

By: Representative Holland

To: Ways and Means

HOUSE BILL NO. 563

1 AN ACT TO AUTHORIZE WHOLESALERS, RETAILERS OR PRODUCERS OF
 2 WINE DOMICILED OUTSIDE THE STATE OF MISSISSIPPI TO SHIP NOT MORE
 3 THAN 24 BOTTLES OF WINE WITHIN A ONE-MONTH PERIOD DIRECTLY TO A
 4 HOUSEHOLD IN MISSISSIPPI IF THE WINE IS FOR PERSONAL USE; TO
 5 PROHIBIT THE SHIPMENT OF WINE TO A PERSON WHO IS LESS THAN
 6 TWENTY-ONE YEARS OF AGE; TO PROHIBIT THE SHIPMENT OF WINE TO A
 7 COUNTY THAT HAS NOT VOTED TO COME OUT FROM UNDER THE DRY LAW; TO
 8 PROHIBIT THE SHIPMENT OF WINE THAT IS SOLD AT RETAIL IN
 9 MISSISSIPPI AT THE TIME A SHIPMENT IS MADE; TO REQUIRE
 10 WHOLESALERS, RETAILERS OR PRODUCERS WHO SHIP WINE PURSUANT TO THIS
 11 ACT TO REGISTER ANNUALLY WITH THE STATE TAX COMMISSION, PAY A FEE
 12 AND FILE A COPY OF THE INVOICE OF ANY SHIPMENT WITH THE STATE TAX
 13 COMMISSION; TO REQUIRE WHOLESALERS, RETAILERS AND PRODUCERS WHO
 14 SHIP WINE PURSUANT TO THIS ACT TO FILE A QUARTERLY REPORT WITH THE
 15 STATE TAX COMMISSION AND TO PAY THE EXCISE AND SALES TAXES AND
 16 MARKUP IMPOSED BY THE STATE TAX COMMISSION ON WINE SOLD IN THE
 17 STATE FOR THE TOTAL AMOUNT OF WINE SHIPPED; TO PROVIDE PENALTIES
 18 FOR VIOLATIONS OF THIS ACT; TO AMEND SECTIONS 67-1-9 AND 97-31-47,
 19 MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; AND FOR RELATED
 20 PURPOSES.

21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

22 **SECTION 1.** (1) A wholesaler, retailer or producer of wine
 23 domiciled outside the State of Mississippi who holds a valid
 24 license from its state of residence, may ship not more than
 25 twenty-four (24) bottles of wine, which bottles may not exceed
 26 seven hundred fifty (750) milliliters each, each month directly to
 27 a household in Mississippi if the shipment is for personal use
 28 only. However, wine may not be shipped pursuant to this section:

29 (a) To a person who is less than twenty-one (21) years
 30 of age;

31 (b) To a county that has not voted to come out from
 32 under the dry law; or

33 (c) If the identical type and brand of wine shipped is
 34 sold at retail in this state at the time the shipment is made.

35 (2) A wholesaler, retailer or producer of wine who desires
 36 to ship wine pursuant to subsection (1) of this section shall



37 register with the State Tax Commission and pay a registration fee
38 of One Hundred Dollars (\$100.00) and thereafter shall annually pay
39 a fee of Fifty Dollars (\$50.00) before making any shipment
40 pursuant to this section. Each shipment shall be accompanied by
41 an invoice detailing the transaction.

42 (3) Wholesalers, retailers and producers of wine that ship
43 directly to consumers in Mississippi pursuant to this section
44 shall file a quarterly report with the State Tax Commission
45 showing the total number of cases shipped into the state, the type
46 of wine shipped and the name brands of the wine shipped. This
47 report shall be accompanied by a payment for the excise tax, sales
48 tax and markup imposed by the State Tax Commission on wine sold in
49 the state for the total amount of wine shipped.

50 (4) It shall be unlawful for any wholesaler, retailer or
51 producer of wine domiciled outside the State of Mississippi to:

52 (a) Ship more than twenty-four (24) bottles of wine,
53 which bottles may not exceed seven hundred fifty (750) milliliters
54 each, directly to any household in one (1) month;

55 (b) Ship to a person who is less than twenty-one (21)
56 years of age;

57 (c) Ship to a county that has not voted to come out
58 from under the dry law; or

59 (d) Ship wine if the identical type and brand of wine
60 shipped is sold at retail in this state at the time the shipment
61 is made.

62 (5) A wholesaler, retailer or producer who violates the
63 provisions of this section shall, in addition to any other penalty
64 prescribed by law, be punished as follows:

65 (a) A first violation of this section shall be
66 punishable by a penalty to be imposed by the State Tax Commission
67 of not more than Five Thousand Dollars (\$5,000.00).

68 (b) A second violation of this section shall constitute
69 a felony and upon conviction shall be punishable by a fine of not



70 more than Twenty-five Thousand Dollars (\$25,000.00) or by
71 imprisonment in the State Penitentiary not less than one (1) year,
72 nor more than five (5) years, or both fine and imprisonment.

73 **SECTION 2.** Section 67-1-9, Mississippi Code of 1972, is
74 amended as follows:

75 67-1-9. (1) (a) Except as otherwise provided in paragraph
76 (b) of this subsection, it shall be unlawful for any person to
77 manufacture, distill, brew, sell, possess, import into this state,
78 export from the state, transport, distribute, warehouse, store,
79 solicit, take order for, bottle, rectify, blend, treat, mix or
80 process any alcoholic beverage except as authorized in this
81 chapter. However, nothing contained herein shall prevent
82 importers, wineries and distillers of wine from storing such wine
83 in private bonded warehouses located within the State of
84 Mississippi for the ultimate use and benefit of the State Tax
85 Commission as provided in Section 67-1-41. The commission is
86 hereby authorized to promulgate rules and regulations for the
87 establishment of such private bonded warehouses and for the
88 control of wine stored in such warehouses. Additionally, nothing
89 herein contained shall prevent any duly licensed practicing
90 physician or dentist from possessing or using alcoholic liquor in
91 the strict practice of his profession, or prevent any hospital or
92 other institution caring for sick and diseased persons, from
93 possessing and using alcoholic liquor for the treatment of bona
94 fide patients of such hospital or other institution. Any
95 drugstore employing a licensed pharmacist may possess and use
96 alcoholic liquors in the combination of prescriptions of duly
97 licensed physicians. The possession and dispensation of wine by
98 an authorized representative of any church for the purpose of
99 conducting any bona fide rite or religious ceremony conducted by
100 such church shall not be prohibited by this chapter.

101 (b) It shall not be unlawful for any person to import
102 or transport wine pursuant to Section 1 of House Bill No. _____,



103 2002 Regular Session. It shall not be unlawful for any person to
104 possess wine shipped pursuant to Section 1 of House Bill No. ,
105 2002 Regular Session, in any county in this state that has voted
106 to come out from under the dry law, provided that the person
107 purchased the wine for his or her personal use and consumption
108 only.

109 (2) Any person, upon conviction of any provision of this
110 section, shall be punished as follows:

111 (a) By a fine of not less than One Hundred Dollars
112 (\$100.00), nor more than Five Hundred Dollars (\$500.00), or by
113 imprisonment in the county jail not less than one (1) week nor
114 more than three (3) months, or both, for the first conviction
115 under this section.

116 (b) By a fine of not less than One Hundred Dollars
117 (\$100.00) nor more than Five Thousand Dollars (\$5,000.00) or by
118 imprisonment in the county jail not less than sixty (60) days, nor
119 more than six (6) months, or both fine and imprisonment, for the
120 second conviction for violating this section.

121 (c) By a fine of not less than One Hundred Dollars
122 (\$100.00) nor more than Five Thousand Dollars (\$5,000.00) or by
123 imprisonment in the State Penitentiary not less than one (1) year,
124 nor more than five (5) years, or both fine and imprisonment, for
125 conviction the third time under this section for the violation
126 thereof after having been twice convicted of its violation.

127 **SECTION 3.** Section 97-31-47, Mississippi Code of 1972, is
128 amended as follows:

129 97-31-47. It shall be unlawful for any transportation
130 company, or any agent, employee, or officer of such company, or
131 any other person, or corporation to transport into or deliver in
132 this state in any manner or by any means any spirituous, vinous,
133 malt, or other intoxicating liquors or drinks, or for any such
134 person, company, or corporation to transport any spirituous, malt,
135 vinous, or intoxicating liquors or drinks from one (1) place



136 within this state to another place within the state, or from one
137 (1) point within this state to any point without the state, except
138 in cases where this chapter, Section 1 of House Bill No. _____,
139 2002 Regular Session, Section 67-1-9 or 67-9-1 authorizes the
140 transportation.

141 **SECTION 4.** Section 1 of this act shall be codified as a
142 separate code section in Chapter 1, Title 67, Mississippi Code of
143 1972.

144 **SECTION 5.** This act shall take effect and be in force from
145 and after July 1, 2002.

