## **As Introduced**

## 124th General Assembly **Regular Session** 2001-2002

H. B. No. 371

## REPRESENTATIVES Trakas, DePiero, Evans, Husted, Schmidt, Setzer, Sullivan, Sykes

## A BILL

То	amend sections 1333.82, 1502.07, 3719.44, 4301.01,	1
	4301.03, 4301.041, 4301.042, 4301.24, 4301.241,	2
	4301.333, 4301.355, 4301.365, 4301.37, 4301.402,	3
	4301.42, 4301.47, 4301.54, 4301.55, 4301.62,	4
	4303.01, 4303.02, 4303.06, 4303.07, 4303.10,	5
	4303.181, 4303.182, 4303.22, 4303.29, 4303.30,	6
	4303.332, 4303.35, 4305.01, 4305.03, 4305.04,	7
	4399.09, 4399.12, 4399.15, 5733.065, and 5739.02 of	8
	the Revised Code to change the definition of beer	9
	to explicitly include ale, porter, stout, sake, and	10
	other fermented beverages brewed or produced from	11
	malt or malt substitutes; to exempt the sale of	12
	beer and intoxicating liquor at publicly owned golf	13
	courses from the effects of local option elections	14
	and to allow Sunday liquor sales at these golf	15
	courses whether or not those sales have been	16
	approved at local option elections; to forbid an	17
	employee or a member of the immediate family of a	18
	wholesale distributor from having any financial	19
	interest in any retail dealer; to create the D-5k	20
	permit to be issued to certain nonprofit	21
	organizations that own or operate a botanical	22
	garden; to make changes in the Open Container Law	23
	and the law governing local option elections on	24

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beer and liquor sales at a specific premises; and	25
to make other changes in the Liquor Control Law.	26
BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:	
Section 1. That sections 1333.82, 1502.07, 3719.44, 4301.01,	27
4301.03, 4301.041, 4301.042, 4301.24, 4301.241, 4301.333,	28
4301.355, 4301.365, 4301.37, 4301.402, 4301.42, 4301.47, 4301.54,	29
4301.55, 4301.62, 4303.01, 4303.02, 4303.06, 4303.07, 4303.10,	30
4303.181, 4303.182, 4303.22, 4303.29, 4303.30, 4303.332, 4303.35,	31
4305.01, 4305.03, 4305.04, 4399.09, 4399.12, 4399.15, 5733.065,	32
and 5739.02 of the Revised Code be amended to read as follows:	33
<b>4.22.00 2. 1. 1. 1. 1. 1. 1. 1. 1</b>	2.4
Sec. 1333.82. As used in sections 1333.82 to 1333.87 of the	34
Revised Code:	35
(A) "Alcoholic beverages" means beer, malt beverages, and	36
wine as defined in section 4301.01 of the Revised Code.	37
(B) "Manufacturer" means a person, whether located in this	38
state or elsewhere, who manufactures or supplies alcoholic	39
beverages to distributors in this state.	40
(C) "Distributor" means a person who sells or distributes	41
alcoholic beverages to retail permit holders in the state, but	42
does not include the state or any of its political subdivisions.	43
(D) "Franchise" means a contract or any other legal device	44
used to establish a contractual relationship between a	45
manufacturer and a distributor.	46
(E) "Good faith" means the duty of any party to any	47
franchise, and all officers, employees, or agents of any party to	48
any franchise, to act in a fair and equitable manner toward each	49
other so as to guarantee each party freedom from coercion or	50
intimidation; except that recommendation, endorsement, exposition,	51

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persuasion, urging, or argument shall not be considered to	52
constitute a lack of good faith or coercion.	53
(F) "Brand," as applied to wine, means a wine different from	54
any other wine in respect to type, brand, trade name, or container	55
size.	56
(G) "Sales area or territory" means an exclusive geographic	57
area or territory that is assigned to a particular A or B permit	58
holder and that either has one or more political subdivisions as	59
its boundaries or consists of an area of land with readily	60
identifiable geographic boundaries. "Sales area or territory" does	61
not include, however, any particular retail location in an	62
exclusive geographic area or territory that is assigned to another	63
A or B permit holder.	64
Sec. 1502.07. No person, agency of the state, municipal	66
corporation, county, or township shall sell or offer for sale any	67
beer, malt beverage, or mixed beverages as defined in section	68
4301.01 of the Revised Code, or any soft drink as defined in	69
section 913.22 of the Revised Code, in a metal container that is	70
so designed that it may be opened by removing from the container a	71
part thereof of the container without using a separate opener.	72
However, nothing in this section prohibits the sale or offering	73
for sale of a container the only detachable part of which is a	74
piece of tape or other similar adhesive material.	75
Sec. 3719.44. (A) Pursuant to this section, and by rule	76
adopted in accordance with Chapter 119. of the Revised Code, the	77
state board of pharmacy may do any of the following with respect	78
to schedules I, II, III, IV, and V established in section 3719.41	79
of the Revised Code:	80
(1) Add a previously unscheduled compound, mixture,	81

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preparation, or substance to any schedule;	82
(2) Transfer a compound, mixture, preparation, or substance	83
from one schedule to another, provided the transfer does not have	84
the effect under <del>Chapter 3719. of the Revised Code</del> <u>this chapter</u> of	85
providing less stringent control of the compound, mixture,	86
preparation, or substance than is provided under the federal drug	87
abuse control laws;	88
(3) Remove a compound, mixture, preparation, or substance	89
from the schedules where the board had previously added the	90
compound, mixture, preparation, or substance to the schedules,	91
provided that the removal shall not have the effect under <del>Chapter</del>	92
3719. of the Revised Code this chapter of providing less stringent	93
control of the compound, mixture, preparation, or substance than	94
is provided under the federal drug abuse control laws.	95
(B) In making a determination to add, remove, or transfer	96
pursuant to division (A) of this section, the board shall consider	97
the following:	98
(1) The actual or relative potential for abuse;	99
(2) The scientific evidence of the pharmacological effect of	100
the substance, if known;	101
(3) The state of current scientific knowledge regarding the	102
substance;	103
(4) The history and current pattern of abuse;	104
(5) The scope, duration, and significance of abuse;	105
(6) The risk to the public health;	106
(7) The potential of the substance to produce psychic or	107
physiological dependence liability;	108
(8) Whether the substance is an immediate precursor.	109
(C) The board may add or transfer a compound, mixture,	110

preparation, or substance to schedule I when it appears that there
is a high potential for abuse, that it has no accepted medical use
in treatment in this state, or <u>that it</u> lacks accepted safety for
use in treatment under medical supervision.

- (D) The board may add or transfer a compound, mixture, preparation, or substance to schedule II when it appears that there is a high potential for abuse, that it has a currently accepted medical use in treatment in this state, or currently accepted medical use in treatment with severe restrictions, and that its abuse may lead to severe physical or severe psychological dependence.
- (E) The board may add or transfer a compound, mixture, preparation, or substance to schedule III when it appears that there is a potential for abuse less than the substances included in schedules I and II, that it has a currently accepted medical use in treatment in this state, and that its abuse may lead to moderate or low physical or high psychological dependence.
- (F) The board may add or transfer a compound, mixture, preparation, or substance to schedule IV when it appears that it has a low potential for abuse relative to substances included in schedule III, and that it has a currently accepted medical use in treatment in this state, and that its abuse may lead to limited physical or psychological dependence relative to the substances included in schedule III.
- (G) The board may add or transfer a compound, mixture, preparation, or substance to schedule V when it appears that it has lower potential for abuse than substances included in schedule IV, and that it has currently accepted medical use in treatment in this state, and that its abuse may lead to limited physical or psychological dependence relative to substances included in schedule IV.

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(H) Even though a compound, mixture, preparation, or	142
substance does not otherwise meet the criteria in this section for	143
adding or transferring it to a schedule, the board may	144
nevertheless add or transfer it to a schedule as an immediate	145
precursor when all of the following apply:	146
(1) It is the principal compound used, or produced primarily	147
for use, in the manufacture of a controlled substance $\dot{\tau}$ .	148
(2) It is an immediate chemical intermediary used or likely	149
to be used in the manufacture of such a controlled substance $\dot{\tau}$ .	150
(3) Its control is necessary to prevent, curtail, or limit	151
the manufacture of the scheduled compound, mixture, preparation,	152
or substance of which it is the immediate precursor.	153
(I) Authority to control under this section does not extend	154
to distilled spirits, wine, or malt beverages beer, as those terms	155
are defined or used in Chapter 4301. of the Revised Code.	156
(J) Authority to control under this section does not extend	157
to any nonnarcotic substance if $\frac{\mbox{\sc the}}{\mbox{\sc the}}$ substance may, under the	158
Federal Food, Drug, and Cosmetic Act and the laws of this state,	159
be lawfully sold over the counter without a prescription. Should	160
<u>If</u> a pattern of abuse <u>develop</u> <u>develops</u> for any nonnarcotic drug	161
sold over the counter, the board may, by rule adopted in	162
accordance with Chapter 119. of the Revised Code, after a public	163
hearing and a documented study to determine that the substance	164
actually meets the criteria listed in division (B) of this	165
section, place such the abused substance on a controlled substance	166
schedule.	167
(K)(1) A drug product containing ephedrine that is known as	168
one of the following and is in the form specified shall not be	169
considered a schedule V controlled substance:	170

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(a) Amesec capsules;

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(b) Bronitin tablets;	172
(c) Bronkotabs;	173
(d) Bronkolixir;	174
(e) Bronkaid tablets;	175
(f) Efedron nasal jelly;	176
(g) Guiaphed elixir;	177
(h) Haysma;	178
(i) Pazo hemorrhoid ointment and suppositories;	179
(j) Primatene "M" formula tablets;	180
(k) Primatene "P" formula tablets;	181
(1) Tedrigen tablets;	182
(m) Tedral tablets, suspension and elixir;	183
(n) T.E.P.;	184
(o) Vatronol nose drops.	185
(2)(a) A product containing ephedrine shall not be considered	186
a controlled substance if the product is a food product or dietary	187
supplement that meets all of the following criteria:	188
(i) It contains, per dosage unit or serving, not more than	189
the lesser of twenty-five milligrams of ephedrine alkaloids or the	190
maximum amount of ephedrine alkaloids provided in applicable	191
regulations adopted by the United States food and drug	192
administration, and no other controlled substance.	193
(ii) It contains no hydrochloride or sulfate salts of	194
ephedrine alkaloids.	195
(iii) It is packaged with a prominent label securely affixed	196
to each package that states all of the following: the amount in	197
milligrams of ephedrine in a serving or dosage unit; the amount of	198
the food product or dietary supplement that constitutes a serving	199

or dosage unit; that the maximum recommended dosage of ephedrine
for a healthy adult human is the lesser of one hundred milligrams
in a twenty-four-hour period for not more than twelve weeks or the
maximum recommended dosage or period of use provided in applicable
regulations adopted by the United States food and drug
administration; and that improper use of the product may be
hazardous to a person's health.

- (b)(i) Subject to division (K)(2)(b)(ii) of this section, no person shall dispense, sell, or otherwise give a product described in division (K)(2)(a) of this section to any individual under eighteen years of age.
- (ii) Division (K)(2)(b)(i) of this section does not apply to a physician or pharmacist who dispenses, sells, or otherwise gives a product described in division (K)(2)(a) of this section to an individual under eighteen years of age, to a parent or guardian of an individual under eighteen years of age who dispenses, sells, or otherwise gives a product of that nature to the individual under eighteen years of age, or to a person who, as authorized by the individual's parent or legal guardian, dispenses, sells, or otherwise gives a product of that nature to an individual under eighteen years of age.
- (c) No person in the course of selling, offering for sale, or otherwise distributing a product described in division (K)(2)(a) of this section shall advertise or represent in any manner that the product causes euphoria, ecstasy, a "buzz" or "high," or an altered mental state; heightens sexual performance; or, because it contains ephedrine alkaloids, increased muscle mass.
- (3) A drug product that contains the isomer pseudoephedrine, or any of its salts, optical isomers, or salts of optical isomers, shall not be considered a controlled substance if the drug product is labeled in a manner consistent with federal law or with the

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product's over-the-counter tentative final monograph or final	232
monograph issued by the United States food and drug	233
administration.	234
(4) At the request of any person, the board may except any	235
product containing ephedrine not described in division (K)(1) or	236
(2) of this section or any class of products containing ephedrine	237
from being included as a schedule V controlled substance if it	238
determines that the product or class of products does not contain	239
any other controlled substance. The board shall make the	240
determination in accordance with this section and by rule adopted	241
in accordance with Chapter 119. of the Revised Code.	242
(L) As used in this section:	243
(1) "Food" has the same meaning as in section 3715.01 of the	244
Revised Code÷.	245
(2) "Dietary supplement" has the <u>same</u> meaning <del>given</del> <u>as</u> in the	246
"Federal Food, Drug, and Cosmetic Act," 108 Stat. 4327 (1994), 21	247
U.S.C.A. 321 (ff), as amended.	248
(3) "Ephedrine alkaloids" means ephedrine, pseudoephedrine,	249
norephedrine, norpseudoephedrine, methylephedrine, and	250
methylpseudoephedrine.	251
Sec. 4301.01. (A) As used in the Revised Code:	252
(1) "Intoxicating liquor" and "liquor" include all liquids	253
and compounds, other than beer, containing one-half of one per	254
cent or more of alcohol by volume which are fit to use for	255
beverage purposes, from whatever source and by whatever process	256
produced, by whatever name called, and whether the same they are	257
medicated, proprietary, or patented. "Intoxicating liquor" and	258
"liquor" include wine even if it contains less than four per cent	259
of alcohol by volume, mixed beverages even if they contain less	260
than four per cent of alcohol by volume, cider, alcohol, and all	261

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solids and confections which contain any alcohol.

(2) Except as used in sections 4301.01 to 4301.20, 4301.22 to	263
4301.52, 4301.56, 4301.70, 4301.72, and 4303.01 to 4303.36 of the	264
Revised Code, "sale" and "sell" include exchange, barter, gift,	265
offer for sale, sale, distribution and delivery of any kind, and	266
the transfer of title or possession of beer and intoxicating	267
liquor either by constructive or actual delivery by any means or	268
devices whatever, including the sale of beer or intoxicating	269
liquor by means of a controlled access alcohol and beverage	270
cabinet pursuant to section 4301.21 of the Revised Code. "Sale"	271
and "sell" do not include the mere solicitation of orders for beer	272
or intoxicating liquor from the holders of permits issued by the	273
division of liquor control authorizing the sale of the beer or	274
intoxicating liquor, but no solicitor shall solicit any such	275
orders until the solicitor has been registered with the division	276
pursuant to section 4303.25 of the Revised Code.	277

- (3) "Vehicle" includes all means of transportation by land, 278 by water, or by air, and everything made use of in any way for 279 such transportation.
- (B) As used in sections 4301.01 to 4301.74 of the Revised 281

  Code this chapter: 282
- (1) "Alcohol" means ethyl alcohol, whether rectified or
  diluted with water or not, whatever its origin may be, and
  includes synthetic ethyl alcohol. "Alcohol" does not include
  denatured alcohol and wood alcohol.

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- (2) "Beer," "malt liquor," or "malt beverages" includes all brewed or means beer, ale, porter, stout, and other similar fermented malt products containing beverages, including sake or similar products, of any name or description, that contain one-half of one per cent or more of alcohol by volume but not more than six per cent of alcohol by weight and that are brewed or produced from malt, wholly or in part, or from any product used as

а	substitute	for	malt.	294
<u> </u>	Danberrace	<u> </u>	•	<u> </u>

- (3) "Wine" includes all liquids fit to use for beverage purposes containing not less than one-half of one per cent of alcohol by volume and not more than twenty-one per cent of alcohol by volume, which is made from the fermented juices of grapes, fruits, or other agricultural products, except that as used in sections 4301.13, 4301.421, 4301.422, 4301.432, and 4301.44 of the Revised Code, and, for purposes of determining the rate of the tax that applies, division (B) of section 4301.43 of the Revised Code, "wine" does not include cider.
- (4) "Mixed beverages," such as bottled and prepared cordials, cocktails, and highballs, are products obtained by mixing any type of whiskey, neutral spirits, brandy, gin, or other distilled spirits with, or over, carbonated or plain water, pure juices from flowers and plants, and other flavoring materials. The completed product shall contain not less than one-half of one per cent of alcohol by volume and not more than twenty-one per cent of alcohol by volume.
- (5) "Spirituous liquor" includes all intoxicating liquors containing more than twenty-one per cent of alcohol by volume.
- (6) "Sealed container" means any container having a capacity 314 of not more than one hundred twenty-eight fluid ounces, the 315 opening of which is closed to prevent the entrance of air. 316
  - (7) "Person" includes firms and corporations.
- (8) "Manufacture" includes all processes by which beer or
  intoxicating liquor is produced, whether by distillation,
  rectifying, fortifying, blending, fermentation, or brewing, or in
  any other manner.
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- (9) "Manufacturer" means any person engaged in the business 322 of manufacturing beer or intoxicating liquor. 323
  - (10) "Wholesale distributor" and "distributor" means a person

(17) "Enclosed shopping center" means a group of retail sales
and service business establishments that face into an enclosed
mall, share common ingress, egress, and parking facilities, and
are situated on a tract of land that contains an area of not less
than five hundred thousand square feet. "Enclosed shopping center"
also includes not more than one business establishment that is
located within a free-standing building on such a tract of land,
so long as the sale of beer and intoxicating liquor on the tract
of land was approved in an election held under former section
4301.353 of the Revised Code.

- (18) "Controlled access alcohol and beverage cabinet" means a closed container, either refrigerated, in whole or in part, or nonrefrigerated, access to the interior of which is restricted by means of a device that requires the use of a key, magnetic card, or similar device and from which beer, intoxicating liquor, other beverages, or food may be sold.
  - (19) "Community facility" means either of the following:
- (a) Any convention, sports, or entertainment facility or complex, or any combination of these, that is used by or accessible to the general public and that is owned or operated in whole or in part by the state, a state agency, or a political subdivision of the state or that is leased from, or located on property owned by or leased from, the state, a state agency, a political subdivision of the state, or a convention facilities authority created pursuant to section 351.02 of the Revised Code;
- (b) An area designated as a community entertainment district pursuant to section 4301.80 of the Revised Code.
- (20) "Low-alcohol beverage" means any brewed or fermented 383 malt product, or any product made from the fermented juices of 384 grapes, fruits, or other agricultural products, that contains 385 either no alcohol or less than one-half of one per cent of alcohol 386

sale of beer and intoxicating liquor, and the sale of alcohol; and

rules governing the procedure of the division of liquor control in	418
the suspension, revocation, and cancellation of such those	419
permits;	420

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(B) Rules and orders providing in detail for the conduct of any retail business authorized under permits issued pursuant to such chapters this chapter and Chapter 4303. of the Revised Code, with a view to ensuring compliance with such those chapters and laws relative thereto to them, and the maintenance of public decency, sobriety, and good order in any place licensed under such the permits. No rule or order shall prohibit the sale of lottery tickets issued pursuant to Chapter 3770. of the Revised Code by any retail business authorized under permits issued pursuant to such that chapter.

No rule or order shall prohibit pari-mutuel wagering on simulcast horse races at a satellite facility that has been issued a D liquor permit under Chapter 4303. of the Revised Code. No rule or order shall prohibit a charitable organization that holds a D-4 permit from selling or serving beer or intoxicating liquor under its permit in a portion of its premises merely because that portion of its premises is used at other times for the conduct of a charitable bingo game. However, such an organization shall not sell or serve beer or intoxicating liquor or permit beer or intoxicating liquor to be consumed or seen in the same location in its premises where a charitable bingo game is being conducted while the game is being conducted. As used in this division, "charitable organization" has the same meaning as in division (H) of section 2915.01 of the Revised Code, and "charitable bingo game" has the same meaning as in division (R) of that section 2915.01 of the Revised Code. No rule or order pertaining to visibility into the premises of a permit holder after the legal hours of sale shall be adopted or maintained by the commission.

(C) Standards, not in conflict with those prescribed by any

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beverages to pay and permit holders selling beer and malt
beverages to collect minimum cash deposits for kegs, cases,
bottles, or other returnable containers of such the beer and malt
beverages; requiring the repayment, or credit therefor, of such
the minimum cash deposit charges upon the return of such the empty
containers; and requiring the posting of such form of indemnity
or such other conditions with respect to the charging, collection,
and repayment of minimum cash deposit charges for returnable
containers of beer or malt beverages as are necessary to ensure
the return of such the empty containers or the repayment upon such
that return of the minimum cash deposits paid therefor.;

(J) Rules establishing the method by which alcohol products may be imported for sale by wholesale distributors and the method by which manufacturers and suppliers may sell alcohol products to wholesale distributors.

Every rule, standard, requirement, or order of the commission, and every repeal, amendment, or rescission thereof of them shall be posted for public inspection in the principal office of the commission and the principal office of the division of liquor control, and a certified copy thereof of them shall be filed in the office of the secretary of state. An order applying only to persons named therein in it shall be served on the persons affected by personal delivery of a certified copy, or by mailing such a certified copy to each person affected thereby, by it or, in the case of a corporation, to any officer or agent thereof of the corporation upon whom a service of summons may be served in a civil action. The posting and filing required by this section constitutes sufficient notice to all persons affected by such rule or order which is not required to be served. General rules of the commission promulgated pursuant to this section shall be published in <del>such a</del> the manner <del>as</del> the commission determines.

and fix by $\frac{\text{regulation}}{\text{rule}}$ the minimum percentage mark-up for
sales at retail of beer, <del>lager beer, ale, stout, porter, or any</del>
other brewed or malt liquor or malt beverages, whether in case lot
or less.

To determine the retail price of such products beer, the minimum percentage mark-up may be applied to the wholesale price of the manufacturer or wholesale distributor charged to the retail permit holder. Such prices shall apply to sales made at retail by a permit holder for off-premise consumption only.

Sec. 4301.042. The liquor control commission may adopt, repeal, and amend rules providing for and controlling pricing practices and the manner and frequency with which any person sets or changes prices at which beer and other malt beverages are is sold to or by the holders of B-1 permits, but the commission shall not set prices or markups between manufacturers or other suppliers and the holders of B-1 permits.

Sec. 4301.24. No manufacturer shall aid or assist the holder of any permit for sale at wholesale, and no manufacturer or wholesale distributor shall aid or assist the holder of any permit for sale at retail, by gift or loan of any money or property of any description or other valuable thing, or by giving premiums or rebates. No holder of any such permit shall accept the same, provided that the manufacturer or wholesale distributor may furnish to a retail permittee the inside signs or advertising and the tap signs or devices authorized by divisions (F) and (G) of section 4301.22 of the Revised Code.

No manufacturer shall have any financial interest, directly 539 or indirectly, by stock ownership, or through interlocking 540 directors in a corporation, or otherwise, in the establishment, 541 maintenance, or promotion in the business of any wholesale 542

distributor. No retail permit holder shall have any interest,	543
directly or indirectly, in the operation of, or any ownership in,	544
the business of any wholesale distributor or manufacturer.	545

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No manufacturer or wholesale distributor shall, except as authorized by section 4303.021 of the Revised Code, have any financial interest, directly or indirectly, by stock ownership, or through interlocking directors in a corporation, or otherwise, in the establishment, maintenance, or promotion of the business of any retail dealer; nor shall any. No wholesale distributor, or employee or member of the immediate family of a wholesale distributor, shall have any financial interest, directly or indirectly, by stock ownership, interlocking directors in a corporation, or otherwise, in the establishment, maintenance, or promotion of the business of any retail dealer. No manufacturer or wholesale distributor or any stockholder of a manufacturer or wholesale distributor shall acquire, by ownership in fee, leasehold, mortgage, or otherwise, directly or indirectly, any interest in the premises on which the business of any other person engaged in the business of trafficking in beer or intoxicating liquor is conducted. All contracts, covenants, conditions, and limitations whereby any person engaged or proposing to engage in the sale of beer or intoxicating liquors promises to confine the person's sales of a particular kind or quality of beer or intoxicating liquor to one or more products, or the products of a specified manufacturer or wholesale distributor, or to give preference to those products, shall to the extent of that promise be void. The making of a promise in any such form shall be cause for the revocation or suspension of any permit issued to any party. This section does not prevent the holder of an A permit from securing and holding a wholesale distributor's permit or permits and operating as a wholesale distributor.

No manufacturer shall sell or offer to sell to any wholesale

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distributor or retail permit holder, and no wholesale distributor
shall sell or offer to sell to any retail permit holder, and no
wholesale distributor or retail permit holder shall purchase or
receive from any manufacturer or wholesale distributor, any malt
or beer, brewed beverages, or wine manufactured in the United
States except for cash. No right of action shall exist to collect
any claims for credit extended contrary to this section. This
section does not prohibit a licensee from crediting to a purchaser
the actual prices charged for packages or containers returned by
the original purchaser as a credit on any sale or from refunding
to any purchaser the amount paid by that purchaser for containers
or as a deposit on containers when title is retained by the
vendor, if those containers or packages have been returned to the
manufacturer or distributor. This section does not prohibit a
manufacturer from extending usual and customary credit for malt or
beer, brewed beverages, or wine manufactured in the United States
and sold to customers who live or maintain places of business
outside this state when the beverages so sold are actually
transported and delivered to points outside this state. No
wholesale or retail permit shall be issued to an applicant unless
the applicant has paid in full all accounts for beer <del>and malt</del>
beverages or wine, manufactured in the United States, outstanding
as of September 6, 1939. No beer <del>or malt beverages</del> or wine
manufactured in the United States shall be imported into the state
unless the beer <del>or malt beverages</del> or wine has been paid for in
cash, and no consent to import any such beer or malt beverages or
wine manufactured in the United States shall be issued by the
division of liquor control until the A-2, B-1, or B-5 permit
holder establishes to the satisfaction of the division that the
beer <del>or malt beverages</del> or wine has been paid for in cash.

This section does not prevent a manufacturer from securing and holding any financial interest, directly or indirectly, by

stock ownership or through interlocking directors in a
corporation, or otherwise, in the establishment, maintenance, or
promotion of the business or premises of any C or D permit holder,
provided that the following conditions are met:

- (A) Either the manufacturer or one of its parent companies is listed on a national securities exchange.
- (B) 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.
- (C) If the C or D permit holder sells brands of alcoholic beverages that are produced or distributed by the manufacturer that holds the financial interest, the C or D permit holder also sells other competing brands of alcoholic beverages produced by other manufacturers, no preference is given to the products of the manufacturer, and there is no exclusion, in whole or in part, of products sold or offered for sale by other manufacturers, suppliers, or importers of alcoholic beverages that constitutes a substantial impairment of commerce.
- (D) 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.

This section does not prevent a manufacturer from giving financial assistance to the holder of a B permit for the purpose of the holder purchasing an ownership interest in the business, existing inventory and equipment, or property of another B permit holder, including, but not limited to, participation in a limited liability partnership, limited liability company, or any other legal entity authorized to do business in this state. This section does not permit a manufacturer to give financial assistance to the holder of a B permit to purchase inventory or equipment used in

								638
the	daily	operation	of	а	В	permit	holder.	030

Sec. 4301.241. Notwithstanding section 4303.06 of the Revised Code, each manufacturer and supplier of beer and malt beverages shall assign to each of the manufacturer's or supplier's B-1 distributors a sales area or territory within which each such B-1 permit holder shall be the distributor of the brand or brands of the manufacturer or supplier, provided that, if the manufacturer or supplier manufactures or supplies more than one brand of beer and malt beverage, the manufacturer or supplier may assign sales areas or territories to additional B-1 distributors for the distribution and sale of the additional brand or brands, so long as not more than one distributor distributes the same brand or brands within the same sales area or territory. No B-1 distributor shall distribute a specific brand of beer or malt beverage in any area or territory other than the area or territory assigned to the distributor.

- Sec. 4301.333. (A) The privilege of local option conferred by section 4301.323 of the Revised Code may be exercised if, not later than four p.m. of the seventy-fifth day before the day of a general or primary election, a petition is presented to the board of elections of the county in which the precinct is situated by a petitioner who is one of the following:
- (1) An applicant for the issuance or transfer of a liquor permit at, or to, a particular location within the precinct;
- (2) The holder of a liquor permit at a particular location 662 within the precinct; 663
- (3) A person who operates or seeks to operate a liquor agency store at a particular location within the precinct;
- (4) The designated agent for an applicant, liquor permit 666 holder, or liquor agency store described in division (A)(1), (2), 667

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or (3) of this section.	668
(B) The petition shall be signed by the electors of the	669
precinct equal in number to at least thirty-five per cent of the	670
total number of votes cast in the precinct for the office of	671
governor at the preceding general election for that office and	672
shall contain all of the following:	673
(1) A notice that the petition is for the submission of the	674
question or questions set forth in section 4301.355 of the Revised	675
Code;	676
(2) The name of the applicant for the issuance or transfer,	677
or the holder, of the liquor permit or, if applicable, the name of	678
the liquor agency store, including any trade or fictitious names	679
under which the applicant, holder, or liquor agency store either	680
intends to do or does business at the particular location;	681
(3) The address and proposed use of the particular location	682
within the election precinct to which the results of the question	683
or questions specified in section 4301.355 of the Revised Code	684
shall apply. For purposes of this division, "use" means all of the	685
following:	686
(a) The type of each liquor permit applied for by the	687
applicant or held by the liquor permit holder as described in	688
sections 4303.11 to 4303.183 of the Revised Code, including a	689
description of the type of beer or intoxicating liquor sales	690
authorized by each permit as provided in those sections;	691
(b) If a liquor agency store, the fact that the business	692
operated as a liquor agency store authorized to operate by this	693
state;	694
(c) A description of the general nature of the business of	695
the applicant, liquor permit holder, or liquor agency store.	696
(4) If the petition seeks approval of Sunday sales under	697

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question (B)(2) as set forth in section 4301.355 of the Revised	699
Code, a statement indicating whether the hours of sale sought is	700
between ten a.m. and midnight or between one p.m. and midnight.	
(C)(1) At the time the petitioner files the petition with the	701
board of elections, the petitioner shall provide to the board both	702
of the following:	703
(a) An affidavit that is signed by the petitioner and that	704
states the proposed use of the location following the election	705
held to authorize the sale of beer or intoxicating liquor	706
authorized by each permit as provided in sections 4303.11 to	707
4303.183 of the Revised Code;	708
(b) Written evidence of the designation of an agent by the	709
applicant, liquor permit holder, or liquor agency store described	710
in division (A)(1), (2), or (3) of this section for the purpose of	711
petitioning for the local option election, if the petitioner is	712
the designated agent of the applicant, liquor permit holder, or	713
liquor agency store.	714
(2) Failure to supply the affidavit, or the written evidence	715
of the designation of the agent if the petitioner for the local	716
option election is the agent of the applicant, liquor permit	717
holder, or liquor agency store described in division (A)(1), (2),	718
or (3) of this section, at the time the petition is filed	719
invalidates the entire petition.	720
(D) Not later than the sixty-sixth day before the day of the	721
next general or primary election, whichever occurs first, the	722
board shall examine and determine the sufficiency of the	723
signatures and the validity of the petition. If the board finds	724
that the petition contains sufficient signatures and in other	725
respects is valid, it shall order the holding of an election in	726
the precinct on the day of the next general or primary election,	727

whichever occurs first, for the submission of the question or

(1) "Shall the sale of ...... (insert beer, wine and mixed

beverages, or intoxicating liquor) be permitted by.....(insert

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electors of the precinct:

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name of applicant, liquor permit holder, or liquor agency store,
including trade or fictitious name under which applicant for, or
holder of, liquor permit or liquor agency store either intends to
do, or does, business at the particular location), an
(insert "applicant for" or "holder of" or "operator of") a
(insert class name of liquor permit or permits followed by
the words "liquor permit(s)" or, if appropriate, the words "liquor
agency store for the State of Ohio"), who is engaged in the
business of(insert general nature of the business in which
applicant or liquor permit holder is engaged or will be engaged in
at the particular location, as described in the petition) at
(insert address of the particular location within the
precinct as set forth in the petition) in this precinct?"

- (2) "Shall the sale of ...... (insert beer, wine and mixed beverages, or intoxicating liquor) be permitted for sale on Sunday between the hours of ...... (insert "ten a.m. and midnight" or "one p.m. and midnight") by ..... (insert name of applicant, liquor permit holder, or liquor agency store, including trade or fictitious name under which applicant for, or holder of, liquor permit or liquor agency store either intends to do, or does, business at the particular location), an .....(insert "applicant for a D-6 liquor permit," "holder of a D-6 liquor permit," "applicant for or holder of an A-1-A, A-2, C-1, C-2x, D-1, D-2x, D-3, D-3x, D-4, D-5, D-5b, D-5c, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, or D-7 liquor permit," if only the approval of beer sales is sought, or "liquor agency store") who is engaged in the business of .....(insert general nature of the business in which applicant or liquor permit holder is engaged or will be engaged in at the particular location, as described in the petition) at..... (insert address of the particular location within the precinct) in this precinct?"
  - (C) If the sale of beer, wine and mixed beverages, or

intoxicat	ing	liquor	has l	been a	appro	oved a	at a	particular	location
within th	ne pr	recinct	at a	prev	ious	elec	tion	held under	this
section,	the	ballot	also	shal	linc	lude	the	following	statement:

"At a previous election held under section 4301.355 of the Revised Code, the electors approved the sale of ...... (insert beer, wine and mixed beverages, or intoxicating liquor, as appropriate) at ......(insert business name and address of the particular location or locations within the precinct where such that sale has been approved at a previous election under section 4301.355 of the Revised Code)."

(D) The board of elections shall furnish printed ballots at the election as provided under section 3505.06 of the Revised Code, except that a separate ballot shall be used for the election under this section. The question and, if applicable, the statement set forth in this section shall be printed on each ballot, and the board shall insert in the question and statement appropriate words to complete each. Votes shall be cast as provided under section 3505.06 of the Revised Code.

Sec. 4301.365. (A) If a majority of the electors in a precinct vote "yes" on questions (B)(1) and (2) as set forth in section 4301.355 of the Revised Code, the sale of beer, wine and mixed beverages, or intoxicating liquor, whichever was the subject of the election, shall be allowed at the particular location and for the use, and during the hours on Sunday, specified in the question questions under each permit applied for by the petitioner or at the address listed for the liquor agency store subject only to Chapters 4301. and 4303. of the Revised Code. Failure to continue to use the particular location for any proposed or stated use set forth in the petition shall constitute good cause is grounds for the denial of a renewal of the liquor permit under division (A) of section 4303.271 of the Revised Code or cause is grounds for the nonrenewal or cancellation of the liquor agency

store contract by the division of liquor control, except in the
case where the liquor permit holder or liquor agency store decides
to cease the sale of beer, wine and mixed beverages, or
intoxicating liquor, whichever was the subject of the election, on
Sundays.

- (B) If a majority of the electors in a precinct vote "yes" on question (B)(1) and "no" on question (B)(2) as set forth in section 4301.355 of the Revised Code, the sale of beer, wine and mixed beverages, or intoxicating liquor, whichever was the subject of the election, shall be allowed at the particular location for the use specified in question (B)(1) of section 4301.355 of the Revised Code and under each permit applied for by the petitioner, except for a D-6 permit, subject only to Chapters 4301. and 4303. of the Revised Code.
- (C) If a majority of the electors in a precinct vote "no" on question (B)(1) as set forth in section 4301.355 of the Revised Code, no sales of beer, wine and mixed beverages, or intoxicating liquor, whichever was the subject of the election, shall be allowed at the particular location for the use specified in the petition during the period the election is in effect as defined in section 4301.37 of the Revised Code.
- (D) If a majority of the electors in a precinct vote only on question (B)(2) as set forth in section 4301.355 of the Revised Code and that vote results in a majority "yes" vote, sales of beer, wine and mixed beverages, or intoxicating liquor, whichever was the subject of the election, shall be allowed at the particular location for the use <u>and during the hours</u> specified in the petition on Sunday during the period the election is in effect as defined in section 4301.37 of the Revised Code.
- (E) If a majority of the electors in a precinct vote only on 853 question (B)(2) as set forth in section 4301.355 of the Revised 854 Code and that vote results in a majority "no" vote, no sales of 855

beer, wine and mixed beverages, or intoxicating liquor, whichever was the subject of the election, shall be allowed at the particular location for the use <u>and during the hours</u> specified in the petition on Sunday during the period the election is in effect as defined in section 4301.37 of the Revised Code.

- (F) In case of elections in the same precinct for the question or questions set forth in section 4301.355 of the Revised Code and for a question or questions set forth in section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised Code, the results of the election held on the question or questions set forth in section 4301.355 of the Revised Code shall apply to the particular location notwithstanding the results of the election held on the question or questions set forth in section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised Code.
- (G) Sections 4301.32 to 4301.41 of the Revised Code do not prohibit the transfer of ownership of a permit that was issued to a particular location as the result of an election held on sales of beer, wine and mixed beverages, or intoxicating liquor at that particular location as long as the general nature of the business at that particular location described in the petition for that election remains the same after the transfer.
- Sec. 4301.37. (A) When a local option election, other than an election under section 4301.351, 4301.352, 4301.353, 4301.354, 4301.355, or 4301.356 of the Revised Code, is held in any precinct, except as provided in divisions (G) and (H) of section 4301.39 of the Revised Code, the result of the election shall be effective in the precinct until another election is called and held pursuant to sections 4301.32 to 4301.36 of the Revised Code, but no such election shall be held in the precinct on the same question more than once in each four years.

- (B) When a local option election under section 4301.351 of the Revised Code is held in any precinct, except as provided in divisions (G) and (H) of section 4301.39 of the Revised Code, the result of the election shall be effective in the precinct until another election is called and held pursuant to sections 4301.32 to 4301.361 of the Revised Code, but no such election shall be held under section 4301.351 of the Revised Code in the precinct on the same question more than once in each four years.
- (C) When a local option election is held in a precinct under section 4301.352 of the Revised Code and a majority of the electors voting on the question vote "yes," no subsequent local option election shall be held in the precinct upon the sale of beer or intoxicating liquor by the class C or D permit holder at the specified premises for a period of at least four years from the date of the most recent local option election, except that this division shall not be construed to prohibit the holding or affect the results of a local option election under section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised Code.
- (D) When a local option election is held in a precinct under section 4301.353 or 4301.354 of the Revised Code, except as provided in divisions (G) and (H) of section 4301.39 of the Revised Code, the results of the election shall be effective until another election is held under that section on the same question, but no such election shall be held in a precinct under that section on the same question for a period of at least four years from the date of the most recent election on that question. This division shall not be construed to prohibit the future holding of, or affect the future results of, a local option election held under section 4301.35, 4301.351, 4301.355, 4303.29, or 4305.14 of the Revised Code.
  - (E) (1) When a local option election is held in a precinct

under section 4301.355 of the Revised Code, the results of that
election shall be effective at the particular location designated
in the petition until another election is held pursuant to that
section 4301.355 of the Revised Code or until such time as an
election is held pursuant to section 4301.352 of the Revised Code,
but, except as provided in division (E)(2) of this section, no
election shall be held under section 4301.355 of the Revised Code
regarding the same use at that particular location for a period of
at least four years from the date of the most recent election on
that question. <del>The</del>

- (2) A local option election may be held in a precinct under section 4301.355 of the Revised Code for approval of the sale of beer, wine and mixed beverages, or intoxicating liquor at a particular location, on a date occurring less than four years from the date of the most recent election under that section on any such sale at that particular location, if the petitioner for the new local option election under section 4301.333 of the Revised Code is not the same applicant, liquor permit holder, or liquor agency store that was the petitioner under that section for that most recent election.
- (3) The results of a local option election held in a precinct under section 4301.355 of the Revised Code shall not prohibit the holding of, and shall or be affected by the results of, a local option election held under section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised Code.
- (F) When a local option election is held in a municipal 944 corporation or unincorporated area of a township under section 945 4301.356 of the Revised Code, the results of the election shall be 946 effective at the community facility that was the subject of the 947 election until another such election is held regarding that 948 community facility, but no such election shall be held for a 949 period of at least four years from the date of the election. The

results of a local option election held in a municipal corporation or unincorporated area of a township under section 4301.356 of the Revised Code shall not prohibit the holding of, or affect or be affected by the results of, a local option election held under section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised Code.

- (G) If a community facility is located in an election precinct in which a previous local option election in the precinct resulted in approval of the sale of beer or intoxicating liquor in the precinct, the community facility shall sell beer or intoxicating liquor only to the extent permitted by the previous local option election until an election is held pursuant to section 4301.356 of the Revised Code.
- (H) A community facility shall not be affected by a local 964 option election held on or after March 30, 1999, unless the 965 election is held under section 4301.356 of the Revised Code. 966

Sec. 4301.402. Sections 4301.32 to 4301.391, 4301.41, and 4305.14 of the Revised Code and the provisions for local option elections and the election on the question of the repeal of Section 9 of Article XV, Ohio Constitution, in section 4303.29 of the Revised Code, do not affect or prohibit the sale of beer or intoxicating liquor at a golf course or at a hotel, motel, or lodge required to be licensed under section 3731.03 of the Revised Code that contains at least fifty rooms for registered transient guests and if the golf course, hotel, motel, or lodge is owned by the state or a political subdivision or conservancy district, park district created under Chapter 1545. of the Revised Code, or other political subdivision of the state, provided that and the permit holder for the golf course, hotel, motel, or lodge operates pursuant to under the authority of the a liquor permit issued pursuant to under Chapter 4303. of the Revised Code.

Sec. 4301.42. For the purpose of providing revenue for the	982
support of the state, a tax is hereby levied on the sale of beer-	983
ale, porter, stout, and other malt liquor beverages in sealed	984
bottles and cans having twelve ounces or less of liquid content,	985
at the rate of fourteen one-hundredths of one cent on each ounce	986
of liquid content or fractional part thereof of each ounce of	987
liquid content, and on such containers in excess of twelve ounces,	988
at the rate of eighty-four one-hundredths of one cent on each six	989
ounces of liquid content or fractional part thereof of each six	990
ounces of liquid content. Sections 4307.01 to 4307.12 of the	991
Revised Code apply in the administration of said that tax.	992
Manufacturers, bottlers, and canners of and wholesale dealers in	993
beer <del>, ale, porter, stout, and other malt liquor beverages</del> have the	994
duty to pay the tax imposed by this section and are entitled to	995
the privileges in the manner provided in section 4303.33 of the	996
Revised Code.	997

Sec. 4301.47. Every class A-1, A-2, and A-4 permit holder and each class B permit holder shall maintain and keep for a period of three years a record of the beer, wine, malt beverages, and mixed 1000 beverages purchased, distributed, or sold within this state by the 1001 permit holder, together with invoices, records, receipts, bills of 1002 lading, and other pertinent papers required by the tax 1003 commissioner and, upon demand by the tax commissioner, shall 1004 produce these records for a three-year period prior to the demand 1005 unless upon satisfactory proof it is shown that the non-production 1006 nonproduction is due to causes beyond his the permit holder's 1007 control. 1008

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Sec. 4301.54. If the laws of another state, territory, or 1009 nation, or the rules and regulations of an administrative body 1010 therein in another state, territory, or nation, provide for the 1011

levy and collection of taxes, fees, and charges upon the products	1012
of Ohio manufacturers of wine or manufacturers or brewers of beer	1013
<del>and other malt liquors</del> when <del>such</del> <u>those</u> products are sold in,	1014
delivered, or shipped into such the other state, territory, or	1015
nation, in excess of the taxes, fees, and charges levied and	1016
collected on the products of manufactures manufacturers or brewers	1017
of <del>said</del> <u>those</u> states, <u>territories, or nations,</u> whether <del>such</del> <u>those</u>	1018
taxes, fees, and charges are in the nature of an excise, sales, or	1019
import tax, or by whatever name designated, the tax commissioner	1020
shall levy and collect additional taxes, fees, and charges on the	1021
products of manufacturers of wine or manufacturers and brewers of	1022
beer <del>and other malt liquor</del> of <del>said</del> <u>that</u> other state, territory, or	1023
nation when sold in, delivered, or shipped into this state.	1024

Such The additional taxes, fees, and charges shall be in 1025 excess of those provided for in other sections of this chapter or 1026 Chapters 4301., 4303. and 4307. and section 4305.13 of the Revised 1027 Code, in the same proportion or in the same amount as taxes, fees, 1028 and charges levied and collected in said the other state, 1029 territory, or nation upon the products of Ohio manufacturers of 1030 wine or manufacturers or brewers of beer and other malt liquor are 1031 in excess of those levied and collected on the products of 1032 manufacturers and brewers of said the other state, territory, or 1033 nation. 1034

If the laws of another state, territory, or nation, or the 1035 rules and regulations of the an administrative body therein in 1036 another state, territory, or nation, provide for the levy and 1037 collection of taxes, fees, or charges against Ohio manufactures 1038 manufacturers of wine or manufactures manufacturers or brewers of 1039 beer and other malt liquor for the privilege of doing business 1040 therein in that state, territory, or nation, like amounts shall be 1041 levied and collected on manufacturers or brewers of said that 1042 state, territory, or nation for the privilege of doing business in 1043

(B) No person shall have in the person's possession an opened

container of beer or intoxicating liquor in any of the following

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circumstances:	1074
(1) In a state liquor store;	1075
(2) Except as provided in division (C) of this section, on	1076
the premises of the holder of any permit issued by the division of	1077
liquor control;	1078
(3) In any other public place;	1079
(4) Except as provided in division (D) of this section, while	1080
operating or being a passenger in or on a motor vehicle on any	1081
street, highway, or other public or private property open to the	1082
public for purposes of vehicular travel or parking;	1083
(5) Except as provided in division (D) of this section, while	1084
being in or on a stationary motor vehicle on any street, highway,	1085
or other public or private property open to the public for	1086
purposes of vehicular travel or parking.	1087
(C)(1) A person may have in the person's possession an opened	1088
container of any of the following:	1089
(a) Beer or intoxicating liquor that has been lawfully	1090
purchased for consumption on the premises where bought from the	1091
holder of an A-1-A, A-2, D-1, D-2, D-3, D-3a, D-4, D-4a, D-5,	1092
D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k,</u>	1093
D-7, D-8, E, F, or F-2 permit;	1094
(b) Beer, wine, or mixed beverages served for consumption on	1095
the premises by the holder of an F-3 permit;	1096
(c) Beer or intoxicating liquor consumed on the premises of a	1097
convention facility as provided in section 4303.201 of the Revised	1098
Code <u>;</u>	1099
(d) Beer or intoxicating liquor to be consumed during	1100
tastings and samplings approved by rule of the liquor control	1101
commission.	1102

(2) A person may have in the person's possession on an F	1103
liquor permit premises an opened container of beer or intoxicating	1104
liquor that was not purchased from the holder of the F permit if	1105
the premises for which the F permit is issued is a music festival	1106
and the holder of the F permit grants permission for that	1107
possession on the premises during the period for which the F	1108
permit is issued. As used in this division, "music festival" means	1109
a series of outdoor live musical performances, extending for a	1110
period of at least three consecutive days and located on an area	1111
of land of at least forty acres.	1112
(D) This section does not apply to a person who pays all or a	1113
portion of the fee imposed for the use of a chauffeured limousine	1114
pursuant to a prearranged contract, or the guest of the person,	1115
when all of the following apply:	1116
(1) The person or guest is a passenger in the limousine.	1117
(2) The person or guest is located in the limousine, but is	1118
not occupying a seat in the front compartment of the limousine	1119
where the operator of the limousine is located.	1120
(3) The limousine is located on any street, highway, or other	1121
public or private property open to the public for purposes of	1122
vehicular travel or parking.	1123
Sec. 4303.01. As used in sections 4303.01 to 4303.37 of the	1124
Revised Code, "intoxicating liquor," "liquor," "sale," "sell,"	1125
"vehicle," "alcohol," "beer," <del>"malt liquor," "malt beverage,"</del>	1126
"wine," "mixed beverages," "spirituous liquor," "sealed	1127
container," "person," "manufacture," "manufacturer," "wholesale	1128
distributor, " "distributor, " "hotel, " "restaurant, " "club, " "night	1129

club, " "at retail, " "pharmacy, " and "enclosed shopping center"

have the same meanings as in section 4301.01 of the Revised Code.

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manufacture beer, ale, stout, and other malt liquor containing not	1133
more than six per cent of alcohol by weight and sell such beer	1134
products in bottles or containers for home use and to retail and	1135
wholesale permit holders under such rules as are promulgated by	1136
the division of liquor control. The fee for this permit is three	1137
thousand one hundred twenty-five dollars for each plant during the	1138
year covered by the permit.	1139
Sec. 4303.06. Permit B-1 may be issued to a wholesale	1140
distributor of beer to purchase from the holders of A-1 permits	1141
and to import and distribute or sell beer, ale, lager, stout, and	1142
other malt liquors containing not more than six per cent of	1143
alcohol by weight for home use and to retail permit holders under	1144
such rules as are adopted by the division of liquor control. The	1145
fee for this permit is two thousand five hundred dollars for each	1146
distributing plant or warehouse during the year covered by the	1147
permit.	1148
Sec. 4303.07. Permit B-2 may be issued to a wholesale	1149
distributor of wine to purchase from holders of A-2 and B-5	1150
permits and distribute or sell such product, in the original	1151
container in which it was placed by the B-5 permit holder or	1152
manufacturer at the place where manufactured, to $A-1-A$ , $C-2$ , $D-2$ ,	1153
D-3, D-4, D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g,	1154
D-5h, D-5i, D-5j, $\underline{D-5k}$ , and E permit holders, and for home use.	1155
The fee for this permit is two hundred fifty dollars for each	1156
distributing plant or warehouse. The initial fee shall be	1157
increased ten cents per wine barrel of fifty gallons for all wine	1158
distributed and sold in this state in excess of twelve hundred	1159
fifty such barrels during the year covered by the permit.	1160

Sec. 4303.10. Permit B-5 may be issued to a wholesale

distributor of wine to purchase wine from the holders of A-2

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permits, to purchase and import wine in bond or otherwise, in bulk	1163
or in containers of any size, and to bottle wine for distribution	1164
and sale to holders of A-1-A, B-2, B-3, B-5, C-2, D-2, D-3, D-4,	1165
D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i,	1166
D-5j, $\underline{\text{D-5k}}$ , and E permits and for home use in sealed containers.	1167
No wine shall be bottled by a B-5 permit holder in containers	1168
supplied by any person who intends the wine for home use. The fee	1169
for this permit is one thousand two hundred fifty dollars.	1170

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Sec. 4303.181. (A) Permit D-5a may be issued either to the owner or operator of a hotel or motel that is required to be licensed under section 3731.03 of the Revised Code, that contains at least fifty rooms for registered transient guests, and that qualifies under the other requirements of this section, or to the owner or operator of a restaurant specified under this section, to sell beer and any intoxicating liquor at retail, only by the individual drink in glass and from the container, for consumption on the premises where sold, and to registered guests in their rooms, which may be sold by means of a controlled access alcohol and beverage cabinet in accordance with division (B) of section 4301.21 of the Revised Code; and to sell the same products in the same manner and amounts not for consumption on the premises as may be sold by holders of D-1 and D-2 permits. The premises of the hotel or motel shall include a restaurant that is licensed pursuant to section 3717.43 of the Revised Code, that is affiliated with the hotel or motel and within or contiquous to the hotel or motel, and that serves food within the hotel or motel, but the principal business of the owner or operator of the hotel or motel shall be the accommodation of transient quests. In addition to the privileges authorized in this division, the holder of a D-5a permit may exercise the same privileges as the holder of a D-5 permit.

The owner or operator of a hotel, motel, or restaurant who

shopping center for each additional two hundred thousand square

feet of floor area or fraction of that floor area, up to a maximum

of five D-5b permits for each enclosed shopping center. The number

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of D-5b permits that may be issued at an enclosed shopping center
shall be determined by subtracting the number of D-3 and D-5
permits issued in the enclosed shopping center from the number of
D-5b permits that otherwise may be issued at the enclosed shopping
center under the formulas provided in this division. Except as
provided in this section, no quota shall be placed on the number
of D-5b permits that may be issued. Notwithstanding any quota
provided in this section, the holder of any D-5b permit first
issued in accordance with this section is entitled to its renewal
in accordance with section 4303.271 of the Revised Code.

The holder of a D-5b permit issued before April 4, 1984, whose tenancy is terminated for a cause other than nonpayment of rent, may return the D-5b permit to the division of liquor control, and the division shall cancel that permit. Upon cancellation of that permit and upon the permit holder's payment of taxes, contributions, premiums, assessments, and other debts owing or accrued upon the date of cancellation to this state and its political subdivisions and a filing with the division of a certification of that payment, the division shall issue to that person either a D-5 permit, or a D-1, a D-2, and a D-3 permit, as that person requests. The division shall issue the D-5 permit, or the D-1, D-2, and D-3 permits, even if the number of D-1, D-2, D-3, or D-5 permits currently issued in the municipal corporation or in the unincorporated area of the township where that person's proposed premises is located equals or exceeds the maximum number of such permits that can be issued in that municipal corporation or in the unincorporated area of that township under the population quota restrictions contained in section 4303.29 of the Revised Code. Any D-1, D-2, D-3, or D-5 permit so issued shall not be transferred to another location. If a D-5b permit is canceled under the provisions of this paragraph, the number of D-5b permits that may be issued at the enclosed shopping center for which the

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of floor area.	1352
(2) It is located on or in, or immediately adjacent to, the	1353
shoreline of, a navigable river.	1354
(3) It provides docking space for twenty-five boats.	1355
(4) It provides entertainment and recreation, provided that	1356
not less than fifty per cent of the business on the permit	1357
premises shall be preparing and serving meals for a consideration.	1358
In addition, each application for a D-5f permit shall be	1359
accompanied by a certification from the local legislative	1360
authority that the issuance of the D-5f permit is not inconsistent	1361
with that political subdivision's comprehensive development plan	1362
or other economic development goal as officially established by	1363
the local legislative authority.	1364
The holder of a D-5f permit may sell beer and intoxicating	1365
liquor at retail, only by the individual drink in glass and from	1366
the container, for consumption on the premises where sold.	1367
A D-5f permit shall not be transferred to another location.	1368
No more than fifteen D-5f permits shall be issued by the division	1369
of liquor control, and no more than two such permits shall be	1370
issued in any county. However, the division shall not issue a D-5f	1371
permit if the permit premises or proposed permit premises are	1372
located within an area in which the sale of spirituous liquor by	1373
the glass is prohibited.	1374
A fee for this permit is one thousand eight hundred	1375
seventy-five dollars.	1376
As used in this division, "navigable river" means a river	1377
that is also a "navigable water" as defined in the "Federal Power	1378
Act," 94 Stat. 770 (1980), 16 U.S.C. 796.	1379
(G) Permit D-5g may be issued to a nonprofit corporation that	1380
is either the owner or the operator of a national professional	1381

sports museum. The holder of a D-5g permit may sell beer and any	1382
intoxicating liquor at retail, only by the individual drink in	1383
glass and from the container, for consumption on the premises	1384
where sold. The holder of a D-5g permit shall sell no beer or	1385
intoxicating liquor for consumption on the premises where sold	1386
after one a.m. A D-5g permit shall not be transferred to another	1387
location. No quota restrictions shall be placed on the number of	1388
D-5g permits that may be issued. The fee for this permit is one	1389
thousand five hundred dollars.	1390

- (H) Permit D-5h may be issued to any nonprofit organization that is exempt from federal income taxation under the "Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A. 501(c)(3), as amended, that owns or operates a fine arts museum and has no less than five thousand bona fide members possessing full membership privileges. The holder of a D-5h permit may sell beer and any intoxicating liquor at retail, only by the individual drink in glass and from the container, for consumption on the premises where sold. The holder of a D-5h permit shall sell no beer or intoxicating liquor for consumption on the premises where sold after one a.m. A D-5h permit shall not be transferred to another location. No quota restrictions shall be placed on the number of D-5h permits that may be issued. The fee for this permit is one thousand five hundred dollars.
- (I) Permit D-5i may be issued to either the owner or the 1405 operator of a food service operation that is licensed under 1406 section 3717.43 of the Revised Code and that meets all of the 1407 following requirements:
- (1) It is located in a municipal corporation or a township 1409 with a population of fifty thousand or less. 1410
- (2) It has inside seating capacity for at least one hundred 1411 forty persons.

(3) It has at least four thousand square feet of floor area.	1413
	1414
(4) It offers full-course meals, appetizers, and sandwiches.	1415
(5) Its receipts from beer and liquor sales do not exceed	1416
twenty-five per cent of its total gross receipts.	1417
(6) The value of its real and personal property exceeds seven	1418
hundred twenty-five thousand dollars.	1419
The holder of a D-5i permit shall cause an independent audit	1420
to be performed at the end of one full year of operation following	1421
issuance of the permit in order to verify the requirements of	1422
division (I)(5) of this section. The results of the independent	1423
audit shall be transmitted to the division. Upon determining that	1424
the receipts of the holder from beer and liquor sales exceeded	1425
twenty-five per cent of its total gross receipts, the division	1426
shall suspend the permit of the permit holder under section	1427
4301.25 of the Revised Code and may allow the permit holder to	1428
elect a forfeiture under section 4301.252 of the Revised Code.	1429
The holder of a D-5i permit may sell beer and any	1430
intoxicating liquor at retail, only by the individual drink in	1431
glass and from the container, for consumption on the premises	1432
where sold, and may sell the same products in the same manner and	1433
amounts not for consumption on the premises where sold as may be	1434
sold by the holders of D-1 and D-2 permits. The holder of a D-5i	1435
permit shall sell no beer or intoxicating liquor for consumption	1436
on the premises where sold after two-thirty a.m. In addition to	1437
the privileges authorized in this division, the holder of a D-5i	1438
permit may exercise the same privileges as the holder of a D-5	1439
permit.	1440
A D-5i permit shall not be transferred to another location.	1441
The division of liquor control shall not renew a D-5i permit	1442

unless the food service operation for which it is issued continues

to meet the requirements described in divisions (I)(1) to (6) of
this section. No quota restrictions shall be placed on the number
of D-5i permits that may be issued. The fee for this permit is one
thousand eight hundred seventy-five dollars.

- (J)(1) Permit D-5j may be issued to either the owner or the operator of a food service operation that is licensed under section 3717.43 of the Revised Code to sell beer and intoxicating liquor at retail, only by the individual drink in glass and from the container, for consumption on the premises where sold and to sell beer and intoxicating liquor in the same manner and amounts not for consumption on the premises where sold as may be sold by the holders of D-1 and D-2 permits. The holder of a D-5j permit may exercise the same privileges, and shall observe the same hours of operation, as the holder of a D-5 permit.
- (2) The D-5j permit shall be issued only within a community entertainment district that is designated under section 4301.80 of the Revised Code and that is located in a municipal corporation with a population of at least one hundred thousand.
- (3) The location of a D-5j permit may be transferred only 1462 within the geographic boundaries of the community entertainment 1463 district in which it was issued and shall not be transferred 1464 outside the geographic boundaries of that district. 1465
- (4) Not more than one D-5j permit shall be issued within each community entertainment district for each five acres of land located within the district. Not more than fifteen D-5j permits may be issued within a single community entertainment district. Except as otherwise provided in division (J)(4) of this section, no quota restrictions shall be placed upon the number of D-5j permits that may be issued.
- (5) The fee for a D-5j permit is one thousand eight hundred 1473 seventy-five dollars.

(K)(1) Permit D-5k may be issued to any nonprofit	1475
organization that is exempt from federal income taxation under the	1476
"Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A.	1477
501(c)(3), as amended, that is the owner or operator of a	1478
botanical garden, and that has not less than twenty-five hundred	1479
bona fide members.	1480
(2) The holder of a D-5k permit and its food service provider	1481
may sell beer and any intoxicating liquor at retail, only by the	1482
individual drink in glass and from the container, on the premises	1483
where sold. The D-5k permit allows sales of beer and intoxicating	1484
liquor at all public buildings owned or operated by the botanical	1485
garden.	1486
(3) The holder of a D-5k permit shall sell no beer or	1487
intoxicating liquor for consumption on the premises where sold	1488
after one a.m.	1489
(4) A D-5k permit shall not be transferred to another	1490
<pre>location.</pre>	1491
(5) No quota restrictions shall be placed on the number of	1492
<u>D-5k permits that may be issued.</u>	1493
(6) The fee for the D-5k permit is one thousand five hundred	1494
dollars.	1495
Sec. 4303.182. (A) Except as otherwise provided in divisions	1496
(B) to $\frac{(F)(G)}{(G)}$ of this section, permit D-6 shall be issued to the	1497
holder of an A-1-A, A-2, C-2, D-2, D-3, D-4, D-4a, D-5, D-5a,	1498
D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k,</u> or D-7	1499
permit to allow sale under that permit between the hours of ten	1500
a.m. and midnight, or between the hours of one p.m. and midnight,	1501
on Sunday, as applicable, if that sale has been authorized under	1502
section 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised	1503
Code and under the restrictions of that authorization	1504

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

- (C) Permit D-6 shall be issued to the holder of a D-5a 1514 permit, and to the holder of a D-3 or D-3a permit who is the owner 1515 or operator of a hotel or motel that is required to be licensed 1516 under section 3731.03 of the Revised Code, that contains at least 1517 fifty rooms for registered transient guests, and that has on its 1518 premises a restaurant licensed pursuant to section 3717.43 of the 1519 Revised Code affiliated with the hotel or motel and within or 1520 contiguous to the hotel or motel and serving food within the hotel 1521 or motel, to allow sale under such permit between the hours of ten 1522 a.m. and midnight on Sunday, whether or not that sale has been 1523 authorized under section 4301.361, 4301.364, 4301.365, or-1524 4301.366 of the Revised Code. 1525
- 1526 (D) The holder of a D-6 permit that is issued to a sports facility may make sales under the permit between the hours of 1527 eleven a.m. and midnight on any Sunday on which a professional 1528 baseball, basketball, football, hockey, or soccer game is being 1529 played at the sports facility. As used in this division, "sports 1530 facility" means a stadium or arena that has a seating capacity of 1531 at least four thousand and that is owned or leased by a 1532 professional baseball, basketball, football, hockey, or soccer 1533 franchise or any combination of those franchises. 1534
- (E) Permit D-6 shall be issued to the holder of any permit 1535 that authorizes the sale of beer or intoxicating liquor and that 1536

is issued to a premises located in or at the Ohio historical	1537
society area or the state fairgrounds, as defined in division (B)	1538
of section 4301.40 of the Revised Code, to allow sale under that	1539
permit between the hours of ten a.m. and midnight on Sunday,	1540
whether or not that sale has been authorized under section	1541
4301.361, 4301.364, 4301.365, or 4301.366 of the Revised Code.	1542
1301.301, 1301.301, 1301.300 of the Revised Code.	

(F) Permit D-6 shall be issued to the holder of any permit 1543 that authorizes the sale of intoxicating liquor and that is issued 1544 to an outdoor performing arts center to allow sale under that 1545 permit between the hours of one p.m. and midnight on Sunday, 1546 whether or not that sale has been authorized under section 1547 4301.361 of the Revised Code. A D-6 permit issued under this 1548 division is subject to the results of an election, held after the 1549 D-6 permit is issued, on question (B)(4) as set forth in section 1550 4301.351 of the Revised Code. Following the end of the period 1551 during which an election may be held on question (B)(4) as set 1552 forth in that section, sales of intoxicating liquor may continue 1553 at an outdoor performing arts center under a D-6 permit issued 1554 under this division, unless an election on that question is held 1555 during the permitted period and a majority of the voters voting in 1556 the precinct on that question vote "no." 1557

As used in this division, "outdoor performing arts center" 1558 means an outdoor performing arts center that is located on not 1559 less than eight hundred acres of land and that is open for 1560 performances from the first day of April to the last day of 1561 October of each year.

(G) Permit D-6 shall be issued to the holder of any permit 1563

that authorizes the sale of beer or intoxicating liquor and that 1564

is issued to a golf course owned by the state, a conservancy 1565

district, a park district created under Chapter 1545. of the 1566

Revised Code, or another political subdivision to allow sale under 1567

that permit between the hours of ten a.m. and midnight on Sunday, 1568

whether or not t	<u>that sale has </u>	<u>been authorized under section</u>	1569
4301.361, 4301.3	364, 4301.365,	or 4301.366 of the Revised Code.	1570

(H) If the restriction to licensed premises where the sale of food and other goods and services exceeds fifty per cent of the total gross receipts of the permit holder at the premises is applicable, the division of liquor control may accept an affidavit from the permit holder to show the proportion of the permit holder's gross receipts derived from the sale of food and other goods and services. If the liquor control commission determines that affidavit to have been false, it shall revoke the permits of the permit holder at the premises concerned. 

(H)(I) The fee for the D-6 permit is two hundred fifty

dollars when it is issued to the holder of an A-1-A, A-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, or D-7 permit. The fee for the D-6

permit is two hundred dollars when it is issued to the holder of a

C-2 permit.

Sec. 4303.22. Permit H may be issued for a fee of one hundred fifty dollars to a carrier by motor vehicle who also holds a license issued by the public utilities commission to transport beer, intoxicating liquor, and alcohol, or any of them, in this state for delivery or use in this state. This section does not prevent the division of liquor control from contracting with common or contract carriers for the delivery or transportation of liquor for the division, and any contract or common carrier so contracting with the division is eligible for an H permit.

Manufacturers or wholesale distributors of beer or intoxicating liquor other than spirituous liquor who transport or deliver their own products to or from their premises licensed under Chapters this chapter and Chapter 4301. and 4303. of the Revised Code by their own trucks as an incident to the purchase or sale of such beverages need not obtain an H permit. Carriers by rail shall

receive	such	<u>an</u>	Η	permit	upon	application	therefor	for	<u>it</u> .

This section does not prevent the division from issuing, upon 1602 the payment of the permit fee, an H permit to any person, 1603 partnership, firm, or corporation, licensed by any other state to 1604 engage in the business of manufacturing and brewing or producing 1605 beer, malt liquor, wine, and mixed beverages or any person, 1606 partnership, firm, or corporation, licensed by the United States 1607 or any other state to engage in the business of importing beer, 1608 malt liquor, wine, and mixed beverages manufactured outside the 1609 United States. Such The manufacturer, brewer, or importer of 1610 products manufactured outside the United States, upon the issuance 1611 of an H permit, may transport, ship, and deliver only its own 1612 products to holders of B-1 or B-5 permits in Ohio in motor trucks 1613 and equipment owned and operated by such class H permit holder. No 1614 H permit shall be issued by the division to such applicant until 1615 the applicant files with the division a liability insurance 1616 certificate or policy satisfactory to the division, in a sum of 1617 not less than one thousand nor more than five thousand dollars for 1618 property damage and for not less than five thousand nor more than 1619 fifty thousand dollars for loss sustained by reason of injury or 1620 death and with such other terms as the division considers 1621 necessary to adequately protect the interest of the public, having 1622 due regard for the number of persons and amount of property 1623 affected. Such The certificate or policy shall insure the 1624 manufacturer, brewer, or importer of products manufactured outside 1625 the United States against loss sustained by reason of the death of 1626 or injury to persons, and for loss of or damage to property, from 1627 the negligence of such class H permit holder in the operation of 1628 its motor vehicles or equipment in this state. 1629

sec. 4303.29. (A) No permit, other than an H permit, shall be
issued to a firm or partnership unless all the members of said the
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firm or partnership are citizens of the United States and a majority have resided in this state for one year prior to application for such the permit. No permit, other than an H permit, shall be issued to an individual who is not a citizen of the United States who has resided in this state for at least one year prior to application for such the permit. No permit, other than an E or H permit, shall be issued to any corporation organized under the laws of any country, territory, or state other than Ohio this state until it has furnished the division of liquor control with evidence that it has complied with the laws of this state relating to the transaction of business in this state.

The division may refuse to issue any permit to or refuse to renew any permit of any person convicted of any felony that is reasonably related to the person's fitness to operate a liquor permit business in this state. No holder of a permit shall sell, assign, transfer, or pledge such the permit, without the written consent of the division.

- (B)(1) No more than one of each type of C or D permits permit shall be issued to any one person, firm, or corporation in any county having a population of less than twenty-five thousand, and no more than one of each type of C or D permits permit shall be issued to any one person, firm, or corporation for any additional twenty-five thousand or major fraction thereof in any county having a greater population than twenty-five thousand, provided that, in the case of D-3, D-3a, D-4, and D-5 permits, no more than one permit shall be issued to any one person, firm, or corporation in any county having a population of less than fifty thousand, and no more than one such permit shall be issued to any one person, firm, or corporation for any additional fifty thousand or major fraction thereof in any county having a greater population than fifty thousand.
  - (2) No D-3 permit shall be issued to any club unless such the

club has been continuously engaged in the activity specified in
section 4303.15 of the Revised Code, as a qualification for such
that class of permit, for two years at the time such the permit is
issued.

(3)(a) Subject to division (B)(3)(b) of this section, upon application by properly qualified persons, one C-1 and C-2 permit shall be issued for each one thousand population or part thereof of that population, and one D-1 and D-2 permit shall be issued for each two thousand population or part thereof of that population, in each municipal corporation and in the unincorporated area of each township.

Subject to division (B)(3)(b) of this section, not more than one D-3, D-4, or D-5 permit shall be issued for each two thousand population, or part thereof, of that population in any municipal corporation and in the unincorporated area of any township, except that, in any city of a population of fifty-five thousand or more, one D-3 permit may be issued for each fifteen hundred population, or part thereof of that population.

(b) Nothing in division (i) Division (B)(3)(a) of this section shall be construed to does not prohibit the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from a municipal corporation or the unincorporated area of a township in which the number of permits of that class exceeds the number of such permits authorized to be issued under division (B)(3)(a) of this section to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under division (B)(3)(a) of this section, but the transfer of location or transfer of ownership and location of the permit may occur only if the applicant notifies, in writing and at the time the application for the transfer of location of the permit is filed,

the municipal corporation or township to which the location of the	1696
permit will be transferred regarding the transfer, and that	1697
municipal corporation or township acknowledges the notification in	1698
writing to the division of liquor control. The applicant is	1699
eligible to apply for and receive the transfer of location of the	1700
permit under division (B)(3)(b) of this section if all permits of	1701
that class that may be issued under division (B)(3)(a) of this	1702
section in the applicable municipal corporation or unincorporated	1703
area of the township have already been issued or if the number of	1704
applications filed for permits of that class in that municipal	1705
corporation or the unincorporated area of that township exceed the	1706
number of permits of that class that may be issued there under	1707
division (B)(3)(a) of this section.	1708

The ownership and location, or the location, of a permit 1709 transferred under division (B)(3)(b) of this section may be 1710 subsequently transferred to a different owner at the same 1711 <u>location</u>, or to a different location in the same municipal 1712 corporation or in the unincorporated area of the same township, as 1713 long as the new permit holder or new location meets the same 1714 economic development project criteria as did the original permit 1715 holder and location. 1716

(ii) Factors that shall be used to determine the designation 1717 of an economic development project include, but are not limited 1718 to, architectural certification of the plans and the cost of the 1719 project, the number of jobs that will be created by the project, 1720 projected earnings of the project, projected tax revenues for the 1721 political subdivisions in which the project will be located, and 1722 the amount of financial investment in the project. The 1723 superintendent of liquor control shall determine whether the 1724 existing or proposed business that is seeking a permit described 1725 in division (B)(3)(b) of this section qualifies as an economic 1726 development project and, if the superintendent determines that it 1727

park district created under Chapter 1545. of the Revised Code, or

owned by the state. The location of such a permit issued on or

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after September 26, 1984, for a premises located at such a golf	1760
course shall not be transferred. Any application for such a permit	1761
is exempt from the population quota restrictions contained in this	1762
section and from the population quota restrictions contained in	1763
any rule of the liquor control commission. A municipal	1764
corporation, township, county, park district, or state agency	1765
applying for a D-1, D-2, D-3, D-4, or D-5 permit for such a golf	1766
course is subject to section 4303.31 of the Revised Code.	1767

(7) As used in division (B)(7) of this section, "fair" has the same meaning as in section 991.01 of the Revised Code, "state fairgrounds" means the property that is held by the state for the purpose of conducting fairs, expositions, and exhibits and that is maintained and managed by the Ohio expositions commission under section 991.03 of the Revised Code, and "capitol square" has the same meaning as in section 105.41 of the Revised Code.

Nothing in this section shall be construed to restrict the issuance of one or more D permits to one or more applicants for all or a part of either the state fairgrounds or capitol square. An application for a D permit for the state fairgrounds or capitol square is exempt from the population quota restrictions contained in this section and from the population quota restrictions contained in any rule of the liquor control commission. The location of a D permit issued for the state fairgrounds or capitol square shall not be transferred. An applicant for a D-1, D-2, D-3, or D-5 permit for the state fairgrounds is not subject to section 4303.31 of the Revised Code.

Pursuant to section 1711.09 of the Revised Code, the holder of a D permit issued for the state fairgrounds shall not deal in spirituous liquor at the state fairgrounds during, or for one week before or for three days after, any fair held at the state fairgrounds.

(8) Nothing in this section shall be construed to prohibit

the issuance of a D permit for a premises located at a zoological	1792
park at which sales have been approved in an election held under	1793
former section 4301.356 of the Revised Code. An application for a	1794
D permit for such a premises is exempt from the population	1795
restrictions contained in this section, from the population quota	1796
restrictions contained in any rule of the liquor control	1797
commission, and from section 4303.31 of the Revised Code. The	1798
location of a D permit issued for a premises at such a zoological	1799
park shall not be transferred, and no quota or other restrictions	1800
shall be placed on the number of D permits that may be issued for	1801
a premises at such a zoological park.	1802
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(C)(1) No D-3, D-4, D-5, or D-5a permit shall be issued in 1803 any election precinct in any municipal corporation or in any 1804 election precinct in the unincorporated area of any township, in 1805 which at the November, 1933, election a majority of the electors 1806 voting thereon in the municipal corporation or in the 1807 unincorporated area of the township voted against the repeal of 1808 Section 9 of Article XV, Ohio Constitution, unless the sale of 1809 spirituous liquor by the glass is authorized by a majority vote of 1810 the electors voting on the question in the precinct at an election 1811 held pursuant to this section or by a majority vote of the 1812 electors of the precinct voting on question (C) at a special local 1813 option election held in the precinct pursuant to section 4301.35 1814 of the Revised Code. Upon the request of an elector, the board of 1815 elections of the county that encompasses the precinct shall 1816 furnish the elector with a copy of the instructions prepared by 1817 the secretary of state under division (P) of section 3501.05 of 1818 the Revised Code and, within fifteen days after the request, a 1819 certificate of the number of signatures required for a valid 1820 petition under this section. 1821

Upon the petition of thirty-five per cent of the total number of voters voting in any such precinct for the office of governor

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at the preceding general election, filed with the board of
elections of the county in which such precinct is located not
later than seventy-five days before a general election, such the
board shall prepare ballots and hold an election at such general
election upon the question of allowing spirituous liquor to be
sold by the glass in such precinct. Such The ballots shall be
approved in form by the secretary of state. The results of such
the election shall be certified by the board to the secretary of
state, who shall certify the same results to the division.

- (2) No holder of a class D-3 permit issued for a boat or vessel shall sell spirituous liquor in any precinct, in which the election provided for in this section may be held, unless the sale of such spirituous liquor by the drink has been authorized by vote of the electors as provided in this section or in section 4301.35 of the Revised Code.
- (D) Any holder of a C or D permit whose permit premises were purchased in 1986 or 1987 by the state of Ohio or any state agency 1840 for highway purposes shall be issued the same permit at another 1841 location notwithstanding any quota restrictions contained in this 1842 chapter or in any rule of the liquor control commission. 1843

Sec. 4303.30. The rights granted by any D-2, D-3, D-3a, D-4, 1844 D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, 1845 or D-6 permit shall be exercised at not more than two fixed 1846 counters, commonly known as bars, in rooms or places on the permit 1847 premises, where malt beverages beer, mixed beverages, wine, or 1848 spirituous liquor is sold to the public for consumption on the 1849 premises. For each additional fixed counter on the permit premises 1850 where those beverages are sold for consumption on the premises, 1851 the permit holder shall obtain a duplicate D-2, D-3, D-3a, D-4, 1852 D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, 1853 or D-6 permit. 1854

Page 61

The holder of any D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b,	1855
D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, $\underline{\text{D-5k}}$ , or D-6 permit shall be	1856
granted, upon application to the division of liquor control, a	1857
duplicate D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5e, D-5f,	1858
D-5g, D-5h, D-5i, D-5j, $\underline{\text{D-5k}}$ , or D-6 permit for each additional	1859
fixed counter on the permit premises at which beer, malt	1860
beverages, mixed beverages, wine, or spirituous liquor is sold for	1861
consumption on the premises, provided the application is made in	1862
the same manner as an application for an original permit. The	1863
application shall be identified with DUPLICATE printed on the	1864
permit application form furnished by the department, in boldface	1865
type. The application shall identify by name, or otherwise amply	1866
describe, the room or place on the premises where the duplicate	1867
permit is to be operative. Each duplicate permit shall be issued	1868
only to the same individual, firm, or corporation as that of the	1869
original permit and shall be an exact duplicate in size and word	1870
content as the original permit, except that it shall show on it	1871
the name or other ample identification of the room, or place, for	1872
which it is issued and shall have DUPLICATE printed on it in	1873
boldface type. A duplicate permit shall bear the same number as	1874
the original permit. The fee for a duplicate permit is: D-1, one	1875
hundred dollars; D-2, one hundred dollars; D-3, four hundred	1876
dollars; D-3a, four hundred dollars; D-4, two hundred dollars;	1877
D-5, one thousand dollars; D-5a, one thousand dollars; D-5b, one	1878
thousand dollars; D-5c, four hundred dollars; D-5e, six hundred	1879
fifty dollars; D-5f, one thousand dollars; D-6, one hundred	1880
dollars when issued to the holder of a D-4a permit; and in all	1881
other cases one hundred dollars or an amount which is twenty per	1882
cent of the fees payable for the A-1-A, D-2, D-3, D-3a, D-4, D-5,	1883
D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k,</u> and D-6	1884
permits issued to the same premises, whichever is higher.	1885
Application for a duplicate permit may be filed any time during	1886
the life of an original permit. The fee for each duplicate D-2,	1887

As Introduced	
As used in this section division, "beer" has the same meaning	1980
set forth as in section 4301.01 of the Revised Code.	1981
(B) Division (A) of this section does not apply to any	1982
premises for which a permit has been issued under Chapter 4303. of	1983
the Revised Code while that permit is in effect.	1984
Sec. 4399.12. No provision contained in Title XLIII of the	1985
Revised Code that prohibits the sale of intoxicating liquors in	1986
any of the circumstances described in section 4399.11 of the	1987
Revised Code extends to or prevents the holder of an A, B, C-2,	1988
D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g,	1989
D-5h, D-5i, D-5j, <u>D-5k,</u> G, or I permit issued by the division of	1990
liquor control from distributing or selling intoxicating liquor at	1991
the place of business described in the permit of the holder.	1992
God 1200 15 No porgon for the purpose of sale shall	1002
Sec. 4399.15. No person, for the purpose of sale, shall	1993
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <del>malt liquor</del>	1994
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical	1994 1995
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical  purposes, with cocculus indicus, vitriol, grains of paradise,	1994 1995 1996
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical  purposes, with cocculus indicus, vitriol, grains of paradise,  opium, alum, capsicum, copperas, laurel water, logwood,	1994 1995 1996 1997
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical purposes, with cocculus indicus, vitriol, grains of paradise, opium, alum, capsicum, copperas, laurel water, logwood, Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid,	1994 1995 1996 1997 1998
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical  purposes, with cocculus indicus, vitriol, grains of paradise,  opium, alum, capsicum, copperas, laurel water, logwood,  Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid,  or any other substance <u>which</u> that is poisonous or injurious to	1994 1995 1996 1997 1998 1999
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical  purposes, with cocculus indicus, vitriol, grains of paradise,  opium, alum, capsicum, copperas, laurel water, logwood,  Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid,  or any other substance <u>which</u> that is poisonous or injurious to  health, or with a substance not a necessary ingredient in the	1994 1995 1996 1997 1998 1999 2000
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical  purposes, with cocculus indicus, vitriol, grains of paradise,  opium, alum, capsicum, copperas, laurel water, logwood,  Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid,  or any other substance <u>which</u> that is poisonous or injurious to  health, or with a substance not a necessary ingredient in the  manufacture <u>thereof</u> of the spirituous liquor, alcoholic liquor, or	1994 1995 1996 1997 1998 1999 2000 2001
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical  purposes, with cocculus indicus, vitriol, grains of paradise,  opium, alum, capsicum, copperas, laurel water, logwood,  Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid,  or any other substance <u>which</u> that is poisonous or injurious to  health, or with a substance not a necessary ingredient in the	1994 1995 1996 1997 1998 1999 2000
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical  purposes, with cocculus indicus, vitriol, grains of paradise,  opium, alum, capsicum, copperas, laurel water, logwood,  Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid,  or any other substance <u>which</u> that is poisonous or injurious to  health, or with a substance not a necessary ingredient in the  manufacture <u>thereof</u> of the spirituous liquor, alcoholic liquor, or  beer, or sell, offer, or keep for sale <u>liquors</u> <u>spirituous liquor</u> ,  alcoholic liquor, or beer that is so adulterated.	1994 1995 1996 1997 1998 1999 2000 2001 2002 2003
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical purposes, with cocculus indicus, vitriol, grains of paradise, opium, alum, capsicum, copperas, laurel water, logwood, Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid, or any other substance <u>which that</u> is poisonous or injurious to health, or with a substance not a necessary ingredient in the manufacture <u>thereof of the spirituous liquor</u> , alcoholic liquor, or beer, or sell, offer, or keep for sale <u>liquors spirituous liquor</u> , alcoholic liquor, or beer that is so adulterated.  In addition to the penalties provided in division (E) of	1994 1995 1996 1997 1998 1999 2000 2001 2002 2003
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical purposes, with cocculus indicus, vitriol, grains of paradise, opium, alum, capsicum, copperas, laurel water, logwood, Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid, or any other substance <u>which that</u> is poisonous or injurious to health, or with a substance not a necessary ingredient in the manufacture <u>thereof of the spirituous liquor</u> , alcoholic liquor, or beer, or sell, offer, or keep for sale <u>liquors spirituous liquor</u> , alcoholic liquor, or beer that is so adulterated.  In addition to the penalties provided in division (E) of section 4399.99 of the Revised Code, a person convicted of	1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical purposes, with cocculus indicus, vitriol, grains of paradise, opium, alum, capsicum, copperas, laurel water, logwood, Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid, or any other substance <u>which that</u> is poisonous or injurious to health, or with a substance not a necessary ingredient in the manufacture <u>thereof of the spirituous liquor</u> , alcoholic liquor, or beer, or sell, offer, or keep for sale <u>liquors spirituous liquor</u> , alcoholic liquor, or beer that is so adulterated.  In addition to the penalties provided in division (E) of section 4399.99 of the Revised Code, a person convicted of violating this section shall pay all necessary costs and expenses	1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006
adulterate spirituous <u>liquor</u> , alcoholic <u>liquor</u> , or <u>malt liquor</u> <u>beer</u> used or intended for drink or medicinal or mechanical purposes, with cocculus indicus, vitriol, grains of paradise, opium, alum, capsicum, copperas, laurel water, logwood, Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid, or any other substance <u>which that</u> is poisonous or injurious to health, or with a substance not a necessary ingredient in the manufacture <u>thereof of the spirituous liquor</u> , alcoholic liquor, or beer, or sell, offer, or keep for sale <u>liquors spirituous liquor</u> , alcoholic liquor, or beer that is so adulterated.  In addition to the penalties provided in division (E) of section 4399.99 of the Revised Code, a person convicted of	1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005

offered for sale.

Sec. 5733.065. (A) As used in this section, "litter stream	2010
products" means:	2011
(1) Intoxicating liquor, beer, malt beverages, wine, mixed	2012
beverages, or spirituous liquor as defined in section 4301.01 of	2013
the Revised Code;	2014
(2) Soft drinks as defined in section 913.22 of the Revised	2015
Code;	2016
(3) Glass, metal, plastic, or fiber containers with a	2017
capacity of less than two gallons sold for the purpose of being	2018
incorporated into or becoming a part of a product enumerated in	2019
divisions (A)(1) and (2) of this section;	2020
(4) Container crowns and closures sold for the purpose of	2021
being incorporated into or becoming a part of a product enumerated	2022
in divisions (A)(1) and (2) of this section;	2023
(5) Packaging materials transferred or intended for transfer	2024
of use or possession in conjunction with retail sales of products	2025
enumerated in divisions (A)(1) and (2) of this section;	2026
(6) Packaging materials in the finished form in which they	2027
are to be used, including sacks, bags, cups, lids, straws, plates,	2028
wrappings, boxes, or containers of any type used in the packaging	2029
or serving of food or beverages, when the food or beverages are	2030
prepared for human consumption by a restaurant or take-out food	2031
outlet at the premises where sold at retail and are delivered to a	2032
purchaser for consumption off the premises where the food or	2033
beverages are sold;	2034
(7) Cigarettes, cigars, tobacco, matches, candy, and gum.	2035
(B) For the purpose of providing additional funding for the	2036
division of recycling and litter prevention under Chapter 1502. of	2037
the Revised Code, there is hereby levied an additional tax on	2038

corporations for the privilege of manufacturing or selling litter

(2) In the case of a corporation engaged in the business of

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dollars.

selling litter stream products in the form in which the item is or is to be received, no tax shall be due under this section unless the corporation's sales of litter stream products in this state during the taxable year constitute more than five per cent of its total sales in this state during that period.

- (3) In the case of a corporation transferring possession of litter stream products included in division (A)(6) of this section, in which food or beverages prepared for human consumption are placed, when the food or beverages are prepared for retail sale at the premises where sold and are delivered to a purchaser for consumption off the premises where the food or beverages are sold, no tax shall be due under this section unless such sales for off-premises consumption during the taxable year exceed five per cent of the corporation's total annual sales during the taxable year.
- (E)(1) The tax imposed by this section is due in the proportions and on the dates on which the tax imposed by section 5733.06 of the Revised Code may be paid without penalty.
- (2) Payment of the tax and any reports or returns required to 2089 enable the tax commissioner to determine the correct amount of the 2090 tax shall be submitted with and are due at the same time as 2091 payments and reports required to be submitted under this chapter. 2092
- (3) If the tax is not paid in full on or before the date required by division (E)(1) of this section, the unpaid portion of the tax due and unpaid shall be subject to all provisions of this chapter for the collection of unpaid, delinquent taxes imposed by section 5733.06 of the Revised Code, except that all such taxes, interest, and penalties, when collected, shall be treated as proceeds arising from the tax imposed by this section and shall be deposited in the general revenue fund.

The tax levied on corporations under this section does not

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prohibit or otherwise limit the authority of municipal	2102
corporations to impose an income tax on the income of such	2103
corporations.	2104
Sec. 5739.02. For the purpose of providing revenue with which	2105
to meet the needs of the state, for the use of the general revenue	2106
fund of the state, for the purpose of securing a thorough and	2107
efficient system of common schools throughout the state, for the	2108
purpose of affording revenues, in addition to those from general	2109
property taxes, permitted under constitutional limitations, and	2110
from other sources, for the support of local governmental	2111
functions, and for the purpose of reimbursing the state for the	2112
expense of administering this chapter, an excise tax is hereby	2113
levied on each retail sale made in this state.	2114
(A) The tax shall be collected pursuant to the schedules in	2115
section 5739.025 of the Revised Code.	2116
The tax applies and is collectible when the sale is made,	2117
regardless of the time when the price is paid or delivered.	2118
In the case of a sale, the price of which consists in whole	2119
or in part of rentals for the use of the thing transferred, the	2120
tax, as regards <del>such</del> <u>those</u> rentals, shall be measured by the	2121
installments thereof of those rentals.	2122
In the case of a sale of a service defined under division	2123
(MM) or (NN) of section 5739.01 of the Revised Code, the price of	2124
which consists in whole or in part of a membership for the receipt	2125
of the benefit of the service, the tax applicable to the sale	2126
shall be measured by the installments thereof.	2127
(B) The tax does not apply to the following:	2128
(1) Sales to the state or any of its political subdivisions,	2129
or to any other state or its political subdivisions if the laws of	2130
that state exempt from taxation sales made to this state and its	2131

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political subdivisions;	2132
(2) Sales of food for human consumption off the premises	2133
where sold;	2134
(3) Sales of food sold to students only in a cafeteria,	2135
dormitory, fraternity, or sorority maintained in a private,	2136
public, or parochial school, college, or university;	2137
(4) Sales of newspapers, and of magazine subscriptions	2138
shipped by second class mail, and sales or transfers of magazines	2139
distributed as controlled circulation publications;	2140
(5) The furnishing, preparing, or serving of meals without	2141
charge by an employer to an employee provided the employer records	2142
the meals as part compensation for services performed or work	2143
done;	2144
(6) Sales of motor fuel upon receipt, use, distribution, or	2145
sale of which in this state a tax is imposed by the law of this	2146
state, but this exemption shall not apply to the sale of motor	2147
fuel on which a refund of the tax is allowable under section	2148
5735.14 of the Revised Code; and the tax commissioner may deduct	2149
the amount of tax levied by this section applicable to the price	2150
of motor fuel when granting a refund of motor fuel tax pursuant to	2151
section 5735.14 of the Revised Code and shall cause the amount	2152
deducted to be paid into the general revenue fund of this state;	2153
(7) Sales of natural gas by a natural gas company, of water	2154
by a water-works company, or of steam by a heating company, if in	2155
each case the thing sold is delivered to consumers through pipes	2156
or conduits, and all sales of communications services by a	2157
telephone or telegraph company, all terms as defined in section	2158
5727.01 of the Revised Code;	2159
(8) Casual sales by a person, or auctioneer employed directly	2160
by the person to conduct such sales, except as to such sales of	2161
motor vehicles, watercraft or outboard motors required to be	2162

(10) Sales not within the taxing power of this state under 2192 the Constitution of the United States; 2193

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(11) The transportation of persons or property, unless the

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(12) Sales of tangible personal property or services to	2196
churches, to organizations exempt from taxation under section	2197
501(c)(3) of the Internal Revenue Code of 1986, and to any other	2198
nonprofit organizations operated exclusively for charitable	2199
purposes in this state, no part of the net income of which inures	2200
to the benefit of any private shareholder or individual, and no	2201

transportation is by a private investigation and security service;

substantial part of the activities of which consists of carrying 2202 on propaganda or otherwise attempting to influence legislation; 2203

sales to offices administering one or more homes for the aged or one or more hospital facilities exempt under section 140.08 of the

Revised Code; and sales to organizations described in division (D)

of section 5709.12 of the Revised Code.

"Charitable purposes" means the relief of poverty; the 2208 improvement of health through the alleviation of illness, disease, 2209 or injury; the operation of an organization exclusively for the 2210 provision of professional, laundry, printing, and purchasing 2211 services to hospitals or charitable institutions; the operation of 2212 a home for the aged, as defined in section 5701.13 of the Revised 2213 Code; the operation of a radio or television broadcasting station 2214 that is licensed by the federal communications commission as a 2215 noncommercial educational radio or television station; the 2216 operation of a nonprofit animal adoption service or a county 2217 humane society; the promotion of education by an institution of 2218 learning that maintains a faculty of qualified instructors, 2219 teaches regular continuous courses of study, and confers a 2220 recognized diploma upon completion of a specific curriculum; the 2221 operation of a parent-teacher association, booster group, or 2222 similar organization primarily engaged in the promotion and 2223 support of the curricular or extracurricular activities of a 2224 primary or secondary school; the operation of a community or area 2225 center in which presentations in music, dramatics, the arts, and 2226

related fields are made in order to foster public interest and
education therein; the production of performances in music,
dramatics, and the arts; or the promotion of education by an
organization engaged in carrying on research in, or the
dissemination of, scientific and technological knowledge and
information primarily for the public.

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Nothing in this division shall be deemed to exempt sales to any organization for use in the operation or carrying on of a trade or business, or sales to a home for the aged for use in the operation of independent living facilities as defined in division (A) of section 5709.12 of the Revised Code.

(13) Building and construction materials and services sold to 2238 construction contractors for incorporation into a structure or 2239 improvement to real property under a construction contract with 2240 this state or a political subdivision thereof of this state, or 2241 with the United States government or any of its agencies; building 2242 and construction materials and services sold to construction 2243 contractors for incorporation into a structure or improvement to 2244 real property that are accepted for ownership by this state or any 2245 of its political subdivisions, or by the United States government 2246 or any of its agencies at the time of completion of such the 2247 structures or improvements; building and construction materials 2248 sold to construction contractors for incorporation into a 2249 horticulture structure or livestock structure for a person engaged 2250 in the business of horticulture or producing livestock; building 2251 materials and services sold to a construction contractor for 2252 incorporation into a house of public worship or religious 2253 education, or a building used exclusively for charitable purposes 2254 under a construction contract with an organization whose purpose 2255 is as described in division (B)(12) of this section; building 2256 materials and services sold to a construction contractor for 2257 incorporation into a building under a construction contract with 2258

an organization exempt from taxation under section 501(c)(3) of	2259
the Internal Revenue Code of 1986 when the building is to be used	2260
exclusively for the organization's exempt purposes; building and	2261
construction materials sold for incorporation into the original	2262
construction of a sports facility under section 307.696 of the	2263
Revised Code; and building and construction materials and services	2264
sold to a construction contractor for incorporation into real	2265
property outside this state if such materials and services, when	2266
sold to a construction contractor in the state in which the real	2267
property is located for incorporation into real property in that	2268
state, would be exempt from a tax on sales levied by that state;	2269

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- (14) Sales of ships or vessels or rail rolling stock used or 2270 to be used principally in interstate or foreign commerce, and 2271 repairs, alterations, fuel, and lubricants for such ships or 2272 vessels or rail rolling stock; 2273
- (15) Sales to persons engaged in any of the activities 2274 mentioned in division (E)(2) or (9) of section 5739.01 of the 2275 Revised Code, to persons engaged in making retail sales, or to 2276 persons who purchase for sale from a manufacturer tangible 2277 personal property that was produced by the manufacturer in 2278 accordance with specific designs provided by the purchaser, of 2279 packages, including material, labels, and parts for packages, and 2280 of machinery, equipment, and material for use primarily in 2281 packaging tangible personal property produced for sale, including 2282 any machinery, equipment, and supplies used to make labels or 2283 packages, to prepare packages or products for labeling, or to 2284 label packages or products, by or on the order of the person doing 2285 the packaging, or sold at retail. "Packages" includes bags, 2286 baskets, cartons, crates, boxes, cans, bottles, bindings, 2287 wrappings, and other similar devices and containers, and 2288 "packaging" means placing therein. 2289
  - (16) Sales of food to persons using food stamp benefits to

purchase the food. As used in division (B)(16) of this section,	2291
"food" has the same meaning as in the "Food Stamp Act of 1977," 91	2292
Stat. 958, 7 U.S.C. 2012, as amended, and federal regulations	2293
adopted pursuant to that act.	2294

- (17) Sales to persons engaged in farming, agriculture, 2295 horticulture, or floriculture, of tangible personal property for 2296 2297 use or consumption directly in the production by farming, agriculture, horticulture, or floriculture of other tangible 2298 personal property for use or consumption directly in the 2299 production of tangible personal property for sale by farming, 2300 agriculture, horticulture, or floriculture; or material and parts 2301 for incorporation into any such tangible personal property for use 2302 or consumption in production; and of tangible personal property 2303 for such use or consumption in the conditioning or holding of 2304 products produced by and for such use, consumption, or sale by 2305 persons engaged in farming, agriculture, horticulture, or 2306 floriculture, except where such property is incorporated into real 2307 property; 2308
- (18) Sales of drugs dispensed by a licensed pharmacist upon 2309 the order of a licensed health professional authorized to 2310 prescribe drugs to a human being, as the term "licensed health 2311 professional authorized to prescribe drugs" is defined in section 2312 4729.01 of the Revised Code; insulin as recognized in the official 2313 United States pharmacopoeia; urine and blood testing materials 2314 when used by diabetics or persons with hypoglycemia to test for 2315 glucose or acetone; hypodermic syringes and needles when used by 2316 diabetics for insulin injections; epoetin alfa when purchased for 2317 use in the treatment of persons with end-stage renal disease; 2318 hospital beds when purchased for use by persons with medical 2319 problems for medical purposes; and oxygen and oxygen-dispensing 2320 equipment when purchased for use by persons with medical problems 2321 for medical purposes; 2322

(19)(a) Sales of artificial limbs or portion thereof, breast	2323
prostheses, and other prosthetic devices for humans; braces or	2324
other devices for supporting weakened or nonfunctioning parts of	2325
the human body; crutches or other devices to aid human	2326
perambulation; and items of tangible personal property used to	2327
supplement impaired functions of the human body such as	2328
respiration, hearing, or elimination;	2329
(b) Sales of wheelchairs; items incorporated into or used in	2330
conjunction with a motor vehicle for the purpose of transporting	2331
wheelchairs, other than transportation conducted in connection	2332
with the sale or delivery of wheelchairs; and items incorporated	2333
into or used in conjunction with a motor vehicle that are	2334
specifically designed to assist a person with a disability to	2335
access or operate the motor vehicle. As used in this division,	2336
"person with a disability" means any person who has lost the use	2337
of one or both legs or one or both arms, who is blind, deaf, or	2338
disabled to the extent that the person is unable to move about	2339
without the aid of crutches or a wheelchair, or whose mobility is	2340
restricted by a permanent cardiovascular, pulmonary, or other	2341
disabling condition.	2342
(c) No exemption under this division shall be allowed for	2343
nonprescription drugs, medicines, or remedies; items or devices	2344
used to supplement vision; items or devices whose function is	2345
solely or primarily cosmetic; or physical fitness equipment. This	2346
division does not apply to sales to a physician or medical	2347
facility for use in the treatment of a patient.	2348

- (20) Sales of emergency and fire protection vehicles and 2349 equipment to nonprofit organizations for use solely in providing 2350 fire protection and emergency services, including trauma care and 2351 emergency medical services, for political subdivisions of the 2352 state; 2353
  - (21) Sales of tangible personal property manufactured in this

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As introduced	
state, if sold by the manufacturer in this state to a retailer for	2355
use in the retail business of the retailer outside of this state	2356
and if possession is taken from the manufacturer by the purchaser	2357
within this state for the sole purpose of immediately removing the	2358
same from this state in a vehicle owned by the purchaser;	2359
same from this state in a venicle owned by the parchaser,	2360
(22) Sales of services provided by the state or any of its	2361
political subdivisions, agencies, instrumentalities, institutions,	2362
or authorities, or by governmental entities of the state or any of	2363
its political subdivisions, agencies, instrumentalities,	2364
institutions, or authorities;	2365
(23) Sales of motor vehicles to nonresidents of this state	2366
upon the presentation of an affidavit executed in this state by	2367
the nonresident purchaser affirming that the purchaser is a	2368
nonresident of this state, that possession of the motor vehicle is	2369
taken in this state for the sole purpose of immediately removing	2370
it from this state, that the motor vehicle will be permanently	2371
titled and registered in another state, and that the motor vehicle	2372
will not be used in this state;	2373
(24) Sales to persons engaged in the preparation of eggs for	2374
sale of tangible personal property used or consumed directly in	2375
such preparation, including such tangible personal property used	2376
for cleaning, sanitizing, preserving, grading, sorting, and	2377
classifying by size; packages, including material and parts for	2378
packages, and machinery, equipment, and material for use in	2379
packaging eggs for sale; and handling and transportation equipment	2380
and parts therefor, except motor vehicles licensed to operate on	2381
public highways, used in intraplant or interplant transfers or	2382
shipment of eggs in the process of preparation for sale, when the	2383
plant or plants within or between which such transfers or	2384
shipments occur are operated by the same person. "Packages"	2385

includes containers, cases, baskets, flats, fillers, filler flats,

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cartons, closure materials, labels, and labeling materials, and	2387
"packaging" means placing therein.	2388
(25)(a) Sales of water to a consumer for residential use,	2389
except the sale of bottled water, distilled water, mineral water,	2390
carbonated water, or ice;	2391
(b) Sales of water by a nonprofit corporation engaged	2392
exclusively in the treatment, distribution, and sale of water to	2393
consumers, if such water is delivered to consumers through pipes	2394
or tubing.	2395
(26) Fees charged for inspection or reinspection of motor	2396
vehicles under section 3704.14 of the Revised Code;	2397
(27) Sales to persons licensed to conduct a food service	2398
operation pursuant to section 3717.43 of the Revised Code, of	2399
tangible personal property primarily used directly for the	2400
following:	2401
(a) To prepare food for human consumption for sale;	2402
(b) To preserve food that has been or will be prepared for	2403
human consumption for sale by the food service operator, not	2404
including tangible personal property used to display food for	2405
selection by the consumer;	2406
(c) To clean tangible personal property used to prepare or	2407
serve food for human consumption for sale.	2408
(28) Sales of animals by nonprofit animal adoption services	2409
or county humane societies;	2410
(29) Sales of services to a corporation described in division	2411
(A) of section 5709.72 of the Revised Code, and sales of tangible	2412
personal property that qualifies for exemption from taxation under	2413
section 5709.72 of the Revised Code;	2414
(30) Sales and installation of agricultural land tile, as	2415
defined in division (B)(5)(a) of section 5739.01 of the Revised	2416

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Code;	2417
(31) Sales and erection or installation of portable grain	2418
bins, as defined in division (B)(5)(b) of section 5739.01 of the	2419
Revised Code;	2420
(32) The sale, lease, repair, and maintenance of, parts for,	2421
or items attached to or incorporated in, motor vehicles that are	2422
primarily used for transporting tangible personal property by a	2423
person engaged in highway transportation for hire;	2424
(33) Sales to the state headquarters of any veterans'	2425
organization in Ohio that is either incorporated and issued a	2426
charter by the congress of the United States or is recognized by	2427
the United States veterans administration, for use by the	2428
headquarters;	2429
(34) Sales to a telecommunications service vendor of tangible	2430
personal property and services used directly and primarily in	2431
transmitting, receiving, switching, or recording any interactive,	2432
two-way electromagnetic communications, including voice, image,	2433
data, and information, through the use of any medium, including,	2434
but not limited to, poles, wires, cables, switching equipment,	2435
computers, and record storage devices and media, and component	2436
parts for the tangible personal property. The exemption provided	2437
in division (B)(34) of this section shall be in lieu of all other	2438
exceptions under division (E)(2) of section 5739.01 of the Revised	2439
Code to which a telecommunications service vendor may otherwise be	2440
entitled based upon the use of the thing purchased in providing	2441
the telecommunications service.	2442
(35) Sales of investment metal bullion and investment coins.	2443
"Investment metal bullion" means any elementary precious metal	2444
that has been put through a process of smelting or refining,	2445
including, but not limited to, gold, silver, platinum, and	2446
palladium, and which is in such state or condition that its value	2447

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depends upon its content and not upon its form. "Investment metal	2448
bullion" does not include fabricated precious metal that has been	2449
processed or manufactured for one or more specific and customary	2450
industrial, professional, or artistic uses. "Investment coins"	2451
means numismatic coins or other forms of money and legal tender	2452
manufactured of gold, silver, platinum, palladium, or other metal	2453
under the laws of the United States or any foreign nation with a	2454
fair market value greater than any statutory or nominal value of	2455
such coins.	2456

- (36)(a) Sales where the purpose of the consumer is to use or consume the things transferred in making retail sales and consisting of newspaper inserts, catalogues, coupons, flyers, gift certificates, or other advertising material that prices and describes tangible personal property offered for retail sale.
- (b) Sales to direct marketing vendors of preliminary 2462 materials such as photographs, artwork, and typesetting that will 2463 be used in printing advertising material; of printed matter that 2464 offers free merchandise or chances to win sweepstake prizes and 2465 that is mailed to potential customers with advertising material 2466 described in division (B)(36)(a) of this section; and of equipment 2467 such as telephones, computers, facsimile machines, and similar 2468 tangible personal property primarily used to accept orders for 2469 direct marketing retail sales. 2470
- (c) Sales of automatic food vending machines that preserve food with a shelf life of forty-five days or less by refrigeration and dispense it to the consumer.

For purposes of division (B)(36) of this section, "direct 2474 marketing" means the method of selling where consumers order 2475 tangible personal property by United States mail, delivery 2476 service, or telecommunication and the vendor delivers or ships the 2477 tangible personal property sold to the consumer from a warehouse, 2478 catalogue distribution center, or similar fulfillment facility by 2479

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means of the United States mail, delivery service, or common	2480
carrier.	2481
(37) Sales to a person engaged in the business of	2482
horticulture or producing livestock of materials to be	2483
incorporated into a horticulture structure or livestock structure;	2484
(38) The sale of a motor vehicle that is used exclusively for	2485
a vanpool ridesharing arrangement to persons participating in the	2486
vanpool ridesharing arrangement when the vendor is selling the	2487
vehicle pursuant to a contract between the vendor and the	2488
department of transportation;	2489
(39) Sales of personal computers, computer monitors, computer	2490
keyboards, modems, and other peripheral computer equipment to an	2491
individual who is licensed or certified to teach in an elementary	2492
or a secondary school in this state for use by that individual in	2493
preparation for teaching elementary or secondary school students;	2494
	2495
(40) Sales to a professional racing team of any of the	2496
following:	2497
(a) Motor racing vehicles;	2498
(b) Repair services for motor racing vehicles;	2499
(c) Items of property that are attached to or incorporated in	2500
motor racing vehicles, including engines, chassis, and all other	2501
components of the vehicles, and all spare, replacement, and	2502
rebuilt parts or components of the vehicles; except not including	2503
tires, consumable fluids, paint, and accessories consisting of	2504
instrumentation sensors and related items added to the vehicle to	2505
collect and transmit data by means of telemetry and other forms of	2506
communication.	2507
(41) Sales of used manufactured homes and used mobile homes,	2508
as defined in section 5739.0210 of the Revised Code, made on or	2509

after January 1, 2000;

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(42) Sales of tangible personal property and services to a 2511 provider of electricity used or consumed directly and primarily in 2512 generating, transmitting, or distributing electricity for use by 2513 others, including property that is or is to be incorporated into 2514 and will become a part of the consumer's production, transmission, 2515 or distribution system and that retains its classification as 2516 tangible personal property after incorporation; fuel or power used 2517 in the production, transmission, or distribution of electricity; 2518 and tangible personal property and services used in the repair and 2519 maintenance of the production, transmission, or distribution 2520 system, including only those motor vehicles as are specially 2521 designed and equipped for such use. The exemption provided in this 2522 division shall be in lieu of all other exceptions in division 2523 (E)(2) of section 5739.01 of the Revised Code to which a provider 2524 of electricity may otherwise be entitled based on the use of the 2525 tangible personal property or service purchased in generating, 2526 transmitting, or distributing electricity. 2527

For the purpose of the proper administration of this chapter, and to prevent the evasion of the tax, it is presumed that all sales made in this state are subject to the tax until the contrary is established.

As used in this section, except in division (B)(16) of this 2532 section, "food" includes cereals and cereal products, milk and 2533 milk products including ice cream, meat and meat products, fish 2534 and fish products, eggs and egg products, vegetables and vegetable 2535 products, fruits, fruit products, and pure fruit juices, 2536 condiments, sugar and sugar products, coffee and coffee 2537 substitutes, tea, and cocoa and cocoa products. It does not 2538 include: spirituous or malt liquors or beer; soft drinks; sodas 2539 and beverages that are ordinarily dispensed at or in connection 2540 with bars and soda fountains or in connection therewith, other 2541

than coffee, tea, and cocoa; root beer and root beer extracts;	2542
malt and malt extracts; mineral oils, cod liver oils, and halibut	2543
liver oil; medicines, including tonics, vitamin preparations, and	2544
other products sold primarily for their medicinal properties; and	2545
water, including mineral, bottled, and carbonated waters, and ice.	2546

- (C) The levy of an excise tax on transactions by which 2547 lodging by a hotel is or is to be furnished to transient guests 2548 pursuant to this section and division (B) of section 5739.01 of 2549 the Revised Code does not prevent any of the following: 2550
- (1) A municipal corporation or township from levying an 2551 excise tax for any lawful purpose not to exceed three per cent on 2552 transactions by which lodging by a hotel is or is to be furnished 2553 to transient guests in addition to the tax levied by this section. 2554 If a municipal corporation or township repeals a tax imposed under 2555 division (C)(1) of this section and a county in which the 2556 municipal corporation or township has territory has a tax imposed 2557 under division (C) of section 5739.024 of the Revised Code in 2558 effect, the municipal corporation or township may not reimpose its 2559 tax as long as that county tax remains in effect. A municipal 2560 corporation or township in which a tax is levied under division 2561 (B)(2) of section 351.021 of the Revised Code may not increase the 2562 rate of its tax levied under division (C)(1) of this section to 2563 any rate that would cause the total taxes levied under both of 2564 those divisions to exceed three per cent on any lodging 2565 transaction within the municipal corporation or township. 2566
- (2) A municipal corporation or a township from levying an 2567 additional excise tax not to exceed three per cent on such 2568 transactions pursuant to division (B) of section 5739.024 of the 2569 Revised Code. Such tax is in addition to any tax imposed under 2570 division (C)(1) of this section.
- (3) A county from levying an excise tax pursuant to division 2572
  (A) of section 5739.024 of the Revised Code. 2573

(4) A county from levying an excise tax not to exceed three	2574
per cent of such transactions pursuant to division (C) of section	2575
5739.024 of the Revised Code. Such a tax is in addition to any tax	2576
imposed under division (C)(3) of this section.	2577
(5) A convention facilities authority, as defined in division	2578
(A) of section 351.01 of the Revised Code, from levying the excise	2579
taxes provided for in division (B) of section 351.021 of the	2580
Revised Code.	2581
(6) A county from levying an excise tax not to exceed one and	2582
one-half per cent of such transactions pursuant to division (D) of	2583
section 5739.024 of the Revised Code. Such tax is in addition to	2584
any tax imposed under division $(C)(3)$ or $(4)$ of this section.	2585
	2586
(7) A county from levying an excise tax not to exceed one and	2587
one-half per cent of such transactions pursuant to division (E) of	2588
section 5739.024 of the Revised Code. Such a tax is in addition to	2589
any tax imposed under division $(C)(3)$ , $(4)$ , or $(6)$ of this	2590
section.	2591
(D) The levy of this tax on retail sales of recreation and	2592
sports club service shall not prevent a municipal corporation from	2593
levying any tax on recreation and sports club dues or on any	2594
income generated by recreation and sports club dues.	2595
Section 2. That existing sections 1333.82, 1502.07, 3719.44,	2596
4301.01, 4301.03, 4301.041, 4301.042, 4301.24, 4301.241, 4301.333,	2597
4301.355, 4301.365, 4301.37, 4301.402, 4301.42, 4301.47, 4301.54,	2598
4301.55, 4301.62, 4303.01, 4303.02, 4303.06, 4303.07, 4303.10,	2599
4303.181, 4303.182, 4303.22, 4303.29, 4303.30, 4303.332, 4303.35,	2600
4305.01, 4305.03, 4305.04, 4399.09, 4399.12, 4399.15, 5733.065,	2601
and 5739.02 of the Revised Code are hereby repealed.	2602

Section 3. Section 5739.02 of the Revised Code is presented	2604
in this act as a composite of the section as amended by both Am.	2605
Sub. H.B. 94 and Sub. H.B. 117 of the 124th General Assembly. The	2606
General Assembly, applying the principle stated in division (B) of	2607
section 1.52 of the Revised Code that amendments are to be	2608
harmonized if reasonably capable of simultaneous operation, finds	2609
that the composite is the resulting version of the section in	2610
effect prior to the effective date of the section as presented in	2611
this act.	2612