Adopted AMENDMENT NO 1 PROPOSED TO

Senate Bill No. 2405

BY: Representatives Powell, Zuber

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 44 **SECTION 1.** As used in Sections 1 through 12 of this act, the
- 45 following words shall have the meanings as defined in this section
- 46 unless the context otherwise requires:
- 47 (a) "Department" means the Department of Revenue.
- 48 (b) "Direct shipper" means the holder of a direct
- 49 shipper's permit issued by the department under Sections 1 through
- 50 12 of this act.
- 51 (c) "Common carrier" means a person that holds itself
- 52 out to the general public as engaged in the business of
- 53 transporting goods for a fee and is engaged in the business of



- 54 transporting and delivering alcoholic beverages from a direct
- 55 shipper's permittee directly to consumers in this state who are
- 56 twenty-one (21) years of age or older.
- 57 (d) "Fulfillment provider" means a person who acts on
- 58 behalf of a holder of a direct shipper's permit to ship wine
- 59 and/or distilled spirits to a consumer and arranges for transport
- 60 by an eligible common carrier to the consumer.
- (e) "Wine and distilled spirits fulfillment provider
- 62 permit" means a permit issued by the department that authorizes a
- 63 fulfillment provider to ship wine and/or distilled spirits to a
- 64 consumer on behalf of a holder of a direct shipper's permit.
- (f) "Wine" means any product obtained from the
- 66 alcoholic fermentation of the juice of sound, ripe grapes, fruits
- 67 or berries, made in accordance with the revenue laws of the United
- 68 States, and containing more than five percent (5%) of alcohol by
- 69 weight.
- 70 In addition, the definitions in Section 67-1-5 shall be
- 71 applicable to the terms used in Sections 1 through 12 of this act
- 72 unless the context otherwise requires.
- 73 **SECTION 2.** A person must hold a permit as a direct shipper
- 74 issued by the department before the person may engage in selling
- 75 and shipping wine and/or distilled spirits directly to a resident
- 76 in this state. A direct shipper may sell and ship wine and/or
- 77 distilled spirits directly to residents in this state without



- 78 being required to transact the sale and shipment through the
- 79 Alcoholic Beverage Control Division of the department.
- SECTION 3. To qualify for a direct shipper's permit, an
- 81 applicant shall be a holder of a Class 1 or Class 2 manufacturer's
- 82 permit issued in accordance with Section 67-1-51, or a person
- 83 licensed or permitted outside of this state to engage in the
- 84 activity of manufacturing wine and/or distilled spirits in any
- 85 other state.
- 86 **SECTION 4.** (1) An applicant for a direct shipper's permit
- 87 shall:
- 88 (a) Submit to the department a completed application on
- 89 a form provided by the department, containing all information that
- 90 is required by the department;
- 91 (b) Provide to the department a copy of the applicant's
- 92 current license or permit to engage in the activity of
- 93 manufacturing wine and/or distilled spirits in this or any other
- 94 state; and
- 95 (c) Pay to the department the tax prescribed in Section
- 96 27-71-5.
- 97 (2) After a person complies with the provisions of
- 98 subsection (1) of this section, the department may conduct any
- 99 investigation as it considers necessary regarding the issuance of
- 100 a permit, and the department shall issue a permit to the applicant
- 101 if the requirements of Sections 1 through 12 of this act are met.
- 102 **SECTION 5.** (1) A direct shipper shall:



103	(a) Ensure that all containers of wine and/or distilled
104	spirits sold and shipped directly to a resident in this state are
105	conspicuously labeled with the words "CONTAINS ALCOHOL: SIGNATURE
106	OF PERSON AGE 21 YEARS OR OLDER REQUIRED FOR DELIVERY";
107	(b) Report to the department on an quarterly basis in a
108	manner prescribed by the department all of the following
109	information for each wine and/or distilled spirits shipment into
110	the state pursuant to Sections 1 through 12 of this act:
111	(i) The name and address of the Mississippi
112	resident who placed the order;
113	(ii) For each completed shipment, evidence of
114	signature by an individual age twenty-one (21) years or older;
115	(iii) The name and license number of the common or
116	permit carrier engaged in the shipment;
117	(iv) For each shipment by a holder of a wine or
118	distilled spirits fulfillment provider permit on behalf of the
119	direct shipper, the name and license number of the wine or
120	distilled spirits fulfillment provider permittee engaged in the
121	shipment;
122	(v) The date of shipment;
123	(vi) The carrier tracking number; and
124	(vii) The quantity of wine and/or distilled

125 spirits in the shipment;

126	(c) Maintain for at least three (3) years all records
127	that allow the department to ascertain the truthfulness of the
128	information filed under Sections 1 through 12 of this act;
129	(d) Allow the department to perform an audit of the
130	direct shipper's records upon request; and
131	(e) Be deemed to have consented to the jurisdiction of
132	the department or any other state agency and the state courts
133	concerning enforcement of Sections 1 through 12 of this act and
134	any related laws, rules or regulations.
135	(2) A direct shipper shall not:
136	(a) Sell or ship any light wine, light spirit products
137	or beer that is regulated under Section 67-3-1 et seq. or any
138	alcoholic beverage other than wine and/or distilled spirits;
139	(b) Sell or ship wine and/or distilled spirits that is

- (b) Sell or ship wine and/or distilled spirits that is available through the Alcoholic Beverage Control Division of the department (wine or distilled spirits for which the annual allotment through the Alcoholic Beverage Control Division of the department has been distributed to retailers will not be considered to be available through the division);
- 145 (c) Ship wine and/or distilled spirits to an address in 146 an area in which the sale of alcoholic beverages is not legal;
- (d) Sell or ship more than fifteen hundred (1,500)

 nine-liter cases, or thirteen thousand five hundred (13,500)

 liters, in total of wine or distilled spirits in a calendar year

to Mississippi consumers;

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- (e) Sell or ship any wine to any residential household address in Mississippi that has already received a total of nine (9) nine-liter cases of wine in the calendar year. Prior to shipping any wine, the direct shipper shall validate that the consumer has not received their total case limit of wine for the calendar year and is therefore eligible to receive a shipment of wine;
- 158 (f) Sell or ship any distilled spirits to any 159 residential household address in Mississippi that has already received a total of nine (9) nine-liter cases of distilled spirits 160 161 in the calendar year. Prior to shipping any distilled spirits, 162 the direct shipper shall validate that the consumer has not 163 received their total case limit of distilled spirits for the 164 calendar year and is therefore eligible to receive a shipment of 165 distilled spirits;
- 166 (g) Sell or ship wine and/or distilled spirits to any 167 nonresidential address, including lockers or post office boxes;
- (h) Sell or ship wine and/or distilled spirits to any address or property of a public or private elementary, secondary, or post-secondary educational school, including any dormitory, housing, or common space located on the campus of any elementary, secondary, or post-secondary educational school.
- 173 **SECTION 6.** A direct shipper may annually renew his or her 174 permit, if the direct shipper:
- 175 (a) Is otherwise entitled to receive a permit;



- (b) Provides to the department a copy of his or her

 177 current license or permit to engage in the activity of

 178 manufacturing wine and/or distilled spirits in this or any other
- 180 (c) Pays to the department a privilege license tax as
 181 prescribed in Section 27-71-5.
- SECTION 7. (1) To purchase and receive a direct shipment of wine and/or 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 and/or distilled spirits shipped from a direct shipper.
- 187 (2) A shipment of wine and/or distilled spirits may be
 188 ordered or purchased from a direct shipper through a computer
 189 network.
- 190 (3) A person who receives a direct shipment of wine and/or
 191 distilled spirits from a direct shipper shall use the wine and/or
 192 distilled spirits for personal consumption only and may not resell
 193 it.
- (4) A resident of this state shall not order, purchase, or receive more than a total of nine (9) nine-liter cases of wine and nine (9) nine-liter cases of distilled spirits in a calendar year to their residential household address. A holder of a direct shipper's permit shall not ship any wine or distilled spirits to any household in this state that has already received direct



state; and

- shipments of nine (9) nine-liter cases of wine and nine (9) nine-liter cases of distilled spirits in the calendar year.
- 202 A resident of this state who causes shipment of more 203 than the allowable total of nine (9) nine-liter cases of wine 204 and/or nine (9) nine-liter cases of distilled spirits in a 205 calendar year to their residential household address, is quilty of 206 a misdemeanor and, upon conviction thereof, shall be punished by a 207 fine not exceeding One Thousand Dollars (\$1,000.00) or 208 imprisonment in the county jail for not more than six (6) months, 209 Each sale or shipment in violation of this section and or both. 210 Sections 1 through 12 of this act shall constitute a separate
- 212 Any person who makes, participates in, SECTION 8. (1)213 transports, imports or receives a sale or shipment of wine and/or 214 distilled spirits in violation of Sections 1 through 12 of this 215 act is guilty of a misdemeanor and, upon conviction thereof, shall 216 be punished by a fine not exceeding One Thousand Dollars 217 (\$1,000.00) or imprisonment in the county jail for not more than 218 six (6) months, or both. Each sale or shipment in violation of 219 Sections 1 through 12 of this act shall constitute a separate 220 offense.
- (2) If any holder of a direct shipper's permit violates any provision of Sections 1 through 12 of this act, the department shall suspend or revoke the permit and impose civil penalties as authorized under Section 67-1-1 et seg.



offense.

225	SECTION 9. (1) Any person who is not a common or permit
226	carrier and who does not hold a direct shipper, wholesaler,
227	retailer, manufacturer, or importer permit issued by the
228	department and who is not owned or controlled by a common or
229	permit carrier or a direct shipper, wholesaler, retailer,
230	manufacturer, or importer permittee of the department may obtain a
231	wine and distilled spirits fulfillment provider permit from the
232	department as provided in this section. A holder of a wine and
233	distilled spirits fulfillment provider permit, subject to
234	compliance with all terms and provisions of Sections 1 through 12
235	of this act, may contract with a common or permit carrier for the
236	shipment of unopened containers of wine and/or distilled spirits
237	on behalf of the holder of a direct shipper's permit directly to a
238	Mississippi resident who is at least twenty-one (21) years of age,
239	for personal use by the individual and not for resale.

- A person shall obtain a separate wine and distilled spirits fulfillment provider permit for each physical premises that is to be used as a wine or distilled spirits fulfillment provider before shipping wine and/or distilled spirits to any Mississippi resident from that premises, and shall pay an annual license fee of Five Hundred Dollars (\$500.00), plus an additional One Hundred Dollars (\$100.00) for each additional premises from which shipments to Mississippi residents will be made.
- 248 (3) The holder of a wine and distilled spirits fulfillment 249 provider permit may only provide logistics services of



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- 250 warehousing, packaging, order fulfillment, and shipment of wine and/or distilled spirits for a direct shipper permittee for which 251 252 the wine and distilled spirits fulfillment provider permittee is 253 the bailee of the wine and/or distilled spirits. Wine and/or distilled spirits held in bailment by a wine and distilled spirits 254 255 fulfillment provider permittee shall remain the property of the 256 direct shipper permittee until loaded on conveyance for direct 257 shipment to a Mississippi resident.
- 258 (4) A wine and distilled spirits fulfillment provider
 259 permittee shall not ship wine and/or distilled spirits into or
 260 within the state from, or on behalf of, any of the following:
- 261 (a) An unlicensed direct shipper of wine and/or 262 distilled spirits, either in-state or out-of-state;
- 263 (b) A retailer licensed by the department;
- 264 (c) An out-of-state retailer; or
- 265 (d) A person that does not hold a direct shipper's 266 permit in the State of Mississippi.
- 267 (5) A wine and distilled spirits fulfillment provider permit
 268 applicant shall provide all of the following information to the
 269 department as part of its application:
- 270 (a) The precise location or locations at which the 271 permittee will engage in logistics services for wine and/or 272 distilled spirits to be shipped into the state; and
- (b) Any other information required by the department.



274	(6)	A wine	and	dist	illed	spirits	fulfillment	provider
275	permittee	shall	do al	ll of	the	following	a:	

- 276 (a) Annually renew its wine and distilled spirits
 277 fulfillment provider permit in a manner as established by rule of
 278 the department and pay any initial and annual license fees;
 - (b) Enter into a contract with a direct wine shipper permittee designating the wine and distilled spirits fulfillment provider permittee as the agent of the direct wine shipper permittee for purposes of Sections 1 through 12 of this act. A wine and distilled spirits fulfillment provider permittee may not avoid liability under this section by subcontracting with a third party to perform its obligations pursuant to this section;
 - (c) Maintain a compliance program documenting that all wine and/or distilled spirits shipped by each direct shipper permittee through the wine and distilled spirits fulfillment provider permittee satisfies the requirements set forth in Sections 1 through 12 of this act and any other requirements set forth by the department;
- (d) Make all commercially reasonable efforts to verify
 the validity of each direct shipper permit prior to making any
 shipment on behalf of the direct shipper permittee;
- 295 (e) Ensure all containers of wine and/or distilled 296 spirits shipped by the wine and distilled spirits fulfillment 297 provider permittee to a Mississippi resident are conspicuously



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- 298 labeled with the following words: "CONTAINS ALCOHOL: SIGNATURE OF
- 299 PERSON AGE 21 OR OLDER REQUIRED FOR DELIVERY";
- 300 (f) Report to the department on an quarterly basis in a
- 301 manner prescribed by the department all of the following
- 302 information for each wine and/or distilled spirits shipment into
- 303 the state pursuant to this section:
- 304 (i) The name, address, and license number of the
- 305 direct shipper permittee and the point of origin of shipment from
- 306 which the wine and distilled spirits fulfillment provider
- 307 permittee received the wine and/or distilled spirits, if different
- 308 from the address of the direct shipper permittee;
- 309 (ii) The name and address of the Mississippi
- 310 resident who placed the order;
- 311 (iii) For each completed shipment, evidence of
- 312 signature by an individual age twenty-one (21) years or older;
- 313 (iv) The name and license number of the common or
- 314 permit carrier engaged in the shipment;
- 315 (v) The date of shipment;
- 316 (vi) The carrier tracking number; and
- 317 (vii) The quantity of wine and/or distilled
- 318 spirits in the shipment; and
- 319 (g) Maintain for a minimum of three (3) years from the
- 320 date of receipt from a direct shipper permittee or the date of
- 321 shipment to a Mississippi resident, as applicable, and permit the
- 322 department and any of its designees to inspect, verify, or perform

- 323 an audit of all of the information listed in paragraph (f) of this
- 324 subsection;
- 325 (h) Upon violation of Sections 1 through 12 of this act
- 326 or a rule of the department, be subject to a civil penalty imposed
- 327 by the department by administrative proceedings that apply to
- 328 alcoholic beverage licenses, as follows:
- 329 (i) For the first violation, a civil penalty not
- 330 to exceed Five Hundred Dollars (\$500.00);
- 331 (ii) For a second violation, a civil penalty not
- 332 to exceed Three Thousand Dollars (\$3,000.00);
- 333 (iii) For a third or any subsequent violation, a
- 334 civil penalty not to exceed Six Thousand Dollars (\$6,000.00); and
- 335 (i) Be deemed to have consented to the jurisdiction of
- 336 the department and the other state agencies and the state courts
- 337 concerning enforcement of Sections 1 through 12 of this act.
- 338 (7) Any fines or fees received by the department under this
- 339 section shall be used by the department in order to perform its
- 340 regulatory duties.
- 341 **SECTION 10.** (1) Shipments of wine and/or distilled spirits
- 342 into this state under Sections 1 through 12 of this act shall be
- 343 made by a duly licensed carrier. A common carrier shall not
- 344 deliver a shipment of wine and/or distilled spirits to a consumer
- 345 unless the carrier has verified the validity of the direct
- 346 shipper's permit and fulfillment provider's permit prior to
- 347 accepting shipment. A carrier may consider a direct shipper's



348 permit to be valid for the remainder of the stated permit period 349 unless notified otherwise by the department. Any failure to 350 verify the validity of a direct shipper's permit may result in the 351 suspension of the common carrier's license to operate in the state 352 or the imposition of any other penalty as follows: (i) for the 353 first violation, a civil penalty not to exceed Five Hundred 354 Dollars (\$500.00); (ii) for a second violation, a civil penalty 355 not to exceed Three Thousand Dollars (\$3,000.00); (iii) for a 356 third or any subsequent violation, a civil penalty not to exceed 357 Six Thousand Dollars (\$6,000.00).

(2) It shall be the duty of every common or contract carrier, and of every firm or corporation that shall bring, carry or transport wine and/or distilled spirits from outside the state for delivery inside the state to consumers to prepare and file reports with the department, on a schedule as determined by the department, of known wine and/or distilled spirits shipments. Such reports shall contain: (a) the name of the common or contract carrier, firm or corporation making the report; (b) the period of time covered by said report; (c) the name and business address of the person who directed the common carrier to make the shipment; (d) the name and permit number of the direct shipper; (e) the name and address of each consignee receiving such wine and/or distilled spirits; (f) the weight of the shipment delivered to each consignee; (g) the common carrier's unique tracking number for the package; and (h) the date of delivery. Reports received

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- 373 by the department shall be made available by the department to the 374 public via the Mississippi Public Records Act process in the same 375 manner as other state alcohol filings.
- 376 Upon the department's request, any records supporting 377 the report shall be made available to the department within a 378 reasonable time after the department makes a written request for 379 such records. Any records containing information relating to such 380 reports, including the signatures of the individual who physically 381 received the shipment, shall be kept and preserved for a period of 382 three (3) years, unless their destruction sooner is authorized, in 383 writing, by the department, and shall be open and available to 384 inspection by the department upon the department's written 385 request. Reports shall also be made available to any law 386 enforcement or regulatory body in the state in which the railroad 387 company, express company, common or contract carrier making the 388 report resides or does business.
 - (4) 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.
- 396 **SECTION 11.** The department may adopt any rules or regulations as necessary to carry out Sections 1 through 12 of



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- 398 this act. All of the enforcement provisions of Section 67-1-1 et
- 399 seq., that are not in conflict with Sections 1 through 12 of this
- 400 act may be used by the department to enforce the provisions of
- 401 Sections 1 through 12 of this act.
- SECTION 12. If any provision of this act, or its application
- 403 to any person or circumstance, is determined by a court to be
- 404 invalid or unconstitutional, the remaining provisions shall be
- 405 construed in accordance with the intent of the Legislature to
- 406 further limit rather than expand commerce in alcoholic beverages
- 407 to protect the health, safety, and welfare of the state's
- 408 residents, and to enhance strict regulatory control over taxation,
- 409 distribution and sale of alcoholic beverages through the
- 410 three-tier regulatory system imposed by this article upon all
- 411 alcoholic beverages to curb relationships and practices calculated
- 412 to stimulate sales and impair the state's policy favoring trade
- 413 stability and the promotion of temperance.
- 414 **SECTION 13.** Section 27-71-5, Mississippi Code of 1972, is
- 415 amended as follows:
- 416 27-71-5. (1) Upon each person approved for a permit under
- 417 the provisions of the Alcoholic Beverage Control Law and
- 418 amendments thereto, there is levied and imposed for each location
- 419 for the privilege of engaging and continuing in this state in the
- 420 business authorized by such permit, an annual privilege license
- 421 tax in the amount provided in the following schedule:



422	(a) Except as otherwise provided in this subsection
423	(1), manufacturer's permit, Class 1, distiller's and/or
424	rectifier's:
425	(i) For a permittee with annual production of
426	five thousand (5,000) gallons or more\$4,500.00
427	(ii) For a permittee with annual production under
428	five thousand (5,000) gallons\$2,800.00
429	(b) Manufacturer's permit, Class 2, wine
430	manufacturer\$1,800.00
431	(c) Manufacturer's permit, Class 3, native wine
432	manufacturer per ten thousand (10,000) gallons or part thereof
433	produced\$ 10.00
434	(d) Manufacturer's permit, Class 4, native spirit
435	manufacturer per one thousand (1,000) gallons or part thereof
436	produced\$ 300.00
437	(e) Native wine retailer's permit\$ 50.00
438	(f) Package retailer's permit, each\$ 900.00
439	(g) On-premises retailer's permit, except for clubs and
440	common carriers, each\$ 450.00
441	(h) On-premises retailer's permit for wine of more than
442	five percent (5%) alcohol by weight, but not more than twenty-one
443	percent (21%) alcohol by weight, each\$ 225.00
444	(i) On-premises retailer's permit for clubs\$ 225.00
445	(j) On-premises retailer's permit for common carriers,
446	per car, plane, or other vehicle\$ 120.00

447	(k)	Solicitor's permit, regardless of any other	
448	provision of la	aw, solicitor's permits shall be issued only	in the
449	discretion of	the department\$	100.00
450	(1)	Filing fee for each application except for a	n
451	employee ident:	ification card\$	25.00
452	(m)	Temporary permit, Class 1, each\$	10.00
453	(n)	Temporary permit, Class 2, each\$	50.00
454	(0)	(i) Caterer's permit\$	600.00
455		(ii) Caterer's permit for holders of on-pre	mises
456	retailer's perm	mit\$	150.00
457	(p)	Research permit\$	100.00
458	(d)	Temporary permit, Class 3 (wine only)\$	10.00
459	(r)	Special service permit\$	225.00
460	(s)	Merchant permit\$	225.00
461	(t)	Temporary alcoholic beverages charitable auc	tion
462	permit	\$	10.00
463	(u)	Event venue retailer's permit\$	225.00
464	(v)	Temporary theatre permit, each\$	10.00
465	(W)	Charter ship operator's permit\$	100.00
466	(x)	Distillery retailer's permit\$	450.00
467	(A)	Festival wine permit\$	10.00
468	(z)	Charter vessel operator's permit\$	100.00
469	(aa)	Native spirit retailer's permit\$	50.00
470	(bb)	Delivery service permit\$	500.00
471	(cc)	Food truck permit\$	100.00



472	(dd) Direct shipper's permit\$ 100.00
473	(ee) Wine and distilled spirits fulfillment provider
474	<u>permit</u>
475	In addition to the filing fee imposed by paragraph (1) of
476	this subsection, a fee to be determined by the Department of
477	Revenue may be charged to defray costs incurred to process
478	applications. The additional fees shall be paid into the State
479	Treasury to the credit of a special fund account, which is hereby
480	created, and expenditures therefrom shall be made only to defray
481	the costs incurred by the Department of Revenue in processing
482	alcoholic beverage applications. Any unencumbered balance
483	remaining in the special fund account on June 30 of any fiscal
484	year shall lapse into the State General Fund.
485	All privilege taxes imposed by this section shall be paid in
486	advance of doing business. A new permittee whose privilege tax is
487	determined by production volume will pay the tax for the first
488	year in accordance with department regulations. The additional
489	privilege tax imposed for an on-premises retailer's permit based
490	upon purchases shall be due and payable on demand.
491	Paragraph (y) of this subsection shall stand repealed from
492	and after July 1, 2026.
493	(2) (a) There is imposed and shall be collected from each
494	permittee, except a common carrier, solicitor, a temporary
495	permittee, holder of a direct shipper's permit or a delivery
496	service permittee, by the department, an additional license tax



- 497 equal to the amounts imposed under subsection (1) of this section
- 498 for the privilege of doing business within any municipality or
- 499 county in which the licensee is located.
- 500 (b) (i) In addition to the tax imposed in paragraph
- 501 (a) of this subsection, there is imposed and shall be collected by
- 502 the department from each permittee described in subsection (1)(g),
- 503 (h), (i), (n) and (u) of this section, an additional license tax
- 504 for the privilege of doing business within any municipality or
- 505 county in which the licensee is located in the amount of Two
- 506 Hundred Twenty-five Dollars (\$225.00) on purchases exceeding Five
- 507 Thousand Dollars (\$5,000.00) and Two Hundred Twenty-five Dollars
- 508 (\$225.00) for each additional purchase of Five Thousand Dollars
- 509 (\$5,000.00), or fraction thereof.
- 510 (ii) In addition to the tax imposed in paragraph
- 511 (a) of this subsection, there is imposed and shall be collected by
- 512 the department from each permittee described in subsection (1)(o)
- 513 and (s) of this section, an additional license tax for the
- 514 privilege of doing business within any municipality or county in
- 515 which the licensee is located in the amount of Two Hundred Fifty
- 516 Dollars (\$250.00) on purchases exceeding Five Thousand Dollars
- 517 (\$5,000.00) and Two Hundred Twenty-five Dollars (\$225.00) for each
- 518 additional purchase of Five Thousand Dollars (\$5,000.00), or
- 519 fraction thereof.
- 520 (iii) Any person who has paid the additional
- 521 privilege license tax imposed by this paragraph, and whose permit

- 522 is renewed, may add any unused fraction of Five Thousand Dollars
- 523 (\$5,000.00) purchases to the first Five Thousand Dollars
- 524 (\$5,000.00) purchases authorized by the renewal permit, and no
- 525 additional license tax will be required until purchases exceed the
- 526 sum of the two (2) figures.
- 527 (c) If the licensee is located within a municipality,
- 528 the department shall pay the amount of additional license tax
- 529 collected under this section to the municipality, and if outside a
- 530 municipality the department shall pay the additional license tax
- 531 to the county in which the licensee is located. Payments by the
- 532 department to the respective local government subdivisions shall
- 533 be made once each month for any collections during the preceding
- 534 month.
- 535 (3) When an application for any permit, other than for
- 536 renewal of a permit, has been rejected by the department, such
- 537 decision shall be final. Appeal may be made in the manner
- 538 provided by Section 67-1-39. Another application from an
- 539 applicant who has been denied a permit shall not be reconsidered
- 540 within a twelve-month period.
- 541 (4) The number of permits issued by the department shall not
- 542 be restricted or limited on a population basis; however, the
- 543 foregoing limitation shall not be construed to preclude the right
- of the department to refuse to issue a permit because of the
- 545 undesirability of the proposed location.



546	(5) If any person shall engage or continue in any business
547	which is taxable under this section without having paid the tax as
548	provided in this section, the person shall be liable for the full
549	amount of the tax plus a penalty thereon equal to the amount
550	thereof, and, in addition, shall be punished by a fine of not more
551	than One Thousand Dollars (\$1,000.00), or by imprisonment in the
552	county jail for a term of not more than six (6) months, or by both
553	such fine and imprisonment, in the discretion of the court.
554	(6) It shall be unlawful for any person to consume alcoholic
555	beverages on the premises of any hotel restaurant, restaurant,

- beverages on the premises of any hotel restaurant, restaurant,

 club or the interior of any public place defined in Chapter 1,

 Title 67, Mississippi Code of 1972, when the owner or manager

 thereof displays in several conspicuous places inside the

 establishment and at the entrances of establishment a sign

 containing the following language: NO ALCOHOLIC BEVERAGES

 ALLOWED.
- SECTION 14. Section 27-71-7, Mississippi Code of 1972, is amended as follows:
- 27-71-7. (1) There is hereby levied and assessed an excise tax upon each case of alcoholic beverages sold by the department to be collected from each retail licensee at the time of sale in accordance with the following schedule:
- 568 (a) Distilled spirits......\$2.50 per 569 gallon



571	gallon
572	(c) Other wines, including native wines\$.35 per
573	gallon
574	(2) (a) In addition to the tax levied by subsection (1) of
575	this section, and in addition to any other markup collected, the
576	Alcoholic Beverage Control Division shall collect a markup of
577	three percent (3%) on all alcoholic beverages, as defined in
578	Section 67-1-5, Mississippi Code of 1972, which are sold by the
579	division. The proceeds of the markup shall be collected by the
580	division from each purchaser at the time of purchase.
581	(b) Until June 30, 1987, the revenue derived from this
582	three percent (3%) markup shall be deposited by the division in
583	the State Treasury to the credit of the "Alcoholism Treatment and
584	Rehabilitation Fund," a special fund which is hereby created in
585	the State Treasury, and shall be used by the Division of Alcohol
586	and Drug Abuse of the State Department of Mental Health and public
587	or private centers or organizations solely for funding of
588	treatment and rehabilitation programs for alcoholics and alcohol
589	abusers which are sponsored by the division or public or private
590	centers or organizations in such amounts as the Legislature may
591	appropriate to the division for use by the division or public or
592	private centers or organizations for such programs. Any tax
593	revenue in the fund which is not encumbered at the end of the
594	fiscal year shall lapse to the General Fund. It is the intent of

Sparkling wine and champagne.....\$1.00 per

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(b)

the Legislature that the State Department of Mental Health shall continue to seek funds from other sources and shall use the funds appropriated for the purposes of this section and Section 27-71-29 to match all federal funds which may be available for alcoholism treatment and rehabilitation.

From and after July 1, 1987, the revenue derived from this three percent (3%) markup shall be deposited by the division in the State Treasury to the credit of the "Mental Health Programs Fund," a special fund which is hereby created in the State 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 twenty-seven and one-half percent (27-1/2%) of the sales price of each sale and shipment of wine or 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 or 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.

 Permittees who fail to timely file and pay taxes as required by
- 622 this subsection shall pay a late fee in the amount of Five Hundred
- Dollars (\$500.00), and the department shall suspend the direct
- 624 shipper's permit until all outstanding taxes are paid in full, for
- 625 <u>a first offense. Upon a second offense, the department shall</u>
- 626 revoke the direct shipper's permit.
- **SECTION 15.** Section 27-71-15, Mississippi Code of 1972, is
- 628 amended as follows:
- 629 27-71-15. Except as otherwise provided in Section 67-9-1 for
- 630 the transportation of limited amounts of alcoholic beverages for
- 631 the use of an alcohol processing permittee, and in Sections 1
- 632 through 12 of this act for the sale and shipment of wine by the
- 633 holder of a direct shipper's permit, if transportation requires
- 634 passage through a county which has not authorized the sale of
- 635 alcoholic beverages, such transportation shall be by a sealed
- 636 vehicle. Such seal shall remain unbroken until the vehicle shall
- 637 reach the place of business operated by the permittee. The
- 638 operator of any vehicle transporting alcoholic beverages shall
- 639 have in his possession an invoice issued by the * * * department
- 640 at the time of the wholesale sale covering the merchandise
- 641 transported by the vehicle. The \star \star department is authorized to
- 642 issue regulations controlling the transportation of alcoholic
- 643 beverages.



- When the restrictions imposed by this section and by the regulation of the * * * department have not been violated, the person transporting alcoholic beverages through a county wherein the sale of alcoholic beverages is prohibited shall not be guilty of unlawful possession and such merchandise shall be immune from seizure.
- SECTION 16. Section 27-71-29, Mississippi Code of 1972, is amended as follows:
- 652 27-71-29. (1) All taxes levied by this article shall be 653 paid to the Department of Revenue in cash or by personal check, 654 cashier's check, bank exchange, post office money order or express 655 money order and shall be deposited by the department in the State 656 Treasury on the same day collected, but no remittances other than 657 cash shall be a final discharge of liability for the tax herein 658 imposed and levied unless and until it has been paid in cash to 659 the department.
- 660 All taxes levied under Section 27-71-7(1) and received by the 661 department under this article shall be paid into the General Fund, 662 and the three percent (3%) levied under Section 27-71-7(2) and 663 received by the department under this article shall be paid into 664 the special fund in the State Treasury designated as the 665 "Alcoholism Treatment and Rehabilitation Fund" as required by law. 666 Any funds derived from the sale of alcoholic beverages in excess 667 of inventory requirements shall be paid not less often than 668 annually into the General Fund, except for a portion of the

- 669 twenty-seven and one-half percent (27-1/2%) markup provided for in 670 Section 27-71-11, as specified in subsection (2) of this section, 671 and except for fees charged by the department for the defraying of 672 costs associated with shipping alcoholic beverages. The revenue 673 derived from these fees shall be deposited by the department into 674 a special fund, hereby created in the State Treasury, which is 675 designated the "ABC Shipping Fund." The monies in this special 676 fund shall be earmarked for use by the department for any 677 expenditure made to ship alcoholic beverages. Any net proceeds 678 remaining in the special fund on August 1 of any fiscal year shall 679 lapse into the General Fund. "Net proceeds" in this section means 680 the total of all fees collected by the department to defray the 681 costs of shipping less the actual costs of shipping.
- 682 If the special bond sinking fund created in Section 7(3) 683 of Chapter 483, Laws of 2022 has a balance below the minimum 684 amount specified in the resolution providing for the issuance of 685 the bonds, or below one and one-half (1-1/2) times the amount 686 needed to pay the annual debt obligations related to the bonds 687 issued under Section 7 of Chapter 483, Laws of 2022, whichever is 688 the lesser amount, the Commissioner of Revenue shall transfer the 689 deficit amount to the bond sinking fund from revenue derived from 690 the twenty-seven and one-half percent (27-1/2%) markup provided 691 for in Section 27-71-11.
- 692 (3) All taxes levied under Section 27-71-7(3) and received 693 by the department under this article shall be paid into the



- 694 General Fund, except for an amount equivalent to the three percent
- 695 (3%) levied under Section 27-71-7(2), which shall be paid into the
- 696 special fund in the State Treasury designated as the "Mental
- 697 Health Programs Fund" as required by law.
- 698 **SECTION 17.** Section 67-1-41, Mississippi Code of 1972, is
- 699 amended as follows:
- 700 67-1-41. (1) The department is hereby created a wholesale
- 701 distributor and seller of alcoholic beverages, not including malt
- 702 liquors, within the State of Mississippi. It is granted the right
- 703 to import and sell alcoholic beverages at wholesale within the
- 704 state, and no person who is granted the right to sell, distribute
- 705 or receive alcoholic beverages at retail shall purchase any
- 706 alcoholic beverages from any source other than the department,
- 707 except as authorized in subsections (4), (9) and (12) of this
- 708 section and Sections 1 through 12 of this act. The department may
- 709 establish warehouses, and the department may purchase alcoholic
- 710 beverages in such quantities and from such sources as it may deem
- 711 desirable and sell the alcoholic beverages to authorized
- 712 permittees within the state including, at the discretion of the
- 713 department, any retail distributors operating within any military
- 714 post or qualified resort areas within the boundaries of the state,
- 715 keeping a correct and accurate record of all such transactions and
- 716 exercising such control over the distribution of alcoholic
- 717 beverages as seem right and proper in keeping with the provisions
- 718 or purposes of this article.



- (2) No person for the purpose of sale shall manufacture,
 distill, brew, sell, possess, export, transport, distribute,
 warehouse, store, solicit, take orders for, bottle, rectify,
 blend, treat, mix or process any alcoholic beverage except in
 accordance with authority granted under this article, or as
- 725 (3) No alcoholic beverage intended for sale or resale shall
 726 be imported, shipped or brought into this state for delivery to
 727 any person other than as provided in this article, or as otherwise
 728 provided by law for native wines or native spirits.

otherwise provided by law for native wines or native spirits.

- 729 (4)The department may promulgate rules and regulations 730 which authorize on-premises retailers to purchase limited amounts 731 of alcoholic beverages from package retailers and for package 732 retailers to purchase limited amounts of alcoholic beverages from 733 other package retailers. The department shall develop and provide 734 forms to be completed by the on-premises retailers and the package 735 retailers verifying the transaction. The completed forms shall be 736 forwarded to the department within a period of time prescribed by 737 the department.
- 738 (5) The department may promulgate rules which authorize the
 739 holder of a package retailer's permit to permit individual retail
 740 purchasers of packages of alcoholic beverages to return, for
 741 exchange, credit or refund, limited amounts of original sealed and
 742 unopened packages of alcoholic beverages purchased by the
 743 individual from the package retailer.

- 744 (6) The department shall maintain all forms to be completed 745 by applicants necessary for licensure by the department at all 746 district offices of the department.
- 747 (7) The department may promulgate rules which authorize the 748 manufacturer of an alcoholic beverage or wine to import, transport 749 and furnish or give a sample of alcoholic beverages or wines to 750 the holders of package retailer's permits, on-premises retailer's 751 permits, native wine or native spirit retailer's permits and 752 temporary retailer's permits who have not previously purchased the 753 brand of that manufacturer from the department. For each holder 754 of the designated permits, the manufacturer may furnish not more 755 than five hundred (500) milliliters of any brand of alcoholic 756 beverage and not more than three (3) liters of any brand of wine.
 - (8) The department may promulgate rules disallowing open product sampling of alcoholic beverages or wines by the holders of package retailer's permits and permitting open product sampling of alcoholic beverages by the holders of on-premises retailer's permits. Permitted sample products shall be plainly identified "sample" and the actual sampling must occur in the presence of the manufacturer's representatives during the legal operating hours of on-premises retailers.
 - (9) The department may promulgate rules and regulations that authorize the holder of a research permit to import and purchase limited amounts of alcoholic beverages from importers, wineries and distillers of alcoholic beverages or from the department. The



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- 769 department shall develop and provide forms to be completed by the
- 770 research permittee verifying each transaction. The completed
- 771 forms shall be forwarded to the department within a period of time
- 772 prescribed by the department. The records and inventory of
- 773 alcoholic beverages shall be open to inspection at any time by the
- 774 Director of the Alcoholic Beverage Control Division or any duly
- 775 authorized agent.
- 776 (10) The department may promulgate rules facilitating a
- 777 retailer's on-site pickup of alcoholic beverages sold by the
- 778 department or as authorized by the department, including, but not
- 779 limited to, native wines and native spirits, so that those
- 780 alcoholic beverages may be delivered to the retailer at the
- 781 manufacturer's location instead of via shipment from the
- 782 department's warehouse.
- 783 (11) [Through June 30, 2026] This section shall not apply
- 784 to alcoholic beverages authorized to be sold by the holder of a
- 785 distillery retailer's permit or a festival wine permit.
- 786 (11) [From and after July 1, 2026] This section shall not
- 787 apply to alcoholic beverages authorized to be sold by the holder
- 788 of a distillery retailer's permit.
- 789 (12) (a) An individual resident of this state who is at
- 790 least twenty-one (21) years of age may purchase wine from a winery
- 791 and have the purchase shipped into this state so long as it is
- 792 shipped to a package retailer permittee in Mississippi; however,
- 793 the permittee shall pay to the department all taxes, fees and



794 surcharges on the wine that are imposed upon the sale of wine 795 shipped by the department or its warehouse operator. No credit 796 shall be provided to the permittee for any taxes paid to another 797 state as a result of the transaction. Package retailers may 798 charge a service fee for receiving and handling shipments from 799 wineries on behalf of the purchasers. The department shall 800 develop and provide forms to be completed by the package retailer 801 permittees verifying the transaction. The completed forms shall 802 be forwarded to the department within a period of time prescribed 803 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.

815 (c) Shipments of wine into this state under this
816 section shall be made by a duly licensed carrier. It shall be the
817 duty of every common or contract carrier, and of every firm or
818 corporation that shall bring, carry or transport wine from outside



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819 the state for delivery inside the state to package retailer 820 permittees on behalf of consumers, to prepare and file with the 821 department, on a schedule as determined by the department, of 822 known wine shipments containing the name of the common or contract 823 carrier, firm or corporation making the report, the period of time 824 covered by said report, the name and permit number of the winery, 825 the name and permit number of the package retailer permittee 826 receiving such wine, the weight of the package delivered to each 827 package retailer permittee, a unique tracking number, and the date 828 of delivery. Reports received by the department shall be made 829 available by the department to the public via the Mississippi 830 Public Records Act process in the same manner as other state 831 alcohol filings. 832

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



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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.

- 851 (d) A winery that ships wine under this section shall 852 be deemed to have consented to the jurisdiction of the courts of 853 this state, of the department, of any other state agency regarding 854 the enforcement of this section, and of any related law, rules or 855 regulations.
 - (e) Any person who makes, participates in, transports, imports or receives a shipment in violation of this section is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of One Thousand Dollars (\$1,000.00) or imprisonment in the county jail for not more than six (6) months, or both. Each shipment shall constitute a separate offense.
 - any person or circumstance, is determined by a court to be invalid or unconstitutional, the remaining provisions shall be construed in accordance with the intent of the Legislature to further limit rather than expand commerce in alcoholic beverages to protect the health, safety, and welfare of the state's residents, and to enhance strict regulatory control over taxation, distribution and

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- 869 sale of alcoholic beverages through the three-tier regulatory
- 870 system imposed by this article upon all alcoholic beverages to
- 871 curb relationships and practices calculated to stimulate sales and
- 872 impair the state's policy favoring trade stability and the
- 873 promotion of temperance.
- 874 **SECTION 18.** Section 67-1-45, Mississippi Code of 1972, is
- 875 amended as follows:
- 876 67-1-45. No manufacturer, rectifier or distiller of
- 877 alcoholic beverages shall sell or attempt to sell any such
- 878 alcoholic beverages, except malt liquor, within the State of
- 879 Mississippi, except to the department, or as provided in Section
- 880 67-1-41, or pursuant to Section 67-1-51. A producer of native
- 881 wine or native spirit may sell native wines or native spirits,
- 882 respectively, to the department or to consumers at the location of
- 883 the native winery or native distillery or its immediate vicinity.
- 884 The holder of a direct shipper's permit may sell wines and/or
- 885 distilled spirits directly to residents in this state as
- 886 authorized by Sections 1 through 12 of this act.
- Any violation of this section by any manufacturer, rectifier
- 888 or distiller shall be punished by a fine of not less than Five
- 889 Hundred Dollars (\$500.00), and not more than Two Thousand Dollars
- 890 (\$2,000.00), to which may be added imprisonment in the county jail
- 891 not to exceed six (6) months.
- 892 **SECTION 19.** Section 67-1-51, Mississippi Code of 1972, is
- 893 amended as follows:



- 894 67-1-51. (1) Permits which may be issued by the department 895 shall be as follows:
- shall permit the manufacture, importation in bulk, bottling and storage of alcoholic liquor and its distribution and sale to manufacturers holding permits under this article in this state and to persons outside the state who are authorized by law to purchase the same, and to sell as provided by this article.
- 902 Manufacturer's permits shall be of the following classes:
- Olass 1. Distiller's and/or rectifier's permit, which shall
- 904 authorize the holder thereof to operate a distillery for the
- 905 production of distilled spirits by distillation or redistillation
- 906 and/or to operate a rectifying plant for the purifying, refining,
- 907 mixing, blending, flavoring or reducing in proof of distilled
- 908 spirits and alcohol.
- Olass 2. Wine manufacturer's permit, which shall authorize
- 910 the holder thereof to manufacture, import in bulk, bottle and
- 911 store wine or vinous liquor.
- Olass 3. Native wine producer's permit, which shall
- 913 authorize the holder thereof to produce, bottle, store and sell
- 914 native wines.
- 915 Class 4. Native spirit producer's permit, which shall
- 916 authorize the holder thereof to produce, bottle, store and sell
- 917 native spirits.



918	(b) Package retailer's permit. Except as otherwise
919	provided in this paragraph and Section 67-1-52, a package
920	retailer's permit shall authorize the holder thereof to operate a
921	store exclusively for the sale at retail in original sealed and
922	unopened packages of alcoholic beverages, including native wines,
923	native spirits and edibles, not to be consumed on the premises
924	where sold. Alcoholic beverages shall not be sold by any retailer
925	in any package or container containing less than fifty (50)
926	milliliters by liquid measure. A package retailer's permit, with
927	prior approval from the department, shall authorize the holder
928	thereof to sample new product furnished by a manufacturer's
929	representative or his employees at the permitted place of business
930	so long as the sampling otherwise complies with this article and
931	applicable department regulations. Such samples may not be
932	provided to customers at the permitted place of business. In
933	addition to the sale at retail of packages of alcoholic beverages,
934	the holder of a package retailer's permit is authorized to sell at
935	retail corkscrews, wine glasses, soft drinks, ice, juices, mixers,
936	other beverages commonly used to mix with alcoholic beverages, and
937	fruits and foods that have been submerged in alcohol and are
938	commonly referred to as edibles. Nonalcoholic beverages sold by
939	the holder of a package retailer's permit shall not be consumed on
940	the premises where sold.

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

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

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943	retailer's permit shall authorize the sale of alcoholic beverages,
944	including native wines and native spirits, for consumption on the
945	licensed premises only; however, a patron of the permit holder may
946	remove one (1) bottle of wine from the licensed premises if: (i)
947	the patron consumed a portion of the bottle of wine in the course
948	of consuming a meal purchased on the licensed premises; (ii) the
949	permit holder securely reseals the bottle; (iii) the bottle is
950	placed in a bag that is secured in a manner so that it will be
951	visibly apparent if the bag is opened; and (iv) a dated receipt
952	for the wine and the meal is available. Additionally, as part of
953	a carryout order, a permit holder may sell one (1) bottle of wine
954	to be removed from the licensed premises for every two (2) entrees
955	ordered. In addition, an on-premises retailer's permittee at a
956	permitted premises located on Jefferson Davis Avenue within
957	one-half (1/2) mile north of U.S. Highway 90 may serve alcoholic
958	beverages by the glass to a patron in a vehicle using a
959	drive-through method of delivery if the permitted premises is
960	located in a leisure and recreation district established under
961	Section 67-1-101. Such a sale will be considered to be made on
962	the permitted premises. An on-premises retailer's permit shall be
963	issued only to qualified hotels, restaurants and clubs, small
964	craft breweries, microbreweries, and to common carriers with
965	adequate facilities for serving passengers. In resort areas,
966	whether inside or outside of a municipality, the department, in
967	its discretion, may issue on-premises retailer's permits to such

968 establishments as it deems proper. An on-premises retailer's 969 permit when issued to a common carrier shall authorize the sale 970 and serving of alcoholic beverages aboard any licensed vehicle 971 while moving through any county of the state; however, the sale of 972 such alcoholic beverages shall not be permitted while such vehicle 973 is stopped in a county that has not legalized such sales. 974 on-premises retailer's permit is applied for by a common carrier 975 operating solely in the water, such common carrier must, along 976 with all other qualifications for a permit, (i) be certified to 977 carry at least one hundred fifty (150) passengers and/or provide 978 overnight accommodations for at least fifty (50) passengers and 979 (ii) operate primarily in the waters within the State of 980 Mississippi which lie adjacent to the State of Mississippi south 981 of the three (3) most southern counties in the State of 982 Mississippi and/or on the Mississippi River or navigable waters 983 within any county bordering on the Mississippi River.

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

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alcoholic beverages for his own account, and no such beverage shall be brought into this state in pursuance of the exercise of such permit otherwise than through a permit issued to a wholesaler or manufacturer in the state.

- 997 Native wine retailer's permit. Except as otherwise 998 provided in subsection (5) of this section, a native wine 999 retailer's permit shall be issued only to a holder of a Class 3 1000 manufacturer's permit, and shall authorize the holder thereof to 1001 make retail sales of native wines to consumers for on-premises 1002 consumption or to consumers in originally sealed and unopened 1003 containers at an establishment located on the premises of or in 1004 the immediate vicinity of a native winery. When selling to 1005 consumers for on-premises consumption, a holder of a native wine 1006 retailer's permit may add to the native wine alcoholic beverages not produced on the premises, so long as the total volume of 1007 1008 foreign beverage components does not exceed twenty percent (20%) 1009 of the mixed beverage. Hours of sale shall be the same as those authorized for on-premises permittees in the city or county in 1010 1011 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.



1017 Temporary retailer's permits shall be of the following 1018 classes:

1019 A temporary one-day permit may be issued to bona 1020 fide nonprofit civic or charitable organizations authorizing the 1021 sale of alcoholic beverages, including native wine and native 1022 spirit, for consumption on the premises described in the temporary 1023 permit only. Class 1 permits may be issued only to applicants 1024 demonstrating to the department, by a statement signed under 1025 penalty of perjury submitted ten (10) days prior to the proposed 1026 date or such other time as the department may determine, that they meet the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2)1027 1028 and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59. 1029 Class 1 permittees shall obtain all alcoholic beverages from 1030 package retailers located in the county in which the temporary 1031 permit is issued. Alcoholic beverages remaining in stock upon 1032 expiration of the temporary permit may be returned by the 1033 permittee to the package retailer for a refund of the purchase 1034 price upon consent of the package retailer or may be kept by the 1035 permittee exclusively for personal use and consumption, subject to 1036 all laws pertaining to the illegal sale and possession of 1037 alcoholic beverages. The department, following review of the 1038 statement provided by the applicant and the requirements of the applicable statutes and regulations, may issue the permit. 1039 1040 Class 2. A temporary permit, not to exceed seventy (70)

days, may be issued to prospective permittees seeking to transfer

1043 2 permit may be issued only to applicants demonstrating to the department, by a statement signed under the penalty of perjury, 1044 that they meet the qualifications of Sections 67-1-5(1), (m), (n), 1045 1046 (o), (p) or (q), 67-1-37, 67-1-51(2) and (3), 67-1-55, 67-1-57 and 1047 67-1-59. The department, following a preliminary review of the statement provided by the applicant and the requirements of the 1048 1049 applicable statutes and regulations, may issue the permit. 1050 Class 2 temporary permittees must purchase their alcoholic 1051 beverages directly from the department or, with approval of the 1052 department, purchase the remaining stock of the previous 1053 permittee. If the proposed applicant of a Class 1 or Class 2 1054 temporary permit falsifies information contained in the 1055 application or statement, the applicant shall never again be 1056 eligible for a retail alcohol beverage permit and shall be subject 1057 to prosecution for perjury. 1058 Class 3. A temporary one-day permit may be issued to a retail establishment authorizing the complimentary distribution of 1059 1060 wine, including native wine, to patrons of the retail 1061 establishment at an open house or promotional event, for 1062 consumption only on the premises described in the temporary 1063 permit. A Class 3 permit may be issued only to an applicant 1064 demonstrating to the department, by a statement signed under 1065 penalty of perjury submitted ten (10) days before the proposed 1066 date or such other time as the department may determine, that it

a permit authorized in paragraph (c) of this subsection.

meets the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2)1067 1068 and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59. 1069 A Class 3 permit holder shall obtain all alcoholic beverages from 1070 the holder(s) of a package retailer's permit located in the county 1071 in which the temporary permit is issued. Wine remaining in stock 1072 upon expiration of the temporary permit may be returned by the 1073 Class 3 temporary permit holder to the package retailer for a 1074 refund of the purchase price, with consent of the package 1075 retailer, or may be kept by the Class 3 temporary permit holder 1076 exclusively for personal use and consumption, subject to all laws 1077 pertaining to the illegal sale and possession of alcoholic 1078 beverages. The department, following review of the statement 1079 provided by the applicant and the requirements of the applicable 1080 statutes and regulations, may issue the permit. No retailer may 1081 receive more than twelve (12) Class 3 temporary permits in a 1082 calendar year. A Class 3 temporary permit shall not be issued to 1083 a retail establishment that either holds a merchant permit issued 1084 under paragraph (1) of this subsection, or holds a permit issued 1085 under Chapter 3, Title 67, Mississippi Code of 1972, authorizing 1086 the holder to engage in the business of a retailer of light wine 1087 or beer.

1088 (g) Caterer's permit. A caterer's permit shall permit
1089 the purchase of alcoholic beverages by a person engaging in
1090 business as a caterer and the resale of alcoholic beverages by
1091 such person in conjunction with such catering business. No person



1092 shall qualify as a caterer unless forty percent (40%) or more of 1093 the revenue derived from such catering business shall be from the serving of prepared food and not from the sale of alcoholic 1094 1095 beverages and unless such person has obtained a permit for such 1096 business from the Department of Health. A caterer's permit shall 1097 not authorize the sale of alcoholic beverages on the premises of 1098 the person engaging in business as a caterer; however, the holder 1099 of an on-premises retailer's permit may hold a caterer's permit. 1100 When the holder of an on-premises retailer's permit or an 1101 affiliated entity of the holder also holds a caterer's permit, the 1102 caterer's permit shall not authorize the service of alcoholic beverages on a consistent, recurring basis at a separate, fixed 1103 1104 location owned or operated by the caterer, on-premises retailer or 1105 affiliated entity and an on-premises retailer's permit shall be 1106 required for the separate location. All sales of alcoholic 1107 beverages by holders of a caterer's permit shall be made at the 1108 location being catered by the caterer, and, except as otherwise provided in subsection (5) of this section, such sales may be made 1109 1110 only for consumption at the catered location. The location being 1111 catered may be anywhere within a county or judicial district that 1112 has voted to come out from under the dry laws or in which the sale 1113 and distribution of alcoholic beverages is otherwise authorized by 1114 Such sales shall be made pursuant to any other conditions and restrictions which apply to sales made by on-premises retail 1115 1116 permittees. The holder of a caterer's permit or his employees

1117 shall remain at the catered location as long as alcoholic 1118 beverages are being sold pursuant to the permit issued under this 1119 paragraph (g), and the permittee shall have at the location the 1120 identification card issued by the Alcoholic Beverage Control 1121 Division of the department. No unsold alcoholic beverages may be 1122 left at the catered location by the permittee upon the conclusion 1123 of his business at that location. Appropriate law enforcement 1124 officers and Alcoholic Beverage Control Division personnel may 1125 enter a catered location on private property in order to enforce 1126 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.
- 1134 Alcohol processing permit. An alcohol processing 1135 permit shall authorize the holder thereof to purchase, transport 1136 and possess alcoholic beverages for the exclusive use in cooking, 1137 processing or manufacturing products which contain alcoholic 1138 beverages as an integral ingredient. An alcohol processing permit 1139 shall not authorize the sale of alcoholic beverages on the premises of the person engaging in the business of cooking, 1140 1141 processing or manufacturing products which contain alcoholic



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- beverages. The amounts of alcoholic beverages allowed under an alcohol processing permit shall be set by the department.
- 1144 (j) Hospitality cart permit. A hospitality cart permit
 1145 shall authorize the sale of alcoholic beverages from a mobile cart
 1146 on a golf course that is the holder of an on-premises retailer's
 1147 permit. The alcoholic beverages sold from the cart must be

consumed within the boundaries of the golf course.

- (k) Special service permit. A special service permit

 1150 shall authorize the holder to sell commercially sealed alcoholic

 1151 beverages to the operator of a commercial or private aircraft for

 1152 en route consumption only by passengers. A special service permit

 1153 shall be issued only to a fixed-base operator who contracts with

 1154 an airport facility to provide fueling and other associated

 1155 services to commercial and private aircraft.
- 1156 Merchant permit. Except as otherwise provided in 1157 subsection (5) of this section, a merchant permit shall be issued 1158 only to the owner of a spa facility, an art studio or gallery, or a cooking school, and shall authorize the holder to serve 1159 1160 complimentary by the glass wine only, including native wine, at 1161 the holder's spa facility, art studio or gallery, or cooking 1162 school. A merchant permit holder shall obtain all wine from the 1163 holder of a package retailer's permit.
- 1164 (m) Temporary alcoholic beverages charitable auction
 1165 permit. A temporary permit, not to exceed five (5) days, may be
 1166 issued to a qualifying charitable nonprofit organization that is



1167 exempt from taxation under Section 501(c)(3) or (4) of the 1168 Internal Revenue Code of 1986. The permit shall authorize the 1169 holder to sell alcoholic beverages for the limited purpose of 1170 raising funds for the organization during a live or silent auction 1171 that is conducted by the organization and that meets the following 1172 requirements: (i) the auction is conducted in an area of the state where the sale of alcoholic beverages is authorized; (ii) if 1173 1174 the auction is conducted on the premises of an on-premises 1175 retailer's permit holder, then the alcoholic beverages to be 1176 auctioned must be stored separately from the alcoholic beverages 1177 sold, stored or served on the premises, must be removed from the premises immediately following the auction, and may not be 1178 1179 consumed on the premises; (iii) the permit holder may not conduct 1180 more than two (2) auctions during a calendar year; (iv) the permit 1181 holder may not pay a commission or promotional fee to any person 1182 to arrange or conduct the auction.

1183 Event venue retailer's permit. An event venue (n) retailer's permit shall authorize the holder thereof to purchase 1184 1185 and resell alcoholic beverages, including native wines and native 1186 spirits, for consumption on the premises during legal hours during 1187 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 1188 1189 the permittee. The caterer must serve at least three (3) entrees. 1190 The permit may only be issued for venues that can accommodate two 1191 hundred (200) persons or more. The number of persons a venue may

accommodate shall be determined by the local fire department and such determination shall be provided in writing and submitted along with all other documents required to be provided for an on-premises retailer's permit. The permittee must derive the majority of its revenue from event-related fees, including, but 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.

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



remaining in stock upon expiration of the temporary theatre permit
may be returned by the permittee to the package retailer for a
refund of the purchase price upon consent of the package retailer
or may be kept by the permittee exclusively for personal use and
consumption, subject to all laws pertaining to the illegal sale
and possession of alcoholic beverages.

1223 Charter ship operator's permit. Subject to the 1224 provisions of this paragraph (p), a charter ship operator's permit 1225 shall authorize the holder thereof and its employees to serve, 1226 monitor, store and otherwise control the serving and availability 1227 of alcoholic beverages to customers of the permit holder during 1228 private charters under contract provided by the permit holder. A 1229 charter ship operator's permit shall authorize such action by the 1230 permit holder and its employees only as to alcoholic beverages 1231 brought onto the permit holder's ship by customers of the permit 1232 holder as part of such a private charter. All such alcoholic 1233 beverages must be removed from the charter ship at the conclusion 1234 of each private charter. A charter ship operator's permit shall 1235 not authorize the permit holder to sell, charge for or otherwise 1236 supply alcoholic beverages to customers, except as authorized in 1237 this paragraph (p). For the purposes of this paragraph (p), 1238 "charter ship operator" means a common carrier that (i) is 1239 certified to carry at least one hundred fifty (150) passengers and/or provide overnight accommodations for at least fifty (50) 1240 1241 passengers, (ii) operates only in the waters within the State of

- Mississippi, which lie adjacent to the State of Mississippi south of the three (3) most southern counties in the State of Mississippi, and (iii) provides charters under contract for tours and trips in such waters.
- 1246 Distillery retailer's permit. The holder of a 1247 Class 1 manufacturer's permit may obtain a distillery retailer's permit. A distillery retailer's permit shall authorize the holder 1248 1249 thereof to sell at retail alcoholic beverages to consumers for 1250 on-premises consumption, or to consumers by the sealed and 1251 unopened bottle from a retail location at the distillery for 1252 off-premises consumption. The holder may only sell product 1253 manufactured by the manufacturer at the distillery described in 1254 the permit. However, when selling to consumers for on-premises 1255 consumption, a holder of a distillery retailer's permit may add 1256 other beverages, alcoholic or not, so long as the total volume of 1257 other beverage components containing alcohol does not exceed 1258 twenty percent (20%). Hours of sale shall be the same as those 1259 authorized for on-premises permittees in the city or county in 1260 which the distillery retailer is located.
- The holder shall not sell at retail more than ten percent (10%) of the alcoholic beverages produced annually at its distillery. The holder shall not make retail sales of more than two and twenty-five one-hundredths (2.25) liters, in the aggregate, of the alcoholic beverages produced at its distillery to any one (1) individual for consumption off the premises of the

1267 distillery within a twenty-four-hour period. The hours of sale 1268 shall be the same as those hours for package retailers under this The holder of a distillery retailer's permit is not 1269 1270 required to purchase the alcoholic beverages authorized to be sold 1271 by this paragraph from the department's liquor distribution 1272 warehouse; however, if the holder does not purchase the alcoholic 1273 beverages from the department's liquor distribution warehouse, the 1274 holder shall pay to the department all taxes, fees and surcharges 1275 on the alcoholic beverages that are imposed upon the sale of 1276 alcoholic beverages shipped by the department or its warehouse 1277 operator. In addition to alcoholic beverages, the holder of a 1278 distillery retailer's permit may sell at retail promotional 1279 products from the same retail location, including shirts, hats, 1280 glasses, and other promotional products customarily sold by 1281 alcoholic beverage manufacturers.

native wine producer permitted by Mississippi or any other state is eligible to obtain a Festival Wine Permit. This permit authorizes the entity to transport product manufactured by it to festivals held within the State of Mississippi and sell sealed, unopened bottles to festival participants. The holder of this permit may provide samples at no charge to participants.

"Festival" means any event at which three (3) or more vendors are present at a location for the sale or distribution of goods. The holder of a Festival Wine Permit is not required to purchase the

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- 1292 alcoholic beverages authorized to be sold by this paragraph from 1293 the department's liquor distribution warehouse. However, if the holder does not purchase the alcoholic beverages from the 1294 1295 department's liquor distribution warehouse, the holder of this 1296 permit shall pay to the department all taxes, fees and surcharges 1297 on the alcoholic beverages sold at such festivals that are imposed 1298 upon the sale of alcoholic beverages shipped by the Alcoholic 1299 Beverage Control Division of the Department of Revenue. 1300 Additionally, the entity shall file all applicable reports and 1301 returns as prescribed by the department. This permit is issued 1302 per festival and provides authority to sell for two (2) consecutive days during the hours authorized for on-premises 1303 permittees' sales in that county or city. The holder of the 1304 1305 permit shall be required to maintain all requirements set by Local 1306 Option Law for the service and sale of alcoholic beverages. 1307 permit may be issued to entities participating in festivals at 1308 which a Class 1 temporary permit is in effect. 1309 This paragraph (r) shall stand repealed from and after July 1310 1, 2026.
- (s) Charter vessel operator's permit. Subject to the provisions of this paragraph (s), a charter vessel operator's permit shall authorize the holder thereof and its employees to sell and serve alcoholic beverages to passengers of the permit holder during public tours, historical tours, ecological tours and sunset cruises provided by the permit holder. The permit shall

1317 authorize the holder to only sell alcoholic beverages, including 1318 native wines, to passengers of the charter vessel operator during public tours, historical tours, ecological tours and sunset 1319 1320 cruises provided by the permit holder aboard the charter vessel 1321 operator for consumption during such tours and cruises on the 1322 premises of the charter vessel operator described in the permit. 1323 For the purposes of this paragraph (s), "charter vessel operator" 1324 means a common carrier that (i) is certified to carry at least 1325 forty-nine (49) passengers, (ii) operates only in the waters 1326 within the State of Mississippi, which lie south of Interstate 10 1327 in the three (3) most southern counties in the State of 1328 Mississippi, and lie adjacent to the State of Mississippi south of 1329 the three (3) most southern counties in the State of Mississippi, 1330 extending not further than one (1) mile south of such counties, 1331 and (iii) provides vessel services for tours and cruises in such 1332 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

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1342 spirit retailer's permit may add to the native spirit alcoholic 1343 beverages not produced on the premises, so long as the total volume of foreign beverage components does not exceed twenty 1344 1345 percent (20%) of the mixed beverage. Hours of sale shall be the 1346 same as those authorized for on-premises permittees in the city or 1347 county in which the native spirit retailer is located.

Delivery service permit. Any individual, limited (u) 1349 liability company, corporation or partnership registered to do 1350 business in this state is eliqible to obtain a delivery service Subject to the provisions of Section 67-1-51.1, this permit. permit authorizes the permittee, or its employee or an independent 1353 contractor acting on its behalf, to deliver alcoholic beverages, 1354 beer, light wine and light spirit product from a licensed retailer 1355 to a person in this state who is at least twenty-one (21) years of 1356 age for the individual's use and not for resale. This permit does 1357 not authorize the delivery of alcoholic beverages, beer, light 1358 wine or light spirit product to the premises of a location with a 1359 permit for the manufacture, distribution or retail sale of 1360 alcoholic beverages, beer, light wine or light spirit product. 1361 The holder of a package retailer's permit or an on-premises 1362 retailer's permit under Section 67-1-51 or of a beer, light wine 1363 and light spirit product permit under Section 67-3-19 is authorized to apply for a delivery service permit as a privilege 1364 separate from its existing retail permit. 1365



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1300	(V) Food truck permit. A food truck permit shall
1367	authorize the holder of an on-premises retailer's permit to use a
1368	food truck to sell alcoholic beverages off its premises to guests
1369	who must consume the beverages in open containers. For the
1370	purposes of this paragraph (v), "food truck" means a fully encased
1371	food service establishment on a motor vehicle or on a trailer that
1372	a motor vehicle pulls to transport, and from which a vendor,
1373	standing within the frame of the establishment, prepares, cooks,
1374	sells and serves food for immediate human consumption. The term
1375	"food truck" does not include a food cart that is not motorized.
1376	Food trucks shall maintain such distance requirements from
1377	schools, churches, kindergartens and funeral homes as are required
1378	for on-premises retailer's permittees under this article, and all
1379	sales must be made within a valid leisure and recreation district
1380	established under Section 67-1-101. Food trucks cannot sell or
1381	serve alcoholic beverages unless also offering food prepared and
1382	cooked within the food truck, and permittees must maintain a
1383	twenty-five percent (25%) food sale revenue requirement based on
1384	the food sold from the food truck alone. The hours allowed for
1385	sale shall be the same as those for on-premises retailer's
1386	permittees in the location. This permit will not be required for
1387	the holder of a caterer's permit issued under this article to
1388	cater an event as allowed by law. Permittees must provide notice
1389	of not less than forty-eight (48) hours to the department of each
1390	location at which alcoholic beverages will be sold.

1392	shall authorize the holder to sell and ship wine and/or distilled
1393	spirits directly to residents in this state in accordance with the
1394	provisions of Sections 1 through 12 of this act, without being
1395	required to transact the sale and shipment of those wines and/or
1396	distilled spirits through the Alcoholic Beverage Control Division
1397	of the department.
1398	(x) Wine and Distilled Spirits Fulfillment Provider
1399	Permit. A wine and distilled spirits fulfillment provider permit
1400	shall authorize the holder to only provide logistics services of
1401	warehousing, packaging, order fulfillment, and shipment of wine
1402	and/or distilled spirits for a direct shipper permittee for which
1403	the wine and distilled spirits fulfillment provider permittee is
1404	the bailee of the wine and/or distilled spirits under Sections 1
1405	through 12 of this act. Wine and/or distilled spirits held in
1406	bailment by a wine and distilled spirits fulfillment provider
1407	permittee shall remain the property of the direct shipper
1408	permittee until loaded on conveyance for direct shipment to a
1409	Mississippi resident.
1410	(2) Except as otherwise provided in subsection (4) of this
1411	section, retail permittees may hold more than one (1) retail
1412	permit, at the discretion of the department.

Direct shipper's permit. A direct shipper's permit

Except as otherwise provided in this subsection, no

authority shall be granted to any person to manufacture, sell or

store for sale any intoxicating liquor as specified in this

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article within four hundred (400) feet of any church, school, kindergarten or funeral home. However, within an area zoned commercial or business, such minimum distance shall be not less than one hundred (100) feet.

A church or funeral home may waive the distance

1421 restrictions imposed in this subsection in favor of allowing 1422 issuance by the department of a permit, pursuant to subsection (1) 1423 of this section, to authorize activity relating to the 1424 manufacturing, sale or storage of alcoholic beverages which would otherwise be prohibited under the minimum distance criterion. 1425 1426 Such waiver shall be in written form from the owner, the governing 1427 body, or the appropriate officer of the church or funeral home 1428 having the authority to execute such a waiver, and the waiver 1429 shall be filed with and verified by the department before becoming 1430 effective.

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



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1440	(d) The distance restrictions imposed in this
1441	subsection shall not apply to the sale or storage of alcoholic
1442	beverages at a qualified resort area as defined in Section
1443	67-1-5(o)(iii)32.

- 1444 (e) The distance restrictions imposed in this

 1445 subsection shall not apply to the sale or storage of alcoholic

 1446 beverages at a licensed premises in a building formerly owned by a

 1447 municipality and formerly leased by the municipality to a

 1448 municipal school district and used by the municipal school

 1449 district as a district bus shop facility.
- (f) 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 consisting of at
 least five thousand (5,000) square feet and located approximately
 six hundred (600) feet from the intersection of Mississippi
 Highway 15 and Mississippi Highway 4.
- 1456 (g) The distance restrictions imposed in this
 1457 subsection shall not apply to the sale or storage of alcoholic
 1458 beverages at a licensed premises in a building located at or near
 1459 the intersection of Ward and Tate Streets and adjacent properties
 1460 in the City of Senatobia, Mississippi.
- (h) The distance restrictions imposed in this
 subsection shall not apply to the sale or storage of alcoholic
 beverages at a theatre facility that features plays and other
 theatrical performances and productions and (i) is capable of



- seating more than seven hundred fifty (750) people, (ii) is owned by a municipality which has a population greater than ten thousand (10,000) according to the latest federal decennial census, (iii) was constructed prior to 1930, (iv) is on the National Register of
- 1469 Historic Places, and (v) is located in a historic district.
- 1470 (i) The distance restrictions imposed in this

 1471 subsection shall not apply to the sale or storage of alcoholic

 1472 beverages at a licensed premises in a building located

 1473 approximately one and six-tenths (1.6) miles north of the

 1474 intersection of Mississippi Highway 15 and Mississippi Highway 4

 1475 on the west side of Mississippi Highway 15.
- 1476 No person, either individually or as a member of a firm, 1477 partnership, limited liability company or association, or as a 1478 stockholder, officer or director in a corporation, shall own or 1479 control any interest in more than one (1) package retailer's 1480 permit, nor shall such person's spouse, if living in the same 1481 household of such person, any relative of such person, if living in the same household of such person, or any other person living 1482 1483 in the same household with such person own any interest in any 1484 other package retailer's permit.
- 1485 (5) (a) In addition to any other authority granted under
 1486 this section, the holder of a permit issued under subsection
 1487 (1)(c), (e), (f), (g), (l), (n) and/or (o) of this section may
 1488 sell or otherwise provide alcoholic beverages and/or wine to a
 1489 patron of the permit holder in the manner authorized in the permit



- 1490 and the patron may remove an open glass, cup or other container of 1491 the alcoholic beverage and/or wine from the licensed premises and may possess and consume the alcoholic beverage or wine outside of 1492 the licensed premises if: (i) the licensed premises is located 1493 1494 within a leisure and recreation district created under Section 1495 67-1-101 and (ii) the patron remains within the boundaries of the 1496 leisure and recreation district while in possession of the 1497 alcoholic beverage or wine.
- 1498 (b) Nothing in this subsection shall be construed to
 1499 allow a person to bring any alcoholic beverages into a permitted
 1500 premises except to the extent otherwise authorized by this
 1501 article.
- SECTION 20. Section 67-1-53, Mississippi Code of 1972, is amended as follows:
- 1504 67-1-53. (1) Application for permits shall be in such form
 1505 and shall contain such information as shall be required by the
 1506 regulations of the * * * department; however, no regulation of
 1507 the * * * department shall require personal financial information
 1508 from any officer of a corporation applying for an on-premises
 1509 retailer's permit to sell alcoholic beverages unless such officer
 1510 owns ten percent (10%) or more of the stock of such corporation.
- 1511 (2) Every applicant for each type of permit authorized by
 1512 Section 67-1-51 shall give notice of such application by
 1513 publication for two (2) consecutive issues in a newspaper of
 1514 general circulation published in the city or town in which



1515	applicant's place of business is located. However, in instances
1516	where no newspaper is published in the city or town, then the
1517	notice shall be published in a newspaper of general circulation
1518	published in the county where the applicant's business is located.
1519	If no newspaper is published in the county, the notice shall be
1520	published in a qualified newspaper which is published in the
1521	closest neighboring county and circulated in the county of
1522	applicant's residence. The notice shall be printed in ten-point
1523	black face type and shall set forth the type of permit to be
1524	applied for, the exact location of the place of business, the name
1525	of the owner or owners thereof, and if operating under an assumed
1526	name, the trade name together with the names of all owners, and if
1527	a corporation, the names and titles of all officers. The cost of
1528	such notice shall be borne by the applicant. The provisions of
1529	this subsection (2) shall not apply to applicants for a direct
1530	shipper's permit under Sections 1 through 12 of this act.

- 1531 (3) Each application or filing made under this section shall 1532 include the social security number(s) of the applicant in 1533 accordance with Section 93-11-64, Mississippi Code of 1972.
- SECTION 21. Section 67-1-55, Mississippi Code of 1972, is amended as follows:
- 1536 67-1-55. No permit of any type shall be issued by the * * *

 1537 <u>department</u> until the applicant has first filed with the * * *

 1538 <u>department</u> a sworn statement disclosing all persons who are

 1539 financially involved in the operation of the business for which



1540 the permit is sought. If an applicant is an individual, he will 1541 swear that he owns one hundred percent (100%) of the business for which he is seeking a permit. If the applicant is a partnership, 1542 all partners and their addresses shall be disclosed and the extent 1543 1544 of their interest in the partnership shall be disclosed. 1545 applicant is a corporation, the total stock in the corporation shall be disclosed and each shareholder and his address and the 1546 1547 amount of stock in the corporation owned by him shall be 1548 disclosed. If the applicant is a limited liability company, each member and their addresses shall be disclosed and the extent of 1549 1550 their interest in the limited liability company shall be 1551 disclosed. If the applicant is a trust, the trustee and all beneficiaries and their addresses shall be disclosed. If the 1552 1553 applicant is a combination of any of the above, all information 1554 required to be disclosed above shall be required. 1555 All the disclosures shall be in writing and kept on file at 1556 the * * * department and shall be available to the public. 1557 Every applicant must, when applying for a renewal of his 1558 permit, disclose any change in the ownership of the business or

Any person who willfully fails to fully disclose the information required by this section, or who gives false information, shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined a sum not to exceed Five Hundred Dollars (\$500.00) or imprisoned for not more than one (1) year, or both,

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



- and the person or applicant shall never again be eligible for any permit pertaining to alcoholic beverages.
- The provisions of this section shall not apply to applicants
- 1568 for a direct shipper's permit under Sections 1 through 12 of this
- 1569 act.
- 1570 **SECTION 22.** Section 67-1-57, Mississippi Code of 1972, is
- 1571 amended as follows:
- 1572 67-1-57. Before a permit is issued the department shall
- 1573 satisfy itself:
- 1574 (a) That the applicant, if an individual, or if a
- 1575 partnership, each of the members of the partnership, or if a
- 1576 corporation, each of its principal officers and directors, or if a
- 1577 limited liability company, each member of the limited liability
- 1578 company, is of good moral character and, in addition, enjoys a
- 1579 reputation of being a peaceable, law-abiding citizen of the
- 1580 community in which he resides, and is generally fit for the trust
- 1581 to be reposed in him, is not less than twenty-one (21) years of
- 1582 age, and has not been convicted of a felony in any state or
- 1583 federal court.
- 1584 (b) That, except in the case of an application for a
- 1585 solicitor's permit, the applicant is the true and actual owner of
- 1586 the business for which the permit is desired, and that he intends
- 1587 to carry on the business authorized for himself and not as the
- 1588 agent of any other person, and that he intends to superintend in
- 1589 person the management of the business or that he will designate a



1590 manager to manage the business for him. Except for managers 1591 employed by the holder of a direct shipper's permit, all managers 1592 must be approved by the department prior to completing any 1593 managerial tasks on behalf of the permittee and must possess all 1594 of the qualifications required of a permittee; however, a felony 1595 conviction, other than a crime of violence, does not automatically 1596 disqualify a person from being approved as a manager if the person 1597 was released from incarceration at least three (3) years prior to 1598 application for approval as a manager. A felony conviction, other 1599 than a crime of violence, may be considered by the department in 1600 determining whether all other qualifications are met.

- 1601 That the applicant for a package retailer's permit, 1602 if an individual, is a resident of the State of Mississippi. 1603 the applicant is a partnership, each member of the partnership 1604 must be a resident of the state. If the applicant is a limited 1605 liability company, each member of the limited liability company 1606 must be a resident of the state. If the applicant is a 1607 corporation, the designated manager of the corporation must be a 1608 resident of the state.
- 1609 (d) That the place for which the permit is to be issued
 1610 is an appropriate one considering the character of the premises
 1611 and the surrounding neighborhood.
- 1612 (e) That the place for which the permit is to be issued
 1613 is within the corporate limits of an incorporated municipality or



- qualified resort area or club which comes within the provisions of this article.
- 1616 (f) That the applicant is not indebted to the state for
- 1617 any taxes, fees or payment of penalties imposed by any law of the
- 1618 State of Mississippi or by any rule or regulation of the * * *
- 1619 <u>department</u>.
- 1620 (g) That the applicant is not in the habit of using
- 1621 alcoholic beverages to excess and is not physically or mentally
- 1622 incapacitated, and that the applicant has the ability to read and
- 1623 write the English language.
- 1624 (h) That the * * * department does not believe and has
- 1625 no reason to believe that the applicant will sell or knowingly
- 1626 permit any agent, servant or employee to unlawfully sell liquor in
- 1627 a dry area or in any other manner contrary to law.
- 1628 (i) That the applicant is not residentially domiciled
- 1629 with any person whose permit or license has been cancelled for
- 1630 cause within the twelve (12) months next preceding the date of the
- 1631 present application for a permit.
- 1632 (j) That the \star \star department has not, in the exercise
- 1633 of its discretion which is reserved and preserved to it, refused
- 1634 to grant permits under the restrictions of this section, as well
- 1635 as under any other pertinent provision of this article.
- 1636 (k) That there are not sufficient legal reasons to deny
- 1637 a permit on the ground that the premises for which the permit is
- 1638 sought has previously been operated, used or frequented for any

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      purpose or in any manner that is lewd, immoral or offensive to
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      public decency. In the granting or withholding of any permit to
      sell alcoholic beverages at retail, the * * * department in
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      forming its conclusions may give consideration to any
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      recommendations made in writing by the district or county attorney
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      or county, circuit or chancery judge of the county, or the sheriff
      of the county, or the mayor or chief of police of an incorporated
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      city or town wherein the applicant proposes to conduct his
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      business and to any recommendations made by representatives of
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      the * * * department.
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                 (1)
                     That the applicant and the applicant's key
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employees, as determined by the * * * department, do not have a 1650 1651 disqualifying criminal record. In order to obtain a criminal 1652 record history check, the applicant shall submit to the commission 1653 a set of fingerprints from any local law enforcement agency for 1654 each person for whom the records check is required. 1655 department shall forward the fingerprints to the Mississippi 1656 Department of Public Safety. If no disqualifying record is 1657 identified at the state level, the Department of Public Safety 1658 shall forward the fingerprints to the Federal Bureau of 1659 Investigation for a national criminal history record check. 1660 for processing the set or sets of fingerprints shall be borne by 1661 the applicant. The department may waive the fingerprint 1662 requirement in the case of an applicant for a direct shipper's permit. The * * * department shall not deny employment to an 1663

1664 employee of the applicant prior to the identification of a 1665 disqualifying record or other disqualifying information.

SECTION 23. Section 67-1-73, Mississippi Code of 1972, is amended as follows:

1668 67-1-73. (1) Except as otherwise provided in subsection (3) 1669 of this section, every manufacturer, including native wine or 1670 native spirit producers, within or without the state, and every 1671 other shipper of alcoholic beverages who sells any alcoholic 1672 beverage, including native wine or native spirit, within the 1673 state, shall, at the time of making such sale, file with the 1674 department a copy of the invoice of such sale showing in detail 1675 the kind of alcoholic beverage sold, the quantities of each, the 1676 size of the container and the weight of the contents, the 1677 alcoholic content, and the name and address of the person to whom 1678 sold.

(2) Except as otherwise provided in subsection (3) of this section, every person transporting alcoholic beverages, including native wine or native spirit, within this state to a point within this state, whether such transportation originates within or without this state, shall, within five (5) days after delivery of such shipment, furnish the department a copy of the bill of lading or receipt, showing the name or consignor or consignee, date, place received, destination, and quantity of alcoholic beverages delivered. Upon failure to comply with the provisions of this section, such person shall be deemed guilty of a misdemeanor and,



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- upon conviction thereof, shall be fined in the sum of Fifty

 1690 Dollars (\$50.00) for each offense.
- 1691 (3) Information regarding the sales, shipment, delivery and
- 1692 transportation of wine and/or distilled spirits in this state by
- 1693 the holder of a direct shipper's permit under Sections 1 through
- 1694 12 of this act shall be in such form and content as prescribed by
- 1695 the department.
- 1696 **SECTION 24.** Section 97-31-47, Mississippi Code of 1972, is
- 1697 amended as follows:
- 1698 97-31-47. It shall be unlawful for any transportation
- 1699 company, or any agent, employee, or officer of such company, or
- 1700 any other person, or corporation to transport into or deliver in
- 1701 this state in any manner or by any means any spirituous, vinous,
- 1702 malt, or other intoxicating liquors or drinks, or for any such
- 1703 person, company, or corporation to transport any spirituous, malt,
- 1704 vinous, or intoxicating liquors or drinks from one place within
- 1705 this state to another place within the state, or from one (1)
- 1706 point within this state to any point without the state, except in
- 1707 cases where this chapter * * *, Section 67-9-1, or Sections 1
- 1708 through 12 of this act authorizes the transportation.
- 1709 **SECTION 25.** Section 97-31-49, Mississippi Code of 1972, is
- 1710 amended as follows:
- 1711 97-31-49. Except as otherwise provided in Sections 1 through
- 1712 12 of this act, it shall be unlawful for any person, firm or
- 1713 corporation in this state, in person, by letter, circular, or



- 1714 other printed or written matter, or in any other manner, to 1715 solicit or take order in this state for any liquors, bitters or 1716 drinks prohibited by the laws of this state to be sold, bartered, 1717 or otherwise disposed of. The inhibition of this section shall apply to such liquors, bitters and drinks, whether the parties 1718 1719 intend that the same shall be shipped into this state from outside 1720 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 1721 1722 thereof is admissible without producing or accounting for the 1723 absence of the original; and the taking or soliciting of such 1724 orders is within the inhibition of this section, although the 1725 orders are subject to approval by some other person, and no part 1726 of the price is paid, nor any part of the goods is delivered when 1727 the order is taken.
- 1728 **SECTION 26.** This act shall take effect and be in force from 1729 and after July 1, 2024.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

1 AN ACT TO AUTHORIZE A PERSON WHO IS THE HOLDER OF A CLASS 1 2 OR CLASS 2 MANUFACTURER'S PERMIT UNDER THE LOCAL OPTION ALCOHOLIC 3 BEVERAGE CONTROL LAW, OR WHO IS LICENSED OR PERMITTED OUTSIDE OF THE STATE TO ENGAGE IN THE ACTIVITY OF MANUFACTURING WINE AND/OR DISTILLED SPIRITS TO SELL AND SHIP WINE AND DISTILLED SPIRITS 5 6 DIRECTLY TO RESIDENTS IN THIS STATE, IF THE PERSON OBTAINS A 7 DIRECT SHIPPER'S PERMIT FROM THE DEPARTMENT OF REVENUE; TO PROVIDE 8 FOR THE ISSUANCE OF DIRECT SHIPPER'S PERMITS AND THE ISSUANCE OF 9 WINE AND DISTILLED SPIRITS FULFILLMENT PROVIDER PERMITS; TO 10 REOUIRE THE HOLDER OF A DIRECT SHIPPER'S PERMIT TO KEEP CERTAIN RECORDS; TO REQUIRE THE HOLDER OF A WINE AND DISTILLED SPIRITS

RECORDS; TO REQUIRE THE HOLDER OF A WINE AND DISTILLED SPIRITS
12 FULFILLMENT PROVIDER PERMIT TO KEEP CERTAIN RECORDS; TO PROHIBIT



1.3 THE HOLDER OF A DIRECT SHIPPER'S PERMIT FROM SELLING OR SHIPPING 14 LIGHT WINE, LIGHT SPIRIT PRODUCTS OR BEER OR ANY ALCOHOLIC 15 BEVERAGE OTHER THAN WINE OR DISTILLED SPIRITS; TO LIMIT THE AMOUNT 16 OF WINE AND DISTILLED SPIRITS THAT A HOLDER OF A DIRECT SHIPPER'S 17 PERMIT MAY SELL OR SHIP TO AN INDIVIDUAL EACH YEAR; TO PROHIBIT 18 THE HOLDER OF A DIRECT SHIPPER'S PERMIT FROM SELLING OR SHIPPING 19 WINE OR DISTILLED SPIRITS THAT ARE AVAILABLE THROUGH THE ALCOHOLIC 20 BEVERAGE CONTROL DIVISION OF THE DEPARTMENT OF REVENUE; TO PROVIDE 21 FOR THE ANNUAL RENEWAL OF DIRECT SHIPPER'S PERMITS; TO PROVIDE THAT PERSONS PURCHASING OR RECEIVING A DIRECT SHIPMENT OF WINE OR 2.2 23 DISTILLED SPIRITS FROM A DIRECT SHIPPER MUST BE AT LEAST 2.4 TWENTY-ONE YEARS OF AGE; TO PROVIDE THAT PERSONS RECEIVING A 25 DIRECT SHIPMENT OF WINE AND/OR DISTILLED SPIRITS FROM A DIRECT 26 SHIPPER SHALL USE THE WINE OR DISTILLED SPIRITS FOR PERSONAL USE 27 ONLY AND MAY NOT RESELL IT; TO IMPOSE CERTAIN REQUIREMENTS 28 RELATING THE SHIPMENT OF WINE AND DISTILLED SPIRITS INTO THIS 29 STATE; TO AUTHORIZE THE COMMISSIONER OF REVENUE TO ADOPT ANY RULES 30 OR REGULATIONS AS NECESSARY TO CARRY OUT THIS ACT; TO PROVIDE 31 PENALTIES FOR VIOLATIONS OF THIS ACT; TO AMEND SECTIONS 27-71-5, 32 27-71-7, 27-71-15 AND 27-71-29, MISSISSIPPI CODE OF 1972, TO 3.3 PROVIDE THE PRIVILEGE TAX REQUIRED FOR THE ISSUANCE OF A DIRECT 34 SHIPPER'S PERMIT AND FOR THE PRIVILEGE TAX REQUIRED FOR THE 35 ISSUANCE OF A WINE AND DISTILLED SPIRITS FULFILLMENT PROVIDER 36 PERMIT; TO LEVY A TAX UPON THE SALES AND SHIPMENTS OF WINE AND 37 DISTILLED SPIRITS MADE BY A DIRECT SHIPPER; TO REQUIRE A CERTAIN 38 AMOUNT OF THE TAXES LEVIED TO BE DEPOSITED INTO THE MENTAL HEALTH 39 PROGRAMS FUND; TO AMEND SECTIONS 67-1-41, 67-1-45, 67-1-51, 67-1-53, 67-1-55, 67-1-57, 67-1-73, 97-31-47 AND 97-31-49, 40 41 MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PROVISIONS OF THIS

ACT; AND FOR RELATED PURPOSES.