

1 ENGROSSED HOUSE
2 BILL NO. 3027

By: Virgin of the House

3 and

4 Bice of the Senate
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7 An Act relating to alcoholic beverages; amending
8 Section 76, Chapter 366, O.S.L. 2016, as amended by
9 Section 1, Chapter 360, O.S.L. 2017 (37A O.S. Supp.
10 2017, Section 3-106), which relates to direct wine
11 shipping; eliminating provisions relating to Direct
12 Wine Consumer's Permit; modifying acts required for
holder of a Direct Wine Shipper Permit; repealing
Section 76, Chapter 366, O.S.L. 2016, as amended by
Section 3, Chapter 307, O.S.L. 2017 (37A O.S. Supp.
2017, Section 3-106), which relates to a duplicate
section; and providing an effective date.

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15 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

16 SECTION 1. AMENDATORY Section 76, Chapter 366, O.S.L.
17 2016, as amended by Section 1, Chapter 360, O.S.L. 2017 (37A O.S.
18 Supp. 2017, Section 3-106), is amended to read as follows:

19 Section 3-106. A. A Direct Wine Shipper's Permit may be issued
20 by the Oklahoma ABLE Commission to a winery licensed in this or any
21 other state within the United States as a wine producer. A Direct
22 Wine Shipper's Permit allows a winery to ship up to six nine-liter
23 cases of wine annually directly to an Oklahoma resident who is
24 twenty-one (21) years of age or older for such resident's personal

1 use and not for resale. No resident shall be permitted to purchase
2 more than thirty nine-liter cases of wine per year under the
3 provisions of this section.

4 ~~B. A Direct Wine Consumer's Permit may be issued by the ABLE~~
5 ~~Commission to a resident who is twenty-one (21) years of age or~~
6 ~~older and wishes to purchase wine directly from a winery pursuant to~~
7 ~~this section.~~

8 ~~C.~~ The ABLE Commission shall promulgate rules governing the
9 application, issuance and renewal of Direct Wine Shipper's Permits,
10 which shall include but not be limited to:

11 1. Proof of current licensure in this or any other state as a
12 wine producer;

13 2. Payment of a registration fee of Three Hundred Dollars
14 (\$300.00) for original permits and One Hundred Fifty Dollars
15 (\$150.00) for renewal permits; and

16 3. Any other documentation that the ABLE Commission believes is
17 reasonably necessary to verify the identity and physical location of
18 the winery.

19 ~~D. The ABLE Commission shall promulgate rules governing the~~
20 ~~application, issuance and renewal of Direct Wine Consumer's Permits,~~
21 ~~which shall include but not be limited to:~~

22 ~~1. A sworn statement verifying that the applicant is at least~~
23 ~~twenty-one (21) years of age upon the date of application submission~~
24

1 ~~and that the wine is intended for personal use and not for resale;~~
2 ~~and~~

3 ~~2. Any other documentation that the ABLE Commission believes is~~
4 ~~reasonably necessary to verify the identity or age of the applicant.~~

5 ~~E. C.~~ With regard to direct wine shipments permitted by this
6 section, Direct Wine Shipper ~~permit~~ Permit holders:

7 1. Shall not ship more than six nine-liter cases of wine
8 annually to any person for his or her personal use;

9 2. Shall not ship wine intended for resale;

10 3. Shall ensure that all packages containing wine shipped
11 directly to a resident in this state are conspicuously labeled with
12 the words "CONTAINS ALCOHOL: SIGNATURE OF PERSON AGE 21 OR OLDER
13 REQUIRED FOR DELIVERY" or are conspicuously labeled with alternative
14 wording preapproved by the ABLE Commission;

15 4. Shall require the transporter or common carrier that
16 delivers the wine to obtain the signature of a person twenty-one
17 (21) years of age or older at the delivery address at the time of
18 delivery. At the expense of the Direct Wine Shipper, the Direct
19 Wine Shipper shall receive a delivery confirmation from the express
20 company, common carrier or contract carrier indicating the location
21 of delivery, time of delivery and the name and signature of the
22 individual who accepted the delivery. The ABLE Commission shall
23 design and create a label or approve a label that must be affixed to
24 the shipping container by the licensee;

1 5. Shall report to the ABLE Commission annually, by a method
2 prescribed by the ABLE Commission, the total amount of wine shipped
3 into the state the preceding calendar year;

4 6. Shall annually pay to the Oklahoma Tax Commission all
5 applicable taxes due on sales authorized by this section to Oklahoma
6 residents in the preceding calendar year. The amount of such taxes
7 shall be calculated as if the sale were in Oklahoma at the location
8 where delivery is made. Upon request, permit holders shall permit
9 the Tax Commission to perform an audit of the permit holder's
10 records in order to assure compliance; ~~and~~

11 7. Shall be deemed to have consented to the jurisdiction of any
12 agency or court of the State of Oklahoma tasked with the enforcement
13 of or adjudication of controversies related to this section and any
14 related laws or rules; and

15 8. Shall require the consumer to verify, by electronic means or
16 otherwise, that the consumer is at least twenty-one (21) years of
17 age.

18 ~~F.~~ D. No express company, common carrier or contract carrier
19 nor any representative, agent or employee on behalf of the same
20 shall knowingly deliver any shipping container that contains an
21 alcoholic beverage into this state, unless it complies with the
22 provisions of this section. No express company, common carrier or
23 contract carrier nor any representative, agent or employee on behalf
24 of the same shall knowingly deliver any shipping container that is

1 clearly labeled as containing an alcoholic beverage, including but
2 not limited to the lawful shipment of wine under this section, to
3 any person in this state who is under the age of twenty-one (21) at
4 the time of delivery. Any express company, common carrier or
5 contract carrier that carries or transports alcoholic beverages for
6 delivery within this state in violation of this section shall be
7 guilty of a misdemeanor.

8 ~~G.~~ E. Every express company, common carrier, contract carrier
9 and every firm or corporation that shall bring, carry or transport
10 wine for delivery to any person in the state, except wine or spirit
11 wholesalers or beer distributors, shall prepare and file quarterly
12 with the ABLE Commission a report of known wine shipments
13 containing:

14 1. The name of the company, carrier, person, firm or
15 corporation making the report;

16 2. The period of time covered by the report;

17 3. The name and business address of the consignor shipping the
18 wine;

19 4. The name and address of consignee receiving the wine;

20 5. The quantity of alcoholic beverages delivered to each
21 consignee;

22 6. The unique tracking number of the delivery; and

23 7. The date of delivery.
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SECTION 2. REPEALER Section 76, Chapter 366, O.S.L.
2016, as amended by Section 3, Chapter 307, O.S.L. 2017 (37A O.S.
Supp. 2017, Section 3-106), is hereby repealed.

SECTION 3. This act shall become effective October 1, 2018.

Passed the House of Representatives the 15th day of March, 2018.

Presiding Officer of the House
of Representatives

Passed the Senate the ____ day of _____, 2018.

Presiding Officer of the Senate