As Introduced

131st General Assembly Regular Session

2015-2016

H. B. No. 342

Representative Young

Cosponsors: Representatives Becker, Grossman, Hackett, Schaffer, Vitale

A BILL

То	amend sections 4301.12, 4301.13, 4301.24,	1
	4301.30, 4301.355, 4301.43, 4301.432, 4301.47,	2
	4301.62, 4301.82, 4301.83, 4303.021, 4303.07,	3
	4303.10, 4303.182, 4303.204, 4303.33, 4303.333,	4
	and 5709.55 and to enact section 4303.031 of the	5
	Revised Code to create the Ohio Farm Winery	6
	Permit.	7

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 4301.12, 4301.13, 4301.24,	8
4301.30, 4301.355, 4301.43, 4301.432, 4301.47, 4301.62, 4301.82,	9
4301.83, 4303.021, 4303.07, 4303.10, 4303.182, 4303.204,	10
4303.33, 4303.333, and 5709.55 be amended and section 4303.031	11
of the Revised Code be enacted to read as follows:	12

Sec. 4301.12. The division of liquor control shall provide 13 for the custody, safekeeping, and deposit of all moneys, checks, 14 and drafts received by it or any of its employees or agents 15 prior to paying them to the treasurer of state as provided by 16 section 113.08 of the Revised Code. 17

A sum equal to three dollars and thirty-eight cents for 18

each gallon of spirituous liquor sold by the division, JobsOhio, 19 or a designee of JobsOhio during the period covered by the 20 payment shall be paid into the state treasury to the credit of 21 the general revenue fund. All moneys received from permit fees, 22 except B-2a and S permit fees from B-2a and S permit holders who 23 do not also hold A-2 or A-2f permits, shall be paid to the 24 credit of the undivided liquor permit fund established by 25 section 4301.30 of the Revised Code. 26

Except as otherwise provided by law, all moneys collected under Chapters 4301. and 4303. of the Revised Code shall be paid by the division into the state treasury to the credit of the liquor control fund, which is hereby created. In addition, revenue resulting from any contracts with the department of commerce pertaining to the responsibilities and operations described in this chapter may be credited to the fund. Amounts in the liquor control fund may be used to pay the operating expenses of the liquor control commission.

Whenever, in the judgment of the director of budget and 36 management, the amount in the liquor control fund is in excess 37 of that needed to meet the maturing obligations of the division, 38 as working capital for its further operations, to pay the 39 operating expenses of the commission, and for the alcohol 40 testing program under section 3701.143 of the Revised Code, the 41 director shall transfer the excess to the credit of the general 42 revenue fund. If the director determines that the amount in the 43 liquor control fund is insufficient, the director may transfer 44 money from the general revenue fund to the liquor control fund. 45

Sec. 4301.13. The liquor control commission may adopt,46promulgate, repeal, rescind, and amend rules to regulate the47manner of dealing in and distributing and selling bottled wine48

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within the state. The commission may require out-of-state 49 producers, shippers, bottlers, and holders of federal importers' 50 permits shipping bottled wine into Ohio and holders of A-2, A-51 2f, B-5, B-3, and B-2 permits issued by the division of liquor 52 control, engaged in distributing and selling bottled wine in 53 Ohio, to file with the division a schedule of prices in which 54 minimum prices are set forth for the sale of bottled wine at 55 wholesale or retail, or both, in Ohio. Any amendments, 56 additions, alterations, or revisions to the schedule of prices 57 as originally filed with the division shall be filed in the same 58 manner as the original schedule of prices required to be filed 59 with the division. 60

The commission may determine and fix the minimum mark-ups at wholesale or retail, or both, for bottled wine, and fix the minimum prices at which the various classes of bottled wine shall be distributed and sold in Ohio either at wholesale or retail, or both.

Sec. 4301.24. (A) Except as provided in section 4301.242 66 of the Revised Code, no manufacturer shall aid or assist the 67 holder of any permit for sale at wholesale, and no manufacturer 68 or wholesale distributor shall aid or assist the holder of any 69 permit for sale at retail, by gift or loan of any money or 70 property of any description or other valuable thing, or by 71 giving premiums or rebates. Except as provided in section 72 4301.242 of the Revised Code, no holder of any such permit shall 73 accept the same, provided that the manufacturer or wholesale 74 distributor may furnish to a retail permittee the inside signs 75 or advertising and the tap signs or devices authorized by 76 divisions (E) and (F) of section 4301.22 of the Revised Code. 77

(B) No manufacturer shall have any financial interest,

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directly or indirectly, by stock ownership, or through 79 interlocking directors in a corporation, or otherwise, in the 80 establishment, maintenance, or promotion in the business of any 81 wholesale distributor. No retail permit holder shall have any 82 interest, directly or indirectly, in the operation of, or any 83 ownership in, the business of any wholesale distributor or 84 manufacturer. 85

(C) (1) No manufacturer shall, except as authorized by 86 section 4303.021 of the Revised Code, have any financial 87 interest, directly or indirectly, by stock ownership, or through 88 interlocking directors in a corporation, or otherwise, in the 89 establishment, maintenance, or promotion of the business of any 90 retail dealer. No wholesale distributor or employee of a 91 wholesale distributor shall have any financial interest, 92 directly or indirectly, by stock ownership, interlocking 93 directors in a corporation, or otherwise, in the establishment, 94 maintenance, or promotion of the business of any retail dealer. 95 No manufacturer or wholesale distributor or any stockholder of a 96 manufacturer or wholesale distributor shall acquire, by 97 ownership in fee, leasehold, mortgage, or otherwise, directly or 98 indirectly, any interest in the premises on which the business 99 of any other person engaged in the business of trafficking in 100 beer or intoxicating liquor is conducted. 101

(2) All contracts, covenants, conditions, and limitations 102 whereby any person engaged or proposing to engage in the sale of 103 beer or intoxicating liquors promises to confine the person's 104 sales of a particular kind or quality of beer or intoxicating 105 liquor to one or more products, or the products of a specified 106 manufacturer or wholesale distributor, or to give preference to 107 those products, shall to the extent of that promise be void. The 108 making of a promise in any such form shall be cause for the 109

revocation or suspension of any permit issued to any party. 110

(D) No manufacturer shall sell or offer to sell to any 111 wholesale distributor or retail permit holder, no wholesale 112 distributor shall sell or offer to sell to any retail permit 113 holder, and no wholesale distributor or retail permit holder 114 shall purchase or receive from any manufacturer or wholesale 115 distributor, any beer, brewed beverages, or wine manufactured in 116 the United States except for cash. No right of action shall 117 exist to collect any claims for credit extended contrary to this 118 section. 119

This section does not prohibit a licensee from crediting 120 to a purchaser the actual prices charged for packages or 121 containers returned by the original purchaser as a credit on any 122 sale or from refunding to any purchaser the amount paid by that 123 purchaser for containers or as a deposit on containers when 124 title is retained by the vendor, if those containers or packages 125 have been returned to the manufacturer or distributor. This 126 section does not prohibit a manufacturer from extending usual 127 and customary credit for beer, brewed beverages, or wine 128 manufactured in the United States and sold to customers who live 129 or maintain places of business outside this state when the 130 beverages so sold are actually transported and delivered to 131 points outside this state. 132

No wholesale or retail permit shall be issued to an 133 applicant unless the applicant has paid in full all accounts for 134 beer or wine, manufactured in the United States, outstanding as 135 of September 6, 1939. No beer or wine manufactured in the United 136 States shall be imported into the state unless the beer or wine 137 has been paid for in cash, and no supplier registration for any 138 such beer or wine manufactured in the United States shall be 139 issued by the division of liquor control until the A-2, <u>A-2f</u>, B-1, or B-5 permit holder establishes to the satisfaction of the division that the beer or wine has been paid for in cash. 142

(E) This section does not prevent a manufacturer from
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securing and holding any financial interest, directly or
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indirectly, by stock ownership or through interlocking directors
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in a corporation, or otherwise, in the establishment,
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maintenance, or promotion of the business or premises of any C
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or D permit holder, provided that the following conditions are
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(1) Either the manufacturer or one of its parent companies150is listed on a national securities exchange.151

(2) All purchases of alcoholic beverages by the C or D
permit holder are made from wholesale distributors in this state
or agency stores licensed by the division of liquor control.

(3) If the C or D permit holder sells brands of alcoholic 155 beverages that are produced or distributed by the manufacturer 156 that holds the financial interest, the C or D permit holder also 157 sells other competing brands of alcoholic beverages produced by 158 other manufacturers, no preference is given to the products of 159 the manufacturer, and there is no exclusion, in whole or in 160 part, of products sold or offered for sale by other 161 manufacturers, suppliers, or importers of alcoholic beverages 162 that constitutes a substantial impairment of commerce. 163

(4) The primary purpose of the C or D permit premises is a
purpose other than to sell alcoholic beverages, and the sale of
other goods and services exceeds fifty per cent of the total
gross receipts of the C or D permit holder at its premises.

(F)(1) This section does not prevent a manufacturer from 168

giving financial assistance to the holder of a B permit for the169purpose of the holder purchasing an ownership interest in the170business, existing inventory and equipment, or property of171another B permit holder, including, but not limited to,172participation in a limited liability partnership, limited173liability company, or any other legal entity authorized to do174business in this state.175

(2) This section does not permit a manufacturer to give 176
financial assistance to the holder of a B permit to purchase 177
inventory or equipment used in the daily operation of a B permit 178
holder. 179

(G) This section does not prohibit a manufacturer or
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subsidiary of a manufacturer from continuing to operate a
wholesale distribution franchise or distribute beer or wine
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within a designated territory if prior to the effective date of
this amendment the manufacturer either acquired the distribution
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franchise or territory, or awarded the franchise or territory to
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itself or a subsidiary.

(H) This section shall not prevent a manufacturer from
securing and holding an A-1c or B-2a permit or permits and
operating as a wholesale distributor pursuant to such permits.
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Sec. 4301.30. (A) All fees collected by the division of 190 liquor control shall be deposited in the state treasury to the 191 credit of the undivided liquor permit fund, which is hereby 192 created, at the time prescribed under section 4301.12 of the 193 Revised Code. Each payment shall be accompanied by a statement 194 showing separately the amount collected for each class of 195 permits in each municipal corporation and in each township 196 outside the limits of any municipal corporation in such 197 township. 198

(B) (1) An amount equal to forty-five per cent of the fund 199 shall be paid from the fund into the state liquor regulatory 200 fund, which is hereby created in the state treasury. The state 201 liquor regulatory fund shall be used to pay the operating 202 expenses of the division of liquor control in administering and 203 enforcing Title XLIII of the Revised Code and the operating 204 expenses of the liquor control commission. Investment earnings 205 of the fund shall be credited to the fund. 206

(2) Whenever, in the judgment of the director of budget and management, the amount of money that is in the state liquor regulatory fund is in excess of the amount that is needed to pay the operating expenses of the division in administering and enforcing Title XLIII of the Revised Code and the operating expenses of the commission, the director shall credit the excess amount to the general revenue fund.

(C) Twenty per cent of the undivided liquor permit fund 214 shall be paid into the statewide treatment and prevention fund, 215 which is hereby created in the state treasury. This amount shall 216 be appropriated by the general assembly, together with an amount 217 equal to one and one-half per cent of the gross profit of the 218 division of liquor control derived under division (B)(4) of 219 section 4301.10 of the Revised Code, to the department of mental 220 health and addiction services. In planning for the allocation of 221 and in allocating these amounts for the purposes of Chapter 222 5119. of the Revised Code, the department shall comply with the 223 nondiscrimination provisions of Title VI of the Civil Rights Act 224 of 1964, and any rules adopted under that act. 225

(D) Thirty-five per cent of the undivided liquor permit
fund shall be distributed by the superintendent of liquor
control at quarterly calendar periods as follows:
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(1) To each municipal corporation, the aggregate amount
shown by the statements to have been collected from permits in
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the municipal corporation, for the use of the general fund of
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the municipal corporation;
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(2) To each township, the aggregate amount shown by the statements to have been collected from permits in its territory, outside the limits of any municipal corporation located in the township, for the use of the general fund of the township, or for fire protection purposes, including buildings and equipment in the township or in an established fire district within the township, to the extent that the funds are derived from liquor permits within the territory comprising such fire district.

(E) For the purpose of the distribution required by this section, E, H, and D permits covering boats or vessels are deemed to have been issued in the municipal corporation or township wherein the owner or operator of the vehicle, boat, vessel, or dining car equipment to which the permit relates has the owner's or operator's principal office or place of business within the state.

(F) If the liquor control commission determines that the 248 police or other officers of any municipal corporation or 249 township entitled to share in distributions under this section 250 are refusing or culpably neglecting to enforce this chapter and 251 Chapter 4303. of the Revised Code, or the penal laws of this 252 state relating to the manufacture, importation, transportation, 253 distribution, and sale of beer and intoxicating liquors, or if 254 the prosecuting officer of a municipal corporation or a 255 municipal court fails to comply with the request of the 256 commission authorized by division (A)(4) of section 4301.10 of 2.57 the Revised Code, the commission, by certified mail, may notify 258

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the chief executive officer of the municipal corporation or the 259 board of township trustees of the township of the failure and 260 require the immediate cooperation of the responsible officers of 261 the municipal corporation or township with the division of 262 liquor control in the enforcement of those chapters and penal 263 laws. Within thirty days after the notice is served, the 264 265 commission shall determine whether the requirement has been complied with. If the commission determines that the requirement 266 has not been complied with, it may issue an order to the 267 superintendent to withhold the distributive share of the 268 municipal corporation or township until further order of the 269 commission. This action of the commission is reviewable within 270 thirty days thereafter in the court of common pleas of Franklin 271 272 county.

(G) All fees collected by the division of liquor control 273 from the issuance or renewal of B-2a and S permits, and paid by 274 B-2a and S permit holders who do not also hold A-2 or A-2f 275 permits, shall be deposited in the state treasury to the credit 276 of the state liquor regulatory fund. Once during each fiscal 277 year, an amount equal to fifty per cent of the fees collected 278 shall be paid from the state liquor regulatory fund into the 279 general revenue fund. 280

Sec. 4301.355. (A) If a petition is filed under section 4301.333 of the Revised Code for the submission of the question or questions set forth in this section, it shall be held in the precinct as ordered by the board of elections under that section. The expense of holding the election shall be charged to the municipal corporation or township of which the precinct is a part.

(B) At the election, one or more of the following

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questions, as designated in a valid petition, shall be submitted289to the electors of the precinct:290

(1) "Shall the sale of (insert beer, wine and 291 mixed beverages, or spirituous liquor) be permitted 292 by (insert name of applicant, liquor permit holder, 293 or liquor agency store, including trade or fictitious name under 294 which applicant for, or holder of, liquor permit or liquor 295 agency store either intends to do, or does, business at the 296 particular location), an (insert "applicant for" or 297 "holder of" or "operator of") a (insert class name of 298 liquor permit or permits followed by the words "liquor 299 permit(s)" or, if appropriate, the words "liquor agency store 300 for the State of Ohio"), who is engaged in the business 301 of (insert general nature of the business in which 302 applicant or liquor permit holder is engaged or will be engaged 303 in at the particular location, as described in the petition) 304 at (insert address of the particular location within 305 the precinct as set forth in the petition) in this precinct?" 306

(2) "Shall the sale of (insert beer, wine and 307 mixed beverages, or spirituous liquor) be permitted for sale on 308 Sunday between the hours of (insert "ten a.m. and 309 midnight" or "eleven a.m. and midnight") by (insert 310 name of applicant, liquor permit holder, or liquor agency store, 311 including trade or fictitious name under which applicant for, or 312 holder of, liquor permit or liquor agency store either intends 313 to do, or does, business at the particular location), an 314 (insert "applicant for a D-6 liquor permit," "holder of a D-6 315 liquor permit," "applicant for or holder of an A-1-A, A-2, <u>A-2f</u>, 316 A-3a, C-1, C-2x, D-1, D-2x, D-3, D-3x, D-4, D-5, D-5b, D-5c, D-317 5e, D-5f, D-5g, D-5h, D-5i, D-5j, D-5k, D-5l, D-5m, D-5n, D-5o, 318 or D-7 liquor permit," if only the approval of beer sales is 319 sought, or "liquor agency store") who is engaged in the business320of (insert general nature of the business in which321applicant or liquor permit holder is engaged or will be engaged322in at the particular location, as described in the petition)323at (insert address of the particular location within324the precinct) in this precinct?"325

(C) The board of elections shall furnish printed ballots 326 at the election as provided under section 3505.06 of the Revised 327 Code, except that a separate ballot shall be used for the 328 329 election under this section. The question set forth in this section shall be printed on each ballot, and the board shall 330 insert in the question appropriate words to complete it. Votes 331 shall be cast as provided under section 3505.06 of the Revised 332 Code. 333

Sec. 4301.43. (A) As used in sections 4301.43 to 4301.50 of the Revised Code:

(1) "Gallon" or "wine gallon" means one hundred twenty-336eight fluid ounces.337

(2) "Sale" or "sell" includes exchange, barter, gift,
distribution, and, except with respect to A-4 permit holders,
offer for sale.

(B) For the purposes of providing revenues for the support 341 of the state and encouraging the grape industries in the state, 342 a tax is hereby levied on the sale or distribution of wine in 343 Ohio, except for known sacramental purposes, at the rate of 344 thirty cents per wine gallon for wine containing not less than 345 four per cent of alcohol by volume and not more than fourteen 346 per cent of alcohol by volume, ninety-eight cents per wine 347 gallon for wine containing more than fourteen per cent but not 348

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more than twenty-one per cent of alcohol by volume, one dollar 349 and eight cents per wine gallon for vermouth, and one dollar and 350 forty-eight cents per wine gallon for sparkling and carbonated 351 wine and champagne, the tax to be paid by the holders of A-2, A-352 2f, and B-5 permits or by any other person selling or 353 distributing wine upon which no tax has been paid. From the tax 354 paid under this section on wine, vermouth, and sparkling and 355 carbonated wine and champagne, the treasurer of state shall 356 credit to the Ohio grape industries fund created under section 357 924.54 of the Revised Code a sum equal to one cent per gallon 358 for each gallon upon which the tax is paid. 359

(C) For the purpose of providing revenues for the support 360 of the state, there is hereby levied a tax on prepared and 361 bottled highballs, cocktails, cordials, and other mixed 362 beverages at the rate of one dollar and twenty cents per wine 363 gallon to be paid by holders of A-4 permits or by any other 364 person selling or distributing those products upon which no tax 365 has been paid. Only one sale of the same article shall be used 366 in computing the amount of tax due. The tax on mixed beverages 367 to be paid by holders of A-4 permits under this section shall 368 not attach until the ownership of the mixed beverage is 369 transferred for valuable consideration to a wholesaler or 370 retailer, and no payment of the tax shall be required prior to 371 that time. 372

(D) During the period of July 1, 2013, through June 30, 373
2015, from the tax paid under this section on wine, vermouth, 374
and sparkling and carbonated wine and champagne, the treasurer 375
of state shall credit to the Ohio grape industries fund created 376
under section 924.54 of the Revised Code a sum equal to two 377
cents per gallon upon which the tax is paid. The amount credited 378
under this division is in addition to the amount credited to the 379

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Ohio grape industries fund under division (B) of this section.	380
(E) For the purpose of providing revenues for the support	381
of the state, there is hereby levied a tax on cider at the rate	382
of twenty-four cents per wine gallon to be paid by the holders	383
of A-2 <u>, A-2f</u> , and B-5 permits or by any other person selling or	384
distributing cider upon which no tax has been paid. Only one	385

of the tax due. **Sec. 4301.432.** For the purpose of encouraging the grape industries of the state, a tax is hereby levied on the sale or distribution of vermouth, sparkling and carbonated wine and champagne, and other wine, except for known sacramental

sale of the same article shall be used in computing the amount

purposes, at the rate of two cents per wine gallon, the tax to 392 be paid by the holders of A-2, <u>A-2f</u>, B-2a, B-5, and S permits or 393 by any other person selling or distributing wine upon which no 394 such tax has been paid. The treasurer of state shall credit to 395 the Ohio grape industries fund created under section 924.54 of 396 the Revised Code the moneys the treasurer of state receives from 397 this tax. 398

Sec. 4301.47. Every class A-1, A-1c, A-2, <u>A-2f, and A-4</u> 399 permit holder and each class B or S permit holder shall maintain 400 and keep for a period of three years a record of the beer, wine, 401 and mixed beverages purchased, distributed, or sold within this 402 state by the permit holder, together with invoices, records, 403 receipts, bills of lading, and other pertinent papers required 404 by the tax commissioner and, upon demand by the tax 405 commissioner, shall produce these records for a three-year 406 period prior to the demand unless upon satisfactory proof it is 407 shown that the nonproduction is due to causes beyond the permit 408 holder's control. 409

Sec. 4301.62. (A) As used in this section:	410
(1) "Chauffeured limousine" means a vehicle registered	411
under section 4503.24 of the Revised Code.	412
(2) "Street," "highway," and "motor vehicle" have the same	413
meanings as in section 4511.01 of the Revised Code.	414
(B) No person shall have in the person's possession an	415
opened container of beer or intoxicating liquor in any of the	416
following circumstances:	417
(1) Except as provided in division (C)(1)(e) of this	418
section, in an agency store;	419
(2) Except as provided in division (C) of this section, on	420
the premises of the holder of any permit issued by the division	421
of liquor control;	422
(3) In any other public place;	423
(4) Except as provided in division (D) or (E) of this	424
section, while operating or being a passenger in or on a motor	425
vehicle on any street, highway, or other public or private	426
property open to the public for purposes of vehicular travel or	427
parking;	428
(5) Except as provided in division (D) or (E) of this	429
section, while being in or on a stationary motor vehicle on any	430
street, highway, or other public or private property open to the	431
public for purposes of vehicular travel or parking.	432
(C)(1) A person may have in the person's possession an	433
opened container of any of the following:	434
(a) Beer or intoxicating liquor that has been lawfully	435
purchased for consumption on the premises where bought from the	436

holder of an A-1-A, A-2, <u>A-2f, A</u>-3a, D-1, D-2, D-3, D-3a, D-4, 437 D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, 438 D-5j, D-5k, D-51, D-5m, D-5n, D-5o, D-7, D-8, E, F, F-2, F-5, F-439 7, or F-8 permit; 440 (b) Beer, wine, or mixed beverages served for consumption 441 on the premises by the holder of an F-3 permit or wine served 442 for consumption on the premises by the holder of an F-4 or F-6443 444 permit; (c) Beer or intoxicating liquor consumed on the premises 445 of a convention facility as provided in section 4303.201 of the 446 Revised Code; 447 (d) Beer or intoxicating liquor to be consumed during 448 tastings and samplings approved by rule of the liquor control 449 commission; 450 (e) Spirituous liquor to be consumed for purposes of a 451 tasting sample, as defined in section 4301.171 of the Revised 452 Code. 453 (2) A person may have in the person's possession on an F 454 liquor permit premises an opened container of beer or 455 intoxicating liquor that was not purchased from the holder of 456 the F permit if the premises for which the F permit is issued is 457 a music festival and the holder of the F permit grants 458 permission for that possession on the premises during the period 459 for which the F permit is issued. As used in this division, 460 "music festival" means a series of outdoor live musical 461 performances, extending for a period of at least three 462 consecutive days and located on an area of land of at least 463 464 forty acres.

(3) (a) A person may have in the person's possession on a 465

D-2 liquor permit premises an opened or unopened container of 466 wine that was not purchased from the holder of the D-2 permit if 467 the premises for which the D-2 permit is issued is an outdoor 468 performing arts center, the person is attending an orchestral 469 performance, and the holder of the D-2 permit grants permission 470 for the possession and consumption of wine in certain 471 predesignated areas of the premises during the period for which 472 the D-2 permit is issued. 473

(b) As used in division (C)(3)(a) of this section:

(i) "Orchestral performance" means a concert comprised of
a group of not fewer than forty musicians playing various
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musical instruments.

(ii) "Outdoor performing arts center" means an outdoor
performing arts center that is located on not less than one
hundred fifty acres of land and that is open for performances
from the first day of April to the last day of October of each
year.

(4) A person may have in the person's possession an opened 483 or unopened container of beer or intoxicating liquor at an 484 485 outdoor location at which the person is attending an orchestral performance as defined in division (C)(3)(b)(i) of this section 486 if the person with supervision and control over the performance 487 grants permission for the possession and consumption of beer or 488 intoxicating liquor in certain predesignated areas of that 489 outdoor location. 490

(5) A person may have in the person's possession on an F-9
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liquor permit premises an opened or unopened container of beer
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or intoxicating liquor that was not purchased from the holder of
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the F-9 permit if the person is attending an orchestral
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performance and the holder of the F-9 permit grants permission495for the possession and consumption of beer or intoxicating496liquor in certain predesignated areas of the premises during the497period for which the F-9 permit is issued.498

As used in division (C)(5) of this section, "orchestral 499 performance" has the same meaning as in division (C)(3)(b) of 500 this section. 501

(6) (a) A person may have in the person's possession on the
property of an outdoor motorsports facility an opened or
unopened container of beer or intoxicating liquor that was not
purchased from the owner of the facility if both of the
following apply:

(i) The person is attending a racing event at the 507facility; and 508

(ii) The owner of the facility grants permission for thepossession and consumption of beer or intoxicating liquor on theproperty of the facility.511

(b) As used in division (C)(6)(a) of this section:

(i) "Racing event" means a motor vehicle racing event
 sanctioned by one or more motor racing sanctioning
 organizations.

(ii) "Outdoor motorsports facility" means an outdoor516racetrack to which all of the following apply:517

(I) It is two and four-tenths miles or more in length.(II) It is located on two hundred acres or more of land.519

(III) The primary business of the owner of the facility is 520 the hosting and promoting of racing events. 521

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(IV) The holder of a D-1, D-2, or D-3 permit is located on	522
the property of the facility.	523
(7)(a) A person may have in the person's possession an	524
opened container of beer or intoxicating liquor at an outdoor	525
location within an outdoor refreshment area created under	526
section 4301.82 of the Revised Code if the opened container of	527
beer or intoxicating liquor was purchased from a qualified	528
permit holder to which both of the following apply:	529
(i) The permit holder's premises is located within the	530
outdoor refreshment area.	531
(ii) The permit held by the permit holder has an outdoor	532
refreshment area designation.	533
(b) Division (C)(7) of this section does not authorize a	534
person to do either of the following:	535
(i) Enter the premises of an establishment within an	536
outdoor refreshment area while possessing an opened container of	537
beer or intoxicating liquor acquired elsewhere;	538
(ii) Possess an opened container of beer or intoxicating	539
liquor while being in or on a motor vehicle within an outdoor	540
refreshment area, unless the motor vehicle is stationary and is	541
refreshment area, unless the motor vehicle is stationary and is not being operated in a lane of vehicular travel or unless the	541 542
not being operated in a lane of vehicular travel or unless the	542
not being operated in a lane of vehicular travel or unless the possession is otherwise authorized under division (D) or (E) of	542 543
not being operated in a lane of vehicular travel or unless the possession is otherwise authorized under division (D) or (E) of this section.	542 543 544
not being operated in a lane of vehicular travel or unless the possession is otherwise authorized under division (D) or (E) of this section. (D) This section does not apply to a person who pays all	542 543 544 545
not being operated in a lane of vehicular travel or unless the possession is otherwise authorized under division (D) or (E) of this section. (D) This section does not apply to a person who pays all or a portion of the fee imposed for the use of a chauffeured	542 543 544 545 546

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by the driver.

(2) The person or quest is located in the limousine, but 550 is not occupying a seat in the front compartment of the 551 limousine where the operator of the limousine is located. 552 (3) The limousine is located on any street, highway, or 553 other public or private property open to the public for purposes 554 of vehicular travel or parking. 555 (E) An opened bottle of wine that was purchased from the 556 holder of a permit that authorizes the sale of wine for 557 consumption on the premises where sold is not an opened 558 container for the purposes of this section if both of the 559 560 following apply: (1) The opened bottle of wine is securely resealed by the 561 permit holder or an employee of the permit holder before the 562 bottle is removed from the premises. The bottle shall be secured 563 in such a manner that it is visibly apparent if the bottle has 564 been subsequently opened or tampered with. 565 (2) The opened bottle of wine that is resealed in 566 accordance with division (E)(1) of this section is stored in the 567 trunk of a motor vehicle or, if the motor vehicle does not have 568 569 a trunk, behind the last upright seat or in an area not normally occupied by the driver or passengers and not easily accessible 570

(F)(1) Except if an ordinance or resolution is enacted or adopted under division (F)(2) of this section, this section does not apply to a person who, pursuant to a prearranged contract, is a passenger riding on a commercial quadricycle when all of the following apply:

(a) The person is not occupying a seat in the front of the577commercial quadricycle where the operator is steering or578

Page 20

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braking. 579 (b) The commercial quadricycle is being operated on a 580 street, highway, or other public or private property open to the 581 public for purposes of vehicular travel or parking. 582 (c) The person has in their possession on the commercial 583 quadricycle an opened container of beer or wine. 584 (d) The person has in their possession on the commercial 585 quadricycle not more than either thirty-six ounces of beer or 586 eighteen ounces of wine. 587 (2) The legislative authority of a municipal corporation 588 or township may enact an ordinance or adopt a resolution, as 589 applicable, that prohibits a passenger riding on a commercial 590 quadricycle from possessing an opened container of beer or wine. 591 (3) As used in this section, "commercial quadricycle" 592 means a vehicle that has fully-operative pedals for propulsion 593 entirely by human power and that meets all of the following 594 requirements: 595 (a) It has four wheels and is operated in a manner similar 596 to a bicycle. 597 (b) It has at least five seats for passengers. 598 (c) It is designed to be powered by the pedaling of the 599 600 operator and the passengers. (d) It is used for commercial purposes. 601 (e) It is operated by the vehicle owner or an employee of 602 the owner. 603 Sec. 4301.82. (A) As used in this section, "qualified 604 permit holder" means the holder of an A-1, A-1-A, A-1c, A-2, A-605 <u>2f</u> or D permit issued under Chapter 4303. of the Revised Code. 606 (B) The executive officer of a municipal corporation or 607 the fiscal officer of a township may file an application with 608 the legislative authority of the municipal corporation or 609 township to have property within the municipal corporation or 610 township designated as an outdoor refreshment area or to expand 611 an existing outdoor refreshment area to include additional 612 property within the municipal corporation or township. The 613 executive officer or fiscal officer shall ensure that the 614 application contains all of the following: 615 (1) A map or survey of the proposed outdoor refreshment 616 area in sufficient detail to identify the boundaries of the 617 area, which shall not exceed either of the following, as 618 applicable: 619 (a) Three hundred twenty contiguous acres or one-half 620 square mile if the municipal corporation or township has a 621 population of more than thirty-five thousand as specified in 622 division (D) of this section; 623 (b) One hundred fifty contiguous acres if the municipal 624 625 corporation or township has a population of thirty-five thousand or less as specified in division (D) of this section. 626 627 (2) A general statement of the nature and types of establishments that will be located within the proposed outdoor 628 refreshment area: 629 (3) A statement that the proposed outdoor refreshment area 630 will encompass not fewer than four qualified permit holders; 631 (4) Evidence that the uses of land within the proposed 632 outdoor refreshment area are in accord with the master zoning 633 plan or map of the municipal corporation or township; 634

(5) Proposed requirements for the purpose of ensuring
public health and safety within the proposed outdoor refreshment
636
area.
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(C) Within forty-five days after the date the application 638 is filed with the legislative authority of a municipal 639 corporation or township, the legislative authority shall publish 640 public notice of the application once a week for two consecutive 641 weeks in one newspaper of general circulation in the municipal 642 643 corporation or township or as provided in section 7.16 of the Revised Code. The legislative authority shall ensure that the 644 notice states that the application is on file in the office of 645 the clerk of the municipal corporation or township and is 646 available for inspection by the public during regular business 647 hours. The legislative authority also shall indicate in the 648 notice the date and time of any public hearing to be held 649 regarding the application by the legislative authority. 650

Not earlier than thirty but not later than sixty days 651 after the initial publication of notice, the legislative 652 authority shall approve or disapprove the application by either 653 ordinance or resolution, as applicable. Approval of an 654 application requires an affirmative vote of a majority of the 655 legislative authority. Upon approval of the application by the 656 legislative authority, the territory described in the 657 application constitutes an outdoor refreshment area. The 658 legislative authority shall provide to the division of liquor 659 control and the investigative unit of the department of public 660 safety notice of the approval of the application and a 661 description of the area specified in the application. If the 662 legislative authority disapproves the application, the executive 663 officer of a municipal corporation or fiscal officer of a 664 township may make changes in the application to secure its 665

approval by the legislative authority.	666
(D) The creation of outdoor refreshment areas is limited	667
as follows:	668
(1) A municipal corporation or township with a population	669
of more than fifty thousand shall not create more than two	670
outdoor refreshment areas.	671
(2) A municipal corporation or township with a population	672
of more than thirty-five thousand but less than or equal to	673
fifty thousand shall not create more than one outdoor	674
refreshment area.	675
(3)(a) Except as provided in division (D)(3)(b) of this	676
section, a municipal corporation or township with a population	677
of thirty-five thousand or less shall not create an outdoor	678
refreshment area.	679
(b) A municipal corporation or township with a population	680
(b) A municipal corporation or township with a population of thirty-five thousand or less may create one outdoor	680 681
of thirty-five thousand or less may create one outdoor	681
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four	681 682
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or	681 682 683
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres.	681 682 683 684
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres. For purposes of this section, the population of a	681 682 683 684 685
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres. For purposes of this section, the population of a municipal corporation or township is deemed to be the population	681 682 683 684 685 686
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres. For purposes of this section, the population of a municipal corporation or township is deemed to be the population shown by the most recent regular federal decennial census.	681 682 683 684 685 686 687
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres. For purposes of this section, the population of a municipal corporation or township is deemed to be the population shown by the most recent regular federal decennial census. (E) As soon as possible after receiving notice that an	681 682 683 684 685 686 687 688
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres. For purposes of this section, the population of a municipal corporation or township is deemed to be the population shown by the most recent regular federal decennial census. (E) As soon as possible after receiving notice that an outdoor refreshment area has been approved, the division of	681 682 683 684 685 686 687 688 689
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres. For purposes of this section, the population of a municipal corporation or township is deemed to be the population shown by the most recent regular federal decennial census. (E) As soon as possible after receiving notice that an outdoor refreshment area has been approved, the division of liquor control, for purposes of section 4301.62 of the Revised	681 682 683 684 685 686 687 688 689 690
of thirty-five thousand or less may create one outdoor refreshment area if the proposed area will include at least four qualified permit holders and be composed of one hundred fifty or fewer contiguous acres. For purposes of this section, the population of a municipal corporation or township is deemed to be the population shown by the most recent regular federal decennial census. (E) As soon as possible after receiving notice that an outdoor refreshment area has been approved, the division of liquor control, for purposes of section 4301.62 of the Revised Code, shall issue an outdoor refreshment area designation to	681 682 683 684 685 686 687 688 689 690 691

not charge any fee for the issuance of the designation. Any695permit holder that receives such a designation shall comply with696all laws, rules, and regulations that govern its license type,697and the applicable public health and safety requirements698established for the area under division (F) of this section.699

(F)(1) At the time of the creation of an outdoor 700 refreshment area, the legislative authority of a municipal 701 corporation or township in which such an area is located shall 702 adopt an ordinance or resolution, as applicable, that 703 establishes requirements the legislative authority determines 704 705 necessary to ensure public health and safety within the area. The legislative authority shall include in the ordinance or 706 resolution all of the following: 707

(a) The specific boundaries of the area, including street addresses;

(b) The number, spacing, and type of signage designating710the area;711

(c) The hours of operation for the area;

(d) The number of personnel needed to ensure public safety713714

(e) A sanitation plan that will help maintain the715appearance and public health of the area;716

(f) The number of personnel needed to execute thesanitation plan;718

(g) A requirement that beer and intoxicating liquor be 719 served solely in plastic bottles or other plastic containers in 720 the area. 721

The legislative authority may, but is not required to,

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include in the ordinance or resolution any public health and
safety requirements proposed in an application under division
(B) of this section to designate or expand the outdoor
refreshment area. The legislative authority may subsequently
modify the public health and safety requirements as determined
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necessary by the legislative authority.

(2) Prior to adopting an ordinance or resolution under
this division, the legislative authority shall give notice of
its proposed action by publication once a week for two
consecutive weeks in one newspaper of general circulation in the
municipal corporation or township or as provided in section 7.16
of the Revised Code.

(3) The legislative authority shall provide to the
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division of liquor control and the investigative unit of the
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department of public safety notice of the public health and
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safety requirements established or modified under this division.
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(G) Section 4399.18 of the Revised Code applies to a
1iquor permit holder located within an outdoor refreshment area
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in the same manner as if the liquor permit holder were not
741
located in an outdoor refreshment area.
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(H) (1) Five years after the date of creation of an outdoor 743 refreshment area, the legislative authority of the municipal 744 corporation or township that created the area under this section 745 shall review the operation of the area and shall, by ordinance 746 or resolution, either approve the continued operation of the 747 area or dissolve the area. Prior to adopting the ordinance or 748 resolution, the legislative authority shall give notice of its 749 proposed action by publication once a week for two consecutive 750 weeks in one newspaper of general circulation in the municipal 751 corporation or township or as provided in section 7.16 of the 752

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Revised Code.

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If the legislative authority dissolves the outdoor 754 refreshment area, the outdoor refreshment area ceases to exist. 755 The legislative authority then shall provide notice of its 756 action to the division of liquor control and the investigative 757 unit of the department of public safety. Upon receipt of the 758 notice, the division shall revoke all outdoor refreshment area 759 designations issued to qualified permit holders within the 760 dissolved area. If the legislative authority approves the 761 continued operation of the outdoor refreshment area, the area 762 763 continues in operation.

(2) Five years after the approval of the continued
764
operation of an outdoor refreshment area under division (H) (1)
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of this section, the legislative authority shall conduct a
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review in the same manner as provided in division (H) (1) of this
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section. The legislative authority also shall conduct such a
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review five years after any subsequent approval of continued
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operation under division (H) (2) of this section.

(I) At any time, the legislative authority of a municipal 771 corporation or township in which an outdoor refreshment area is 772 located may, by ordinance or resolution, dissolve all or a part 773 774 of the outdoor refreshment area. Prior to adopting the resolution or ordinance, the legislative authority shall give 775 notice of its proposed action by publication once a week for two 776 consecutive weeks in one newspaper of general circulation in the 777 municipal corporation or township or as provided in section 7.16 778 of the Revised Code. If the legislative authority dissolves all 779 or part of an outdoor refreshment area, the area designated in 780 the ordinance or resolution no longer constitutes an outdoor 781 refreshment area. The legislative authority shall provide notice 782

of its actions to the division of liquor control and the 783 investigative unit of the department of public safety. Upon 784 receipt of the notice, the division shall revoke all outdoor 785 refreshment area designations issued to qualified permit holders 786 within the dissolved area or portion of the area. 787 Sec. 4301.83. (A) As used in this section: 788 (1) "Qualified permit holder" means a person to which both 789 of the following apply: 790 (a) The person is the holder of an A-1, A-1-A, A-1c, A-2, 791 A-2f, or D permit issued under Chapter 4303. of the Revised 792 Code. 793 (b) The location of the premises for which the person has 794 been issued a permit specified in division (A)(1)(a) of this 795 section is in a county in which a major event will occur or in a 796 county contiguous to the county in which a major event will 797 occur. 798 (2) "Major event" means an event that meets all of the 799 following conditions: 800 (a) It is scheduled to occur in a municipal corporation 801 with a population of three hundred fifty thousand or more on or 802 after the effective date of this section September 29, 2015. 803 804 (b) It is expected to attract not less than three thousand visitors. 805 (c) It is scheduled to have a duration of not less than 806 one day and not more than ten days. 807 (B) Notwithstanding any provision of law to the contrary 808 and upon issuance of a waiver by the division of liquor control 809 under this section, a qualified permit holder may serve beer, 810

intoxicating liquor, or both between five thirty a.m. and four 811 a.m. the following day during a major event. 812 (C) Not later than one hundred twenty days prior to the 813 commencement of a major event, a qualified permit holder may 814 file an application for a waiver with the chief executive 815 officer of the municipal corporation in which the permit 816 holder's premises is located or the fiscal officer of the 817 township in which the permit holder's premises is located. The 818 qualified permit holder shall include in the application both of 819 820 the following: 821 (1) The name and address of the qualified permit holder; (2) The name and address of the premises that is the 822 subject of the application. 823 (D)(1) Not later than ninety days prior to the 824 commencement of the major event, the chief executive officer of 825 the municipal corporation or the fiscal officer of the township 826 that receives an application under division (C) of this section 827 shall review all applications received under division (C) of 828 this section and compile a list of the applicants. 829 (2) In compiling the list under division (D)(1) of this 830 section, the chief executive officer or fiscal officer shall 831 consult with the chief law enforcement officer of the municipal 832 corporation or township, as applicable, to determine whether to 833 retain each applicant on the list. 834

(E) (1) Not later than sixty days prior to the commencement
65 of the major event, the chief executive officer of the municipal
636 corporation or the fiscal officer of the township that compiles
637 a list of qualified permit holders under division (D) of this
638 section shall submit the list to the division.

(2) The division shall review the list and determine
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whether to retain each qualified permit holder on the list. The
841
division may remove the name of a permit holder from the list
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for good cause. After review, the division shall certify the
843
list.

(F) Not later than thirty days prior to the commencement of the major event, the division shall do both of the following:

(1) Return the list certified under division (E) of this
section to the chief executive officer of the municipal
corporation or the fiscal officer of the township that submitted
849
the original list under division (E) of this section;
850

(2) Issue a waiver to each permit holder on the list that
allows the permit holder to serve beer, intoxicating liquor, or
both between five thirty a.m. and four a.m. the following day
during the major event.

(G) The division shall establish the form of the
application to be used under this section and shall make it
available for use by qualified permit holders.

Sec. 4303.021. (A) Permit A-1-A may be issued to the 858 holder of an A-1, A-1c, or A-2, or A-2f permit to sell beer and 859 any intoxicating liquor at retail, only by the individual drink 860 in glass or from a container, provided that one of the following 861 applies to the A-1-A permit premises: 862

(1) It is situated on the same parcel or tract of land as
 the related A-1, A-1c, or A-2, or A-2f manufacturing permit
 864
 premises.
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(2) It is separated from the parcel or tract of land on
which is located the A-1, A-1c, or A-2, or A-2f manufacturing
permit premises only by public streets or highways or by other
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lands owned by the holder of the A-1, A-1c, or A-2, or A-2f869permit and used by the holder in connection with or in promotion870of the holder's A-1, A-1c, or A-2, or A-2f permit business.871

(3) It is situated on a parcel or tract of land that is
872
not more than one-half mile from the A-1, A-1c, or A-2, or A-2f
873
manufacturing permit premises.
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(B) The fee for this permit is three thousand nine hundred875six dollars.876

(C) (1) The holder of an A-1-A permit may sell beer and any 877 intoxicating liquor during the same hours as the holders of D-5 878 permits under this chapter or Chapter 4301. of the Revised Code 879 or the rules of the liquor control commission and shall obtain a 880 license as a retail food establishment or a food service 881 operation pursuant to Chapter 3717. of the Revised Code and 882 operate as a restaurant for purposes of this chapter. 883

(2) If a permit A-1-A is issued to the holder of an A-1 or
A-1c permit, the A-1-A permit holder may sell beer at the A-1-A
permit premises dispensed in glass containers with a capacity
that does not exceed one gallon and not for consumption on the
premises where sold if all of the following apply:

(a) The A-1-A permit premises is situated in the same
 municipal corporation or township as the related A-1 or A-1c
 manufacturing permit premises.
 891

(b) The containers are sealed, marked, and transported in 892
 accordance with division (E) of section 4301.62 of the Revised 893
 Code. 894

(c) The containers have been cleaned immediately before
 being filled in accordance with rule 4301:1-1-28 of the
 Administrative Code.
 897

(D) Except as otherwise provided in this section, the	898
division of liquor control shall not issue a new A-1-A permit to	899
the holder of an A-1, A-1c, or A-2 <u>, or A-2f</u> permit unless the	900
sale of beer and intoxicating liquor under class D permits is	901
permitted in the precinct in which the A-1, A-1c, or A-2 <u>, or A-</u>	902
<u>2f</u> permit is located and, in the case of an A-2 <u>or A-2f</u> permit,	903
unless the holder of the A-2 <u>or A-2f</u> permit manufactures or has	904
a storage capacity of at least twenty-five thousand gallons of	905
wine per year. The immediately preceding sentence does not	906
prohibit the issuance of an A-1-A permit to an applicant for	907
such a permit who is the holder of an A-1 permit and whose	908
application was filed with the division of liquor control before	909
June 1, 1994. The liquor control commission shall not restrict	910
the number of A-1-A permits which may be located within a	911
precinct.	912
Sec. 4303.031. (A) Subject to divisions (B) and (C) of	913
	913
this section, permit A-2f may be issued to a manufacturer to do	913 914
this section, permit A-2f may be issued to a manufacturer to do	914
this section, permit A-2f may be issued to a manufacturer to do all of the following:	914 915
this section, permit A-2f may be issued to a manufacturer to do all of the following: (1) Manufacture wine from grapes or other fruits;	914 915 916
<pre>this section, permit A-2f may be issued to a manufacturer to do all of the following:</pre>	914 915 916 917
<pre>this section, permit A-2f may be issued to a manufacturer to do all of the following: (1) Manufacture wine from grapes or other fruits; (2) Import and purchase wine in bond for blending purposes. The total amount of wine imported for blending</pre>	914 915 916 917 918
<pre>this section, permit A-2f may be issued to a manufacturer to do all of the following: (1) Manufacture wine from grapes or other fruits; (2) Import and purchase wine in bond for blending purposes. The total amount of wine imported for blending purposes during any year covered by the permit shall not exceed</pre>	914 915 916 917 918 919
<pre>this section, permit A-2f may be issued to a manufacturer to do all of the following:</pre>	914 915 916 917 918 919 920
<pre>this section, permit A-2f may be issued to a manufacturer to do all of the following: (1) Manufacture wine from grapes or other fruits; (2) Import and purchase wine in bond for blending purposes. The total amount of wine imported for blending purposes during any year covered by the permit shall not exceed forty per cent of all the wine manufactured and imported. (3) Manufacture, purchase, and import brandy for</pre>	914 915 916 917 918 919 920 921
<pre>this section, permit A-2f may be issued to a manufacturer to do all of the following: (1) Manufacture wine from grapes or other fruits; (2) Import and purchase wine in bond for blending purposes. The total amount of wine imported for blending purposes during any year covered by the permit shall not exceed forty per cent of all the wine manufactured and imported. (3) Manufacture, purchase, and import brandy for fortifying purposes;</pre>	914 915 916 917 918 919 920 921 922
<pre>this section, permit A-2f may be issued to a manufacturer to do all of the following: (1) Manufacture wine from grapes or other fruits; (2) Import and purchase wine in bond for blending purposes. The total amount of wine imported for blending purposes during any year covered by the permit shall not exceed forty per cent of all the wine manufactured and imported. (3) Manufacture, purchase, and import brandy for fortifying purposes; (4) Sell products produced under divisions (A) (1) to (3)</pre>	914 915 916 917 918 919 920 921 922 923

<u>Winery Permit."</u>

wholesale permit holders under the rules adopted by the division	927
<u>of liquor control.</u>	928
(B) The division may issue permit A-2f to a manufacturer	929
only if both of the following apply:	930
(1) The manufacturer grows grapes or other fruits on	931
property owned by the manufacturer that is classified as land	932
devoted exclusively to agricultural use in accordance with	933
section 5713.31 of the Revised Code.	934
(2) The manufacturer processes the grapes or other fruits	935
specified in division (B)(1) of this section into wine and sells	936
the wine as authorized in this section.	937
(C)(1) The holder of an A-2f permit shall not sell	938
directly to a retailer. In order to make sales to a retailer,	939
the manufacturer shall obtain a B-2a permit or make the sale	940
directly to a B-2 or B-5 permit holder for subsequent resale to	941
<u>a retailer.</u>	942
(2) The holder of an A-2f permit shall not sell directly	943
to a consumer unless the product is sold on the premises in	944
accordance with division (A) of this section. In order to make	945
sales to a consumer off the premises where the wine is	946
manufactured, the manufacturer shall obtain an S permit.	947
(3) Nothing in this chapter prohibits an A-2f permit	948
<u>holder from also holding a B-2a or S permit.</u>	949
(D) The fee for this permit is seventy-six dollars for	950
each plant to which this permit is issued.	951
(E) The A-2f permit shall be known as the "Ohio Farm	952

Sec. 4303.07. Permit B-2 may be issued to a wholesale 954

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distributor of wine to purchase from holders of A-2, A-2f, and955B-5 permits and distribute or sell that product, in the original956container in which it was placed by the B-5 permit holder or957manufacturer at the place where manufactured, to retail permit958holders and for home use. The fee for this permit is five959hundred dollars for each distributing plant or warehouse.960

Sec. 4303.10. Permit B-5 may be issued to a wholesale 961 distributor of wine to purchase wine from the holders of A-2 and 962 <u>A-2f</u> permits, to purchase and import wine in bond or otherwise, 963 in bulk or in containers of any size, and to bottle wine for 964 distribution and sale to holders of wholesale or retail permits 965 and for home use in sealed containers. No wine shall be bottled 966 by a B-5 permit holder in containers supplied by any person who 967 intends the wine for home use. The fee for this permit is one 968 thousand five hundred sixty-three dollars. 969

Sec. 4303.182. (A) Except as otherwise provided in divisions (B) to (J) of this section, permit D-6 shall be issued to the holder of an A-1-A, A-2, <u>A-2f</u>, A-3a, C-2, D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, D-5k, D-51, D-5m, D-5n, D-5o, or D-7 permit to allow sale under that permit as follows:

(1) Between the hours of ten a.m. and midnight on Sunday 976 if sale during those hours has been approved under question (C) 977 (1), (2), or (3) of section 4301.351 or 4301.354 of the Revised 978 Code, under question (B)(2) of section 4301.355 of the Revised 979 Code, or under section 4301.356 of the Revised Code and has been 980 authorized under section 4301.361, 4301.364, 4301.365, or 981 4301.366 of the Revised Code, under the restrictions of that 982 authorization; 983

(2) Between the hours of eleven a.m. and midnight on

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Sunday, if sale during those hours has been approved on or after	985
the effective date of this amendment October 16, 2009, under	986
question (B)(1), (2), or (3) of section 4301.351 or 4301.354 of	987
the Revised Code, under question (B)(2) of section 4301.355 of	988
the Revised Code, or under section 4301.356 of the Revised Code	989
and has been authorized under section 4301.361, 4301.364,	990
4301.365, or 4301.366 of the Revised Code, under the	991
restrictions of that authorization;	992
(3) Between the hours of eleven a.m. and midnight on	993
Sunday if sale between the hours of one p.m. and midnight was	994
approved before the effective date of this amendment October 16,	995
2009, under question (B)(1), (2), or (3) of section 4301.351 or	996
4301.354 of the Revised Code, under question (B)(2) of section	997

4301.355 of the Revised Code, or under section 4301.356 of the Revised Code and has been authorized under section 4301.361, 999 4301.364, 4301.365, or 4301.366 of the Revised Code, under the 1000 other restrictions of that authorization. 1001

(B) Permit D-6 shall be issued to the holder of any 1002 permit, including a D-4a and D-5d permit, authorizing the sale 1003 of intoxicating liquor issued for a premises located at any 1004 publicly owned airport, as defined in section 4563.01 of the 1005 Revised Code, at which commercial airline companies operate 1006 regularly scheduled flights on which space is available to the 1007 public, to allow sale under such permit between the hours of ten 1008 a.m. and midnight on Sunday, whether or not that sale has been 1009 authorized under section 4301.361, 4301.364, 4301.365, or 1010 4301.366 of the Revised Code. 1011

(C) Permit D-6 shall be issued to the holder of a D-5a 1012 permit, and to the holder of a D-3 or D-3a permit who is the 1013 owner or operator of a hotel or motel that is required to be 1014

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licensed under section 3731.03 of the Revised Code, that 1015 contains at least fifty rooms for registered transient guests, 1016 and that has on its premises a retail food establishment or a 1017 food service operation licensed pursuant to Chapter 3717. of the 1018 Revised Code that operates as a restaurant for purposes of this 1019 chapter and is affiliated with the hotel or motel and within or 1020 contiguous to the hotel or motel and serving food within the 1021 hotel or motel, to allow sale under such permit between the 1022 hours of ten a.m. and midnight on Sunday, whether or not that 1023 sale has been authorized under section 4301.361, 4301.364, 1024 4301.365, or 4301.366 of the Revised Code. 1025

(D) The holder of a D-6 permit that is issued to a sports 1026 facility may make sales under the permit between the hours of 1027 eleven a.m. and midnight on any Sunday on which a professional 1028 baseball, basketball, football, hockey, or soccer game is being 1029 played at the sports facility. As used in this division, "sports 1030 facility" means a stadium or arena that has a seating capacity 1031 of at least four thousand and that is owned or leased by a 1032 professional baseball, basketball, football, hockey, or soccer 1033 franchise or any combination of those franchises. 1034

(E) Permit D-6 shall be issued to the holder of any permit 1035 that authorizes the sale of beer or intoxicating liquor and that 1036 is issued to a premises located in or at the Ohio historical 1037 society area or the state fairgrounds, as defined in division 1038 (B) of section 4301.40 of the Revised Code, to allow sale under 1039 that permit between the hours of ten a.m. and midnight on 1040 Sunday, whether or not that sale has been authorized under 1041 section 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised 1042 Code. 1043

(F) Permit D-6 shall be issued to the holder of any permit 1044

that authorizes the sale of intoxicating liquor and that is 1045 issued to an outdoor performing arts center to allow sale under 1046 that permit between the hours of one p.m. and midnight on 1047 Sunday, whether or not that sale has been authorized under 1048 section 4301.361 of the Revised Code. A D-6 permit issued under 1049 this division is subject to the results of an election, held 1050 1051 after the D-6 permit is issued, on question (B)(4) as set forth in section 4301.351 of the Revised Code. Following the end of 1052 the period during which an election may be held on question (B) 1053 (4) as set forth in that section, sales of intoxicating liquor 1054 may continue at an outdoor performing arts center under a D-6 1055 permit issued under this division, unless an election on that 1056 question is held during the permitted period and a majority of 1057 the voters voting in the precinct on that question vote "no." 1058

As used in this division, "outdoor performing arts center" 1059 means an outdoor performing arts center that is located on not 1060 less than eight hundred acres of land and that is open for 1061 performances from the first day of April to the last day of 1062 October of each year. 1063

1064 (G) Permit D-6 shall be issued to the holder of any permit that authorizes the sale of beer or intoxicating liquor and that 1065 is issued to a golf course owned by the state, a conservancy 1066 district, a park district created under Chapter 1545. of the 1067 Revised Code, or another political subdivision to allow sale 1068 under that permit between the hours of ten a.m. and midnight on 1069 Sunday, whether or not that sale has been authorized under 1070 section 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised 1071 Code. 1072

(H) Permit D-6 shall be issued to the holder of a D-5gpermit to allow sale under that permit between the hours of ten1074

a.m. and midnight on Sunday, whether or not that sale has been1075authorized under section 4301.361, 4301.364, 4301.365, or10764301.366 of the Revised Code.1077

(I) Permit D-6 shall be issued to the holder of any D 1078 permit for a premises that is licensed under Chapter 3717. of 1079 the Revised Code and that is located at a ski area to allow sale 1080 under the D-6 permit between the hours of ten a.m. and midnight 1081 on Sunday, whether or not that sale has been authorized under 1082 section 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised 1083 Code. 1084

As used in this division, "ski area" means a ski area as 1085 defined in section 4169.01 of the Revised Code, provided that 1086 the passenger tramway operator at that area is registered under 1087 section 4169.03 of the Revised Code. 1088

(J) Permit D-6 shall be issued to the holder of any permit 1089 that is described in division (A) of this section for a permit 1090 premises that is located in a community entertainment district, 1091 as defined in section 4301.80 of the Revised Code, that was 1092 approved by the legislative authority of a municipal corporation 1093 under that section between October 1 and October 15, 2005, to 1094 allow sale under the permit between the hours of ten a.m. and 1095 midnight on Sunday, whether or not that sale has been authorized 1096 under section 4301.361, 4301.364, 4301.365, or 4301.366 of the 1097 Revised Code. 1098

(K) If the restriction to licensed premises where the sale 1099 of food and other goods and services exceeds fifty per cent of 1100 the total gross receipts of the permit holder at the premises is 1101 applicable, the division of liquor control may accept an 1102 affidavit from the permit holder to show the proportion of the 1103 permit holder's gross receipts derived from the sale of food and 1104

other goods and services. If the liquor control commission1105determines that affidavit to have been false, it shall revoke1106the permits of the permit holder at the premises concerned.1107

(L) The fee for the D-6 permit is five hundred dollars 1108 when it is issued to the holder of an A-1-A, A-2, <u>A-2f</u>, A-3a, D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, D-5k, D-5l, D-5m, D-5n, D-5o, or D-7 1111 permit. The fee for the D-6 permit is four hundred dollars when 1112 it is issued to the holder of a C-2 permit. 1113

Sec. 4303.204. (A) The division of liquor control may 1114 issue an F-4 permit to an organization or corporation organized 1115 not-for-profit in this state to conduct an event that includes 1116 the introduction, showcasing, or promotion of Ohio wines, if the 1117 event has all of the following characteristics: 1118

(1) It is coordinated by that organization or corporation,
 and the organization or corporation is responsible for the
 activities at it.

(2) It has as one of its purposes the intent to introduce, 1122showcase, or promote Ohio wines to persons who attend it. 1123

(3) It includes the sale of food for consumption on the 1124premises where sold. 1125

(4) It features any combination of at least three A-2 or1126A-2f permit holders who sell Ohio wine at it.1127

(B) The holder of an F-4 permit may furnish, with or
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without charge, wine that it has obtained from the A-2 permit
holders that are participating in the event for which the F-4
permit is issued, in two-ounce samples for consumption on the
premises where furnished and may sell such wine by the glass for
consumption on the premises where sold. The holder of an A-2

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permit that is participating in the event for which the F-41134permit is issued may sell wine that it has manufactured, in1135sealed containers for consumption off the premises where sold.1136Wine may be furnished or sold on the premises of the event for1137which the F-4 permit is issued only where and when the sale of1138wine is otherwise permitted by law.1139

(C) The premises of the event for which the F-4 permit is 1140 issued shall be clearly defined and sufficiently restricted to 1141 allow proper enforcement of the permit by state and local law 1142 enforcement officers. If an F-4 permit is issued for all or a 1143 portion of the same premises for which another class of permit 1144 is issued, that permit holder's privileges will be suspended in 1145 that portion of the premises in which the F-4 permit is in 1146 effect. 1147

(D) No F-4 permit shall be effective for more than
seventy-two consecutive hours. No sales or furnishing of wine
shall take place under an F-4 permit after one a.m.

(E) The division shall not issue more than six F-4 permits1151to the same not-for-profit organization or corporation in any1152one calendar year.

(F) An applicant for an F-4 permit shall apply for the
permit not later than thirty days prior to the first day of the
event for which the permit is sought. The application for the
permit shall list all of the A-2 permit holders that will
participate in the event for which the F-4 permit is sought. The
fee for the F-4 permit is sixty dollars per day.

The division shall prepare and make available an F-41160permit application form and may require applicants for and1161holders of the F-4 permit to provide information that is in1162

addition to that required by this section and that is necessary 1163 for the administration of this section. 1164

(G) (1) The holder of an F-4 permit is responsible for, and
is subject to penalties for, any violations of this chapter or
Chapter 4301. of the Revised Code or the rules adopted under
this and that chapter.

(2) An F-4 permit holder shall not allow an A-2 permit
holder to participate in the event for which the F-4 permit is
issued if the A-2 or A-1-A permit of that A-2 permit holder is
under suspension.

(3) The division may refuse to issue an F-4 permit to an
applicant who has violated any provision of this chapter or
Chapter 4301. of the Revised Code during the applicant's
previous operation under an F-4 permit, for a period of up to
two years after the date of the violation.

(H) (1) Notwithstanding division (D) of section 4301.22 of 1178 the Revised Code, an A-2 permit holder that participates in an 1179 event for which an F-4 permit is issued may donate wine that it 1180 has manufactured to the holder of that F-4 permit. The holder of 1181 an F-4 permit may return unused and sealed containers of wine to 1182 the A-2 permit holder that donated the wine at the conclusion of 1183 the event for which the F-4 permit was issued. 1184

(2) The participation by an A-2 permit holder or its
employees in an event for which an F-4 permit is issued does not
violate section 4301.24 of the Revised Code.

Sec. 4303.33. (A) Every A-1 or A-1c permit holder in this1188state, every bottler, importer, wholesale dealer, broker,1189producer, or manufacturer of beer outside this state and within1190the United States, and every B-1 permit holder and importer1191

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importing beer from any manufacturer, bottler, person, or group 1192 of persons however organized outside the United States for sale 1193 or distribution for sale in this state, on or before the 1194 eighteenth day of each month, shall make and file with the tax 1195 commissioner upon a form prescribed by the tax commissioner an 1196 advance tax payment in an amount estimated to equal the 1197 taxpayer's tax liability for the month in which the advance tax 1198 payment is made. If the advance tax payment credits claimed on 1199 the report are for advance tax payments received by the tax 1200 commissioner on or before the eighteenth day of the month 1201 covered by the report, the taxpayer is entitled to an additional 1202 credit of three per cent of the advance tax payment and a 1203 discount of three per cent shall be allowed the taxpayer at the 1204 time of filing the report if filed as provided in division (B) 1205 of this section on any amount by which the tax liability 1206 reflected in the report exceeds the advance tax payment estimate 1207 by not more than ten per cent. The additional three per cent 1208 credit and three per cent discount shall be in consideration for 1209 advancing the payment of the tax and other services performed by 1210 the permit holder and other taxpayers in the collection of the 1211 tax. 1212

"Advance tax payment credit" means credit for payments 1213
made by an A-1, A-1c, or B-1 permit holder and any other persons 1214
during the period covered by a report which was made in 1215
anticipation of the tax liability required to be reported on 1216
that report. 1217

"Tax liability" as used in division (A) of this section 1218 means the total gross tax liability of an A-1, A-1c, or B-1 1219 permit holder and any other persons for the period covered by a 1220 report before any allowance for credits and discount. 1221

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(B) Every A-1 or A-1c permit holder in this state, every 1222 bottler, importer, wholesale dealer, broker, producer, or 1223 manufacturer of beer outside this state and within the United 1224 States, every B-1 permit holder importing beer from any 1225 manufacturer, bottler, person, or group of persons however 1226 organized outside the United States, and every S permit holder, 1227 on or before the tenth day of each month, shall make and file a 1228 report for the preceding month upon a form prescribed by the tax 1229 commissioner which report shall show the amount of beer 1230 produced, sold, and distributed for sale in this state by the A-1231 1 or A-1c permit holder, sold and distributed for sale in this 1232 state by each manufacturer, bottler, importer, wholesale dealer, 1233 or broker outside this state and within the United States, the 1234 amount of beer imported into this state from outside the United 1235 States and sold and distributed for sale in this state by the B-1236 1 permit holder or importer, and the amount of beer sold in this 1237 state by the S permit holder. 1238

The report shall be filed by mailing it to the tax1239commissioner, together with payment of the tax levied by1240sections 4301.42 and 4305.01 of the Revised Code shown to be due1241on the report after deduction of advance payment credits and any1242additional credits or discounts provided for under this section.1243

(C)(1) Every A-2, <u>A-2f</u>, A-4, B-2, B-2a, B-3, B-4, B-5, and 1244 S permit holder in this state, on or before the eighteenth day 1245 of each month, shall make and file a report with the tax 1246 commissioner upon a form prescribed by the tax commissioner 1247 which report shall show, on the report of each A-2, A-2f, A-4, 1248 B-2a, and S permit holder the amount of wine, cider, and mixed 1249 beverages produced and sold, or sold in this state by each such 1250 A-2, <u>A-2f</u>, A-4, B-2a, and S permit holder for the next preceding 1251 calendar month and such other information as the tax 1252

commissioner requires, and on the report of each such B-2, B-3, 1253 B-4, and B-5 permit holder the amount of wine, cider, and mixed 1254 beverages purchased from an importer, broker, wholesale dealer, 1255 producer, or manufacturer located outside this state and sold 1256 and distributed in this state by such B-2, B-3, B-4, and B-5 1257 permit holder, for the next preceding calendar month and such 1258 other information as the tax commissioner requires. 1259

(2) Every such A-2, <u>A-2f</u>, A-4, B-2, B-2a, B-3, B-4, B-5, 1260 and S permit holder in this state shall remit with the report 1261 the tax levied by sections 4301.43 and, if applicable, 4301.432 1262 of the Revised Code less a discount thereon of three per cent of 1263 the total tax so levied and paid, provided the return is filed 1264 together with remittance of the amount of tax shown to be due 1265 thereon, within the time prescribed. Any permit holder or other 1266 persons who fail to file a report under this section, for each 1267 day the person so fails, may be required to forfeit and pay into 1268 the state treasury the sum of one dollar as revenue arising from 1269 the tax imposed by sections 4301.42, 4301.43, 4301.432, and 1270 4305.01 of the Revised Code, and that sum may be collected by 1271 assessment in the manner provided in section 4305.13 of the 1272 Revised Code. 1273

(3) If the tax commissioner determines that the quantity
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reported by a person does not warrant monthly reporting, the
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commissioner may authorize the filing of returns and the payment
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of the tax required by this section for periods longer than one
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month.

(D) Every B-1 permit holder and importer in this state
importing beer from any manufacturer, bottler, person, or group
of persons however organized, outside the United States, if
required by the tax commissioner shall post a bond payable to
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the state in such form and amount as the commissioner prescribes1283with surety to the satisfaction of the tax commissioner,1284conditioned upon the payment to the tax commissioner of taxes1285levied by sections 4301.42 and 4305.01 of the Revised Code.1286

(E) No such wine, beer, cider, or mixed beverages sold or
distributed in this state shall be taxed more than once under
sections 4301.42, 4301.43, and 4305.01 of the Revised Code.
1289

(F) As used in this section:

(1) "Cider" has the same meaning as in section 4301.01 of1291the Revised Code.

(2) "Wine" has the same meaning as in section 4301.01 of1293the Revised Code, except that "wine" does not include cider.1294

(G) All money collected by the tax commissioner under this
section shall be paid to the treasurer of state as revenue
arising from the taxes levied by sections 4301.42, 4301.43,
4301.432, and 4305.01 of the Revised Code.

Sec. 4303.333. (A) An A-2 or A-2f permit holder in this 1299 state whose total production of wine, wherever produced, which 1300 but for this exemption is taxable under section 4301.43 of the 1301 Revised Code does not exceed five hundred thousand gallons in a 1302 1303 calendar year, shall be allowed an exemption from the taxes levied under section 4301.43 of the Revised Code on wine 1304 produced and sold or distributed in this state. The exemption 1305 may be claimed monthly against current taxes levied under such 1306 section as the reports required by section 4303.33 of the 1307 Revised Code are due. At the time the report for December is due 1308 for a calendar year during which a permit holder claimed an 1309 exemption under this section, if the permit holder has paid the 1310 tax levied under section 4301.43 of the Revised Code, the permit 1311

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holder may claim a refund of such tax paid during the calendar1312year or shall remit any additional tax due because it did not1313qualify for the exemption on the December report. For the1314purpose of providing this refund, taxes previously paid under1315section 4303.33 of the Revised Code during the calendar year1316shall not be considered final until the December report is1317filed.1318

(B) The tax commissioner shall prescribe forms for andallow the exemptions and refunds authorized by this section.1320

Sec. 5709.55. Personal property used exclusively to 1321 transport, store, crush, press, process, ferment, or age grape 1322 agricultural products in the production of grape juice or grape 1323 wine, and grape juice or grape wine held in the course of 1324 business, but not held in labeled containers in which it will be 1325 sold, are exempt from personal property taxation if either of 1326 the following apply: 1327

(A) The property is used or held by the holder of a liquor
permit issued under section 4303.03 or 4303.031 of the Revised
Code whose primary business is the production of wine+.
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(B) The production is used or held by a person or
enterprise engaged in agriculture that sells the grape
agricultural products or juice or wine to a holder of a liquor
permit issued under section 4303.03 or 4303.031 of the Revised
Code if the primary business of the permittee is the production
1335
of wine.

Section 2. That existing sections 4301.12, 4301.13,13374301.24, 4301.30, 4301.355, 4301.43, 4301.432, 4301.47, 4301.62,13384301.82, 4301.83, 4303.021, 4303.07, 4303.10, 4303.182,13394303.204, 4303.33, 4303.333, and 5709.55 of the Revised Code are1340

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hereby repealed.

Section 3. Section 4303.07 of the Revised Code is	1342
presented in this act as a composite of the section as amended	1343
by both Am. Sub. H.B. 306 and Am. Sub. S.B. 164 of the 125th	1344
General Assembly. The General Assembly, applying the principle	1345
stated in division (B) of section 1.52 of the Revised Code that	1346
amendments are to be harmonized if reasonably capable of	1347
simultaneous operation, finds that the composite is the	1348
resulting version of the section in effect prior to the	1349
effective date of the section as presented in this act.	1350