By: Representatives Simpson, Reeves

To: Ways and Means

## COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 1078

1 2 3 4 5 6 7 8	AN ACT TO CREATE NEW SECTION 67-3-74, MISSISSIPPI CODE OF 1972, TO AUTHORIZE ENFORCEMENT OFFICERS OF THE ALCOHOLIC BEVERAGE CONTROL DIVISION OF THE STATE TAX COMMISSION TO ASSIST IN THE ENFORCEMENT OF CERTAIN PROVISIONS OF THE LAW REGULATING LIGHT WINE AND BEER; TO AMEND SECTIONS 67-1-37, 67-3-31 AND 67-3-37, MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; TO PROVIDE THAT THE ENFORCEMENT AUTHORITY GRANTED TO OFFICERS OF THE DIVISION SHALL BE REPEALED ON JULY 1, 2002; AND FOR RELATED PURPOSES.
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	67-3-74. 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 made unlawful by Section 67-3-53. The
16	provisions of this section shall be repealed on July 1, 2002.
17	SECTION 2. Section 67-1-37, Mississippi Code of 1972, is
18	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:
23	(a) To issue or refuse to issue any permit provided for
24	by this chapter, or to extend the permit or remit in whole or any
25	part of the permit monies when the permit cannot be used due to a

noncompliance with the provisions of this chapter, or the law

governing the production and sale of native wines, or any lawful

(b) To revoke, suspend or cancel, for violation of or

natural disaster or Act of God.

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- 30 rules and regulations of the commission issued hereunder, or for
- 31 other sufficient cause, any permit issued by it under the
- 32 provisions of this chapter; however, no such permit shall be
- 33 revoked, suspended or cancelled except after a hearing of which
- 34 the permit holder shall have been given reasonable notice and an
- 35 opportunity to be heard. The board shall be authorized to suspend
- 36 the permit of any permit holder for being out of compliance with
- 37 an order for support, as defined in Section 93-11-153. The
- 38 procedure for suspension of a permit for being out of compliance
- 39 with an order for support, and the procedure for the reissuance or
- 40 reinstatement of a permit suspended for that purpose, and the
- 41 payment of any fees for the reissuance or reinstatement of a
- 42 permit suspended for that purpose, shall be governed by Section
- 43 93-11-157 or 93-11-163, as the case may be. If there is any
- 44 conflict between any provision of Section 93-11-157 or 93-11-163
- 45 and any provision of this chapter, the provisions of Section
- 46 93-11-157 or 93-11-163, as the case may be, shall control.
- 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
- 55 alcoholic beverages in the state in any class of media and
- 56 permitting advertising of the retail price of alcoholic beverages.
- 57 (f) To issue reasonable rules and regulations, not
- 58 inconsistent with the federal laws or regulations, requiring
- 59 informative labeling of all alcoholic beverages offered for sale
- 60 within this state and providing for the standards of fill and
- 61 shapes of retail containers of alcoholic beverages; however, such

- 62 containers shall not contain less than fifty (50) milliliters by
- 63 liquid measure.
- (g) Subject to the provisions of subsection (3) of
- 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
- 69 no such permit shall be issued. The alcoholic beverage control
- 70 division shall not allow the sale or consumption of alcoholic
- 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 (h) To adopt and promulgate, repeal and amend, such
- 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
- 80 manner not inconsistent with the provisions of this chapter or any
- 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.
- 87 (j) To prepare and submit to the Governor during the
- 88 month of January of each year a detailed report of its official
- 89 acts during the preceding fiscal year ending June 30, including
- 90 such recommendations as it may see fit to make, and to transmit a
- 91 like report to each member of the Legislature of this state upon
- 92 the convening thereof at its next regular session.
- 93 (k) To inspect, or cause to be inspected, any premises
- 94 where alcoholic liquors intended for sale are manufactured,

- 95 stored, distributed or sold, and to examine or cause to be 96 examined all books and records pertaining to the business 97 conducted therein.
- 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 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
- 110 (m) To investigate the administration of laws in 111 relation to alcoholic liquors in this and other states and any 112 foreign countries, and to recommend from time to time to the 113 Governor and through him to the Legislature of this state such 114 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.

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proceedings for contempt.

127	(p) All hearings conducted by the commission shall be
128	open to the public, and, when deemed necessary, a written
129	transcript shall be made of the testimony introduced thereat.
130	(q) To adopt and promulgate rules and regulations for
131	suspension or revocation of identification cards of employees of
132	permittees for violations of the alcoholic beverage control laws,
133	rules or regulations.
134	(r) To enforce the provisions made unlawful by Section
135	<u>67-3-53.</u>
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:
141	(a) To issue or refuse to issue any permit provided for
142	by this chapter, or to extend the permit or remit in whole or any
143	part of the permit monies when the permit cannot be used due to a
144	natural disaster or Act of God.
145	(b) To revoke, suspend or cancel, for violation of or
146	noncompliance with the provisions of this chapter, or the law
147	governing the production and sale of native wines, or any lawful
148	rules and regulations of the commission issued hereunder, or for
149	other sufficient cause, any permit issued by it under the
150	provisions of this chapter; however, no such permit shall be
151	revoked, suspended or cancelled except after a hearing of which
152	the permit holder shall have been given reasonable notice and an
153	opportunity to be heard. The board shall be authorized to suspend
154	the permit of any permit holder for being out of compliance with
155	an order for support, as defined in Section 93-11-153. 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

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- 160 permit suspended for that purpose, shall be governed by Section
- 161 93-11-157 or 93-11-163, as the case may be. If there is any
- 162 conflict between any provision of Section 93-11-157 or 93-11-163
- 163 and any provision of this chapter, the provisions of Section
- 164 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.
- 168 (d) To fix standards, not in conflict with those
- 169 prescribed by any law of this state or of the United States, to
- 170 secure the use of proper ingredients and methods of manufacture of
- 171 alcoholic beverages.
- (e) To issue rules regulating the advertising of
- 173 alcoholic beverages in the state in any class of media and
- 174 permitting advertising of the retail price of alcoholic beverages.
- 175 (f) To issue reasonable rules and regulations, not
- 176 inconsistent with the federal laws or regulations, requiring
- 177 informative labeling of all alcoholic beverages offered for sale
- 178 within this state and providing for the standards of fill and
- 179 shapes of retail containers of alcoholic beverages; however, such
- 180 containers shall not contain less than fifty (50) milliliters by
- 181 liquid measure.
- 182 (g) Subject to the provisions of subsection (3) of
- 183 Section 67-1-51, to issue rules and regulations governing the
- 184 issuance of retail permits for premises located near or around
- 185 schools, colleges, universities, churches and other public
- 186 institutions, and specifying the distances therefrom within which
- 187 no such permit shall be issued. The alcoholic beverage control
- 188 division shall not allow the sale or consumption of alcoholic
- 189 beverages in or on the campus of any public school or college, and
- 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.

- (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
- (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.

other statute, including the native wine laws.

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- (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.
- 211 (k) To inspect, or cause to be inspected, any premises
  212 where alcoholic liquors intended for sale are manufactured,
  213 stored, distributed or sold, and to examine or cause to be
  214 examined all books and records pertaining to the business
  215 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 Any court of record, or any judge thereof, may by order 224 duly entered require the attendance of witnesses and the

- 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.
- 228 To investigate the administration of laws in
- 229 relation to alcoholic liquors in this and other states and any
- 230 foreign countries, and to recommend from time to time to the
- 231 Governor and through him to the Legislature of this state such
- 232 amendments to this chapter, if any, as it may think desirable.
- 233 To designate hours and days when alcoholic (n)
- beverages may be sold in different localities in the state which 234
- 235 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.
- 245 All hearings conducted by the commission shall be (p)
- 246 open to the public, and, when deemed necessary, a written
- 247 transcript shall be made of the testimony introduced thereat.
- 248 To adopt and promulgate rules and regulations for
- 249 suspension or revocation of identification cards of employees of
- 250 permittees for violations of the alcoholic beverage control laws,
- 251 rules or regulations.
- 252 SECTION 3. Section 67-3-31, Mississippi Code of 1972, is
- 253 amended as follows:
- 254 [Until July 1, 2002, this section will read as follows:]
- 255 67-3-31. Proceedings for the revocation or suspension of any
- 256 permit authorizing the sale of beer or wine at retail for a
- 257 violation of any of the provisions of Section 67-3-53 may be

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 within his jurisdiction or any enforcement
269	officer of the Alcoholic Beverage Control Division within the
270	State Tax Commission who learns that a retail permittee within his
271	jurisdiction has violated any of the provisions of such section
272	shall file with the county prosecuting attorney of the county in
273	which the licensed premises are located, or, then with the
274	district attorney of the district in which such county is located,
275	an affidavit specifying in detail the facts alleged to constitute
276	such violation, and requesting that a complaint be filed against
277	the permittee for the revocation or suspension of his permit. A
278	like affidavit may be filed with the county prosecuting attorney,
279	or district attorney as the case may be, by any person who
280	resides, and has for at least one (1) year prior thereto resided
281	within the county in which the licensed premises are located
282	requesting that a complaint be filed for the revocation or
283	suspension of the permittee's permit. Promptly upon receiving any
284	such affidavit the county prosecuting attorney, or district
285	attorney, shall prepare a proper complaint, which shall be signed
286	and sworn to by the person or persons filing the affidavit with
287	him, and the county prosecuting attorney or district attorney
288	shall file the complaint with the clerk of the circuit or county
289	court.

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

## 291 follows:]

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Proceedings for the revocation or suspension of any 292 67-3-31. 293 permit authorizing the sale of beer or wine at retail for a 294 violation of any of the provisions of Section 67-3-53 may be 295 brought in the circuit or county court of the county in which the licensed premises are located. Such proceedings shall be entitled 296 297 in the name of the state and against the permittee and shall be 298 instituted by filing a complaint with the clerk of the court. The 299 complaint may be filed by the county prosecuting attorney of the 300 county upon his own initiative or, then by the district attorney of the district in which the county is located, and it shall be 301 302 mandatory upon the county prosecuting attorney, or district 303 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. 304 305 Any peace officer who learns that a retail permittee within his 306 jurisdiction has violated any of the provisions of such section 307 shall file with the county prosecuting attorney of the county in which the licensed premises are located, or, then with the 308 309 district attorney of the district in which such county is located, an affidavit specifying in detail the facts alleged to constitute 310 311 such violation, and requesting that a complaint be filed against the permittee for the revocation or suspension of his permit. 312 313 like affidavit may be filed with the county prosecuting attorney, 314 or district attorney as the case may be, by any person who resides, and has for at least one (1) year prior thereto resided 315 316 within the county in which the licensed premises are located 317 requesting that a complaint be filed for the revocation or suspension of the permittee's permit. Promptly upon receiving any 318 such affidavit the county prosecuting attorney, or district 319 320 attorney, shall prepare a proper complaint, which shall be signed 321 and sworn to by the person or persons filing the affidavit with 322 him, and the county prosecuting attorney or district attorney \*HR03/R1510CS\* H. B. No. 1078

323 shall file the complaint with the clerk of the circuit or county 324 court. Section 67-3-37, Mississippi Code of 1972, is 325 SECTION 4. 326 amended as follows: 327 [Until July 1, 2002, this section will read as follows:] 328 67-3-37. It shall be the duty of the county prosecuting attorney or the district attorney, as the case may be, to file 329 330 complaints as provided in Section 67-3-31 and to prosecute 331 diligently and without delay all complaints filed by him. It shall be the duty of all peace officers \* \* \*, within 332 333 their jurisdiction, and all enforcement officers of the Alcoholic Beverage Control Division of the State Tax Commission to enforce 334 335 the provisions of Section 67-3-53 and they shall frequently visit 336 all licensed premises within their jurisdiction to determine 337 whether such permittees are complying with the laws. They shall 338 promptly investigate all complaints made to them by any citizen relative to any alleged violations of such section within their 339 340 jurisdiction. When any peace officer or enforcement officer of the Alcoholic Beverage Control Division has knowledge of a 341 342 violation of such section committed by a permittee within his jurisdiction, it shall be his duty forthwith to file an affidavit 343 344 with the county prosecuting attorney or district attorney 345 requesting that a complaint be filed for the revocation or suspension of the permit of the permittee. 346 347 [From and after July 1, 2002, this section will read as 348 follows:] It shall be the duty of the county prosecuting 349 350 attorney or the district attorney, as the case may be, to file 351 complaints as provided in Section 67-3-31 and to prosecute 352 diligently and without delay all complaints filed by him. It shall be the duty of all peace officers to enforce, within 353 354 their jurisdiction, the provisions of Section 67-3-53 and they 355 shall frequently visit all licensed premises within their

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356	jurisdiction to determine whether such permittees are complying
357	with the laws. They shall promptly investigate all complaints
358	made to them by any citizen relative to any alleged violations of
359	such section within their jurisdiction. When any peace officer
360	has knowledge of a violation of such section committed by a
361	permittee within his jurisdiction, it shall be his duty forthwith
362	to file an affidavit with the county prosecuting attorney or
363	district attorney requesting that a complaint be filed for the
364	revocation or suspension of the permit of the permittee.
365	SECTION 5. This act shall take effect and be in force from
366	and after its passage.