

HENRY MCMASTER ATTORNEY GENERAL

September 10, 2009

R. Brent Thompkins, EsquireRock Hill City AttorneyP. O. Box 790Rock Hill, South Carolina 29731-6790

Dear Mr. Thompkins:

In a letter to this office you questioned whether a municipality may constitutionally impose a jail sentence of up to thirty days imprisonment for a violation of a drug paraphernalia ordinance even though state law only imposes a civil fine for such a violation. Reference is made to S.C. Code Ann. § 44-53-391 which states that "[i]t shall be unlawful for any person to advertise for sale, manufacture, possess, sell or deliver, or to possess with the intent to deliver, or sell...(drug)... paraphernalia." A violation of such State statute is "...a civil fine of not more than five hundred dollars except that a corporation shall be subject to a civil fine of not more than fifty thousand dollars."

As you pointed out in your letter, this office in an opinion dated July 1, 2004 dealt with the question of whether a local ordinance that made the possession of drug paraphernalia a criminal offense subject to a penalty of not more than two hundred dollars or a term of imprisonment not exceeding thirty days was superseded by Section 44-53-301. Noting the general presumption of the validity of a municipal ordinance along with other supporting case law, this office concluded that the ordinance was valid. I am enclosing a copy of that opinion for your review which sets forth the case law supporting such interpretation. Generally, as stated in a prior opinion of this office dated June 4, 1991, it is the policy of this Office that where a prior opinion governs, this Office will not issue a new opinion and will presume that the prior opinion is correct. We will not reverse a prior opinion unless such prior opinion is clearly erroneous or the applicable law has been changed. See also: Op.Atty.Gen., October 3, 1986.

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Admittedly, the case law in this area is somewhat ambiguous. See, e.g., <u>Beachfront</u> <u>Entertainment, Inc. v. Town of Sullivan's Island</u>, 379 S.C. 602, 666 S.E.2d 912 (2008) and <u>Foothills</u> <u>Brewing Concern, Inc. v. City of Greenville</u>, 377 S.C. 355, 660 S.E.2d 264 (2008). However, the decision in <u>City of North Charleston v. Harper</u>, 306 S.C. 153, 410 S.E.2d 569 (1991) cited by you does not appear to control. In the situation before the Court, there was a state statute that set a penalty for the offense of simple possession of a marijuana of a term of imprisonment not to exceed thirty days or a fine of not less than one hundred dollars nor more than two hundred dollars. The city ordinance provided a mandatory sentence of a term of imprisonment of thirty days. The Court stated that

[t]he legislature has provided parameters within which local governments may enact ordinances dealing with the criminal offense of simple possession of marijuana. <u>This</u> <u>legislation occupies the field as far as penalties for this offense are concerned</u>. Local governments may not enact ordinances that impose greater or lesser penalties than those established by these parameters. (emphasis added).

306 S.C. at 156. The Court cited a violation of Article VIII, Section 14 of the State Constitution which limits the powers of local governments by providing that "...local governments may not attempt to set aside state "criminal laws and the penalties and sanctions in the transgression thereof...." <u>Id.</u> It does not appear that <u>Harper</u> controls inasmuch as the municipal ordinance in establishing a term of imprisonment for the violation does not attempt to set aside a criminal law inasmuch as the State law on drug paraphernalia only establishes a civil penalty. But see: <u>Connor v. Town of Hilton Head</u>, 314 S.C. 251, 442 S.E.2d 608 (1994) (a municipality cannot criminalize nude dancing where relevant State law does not). While the prior opinion of this office dated September 1, 1988 also cited by you suggested in a footnote a contrary conclusion to the July 1, 2004 opinion referenced above, it did state that "[i]t is generally recognized that a criminal penalty of a fine or imprisonment is distinguishable from a civil fine."

While this office in its opinion dated July 1, 2004 concluded that a local ordinance that made the possession of drug paraphernalia a criminal offense subject to a penalty of not more than two hundred dollars or a term of imprisonment of thirty days was valid, because of the ambiguity of the law in this area generally, in order to resolve this matter, consideration should be given to seeking a declaratory judgment which would resolve the matter with finality.

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With kind regards, I am,

Very truly yours,

Henry McMaster Attorney General

Rihud aler H. By:

Charles H. Richardson Senior Assistant Attorney General

**REVIEWED AND APPROVED BY:** 

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Robert D. Cook Deputy Attorney General