

# MAINE STATE LEGISLATURE

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# 132nd MAINE LEGISLATURE

## FIRST SPECIAL SESSION-2025

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Legislative Document

No. 1609

H.P. 1063

House of Representatives, April 15, 2025

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**An Act to Prevent the Participation of Individuals and Companies  
Linked to Federally Recognized Criminal Organizations in the  
Medical and Adult Use Cannabis Programs**

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Received by the Clerk of the House on April 11, 2025. Referred to the Committee on Veterans and Legal Affairs pursuant to Joint Rule 308.2 and ordered printed pursuant to Joint Rule 401.

A handwritten signature in black ink, reading "R B. Hunt".

ROBERT B. HUNT  
Clerk

Presented by Representative FREDERICKS of Sanford.  
Cosponsored by Senator STEWART of Aroostook and  
Representatives: ARDELL of Monticello, BOYER of Poland, HENDERSON of Rumford,  
PERKINS of Dover-Foxcroft, SOBOLESKI of Phillips.

1       **Be it enacted by the People of the State of Maine as follows:**

2       **Sec. 1. 22 MRSA §2423-F, sub-§8, ¶A**, as repealed and replaced by PL 2019, c.  
3 331, §17 and amended by PL 2021, c. 669, §5, is further amended by enacting a new first  
4 blocked paragraph to read:

5       The department may not register and issue a registration certificate to a manufacturing  
6 facility or a person authorized to engage in cannabis extraction if that person or the  
7 physical location of the facility is identified by state or federal law enforcement officers  
8 as being associated with organized crime within the 5 years prior to registering and  
9 being issued a registration certificate pursuant to section 2425-A, subsection 2-A.

10       **Sec. 2. 22 MRSA §2425-A, sub-§2**, as enacted by PL 2017, c. 452, §12, is amended  
11 to read:

12       **2. Required registration.** A caregiver, other than a caregiver operating under section  
13 2423-A, subsection 3, paragraph C, and an officer or director or assistant of a dispensary  
14 or a caregiver, other than a caregiver operating under section 2423-A, subsection 3,  
15 paragraph C, shall obtain a registry identification card in accordance with subsections 2-A,  
16 3, 4 and 5. A long-term care facility designated by a qualifying patient pursuant to section  
17 2423-A, subsection 1, paragraph F-1, subparagraph (2) and a dispensary shall obtain a  
18 registration certificate in accordance with subsections 2-A, 6, 7 and 8.

19       **Sec. 3. 22 MRSA §2425-A, sub-§2-A** is enacted to read:

20       **2-A. Registration prohibited; revocation.** The department may not register and issue  
21 a registry identification card or a registration certificate to a person if:

22       A. The person is identified by state or federal law enforcement officers as being  
23 associated with organized crime within the 5 years prior to the date a complete  
24 application was received by the department; or

25       B. The person will conduct activity under this chapter at a physical location identified  
26 by state or federal law enforcement officers as being associated with organized crime  
27 within the 5 years prior to the date a complete application was received by the  
28 department.

29       The department shall communicate regularly with state and federal law enforcement  
30 officers regarding persons or physical locations known to be associated with organized  
31 crime within the State.

32       **Sec. 4. 22 MRSA §2430-I, sub-§8-A, ¶A-1** is enacted to read:

33       A-1. The office shall revoke a registration for a period of 5 years, upon a finding of  
34 any association within the 5 years before the finding between a person issued a registry  
35 identification card or a registration certificate and organized crime as identified by state  
36 or federal law enforcement officers pursuant to section 2425-A, subsection 2-A.

37       **Sec. 5. 22 MRSA §2430-I, sub-§8-A, ¶C** is enacted to read:

38       C. A registrant whose registration has been revoked pursuant to paragraph A-1 shall,  
39 in addition to the requirements in paragraph B, cease all activity authorized under Title  
40 28-B, chapter 1 until the revocation period ends and the registration is reauthorized.

41       **Sec. 6. 28-B MRSA §106, sub-§4** is enacted to read:

1        **4. Organized crime.** Prior to issuing or renewing an individual identification card to  
2        a natural person who is a principal, the office shall verify with state or federal law  
3        enforcement officers that the person is not associated with organized crime under section  
4        115. A principal who is identified by state or federal law enforcement officers as being  
5        associated with organized crime under section 115 may not be issued or have renewed an  
6        individual identification card. The office shall revoke an individual identification card  
7        issued under this section for any principal who is identified by state or federal law  
8        enforcement officers as being associated with organized crime under section 115. A  
9        principal whose individual identification card is revoked under this subsection is prohibited  
10       from reapplying for any license issued under this Title or for any registry identification  
11       card or registration certificate issued under Title 22, chapter 558-C. The licensee must be  
12       provided an opportunity to remove the principal or transfer the principal's ownership  
13       interests pursuant to section 210.

14       **Sec. 7. 28-B MRSA §115** is enacted to read:

15       **§115. Communication with state and federal law enforcement officers**

16       For the purposes of enforcing this chapter, the office shall communicate regularly with  
17       state and federal law enforcement officers regarding persons or physical locations known  
18       to be associated with organized crime within the State.

19       **Sec. 8. 28-B MRSA §202, sub-§4-A** is enacted to read:

20       **4-A. No association with organized crime; applicant.** The applicant may not be  
21       identified by state or federal law enforcement officers as being associated with organized  
22       crime under section 115 within the 5 years prior to application.

23       **Sec. 9. 28-B MRSA §202, sub-§4-B** is enacted to read:

24       **4-B. No association with organized crime; premises.** The applicant may not propose  
25       to operate a licensed premises at a physical location identified by state or federal law  
26       enforcement officers as being associated with organized crime under section 115 within  
27       the last 5 years prior to application.

28       **Sec. 10. 28-B MRSA §802-A, sub-§6, ¶A-1** is enacted to read:

29       A-1. Upon a finding of any association within the 5 years before the finding between  
30       a person or premises issued a license under this chapter and organized crime under  
31       section 115 as identified by state or federal law enforcement officers, the office shall  
32       revoke the license for a period of 5 years.

33       **SUMMARY**

34       This bill requires the Department of Administrative and Financial Services, Office of  
35       Cannabis Policy to deny a license under the Cannabis Legalization Act to any person  
36       associated with organized crime as identified by state or federal law enforcement officers  
37       within the 5 years prior to application. It requires the office to deny a license to any person  
38       who operates a cannabis establishment at a physical location known to be associated with  
39       organized crime within the 5 years before the finding of the association as identified by  
40       state or federal law enforcement officers. It also requires the office to revoke, for a period  
41       of 5 years, a license currently held by a licensee if the person or the physical location of a  
42       licensed cannabis establishment is known to be associated with organized crime as

1 identified by state or federal law enforcement officers. These requirements also apply to  
2 registrations issued under the Maine Medical Use of Cannabis Act.