By: Senator(s) Robertson

To: Finance

SENATE BILL NO. 2561

AN ACT TO PROVIDE FOR THE ESTABLISHMENT OF A RESPONSIBLE ALCOHOL VENDOR PROGRAM DESIGNED TO ELIMINATE THE SALE OF ALCOHOLIC BEVERAGES, BEER AND LIGHT WINE TO UNDERAGE PERSONS AND TO ENCOURAGE THE RESPONSIBLE SALE OF ALCOHOLIC BEVERAGES, BEER AND 3 LIGHT WINE; TO PROVIDE THAT THE STATE TAX COMMISSION SHALL OVERSEE 6 THE PROGRAM; TO PROVIDE THAT THE COMMISSION SHALL APPROVE ALL 7 SERVER TRAINING COURSES AND ISSUE PERMITS TO APPROVED PROVIDERS; TO PROVIDE THAT APPROVED PROVIDERS SHALL ISSUE SERVER CERTIFICATES TO SERVERS UPON SUCCESSFUL COMPLETION OF A SERVER TRAINING COURSE; 8 9 TO PROVIDE THAT IF A VENDOR'S EMPLOYEE SELLS ALCOHOLIC BEVERAGES, 10 BEER OR LIGHT WINE TO UNDERAGE OR VISIBLY INTOXICATED PERSONS THE 11 12 VENDOR'S PERMIT SHALL NOT BE SUSPENDED OR REVOKED BY THE 13 COMMISSION FOR THE FIRST OFFENSE COMMITTED ON THE PERMITTED PREMISES WITHIN A SIX-MONTH PERIOD IF ALL SERVERS OF THE VENDOR 14 POSSESS A VALID SERVER'S CERTIFICATION AT THE TIME OF THE 15 VIOLATION OR ALL SERVERS HAVE APPLIED FOR SERVER'S CERTIFICATION 16 17 WITHIN 30 DAYS AFTER COMMENCING EMPLOYMENT, AND THE VENDOR WAS WITHOUT KNOWLEDGE OF THE VIOLATION OR DID NOT PARTICIPATE IN OR 18 COMMIT THE VIOLATION; TO PROVIDE THAT IF THERE ARE SUBSEQUENT 19 20 VIOLATIONS WITHIN THE SIX-MONTH PERIOD, SERVER TRAINING MAY, BUT 21 IS NOT REQUIRED TO, BE CONSIDERED AS A MITIGATING FACTOR; TO PROVIDE FOR FEES FOR APPROVED PROVIDER PERMITS; TO AMEND SECTIONS 22 67-1-37, 67-1-71, 67-1-81, 67-3-29 AND 67-3-69, MISSISSIPPI CODE 23 OF 1972, IN CONFORMITY THERETO; TO AMEND SECTIONS 67-1-37, 24 25 67-3-31, 67-3-37 AND 67-3-74, MISSISSIPPI CODE OF 1972, TO EXTEND UNTIL JULY 1, 2006, THE REPEAL DATE ON THE PROVISIONS THAT AUTHORIZE THE ENFORCEMENT AGENTS OF THE ALCOHOLIC BEVERAGE CONTROL DIVISION OF THE STATE TAX COMMISSION TO ENFORCE CERTAIN PROVISIONS 26 27 28 OF THE LIGHT WINE AND BEER LAWS; AND FOR RELATED PURPOSES. 29 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 30

- 31 **SECTION 1.** Sections 1 through 9 of this act shall be known
- and may be cited as the "Responsible Alcohol Vendor Law" of the 32
- 33 State of Mississippi.
- 34 SECTION 2. The purpose of this act is to eliminate the sale
- 35 of alcoholic beverages, beer and light wine to, and the
- consumption of alcoholic beverages, beer, and light wine by, 36
- underage persons; to reduce intoxication and to reduce accidents, 37
- injuries, and death in the state which are related to 38
- 39 intoxication; and to encourage the responsible sale of alcoholic
- 40 beverages, beer and light wine by vendors throughout the state and

- 41 provide for the mitigation of administrative penalties against
- 42 vendors who comply with responsible practices in accordance with
- 43 this act.
- 44 **SECTION 3.** As used in Sections 1 through 9 of this act:
- 45 (a) "Commission" means the State Tax Commission.
- 46 (b) "Person" means any individual, partnership,
- 47 corporation, association or other legal entity.
- 48 (c) "Vendor" means any person holding a permit to sell
- 49 alcoholic beverages, beer or light wine, for on-premises
- 50 consumption or off-premises consumption.
- 51 (d) "Server" means any employee of a vendor who is
- 52 authorized to sell, serve, or mix alcoholic beverages, beer or
- 53 light wine in the normal course of his or her employment or deals
- 54 with the customers who purchase or consume alcoholic beverages,
- 55 beer or light wine.
- (e) "Server certification" means the certificate issued
- 57 to a server upon completion of an approved server training course.
- (f) "Approved provider" means a person approved by the
- 59 commission to provide server training courses.
- (g) "Trainer" means an individual employed or
- 61 authorized by an approved training provider to conduct an alcohol
- 62 server education course wherein the successful completion of the
- 63 course by the student will result in the issuance of a server
- 64 certification.
- 65 **SECTION 4.** (1) The commission shall oversee the Responsible
- 66 Alcohol Vendor Program. The program shall be designed to educate
- 67 vendors and their employees and customers about selling, serving
- 68 and consuming alcoholic beverages, beer and light wine in a
- 69 responsible manner. The commission shall:
- 70 (a) Approve server training courses for vendors and
- 71 servers; and
- 72 (b) Issue and renew approved provider permits.

- 73 Approved provider permits shall be considered a privilege
- 74 license and if not expired, suspended or revoked, remain valid
- 75 within the State of Mississippi.
- 76 (2) The commission shall approve all server training courses
- 77 prior to implementation and issue permits to approved providers.
- 78 The permits for approved providers shall be valid for two (2)
- 79 years. The commission may promulgate rules and regulations
- 80 setting forth additional requirements for providers and/or
- 81 individual trainers.
- 82 (3) Approved providers shall retain records of all persons
- 83 trained for a period of three (3) years after the date of such
- 84 training and shall make this information available to the
- 85 commission upon request or as required by regulation.
- 86 **SECTION 5.** Approved providers shall issue server
- 87 certificates to servers upon successful completion of a server
- 88 training course offered by an approved provider. Server
- 89 certificates shall be valid for a period of two (2) years from the
- 90 date of completion of the training course and shall be issued and
- 91 renewed by approved providers in accordance with the rules and
- 92 regulations promulgated by the commission.
- 93 **SECTION 6.** The commission may suspend or revoke and
- 94 disapprove provider's permit or impose a fine for noncompliance
- 95 with Sections 1 through 9 of this act or for any violation of
- 96 federal, state or local laws or regulations. The procedure for
- 97 the suspension, revocation or denial of a permit, or for the
- 98 imposition of fines, shall be the same as are otherwise set forth
- 99 in Chapter 1, Title 67, Mississippi Code of 1972, for suspension
- 100 or revocation of alcoholic beverage permits.
- 101 **SECTION 7.** (1) If a vendor's employee sells alcoholic
- 102 beverages, beer or light wine to an underage or visibly
- 103 intoxicated person, the vendor's permit shall not be suspended or
- 104 revoked by the commission for the first offense committed on the
- 105 permitted premises within a six-month period if:

- (a) All servers of the vendor possessed a valid
 server's certification at the time of the violation or all servers
 had applied for server's certification within thirty (30) days
- 109 after commencing employment; and

alcoholic beverage, beer or light wine.

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- 110 (b) The vendor was without knowledge of the violation 111 or did not participate in or commit such violation.
- 112 (2) If there are subsequent violations at the permitted 113 premises within a six-month period, the commission shall consider 114 server training in mitigation of a vendor's administrative 115 penalties or fines for the unlawful sale or service of an
- 117 (3) The vendor shall have the burden of proof in showing 118 that his or her employees were trained or had applied for training 119 within thirty (30) days of commencing employment.
- regulations to effectuate the program in accordance with the
 Mississippi Administrative Procedures Law, including, but not
 limited to, rules and regulations related to the development,
 establishment and maintenance of the program. The commission
 shall effect the formation of an industry advisory council to
- 127 SECTION 9. The commission may promulgate rules and 128 regulations regarding fees for approved provider permits to be issued under Sections 1 through 9 of this act. The commission may 129 130 assess a permit fee not to exceed Five Hundred Dollars (\$500.00) upon any person, organization or entity seeking classification as 131 132 an approved provider. This permit shall remain valid for a period 133 of two (2) years, unless suspended or revoked by the commission. 134 The commission may renew an approved provider permit upon request

provide comment on the proposed initial rules and regulations.

- and assess a permit renewal fee not to exceed One Hundred Dollars (\$100.00).
- 137 **SECTION 10.** Section 67-1-37, Mississippi Code of 1972, is 138 amended as follows:

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139 [Until July 1, 2006, this section will read as for
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140 67-1-37. The State Tax Commission, under its duties and 141 powers with respect to the Alcoholic Beverage Control Division 142 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
- 146 natural disaster or Act of God. 147 To revoke, suspend or cancel, for violation of or (b) 148 noncompliance with the provisions of this chapter, or the law 149 governing the production and sale of native wines, or any lawful 150 rules and regulations of the commission issued hereunder, or for 151 other sufficient cause, any permit issued by it under the 152 provisions of this chapter; however, no such permit shall be 153 revoked, suspended or cancelled except after a hearing of which
- the permit holder shall have been given reasonable notice and an opportunity to be heard. The board shall be authorized to suspend the permit of any permit holder for being out of compliance with
- 157 an order for support, as defined in Section 93-11-153. The
- 158 procedure for suspension of a permit for being out of compliance
- 159 with an order for support, and the procedure for the reissuance or
- 160 reinstatement of a permit suspended for that purpose, and the
- 161 payment of any fees for the reissuance or reinstatement of a
- 162 permit suspended for that purpose, shall be governed by Section
- 93-11-157 or Section 93-11-163, as the case may be. If there is
- 164 any conflict between any provision of Section 93-11-157 or Section
- 165 93-11-163 and any provision of this chapter, the provisions of
- 166 Section 93-11-157 or Section 93-11-163, as the case may be, shall
- 167 control.
- 168 (c) To prescribe forms of permits and applications for
- 169 permits and of all reports which it deems necessary in
- 170 administering this chapter.

- 171 (d) To fix standards, not in conflict with those
 172 prescribed by any law of this state or of the United States, to
 173 secure the use of proper ingredients and methods of manufacture of
 174 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.
- 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 185 186 Section 67-1-51, to issue rules and regulations governing the 187 issuance of retail permits for premises located near or around 188 schools, colleges, universities, churches and other public institutions, and specifying the distances therefrom within which 189 190 no such permit shall be issued. The Alcoholic Beverage Control 191 Division shall not allow the sale or consumption of alcoholic 192 beverages in or on the campus of any public school or college, and 193 no alcoholic beverage shall be for sale or consumed at any public 194 athletic event at any grammar or high school or any college.
- 195 To adopt and promulgate, repeal and amend, such rules, regulations, standards, requirements and orders, not 196 197 inconsistent with this chapter or any law of this state or of the United States, as it deems necessary to control the manufacture, 198 199 importation, transportation, distribution and sale of alcoholic 200 liquor, whether intended for beverage or nonbeverage use in a 201 manner not inconsistent with the provisions of this chapter or any 202 other statute, including the native wine laws.

- 203 (i) To call upon other administrative departments of 204 the state, county and municipal governments, county and city 205 police departments and upon prosecuting officers for such 206 information and assistance as it may deem necessary in the 207 performance of its duties.
- (j) To prepare and submit to the Governor during the 208 209 month of January of each year a detailed report of its official 210 acts during the preceding fiscal year ending June 30, including 211 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 212 213 the convening thereof at its next regular session.
- 214 To inspect, or cause to be inspected, any premises 215 where alcoholic liquors intended for sale are manufactured, stored, distributed or sold, and to examine or cause to be 216 217 examined all books and records pertaining to the business 218 conducted therein.
- In the conduct of any hearing authorized to be held 219 (1)220 by the commission, to hear testimony and take proof material for its information in the discharge of its duties under this chapter; 221 222 to issue subpoenas, which shall be effective in any part of this state, requiring the attendance of witnesses and the production of 223 224 books and records; to administer or cause to be administered 225 oaths; and to examine or cause to be examined any witness under Any court of record, or any judge thereof, may by order 226 227 duly entered require the attendance of witnesses and the production of relevant books subpoenaed by the commission, and 228 229 such court or judge may compel obedience to its or his order by proceedings for contempt. 230
- 231 (m) To investigate the administration of laws in 232 relation to alcoholic liquors in this and other states and any foreign countries, and to recommend from time to time to the 233 234 Governor and through him to the Legislature of this state such 235 amendments to this chapter, if any, as it may think desirable. S. B. No. 2561

236	(n)	То	designate	hours	and	days	when	alcoholic	

- 237 beverages may be sold in different localities in the state which
- 238 permit such sale.
- 239 (o) To assign employees to posts of duty at locations
- 240 where they will be most beneficial for the control of alcoholic
- 241 beverages, to remove, to dismiss, to suspend without pay, to act
- 242 as a trial board in hearings based upon charges against employees.
- 243 After twelve (12) months' service, no employee shall be removed,
- 244 dismissed, demoted or suspended without just cause and only after
- 245 being furnished with reasons for such removal, dismissal, demotion
- 246 or suspension, and upon request given a hearing in his own
- 247 defense.
- 248 (p) All hearings conducted by the commission shall be
- 249 open to the public, and, when deemed necessary, a written
- 250 transcript shall be made of the testimony introduced thereat.
- 251 (q) To adopt and promulgate rules and regulations for
- 252 suspension or revocation of identification cards of employees of
- 253 permittees for violations of the alcoholic beverage control laws,
- 254 rules or regulations.
- 255 (r) To enforce the provisions made unlawful by Sections
- 256 67-3-13, 67-3-15, 67-3-53 and 67-3-70.
- 257 <u>(s) To adopt and promulgate rules and regulations for</u>
- 258 the Responsible Alcohol Vendor Law.
- 259 [From and after July 1, 2006, this section will read as
- 260 follows:]
- 261 67-1-37. The State Tax Commission, under its duties and
- 262 powers with respect to the Alcoholic Beverage Control Division
- 263 therein, shall have the following powers, functions and duties:
- 264 (a) To issue or refuse to issue any permit provided for
- 265 by this chapter, or to extend the permit or remit in whole or any
- 266 part of the permit monies when the permit cannot be used due to a
- 267 natural disaster or Act of God.

- To revoke, suspend or cancel, for violation of or 268 noncompliance with the provisions of this chapter, or the law 269 governing the production and sale of native wines, or any lawful 270 271 rules and regulations of the commission issued hereunder, or for 272 other sufficient cause, any permit issued by it under the 273 provisions of this chapter; however, no such permit shall be 274 revoked, suspended or cancelled except after a hearing of which 275 the permit holder shall have been given reasonable notice and an 276 opportunity to be heard. The board shall be authorized to suspend the permit of any permit holder for being out of compliance with 277 278 an order for support, as defined in Section 93-11-153. procedure for suspension of a permit for being out of compliance 279 280 with an order for support, and the procedure for the reissuance or 281 reinstatement of a permit suspended for that purpose, and the 282 payment of any fees for the reissuance or reinstatement of a 283 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 284 285 conflict between any provision of Section 93-11-157 or 93-11-163 286 and any provision of this chapter, the provisions of Section 287 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.
- 291 (d) To fix standards, not in conflict with those 292 prescribed by any law of this state or of the United States, to 293 secure the use of proper ingredients and methods of manufacture of 294 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.
- 298 (f) To issue reasonable rules and regulations, not
 299 inconsistent with the federal laws or regulations, requiring
 300 informative labeling of all alcoholic beverages offered for sale
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within this state and providing for the standards of fill and 301 302 shapes of retail containers of alcoholic beverages; however, such 303 containers shall not contain less than fifty (50) milliliters by 304 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 beverages in or on the campus of any public school or college, and no alcoholic beverage shall be for sale or consumed at any public 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 other statute, including the native wine laws.

To call upon other administrative departments of (i) 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.

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.

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- 334 (k) To inspect, or cause to be inspected, any premises 335 where alcoholic liquors intended for sale are manufactured, 336 stored, distributed or sold, and to examine or cause to be 337 examined all books and records pertaining to the business 338 conducted therein.
- (1) In the conduct of any hearing authorized to be held 339 340 by the commission, to hear testimony and take proof material for 341 its information in the discharge of its duties under this chapter; 342 to issue subpoenas, which shall be effective in any part of this state, requiring the attendance of witnesses and the production of 343 344 books and records; to administer or cause to be administered 345 oaths; and to examine or cause to be examined any witness under 346 oath. Any court of record, or any judge thereof, may by order 347 duly entered require the attendance of witnesses and the production of relevant books subpoenaed by the commission, and 348 349 such court or judge may compel obedience to its or his order by 350 proceedings for contempt.
- 351 (m) To investigate the administration of laws in 352 relation to alcoholic liquors in this and other states and any 353 foreign countries, and to recommend from time to time to the 354 Governor and through him to the Legislature of this state such 355 amendments to this chapter, if any, as it may think desirable.
- 356 (n) To designate hours and days when alcoholic 357 beverages may be sold in different localities in the state which 358 permit such sale.
- 369 (o) To assign employees to posts of duty at locations
 360 where they will be most beneficial for the control of alcoholic
 361 beverages, to remove, to dismiss, to suspend without pay, to act
 362 as a trial board in hearings based upon charges against employees.
 363 After twelve (12) months' service, no employee shall be removed,
 364 dismissed, demoted or suspended without just cause and only after
 365 being furnished with reasons for such removal, dismissal, demotion

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- 367 defense.
- 368 (p) All hearings conducted by the commission shall be
- 369 open to the public, and, when deemed necessary, a written
- 370 transcript shall be made of the testimony introduced thereat.
- 371 (q) To adopt and promulgate rules and regulations for
- 372 suspension or revocation of identification cards of employees of
- 373 permittees for violations of the alcoholic beverage control laws,
- 374 rules or regulations.
- 375 (r) To adopt and promulgate rules and regulations for
- 376 the Responsible Alcohol Vendor Law.
- 377 **SECTION 11.** Section 67-1-71, Mississippi Code of 1972, is
- 378 amended as follows:
- 379 67-1-71. The commission may revoke or suspend any permit
- 380 issued by it for a violation by the permittee of any of the
- 381 provisions of this chapter or of the regulations promulgated under
- 382 it by the commission.
- Permits must be revoked or suspended for the following
- 384 causes:
- 385 (a) Conviction of the permittee for the violation of
- 386 any of the provisions of this chapter;
- 387 (b) Willful failure or refusal by any permittee to
- 388 comply with any of the provisions of this chapter or of any rule
- 389 or regulation adopted pursuant thereto;
- 390 (c) The making of any materially false statement in any
- 391 application for a permit;
- 392 (d) Conviction of one or more of the clerks, agents or
- 393 employees of the permittee, of any violation of this chapter upon
- 394 the premises covered by such permit within a period of time as
- 395 designated by the rules or regulations of the commission;
- 396 (e) The possession on the premises of any retail
- 397 permittee of any alcoholic beverages upon which the tax has not
- 398 been paid;

399	(f) The willful failure of any permittee to keep the
400	records or make the reports required by this chapter, or to allow
401	an inspection of such records by any duly authorized person;
402	(g) The suspension or revocation of a permit issued to
403	the permittee by the federal government, or conviction of
404	violating any federal law relating to alcoholic beverages;
405	(h) The failure to furnish any bond required by this
406	chapter within fifteen (15) days after notice from the commission;
407	and
408	(i) The conducting of any form of illegal gambling on
409	the premises of any permittee or on any premises connected
410	therewith or the presence on any such premises of any gambling
411	device with the knowledge of the permittee.
412	The provisions of $\underline{paragraph}$ (i) of this section shall not
413	apply to gambling or the presence of any gambling devices, with
414	knowledge of the permittee, on board a cruise vessel in the waters
415	within the State of Mississippi, which lie adjacent to the State
416	of Mississippi south of the three (3) most southern counties in
417	the State of Mississippi, or on any vessel as defined in Section
418	27-109-1 whenever such vessel is on the Mississippi River or
419	navigable waters within any county bordering on the Mississippi
420	River. The commission may, in its discretion, issue on-premises
421	retailer's permits to a common carrier of the nature described in
422	this paragraph.
423	In exercising its authority under this section, the
424	commission shall recognize the defense created for permittees
425	certified under the Responsible Alcohol Vendor Law.
426	No permit shall be revoked except after a hearing by the
427	commission with reasonable notice to the permittee and an
428	opportunity for him to appear and defend.
429	In addition to the causes specified in this section and other

provisions of this chapter, the commission shall be authorized to

suspend the permit of any permit holder for being out of

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432 compliance with an order for support, as defined in Section
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- 433 93-11-153. The procedure for suspension of a permit for being out
- 434 of compliance with an order for support, and the procedure for the
- 435 reissuance or reinstatement of a permit suspended for that
- 436 purpose, and the payment of any fees for the reissuance or
- 437 reinstatement of a permit suspended for that purpose, shall be
- 438 governed by Section 93-11-157 or 93-11-163, as the case may be.
- 439 If there is any conflict between any provision of Section
- 440 93-11-157 or 93-11-163 and any provision of this chapter, the
- 441 provisions of Section 93-11-157 or 93-11-163, as the case may be,
- 442 shall control.
- 443 SECTION 12. Section 67-1-81, Mississippi Code of 1972, is
- 444 amended as follows:
- 445 67-1-81. (1) (a) Any permittee or other person who shall
- 446 sell, furnish, dispose of, give, or cause to be sold, furnished,
- 447 disposed of, or given, any alcoholic beverage to any person under
- 448 the age of twenty-one (21) years shall be guilty of a misdemeanor
- 449 and shall be punished by a fine of not less than Five Hundred
- 450 Dollars (\$500.00) nor more than One Thousand Dollars (\$1,000.00)
- 451 for a first offense. For a second or subsequent offense, such
- 452 permittee or other person shall be punished by a fine of not less
- 453 than One Thousand Dollars (\$1,000.00) nor more than Two Thousand
- 454 Dollars (\$2,000.00), or by imprisonment for not more than one (1)
- 455 year, or by both such fine and imprisonment in the discretion of
- 456 the court. Upon conviction of a second offense under the
- 457 provisions of this section the permit of any permittee so
- 458 convicted shall be automatically and permanently revoked.
- (b) For the purposes of this subsection, the actions of
- 460 an employee of a permittee shall not be attributable to the
- 461 permittee if:
- (i) All employees of the permittee who are servers
- 463 <u>as defined in the Responsible Alcohol Vendor Law possessed a valid</u>
- 464 server's certification at the time of the violation or all servers

had applied for server's certification within thirty (30) days

466 after commencing employment; and

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467 (ii) The permittee was without knowledge of the violation or did not participate in or commit such violation.

Any person under the age of twenty-one (21) years who purchases, receives, or has in his or her possession in any public place, any alcoholic beverages, shall be guilty of a misdemeanor and shall be punished by a fine of not less than Two Hundred Dollars (\$200.00) nor more than Five Hundred Dollars (\$500.00). Provided, that clearing or busing tables that have glasses or other containers that contain or did contain alcoholic beverages, or stocking, bagging or otherwise handling purchases of alcoholic beverages shall not be deemed possession of alcoholic beverages for the purposes of this section. Provided further, that a person who is at least eighteen (18) years of age but under the age of twenty-one (21) years who waits on tables by taking orders for or delivering orders of alcoholic beverages shall not be deemed to unlawfully possess or furnish alcoholic beverages if in the scope of his employment by the holder of an on-premises retailer's This exception shall not authorize a person under the age permit. of twenty-one (21) to tend bar or act in the capacity of bartender. Any person under the age of twenty-one (21) who knowingly makes a false statement to the effect that he or she is twenty-one (21) years old or older to any person engaged in the sale of alcoholic beverages for the purpose of obtaining the same shall be guilty of a misdemeanor and shall be punished by a fine of not less than Two Hundred Dollars (\$200.00) nor more than Five Hundred Dollars (\$500.00), and a sentence to not more than thirty

494 (3) The term "community service" as used in this section 495 shall mean work, projects or services for the benefit of the 496 community assigned, supervised and recorded by appropriate public 497 officials.

(30) days' community service.

If a person under the age of twenty-one (21) years is 498 499 convicted or enters a plea of guilty of purchasing, receiving or 500 having in his or her possession in any public place any alcoholic 501 beverages in violation of subsection (2) of this section, the 502 trial judge, in lieu of the penalties otherwise provided under 503 subsection (2) of this section, shall suspend the minor's driver's 504 license by taking and keeping it in the custody of the court for a 505 period of time not to exceed ninety (90) days. The judge so 506 ordering the suspension shall enter upon his docket "DEFENDANT'S DRIVER'S LICENSE SUSPENDED FOR ____ DAYS IN LIEU OF CONVICTION" 507 508 and such action by the trial judge shall not constitute a 509 conviction. During the period that the minor's driver's license 510 is suspended, the trial judge shall suspend the imposition of any fines or penalties that may be imposed under subsection (2) of 511 this section and may place the minor on probation subject to such 512 513 conditions as the judge deems appropriate. If the minor violates 514 any of the conditions of probation, then the trial judge shall 515 return the driver's license to the minor and impose the fines, penalties or both, that he would have otherwise imposed, and such 516 517 action shall constitute a conviction. SECTION 13. Section 67-3-29, Mississippi Code of 1972, is 518 519 amended as follows: 67-3-29. (1) The commissioner shall revoke any permit 520 521 granted by authority of this chapter to any person who shall 522 violate any of the provisions of this chapter or the revenue laws of this state relating to engaging in transporting, storing, 523 524 selling, distributing, possessing, receiving or manufacturing of wines or beers, or any person who shall hereafter be convicted of 525 the unlawful sale of intoxicating liquor, or any person who shall 526 527 allow or permit any form of illegal gambling or immorality on the 528 premises described in such permit. The commissioner shall not 529 revoke or suspend a permit of a retailer for the sale of light

wine or beer to a person under the age of twenty-one (21) years

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- until there has been a conviction of the permit holder or an employee of the permit holder for such violation.
- 533 (2) If any person exercising any privilege taxable under the
- 534 provisions of Chapter 71 of Title 27, Mississippi Code of 1972,
- 535 shall willfully neglect or refuse to comply with the provisions of
- 536 such chapter, or any rules or regulations promulgated by the
- 537 commissioner under authority of such chapter, or the provisions of
- 538 this chapter, the commissioner shall be authorized to revoke the
- 539 permit theretofore issued to such person, after giving to such
- 540 person ten (10) days notice of the intention of the commissioner
- 541 to revoke such permit. The commissioner may, however, suspend
- 542 such permit instead of revoking same if, in his opinion,
- 543 sufficient cause is shown for a suspension rather than revocation.
- 544 Any person whose permit shall have been revoked by the
- 545 commissioner shall be thereafter prohibited from exercising any
- 546 privilege under the provisions of Chapter 71 of Title 27,
- 547 Mississippi Code of 1972, for a period of two (2) years from the
- 548 date of such revocation. The commissioner may, however, for good
- 549 cause shown, grant a new permit upon such conditions as the
- 550 commissioner may prescribe. Any person whose permit shall have
- 551 been suspended by the commissioner shall be prohibited from
- 552 exercising any privilege under the provisions of Chapter 71 of
- 553 Title 27, Mississippi Code of 1972, during the period of such
- 554 suspension. Failure of such person to comply with the terms of
- 555 the suspension shall be cause for revocation of his permit, in
- 556 addition to the other penalties provided by law.
- 557 (3) In addition to the reasons specified in this section and
- 558 other provisions of this chapter, the commissioner shall be
- 559 authorized to suspend the permit of any permit holder for being
- out of compliance with an order for support, as defined in Section
- 561 93-11-153. The procedure for suspension of a permit for being out
- of compliance with an order for support, and the procedure for the
- 563 reissuance or reinstatement of a permit suspended for that

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purpose, and the payment of any fees for the reissuance or
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     reinstatement of a permit suspended for that purpose, shall be
     governed by Section 93-11-157 or Section 93-11-163, as the case
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              If there is any conflict between any provision of Section
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     93-11-157 or Section 93-11-163 and any provision of this chapter,
     the provisions of Section 93-11-157 or 93-11-163, as the case may
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570
     be, shall control.
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          (4) In exercising its authority under this section, the
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     commission shall recognize the defense created for permittees
     certified under the Responsible Alcohol Vendor Law.
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          SECTION 14. Section 67-3-69, Mississippi Code of 1972, is
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     amended as follows:
          67-3-69. (1) Except as to Sections 67-3-17, 67-3-23,
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     67-3-27, 67-3-55 and 67-3-57, any violation of any provision of
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     this chapter or of any rule or regulation of the commissioner,
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     shall be a misdemeanor and, where the punishment therefor is not
     elsewhere prescribed herein, shall be punished by a fine of not
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     more than Five Hundred Dollars ($500.00) or imprisonment for not
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     more than six (6) months, or both, in the discretion of the court.
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     If any person so convicted shall be the holder of any permit or
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     license issued by the commissioner under authority of this
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     chapter, such permit or license shall from and after the date of
     such conviction be void and the holder thereof shall not
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     thereafter, for a period of one (1) year from the date of such
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     conviction, be entitled to any permit or license for any purpose
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     authorized by this chapter. Upon conviction of the holder of any
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     permit or license, the appropriate law enforcement officer shall
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     seize the permit or license and transmit it to the commissioner.
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          (2) (a) Any person who shall violate any provision of
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     Section 67-3-17, 67-3-23, 67-3-27 or 67-3-55 shall be guilty of a
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     misdemeanor, and upon conviction thereof shall be punished by a
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     fine of not more than Five Hundred Dollars ($500.00) or by
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     imprisonment in the county jail for not more than six (6) months,
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- or by both such fine and imprisonment, in the discretion of the court.
- 599 (b) Any person who shall violate any provision of
- 600 Section 67-3-57 shall be guilty of a misdemeanor, and upon
- 601 conviction thereof, shall be punished by a fine of not more than
- One Thousand Dollars (\$1,000.00) or by imprisonment in the county
- 603 jail for not more than one (1) year, or by both, in the discretion
- 604 of the court. Any person convicted of violating any provision of
- 605 the sections referred to in this subsection shall forfeit his
- 606 permit, and shall not thereafter be permitted to engage in any
- 607 business taxable under the provisions of Sections 27-71-301
- 608 through 27-71-347.
- (3) If the holder of a permit, or the employee of the holder
- of a permit, shall be convicted of selling any beer or wine to any
- 611 person under the age of twenty-one (21) years from the licensed
- 612 premises in violation of Section 67-3-53(b), then, in addition to
- any other penalty provided for by law, the holder of the permit,
- or employee of the holder of a permit, may be punished as follows:
- 615 (a) For the first offense on the licensed premises, by
- 616 a fine of not less than Two Hundred Dollars (\$200.00) nor more
- 617 than One Thousand Dollars (\$1,000.00) and/or the sale of beer or
- 618 wine on the premises from which the sale occurred may be
- 619 prohibited for three (3) months.
- (b) For a second offense occurring on the licensed
- 621 premises within twelve (12) months of the first offense, by a fine
- 622 of not less than Two Hundred Dollars (\$200.00) nor more than One
- 623 Thousand Five Hundred Dollars (\$1,500.00) and/or the sale of beer
- 624 or wine on the premises from which the sale occurred may be
- 625 prohibited for six (6) months.
- 626 (c) For a third or subsequent offense occurring on the
- 627 licensed premises within twelve (12) months of the first, by a
- 628 fine of not less than One Thousand Dollars (\$1,000.00) nor more
- 629 than Five Thousand Dollars (\$5,000.00) and/or the sale of beer or

630	wine on	the	premises	from	which	the	sale	occurred	may	be
631	prohibit	ted i	for one (1	l) yea	ar.					

- 632 (4) For the purposes of subsections (3)(a) and (3)(b) of
 633 this section, the actions of an employee of a holder of a permit
- 634 shall not be attributable to the holder of the permit if:
- 635 (a) All employees of the holder who are servers as
- 636 defined in the Responsible Alcohol Vender Law possessed a valid
- 637 <u>server's certification at the time of the violation or all servers</u>
- 638 had applied for server's certification within thirty (30) days
- 639 after commencing employment; and
- (b) The holder was without knowledge of the violation
- 641 or did not participate in or commit such violation.
- (5) A person who sells any beer or wine to a person under
- 643 the age of twenty-one (21) years shall not be guilty of a
- of violation of Section 67-3-53(b) if the person under the age of
- 645 twenty-one (21) years represents himself to be twenty-one (21)
- 646 years of age or older by displaying an apparently valid
- 647 Mississippi driver's license containing a physical description
- 648 consistent with his appearance or by displaying some other
- 649 apparently valid identification document containing a picture and
- 650 physical description consistent with his appearance for the
- 651 purpose of inducing the person to sell beer or wine to him.
- 652 (6) If the holder of a permit to operate a brewpub is
- 653 convicted of violating the provisions of Section 67-3-22(3), then,
- 654 in addition to any other provision provided for by law, the holder
- 655 of the permit shall be punished as follows:
- 656 (a) For the first offense, the holder of a permit to
- 657 operate a brewpub may be fined in an amount not to exceed Five
- 658 Hundred Dollars (\$500.00).
- (b) For a second offense occurring within twelve (12)
- 660 months of the first offense, the holder of a permit to operate a
- brewpub may be fined an amount not to exceed One Thousand Dollars
- 662 (\$1,000.00).

(c) For a third or subsequent offense occurring within twelve (12) months of the first offense, the holder of a permit to operate a brewpub may be fined an amount not to exceed Five
Thousand Dollars (\$5,000.00) and the permit to operate a brewpub shall be suspended for thirty (30) days.

668 **SECTION 15.** Section 67-3-31, Mississippi Code of 1972, is 669 amended as follows:

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[Until July 1, 2006, this section will read as follows:]

671 67-3-31. Proceedings for the revocation or suspension of any permit authorizing the sale of beer or wine at retail for a 672 673 violation of any of the provisions of Section 67-3-53 may be 674 brought in the circuit or county court of the county in which the 675 licensed premises are located. Such proceedings shall be entitled 676 in the name of the state and against the permittee and shall be 677 instituted by filing a complaint with the clerk of the court. The 678 complaint may be filed by the county prosecuting attorney of the county upon his own initiative or, then by the district attorney 679 680 of the district in which the county is located, and it shall be 681 mandatory upon the county prosecuting attorney, or district 682 attorney, as the case may be, to file a complaint when requested 683 to do so by a peace officer or any person as hereinafter provided. 684 Any peace officer within his jurisdiction or any enforcement 685 officer of the Alcoholic Beverage Control Division within the State Tax Commission who learns that a retail permittee within his 686 687 jurisdiction has violated any of the provisions of such section 688 shall file with the county prosecuting attorney of the county in 689 which the licensed premises are located, or, then with the 690 district attorney of the district in which such county is located, an affidavit specifying in detail the facts alleged to constitute 691 692 such violation, and requesting that a complaint be filed against 693 the permittee for the revocation or suspension of his permit. A 694 like affidavit may be filed with the county prosecuting attorney, 695 or district attorney, as the case may be, by any person who

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resides, and has for at least one (1) year prior thereto resided 696 697 within the county in which the licensed premises are located 698 requesting that a complaint be filed for the revocation or 699 suspension of the permittee's permit. Promptly upon receiving any 700 such affidavit the county prosecuting attorney, or district 701 attorney, shall prepare a proper complaint, which shall be signed 702 and sworn to by the person or persons filing the affidavit with 703 him, and the county prosecuting attorney or district attorney 704 shall file the complaint with the clerk of the circuit or county 705 court.

[From and after July 1, 2006, this section will read as follows:]

706

707

Proceedings for the revocation or suspension of any 708 67-3-31. 709 permit authorizing the sale of beer or wine at retail for a 710 violation of any of the provisions of Section 67-3-53 may be 711 brought in the circuit or county court of the county in which the 712 licensed premises are located. Such proceedings shall be entitled 713 in the name of the state and against the permittee and shall be 714 instituted by filing a complaint with the clerk of the court. 715 complaint may be filed by the county prosecuting attorney of the county upon his own initiative or, then by the district attorney 716 717 of the district in which the county is located, and it shall be 718 mandatory upon the county prosecuting attorney, or district attorney, as the case may be, to file a complaint when requested 719 720 to do so by a peace officer or any person as hereinafter provided. Any peace officer who learns that a retail permittee within his 721 722 jurisdiction has violated any of the provisions of such section shall file with the county prosecuting attorney of the county in 723 724 which the licensed premises are located, or, then with the 725 district attorney of the district in which such county is located, 726 an affidavit specifying in detail the facts alleged to constitute 727 such violation, and requesting that a complaint be filed against 728 the permittee for the revocation or suspension of his permit.

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- like affidavit may be filed with the county prosecuting attorney, 729 730 or district attorney, as the case may be, by any person who 731 resides, and has for at least one (1) year prior thereto resided 732 within the county in which the licensed premises are located 733 requesting that a complaint be filed for the revocation or 734 suspension of the permittee's permit. Promptly upon receiving any 735 such affidavit the county prosecuting attorney, or district 736 attorney, shall prepare a proper complaint, which shall be signed 737 and sworn to by the person or persons filing the affidavit with 738 him, and the county prosecuting attorney or district attorney 739 shall file the complaint with the clerk of the circuit or county 740 court. 741 SECTION 16. Section 67-3-37, Mississippi Code of 1972, is 742 amended as follows: 743 [Until July 1, 2006, this section will read as follows:] 744 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.
- 745 746 747 748 It shall be the duty of all peace officers, within their 749 jurisdiction, and all enforcement officers of the Alcoholic 750 Beverage Control Division of the State Tax Commission to enforce 751 the provisions of Section 67-3-53 and they shall frequently visit all licensed premises within their jurisdiction to determine 752 753 whether such permittees are complying with the laws. They shall promptly investigate all complaints made to them by any citizen 754 755 relative to any alleged violations of such section within their 756 jurisdiction. When any peace officer or enforcement officer of 757 the Alcoholic Beverage Control Division has knowledge of a 758 violation of such section committed by a permittee within his 759 jurisdiction, it shall be his duty forthwith to file an affidavit 760 with the county prosecuting attorney or district attorney

761 requesting that a complaint be filed for the revocation or

762 suspension of the permit of the permittee.

763 [From and after July 1, 2006, this section will read as

764 follows:]

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765 67-3-37. It shall be the duty of the county prosecuting

766 attorney or the district attorney, as the case may be, to file

767 complaints as provided in Section 67-3-31 and to prosecute

768 diligently and without delay all complaints filed by him.

769 It shall be the duty of all peace officers to enforce, within

their jurisdiction, the provisions of Section 67-3-53 and they

771 shall frequently visit all licensed premises within their

772 jurisdiction to determine whether such permittees are complying

773 with the laws. They shall promptly investigate all complaints

774 made to them by any citizen relative to any alleged violations of

775 such section within their jurisdiction. When any peace officer

776 has knowledge of a violation of such section committed by a

777 permittee within his jurisdiction, it shall be his duty forthwith

778 to file an affidavit with the county prosecuting attorney or

779 district attorney requesting that a complaint be filed for the

780 revocation or suspension of the permit of the permittee.

781 **SECTION 17.** Section 67-3-74, Mississippi Code of 1972, is

782 amended as follows:

783 67-3-74. (1) In addition to peace officers within their

784 jurisdiction, all enforcement officers of the Alcoholic Beverage

785 Control Division of the State Tax Commission are authorized to

786 enforce the provisions made unlawful by Sections 67-3-13, 67-3-15,

787 67-3-53 and 67-3-70; * * * however, * * * the provisions

788 prohibiting the sale of light wine or beer to persons under the

789 age of twenty-one (21) years shall be enforced by the division as

790 provided for in this section.

791 (2) (a) The Alcoholic Beverage Control Division shall

792 investigate violations of the laws prohibiting the sale of light

793 wine or beer to persons under the age of twenty-one (21) years

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- 794 upon receipt of a complaint or information from a person stating
- 795 that they have knowledge of such violation.
- 796 (b) Upon receipt of such complaint or information, the
- 797 Alcoholic Beverage Control Division shall notify the permit holder
- 798 of the complaint by certified mail to the primary business office
- 799 of such permit holder or by hand delivery of the complaint or
- 800 information to the primary business office of such holder, except
- 801 in cases where the complaint or information is received from any
- 802 law enforcement officer.
- 803 (c) If an enforcement officer of the Alcoholic Beverage
- 804 Control Division enters the business of the holder of the permit
- 805 to investigate a complaint and discovers a violation, the agent
- 806 shall notify the person that committed the violation and the
- 807 holder of the permit:
- (i) Within ten (10) days after such violation,
- 809 Sundays and holidays excluded, if the business sells light wine or
- 810 beer for on-premises consumption; and
- 811 (ii) Within seventy-two (72) hours after such
- 812 violation, Sundays and holidays excluded, if the business does not
- 813 sell light wine or beer for on-premises consumption.
- 814 (3) The provisions of this section shall be repealed on July
- 815 1, 2006.
- 816 **SECTION 18.** This act shall take effect and be in force from
- 817 and after July 1, 2005.