

# **WEST VIRGINIA LEGISLATURE**

**2017 REGULAR SESSION**

**Committee Substitute**

**for**

**Senate Bill 386**

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[Originating in the Committee on Health and Human  
Resources; reported on March 25, 2017]



1 A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article,  
2 designated §16-8A-1, §16-8A-2, §16-8A-3, §16-8A-4, §16-8A-5, §16-8A-6, §16-8A-7,  
3 §16-8A-8, §16-8A-9, §16-8A-10, §16-8A-11, §16-8A-12, §16-8A-13, §16-8A-14, §16-8A-  
4 15 and §16-8A-16, all relating to creating the West Virginia Medical Cannabis Act; defining  
5 terms; creating the West Virginia Medical Cannabis Commission; setting forth members  
6 of the West Virginia Medical Cannabis Commission; setting forth responsibilities for the  
7 West Virginia Medical Cannabis Commission; creating a special revenue account known  
8 as the West Virginia Medical Cannabis Commission Fund; requiring a portion of any profit  
9 to be spend for specific programs; detailing the fund's revenue sources and  
10 disbursements; detailing requirements of the commission to implement the provisions of  
11 the act; setting requirements for becoming a certifying physician; authorizing the  
12 commission to approve physician applications for certain medical conditions; requiring  
13 reporting to the Controlled Substances monitoring database; setting out conditions for  
14 which cannabis may be used; requiring certain annual reports to the Governor and  
15 Legislature; authorizing the commission to license medical cannabis growers and grower  
16 agents that meet certain requirements; setting forth certain parameters for licensed  
17 growers and grower agents; requiring a certain percentage of licenses be granted to  
18 persons in veterans agriculture programs; providing an exception for a qualifying patient  
19 to grow a specified amount without a license; authorizing the commission to license  
20 dispensaries and register dispensary agents; setting forth certain requirements for  
21 dispensaries and dispensary agents; authorizing the commission to license medical  
22 cannabis processors and register processor agents; authorizing testing laboratories;  
23 stating requirements for the commission's registration of independent laboratories;  
24 requiring the State Police and commission to enter a memorandum of understanding for  
25 criminal records checks and setting forth basic requirements; providing that certain  
26 persons licensed, registered and authorized under the act may not be subject to arrest,

27 prosecution or any civil or administrative penalty, including a civil penalty or disciplinary  
28 action by a professional licensing board, or be denied any right or privilege, for the medical  
29 use of cannabis; creating a new criminal offense of distributing, possessing, manufacturing  
30 or using cannabis that has been diverted from an authorized medicinal use; specifically  
31 stating conduct related to cannabis that is not protected by the provisions of the act;  
32 authorizing state employees to recover certain counsel fees; empowering the Governor to  
33 suspend implementation of the act if the Governor determines certain federal action may  
34 occur; and requiring promulgation of emergency rules and the submission of legislative  
35 rules for approval by the Legislature.

*Be it enacted by the Legislature of West Virginia:*

1 That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new  
2 article, designated §16-8A-1, §16-8A-2, §16-8A-3, §16-8A-4, §16-8A-5, §16-8A-6, §16-8A-7, §16-  
3 8A-8, §16-8A-9, §16-8A-10, §16-8A-11, §16-8A-12, §16-8A-13, §16-8A-14, §16-8A-15 and §16-  
4 8A-16, all to read as follows:

**ARTICLE 8A. WEST VIRGINIA MEDICAL CANNABIS ACT.**

**§16-8A-1. Definitions.**

1 As used in this article, the following words have the meanings indicated.

2 (1) "Caregiver" means:

3 (A) A person who has agreed to assist with a qualifying patient's medical use of cannabis;

4 and

5 (B) For a qualifying patient under the age of eighteen years, a parent or legal guardian.

6 (2) "Certifying physician" means an individual who:

7 (A) Has an active, unrestricted license to practice medicine that was issued by the West  
8 Virginia Board of Medicine or the West Virginia Board of Osteopathic Medicine;

9 (B) Is in good standing with the West Virginia Board of Medicine or the West Virginia Board  
10 of Osteopathic Medicine, whichever is applicable;

11 (C) Has a valid and unencumbered authority to prescribe controlled substances; and

12 (D) Is registered with the commission to make cannabis available to patients for medical  
13 use in accordance with regulations adopted by the commission.

14 (3) "Commission" means the West Virginia Medical Cannabis Commission established  
15 under this article.

16 (4) "Dispensary" means an entity licensed under this article that acquires, possesses,  
17 processes, transfers, transports, sells, distributes, dispenses, or administers cannabis, products  
18 containing cannabis, related supplies, related products containing cannabis including food,  
19 tinctures, aerosols, oils, or ointments, or educational materials for use by a qualifying patient or  
20 caregiver.

21 (5) "Dispensary agent" means an owner, a member, an employee, a volunteer, an officer,  
22 or a director of a dispensary.

23 (6) "Fund" means the West Virginia Medical Cannabis Commission Fund established  
24 under this article.

25 (7) "Grower" means an entity licensed under this article that:

26 (A)(i) Cultivates, manufactures, processes, packages, or dispenses medical cannabis; or

27 (ii) Processes medical cannabis products; and

28 (B) Is authorized by the commission to provide cannabis to a qualifying patient, caregiver,  
29 processor, dispensary, or independent testing laboratory.

30 (8) "Independent testing laboratory" means a facility, an entity, or a site that offers or  
31 performs tests related to the inspection and testing of cannabis and products containing cannabis.

32 (9) "Medical cannabis grower agent" means an owner, an employee, a volunteer, an  
33 officer, or a director of a grower.

34 (10) "Processor" means an entity that:

35 (A) Transforms medical cannabis into another product or extract; and

36 (B) Packages and labels medical cannabis.

37 (11) “Processor agent” means an owner, a member, an employee, a volunteer, an officer,  
38 or a director of a processor.

39 (12) “Qualifying patient” means an individual who:

40 (A) Has been provided with a written certification by a certifying physician in accordance  
41 with a bona fide physician–patient relationship; and

42 (B) If under the age of eighteen years, has a caregiver.

43 (13) “Written certification” means a certification that:

44 (A) Is issued by a certifying physician to a qualifying patient with whom the physician has  
45 a bona fide physician–patient relationship; and

46 (B) Includes a written statement certifying that, in the physician’s professional opinion,  
47 after having completed an assessment of the patient’s medical history and current medical  
48 condition, the patient has a condition:

49 (i) That meets the inclusion criteria and does not meet the exclusion criteria of the certifying  
50 physician’s application; and

51 (ii) For which the potential benefits of the medical use of cannabis would likely outweigh  
52 the health risks for the patient; and

53 (C) May include a written statement certifying that, in the physician’s professional opinion,  
54 a thirty–day supply of medical cannabis would be inadequate to meet the medical needs of the  
55 qualifying patient.

**§16-8A-2. Creation of Cannabis Commission.**

1 (a) There is hereby created the West Virginia Medical Cannabis Commission.

2 (b) The commission is an independent commission that functions within the department.

3 (c) The purpose of the commission is to develop policies, procedures, guidelines, and  
4 regulations to implement programs to make medical cannabis available to qualifying patients in a  
5 safe and effective manner.

6 (d) The commission shall develop identification cards for qualifying patients and  
7 caregivers.

8 (e) The department shall adopt rules that establish the requirements for identification cards  
9 provided by the commission. The rules shall include:

10 (1) The information to be included on an identification card;

11 (2) The method through which the commission will distribute identification cards; and

12 (3) The method through which the commission will track identification cards.

13 (f) The commission shall develop and maintain a website that:

14 (1) Provides information on how an individual can obtain medical cannabis in the state;

15 and

16 (2) Provides contact information for licensed dispensaries.

**§16-8A-3. Makeup of commission and fund.**

1 (a) The commission consists of the following sixteen members:

2 (1) The Secretary of the Department of Health and Human Resources, or the secretary's  
3 designee;

4 (2) The Commissioner of the Department of Agriculture, or the commissioner's designee;

5 (3) The West Virginia Treasurer, or the Treasurer's designee; and

6 (4) The following thirteen members, appointed by the Governor:

7 (i) Two members of the public who support the use of cannabis for medical purposes and  
8 who are or were patients who found relief from the use of medical cannabis;

9 (ii) One member designated by the West Virginia Association of Alcoholism and Drug  
10 Counselors;

11 (iii) Three physicians licensed in the state;

12 (iv) One nurse practitioner licensed in the state who has experience in hospice care;

13 (v) One pharmacist licensed in the state;

14 (vi) One scientist who has experience in the science of cannabis;

- 15           (vii) One representative of the West Virginia State Bar;  
16           (viii) One representative of law enforcement;  
17           (ix) An attorney who is knowledgeable about medical cannabis laws in the United States;  
18    and  
19           (x) An individual with experience in horticulture, recommended by the Department of  
20    Agriculture.
- 21           (b)(1) The term of a member is four years. However, the Governor shall set the terms of  
22    the initial members of the commission by executive order such that three expire after one year,  
23    three expire after two years, and three expire after three years in order to stagger the membership  
24    terms of the commission.
- 25           (2) At the end of a commission member's term, the member continues to serve until a  
26    successor is appointed and qualified.
- 27           (3) A member may not serve more than three consecutive full terms.
- 28           (4) A member who is appointed after a term has begun serves only for the rest of the term  
29    and until a successor is appointed and qualifies.
- 30           (c) The Governor shall designate the chair from among the members of the commission.
- 31           (d) A majority of the full authorized membership of the commission is a quorum.
- 32           (e) A member of the commission:
- 33           (1) May not receive compensation as a member of the commission; but  
34           (2) Is entitled to reimbursement for expenses incurred while engaged in the discharge of  
35    official duties, not to exceed the amount paid to members of the Legislature.
- 36           (f) The commission may employ staff, including contractual staff, in accordance with the  
37    funds provided in the annual state budget.
- 38           (g) The commission may set reasonable fees to cover the costs of operating the  
39    commission.

40 (h)(1) There is hereby created in the State Treasury a separate special revenue account,  
41 which shall be an interest-bearing account, to be known as the West Virginia Medical Cannabis  
42 Commission Fund.

43 (2) The commission shall administer the fund.

44 (3) Any balance remaining in the fund at the end of any state fiscal year reverts to the  
45 General Revenue Fund: *Provided*, That annually ten percent of profits shall be dedicated to  
46 educational programs regarding cannabis use and recovery programs. The commission shall  
47 establish a procedure for disbursement of this ten percent in rule.

48 (4) The fund shall be subject to an audit by the West Virginia Legislative Auditor's Office.

49 (5) The Treasurer shall pay out money from the fund as directed by the commission.

50 (6) The fund consists of:

51 (A) Any money appropriated by the Legislature to the fund;

52 (B) Any other money from any other source accepted for the benefit of the fund, in  
53 accordance with any conditions adopted by the commission for the acceptance of donations or  
54 gifts to the fund; and

55 (C) Any fees collected by the commission under this article.

**§16-8A-4. Certifying physician's registration.**

1 (a) The commission shall register as a certifying physician an individual who:

2 (1) Meets the requirements of this article; and

3 (2) Submits application materials that meet the requirements of this article.

4 (b) To be registered as a certifying physician, a physician shall submit a proposal to the  
5 commission that includes:

6 (1) The reasons for including a patient under the care of the physician for the purposes of  
7 this article, including the patient's qualifying medical conditions;

8 (2) An attestation that a standard patient evaluation will be completed, including a history,  
9 a physical examination, a review of symptoms, and other pertinent medical information; and

10           (3) The physician’s plan for the ongoing assessment and follow–up care of a patient and  
11 for collecting and analyzing data.

12           (c) The commission may not require an individual to meet requirements in addition to the  
13 requirements listed in subsections (a) and (b) of this section to be registered as a certifying  
14 physician.

15           (d)(1) The commission is encouraged to approve physician applications for the following  
16 medical conditions:

17           (A) A chronic or debilitating disease or medical condition that results in a patient being  
18 admitted into hospice or receiving palliative care; or

19           (B) A chronic or debilitating disease or medical condition or the treatment of a chronic or  
20 debilitating disease or medical condition that produces:

21           (i) Cachexia, anorexia, or wasting syndrome;

22           (ii) Severe or chronic pain that does not find effective relief through standard pain  
23 medication;

24           (iii) Severe nausea;

25           (iv) Seizures;

26           (v) Severe or persistent muscle spasms; or

27           (vi) Refractory generalized anxiety disorder.

28           (2) The commission may not limit treatment of a particular medical condition to one class  
29 of physicians.

30           (e) The commission may approve applications that include any other condition that is  
31 severe and for which other medical treatments have been ineffective if the symptoms reasonably  
32 can be expected to be relieved by the medical use of cannabis.

33           (f)(1) A certifying physician or the spouse of a certifying physician may not receive any  
34 gifts from or have an ownership interest in a medical cannabis grower, a processor, or a  
35 dispensary.

36 (2) A certifying physician may receive compensation from a medical cannabis grower, a  
37 processor, or dispensary if the certifying physician:

38 (A) Obtains the approval of the commission before receiving the compensation; and

39 (B) Discloses the amount of compensation received from the medical cannabis grower,  
40 processor, or dispensary to the commission.

41 (g)(1) A qualifying patient may be a patient of the certifying physician or may be referred  
42 to the certifying physician.

43 (2) A certifying physician shall provide each written certification to the commission.

44 (3) On receipt of a written certification provided under subdivision (2) of this subsection,  
45 the commission shall issue an identification card to each qualifying patient or caregiver named in  
46 the written certification.

47 (4) A certifying physician may discuss medical cannabis with a patient.

48 (5)(A) Except as provided in paragraph (B) of this subdivision, a qualifying patient or  
49 caregiver may obtain medical cannabis only from a medical cannabis grower licensed by the  
50 commission or a dispensary licensed by the commission.

51 (B) A qualifying patient under the age of eighteen years may obtain medical cannabis only  
52 through the qualifying patient's caregiver.

53 (6)(A) A caregiver may serve no more than five qualifying patients at any time.

54 (B) A qualifying patient may have no more than two caregivers.

55 (h)(1) A certifying physician may register biennially.

56 (2) The commission shall grant or deny a renewal of a registration for approval based on  
57 the physician's performance in complying with regulations adopted by the commission.

58 (i) Any certifying physician shall report all qualifying patients as set forth in this article to  
59 the Controlled Substances Monitoring Database as set forth in article nine, chapter sixty-A of this  
60 code.

**§16-8A-5. Reporting requirement.**

1 On or before January 31 each year, the commission shall report to the Governor and the  
2 Joint Committee on Government and Finance, on physicians certified under this article.

**§16-8A-6. Medical cannabis growers and grower agents.**

1 (a) (1) The commission shall license medical cannabis growers that meet all requirements  
2 established by the commission to operate in the state to provide cannabis to:

3 (A) Processors licensed by the commission under this article;

4 (B) Dispensaries licensed by the commission under this article;

5 (C) Qualifying patients and caregivers; and

6 (D) Independent testing laboratories registered with the commission under this article.

7 (2)(A) Except as provided in paragraph (B) of this subdivision, the commission may  
8 license no more than fifteen medical cannabis growers.

9 (B) Beginning June 1, 2019, the commission may issue the number of licenses necessary  
10 to meet the demand for medical cannabis by qualifying patients and caregivers issued  
11 identification cards under this article in an affordable, accessible, secure, and efficient manner.

12 (C) The commission shall establish an application review process for granting medical  
13 cannabis grower licenses in which applications are reviewed, evaluated, and ranked based on  
14 criteria established by the commission.

15 (D) If the commission finds sufficient availability, at least ten percent of the licenses  
16 granted pursuant to this section shall be to persons participating in a veterans agriculture  
17 program.

18 (E) The commission may not issue more than one medical cannabis grower license to  
19 each applicant.

20 (F) A grower shall pay an application fee in an amount to be determined by the commission  
21 consistent with this article.

22 (3) The commission shall set standards for licensure as a medical cannabis grower to  
23 ensure public safety and safe access to medical cannabis, which may include a requirement for  
24 the posting of security.

25 (4) Each medical cannabis grower agent shall:

26 (A) Be registered with the commission before the agent may volunteer or work for a  
27 licensed grower; and

28 (B) Obtain state and national criminal history records checks in accordance with section  
29 twelve of this article.

30 (5)(A) A licensed grower shall apply to the commission for a registration card for each  
31 grower agent by submitting the name, address, and date of birth of the agent.

32 (B) Within one business day after a grower agent ceases to be associated with a grower,  
33 the grower shall notify the commission and return the grower agent's registration card to the  
34 commission. On receipt of the notice, the commission shall immediately revoke the registration  
35 card of the grower agent and, if the registration card was not returned to the commission, notify  
36 the Superintendent of the West Virginia State Police.

37 (C) The commission may not register a person who has been convicted of a felony drug  
38 offense as a grower agent.

39 (6)(A) A medical cannabis grower license is valid for four years on initial licensure.

40 (B) A medical cannabis grower license is valid for two years on renewal.

41 (7) An application to operate as a medical cannabis grower may be submitted in paper or  
42 electronic form.

43 (8)(A) The commission shall encourage licensing medical cannabis growers that grow  
44 strains of cannabis, including strains with high cannabidiol content, with demonstrated success in  
45 alleviating symptoms of specific diseases or conditions.

46 (B) The commission shall encourage licensing medical cannabis growers that prepare  
47 medical cannabis in a range of routes of administration.

48 (9)(A) The commission shall:

49 (i) Actively seek to achieve geographic diversity when licensing medical cannabis growers;

50 and

51 (ii) Encourage applicants who qualify as a minority-owned business, as that term is defined

52 in section fifty-nine, article three, chapter five-a of this code.

53 (B) Beginning June 1, 2019, a grower licensed under this article to operate as a medical

54 cannabis grower shall report annually to the commission on the minority owners and employees

55 of the grower.

56 (10) An entity seeking licensure as a medical cannabis grower shall meet local zoning and

57 planning requirements.

58 (b) An entity licensed to grow medical cannabis under this section may provide cannabis

59 only to:

60 (1) Processors licensed by the commission under this article;

61 (2) Dispensaries licensed by the commission under this article;

62 (3) Qualified patients;

63 (4) Caregivers; and

64 (5) Independent testing laboratories registered with the commission under this article.

65 (c)(1) An entity licensed to grow cannabis under this section may dispense cannabis from

66 a facility of a grower licensed as a dispensary.

67 (2) A qualifying patient or caregiver may obtain medical cannabis from a facility of a grower

68 licensed as a dispensary.

69 (3) An entity licensed to grow medical cannabis under this section may grow and process

70 medical cannabis on the same premises.

71 (d) An entity licensed to grow medical cannabis under this section shall ensure that safety

72 precautions established by the commission are followed by any facility operated by the grower.

73 (e) The commission shall establish requirements for security and the manufacturing  
74 process that a grower must meet to obtain a license under this section, including a requirement  
75 for a product-tracking system.

76 (f) The commission may inspect a grower licensed under this section to ensure compliance  
77 with this article.

78 (g) The commission may impose penalties or rescind the license of a grower that does not  
79 meet the standards for licensure set by the commission.

80 (h) A qualifying patient is exempt from the provisions of this section and may grow and  
81 cultivate up to two mature cannabis plants for their own use in accordance with the certification  
82 from a certifying physician. A qualifying patient shall remain subject to the provisions of section  
83 four hundred one, article four, chapter sixty-A of this code for delivery or distribution of any  
84 cannabis which is grown and legally possessed pursuant to this subsection.

**§16-8A-7. Dispensaries.**

1 (a) A dispensary shall be licensed by the commission.

2 (b) To be licensed as a dispensary, an applicant shall submit to the commission:

3 (1) An application fee in an amount to be determined by the commission consistent with  
4 this article; and

5 (2) An application that includes:

6 (A) The legal name and physical address of the proposed dispensary;

7 (B) The name, address, and date of birth of each principal officer and each director, none  
8 of whom may have served as a principal officer or director for a dispensary that has had its license  
9 revoked; and

10 (C) Operating procedures that the dispensary will use, consistent with commission  
11 regulations for oversight, including storage of cannabis and products containing cannabis only in  
12 enclosed and locked facilities.

13 (c) The commission shall:

14 (1) Establish an application review process for granting dispensary licenses in which  
15 applications are reviewed, evaluated, and ranked based on criteria established by the  
16 commission; and

17 (2) Actively seek to achieve geographic diversity when licensing dispensaries.

18 (d)(1) A dispensary license is valid for four years on initial licensure.

19 (2) A dispensary license is valid for two years on renewal.

20 (e) A dispensary licensed under this section or a dispensary agent registered under  
21 section eight of this article may not be penalized or arrested under state law for acquiring,  
22 possessing, processing, transferring, transporting, selling, distributing, or dispensing cannabis,  
23 products containing cannabis, related supplies, or educational materials for use by a qualifying  
24 patient or a caregiver.

25 (f) The commission shall establish requirements for security and product handling  
26 procedures that a dispensary must meet to obtain a license under this section, including a  
27 requirement for a product-tracking system.

28 (g) The commission may inspect a dispensary licensed under this section to ensure  
29 compliance with this article.

30 (h) The commission may impose penalties or rescind the license of a dispensary that does  
31 not meet the standards for licensure set by the commission.

32 (i)(1) Each dispensary licensed under this section shall submit to the commission a  
33 quarterly report.

34 (2) The quarterly report shall include:

35 (A) The number of patients served;

36 (B) The county of residence of each patient served;

37 (C) The medical condition for which medical cannabis was recommended;

38 (D) The type and amount of medical cannabis dispensed; and

39 (E) If available, a summary of clinical outcomes, including adverse events and any cases  
40 of suspected diversion.

41 (3) The quarterly report may not include any personal information that identifies a patient.

**§16-8A-8. Dispensary agents.**

1 (a) A dispensary agent shall:

2 (1) Be at least twenty-one years old;

3 (2) Be registered with the commission before the agent may volunteer or work for a  
4 dispensary; and

5 (3) Obtain state and national criminal history records check in accordance with section  
6 twelve of this article.

7 (b) A dispensary shall apply to the commission for a registration card for each dispensary  
8 agent by submitting the name, address, and date of birth of the agent.

9 (c)(1) Within one business day after a dispensary agent ceases to be associated with a  
10 dispensary, the dispensary shall:

11 (A) Notify the commission; and

12 (B) Return the dispensary agent's registration card to the commission.

13 (2) On receipt of a notice described in subdivision (1) of this subsection, the commission  
14 shall:

15 (A) Immediately revoke the registration card of the dispensary agent; and

16 (B) If the registration card was not returned to the commission, notify the Superintendent  
17 of the West Virginia State Police.

18 (d) The commission may not register an individual who has been convicted of a felony  
19 drug offense as a dispensary agent.

**§16-8A-9. Processors.**

1 (a) A processor shall be licensed by the commission.

2 (b) To be licensed as a processor, an applicant shall submit to the commission:

3           (1) An application fee in an amount to be determined by the commission in accordance  
4 with this article; and

5           (2) An application that includes:

6           (A) The legal name and physical address of the proposed processor;

7           (B) The name, address, and date of birth of each principal officer and director, none of  
8 whom may have served as a principal officer or director for a licensee under this article that has  
9 had its license revoked; and

10          (C) Operating procedures that the processor will use, consistent with commission  
11 regulations for oversight, including storage of cannabis, extracts, and products containing  
12 cannabis only in enclosed and locked facilities.

13          (c) The commission shall establish an application review process for granting processor  
14 licenses in which applications are reviewed, evaluated, and ranked based on criteria established  
15 by the commission.

16          (d)(1) A processor license is valid for four years on initial licensure.

17          (2) A processor license is valid for two years on renewal.

18          (e) A processor licensed under this section or a processor agent registered section ten of  
19 this article may not be penalized or arrested under state law for acquiring, possessing, processing,  
20 transferring, transporting, selling, distributing, or dispensing cannabis, products containing  
21 cannabis, related supplies, or educational materials for use by a licensee under this article or a  
22 qualifying patient or a caregiver.

23          (f) The commission shall establish requirements for security and product handling  
24 procedures that a processor must meet to obtain a license under this section, including a  
25 requirement for a product-tracking system.

26          (g) The commission may inspect a processor licensed under this section to ensure  
27 compliance with this article.

28           (h) The commission may impose penalties or rescind the license of a processor that does  
29 not meet the standards for licensure set by the commission.

**§16-8A-10. Processor Agents.**

1           (a) A processor agent shall:

2           (1) Be at least twenty-one years old;

3           (2) Be registered with the commission before the agent may volunteer or work for a  
4 processor; and

5           (3) Obtain state and national criminal history records check in accordance with section  
6 twelve of this article.

7           (b) A processor agent shall apply to the commission for a registration card for each  
8 processor agent by submitting the name, address, and date of birth of the agent.

9           (c)(1) Within one business day after a processor agent ceases to be associated with a  
10 processor, the processor shall:

11           (A) Notify the commission; and

12           (B) Return the processor agent's registration card to the commission.

13           (2) On receipt of a notice described in subdivision (1) of this subsection, the commission  
14 shall:

15           (A) Immediately revoke the registration card of the processor agent; and

16           (B) If the registration card was not returned to the commission, notify the Superintendent  
17 of the West Virginia State Police.

18           (d) The commission may not register an individual who has been convicted of a felony  
19 drug offense as a processor agent.

**§16-8A-11. Independent Laboratories.**

1           (a) The commission shall register a public criminal justice agency as the primary testing  
2 laboratory to test cannabis and products containing cannabis that are to be sold in the state.

3           (b) The commission may register additional private independent testing laboratories to test  
4 cannabis and products containing cannabis that are to be sold in the state.

5           (c) To be registered as an independent testing laboratory, a laboratory shall:

6           (1) Meet the application requirements established by the commission;

7           (2) Pay any applicable fee required by the commission; and

8           (3) Meet the standards and requirements for accreditation, inspection, and testing  
9 established by the commission.

10          (d) The commission shall adopt regulations that establish:

11          (1) The standards and requirements to be met by an independent laboratory to obtain a  
12 registration;

13          (2) The standards of care to be followed by all testing laboratories;

14          (3) The initial and renewal terms for an independent laboratory registration and the  
15 renewal procedure; and

16          (4) The bases and processes for denial, revocation, and suspension of a registration of an  
17 independent testing laboratory.

18          (d) The commission may inspect any independent testing laboratory registered under this  
19 section to ensure compliance with this article.

**§16-8A-12. Criminal records check.**

1           (a) The commission and the State Police shall enter into a memorandum of understanding  
2 regarding criminal records checks that include, at a minimum, the following:

3           (1) Any applicant is required to submit to the State Police all information necessary to  
4 complete a nationwide background check consisting of inquiries of the National Instant Criminal  
5 Background Check System, the West Virginia criminal history record responses and the National  
6 Interstate Identification Index;

7           (2) The applicant is required to pay all fees associated with the background checks;

8           (3) The State Police shall complete the background checks promptly upon receipt of all  
9 necessary information and fees; and

10           (4) The State Police shall forward to the commission and to the applicant the criminal  
11 history record information of the applicant forthwith.

12           (b) Information obtained from the background checks required under this section shall be:

13           (1) Confidential and may not be disseminated other than as authorized in this section; and

14           (2) Used only for the registration purpose authorized by this article.

15           (c) The subject of a criminal history records check under this section may appeal the  
16 contents of the printed statement issued, as authorized by relevant criminal history database.

**§16-8A-13. Penalties.**

1           (a) Any of the following persons acting in accordance with the provisions of this article may  
2 not be subject to arrest, prosecution, or any civil or administrative penalty, including a civil penalty  
3 or disciplinary action by a professional licensing board, or be denied any right or privilege, for the  
4 medical use of cannabis:

5           (1) A qualifying patient:

6           (A) In possession of an amount of medical cannabis determined by the commission to  
7 constitute a thirty-day supply; or

8           (B) In possession of an amount of medical cannabis that is greater than a thirty-day supply  
9 if the qualifying patient's certifying physician stated in the written certification that a thirty-day  
10 supply would be inadequate to meet the medical needs of the qualifying patient;

11           (2) A grower licensed under section six of this article or a grower agent registered under  
12 section six of this article;

13           (3) A certifying physician;

14           (4) A caregiver;

15           (5) A dispensary licensed under section seven of this article or a dispensary agent  
16 registered under section eight of this article;

17 (6) A processor licensed under section nine of this article or a processor agent registered  
18 under section ten of this article; or

19 (7) A hospital, medical facility, or hospice program where a qualifying patient is receiving  
20 treatment.

21 (b)(1) A person may not distribute, possess, manufacture, or use cannabis that has been  
22 diverted from a qualifying patient, a caregiver, a licensed grower, or a licensed dispensary.

23 (2) A person who violates this subsection is guilty of a felony and, upon conviction, is  
24 subject to confinement not exceeding five years or a fine not exceeding \$10,000, or both fined  
25 and confined.

26 (3) The penalty under this section is in addition to any penalties that a person may be  
27 subject to for manufacture, possession, or distribution of marijuana under this code.

**§16-8A-14. Conduct not protected.**

1 (a) This article may not be construed to authorize any individual to engage in, and does  
2 not prevent the imposition of any civil, criminal, or other penalties for, the following:

3 (1) Undertaking any task under the influence of marijuana or cannabis, when doing so  
4 would constitute negligence or professional malpractice;

5 (2) Operating, navigating, or being in actual physical control of any motor vehicle, aircraft,  
6 or boat while under the influence of marijuana or cannabis;

7 (3) Smoking marijuana or cannabis in any public place;

8 (4) Smoking marijuana or cannabis in a motor vehicle; or

9 (5) Except as provided in subsection (b) of this section, smoking marijuana or cannabis  
10 on a private property that:

11 (A)(i) Is rented from a landlord; and

12 (ii) Is subject to a policy that prohibits the smoking of marijuana or cannabis on the  
13 property; or

14 (B) Is subject to a policy that prohibits the smoking of marijuana or cannabis on the  
15 property of an attached dwelling adopted by the council of unit owners, as defined in chapter  
16 thirty-six-a of this code, or the executive board of a unit owners association, as defined in chapter  
17 thirty-six-b of this code.

18 (b) The provisions of subdivision (5), subsection (a) of this section do not apply to  
19 vaporizing cannabis.

20 (c) This article may not be construed to provide immunity to a person who violates the  
21 provisions of this article from criminal prosecution for a violation of any law prohibiting or regulating  
22 the use, possession, dispensing, distribution, or promotion of controlled dangerous substances,  
23 dangerous drugs, detrimental drugs, or harmful drugs, or any conspiracy or attempt to commit  
24 any of those offenses.

25 (d) This article may not be construed to require a hospital, medical facility, or hospice  
26 program to report to the commission any disciplinary action taken by the hospital, medical facility,  
27 or hospice program against a certifying physician, including the revocation of privileges, after the  
28 registration of the certifying physician by the commission.

29 (e) This article may not be construed to prohibit a person from being concurrently licensed  
30 by the commission as a grower, a dispensary, or a processor.

**§16-8A-15. State employee actions and federal law.**

1 (a) Notwithstanding any provision of this code to the contrary, a state employee who incurs  
2 counsel fees in connection with a federal criminal investigation or prosecution solely related to  
3 the employee's good faith discharge of public responsibilities under this article is eligible for  
4 reimbursement of counsel fees.

5 (b) The Governor may suspend implementation of this article upon making a formal  
6 determination that there is a reasonable chance of federal prosecution of state employees for  
7 involvement with implementation of this article.

**§16-8A-16. Rulemaking.**

1           On or before September 15, 2018, the commission shall promulgate emergency rules  
2 pursuant to the provisions of section fifteen, article three, chapter twenty-nine of this code to  
3 implement the provisions of this article and shall subsequently propose rules for legislative  
4 approval in accordance with the provisions of article three, chapter twenty-nine-a of this code.

NOTE: The purpose of this bill is to authorize medicinal cannabis in West Virginia.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.