By: Representatives Simpson, Reeves

To: Ways and Means

HOUSE BILL NO. 1078

AN ACT TO CREATE NEW SECTION 67-3-74, MISSISSIPPI CODE OF 1 1972, TO AUTHORIZE ENFORCEMENT OFFICERS OF THE ALCOHOLIC BEVERAGE 2 CONTROL DIVISION OF THE STATE TAX COMMISSION TO ASSIST IN THE 3 ENFORCEMENT OF THE LAW REGULATING LIGHT WINE AND BEER; TO AMEND 4 SECTIONS 67-1-37, 67-3-31 AND 67-3-37, MISSISSIPPI CODE OF 1972, 5 IN CONFORMITY THERETO; TO PROVIDE THAT THE ENFORCEMENT AUTHORITY 6 GRANTED TO OFFICERS OF THE DIVISION SHALL BE REPEALED ON JULY 1, 7 2002; AND FOR RELATED PURPOSES. 8

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
10 SECTION 1. The following provision shall be codified as
11 Section 67-3-74, Mississippi Code of 1972:

12 <u>67-3-74.</u> In addition to peace officers within their 13 jurisdiction, all enforcement officers of the Alcoholic Beverage 14 Control Division of the State Tax Commission are authorized to 15 enforce the provisions of this chapter. The provisions of this 16 section shall be repealed on July 1, 2002.

SECTION 2. Section 67-1-37, Mississippi Code of 1972, is amended as follows:

19 [Until July 1, 2002, this section will read as follows:]
20 67-1-37. The State Tax Commission, under its duties and
21 powers with respect to the Alcoholic Beverage Control Division
22 therein, shall have the following powers, functions and duties:

(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
natural disaster or Act of God.

(b) To revoke, suspend or cancel, for violation of or noncompliance with the provisions of this chapter, or the law governing the production and sale of native wines, or any lawful

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rules and regulations of the commission issued hereunder, or for 30 31 other sufficient cause, any permit issued by it under the 32 provisions of this chapter; however, no such permit shall be revoked, suspended or cancelled except after a hearing of which 33 34 the permit holder shall have been given reasonable notice and an 35 opportunity to be heard. The board shall be authorized to suspend the permit of any permit holder for being out of compliance with 36 an order for support, as defined in Section 93-11-153. 37 The procedure for suspension of a permit for being out of compliance 38 with an order for support, and the procedure for the reissuance or 39 40 reinstatement of a permit suspended for that purpose, and the payment of any fees for the reissuance or reinstatement of a 41 permit suspended for that purpose, shall be governed by Section 42 93-11-157 or 93-11-163, as the case may be. If there is any 43 conflict between any provision of Section 93-11-157 or 93-11-163 44 and any provision of this chapter, the provisions of Section 45 93-11-157 or 93-11-163, as the case may be, shall control. 46

47 (c) To prescribe forms of permits and applications for
48 permits and of all reports which it deems necessary in
49 administering this chapter.

50 (d) To fix standards, not in conflict with those 51 prescribed by any law of this state or of the United States, to 52 secure the use of proper ingredients and methods of manufacture of 53 alcoholic beverages.

(e) To issue rules regulating the advertising of
alcoholic beverages in the state in any class of media and
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

H. B. No. 1078 \*HRO3/R1510\* 01/HR03/R1510 PAGE 2 (TB\LH) 62 containers shall not contain less than fifty (50) milliliters by 63 liquid measure.

(g) Subject to the provisions of subsection (3) of 64 65 Section 67-1-51, to issue rules and regulations governing the 66 issuance of retail permits for premises located near or around 67 schools, colleges, universities, churches and other public 68 institutions, and specifying the distances therefrom within which no such permit shall be issued. The alcoholic beverage control 69 division shall not allow the sale or consumption of alcoholic 70 71 beverages in or on the campus of any public school or college, and 72 no alcoholic beverage shall be for sale or consumed at any public 73 athletic event at any grammar or high school or any college.

74 To adopt and promulgate, repeal and amend, such (h) 75 rules, regulations, standards, requirements and orders, not 76 inconsistent with this chapter or any law of this state or of the 77 United States, as it deems necessary to control the manufacture, 78 importation, transportation, distribution and sale of alcoholic 79 liquor, whether intended for beverage or nonbeverage use in a manner not inconsistent with the provisions of this chapter or any 80 81 other statute, including the native wine laws.

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

(j) To prepare and submit to the Governor during the month of January of each year a detailed report of its official acts during the preceding fiscal year ending June 30, including such recommendations as it may see fit to make, and to transmit a like report to each member of the Legislature of this state upon the convening thereof at its next regular session.

93 (k) To inspect, or cause to be inspected, any premises94 where alcoholic liquors intended for sale are manufactured,

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98 (1) In the conduct of any hearing authorized to be held 99 by the commission, to hear testimony and take proof material for 100 its information in the discharge of its duties under this chapter; to issue subpoenas, which shall be effective in any part of this 101 102 state, requiring the attendance of witnesses and the production of 103 books and records; to administer or cause to be administered oaths; and to examine or cause to be examined any witness under 104 105 Any court of record, or any judge thereof, may by order oath. duly entered require the attendance of witnesses and the 106 107 production of relevant books subpoenaed by the commission, and 108 such court or judge may compel obedience to its or his order by 109 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 amendments to this chapter, if any, as it may think desirable.

(n) To designate hours and days when alcoholic beverages may be sold in different localities in the state which permit such sale.

118 (o) To assign employees to posts of duty at locations 119 where they will be most beneficial for the control of alcoholic beverages, to remove, to dismiss, to suspend without pay, to act 120 121 as a trial board in hearings based upon charges against employees. 122 After twelve (12) months' service, no employee shall be removed, dismissed, demoted or suspended without just cause and only after 123 124 being furnished with reasons for such removal, dismissal, demotion 125 or suspension, and upon request given a hearing in his own 126 defense.

H. B. No. 1078 \*HRO3/R1510\* 01/HR03/R1510 PAGE 4 (TB\LH) (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.

134 (r) To enforce the provisions of Chapter 3, Title 67,
135 Mississippi Code of 1972.

136 [From and after July 1, 2002, this section will read as 137 follows:]

138 67-1-37. The State Tax Commission, under its duties and 139 powers with respect to the Alcoholic Beverage Control Division 140 therein, shall have the following powers, functions and duties:

(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 natural disaster or Act of God.

To revoke, suspend or cancel, for violation of or 145 (b) 146 noncompliance with the provisions of this chapter, or the law governing the production and sale of native wines, or any lawful 147 148 rules and regulations of the commission issued hereunder, or for 149 other sufficient cause, any permit issued by it under the provisions of this chapter; however, no such permit shall be 150 151 revoked, suspended or cancelled except after a hearing of which the permit holder shall have been given reasonable notice and an 152 153 opportunity to be heard. The board shall be authorized to suspend the permit of any permit holder for being out of compliance with 154 an order for support, as defined in Section 93-11-153. 155 The 156 procedure for suspension of a permit for being out of compliance 157 with an order for support, and the procedure for the reissuance or 158 reinstatement of a permit suspended for that purpose, and the 159 payment of any fees for the reissuance or reinstatement of a \*HR03/R1510\* H. B. No. 1078 01/HR03/R1510

DI/HR03/RI510 PAGE 5 (TB\LH) permit suspended for that purpose, shall be governed by Section 93-11-157 or 93-11-163, as the case may be. If there is any conflict between any provision of Section 93-11-157 or 93-11-163 and any provision of this chapter, the provisions of Section 93-11-157 or 93-11-163, as the case may be, shall control.

165 (c) To prescribe forms of permits and applications for 166 permits and of all reports which it deems necessary in 167 administering this chapter.

(d) To fix standards, not in conflict with those prescribed by any law of this state or of the United States, to secure the use of proper ingredients and methods of manufacture of alcoholic beverages.

(e) To issue rules regulating the advertising of
alcoholic beverages in the state in any class of media and
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 liquid measure.

(g) Subject to the provisions of subsection (3) of 182 Section 67-1-51, to issue rules and regulations governing the 183 184 issuance of retail permits for premises located near or around schools, colleges, universities, churches and other public 185 186 institutions, and specifying the distances therefrom within which no such permit shall be issued. The alcoholic beverage control 187 division shall not allow the sale or consumption of alcoholic 188 beverages in or on the campus of any public school or college, and 189 190 no alcoholic beverage shall be for sale or consumed at any public 191 athletic event at any grammar or high school or any college.

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To adopt and promulgate, repeal and amend, such 192 (h) 193 rules, regulations, standards, requirements and orders, not 194 inconsistent with this chapter or any law of this state or of the 195 United States, as it deems necessary to control the manufacture, 196 importation, transportation, distribution and sale of alcoholic 197 liquor, whether intended for beverage or nonbeverage use in a 198 manner not inconsistent with the provisions of this chapter or any other statute, including the native wine laws. 199

(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.

(j) To prepare and submit to the Governor during the month of January of each year a detailed report of its official acts during the preceding fiscal year ending June 30, including such recommendations as it may see fit to make, and to transmit a like report to each member of the Legislature of this state upon the convening thereof at its next regular session.

(k) To inspect, or cause to be inspected, any premises where alcoholic liquors intended for sale are manufactured, stored, distributed or sold, and to examine or cause to be examined all books and records pertaining to the business conducted therein.

216 (1) In the conduct of any hearing authorized to be held by the commission, to hear testimony and take proof material for 217 218 its information in the discharge of its duties under this chapter; to issue subpoenas, which shall be effective in any part of this 219 220 state, requiring the attendance of witnesses and the production of 221 books and records; to administer or cause to be administered 222 oaths; and to examine or cause to be examined any witness under 223 oath. Any court of record, or any judge thereof, may by order 224 duly entered require the attendance of witnesses and the \*HR03/R1510\* H. B. No. 1078

01/HR03/R1510 PAGE 7 (TB\LH) 225 production of relevant books subpoenaed by the commission, and 226 such court or judge may compel obedience to its or his order by 227 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 amendments to this chapter, if any, as it may think desirable.

(n) To designate hours and days when alcoholic
beverages may be sold in different localities in the state which
permit such sale.

236 (o) To assign employees to posts of duty at locations 237 where they will be most beneficial for the control of alcoholic beverages, to remove, to dismiss, to suspend without pay, to act 238 239 as a trial board in hearings based upon charges against employees. 240 After twelve (12) months' service, no employee shall be removed, 241 dismissed, demoted or suspended without just cause and only after 242 being furnished with reasons for such removal, dismissal, demotion 243 or suspension, and upon request given a hearing in his own 244 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.

252 SECTION 3. Section 67-3-31, Mississippi Code of 1972, is 253 amended as follows:

[Until July 1, 2002, this section will 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 H. B. No. 1078 \*HR03/R1510\* 01/HR03/R1510

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258 brought in the circuit or county court of the county in which the 259 licensed premises are located. Such proceedings shall be entitled 260 in the name of the state and against the permittee and shall be 261 instituted by filing a complaint with the clerk of the court. The 262 complaint may be filed by the county prosecuting attorney of the 263 county upon his own initiative or, then by the district attorney 264 of the district in which the county is located, and it shall be 265 mandatory upon the county prosecuting attorney, or district 266 attorney as the case may be, to file a complaint when requested to 267 do so by a peace officer or any person as hereinafter provided. 268 Any peace officer or any enforcement officer of the Alcoholic 269 Beverage Control Division who learns that a retail permittee 270 within his jurisdiction has violated any of the provisions of such 271 section shall file with the county prosecuting attorney of the 272 county in which the licensed premises are located, or, then with 273 the district attorney of the district in which such county is 274 located, an affidavit specifying in detail the facts alleged to 275 constitute such violation, and requesting that a complaint be filed against the permittee for the revocation or suspension of 276 277 his permit. A like affidavit may be filed with the county 278 prosecuting attorney, or district attorney as the case may be, by 279 any person who resides, and has for at least one (1) year prior 280 thereto resided within the county in which the licensed premises 281 are located requesting that a complaint be filed for the 282 revocation or suspension of the permittee's permit. Promptly upon 283 receiving any such affidavit the county prosecuting attorney, or 284 district attorney, shall prepare a proper complaint, which shall 285 be signed and sworn to by the person or persons filing the affidavit with him, and the county prosecuting attorney or 286 287 district attorney shall file the complaint with the clerk of the 288 circuit or county court.

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290 follows:]

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[From and after July 1, 2002, this section will read as

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67-3-31. Proceedings for the revocation or suspension of any 291 292 permit authorizing the sale of beer or wine at retail for a 293 violation of any of the provisions of Section 67-3-53 may be 294 brought in the circuit or county court of the county in which the 295 licensed premises are located. Such proceedings shall be entitled 296 in the name of the state and against the permittee and shall be 297 instituted by filing a complaint with the clerk of the court. The 298 complaint may be filed by the county prosecuting attorney of the 299 county upon his own initiative or, then by the district attorney of the district in which the county is located, and it shall be 300 301 mandatory upon the county prosecuting attorney, or district attorney as the case may be, to file a complaint when requested to 302 303 do so by a peace officer or any person as hereinafter provided. 304 Any peace officer who learns that a retail permittee within his jurisdiction has violated any of the provisions of such section 305 306 shall file with the county prosecuting attorney of the county in 307 which the licensed premises are located, or, then with the 308 district attorney of the district in which such county is located, an affidavit specifying in detail the facts alleged to constitute 309 310 such violation, and requesting that a complaint be filed against 311 the permittee for the revocation or suspension of his permit. A 312 like affidavit may be filed with the county prosecuting attorney, or district attorney as the case may be, by any person who 313 314 resides, and has for at least one (1) year prior thereto resided 315 within the county in which the licensed premises are located requesting that a complaint be filed for the revocation or 316 317 suspension of the permittee's permit. Promptly upon receiving any 318 such affidavit the county prosecuting attorney, or district 319 attorney, shall prepare a proper complaint, which shall be signed and sworn to by the person or persons filing the affidavit with 320 321 him, and the county prosecuting attorney or district attorney 322 shall file the complaint with the clerk of the circuit or county 323 court.

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SECTION 4. Section 67-3-37, Mississippi Code of 1972, is 324 325 amended as follows:

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[Until July 1, 2002, this section will read as follows:] 327 67-3-37. It shall be the duty of the county prosecuting 328 attorney or the district attorney, as the case may be, to file 329 complaints as provided in Section 67-3-31 and to prosecute diligently and without delay all complaints filed by him. 330

It shall be the duty of all peace officers \* \* \*, within 331 their jurisdiction, and all enforcement officers of the Alcoholic 332 Beverage Control Division to enforce the provisions of Section 333 334 67-3-53 and they shall frequently visit all licensed premises within their jurisdiction to determine whether such permittees are 335 336 complying with the laws. They shall promptly investigate all 337 complaints made to them by any citizen relative to any alleged violations of such section within their jurisdiction. When any 338 peace officer or enforcement officer of the Alcoholic Beverage 339 340 Control Division has knowledge of a violation of such section 341 committed by a permittee within his jurisdiction, it shall be his duty forthwith to file an affidavit with the county prosecuting 342 343 attorney or district attorney requesting that a complaint be filed for the revocation or suspension of the permit of the permittee. 344

345 [From and after July 1, 2002, this section will read as follows:] 346

67-3-37. It shall be the duty of the county prosecuting 347 348 attorney or the district attorney, as the case may be, to file complaints as provided in Section 67-3-31 and to prosecute 349 350 diligently and without delay all complaints filed by him.

351 It shall be the duty of all peace officers to enforce, within their jurisdiction, the provisions of Section 67-3-53 and they 352 353 shall frequently visit all licensed premises within their 354 jurisdiction to determine whether such permittees are complying 355 with the laws. They shall promptly investigate all complaints 356 made to them by any citizen relative to any alleged violations of \*HR03/R1510\* H. B. No. 1078

01/HR03/R1510 PAGE 11 (TB\LH) 357 such section within their jurisdiction. When any peace officer has knowledge of a violation of such section committed by a 358 permittee within his jurisdiction, it shall be his duty forthwith 359 360 to file an affidavit with the county prosecuting attorney or 361 district attorney requesting that a complaint be filed for the revocation or suspension of the permit of the permittee. 362 363 SECTION 5. This act shall take effect and be in force from 364 and after its passage.