To: State Affairs

By: Representative Powell

HOUSE BILL NO. 1561

AN ACT TO AUTHORIZE A PERSON WHO IS THE HOLDER OF A WINE OR DISTILLER'S MANUFACTURER'S PERMIT IN THIS STATE, OR WHO IS LICENSED OR PERMITTED OUTSIDE OF THE STATE TO ENGAGE IN THE ACTIVITY OF MANUFACTURING, SUPPLYING OR IMPORTING WINE, DISTILLED 5 SPIRITS, OR WINE AND DISTILLED SPIRITS TO SELL AND SHIP WINE, DISTILLED SPIRITS, OR WINE AND DISTILLED SPIRITS DIRECTLY TO 7 RESIDENTS IN THIS STATE, IF THE PERSON OBTAINS A DIRECT SHIPPER'S PERMIT FROM THE DEPARTMENT OF REVENUE; TO PROVIDE FOR THE ISSUANCE 8 9 OF DIRECT SHIPPER'S PERMITS; TO REQUIRE THE HOLDER OF A DIRECT SHIPPER'S PERMIT TO KEEP CERTAIN RECORDS; TO PROHIBIT THE HOLDER 10 OF A DIRECT SHIPPER'S PERMIT FROM SELLING OR SHIPPING LIGHT WINE, 11 12 LIGHT SPIRIT PRODUCTS OR BEER OR ANY ALCOHOLIC BEVERAGE OTHER THAN WINE OR DISTILLED SPIRITS; TO LIMIT THE AMOUNT OF WINE AND DISTILLED SPIRITS THAT A HOLDER OF A DIRECT SHIPPER'S PERMIT MAY 14 1.5 SELL OR SHIP TO AN INDIVIDUAL EACH YEAR; TO PROHIBIT THE HOLDER OF 16 A DIRECT SHIPPER'S PERMIT FROM SELLING OR SHIPPING WINE OR 17 DISTILLED SPIRITS THAT IS AVAILABLE THROUGH THE ALCOHOLIC BEVERAGE 18 CONTROL DIVISION OF THE DEPARTMENT OF REVENUE; TO PROVIDE FOR THE 19 ANNUAL RENEWAL OF DIRECT SHIPPER'S PERMITS; TO PROVIDE THAT 20 PERSONS PURCHASING OR RECEIVING A DIRECT SHIPMENT OF WINE, DISTILLED SPIRITS, OR WINE AND DISTILLED SPIRITS FROM A DIRECT 21 SHIPPER MUST BE AT LEAST TWENTY-ONE YEARS OF AGE; TO PROVIDE THAT 22 23 PERSONS RECEIVING A DIRECT SHIPMENT OF WINE, DISTILLED SPIRITS, OR 24 WINE AND DISTILLED SPIRITS FROM A DIRECT SHIPPER SHALL USE THE WINE, DISTILLED SPIRITS, OR WINE AND DISTILLED SPIRITS FOR 25 26 PERSONAL USE ONLY AND MAY NOT RESELL IT; TO AUTHORIZE THE 27 COMMISSIONER OF REVENUE TO ADOPT ANY RULES OR REGULATIONS AS 28 NECESSARY TO CARRY OUT THIS ACT; TO PROVIDE PENALTIES FOR VIOLATIONS OF THIS ACT; TO AMEND SECTIONS 27-71-5, 27-71-7, 29 30 27-71-15 AND 27-71-29, MISSISSIPPI CODE OF 1972, TO PROVIDE THE 31 PRIVILEGE TAX REQUIRED FOR THE ISSUANCE OF A DIRECT SHIPPER'S 32 PERMIT; TO LEVY A TAX UPON THE SALES AND SHIPMENTS OF WINE, 33 DISTILLED SPIRITS, OR WINE AND DISTILLED SPIRITS MADE BY A DIRECT 34 SHIPPER; TO REQUIRE A CERTAIN AMOUNT OF THE TAXES LEVIED TO BE

- 35 DEPOSITED INTO THE MENTAL HEALTH PROGRAMS FUND; TO AMEND SECTIONS 36 67-1-41, 67-1-45, 67-1-53, 67-1-55, 67-1-57, 67-1-73, 97-31-47 AND 37 97-31-49, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE FOREGOING PROVISIONS OF THIS ACT; TO AMEND SECTION 67-1-51, MISSISSIPPI CODE 38 OF 1972, IN CONFORMITY TO THE FOREGOING PROVISIONS OF THIS ACT; TO 39 40 PROVIDE THAT A HOLDER OF A PACKAGE RETAILER'S PERMIT MAY SELL AT 41 RETAIL THROUGH THE INTERNET AND SHIP WINE, DISTILLED SPIRITS, OR 42 WINE AND DISTILLED SPIRITS IN ORIGINAL SEALED AND UNOPENED 43 PACKAGES TO RESIDENTS IN THIS STATE; TO PROVIDE THAT A HOLDER OF A PACKAGE RETAILER'S PERMIT MAKING SALES OF WINE, DISTILLED SPIRITS, 44 45 OR WINE AND DISTILLED SPIRITS THROUGH THE INTERNET MAY NOT SELL OR 46 SHIP ANY ALCOHOLIC BEVERAGE OTHER THAN WINE, DISTILLED SPIRITS, OR 47 WINE AND DISTILLED SPIRITS OR SHIP TO AN ADDRESS IN A COUNTY THAT 48 HAS NOT VOTED IN FAVOR OF COMING OUT FROM UNDER THE DRY LAW; TO 49 INCREASE THE NUMBER OF PACKAGE RETAILER'S PERMITS THAT MAY BE 50 OWNED BY A PERSON OR IN WHICH A PERSON MAY HAVE A CONTROLLING 51 INTEREST FROM ONE TO THREE; TO AMEND SECTION 67-1-83, MISSISSIPPI 52 CODE OF 1972, IN CONFORMITY THERETO; TO ALLOW ANY COUNTY, 53 MUNICIPALITY, TRIBE OR OTHER POLITICAL SUBDIVISION OF THE STATE 54 THAT IS WET UNDER THE LOCAL OPTION ALCOHOLIC BEVERAGE CONTROL LAW 55 TO AUTHORIZE PERMITTED PACKAGE RETAILERS TO ENGAGE IN PACKAGE 56 RETAIL SALES DURING CERTAIN HOURS ON SUNDAY; TO BRING FORWARD 57 SECTION 67-1-67, MISSISSIPPI CODE OF 1972, WHICH RELATES TO THE 58 TRANSFER OF PERMITS UNDER THE LOCAL OPTION ALCOHOLIC BEVERAGE 59 CONTROL LAW, FOR THE PURPOSES OF POSSIBLE AMENDMENT; AND FOR 60 RELATED PURPOSES.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. As used in Sections 1 through 9 of this act, the following words shall have the meanings as defined in this section unless the context otherwise requires:
- 65 (a) "Department" means the Department of Revenue.
- (b) "Direct shipper" means the holder of a direct
- 67 shipper's permit issued by the department under Sections 1 through
- 68 9 of this act.
- (c) "Permit" means a direct shipper's permit issued by
- 70 the department under Sections 1 through 9 of this act.

71	In addition, the definitions in Section 67-1-5 shall be
72	applicable to the terms used in Sections 1 through 9 of this act
73	unless the context otherwise requires.

- 74 SECTION 2. A person must hold a permit as a direct shipper 75 issued by the department before the person may engage in selling 76 and shipping wine, distilled spirits, or wine and distilled 77 spirits directly to a resident in this state. A direct wine 78 shipper may sell and ship wine, distilled spirits, or wine and 79 distilled spirits directly to residents in this state without 80 being required to transact the sale and shipment through the 81 Alcoholic Beverage Control Division of the department.
- 82 **SECTION 3.** To qualify for a permit, an applicant shall be:
- 83 (a) A holder of a Class 1 or Class 2 manufacturer's 84 permit issued in accordance with Section 67-1-51; or
- 85 (b) A person licensed or permitted outside of this 86 state to engage in the activity of manufacturing, supplying or
- 87 importing wine distilled spirits, or wine and distilled spirits.
- 88 An applicant not engaged in the manufacturing of the wine,
- 89 distilled spirits, or wine and distilled spirits must be the brand
- 90 owner, or the authorized agent of the brand owner, of the product
- 91 or products.
- 92 **SECTION 4.** (1) An applicant for a permit shall:
- 93 (a) Submit to the department a completed application on
- 94 a form provided by the department, containing all information that
- 95 is required by the department;

96 (b) Provide to the department a copy of the applica
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- 97 current license or permit to engage in the activity of
- manufacturing, supplying or importing wine, distilled spirits, or 98
- wine and distilled spirits issued in this or any other state; and 99
- 100 (c) Pay to the department the tax prescribed in Section
- 101 27-71-5.
- 102 After a person complies with the provisions of (2)
- 103 subsection (1) of this section, the department may conduct any
- 104 investigation as it considers necessary regarding the issuance of
- a permit, and the department shall issue a permit to the applicant 105
- if the requirements of Sections 1 through 9 of this act are met. 106
- 107 The permit shall authorize the direct shipper to engage (3)
- 108 in the sale and shipment to a resident in this state of only wine,
- 109 distilled spirits, or wine and distilled spirits for which the
- direct shipper has provided a license or permit to the department 110
- 111 pursuant to subsection (1)(b) of this section.
- 112 **SECTION 5.** (1) A direct shipper shall:
- Ensure that all containers of wine and distilled 113
- 114 spirits sold and shipped directly to a resident in this state are
- 115 conspicuously labeled with the words "CONTAINS ALCOHOL: SIGNATURE
- 116 OF PERSON AGE 21 YEARS OR OLDER REQUIRED FOR DELIVERY";
- 117 Report to the department annually the total amount
- of wine and distilled spirits, by type, sold and shipped into or 118
- 119 within the state the preceding calendar year;

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120 (c) Maintain for at least three (3) years all re	ecords
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- 121 that allow the department to ascertain the truthfulness of the
- 122 information filed under Sections 1 through 9 of this act;
- 123 (d) Allow the department to perform an audit of the
- 124 direct shipper's records upon request; and
- 125 (e) Be deemed to have consented to the jurisdiction of
- 126 the department or any other state agency and the state courts
- 127 concerning enforcement of Sections 1 through 9 of this act and any
- 128 related laws, rules or regulations.
- 129 (2) A direct shipper may not:
- 130 (a) Sell or ship any light wine, light spirit products
- 131 or beer that is regulated under Section 67-3-1 et seq. or any
- 132 alcoholic beverage other than wine or distilled spirits;
- 133 (b) Sell or ship wine or distilled spirits that are
- 134 available through the Alcoholic Beverage Control Division of the
- 135 department;
- 136 (c) Sell or ship more than twenty-four (24) nine-liter
- 137 cases of wine and eight (8) nine-liter cases of distilled spirits
- 138 annually to any one (1) individual; or
- 139 (d) Ship wine or distilled spirits to an address in a
- 140 county that has not voted in favor of coming out from under the
- 141 dry law.
- 142 **SECTION 6.** A direct shipper may annually renew his or her
- 143 permit, if the direct shipper:
- 144 (a) Is otherwise entitled to receive a permit;

145	(b) Provides to the department a copy of his or her
146	current license or permit to engage in the activity of
147	manufacturing, supplying or importing wine, distilled spirits, or
148	wine and distilled spirits issued in this or any other state; and

- 149 (c) Pays to the department a privilege license tax as
 150 prescribed in Section 27-71-5.
- SECTION 7. (1) To purchase and receive a direct shipment of
 wine, distilled spirits, or wine and distilled spirits from a

 direct shipper, a resident of this state must be at least

 twenty-one (21) years of age, and a person who is at least

 twenty-one (21) years of age must sign for any wine, distilled

 spirits, or wine and distilled spirits shipped from a direct

 shipper.
- 158 (2) A shipment of wine, distilled spirits, or wine and 159 distilled spirits may be ordered or purchased from a direct 160 shipper through a computer network.
- 161 (3) A person who receives a direct shipment of wine,
 162 distilled spirits, or wine and distilled spirits from a direct
 163 shipper shall use the wine for personal use only and may not
 164 resell it.
- SECTION 8. The department may adopt any rules or regulations as necessary to carry out Sections 1 through 9 of this act. All of the enforcement provisions of Section 67-1-1 et seq. that are not in conflict with Sections 1 through 9 of this act may be used

- 169 by the department to enforce the provisions of Sections 1 through
- 170 9 of this act.
- SECTION 9. (1) Any person who makes, participates in,
- 172 transports, imports or receives a sale or shipment of wine,
- 173 distilled spirits, or wine and distilled spirits in violation of
- 174 Sections 1 through 9 of this act is quilty of a misdemeanor and,
- 175 upon conviction thereof, shall be punished by a fine not exceeding
- 176 One Thousand Dollars (\$1,000.00) or imprisonment in the county
- 177 jail for not more than six (6) months, or both. Each sale or
- 178 shipment in violation of Sections 1 through 9 of this act shall
- 179 constitute a separate offense.
- 180 (2) If any holder of a direct shipper's permit violates any
- 181 provision of Sections 1 through 9 of this act, the department may
- 182 suspend or revoke the permit and impose civil penalties as
- 183 authorized under Section 67-1-1 et seq.
- SECTION 10. Section 27-71-5, Mississippi Code of 1972, is
- 185 amended as follows:
- 186 27-71-5. (1) Upon each person approved for a permit under
- 187 the provisions of the Alcoholic Beverage Control Law and
- 188 amendments thereto, there is levied and imposed for each location
- 189 for the privilege of engaging and continuing in this state in the
- 190 business authorized by such permit, an annual privilege license
- 191 tax in the amount provided in the following schedule:
- 192 (a) Except as otherwise provided in this subsection
- 193 (1), manufacturer's permit, Class 1, distiller's and/or

194	rectifier's:
195	(i) For a permittee with annual production of
196	five thousand (5,000) gallons or more\$4,500.00
197	(ii) For a permittee with annual production under
198	five thousand (5,000) gallons\$2,800.00
199	(b) Manufacturer's permit, Class 2, wine
200	manufacturer\$1,800.00
201	(c) Manufacturer's permit, Class 3, native wine
202	manufacturer per ten thousand (10,000) gallons or part thereof
203	produced\$ 10.00
204	(d) Manufacturer's permit, Class 4, native spirit
205	manufacturer per one thousand (1,000) gallons or part thereof
206	produced\$ 300.00
207	(e) Native wine retailer's permit\$ 50.00
208	(f) Package retailer's permit, each\$ 900.00
209	(g) On-premises retailer's permit, except for clubs and
210	common carriers, each\$ 450.00
211	(h) On-premises retailer's permit for wine of more than
212	five percent (5%) alcohol by weight, but not more than twenty-one
213	percent (21%) alcohol by weight, each\$ 225.00
214	(i) On-premises retailer's permit for clubs\$ 225.00
215	(j) On-premises retailer's permit for common carriers,
216	per car, plane, or other vehicle\$ 120.00

217	(k) Solicitor's permit, regardless of any other	
218	provision of law, solicitor's permits shall be issued only in the	ıe
219	discretion of the department\$ 100	.00
220	(1) Filing fee for each application except for an	
221	employee identification card\$ 25	.00
222	(m) Temporary permit, Class 1, each\$ 10	.00
223	(n) Temporary permit, Class 2, each\$ 50	.00
224	(o) (i) Caterer's permit\$ 600	.00
225	(ii) Caterer's permit for holders of on-premises	3
226	retailer's permit\$ 150	.00
227	(p) Research permit\$ 100	.00
228	(q) Temporary permit, Class 3 (wine only)\$ 10	.00
229	(r) Special service permit\$ 225	.00
230	(s) Merchant permit\$ 225	.00
231	(t) Temporary alcoholic beverages charitable auction	
232	permit\$ 10	.00
233	(u) Event venue retailer's permit\$ 225	.00
234	(v) Temporary theatre permit, each\$ 10	.00
235	(w) Charter ship operator's permit\$ 100	.00
236	(x) Distillery retailer's permit\$ 450	.00
237	(y) Festival wine permit\$ 10	.00
238	(z) Charter vessel operator's permit\$ 100	.00
239	(aa) Native spirit retailer's permit\$ 50	.00
240	(bb) Delivery service permit\$ 500	.00
241	(cc) Food truck permit\$ 100	.00

242	(dd) Direct shipper's permit\$ 100.00
243	In addition to the filing fee imposed by paragraph (1) of
244	this subsection, a fee to be determined by the Department of
245	Revenue may be charged to defray costs incurred to process
246	applications. The additional fees shall be paid into the State
247	Treasury to the credit of a special fund account, which is hereby
248	created, and expenditures therefrom shall be made only to defray
249	the costs incurred by the Department of Revenue in processing
250	alcoholic beverage applications. Any unencumbered balance
251	remaining in the special fund account on June 30 of any fiscal
252	year shall lapse into the State General Fund.
253	All privilege taxes imposed by this section shall be paid in
254	advance of doing business. A new permittee whose privilege tax is
255	determined by production volume will pay the tax for the first
256	year in accordance with department regulations. The additional
257	privilege tax imposed for an on-premises retailer's permit based
258	upon purchases shall be due and payable on demand.
259	Paragraph (y) of this subsection shall stand repealed from
260	and after July 1, 2026.
261	(2) (a) There is imposed and shall be collected from each
262	permittee, except a common carrier, solicitor, a temporary
263	permittee, holder of a direct shipper's permit or a delivery
264	service permittee, by the department, an additional license tax
265	equal to the amounts imposed under subsection (1) of this section

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

- 268 (i) In addition to the tax imposed in paragraph (a) of this subsection, there is imposed and shall be collected by 269 270 the department from each permittee described in subsection (1)(g), (h), (i), (n) and (u) of this section, an additional license tax 271 272 for the privilege of doing business within any municipality or county in which the licensee is located in the amount of Two 273 274 Hundred Twenty-five Dollars (\$225.00) on purchases exceeding Five Thousand Dollars (\$5,000.00) and Two Hundred Twenty-five Dollars 275 276 (\$225.00) for each additional purchase of Five Thousand Dollars (\$5,000.00), or fraction thereof. 277
- 278 In addition to the tax imposed in paragraph 279 (a) of this subsection, there is imposed and shall be collected by 280 the department from each permittee described in subsection (1)(o) and (s) of this section, an additional license tax for the 281 282 privilege of doing business within any municipality or county in 283 which the licensee is located in the amount of Two Hundred Fifty 284 Dollars (\$250.00) on purchases exceeding Five Thousand Dollars (\$5,000.00) and Two Hundred Twenty-five Dollars (\$225.00) for each 285 286 additional purchase of Five Thousand Dollars (\$5,000.00), or 287 fraction thereof.
- (iii) Any person who has paid the additional
 privilege license tax imposed by this paragraph, and whose permit
 is renewed, may add any unused fraction of Five Thousand Dollars

- 291 (\$5,000.00) purchases to the first Five Thousand Dollars
- 292 (\$5,000.00) purchases authorized by the renewal permit, and no
- 293 additional license tax will be required until purchases exceed the
- 294 sum of the two (2) figures.
- 295 (c) If the licensee is located within a municipality,
- 296 the department shall pay the amount of additional license tax
- 297 collected under this section to the municipality, and if outside a
- 298 municipality the department shall pay the additional license tax
- 299 to the county in which the licensee is located. Payments by the
- 300 department to the respective local government subdivisions shall
- 301 be made once each month for any collections during the preceding
- 302 month.
- 303 (3) When an application for any permit, other than for
- 304 renewal of a permit, has been rejected by the department, such
- 305 decision shall be final. Appeal may be made in the manner
- 306 provided by Section 67-1-39. Another application from an
- 307 applicant who has been denied a permit shall not be reconsidered
- 308 within a twelve-month period.
- 309 (4) The number of permits issued by the department shall not
- 310 be restricted or limited on a population basis; however, the
- 311 foregoing limitation shall not be construed to preclude the right
- 312 of the department to refuse to issue a permit because of the
- 313 undesirability of the proposed location.
- 314 (5) If any person shall engage or continue in any business
- 315 which is taxable under this section without having paid the tax as

316	provided in this section, the person shall be liable for the full
317	amount of the tax plus a penalty thereon equal to the amount
318	thereof, and, in addition, shall be punished by a fine of not more
319	than One Thousand Dollars (\$1,000.00), or by imprisonment in the
320	county jail for a term of not more than six (6) months, or by both
321	such fine and imprisonment, in the discretion of the court.
322	(6) It shall be unlawful for any person to consume alcoholic
323	beverages on the premises of any hotel restaurant, restaurant,
324	club or the interior of any public place defined in Chapter 1,
325	Title 67, Mississippi Code of 1972, when the owner or manager
326	thereof displays in several conspicuous places inside the
327	establishment and at the entrances of establishment a sign
328	containing the following language: NO ALCOHOLIC BEVERAGES
329	ALLOWED.
330	SECTION 11. Section 27-71-7, Mississippi Code of 1972, is
331	amended as follows:
332	27-71-7. (1) There is hereby levied and assessed an excise
333	tax upon each case of alcoholic beverages sold by the department
334	to be collected from each retail licensee at the time of sale in
335	accordance with the following schedule:
336	(a) Distilled spirits\$2.50 per
337	gallon
338	(b) Sparkling wine and champagne\$1.00 per
339	gallon

340		(C)	Other	wines,	including	native	wines\$.35	per
341	gallon								

In addition to the tax levied by subsection (1) of 342 (2) (a) this section, and in addition to any other markup collected, the 343 344 Alcoholic Beverage Control Division shall collect a markup of 345 three percent (3%) on all alcoholic beverages, as defined in 346 Section 67-1-5, Mississippi Code of 1972, which are sold by the 347 division. The proceeds of the markup shall be collected by the 348 division from each purchaser at the time of purchase.

Until June 30, 1987, the revenue derived from this (b) 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. 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

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365	appropriated	for the	purpos	ses of	this	section	and	Sect	cion	27-71-	-29
366	to match all	federal	funds	which	may k	oe availa	able	for	alco	holism	ı
367	treatment and	d rehabil	litatio	on.							

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

shipper's permit, a tax in the amount of fifteen and one-half percent (15-1/2%) of the sales price of each sale and shipment of wine, distilled spirits, or wine and distilled spirits made to a resident in this state. The holder of a direct 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, distilled spirits, or wine and distilled spirits 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.

390	Permittees who fail to timely file and pay taxes as required by
391	this subsection shall pay a late fee in the amount of Fifty
392	Dollars (\$50.00), in addition to any other penalty authorized by
393	this article.
394	(4) No markup or fee assessed or levied only upon sales or
395	shipments through the Alcohol Beverage Control Division of the
396	department shall be made upon any sale or shipment of wine,
397	distilled spirits, or wine and distilled spirits by a holder of a
398	direct shipper's permit to a resident in this state.
399	SECTION 12. Section 27-71-15, Mississippi Code of 1972, is
400	amended as follows:
401	27-71-15. Except as otherwise provided in Section 67-9-1 for
402	the transportation of limited amounts of alcoholic beverages for
403	the use of an alcohol processing permittee, and in Sections 1
404	through 9 of this act for the sale and shipment of wine, distilled
405	spirits, or wine and distilled spirits by the holder of a direct
406	shipper's permit, if transportation requires passage through a
407	county which has not authorized the sale of alcoholic beverages,
408	such transportation shall be by a sealed vehicle. Such seal shall
409	remain unbroken until the vehicle shall reach the place of
410	business operated by the permittee. The operator of any vehicle
411	transporting alcoholic beverages shall have in his possession an
412	invoice issued by the * * * $\underline{\text{department}}$ at the time of the
413	wholesale sale covering the merchandise transported by the

- vehicle. The * * * <u>department</u> is authorized to issue regulations controlling the transportation of alcoholic beverages.
- When the restrictions imposed by this section and by the
- 417 regulation of the * * * department have not been violated, the
- 418 person transporting alcoholic beverages through a county wherein
- 419 the sale of alcoholic beverages is prohibited shall not be guilty
- 420 of unlawful possession and such merchandise shall be immune from
- 421 seizure.
- 422 **SECTION 13.** Section 27-71-29, Mississippi Code of 1972, is
- 423 amended as follows:
- 424 27-71-29. (1) All taxes levied by this article shall be
- 425 paid to the Department of Revenue in cash or by personal check,
- 426 cashier's check, bank exchange, post office money order or express
- 427 money order and shall be deposited by the department in the State
- 428 Treasury on the same day collected, but no remittances other than
- 429 cash shall be a final discharge of liability for the tax herein
- 430 imposed and levied unless and until it has been paid in cash to
- 431 the department.
- All taxes levied under Section 27-71-7(1) and received by the
- 433 department under this article shall be paid into the General Fund,
- 434 and the three percent (3%) levied under Section 27-71-7(2) and
- 435 received by the department under this article shall be paid into
- 436 the special fund in the State Treasury designated as the
- 437 "Alcoholism Treatment and Rehabilitation Fund" as required by law.
- 438 Any funds derived from the sale of alcoholic beverages in excess

439 of inventory requirements shall be paid not less often than annually into the General Fund, except for a portion of the 440 twenty-seven and one-half percent (27-1/2%) markup provided for in 441 442 Section 27-71-11, as specified in subsection (2) of this section, 443 and except for fees charged by the department for the defraying of 444 costs associated with shipping alcoholic beverages. The revenue 445 derived from these fees shall be deposited by the department into 446 a special fund, hereby created in the State Treasury, which is 447 designated the "ABC Shipping Fund." The monies in this special fund shall be earmarked for use by the department for any 448 449 expenditure made to ship alcoholic beverages. Any net proceeds 450 remaining in the special fund on August 1 of any fiscal year shall 451 lapse into the General Fund. "Net proceeds" in this section means 452 the total of all fees collected by the department to defray the 453 costs of shipping less the actual costs of shipping. 454 If the special bond sinking fund created in Section 7(3)

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

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464	(3) All taxes levied under Section 27-71-7(3) and received
465	by the department under this article shall be paid into the
466	General Fund, except for an amount equivalent to the three percent
467	(3%) levied under Section 27-71-7(2), which shall be paid into the
468	special fund in the State Treasury designated as the "Mental
469	Health Programs Fund" as required by law.
470	SECTION 14. Section 67-1-41, Mississippi Code of 1972, is
471	amended as follows:
472	67-1-41. (1) The department is hereby created a wholesale
473	distributor and seller of alcoholic beverages, not including malt
474	liquors, within the State of Mississippi. It is granted the right
475	to import and sell alcoholic beverages at wholesale within the
476	state, and no person who is granted the right to sell, distribute
477	or receive alcoholic beverages at retail shall purchase any
478	alcoholic beverages from any source other than the department,
479	except as authorized in subsections (4), (9) and (12) of this
480	section and Sections 1 through 9 of this act. The department may
481	establish warehouses, and the department may purchase alcoholic
482	beverages in such quantities and from such sources as it may deem
483	desirable and sell the alcoholic beverages to authorized
484	permittees within the state including, at the discretion of the
485	department, any retail distributors operating within any military
486	post or qualified resort areas within the boundaries of the state,
487	keeping a correct and accurate record of all such transactions and
488	exercising such control over the distribution of alcoholic

- beverages as seem right and proper in keeping with the provisions or purposes of this article.
- 491 (2) No person for the purpose of sale shall manufacture,
 492 distill, brew, sell, possess, export, transport, distribute,
 493 warehouse, store, solicit, take orders for, bottle, rectify,
 494 blend, treat, mix or process any alcoholic beverage except in
 495 accordance with authority granted under this article, or as
 496 otherwise provided by law for native wines or native spirits.
- 497 (3) No alcoholic beverage intended for sale or resale shall
 498 be imported, shipped or brought into this state for delivery to
 499 any person other than as provided in this article, or as otherwise
 500 provided by law for native wines or native spirits.
 - (4) The department may promulgate rules and regulations which authorize on-premises retailers to purchase limited amounts of alcoholic beverages from package retailers and for package retailers to purchase limited amounts of alcoholic beverages from other package retailers. The department shall develop and provide forms to be completed by the on-premises retailers and the package retailers verifying the transaction. The completed forms shall be forwarded to the department within a period of time prescribed by the department.
- 510 (5) The department may promulgate rules which authorize the 511 holder of a package retailer's permit to permit individual retail 512 purchasers of packages of alcoholic beverages to return, for 513 exchange, credit or refund, limited amounts of original sealed and

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- unopened packages of alcoholic beverages purchased by the individual from the package retailer.
- 516 (6) The department shall maintain all forms to be completed 517 by applicants necessary for licensure by the department at all 518 district offices of the department.
- 519 (7) The department may promulgate rules which authorize the 520 manufacturer of an alcoholic beverage or wine to import, transport 521 and furnish or give a sample of alcoholic beverages or wines to 522 the holders of package retailer's permits, on-premises retailer's permits, native wine or native spirit retailer's permits and 523 524 temporary retailer's permits who have not previously purchased the 525 brand of that manufacturer from the department. For each holder of the designated permits, the manufacturer may furnish not more 526 527 than five hundred (500) milliliters of any brand of alcoholic beverage and not more than three (3) liters of any brand of wine. 528
 - (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.
- 537 (9) The department may promulgate rules and regulations that 538 authorize the holder of a research permit to import and purchase

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539 limited amounts of alcoholic beverages from importers, wineries 540 and distillers of alcoholic beverages or from the department. department shall develop and provide forms to be completed by the 541 542 research permittee verifying each transaction. The completed 543 forms shall be forwarded to the department within a period of time 544 prescribed by the department. The records and inventory of alcoholic beverages shall be open to inspection at any time by the 545 546 Director of the Alcoholic Beverage Control Division or any duly 547 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.
- 555 (11) [Through June 30, 2026] This section shall not apply 556 to alcoholic beverages authorized to be sold by the holder of a 557 distillery retailer's permit or a festival wine permit.
- 558 (11) [From and after July 1, 2026] This section shall not 559 apply to alcoholic beverages authorized to be sold by the holder 560 of a distillery retailer's permit.
- (12) (a) An individual resident of this state who is at least twenty-one (21) years of age may purchase wine from a winery and have the purchase shipped into this state so long as it is

564 shipped to a package retailer permittee in Mississippi; however, 565 the permittee shall pay to the department all taxes, fees and 566 surcharges on the wine that are imposed upon the sale of wine 567 shipped by the department or its warehouse operator. No credit 568 shall be provided to the permittee for any taxes paid to another 569 state as a result of the transaction. Package retailers may 570 charge a service fee for receiving and handling shipments from 571 wineries on behalf of the purchasers. The department shall 572 develop and provide forms to be completed by the package retailer permittees verifying the transaction. The completed forms shall 573 574 be forwarded to the department within a period of time prescribed 575 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.
- 587 (c) Shipments of wine into this state under this
 588 section shall be made by a duly licensed carrier. It shall be the

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589	duty of every common or contract carrier, and of every firm or
590	corporation that shall bring, carry or transport wine from outside
591	the state for delivery inside the state to package retailer
592	permittees on behalf of consumers, to prepare and file with the
593	department, on a schedule as determined by the department, of
594	known wine shipments containing the name of the common or contract
595	carrier, firm or corporation making the report, the period of time
596	covered by said report, the name and permit number of the winery,
597	the name and permit number of the package retailer permittee
598	receiving such wine, the weight of the package delivered to each
599	package retailer permittee, a unique tracking number, and the date
600	of delivery. Reports received by the department shall be made
601	available by the department to the public via the Mississippi
602	Public Records Act process in the same manner as other state
603	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,

614 common or contract carrier making the report resides or does 615 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.

- (d) A winery that ships wine under this section shall be deemed to have consented to the jurisdiction of the courts of this state, of the department, of any other state agency regarding the enforcement of this section, and of any related law, rules or 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.
- (13) If any provision of this article, or its application to any person or circumstance, is determined by a court to be invalid or unconstitutional, the remaining provisions shall be construed in accordance with the intent of the Legislature to further limit rather than expand commerce in alcoholic beverages to protect the

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639	health, safety, and welfare of the state's residents, and to
640	enhance strict regulatory control over taxation, distribution and
641	sale of alcoholic beverages through the three-tier regulatory
642	system imposed by this article upon all alcoholic beverages to
643	curb relationships and practices calculated to stimulate sales and
644	impair the state's policy favoring trade stability and the
645	promotion of temperance.
646	SECTION 15. Section 67-1-45, Mississippi Code of 1972, is
647	amended as follows:
648	67-1-45. No manufacturer, rectifier or distiller of
649	alcoholic beverages shall sell or attempt to sell any such
650	alcoholic beverages, except malt liquor, within the State of

651 Mississippi, except to the department, or as provided in Section 652 67-1-41, or pursuant to Section 67-1-51. A producer of native wine or native spirit may sell native wines or native spirits, 653 654 respectively, to the department or to consumers at the location of 655 the native winery or native distillery or its immediate vicinity. 656 The holder of a direct shipper's permit may sell wines, distilled 657 spirits, or wines and distilled spirits directly to residents in 658 this state as authorized by Sections 1 through 9 of this act.

Any violation of this section by any manufacturer, rectifier or distiller shall be punished by a fine of not less than Five Hundred Dollars (\$500.00), and not more than Two Thousand Dollars (\$2,000.00), to which may be added imprisonment in the county jail not to exceed six (6) months.

- SECTION 16. Section 67-1-51, Mississippi Code of 1972, is amended as follows:
- 666 67-1-51. (1) Permits which may be issued by the department 667 shall be as follows:
- 668 (a) Manufacturer's permit. A manufacturer's permit
 669 shall permit the manufacture, importation in bulk, bottling and
 670 storage of alcoholic liquor and its distribution and sale to
 671 manufacturers holding permits under this article in this state and
 672 to persons outside the state who are authorized by law to purchase
 673 the same, and to sell as provided by this article.
- Manufacturer's permits shall be of the following classes:
- Class 1. Distiller's and/or rectifier's permit, which shall
- 676 authorize the holder thereof to operate a distillery for the
- 677 production of distilled spirits by distillation or redistillation
- 678 and/or to operate a rectifying plant for the purifying, refining,
- 679 mixing, blending, flavoring or reducing in proof of distilled
- 680 spirits and alcohol.
- Class 2. Wine manufacturer's permit, which shall authorize
- the holder thereof to manufacture, import in bulk, bottle and
- 683 store wine or vinous liquor.
- Class 3. Native wine producer's permit, which shall
- 685 authorize the holder thereof to produce, bottle, store and sell
- 686 native wines.

687	Class 4	4. Native	e spirit	pro	ducer's	permit,	which	shall	-
688	authorize th	he holder	thereof	to	produce,	bottle,	store	and	sell
689	native spir	its.							

690 (b) Package retailer's permit. Except as otherwise 691 provided in this paragraph and Section 67-1-52, a package 692 retailer's permit shall authorize the holder thereof to operate a 693 store exclusively for the sale at retail in original sealed and 694 unopened packages of alcoholic beverages, including native wines, 695 native spirits and edibles, not to be consumed on the premises 696 where sold. In addition, a holder of a package retailer's permit 697 may sell at retail through the Internet and ship wine, distilled 698 spirits, or wine and distilled spirits in original sealed and 699 unopened packages to residents in this state and which is not to 700 be consumed on the premises where sold. A holder of a package 701 retailer's permit making such sales of wine, distilled spirits, or 702 wine and distilled spirits shall (i) ensure that all containers of 703 wine, distilled spirits, or wine and distilled spirits sold and 704 shipped directly to a resident in this state are conspicuously 705 labeled with the words "CONTAINS ALCOHOL: SIGNATURE OF PERSON AGE 706 21 YEARS OR OLDER REQUIRED FOR DELIVERY" and (ii) report to the 707 department annually the total amount of wine and distilled spirits 708 sold and shipped within the state during the preceding calendar 709 year. A holder of a package retailer's permit who sells wine, 710 distilled spirits, or wine and distilled spirits through the 711 Internet may not sell or ship any alcoholic beverage other than

712	wine, distilled spirits, or wine and distilled spirits or ship
713	wine, distilled spirits, or wine and distilled spirits to an
714	address in a county that has not voted in favor of coming out from
715	under the dry law. Alcoholic beverages shall not be sold by any
716	retailer in any package or container containing less than fifty
717	(50) milliliters by liquid measure. A package retailer's permit,
718	with prior approval from the department, shall authorize the
719	holder thereof to sample new product furnished by a manufacturer's
720	representative or his employees at the permitted place of business
721	so long as the sampling otherwise complies with this article and
722	applicable department regulations. Such samples may not be
723	provided to customers at the permitted place of business. In
724	addition to the sale at retail of packages of alcoholic beverages,
725	the holder of a package retailer's permit is authorized to sell at
726	retail corkscrews, wine glasses, soft drinks, ice, juices, mixers,
727	other beverages commonly used to mix with alcoholic beverages, and
728	fruits and foods that have been submerged in alcohol and are
729	commonly referred to as edibles. Nonalcoholic beverages sold by
730	the holder of a package retailer's permit shall not be consumed on
731	the premises where sold.

732 (c) On-premises retailer's permit. Except as otherwise 733 provided in subsection (5) of this section, an on-premises 734 retailer's permit shall authorize the sale of alcoholic beverages, 735 including native wines and native spirits, for consumption on the 736 licensed premises only; however, a patron of the permit holder may

737	remove one (1) bottle of wine from the licensed premises if: (i)
738	the patron consumed a portion of the bottle of wine in the course
739	of consuming a meal purchased on the licensed premises; (ii) the
740	permit holder securely reseals the bottle; (iii) the bottle is
741	placed in a bag that is secured in a manner so that it will be
742	visibly apparent if the bag is opened; and (iv) a dated receipt
743	for the wine and the meal is available. Additionally, as part of
744	a carryout order, a permit holder may sell one (1) bottle of wine
745	to be removed from the licensed premises for every two (2) entrees
746	ordered. In addition, an on-premises retailer's permittee at a
747	permitted premises located on Jefferson Davis Avenue within
748	one-half (1/2) mile north of U.S. Highway 90 may serve alcoholic
749	beverages by the glass to a patron in a vehicle using a
750	drive-through method of delivery if the permitted premises is
751	located in a leisure and recreation district established under
752	Section 67-1-101. Such a sale will be considered to be made on
753	the permitted premises. An on-premises retailer's permit shall be
754	issued only to qualified hotels, restaurants and clubs, small
755	craft breweries, microbreweries, and to common carriers with
756	adequate facilities for serving passengers. In resort areas,
757	whether inside or outside of a municipality, the department, in
758	its discretion, may issue on-premises retailer's permits to such
759	establishments as it deems proper. An on-premises retailer's
760	permit when issued to a common carrier shall authorize the sale
761	and serving of alcoholic beverages aboard any licensed vehicle

762 while moving through any county of the state; however, the sale of 763 such alcoholic beverages shall not be permitted while such vehicle 764 is stopped in a county that has not legalized such sales. 765 on-premises retailer's permit is applied for by a common carrier 766 operating solely in the water, such common carrier must, along 767 with all other qualifications for a permit, (i) be certified to 768 carry at least one hundred fifty (150) passengers and/or provide 769 overnight accommodations for at least fifty (50) passengers and 770 (ii) operate primarily in the waters within the State of Mississippi which lie adjacent to the State of Mississippi south 771 772 of the three (3) most southern counties in the State of 773 Mississippi and/or on the Mississippi River or navigable waters 774 within any county bordering on the Mississippi River. 775 Solicitor's permit. A solicitor's permit shall 776

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

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such permit otherwise than through a permit issued to a wholesaler or manufacturer in the state.

- 788 Native wine retailer's permit. Except as otherwise 789 provided in subsection (5) of this section, a native wine 790 retailer's permit shall be issued only to a holder of a Class 3 791 manufacturer's permit, and shall authorize the holder thereof to 792 make retail sales of native wines to consumers for on-premises 793 consumption or to consumers in originally sealed and unopened 794 containers at an establishment located on the premises of or in 795 the immediate vicinity of a native winery. When selling to 796 consumers for on-premises consumption, a holder of a native wine 797 retailer's permit may add to the native wine alcoholic beverages not produced on the premises, so long as the total volume of 798 799 foreign beverage components does not exceed twenty percent (20%) 800 of the mixed beverage. Hours of sale shall be the same as those 801 authorized for on-premises permittees in the city or county in 802 which the native wine retailer is located.
- (f) **Temporary retailer's permit.** Except as otherwise provided in subsection (5) of this section, a temporary retailer's permit shall permit the purchase and resale of alcoholic beverages, including native wines and native spirits, during legal hours on the premises described in the temporary permit only.

Temporary retailer's permits shall be of the following classes:

810	Class 1. A temporary one-day permit may be issued to bona
811	fide nonprofit civic or charitable organizations authorizing the
812	sale of alcoholic beverages, including native wine and native
813	spirit, for consumption on the premises described in the temporary
814	permit only. Class 1 permits may be issued only to applicants
815	demonstrating to the department, by a statement signed under
816	penalty of perjury submitted ten (10) days prior to the proposed
817	date or such other time as the department may determine, that they
818	meet the qualifications of Sections $67-1-11$, $67-1-37$, $67-1-51(2)$
819	and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59.
820	Class 1 permittees shall obtain all alcoholic beverages from
821	package retailers located in the county in which the temporary
822	permit is issued. Alcoholic beverages remaining in stock upon
823	expiration of the temporary permit may be returned by the
824	permittee to the package retailer for a refund of the purchase
825	price upon consent of the package retailer or may be kept by the
826	permittee exclusively for personal use and consumption, subject to
827	all laws pertaining to the illegal sale and possession of
828	alcoholic beverages. The department, following review of the
829	statement provided by the applicant and the requirements of the
830	applicable statutes and regulations, may issue the permit.
831	Class 2. A temporary permit, not to exceed seventy (70)
832	days, may be issued to prospective permittees seeking to transfer
833	a permit authorized in paragraph (c) of this subsection. A Class
834	2 permit may be issued only to applicants demonstrating to the

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     department, by a statement signed under the penalty of perjury,
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     that they meet the qualifications of Sections 67-1-5(1), (m), (n),
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     (o), (p) or (q), 67-1-37, 67-1-51(2) and (3), 67-1-55, 67-1-57 and
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               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
     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
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     meets the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2)
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     and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59.
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24/HR26/R1929 PAGE 34 (BS\KW) 860 A Class 3 permit holder shall obtain all alcoholic beverages from 861 the holder(s) of a package retailer's permit located in the county 862 in which the temporary permit is issued. Wine remaining in stock 863 upon expiration of the temporary permit may be returned by the 864 Class 3 temporary permit holder to the package retailer for a 865 refund of the purchase price, with consent of the package 866 retailer, or may be kept by the Class 3 temporary permit holder 867 exclusively for personal use and consumption, subject to all laws 868 pertaining to the illegal sale and possession of alcoholic beverages. The department, following review of the statement 869 870 provided by the applicant and the requirements of the applicable 871 statutes and regulations, may issue the permit. No retailer may 872 receive more than twelve (12) Class 3 temporary permits in a 873 calendar year. A Class 3 temporary permit shall not be issued to 874 a retail establishment that either holds a merchant permit issued under paragraph (1) of this subsection, or holds a permit issued 875 876 under Chapter 3, Title 67, Mississippi Code of 1972, authorizing 877 the holder to engage in the business of a retailer of light wine 878 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

885	serving of prepared food and not from the sale of alcoholic
886	beverages and unless such person has obtained a permit for such
887	business from the Department of Health. A caterer's permit shall
888	not authorize the sale of alcoholic beverages on the premises of
889	the person engaging in business as a caterer; however, the holder
890	of an on-premises retailer's permit may hold a caterer's permit.
891	When the holder of an on-premises retailer's permit or an
892	affiliated entity of the holder also holds a caterer's permit, the
893	caterer's permit shall not authorize the service of alcoholic
894	beverages on a consistent, recurring basis at a separate, fixed
895	location owned or operated by the caterer, on-premises retailer or
896	affiliated entity and an on-premises retailer's permit shall be
897	required for the separate location. All sales of alcoholic
898	beverages by holders of a caterer's permit shall be made at the
899	location being catered by the caterer, and, except as otherwise
900	provided in subsection (5) of this section, such sales may be made
901	only for consumption at the catered location. The location being
902	catered may be anywhere within a county or judicial district that
903	has voted to come out from under the dry laws or in which the sale
904	and distribution of alcoholic beverages is otherwise authorized by
905	law. Such sales shall be made pursuant to any other conditions
906	and restrictions which apply to sales made by on-premises retail
907	permittees. The holder of a caterer's permit or his employees
908	shall remain at the catered location as long as alcoholic
909	beverages are being sold pursuant to the permit issued under this

910	paragraph (g), and the permittee shall have at the location the
911	identification card issued by the Alcoholic Beverage Control
912	Division of the department. No unsold alcoholic beverages may be
913	left at the catered location by the permittee upon the conclusion
914	of his business at that location. Appropriate law enforcement
915	officers and Alcoholic Beverage Control Division personnel may
916	enter a catered location on private property in order to enforce
917	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.

935	(j) Hospitality cart permit. A hospitality cart permit
936	shall authorize the sale of alcoholic beverages from a mobile cart
937	on a golf course that is the holder of an on-premises retailer's
938	permit. The alcoholic beverages sold from the cart must be
939	consumed within the boundaries of the golf course.

- 940 (k) Special service permit. A special service permit
 941 shall authorize the holder to sell commercially sealed alcoholic
 942 beverages to the operator of a commercial or private aircraft for
 943 en route consumption only by passengers. A special service permit
 944 shall be issued only to a fixed-base operator who contracts with
 945 an airport facility to provide fueling and other associated
 946 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.
- 955 (m) Temporary alcoholic beverages charitable auction 956 permit. A temporary permit, not to exceed five (5) days, may be 957 issued to a qualifying charitable nonprofit organization that is 958 exempt from taxation under Section 501(c)(3) or (4) of the 959 Internal Revenue Code of 1986. The permit shall authorize the

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960 holder to sell alcoholic beverages for the limited purpose of 961 raising funds for the organization during a live or silent auction 962 that is conducted by the organization and that meets the following 963 requirements: (i) the auction is conducted in an area of the state where the sale of alcoholic beverages is authorized; (ii) if 964 965 the auction is conducted on the premises of an on-premises 966 retailer's permit holder, then the alcoholic beverages to be 967 auctioned must be stored separately from the alcoholic beverages 968 sold, stored or served on the premises, must be removed from the premises immediately following the auction, and may not be 969 970 consumed on the premises; (iii) the permit holder may not conduct 971 more than two (2) auctions during a calendar year; (iv) the permit 972 holder may not pay a commission or promotional fee to any person 973 to arrange or conduct the auction.

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

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along with all other documents required to be provided for an on-premises retailer's permit. The permittee must derive the majority of its revenue from event-related fees, including, but not limited to, admission fees or ticket sales for live entertainment in the building. "Event-related fees" do not include alcohol, beer or light wine sales or any fee which may be construed to cover the cost of alcohol, beer or light wine. This determination shall be made on a per event basis. An event may 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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refund of the purchase price upon consent of the package retailer or may be kept by the permittee exclusively for personal use and consumption, subject to all laws pertaining to the illegal sale and possession of alcoholic beverages.

1014 Charter ship operator's permit. Subject to the (p) 1015 provisions of this paragraph (p), a charter ship operator's permit shall authorize the holder thereof and its employees to serve, 1016 1017 monitor, store and otherwise control the serving and availability 1018 of alcoholic beverages to customers of the permit holder during 1019 private charters under contract provided by the permit holder. A 1020 charter ship operator's permit shall authorize such action by the 1021 permit holder and its employees only as to alcoholic beverages 1022 brought onto the permit holder's ship by customers of the permit 1023 holder as part of such a private charter. All such alcoholic 1024 beverages must be removed from the charter ship at the conclusion 1025 of each private charter. A charter ship operator's permit shall 1026 not authorize the permit holder to sell, charge for or otherwise 1027 supply alcoholic beverages to customers, except as authorized in 1028 this paragraph (p). For the purposes of this paragraph (p), 1029 "charter ship operator" means a common carrier that (i) is 1030 certified to carry at least one hundred fifty (150) passengers 1031 and/or provide overnight accommodations for at least fifty (50) 1032 passengers, (ii) operates only in the waters within the State of 1033 Mississippi, which lie adjacent to the State of Mississippi south of the three (3) most southern counties in the State of 1034

1035 Mississippi, and (iii) provides charters under contract for tours 1036 and trips in such waters.

1037 Distillery retailer's permit. The holder of a Class 1 manufacturer's permit may obtain a distillery retailer's 1038 1039 permit. A distillery retailer's permit shall authorize the holder 1040 thereof to sell at retail alcoholic beverages to consumers for on-premises consumption, or to consumers by the sealed and 1041 1042 unopened bottle from a retail location at the distillery for 1043 off-premises consumption. The holder may only sell product 1044 manufactured by the manufacturer at the distillery described in 1045 the permit. However, when selling to consumers for on-premises 1046 consumption, a holder of a distillery retailer's permit may add 1047 other beverages, alcoholic or not, so long as the total volume of other beverage components containing alcohol does not exceed 1048 1049 twenty percent (20%). Hours of sale shall be the same as those 1050 authorized for on-premises permittees in the city or county in 1051 which the distillery retailer is located.

1052 The holder shall not sell at retail more than ten percent 1053 (10%) of the alcoholic beverages produced annually at its 1054 distillery. The holder shall not make retail sales of more than 1055 two and twenty-five one-hundredths (2.25) liters, in the 1056 aggregate, of the alcoholic beverages produced at its distillery 1057 to any one (1) individual for consumption off the premises of the 1058 distillery within a twenty-four-hour period. The hours of sale shall be the same as those hours for package retailers under this 1059

1060 The holder of a distillery retailer's permit is not 1061 required to purchase the alcoholic beverages authorized to be sold by this paragraph from the department's liquor distribution 1062 warehouse; however, if the holder does not purchase the alcoholic 1063 1064 beverages from the department's liquor distribution warehouse, the 1065 holder shall pay to the department all taxes, fees and surcharges 1066 on the alcoholic beverages that are imposed upon the sale of 1067 alcoholic beverages shipped by the department or its warehouse 1068 In addition to alcoholic beverages, the holder of a operator. 1069 distillery retailer's permit may sell at retail promotional 1070 products from the same retail location, including shirts, hats, glasses, and other promotional products customarily sold by 1071 1072 alcoholic beverage manufacturers.

1073 Festival Wine Permit. Any wine manufacturer or 1074 native wine producer permitted by Mississippi or any other state 1075 is eligible to obtain a Festival Wine Permit. This permit 1076 authorizes the entity to transport product manufactured by it to 1077 festivals held within the State of Mississippi and sell sealed, 1078 unopened bottles to festival participants. The holder of this 1079 permit may provide samples at no charge to participants. 1080 "Festival" means any event at which three (3) or more vendors are 1081 present at a location for the sale or distribution of goods. 1082 holder of a Festival Wine Permit is not required to purchase the 1083 alcoholic beverages authorized to be sold by this paragraph from the department's liquor distribution warehouse. However, if the 1084

1085 holder does not purchase the alcoholic beverages from the 1086 department's liquor distribution warehouse, the holder of this permit shall pay to the department all taxes, fees and surcharges 1087 on the alcoholic beverages sold at such festivals that are imposed 1088 1089 upon the sale of alcoholic beverages shipped by the Alcoholic 1090 Beverage Control Division of the Department of Revenue. 1091 Additionally, the entity shall file all applicable reports and 1092 returns as prescribed by the department. This permit is issued 1093 per festival and provides authority to sell for two (2) 1094 consecutive days during the hours authorized for on-premises 1095 permittees' sales in that county or city. The holder of the 1096 permit shall be required to maintain all requirements set by Local 1097 Option Law for the service and sale of alcoholic beverages. permit may be issued to entities participating in festivals at 1098 1099 which a Class 1 temporary permit is in effect. 1100 This paragraph (r) shall stand repealed from and after July

1102 Charter vessel operator's permit. Subject to the (s) 1103 provisions of this paragraph (s), a charter vessel operator's 1104 permit shall authorize the holder thereof and its employees to 1105 sell and serve alcoholic beverages to passengers of the permit 1106 holder during public tours, historical tours, ecological tours and sunset cruises provided by the permit holder. The permit shall 1107 1108 authorize the holder to only sell alcoholic beverages, including 1109 native wines, to passengers of the charter vessel operator during

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1110 public tours, historical tours, ecological tours and sunset 1111 cruises provided by the permit holder aboard the charter vessel 1112 operator for consumption during such tours and cruises on the 1113 premises of the charter vessel operator described in the permit. 1114 For the purposes of this paragraph (s), "charter vessel operator" 1115 means a common carrier that (i) is certified to carry at least forty-nine (49) passengers, (ii) operates only in the waters 1116 1117 within the State of Mississippi, which lie south of Interstate 10 1118 in the three (3) most southern counties in the State of 1119 Mississippi, and lie adjacent to the State of Mississippi south of 1120 the three (3) most southern counties in the State of Mississippi, 1121 extending not further than one (1) mile south of such counties, 1122 and (iii) provides vessel services for tours and cruises in such 1123 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.

1139 Delivery service permit. Any individual, limited (u) 1140 liability company, corporation or partnership registered to do business in this state is eliqible to obtain a delivery service 1141 1142 permit. Subject to the provisions of Section 67-1-51.1, this 1143 permit authorizes the permittee, or its employee or an independent contractor acting on its behalf, to deliver alcoholic beverages, 1144 1145 beer, light wine and light spirit product from a licensed retailer 1146 to a person in this state who is at least twenty-one (21) years of 1147 age for the individual's use and not for resale. This permit does not authorize the delivery of alcoholic beverages, beer, light 1148 1149 wine or light spirit product to the premises of a location with a 1150 permit for the manufacture, distribution or retail sale of alcoholic beverages, beer, light wine or light spirit product. 1151 The holder of a package retailer's permit or an on-premises 1152 1153 retailer's permit under Section 67-1-51 or of a beer, light wine 1154 and light spirit product permit under Section 67-3-19 is 1155 authorized to apply for a delivery service permit as a privilege 1156 separate from its existing retail permit.

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

1160	who must consume the beverages in open containers. For the
1161	purposes of this paragraph (v), "food truck" means a fully encased
1162	food service establishment on a motor vehicle or on a trailer that
1163	a motor vehicle pulls to transport, and from which a vendor,
1164	standing within the frame of the establishment, prepares, cooks,
1165	sells and serves food for immediate human consumption. The term
1166	"food truck" does not include a food cart that is not motorized.
1167	Food trucks shall maintain such distance requirements from
1168	schools, churches, kindergartens and funeral homes as are required
1169	for on-premises retailer's permittees under this article, and all
1170	sales must be made within a valid leisure and recreation district
1171	established under Section 67-1-101. Food trucks cannot sell or
1172	serve alcoholic beverages unless also offering food prepared and
1173	cooked within the food truck, and permittees must maintain a
1174	twenty-five percent (25%) food sale revenue requirement based on
1175	the food sold from the food truck alone. The hours allowed for
1176	sale shall be the same as those for on-premises retailer's
1177	permittees in the location. This permit will not be required for
1178	the holder of a caterer's permit issued under this article to
1179	cater an event as allowed by law. Permittees must provide notice
1180	of not less than forty-eight (48) hours to the department of each
1181	location at which alcoholic beverages will be sold.

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

permit shall authorize the holder to sell and ship a limited

amount of wine, distilled spirits, or wine and distilled spirits

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	1185	directly	to	residents	in	this	state	in	accordance	with	the
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- 1186 provisions of Sections 1 through 9 of this act, without being
- 1187 required to transact the sale and shipment of those wines,
- 1188 distilled spirits, or wine and distilled spirits through the
- 1189 Alcoholic Beverage Control Division of the department.
- 1190 (2) Except as otherwise provided in subsection (4) of this
- 1191 section, retail permittees may hold more than one (1) retail
- 1192 permit, at the discretion of the department.
- 1193 (3) (a) Except as otherwise provided in this subsection, no
- 1194 authority shall be granted to any person to manufacture, sell or
- 1195 store for sale any intoxicating liquor as specified in this
- 1196 article within four hundred (400) feet of any church, school,
- 1197 kindergarten or funeral home. However, within an area zoned
- 1198 commercial or business, such minimum distance shall be not less
- 1199 than one hundred (100) feet.
- 1200 (b) A church or funeral home may waive the distance
- 1201 restrictions imposed in this subsection in favor of allowing
- 1202 issuance by the department of a permit, pursuant to subsection (1)
- 1203 of this section, to authorize activity relating to the
- 1204 manufacturing, sale or storage of alcoholic beverages which would
- 1205 otherwise be prohibited under the minimum distance criterion.
- 1206 Such waiver shall be in written form from the owner, the governing
- 1207 body, or the appropriate officer of the church or funeral home
- 1208 having the authority to execute such a waiver, and the waiver

1209	shall	be	filed	with	and	verified	рÃ	the	department	before	becoming
1210	effect	tive	∋.								

- 1211 The distance restrictions imposed in this (C) 1212 subsection shall not apply to the sale or storage of alcoholic 1213 beverages at a bed and breakfast inn listed in the National 1214 Register of Historic Places or to the sale or storage of alcoholic beverages in a historic district that is listed in the National 1215 1216 Register of Historic Places, is a qualified resort area and is 1217 located in a municipality having a population greater than one hundred thousand (100,000) according to the latest federal 1218 decennial census. 1219
- 1220 (d) The distance restrictions imposed in this
 1221 subsection shall not apply to the sale or storage of alcoholic
 1222 beverages at a qualified resort area as defined in Section
 1223 67-1-5(o)(iii)32.
- (e) The distance restrictions imposed in this
 subsection shall not apply to the sale or storage of alcoholic
 beverages at a licensed premises in a building formerly owned by a
 municipality and formerly leased by the municipality to a
 municipal school district and used by the municipal school
 district as a district bus shop facility.
- 1230 (f) The distance restrictions imposed in this
 1231 subsection shall not apply to the sale or storage of alcoholic
 1232 beverages at a licensed premises in a building consisting of at
 1233 least five thousand (5,000) square feet and located approximately

1234	six	hundred	(600)	feet	from	the	intersection	of	Mississippi

1235 Highway 15 and Mississippi Highway 4.

- 1236 (g) The distance restrictions imposed in this

 1237 subsection shall not apply to the sale or storage of alcoholic

 1238 beverages at a licensed premises in a building located at or near

 1239 the intersection of Ward and Tate Streets and adjacent properties

 1240 in the City of Senatobia, Mississippi.
- 1241 The distance restrictions imposed in this (h) 1242 subsection shall not apply to the sale or storage of alcoholic 1243 beverages at a theatre facility that features plays and other 1244 theatrical performances and productions and (i) is capable of seating more than seven hundred fifty (750) people, (ii) is owned 1245 1246 by a municipality which has a population greater than ten thousand (10,000) according to the latest federal decennial census, (iii) 1247 was constructed prior to 1930, (iv) is on the National Register of 1248 1249 Historic Places, and (v) is located in a historic district.
- (i) The distance restrictions imposed in this

 subsection shall not apply to the sale or storage of alcoholic

 beverages at a licensed premises in a building located

 approximately one and six-tenths (1.6) miles north of the

 intersection of Mississippi Highway 15 and Mississippi Highway 4

 on the west side of Mississippi Highway 15.
- 1256 (4) No person, either individually or as a member of a firm,
 1257 partnership, limited liability company or association, or as a
 1258 stockholder, officer or director in a corporation, shall own or

1259	control any interest in more than * * * <u>three (3)</u> package
L260	retailer's permits, nor shall such person's spouse, if living in
L261	the same household of such person, any relative of such person, if
L262	living in the same household of such person, or any other person
L263	living in the same household with such person own any interest in
L264	any other package retailer's permit which, when combined with the
L265	number of package retailer's permits owned by the person or in
L266	which the person has a controlling interest, would total more than
L267	three (3) package retailer's permits.

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- (5) (a) In addition to any other authority granted under this section, the holder of a permit issued under subsection (1)(c), (e), (f), (q), (l), (n) and/or (o) of this section may sell or otherwise provide alcoholic beverages and/or wine to a patron of the permit holder in the manner authorized in the permit and the patron may remove an open glass, cup or other container of the alcoholic beverage and/or wine from the licensed premises and may possess and consume the alcoholic beverage or wine outside of the licensed premises if: (i) the licensed premises is located within a leisure and recreation district created under Section 67-1-101 and (ii) the patron remains within the boundaries of the leisure and recreation district while in possession of the alcoholic beverage or wine.
- 1281 Nothing in this subsection shall be construed to 1282 allow a person to bring any alcoholic beverages into a permitted

1283 premises except to the extent otherwise authorized by this 1284 article.

1285 **SECTION 17.** Section 67-1-53, Mississippi Code of 1972, is 1286 amended as follows:

1287 67-1-53. (1)Application for permits shall be in such form 1288 and shall contain such information as shall be required by the 1289 regulations of the * * * department; however, no regulation of 1290 the * * * department shall require personal financial information 1291 from any officer of a corporation applying for an on-premises 1292 retailer's permit to sell alcoholic beverages unless such officer 1293 owns ten percent (10%) or more of the stock of such corporation.

Section 67-1-51 shall give notice of such application by publication for two (2) consecutive issues in a newspaper of general circulation published in the city or town in which applicant's place of business is located. However, in instances where no newspaper is published in the city or town, then the notice shall be published in a newspaper of general circulation published in the county where the applicant's business is located. If no newspaper is published in the county, the notice shall be published in a qualified newspaper which is published in the closest neighboring county and circulated in the county of applicant's residence. The notice shall be printed in ten-point black face type and shall set forth the type of permit to be applied for, the exact location of the place of business, the name

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1308	of the owner or owners thereof, and if operating under an assumed
1309	name, the trade name together with the names of all owners, and if
1310	a corporation, the names and titles of all officers. The cost of
1311	such notice shall be borne by the applicant. The provisions of
1312	this subsection (2) shall not apply to applicants for a direct
1313	shipper's permit under Sections 1 through 9 of this act.

- 1314 (3) Each application or filing made under this section shall
 1315 include the social security number(s) of the applicant in
 1316 accordance with Section 93-11-64, Mississippi Code of 1972.
- 1317 **SECTION 18.** Section 67-1-55, Mississippi Code of 1972, is 1318 amended as follows:
- 67-1-55. No permit of any type shall be issued by the * * \star 1319 1320 department until the applicant has first filed with the * * * 1321 department a sworn statement disclosing all persons who are 1322 financially involved in the operation of the business for which 1323 the permit is sought. If an applicant is an individual, he will 1324 swear that he owns one hundred percent (100%) of the business for 1325 which he is seeking a permit. If the applicant is a partnership, 1326 all partners and their addresses shall be disclosed and the extent 1327 of their interest in the partnership shall be disclosed. 1328 applicant is a corporation, the total stock in the corporation 1329 shall be disclosed and each shareholder and his address and the 1330 amount of stock in the corporation owned by him shall be disclosed. If the applicant is a limited liability company, each 1331 member and their addresses shall be disclosed and the extent of 1332

1333	their interest in the limited liability company shall be
1334	disclosed. If the applicant is a trust, the trustee and all
1335	beneficiaries and their addresses shall be disclosed. If the

- 1336 applicant is a combination of any of the above, all information
- 1337 required to be disclosed above shall be required.
- 1338 All the disclosures shall be in writing and kept on file at
- 1339 the * * * $\underline{\text{department}}$ and shall be available to the public.
- Every applicant must, when applying for a renewal of his permit, disclose any change in the ownership of the business or
- 1342 any change in the beneficiaries of the income from the business.
- 1343 Any person who willfully fails to fully disclose the
- 1344 information required by this section, or who gives false
- 1345 information, shall be guilty of a misdemeanor and, upon conviction
- 1346 thereof, shall be fined a sum not to exceed Five Hundred Dollars
- 1347 (\$500.00) or imprisoned for not more than one (1) year, or both,
- 1348 and the person or applicant shall never again be eligible for any
- 1349 permit pertaining to alcoholic beverages.
- The provisions of this section shall not apply to applicants
- 1351 for a direct shipper's permit under Sections 1 through 9 of this
- 1352 <u>act.</u>
- 1353 **SECTION 19.** Section 67-1-57, Mississippi Code of 1972, is
- 1354 amended as follows:
- 1355 67-1-57. Before a permit is issued the department shall
- 1356 satisfy itself:



1357	(a) That the applicant, if an individual, or if a
1358	partnership, each of the members of the partnership, or if a
1359	corporation, each of its principal officers and directors, or if a
1360	limited liability company, each member of the limited liability
1361	company, is of good moral character and, in addition, enjoys a
1362	reputation of being a peaceable, law-abiding citizen of the
1363	community in which he resides, and is generally fit for the trust
1364	to be reposed in him, is not less than twenty-one (21) years of
1365	age, and has not been convicted of a felony in any state or
1366	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 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

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1382	than a	a crime	of vio	lence	, may	be	considered	bу	the	department	in
1383	determ	ninina	whether	all o	other	qua	alifications	ar	re me	et.	

- 1384 That the applicant for a package retailer's permit, (C) 1385 if an individual, is a resident of the State of Mississippi. If 1386 the applicant is a partnership, each member of the partnership 1387 must be a resident of the state. If the applicant is a limited 1388 liability company, each member of the limited liability company 1389 must be a resident of the state. If the applicant is a 1390 corporation, the designated manager of the corporation must be a resident of the state. 1391
- 1392 (d) That the place for which the permit is to be issued 1393 is an appropriate one considering the character of the premises 1394 and the surrounding neighborhood.
- 1395 (e) That the place for which the permit is to be issued 1396 is within the corporate limits of an incorporated municipality or 1397 qualified resort area or club which comes within the provisions of 1398 this article.
- 1399 (f) That the applicant is not indebted to the state for 1400 any taxes, fees or payment of penalties imposed by any law of the 1401 State of Mississippi or by any rule or regulation of the * * * 1402 department.
- 1403 (g) That the applicant is not in the habit of using
 1404 alcoholic beverages to excess and is not physically or mentally
 1405 incapacitated, and that the applicant has the ability to read and
 1406 write the English language.

1407	(h) That the \star \star \star <u>department</u> does not believe and has
1408	no reason to believe that the applicant will sell or knowingly
1409	permit any agent, servant or employee to unlawfully sell liquor in
1410	a dry area or in any other manner contrary to law.

- 1411 (i) That the applicant is not residentially domiciled
 1412 with any person whose permit or license has been cancelled for
 1413 cause within the twelve (12) months next preceding the date of the
 1414 present application for a permit.
- 1415 (j) That the * * * department has not, in the exercise
 1416 of its discretion which is reserved and preserved to it, refused
 1417 to grant permits under the restrictions of this section, as well
 1418 as under any other pertinent provision of this article.
- 1419 That there are not sufficient legal reasons to deny (k) a permit on the ground that the premises for which the permit is 1420 1421 sought has previously been operated, used or frequented for any 1422 purpose or in any manner that is lewd, immoral or offensive to 1423 public decency. In the granting or withholding of any permit to 1424 sell alcoholic beverages at retail, the * * * department in 1425 forming its conclusions may give consideration to any 1426 recommendations made in writing by the district or county attorney 1427 or county, circuit or chancery judge of the county, or the sheriff 1428 of the county, or the mayor or chief of police of an incorporated city or town wherein the applicant proposes to conduct his 1429 1430 business and to any recommendations made by representatives of the * * * department. 1431

1432	(1) That the applicant and the applicant's key
1433	employees, as determined by the * * * $\frac{\text{department}}{\text{department}}$, do not have a
1434	disqualifying criminal record. In order to obtain a criminal
1435	record history check, the applicant shall submit to the commission
1436	a set of fingerprints from any local law enforcement agency for
1437	each person for whom the records check is required. The * * *
1438	department shall forward the fingerprints to the Mississippi
1439	Department of Public Safety. If no disqualifying record is
1440	identified at the state level, the Department of Public Safety
1441	shall forward the fingerprints to the Federal Bureau of
1442	Investigation for a national criminal history record check. Costs
1443	for processing the set or sets of fingerprints shall be borne by
1444	the applicant. The department may waive the fingerprint
1445	requirement in the case of an applicant for a direct shipper's
1446	<pre>permit. The * * * department shall not deny employment to an</pre>
1447	employee of the applicant prior to the identification of a
1448	disqualifying record or other disqualifying information.
1449	SECTION 20. Section 67-1-73, Mississippi Code of 1972, is
1450	amended as follows:
1451	67-1-73. (1) Except as otherwise provided in subsection (3)
1452	of this section, every manufacturer, including native wine or
1453	native spirit producers, within or without the state, and every
1454	other shipper of alcoholic beverages who sells any alcoholic
1455	beverage, including native wine or native spirit, within the
1456	state, shall, at the time of making such sale, file with the

- department a copy of the invoice of such sale showing in detail
 the kind of alcoholic beverage sold, the quantities of each, the
 size of the container and the weight of the contents, the
 alcoholic content, and the name and address of the person to whom
 sold.
- 1462 Except as otherwise provided in subsection (3) of this 1463 section, every person transporting alcoholic beverages, including 1464 native wine or native spirit, within this state to a point within 1465 this state, whether such transportation originates within or without this state, shall, within five (5) days after delivery of 1466 1467 such shipment, furnish the department a copy of the bill of lading 1468 or receipt, showing the name or consignor or consignee, date, 1469 place received, destination, and quantity of alcoholic beverages delivered. Upon failure to comply with the provisions of this 1470 1471 section, such person shall be deemed quilty of a misdemeanor and, 1472 upon conviction thereof, shall be fined in the sum of Fifty 1473 Dollars (\$50.00) for each offense.
- 1474 (3) Information regarding the sales, shipment, delivery and
 1475 transportation of wine, distilled spirits, or wine and distilled
 1476 spirits in this state by the holder of a direct shipper's permit
 1477 under Sections 1 through 9 of this act shall be in such form and
 1478 content as prescribed by the department.
- 1479 **SECTION 21.** Section 97-31-47, Mississippi Code of 1972, is 1480 amended as follows:

1481 97-31-47. It shall be unlawful for any transportation 1482 company, or any agent, employee, or officer of such company, or 1483 any other person, or corporation to transport into or deliver in 1484 this state in any manner or by any means any spirituous, vinous, 1485 malt, or other intoxicating liquors or drinks, or for any such 1486 person, company, or corporation to transport any spirituous, malt, vinous, or intoxicating liquors or drinks from one place within 1487 1488 this state to another place within the state, or from one (1) 1489 point within this state to any point without the state, except in cases where this chapter \star \star , Section 67-9-1, or Sections 1 1490 1491 through 9 of this act authorizes the transportation.

SECTION 22. Section 97-31-49, Mississippi Code of 1972, is amended as follows:

97-31-49. Except as otherwise provided in Sections 1 through 9 of this act, it shall be unlawful for any person, firm or corporation in this state, in person, by letter, circular, or other printed or written matter, or in any other manner, to solicit or take order in this state for any liquors, bitters or drinks prohibited by the laws of this state to be sold, bartered, or otherwise disposed of. The inhibition of this section shall apply to such liquors, bitters and drinks, whether the parties intend that the same shall be shipped into this state from outside of the state, or from one (1) point in this state to another point in this state. If such order be in writing, parol evidence thereof is admissible without producing or accounting for the

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absence of the original; and the taking or soliciting of such orders is within the inhibition of this section, although the orders are subject to approval by some other person, and no part of the price is paid, nor any part of the goods is delivered when the order is taken.

SECTION 23. Section 67-1-83, Mississippi Code of 1972, is 1512 amended as follows:

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

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

1531	those cases shall last until removed by the department, but no
1532	person shall be held to have violated this subsection unless he
1533	has been informed by the department, by registered letter, that it
1534	is forbidden to sell to that individual or unless that fact is
1535	otherwise known to the permittee or its employee or agent.

- 1536 (3) It shall be unlawful for any holder of a package
 1537 retailer's permit, or any employee or agent thereof, engaged
 1538 solely in the business of package retail sales under this article
 1539 to sell or furnish any alcoholic beverage before 10:00 a.m. and
 1540 after 10:00 p.m. or to sell alcoholic beverages on Sunday, except
 1541 as provided under subsection (5) of this section, and Christmas
 1542 Day.
- 1543 Any person who violates any of the provisions of this 1544 section shall be guilty of a misdemeanor and, upon conviction, 1545 shall be punished by a fine of not more than Five Hundred Dollars 1546 (\$500.00) or by imprisonment in the county jail for a term of not 1547 more than six (6) months, or by both that fine and imprisonment, in the discretion of the court. In addition to any other 1548 1549 penalties prescribed by law, the commission may immediately revoke 1550 the permit of any permittee who violates the provisions of this 1551 section.
- 1552 (5) Any county, municipality, tribe or other political

 1553 subdivision of the state that is wet under this article may, by

 1554 resolution, ordinance or other order adopted by the county board

 1555 of supervisors, municipal governing authority or other governing

1556	authority or body, as the case may be, authorize permitted package
1557	retailers to engage in the business of package retail sales on
1558	Sunday during the hours beginning at 1:00 p.m. and ending at 6:00
1559	p.m. No permitted package retailer impacted under this subsection
1560	shall be required to engage in sales on Sunday and shall maintain
1561	the right to limit operations to Monday through Saturday.
1562	SECTION 24. Section 67-1-67, Mississippi Code of 1972, is
1563	brought forward as follows:
1564	67-1-67. No permit shall be transferred by the permittee to
1565	any other person or any other place except with the written
1566	consent of the commission upon a regular application therefor in
1567	writing and upon consideration thereof as provided in this article
1568	for an original application for a permit. The commission shall
1569	not approve the transfer of the permit of any person against whom
1570	there is pending in the courts or before the commission any charge
1571	of keeping a disorderly house, or of violating this article or the
1572	laws against gambling in this state or against whom there is
1573	pending any proceedings for the revocation, suspension or
1574	cancellation of the permit.
1575	SECTION 25. This act shall take effect and be in force from

1576 and after July 1, 2024.