By: Representatives Busby, Felsher To: Ways and Means

HOUSE BILL NO. 563

AN ACT TO AUTHORIZE A PERSON WHO IS THE HOLDER OF A WINE MANUFACTURER'S PERMIT IN THIS STATE, OR WHO IS LICENSED OR PERMITTED OUTSIDE OF THE STATE TO ENGAGE IN THE ACTIVITY OF MANUFACTURING, SUPPLYING, IMPORTING, DISTRIBUTING, WHOLESALING OR 5 RETAILING WINE, TO SELL AND SHIP WINE DIRECTLY TO RESIDENTS IN 6 THIS STATE, IF THE PERSON OBTAINS A DIRECT WINE SHIPPER'S PERMIT 7 FROM THE DEPARTMENT OF REVENUE; TO PROVIDE FOR THE ISSUANCE OF DIRECT WINE SHIPPER'S PERMITS; TO REQUIRE THE HOLDER OF A DIRECT 8 9 WINE SHIPPER'S PERMIT TO KEEP CERTAIN RECORDS; TO PROHIBIT THE 10 HOLDER OF A DIRECT WINE SHIPPER'S PERMIT FROM SELLING OR SHIPPING LIGHT WINE, LIGHT SPIRT PRODUCTS OR BEER OR ANY ALCOHOLIC BEVERAGE 11 12 OTHER THAN WINE; TO LIMIT THE AMOUNT OF WINE THAT A HOLDER OF A DIRECT WINE SHIPPER'S PERMIT MAY SELL OR SHIP TO AN INDIVIDUAL EACH YEAR; TO PROVIDE FOR THE ANNUAL RENEWAL OF DIRECT WINE 14 15 SHIPPER'S PERMITS; TO PROVIDE THAT PERSONS PURCHASING OR RECEIVING 16 A DIRECT SHIPMENT OF WINE FROM A DIRECT WINE SHIPPER MUST BE AT 17 LEAST TWENTY-ONE YEARS OF AGE; TO PROVIDE THAT PERSONS RECEIVING A 18 DIRECT SHIPMENT OF WINE FROM A DIRECT WINE SHIPPER SHALL USE THE 19 WINE FOR PERSONAL CONSUMPTION ONLY AND MAY NOT RESELL IT; TO AUTHORIZE THE COMMISSIONER OF REVENUE TO ADOPT ANY RULES OR 20 21 REGULATIONS AS NECESSARY TO CARRY OUT THIS ACT; TO PROVIDE PENALTIES FOR VIOLATIONS OF THIS ACT; TO AMEND SECTIONS 27-71-5, 22 23 27-71-7, 27-71-15 AND 27-71-29, MISSISSIPPI CODE OF 1972, TO 24 PROVIDE THE PRIVILEGE TAX REQUIRED FOR THE ISSUANCE OF A DIRECT 25 WINE SHIPPER'S PERMIT; TO LEVY A TAX UPON THE SALES AND SHIPMENTS 26 OF WINE MADE BY A DIRECT WINE SHIPPER; TO REQUIRE A CERTAIN AMOUNT 27 OF THE TAXES LEVIED TO BE DEPOSITED INTO THE MENTAL HEALTH 28 PROGRAMS FUND; TO AMEND SECTIONS 67-1-41, 67-1-45, 67-1-53, 67-1-55, 67-1-57, 67-1-73, 97-31-47 AND 97-31-49, MISSISSIPPI CODE 29 30 OF 1972, IN CONFORMITY TO THE FOREGOING PROVISIONS OF THIS ACT; TO 31 AMEND SECTION 67-1-51, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO 32 THE FOREGOING PROVISIONS OF THIS ACT; TO PROVIDE THAT A HOLDER OF 33 A PACKAGE RETAILER'S PERMIT MAY SELL AT RETAIL THROUGH THE 34 INTERNET AND SHIP WINE IN ORIGINAL SEALED AND UNOPENED PACKAGES TO

- 35 RESIDENTS IN THIS STATE; TO PROVIDE THAT A HOLDER OF A PACKAGE
- 36 RETAILER'S PERMIT MAKING SALES OF WINE THROUGH THE INTERNET MAY
- 37 NOT SELL OR SHIP ANY ALCOHOLIC BEVERAGE OTHER THAN WINE OR SHIP
- 38 WINE TO AN ADDRESS IN A COUNTY THAT HAS NOT VOTED IN FAVOR OF
- 39 COMING OUT FROM UNDER THE DRY LAW; TO AMEND SECTION 67-1-83,
- 40 MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; TO BRING FORWARD
- 41 SECTION 67-1-67, MISSISSIPPI CODE OF 1972, WHICH RELATES TO THE
- 42 TRANSFER OF PERMITS UNDER THE LOCAL OPTION ALCOHOLIC BEVERAGE
- 43 CONTROL LAW, FOR THE PURPOSES OF POSSIBLE AMENDMENT; AND FOR
- 44 RELATED PURPOSES.
- 45 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. As used in Sections 1 through 9 of this act, the
- 47 following words shall have the meanings as defined in this section
- 48 unless the context otherwise requires:
- 49 (a) "Department" means the Department of Revenue.
- 50 (b) "Direct wine shipper" means the holder of a direct
- 51 wine shipper's permit issued by the department under Sections 1
- 52 through 9 of this act.
- 53 (c) "Permit" means a direct wine shipper's permit
- 54 issued by the department under Sections 1 through 9 of this act.
- (d) "Wine" means any product obtained from the
- 56 alcoholic fermentation of the juice of sound, ripe grapes, fruits
- 57 or berries, made in accordance with the revenue laws of the United
- 58 States, and containing more than five percent (5%) of alcohol by
- 59 weight.
- In addition, the definitions in Section 67-1-5 shall be
- 61 applicable to the terms used in Sections 1 through 9 of this act
- 62 unless the context otherwise requires.
- 63 **SECTION 2.** A person must hold a permit as a direct wine
- 64 shipper issued by the department before the person may engage in

- 65 selling and shipping wine directly to a resident in this state. A
- 66 direct wine shipper may sell and ship wine directly to residents
- 67 in this state without being required to transact the sale and
- 68 shipment through the Alcoholic Beverage Control Division of the
- 69 department.
- 70 **SECTION 3.** To qualify for a permit, an applicant shall be:
- 71 (a) A holder of a Class 2 manufacturer's permit issued
- 72 in accordance with Section 67-1-51; or
- 73 (b) A person licensed or permitted outside of this
- 74 state to engage in the activity of manufacturing, supplying,
- 75 importing, distributing, wholesaling or retailing wine.
- 76 **SECTION 4.** (1) An applicant for a permit shall:
- 77 (a) Submit to the department a completed application on
- 78 a form provided by the department, containing all information that
- 79 is required by the department;
- 80 (b) Provide to the department a copy of the applicant's
- 81 current license or permit to engage in the activity of
- 82 manufacturing, supplying, importing, distributing, wholesaling or
- 83 retailing wine issued in this or any other state; and
- 84 (c) Pay to the department the tax prescribed in Section
- 85 27-71-5.
- 86 (2) After a person complies with the provisions of
- 87 subsection (1) of this section, the department may conduct any
- 88 investigation as it considers necessary regarding the issuance of

- 89 a permit, and the department shall issue a permit to the applicant
- 90 if the requirements of Sections 1 through 9 of this act are met.
- 91 **SECTION 5.** (1) A direct wine shipper shall:
- 92 (a) Ensure that all containers of wine sold and shipped
- 93 directly to a resident in this state are conspicuously labeled
- 94 with the words "CONTAINS ALCOHOL: SIGNATURE OF PERSON AGE 21
- 95 YEARS OR OLDER REQUIRED FOR DELIVERY";
- 96 (b) Report to the department annually the total amount
- 97 of wine, by type, sold and shipped into or within the state the
- 98 preceding calendar year;
- 99 (c) Maintain for at least three (3) years all records
- 100 that allow the department to ascertain the truthfulness of the
- 101 information filed under Sections 1 through 9 of this act;
- 102 (d) Allow the department to perform an audit of the
- 103 direct wine shipper's records upon request; and
- 104 (e) Be deemed to have consented to the jurisdiction of
- 105 the department or any other state agency and the state courts
- 106 concerning enforcement of Sections 1 through 9 of this act and any
- 107 related laws, rules or regulations.
- 108 (2) A direct wine shipper may not:
- 109 (a) Sell or ship any light wine, light spirit products
- 110 or beer that is regulated under Section 67-3-1 et seq. or any
- 111 alcoholic beverage other than wine;
- 112 (b) Sell or ship more than twenty-four (24) nine-liter
- 113 cases of wine annually to any one (1) individual; or

114			(C)	Shi	p wine	to	an	addr	ess	in	a	county	that	has	not
115	voted	in	favor	of	comina	out	t f	rom u	nder	th	e	drv la	W.		

- 116 <u>SECTION 6.</u> A direct wine shipper may annually renew his or 117 her permit, if the direct wine shipper:
- 118 (a) Is otherwise entitled to receive a permit;
- 119 (b) Provides to the department a copy of his or her
- 120 current license or permit to engage in the activity of
- 121 manufacturing, supplying, importing, distributing, wholesaling or
- 122 retailing wine issued in this or any other state; and
- 123 (c) Pays to the department a privilege license tax as
- 124 prescribed in Section 27-71-5.
- 125 **SECTION 7.** (1) To purchase and receive a direct shipment of
- 126 wine from a direct wine shipper, a resident of this state must be
- 127 at least twenty-one (21) years of age, and a person who is at
- 128 least twenty-one (21) years of age must sign for any wine shipped
- 129 from a direct wine shipper.
- 130 (2) A shipment of wine may be ordered or purchased from a
- 131 direct wine shipper through a computer network.
- 132 (3) A person who receives a direct shipment of wine from a
- 133 direct wine shipper shall use the wine for personal consumption
- 134 only and may not resell it.
- 135 **SECTION 8.** The Commissioner of Revenue of the department may
- 136 adopt any rules or regulations as necessary to carry out Sections
- 137 1 through 9 of this act. All of the enforcement provisions of
- 138 Section 67-1-1 et seq. that are not in conflict with Sections 1

- 139 through 9 of this act may be used by the department to enforce the
- 140 provisions of Sections 1 through 9 of this act.
- 141 **SECTION 9.** (1) Any person who makes, participates in,
- 142 transports, imports or receives a sale or shipment of wine in
- 143 violation of Sections 1 through 9 of this act is guilty of a
- 144 misdemeanor and, upon conviction thereof, shall be punished by a
- 145 fine not exceeding One Thousand Dollars (\$1,000.00) or
- 146 imprisonment in the county jail for not more than six (6) months,
- 147 or both. Each sale or shipment in violation of Sections 1 through
- 148 9 of this act shall constitute a separate offense.
- 149 (2) If any holder of a direct wine shipper's permit violates
- 150 any provision of Sections 1 through 9 of this act, the department
- 151 may suspend or revoke the permit and impose civil penalties as
- 152 authorized under Section 67-1-1 et seq.
- 153 **SECTION 10.** Section 27-71-5, Mississippi Code of 1972, is
- 154 amended as follows:
- 155 27-71-5. (1) Upon each person approved for a permit under
- 156 the provisions of the Alcoholic Beverage Control Law and
- 157 amendments thereto, there is levied and imposed for each location
- 158 for the privilege of engaging and continuing in this state in the
- 159 business authorized by such permit, an annual privilege license
- 160 tax in the amount provided in the following schedule:
- 161 (a) Except as otherwise provided in this subsection
- 162 (1), manufacturer's permit, Class 1, distiller's and/or
- 163 rectifier's:

164	(i) For a permittee with annual production of
165	five thousand (5,000) gallons or more\$4,500.00
166	(ii) For a permittee with annual production under
167	five thousand (5,000) gallons\$2,800.00
168	(b) Manufacturer's permit, Class 2, wine
169	manufacturer\$1,800.00
170	(c) Manufacturer's permit, Class 3, native wine
171	manufacturer per ten thousand (10,000) gallons or part thereof
172	produced\$ 10.00
173	(d) Manufacturer's permit, Class 4, native spirit
174	manufacturer per one thousand (1,000) gallons or part thereof
175	produced\$ 300.00
176	(e) Native wine retailer's permit\$ 50.00
177	(f) Package retailer's permit, each\$ 900.00
178	(g) On-premises retailer's permit, except for clubs and
179	common carriers, each\$ 450.00
180	(h) On-premises retailer's permit for wine of more than
181	five percent (5%) alcohol by weight, but not more than twenty-one
182	percent (21%) alcohol by weight, each\$ 225.00
183	(i) On-premises retailer's permit for clubs\$ 225.00
184	(j) On-premises retailer's permit for common carriers,
185	per car, plane, or other vehicle\$ 120.00
186	(k) Solicitor's permit, regardless of any other
187	provision of law, solicitor's permits shall be issued only in the
188	discretion of the department\$ 100.00

189	(1)	Filing fee for each application except for a	n
190	employee ident	ification card\$	25.00
191	(m)	Temporary permit, Class 1, each\$	10.00
192	(n)	Temporary permit, Class 2, each\$	50.00
193	(0)	(i) Caterer's permit\$	600.00
194		(ii) Caterer's permit for holders of on-pre	mises
195	retailer's per	mit\$	150.00
196	(p)	Research permit\$	100.00
197	(q)	Temporary permit, Class 3 (wine only)\$	10.00
198	(r)	Special service permit\$	225.00
199	(s)	Merchant permit\$	225.00
200	(t)	Temporary alcoholic beverages charitable auc	tion
201	permit	\$	10.00
202	(u)	Event venue retailer's permit\$	225.00
203	(v)	Temporary theatre permit, each\$	10.00
204	(w)	Charter ship operator's permit\$	100.00
205	(x)	Distillery retailer's permit\$	450.00
206	(y)	Festival wine permit\$	10.00
207	(z)	Charter vessel operator's permit\$	100.00
208	(aa)	Native spirit retailer's permit\$	50.00
209	(bb)	Delivery service permit\$	500.00
210	(cc)	Food truck permit\$	100.00
211	<u>(dd)</u>	Direct wine shipper's permit\$	100.00
212	In additi	on to the filing fee imposed by paragraph (1)	of
213	this subsectio	n, a fee to be determined by the Department o	f

214 $$ Revenue may be charged to defray costs incurred to pr	rocess
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- 215 applications. The additional fees shall be paid into the State
- 216 Treasury to the credit of a special fund account, which is hereby
- 217 created, and expenditures therefrom shall be made only to defray
- 218 the costs incurred by the Department of Revenue in processing
- 219 alcoholic beverage applications. Any unencumbered balance
- 220 remaining in the special fund account on June 30 of any fiscal
- 221 year shall lapse into the State General Fund.
- 222 All privilege taxes imposed by this section shall be paid in
- 223 advance of doing business. A new permittee whose privilege tax is
- 224 determined by production volume will pay the tax for the first
- 225 year in accordance with department regulations. The additional
- 226 privilege tax imposed for an on-premises retailer's permit based
- 227 upon purchases shall be due and payable on demand.
- 228 Paragraph (y) of this subsection shall stand repealed from
- 229 and after July 1, 2023.
- 230 (2) (a) There is imposed and shall be collected from each
- 231 permittee, except a common carrier, solicitor, a temporary
- 232 permittee, holder of a direct wine shipper's permit or a delivery
- 233 service permittee, by the department, an additional license tax
- 234 equal to the amounts imposed under subsection (1) of this section
- 235 for the privilege of doing business within any municipality or
- 236 county in which the licensee is located.
- (b) (i) In addition to the tax imposed in paragraph
- 238 (a) of this subsection, there is imposed and shall be collected by

- 239 the department from each permittee described in subsection (1)(g),
- 240 (h), (i), (n) and (u) of this section, an additional license tax
- 241 for the privilege of doing business within any municipality or
- 242 county in which the licensee is located in the amount of Two
- 243 Hundred Twenty-five Dollars (\$225.00) on purchases exceeding Five
- 244 Thousand Dollars (\$5,000.00) and Two Hundred Twenty-five Dollars
- 245 (\$225.00) for each additional purchase of Five Thousand Dollars
- 246 (\$5,000.00), or fraction thereof.
- 247 (ii) In addition to the tax imposed in paragraph
- 248 (a) of this subsection, there is imposed and shall be collected by
- 249 the department from each permittee described in subsection (1)(o)
- 250 and (s) of this section, an additional license tax for the
- 251 privilege of doing business within any municipality or county in
- 252 which the licensee is located in the amount of Two Hundred Fifty
- 253 Dollars (\$250.00) on purchases exceeding Five Thousand Dollars
- 254 (\$5,000.00) and Two Hundred Twenty-five Dollars (\$225.00) for each
- 255 additional purchase of Five Thousand Dollars (\$5,000.00), or
- 256 fraction thereof.
- 257 (iii) Any person who has paid the additional
- 258 privilege license tax imposed by this paragraph, and whose permit
- 259 is renewed, may add any unused fraction of Five Thousand Dollars
- 260 (\$5,000.00) purchases to the first Five Thousand Dollars
- 261 (\$5,000.00) purchases authorized by the renewal permit, and no
- 262 additional license tax will be required until purchases exceed the
- 263 sum of the two (2) figures.

264	(c) If the licensee is located within a municipality,
265	the department shall pay the amount of additional license tax
266	collected under this section to the municipality, and if outside a
267	municipality the department shall pay the additional license tax
268	to the county in which the licensee is located. Payments by the
269	department to the respective local government subdivisions shall
270	be made once each month for any collections during the preceding

- 272 (3) When an application for any permit, other than for 273 renewal of a permit, has been rejected by the department, such 274 decision shall be final. Appeal may be made in the manner 275 provided by Section 67-1-39. Another application from an 276 applicant who has been denied a permit shall not be reconsidered 277 within a twelve-month period.
- 278 (4) The number of permits issued by the department shall not
 279 be restricted or limited on a population basis; however, the
 280 foregoing limitation shall not be construed to preclude the right
 281 of the department to refuse to issue a permit because of the
 282 undesirability of the proposed location.
 - (5) If any person shall engage or continue in any business which is taxable under this section without having paid the tax as provided in this section, the person shall be liable for the full amount of the tax plus a penalty thereon equal to the amount thereof, and, in addition, shall be punished by a fine of not more than One Thousand Dollars (\$1,000.00), or by imprisonment in the

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month.

289	county jail for a term of not more than six (6) months, or by both
290	such fine and imprisonment, in the discretion of the court.
291	(6) It shall be unlawful for any person to consume alcoholic
292	beverages on the premises of any hotel restaurant, restaurant,
293	club or the interior of any public place defined in Chapter 1,
294	Title 67, Mississippi Code of 1972, when the owner or manager
295	thereof displays in several conspicuous places inside the
296	establishment and at the entrances of establishment a sign
297	containing the following language: NO ALCOHOLIC BEVERAGES
298	ALLOWED.
299	SECTION 11. Section 27-71-7, Mississippi Code of 1972, is
300	amended as follows:
301	27-71-7. (1) There is hereby levied and assessed an excise
302	tax upon each case of alcoholic beverages sold by the department
303	to be collected from each retail licensee at the time of sale in
304	accordance with the following schedule:
305	(a) Distilled spirits\$2.50 per gallon
306	(b) Sparkling wine and champagne\$1.00 per gallon
307	(c) Other wines, including
308	native wines\$.35 per gallon
309	(2) (a) In addition to the tax levied by subsection (1) of
310	this section, and in addition to any other markup collected, the
311	Alcoholic Beverage Control Division shall collect a markup of
312	three percent (3%) on all alcoholic beverages, as defined in
313	Section 67-1-5. Mississippi Code of 1972, which are sold by the

314	division.	The	proc	eeds	of	the	marku	ıp sha	all	be	collected	by	the
315	division	from e	each	purch	nase	r at	the	time	of	pur	chase.		

316	(b) Until June 30, 1987, the revenue derived from this
317	three percent (3%) markup shall be deposited by the division in
318	the State Treasury to the credit of the "Alcoholism Treatment and
319	Rehabilitation Fund," a special fund which is hereby created in
320	the State Treasury, and shall be used by the Division of Alcohol
321	and Drug Abuse of the State Department of Mental Health and public
322	or private centers or organizations solely for funding of
323	treatment and rehabilitation programs for alcoholics and alcohol
324	abusers which are sponsored by the division or public or private
325	centers or organizations in such amounts as the Legislature may
326	appropriate to the division for use by the division or public or
327	private centers or organizations for such programs. Any tax
328	revenue in the fund which is not encumbered at the end of the
329	fiscal year shall lapse to the General Fund. It is the intent of
330	the Legislature that the State Department of Mental Health shall
331	continue to seek funds from other sources and shall use the funds
332	appropriated for the purposes of this section and Section 27-71-29
333	to match all federal funds which may be available for alcoholism
334	treatment and rehabilitation.

From and after July 1, 1987, the revenue derived from this three percent (3%) markup shall be deposited by the division in the State Treasury to the credit of the "Mental Health Programs Fund," a special fund which is hereby created in the State

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339	Treasury and shall be used by the State Department of Mental
340	Health for the service programs of the department. Any revenue in
341	the "Alcoholism Treatment and Rehabilitation Fund" which is not
342	encumbered at the end of Fiscal Year 1987 shall be deposited to
343	the credit of the "Mental Health Programs Fund."
344	(3) There is levied and assessed upon the holder of a direct
345	wine shipper's permit, a tax in the amount of thirty-four percent
346	(34%) of the sales price of each sale and shipment of wine made to
347	a resident in this state. The holder of a direct wine shipper's
348	permit shall file a monthly report with the department along with
349	a copy of the invoice for each sale and shipment of wine and remit
350	any taxes due; however, no report shall be required for months in

- 351 which no sales or shipments were made into this state. The 352 report, together with copies of the invoices and the payment of 353 all taxes, shall be filed with the department not later than the 354 twentieth day of the month following the month in which the 355 shipment was made. Permittees who fail to timely file and pay 356 taxes as required by this subsection shall pay a late fee in the 357 amount of Fifty Dollars (\$50.00), in addition to any other penalty 358 authorized by this article.
- 359 **SECTION 12.** Section 27-71-15, Mississippi Code of 1972, is 360 amended as follows:
- 27-71-15. Except as otherwise provided in Section 67-9-1 for the transportation of limited amounts of alcoholic beverages for the use of an alcohol processing permittee, and in Sections 1

364	through 9 of this act for the sale and shipment of wine by the
365	holder of a direct wine shipper's permit, if transportation
366	requires passage through a county which has not authorized the
367	sale of alcoholic beverages, such transportation shall be by a
368	sealed vehicle. Such seal shall remain unbroken until the vehicle
369	shall reach the place of business operated by the permittee. The
370	operator of any vehicle transporting alcoholic beverages shall
371	have in his possession an invoice issued by the * * * department
372	at the time of the wholesale sale covering the merchandise
373	transported by the vehicle. The * * * department is authorized to
374	issue regulations controlling the transportation of alcoholic
375	beverages.

When the restrictions imposed by this section and by the regulation of the * * * department have not been violated, the person transporting alcoholic beverages through a county wherein the sale of alcoholic beverages is prohibited shall not be guilty of unlawful possession and such merchandise shall be immune from seizure.

SECTION 13. Section 27-71-29, Mississippi Code of 1972, is amended as follows:

27-71-29. (1) All taxes levied by this article shall be paid to the Department of Revenue in cash or by personal check, cashier's check, bank exchange, post office money order or express money order and shall be deposited by the department in the State Treasury on the same day collected, but no remittances other than

389	cash shall be a final discharge of liability for the tax herein
390	imposed and levied unless and until it has been paid in cash to
391	the department.

All taxes levied under Section 27-71-7(1) and received by the 392 393 department under this article shall be paid into the General Fund, 394 and the three percent (3%) levied under Section 27-71-7(2) and 395 received by the department under this article shall be paid into 396 the special fund in the State Treasury designated as the 397 "Alcoholism Treatment and Rehabilitation Fund" as required by law. 398 Any funds derived from the sale of alcoholic beverages in excess 399 of inventory requirements shall be paid not less often than 400 annually into the General Fund, except for a portion of the twenty-seven and one-half percent (27-1/2%) markup provided for in 401 402 Section 27-71-11, as specified in subsection (2) of this section, and except for fees charged by the department for the defraying of 403 404 costs associated with shipping alcoholic beverages. The revenue 405 derived from these fees shall be deposited by the department into 406 a special fund, hereby created in the State Treasury, which is 407 designated the "ABC Shipping Fund." The monies in this special 408 fund shall be earmarked for use by the department for any 409 expenditure made to ship alcoholic beverages. Any net proceeds 410 remaining in the special fund on August 1 of any fiscal year shall lapse into the General Fund. "Net proceeds" in this section means 411 412 the total of all fees collected by the department to defray the costs of shipping less the actual costs of shipping. 413

414	(2) If the special bond sinking fund created in Section 7(3)
415	of Chapter 483, Laws of 2022 has a balance below the minimum
416	amount specified in the resolution providing for the issuance of
417	the bonds, or below one and one-half $(1-1/2)$ times the amount
418	needed to pay the annual debt obligations related to the bonds
419	issued under Section 7 of Chapter 483, Laws of 2022, whichever is
420	the lesser amount, the Commissioner of Revenue shall transfer the
421	deficit amount to the bond sinking fund from revenue derived from
422	the twenty-seven and one-half percent (27-1/2%) markup provided
423	for in Section 27-71-11.

- (3) All taxes levied under Section 27-71-7(3) and received
 by the department under this article shall be paid into the

 General Fund, except for an amount equivalent to the three percent
 (3%) levied under Section 27-71-7(2), which shall be paid into the

 special fund in the State Treasury designated as the "Mental
 Health Programs Fund" as required by law.
- 430 **SECTION 14.** Section 67-1-41, Mississippi Code of 1972, is 431 amended as follows:
- distributor and seller of alcoholic beverages, not including malt
 liquors, within the State of Mississippi. It is granted the right
 to import and sell alcoholic beverages at wholesale within the
 state, and no person who is granted the right to sell, distribute
 or receive alcoholic beverages at retail shall purchase any
 alcoholic beverages from any source other than the department,

- 439 except as authorized in subsections (4), (9) and (12) of this 440 section and Sections 1 through 9 of this act. The department may 441 establish warehouses, and the department may purchase alcoholic 442 beverages in such quantities and from such sources as it may deem 443 desirable and sell the alcoholic beverages to authorized 444 permittees within the state including, at the discretion of the 445 department, any retail distributors operating within any military 446 post or qualified resort areas within the boundaries of the state, 447 keeping a correct and accurate record of all such transactions and exercising such control over the distribution of alcoholic 448 449 beverages as seem right and proper in keeping with the provisions 450 or purposes of this article.
- 451 (2) No person for the purpose of sale shall manufacture,
 452 distill, brew, sell, possess, export, transport, distribute,
 453 warehouse, store, solicit, take orders for, bottle, rectify,
 454 blend, treat, mix or process any alcoholic beverage except in
 455 accordance with authority granted under this article, or as
 456 otherwise provided by law for native wines or native spirits.
- 457 (3) No alcoholic beverage intended for sale or resale shall
 458 be imported, shipped or brought into this state for delivery to
 459 any person other than as provided in this article, or as otherwise
 460 provided by law for native wines or native spirits.
- 461 (4) The department may promulgate rules and regulations
 462 which authorize on-premises retailers to purchase limited amounts
 463 of alcoholic beverages from package retailers and for package

- retailers to purchase limited amounts of alcoholic beverages from
 other package retailers. The department shall develop and provide
 forms to be completed by the on-premises retailers and the package
 retailers verifying the transaction. The completed forms shall be
 forwarded to the department within a period of time prescribed by
 the department.
- 470 (5) The department may promulgate rules which authorize the
 471 holder of a package retailer's permit to permit individual retail
 472 purchasers of packages of alcoholic beverages to return, for
 473 exchange, credit or refund, limited amounts of original sealed and
 474 unopened packages of alcoholic beverages purchased by the
 475 individual from the package retailer.
- 476 (6) The department shall maintain all forms to be completed 477 by applicants necessary for licensure by the department at all 478 district offices of the department.
- 479 The department may promulgate rules which authorize the 480 manufacturer of an alcoholic beverage or wine to import, transport and furnish or give a sample of alcoholic beverages or wines to 481 482 the holders of package retailer's permits, on-premises retailer's 483 permits, native wine or native spirit retailer's permits and 484 temporary retailer's permits who have not previously purchased the 485 brand of that manufacturer from the department. For each holder 486 of the designated permits, the manufacturer may furnish not more 487 than five hundred (500) milliliters of any brand of alcoholic 488 beverage and not more than three (3) liters of any brand of wine.

489	(8) The department may promulgate rules disallowing open
490	product sampling of alcoholic beverages or wines by the holders of
491	package retailer's permits and permitting open product sampling of
492	alcoholic beverages by the holders of on-premises retailer's
493	permits. Permitted sample products shall be plainly identified
494	"sample" and the actual sampling must occur in the presence of the
495	manufacturer's representatives during the legal operating hours of
496	on-premises retailers.

- (9) The department may promulgate rules and regulations that authorize the holder of a research permit to import and purchase limited amounts of alcoholic beverages from importers, wineries and distillers of alcoholic beverages or from the department. The department shall develop and provide forms to be completed by the research permittee verifying each transaction. The completed forms shall be forwarded to the department within a period of time prescribed by the department. The records and inventory of alcoholic beverages shall be open to inspection at any time by the Director of the Alcoholic Beverage Control Division or any duly authorized agent.
- (10) The department may promulgate rules facilitating a retailer's on-site pickup of alcoholic beverages sold by the department or as authorized by the department, including, but not limited to, native wines and native spirits, so that those alcoholic beverages may be delivered to the retailer at the

- 513 manufacturer's location instead of via shipment from the 514 department's warehouse.
- 515 (11) [Through June 30, 2023] This section shall not apply 516 to alcoholic beverages authorized to be sold by the holder of a 517 distillery retailer's permit or a festival wine permit.
- (11) **[From and after July 1, 2023]** This section shall not apply to alcoholic beverages authorized to be sold by the holder of a distillery retailer's permit.
- 521 (a) An individual resident of this state who is at (12)522 least twenty-one (21) years of age may purchase wine from a winery 523 and have the purchase shipped into this state so long as it is 524 shipped to a package retailer permittee in Mississippi; however, 525 the permittee shall pay to the department all taxes, fees and 526 surcharges on the wine that are imposed upon the sale of wine 527 shipped by the department or its warehouse operator. No credit 528 shall be provided to the permittee for any taxes paid to another 529 state as a result of the transaction. Package retailers may charge a service fee for receiving and handling shipments from 530 531 wineries on behalf of the purchasers. The department shall 532 develop and provide forms to be completed by the package retailer 533 permittees verifying the transaction. The completed forms shall 534 be forwarded to the department within a period of time prescribed 535 by the department.
- 536 (b) The purchaser of wine that is to be shipped to a 537 package retailer's store shall be required to get the prior

538 approval of the package retailer before any wine is shipped to the 539 package retailer. A purchaser is limited to no more than ten (10) cases of wine per year to be shipped to a package retailer. A 540 package retailer shall notify a purchaser of wine within two (2) 541 542 days after receiving the shipment of wine. If the purchaser of 543 the wine does not pick up or take the wine from the package 544 retailer within thirty (30) days after being notified by the 545 package retailer, the package retailer may sell the wine as part 546 of his inventory.

Shipments of wine into this state under this (C) section shall be made by a duly licensed carrier. It shall be the duty of every common or contract carrier, and of every firm or corporation that shall bring, carry or transport wine from outside the state for delivery inside the state to package retailer permittees on behalf of consumers, to prepare and file with the department, on a schedule as determined by the department, of known wine shipments containing the name of the common or contract carrier, firm or corporation making the report, the period of time covered by said report, the name and permit number of the winery, the name and permit number of the package retailer permittee receiving such wine, the weight of the package delivered to each package retailer permittee, a unique tracking number, and the date of delivery. Reports received by the department shall be made available by the department to the public via the Mississippi

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Public Records Act process in the same manner as other state alcohol filings.

564 Upon the department's request, any records supporting the 565 report shall be made available to the department within a 566 reasonable time after the department makes a written request for 567 such records. Any records containing information relating to such 568 reports shall be kept and preserved for a period of two (2) years, 569 unless their destruction sooner is authorized, in writing, by the 570 department, and shall be open and available to inspection by the 571 department upon the department's written request. Reports shall 572 also be made available to any law enforcement or regulatory body 573 in the state in which the railroad company, express company, 574 common or contract carrier making the report resides or does 575 business.

Any common or contract carrier that willfully fails to make reports, as provided by this section or any of the rules and regulations of the department for the administration and enforcement of this section, is subject to a notification of violation. In the case of a continuing failure to make reports, the common or contract carrier is subject to possible license suspension and revocation at the department's discretion.

583 (d) A winery that ships wine under this section shall 584 be deemed to have consented to the jurisdiction of the courts of 585 this state, of the department, of any other state agency regarding

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586 the enforcement of this section, and of any related law, rules or 587 regulations.

- Any person who makes, participates in, transports, 589 imports or receives a shipment in violation of this section is 590 guilty of a misdemeanor and, upon conviction thereof, shall be 591 punished by a fine of One Thousand Dollars (\$1,000.00) or 592 imprisonment in the county jail for not more than six (6) months, 593 Each shipment shall constitute a separate offense.
 - If any provision of this article, or its application to any person or circumstance, is determined by a court to be invalid or unconstitutional, the remaining provisions shall be construed in accordance with the intent of the Legislature to further limit rather than expand commerce in alcoholic beverages to protect the health, safety, and welfare of the state's residents, and to enhance strict regulatory control over taxation, distribution and sale of alcoholic beverages through the three-tier regulatory system imposed by this article upon all alcoholic beverages to curb relationships and practices calculated to stimulate sales and impair the state's policy favoring trade stability and the promotion of temperance.
- 606 SECTION 15. Section 67-1-45, Mississippi Code of 1972, is 607 amended as follows:
- 608 67-1-45. No manufacturer, rectifier or distiller of 609 alcoholic beverages shall sell or attempt to sell any such alcoholic beverages, except malt liquor, within the State of 610

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611	Mississippi,	except	to t	the o	department,	or	as	provided	in	Section

- 612 67-1-41, or pursuant to Section 67-1-51. A producer of native
- 613 wine or native spirit may sell native wines or native spirits,
- 614 respectively, to the department or to consumers at the location of
- 615 the native winery or native distillery or its immediate vicinity.
- 616 The holder of a direct wine shipper's permit may sell wines
- 617 directly to residents in this state as authorized by Sections 1
- 618 through 9 of this act.
- Any violation of this section by any manufacturer, rectifier
- or distiller shall be punished by a fine of not less than Five
- 621 Hundred Dollars (\$500.00), and not more than Two Thousand Dollars
- 622 (\$2,000.00), to which may be added imprisonment in the county jail
- 623 not to exceed six (6) months.
- 624 **SECTION 16.** Section 67-1-51, Mississippi Code of 1972, is
- 625 amended as follows:
- 67-1-51. (1) Permits which may be issued by the department
- 627 shall be as follows:
- 628 (a) Manufacturer's permit. A manufacturer's permit
- 629 shall permit the manufacture, importation in bulk, bottling and
- 630 storage of alcoholic liquor and its distribution and sale to
- 631 manufacturers holding permits under this article in this state and
- 632 to persons outside the state who are authorized by law to purchase
- 633 the same, and to sell as provided by this article.
- Manufacturer's permits shall be of the following classes:

635	Class 1. Distiller's and/or rectifier's permit, which shall
636	authorize the holder thereof to operate a distillery for the
637	production of distilled spirits by distillation or redistillation
638	and/or to operate a rectifying plant for the purifying, refining,
639	mixing, blending, flavoring or reducing in proof of distilled
640	spirits and alcohol.

- Class 2. Wine manufacturer's permit, which shall authorize the holder thereof to manufacture, import in bulk, bottle and store wine or vinous liquor.
- Class 3. Native wine producer's permit, which shall authorize the holder thereof to produce, bottle, store and sell native wines.
- Class 4. Native spirit producer's permit, which shall authorize the holder thereof to produce, bottle, store and sell native spirits.
- 650 (b) Package retailer's permit. Except as otherwise provided in this paragraph and Section 67-1-52, a package 651 652 retailer's permit shall authorize the holder thereof to operate a 653 store exclusively for the sale at retail in original sealed and 654 unopened packages of alcoholic beverages, including native wines 655 and native spirits, not to be consumed on the premises where sold. 656 In addition, a holder of a package retailer's permit may sell at 657 retail through the Internet and ship wine in original sealed and 658 unopened packages to residents in this state and which is not to 659 be consumed on the premises where sold. A holder of a package

660	retailer's permit making such sales of wine shall (1) ensure that
661	all containers of wine sold and shipped directly to a resident in
662	this state are conspicuously labeled with the words "CONTAINS
663	WINE: SIGNATURE OF PERSON AGE 21 YEARS OR OLDER REQUIRED FOR
664	DELIVERY" and (ii) report to the department annually the total
665	amount of wine sold and shipped within the state during the
666	preceding calendar year. A holder of a package retailer's permit
667	who sells wine through the Internet may not sell or ship any
668	alcoholic beverage other than wine or ship wine to an address in a
669	county that has not voted in favor of coming out from under the
670	dry law. Alcoholic beverages shall not be sold by any retailer in
671	any package or container containing less than fifty (50)
672	milliliters by liquid measure. A package retailer's permit, with
673	prior approval from the department, shall authorize the holder
674	thereof to sample new product furnished by a manufacturer's
675	representative or his employees at the permitted place of business
676	so long as the sampling otherwise complies with this article and
677	applicable department regulations. Such samples may not be
678	provided to customers at the permitted place of business. In
679	addition to the sale at retail of packages of alcoholic beverages,
680	the holder of a package retailer's permit is authorized to sell at
681	retail corkscrews, wine glasses, soft drinks, ice, juices, mixers
682	and other beverages commonly used to mix with alcoholic beverages.
683	Nonalcoholic beverages sold by the holder of a package retailer's
684	permit shall not be consumed on the premises where sold.

685	(c) On-premises retailer's permit. Except as otherwise
686	provided in subsection (5) of this section, an on-premises
687	retailer's permit shall authorize the sale of alcoholic beverages,
688	including native wines and native spirits, for consumption on the
689	licensed premises only; however, a patron of the permit holder may
690	remove one (1) bottle of wine from the licensed premises if: (i)
691	the patron consumed a portion of the bottle of wine in the course
692	of consuming a meal purchased on the licensed premises; (ii) the
693	permit holder securely reseals the bottle; (iii) the bottle is
694	placed in a bag that is secured in a manner so that it will be
695	visibly apparent if the bag is opened; and (iv) a dated receipt
696	for the wine and the meal is available. Additionally, as part of
697	a carryout order, a permit holder may sell one (1) bottle of wine
698	to be removed from the licensed premises for every two (2) entrees
699	ordered. Such a permit shall be issued only to qualified hotels,
700	restaurants and clubs, small craft breweries, microbreweries, and
701	to common carriers with adequate facilities for serving
702	passengers. In resort areas, whether inside or outside of a
703	municipality, the department, in its discretion, may issue
704	on-premises retailer's permits to such establishments as it deems
705	proper. An on-premises retailer's permit when issued to a common
706	carrier shall authorize the sale and serving of alcoholic
707	beverages aboard any licensed vehicle while moving through any
708	county of the state; however, the sale of such alcoholic beverages
709	shall not be permitted while such vehicle is stopped in a county

710 that has not legalized such sales. If an on-premises retailer's 711 permit is applied for by a common carrier operating solely in the 712 water, such common carrier must, along with all other 713 qualifications for a permit, (i) be certified to carry at least 714 one hundred fifty (150) passengers and/or provide overnight 715 accommodations for at least fifty (50) passengers and (ii) operate 716 primarily in the waters within the State of Mississippi which lie 717 adjacent to the State of Mississippi south of the three (3) most 718 southern counties in the State of Mississippi and/or on the 719 Mississippi River or navigable waters within any county bordering 720 on the Mississippi River.

authorize the holder thereof to act as salesman for a manufacturer or wholesaler holding a proper permit, to solicit on behalf of his employer orders for alcoholic beverages, and to otherwise promote his employer's products in a legitimate manner. Such a permit shall authorize the representation of and employment by one (1) principal only. However, the permittee may also, in the discretion of the department, be issued additional permits to represent other principals. No such permittee shall buy or sell alcoholic beverages for his own account, and no such beverage shall be brought into this state in pursuance of the exercise of such permit otherwise than through a permit issued to a wholesaler or manufacturer in the state.

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735	provided in subsection (5) of this section, a native wine
736	retailer's permit shall be issued only to a holder of a Class 3
737	manufacturer's permit, and shall authorize the holder thereof to
738	make retail sales of native wines to consumers for on-premises
739	consumption or to consumers in originally sealed and unopened
740	containers at an establishment located on the premises of or in
741	the immediate vicinity of a native winery. When selling to
742	consumers for on-premises consumption, a holder of a native wine
743	retailer's permit may add to the native wine alcoholic beverages
744	not produced on the premises, so long as the total volume of
745	foreign beverage components does not exceed twenty percent (20%)
746	of the mixed beverage. Hours of sale shall be the same as those
747	authorized for on-premises permittees in the city or county in
748	which the native wine retailer is located.

Native wine retailer's permit. Except as otherwise

- 749 (f) **Temporary retailer's permit**. Except as otherwise 750 provided in subsection (5) of this section, a temporary retailer's 751 permit shall permit the purchase and resale of alcoholic 752 beverages, including native wines and native spirits, during legal 753 hours on the premises described in the temporary permit only.
- 754 Temporary retailer's permits shall be of the following 755 classes:
- Class 1. A temporary one-day permit may be issued to bona
 fide nonprofit civic or charitable organizations authorizing the
 sale of alcoholic beverages, including native wine and native

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     spirit, for consumption on the premises described in the temporary
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     permit only. Class 1 permits may be issued only to applicants
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     demonstrating to the department, by a statement signed under
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     penalty of perjury submitted ten (10) days prior to the proposed
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     date or such other time as the department may determine, that they
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     meet the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2)
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     and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59.
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     Class 1 permittees shall obtain all alcoholic beverages from
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     package retailers located in the county in which the temporary
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     permit is issued. Alcoholic beverages remaining in stock upon
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     expiration of the temporary permit may be returned by the
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     permittee to the package retailer for a refund of the purchase
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     price upon consent of the package retailer or may be kept by the
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     permittee exclusively for personal use and consumption, subject to
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     all laws pertaining to the illegal sale and possession of
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     alcoholic beverages. The department, following review of the
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     statement provided by the applicant and the requirements of the
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     applicable statutes and regulations, may issue the permit.
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          Class 2. A temporary permit, not to exceed seventy (70)
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     days, may be issued to prospective permittees seeking to transfer
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     a permit authorized in paragraph (c) of this subsection.
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     2 permit may be issued only to applicants demonstrating to the
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     department, by a statement signed under the penalty of perjury,
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     that they meet the qualifications of Sections 67-1-5(1), (m), (n),
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     (o), (p) or (q), 67-1-37, 67-1-51(2) and (3), 67-1-55, 67-1-57 and
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784 67-1-59. The department, following a preliminary review of the 785 statement provided by the applicant and the requirements of the 786 applicable statutes and regulations, may issue the permit.

Class 2 temporary permittees must purchase their alcoholic beverages directly from the department or, with approval of the department, purchase the remaining stock of the previous permittee. If the proposed applicant of a Class 1 or Class 2 temporary permit falsifies information contained in the application or statement, the applicant shall never again be eligible for a retail alcohol beverage permit and shall be subject to prosecution for perjury.

795 Class 3. A temporary one-day permit may be issued to a 796 retail establishment authorizing the complimentary distribution of 797 wine, including native wine, to patrons of the retail 798 establishment at an open house or promotional event, for 799 consumption only on the premises described in the temporary 800 permit. A Class 3 permit may be issued only to an applicant 801 demonstrating to the department, by a statement signed under 802 penalty of perjury submitted ten (10) days before the proposed 803 date or such other time as the department may determine, that it 804 meets the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2)805 and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59. 806 A Class 3 permit holder shall obtain all alcoholic beverages from 807 the holder(s) of a package retailer's permit located in the county in which the temporary permit is issued. Wine remaining in stock 808

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809 upon expiration of the temporary permit may be returned by the 810 Class 3 temporary permit holder to the package retailer for a refund of the purchase price, with consent of the package 811 812 retailer, or may be kept by the Class 3 temporary permit holder 813 exclusively for personal use and consumption, subject to all laws 814 pertaining to the illegal sale and possession of alcoholic beverages. The department, following review of the statement 815 816 provided by the applicant and the requirements of the applicable 817 statutes and regulations, may issue the permit. No retailer may receive more than twelve (12) Class 3 temporary permits in a 818 819 calendar year. A Class 3 temporary permit shall not be issued to 820 a retail establishment that either holds a merchant permit issued under paragraph (1) of this subsection, or holds a permit issued 821 822 under Chapter 3, Title 67, Mississippi Code of 1972, authorizing 823 the holder to engage in the business of a retailer of light wine 824 or beer.

the purchase of alcoholic beverages by a person engaging in business as a caterer and the resale of alcoholic beverages by such person in conjunction with such catering business. No person shall qualify as a caterer unless forty percent (40%) or more of the revenue derived from such catering business shall be from the serving of prepared food and not from the sale of alcoholic beverages and unless such person has obtained a permit for such business from the Department of Health. A caterer's permit shall

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834	not authorize the sale of alcoholic beverages on the premises of
835	the person engaging in business as a caterer; however, the holder
836	of an on-premises retailer's permit may hold a caterer's permit.
837	When the holder of an on-premises retailer's permit or an
838	affiliated entity of the holder also holds a caterer's permit, the
839	caterer's permit shall not authorize the service of alcoholic
840	beverages on a consistent, recurring basis at a separate, fixed
841	location owned or operated by the caterer, on-premises retailer or
842	affiliated entity and an on-premises retailer's permit shall be
843	required for the separate location. All sales of alcoholic
844	beverages by holders of a caterer's permit shall be made at the
845	location being catered by the caterer, and, except as otherwise
846	provided in subsection (5) of this section, such sales may be made
847	only for consumption at the catered location. The location being
848	catered may be anywhere within a county or judicial district that
849	has voted to come out from under the dry laws or in which the sale
850	and distribution of alcoholic beverages is otherwise authorized by
851	law. Such sales shall be made pursuant to any other conditions
852	and restrictions which apply to sales made by on-premises retail
853	permittees. The holder of a caterer's permit or his employees
854	shall remain at the catered location as long as alcoholic
855	beverages are being sold pursuant to the permit issued under this
856	paragraph (g), and the permittee shall have at the location the
857	identification card issued by the Alcoholic Beverage Control
858	Division of the department. No unsold alcoholic beverages may be

859	left at the catered location by the permittee upon the conclusion
860	of his business at that location. Appropriate law enforcement
861	officers and Alcoholic Beverage Control Division personnel may
862	enter a catered location on private property in order to enforce
863	laws governing the sale or serving of alcoholic beverages.

- (h) Research permit. A research permit shall authorize the holder thereof to operate a research facility for the professional research of alcoholic beverages. Such permit shall authorize the holder of the permit to import and purchase limited amounts of alcoholic beverages from the department or from importers, wineries and distillers of alcoholic beverages for professional research.
- permit shall authorize the holder thereof to purchase, transport and possess alcoholic beverages for the exclusive use in cooking, processing or manufacturing products which contain alcoholic beverages as an integral ingredient. An alcohol processing permit shall not authorize the sale of alcoholic beverages on the premises of the person engaging in the business of cooking, processing or manufacturing products which contain alcoholic beverages. The amounts of alcoholic beverages allowed under an alcohol processing permit shall be set by the department.
- (j) **Hospitality cart permit.** A hospitality cart permit shall authorize the sale of alcoholic beverages from a mobile cart on a golf course that is the holder of an on-premises retailer's

- permit. The alcoholic beverages sold from the cart must be consumed within the boundaries of the golf course.
- shall authorize the holder to sell commercially sealed alcoholic
 beverages to the operator of a commercial or private aircraft for
 en route consumption only by passengers. A special service permit
 shall be issued only to a fixed-base operator who contracts with
 an airport facility to provide fueling and other associated
 services to commercial and private aircraft.
- 893 (1)Merchant permit. Except as otherwise provided in 894 subsection (5) of this section, a merchant permit shall be issued 895 only to the owner of a spa facility, an art studio or gallery, or 896 a cooking school, and shall authorize the holder to serve 897 complimentary by the glass wine only, including native wine, at 898 the holder's spa facility, art studio or gallery, or cooking 899 school. A merchant permit holder shall obtain all wine from the 900 holder of a package retailer's permit.
- 901 Temporary alcoholic beverages charitable auction (m) 902 permit. A temporary permit, not to exceed five (5) days, may be 903 issued to a qualifying charitable nonprofit organization that is 904 exempt from taxation under Section 501(c)(3) or (4) of the Internal Revenue Code of 1986. The permit shall authorize the 905 906 holder to sell alcoholic beverages for the limited purpose of 907 raising funds for the organization during a live or silent auction that is conducted by the organization and that meets the following 908

requirements: (i) the auction is conducted in an area of the state where the sale of alcoholic beverages is authorized; (ii) if the auction is conducted on the premises of an on-premises retailer's permit holder, then the alcoholic beverages to be auctioned must be stored separately from the alcoholic beverages sold, stored or served on the premises, must be removed from the premises immediately following the auction, and may not be consumed on the premises; (iii) the permit holder may not conduct more than two (2) auctions during a calendar year; (iv) the permit holder may not pay a commission or promotional fee to any person to arrange or conduct the auction.

retailer's permit shall authorize the holder thereof to purchase and resell alcoholic beverages, including native wines and native spirits, for consumption on the premises during legal hours during events held on the licensed premises if food is being served at the event by a caterer who is not affiliated with or related to the permittee. The caterer must serve at least three (3) entrees. The permit may only be issued for venues that can accommodate two hundred (200) persons or more. The number of persons a venue may accommodate shall be determined by the local fire department and such determination shall be provided in writing and submitted along with all other documents required to be provided for an on-premises retailer's permit. The permittee must derive the majority of its revenue from event-related fees, including, but

934 not limited to, admission fees or ticket sales for live 935 entertainment in the building. "Event-related fees" do not 936 include alcohol, beer or light wine sales or any fee which may be 937 construed to cover the cost of alcohol, beer or light wine. This 938 determination shall be made on a per event basis. An event may 939 not last longer than two (2) consecutive days per week.

Temporary theatre permit. A temporary theatre permit, not to exceed five (5) days, may be issued to a charitable nonprofit organization that is exempt from taxation under Section 501(c)(3) or (4) of the Internal Revenue Code and owns or operates a theatre facility that features plays and other theatrical performances and productions. Except as otherwise provided in subsection (5) of this section, the permit shall authorize the holder to sell alcoholic beverages, including native wines and native spirits, to patrons of the theatre during performances and productions at the theatre facility for consumption during such performances and productions on the premises of the facility described in the permit. A temporary theatre permit holder shall obtain all alcoholic beverages from package retailers located in the county in which the permit is issued. Alcoholic beverages remaining in stock upon expiration of the temporary theatre permit may be returned by the permittee to the package retailer for a refund of the purchase price upon consent of the package retailer or may be kept by the permittee exclusively for personal use and

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onsumption, subject to all laws pertaining to the illegal sale and possession of alcoholic beverages.

960 Charter ship operator's permit. Subject to the 961 provisions of this paragraph (p), a charter ship operator's permit 962 shall authorize the holder thereof and its employees to serve, 963 monitor, store and otherwise control the serving and availability 964 of alcoholic beverages to customers of the permit holder during 965 private charters under contract provided by the permit holder. A 966 charter ship operator's permit shall authorize such action by the 967 permit holder and its employees only as to alcoholic beverages 968 brought onto the permit holder's ship by customers of the permit 969 holder as part of such a private charter. All such alcoholic 970 beverages must be removed from the charter ship at the conclusion 971 of each private charter. A charter ship operator's permit shall not authorize the permit holder to sell, charge for or otherwise 972 973 supply alcoholic beverages to customers, except as authorized in 974 this paragraph (p). For the purposes of this paragraph (p), 975 "charter ship operator" means a common carrier that (i) is 976 certified to carry at least one hundred fifty (150) passengers 977 and/or provide overnight accommodations for at least fifty (50) 978 passengers, (ii) operates only in the waters within the State of 979 Mississippi, which lie adjacent to the State of Mississippi south 980 of the three (3) most southern counties in the State of 981 Mississippi, and (iii) provides charters under contract for tours 982 and trips in such waters.

984	Class 1 manufacturer's permit may obtain a distillery retailer's
985	permit. A distillery retailer's permit shall authorize the holder
986	thereof to sell at retail alcoholic beverages to consumers for
987	on-premises consumption, or to consumers by the sealed and
988	unopened bottle from a retail location at the distillery for
989	off-premises consumption. The holder may only sell product
990	manufactured by the manufacturer at the distillery described in
991	the permit. However, when selling to consumers for on-premises
992	consumption, a holder of a distillery retailer's permit may add
993	other beverages, alcoholic or not, so long as the total volume of
994	other beverage components containing alcohol does not exceed
995	twenty percent (20%). Hours of sale shall be the same as those
996	authorized for on-premises permittees in the city or county in
997	which the distillery retailer is located.
998	The holder shall not sell at retail more than ten percent
999	(10%) of the alcoholic beverages produced annually at its
1000	distillery. The holder shall not make retail sales of more than
1001	two and twenty-five one-hundredths (2.25) liters, in the
1002	aggregate, of the alcoholic beverages produced at its distillery
1003	to any one (1) individual for consumption off the premises of the
1004	distillery within a twenty-four-hour period. The hours of sale
1005	shall be the same as those hours for package retailers under this
1006	article. The holder of a distillery retailer's permit is not
1007	required to purchase the alcoholic beverages authorized to be sold

(q) Distillery retailer's permit. The holder of a

1008 by this paragraph from the department's liquor distribution 1009 warehouse; however, if the holder does not purchase the alcoholic beverages from the department's liquor distribution warehouse, the 1010 1011 holder shall pay to the department all taxes, fees and surcharges 1012 on the alcoholic beverages that are imposed upon the sale of 1013 alcoholic beverages shipped by the department or its warehouse operator. In addition to alcoholic beverages, the holder of a 1014 1015 distillery retailer's permit may sell at retail promotional 1016 products from the same retail location, including shirts, hats, 1017 glasses, and other promotional products customarily sold by 1018 alcoholic beverage manufacturers.

1019 Festival Wine Permit. Any wine manufacturer or 1020 native wine producer permitted by Mississippi or any other state is eligible to obtain a Festival Wine Permit. 1021 This permit 1022 authorizes the entity to transport product manufactured by it to 1023 festivals held within the State of Mississippi and sell sealed, 1024 unopened bottles to festival participants. The holder of this permit may provide samples at no charge to participants. 1025 1026 "Festival" means any event at which three (3) or more vendors are 1027 present at a location for the sale or distribution of goods. 1028 holder of a Festival Wine Permit is not required to purchase the 1029 alcoholic beverages authorized to be sold by this paragraph from 1030 the department's liquor distribution warehouse. However, if the 1031 holder does not purchase the alcoholic beverages from the department's liquor distribution warehouse, the holder of this 1032

1033 permit shall pay to the department all taxes, fees and surcharges 1034 on the alcoholic beverages sold at such festivals that are imposed upon the sale of alcoholic beverages shipped by the Alcoholic 1035 1036 Beverage Control Division of the Department of Revenue. 1037 Additionally, the entity shall file all applicable reports and 1038 returns as prescribed by the department. This permit is issued per festival and provides authority to sell for two (2) 1039 1040 consecutive days during the hours authorized for on-premises 1041 permittees' sales in that county or city. The holder of the 1042 permit shall be required to maintain all requirements set by Local 1043 Option Law for the service and sale of alcoholic beverages. 1044 permit may be issued to entities participating in festivals at 1045 which a Class 1 temporary permit is in effect. This paragraph (r) shall stand repealed from and after July 1046 1047 1, 2023. 1048 Charter vessel operator's permit. Subject to the 1049 provisions of this paragraph (s), a charter vessel operator's

1050 permit shall authorize the holder thereof and its employees to 1051 sell and serve alcoholic beverages to passengers of the permit 1052 holder during public tours, historical tours, ecological tours and 1053 sunset cruises provided by the permit holder. The permit shall 1054 authorize the holder to only sell alcoholic beverages, including 1055 native wines, to passengers of the charter vessel operator during 1056 public tours, historical tours, ecological tours and sunset 1057 cruises provided by the permit holder aboard the charter vessel

1058 operator for consumption during such tours and cruises on the 1059 premises of the charter vessel operator described in the permit. For the purposes of this paragraph (s), "charter vessel operator" 1060 1061 means a common carrier that (i) is certified to carry at least 1062 forty-nine (49) passengers, (ii) operates only in the waters 1063 within the State of Mississippi, which lie south of Interstate 10 1064 in the three (3) most southern counties in the State of 1065 Mississippi, and lie adjacent to the State of Mississippi south of 1066 the three (3) most southern counties in the State of Mississippi, extending not further than one (1) mile south of such counties, 1067 1068 and (iii) provides vessel services for tours and cruises in such 1069 waters as provided in this paragraph (s).

otherwise provided in subsection (5) of this section, a native spirit retailer's permit shall be issued only to a holder of a Class 4 manufacturer's permit, and shall authorize the holder thereof to make retail sales of native spirits to consumers for on-premises consumption or to consumers in originally sealed and unopened containers at an establishment located on the premises of or in the immediate vicinity of a native distillery. When selling to consumers for on-premises consumption, a holder of a native spirit retailer's permit may add to the native spirit alcoholic beverages not produced on the premises, so long as the total volume of foreign beverage components does not exceed twenty percent (20%) of the mixed beverage. Hours of sale shall be the

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same as those authorized for on-premises permittees in the city or county in which the native spirit retailer is located.

- 1085 (u) Delivery service permit. Any individual, limited 1086 liability company, corporation or partnership registered to do 1087 business in this state is eligible to obtain a delivery service 1088 permit. Subject to the provisions of Section 67-1-51.1, this 1089 permit authorizes the permittee, or its employee or an independent contractor acting on its behalf, to deliver alcoholic beverages, 1090 1091 beer, light wine and light spirit product from a licensed retailer 1092 to a person in this state who is at least twenty-one (21) years of 1093 age for the individual's use and not for resale. This permit does 1094 not authorize the delivery of alcoholic beverages, beer, light 1095 wine or light spirit product to the premises of a location with a 1096 permit for the manufacture, distribution or retail sale of 1097 alcoholic beverages, beer, light wine or light spirit product. 1098 The holder of a package retailer's permit or an on-premises 1099 retailer's permit under Section 67-1-51 or of a beer, light wine and light spirit product permit under Section 67-3-19 is 1100 1101 authorized to apply for a delivery service permit as a privilege 1102 separate from its existing retail permit.
- (v) Food truck permit. A food truck permit shall

 authorize the holder of an on-premises retailer's permit to use a

 food truck to sell alcoholic beverages off its premises to guests

 who must consume the beverages in open containers. For the

 purposes of this paragraph (v), "food truck" means a fully encased

1108	food service establishment on a motor vehicle or on a trailer that
1109	a motor vehicle pulls to transport, and from which a vendor,
1110	standing within the frame of the establishment, prepares, cooks,
1111	sells and serves food for immediate human consumption. The term
1112	"food truck" does not include a food cart that is not motorized.
1113	Food trucks shall maintain such distance requirements from
1114	schools, churches, kindergartens and funeral homes as are required
1115	for on-premises retailer's permittees under this article, and all
1116	sales must be made within a valid leisure and recreation district
1117	established under Section 67-1-101. Food trucks cannot sell or
1118	serve alcoholic beverages unless also offering food prepared and
1119	cooked within the food truck, and permittees must maintain a
1120	twenty-five percent (25%) food sale revenue requirement based on
1121	the food sold from the food truck alone. The hours allowed for
1122	sale shall be the same as those for on-premises retailer's
1123	permittees in the location. This permit will not be required for
1124	the holder of a caterer's permit issued under this article to
1125	cater an event as allowed by law. Permittees must provide notice
1126	of not less than forty-eight (48) hours to the department of each
1127	location at which alcoholic beverages will be sold.

1128 (w) Direct wine shipper's permit. A direct wine

1129 shipper's permit shall authorize the holder to sell and ship a

1130 limited amount of wine directly to residents in this state in

1131 accordance with the provisions of Sections 1 through 9 of this

1132 act, without being required to transact the sale and shipment of

1133	those wines	through	the	Alcoholic	Beverage	Control	Division	of	the
1134	department.								

- Except as otherwise provided in subsection (4) of this 1135 1136 section, retail permittees may hold more than one (1) retail 1137 permit, at the discretion of the department.
- 1138 (3) (a) Except as otherwise provided in this subsection, no 1139 authority shall be granted to any person to manufacture, sell or 1140 store for sale any intoxicating liquor as specified in this 1141 article within four hundred (400) feet of any church, school, 1142 kindergarten or funeral home. However, within an area zoned commercial or business, such minimum distance shall be not less 1143 than one hundred (100) feet. 1144

A church or funeral home may waive the distance

- restrictions imposed in this subsection in favor of allowing 1146 1147 issuance by the department of a permit, pursuant to subsection (1) 1148 of this section, to authorize activity relating to the manufacturing, sale or storage of alcoholic beverages which would 1149 otherwise be prohibited under the minimum distance criterion. 1150 1151 Such waiver shall be in written form from the owner, the governing 1152 body, or the appropriate officer of the church or funeral home 1153 having the authority to execute such a waiver, and the waiver 1154 shall be filed with and verified by the department before becoming effective. 1155
- 1156 The distance restrictions imposed in this 1157 subsection shall not apply to the sale or storage of alcoholic

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1158 ber	erages a	t a	bed	and	breakfast	inn	listed	in	the	National
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- 1159 Register of Historic Places or to the sale or storage of alcoholic
- 1160 beverages in a historic district that is listed in the National
- 1161 Register of Historic Places, is a qualified resort area and is
- 1162 located in a municipality having a population greater than one
- 1163 hundred thousand (100,000) according to the latest federal
- 1164 decennial census.
- 1165 (d) The distance restrictions imposed in this
- 1166 subsection shall not apply to the sale or storage of alcoholic
- 1167 beverages at a qualified resort area as defined in Section
- 1168 67-1-5(o)(iii)32.
- 1169 (e) The distance restrictions imposed in this
- 1170 subsection shall not apply to the sale or storage of alcoholic
- 1171 beverages at a licensed premises in a building formerly owned by a
- 1172 municipality and formerly leased by the municipality to a
- 1173 municipal school district and used by the municipal school
- 1174 district as a district bus shop facility.
- 1175 (f) The distance restrictions imposed in this
- 1176 subsection shall not apply to the sale or storage of alcoholic
- 1177 beverages at a licensed premises in a building consisting of at
- 1178 least five thousand (5,000) square feet and located approximately
- 1179 six hundred (600) feet from the intersection of Mississippi
- 1180 Highway 15 and Mississippi Highway 4.
- 1181 (g) The distance restrictions imposed in this
- 1182 subsection shall not apply to the sale or storage of alcoholic

beverages at a licensed premises in a building located at or near the intersection of Ward and Tate Streets and adjacent properties in the City of Senatobia, Mississippi.

- 1186 The distance restrictions imposed in this (h) 1187 subsection shall not apply to the sale or storage of alcoholic 1188 beverages at a theatre facility that features plays and other theatrical performances and productions and (i) is capable of 1189 1190 seating more than seven hundred fifty (750) people, (ii) is owned 1191 by a municipality which has a population greater than ten thousand (10,000) according to the latest federal decennial census, (iii) 1192 was constructed prior to 1930, (iv) is on the National Register of 1193 Historic Places, and (v) is located in a historic district. 1194
- 1195 No person, either individually or as a member of a firm, partnership, limited liability company or association, or as a 1196 1197 stockholder, officer or director in a corporation, shall own or 1198 control any interest in more than one (1) package retailer's 1199 permit, nor shall such person's spouse, if living in the same household of such person, any relative of such person, if living 1200 1201 in the same household of such person, or any other person living 1202 in the same household with such person own any interest in any 1203 other package retailer's permit.
- 1204 (5) (a) In addition to any other authority granted under 1205 this section, the holder of a permit issued under subsection 1206 (1)(c), (e), (f), (g), (l), (n) and/or (o) of this section may 1207 sell or otherwise provide alcoholic beverages and/or wine to a

- 1217 (b) Nothing in this subsection shall be construed to
 1218 allow a person to bring any alcoholic beverages into a permitted
 1219 premises except to the extent otherwise authorized by this
 1220 article.
- 1221 **SECTION 17.** Section 67-1-53, Mississippi Code of 1972, is 1222 amended as follows:
- 1223 67-1-53. (1) Application for permits shall be in such form
 1224 and shall contain such information as shall be required by the
 1225 regulations of the * * * department; however, no regulation of
 1226 the * * * department shall require personal financial information
 1227 from any officer of a corporation applying for an on-premises
 1228 retailer's permit to sell alcoholic beverages unless such officer
 1229 owns ten percent (10%) or more of the stock of such corporation.
- 1230 (2) Every applicant for each type of permit authorized by
 1231 Section 67-1-51 shall give notice of such application by
 1232 publication for two (2) consecutive issues in a newspaper of

1233	general circulation published in the city or town in which
1234	applicant's place of business is located. However, in instances
1235	where no newspaper is published in the city or town, then the
1236	notice shall be published in a newspaper of general circulation
1237	published in the county where the applicant's business is located.
1238	If no newspaper is published in the county, the notice shall be
1239	published in a qualified newspaper which is published in the
1240	closest neighboring county and circulated in the county of
1241	applicant's residence. The notice shall be printed in ten-point
1242	black face type and shall set forth the type of permit to be
1243	applied for, the exact location of the place of business, the name
1244	of the owner or owners thereof, and if operating under an assumed
1245	name, the trade name together with the names of all owners, and if
1246	a corporation, the names and titles of all officers. The cost of
1247	such notice shall be borne by the applicant. The provisions of
1248	this subsection (2) shall not apply to applicants for a direct
1249	wine shipper's permit under Sections 1 through 9 of this act.

- 1250 (3) Each application or filing made under this section shall 1251 include the social security number(s) of the applicant in 1252 accordance with Section 93-11-64, Mississippi Code of 1972.
- 1253 **SECTION 18.** Section 67-1-55, Mississippi Code of 1972, is 1254 amended as follows:
- 1255 67-1-55. No permit of any type shall be issued by the * * *

 1256 <u>department</u> until the applicant has first filed with the * * *

 1257 department a sworn statement disclosing all persons who are

L258	financially involved in the operation of the business for which
L259	the permit is sought. If an applicant is an individual, he will
L260	swear that he owns one hundred percent (100%) of the business for
L261	which he is seeking a permit. If the applicant is a partnership,
L262	all partners and their addresses shall be disclosed and the extent
L263	of their interest in the partnership shall be disclosed. If the
L264	applicant is a corporation, the total stock in the corporation
L265	shall be disclosed and each shareholder and his address and the
L266	amount of stock in the corporation owned by him shall be
L267	disclosed. If the applicant is a limited liability company, each
L268	member and their addresses shall be disclosed and the extent of
L269	their interest in the limited liability company shall be
L270	disclosed. If the applicant is a trust, the trustee and all
L271	beneficiaries and their addresses shall be disclosed. If the
L272	applicant is a combination of any of the above, all information
L273	required to be disclosed above shall be required.
L274	All the disclosures shall be in writing and kept on file at
L275	the * * * department and shall be available to the public.
L276	Every applicant must, when applying for a renewal of his
L277	permit, disclose any change in the ownership of the business or
L278	any change in the beneficiaries of the income from the business.
L279	Any person who willfully fails to fully disclose the
L280	information required by this section, or who gives false
L281	information, shall be guilty of a misdemeanor and, upon conviction

thereof, shall be fined a sum not to exceed Five Hundred Dollars

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1283	(\$500.00) or i	Lmpri	isoned	for	not	more	thar	n one	(1)	year,	or	bot	ch,
1284	and the	persor	n or	applic	ant	shal	l nev	er a	again	be	eligibl	_e	for	any

permit pertaining to alcoholic beverages. 1285

1286 The provisions of this section shall not apply to applicants

1287 for a direct wine shipper's permit under Sections 1 through 9 of

1288 this act.

Section 67-1-57, Mississippi Code of 1972, is 1289 SECTION 19.

1290 amended as follows:

1291 67-1-57. Before a permit is issued the department shall

1292 satisfy itself:

1293 That the applicant, if an individual, or if a

1294 partnership, each of the members of the partnership, or if a

1295 corporation, each of its principal officers and directors, or if a

1296 limited liability company, each member of the limited liability

1297 company, is of good moral character and, in addition, enjoys a

1298 reputation of being a peaceable, law-abiding citizen of the

1299 community in which he resides, and is generally fit for the trust

to be reposed in him, is not less than twenty-one (21) years of 1300

1301 age, and has not been convicted of a felony in any state or

1302 federal court.

1303 (b) That, except in the case of an application for a

1304 solicitor's permit, the applicant is the true and actual owner of

the business for which the permit is desired, and that he intends 1305

1306 to carry on the business authorized for himself and not as the

1307 agent of any other person, and that he intends to superintend in

1308	person the management of the business or that he will designate a
1309	manager to manage the business for him. Except for managers
1310	employed by the holder of a direct wine shipper's permit, all
1311	managers must be approved by the department prior to completing
1312	any managerial tasks on behalf of the permittee and must possess
1313	all of the qualifications required of a permittee; however, a
1314	felony conviction, other than a crime of violence, does not
1315	automatically disqualify a person from being approved as a manager
1316	if the person was released from incarceration at least three (3)
1317	years prior to application for approval as a manager. A felony
1318	conviction, other than a crime of violence, may be considered by
1319	the department in determining whether all other qualifications are
1320	met.

- 1321 That the applicant for a package retailer's permit, 1322 if an individual, is a resident of the State of Mississippi. If 1323 the applicant is a partnership, each member of the partnership 1324 must be a resident of the state. If the applicant is a limited 1325 liability company, each member of the limited liability company 1326 must be a resident of the state. If the applicant is a 1327 corporation, the designated manager of the corporation must be a 1328 resident of the state.
- 1329 (d) That the place for which the permit is to be issued 1330 is an appropriate one considering the character of the premises 1331 and the surrounding neighborhood.

1332	(e) That the place for which the permit is to be issued
1333	is within the corporate limits of an incorporated municipality or
1334	qualified resort area or club which comes within the provisions of
1335	this article.

- 1336 (f) That the applicant is not indebted to the state for
 1337 any taxes, fees or payment of penalties imposed by any law of the
 1338 State of Mississippi or by any rule or regulation of the * * *
 1339 department.
- 1340 (g) That the applicant is not in the habit of using
 1341 alcoholic beverages to excess and is not physically or mentally
 1342 incapacitated, and that the applicant has the ability to read and
 1343 write the English language.
- (h) That the * * * department does not believe and has
 no reason to believe that the applicant will sell or knowingly
 permit any agent, servant or employee to unlawfully sell liquor in
 a dry area or in any other manner contrary to law.
- (i) That the applicant is not residentially domiciled with any person whose permit or license has been cancelled for cause within the twelve (12) months next preceding the date of the present application for a permit.
- (j) That the * * * department has not, in the exercise of its discretion which is reserved and preserved to it, refused to grant permits under the restrictions of this section, as well as under any other pertinent provision of this article.

1356	(k) That there are not sufficient legal reasons to deny
1357	a permit on the ground that the premises for which the permit is
1358	sought has previously been operated, used or frequented for any
1359	purpose or in any manner that is lewd, immoral or offensive to
1360	public decency. In the granting or withholding of any permit to
1361	sell alcoholic beverages at retail, the * * * <u>department</u> in
1362	forming its conclusions may give consideration to any
1363	recommendations made in writing by the district or county attorney
1364	or county, circuit or chancery judge of the county, or the sheriff
1365	of the county, or the mayor or chief of police of an incorporated
1366	city or town wherein the applicant proposes to conduct his
1367	business and to any recommendations made by representatives of
1368	the * * * department.

1369 That the applicant and the applicant's key 1370 employees, as determined by the * * * department, do not have a 1371 disqualifying criminal record. In order to obtain a criminal 1372 record history check, the applicant shall submit to the commission 1373 a set of fingerprints from any local law enforcement agency for 1374 each person for whom the records check is required. The * * * 1375 department shall forward the fingerprints to the Mississippi 1376 Department of Public Safety. If no disqualifying record is identified at the state level, the Department of Public Safety 1377 shall forward the fingerprints to the Federal Bureau of 1378 1379 Investigation for a national criminal history record check. 1380 for processing the set or sets of fingerprints shall be borne by

1381	the applicant. The department may waive the lingerprint
1382	requirement in the case of an applicant for a direct wine
1383	<pre>shipper's permit. The * * * department shall not deny employment</pre>
1384	to an employee of the applicant prior to the identification of a
1385	disqualifying record or other disqualifying information.
1386	SECTION 20. Section 67-1-73, Mississippi Code of 1972, is
1387	amended as follows:
1388	67-1-73. (1) Except as otherwise provided in subsection (3)
1389	of this section, every manufacturer, including native wine or
1390	native spirit producers, within or without the state, and every
1391	other shipper of alcoholic beverages who sells any alcoholic
1392	beverage, including native wine or native spirit, within the
1393	state, shall, at the time of making such sale, file with the
1394	department a copy of the invoice of such sale showing in detail
1395	the kind of alcoholic beverage sold, the quantities of each, the
1396	size of the container and the weight of the contents, the
1397	alcoholic content, and the name and address of the person to whom
1398	sold.
1399	(2) Except as otherwise provided in subsection (3) of this
1400	section, every person transporting alcoholic beverages, including
1401	native wine or native spirit, within this state to a point within
1402	this state, whether such transportation originates within or
1403	without this state, shall, within five (5) days after delivery of
1404	such shipment, furnish the department a copy of the bill of lading

1405 or receipt, showing the name or consignor or consignee, date,

1406	place received, destination, and quantity of alcoholic beverages
1407	delivered. Upon failure to comply with the provisions of this
1408	section, such person shall be deemed guilty of a misdemeanor and,
1409	upon conviction thereof, shall be fined in the sum of Fifty
1410	Dollars (\$50.00) for each offense.
1411	(3) Information regarding the sales, shipment, delivery and
1412	transportation of wine in this state by the holder of a direct
1413	wine shipper's permit under Sections 1 through 9 of this act shall
1414	be in such form and content as prescribed by the department.
1415	SECTION 21. Section 97-31-47, Mississippi Code of 1972, is
1416	amended as follows:
1417	97-31-47. It shall be unlawful for any transportation
1418	company, or any agent, employee, or officer of such company, or
1419	any other person, or corporation to transport into or deliver in
1420	this state in any manner or by any means any spirituous, vinous,
1421	malt, or other intoxicating liquors or drinks, or for any such
1422	person, company, or corporation to transport any spirituous, malt,
1423	vinous, or intoxicating liquors or drinks from one place within
1424	this state to another place within the state, or from one (1)
1425	point within this state to any point without the state, except in
1426	cases where this chapter * * *, Section 67-9-1, or Sections 1
1427	through 9 of this act authorizes the transportation.
1428	SECTION 22. Section 97-31-49, Mississippi Code of 1972, is

1429 amended as follows:

1430 97-31-49. Except as otherwise provided in Sections 1 through 1431 9 of this act, it shall be unlawful for any person, firm or 1432 corporation in this state, in person, by letter, circular, or 1433 other printed or written matter, or in any other manner, to 1434 solicit or take order in this state for any liquors, bitters or 1435 drinks prohibited by the laws of this state to be sold, bartered, 1436 or otherwise disposed of. The inhibition of this section shall 1437 apply to such liquors, bitters and drinks, whether the parties 1438 intend that the same shall be shipped into this state from outside 1439 of the state, or from one (1) point in this state to another point 1440 in this state. If such order be in writing, parol evidence 1441 thereof is admissible without producing or accounting for the absence of the original; and the taking or soliciting of such 1442 orders is within the inhibition of this section, although the 1443 1444 orders are subject to approval by some other person, and no part 1445 of the price is paid, nor any part of the goods is delivered when 1446 the order is taken.

SECTION 23. Section 67-1-83, Mississippi Code of 1972, is amended as follows:

67-1-83. (1) It shall be unlawful for any permittee orany employee or agent thereof to sell or furnish any alcoholic beverage to any person who is visibly intoxicated, or to any person who is known to habitually drink alcoholic beverages to excess, or to any person who is known to be an habitual user of narcotics or other habit-forming drugs. It shall also be unlawful

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- for the holder of any package retailer's permit to sell any
 alcoholic beverages except by delivery in person to the purchaser
 at the place of business of the permittee, unless the holder of a
 package retailer's permit also holds a delivery service permit or
 uses a delivery service permittee to effect delivery.
- 1460 (2) It shall be unlawful for any permittee or any employee 1461 or agent thereof to sell or furnish any alcoholic beverage to any 1462 person to whom the department has, after investigation, decided to 1463 prohibit the sale of those beverages because of an appeal to the 1464 department so to do by the husband, wife, father, mother, brother, 1465 sister, child, or employer of the person. The interdiction in 1466 those cases shall last until removed by the department, but no 1467 person shall be held to have violated this subsection unless he 1468 has been informed by the department, by registered letter, that it is forbidden to sell to that individual or unless that fact is 1469 1470 otherwise known to the permittee or its employee or agent.
 - retailer's permit, or any employee or agent thereof, engaged solely in the business of package retail sales under this article to sell or furnish any alcoholic beverage before 10:00 a.m. and after 10:00 p.m. or to sell alcoholic beverages on Sunday and Christmas Day.
- 1477 (4) Any person who violates any of the provisions of this 1478 section shall be guilty of a misdemeanor and, upon conviction, 1479 shall be punished by a fine of not more than Five Hundred Dollars

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1481	more than six (6) months, or by both that fine and imprisonment,
1482	in the discretion of the court. In addition to any other
1483	penalties prescribed by law, the commission may immediately revoke
1484	the permit of any permittee who violates the provisions of this
1485	section.
1486	SECTION 24. Section 67-1-67, Mississippi Code of 1972, is
1487	brought forward as follows:
1488	67-1-67. No permit shall be transferred by the permittee to
1489	any other person or any other place except with the written
1490	consent of the commission upon a regular application therefor in
1491	writing and upon consideration thereof as provided in this article
1492	for an original application for a permit. The commission shall
1493	not approve the transfer of the permit of any person against whom
1494	there is pending in the courts or before the commission any charge
1495	of keeping a disorderly house, or of violating this article or the
1496	laws against gambling in this state or against whom there is
1497	pending any proceedings for the revocation, suspension or
1498	cancellation of the permit.
1499	SECTION 25. This act shall take effect and be in force from

(\$500.00) or by imprisonment in the county jail for a term of not

and after July 1, 2023.

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