By: Minor To: Finance

## COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 3010

| 1<br>2<br>3<br>4<br>5<br>6 | AN ACT TO AMEND SECTIONS 67-1-37, 67-3-31, 67-3-37 AND 67-3-75, MISSISSIPPI CODE OF 1972, TO EXTEND UNTIL JULY 1, 2002, THE AUTHORITY OF THE STATE TAX COMMISSION AND ENFORCEMENT OFFICER OF THE ALCOHOLIC BEVERAGE CONTROL DIVISION TO ASSIST IN THE ENFORCEMENT OF CERTAIN PROVISIONS OF THE LAW REGULATING THE SALE OF LIGHT WINE AND BEER; AND FOR RELATED PURPOSES. |
|----------------------------|--|
| 7                          | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI   |
| 8                          | SECTION 1. Section 67-1-37, Mississippi Code of 1972, is   |
| 9                          | amended as follows:[CRG1]  |
| 10                         | [Through June 30, 2002, this section shall read as follows:]   |
| 11                         | 67-1-37. The State Tax Commission, under its duties and  |
| 12                         | powers with respect to the Alcoholic Beverage Control Division   |
| 13                         | therein, shall have the following powers, functions and duties:  |
| 14                         | (a) To issue or refuse to issue any permit provided for  |
| 15                         | by this chapter, or to extend the permit or remit in whole or any  |
| 16                         | part of the permit monies when the permit cannot be used due to a  |
| 17                         | natural disaster or Act of God.  |
| 18                         | (b) To revoke, suspend or cancel, for violation of or  |
| 19                         | noncompliance with the provisions of this chapter, or the law  |
| 20                         | governing the production and sale of native wines, or any lawful   |
| 21                         | rules and regulations of the commission issued hereunder, or for   |
| 22                         | other sufficient cause, any permit issued by it under the  |
| 23                         | provisions of this chapter; however, no such permit shall be   |
| 24                         | revoked, suspended or cancelled except after a hearing of which  |
| 25                         | the permit holder shall have been given reasonable notice and an   |
| 26                         | opportunity to be heard. The board shall be authorized to suspend  |
| 27                         | the permit of any permit holder for being out of compliance with   |
| 28                         | an order for support, as defined in Section 93-11-153. The   |

- 29 procedure for suspension of a permit for being out of compliance
- 30 with an order for support, and the procedure for the reissuance or
- 31 reinstatement of a permit suspended for that purpose, and the
- 32 payment of any fees for the reissuance or reinstatement of a
- 33 permit suspended for that purpose, shall be governed by Section
- 34 93-11-157 or 93-11-163, as the case may be. If there is any
- 35 conflict between any provision of Section 93-11-157 or 93-11-163
- 36 and any provision of this chapter, the provisions of Section
- 37 93-11-157 or 93-11-163, as the case may be, shall control.
- 38 (c) To prescribe forms of permits and applications for
- 39 permits and of all reports which it deems necessary in
- 40 administering this chapter.
- 41 (d) To fix standards, not in conflict with those
- 42 prescribed by any law of this state or of the United States, to
- 43 secure the use of proper ingredients and methods of manufacture of
- 44 alcoholic beverages.
- 45 (e) To issue rules regulating the advertising of
- 46 alcoholic beverages in the state in any class of media and
- 47 permitting advertising of the retail price of alcoholic beverages.
- 48 (f) To issue reasonable rules and regulations, not
- 49 inconsistent with the federal laws or regulations, requiring
- 50 informative labeling of all alcoholic beverages offered for sale
- 51 within this state and providing for the standards of fill and
- 52 shapes of retail containers of alcoholic beverages; however, such
- 53 containers shall not contain less than fifty (50) milliliters by
- 54 liquid measure.
- 55 (g) Subject to the provisions of subsection (3) of
- 56 Section 67-1-51, to issue rules and regulations governing the
- 57 issuance of retail permits for premises located near or around
- 58 schools, colleges, universities, churches and other public
- 59 institutions, and specifying the distances therefrom within which
- 60 no such permit shall be issued. The Alcoholic Beverage Control
- 61 Division shall not allow the sale or consumption of alcoholic
- 62 beverages in or on the campus of any public school or college, and
- 63 no alcoholic beverage shall be for sale or consumed at any public
- 64 athletic event at any grammar or high school or any college.
- (h) To adopt and promulgate, repeal and amend, such

- 66 rules, regulations, standards, requirements and orders, not
- 67 inconsistent with this chapter or any law of this state or of the
- 68 United States, as it deems necessary to control the manufacture,
- 69 importation, transportation, distribution and sale of alcoholic
- 70 liquor, whether intended for beverage or nonbeverage use in a
- 71 manner not inconsistent with the provisions of this chapter or any
- 72 other statute, including the native wine laws.
- 73 (i) To call upon other administrative departments of
- 74 the state, county and municipal governments, county and city
- 75 police departments and upon prosecuting officers for such
- 76 information and assistance as it may deem necessary in the
- 77 performance of its duties.
- 78 (j) To prepare and submit to the Governor during the
- 79 month of January of each year a detailed report of its official
- 80 acts during the preceding fiscal year ending June 30, including
- 81 such recommendations as it may see fit to make, and to transmit a
- 82 like report to each member of the Legislature of this state upon
- 83 the convening thereof at its next regular session.
- (k) To inspect, or cause to be inspected, any premises
- 85 where alcoholic liquors intended for sale are manufactured,
- 86 stored, distributed or sold, and to examine or cause to be
- 87 examined all books and records pertaining to the business
- 88 conducted therein.
- 89 (1) In the conduct of any hearing authorized to be held
- 90 by the commission, to hear testimony and take proof material for
- 91 its information in the discharge of its duties under this chapter;
- 92 to issue subpoenas, which shall be effective in any part of this
- 93 state, requiring the attendance of witnesses and the production of
- 94 books and records; to administer or cause to be administered
- 95 oaths; and to examine or cause to be examined any witness under
- 96 oath. Any court of record, or any judge thereof, may by order
- 97 duly entered require the attendance of witnesses and the
- 98 production of relevant books subpoenaed by the commission, and

- 99 such court or judge may compel obedience to its or his order by 100 proceedings for contempt.
- (m) To investigate the administration of laws in relation to alcoholic liquors in this and other states and any foreign countries, and to recommend from time to time to the Governor and through him to the Legislature of this state such
- 106 (n) To designate hours and days when alcoholic
  107 beverages may be sold in different localities in the state which
  108 permit such sale.

amendments to this chapter, if any, as it may think desirable.

- 109 (o) To assign employees to posts of duty at locations 110 where they will be most beneficial for the control of alcoholic 111 beverages, to remove, to dismiss, to suspend without pay, to act 112 as a trial board in hearings based upon charges against employees. After twelve (12) months' service, no employee shall be removed, 113 114 dismissed, demoted or suspended without just cause and only after 115 being furnished with reasons for such removal, dismissal, demotion 116 or suspension, and upon request given a hearing in his own 117 defense.
- (p) All hearings conducted by the commission shall be open to the public, and, when deemed necessary, a written transcript shall be made of the testimony introduced thereat.
- (q) To adopt and promulgate rules and regulations for suspension or revocation of identification cards of employees of permittees for violations of the alcoholic beverage control laws, rules or regulations.
- 125 (r) To enforce the provisions made unlawful by Section 126 67-3-53.
- [From and after July 1, 2002, this section shall read as follows:]
- 129 67-1-37. The State Tax Commission, under its duties and 130 powers with respect to the Alcoholic Beverage Control Division 131 therein, shall have the following powers, functions and duties:

105

- (a) To issue or refuse to issue any permit provided for by this chapter, or to extend the permit or remit in whole or any part of the permit monies when the permit cannot be used due to a
- 135 natural disaster or Act of God.
- 136 (b) To revoke, suspend or cancel, for violation of or
  137 noncompliance with the provisions of this chapter, or the law
  138 governing the production and sale of native wines, or any lawful
  139 rules and regulations of the commission issued hereunder, or for
  140 other sufficient cause, any permit issued by it under the
- 141 provisions of this chapter; however, no such permit shall be
- 142 revoked, suspended or cancelled except after a hearing of which
- 143 the permit holder shall have been given reasonable notice and an
- 144 opportunity to be heard. The board shall be authorized to suspend
- 145 the permit of any permit holder for being out of compliance with
- 146 an order for support, as defined in Section 93-11-153. The
- 147 procedure for suspension of a permit for being out of compliance
- 148 with an order for support, and the procedure for the reissuance or
- 149 reinstatement of a permit suspended for that purpose, and the
- 150 payment of any fees for the reissuance or reinstatement of a
- 151 permit suspended for that purpose, shall be governed by Section
- 152 93-11-157 or 93-11-163, as the case may be. If there is any
- 153 conflict between any provision of Section 93-11-157 or 93-11-163
- 154 and any provision of this chapter, the provisions of Section
- 155 93-11-157 or 93-11-163, as the case may be, shall control.
- 156 (c) To prescribe forms of permits and applications for
- 157 permits and of all reports which it deems necessary in
- 158 administering this chapter.
- 159 (d) To fix standards, not in conflict with those
- 160 prescribed by any law of this state or of the United States, to
- 161 secure the use of proper ingredients and methods of manufacture of
- 162 alcoholic beverages.
- 163 (e) To issue rules regulating the advertising of
- 164 alcoholic beverages in the state in any class of media and

165 permitting advertising of the retail price of alcoholic beverages.

(f) To issue reasonable rules and regulations, not
inconsistent with the federal laws or regulations, requiring
informative labeling of all alcoholic beverages offered for sale
within this state and providing for the standards of fill and
shapes of retail containers of alcoholic beverages; however, such
containers shall not contain less than fifty (50) milliliters by

(g) Subject to the provisions of subsection (3) of Section 67-1-51, to issue rules and regulations governing the issuance of retail permits for premises located near or around schools, colleges, universities, churches and other public institutions, and specifying the distances therefrom within which no such permit shall be issued. The Alcoholic Beverage Control Division shall not allow the sale or consumption of alcoholic beverages in or on the campus of any public school or college, and no alcoholic beverage shall be for sale or consumed at any public athletic event at any grammar or high school or any college.

(h) To adopt and promulgate, repeal and amend, such rules, regulations, standards, requirements and orders, not inconsistent with this chapter or any law of this state or of the United States, as it deems necessary to control the manufacture, importation, transportation, distribution and sale of alcoholic liquor, whether intended for beverage or nonbeverage use in a manner not inconsistent with the provisions of this chapter or any other statute, including the native wine laws.

(i) To call upon other administrative departments of the state, county and municipal governments, county and city police departments and upon prosecuting officers for such information and assistance as it may deem necessary in the performance of its duties.

196 (j) To prepare and submit to the Governor during the 197 month of January of each year a detailed report of its official

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

liquid measure.

- 198 acts during the preceding fiscal year ending June 30, including
- 199 such recommendations as it may see fit to make, and to transmit a
- 200 like report to each member of the Legislature of this state upon
- 201 the convening thereof at its next regular session.
- 202 (k) To inspect, or cause to be inspected, any premises
- 203 where alcoholic liquors intended for sale are manufactured,
- 204 stored, distributed or sold, and to examine or cause to be
- 205 examined all books and records pertaining to the business
- 206 conducted therein.
- 207 (1) In the conduct of any hearing authorized to be held
- 208 by the commission, to hear testimony and take proof material for
- 209 its information in the discharge of its duties under this chapter;
- 210 to issue subpoenas, which shall be effective in any part of this
- 211 state, requiring the attendance of witnesses and the production of
- 212 books and records; to administer or cause to be administered
- 213 oaths; and to examine or cause to be examined any witness under
- 214 oath. Any court of record, or any judge thereof, may by order
- 215 duly entered require the attendance of witnesses and the
- 216 production of relevant books subpoenaed by the commission, and
- 217 such court or judge may compel obedience to its or his order by
- 218 proceedings for contempt.
- 219 (m) To investigate the administration of laws in
- 220 relation to alcoholic liquors in this and other states and any
- 221 foreign countries, and to recommend from time to time to the
- 222 Governor and through him to the Legislature of this state such
- 223 amendments to this chapter, if any, as it may think desirable.
- (n) To designate hours and days when alcoholic
- 225 beverages may be sold in different localities in the state which
- 226 permit such sale.
- (o) To assign employees to posts of duty at locations
- 228 where they will be most beneficial for the control of alcoholic
- 229 beverages, to remove, to dismiss, to suspend without pay, to act
- 230 as a trial board in hearings based upon charges against employees.

- 231 After twelve (12) months' service, no employee shall be removed,
- 232 dismissed, demoted or suspended without just cause and only after
- 233 being furnished with reasons for such removal, dismissal, demotion
- 234 or suspension, and upon request given a hearing in his own
- 235 defense.
- 236 (p) All hearings conducted by the commission shall be
- 237 open to the public, and, when deemed necessary, a written
- 238 transcript shall be made of the testimony introduced thereat.
- 239 (q) To adopt and promulgate rules and regulations for
- 240 suspension or revocation of identification cards of employees of
- 241 permittees for violations of the alcoholic beverage control laws,
- 242 rules or regulations.
- SECTION 2. Section 67-3-31, Mississippi Code of 1972, is
- 244 amended as follows:[CRG2]
- [Through June 30, 2002, this section shall read as follows:]
- 246 67-3-31. Proceedings for the revocation or suspension of any
- 247 permit authorizing the sale of beer or wine at retail for a
- 248 violation of any of the provisions of Section 67-3-53 may be
- 249 brought in the circuit or county court of the county in which the
- 250 licensed premises are located. Such proceedings shall be entitled
- 251 in the name of the state and against the permittee and shall be
- 252 instituted by filing a complaint with the clerk of the court. The
- 253 complaint may be filed by the county prosecuting attorney of the
- 254 county upon his own initiative or, then by the district attorney
- 255 of the district in which the county is located, and it shall be
- 256 mandatory upon the county prosecuting attorney, or district
- 257 attorney as the case may be, to file a complaint when requested to
- 258 do so by a peace officer or any person as hereinafter provided.
- 259 Any peace officer within his jurisdiction or any enforcement
- 260 officer of the Alcoholic Beverage Control Division within the
- 261 State Tax Commission who learns that a retail permittee has
- 262 violated any of the provisions of such section shall file with the
- 263 county prosecuting attorney of the county in which the licensed

premises are located, or, then with the district attorney of the district in which such county is located, an affidavit specifying in detail the facts alleged to constitute such violation, and requesting that a complaint be filed against the permittee for the revocation or suspension of his permit. A like affidavit may be filed with the county prosecuting attorney, or district attorney as the case may be, by any person who resides, and has for at least one (1) year prior thereto resided within the county in which the licensed premises are located requesting that a complaint be filed for the revocation or suspension of the permittee's permit. Promptly upon receiving any such affidavit the county prosecuting attorney, or district attorney, shall prepare a proper complaint, which shall be signed and sworn to by the person or persons filing the affidavit with him, and the county prosecuting attorney or district attorney shall file the complaint with the clerk of the circuit or county court.

## [From and after July 1, 2002, this section shall read as follows:]

67-3-31. Proceedings for the revocation or suspension of any permit authorizing the sale of beer or wine at retail for a violation of any of the provisions of Section 67-3-53 may be brought in the circuit or county court of the county in which the licensed premises are located. Such proceedings shall be entitled in the name of the state and against the permittee and shall be instituted by filing a complaint with the clerk of the court. The complaint may be filed by the county prosecuting attorney of the county upon his own initiative or, then by the district attorney of the district in which the county is located, and it shall be mandatory upon the county prosecuting attorney, or district attorney as the case may be, to file a complaint when requested to do so by a peace officer or any person as hereinafter provided. Any peace officer who learns that a retail permittee within his jurisdiction has violated any of the provisions of such section

297 shall file with the county prosecuting attorney of the county in which the licensed premises are located, or, then with the 298 299 district attorney of the district in which such county is located, an affidavit specifying in detail the facts alleged to constitute 300 301 such violation, and requesting that a complaint be filed against 302 the permittee for the revocation or suspension of his permit. A 303 like affidavit may be filed with the county prosecuting attorney, 304 or district attorney as the case may be, by any person who 305 resides, and has for at least one (1) year prior thereto resided 306 within the county in which the licensed premises are located 307 requesting that a complaint be filed for the revocation or 308 suspension of the permittee's permit. Promptly upon receiving any 309 such affidavit the county prosecuting attorney, or district attorney, shall prepare a proper complaint, which shall be signed 310 and sworn to by the person or persons filing the affidavit with 311 312 him, and the county prosecuting attorney or district attorney 313 shall file the complaint with the clerk of the circuit or county 314 court. 315 SECTION 3. Section 67-3-37, Mississippi Code of 1972, is 316 amended as follows:[CRG3] 317 [Through June 30, 2002, this section shall read as follows:] It shall be the duty of the county prosecuting 318 319

67-3-37. It shall be the duty of the county prosecuting attorney or the district attorney, as the case may be, to file complaints as provided in Section 67-3-31 and to prosecute diligently and without delay all complaints filed by him.

It shall be the duty of all peace officers, within their jurisdiction, and all enforcement officers of the Alcoholic Beverage Control Division of the State Tax Commission to enforce the provisions of Section 67-3-53 and they shall frequently visit all licensed premises within their jurisdiction to determine whether such permittees are complying with the laws. They shall promptly investigate all complaints made to them by any citizen relative to any alleged violations of such section within their

320

321

322

323

324

325

326

327

328

329

- 330 jurisdiction. When any peace officer or enforcement officer of
- 331 the Alcoholic Beverage Control Division has knowledge of a
- 332 violation of such section committed by a permittee within his
- 333 jurisdiction, it shall be his duty forthwith to file an affidavit
- 334 with the county prosecuting attorney or district attorney
- 335 requesting that a complaint be filed for the revocation or
- 336 suspension of the permit of the permittee.
- 337 [From and after July 1, 2002, this section shall read as
- 338 **follows:**]
- 339 67-3-37. It shall be the duty of the county prosecuting
- 340 attorney or the district attorney, as the case may be, to file
- 341 complaints as provided in Section 67-3-31 and to prosecute
- 342 diligently and without delay all complaints filed by him.
- It shall be the duty of all peace officers to enforce, within
- 344 their jurisdiction, the provisions of Section 67-3-53 and they
- 345 shall frequently visit all licensed premises within their
- 346 jurisdiction to determine whether such permittees are complying
- 347 with the laws. They shall promptly investigate all complaints
- 348 made to them by any citizen relative to any alleged violations of
- 349 such section within their jurisdiction. When any peace officer
- 350 has knowledge of a violation of such section committed by a
- 351 permittee within his jurisdiction, it shall be his duty forthwith
- 352 to file an affidavit with the county prosecuting attorney or
- 353 district attorney requesting that a complaint be filed for the
- 354 revocation or suspension of the permit of the permittee.
- 355 SECTION 4. Section 67-3-75, Mississippi Code of 1972, is
- 356 amended as follows:[CRG4]
- 357 67-3-75. In addition to peace officers within their
- 358 jurisdiction, all enforcement officers of the Alcoholic Beverage
- 359 Control Division of the State Tax Commission are authorized to
- 360 enforce the provisions made unlawful by Section 67-3-53. This
- 361 section shall stand repealed from and after July 1, 2002.
- 362 SECTION 5. This act shall take effect and be in force from

363 and after its passage.