To: Ways and Means

By: Representative Busby

HOUSE BILL NO. 902

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 11 LIGHT WINE, LIGHT SPIRIT PRODUCTS OR BEER OR ANY ALCOHOLIC 12 BEVERAGE 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 14 1.5 WINE SHIPPER'S PERMITS; TO PROVIDE THAT PERSONS PURCHASING OR 16 RECEIVING A DIRECT SHIPMENT OF WINE FROM A DIRECT WINE SHIPPER 17 MUST BE AT LEAST TWENTY-ONE YEARS OF AGE; TO PROVIDE THAT PERSONS 18 RECEIVING A DIRECT SHIPMENT OF WINE FROM A DIRECT WINE SHIPPER 19 SHALL USE THE WINE FOR PERSONAL CONSUMPTION ONLY AND MAY NOT RESELL IT; TO AUTHORIZE THE COMMISSIONER OF REVENUE TO ADOPT ANY 20 21 RULES OR REGULATIONS AS NECESSARY TO CARRY OUT THIS ACT; TO 22 PROVIDE PENALTIES FOR VIOLATIONS OF THIS ACT; TO AMEND SECTIONS 23 27-71-5, 27-71-7, 27-71-15 AND 27-71-29, MISSISSIPPI CODE OF 1972, 24 TO 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 AMEND SECTION 67-1-51, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO 31 32 THE FOREGOING PROVISIONS OF THIS ACT AND TO INCREASE THE NUMBER OF 33 PACKAGE RETAILER'S PERMITS THAT MAY BE OWNED BY A PERSON OR IN 34 WHICH A PERSON MAY HAVE A CONTROLLING INTEREST FROM ONE TO THREE;

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

- SECTION 2. A person must hold a permit as a direct wine
 shipper issued by the department before the person may engage in
 selling and shipping wine directly to a resident in this state. A
 direct wine shipper may sell and ship wine directly to residents
 in this state without being required to transact the sale and
 shipment through the Alcoholic Beverage Control Division of the
 department.
- 73 **SECTION 3.** To qualify for a permit, an applicant shall be:
- 74 (a) A holder of a Class 2 manufacturer's permit issued 75 in accordance with Section 67-1-51; or
- 76 (b) A person licensed or permitted outside of this 77 state to engage in the activity of manufacturing, supplying, 78 importing, distributing, wholesaling or retailing wine.
- 79 **SECTION 4.** (1) An applicant for a permit shall:
- 80 (a) Submit to the department a completed application on 81 a form provided by the department, containing all information that 82 is required by the department;
- 83 (b) Provide to the department a copy of the applicant's 84 current license or permit to engage in the activity of
- 85 manufacturing, supplying, importing, distributing, wholesaling or
- 86 retailing wine issued in this or any other state; and
- 87 (c) Pay to the department the tax prescribed in Section
- 88 27-71-5.
- 89 (2) After a person complies with the provisions of 90 subsection (1) of this section, the department may conduct any

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

115			(b)	Sell	or	shi	p m	ore	than	twenty-four	(24)	nine-liter
116	cases	of	wine	annual	ly	to	any	one	(1)	individual;	or	

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

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

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

189	(k)	Solicitor's permit, regardless of any other	
190	provision of la	aw, solicitor's permits shall be issued only	in the
191	discretion of	the department\$	100.00
192	(1)	Filing fee for each application except for a	n
193	employee ident:	ification card\$	25.00
194	(m)	Temporary permit, Class 1, each\$	10.00
195	(n)	Temporary permit, Class 2, each\$	50.00
196	(0)	(i) Caterer's permit\$	600.00
197		(ii) Caterer's permit for holders of on-pre	mises
198	retailer's perm	nit\$	150.00
199	(p)	Research permit\$	100.00
200	(q)	Temporary permit, Class 3 (wine only)\$	10.00
201	(r)	Special service permit\$	225.00
202	(s)	Merchant permit\$	225.00
203	(t)	Temporary alcoholic beverages charitable auc	tion
204	permit	\$	10.00
205	(u)	Event venue retailer's permit\$	225.00
206	(v)	Temporary theatre permit, each\$	10.00
207	(w)	Charter ship operator's permit\$	100.00
208	(x)	Distillery retailer's permit\$	450.00
209	(y)	Festival wine permit\$	10.00
210	(z)	Charter vessel operator's permit\$	100.00
211	(aa)	Native spirit retailer's permit\$	50.00
212	(bb)	Delivery service permit\$	500.00
213	(cc)	Food truck permit\$	100.00

214	(dd) Direct wine shipper's permit\$ 100.00
215	In addition to the filing fee imposed by paragraph (1) of
216	this subsection, a fee to be determined by the Department of
217	Revenue may be charged to defray costs incurred to process
218	applications. The additional fees shall be paid into the State
219	Treasury to the credit of a special fund account, which is hereby
220	created, and expenditures therefrom shall be made only to defray
221	the costs incurred by the Department of Revenue in processing
222	alcoholic beverage applications. Any unencumbered balance
223	remaining in the special fund account on June 30 of any fiscal
224	year shall lapse into the State General Fund.
225	All privilege taxes imposed by this section shall be paid in
226	advance of doing business. A new permittee whose privilege tax is
227	determined by production volume will pay the tax for the first
228	year in accordance with department regulations. The additional
229	privilege tax imposed for an on-premises retailer's permit based
230	upon purchases shall be due and payable on demand.
231	Paragraph (y) of this subsection shall stand repealed from
232	and after July 1, 2023.
233	(2) (a) There is imposed and shall be collected from each
234	permittee, except a common carrier, solicitor, a temporary
235	permittee, holder of a direct wine shipper's permit or a delivery
236	service permittee, by the department, an additional license tax
237	equal to the amounts imposed under subsection (1) of this section

238	for the	e privile	ge of	doing	business	within	any	municipality	or
239	county	in which	the	license	ee is loca	ated.			

- (i) In addition to the tax imposed in paragraph 240 (a) of this subsection, there is imposed and shall be collected by 241 242 the department from each permittee described in subsection (1)(g), (h), (i), (n) and (u) of this section, an additional license tax 243 244 for the privilege of doing business within any municipality or county in which the licensee is located in the amount of Two 245 246 Hundred Twenty-five Dollars (\$225.00) on purchases exceeding Five 247 Thousand Dollars (\$5,000.00) and Two Hundred Twenty-five Dollars (\$225.00) for each additional purchase of Five Thousand Dollars 248 (\$5,000.00), or fraction thereof. 249
- 250 In addition to the tax imposed in paragraph 251 (a) of this subsection, there is imposed and shall be collected by 252 the department from each permittee described in subsection (1)(o) and (s) of this section, an additional license tax for the 253 254 privilege of doing business within any municipality or county in 255 which the licensee is located in the amount of Two Hundred Fifty 256 Dollars (\$250.00) on purchases exceeding Five Thousand Dollars 257 (\$5,000.00) and Two Hundred Twenty-five Dollars (\$225.00) for each 258 additional purchase of Five Thousand Dollars (\$5,000.00), or 259 fraction thereof.
- 260 Any person who has paid the additional 261 privilege license tax imposed by this paragraph, and whose permit is renewed, may add any unused fraction of Five Thousand Dollars 262

- 263 (\$5,000.00) purchases to the first Five Thousand Dollars
- 264 (\$5,000.00) purchases authorized by the renewal permit, and no
- 265 additional license tax will be required until purchases exceed the
- 266 sum of the two (2) figures.
- 267 (c) If the licensee is located within a municipality,
- 268 the department shall pay the amount of additional license tax
- 269 collected under this section to the municipality, and if outside a
- 270 municipality the department shall pay the additional license tax
- 271 to the county in which the licensee is located. Payments by the
- 272 department to the respective local government subdivisions shall
- 273 be made once each month for any collections during the preceding
- 274 month.
- 275 (3) When an application for any permit, other than for
- 276 renewal of a permit, has been rejected by the department, such
- 277 decision shall be final. Appeal may be made in the manner
- 278 provided by Section 67-1-39. Another application from an
- 279 applicant who has been denied a permit shall not be reconsidered
- 280 within a twelve-month period.
- 281 (4) The number of permits issued by the department shall not
- 282 be restricted or limited on a population basis; however, the
- 283 foregoing limitation shall not be construed to preclude the right
- 284 of the department to refuse to issue a permit because of the
- 285 undesirability of the proposed location.
- 286 (5) If any person shall engage or continue in any business
- 287 which is taxable under this section without having paid the tax as

288	provided in this section, the person shall be liable for the full
289	amount of the tax plus a penalty thereon equal to the amount
290	thereof, and, in addition, shall be punished by a fine of not more
291	than One Thousand Dollars ($\$1,000.00$), or by imprisonment in the
292	county jail for a term of not more than six (6) months, or by both
293	such fine and imprisonment, in the discretion of the court.
294	(6) It shall be unlawful for any person to consume alcoholic
295	beverages on the premises of any hotel restaurant, restaurant,
296	club or the interior of any public place defined in Chapter 1,
297	Title 67, Mississippi Code of 1972, when the owner or manager
298	thereof displays in several conspicuous places inside the
299	establishment and at the entrances of establishment a sign
300	containing the following language: NO ALCOHOLIC BEVERAGES
301	ALLOWED.
302	SECTION 11. Section 27-71-7, Mississippi Code of 1972, is
303	amended as follows:
304	27-71-7. (1) There is hereby levied and assessed an excise
305	tax upon each case of alcoholic beverages sold by the department
306	to be collected from each retail licensee at the time of sale in
307	accordance with the following schedule:
308	(a) Distilled spirits\$2.50 per gallon
309	(b) Sparkling wine and champagne\$1.00 per gallon
310	(c) Other wines, including
311	native wines\$.35 per gallon

312	(2) (a) In addition to the tax levied by subsection (1) of
313	this section, and in addition to any other markup collected, the
314	Alcoholic Beverage Control Division shall collect a markup of
315	three percent (3%) on all alcoholic beverages, as defined in
316	Section 67-1-5, Mississippi Code of 1972, which are sold by the
317	division. The proceeds of the markup shall be collected by the
318	division from each purchaser at the time of purchase.

Until June 30, 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 "Alcoholism Treatment and Rehabilitation Fund," a special fund which is hereby created in the State Treasury, and shall be used by the Division of Alcohol and Drug Abuse of the State Department of Mental Health and public or private centers or organizations solely for funding of treatment and rehabilitation programs for alcoholics and alcohol abusers which are sponsored by the division or public or private centers or organizations in such amounts as the Legislature may appropriate to the division for use by the division or public or private centers or organizations for such programs. Any tax revenue in the fund which is not encumbered at the end of the fiscal year shall lapse to the General Fund. It is the intent of the Legislature that the State Department of Mental Health shall continue to seek funds from other sources and shall use the funds appropriated for the purposes of this section and Section 27-71-29

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336 to match all federal funds which may be available for alcoholism
337 treatment and rehabilitation.

338 From and after July 1, 1987, the revenue derived from this 339 three percent (3%) markup shall be deposited by the division in 340 the State Treasury to the credit of the "Mental Health Programs 341 Fund," a special fund which is hereby created in the State 342 Treasury and shall be used by the State Department of Mental 343 Health for the service programs of the department. Any revenue in 344 the "Alcoholism Treatment and Rehabilitation Fund" which is not 345 encumbered at the end of Fiscal Year 1987 shall be deposited to 346 the credit of the "Mental Health Programs Fund."

wine shipper's permit, a tax in the amount of thirty-four percent (34%) of the sales price of each sale and shipment of wine made to a resident in this state. The holder of a direct wine shipper's permit shall file a monthly report with the department along with a copy of the invoice for each sale and shipment of wine and remit any taxes due; however, no report shall be required for months in which no sales or shipments were made into this state. The report, together with copies of the invoices and the payment of all taxes, shall be filed with the department not later than the twentieth day of the month following the month in which the shipment was made. Permittees who fail to timely file and pay taxes as required by this subsection shall pay a late fee in the

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360	amount	of	Fift	y Doi	llars	(\$50.	.00),	in	addition	to	any	other	penalty
361	authori	ized	l by	this	artio	cle.							

362 **SECTION 12.** Section 27-71-15, Mississippi Code of 1972, is amended as follows:

364 27-71-15. Except as otherwise provided in Section 67-9-1 for 365 the transportation of limited amounts of alcoholic beverages for 366 the use of an alcohol processing permittee, and in Sections 1 367 through 9 of this act for the sale and shipment of wine by the 368 holder of a direct wine shipper's permit, if transportation requires passage through a county which has not authorized the 369 370 sale of alcoholic beverages, such transportation shall be by a 371 sealed vehicle. Such seal shall remain unbroken until the vehicle 372 shall reach the place of business operated by the permittee. 373 operator of any vehicle transporting alcoholic beverages shall 374 have in his possession an invoice issued by the * * * department 375 at the time of the wholesale sale covering the merchandise 376 transported by the vehicle. The * * * department is authorized to 377 issue regulations controlling the transportation of alcoholic 378 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.

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

All taxes levied under Section 27-71-7(1) and received by the department under this article shall be paid into the General Fund, and the three percent (3%) levied under Section 27-71-7(2) and received by the department under this article shall be paid into the special fund in the State Treasury designated as the "Alcoholism Treatment and Rehabilitation Fund" as required by law. Any funds derived from the sale of alcoholic beverages in excess of inventory requirements shall be paid not less often than annually into the General Fund, except for a portion of the twenty-seven and one-half percent (27-1/2%) markup provided for in Section 27-71-11, as specified in subsection (2) of this section, and except for fees charged by the department for the defraying of costs associated with shipping alcoholic beverages. The revenue derived from these fees shall be deposited by the department into a special fund, hereby created in the State Treasury, which is

- 410 designated the "ABC Shipping Fund." The monies in this special
- 411 fund shall be earmarked for use by the department for any
- 412 expenditure made to ship alcoholic beverages. Any net proceeds
- 413 remaining in the special fund on August 1 of any fiscal year shall
- 414 lapse into the General Fund. "Net proceeds" in this section means
- 415 the total of all fees collected by the department to defray the
- 416 costs of shipping less the actual costs of shipping.
- 417 (2) If the special bond sinking fund created in Section 7(3)
- 418 of Chapter 483, Laws of 2022 has a balance below the minimum
- 419 amount specified in the resolution providing for the issuance of
- 420 the bonds, or below one and one-half (1-1/2) times the amount
- 421 needed to pay the annual debt obligations related to the bonds
- 422 issued under Section 7 of Chapter 483, Laws of 2022, whichever is
- 423 the lesser amount, the Commissioner of Revenue shall transfer the
- 424 deficit amount to the bond sinking fund from revenue derived from
- the twenty-seven and one-half percent (27-1/2%) markup provided
- 426 for in Section 27-71-11.
- 427 (3) All taxes levied under Section 27-71-7(3) and received
- 428 by the department under this article shall be paid into the
- 429 General Fund, except for an amount equivalent to the three percent
- 430 (3%) levied under Section 27-71-7(2), which shall be paid into the
- 431 special fund in the State Treasury designated as the "Mental
- 432 Health Programs Fund" as required by law.
- 433 **SECTION 14.** Section 67-1-41, Mississippi Code of 1972, is
- 434 amended as follows:

435 (1)The department is hereby created a wholesale 436 distributor and seller of alcoholic beverages, not including malt 437 liquors, within the State of Mississippi. It is granted the right 438 to import and sell alcoholic beverages at wholesale within the 439 state, and no person who is granted the right to sell, distribute 440 or receive alcoholic beverages at retail shall purchase any 441 alcoholic beverages from any source other than the department, 442 except as authorized in subsections (4), (9) and (12) of this 443 section and Sections 1 through 9 of this act. The department may 444 establish warehouses, and the department may purchase alcoholic 445 beverages in such quantities and from such sources as it may deem 446 desirable and sell the alcoholic beverages to authorized 447 permittees within the state including, at the discretion of the 448 department, any retail distributors operating within any military 449 post or qualified resort areas within the boundaries of the state, 450 keeping a correct and accurate record of all such transactions and 451 exercising such control over the distribution of alcoholic 452 beverages as seem right and proper in keeping with the provisions 453 or purposes of this article.

(2) No person for the purpose of sale shall manufacture, distill, brew, sell, possess, export, transport, distribute, warehouse, store, solicit, take orders for, bottle, rectify, blend, treat, mix or process any alcoholic beverage except in accordance with authority granted under this article, or as otherwise provided by law for native wines or native spirits.

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- 460 (3) No alcoholic beverage intended for sale or resale shall
 461 be imported, shipped or brought into this state for delivery to
 462 any person other than as provided in this article, or as otherwise
 463 provided by law for native wines or native spirits.
- 464 (4)The department may promulgate rules and regulations 465 which authorize on-premises retailers to purchase limited amounts 466 of alcoholic beverages from package retailers and for package 467 retailers to purchase limited amounts of alcoholic beverages from 468 other package retailers. The department shall develop and provide 469 forms to be completed by the on-premises retailers and the package 470 retailers verifying the transaction. The completed forms shall be 471 forwarded to the department within a period of time prescribed by 472 the department.
- 473 (5) The department may promulgate rules which authorize the
 474 holder of a package retailer's permit to permit individual retail
 475 purchasers of packages of alcoholic beverages to return, for
 476 exchange, credit or refund, limited amounts of original sealed and
 477 unopened packages of alcoholic beverages purchased by the
 478 individual from the package retailer.
- 479 (6) The department shall maintain all forms to be completed 480 by applicants necessary for licensure by the department at all 481 district offices of the department.
- 482 (7) The department may promulgate rules which authorize the 483 manufacturer of an alcoholic beverage or wine to import, transport 484 and furnish or give a sample of alcoholic beverages or wines to

the holders of package retailer's permits, on-premises retailer's
permits, native wine or native spirit retailer's permits and
temporary retailer's permits who have not previously purchased the
brand of that manufacturer from the department. For each holder
of the designated permits, the manufacturer may furnish not more
than five hundred (500) milliliters of any brand of alcoholic
beverage and not more than three (3) liters of any brand of wine.

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

- 509 Director of the Alcoholic Beverage Control Division or any duly 510 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 manufacturer's location instead of via shipment from the department's warehouse.
- (11) [Through June 30, 2023] This section shall not apply to alcoholic beverages authorized to be sold by the holder of a 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.
- 524 (a) An individual resident of this state who is at 525 least twenty-one (21) years of age may purchase wine from a winery 526 and have the purchase shipped into this state so long as it is 527 shipped to a package retailer permittee in Mississippi; however, 528 the permittee shall pay to the department all taxes, fees and 529 surcharges on the wine that are imposed upon the sale of wine 530 shipped by the department or its warehouse operator. No credit shall be provided to the permittee for any taxes paid to another 531 532 state as a result of the transaction. Package retailers may charge a service fee for receiving and handling shipments from 533

wineries on behalf of the purchasers. The department shall
develop and provide forms to be completed by the package retailer
permittees verifying the transaction. The completed forms shall
be forwarded to the department within a period of time prescribed
by the department.

- (b) The purchaser of wine that is to be shipped to a package retailer's store shall be required to get the prior approval of the package retailer before any wine is shipped to the 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 package retailer shall notify a purchaser of wine within two (2) days after receiving the shipment of wine. If the purchaser of the wine does not pick up or take the wine from the package retailer within thirty (30) days after being notified by the package retailer, the package retailer may sell the wine as part of his inventory.
- (c) Shipments of wine into this state under this 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

559	covered by said report, the name and permit number of the winery,
560	the name and permit number of the package retailer permittee
561	receiving such wine, the weight of the package delivered to each
562	package retailer permittee, a unique tracking number, and the date
563	of delivery. Reports received by the department shall be made
564	available by the department to the public via the Mississippi
565	Public Records Act process in the same manner as other state
566	alcohol filings.

Upon the department's request, any records supporting the report shall be made available to the department within a reasonable time after the department makes a written request for such records. Any records containing information relating to such reports shall be kept and preserved for a period of two (2) years, unless their destruction sooner is authorized, in writing, by the department, and shall be open and available to inspection by the department upon the department's written request. Reports shall also be made available to any law enforcement or regulatory body in the state in which the railroad company, express company, common or contract carrier making the report resides or does 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.
- 586 (d) A winery that ships wine under this section shall
 587 be deemed to have consented to the jurisdiction of the courts of
 588 this state, of the department, of any other state agency regarding
 589 the enforcement of this section, and of any related law, rules or
 590 regulations.
- (e) Any person who makes, participates in, transports, imports or receives a shipment in violation of this section is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of One Thousand Dollars (\$1,000.00) or imprisonment in the county jail for not more than six (6) months, or both. Each shipment shall constitute a separate offense.
 - 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.

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- 609 **SECTION 15.** Section 67-1-45, Mississippi Code of 1972, is
- 67-1-45. No manufacturer, rectifier or distiller of
- 612 alcoholic beverages shall sell or attempt to sell any such
- 613 alcoholic beverages, except malt liquor, within the State of
- 614 Mississippi, except to the department, or as provided in Section
- 615 67-1-41, or pursuant to Section 67-1-51. A producer of native
- 616 wine or native spirit may sell native wines or native spirits,
- 617 respectively, to the department or to consumers at the location of
- 618 the native winery or native distillery or its immediate vicinity.
- 619 The holder of a direct wine shipper's permit may sell wines
- 620 directly to residents in this state as authorized by Sections 1
- 621 through 9 of this act.

amended as follows:

- Any violation of this section by any manufacturer, rectifier
- or distiller shall be punished by a fine of not less than Five
- 624 Hundred Dollars (\$500.00), and not more than Two Thousand Dollars
- 625 (\$2,000.00), to which may be added imprisonment in the county jail
- 626 not to exceed six (6) months.
- 627 **SECTION 16.** Section 67-1-51, Mississippi Code of 1972, is
- 628 amended as follows:
- 67-1-51. (1) Permits which may be issued by the department
- 630 shall be as follows:
- (a) Manufacturer's permit. A manufacturer's permit
- 632 shall permit the manufacture, importation in bulk, bottling and
- 633 storage of alcoholic liquor and its distribution and sale to

- 634 manufacturers holding permits under this article in this state and
- 635 to persons outside the state who are authorized by law to purchase
- the same, and to sell as provided by this article. 636
- 637 Manufacturer's permits shall be of the following classes:
- 638 Class 1. Distiller's and/or rectifier's permit, which shall
- 639 authorize the holder thereof to operate a distillery for the
- 640 production of distilled spirits by distillation or redistillation
- 641 and/or to operate a rectifying plant for the purifying, refining,
- 642 mixing, blending, flavoring or reducing in proof of distilled
- spirits and alcohol. 643
- 644 Class 2. Wine manufacturer's permit, which shall authorize
- 645 the holder thereof to manufacture, import in bulk, bottle and
- 646 store wine or vinous liquor.
- 647 Class 3. Native wine producer's permit, which shall
- authorize the holder thereof to produce, bottle, store and sell 648
- 649 native wines.
- 650 Class 4. Native spirit producer's permit, which shall
- authorize the holder thereof to produce, bottle, store and sell 651
- 652 native spirits.
- 653 Package retailer's permit. Except as otherwise (b)
- 654 provided in this paragraph and Section 67-1-52, a package
- 655 retailer's permit shall authorize the holder thereof to operate a
- 656 store exclusively for the sale at retail in original sealed and
- 657 unopened packages of alcoholic beverages, including native wines
- 658 and native spirits, not to be consumed on the premises where sold.

H. B. No. 902

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

684 retail corkscrews, wine glasses, soft drinks, ice, juices, mixers

and other beverages commonly used to mix with alcoholic beverages.

Nonalcoholic beverages sold by the holder of a package retailer's

687 permit shall not be consumed on the premises where sold.

688 (c) On-premises retailer's permit. Except as otherwise

689 provided in subsection (5) of this section, an on-premises

690 retailer's permit shall authorize the sale of alcoholic beverages,

691 including native wines and native spirits, for consumption on the

licensed premises only; however, a patron of the permit holder may

693 remove one (1) bottle of wine from the licensed premises if: (i)

the patron consumed a portion of the bottle of wine in the course

of consuming a meal purchased on the licensed premises; (ii) the

permit holder securely reseals the bottle; (iii) the bottle is

697 placed in a bag that is secured in a manner so that it will be

visibly apparent if the bag is opened; and (iv) a dated receipt

699 for the wine and the meal is available. Additionally, as part of

a carryout order, a permit holder may sell one (1) bottle of wine

701 to be removed from the licensed premises for every two (2) entrees

702 ordered. Such a permit shall be issued only to qualified hotels,

703 restaurants and clubs, small craft breweries, microbreweries, and

704 to common carriers with adequate facilities for serving

705 passengers. In resort areas, whether inside or outside of a

706 municipality, the department, in its discretion, may issue

707 on-premises retailer's permits to such establishments as it deems

708 proper. An on-premises retailer's permit when issued to a common

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709 carrier shall authorize the sale and serving of alcoholic 710 beverages aboard any licensed vehicle while moving through any 711 county of the state; however, the sale of such alcoholic beverages 712 shall not be permitted while such vehicle is stopped in a county 713 that has not legalized such sales. If an on-premises retailer's 714 permit is applied for by a common carrier operating solely in the 715 water, such common carrier must, along with all other 716 qualifications for a permit, (i) be certified to carry at least 717 one hundred fifty (150) passengers and/or provide overnight accommodations for at least fifty (50) passengers and (ii) operate 718 719 primarily in the waters within the State of Mississippi which lie 720 adjacent to the State of Mississippi south of the three (3) most 721 southern counties in the State of Mississippi and/or on the 722 Mississippi River or navigable waters within any county bordering 723 on the Mississippi River.

(d) Solicitor's permit. A solicitor's permit shall 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

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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.

- 737 Native wine retailer's permit. Except as otherwise 738 provided in subsection (5) of this section, a native wine 739 retailer's permit shall be issued only to a holder of a Class 3 740 manufacturer's permit, and shall authorize the holder thereof to make retail sales of native wines to consumers for on-premises 741 742 consumption or to consumers in originally sealed and unopened 743 containers at an establishment located on the premises of or in 744 the immediate vicinity of a native winery. When selling to 745 consumers for on-premises consumption, a holder of a native wine 746 retailer's permit may add to the native wine alcoholic beverages 747 not produced on the premises, so long as the total volume of 748 foreign beverage components does not exceed twenty percent (20%) 749 of the mixed beverage. Hours of sale shall be the same as those 750 authorized for on-premises permittees in the city or county in 751 which the native wine retailer is located.
- 752 (f) **Temporary retailer's permit**. Except as otherwise 753 provided in subsection (5) of this section, a temporary retailer's 754 permit shall permit the purchase and resale of alcoholic 755 beverages, including native wines and native spirits, during legal 756 hours on the premises described in the temporary permit only.
- 757 Temporary retailer's permits shall be of the following 758 classes:

759 Class 1. A temporary one-day permit may be issued to bona 760 fide nonprofit civic or charitable organizations authorizing the 761 sale of alcoholic beverages, including native wine and native 762 spirit, for consumption on the premises described in the temporary permit only. Class 1 permits may be issued only to applicants 763 764 demonstrating to the department, by a statement signed under 765 penalty of perjury submitted ten (10) days prior to the proposed 766 date or such other time as the department may determine, that they meet the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2)767 768 and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59. 769 Class 1 permittees shall obtain all alcoholic beverages from 770 package retailers located in the county in which the temporary 771 permit is issued. Alcoholic beverages remaining in stock upon 772 expiration of the temporary permit may be returned by the 773 permittee to the package retailer for a refund of the purchase 774 price upon consent of the package retailer or may be kept by the 775 permittee exclusively for personal use and consumption, subject to 776 all laws pertaining to the illegal sale and possession of 777 alcoholic beverages. The department, following review of the 778 statement provided by the applicant and the requirements of the 779 applicable statutes and regulations, may issue the permit. 780 Class 2. A temporary permit, not to exceed seventy (70) 781 days, may be issued to prospective permittees seeking to transfer 782 a permit authorized in paragraph (c) of this subsection. A Class 783 2 permit may be issued only to applicants demonstrating to the

H. B. No.

23/HR26/R620 PAGE 31 (BS\KW)

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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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               The department, following a preliminary review of the
     67-1-59.
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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 temporary permittees must purchase their alcoholic
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     beverages directly from the department or, with approval of the
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     department, purchase the remaining stock of the previous
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     permittee. If the proposed applicant of a Class 1 or Class 2
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     temporary permit falsifies information contained in the
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     application or statement, the applicant shall never again be
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     eligible for a retail alcohol beverage permit and shall be subject
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     to prosecution for perjury.
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          Class 3. A temporary one-day permit may be issued to a
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     retail establishment authorizing the complimentary distribution of
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     wine, including native wine, to patrons of the retail
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     establishment at an open house or promotional event, for
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     consumption only on the premises described in the temporary
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     permit. A Class 3 permit may be issued only to an applicant
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     demonstrating to the department, by a statement signed under
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     penalty of perjury submitted ten (10) days before the proposed
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date or such other time as the department may determine, that it

meets the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2)

and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59.

department, by a statement signed under the penalty of perjury,

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809 A Class 3 permit holder shall obtain all alcoholic beverages from 810 the holder(s) of a package retailer's permit located in the county in which the temporary permit is issued. Wine remaining in stock 811 812 upon expiration of the temporary permit may be returned by the 813 Class 3 temporary permit holder to the package retailer for a 814 refund of the purchase price, with consent of the package retailer, or may be kept by the Class 3 temporary permit holder 815 816 exclusively for personal use and consumption, subject to all laws 817 pertaining to the illegal sale and possession of alcoholic beverages. The department, following review of the statement 818 819 provided by the applicant and the requirements of the applicable 820 statutes and regulations, may issue the permit. No retailer may 821 receive more than twelve (12) Class 3 temporary permits in a 822 calendar year. A Class 3 temporary permit shall not be issued to 823 a retail establishment that either holds a merchant permit issued 824 under paragraph (1) of this subsection, or holds a permit issued 825 under Chapter 3, Title 67, Mississippi Code of 1972, authorizing 826 the holder to engage in the business of a retailer of light wine 827 or beer.

(g) Caterer's permit. A caterer's permit shall permit
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

834	serving of prepared food and not from the sale of alcoholic
835	beverages and unless such person has obtained a permit for such
836	business from the Department of Health. A caterer's permit shall
837	not authorize the sale of alcoholic beverages on the premises of
838	the person engaging in business as a caterer; however, the holder
839	of an on-premises retailer's permit may hold a caterer's permit.
840	When the holder of an on-premises retailer's permit or an
841	affiliated entity of the holder also holds a caterer's permit, the
842	caterer's permit shall not authorize the service of alcoholic
843	beverages on a consistent, recurring basis at a separate, fixed
844	location owned or operated by the caterer, on-premises retailer or
845	affiliated entity and an on-premises retailer's permit shall be
846	required for the separate location. All sales of alcoholic
847	beverages by holders of a caterer's permit shall be made at the
848	location being catered by the caterer, and, except as otherwise
849	provided in subsection (5) of this section, such sales may be made
850	only for consumption at the catered location. The location being
851	catered may be anywhere within a county or judicial district that
852	has voted to come out from under the dry laws or in which the sale
853	and distribution of alcoholic beverages is otherwise authorized by
854	law. Such sales shall be made pursuant to any other conditions
855	and restrictions which apply to sales made by on-premises retail
856	permittees. The holder of a caterer's permit or his employees
857	shall remain at the catered location as long as alcoholic
858	beverages are being sold pursuant to the permit issued under this

paragraph (q), and the permittee shall have at the location the identification card issued by the Alcoholic Beverage Control Division of the department. No unsold alcoholic beverages may be left at the catered location by the permittee upon the conclusion of his business at that location. Appropriate law enforcement officers and Alcoholic Beverage Control Division personnel may enter a catered location on private property in order to enforce 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.

884	(j) Hospitality cart permit. A hospitality cart permit
885	shall authorize the sale of alcoholic beverages from a mobile cart
886	on a golf course that is the holder of an on-premises retailer's
887	permit. The alcoholic beverages sold from the cart must be
888	consumed within the boundaries of the golf course.

- (k) Special service permit. A special service permit 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.
- (1) Merchant permit. Except as otherwise provided in subsection (5) of this section, a merchant permit shall be issued only to the owner of a spa facility, an art studio or gallery, or a cooking school, and shall authorize the holder to serve complimentary by the glass wine only, including native wine, at the holder's spa facility, art studio or gallery, or cooking school. A merchant permit holder shall obtain all wine from the holder of a package retailer's permit.
- 904 (m) Temporary alcoholic beverages charitable auction 905 permit. A temporary permit, not to exceed five (5) days, may be 906 issued to a qualifying charitable nonprofit organization that is 907 exempt from taxation under Section 501(c)(3) or (4) of the 908 Internal Revenue Code of 1986. The permit shall authorize the

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909 holder to sell alcoholic beverages for the limited purpose of 910 raising funds for the organization during a live or silent auction that is conducted by the organization and that meets the following 911 912 requirements: (i) the auction is conducted in an area of the state where the sale of alcoholic beverages is authorized; (ii) if 913 914 the auction is conducted on the premises of an on-premises 915 retailer's permit holder, then the alcoholic beverages to be 916 auctioned must be stored separately from the alcoholic beverages 917 sold, stored or served on the premises, must be removed from the premises immediately following the auction, and may not be 918 919 consumed on the premises; (iii) the permit holder may not conduct 920 more than two (2) auctions during a calendar year; (iv) the permit 921 holder may not pay a commission or promotional fee to any person 922 to arrange or conduct the auction.

Event venue retailer's permit. An event venue 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

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H. B. No. 23/HR26/R620 PAGE 37 (BS\KW)

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934 along with all other documents required to be provided for an 935 on-premises retailer's permit. The permittee must derive the 936 majority of its revenue from event-related fees, including, but 937 not limited to, admission fees or ticket sales for live 938 entertainment in the building. "Event-related fees" do not 939 include alcohol, beer or light wine sales or any fee which may be 940 construed to cover the cost of alcohol, beer or light wine. 941 determination shall be made on a per event basis. An event may 942 not last longer than two (2) consecutive days per week.

 (\circ) 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

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959 refund of the purchase price upon consent of the package retailer 960 or may be kept by the permittee exclusively for personal use and 961 consumption, subject to all laws pertaining to the illegal sale 962 and possession of alcoholic beverages.

Charter ship operator's permit. Subject to the (p) provisions of this paragraph (p), a charter ship operator's permit shall authorize the holder thereof and its employees to serve, monitor, store and otherwise control the serving and availability of alcoholic beverages to customers of the permit holder during private charters under contract provided by the permit holder. A charter ship operator's permit shall authorize such action by the permit holder and its employees only as to alcoholic beverages brought onto the permit holder's ship by customers of the permit holder as part of such a private charter. All such alcoholic beverages must be removed from the charter ship at the conclusion of each private charter. A charter ship operator's permit shall not authorize the permit holder to sell, charge for or otherwise supply alcoholic beverages to customers, except as authorized in this paragraph (p). For the purposes of this paragraph (p), "charter ship operator" means a common carrier that (i) is certified to carry at least one hundred fifty (150) passengers and/or provide overnight accommodations for at least fifty (50) passengers, (ii) operates only in the waters within the State of Mississippi, which lie adjacent to the State of Mississippi south of the three (3) most southern counties in the State of

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984 Mississippi, and (iii) provides charters under contract for tours 985 and trips in such waters.

986 Distillery retailer's permit. The holder of a 987 Class 1 manufacturer's permit may obtain a distillery retailer's 988 permit. A distillery retailer's permit shall authorize the holder 989 thereof to sell at retail alcoholic beverages to consumers for 990 on-premises consumption, or to consumers by the sealed and 991 unopened bottle from a retail location at the distillery for 992 off-premises consumption. The holder may only sell product 993 manufactured by the manufacturer at the distillery described in 994 the permit. However, when selling to consumers for on-premises 995 consumption, a holder of a distillery retailer's permit may add 996 other beverages, alcoholic or not, so long as the total volume of 997 other beverage components containing alcohol does not exceed 998 twenty percent (20%). Hours of sale shall be the same as those 999 authorized for on-premises permittees in the city or county in 1000 which the distillery retailer is located.

1001 The holder shall not sell at retail more than ten percent 1002 (10%) of the alcoholic beverages produced annually at its 1003 distillery. The holder shall not make retail sales of more than 1004 two and twenty-five one-hundredths (2.25) liters, in the 1005 aggregate, of the alcoholic beverages produced at its distillery 1006 to any one (1) individual for consumption off the premises of the 1007 distillery within a twenty-four-hour period. The hours of sale shall be the same as those hours for package retailers under this 1008

1009 The holder of a distillery retailer's permit is not 1010 required to purchase the alcoholic beverages authorized to be sold by this paragraph from the department's liquor distribution 1011 warehouse; however, if the holder does not purchase the alcoholic 1012 1013 beverages from the department's liquor distribution warehouse, the 1014 holder shall pay to the department all taxes, fees and surcharges on the alcoholic beverages that are imposed upon the sale of 1015 1016 alcoholic beverages shipped by the department or its warehouse 1017 In addition to alcoholic beverages, the holder of a operator. 1018 distillery retailer's permit may sell at retail promotional 1019 products from the same retail location, including shirts, hats, 1020 glasses, and other promotional products customarily sold by 1021 alcoholic beverage manufacturers.

1022 Festival Wine Permit. Any wine manufacturer or 1023 native wine producer permitted by Mississippi or any other state 1024 is eligible to obtain a Festival Wine Permit. This permit 1025 authorizes the entity to transport product manufactured by it to 1026 festivals held within the State of Mississippi and sell sealed, 1027 unopened bottles to festival participants. The holder of this permit may provide samples at no charge to participants. 1028 1029 "Festival" means any event at which three (3) or more vendors are 1030 present at a location for the sale or distribution of goods. 1031 holder of a Festival Wine Permit is not required to purchase the 1032 alcoholic beverages authorized to be sold by this paragraph from 1033 the department's liquor distribution warehouse. However, if the

1034 holder does not purchase the alcoholic beverages from the 1035 department's liquor distribution warehouse, the holder of this permit shall pay to the department all taxes, fees and surcharges 1036 on the alcoholic beverages sold at such festivals that are imposed 1037 1038 upon the sale of alcoholic beverages shipped by the Alcoholic 1039 Beverage Control Division of the Department of Revenue. Additionally, the entity shall file all applicable reports and 1040 1041 returns as prescribed by the department. This permit is issued 1042 per festival and provides authority to sell for two (2) 1043 consecutive days during the hours authorized for on-premises 1044 permittees' sales in that county or city. The holder of the 1045 permit shall be required to maintain all requirements set by Local 1046 Option Law for the service and sale of alcoholic beverages. permit may be issued to entities participating in festivals at 1047 1048 which a Class 1 temporary permit is in effect. 1049 This paragraph (r) shall stand repealed from and after July 1050 1, 2023.

1051 Charter vessel operator's permit. Subject to the (s) 1052 provisions of this paragraph (s), a charter vessel operator's 1053 permit shall authorize the holder thereof and its employees to 1054 sell and serve alcoholic beverages to passengers of the permit 1055 holder during public tours, historical tours, ecological tours and 1056 sunset cruises provided by the permit holder. The permit shall 1057 authorize the holder to only sell alcoholic beverages, including 1058 native wines, to passengers of the charter vessel operator during

1059 public tours, historical tours, ecological tours and sunset 1060 cruises provided by the permit holder aboard the charter vessel operator for consumption during such tours and cruises on the 1061 1062 premises of the charter vessel operator described in the permit. 1063 For the purposes of this paragraph (s), "charter vessel operator" 1064 means a common carrier that (i) is certified to carry at least 1065 forty-nine (49) passengers, (ii) operates only in the waters 1066 within the State of Mississippi, which lie south of Interstate 10 1067 in the three (3) most southern counties in the State of 1068 Mississippi, and lie adjacent to the State of Mississippi south of 1069 the three (3) most southern counties in the State of Mississippi, 1070 extending not further than one (1) mile south of such counties, 1071 and (iii) provides vessel services for tours and cruises in such 1072 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

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volume of foreign beverage components does not exceed twenty

percent (20%) of the mixed beverage. Hours of sale shall be the

same as those authorized for on-premises permittees in the city or

county in which the native spirit retailer is located.

1088 Delivery service permit. Any individual, limited (u) 1089 liability company, corporation or partnership registered to do 1090 business in this state is eligible to obtain a delivery service 1091 permit. Subject to the provisions of Section 67-1-51.1, this 1092 permit authorizes the permittee, or its employee or an independent contractor acting on its behalf, to deliver alcoholic beverages, 1093 1094 beer, light wine and light spirit product from a licensed retailer 1095 to a person in this state who is at least twenty-one (21) years of 1096 age for the individual's use and not for resale. This permit does 1097 not authorize the delivery of alcoholic beverages, beer, light 1098 wine or light spirit product to the premises of a location with a 1099 permit for the manufacture, distribution or retail sale of 1100 alcoholic beverages, beer, light wine or light spirit product. The holder of a package retailer's permit or an on-premises 1101 1102 retailer's permit under Section 67-1-51 or of a beer, light wine 1103 and light spirit product permit under Section 67-3-19 is 1104 authorized to apply for a delivery service permit as a privilege 1105 separate from its existing retail permit.

1106 (v) **Food truck permit**. A food truck permit shall
1107 authorize the holder of an on-premises retailer's permit to use a
1108 food truck to sell alcoholic beverages off its premises to quests

1109	who must consume the beverages in open containers. For the
1110	purposes of this paragraph (v), "food truck" means a fully encased
1111	food service establishment on a motor vehicle or on a trailer that
1112	a motor vehicle pulls to transport, and from which a vendor,
1113	standing within the frame of the establishment, prepares, cooks,
1114	sells and serves food for immediate human consumption. The term
1115	"food truck" does not include a food cart that is not motorized.
1116	Food trucks shall maintain such distance requirements from
1117	schools, churches, kindergartens and funeral homes as are required
1118	for on-premises retailer's permittees under this article, and all
1119	sales must be made within a valid leisure and recreation district
1120	established under Section 67-1-101. Food trucks cannot sell or
1121	serve alcoholic beverages unless also offering food prepared and
1122	cooked within the food truck, and permittees must maintain a
1123	twenty-five percent (25%) food sale revenue requirement based on
1124	the food sold from the food truck alone. The hours allowed for
1125	sale shall be the same as those for on-premises retailer's
1126	permittees in the location. This permit will not be required for
1127	the holder of a caterer's permit issued under this article to
1128	cater an event as allowed by law. Permittees must provide notice
1129	of not less than forty-eight (48) hours to the department of each
1130	location at which alcoholic beverages will be sold.

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

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

limited amount of wine directly to residents in this state in

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L134	accordance with the provisions of Sections 1 through 9 of this
L135	act, without being required to transact the sale and shipment of
L136	those wines through the Alcoholic Beverage Control Division of the

1137 department.

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1138 (2) Except as otherwise provided in subsection (4) of this
1139 section, retail permittees may hold more than one (1) retail
1140 permit, at the discretion of the department.

1141 (3) (a) Except as otherwise provided in this subsection, no
1142 authority shall be granted to any person to manufacture, sell or
1143 store for sale any intoxicating liquor as specified in this
1144 article within four hundred (400) feet of any church, school,
1145 kindergarten or funeral home. However, within an area zoned
1146 commercial or business, such minimum distance shall be not less
1147 than one hundred (100) feet.

restrictions imposed in this subsection in favor of allowing issuance by the department of a permit, pursuant to subsection (1) of this section, to authorize activity relating to the manufacturing, sale or storage of alcoholic beverages which would otherwise be prohibited under the minimum distance criterion. Such waiver shall be in written form from the owner, the governing body, or the appropriate officer of the church or funeral home having the authority to execute such a waiver, and the waiver shall be filed with and verified by the department before becoming effective.

1159	(c) The distance restrictions imposed in this
1160	subsection shall not apply to the sale or storage of alcoholic
1161	beverages at a bed and breakfast inn listed in the National
1162	Register of Historic Places or to the sale or storage of alcoholic
1163	beverages in a historic district that is listed in the National
1164	Register of Historic Places, is a qualified resort area and is
1165	located in a municipality having a population greater than one
1166	hundred thousand (100,000) according to the latest federal
1167	decennial census.
1168	(d) The distance restrictions imposed in this

- 1168 (d) The distance restrictions imposed in this
 1169 subsection shall not apply to the sale or storage of alcoholic
 1170 beverages at a qualified resort area as defined in Section
 1171 67-1-5(o)(iii)32.
- 1172 (e) The distance restrictions imposed in this

 1173 subsection shall not apply to the sale or storage of alcoholic

 1174 beverages at a licensed premises in a building formerly owned by a

 1175 municipality and formerly leased by the municipality to a

 1176 municipal school district and used by the municipal school

 1177 district as a district bus shop facility.
- 1178 (f) The distance restrictions imposed in this

 1179 subsection shall not apply to the sale or storage of alcoholic

 1180 beverages at a licensed premises in a building consisting of at

 1181 least five thousand (5,000) square feet and located approximately

 1182 six hundred (600) feet from the intersection of Mississippi

 1183 Highway 15 and Mississippi Highway 4.

1184	(g) The distance restrictions imposed in this
1185	subsection shall not apply to the sale or storage of alcoholic
1186	beverages at a licensed premises in a building located at or near
1187	the intersection of Ward and Tate Streets and adjacent properties
1188	in the City of Senatohia Mississippi

- (h) The distance restrictions imposed in this subsection shall not apply to the sale or storage of alcoholic beverages at a theatre facility that features plays and other theatrical performances and productions and (i) is capable of seating more than seven hundred fifty (750) people, (ii) is owned by a municipality which has a population greater than ten thousand (10,000) according to the latest federal decennial census, (iii) was constructed prior to 1930, (iv) is on the National Register of Historic Places, and (v) is located in a historic district.
- (4) No person, either individually or as a member of a firm, partnership, limited liability company or association, or as a stockholder, officer or director in a corporation, shall own or control any interest in more than * * * three (3) package retailer's permits, nor shall such person's spouse, if living in the same household of such person, any relative of such person, if living in the same household of such person, or any other person living in the same household with such person own any interest in any other package retailer's permit which, when combined with the number of package retailer's permits owned by the person or in

- 1208 which the person has a controlling interest, would total more than
- 1209 three (3) package retailer's permits.
- 1210 (5) (a) In addition to any other authority granted under
- 1211 this section, the holder of a permit issued under subsection
- 1212 (1)(c), (e), (f), (g), (l), (n) and/or (o) of this section may
- 1213 sell or otherwise provide alcoholic beverages and/or wine to a
- 1214 patron of the permit holder in the manner authorized in the permit
- 1215 and the patron may remove an open glass, cup or other container of
- 1216 the alcoholic beverage and/or wine from the licensed premises and
- 1217 may possess and consume the alcoholic beverage or wine outside of
- 1218 the licensed premises if: (i) the licensed premises is located
- 1219 within a leisure and recreation district created under Section
- 1220 67-1-101 and (ii) the patron remains within the boundaries of the
- 1221 leisure and recreation district while in possession of the
- 1222 alcoholic beverage or wine.
- 1223 (b) Nothing in this subsection shall be construed to
- 1224 allow a person to bring any alcoholic beverages into a permitted
- 1225 premises except to the extent otherwise authorized by this
- 1226 article.
- 1227 **SECTION 17.** Section 67-1-53, Mississippi Code of 1972, is
- 1228 amended as follows:
- 1229 67-1-53. (1) Application for permits shall be in such form
- 1230 and shall contain such information as shall be required by the
- 1231 regulations of the * * * department; however, no regulation of
- 1232 the * * * department shall require personal financial information

233	from any officer of a corporation applying for an on-premises
234	retailer's permit to sell alcoholic beverages unless such officer
235	owns ten percent (10%) or more of the stock of such corporation.

1236 (2) Every applicant for each type of permit authorized by 1237 Section 67-1-51 shall give notice of such application by 1238 publication for two (2) consecutive issues in a newspaper of general circulation published in the city or town in which 1239 1240 applicant's place of business is located. However, in instances 1241 where no newspaper is published in the city or town, then the 1242 notice shall be published in a newspaper of general circulation 1243 published in the county where the applicant's business is located. 1244 If no newspaper is published in the county, the notice shall be 1245 published in a qualified newspaper which is published in the closest neighboring county and circulated in the county of 1246 1247 applicant's residence. The notice shall be printed in ten-point 1248 black face type and shall set forth the type of permit to be 1249 applied for, the exact location of the place of business, the name of the owner or owners thereof, and if operating under an assumed 1250 1251 name, the trade name together with the names of all owners, and if 1252 a corporation, the names and titles of all officers. The cost of 1253 such notice shall be borne by the applicant. The provisions of 1254 this subsection (2) shall not apply to applicants for a direct 1255 wine shipper's permit under Sections 1 through 9 of this act.

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1257	include the social security number(s) of the applicant in
1258	accordance with Section 93-11-64, Mississippi Code of 1972.
1259	SECTION 18. Section 67-1-55, Mississippi Code of 1972, is
1260	amended as follows:
1261	67-1-55. No permit of any type shall be issued by the * * *
1262	department until the applicant has first filed with the * * *
1263	department a sworn statement disclosing all persons who are
1264	financially involved in the operation of the business for which
1265	the permit is sought. If an applicant is an individual, he will
1266	swear that he owns one hundred percent (100%) of the business for
1267	which he is seeking a permit. If the applicant is a partnership,
1268	all partners and their addresses shall be disclosed and the extent
1269	of their interest in the partnership shall be disclosed. If the
1270	applicant is a corporation, the total stock in the corporation
1271	shall be disclosed and each shareholder and his address and the
1272	amount of stock in the corporation owned by him shall be
1273	disclosed. If the applicant is a limited liability company, each
1274	member and their addresses shall be disclosed and the extent of
1275	their interest in the limited liability company shall be
1276	disclosed. If the applicant is a trust, the trustee and all
1277	beneficiaries and their addresses shall be disclosed. If the
1278	applicant is a combination of any of the above, all information
1279	required to be disclosed above shall be required.

(3) Each application or filing made under this section shall

1280	All the disclosures shall be in writing and kept on file at
1281	the * * * $\frac{1}{2}$ department and shall be available to the public.
1282	Every applicant must, when applying for a renewal of his
1283	permit, disclose any change in the ownership of the business or

1284 any change in the beneficiaries of the income from the business.

Any person who willfully fails to fully disclose the information required by this section, or who gives false information, shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined a sum not to exceed Five Hundred Dollars (\$500.00) or imprisoned for not more than one (1) year, or both, and the person or applicant shall never again be eligible for any permit pertaining to alcoholic beverages.

The provisions of this section shall not apply to applicants

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

this act.

1295 **SECTION 19.** Section 67-1-57, Mississippi Code of 1972, is 1296 amended as follows:

1297 67-1-57. Before a permit is issued the department shall 1298 satisfy itself:

(a) That the applicant, if an individual, or if a partnership, each of the members of the partnership, or if a corporation, each of its principal officers and directors, or if a limited liability company, each member of the limited liability company, is of good moral character and, in addition, enjoys a reputation of being a peaceable, law-abiding citizen of the

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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 age, and has not been convicted of a felony in any state or federal court.

(b) That, except in the case of an application for a solicitor's permit, the applicant is the true and actual owner of the business for which the permit is desired, and that he intends to carry on the business authorized for himself and not as the agent of any other person, and that he intends to superintend in person the management of the business or that he will designate a manager to manage the business for him. Except for managers employed by the holder of a direct wine shipper's permit, all managers must be approved by the department prior to completing any managerial tasks on behalf of the permittee and must possess all of the qualifications required of a permittee; however, a felony conviction, other than a crime of violence, does not automatically disqualify a person from being approved as a manager if the person was released from incarceration at least three (3) years prior to application for approval as a manager. A felony conviction, other than a crime of violence, may be considered by the department in determining whether all other qualifications are met.

1327 (c) That the applicant for a package retailer's permit,
1328 if an individual, is a resident of the State of Mississippi. If
1329 the applicant is a partnership, each member of the partnership

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- 1331 liability company, each member of the limited liability company
- 1332 must be a resident of the state. If the applicant is a
- 1333 corporation, the designated manager of the corporation must be a
- 1334 resident of the state.
- 1335 (d) That the place for which the permit is to be issued
- 1336 is an appropriate one considering the character of the premises
- 1337 and the surrounding neighborhood.
- 1338 (e) That the place for which the permit is to be issued
- 1339 is within the corporate limits of an incorporated municipality or
- 1340 qualified resort area or club which comes within the provisions of
- 1341 this \star \star article.
- 1342 (f) That the applicant is not indebted to the state for
- 1343 any taxes, fees or payment of penalties imposed by any law of the
- 1344 State of Mississippi or by any rule or regulation of the * * *
- 1345 department.
- 1346 (q) That the applicant is not in the habit of using
- 1347 alcoholic beverages to excess and is not physically or mentally
- 1348 incapacitated, and that the applicant has the ability to read and
- 1349 write the English language.
- 1350 (h) That the * * * department does not believe and has
- 1351 no reason to believe that the applicant will sell or knowingly
- 1352 permit any agent, servant or employee to unlawfully sell liquor in
- 1353 a dry area or in any other manner contrary to law.

1354	(i) That the applicant is not residentially domiciled
1355	with any person whose permit or license has been cancelled for
1356	cause within the twelve (12) months next preceding the date of the
1357	present application for a permit

- 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.
- 1362 That there are not sufficient legal reasons to deny (k) 1363 a permit on the ground that the premises for which the permit is 1364 sought has previously been operated, used or frequented for any purpose or in any manner that is lewd, immoral or offensive to 1365 1366 public decency. In the granting or withholding of any permit to sell alcoholic beverages at retail, the * * * department in 1367 1368 forming its conclusions may give consideration to any 1369 recommendations made in writing by the district or county attorney or county, circuit or chancery judge of the county, or the sheriff 1370 of the county, or the mayor or chief of police of an incorporated 1371 1372 city or town wherein the applicant proposes to conduct his 1373 business and to any recommendations made by representatives of 1374 the * * * department.
- (1) That the applicant and the applicant's key

 1376 employees, as determined by the * * * department, do not have a

 1377 disqualifying criminal record. In order to obtain a criminal

 1378 record history check, the applicant shall submit to the commission

1379	a set of fingerprints from any local law enforcement agency for
1380	each person for whom the records check is required. The * * \star
1381	department shall forward the fingerprints to the Mississippi
1382	Department of Public Safety. If no disqualifying record is
1383	identified at the state level, the Department of Public Safety
1384	shall forward the fingerprints to the Federal Bureau of
1385	Investigation for a national criminal history record check. Costs
1386	for processing the set or sets of fingerprints shall be borne by
1387	the applicant. The department may waive the fingerprint
1388	requirement in the case of an applicant for a direct wine
1389	shipper's permit. The * * * department shall not deny employment
1390	to an employee of the applicant prior to the identification of a
1391	disqualifying record or other disqualifying information.
1392	SECTION 20. Section 67-1-73, Mississippi Code of 1972, is
1393	amended as follows:
1394	67-1-73. (1) Except as otherwise provided in subsection (3)
1395	of this section, every manufacturer, including native wine or
1396	native spirit producers, within or without the state, and every
1397	other shipper of alcoholic beverages who sells any alcoholic
1398	beverage, including native wine or native spirit, within the
1399	state, shall, at the time of making such sale, file with the
1400	department a copy of the invoice of such sale showing in detail
1401	the kind of alcoholic beverage sold, the quantities of each, the
1402	size of the container and the weight of the contents, the

1403 alcoholic content, and the name and address of the person to whom 1404 sold.

- 1405 Except as otherwise provided in subsection (3) of this 1406 section, every person transporting alcoholic beverages, including 1407 native wine or native spirit, within this state to a point within 1408 this state, whether such transportation originates within or 1409 without this state, shall, within five (5) days after delivery of 1410 such shipment, furnish the department a copy of the bill of lading 1411 or receipt, showing the name or consignor or consignee, date, place received, destination, and quantity of alcoholic beverages 1412 1413 delivered. Upon failure to comply with the provisions of this section, such person shall be deemed quilty of a misdemeanor and, 1414 1415 upon conviction thereof, shall be fined in the sum of Fifty Dollars (\$50.00) for each offense. 1416
- 1417 (3) Information regarding the sales, shipment, delivery and

 1418 transportation of wine in this state by the holder of a direct

 1419 wine shipper's permit under Sections 1 through 9 of this act shall

 1420 be in such form and content as prescribed by the department.
- SECTION 21. Section 97-31-47, Mississippi Code of 1972, is amended as follows:
- 97-31-47. It shall be unlawful for any transportation

 1424 company, or any agent, employee, or officer of such company, or

 1425 any other person, or corporation to transport into or deliver in

 1426 this state in any manner or by any means any spirituous, vinous,

 1427 malt, or other intoxicating liquors or drinks, or for any such

1428 person, company, or corporation to transport any spirituous, malt, 1429 vinous, or intoxicating liquors or drinks from one place within 1430 this state to another place within the state, or from one (1) 1431 point within this state to any point without the state, except in 1432 cases where this chapter, \star \star Section 67-9-1, or Sections 1 1433 through 9 of this act authorizes the transportation. SECTION 22. Section 97-31-49, Mississippi Code of 1972, is 1434 1435 amended as follows: 1436 97-31-49. Except as otherwise provided in Sections 1 through 1437 9 of this act, it shall be unlawful for any person, firm or 1438 corporation in this state, in person, by letter, circular, or 1439 other printed or written matter, or in any other manner, to solicit or take order in this state for any liquors, bitters or 1440 1441 drinks prohibited by the laws of this state to be sold, bartered, 1442 or otherwise disposed of. The inhibition of this section shall 1443 apply to such liquors, bitters and drinks, whether the parties intend that the same shall be shipped into this state from outside 1444 of the state, or from one (1) point in this state to another point 1445 1446 in this state. If such order be in writing, parol evidence 1447 thereof is admissible without producing or accounting for the 1448 absence of the original; and the taking or soliciting of such orders is within the inhibition of this section, although the 1449 1450 orders are subject to approval by some other person, and no part 1451 of the price is paid, nor any part of the goods is delivered when the order is taken. 1452

1453 SECTION 23. Section 67-1-83, Mississippi Code of 1972, is 1454 amended as follows:

1455 67-1-83. (1) It shall be unlawful for any permittee or any 1456 employee or agent thereof to sell or furnish any alcoholic 1457 beverage to any person who is visibly intoxicated, or to any 1458 person who is known to habitually drink alcoholic beverages to 1459 excess, or to any person who is known to be an habitual user of 1460 narcotics or other habit-forming drugs. Except as otherwise 1461 provided in Section 67-1-51(1)(b) it shall also be unlawful for 1462 the holder of any package retailer's permit to sell any alcoholic 1463 beverages except by delivery in person to the purchaser at the 1464 place of business of the permittee, unless the holder of a package 1465 retailer's permit also holds a delivery service permit or uses a 1466 delivery service permittee to effect delivery.

It shall be unlawful for any permittee or any employee or agent thereof to sell or furnish any alcoholic beverage to any person to whom the department has, after investigation, decided to prohibit the sale of those beverages because of an appeal to the department so to do by the husband, wife, father, mother, brother, sister, child, or employer of the person. The interdiction in those cases shall last until removed by the department, but no person shall be held to have violated this subsection unless he has been informed by the department, by registered letter, that it is forbidden to sell to that individual or unless that fact is otherwise known to the permittee or its employee or agent.

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1478	(3) It shall be unlawful for any holder of a package
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1480	solely in the business of package retail sales under this article
1481	to sell or furnish any alcoholic beverage before 10:00 a.m. and
1482	after 10:00 p.m. or to sell alcoholic beverages on Sunday and
1483	Christmas Day.

- 1484 Any person who violates any of the provisions of this 1485 section shall be guilty of a misdemeanor and, upon conviction, 1486 shall be punished by a fine of not more than Five Hundred Dollars 1487 (\$500.00) or by imprisonment in the county jail for a term of not 1488 more than six (6) months, or by both that fine and imprisonment, 1489 in the discretion of the court. In addition to any other 1490 penalties prescribed by law, the commission may immediately revoke the permit of any permittee who violates the provisions of this 1491 1492 section.
- 1493 SECTION 24. Section 67-1-67, Mississippi Code of 1972, is 1494 brought forward as follows:
- 1495 67-1-67. No permit shall be transferred by the permittee to 1496 any other person or any other place except with the written 1497 consent of the commission upon a regular application therefor in 1498 writing and upon consideration thereof as provided in this article 1499 for an original application for a permit. The commission shall not approve the transfer of the permit of any person against whom 1500 there is pending in the courts or before the commission any charge 1501 of keeping a disorderly house, or of violating this article or the 1502

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H. B. No. 23/HR26/R620 PAGE 60 (BS\KW)

1503	laws against gambling in this state or against whom there is
1504	pending any proceedings for the revocation, suspension or
1505	cancellation of the permit.

1506 **SECTION 25.** This act shall take effect and be in force from 1507 and after July 1, 2023.

