MISSISSIPPI LEGISLATURE

By: Senator(s) Michel, Blackmon, England, To: Finance DeLano

SENATE BILL NO. 2145 (As Passed the Senate)

1 AN ACT TO AUTHORIZE A PERSON WHO IS THE HOLDER OF A WINE 2 MANUFACTURER'S PERMIT IN THIS STATE, OR WHO IS LICENSED OR 3 PERMITTED OUTSIDE OF THE STATE TO ENGAGE IN THE ACTIVITY OF 4 MANUFACTURING WINE, TO SELL AND SHIP WINE DIRECTLY TO RESIDENTS 5 AND WINE FULFILLMENT PROVIDERS IN THIS STATE, IF THE PERSON 6 OBTAINS A DIRECT WINE SHIPPER'S PERMIT FROM THE DEPARTMENT OF REVENUE; TO PROVIDE FOR THE ISSUANCE OF DIRECT WINE SHIPPER'S 7 PERMITS; TO REQUIRE THE HOLDER OF A DIRECT WINE SHIPPER'S PERMIT 8 9 TO KEEP CERTAIN RECORDS AND TO REPORT CERTAIN INFORMATION TO THE DEPARTMENT OF REVENUE ON <u>A QUARTERLY BASIS</u>; TO PROHIBIT THE HOLDER 10 OF A DIRECT WINE SHIPPER'S PERMIT FROM SELLING OR SHIPPING LIGHT 11 12 WINE OR BEER OR ANY ALCOHOLIC BEVERAGE OTHER THAN WINE AND FROM 13 SELLING AND SHIPPING WINE CONTRACTED THROUGH MISSISSIPPI DISTRIBUTORS, BROKERS AND SOLICITORS, EXCEPT HIGHLY ALLOCATED 14 ITEMS; TO LIMIT THE AMOUNT OF WINE THAT A HOLDER OF A DIRECT WINE 15 16 SHIPPER'S PERMIT MAY SELL OR SHIP TO AN INDIVIDUAL EACH YEAR; TO 17 PROVIDE FOR THE ANNUAL RENEWAL OF DIRECT WINE SHIPPER'S PERMITS; 18 TO PROVIDE THAT PERSONS PURCHASING OR RECEIVING A DIRECT SHIPMENT 19 OF WINE FROM A DIRECT WINE SHIPPER MUST BE AT LEAST 21 YEARS OF 20 AGE; TO PROVIDE THAT PERSONS RECEIVING A DIRECT SHIPMENT OF WINE 21 FROM A DIRECT WINE SHIPPER SHALL USE THE WINE FOR PERSONAL 22 CONSUMPTION ONLY AND MAY NOT RESELL IT; TO AUTHORIZE THE 23 COMMISSIONER OF REVENUE TO ADOPT ANY RULES OR REGULATIONS AS 24 NECESSARY TO CARRY OUT THIS ACT; TO PROVIDE PENALTIES FOR 25 VIOLATIONS OF THIS ACT; TO AMEND SECTIONS 27-71-5, 27-71-7, 26 27-71-15 AND 27-71-29, MISSISSIPPI CODE OF 1972, TO PROVIDE THE 27 PRIVILEGE TAX REQUIRED FOR THE ISSUANCE OF A DIRECT WINE SHIPPER'S 28 PERMIT AND WINE FULFILLMENT PROVIDER'S PERMIT; TO LEVY A TAX UPON 29 THE SALES AND SHIPMENTS OF WINE MADE BY A DIRECT WINE SHIPPER; TO 30 REQUIRE A CERTAIN AMOUNT OF THE TAXES LEVIED TO BE DEPOSITED INTO 31 THE MENTAL HEALTH 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, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE FOREGOING 32 33 34 PROVISIONS OF THIS ACT; AND FOR RELATED PURPOSES.

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G3/5 35 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 36 <u>SECTION 1.</u> As used in Sections 1 through 9 of this act, the 37 following words shall have the meanings as defined in this section 38 unless the context otherwise requires:

39 (a) "Common carrier" means a person that holds itself 40 out to the general public as engaged in the business of 41 transporting goods for a fee and is engaged in the business of 42 transporting and delivering alcoholic beverages from a direct wine 43 shipper directly to a consumer or fulfillment provider in this 44 state.

45

(b) "Department" means the Department of Revenue.

46 (c) "Direct wine shipper" means a wine manufacturer
47 that holds a direct wine shipper's permit under Section 67-1-51
48 and meets the requirements of Sections 1 through 9 of this act.

(d) "Fulfillment provider" means the holder of a wine fulfillment provider's permit under Section 67-1-51 who acts on behalf of a direct wine shipper to ship wine to a consumer and arranges for transport of wine to the consumer by a common carrier.

(e) "Wine" means any product obtained from the
alcoholic fermentation of the juice of sound, ripe grapes, fruits
or berries, made in accordance with the revenue laws of the United
States, and containing more than five percent (5%) of alcohol by
weight.

S. B. No. 2145 25/SS26/R433PS PAGE 2 In addition, the definitions in Section 67-1-5 shall apply to the terms used in Sections 1 through 9 of this act, unless the context requires otherwise.

62 <u>SECTION 2.</u> A person must hold a direct wine shipper's permit 63 before the person may engage in selling and shipping wine directly 64 to a resident in this state. A direct wine shipper may sell and 65 ship wine directly to residents in this state without being 66 required to transact the sale and shipment through the division.

67 <u>SECTION 3.</u> To qualify for a direct wine shipper's permit, an 68 applicant shall be:

69 (a) A holder of a Class 2 or Class 3 manufacturer's
70 permit issued in accordance with Section 67-1-51; or

(b) A person licensed or permitted outside of thisstate to engage in the activity of manufacturing wine.

73 <u>SECTION 4.</u> (1) An applicant for a direct wine shipper's 74 permit shall:

(a) Submit to the department a completed application on
a form provided by the department, containing all information that
is required by the department;

(b) Provide to the department a copy of the applicant's
current license or permit to engage in the activity of
manufacturing wine issued in this or any other state; and
(c) Pay to the department the tax prescribed in Section

82 27-71-5.

(2) After a person complies with the provisions of
subsection (1) of this section, the department may conduct any
investigation as it considers necessary regarding the issuance of
a direct wine shipper's permit, and the department shall issue
such permit to the applicant if the requirements of Sections 1
through 9 of this act are met.

89 **SECTION 5.** (1) A direct wine shipper shall:

90 (a) Ensure that all containers of wine sold and shipped 91 directly to a resident in this state are conspicuously labeled 92 with the words "CONTAINS ALCOHOL: SIGNATURE OF PERSON AGE 21 93 YEARS OR OLDER REQUIRED FOR DELIVERY";

94 (b) Report to the department quarterly the total amount 95 of wine, by type, sold and shipped into or within the state the 96 preceding calendar year, and other information required by the 97 department under its rules and regulations adopted pursuant to 98 Section 8 of this act;

99 (c) Maintain for at least three (3) years all records 100 that allow the department to ascertain the truthfulness of the 101 information filed under Sections 1 through 9 of this act;

102 (d) Allow the department to perform an audit of the103 direct wine shipper's records upon request; and

104 (e) Be deemed to have consented to the jurisdiction of 105 the department or any other state agency and the state courts 106 concerning enforcement of Sections 1 through 9 of this act and any 107 related laws, rules or regulations.

108

(2) A direct wine shipper shall not:

109 (a) Sell or ship any light wine or beer that is
110 regulated under Section 67-3-1 et seq. or any alcoholic beverage
111 other than wine;

(b) Sell or ship wine that is contracted through Mississippi distributors, brokers, and solicitors within the state. Wines which are very limited in quantity and are commonly referred to by the broker as highly allocated items noted as "Allocated Item - See Broker" on the TAP Alcoholic Beverage Control Division of the Department of Revenue website are eligible for sale at a package retailer and also through direct shipment by a direct shipper; or

119 (\underline{c}) Sell or ship more than twelve (12) nine-liter cases 120 of wine annually to any one (1) address.

121 **SECTION 6.** A direct wine shipper may annually renew his or 122 her direct wine shipper's permit, if the direct wine shipper:

123 (a) Is otherwise entitled to receive a direct wine124 shipper's permit;

(b) Provides to the department a copy of his or her current license or permit to engage in the activity of manufacturing wine issued in this or any other state; and

128 (c) Pays to the department a renewal fee as prescribed129 in Section 27-71-5.

130 **SECTION 7.** (1) To purchase and receive a direct shipment of 131 wine from a direct wine shipper, a resident of this state must be 132 at least twenty-one (21) years of age, and a person who is at

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133 least twenty-one (21) years of age must sign for any wine shipped 134 from a direct wine shipper.

135 (2) A shipment of wine may be ordered or purchased from a136 direct wine shipper through a computer network.

(3) A person who receives a direct shipment of wine from a
direct wine shipper shall use the wine for personal consumption
only and may not resell it.

140 <u>SECTION 8.</u> The Commissioner of Revenue of the department 141 shall adopt rules and regulations as necessary to carry out 142 Sections 1 through 9 of this act. All of the enforcement 143 provisions of Section 67-1-1 et seq., that are not in conflict 144 with Sections 1 through 9 of this act may be used by the 145 department to enforce the provisions of Sections 1 through 9 of 146 this act.

147 SECTION 9. (1) Any person who makes, participates in, 148 transports, imports or receives a sale or shipment of wine in 149 violation of Sections 1 through 9 of this act is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a 150 151 fine not exceeding One Thousand Dollars (\$1,000.00) or 152 imprisonment in the county jail for not more than six (6) months, 153 or both. Each sale or shipment in violation of Sections 1 through 154 9 of this act shall constitute a separate offense.

155 (2) If any holder of a direct wine shipper's permit violates156 any provision of Sections 1 through 9 of this act, the department

157 may suspend or revoke the permit and impose civil penalties as 158 authorized under Section 67-1-1 et seq.

159 Notwithstanding subsection (1) of this section, a (3) consumer who receives a direct shipment of wine in compliance with 160 the conditions in Sections 1 through 9 of this act, and who is of 161 162 legal age as specified in Section 7 of this act, shall not be subject to penalties under this section for merely receiving such 163 164 a shipment. This exemption applies if the consumer reasonably 165 believes the shipment is in accordance with the permits and 166 regulatory requirements established by the state.

167 SECTION 10. Section 27-71-5, Mississippi Code of 1972, is 168 amended as follows:

169 27-71-5. (1) Upon each person approved for a permit under 170 the provisions of the Alcoholic Beverage Control Law and 171 amendments thereto, there is levied and imposed for each location 172 for the privilege of engaging and continuing in this state in the 173 business authorized by such permit, an annual privilege license 174 tax in the amount provided in the following schedule:

(a) Except as otherwise provided in this subsection
(1), manufacturer's permit, Class 1, distiller's and/or
rectifier's:

(i) For a permittee with annual production of
five thousand (5,000) gallons or more.....\$4,500.00
(ii) For a permittee with annual production under five thousand
(5,000) gallons.....\$2,800.00

182	(b) Manufacturer's permit, Class 2, wine
183	manufacturer\$1,800.00
184	(c) Manufacturer's permit, Class 3, native wine
185	manufacturer per ten thousand (10,000) gallons or part thereof
186	produced\$ 10.00
187	(d) Manufacturer's permit, Class 4, native spirit
188	manufacturer per one thousand (1,000) gallons or part thereof
189	produced\$ 300.00
190	(e) Native wine retailer's permit\$ 50.00
191	(f) Package retailer's permit, each\$ 900.00
192	(g) On-premises retailer's permit, except for clubs and
193	common carriers, each\$ 450.00
194	(h) On-premises retailer's permit for wine of more than
195	five percent (5%) alcohol by weight, but not more than twenty-one
196	percent (21%) alcohol by weight, each\$ 225.00
197	(i) On-premises retailer's permit for clubs\$ 225.00
198	(j) On-premises retailer's permit for common carriers,
199	per car, plane, or other vehicle\$ 120.00
200	(k) Solicitor's permit, regardless of any other
201	provision of law, solicitor's permits shall be issued only in the
202	discretion of the department\$ 100.00
203	(1) Filing fee for each application except for an
204	employee identification card\$ 25.00
205	(m) Temporary permit, Class 1, each\$ 10.00
206	<pre>(n) Temporary permit, Class 2, each\$ 50.00</pre>
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207	(0)	(i) Caterer's permit\$	600.00
208		(ii) Caterer's permit for holders of on-pre	mises
209	retailer's per	mit\$	150.00
210	(p)	Research permit\$	100.00
211	(q)	Temporary permit, Class 3 (wine only)\$	10.00
212	(r)	Special service permit\$	225.00
213	(s)	Merchant permit\$	225.00
214	(t)	Temporary alcoholic beverages charitable auc	tion
215	permit	\$	10.00
216	(u)	Event venue retailer's permit\$	225.00
217	(v)	Temporary theatre permit, each\$	10.00
218	(w)	Charter ship operator's permit\$	100.00
219	(x)	Distillery retailer's permit\$	450.00
220	(y)	Festival wine permit\$	10.00
221	(Z)	Charter vessel operator's permit\$	100.00
222	(aa)	Native spirit retailer's permit\$	50.00
223	(ab)	Delivery service permit\$	500.00
224	(ac)	Food truck permit\$	100.00
225	(ad)	On-premises tobacco permit\$	450.00
226	<u>(ae)</u>	Direct wine shipper's permit\$	100.00
227	<u>(af)</u>	Wine fulfillment provider's permit\$	100.00
228	In additi	on to the filing fee imposed by paragraph (l)	of
229	this subsectio	n, a fee to be determined by the Department o	f
230	Revenue may be	charged to defray costs incurred to process	
231	applications.	The additional fees shall be paid into the S	tate

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Treasury to the credit of a special fund account, which is hereby created, and expenditures therefrom shall be made only to defray the costs incurred by the Department of Revenue in processing alcoholic beverage applications. Any unencumbered balance remaining in the special fund account on June 30 of any fiscal year shall lapse into the State General Fund.

All privilege taxes imposed by this section shall be paid in advance of doing business. A new permittee whose privilege tax is determined by production volume will pay the tax for the first year in accordance with department regulations. The additional privilege tax imposed for an on-premises retailer's permit based upon purchases shall be due and payable on demand.

244 Paragraph (y) of this subsection shall stand repealed from 245 and after July 1, 2026.

246 There is imposed and shall be collected from each (2)(a) 247 permittee, except a common carrier, solicitor, *** * *** temporary 248 permittee * * *, delivery service permittee or direct wine 249 shipper's permittee, by the department, an additional license tax 250 equal to the amounts imposed under subsection (1) of this section 251 for the privilege of doing business within any municipality or 252 county in which the licensee is located.

(b) (i) In addition to the tax imposed in paragraph (a) of this subsection, there is imposed and shall be collected by the department from each permittee described in subsection (1)(g), (h), (i), (n) and (u) of this section, an additional license tax

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for the privilege of doing business within any municipality or county in which the licensee is located in the amount of Two Hundred Twenty-five Dollars (\$225.00) on purchases exceeding Five Thousand Dollars (\$5,000.00) and Two Hundred Twenty-five Dollars (\$225.00) for each additional purchase of Five Thousand Dollars (\$5,000.00), or fraction thereof.

263 (ii) In addition to the tax imposed in paragraph 264 (a) of this subsection, there is imposed and shall be collected by 265 the department from each permittee described in subsection (1)(o) 266 and (s) of this section, an additional license tax for the 267 privilege of doing business within any municipality or county in 268 which the licensee is located in the amount of Two Hundred Fifty 269 Dollars (\$250.00) on purchases exceeding Five Thousand Dollars 270 (\$5,000.00) and Two Hundred Twenty-five Dollars (\$225.00) for each 271 additional purchase of Five Thousand Dollars (\$5,000.00), or 272 fraction thereof.

(iii) Any person who has paid the additional privilege license tax imposed by this paragraph, and whose permit is renewed, may add any unused fraction of Five Thousand Dollars (\$5,000.00) purchases to the first Five Thousand Dollars (\$5,000.00) purchases authorized by the renewal permit, and no additional license tax will be required until purchases exceed the sum of the two (2) figures.

(c) If the licensee is located within a municipality,the department shall pay the amount of additional license tax

collected under this section to the municipality, and if outside a municipality the department shall pay the additional license tax to the county in which the licensee is located. Payments by the department to the respective local government subdivisions shall be made once each month for any collections during the preceding month.

(3) When an application for any permit, other than for
renewal of a permit, has been rejected by the department, such
decision shall be final. Appeal may be made in the manner
provided by Section 67-1-39. Another application from an
applicant who has been denied a permit shall not be reconsidered
within a twelve-month period.

(4) The number of permits issued by the department shall not be restricted or limited on a population basis; however, the foregoing limitation shall not be construed to preclude the right of the department to refuse to issue a permit because of the undesirability of the proposed location.

299 If any person shall engage or continue in any business (5) 300 which is taxable under this section without having paid the tax as 301 provided in this section, the person shall be liable for the full 302 amount of the tax plus a penalty thereon equal to the amount 303 thereof, and, in addition, shall be punished by a fine of not more 304 than One Thousand Dollars (\$1,000.00), or by imprisonment in the 305 county jail for a term of not more than six (6) months, or by both such fine and imprisonment, in the discretion of the court. 306

307 (6) It shall be unlawful for any person to consume alcoholic 308 beverages on the premises of any hotel restaurant, restaurant, 309 club or the interior of any public place defined in Chapter 1, 310 Title 67, Mississippi Code of 1972, when the owner or manager 311 thereof displays in several conspicuous places inside the 312 establishment and at the entrances of establishment a sign 313 containing the following language: NO ALCOHOLIC BEVERAGES 314 ALLOWED.

315 **SECTION 11.** Section 27-71-7, Mississippi Code of 1972, is 316 amended as follows:

317 27-71-7. (1) There is hereby levied and assessed an excise 318 tax upon each case of alcoholic beverages sold by the department 319 to be collected from each retail licensee at the time of sale in 320 accordance with the following schedule:

321 (a) Distilled spirits.....\$2.50 per gallon
322 (b) Sparkling wine and champagne....\$1.00 per gallon
323 (c) Other wines, including native
324 wines....\$.35 per gallon

325 (2) In addition to the tax levied by subsection (1) of (a) 326 this section, and in addition to any other markup collected, 327 the \star \star division shall collect a markup of three percent (3%) on 328 all alcoholic beverages, as defined in Section 67-1-5, Mississippi 329 Code of 1972, which are sold by the division. The proceeds of the 330 markup shall be collected by the division from each purchaser at the time of purchase. 331

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Until June 30, 1987, the revenue derived from this 332 (b) 333 three percent (3%) markup shall be deposited by the division in the State Treasury to the credit of the "Alcoholism Treatment and 334 Rehabilitation Fund," a special fund which is hereby created in 335 336 the State Treasury, and shall be used by the Division of Alcohol 337 and Drug Abuse of the State Department of Mental Health and public 338 or private centers or organizations solely for funding of 339 treatment and rehabilitation programs for alcoholics and alcohol 340 abusers which are sponsored by the division or public or private 341 centers or organizations in such amounts as the Legislature may 342 appropriate to the division for use by the division or public or 343 private centers or organizations for such programs. Any tax 344 revenue in the fund which is not encumbered at the end of the 345 fiscal year shall lapse to the General Fund. It is the intent of the Legislature that the State Department of Mental Health shall 346 347 continue to seek funds from other sources and shall use the funds 348 appropriated for the purposes of this section and Section 27-71-29 349 to match all federal funds which may be available for alcoholism 350 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

357 the "Alcoholism Treatment and Rehabilitation Fund" which is not 358 encumbered at the end of Fiscal Year 1987 shall be deposited to 359 the credit of the "Mental Health Programs Fund."

360 (3) There is levied and assessed upon the holder of a direct 361 wine shipper's permit, a tax in the amount of fifteen and one-half 362 percent (15.5%) of the sales price of each sale and shipment of 363 wine made to a resident in this state. The holder of a direct 364 wine shipper's permit shall file a monthly report with the 365 department along with a copy of the invoice for each sale and shipment of wine and remit any taxes due; however, no report shall 366 be required for months in which no sales or shipments were made 367 368 into this state. The report, together with copies of the invoices 369 and the payment of all taxes, shall be filed with the department 370 not later than the twentieth day of the month following the month 371 in which the shipment was made. Permittees who fail to timely 372 file and pay taxes as required by this subsection shall pay a late 373 fee in the amount of Fifty Dollars (\$50.00), in addition to any 374 other penalty authorized by this article. 375 SECTION 12. Section 27-71-15, Mississippi Code of 1972, is 376 amended as follows:

377 27-71-15. Except as otherwise provided in Section 67-9-1 for 378 the transportation of limited amounts of alcoholic beverages for 379 the use of an alcohol processing permittee, <u>and in Sections 1</u> 380 <u>through 9 of this act for the sale and shipment of wine by the</u> 381 <u>holder of a direct wine shipper's permit,</u> if transportation

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382 requires passage through a county which has not authorized the 383 sale of alcoholic beverages, such transportation shall be by a 384 sealed vehicle. Such seal shall remain unbroken until the vehicle 385 shall reach the place of business operated by the permittee. The 386 operator of any vehicle transporting alcoholic beverages shall 387 have in his possession an invoice issued by the * * * department 388 at the time of the wholesale sale covering the merchandise 389 transported by the vehicle. The * * * department is authorized to 390 issue regulations controlling the transportation of alcoholic 391 beverages.

When the restrictions imposed by this section and by the regulation of the * * * <u>department</u> 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.

398 SECTION 13. Section 27-71-29, Mississippi Code of 1972, is 399 amended as follows:

400 27-71-29. (1) (a) All taxes levied by this article shall 401 be paid to the Department of Revenue in cash or by personal check, 402 cashier's check, bank exchange, post office money order or express 403 money order and shall be deposited by the department in the State 404 Treasury on the same day collected, but no remittances other than 405 cash shall be a final discharge of liability for the tax herein

406 imposed and levied unless and until it has been paid in cash to 407 the department.

408 All taxes levied under Section 27-71-7(1) and (b) 409 received by the department under this article shall be paid into 410 the General Fund, and the three percent (3%) levied under Section 411 27-71-7(2) and received by the department under this article shall 412 be paid into the special fund in the State Treasury designated as 413 the "Alcoholism Treatment and Rehabilitation Fund" as required by 414 law. Any funds derived from the sale of alcoholic beverages in 415 excess of inventory requirements shall be paid not less often than 416 annually into the General Fund, except for a portion of the 417 twenty-seven and one-half percent (27-1/2%) markup provided for in 418 Section 27-71-11, as specified in subsection (2) of this section, 419 and except for fees charged by the department for the defraying of 420 costs associated with shipping alcoholic beverages. The revenue 421 derived from these fees shall be deposited by the department into 422 a special fund, hereby created in the State Treasury, which is 423 designated the "ABC Shipping Fund." The monies in this special 424 fund shall be earmarked for use by the department for any 425 expenditure made to ship alcoholic beverages. Any net proceeds 426 remaining in the special fund on August 1 of any fiscal year shall 427 lapse into the General Fund. "Net proceeds" in this section means 428 the total of all fees collected by the department to defray the 429 costs of shipping less the actual costs of shipping.

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430 (c) All taxes levied under Section 27-71-7(3) and
431 received by the department under this article shall be paid into
432 the General Fund, except for an amount equivalent to the three
433 percent (3%) levied under Section 27-71-7(2), which shall be paid
434 into the special fund in the State Treasury designated as the
435 "Mental Health Programs Fund" as required by law.

436 If the special bond sinking fund created in Section 7(3) (2) of Chapter 483, Laws of 2022 has a balance below the minimum 437 438 amount specified in the resolution providing for the issuance of the bonds, or below one and one-half (1-1/2) times the amount 439 440 needed to pay the annual debt obligations related to the bonds 441 issued under Section 7 of Chapter 483, Laws of 2022, whichever is the lesser amount, the Commissioner of Revenue shall transfer the 442 443 deficit amount to the bond sinking fund from revenue derived from the twenty-seven and one-half percent (27-1/2%) markup provided 444 445 for in Section 27-71-11.

446 **SECTION 14.** Section 67-1-41, Mississippi Code of 1972, is 447 amended as follows:

448 67-1-41. (1) The department is hereby created a wholesale 449 distributor and seller of alcoholic beverages, not including malt 450 liquors, within the State of Mississippi. It is granted the right 451 to import and sell alcoholic beverages at wholesale within the 452 state, and no person who is granted the right to sell, distribute 453 or receive alcoholic beverages at retail shall purchase any 454 alcoholic beverages from any source other than the department,

S. B. No. 2145 25/SS26/R433PS PAGE 18 455 except as authorized in subsections (4), (9) and (12) of this 456 section and Sections 1 through 9 of this act. The department may 457 establish warehouses, and the department may purchase alcoholic 458 beverages in such quantities and from such sources as it may deem 459 desirable and sell the alcoholic beverages to authorized 460 permittees within the state including, at the discretion of the 461 department, any retail distributors operating within any military 462 post or qualified resort areas within the boundaries of the state, 463 keeping a correct and accurate record of all such transactions and 464 exercising such control over the distribution of alcoholic 465 beverages as seem right and proper in keeping with the provisions 466 or purposes of this article.

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

(3) No alcoholic beverage intended for sale or resale shall be imported, shipped or brought into this state for delivery to any person other than as provided in this article, or as otherwise provided by law for native wines or native spirits.

477 (4) The department may promulgate rules and regulations
478 which authorize on-premises retailers to purchase limited amounts
479 of alcoholic beverages from package retailers and for package

retailers to purchase limited amounts of alcoholic beverages from other package retailers. The department shall develop and provide forms to be completed by the on-premises retailers and the package retailers verifying the transaction. The completed forms shall be forwarded to the department within a period of time prescribed by the department.

(5) The department may promulgate rules which authorize the holder of a package retailer's permit to permit individual retail purchasers of packages of alcoholic beverages to return, for exchange, credit or refund, limited amounts of original sealed and unopened packages of alcoholic beverages purchased by the individual from the package retailer.

492 (6) The department shall maintain all forms to be completed
493 by applicants necessary for licensure by the department at all
494 district offices of the department.

495 (7)The department may promulgate rules which authorize the 496 manufacturer of an alcoholic beverage or wine to import, transport 497 and furnish or give a sample of alcoholic beverages or wines to 498 the holders of package retailer's permits, on-premises retailer's 499 permits, native wine or native spirit retailer's permits and 500 temporary retailer's permits who have not previously purchased the 501 brand of that manufacturer from the department. For each holder 502 of the designated permits, the manufacturer may furnish not more 503 than five hundred (500) milliliters of any brand of alcoholic 504 beverage and not more than three (3) liters of any brand of wine.

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S. B. No. 2145 25/SS26/R433PS PAGE 20 505 (8) The department may promulgate rules disallowing open 506 product sampling of alcoholic beverages or wines by the holders of 507 package retailer's permits and permitting open product sampling of 508 alcoholic beverages by the holders of on-premises retailer's 509 permits. Permitted sample products shall be plainly identified 510 "sample" and the actual sampling must occur in the presence of the 511 manufacturer's representatives during the legal operating hours of 512 on-premises retailers.

513 The department may promulgate rules and regulations that (9) authorize the holder of a research permit to import and purchase 514 515 limited amounts of alcoholic beverages from importers, wineries 516 and distillers of alcoholic beverages or from the department. The 517 department shall develop and provide forms to be completed by the research permittee verifying each transaction. The completed 518 519 forms shall be forwarded to the department within a period of time 520 prescribed by the department. The records and inventory of 521 alcoholic beverages shall be open to inspection at any time by the 522 Director of the Alcoholic Beverage Control Division or any duly 523 authorized agent.

(10) The department may promulgate rules facilitating a retailer's on-site pickup of alcoholic beverages sold by the department or as authorized by the department, including, but not limited to, native wines and native spirits, so that those alcoholic beverages may be delivered to the retailer at the

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529 manufacturer's location instead of via shipment from the 530 department's warehouse.

531 (11) **[Through June 30, 2026]** This section shall not apply 532 to alcoholic beverages authorized to be sold by the holder of a 533 distillery retailer's permit or a festival wine permit.

(11) [From and after July 1, 2026] This section shall not apply to alcoholic beverages authorized to be sold by the holder of a distillery retailer's permit.

537 (a) An individual resident of this state who is at (12)538 least twenty-one (21) years of age may purchase wine from a winery 539 and have the purchase shipped into this state so long as it is 540 shipped to a package retailer permittee in Mississippi; however, 541 the permittee shall pay to the department all taxes, fees and 542 surcharges on the wine that are imposed upon the sale of wine 543 shipped by the department or its warehouse operator. No credit 544 shall be provided to the permittee for any taxes paid to another 545 state as a result of the transaction. Package retailers may charge a service fee for receiving and handling shipments from 546 547 wineries on behalf of the purchasers. The department shall 548 develop and provide forms to be completed by the package retailer 549 permittees verifying the transaction. The completed forms shall 550 be forwarded to the department within a period of time prescribed 551 by the department.

552 (b) The purchaser of wine that is to be shipped to a 553 package retailer's store shall be required to get the prior

554 approval of the package retailer before any wine is shipped to the 555 package retailer. A purchaser is limited to no more than ten (10) 556 cases of wine per year to be shipped to a package retailer. A 557 package retailer shall notify a purchaser of wine within two (2) 558 days after receiving the shipment of wine. If the purchaser of 559 the wine does not pick up or take the wine from the package 560 retailer within thirty (30) days after being notified by the 561 package retailer, the package retailer may sell the wine as part 562 of his inventory.

563 Shipments of wine into this state under this (C) 564 section shall be made by a duly licensed carrier. It shall be the 565 duty of every common or contract carrier, and of every firm or corporation that shall bring, carry or transport wine from outside 566 567 the state for delivery inside the state to package retailer permittees on behalf of consumers, to prepare and file with the 568 569 department, on a schedule as determined by the department, of 570 known wine shipments containing the name of the common or contract carrier, firm or corporation making the report, the period of time 571 572 covered by said report, the name and permit number of the winery, 573 the name and permit number of the package retailer permittee 574 receiving such wine, the weight of the package delivered to each 575 package retailer permittee, a unique tracking number, and the date 576 of delivery. Reports received by the department shall be made 577 available by the department to the public via the Mississippi

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578 Public Records Act process in the same manner as other state 579 alcohol filings.

580 Upon the department's request, any records supporting the 581 report shall be made available to the department within a 582 reasonable time after the department makes a written request for 583 such records. Any records containing information relating to such 584 reports shall be kept and preserved for a period of two (2) years, 585 unless their destruction sooner is authorized, in writing, by the 586 department, and shall be open and available to inspection by the 587 department upon the department's written request. Reports shall 588 also be made available to any law enforcement or regulatory body 589 in the state in which the railroad company, express company, 590 common or contract carrier making the report resides or does 591 business.

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

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

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S. B. No. 2145 25/SS26/R433PS PAGE 24 602 the enforcement of this section, and of any related law, rules or 603 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.

610 If any provision of this article, or its application to (13)611 any person or circumstance, is determined by a court to be invalid 612 or unconstitutional, the remaining provisions shall be construed 613 in accordance with the intent of the Legislature to further limit 614 rather than expand commerce in alcoholic beverages to protect the 615 health, safety, and welfare of the state's residents, and to 616 enhance strict regulatory control over taxation, distribution and 617 sale of alcoholic beverages through the three-tier regulatory 618 system imposed by this article upon all alcoholic beverages to 619 curb relationships and practices calculated to stimulate sales and 620 impair the state's policy favoring trade stability and the 621 promotion of temperance.

622 SECTION 15. Section 67-1-45, Mississippi Code of 1972, is 623 amended as follows:

624 67-1-45. No manufacturer, rectifier or distiller of 625 alcoholic beverages shall sell or attempt to sell any such 626 alcoholic beverages, except malt liquor, within the State of

Mississippi, except to the department, or as provided in Section 628 67-1-41, or pursuant to Section 67-1-51. A producer of native 629 wine or native spirit may sell native wines or native spirits, 630 respectively, to the department or to consumers at the location of 631 the native winery or native distillery or its immediate vicinity. 632 The holder of a direct wine shipper's permit may sell wines

633 directly to residents in this state as authorized by Sections 1

634 through 9 of this act.

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

640 **SECTION 16.** Section 67-1-51, Mississippi Code of 1972, is 641 amended as follows:

642 67-1-51. (1) Permits which may be issued by the department643 shall be as follows:

(a) Manufacturer's permit. A manufacturer's permit
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.

650 Manufacturer's permits shall be of the following classes:

651 Class 1. Distiller's and/or rectifier's permit, which shall 652 authorize the holder thereof to operate a distillery for the 653 production of distilled spirits by distillation or redistillation 654 and/or to operate a rectifying plant for the purifying, refining, 655 mixing, blending, flavoring or reducing in proof of distilled 656 spirits and alcohol.

657 Class 2. Wine manufacturer's permit, which shall authorize 658 the holder thereof to manufacture, import in bulk, bottle and 659 store wine or vinous liquor.

Class 3. Native wine producer's permit, which shall
authorize the holder thereof to produce, bottle, store and sell
native wines.

663 Class 4. Native spirit producer's permit, which shall
664 authorize the holder thereof to produce, bottle, store and sell
665 native spirits.

666 (b) Package retailer's permit. Except as otherwise 667 provided in this paragraph and Section 67-1-52, a package 668 retailer's permit shall authorize the holder thereof to operate a 669 store exclusively for the sale at retail in original sealed and 670 unopened packages of alcoholic beverages, including native wines, 671 native spirits and edibles, not to be consumed on the premises 672 where sold. Alcoholic beverages shall not be sold by any retailer 673 in any package or container containing less than fifty (50) 674 milliliters by liquid measure. A package retailer's permit, with 675 prior approval from the department, shall authorize the holder

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676 thereof to sample new product furnished by a manufacturer's 677 representative or his employees at the permitted place of business 678 so long as the sampling otherwise complies with this article and 679 applicable department regulations. Such samples may not be 680 provided to customers at the permitted place of business. In 681 addition to the sale at retail of packages of alcoholic beverages, 682 the holder of a package retailer's permit is authorized to sell at 683 retail corkscrews, wine glasses, soft drinks, ice, juices, mixers, 684 other beverages commonly used to mix with alcoholic beverages, and 685 fruits and foods that have been submerged in alcohol and are 686 commonly referred to as edibles. Nonalcoholic beverages sold by 687 the holder of a package retailer's permit shall not be consumed on 688 the premises where sold.

689 **On-premises retailer's permit.** Except as otherwise (C) 690 provided in subsection (5) of this section, an on-premises 691 retailer's permit shall authorize the sale of alcoholic beverages, 692 including native wines and native spirits, for consumption on the 693 licensed premises only; however, a patron of the permit holder may 694 remove one (1) bottle of wine from the licensed premises if: (i) 695 the patron consumed a portion of the bottle of wine in the course 696 of consuming a meal purchased on the licensed premises; (ii) the 697 permit holder securely reseals the bottle; (iii) the bottle is 698 placed in a bag that is secured in a manner so that it will be 699 visibly apparent if the bag is opened; and (iv) a dated receipt 700 for the wine and the meal is available. Additionally, as part of

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S. B. No. 2145 25/SS26/R433PS PAGE 28 701 a carryout order, a permit holder may sell one (1) bottle of wine 702 to be removed from the licensed premises for every two (2) entrees 703 In addition, an on-premises retailer's permittee at a ordered. 704 permitted premises located on Jefferson Davis Avenue within 705 one-half (1/2) mile north of U.S. Highway 90 may serve alcoholic 706 beverages by the glass to a patron in a vehicle using a 707 drive-through method of delivery if the permitted premises is 708 located in a leisure and recreation district established under Section 67-1-101. Such a sale will be considered to be made on 709 710 the permitted premises. An on-premises retailer's permit shall be 711 issued only to qualified hotels, restaurants and clubs, small craft breweries, microbreweries, and to common carriers with 712 713 adequate facilities for serving passengers. In resort areas, 714 however, whether inside or outside of a municipality, the 715 department, in its discretion, may issue on-premises retailer's 716 permits to any establishments located therein as it deems proper. 717 An on-premises retailer's permit when issued to a common carrier 718 shall authorize the sale and serving of alcoholic beverages aboard 719 any licensed vehicle while moving through any county of the state; 720 however, the sale of such alcoholic beverages shall not be 721 permitted while such vehicle is stopped in a county that has not 722 legalized such sales. If an on-premises retailer's permit is 723 applied for by a common carrier operating solely in the water, 724 such common carrier must, along with all other gualifications for 725 a permit, (i) be certified to carry at least one hundred fifty

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(150) passengers and/or provide overnight accommodations for at least fifty (50) passengers and (ii) operate primarily 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/or on the Mississippi River or navigable waters within any county bordering on the Mississippi River.

733 Solicitor's permit. A solicitor's permit shall (d) 734 authorize the holder thereof to act as salesman for a manufacturer 735 or wholesaler holding a proper permit, to solicit on behalf of his 736 employer orders for alcoholic beverages, and to otherwise promote 737 his employer's products in a legitimate manner. Such a permit 738 shall authorize the representation of and employment by one (1) 739 principal only. However, the permittee may also, in the 740 discretion of the department, be issued additional permits to 741 represent other principals. No such permittee shall buy or sell 742 alcoholic beverages for his own account, and no such beverage 743 shall be brought into this state in pursuance of the exercise of 744 such permit otherwise than through a permit issued to a wholesaler 745 or manufacturer in the state.

(e) Native wine retailer's permit. Except as otherwise provided in subsection (5) of this section, a native wine retailer's permit shall be issued only to a holder of a Class 3 manufacturer's permit, and shall authorize the holder thereof to make retail sales of native wines to consumers for on-premises

751 consumption or to consumers in originally sealed and unopened 752 containers at an establishment located on the premises of or in 753 the immediate vicinity of a native winery. When selling to 754 consumers for on-premises consumption, a holder of a native wine 755 retailer's permit may add to the native wine alcoholic beverages 756 not produced on the premises, so long as the total volume of 757 foreign beverage components does not exceed twenty percent (20%) 758 of the mixed beverage. Hours of sale shall be the same as those 759 authorized for on-premises permittees in the city or county in 760 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.

766 Temporary retailer's permits shall be of the following 767 classes:

768 Class 1. A temporary one-day permit may be issued to bona 769 fide nonprofit civic or charitable organizations authorizing the 770 sale of alcoholic beverages, including native wine and native 771 spirit, for consumption on the premises described in the temporary 772 permit only. Class 1 permits may be issued only to applicants 773 demonstrating to the department, by a statement signed under 774 penalty of perjury submitted ten (10) days prior to the proposed 775 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) 776 777 and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59. 778 Class 1 permittees shall obtain all alcoholic beverages from 779 package retailers located in the county in which the temporary 780 permit is issued. Alcoholic beverages remaining in stock upon 781 expiration of the temporary permit may be returned by the 782 permittee to the package retailer for a refund of the purchase 783 price upon consent of the package retailer or may be kept by the 784 permittee exclusively for personal use and consumption, subject to 785 all laws pertaining to the illegal sale and possession of 786 alcoholic beverages. The department, following review of the 787 statement provided by the applicant and the requirements of the 788 applicable statutes and regulations, may issue the permit.

789 Class 2. A temporary permit, not to exceed seventy (70) 790 days, may be issued to prospective permittees seeking to transfer 791 a permit authorized in paragraph (c) of this subsection. A Class 792 2 permit may be issued only to applicants demonstrating to the 793 department, by a statement signed under the penalty of perjury, 794 that they meet the qualifications of Sections 67-1-5(1), (m), (n), 795 (o), (p) or (q), 67-1-37, 67-1-51(2) and (3), 67-1-55, 67-1-57 and 796 67-1-59. The department, following a preliminary review of the 797 statement provided by the applicant and the requirements of the 798 applicable statutes and regulations, may issue the permit.

Class 2 temporary permittees must purchase their alcoholic beverages directly from the department or, with approval of the

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

807 Class 3. A temporary one-day permit may be issued to a 808 retail establishment authorizing the complimentary distribution of 809 wine, including native wine, to patrons of the retail 810 establishment at an open house or promotional event, for 811 consumption only on the premises described in the temporary 812 permit. A Class 3 permit may be issued only to an applicant demonstrating to the department, by a statement signed under 813 814 penalty of perjury submitted ten (10) days before the proposed 815 date or such other time as the department may determine, that it 816 meets the qualifications of Sections 67-1-11, 67-1-37, 67-1-51(2) 817 and (3), 67-1-55, 67-1-57 (excluding paragraph (e)) and 67-1-59. 818 A Class 3 permit holder shall obtain all alcoholic beverages from 819 the holder(s) of a package retailer's permit located in the county 820 in which the temporary permit is issued. Wine remaining in stock 821 upon expiration of the temporary permit may be returned by the 822 Class 3 temporary permit holder to the package retailer for a 823 refund of the purchase price, with consent of the package 824 retailer, or may be kept by the Class 3 temporary permit holder 825 exclusively for personal use and consumption, subject to all laws

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S. B. No. 2145 25/SS26/R433PS PAGE 33 826 pertaining to the illegal sale and possession of alcoholic 827 beverages. The department, following review of the statement 828 provided by the applicant and the requirements of the applicable 829 statutes and regulations, may issue the permit. No retailer may 830 receive more than twelve (12) Class 3 temporary permits in a 831 calendar year. A Class 3 temporary permit shall not be issued to 832 a retail establishment that either holds a merchant permit issued under paragraph (1) of this subsection, or holds a permit issued 833 834 under Chapter 3, Title 67, Mississippi Code of 1972, authorizing 835 the holder to engage in the business of a retailer of light wine 836 or beer.

837 Caterer's permit. A caterer's permit shall permit (a) 838 the purchase of alcoholic beverages by a person engaging in 839 business as a caterer and the resale of alcoholic beverages by such person in conjunction with such catering business. No person 840 841 shall qualify as a caterer unless forty percent (40%) or more of 842 the revenue derived from such catering business shall be from the serving of prepared food and not from the sale of alcoholic 843 844 beverages and unless such person has obtained a permit for such 845 business from the Department of Health. A caterer's permit shall 846 not authorize the sale of alcoholic beverages on the premises of 847 the person engaging in business as a caterer; however, the holder of an on-premises retailer's permit may hold a caterer's permit. 848 849 When the holder of an on-premises retailer's permit or an 850 affiliated entity of the holder also holds a caterer's permit, the

851 caterer's permit shall not authorize the service of alcoholic 852 beverages on a consistent, recurring basis at a separate, fixed 853 location owned or operated by the caterer, on-premises retailer or 854 affiliated entity and an on-premises retailer's permit shall be 855 required for the separate location. All sales of alcoholic 856 beverages by holders of a caterer's permit shall be made at the 857 location being catered by the caterer, and, except as otherwise 858 provided in subsection (5) of this section, such sales may be made 859 only for consumption at the catered location. The location being 860 catered may be anywhere within a county or judicial district that 861 has voted to come out from under the dry laws or in which the sale 862 and distribution of alcoholic beverages is otherwise authorized by 863 Such sales shall be made pursuant to any other conditions law. 864 and restrictions which apply to sales made by on-premises retail 865 permittees. The holder of a caterer's permit or his employees 866 shall remain at the catered location as long as alcoholic 867 beverages are being sold pursuant to the permit issued under this 868 paragraph (g), and the permittee shall have at the location the 869 identification card issued by the * * * division * * *. No unsold 870 alcoholic beverages may be left at the catered location by the 871 permittee upon the conclusion of his business at that location. 872 Appropriate law enforcement officers and *** * *** division personnel may enter a catered location on private property in order to 873 874 enforce laws governing the sale or serving of alcoholic beverages.

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(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.

882 Alcohol processing permit. An alcohol processing (i) 883 permit shall authorize the holder thereof to purchase, transport 884 and possess alcoholic beverages for the exclusive use in cooking, 885 processing or manufacturing products which contain alcoholic 886 beverages as an integral ingredient. An alcohol processing permit 887 shall not authorize the sale of alcoholic beverages on the 888 premises of the person engaging in the business of cooking, 889 processing or manufacturing products which contain alcoholic 890 beverages. The amounts of alcoholic beverages allowed under an 891 alcohol processing permit shall be set by the department.

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

(k) Special service permit. A special service permit
shall authorize the holder to sell commercially sealed alcoholic
beverages to the operator of a commercial or private aircraft for
900 en route consumption only by passengers. A special service permit 901 shall be issued only to a fixed-base operator who contracts with 902 an airport facility to provide fueling and other associated 903 services to commercial and private aircraft.

904 (1) Merchant permit. Except as otherwise provided in 905 subsection (5) of this section, a merchant permit shall be issued 906 only to the owner of a spa facility, an art studio or gallery, or 907 a cooking school, and shall authorize the holder to serve 908 complimentary by the glass wine only, including native wine, at 909 the holder's spa facility, art studio or gallery, or cooking 910 school. A merchant permit holder shall obtain all wine from the 911 holder of a package retailer's permit.

912 Temporary alcoholic beverages charitable auction (m) 913 A temporary permit, not to exceed five (5) days, may be permit. 914 issued to a qualifying charitable nonprofit organization that is 915 exempt from taxation under Section 501(c)(3) or (4) of the 916 Internal Revenue Code of 1986. The permit shall authorize the 917 holder to sell alcoholic beverages for the limited purpose of 918 raising funds for the organization during a live or silent auction 919 that is conducted by the organization and that meets the following 920 requirements: (i) the auction is conducted in an area of the 921 state where the sale of alcoholic beverages is authorized; (ii) if 922 the auction is conducted on the premises of an on-premises 923 retailer's permit holder, then the alcoholic beverages to be 924 auctioned must be stored separately from the alcoholic beverages

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S. B. No. 2145 25/SS26/R433PS PAGE 37 925 sold, stored or served on the premises, must be removed from the 926 premises immediately following the auction, and may not be 927 consumed on the premises; (iii) the permit holder may not conduct 928 more than two (2) auctions during a calendar year; (iv) the permit 929 holder may not pay a commission or promotional fee to any person 930 to arrange or conduct the auction.

931 Event venue retailer's permit. An event venue (n) 932 retailer's permit shall authorize the holder thereof to purchase 933 and resell alcoholic beverages, including native wines and native 934 spirits, for consumption on the premises during legal hours during 935 events held on the licensed premises if food is being served at 936 the event by a caterer who is not affiliated with or related to the permittee. The caterer must serve at least three (3) entrees. 937 938 The permit may only be issued for venues that can accommodate two 939 hundred (200) persons or more. The number of persons a venue may 940 accommodate shall be determined by the local fire department and 941 such determination shall be provided in writing and submitted along with all other documents required to be provided for an 942 943 on-premises retailer's permit. The permittee must derive the 944 majority of its revenue from event-related fees, including, but 945 not limited to, admission fees or ticket sales for live 946 entertainment in the building. "Event-related fees" do not include alcohol, beer or light wine sales or any fee which may be 947 948 construed to cover the cost of alcohol, beer or light wine. This

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949 determination shall be made on a per event basis. An event may 950 not last longer than two (2) consecutive days per week.

951 **Temporary theatre permit.** A temporary theatre (\circ) 952 permit, not to exceed five (5) days, may be issued to a charitable 953 nonprofit organization that is exempt from taxation under Section 954 501(c)(3) or (4) of the Internal Revenue Code and owns or operates 955 a theatre facility that features plays and other theatrical 956 performances and productions. Except as otherwise provided in 957 subsection (5) of this section, the permit shall authorize the 958 holder to sell alcoholic beverages, including native wines and 959 native spirits, to patrons of the theatre during performances and 960 productions at the theatre facility for consumption during such 961 performances and productions on the premises of the facility 962 described in the permit. A temporary theatre permit holder shall 963 obtain all alcoholic beverages from package retailers located in 964 the county in which the permit is issued. Alcoholic beverages 965 remaining in stock upon expiration of the temporary theatre permit 966 may be returned by the permittee to the package retailer for a 967 refund of the purchase price upon consent of the package retailer 968 or may be kept by the permittee exclusively for personal use and 969 consumption, subject to all laws pertaining to the illegal sale 970 and possession of alcoholic beverages.

971 (p) **Charter ship operator's permit**. Subject to the 972 provisions of this paragraph (p), a charter ship operator's permit 973 shall authorize the holder thereof and its employees to serve,

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974 monitor, store and otherwise control the serving and availability 975 of alcoholic beverages to customers of the permit holder during 976 private charters under contract provided by the permit holder. A 977 charter ship operator's permit shall authorize such action by the 978 permit holder and its employees only as to alcoholic beverages 979 brought onto the permit holder's ship by customers of the permit 980 holder as part of such a private charter. All such alcoholic 981 beverages must be removed from the charter ship at the conclusion 982 of each private charter. A charter ship operator's permit shall not authorize the permit holder to sell, charge for or otherwise 983 984 supply alcoholic beverages to customers, except as authorized in 985 this paragraph (p). For the purposes of this paragraph (p), "charter ship operator" means a common carrier that (i) is 986 987 certified to carry at least one hundred fifty (150) passengers 988 and/or provide overnight accommodations for at least fifty (50) 989 passengers, (ii) operates only in the waters within the State of 990 Mississippi, which lie adjacent to the State of Mississippi south 991 of the three (3) most southern counties in the State of 992 Mississippi, and (iii) provides charters under contract for tours 993 and trips in such waters.

(q) Distillery retailer's permit. The holder of a
Class 1 manufacturer's permit may obtain a distillery retailer's
permit. A distillery retailer's permit shall authorize the holder
thereof to sell at retail alcoholic beverages to consumers for
on-premises consumption, or to consumers by the sealed and

999 unopened bottle from a retail location at the distillery for 1000 off-premises consumption. The holder may only sell product manufactured by the manufacturer at the distillery described in 1001 1002 the permit. However, when selling to consumers for on-premises 1003 consumption, a holder of a distillery retailer's permit may add 1004 other beverages, alcoholic or not, so long as the total volume of 1005 other beverage components containing alcohol does not exceed 1006 twenty percent (20%). Hours of sale shall be the same as those 1007 authorized for on-premises permittees in the city or county in 1008 which the distillery retailer is located.

1009 The holder shall not sell at retail more than ten percent 1010 (10%) of the alcoholic beverages produced annually at its 1011 distillery. The holder shall not make retail sales of more than two and twenty-five one-hundredths (2.25) liters, in the 1012 1013 aggregate, of the alcoholic beverages produced at its distillery 1014 to any one (1) individual for consumption off the premises of the 1015 distillery within a twenty-four-hour period. The hours of sale 1016 shall be the same as those hours for package retailers under this 1017 article. The holder of a distillery retailer's permit is not 1018 required to purchase the alcoholic beverages authorized to be sold 1019 by this paragraph from the department's liquor distribution 1020 warehouse; however, if the holder does not purchase the alcoholic beverages from the department's liquor distribution warehouse, the 1021 1022 holder shall pay to the department all taxes, fees and surcharges 1023 on the alcoholic beverages that are imposed upon the sale of

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1024 alcoholic beverages shipped by the department or its warehouse 1025 operator. In addition to alcoholic beverages, the holder of a 1026 distillery retailer's permit may sell at retail promotional 1027 products from the same retail location, including shirts, hats, 1028 glasses, and other promotional products customarily sold by 1029 alcoholic beverage manufacturers.

Festival wine permit. Any wine manufacturer or 1030 (r) 1031 native wine producer permitted by Mississippi or any other state 1032 is eligible to obtain a Festival Wine Permit. This permit 1033 authorizes the entity to transport product manufactured by it to 1034 festivals held within the State of Mississippi and sell sealed, 1035 unopened bottles to festival participants. The holder of this 1036 permit may provide samples at no charge to participants. 1037 "Festival" means any event at which three (3) or more vendors are 1038 present at a location for the sale or distribution of goods. The 1039 holder of a Festival Wine Permit is not required to purchase the 1040 alcoholic beverages authorized to be sold by this paragraph from the department's liquor distribution warehouse. However, if the 1041 1042 holder does not purchase the alcoholic beverages from the 1043 department's liquor distribution warehouse, the holder of this 1044 permit shall pay to the department all taxes, fees and surcharges 1045 on the alcoholic beverages sold at such festivals that are imposed upon the sale of alcoholic beverages shipped by the * * * 1046 1047 division * * *. Additionally, the entity shall file all 1048 applicable reports and returns as prescribed by the department.

1049 This permit is issued per festival and provides authority to sell 1050 for two (2) consecutive days during the hours authorized for 1051 on-premises permittees' sales in that county or city. The holder 1052 of the permit shall be required to maintain all requirements set 1053 by Local Option Law for the service and sale of alcoholic 1054 beverages. This permit may be issued to entities participating in 1055 festivals at which a Class 1 temporary permit is in effect.

1056 This paragraph (r) shall stand repealed from and after July 1057 1, 2026.

1058 (s) Charter vessel operator's permit. Subject to the 1059 provisions of this paragraph (s), a charter vessel operator's 1060 permit shall authorize the holder thereof and its employees to 1061 sell and serve alcoholic beverages to passengers of the permit 1062 holder during public tours, historical tours, ecological tours and 1063 sunset cruises provided by the permit holder. The permit shall 1064 authorize the holder to only sell alcoholic beverages, including 1065 native wines, to passengers of the charter vessel operator during public tours, historical tours, ecological tours and sunset 1066 1067 cruises provided by the permit holder aboard the charter vessel 1068 operator for consumption during such tours and cruises on the 1069 premises of the charter vessel operator described in the permit. 1070 For the purposes of this paragraph (s), "charter vessel operator" means a common carrier that (i) is certified to carry at least 1071 1072 forty-nine (49) passengers, (ii) operates only in the waters within the State of Mississippi, which lie south of Interstate 10 1073

1074 in the three (3) most southern counties in the State of 1075 Mississippi, and lie adjacent to the State of Mississippi south of 1076 the three (3) most southern counties in the State of Mississippi, 1077 extending not further than one (1) mile south of such counties, 1078 and (iii) provides vessel services for tours and cruises in such 1079 waters as provided in this paragraph(s).

1080 Native spirit retailer's permit. Except as (t) 1081 otherwise provided in subsection (5) of this section, a native 1082 spirit retailer's permit shall be issued only to a holder of a 1083 Class 4 manufacturer's permit, and shall authorize the holder 1084 thereof to make retail sales of native spirits to consumers for 1085 on-premises consumption or to consumers in originally sealed and 1086 unopened containers at an establishment located on the premises of 1087 or in the immediate vicinity of a native distillery. When selling 1088 to consumers for on-premises consumption, a holder of a native 1089 spirit retailer's permit may add to the native spirit alcoholic 1090 beverages not produced on the premises, so long as the total 1091 volume of foreign beverage components does not exceed twenty 1092 percent (20%) of the mixed beverage. Hours of sale shall be the 1093 same as those authorized for on-premises permittees in the city or 1094 county in which the native spirit retailer is located.

(u) Delivery service permit. Any individual, limited
liability company, corporation or partnership registered to do
business in this state is eligible to obtain a delivery service
permit. Subject to the provisions of Section 67-1-51.1, this

1099 permit authorizes the permittee, or its employee or an independent 1100 contractor acting on its behalf, to deliver alcoholic beverages, 1101 beer, light wine and light spirit product from a licensed retailer 1102 to a person in this state who is at least twenty-one (21) years of 1103 age for the individual's use and not for resale. This permit does 1104 not authorize the delivery of alcoholic beverages, beer, light 1105 wine or light spirit product to the premises of a location with a 1106 permit for the manufacture, distribution or retail sale of 1107 alcoholic beverages, beer, light wine or light spirit product. 1108 The holder of a package retailer's permit or an on-premises 1109 retailer's permit under Section 67-1-51 or of a beer, light wine 1110 and light spirit product permit under Section 67-3-19 is authorized to apply for a delivery service permit as a privilege 1111 1112 separate from its existing retail permit.

1113 Food truck permit. A food truck permit shall (v)1114 authorize the holder of an on-premises retailer's permit to use a food truck to sell alcoholic beverages off its premises to quests 1115 1116 who must consume the beverages in open containers. For the 1117 purposes of this paragraph (v), "food truck" means a fully encased 1118 food service establishment on a motor vehicle or on a trailer that 1119 a motor vehicle pulls to transport, and from which a vendor, 1120 standing within the frame of the establishment, prepares, cooks, 1121 sells and serves food for immediate human consumption. The term "food truck" does not include a food cart that is not motorized. 1122 1123 Food trucks shall maintain such distance requirements from

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S. B. No. 2145 25/SS26/R433PS PAGE 45 1124 schools, churches, kindergartens and funeral homes as are required 1125 for on-premises retailer's permittees under this article, and all sales must be made within a valid leisure and recreation district 1126 established under Section 67-1-101. Food trucks cannot sell or 1127 1128 serve alcoholic beverages unless also offering food prepared and 1129 cooked within the food truck, and permittees must maintain a twenty-five percent (25%) food sale revenue requirement based on 1130 1131 the food sold from the food truck alone. The hours allowed for 1132 sale shall be the same as those for on-premises retailer's 1133 permittees in the location. This permit will not be required for 1134 the holder of a caterer's permit issued under this article to 1135 cater an event as allowed by law. Permittees must provide notice 1136 of not less than forty-eight (48) hours to the department of each 1137 location at which alcoholic beverages will be sold.

1138 **On-premises tobacco permit.** An on-premises tobacco (w) 1139 permit shall authorize the permittee to sell alcoholic beverages for consumption on the licensed premises. In addition to all 1140 1141 other requirements to obtain an alcoholic beverage permit, the 1142 permittee must obtain and maintain a tobacco permit issued by the 1143 State of Mississippi, and have a capital investment of not less 1144 than Five Hundred Thousand Dollars (\$500,000.00) in the premises for which the permit is issued. In addition to alcoholic 1145 1146 beverages, the permittee is authorized to sell only cigars, cheroots, tobacco pipes, pipe tobacco, and/or stogies. 1147 1148 Additionally, seventy-five percent (75%) of the permittee's annual

1149 gross revenue must be derived from the sale of cigars, cheroots, 1150 tobacco pipes, pipe tobacco, and/or stogies. No food sales shall 1151 be required, but food may be sold on the premises. The issuance 1152 of this permit does not remove any obligation a permittee may have 1153 to follow local ordinances or actions prohibiting the use of 1154 tobacco products.

1155(x) Direct wine shipper's permit. A direct wine1156shipper's permit shall authorize the holder to sell and ship a1157limited amount of wine directly to residents in this state in1158accordance with the provisions of Sections 1 through 9 of this1159act, without being required to transact the sale and shipment of1160those wines through the division.

1161 (y) Wine fulfillment provider's permit. A wine

1162 fulfillment provider's permit authorizes a fulfillment provider,

1163 as defined in Section 1 of this act, to ship wine to a consumer on

1164 behalf of a holder of a direct wine shipper's permit.

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

(3) (a) 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 article within four hundred (400) feet of any church, school (excluding any community college, junior college, college or university), kindergarten or funeral home. However, within an

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1174 area zoned commercial or business, such minimum distance shall be 1175 not less than one hundred (100) feet.

1176 A church or funeral home may waive the distance (b) 1177 restrictions imposed in this subsection in favor of allowing 1178 issuance by the department of a permit, pursuant to subsection (1) 1179 of this section, to authorize activity relating to the manufacturing, sale or storage of alcoholic beverages which would 1180 1181 otherwise be prohibited under the minimum distance criterion. 1182 Such waiver shall be in written form from the owner, the governing 1183 body, or the appropriate officer of the church or funeral home 1184 having the authority to execute such a waiver, and the waiver 1185 shall be filed with and verified by the department before becoming 1186 effective.

1187 The distance restrictions imposed in this (C) 1188 subsection shall not apply to the sale or storage of alcoholic 1189 beverages at a bed and breakfast inn listed in the National 1190 Register of Historic Places or to the sale or storage of alcoholic beverages in a historic district that is listed in the National 1191 1192 Register of Historic Places, is a qualified resort area and is located in a municipality having a population greater than one 1193 1194 hundred thousand (100,000) according to the latest federal 1195 decennial census.

(d) The distance restrictions imposed in this subsection shall not apply to the sale or storage of alcoholic beverages at a qualified resort area as defined in Section

1199 67-1-5(o)(iii)32.

(e) The distance restrictions imposed in this subsection shall not apply to the sale or storage of alcoholic beverages at a licensed premises in a building formerly owned by a municipality and formerly leased by the municipality to a municipal school district and used by the municipal school district as a district bus shop facility.

(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.

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

1224 was constructed prior to 1930, (iv) is on the National Register of 1225 Historic Places, and (v) is located in a historic district.

(i) The distance restrictions imposed in this
subsection shall not apply to the sale or storage of alcoholic
beverages at a licensed premises in a building located
approximately one and six-tenths (1.6) miles north of the
intersection of Mississippi Highway 15 and Mississippi Highway 4
on the west side of Mississippi Highway 15.

1232 No person, either individually or as a member of a firm, (4) 1233 partnership, limited liability company or association, or as a 1234 stockholder, officer or director in a corporation, shall own or 1235 control any interest in more than one (1) package retailer's 1236 permit, nor shall such person's spouse, if living in the same 1237 household of such person, any relative of such person, if living in the same household of such person, or any other person living 1238 1239 in the same household with such person own any interest in any 1240 other package retailer's permit; however, in the case of a person holding a package retailer's permit issued before July 1, 2024, 1241 1242 such a person may own one (1) additional package retailer's permit 1243 if the additional permit is issued for a premises with a minimum 1244 capital investment of Twenty Million Dollars (\$20,000,000.00) that 1245 is part of a major retail development project and located in one (1) of the three (3) most southern counties in the State of 1246 Mississippi, and not within one hundred (100) miles of another 1247

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1248 location in the State of Mississippi, for which the permittee 1249 holds such a permit.

1250 In addition to any other authority granted under (5) (a) 1251 this section, the holder of a permit issued under subsection 1252 (1)(c), (e), (f), (g), (l), (n) and/or (o) of this section may 1253 sell or otherwise provide alcoholic beverages and/or wine to a 1254 patron of the permit holder in the manner authorized in the permit 1255 and the patron may remove an open glass, cup or other container of 1256 the alcoholic beverage and/or wine from the licensed premises and may possess and consume the alcoholic beverage or wine outside of 1257 1258 the licensed premises if: (i) the licensed premises is located 1259 within a leisure and recreation district created under Section 1260 67-1-101 and (ii) the patron remains within the boundaries of the 1261 leisure and recreation district while in possession of the 1262 alcoholic beverage or wine.

(b) Nothing in this subsection shall be construed to allow a person to bring any alcoholic beverages into a permitted premises except to the extent otherwise authorized by this article.

1267 **SECTION 17.** Section 67-1-53, Mississippi Code of 1972, is 1268 amended as follows:

1269 67-1-53. (1) Application for permits shall be in such form 1270 and shall contain such information as shall be required by the 1271 regulations of the *** * *** <u>department</u>; however, no regulation of 1272 the *** * *** <u>department</u> shall require personal financial information

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1273 from any officer of a corporation applying for an on-premises 1274 retailer's permit to sell alcoholic beverages unless such officer owns ten percent (10%) or more of the stock of such corporation. 1275 1276 (2)Every applicant for each type of permit authorized by 1277 Section 67-1-51 shall give notice of such application by 1278 publication for two (2) consecutive issues in a newspaper of general circulation published in the city or town in which 1279 1280 applicant's place of business is located. However, in instances 1281 where no newspaper is published in the city or town, then the 1282 notice shall be published in a newspaper of general circulation 1283 published in the county where the applicant's business is located. 1284 If no newspaper is published in the county, the notice shall be 1285 published in a qualified newspaper which is published in the 1286 closest neighboring county and circulated in the county of 1287 applicant's residence. The notice shall be printed in ten-point 1288 black face type and shall set forth the type of permit to be 1289 applied for, the exact location of the place of business, the name of the owner or owners thereof, and if operating under an assumed 1290 1291 name, the trade name together with the names of all owners, and if 1292 a corporation, the names and titles of all officers. The cost of 1293 such notice shall be borne by the applicant. The provisions of 1294 this subsection (2) shall not apply to applicants for a direct 1295 wine shipper's permit under Sections 1 through 9 of this act.

S. B. No. 2145 25/SS26/R433PS PAGE 52 (3) Each application or filing made under this section shall
include the social security number(s) of the applicant in
accordance with Section 93-11-64, Mississippi Code of 1972.

1299 SECTION 18. Section 67-1-55, Mississippi Code of 1972, is 1300 amended as follows:

1301 67-1-55. No permit of any type shall be issued by the * * * 1302 department until the applicant has first filed with the * * * 1303 department a sworn statement disclosing all persons who are 1304 financially involved in the operation of the business for which 1305 the permit is sought. If an applicant is an individual, he will 1306 swear that he owns one hundred percent (100%) of the business for which he is seeking a permit. If the applicant is a partnership, 1307 1308 all partners and their addresses shall be disclosed and the extent 1309 of their interest in the partnership shall be disclosed. If the applicant is a corporation, the total stock in the corporation 1310 1311 shall be disclosed and each shareholder and his address and the 1312 amount of stock in the corporation owned by him shall be 1313 disclosed. If the applicant is a limited liability company, each 1314 member and their addresses shall be disclosed and the extent of 1315 their interest in the limited liability company shall be 1316 disclosed. If the applicant is a trust, the trustee and all 1317 beneficiaries and their addresses shall be disclosed. If the 1318 applicant is a combination of any of the above, all information required to be disclosed above shall be required. 1319

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1320All the disclosures shall be in writing and kept on file at1321the * * * department and shall be available to the public.

Every applicant must, when applying for a renewal of his permit, disclose any change in the ownership of the business or any change in the beneficiaries of the income from the business.

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

1332The provisions of this section shall not apply to persons1333applying for a direct wine shipper's permit under Sections 11334through 9 of this act.

1335 SECTION 19. Section 67-1-57, Mississippi Code of 1972, is 1336 amended as follows:

1337 67-1-57. Before a permit is issued the department shall 1338 satisfy itself:

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

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1345 community in which he resides, and is generally fit for the trust 1346 to be reposed in him, is not less than twenty-one (21) years of 1347 age, and has not been convicted of a felony in any state or 1348 federal court.

1349 (b) That, except in the case of an application for a 1350 solicitor's permit, the applicant is the true and actual owner of 1351 the business for which the permit is desired, and that he intends 1352 to carry on the business authorized for himself and not as the 1353 agent of any other person, and that he intends to superintend in 1354 person the management of the business or that he will designate a 1355 manager to manage the business for him. Except for managers 1356 employed by the holder of a direct wine shipper's permit, all 1357 managers must be approved by the department prior to completing any managerial tasks on behalf of the permittee and must possess 1358 1359 all of the qualifications required of a permittee; however, a 1360 felony conviction, other than a crime of violence, does not 1361 automatically disqualify a person from being approved as a manager if the person was released from incarceration at least three (3) 1362 1363 years prior to application for approval as a manager. A felony 1364 conviction, other than a crime of violence, may be considered by 1365 the department in determining whether all other qualifications are 1366 met.

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

1370 must be a resident of the state. If the applicant is a limited 1371 liability company, each member of the limited liability company 1372 must be a resident of the state. If the applicant is a 1373 corporation, the designated manager of the corporation must be a 1374 resident of the state.

1375 (d) That the place for which the permit is to be issued
1376 is an appropriate one considering the character of the premises
1377 and the surrounding neighborhood.

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

(f) That the applicant is not indebted to the state for any taxes, fees or payment of penalties imposed by any law of the State of Mississippi or by any rule or regulation of the * * * department.

(g) That the applicant is not in the habit of using alcoholic beverages to excess and is not physically or mentally incapacitated, and that the applicant has the ability to read and write the English language.

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

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

(j) That the * * * <u>department</u> has not, in the exercise of its discretion which is reserved and preserved to it, refused to grant permits under the restrictions of this section, as well as under any other pertinent provision of this article.

1402 That there are not sufficient legal reasons to deny (k) 1403 a permit on the ground that the premises for which the permit is 1404 sought has previously been operated, used or frequented for any purpose or in any manner that is lewd, immoral or offensive to 1405 1406 public decency. In the granting or withholding of any permit to 1407 sell alcoholic beverages at retail, the * * * department in 1408 forming its conclusions may give consideration to any 1409 recommendations made in writing by the district or county attorney 1410 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 1411 1412 city or town wherein the applicant proposes to conduct his 1413 business and to any recommendations made by representatives of 1414 the *** * *** department.

(1) That the applicant and the applicant's key employees, as determined by the * * <u>department</u>, do not have a disqualifying criminal record. In order to obtain a criminal record history check, the applicant shall submit to the * * *

1419 department a set of fingerprints from any local law enforcement 1420 agency for each person for whom the records check is required. 1421 The *** * *** department shall forward the fingerprints to the 1422 Mississippi Department of Public Safety. If no disqualifying 1423 record is identified at the state level, the Department of Public 1424 Safety shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history record check. Costs 1425 1426 for processing the set or sets of fingerprints shall be borne by 1427 the applicant. The department may waive the fingerprint 1428 requirement in the case of an applicant for a direct wine shipper's permit. The * * * department shall not deny employment 1429 1430 to an employee of the applicant prior to the identification of a 1431 disqualifying record or other disqualifying information.

1432 SECTION 20. Section 67-1-73, Mississippi Code of 1972, is 1433 amended as follows:

1434 67-1-73. (1) Except as otherwise provided in subsection (3) 1435 of this section, every manufacturer, including native wine or native spirit producers, within or without the state, and every 1436 1437 other shipper of alcoholic beverages who sells any alcoholic 1438 beverage, including native wine or native spirit, within the 1439 state, shall, at the time of making such sale, file with the 1440 department a copy of the invoice of such sale showing in detail the kind of alcoholic beverage sold, the quantities of each, the 1441 size of the container and the weight of the contents, the 1442

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S. B. No. 2145 25/SS26/R433PS PAGE 58 1443 alcoholic content, and the name and address of the person to whom 1444 sold.

Except as otherwise provided in subsection (3) of this 1445 (2) 1446 section, every person transporting alcoholic beverages, including 1447 native wine or native spirit, within this state to a point within 1448 this state, whether such transportation originates within or without this state, shall, within five (5) days after delivery of 1449 1450 such shipment, furnish the department a copy of the bill of lading 1451 or receipt, showing the name or consignor or consignee, date, place received, destination, and quantity of alcoholic beverages 1452 1453 delivered. Upon failure to comply with the provisions of this 1454 section, such person shall be deemed quilty of a misdemeanor and, 1455 upon conviction thereof, shall be fined in the sum of Fifty 1456 Dollars (\$50.00) for each offense.

1457 (3) Information regarding the sales, shipment, delivery and
1458 transportation of wine in this state by the holder of a direct
1459 wine shipper's permit under Sections 1 through 9 of this act shall
1460 be in such form and content as prescribed by the department.
1461 SECTION 21. Section 97-31-47, Mississippi Code of 1972, is

1461 SECTION 21. Section 97-51-47, Mississippi code of 1972, is 1462 amended as follows:

1463 97-31-47. It shall be unlawful for any transportation 1464 company, or any agent, employee, or officer of such company, or 1465 any other person, or corporation to transport into or deliver in 1466 this state in any manner or by any means any spirituous, vinous, 1467 malt, or other intoxicating liquors or drinks, or for any such

1468 person, company, or corporation to transport any spirituous, malt, 1469 vinous, or intoxicating liquors or drinks from one place within 1470 this state to another place within the state, or from one (1) 1471 point within this state to any point without the state, except in 1472 cases where this chapter * * *, Section 67-9-1, or Sections 1 1473 through 9 of this act authorizes the transportation.

1474 SECTION 22. Section 97-31-49, Mississippi Code of 1972, is 1475 amended as follows:

1476 97-31-49. Except as otherwise provided in Sections 1 through 1477 9 of this act, it shall be unlawful for any person, firm or 1478 corporation in this state, in person, by letter, circular, or 1479 other printed or written matter, or in any other manner, to solicit or take order in this state for any liquors, bitters or 1480 1481 drinks prohibited by the laws of this state to be sold, bartered, 1482 or otherwise disposed of. The inhibition of this section shall 1483 apply to such liquors, bitters and drinks, whether the parties intend that the same shall be shipped into this state from outside 1484 of the state, or from one (1) point in this state to another point 1485 1486 in this state. If such order be in writing, parol evidence 1487 thereof is admissible without producing or accounting for the 1488 absence of the original; and the taking or soliciting of such orders is within the inhibition of this section, although the 1489 1490 orders are subject to approval by some other person, and no part 1491 of the price is paid, nor any part of the goods is delivered when the order is taken. 1492

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1493 SECTION 23. This act shall take effect and be in force from 1494 and after July 1, 2025.