nurse with prescriptive authoritv delegated under Section 65-40 of the Nurse Practice Act and in 23 24 accordance with Section 303.05, a written delegation, and a 25 written collaborative agreement under Section 65-35 of the 26 Nurse Practice Act, an advanced practice registered nurse

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1 certified as a nurse practitioner, nurse midwife, or clinical nurse specialist who has been granted authority to prescribe 2 by a hospital affiliate in accordance with Section 65-45 of 3 4 the Nurse Practice Act and in accordance with Section 303.05, 5 or an advanced practice registered nurse certified as a nurse practitioner, nurse midwife, or clinical nurse specialist who 6 has full practice authority pursuant to Section 65-43 of the 7 8 Nurse Practice Act.

(nn) "Prescription" means a written, facsimile, or oral 9 10 order, or an electronic order that complies with applicable 11 federal requirements, of a physician licensed to practice medicine in all its branches, dentist, podiatric physician or 12 13 veterinarian for any controlled substance, of an optometrist in accordance with Section 15.1 of the Illinois Optometric 14 15 Practice Act of 1987, of a prescribing psychologist licensed 16 under Section 4.2 of the Clinical Psychologist Licensing Act with prescriptive authority delegated under Section 4.3 of the 17 Clinical Psychologist Licensing Act, of a physician assistant 18 for a controlled substance in accordance with Section 303.05, 19 20 a written delegation, and a written collaborative agreement 21 required under Section 7.5 of the Physician Assistant Practice 22 Act of 1987, of an advanced practice registered nurse with 23 prescriptive authority delegated under Section 65-40 of the 24 Nurse Practice Act who issues a prescription for a controlled 25 substance in accordance with Section 303.05, a written 26 delegation, and a written collaborative agreement under

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1 Section 65-35 of the Nurse Practice Act, of an advanced practice registered nurse certified as a nurse practitioner, 2 3 nurse midwife, or clinical nurse specialist who has been 4 granted authority to prescribe by a hospital affiliate in 5 accordance with Section 65-45 of the Nurse Practice Act and in accordance with Section 303.05 when required by law, or of an 6 advanced practice registered nurse certified as a nurse 7 practitioner, nurse midwife, or clinical nurse specialist who 8 has full practice authority pursuant to Section 65-43 of the 9 10 Nurse Practice Act.

11 (nn-5) "Prescription Information Library" (PIL) means an 12 electronic library that contains reported controlled substance 13 data.

14 (nn-10) "Prescription Monitoring Program" (PMP) means the 15 entity that collects, tracks, and stores reported data on 16 controlled substances and select drugs pursuant to Section 17 316.

18 (oo) "Production" or "produce" means manufacture, 19 planting, cultivating, growing, or harvesting of a controlled 20 substance other than methamphetamine.

21 (pp) "Registrant" means every person who is required to 22 register under Section 302 of this Act.

23 (qq) "Registry number" means the number assigned to each 24 person authorized to handle controlled substances under the 25 laws of the United States and of this State.

26 (qq-5) "Secretary" means, as the context requires, either

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1 the Secretary of the Department or the Secretary of the 2 Department of Financial and Professional Regulation, and the 3 Secretary's designated agents.

4 (rr) "State" includes the State of Illinois and any state,
5 district, commonwealth, territory, insular possession thereof,
6 and any area subject to the legal authority of the United
7 States of America.

8 (rr-5) "Stimulant" means any drug that (i) causes an 9 overall excitation of central nervous system functions, (ii) 10 causes impaired consciousness and awareness, and (iii) can be 11 habit-forming or lead to a substance abuse problem, including, 12 but not limited to, amphetamines and their analogs, 13 methylphenidate and its analogs, cocaine, and phencyclidine 14 and its analogs.

15 (rr-10) "Synthetic drug" includes, but is not limited to, 16 any synthetic cannabinoids or piperazines or any synthetic 17 cathinones as provided for in Schedule I.

(ss) "Ultimate user" means a person who lawfully possesses a controlled substance for his or her own use or for the use of a member of his or her household or for administering to an animal owned by him or her or by a member of his or her household.

23 (Source: P.A. 101-666, eff. 1-1-22; 102-389, eff. 1-1-22;
24 102-538, eff. 8-20-21; 102-813, eff. 5-13-22.)

25 (720 ILCS 570/204) (from Ch. 56 1/2, par. 1204)

1	Sec. 204. (a) The controlled substances listed in this
2	Section are included in Schedule I.
3	(b) Unless specifically excepted or unless listed in
4	another schedule, any of the following opiates, including
5	their isomers, esters, ethers, salts, and salts of isomers,
6	esters, and ethers, whenever the existence of such isomers,
7	esters, ethers and salts is possible within the specific
8	chemical designation:
9	(1) Acetylmethadol;
10	(1.1) Acetyl-alpha-methylfentanyl
11	(N-[1-(1-methyl-2-phenethyl)-
12	4-piperidinyl]-N-phenylacetamide);
13	(2) Allylprodine;
14	(3) Alphacetylmethadol, except
15	levo-alphacetylmethadol (also known as levo-alpha-
16	acetylmethadol, levomethadyl acetate, or LAAM);
17	(4) Alphameprodine;
18	(5) Alphamethadol;
19	(6) Alpha-methylfentanyl
20	(N-(1-alpha-methyl-beta-phenyl) ethyl-4-piperidyl)
21	propionanilide; 1-(1-methyl-2-phenylethyl)-4-(N-
22	propanilido) piperidine;
23	(6.1) Alpha-methylthiofentanyl
24	(N-[1-methyl-2-(2-thienyl)ethyl-
25	4-piperidinyl]-N-phenylpropanamide);
26	(7) 1-methyl-4-phenyl-4-propionoxypiperidine (MPPP);

1	(7.1) PEPAP
2	(1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine);
3	(8) Benzethidine;
4	(9) Betacetylmethadol;
5	(9.1) Beta-hydroxyfentanyl
6	(N-[1-(2-hydroxy-2-phenethyl)-
7	4-piperidinyl]-N-phenylpropanamide);
8	(10) Betameprodine;
9	(11) Betamethadol;
10	(12) Betaprodine;
11	<pre>(13) Clonitazene;</pre>
12	(14) Dextromoramide;
13	(15) Diampromide;
14	(16) Diethylthiambutene;
15	(17) Difenoxin;
16	(18) Dimenoxadol;
17	(19) Dimepheptanol;
18	(20) Dimethylthiambutene;
19	(21) Dioxaphetylbutyrate;
20	(22) Dipipanone;
21	(23) Ethylmethylthiambutene;
22	(24) Etonitazene;
23	(25) Etoxeridine;
24	(26) Furethidine;
25	(27) Hydroxpethidine;
26	(28) Ketobemidone;

1	(29) Levomoramide;
2	(30) Levophenacylmorphan;
3	(31) 3-Methylfentanyl
4	(N-[3-methyl-1-(2-phenylethyl)-
5	4-piperidyl]-N-phenylpropanamide);
6	(31.1) 3-Methylthiofentanyl
7	(N-[(3-methyl-1-(2-thienyl)ethyl-
8	4-piperidinyl]-N-phenylpropanamide);
9	(32) Morpheridine;
10	(33) Noracymethadol;
11	(34) Norlevorphanol;
12	(35) Normethadone;
13	(36) Norpipanone;
14	(36.1) Para-fluorofentanyl
15	(N-(4-fluorophenyl)-N-[1-(2-phenethyl)-
16	4-piperidinyl]propanamide);
17	(37) Phenadoxone;
18	(38) Phenampromide;
19	(39) Phenomorphan;
20	(40) Phenoperidine;
21	(41) Piritramide;
	(42) Proheptazine;
22	
22 23	(43) Properidine;
23	(43) Properidine;

1	(N-phenyl-N-[1-(2-thienyl)ethyl-
2	4-piperidinyl]-propanamide);
3	(46) Tilidine;
4	(47) Trimeperidine;
5	(48) Beta-hydroxy-3-methylfentanyl (other name:
6	N-[1-(2-hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-
7	N-phenylpropanamide);
8	(49) Furanyl fentanyl (FU-F);
9	(50) Butyryl fentanyl;
10	(51) Valeryl fentanyl;
11	(52) Acetyl fentanyl;
12	(53) Beta-hydroxy-thiofentanyl;
13	(54) 3,4-dichloro-N-[2-
14	(dimethylamino)cyclohexyl]-N-
15	<pre>methylbenzamide (U-47700);</pre>
16	(55) 4-chloro-N-[1-[2-
17	(4-nitrophenyl)ethyl]-2-piperidinylidene]-
18	benzenesulfonamide (W-18);
19	(56) 4-chloro-N-[1-(2-phenylethyl)
20	-2-piperidinylidene]-benzenesulfonamide (W-15);
21	(57) acrylfentanyl (acryloylfentanyl).
22	(c) Unless specifically excepted or unless listed in
23	another schedule, any of the following opium derivatives, its
24	salts, isomers and salts of isomers, whenever the existence of
25	such salts, isomers and salts of isomers is possible within
26	the specific chemical designation:

1	(1) Acetorphine;
2	(2) Acetyldihydrocodeine;
3	<pre>(3) Benzylmorphine;</pre>
4	(4) Codeine methylbromide;
5	(5) Codeine-N-Oxide;
6	(6) Cyprenorphine;
7	(7) Desomorphine;
8	(8) Diacetyldihydromorphine (Dihydroheroin);
9	(9) Dihydromorphine;
10	(10) Drotebanol;
11	(11) Etorphine (except hydrochloride salt);
12	(12) Heroin;
13	(13) Hydromorphinol;
14	(14) Methyldesorphine;
15	(15) Methyldihydromorphine;
16	(16) Morphine methylbromide;
17	(17) Morphine methylsulfonate;
18	(18) Morphine-N-Oxide;
19	(19) Myrophine;
20	(20) Nicocodeine;
21	(21) Nicomorphine;
22	(22) Normorphine;
23	(23) Pholcodine;
24	(24) Thebacon.
25	(d) Unless specifically excepted or unless listed in
26	another schedule, any material, compound, mixture, or

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preparation which contains any quantity of the following 1 2 hallucinogenic substances, or which contains any of its salts, isomers and salts of isomers, whenever the existence of such 3 4 salts, isomers, and salts of isomers is possible within the 5 specific chemical designation (for the purposes of this paragraph only, the term "isomer" includes the optical, 6 7 position and geometric isomers): 8 (1) 3,4-methylenedioxyamphetamine 9 (alpha-methyl, 3, 4-methylenedioxyphenethylamine, 10 methylenedioxyamphetamine, MDA); 11 (1.1) Alpha-ethyltryptamine (some trade or other names: etryptamine; 12 13 MONASE; alpha-ethyl-1H-indole-3-ethanamine; 14 3-(2-aminobutyl)indole; a-ET; and AET); 15 (2) 3,4-methylenedioxymethamphetamine (MDMA); 16 (2.1) 3,4-methylenedioxy-N-ethylamphetamine (also known as: N-ethyl-alpha-methyl-17 3,4 (methylenedioxy) Phenethylamine, N-ethyl MDA, MDE, 18 19 and MDEA); 20 (2.2) N-Benzylpiperazine (BZP); 21 (2.2-1) Trifluoromethylphenylpiperazine (TFMPP); 22 (3) 3-methoxy-4,5-methylenedioxyamphetamine, (MMDA); (4) 3,4,5-trimethoxyamphetamine (TMA); 23 (5) (Blank); 24 25 (6) Diethyltryptamine (DET); 26 (7) Dimethyltryptamine (DMT);

(7.1) 5-Methoxy-diallyltryptamine; 1 (8) 4-methyl-2,5-dimethoxyamphetamine (DOM, STP); 2 3 (9) Ibogaine (some trade and other names: 4 7-ethyl-6,6,beta,7,8,9,10,12,13-octahydro-2-methoxy-5 6,9-methano-5H-pyrido [1',2':1,2] azepino [5,4-b] indole; Tabernanthe iboga); 6 (10) Lysergic acid diethylamide; 7 8 (10.1) Salvinorin A; 9 (10.5) Salvia divinorum (meaning all parts of the 10 plant presently classified botanically as Salvia divinorum, whether growing or not, the seeds thereof, any 11 extract from any part of that plant, and every compound, 12 13 manufacture, salts, isomers, and salts of isomers whenever 14 the existence of such salts, isomers, and salts of isomers 15 is possible within the specific chemical designation, derivative, mixture, or preparation of that plant, its 16 17 seeds or extracts); (11) 3,4,5-trimethoxyphenethylamine (Mescaline); 18 (12) Peyote (meaning all parts of the plant presently 19 20 classified botanically as Lophophora williamsii Lemaire, 21 whether growing or not, the seeds thereof, any extract 22 from any part of that plant, and every compound, 23 manufacture, salts, derivative, mixture, or preparation of 24 that plant, its seeds or extracts);

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(13) N-ethyl-3-piperidyl benzilate (JB 318);

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(14) N-methyl-3-piperidyl benzilate;

1	(14.1) N-hydroxy-3,4-methylenedioxyamphetamine
2	(also known as N-hydroxy-alpha-methyl-
3	3,4(methylenedioxy)phenethylamine and N-hydroxy MDA);
4	(15) Parahexyl; some trade or other names:
5	3-hexyl-1-hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-
6	dibenzo (b,d) pyran; Synhexyl;
7	(16) <u>(Blank);</u> Psilocybin;
8	(17) <u>(Blank);</u> Psilocyn;
9	(18) Alpha-methyltryptamine (AMT);
10	(19) 2,5-dimethoxyamphetamine
11	(2,5-dimethoxy-alpha-methylphenethylamine; 2,5-DMA);
12	(20) 4-bromo-2,5-dimethoxyamphetamine
13	(4-bromo-2,5-dimethoxy-alpha-methylphenethylamine;
14	4-bromo-2,5-DMA);
15	(20.1) 4-Bromo-2,5 dimethoxyphenethylamine.
16	Some trade or other names: 2-(4-bromo-
17	2,5-dimethoxyphenyl)-1-aminoethane;
18	alpha-desmethyl DOB, 2CB, Nexus;
19	(21) 4-methoxyamphetamine
20	(4-methoxy-alpha-methylphenethylamine;
21	<pre>paramethoxyamphetamine; PMA);</pre>
22	(22) (Blank);
23	(23) Ethylamine analog of phencyclidine.
24	Some trade or other names:
25	N-ethyl-1-phenylcyclohexylamine,
26	(1-phenylcyclohexyl) ethylamine,

1	N-(1-phenylcyclohexyl) ethylamine, cyclohexamine, PCE;
2	(24) Pyrrolidine analog of phencyclidine. Some trade
3	or other names: 1-(1-phenylcyclohexyl) pyrrolidine, PCPy,
4	PHP;
5	(25) 5-methoxy-3,4-methylenedioxy-amphetamine;
6	(26) 2,5-dimethoxy-4-ethylamphetamine
7	(another name: DOET);
8	(27) 1-[1-(2-thienyl)cyclohexyl] pyrrolidine
9	(another name: TCPy);
10	(28) (Blank);
11	(29) Thiophene analog of phencyclidine (some trade
12	or other names: 1-[1-(2-thienyl)-cyclohexyl]-piperidine;
13	2-thienyl analog of phencyclidine; TPCP; TCP);
14	(29.1) Benzothiophene analog of phencyclidine. Some
14 15	(29.1) Benzothiophene analog of phencyclidine. Some trade or other names: BTCP or benocyclidine;
15	trade or other names: BTCP or benocyclidine;
15 16	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP);</pre>
15 16 17	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP); (30) Bufotenine (some trade or other names:</pre>
15 16 17 18	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP); (30) Bufotenine (some trade or other names: 3-(Beta-Dimethylaminoethyl)-5-hydroxyindole;</pre>
15 16 17 18 19	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP); (30) Bufotenine (some trade or other names: 3-(Beta-Dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-indolol;</pre>
15 16 17 18 19 20	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP); (30) Bufotenine (some trade or other names: 3-(Beta-Dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-indolol; 5-hydroxy-N,N-dimethyltryptamine;</pre>
15 16 17 18 19 20 21	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP); (30) Bufotenine (some trade or other names: 3-(Beta-Dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-indolol; 5-hydroxy-N,N-dimethyltryptamine; N,N-dimethylserotonin; mappine);</pre>
15 16 17 18 19 20 21 22	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP); (30) Bufotenine (some trade or other names: 3-(Beta-Dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-indolol; 5-hydroxy-N,N-dimethyltryptamine; N,N-dimethylserotonin; mappine); (31) (Blank);</pre>
15 16 17 18 19 20 21 22 23	<pre>trade or other names: BTCP or benocyclidine; (29.2) 3-Methoxyphencyclidine (3-MeO-PCP); (30) Bufotenine (some trade or other names: 3-(Beta-Dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-indolol; 5-hydroxy-N,N-dimethyltryptamine; N,N-dimethylserotonin; mappine); (31) (Blank); (32) (Blank);</pre>

1	(35) (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-
2	(2-methyloctan-2-yl)-6a,7,
3	10,10a-tetrahydrobenzo[c]chromen-1-ol
4	Some trade or other names: HU-210;
5	(35.5) (6aS,10aS)-9-(hydroxymethyl)-6,6-
6	dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-
7	tetrahydrobenzo[c]chromen-1-ol, its isomers,
8	salts, and salts of isomers; Some trade or other
9	names: HU-210, Dexanabinol;
10	(36) Dexanabinol, (6aS,10aS)-9-(hydroxymethyl)-
11	6,6-dimethyl-3-(2-methyloctan-2-yl)-
12	<pre>6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol</pre>
13	Some trade or other names: HU-211;
14	(37) (Blank);
15	(38) (Blank);
16	(39) (Blank);
17	(40) (Blank);
18	(41) (Blank);
19	(42) Any compound structurally derived from
20	3-(1-naphthoyl)indole or
21	1H-indol-3-yl-(1-naphthyl)methane by substitution at the
22	nitrogen atom of the indole ring by alkyl, haloalkyl,
23	alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide,
24	alkyl aryl halide, 1-(N-methyl-2-piperidinyl)methyl, or
25	2-(4-morpholinyl)ethyl whether or not further substituted
26	in the indole ring to any extent, whether or not

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substituted in the naphthyl ring to any extent. Examples of this structural class include, but are not limited to, JWH-018, AM-2201, JWH-175, JWH-184, and JWH-185;

4 (43) Any compound structurally derived from 5 3-(1-naphthoyl)pyrrole by substitution at the nitrogen atom of the pyrrole ring by alkyl, haloalkyl, alkenyl, 6 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 7 8 halide, 1-(N-methyl-2-piperidinyl)methyl, or 9 2-(4-morpholinyl)ethyl, whether or not further substituted 10 in the pyrrole ring to any extent, whether or not 11 substituted in the naphthyl ring to any extent. Examples of this structural class include, but are not limited to, 12 13 JWH-030, JWH-145, JWH-146, JWH-307, and JWH-368;

14 (44)Any compound structurally derived from 15 1-(1-naphthylmethyl)indene by substitution at the 16 3-position of the indene ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide, 17 alkyl aryl halide, 1-(N-methyl-2-piperidinyl)methyl, or 18 19 2-(4-morpholinyl)ethyl whether or not further substituted 20 in the indene ring to any extent, whether or not 21 substituted in the naphthyl ring to any extent. Examples 22 of this structural class include, but are not limited to, 23 JWH-176;

24 (45) Any compound structurally derived from
25 3-phenylacetylindole by substitution at the nitrogen atom
26 of the indole ring with alkyl, haloalkyl, alkenyl,

1 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 1-(N-methyl-2-piperidinyl)methyl, 2 halide, or 2-(4-morpholinyl)ethyl, whether or not further substituted 3 4 in the indole ring to any extent, whether or not 5 substituted in the phenyl ring to any extent. Examples of this structural class include, but are not limited to, 6 JWH-167, JWH-250, JWH-251, and RCS-8; 7

8 (46)Any compound structurally derived from 9 2-(3-hydroxycyclohexyl)phenol by substitution at the 10 5-position of the phenolic ring by alkyl, haloalkyl, 11 alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl halide, 1-(N-methyl-2-piperidinyl)methyl, or 12 13 2-(4-morpholinyl)ethyl, whether or not substituted in the cyclohexyl ring to any extent. Examples of this structural 14 15 class include, but are not limited to, CP 47, 497 and its 16 C8 homologue (cannabicyclohexanol);

17 (46.1)Anv compound structurally derived from 3-(benzoyl) indole with substitution at the nitrogen atom 18 of the indole ring by an alkyl, haloalkyl, alkenyl, 19 20 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 21 halide, 1-(N-methyl-2-piperidinyl)methyl, or 22 2-(4-morpholinyl)ethyl group whether or not further 23 substituted in the indole ring to any extent and whether 24 or not substituted in the phenyl ring to any extent. 25 Examples of this structural class include, but are not limited to, AM-630, AM-2233, AM-694, Pravadoline (WIN 26

1	48,098), and RCS-4;
2	(47) (Blank);
3	(48) (Blank);
4	(49) (Blank);
5	(50) (Blank);
6	(51) (Blank);
7	(52) (Blank);
8	(53) 2,5-Dimethoxy-4-(n)-propylthio-phenethylamine.
9	Some trade or other names: 2C-T-7;
10	(53.1) 4-ethyl-2,5-dimethoxyphenethylamine. Some
11	trade or other names: 2C-E;
12	(53.2) 2,5-dimethoxy-4-methylphenethylamine. Some
13	trade or other names: 2C-D;
14	(53.3) 4-chloro-2,5-dimethoxyphenethylamine. Some
15	trade or other names: 2C-C;
16	(53.4) 4-iodo-2,5-dimethoxyphenethylamine. Some trade
17	or other names: 2C-I;
18	(53.5) 4-ethylthio-2,5-dimethoxyphenethylamine. Some
19	trade or other names: 2C-T-2;
20	(53.6) 2,5-dimethoxy-4-isopropylthio-phenethylamine.
21	Some trade or other names: 2C-T-4;
22	(53.7) 2,5-dimethoxyphenethylamine. Some trade or
23	other names: 2C-H;
24	(53.8) 2,5-dimethoxy-4-nitrophenethylamine. Some
25	trade or other names: 2C-N;
26	(53.9) 2,5-dimethoxy-4-(n)-propylphenethylamine. Some

1	trade or other names: 2C-P;
2	(53.10) 2,5-dimethoxy-3,4-dimethylphenethylamine.
3	Some trade or other names: 2C-G;
4	(53.11) The N-(2-methoxybenzyl) derivative of any 2C
5	phenethylamine referred to in subparagraphs (20.1), (53),
6	(53.1), (53.2), (53.3), (53.4), (53.5), (53.6), (53.7),
7	(53.8), (53.9), and (53.10) including, but not limited to,
8	25I-NBOMe and 25C-NBOMe;
9	(54) 5-Methoxy-N,N-diisopropyltryptamine;
10	(55) (Blank);
11	(56) (Blank);
12	(57) (Blank);
13	(58) (Blank);
14	(59) 3-cyclopropoylindole with substitution at the
15	nitrogen atom of the indole ring by alkyl, haloalkyl,
16	alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide,
17	alkyl aryl halide, 1-(N-methyl-2-piperidinyl)methyl, or
18	2-(4-morpholinyl)ethyl, whether or not further substituted
19	on the indole ring to any extent, whether or not
20	substituted on the cyclopropyl ring to any extent:
21	including, but not limited to, XLR11, UR144, FUB-144;

(60) 3-adamantoylindole with substitution at the nitrogen atom of the indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl halide, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl, whether or not further substituted -187- LRB103 39207 CES 71631 a

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on the indole ring to any extent, whether or not substituted on the adamantyl ring to any extent: including, but not limited to, AB-001;

4 N-(adamantyl)-indole-3-carboxamide with (61) 5 substitution at the nitrogen atom of the indole ring by 6 alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl halide, 7 8 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl, whether or not further substituted 9 10 on the indole ring to any extent, whether or not 11 substituted on the adamantyl ring to any extent: including, but not limited to, APICA/2NE-1, STS-135; 12

13 N-(adamantyl)-indazole-3-carboxamide (62) with 14 substitution at a nitrogen atom of the indazole ring by 15 haloalkyl, alkenyl, cycloalkylmethyl, alkvl, cycloalkylethyl, aryl halide, alkyl aryl halide, 16 17 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl, whether or not further substituted 18 19 on the indazole ring to any extent, whether or not substituted on the adamantyl ring to any extent: 20 21 including, but not limited to, AKB48, 5F-AKB48;

(63) 1H-indole-3-carboxylic acid 8-quinolinyl ester
with substitution at the nitrogen atom of the indole ring
by alkyl, haloalkyl, alkenyl, cycloalkylmethyl,
cycloalkylethyl, aryl halide, alkyl aryl halide,
1-(N-methyl-2-piperidinyl)methyl, or

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2-(4-morpholinyl)ethyl, whether or not further substituted on the indole ring to any extent, whether or not substituted on the quinoline ring to any extent: including, but not limited to, PB22, 5F-PB22, FUB-PB-22;

5 (64) 3-(1-naphthoyl) indazole with substitution at the nitrogen atom of the indazole ring by alkyl, haloalkyl, 6 alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide, 7 alkyl aryl halide, 1-(N-methyl-2-piperidinyl)methyl, or 8 9 2-(4-morpholinyl)ethyl, whether or not further substituted 10 on the indazole ring to any extent, whether or not 11 substituted on the naphthyl ring to any extent: including, but not limited to, THJ-018, THJ-2201; 12

13 (65) 2-(1-naphthoyl)benzimidazole with substitution 14 at the nitrogen atom of the benzimidazole ring by alkyl, 15 haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 16 halide, aryl alkyl aryl halide, 1-(N-methyl-2-piperidinyl)methyl, 17 or 2-(4-morpholinyl)ethyl, whether or not further substituted 18 on the benzimidazole ring to any extent, whether or not 19 20 substituted on the naphthyl ring to any extent: including, 21 but not limited to, FUBIMINA;

22 (66)

23 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1H-indazole-

3-carboxamide with substitution on the nitrogen atom of
the indazole ring by alkyl, haloalkyl, alkenyl,
cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl

halide, 1-(N-methyl-2-piperidinyl)methyl, or 2 (4-morpholinyl)ethyl, whether or not further substituted 3 on the indazole ring to any extent: including, but not 4 limited to, AB-PINACA, AB-FUBINACA, AB-CHMINACA;

5 N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1H-(67) indazole-3-carboxamide with substitution on the nitrogen 6 atom of the indazole ring by alkyl, haloalkyl, alkenyl, 7 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 8 9 halide, 1-(N-methyl-2-piperidinyl)methyl, or 10 2-(4-morpholinyl)ethyl, whether or not further substituted on the indazole ring to any extent: including, but not 11 limited to, ADB-PINACA, ADB-FUBINACA; 12

13 N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1H-(68) 14 indole-3-carboxamide with substitution on the nitrogen 15 atom of the indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 16 1-(N-methyl-2-piperidinyl)methyl, 17 halide, or 2-(4-morpholinyl)ethyl, whether or not further substituted 18 19 on the indole ring to any extent: including, but not limited to, ADBICA, 5F-ADBICA; 20

21 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1H-indole-(69) 22 3-carboxamide with substitution on the nitrogen atom of 23 ring by alkyl, indole haloalkyl, alkenyl, the 24 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 25 halide, 1-(N-methyl-2-piperidinyl)methyl, or 26 2-(4-morpholinyl)ethyl, whether or not further substituted on the indole ring to any extent: including, but not
 limited to, ABICA, 5F-ABICA;

3 (70)Methyl 2-(1H-indazole-3-carboxamido)-3-4 methylbutanoate with substitution on the nitrogen atom of 5 indazole ring by alkyl, haloalkyl, the alkenyl, cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 6 1-(N-methyl-2-piperidinyl)methyl, 7 halide, or 8 2-(4-morpholinyl)ethyl, whether or not further substituted 9 on the indazole ring to any extent: including, but not 10 limited to, AMB, 5F-AMB;

11 2-(1H-indazole-3-carboxamido)-3,3-(71)Methvl dimethylbutanoate with substitution on the nitrogen atom 12 13 the indazole ring by alkyl, haloalkyl, alkenyl, of 14 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 15 halide, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl, whether or not further substituted 16 on the indazole ring to any extent: including, but not 17 limited to, 5-fluoro-MDMB-PINACA, MDMB-FUBINACA; 18

2-(1H-indole-3-carboxamido)-3-19 (72)Methvl 20 methylbutanoate with substitution on the nitrogen atom of 21 indole ring alkyl, haloalkyl, the by alkenyl, 22 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 23 1-(N-methyl-2-piperidinyl)methyl, halide, or 24 2-(4-morpholinyl)ethyl, whether or not further substituted 25 on the indazole ring to any extent: including, but not 26 limited to, MMB018, MMB2201, and AMB-CHMICA;

1 (73)2-(1H-indole-3-carboxamido)-3,3-Methyl dimethylbutanoate with substitution on the nitrogen atom 2 3 of the indole ring by alkyl, haloalkyl, alkenyl, 4 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 5 1-(N-methyl-2-piperidinyl)methyl, halide, or 2-(4-morpholinyl)ethyl, whether or not further substituted 6 on the indazole ring to any extent: including, but not 7 limited to, MDMB-CHMICA; 8

9 (74)N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1H-10 indazole-3-carboxamide with substitution on the nitrogen atom of the indazole ring by alkyl, haloalkyl, alkenyl, 11 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 12 13 halide, 1-(N-methyl-2-piperidinyl)methyl, or 14 2-(4-morpholinyl)ethyl, whether or not further substituted 15 on the indazole ring to any extent: including, but not limited to, APP-CHMINACA, 5-fluoro-APP-PINACA; 16

(75) N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1H-indole-17 3-carboxamide with substitution on the nitrogen atom of 18 19 the indole ring by alkyl, haloalkyl, alkenyl, 20 cycloalkylmethyl, cycloalkylethyl, aryl halide, alkyl aryl 21 halide, 1-(N-methyl-2-piperidinyl)methyl, or 22 2-(4-morpholinyl)ethyl, whether or not further substituted 23 on the indazole ring to any extent: including, but not 24 limited to, APP-PICA and 5-fluoro-APP-PICA;

25 (76) 4-Acetoxy-N,N-dimethyltryptamine: trade name 26 4-AcO-DMT;

1 (77) 5-Methoxy-N-methyl-N-isopropyltryptamine: trade name 5-MeO-MIPT: 2 3 (78) 4-hydroxy Diethyltryptamine (4-HO-DET); 4 (79) 4-hydroxy-N-methyl-N-ethyltryptamine (4-HO-MET); 5 (80) 4-hydroxy-N, N-diisopropyltryptamine (4-HO-DiPT); 4-hydroxy-N-methyl-N-isopropyltryptamine 6 (81)(4-HO-MiPT); 7 (82) Fluorophenylpiperazine; 8 9 (83) Methoxetamine; 10 1-(Ethylamino)-2-phenylpropan-2-one (84) (iso-11 ethcathinone). (e) Unless specifically excepted or unless listed in 12 13 another schedule, any material, compound, mixture, or 14 preparation which contains any quantity of the following 15 substances having a depressant effect on the central nervous 16 system, including its salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of 17 isomers is possible within the specific chemical designation: 18 19 (1) mecloqualone; 20 (2) methagualone; and 21 (3) gamma hydroxybutyric acid. 22 (f) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, 23 or 24 preparation which contains any quantity of the following 25 substances having a stimulant effect on the central nervous 26 system, including its salts, isomers, and salts of isomers:

1	(1) Fenethylline;
2	(2) N-ethylamphetamine;
3	(3) Aminorex (some other names:
4	2-amino-5-phenyl-2-oxazoline; aminoxaphen;
5	4-5-dihydro-5-phenyl-2-oxazolamine) and its
6	salts, optical isomers, and salts of optical isomers;
7	(4) Methcathinone (some other names:
8	2-methylamino-1-phenylpropan-1-one;
9	Ephedrone; 2-(methylamino)-propiophenone;
10	alpha-(methylamino)propiophenone; N-methylcathinone;
11	methycathinone; Monomethylpropion; UR 1431) and its
12	salts, optical isomers, and salts of optical isomers;
13	(5) Cathinone (some trade or other names:
14	2-aminopropiophenone; alpha-aminopropiophenone;
15	<pre>2-amino-1-phenyl-propanone; norephedrone);</pre>
16	(6) N,N-dimethylamphetamine (also known as:
17	N,N-alpha-trimethyl-benzeneethanamine;
18	N,N-alpha-trimethylphenethylamine);
19	(7) (+ or -) cis-4-methylaminorex ((+ or -) cis-
20	4,5-dihydro-4-methyl-4-5-phenyl-2-oxazolamine);
21	<pre>(8) 3,4-Methylenedioxypyrovalerone (MDPV);</pre>
22	(9) Halogenated amphetamines and
23	methamphetamines - any compound derived from either
24	amphetamine or methamphetamine through the substitution
25	of a halogen on the phenyl ring, including, but not
26	limited to, 2-fluoroamphetamine, 3-

1	fluoroamphetamine and 4-fluoroamphetamine;
2	(10) Aminopropylbenzofuran (APB):
3	including 4-(2-Aminopropyl) benzofuran, 5-
4	(2-Aminopropyl)benzofuran, 6-(2-Aminopropyl)
5	benzofuran, and 7-(2-Aminopropyl) benzofuran;
6	(11) Aminopropyldihydrobenzofuran (APDB):
7	including 4-(2-Aminopropyl)-2,3- dihydrobenzofuran,
8	5-(2-Aminopropyl)-2, 3-dihydrobenzofuran,
9	6-(2-Aminopropyl)-2,3-dihydrobenzofuran,
10	and 7-(2-Aminopropyl)-2,3-dihydrobenzofuran;
11	(12) Methylaminopropylbenzofuran
12	(MAPB): including 4-(2-methylaminopropyl)
13	benzofuran, 5-(2-methylaminopropyl)benzofuran,
14	6-(2-methylaminopropyl)benzofuran
15	and 7-(2-methylaminopropyl)benzofuran.
16	(g) Temporary listing of substances subject to emergency
17	scheduling. Any material, compound, mixture, or preparation
18	that contains any quantity of the following substances:
19	(1) N-[1-benzyl-4-piperidyl]-N-phenylpropanamide
20	(benzylfentanyl), its optical isomers, isomers, salts, and
21	salts of isomers;
22	(2) N-[1(2-thienyl) methyl-4-piperidyl]-N-
23	phenylpropanamide (thenylfentanyl), its optical isomers,
24	salts, and salts of isomers.
25	(h) Synthetic cathinones. Unless specifically excepted,
26	any chemical compound which is not approved by the United

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1 States Food and Drug Administration or, if approved, is not 2 dispensed or possessed in accordance with State or federal 3 law, not including bupropion, structurally derived from 4 2-aminopropan-1-one by substitution at the 1-position with 5 either phenyl, naphthyl, or thiophene ring systems, whether or 6 not the compound is further modified in one or more of the 7 following ways:

8 (1) by substitution in the ring system to any extent 9 with alkyl, alkylenedioxy, alkoxy, haloalkyl, hydroxyl, or 10 halide substituents, whether or not further substituted in 11 system by one more other univalent the ring or substituents. Examples of this class include, but are not 12 13 limited to, 3,4-Methylenedioxycathinone (bk-MDA);

14 (2) by substitution at the 3-position with an acyclic 15 alkyl substituent. Examples of this class include, but are 16 not limited to, 2-methylamino-1-phenylbutan-1-one 17 (buphedrone); or

(3) by substitution at the 2-amino nitrogen atom with
alkyl, dialkyl, benzyl, or methoxybenzyl groups, or by
inclusion of the 2-amino nitrogen atom in a cyclic
structure. Examples of this class include, but are not
limited to, Dimethylcathinone, Ethcathinone, and
a-Pyrrolidinopropiophenone (a-PPP); or

Any other synthetic cathinone which is not approved by the United States Food and Drug Administration or, if approved, is not dispensed or possessed in accordance with State or federal 1 law.

2 (i) Synthetic cannabinoids or piperazines. Any synthetic 3 cannabinoid or piperazine which is not approved by the United 4 States Food and Drug Administration or, if approved, which is 5 not dispensed or possessed in accordance with State and 6 federal law.

7 (j) Unless specifically excepted or listed in another 8 schedule, any chemical compound which is not approved by the 9 United States Food and Drug Administration or, if approved, is 10 not dispensed or possessed in accordance with State or federal 11 law, and is derived from the following structural classes and 12 their salts:

(1) Benzodiazepine class: A fused 1,4-diazepine and 13 14 benzene ring structure with a phenyl connected to the 15 1,4-diazepine ring, with substitution(s) any or 16 replacement(s) on the 1,4-diazepine or benzene ring, any substitution(s) on the phenyl ring, or any combination 17 thereof. Examples of this class include but are not 18 19 limited to: Clonazolam, Flualprazolam; or

20 (2) Thienodiazepine class: A fused 1,4-diazepine and 21 thiophene ring structure with a phenyl connected to the 22 1,4-diazepine ring, with any substitution(s) or 23 replacement(s) on the 1,4-diazepine or thiophene ring, any 24 substitution(s) on the phenyl ring, or any combination 25 thereof. Examples of this class include but are not 26 limited to: Etizolam.

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1 (Source: P.A. 103-245, eff. 1-1-24.)

2 Section 999. Effective date. This Act takes effect upon
3 becoming law.".