MISSISSIPPI LEGISLATURE

By: Representative McCoy

To: Ways and Means

COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 1286

AN ACT TO AMEND SECTIONS 67-1-37, 67-3-31, 67-3-37 AND 1 67-3-74, MISSISSIPPI CODE OF 1972, TO EXTEND UNTIL JULY 1, 2005, THE REPEAL DATE ON THE PROVISIONS THAT AUTHORIZE THE ENFORCEMENT AGENTS OF THE ALCOHOLIC BEVERAGE CONTROL DIVISION OF THE STATE TAX 2 3 4 COMMISSION TO ENFORCE CERTAIN PROVISIONS OF THE LIGHT WINE AND 5 BEER LAWS; AND FOR RELATED PURPOSES. 6

7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 67-1-37, Mississippi Code of 1972, is 8 amended as follows: 9

10 [Until July 1, 2005, this section will read as follows:] 67-1-37. The State Tax Commission, under its duties and 11 powers with respect to the Alcoholic Beverage Control Division 12 therein, shall have the following powers, functions and duties: 13

To issue or refuse to issue any permit provided for (a) 14 by this chapter, or to extend the permit or remit in whole or any 15 part of the permit monies when the permit cannot be used due to a 16 natural disaster or Act of God. 17

(b) To revoke, suspend or cancel, for violation of or 18 noncompliance with the provisions of this chapter, or the law 19 governing the production and sale of native wines, or any lawful 20 rules and regulations of the commission issued hereunder, or for 21 other sufficient cause, any permit issued by it under the 22 provisions of this chapter; however, no such permit shall be 23 revoked, suspended or cancelled except after a hearing of which 24 the permit holder shall have been given reasonable notice and an 25 opportunity to be heard. The board shall be authorized to suspend 26 27 the permit of any permit holder for being out of compliance with an order for support, as defined in Section 93-11-153. The 28 procedure for suspension of a permit for being out of compliance 29 H. B. No. 1286

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with an order for support, and the procedure for the reissuance or 30 31 reinstatement of a permit suspended for that purpose, and the payment of any fees for the reissuance or reinstatement of a 32 permit suspended for that purpose, shall be governed by Section 33 34 93-11-157 or Section 93-11-163, as the case may be. If there is any conflict between any provision of Section 93-11-157 or Section 35 93-11-163 and any provision of this chapter, the provisions of 36 Section 93-11-157 or Section 93-11-163, as the case may be, shall 37 control. 38

39 (c) To prescribe forms of permits and applications for
40 permits and of all reports which it deems necessary in
41 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.

46 (e) To issue rules regulating the advertising of
47 alcoholic beverages in the state in any class of media and
48 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
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

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63 beverages in or on the campus of any public school or college, and 64 no alcoholic beverage shall be for sale or consumed at any public 65 athletic event at any grammar or high school or any college.

66 (h) To adopt and promulgate, repeal and amend, such 67 rules, regulations, standards, requirements and orders, not 68 inconsistent with this chapter or any law of this state or of the 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 73 other statute, including the native wine laws.

74 (i) To call upon other administrative departments of
75 the state, county and municipal governments, county and city
76 police departments and upon prosecuting officers for such
77 information and assistance as it may deem necessary in the
78 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.

90 (1) In the conduct of any hearing authorized to be held 91 by the commission, to hear testimony and take proof material for 92 its information in the discharge of its duties under this chapter; 93 to issue subpoenas, which shall be effective in any part of this 94 state, requiring the attendance of witnesses and the production of 95 books and records; to administer or cause to be administered

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96 oaths; and to examine or cause to be examined any witness under 97 oath. Any court of record, or any judge thereof, may by order 98 duly entered require the attendance of witnesses and the 99 production of relevant books subpoenaed by the commission, and 100 such court or judge may compel obedience to its or his order by 101 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.

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

(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 112 113 as a trial board in hearings based upon charges against employees. After twelve (12) months' service, no employee shall be removed, 114 115 dismissed, demoted or suspended without just cause and only after being furnished with reasons for such removal, dismissal, demotion 116 117 or suspension, and upon request given a hearing in his own 118 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.

126 (r) To enforce the provisions made unlawful by Sections127 67-3-13, 67-3-15, 67-3-53 and 67-3-70.

H. B. No. 1286 03/HR03/R1257CS PAGE 4 (BS\LH) 128 [From and after July 1, 2005, this section will read as 129 follows:]

67-1-37. The State Tax Commission, under its duties and
powers with respect to the Alcoholic Beverage Control Division
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 137 (b) 138 noncompliance with the provisions of this chapter, or the law 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 142 143 revoked, suspended or cancelled except after a hearing of which the permit holder shall have been given reasonable notice and an 144 145 opportunity to be heard. The board shall be authorized to suspend the permit of any permit holder for being out of compliance with 146 an order for support, as defined in Section 93-11-153. 147 The procedure for suspension of a permit for being out of compliance 148 149 with an order for support, and the procedure for the reissuance or 150 reinstatement of a permit suspended for that purpose, and the payment of any fees for the reissuance or reinstatement of a 151 152 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 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. 156 157 To prescribe forms of permits and applications for (C)158 permits and of all reports which it deems necessary in

159 administering this chapter.

H. B. No. 1286 03/HR03/R1257CS PAGE 5 (BS\LH) 160 (d) To fix standards, not in conflict with those
161 prescribed by any law of this state or of the United States, to
162 secure the use of proper ingredients and methods of manufacture of
163 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 174 (g) Section 67-1-51, to issue rules and regulations governing the 175 issuance of retail permits for premises located near or around 176 177 schools, colleges, universities, churches and other public institutions, and specifying the distances therefrom within which 178 179 no such permit shall be issued. The Alcoholic Beverage Control 180 Division shall not allow the sale or consumption of alcoholic 181 beverages in or on the campus of any public school or college, and 182 no alcoholic beverage shall be for sale or consumed at any public athletic event at any grammar or high school or any college. 183

184 (h) To adopt and promulgate, repeal and amend, such rules, regulations, standards, requirements and orders, not 185 186 inconsistent with this chapter or any law of this state or of the United States, as it deems necessary to control the manufacture, 187 importation, transportation, distribution and sale of alcoholic 188 189 liquor, whether intended for beverage or nonbeverage use in a manner not inconsistent with the provisions of this chapter or any 190 191 other statute, including the native wine laws.

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(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.

In the conduct of any hearing authorized to be held 208 (1)209 by the commission, to hear testimony and take proof material for its information in the discharge of its duties under this chapter; 210 211 to issue subpoenas, which shall be effective in any part of this state, requiring the attendance of witnesses and the production of 212 213 books and records; to administer or cause to be administered oaths; and to examine or cause to be examined any witness under 214 Any court of record, or any judge thereof, may by order 215 oath. 216 duly entered require the attendance of witnesses and the production of relevant books subpoenaed by the commission, and 217 218 such court or judge may compel obedience to its or his order by proceedings for contempt. 219

(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.

H. B. No. 1286 03/HR03/R1257CS PAGE 7 (BS\LH) (n) To designate hours and days when alcoholic
beverages may be sold in different localities in the state which
permit such sale.

228 (0) To assign employees to posts of duty at locations 229 where they will be most beneficial for the control of alcoholic 230 beverages, to remove, to dismiss, to suspend without pay, to act as a trial board in hearings based upon charges against employees. 231 232 After twelve (12) months' service, no employee shall be removed, dismissed, demoted or suspended without just cause and only after 233 being furnished with reasons for such removal, dismissal, demotion 234 235 or suspension, and upon request given a hearing in his own defense. 236

(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.

244 **SECTION 2.** Section 67-3-31, Mississippi Code of 1972, is 245 amended as follows:

[Until July 1, 2005, this section will 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 248 249 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 250 licensed premises are located. Such proceedings shall be entitled 251 252 in the name of the state and against the permittee and shall be 253 instituted by filing a complaint with the clerk of the court. The 254 complaint may be filed by the county prosecuting attorney of the county upon his own initiative or, then by the district attorney 255 256 of the district in which the county is located, and it shall be 257 mandatory upon the county prosecuting attorney, or district

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

## 282 [From and after July 1, 2005, this section will read as 283 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

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

317 **SECTION 3.** Section 67-3-37, Mississippi Code of 1972, is 318 amended as follows:

(Until July 1, 2005, this section will read as follows:)
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.

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It shall be the duty of all peace officers, within their 324 jurisdiction, and all enforcement officers of the Alcoholic 325 Beverage Control Division of the State Tax Commission to enforce 326 the provisions of Section 67-3-53 and they shall frequently visit 327 328 all licensed premises within their jurisdiction to determine 329 whether such permittees are complying with the laws. They shall promptly investigate all complaints made to them by any citizen 330 relative to any alleged violations of such section within their 331 332 jurisdiction. When any peace officer or enforcement officer of the Alcoholic Beverage Control Division has knowledge of a 333 334 violation of such section committed by a permittee within his jurisdiction, it shall be his duty forthwith to file an affidavit 335 336 with the county prosecuting attorney or district attorney requesting that a complaint be filed for the revocation or 337 suspension of the permit of the permittee. 338

339 [From and after July 1, 2005, this section will read as 340 follows:]

341 67-3-37. It shall be the duty of the county prosecuting
342 attorney or the district attorney, as the case may be, to file
343 complaints as provided in Section 67-3-31 and to prosecute
344 diligently and without delay all complaints filed by him.

345 It shall be the duty of all peace officers to enforce, within their jurisdiction, the provisions of Section 67-3-53 and they 346 shall frequently visit all licensed premises within their 347 348 jurisdiction to determine whether such permittees are complying with the laws. They shall promptly investigate all complaints 349 made to them by any citizen relative to any alleged violations of 350 351 such section within their jurisdiction. When any peace officer has knowledge of a violation of such section committed by a 352 permittee within his jurisdiction, it shall be his duty forthwith 353 to file an affidavit with the county prosecuting attorney or 354 355 district attorney requesting that a complaint be filed for the 356 revocation or suspension of the permit of the permittee.

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357 **SECTION 4.** Section 67-3-74, Mississippi Code of 1972, is 358 amended as follows:

67-3-74. (1) In addition to peace officers within their 359 360 jurisdiction, all enforcement officers of the Alcoholic Beverage 361 Control Division of the State Tax Commission are authorized to enforce the provisions made unlawful by Sections 67-3-13, 67-3-15, 362 67-3-53 and 67-3-70; provided, however, that the provisions 363 prohibiting the sale of light wine or beer to persons under the 364 365 age of twenty-one (21) years shall be enforced by the division as provided for in this section. 366

367 (2) (a) The Alcoholic Beverage Control Division shall
368 investigate violations of the laws prohibiting the sale of light
369 wine or beer to persons under the age of twenty-one (21) years
370 upon receipt of a complaint or information from a person stating
371 that they have knowledge of such violation.

372 (b) Upon receipt of such complaint or information, the 373 Alcoholic Beverage Control Division shall notify the permit holder 374 of the complaint by certified mail to the primary business office 375 of such permit holder or by hand delivery of the complaint or 376 information to the primary business office of such holder, except 377 in cases where the complaint or information is received from any 378 law enforcement officer.

379 (c) If an enforcement officer of the Alcoholic Beverage 380 Control Division enters the business of the holder of the permit 381 to investigate a complaint and discovers a violation, the agent 382 shall notify the person that committed the violation and the 383 holder of the permit:

384 (i) Within ten (10) days after such violation,
385 Sundays and holidays excluded, if the business sells light wine or
386 beer for on-premises consumption; and

387 (ii) Within seventy-two (72) hours after such
388 violation, Sundays and holidays excluded, if the business does not
389 sell light wine or beer for on-premises consumption.

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390 (3) The provisions of this section shall be repealed on July391 1, 2005.

392 **SECTION 5**. This act shall take effect and be in force from 393 and after its passage.