By: Representatives Reeves, Rogers, Moore (60th), Weathersby

To: Ways and Means

HOUSE BILL NO. 607

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 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OF 1972, IN CONFORMITY THERETO; TO PROVIDE THAT THE ENFORCEMENT AUTHORITY GRANTED TO OFFICERS OF THE DIVISION SHALL BE REPEALED ON JULY 1, 2003; AND FOR RELATED PURPOSES.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 <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 The provisions of this 16 section shall be repealed on July 1, 2003.

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

19[Until July 1, 2003, this section will read as follows:]2067-1-37. 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.

27 (b) To revoke, suspend or cancel, for violation of or 28 noncompliance with the provisions of this chapter, or the law 29 governing the production and sale of native wines, or any lawful 30 rules and regulations of the commission issued hereunder, or for

H. B. No. 607

other sufficient cause, any permit issued by it under the 31 32 provisions of this chapter; however, no such permit shall be revoked, suspended or cancelled except after a hearing of which 33 the permit holder shall have been given reasonable notice and an 34 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 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 reinstatement of a permit suspended for that purpose, and the 40 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.

(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

63 liquid measure.

H. B. No. 607 02/HR03/R776 PAGE 2 (BS\LH)

Subject to the provisions of subsection (3) of 64 (q) Section 67-1-51, to issue rules and regulations governing the 65 issuance of retail permits for premises located near or around 66 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 beverages in or on the campus of any public school or college, and 71 no alcoholic beverage shall be for sale or consumed at any public 72 athletic event at any grammar or high school or any college. 73

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

(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.

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

H. B. No. 607 02/HR03/R776 PAGE 3 (BS\LH) 96 examined all books and records pertaining to the business 97 conducted therein.

In the conduct of any hearing authorized to be held 98 (1)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 Any court of record, or any judge thereof, may by order 105 oath. 106 duly entered require the attendance of witnesses and the production of relevant books subpoenaed by the commission, and 107 such court or judge may compel obedience to its or his order by 108 109 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.

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

H. B. No. 607 02/HR03/R776 PAGE 4 (BS\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, 2003, 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 other sufficient cause, any permit issued by it under the 149 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 The board shall be authorized to suspend 153 opportunity to be heard. the permit of any permit holder for being out of compliance with 154 155 an order for support, as defined in Section 93-11-153. The 156 procedure for suspension of a permit for being out of compliance with an order for support, and the procedure for the reissuance or 157 158 reinstatement of a permit suspended for that purpose, and the 159 payment of any fees for the reissuance or reinstatement of a

H. B. No. 607 02/HR03/R776 PAGE 5 (BS\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.

(c) To prescribe forms of permits and applications for
permits and of all reports which it deems necessary in
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.

Subject to the provisions of subsection (3) of 182 (g) 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 no alcoholic beverage shall be for sale or consumed at any public 190 191 athletic event at any grammar or high school or any college.

H. B. No. 607 02/HR03/R776 PAGE 6 (BS\LH)

To adopt and promulgate, repeal and amend, such 192 (h) rules, regulations, standards, requirements and orders, not 193 inconsistent with this chapter or any law of this state or of the 194 195 United States, as it deems necessary to control the manufacture, 196 importation, transportation, distribution and sale of alcoholic liquor, whether intended for beverage or nonbeverage use in a 197 manner not inconsistent with the provisions of this chapter or any 198 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 its information in the discharge of its duties under this chapter; 218 to issue subpoenas, which shall be effective in any part of this 219 state, requiring the attendance of witnesses and the production of 220 221 books and records; to administer or cause to be administered oaths; and to examine or cause to be examined any witness under 222 223 oath. Any court of record, or any judge thereof, may by order duly entered require the attendance of witnesses and the 224

H. B. No. 607 02/HR03/R776 PAGE 7 (BS\LH) production of relevant books subpoenaed by the commission, and such court or judge may compel obedience to its or his order by 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.

(o) To assign employees to posts of duty at locations 236 where they will be most beneficial for the control of alcoholic 237 beverages, to remove, to dismiss, to suspend without pay, to act 238 239 as a trial board in hearings based upon charges against employees. After twelve (12) months' service, no employee shall be removed, 240 dismissed, demoted or suspended without just cause and only after 241 242 being furnished with reasons for such removal, dismissal, demotion or suspension, and upon request given a hearing in his own 243 244 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, 2003, 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. 607 02/HR03/R776 PAGE 8 (BS\LH)

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

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[From and after July 1, 2003, this section will read as

290 follows:]

H. B. No. 607 02/HR03/R776 PAGE 9 (BS\LH)

67-3-31. Proceedings for the revocation or suspension of any 291 permit authorizing the sale of beer or wine at retail for a 292 violation of any of the provisions of Section 67-3-53 may be 293 294 brought in the circuit or county court of the county in which the 295 licensed premises are located. Such proceedings shall be entitled in the name of the state and against the permittee and shall be 296 instituted by filing a complaint with the clerk of the court. The 297 complaint may be filed by the county prosecuting attorney of the 298 299 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. Any peace officer who learns that a retail permittee within his 304 305 jurisdiction has violated any of the provisions of such section 306 shall file with the county prosecuting attorney of the county in which the licensed premises are located, or, then with the 307 308 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 the permittee for the revocation or suspension of his permit. A 311 312 like affidavit may be filed with the county prosecuting attorney, or district attorney as the case may be, by any person who 313 resides, and has for at least one (1) year prior thereto resided 314 315 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 such affidavit the county prosecuting attorney, or district 318 attorney, shall prepare a proper complaint, which shall be signed 319 320 and sworn to by the person or persons filing the affidavit with him, and the county prosecuting attorney or district attorney 321 322 shall file the complaint with the clerk of the circuit or county

323 court.

H. B. No. 607 02/HR03/R776 PAGE 10 (BS\LH)

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

[Until July 1, 2003, this section will read as follows:] 326 327 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 complaints as provided in Section 67-3-31 and to prosecute 329 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 of the State Tax Commission to enforce 333 334 the provisions of Section 67-3-53 and they shall frequently visit all licensed premises within their jurisdiction to determine 335 336 whether such permittees are complying with the laws. They shall promptly investigate all complaints made to them by any citizen 337 relative to any alleged violations of such section within their 338 jurisdiction. When any peace officer or enforcement officer of 339 the Alcoholic Beverage Control Division of the State Tax 340 341 Commission has knowledge of a violation of such section committed by a permittee within his jurisdiction, it shall be his duty 342 343 forthwith to file an affidavit with the county prosecuting attorney or district attorney requesting that a complaint be filed 344 345 for the revocation or suspension of the permit of the permittee.

[From and after July 1, 2003, this section will read as 346 follows:] 347

348 67-3-37. It shall be the duty of the county prosecuting attorney or the district attorney, as the case may be, to file 349 complaints as provided in Section 67-3-31 and to prosecute 350 351 diligently and without delay all complaints filed by him.

It shall be the duty of all peace officers to enforce, within 352 353 their jurisdiction, the provisions of Section 67-3-53 and they shall frequently visit all licensed premises within their 354 355 jurisdiction to determine whether such permittees are complying 356 They shall promptly investigate all complaints with the laws.

H. B. No. 607 02/HR03/R776 PAGE 11 (BS\LH)

357 made to them by any citizen relative to any alleged violations of 358 such section within their jurisdiction. When any peace officer 359 has knowledge of a violation of such section committed by a 360 permittee within his jurisdiction, it shall be his duty forthwith 361 to file an affidavit with the county prosecuting attorney or 362 district attorney requesting that a complaint be filed for the 363 revocation or suspension of the permit of the permittee.

364 **SECTION 5.** This act shall take effect and be in force from 365 and after its passage.