As Passed by the House

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 371

REPRESENTATIVES Trakas, DePiero, Evans, Husted, Schmidt, Setzer, Sullivan, Seitz, Young, Blasdel, Calvert, Clancy, Carano, Sferra, Niehaus, Coates, Faber, Schneider

A BILL

To 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, 4301.402, 4301.42, 3 4301.47, 4301.54, 4301.55, 4301.62, 4303.01, 4 4303.02, 4303.06, 4303.07, 4303.10, 4303.181, 5 4303.182, 4303.22, 4303.29, 4303.30, 4303.332, 6 4303.35, 4305.01, 4305.03, 4305.04, 4399.09, 7 4399.12, 4399.15, 5733.065, and 5739.02 and to 8 enact section 4303.204 of the Revised Code to 9 change the definition of beer to explicitly include 10 ale, porter, stout, sake, and other fermented 11 beverages brewed or produced from malt or malt 12 substitutes; to exempt the sale of beer and 13 intoxicating liquor at publicly owned golf courses 14 from the effects of local option elections and to 15 allow Sunday liquor sales at these golf courses 16 whether or not those sales have been approved at 17 local option elections; to forbid an employee 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 create the F-4 permit to be issued for 23

certain events coordinated by nonprofit24associations and corporations; to make changes in25the Open Container Law and the law governing local26option elections on beer and liquor sales at a27specific premises; and to make other changes in the28Liquor Control Law.29

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

Section 1. That sections 1333.82, 1502.07, 3719.44, 4301.01, 30 4301.03, 4301.041, 4301.042, 4301.24, 4301.241, 4301.333, 31 4301.355, 4301.365, 4301.402, 4301.42, 4301.47, 4301.54, 4301.55, 32 4301.62, 4303.01, 4303.02, 4303.06, 4303.07, 4303.10, 4303.181, 33 4303.182, 4303.22, 4303.29, 4303.30, 4303.332, 4303.35, 4305.01, 34 4305.03, 4305.04, 4399.09, 4399.12, 4399.15, 5733.065, and 5739.02 35 be amended and section 4303.204 of the Revised Code be enacted to 36 read as follows: 37

sec. 1333.82. As used in sections 1333.82 to 1333.87 of the
Revised Code:

(A) "Alcoholic beverages" means beer, malt beverages, and wine as defined in section 4301.01 of the Revised Code.

(B) "Manufacturer" means a person, whether located in this state or elsewhere, who manufactures or supplies alcoholic beverages to distributors in this state.

(C) "Distributor" means a person who sells or distributes alcoholic beverages to retail permit holders in the state, but does not include the state or any of its political subdivisions.

(D) "Franchise" means a contract or any other legal device
 used to establish a contractual relationship between a
 manufacturer and a distributor.
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(E) "Good faith" means the duty of any party to any
franchise, and all officers, employees, or agents of any party to
any franchise, to act in a fair and equitable manner toward each
other so as to guarantee each party freedom from coercion or
intimidation; except that recommendation, endorsement, exposition,
persuasion, urging, or argument shall not be considered to
constitute a lack of good faith or coercion.

(F) "Brand," as applied to wine, means a wine different from any other wine in respect to type, brand, trade name, or container size.

(G) "Sales area or territory" means an exclusive geographic 61 area or territory that is assigned to a particular A or B permit 62 holder and that either has one or more political subdivisions as 63 its boundaries or consists of an area of land with readily 64 identifiable geographic boundaries. "Sales area or territory" does 65 not include, however, any particular retail location in an 66 exclusive geographic area or territory that is assigned to another 67 A or B permit holder. 68

Sec. 1502.07. No person, agency of the state, municipal 70 corporation, county, or township shall sell or offer for sale any 71 beer, malt beverage, or mixed beverages as defined in section 72 4301.01 of the Revised Code, or any soft drink as defined in 73 section 913.22 of the Revised Code, in a metal container that is 74 so designed that it may be opened by removing from the container a 75 part thereof of the container without using a separate opener. 76 However, nothing in this section prohibits the sale or offering 77 for sale of a container the only detachable part of which is a 78 piece of tape or other similar adhesive material. 79

sec. 3719.44. (A) Pursuant to this section, and by rule 80
adopted in accordance with Chapter 119. of the Revised Code, the 81

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state board of pharmacy may do any of the following with respect 82 to schedules I, II, III, IV, and V established in section 3719.41 83 of the Revised Code: 84

(1) Add a previously unscheduled compound, mixture, 85 preparation, or substance to any schedule; 86

(2) Transfer a compound, mixture, preparation, or substance 87 from one schedule to another, provided the transfer does not have 88 the effect under Chapter 3719. of the Revised Code this chapter of 89 providing less stringent control of the compound, mixture, 90 preparation, or substance than is provided under the federal drug 91 abuse control laws; 92

(3) Remove a compound, mixture, preparation, or substance 93 from the schedules where the board had previously added the 94 compound, mixture, preparation, or substance to the schedules, 95 provided that the removal shall not have the effect under Chapter 96 3719. of the Revised Code this chapter of providing less stringent 97 control of the compound, mixture, preparation, or substance than 98 is provided under the federal drug abuse control laws. 99

(B) In making a determination to add, remove, or transfer 100 pursuant to division (A) of this section, the board shall consider the following:

(1) The actual or relative potential for abuse;

(2) The scientific evidence of the pharmacological effect of 104 the substance, if known; 105

(3) The state of current scientific knowledge regarding the 106 substance; 107

(4) The history and current pattern of abuse; 108

(5) The scope, duration, and significance of abuse; 109

(6) The risk to the public health;

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(7) The potential of the substance to produce psychic or 111physiological dependence liability; 112

(8) Whether the substance is an immediate precursor. 113

(C) The board may add or transfer a compound, mixture, 114 preparation, or substance to schedule I when it appears that there 115 is a high potential for abuse, that it has no accepted medical use 116 in treatment in this state, or <u>that it</u> lacks accepted safety for 117 use in treatment under medical supervision. 118

(D) The board may add or transfer a compound, mixture, 119
preparation, or substance to schedule II when it appears that 120
there is a high potential for abuse, that it has a currently 121
accepted medical use in treatment in this state, or currently 122
accepted medical use in treatment with severe restrictions, and 123
that its abuse may lead to severe physical or severe psychological 124
dependence. 125

(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, 132 preparation, or substance to schedule IV when it appears that it 133 has a low potential for abuse relative to substances included in 134 schedule III, and that it has a currently accepted medical use in 135 treatment in this state, and that its abuse may lead to limited 136 physical or psychological dependence relative to the substances 137 included in schedule III. 138

(G) The board may add or transfer a compound, mixture, 139
preparation, or substance to schedule V when it appears that it 140
has lower potential for abuse than substances included in schedule 141

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.

(H) Even though a compound, mixture, preparation, or 146
substance does not otherwise meet the criteria in this section for 147
adding or transferring it to a schedule, the board may 148
nevertheless add or transfer it to a schedule as an immediate 149
precursor when all of the following apply: 150

(1) It is the principal compound used, or produced primarily 151 for use, in the manufacture of a controlled substance $\dot{\tau}$. 152

(2) It is an immediate chemical intermediary used or likely
to be used in the manufacture of such a controlled substance *i*.

(3) Its control is necessary to prevent, curtail, or limit
the manufacture of the scheduled compound, mixture, preparation,
or substance of which it is the immediate precursor.
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(I) Authority to control under this section does not extend
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 to distilled spirits, wine, or malt beverages beer, as those terms
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 are defined or used in Chapter 4301. of the Revised Code.
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(J) Authority to control under this section does not extend 161 to any nonnarcotic substance if such the substance may, under the 162 Federal Food, Drug, and Cosmetic Act and the laws of this state, 163 be lawfully sold over the counter without a prescription. Should 164 If a pattern of abuse develop develops for any nonnarcotic drug 165 sold over the counter, the board may, by rule adopted in 166 accordance with Chapter 119. of the Revised Code, after a public 167 hearing and a documented study to determine that the substance 168 actually meets the criteria listed in division (B) of this 169 section, place such the abused substance on a controlled substance 170 schedule. 171

(K)(1) A drug product containing ephedrine that is known as

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

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(iii) It is packaged with a prominent label securely affixed 200 to each package that states all of the following: the amount in 201 milligrams of ephedrine in a serving or dosage unit; the amount of 202 the food product or dietary supplement that constitutes a serving 203 or dosage unit; that the maximum recommended dosage of ephedrine 204 for a healthy adult human is the lesser of one hundred milligrams 205 in a twenty-four-hour period for not more than twelve weeks or the 206 maximum recommended dosage or period of use provided in applicable 207 regulations adopted by the United States food and drug 208 administration; and that improper use of the product may be 209 hazardous to a person's health. 210

(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 215 a physician or pharmacist who dispenses, sells, or otherwise gives 216 a product described in division (K)(2)(a) of this section to an 217 individual under eighteen years of age, to a parent or guardian of 218 an individual under eighteen years of age who dispenses, sells, or 219 otherwise gives a product of that nature to the individual under 220 221 eighteen years of age, or to a person who, as authorized by the individual's parent or legal guardian, dispenses, sells, or 222 otherwise gives a product of that nature to an individual under 223 eighteen years of age. 224

(c) No person in the course of selling, offering for sale, or 225 otherwise distributing a product described in division (K)(2)(a) 226 of this section shall advertise or represent in any manner that 227 the product causes euphoria, ecstasy, a "buzz" or "high," or an 228 altered mental state; heightens sexual performance; or, because it 229 contains ephedrine alkaloids, increased muscle mass. 230

(3) A drug product that contains the isomer pseudoephedrine, 232 or any of its salts, optical isomers, or salts of optical isomers, 233 shall not be considered a controlled substance if the drug product 234 is labeled in a manner consistent with federal law or with the 235 product's over-the-counter tentative final monograph or final 236 monograph issued by the United States food and drug 237 administration. 238

(4) At the request of any person, the board may except any 239 product containing ephedrine not described in division (K)(1) or 240 (2) of this section or any class of products containing ephedrine 241 from being included as a schedule V controlled substance if it 242 determines that the product or class of products does not contain 243 any other controlled substance. The board shall make the 244 determination in accordance with this section and by rule adopted 245 in accordance with Chapter 119. of the Revised Code. 246

(L) As used in this section:

(1) "Food" has the same meaning as in section 3715.01 of the 248
 Revised Code+.
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(2) "Dietary supplement" has the <u>same</u> meaning <u>given as</u> in the
"Federal Food, Drug, and Cosmetic Act," 108 Stat. 4327 (1994), 21
U.S.C.A. 321 (ff), as amended.
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(3) "Ephedrine alkaloids" means ephedrine, pseudoephedrine, 253
 norephedrine, norpseudoephedrine, methylephedrine, and 254
 methylpseudoephedrine. 255

Sec. 4301.01. (A) As used in the Revised Code:

(1) "Intoxicating liquor" and "liquor" include all liquids 257 and compounds, other than beer, containing one-half of one per 258 cent or more of alcohol by volume which are fit to use for 259 beverage purposes, from whatever source and by whatever process 260 produced, by whatever name called, and whether the same they are 261

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medicated, proprietary, or patented. "Intoxicating liquor" and 262
"liquor" include wine even if it contains less than four per cent 263
of alcohol by volume, mixed beverages even if they contain less 264
than four per cent of alcohol by volume, cider, alcohol, and all 265
solids and confections which contain any alcohol. 266

(2) Except as used in sections 4301.01 to 4301.20, 4301.22 to 267 4301.52, 4301.56, 4301.70, 4301.72, and 4303.01 to 4303.36 of the 268 Revised Code, "sale" and "sell" include exchange, barter, gift, 269 offer for sale, sale, distribution and delivery of any kind, and 270 the transfer of title or possession of beer and intoxicating 271 liquor either by constructive or actual delivery by any means or 272 devices whatever, including the sale of beer or intoxicating 273 liquor by means of a controlled access alcohol and beverage 274 cabinet pursuant to section 4301.21 of the Revised Code. "Sale" 275 and "sell" do not include the mere solicitation of orders for beer 276 or intoxicating liquor from the holders of permits issued by the 277 division of liquor control authorizing the sale of the beer or 278 intoxicating liquor, but no solicitor shall solicit any such 279 orders until the solicitor has been registered with the division 280 pursuant to section 4303.25 of the Revised Code. 281

(3) "Vehicle" includes all means of transportation by land, 282
by water, or by air, and everything made use of in any way for 283
such transportation. 284

(B) As used in sections 4301.01 to 4301.74 of the RevisedCode this chapter:286

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

(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
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similar products, of any name or description, that contain 294 one-half of one per cent or more, but not more than twelve per 295 cent, of alcohol by volume but not more than six per cent of 296 alcohol by weight and that are brewed or produced from malt, 297 wholly or in part, or from any product used as a substitute for 298 <u>malt</u>. 299

(3) "Wine" includes all liquids fit to use for beverage 300 purposes containing not less than one-half of one per cent of 301 alcohol by volume and not more than twenty-one per cent of alcohol 302 by volume, which is made from the fermented juices of grapes, 303 fruits, or other agricultural products, except that as used in 304 sections 4301.13, 4301.421, 4301.422, 4301.432, and 4301.44 of the 305 Revised Code, and, for purposes of determining the rate of the tax 306 that applies, division (B) of section 4301.43 of the Revised Code, 307 "wine" does not include cider.

(4) "Mixed beverages," such as bottled and prepared cordials, 309 cocktails, and highballs, are products obtained by mixing any type 310 of whiskey, neutral spirits, brandy, gin, or other distilled 311 spirits with, or over, carbonated or plain water, pure juices from 312 flowers and plants, and other flavoring materials. The completed 313 product shall contain not less than one-half of one per cent of 314 alcohol by volume and not more than twenty-one per cent of alcohol 315 by volume. 316

(5) "Spirituous liquor" includes all intoxicating liquors 317 containing more than twenty-one per cent of alcohol by volume. 318

(6) "Sealed container" means any container having a capacity 319 of not more than one hundred twenty-eight fluid ounces, the 320 opening of which is closed to prevent the entrance of air. 321

(7) "Person" includes firms and corporations.

(8) "Manufacture" includes all processes by which beer or 323 intoxicating liquor is produced, whether by distillation, 324

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rectifying, fortifying, blending, fermentation, or brewing, or in 325 any other manner. 326

(9) "Manufacturer" means any person engaged in the business 327of manufacturing beer or intoxicating liquor. 328

(10) "Wholesale distributor" and "distributor" means a person
 engaged in the business of selling to retail dealers for purposes
 of resale.
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(11) "Hotel" has the <u>same</u> meaning as in section 3731.01 of
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the Revised Code, subject to the exceptions mentioned in section
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3731.03 of the Revised Code.
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(12) "Restaurant" means a place located in a permanent 335 building provided with space and accommodations wherein, in 336 consideration of the payment of money, hot meals are habitually 337 prepared, sold, and served at noon and evening, as the principal 338 business of the place. "Restaurant" does not include pharmacies, 339 confectionery stores, lunch stands, night clubs, and filling 340 stations. 341

(13) "Club" means a corporation or association of individuals 342 organized in good faith for social, recreational, benevolent, 343 charitable, fraternal, political, patriotic, or athletic purposes, 344 which is the owner, lessor, or occupant of a permanent building or 345 part of a permanent building operated solely for those purposes, 346 membership in which entails the prepayment of regular dues, and 347 includes the place so operated. 348

(14) "Night club" means a place operated for profit, where 349 food is served for consumption on the premises and one or more 350 forms of amusement are provided or permitted for a consideration 351 that may be in the form of a cover charge or may be included in 352 the price of the food and beverages, or both, purchased by 353 patrons. 354

(15) "At retail" means for use or consumption by the

purchaser and not for resale.

(16) "Pharmacy" means an establishment, as defined in section 357 4729.01 of the Revised Code, that is under the management or 358 control of a licensed pharmacist in accordance with section 359 4729.27 of the Revised Code. 360

(17) "Enclosed shopping center" means a group of retail sales 361 and service business establishments that face into an enclosed 362 mall, share common ingress, egress, and parking facilities, and 363 are situated on a tract of land that contains an area of not less 364 than five hundred thousand square feet. "Enclosed shopping center" 365 also includes not more than one business establishment that is 366 located within a free-standing building on such a tract of land, 367 so long as the sale of beer and intoxicating liquor on the tract 368 of land was approved in an election held under former section 369 4301.353 of the Revised Code. 370

(18) "Controlled access alcohol and beverage cabinet" means a 371 372 closed container, either refrigerated, in whole or in part, or nonrefrigerated, access to the interior of which is restricted by 373 means of a device that requires the use of a key, magnetic card, 374 or similar device and from which beer, intoxicating liquor, other 375 beverages, or food may be sold. 376

(19) "Community facility" means either of the following:

(a) Any convention, sports, or entertainment facility or 378 complex, or any combination of these, that is used by or 379 accessible to the general public and that is owned or operated in 380 whole or in part by the state, a state agency, or a political 381 subdivision of the state or that is leased from, or located on 382 property owned by or leased from, the state, a state agency, a 383 political subdivision of the state, or a convention facilities 384 authority created pursuant to section 351.02 of the Revised Code; 385

(b) An area designated as a community entertainment district 386

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pursuant to section 4301.80 of the Revised Code.

(20) "Low-alcohol beverage" means any brewed or fermented 388 malt product, or any product made from the fermented juices of 389 grapes, fruits, or other agricultural products, that contains 390 either no alcohol or less than one-half of one per cent of alcohol 391 by volume. The beverages described in division (B)(20) of this 392 section do not include a soft drink such as root beer, birch beer, 393 or ginger beer. 394

(21) "Cider" means all liquids fit to use for beverage 395 purposes that contain one-half of one per cent of alcohol by 396 volume, but not more than six per cent of alcohol by weight, and 397 that are made through the normal alcoholic fermentation of the 398 juice of sound, ripe apples, including, without limitation, 399 flavored, sparkling, or carbonated cider and cider made from pure 400 condensed apple must. 401

402 (22) "Sales area or territory" means an exclusive geographic area or territory that is assigned to a particular A or B permit 403 holder and that either has one or more political subdivisions as 404 its boundaries or consists of an area of land with readily 405 identifiable geographic boundaries. "Sales area or territory" does 406 not include, however, any particular retail location in an 407 exclusive geographic area or territory that is assigned to another 408 A or B permit holder. 409

sec. 4301.03. The liquor control commission may adopt and 410 promulgate, repeal, rescind, and amend, in the manner required by 411 this section, rules, standards, requirements, and orders necessary 412 to carry out Chapters 4301. this chapter and <u>Chapter</u> 4303. of the 413 Revised Code, but all rules of the board of liquor control which 414 were in effect immediately prior to April 17, 1963, shall remain 415 in full force and effect as rules of the liquor control commission 416 until and unless amended or repealed by the liquor control 417

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commission. The rules of the commission may include the following:

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(A) Rules with reference to applications for and the issuance
of permits for the manufacture, distribution, transportation, and
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sale of beer and intoxicating liquor, and the sale of alcohol; and
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rules governing the procedure of the division of liquor control in
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the suspension, revocation, and cancellation of such those
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permits;

(B) Rules and orders providing in detail for the conduct of 426 427 any retail business authorized under permits issued pursuant to such chapters this chapter and Chapter 4303. of the Revised Code, 428 with a view to ensuring compliance with such those chapters and 429 laws relative thereto to them, and the maintenance of public 430 decency, sobriety, and good order in any place licensed under such 431 the permits. No rule or order shall prohibit the sale of lottery 432 tickets issued pursuant to Chapter 3770. of the Revised Code by 433 any retail business authorized under permits issued pursuant to 434 such that chapter. 435

No rule or order shall prohibit pari-mutuel wagering on 436 simulcast horse races at a satellite facility that has been issued 437 a D liquor permit under Chapter 4303. of the Revised Code. No rule 438 or order shall prohibit a charitable organization that holds a D-4 439 permit from selling or serving beer or intoxicating liquor under 440 its permit in a portion of its premises merely because that 441 portion of its premises is used at other times for the conduct of 442 a charitable bingo game. However, such an organization shall not 443 sell or serve beer or intoxicating liquor or permit beer or 444 intoxicating liquor to be consumed or seen in the same location in 445 its premises where a charitable bingo game is being conducted 446 while the game is being conducted. As used in this division, 447 "charitable organization" has the same meaning as in division (H) 448 of section 2915.01 of the Revised Code, and "charitable bingo 449

game" has the same meaning as in division (R) of that section4502915.01 of the Revised Code. No rule or order pertaining to451visibility into the premises of a permit holder after the legal452hours of sale shall be adopted or maintained by the commission.453

(C) Standards, not in conflict with those prescribed by any
law of this state or the United States, to secure the use of
proper ingredients and methods in the manufacture of beer, malt
liquor, mixed beverages, and wine to be sold within this state;

(D) Rules determining the nature, form, and capacity of all 458 packages and bottles to be used for containing beer or 459 intoxicating liquor except for spirituous liquor to be kept or 460 sold, governing the form of all seals and labels to be used 461 thereon on those packages and bottles, and requiring the label on 462 every package, bottle, and container to state the ingredients in 463 the contents and, except on malt beverages beer, the terms of 464 weight, volume, or proof spirits, and whether the same is beer, 465 wine, alcohol, or any intoxicating liquor except for spirituous 466 liquor; 467

(E) Uniform rules governing all advertising with reference to
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 the sale of beer and intoxicating liquor throughout the state and
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 advertising upon and in the premises licensed for the sale of beer
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 or intoxicating liquor;
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(F) Rules restricting and placing conditions upon the472transfer of permits;473

(G) Rules and orders limiting the number of permits of any
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class within the state or within any political subdivision of the
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state; and, for such that purpose, adopting reasonable
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classifications of persons or establishments to which any
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authorized class of permits may be issued within any such
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political subdivision;

(H) Rules and orders with reference to sales of beer and 480

intoxicating liquor on Sundays and holidays and with reference to
the hours of the day during which and the persons to whom
intoxicating liquor of any class may be sold, and rules with
reference to the manner of sale;

(I) Rules requiring permit holders buying beer and malt 485 beverages to pay and permit holders selling beer and malt 486 487 beverages to collect minimum cash deposits for kegs, cases, bottles, or other returnable containers of such the beer and malt 488 beverages; requiring the repayment, or credit therefor, of such 489 the minimum cash deposit charges upon the return of such the empty 490 containers, and requiring the posting of such form of indemnity 491 or such other conditions with respect to the charging, collection, 492 and repayment of minimum cash deposit charges for returnable 493 containers of beer or malt beverages as are necessary to ensure 494 the return of such the empty containers or the repayment upon such 495 that return of the minimum cash deposits paid therefor.; 496

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

Every rule, standard, requirement, or order of the 501 commission, and every repeal, amendment, or rescission thereof of 502 them shall be posted for public inspection in the principal office 503 of the commission and the principal office of the division of 504 liquor control, and a certified copy thereof of them shall be 505 filed in the office of the secretary of state. An order applying 506 only to persons named therein in it shall be served on the persons 507 affected by personal delivery of a certified copy, or by mailing 508 such a certified copy to each person affected thereby, by it or, 509 in the case of a corporation, to any officer or agent thereof of 510 the corporation upon whom a service of summons may be served in a 511 civil action. The posting and filing required by this section 512

constitutes sufficient notice to all persons affected by such rule513or order which is not required to be served. General rules of the514commission promulgated pursuant to this section shall be published515in such a the manner as the commission determines.516

Sec. 4301.041. The liquor control commission may determine 517 and fix by regulation rule the minimum percentage mark-up for 518 sales at retail of beer, lager beer, ale, stout, porter, or any 519 other brewed or malt liquor or malt beverages, whether in case lot 520 or less. 521

To determine the retail price of such products beer, the 522 minimum percentage mark-up may be applied to the wholesale price 523 of the manufacturer or wholesale distributor charged to the retail 524 permit holder. Such prices shall apply to sales made at retail by 525 a permit holder for off-premise consumption only. 526

Sec. 4301.042. The liquor control commission may adopt, 527 repeal, and amend rules providing for and controlling pricing 528 practices and the manner and frequency with which any person sets 529 or changes prices at which beer and other malt beverages are is 530 sold to or by the holders of B-1 permits, but the commission shall 531 not set prices or markups between manufacturers or other suppliers 532 and the holders of B-1 permits. 533

sec. 4301.24. No manufacturer shall aid or assist the holder 534 of any permit for sale at wholesale, and no manufacturer or 535 wholesale distributor shall aid or assist the holder of any permit 536 for sale at retail, by gift or loan of any money or property of 537 any description or other valuable thing, or by giving premiums or 538 rebates. No holder of any such permit shall accept the same, 539 provided that the manufacturer or wholesale distributor may 540 furnish to a retail permittee the inside signs or advertising and 541 the tap signs or devices authorized by divisions (F) and (G) of 542

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section 4301.22 of the Revised Code.

No manufacturer shall have any financial interest, directly 544 or indirectly, by stock ownership, or through interlocking 545 directors in a corporation, or otherwise, in the establishment, 546 maintenance, or promotion in the business of any wholesale 547 distributor. No retail permit holder shall have any interest, 548 directly or indirectly, in the operation of, or any ownership in, 549 the business of any wholesale distributor or manufacturer. 550

No manufacturer or wholesale distributor shall, except as 551 authorized by section 4303.021 of the Revised Code, have any 552 financial interest, directly or indirectly, by stock ownership, or 553 through interlocking directors in a corporation, or otherwise, in 554 the establishment, maintenance, or promotion of the business of 555 any retail dealer; nor shall any. No wholesale distributor or 556 employee of a wholesale distributor shall have any financial 557 interest, directly or indirectly, by stock ownership, interlocking 558 directors in a corporation, or otherwise, in the establishment, 559 maintenance, or promotion of the business of any retail dealer. No 560 manufacturer or wholesale distributor or any stockholder of a 561 manufacturer or wholesale distributor <u>shall</u> acquire, by ownership 562 in fee, leasehold, mortgage, or otherwise, directly or indirectly, 563 any interest in the premises on which the business of any other 564 person engaged in the business of trafficking in beer or 565 intoxicating liquor is conducted. All contracts, covenants, 566 567 conditions, and limitations whereby any person engaged or proposing to engage in the sale of beer or intoxicating liquors 568 promises to confine the person's sales of a particular kind or 569 quality of beer or intoxicating liquor to one or more products, or 570 the products of a specified manufacturer or wholesale distributor, 571 or to give preference to those products, shall to the extent of 572 that promise be void. The making of a promise in any such form 573 shall be cause for the revocation or suspension of any permit 574

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 distributor or retail permit holder, and no wholesale distributor 579 shall sell or offer to sell to any retail permit holder, and no 580 wholesale distributor or retail permit holder shall purchase or 581 receive from any manufacturer or wholesale distributor, any malt 582 or beer, brewed beverages, or wine manufactured in the United 583 States except for cash. No right of action shall exist to collect 584 any claims for credit extended contrary to this section. This 585 section does not prohibit a licensee from crediting to a purchaser 586 the actual prices charged for packages or containers returned by 587 the original purchaser as a credit on any sale or from refunding 588 to any purchaser the amount paid by that purchaser for containers 589 or as a deposit on containers when title is retained by the 590 vendor, if those containers or packages have been returned to the 591 manufacturer or distributor. This section does not prohibit a 592 manufacturer from extending usual and customary credit for malt or 593 beer, brewed beverages, or wine manufactured in the United States 594 and sold to customers who live or maintain places of business 595 outside this state when the beverages so sold are actually 596 transported and delivered to points outside this state. No 597 wholesale or retail permit shall be issued to an applicant unless 598 the applicant has paid in full all accounts for beer and malt 599 beverages or wine, manufactured in the United States, outstanding 600 as of September 6, 1939. No beer or malt beverages or wine 601 manufactured in the United States shall be imported into the state 602 unless the beer or malt beverages or wine has been paid for in 603 cash, and no consent to import any such beer or malt beverages or 604 wine manufactured in the United States shall be issued by the 605 division of liquor control until the A-2, B-1, or B-5 permit 606 holder establishes to the satisfaction of the division that the 607

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beer or malt beverages or wine has been paid for in cash. 608

This section does not prevent a manufacturer from securing609and holding any financial interest, directly or indirectly, by610stock ownership or through interlocking directors in a611corporation, or otherwise, in the establishment, maintenance, or612promotion of the business or premises of any C or D permit holder,613provided that the following conditions are met:614

(A) Either the manufacturer or one of its parent companies is615listed on a national securities exchange.616

(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 620 beverages that are produced or distributed by the manufacturer 621 that holds the financial interest, the C or D permit holder also 622 sells other competing brands of alcoholic beverages produced by 623 624 other manufacturers, no preference is given to the products of the manufacturer, and there is no exclusion, in whole or in part, of 625 products sold or offered for sale by other manufacturers, 626 suppliers, or importers of alcoholic beverages that constitutes a 627 substantial impairment of commerce. 628

(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.
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This section does not prevent a manufacturer from giving633financial assistance to the holder of a B permit for the purpose634of the holder purchasing an ownership interest in the business,635existing inventory and equipment, or property of another B permit636holder, including, but not limited to, participation in a limited637liability partnership, limited liability company, or any other638

639 legal entity authorized to do business in this state. This section 640 does not permit a manufacturer to give financial assistance to the 641 holder of a B permit to purchase inventory or equipment used in 642 the daily operation of a B permit holder.

Sec. 4301.241. Notwithstanding section 4303.06 of the Revised 643 Code, each manufacturer and supplier of beer and malt beverages 644 shall assign to each of the manufacturer's or supplier's B-1 645 distributors a sales area or territory within which each such B-1 646 permit holder shall be the distributor of the brand or brands of 647 the manufacturer or supplier, provided that, if the manufacturer 648 or supplier manufactures or supplies more than one brand of beer 649 and malt beverage, the manufacturer or supplier may assign sales 650 areas or territories to additional B-1 distributors for the 651 distribution and sale of the additional brand or brands, so long 652 as not more than one distributor distributes the same brand or 653 brands within the same sales area or territory. No B-1 distributor 654 shall distribute a specific brand of beer or malt beverage in any 655 area or territory other than the area or territory assigned to the 656 distributor. 657

sec. 4301.333. (A) The privilege of local option conferred by 658 section 4301.323 of the Revised Code may be exercised if, not 659 later than four p.m. of the seventy-fifth day before the day of a 660 general or primary election, a petition is presented to the board 661 of elections of the county in which the precinct is situated by a 662 petitioner who is one of the following: 663

(1) An applicant for the issuance or transfer of a liquor 664 permit at, or to, a particular location within the precinct; 665

(2) The holder of a liquor permit at a particular location 666 within the precinct; 667

(3) A person who operates or seeks to operate a liquor agency 668

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store at a particular location within the precinct;

(4) The designated agent for an applicant, liquor permit 670 holder, or liquor agency store described in division (A)(1), (2), 671 or (3) of this section. 672

(B) The petition shall be signed by the electors of the 673 precinct equal in number to at least thirty-five per cent of the 674 total number of votes cast in the precinct for the office of 675 governor at the preceding general election for that office and 676 shall contain all of the following: 677

(1) A notice that the petition is for the submission of the 678 question or questions set forth in section 4301.355 of the Revised 679 Code; 680

(2) The name of the applicant for the issuance or transfer, 681 or the holder, of the liquor permit or, if applicable, the name of 682 the liquor agency store, including any trade or fictitious names 683 under which the applicant, holder, or liquor agency store either 684 intends to do or does business at the particular location; 685

(3) The address and proposed use of the particular location 686 within the election precinct to which the results of the question 687 or questions specified in section 4301.355 of the Revised Code 688 shall apply. For purposes of this division, "use" means all of the 689 following: 690

(a) The type of each liquor permit applied for by the 691 applicant or held by the liquor permit holder as described in 692 sections 4303.11 to 4303.183 of the Revised Code, including a 693 description of the type of beer or intoxicating liquor sales 694 authorized by each permit as provided in those sections; 695

(b) If a liquor agency store, the fact that the business 696 operated as a liquor agency store authorized to operate by this 697 698 state;

(c) A description of the general nature of the business of 699 the applicant, liquor permit holder, or liquor agency store. 700

(4) If the petition seeks approval of Sunday sales under 701 question (B)(2) as set forth in section 4301.355 of the Revised 702 Code, a statement indicating whether the hours of sale sought are 703 between ten a.m. and midnight or between one p.m. and midnight. 704

(C)(1) At the time the petitioner files the petition with the 705 board of elections, the petitioner shall provide to the board both 706 of the following: 707

(a) An affidavit that is signed by the petitioner and that 708 states the proposed use of the location following the election 709 held to authorize the sale of beer or intoxicating liquor 710 authorized by each permit as provided in sections 4303.11 to 711 4303.183 of the Revised Code;

(b) Written evidence of the designation of an agent by the 713 applicant, liquor permit holder, or liquor agency store described 714 in division (A)(1), (2), or (3) of this section for the purpose of 715 petitioning for the local option election, if the petitioner is 716 the designated agent of the applicant, liquor permit holder, or 717 liquor agency store. 718

(2) Failure to supply the affidavit, or the written evidence 719 of the designation of the agent if the petitioner for the local 720 option election is the agent of the applicant, liquor permit 721 holder, or liquor agency store described in division (A)(1), (2), 722 723 or (3) of this section, at the time the petition is filed invalidates the entire petition. 724

(D) Not later than the sixty-sixth day before the day of the 725 next general or primary election, whichever occurs first, the 726 board shall examine and determine the sufficiency of the 727 signatures and the validity of the petition. If the board finds 728 that the petition contains sufficient signatures and in other 729

respects is valid, it shall order the holding of an election in the precinct on the day of the next general or primary election, whichever occurs first, for the submission of the question or questions set forth in section 4301.355 of the Revised Code.

(E) A petition filed with the board of elections under this 734 section shall be open to public inspection under rules adopted by 735 the board. 736

(F) An elector who is eligible to vote on the question or 737 questions set forth in section 4301.355 of the Revised Code may 738 file, not later than four p.m. of the sixty-fourth day before the 739 day of the election at which the question or questions will be 740 submitted to the electors, a protest against a local option 741 742 petition circulated and filed pursuant to this section. The protest shall be in writing and shall be filed with the election 743 officials with whom the petition was filed. Upon the filing of the 744 protest, the election officials with whom it is filed shall 745 promptly establish a time and place for hearing the protest and 746 shall mail notice of the time and place for the hearing to the 747 applicant for, or the holder of, the liquor permit who is 748 specified in the petition and to the elector who filed the 749 protest. At the time and place established in the notice, the 750 election officials shall hear the protest and determine the 751 validity of the petition. 752

Sec. 4301.355. (A) If a petition is filed under section 753 4301.333 of the Revised Code for the submission of the question or 754 questions set forth in this section, it shall be held in the 755 precinct as ordered by the board of elections under that section. 756 The expense of holding the election shall be charged to the 757 municipal corporation or township of which the precinct is a part. 758

(B) At the election, one or more of the following questions, 759 as designated in a valid petition, shall be submitted to the 760

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electors of the precinct:

(1) "Shall the sale of (insert beer, wine and mixed 762 beverages, or intoxicating liquor) be permitted by......(insert 763 name of applicant, liquor permit holder, or liquor agency store, 764 including trade or fictitious name under which applicant for, or 765 holder of, liquor permit or liquor agency store either intends to 766 767 do, or does, business at the particular location), an (insert "applicant for" or "holder of" or "operator of") a 768(insert class name of liquor permit or permits followed by 769 the words "liquor permit(s)" or, if appropriate, the words "liquor 770 agency store for the State of Ohio"), who is engaged in the 771 business of(insert general nature of the business in which 772 applicant or liquor permit holder is engaged or will be engaged in 773 at the particular location, as described in the petition) at 774(insert address of the particular location within the 775 precinct as set forth in the petition) in this precinct?" 776

(2) "Shall the sale of (insert beer, wine and mixed 777 beverages, or intoxicating liquor) be permitted for sale on Sunday 778 between the hours of (insert "ten a.m. and midnight" or 779 <u>"one p.m. and midnight"</u>) by (insert name of applicant, 780 liquor permit holder, or liquor agency store, including trade or 781 fictitious name under which applicant for, or holder of, liquor 782 permit or liquor agency store either intends to do, or does, 783 business at the particular location), an(insert "applicant 784 for a D-6 liquor permit," "holder of a D-6 liquor permit," 785 "applicant for or holder of an A-1-A, A-2, C-1, C-2x, D-1, D-2x, 786 D-3, D-3x, D-4, D-5, D-5b, D-5c, D-5e, D-5f, D-5g, D-5h, D-5i, 787 D-5j, <u>D-5k</u>, or D-7 liquor permit," if only the approval of beer 788 sales is sought, or "liquor agency store") who is engaged in the 789 business of(insert general nature of the business in 790 which applicant or liquor permit holder is engaged or will be 791 engaged in at the particular location, as described in the 792

petition) at..... (insert address of the particular location 793
within the precinct) in this precinct?"
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(C) If the sale of beer, wine and mixed beverages, or 795 intoxicating liquor has been approved at a particular location 796 within the precinct at a previous election held under this 797 section, the ballot also shall include the following statement: 798

"At a previous election held under section 4301.355 of the799Revised Code, the electors approved the sale of (insert800beer, wine and mixed beverages, or intoxicating liquor, as801appropriate) at (insert business name and address of the802particular location or locations within the precinct where such803that sale has been approved at a previous election under section8044301.355 of the Revised Code)."805

(D) The board of elections shall furnish printed ballots at 806 the election as provided under section 3505.06 of the Revised 807 Code, except that a separate ballot shall be used for the election 808 under this section. The question and, if applicable, the statement 809 set forth in this section shall be printed on each ballot, and the 810 board shall insert in the question and statement appropriate words 811 to complete each. Votes shall be cast as provided under section 812 3505.06 of the Revised Code. 813

Sec. 4301.365. (A) If a majority of the electors in a 814 precinct vote "yes" on questions (B)(1) and (2) as set forth in 815 section 4301.355 of the Revised Code, the sale of beer, wine and 816 mixed beverages, or intoxicating liquor, whichever was the subject 817 of the election, shall be allowed at the particular location and 818 for the use, and during the hours on Sunday, specified in the 819 question questions under each permit applied for by the petitioner 820 or at the address listed for the liquor agency store subject only 821 to Chapters 4301. and 4303. of the Revised Code. Failure to 822 continue to use the particular location for any proposed or stated 823

824 use set forth in the petition shall constitute good cause is grounds for the denial of a renewal of the liquor permit under 825 division (A) of section 4303.271 of the Revised Code or cause is 826 grounds for the nonrenewal or cancellation of the liquor agency 827 store contract by the division of liquor control, except in the 828 case where the liquor permit holder or liquor agency store decides 829 to cease the sale of beer, wine and mixed beverages, or 830 intoxicating liquor, whichever was the subject of the election, on 831 Sundays. 832

(B) If a majority of the electors in a precinct vote "yes" on 833 question (B)(1) and "no" on question (B)(2) as set forth in 834 section 4301.355 of the Revised Code, the sale of beer, wine and 835 mixed beverages, or intoxicating liquor, whichever was the subject 836 of the election, shall be allowed at the particular location for 837 the use specified in question (B)(1) of section 4301.355 of the 838 Revised Code and under each permit applied for by the petitioner, 839 except for a D-6 permit, subject only to Chapters 4301. and 4303. 840 of the Revised Code. 841

(C) If a majority of the electors in a precinct vote "no" on 842 question (B)(1) as set forth in section 4301.355 of the Revised 843 Code, no sales of beer, wine and mixed beverages, or intoxicating 844 liquor, whichever was the subject of the election, shall be 845 allowed at the particular location for the use specified in the 846 petition during the period the election is in effect as defined in 847 section 4301.37 of the Revised Code. 848

(D) If a majority of the electors in a precinct vote only on 849 question (B)(2) as set forth in section 4301.355 of the Revised 850 Code and that vote results in a majority "yes" vote, sales of 851 beer, wine and mixed beverages, or intoxicating liquor, whichever 852 was the subject of the election, shall be allowed at the 853 particular location for the use and during the hours specified in 854 the petition on Sunday during the period the election is in effect 855

as defined in section 4301.37 of the Revised Code.

(E) If a majority of the electors in a precinct vote only on 857 question (B)(2) as set forth in section 4301.355 of the Revised 858 Code and that vote results in a majority "no" vote, no sales of 859 beer, wine and mixed beverages, or intoxicating liquor, whichever 860 was the subject of the election, shall be allowed at the 861 particular location for the use and during the hours specified in 862 the petition on Sunday during the period the election is in effect 863 as defined in section 4301.37 of the Revised Code. 864

(F) In case of elections in the same precinct for the 865 question or questions set forth in section 4301.355 of the Revised 866 Code and for a question or questions set forth in section 4301.35, 867 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised 868 Code, the results of the election held on the question or 869 questions set forth in section 4301.355 of the Revised Code shall 870 apply to the particular location notwithstanding the results of 871 the election held on the question or questions set forth in 872 section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 873 of the Revised Code. 874

(G) Sections 4301.32 to 4301.41 of the Revised Code do not875prohibit the transfer of ownership of a permit that was issued to876a particular location as the result of an election held on sales877of beer, wine and mixed beverages, or intoxicating liquor at that878particular location as long as the general nature of the business879at that particular location described in the petition for that880election remains the same after the transfer.881

Sec. 4301.402. Sections 4301.32 to 4301.391, 4301.41, and 882
4305.14 of the Revised Code and the provisions for local option 883
elections and the election on the question of the repeal of 884
Section 9 of Article XV, Ohio Constitution, in section 4303.29 of 885
the Revised Code, do not affect or prohibit the sale of beer or 886

intoxicating liquor at a golf course or at a hotel, motel, or 887 lodge required to be licensed under section 3731.03 of the Revised 888 Code that contains at least fifty rooms for registered transient 889 quests and if the golf course, hotel, motel, or lodge is owned by 890 the state or a political subdivision or conservancy district, park 891 district created under Chapter 1545. of the Revised Code, or other 892 political subdivision of the state, provided that and the permit 893 holder for the golf course, hotel, motel, or lodge operates 894 pursuant to under the authority of the a liquor permit issued 895 pursuant to under Chapter 4303. of the Revised Code. 896

sec. 4301.42. For the purpose of providing revenue for the 897 support of the state, a tax is hereby levied on the sale of beer, 898 ale, porter, stout, and other malt liquor beverages in sealed 899 bottles and cans having twelve ounces or less of liquid content, 900 at the rate of fourteen one-hundredths of one cent on each ounce 901 of liquid content or fractional part thereof of each ounce of 902 liquid content, and on such containers in excess of twelve ounces, 903 at the rate of eighty-four one-hundredths of one cent on each six 904 ounces of liquid content or fractional part thereof of each six 905 ounces of liquid content. Sections 4307.01 to 4307.12 of the 906 Revised Code apply in the administration of said that tax. 907 Manufacturers, bottlers, and canners of and wholesale dealers in 908 beer, ale, porter, stout, and other malt liquor beverages have the 909 duty to pay the tax imposed by this section and are entitled to 910 the privileges in the manner provided in section 4303.33 of the 911 Revised Code. 912

Sec. 4301.47. Every class A-1, A-2, and A-4 permit holder and 913
each class B permit holder shall maintain and keep for a period of 914
three years a record of the beer, wine, malt beverages, and mixed 915
beverages purchased, distributed, or sold within this state by the 916
permit holder, together with invoices, records, receipts, bills of 917

lading, and other pertinent papers required by the tax918commissioner and, upon demand by the tax commissioner, shall919produce these records for a three-year period prior to the demand920unless upon satisfactory proof it is shown that the non-production921nonproduction is due to causes beyond his the permit holder's922control.923

sec. 4301.54. If the laws of another state, territory, or 924 nation, or the rules and regulations of an administrative body 925 therein in another state, territory, or nation, provide for the 926 levy and collection of taxes, fees, and charges upon the products 927 of Ohio manufacturers of wine or manufacturers or brewers of beer 928 and other malt liquors when such those products are sold in, 929 930 delivered, or shipped into such the other state, territory, or nation, in excess of the taxes, fees, and charges levied and 931 collected on the products of manufactures manufacturers or brewers 932 of said those states, territories, or nations, whether such those 933 taxes, fees, and charges are in the nature of an excise, sales, or 934 import tax, or by whatever name designated, the tax commissioner 935 shall levy and collect additional taxes, fees, and charges on the 936 products of manufacturers of wine or manufacturers and brewers of 937 beer and other malt liquor of said that other state, territory, or 938 nation when sold in, delivered, or shipped into this state. 939

Such The additional taxes, fees, and charges shall be in 940 excess of those provided for in other sections of this chapter or 941 Chapters 4301., 4303. and 4307. and section 4305.13 of the Revised 942 Code, in the same proportion or in the same amount as taxes, fees, 943 and charges levied and collected in said the other state, 944 territory, or nation upon the products of Ohio manufacturers of 945 wine or manufacturers or brewers of beer and other malt liquor are 946 in excess of those levied and collected on the products of 947 manufacturers and brewers of said the other state, territory, or 948

<u>nation</u>.

If the laws of another state, territory, or nation, or the 950 rules and regulations of the an administrative body therein in 951 another state, territory, or nation, provide for the levy and 952 collection of taxes, fees, or charges against Ohio manufactures 953 manufacturers of wine or manufactures manufacturers or brewers of 954 beer and other malt liquor for the privilege of doing business 955 therein in that state, territory, or nation, like amounts shall be 956 levied and collected on manufacturers or brewers of said that 957 state, territory, or nation for the privilege of doing business in 958 this state. 959

Sec. 4301.55. If the laws of another state, territory, or 960 nation, or the rules and regulations of any administrative body 961 therein in another state, territory, or nation, authorize or 962 impose any tax, fee, or charge upon the right to transport or 963 964 import into such that state, territory, or nation any beer, malt liquor, or wine manufactured in this state; or authorize or impose 965 any different warehousing requirements or higher warehousing or 966 inspection fees upon any beer, malt liquor, or wine manufactured 967 in this state and imported into or sold in such that state, 968 territory, or nation than are imposed upon beer, malt liquor, and 969 wine manufactured in such that state, territory, or nation; or 970 impose any higher fee for the privilege of selling or handling 971 beer, malt liquor, or wine manufactured in this state than is 972 973 imposed for the privilege of handling or selling the same kind of beverages manufactured within such that state, territory, or 974 nation or any other state, territory, or nation, the tax 975 commissioner shall levy and collect similar taxes, fees, and 976 charges from licensees or persons selling in Ohio this state beer, 977 malt liquor, and wine manufactured in such that other state, 978 territory, or nation. Such The taxes, fees, and charges shall be 979 in addition to the taxes, fees, and charges assessed and collected 980

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by the commissioner under section 4301.54 of the Revised Code. 981

Sec. 4301.62. (A) As used in this section: 982

(1) "Chauffeured limousine" means a vehicle registered under 983section 4503.24 of the Revised Code. 984

(2) "Street," "highway," and "motor vehicle" have the same985meanings as in section 4511.01 of the Revised Code.986

(B) No person shall have in the person's possession an opened
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 container of beer or intoxicating liquor in any of the following
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 circumstances:
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(1) In a state liquor store;

(2) Except as provided in division (C) of this section, on
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the premises of the holder of any permit issued by the division of
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liquor control;
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(3) In any other public place;

(4) Except as provided in division (D) of this section, while
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operating or being a passenger in or on a motor vehicle on any
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street, highway, or other public or private property open to the
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public for purposes of vehicular travel or parking;
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(5) Except as provided in division (D) of this section, while
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being in or on a stationary motor vehicle on any street, highway,
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or other public or private property open to the public for
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purposes of vehicular travel or parking.

(C)(1) A person may have in the person's possession an opened 1003 container of any of the following: 1004

(a) Beer or intoxicating liquor that has been lawfully
purchased for consumption on the premises where bought from the
holder of an A-1-A, A-2, D-1, 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,
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D-7, D-8, E, F, or F-2 permit;

(b) Beer, wine, or mixed beverages served for consumption on the premises by the holder of an F-3 permit or wine served for 1011 consumption on the premises by the holder of an F-4 permit; 1012

(c) Beer or intoxicating liquor consumed on the premises of a 1013 convention facility as provided in section 4303.201 of the Revised 1014 Code; 1015

(d) Beer or intoxicating liquor to be consumed during 1016 tastings and samplings approved by rule of the liquor control 1017 commission. 1018

(2) A person may have in the person's possession on an F 1019 liquor permit premises an opened container of beer or intoxicating 1020 liquor that was not purchased from the holder of the F permit if 1021 the premises for which the F permit is issued is a music festival 1022 and the holder of the F permit grants permission for that 1023 possession on the premises during the period for which the F 1024 permit is issued. As used in this division, "music festival" means 1025 a series of outdoor live musical performances, extending for a 1026 period of at least three consecutive days and located on an area 1027 of land of at least forty acres. 1028

(D) This section does not apply to a person who pays all or a 1029 portion of the fee imposed for the use of a chauffeured limousine 1030 pursuant to a prearranged contract, or the guest of the person, 1031 when all of the following apply: 1032

(1) The person or quest is a passenger in the limousine. 1033

(2) The person or guest is located in the limousine, but is 1034 not occupying a seat in the front compartment of the limousine 1035 where the operator of the limousine is located. 1036

(3) The limousine is located on any street, highway, or other 1037 public or private property open to the public for purposes of 1038 vehicular travel or parking. 1039

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Sec. 4303.01. As used in sections 4303.01 to 4303.37 of the 1040 Revised Code, "intoxicating liquor," "liquor," "sale," "sell," 1041 "vehicle," "alcohol," "beer," "malt liquor," "malt beverage," 1042 "wine," "mixed beverages," "spirituous liquor," "sealed 1043 container," "person," "manufacture," "manufacturer," "wholesale 1044 distributor," "distributor," "hotel," "restaurant," "club," "night 1045 club," "at retail," "pharmacy," and "enclosed shopping center" 1046 have the same meanings as in section 4301.01 of the Revised Code. 1047

Sec. 4303.02. Permit A-1 may be issued to a manufacturer to 1048 manufacture beer, ale, stout, and other malt liquor containing not 1049 more than six per cent of alcohol by weight and sell such beer 1050 products in bottles or containers for home use and to retail and 1051 wholesale permit holders under such rules as are promulgated by 1052 the division of liquor control. The fee for this permit is three 1053 thousand one hundred twenty-five dollars for each plant during the 1054 year covered by the permit. 1055

Sec. 4303.06. Permit B-1 may be issued to a wholesale 1056 distributor of beer to purchase from the holders of A-1 permits 1057 and to import and distribute or sell beer, ale, lager, stout, and 1058 other malt liquors containing not more than six per cent of 1059 alcohol by weight for home use and to retail permit holders under 1060 such rules as are adopted by the division of liquor control. The 1061 fee for this permit is two thousand five hundred dollars for each 1062 distributing plant or warehouse during the year covered by the 1063 permit. 1064

sec. 4303.07. Permit B-2 may be issued to a wholesale 1065 distributor of wine to purchase from holders of A-2 and B-5 1066 permits and distribute or sell such product, in the original 1067 container in which it was placed by the B-5 permit holder or 1068

manufacturer at the place where manufactured, to A-1-A, C-2, D-2, 1069 D-3, D-4, D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5q, 1070 D-5h, D-5i, D-5j, D-5k, and E permit holders, and for home use. 1071 The fee for this permit is two hundred fifty dollars for each 1072 distributing plant or warehouse. The initial fee shall be 1073 increased ten cents per wine barrel of fifty gallons for all wine 1074 distributed and sold in this state in excess of twelve hundred 1075 fifty such barrels during the year covered by the permit. 1076

Sec. 4303.10. Permit B-5 may be issued to a wholesale 1077 distributor of wine to purchase wine from the holders of A-2 1078 permits, to purchase and import wine in bond or otherwise, in bulk 1079 or in containers of any size, and to bottle wine for distribution 1080 and sale to holders of A-1-A, B-2, B-3, B-5, C-2, D-2, D-3, D-4, 1081 D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, 1082 D-5j, <u>D-5k</u>, and E permits and for home use in sealed containers. 1083 No wine shall be bottled by a B-5 permit holder in containers 1084 supplied by any person who intends the wine for home use. The fee 1085 for this permit is one thousand two hundred fifty dollars. 1086

Sec. 4303.181. (A) Permit D-5a may be issued either to the 1087 owner or operator of a hotel or motel that is required to be 1088 licensed under section 3731.03 of the Revised Code, that contains 1089 at least fifty rooms for registered transient guests, and that 1090 qualifies under the other requirements of this section, or to the 1091 owner or operator of a restaurant specified under this section, to 1092 sell beer and any intoxicating liquor at retail, only by the 1093 individual drink in glass and from the container, for consumption 1094 on the premises where sold, and to registered guests in their 1095 rooms, which may be sold by means of a controlled access alcohol 1096 and beverage cabinet in accordance with division (B) of section 1097 4301.21 of the Revised Code; and to sell the same products in the 1098 same manner and amounts not for consumption on the premises as may 1099

Page 36

be sold by holders of D-1 and D-2 permits. The premises of the 1100 hotel or motel shall include a retail food establishment or a food 1101 service operation licensed pursuant to Chapter 3717. of the 1102 Revised Code that operates as a restaurant for purposes of this 1103 chapter and that is affiliated with the hotel or motel and within 1104 or contiguous to the hotel or motel, and that serves food within 1105 the hotel or motel, but the principal business of the owner or 1106 operator of the hotel or motel shall be the accommodation of 1107 transient quests. In addition to the privileges authorized in this 1108 division, the holder of a D-5a permit may exercise the same 1109 privileges as the holder of a D-5 permit. 1110

The owner or operator of a hotel, motel, or restaurant who 1111 qualified for and held a D-5a permit on August 4, 1976, may, if 1112 the owner or operator held another permit before holding a D-5a 1113 permit, either retain a D-5a permit or apply for the permit 1114 formerly held, and the division of liquor control shall issue the 1115 permit for which the owner or operator applies and formerly held, 1116 notwithstanding any quota. 1117

A D-5a permit shall not be transferred to another location. 1118 No quota restriction shall be placed on the number of such permits 1119 that may be issued. 1120

The fee for this permit is one thousand eight hundred 1121 seventy-five dollars. 1122

(B) Permit D-5b may be issued to the owner, operator, tenant, 1123 lessee, or occupant of an enclosed shopping center to sell beer 1124 and intoxicating liquor at retail, only by the individual drink in 1125 glass and from the container, for consumption on the premises 1126 where sold; and to sell the same products in the same manner and 1127 amount not for consumption on the premises as may be sold by 1128 holders of D-1 and D-2 permits. In addition to the privileges 1129 authorized in this division, the holder of a D-5b permit may 1130 exercise the same privileges as a holder of a D-5 permit. 1131

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A D-5b permit shall not be transferred to another location. 1133

One D-5b permit may be issued at an enclosed shopping center 1134 containing at least two hundred twenty-five thousand, but less 1135 than four hundred thousand, square feet of floor area. 1136

Two D-5b permits may be issued at an enclosed shopping center 1137 containing at least four hundred thousand square feet of floor 1138 area. No more than one D-5b permit may be issued at an enclosed 1139 shopping center for each additional two hundred thousand square 1140 feet of floor area or fraction of that floor area, up to a maximum 1141 of five D-5b permits for each enclosed shopping center. The number 1142 of D-5b permits that may be issued at an enclosed shopping center 1143 shall be determined by subtracting the number of D-3 and D-51144 permits issued in the enclosed shopping center from the number of 1145 D-5b permits that otherwise may be issued at the enclosed shopping 1146 center under the formulas provided in this division. Except as 1147 provided in this section, no quota shall be placed on the number 1148 of D-5b permits that may be issued. Notwithstanding any quota 1149 provided in this section, the holder of any D-5b permit first 1150 issued in accordance with this section is entitled to its renewal 1151 in accordance with section 4303.271 of the Revised Code. 1152

The holder of a D-5b permit issued before April 4, 1984, 1154 whose tenancy is terminated for a cause other than nonpayment of 1155 rent, may return the D-5b permit to the division of liquor 1156 control, and the division shall cancel that permit. Upon 1157 cancellation of that permit and upon the permit holder's payment 1158 of taxes, contributions, premiums, assessments, and other debts 1159 owing or accrued upon the date of cancellation to this state and 1160 its political subdivisions and a filing with the division of a 1161 certification of that payment, the division shall issue to that 1162 person either a D-5 permit, or a D-1, a D-2, and a D-3 permit, as 1163

1164 that person requests. The division shall issue the D-5 permit, or 1165 the D-1, D-2, and D-3 permits, even if the number of D-1, D-2, 1166 D-3, or D-5 permits currently issued in the municipal corporation 1167 or in the unincorporated area of the township where that person's 1168 proposed premises is located equals or exceeds the maximum number 1169 of such permits that can be issued in that municipal corporation 1170 or in the unincorporated area of that township under the 1171 population quota restrictions contained in section 4303.29 of the 1172 Revised Code. Any D-1, D-2, D-3, or D-5 permit so issued shall not 1173 be transferred to another location. If a D-5b permit is canceled 1174 under the provisions of this paragraph, the number of D-5b permits 1175 that may be issued at the enclosed shopping center for which the 1176 D-5b permit was issued, under the formula provided in this 1177 division, shall be reduced by one if the enclosed shopping center 1178 was entitled to more than one D-5b permit under the formula.

The fee for this permit is one thousand eight hundred seventy-five dollars.

(C) Permit D-5c may be issued to the owner or operator of a 1182 retail food establishment or a food service operation licensed 1183 pursuant to Chapter 3717. of the Revised Code that operates as a 1184 restaurant for purposes of this chapter and that qualifies under 1185 the other requirements of this section to sell beer and any 1186 intoxicating liquor at retail, only by the individual drink in 1187 glass and from the container, for consumption on the premises 1188 where sold, and to sell the same products in the same manner and 1189 amounts not for consumption on the premises as may be sold by 1190 holders of D-1 and D-2 permits. In addition to the privileges 1191 authorized in this division, the holder of a D-5c permit may 1192 exercise the same privileges as the holder of a D-5 permit. 1193

To qualify for a D-5c permit, the owner or operator of a 1194 retail food establishment or a food service operation licensed 1195

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1196 pursuant to Chapter 3717. of the Revised Code that operates as a 1197 restaurant for purposes of this chapter, shall have operated the 1198 restaurant at the proposed premises for not less than twenty-four 1199 consecutive months immediately preceding the filing of the 1200 application for the permit, have applied for a D-5 permit no later 1201 than December 31, 1988, and appear on the division's quota waiting 1202 list for not less than six months immediately preceding the filing 1203 of the application for the permit. In addition to these 1204 requirements, the proposed D-5c permit premises shall be located 1205 within a municipal corporation and further within an election 1206 precinct that, at the time of the application, has no more than 1207 twenty-five per cent of its total land area zoned for residential 1208 use.

A D-5c permit shall not be transferred to another location. 1209 No quota restriction shall be placed on the number of such permits 1210 that may be issued. 1211

Any person who has held a D-5c permit for at least two years 1212 may apply for a D-5 permit, and the division of liquor control 1213 shall issue the D-5 permit notwithstanding the quota restrictions 1214 contained in section 4303.29 of the Revised Code or in any rule of 1215 the liquor control commission. 1216

The fee for this permit is one thousand two hundred fifty 1217 dollars. 1218

(D) Permit D-5d may be issued to the owner or operator of a 1219 retail food establishment or a food service operation licensed 1220 pursuant to Chapter 3717. of the Revised Code that operates as a 1221 restaurant for purposes of this chapter and that is located at an 1222 airport operated by a board of county commissioners pursuant to 1223 section 307.20 of the Revised Code or at an airport operated by a 1224 regional airport authority pursuant to Chapter 308. of the Revised 1225 Code. Not more than one D-5d permit shall be issued in each 1226 county. The holder of a D-5d permit may sell beer and any 1227

1228 intoxicating liquor at retail, only by the individual drink in 1229 glass and from the container, for consumption on the premises 1230 where sold, and may sell the same products in the same manner and 1231 amounts not for consumption on the premises where sold as may be 1232 sold by the holders of D-1 and D-2 permits. In addition to the 1233 privileges authorized in this division, the holder of a D-5d 1234 permit may exercise the same privileges as the holder of a D-5 1235 permit.

A D-5d permit shall not be transferred to another location. 1236 Except as otherwise provided in this division, no quota 1237 restrictions shall be placed on the number of such permits that 1238 may be issued. 1239

The fee for this permit is one thousand eight hundred 1240 seventy-five dollars. 1241

(E) Permit D-5e may be issued to any nonprofit organization 1242 that is exempt from federal income taxation under the "Internal 1243 Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A. 501(c)(3), as 1244 amended, or that is a charitable organization under any chapter of 1245 the Revised Code, and that owns or operates a riverboat that meets 1246 all of the following: 1247

(1) Is permanently docked at one location;

(2) Is designated as an historical riverboat by the Ohio 1249 historical society; 1250

(3) Contains not less than fifteen hundred square feet of 1251 floor area; 1252

(4) Has a seating capacity of fifty or more persons. 1253

The holder of a D-5e permit may sell beer and intoxicating 1254 liquor at retail, only by the individual drink in glass and from 1255 the container, for consumption on the premises where sold. 1256

A D-5e permit shall not be transferred to another location. 1257

1258 No quota restriction shall be placed on the number of such permits 1259 that may be issued. The population quota restrictions contained in 1260 section 4303.29 of the Revised Code or in any rule of the liquor 1261 control commission shall not apply to this division, and the 1262 division shall issue a D-5e permit to any applicant who meets the 1263 requirements of this division. However, the division shall not 1264 issue a D-5e permit if the permit premises or proposed permit 1265 premises are located within an area in which the sale of 1266 spirituous liquor by the glass is prohibited.

The fee for this permit is nine hundred seventy-five dollars. 1267

(F) Permit D-5f may be issued to the owner or operator of a 1268 retail food establishment or a food service operation licensed 1269 under Chapter 3717. of the Revised Code that operates as a 1270 restaurant for purposes of this chapter and that meets all of the 1271 following: 1272

(1) It contains not less than twenty-five hundred square feet 1273of floor area. 1274

(2) It is located on or in, or immediately adjacent to, the 1275shoreline of, a navigable river. 1276

(3) It provides docking space for twenty-five boats. 1277

(4) It provides entertainment and recreation, provided that
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not less than fifty per cent of the business on the permit
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premises shall be preparing and serving meals for a consideration.
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In addition, each application for a D-5f permit shall be 1281 accompanied by a certification from the local legislative 1282 authority that the issuance of the D-5f permit is not inconsistent 1283 with that political subdivision's comprehensive development plan 1284 or other economic development goal as officially established by 1285 the local legislative authority. 1286

The holder of a D-5f permit may sell beer and intoxicating 1287

liquor at retail, only by the individual drink in glass and from 1288 the container, for consumption on the premises where sold. 1289

A D-5f permit shall not be transferred to another location. 1290 No more than fifteen D-5f permits shall be issued by the division 1291 of liquor control, and no more than two such permits shall be 1292 issued in any county. However, the division shall not issue a D-5f 1293 permit if the permit premises or proposed permit premises are 1294 located within an area in which the sale of spirituous liquor by 1295 the glass is prohibited. 1296

A fee for this permit is one thousand eight hundred 1297 seventy-five dollars. 1298

As used in this division, "navigable river" means a river 1299 that is also a "navigable water" as defined in the "Federal Power 1300 Act," 94 Stat. 770 (1980), 16 U.S.C. 796. 1301

(G) Permit D-5g may be issued to a nonprofit corporation that 1302 is either the owner or the operator of a national professional 1303 sports museum. The holder of a D-5g permit may sell beer and any 1304 intoxicating liquor at retail, only by the individual drink in 1305 glass and from the container, for consumption on the premises 1306 where sold. The holder of a D-5g permit shall sell no beer or 1307 intoxicating liquor for consumption on the premises where sold 1308 after one a.m. A D-5g permit shall not be transferred to another 1309 location. No quota restrictions shall be placed on the number of 1310 D-5g permits that may be issued. The fee for this permit is one 1311 thousand five hundred dollars. 1312

(H) Permit D-5h may be issued to any nonprofit organization 1313 that is exempt from federal income taxation under the "Internal 1314 Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A. 501(c)(3), as 1315 amended, that owns or operates a fine arts museum and has no less 1316 than five thousand bona fide members possessing full membership 1317 privileges. The holder of a D-5h permit may sell beer and any 1318

1319 intoxicating liquor at retail, only by the individual drink in 1320 glass and from the container, for consumption on the premises 1321 where sold. The holder of a D-5h permit shall sell no beer or 1322 intoxicating liquor for consumption on the premises where sold 1323 after one a.m. A D-5h permit shall not be transferred to another 1324 location. No quota restrictions shall be placed on the number of 1325 D-5h permits that may be issued. The fee for this permit is one 1326 thousand five hundred dollars.

(I) Permit D-5i may be issued to the owner or operator of a 1327 retail food establishment or a food service operation licensed 1328 under Chapter 3717. of the Revised Code that operates as a 1329 restaurant for purposes of this chapter and that meets all of the 1330 following requirements: 1331

(1) It is located in a municipal corporation or a township 1332 with a population of fifty thousand or less. 1333

(2) It has inside seating capacity for at least one hundred 1334 forty persons. 1335

(3) It has at least four thousand square feet of floor area. 1336

(4) It offers full-course meals, appetizers, and sandwiches. 1338

(5) Its receipts from beer and liquor sales do not exceed 1339 twenty-five per cent of its total gross receipts. 1340

(6) The value of its real and personal property exceeds seven 1341 hundred twenty-five thousand dollars. 1342

The holder of a D-5i permit shall cause an independent audit 1343 to be performed at the end of one full year of operation following 1344 issuance of the permit in order to verify the requirements of 1345 division (I)(5) of this section. The results of the independent 1346 audit shall be transmitted to the division. Upon determining that 1347 the receipts of the holder from beer and liquor sales exceeded 1348

1349 twenty-five per cent of its total gross receipts, the division 1350 shall suspend the permit of the permit holder under section 1351 4301.25 of the Revised Code and may allow the permit holder to 1352 elect a forfeiture under section 4301.252 of the Revised Code.

The holder of a D-5i permit may sell beer and any 1353 intoxicating liquor at retail, only by the individual drink in 1354 glass and from the container, for consumption on the premises 1355 where sold, and may sell the same products in the same manner and 1356 amounts not for consumption on the premises where sold as may be 1357 sold by the holders of D-1 and D-2 permits. The holder of a D-5i1358 permit shall sell no beer or intoxicating liquor for consumption 1359 on the premises where sold after two-thirty a.m. In addition to 1360 the privileges authorized in this division, the holder of a D-5i 1361 permit may exercise the same privileges as the holder of a D-5 1362 permit. 1363

A D-5i permit shall not be transferred to another location. 1364 The division of liquor control shall not renew a D-5i permit 1365 unless the food service operation for which it is issued continues 1366 to meet the requirements described in divisions (I)(1) to (6) of 1367 this section. No quota restrictions shall be placed on the number 1368 of D-5i permits that may be issued. The fee for this permit is one 1369 thousand eight hundred seventy-five dollars. 1370

(J)(1) Permit D-5j may be issued to the owner or the operator 1371 of a retail food establishment or a food service operation 1372 licensed under Chapter 3717. of the Revised Code to sell beer and 1373 intoxicating liquor at retail, only by the individual drink in 1374 glass and from the container, for consumption on the premises 1375 where sold and to sell beer and intoxicating liquor in the same 1376 manner and amounts not for consumption on the premises where sold 1377 as may be sold by the holders of D-1 and D-2 permits. The holder 1378 of a D-5j permit may exercise the same privileges, and shall 1379 observe the same hours of operation, as the holder of a D-51380

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
within the geographic boundaries of the community entertainment
district in which it was issued and shall not be transferred
outside the geographic boundaries of that district.

(4) Not more than one D-5j permit shall be issued within each
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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.
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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 1397seventy-five dollars. 1398

(K)(1) Permit D-5k may be issued to any nonprofit1399organization that is exempt from federal income taxation under the1400"Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A.1401501(c)(3), as amended, that is the owner or operator of a1402botanical garden, and that has not less than twenty-five hundred1403bona fide members.1404

(2) The holder of a D-5k permit may sell beer and any1405intoxicating liquor at retail, only by the individual drink in1406glass and from the container, on the premises where sold.1407

(3) The holder of a D-5k permit shall sell no beer or1408intoxicating liquor for consumption on the premises where sold1409after one a.m.1410

(4) A D-5k permit shall not be transferred to another	1411
location.	1412
(5) No quota restrictions shall be placed on the number of	1413
D-5k permits that may be issued.	1414
(6) The fee for the D-5k permit is one thousand five hundred	1415
dollars.	1416

Sec. 4303.182. (A) Except as otherwise provided in divisions 1417 (B) to (F) (G) of this section, permit D-6 shall be issued to the 1418 holder of an A-1-A, A-2, C-2, D-2, D-3, D-4, D-4a, D-5, D-5a, 1419 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 1420 permit to allow sale under that permit between the hours of ten 1421 a.m. and midnight, or between the hours of one p.m. and midnight, 1422 on Sunday, as applicable, if that sale has been authorized under 1423 section 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised 1424 Code and under the restrictions of that authorization. 1425

(B) Permit D-6 shall be issued to the holder of any permit, 1426 including a D-4a and D-5d permit, authorizing the sale of 1427 intoxicating liquor issued for a premises located at any publicly 1428 owned airport, as defined in section 4563.01 of the Revised Code, 1429 at which commercial airline companies operate regularly scheduled 1430 flights on which space is available to the public, to allow sale 1431 under such permit between the hours of ten a.m. and midnight on 1432 Sunday, whether or not that sale has been authorized under section 1433 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised Code. 1434

(C) Permit D-6 shall be issued to the holder of a D-5a 1435 permit, and to the holder of a D-3 or D-3a permit who is the owner 1436 or operator of a hotel or motel that is required to be licensed 1437 under section 3731.03 of the Revised Code, that contains at least 1438 fifty rooms for registered transient guests, and that has on its 1439 premises a retail food establishment or a food service operation 1440 licensed pursuant to Chapter 3717. of the Revised Code that 1441

operates as a restaurant for purposes of this chapter and is1442affiliated with the hotel or motel and within or contiguous to the1443hotel or motel and serving food within the hotel or motel, to1444allow sale under such permit between the hours of ten a.m. and1445midnight on Sunday, whether or not that sale has been authorized1446under section 4301.361, 4301.364, 4301.365, or 4301.366 of the1448

(D) The holder of a D-6 permit that is issued to a sports 1449 facility may make sales under the permit between the hours of 1450 eleven a.m. and midnight on any Sunday on which a professional 1451 baseball, basketball, football, hockey, or soccer game is being 1452 played at the sports facility. As used in this division, "sports 1453 facility" means a stadium or arena that has a seating capacity of 1454 at least four thousand and that is owned or leased by a 1455 professional baseball, basketball, football, hockey, or soccer 1456 franchise or any combination of those franchises. 1457

(E) Permit D-6 shall be issued to the holder of any permit 1458 that authorizes the sale of beer or intoxicating liquor and that 1459 is issued to a premises located in or at the Ohio historical 1460 society area or the state fairgrounds, as defined in division (B) 1461 of section 4301.40 of the Revised Code, to allow sale under that 1462 permit between the hours of ten a.m. and midnight on Sunday, 1463 whether or not that sale has been authorized under section 1464 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised Code. 1465

(F) Permit D-6 shall be issued to the holder of any permit 1466 that authorizes the sale of intoxicating liquor and that is issued 1467 to an outdoor performing arts center to allow sale under that 1468 permit between the hours of one p.m. and midnight on Sunday, 1469 whether or not that sale has been authorized under section 1470 4301.361 of the Revised Code. A D-6 permit issued under this 1471 division is subject to the results of an election, held after the 1472 D-6 permit is issued, on question (B)(4) as set forth in section 1473

4301.351 of the Revised Code. Following the end of the period1474during which an election may be held on question (B)(4) as set1475forth in that section, sales of intoxicating liquor may continue1476at an outdoor performing arts center under a D-6 permit issued1477under this division, unless an election on that question is held1478during the permitted period and a majority of the voters voting in14791480

As used in this division, "outdoor performing arts center" 1481 means an outdoor performing arts center that is located on not 1482 less than eight hundred acres of land and that is open for 1483 performances from the first day of April to the last day of 1484 October of each year. 1485

(G) Permit D-6 shall be issued to the holder of any permit 1486 that authorizes the sale of beer or intoxicating liquor and that 1487 is issued to a golf course owned by the state, a conservancy 1488 district, a park district created under Chapter 1545. of the 1489 Revised Code, or another political subdivision to allow sale under 1490 that permit between the hours of ten a.m. and midnight on Sunday, 1491 whether or not that sale has been authorized under section 1492 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised Code. 1493

(H) If the restriction to licensed premises where the sale of 1494 food and other goods and services exceeds fifty per cent of the 1495 total gross receipts of the permit holder at the premises is 1496 applicable, the division of liquor control may accept an affidavit 1497 from the permit holder to show the proportion of the permit 1498 holder's gross receipts derived from the sale of food and other 1499 goods and services. If the liquor control commission determines 1500 that affidavit to have been false, it shall revoke the permits of 1501 the permit holder at the premises concerned. 1502

 (H)(I)
 The fee for the D-6 permit is two hundred fifty
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 dollars when it is issued to the holder of an A-1-A, A-2, D-2,
 1504

 D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f,
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D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, or D-7 permit. The fee for the D-6 1506 permit is two hundred dollars when it is issued to the holder of a 1507 C-2 permit. 1508

Sec. 4303.204. (A) The division of liquor control may issue1509an F-4 permit to an association or corporation organized1510not-for-profit in this state to conduct an event that includes the1511introduction, showcasing, or promotion of Ohio wines, if the event1512has all of the following characteristics:1513

(1) It is coordinated by that association or corporation, and1514the association or corporation is responsible for the activities1515at it.1516

(2) It has as one of its purposes the intent to introduce,1517showcase, or promote Ohio wines to persons who attend it.1518

(3) It includes the sale of food for consumption on the1519premises where sold.1520

(4) It features at least three A-2 permit holders who sell1521Ohio wine at it.1522

(B) The holder of an F-4 permit may furnish, without charge, 1523 wine that it has obtained from the A-2 permit holders that are 1524 participating in the event for which the F-4 permit is issued, in 1525 two-ounce samples for consumption on the premises where furnished 1526 and may sell such wine by the glass for consumption on the 1527 premises where sold. The holder of an A-2 permit that is 1528 participating in the event for which the F-4 permit is issued may 1529 sell wine that it has manufactured, in sealed containers for 1530 consumption off the premises where sold. Wine may be furnished or 1531 sold on the premises of the event for which the F-4 permit is 1532 issued only where and when the sale of wine is otherwise permitted 1533 by law. 1534

(C) The premises of the event for which the F-4 permit is 1535

issued shall be clearly defined and sufficiently restricted to	1536
allow proper enforcement of the permit by state and local law	1537
enforcement officers. If an F-4 permit is issued for all or a	1538
portion of the same premises for which another class of permit is	1539
issued, that permit holder's privileges will be suspended in that	1540
portion of the premises in which the F-4 permit is in effect.	1541
(D) No F-4 permit shall be effective for more than	1542
seventy-two consecutive hours. No sales or furnishing of wine	1543
shall take place under an F-4 permit after one a.m.	1544
(E) The division shall not issue more than six F-4 permits to	1545
the same not-for-profit association or corporation in any one	1546
<u>calendar year.</u>	1547
(F) An applicant for an F-4 permit shall apply for the permit	1548
not later than thirty days prior to the first day of the event for	1549
which the permit is sought. The application for the permit shall	1550
list all of the A-2 permit holders that will participate in the	1551
event for which the F-4 permit is sought. The fee for the F-4	1552
<u>permit is thirty dollars per day.</u>	1553
The division shall prepare and make available an F-4 permit	1554
application form and may require applicants for and holders of the	1555
F-4 permit to provide information that is in addition to that	1556
required by this section and that is necessary for the	1557
administration of this section.	1558
(G)(1) The holder of an F-4 permit is responsible for, and is	1559
subject to penalties for, any violations of this chapter or	1560
Chapter 4301. of the Revised Code or the rules adopted under this	1561
and that chapter.	1562
<u>(2) An F-4 permit holder shall not allow an A-2 permit holder</u>	1563
to participate in the event for which the F-4 permit is issued if	1564
the A-2 or A-1-A permit of that A-2 permit holder is under	1565
suspension.	1566

(3) The division may refuse to issue an F-4 permit to an	1567
applicant who has violated any provision of this chapter or	1568
Chapter 4301. of the Revised Code during the applicant's previous	1569
operation under an F-4 permit, for a period of up to two years	1570
after the date of the violation.	1571

(H)(1) Notwithstanding division (E) of section 4301.22 of the1572Revised Code, an A-2 permit holder that participates in an event1573for which an F-4 permit is issued may donate wine that it has1574manufactured to the holder of that F-4 permit. The holder of an1575F-4 permit may return unused and sealed containers of wine to the1576A-2 permit holder that donated the wine at the conclusion of the1577event for which the F-4 permit was issued.1578

(2) The participation by an A-2 permit holder or its1579employees in an event for which an F-4 permit is issued does not1580violate section 4301.24 of the Revised Code.1581

Sec. 4303.22. Permit H may be issued for a fee of one hundred 1583 fifty dollars to a carrier by motor vehicle who also holds a 1584 license issued by the public utilities commission to transport 1585 beer, intoxicating liquor, and alcohol, or any of them, in this 1586 state for delivery or use in this state. This section does not 1587 prevent the division of liquor control from contracting with 1588 common or contract carriers for the delivery or transportation of 1589 liquor for the division, and any contract or common carrier so 1590 contracting with the division is eligible for an H permit. 1591 Manufacturers or wholesale distributors of beer or intoxicating 1592 liquor other than spirituous liquor who transport or deliver their 1593 own products to or from their premises licensed under Chapters 1594 this chapter and Chapter 4301. and 4303. of the Revised Code by 1595 their own trucks as an incident to the purchase or sale of such 1596 beverages need not obtain an H permit. Carriers by rail shall 1597 receive such an H permit upon application therefor for it. 1598

This section does not prevent the division from issuing, upon 1599 the payment of the permit fee, an H permit to any person, 1600 partnership, firm, or corporation, licensed by any other state to 1601 engage in the business of manufacturing and brewing or producing 1602 beer, malt liquor, wine, and mixed beverages or any person, 1603 partnership, firm, or corporation, licensed by the United States 1604 or any other state to engage in the business of importing beer, 1605 malt liquor, wine, and mixed beverages manufactured outside the 1606 United States. Such The manufacturer, brewer, or importer of 1607 products manufactured outside the United States, upon the issuance 1608 of an H permit, may transport, ship, and deliver only its own 1609 products to holders of B-1 or B-5 permits in Ohio in motor trucks 1610 and equipment owned and operated by such class H permit holder. No 1611 H permit shall be issued by the division to such applicant until 1612 the applicant files with the division a liability insurance 1613 certificate or policy satisfactory to the division, in a sum of 1614 not less than one thousand nor more than five thousand dollars for 1615 property damage and for not less than five thousand nor more than 1616 fifty thousand dollars for loss sustained by reason of injury or 1617 death and with such other terms as the division considers 1618 necessary to adequately protect the interest of the public, having 1619 due regard for the number of persons and amount of property 1620 affected. Such The certificate or policy shall insure the 1621 manufacturer, brewer, or importer of products manufactured outside 1622 the United States against loss sustained by reason of the death of 1623 or injury to persons, and for loss of or damage to property_ from 1624 the negligence of such class H permit holder in the operation of 1625 its motor vehicles or equipment in this state. 1626

Sec. 4303.29. (A) No permit, other than an H permit, shall be 1627 issued to a firm or partnership unless all the members of said the 1628 firm or partnership are citizens of the United States and a 1629 majority have resided in this state for one year prior to 1630

application for such the permit. No permit, other than an H 1631 permit, shall be issued to an individual who is not a citizen of 1632 the United States who has resided in this state for at least one 1633 year prior to application for such the permit. No permit, other 1634 than an E or H permit, shall be issued to any corporation 1635 organized under the laws of any country, territory, or state other 1636 than Ohio this state until it has furnished the division of liquor 1637 control with evidence that it has complied with the laws of this 1638 state relating to the transaction of business in this state. 1639

The division may refuse to issue any permit to or refuse to 1640 renew any permit of any person convicted of any felony that is 1641 reasonably related to the person's fitness to operate a liquor 1642 permit business in this state. No holder of a permit shall sell, 1643 assign, transfer, or pledge such the permit, without the written 1644 consent of the division. 1645

(B)(1) No more than one of each type of C or D permits permit 1646 shall be issued to any one person, firm, or corporation in any 1647 county having a population of less than twenty-five thousand, and 1648 no more than one of each type of C or D permits permit shall be 1649 issued to any one person, firm, or corporation for any additional 1650 twenty-five thousand or major fraction thereof in any county 1651 having a greater population than twenty-five thousand, provided 1652 that, in the case of D-3, D-3a, D-4, and D-5 permits, no more than 1653 one permit shall be issued to any one person, firm, or corporation 1654 in any county having a population of less than fifty thousand, and 1655 no more than one such permit shall be issued to any one person, 1656 firm, or corporation for any additional fifty thousand or major 1657 fraction thereof in any county having a greater population than 1658 fifty thousand. 1659

(2) No D-3 permit shall be issued to any club unless such the
1660
club has been continuously engaged in the activity specified in
1661
section 4303.15 of the Revised Code, as a qualification for such
1662

that class of permit, for two years at the time such the permit is 1663 issued. 1664

(3)(a) Subject to division (B)(3)(b) of this section, upon 1665 application by properly qualified persons, one C-1 and C-2 permit 1666 shall be issued for each one thousand population or part thereof 1667 of that population, and one D-1 and D-2 permit shall be issued for 1668 each two thousand population or part thereof of that population, 1669 in each municipal corporation and in the unincorporated area of 1670 each township. 1671

Subject to division (B)(3)(b) of this section, not more than 1672 one D-3, D-4, or D-5 permit shall be issued for each two thousand 1673 population, or part thereof, of that population in any municipal 1674 corporation and in the unincorporated area of any township, except 1675 that, in any city of a population of fifty-five thousand or more, 1676 one D-3 permit may be issued for each fifteen hundred population, 1677 or part thereof of that population. 1678

(b) Nothing in division (i) Division (B)(3)(a) of this 1679 section shall be construed to does not prohibit the transfer of 1680 location or the transfer of ownership and location of a C-1, C-2, 1681 D-1, D-2, D-3, or D-5 permit from a municipal corporation or the 1682 unincorporated area of a township in which the number of permits 1683 of that class exceeds the number of such permits authorized to be 1684 issued under division (B)(3)(a) of this section to an economic 1685 development project located in another municipal corporation or 1686 the unincorporated area of another township in which no additional 1687 permits of that class may be issued to the applicant under 1688 division (B)(3)(a) of this section, but the transfer of location 1689 or transfer of ownership and location of the permit may occur only 1690 if the applicant notifies the municipal corporation or township to 1691 which the location of the permit will be transferred regarding the 1692 transfer and that municipal corporation or township acknowledges 1693 in writing to the division of liquor control, at the time the 1694

application for the transfer of location or transfer of ownership	1695
and location of the permit is filed, that the transfer will be to	1696
an economic development project. This acknowledgment by the	1697
municipal corporation or township does not prohibit it from	1698
requesting a hearing under section 4303.26 of the Revised Code.	1699
The applicant is eligible to apply for and receive the transfer of	1700
location of the permit under division (B)(3)(b) of this section if	1701
all permits of that class that may be issued under division	1702
(B)(3)(a) of this section in the applicable municipal corporation	1703
or unincorporated area of the township have already been issued or	1704
if the number of applications filed for permits of that class in	1705
that municipal corporation or the unincorporated area of that	1706
township exceed the number of permits of that class that may be	1707
issued there under division (B)(3)(a) of this section.	1708

A permit transferred under division (B)(3)(b) of this section 1709 may be subsequently transferred to a different owner at the same 1710 location, or to the same owner or a different owner at a different 1711 location in the same municipal corporation or in the 1712 unincorporated area of the same township, as long as the same or 1713 new location meets the economic development project criteria set 1714 forth in this section. 1715

(ii) Factors that shall be used to determine the designation 1716 of an economic development project include, but are not limited 1717 to, architectural certification of the plans and the cost of the 1718 project, the number of jobs that will be created by the project, 1719 projected earnings of the project, projected tax revenues for the 1720 political subdivisions in which the project will be located, and 1721 the amount of financial investment in the project. The 1722 superintendent of liquor control shall determine whether the 1723 existing or proposed business that is seeking a permit described 1724 in division (B)(3)(b) of this section qualifies as an economic 1725 development project and, if the superintendent determines that it 1726

so qualifies, shall designate the business as an economic 1727 development project. 1728

(4) Nothing in this section shall be construed to restrict 1729 the issuance of a permit to a municipal corporation for use at a 1730 municipally owned airport at which commercial airline companies 1731 operate regularly scheduled flights on which space is available to 1732 the public. A municipal corporation applying for a permit for such 1733 a municipally owned airport is exempt, in regard to that 1734 application, from the population restrictions contained in this 1735 section and from population quota restrictions contained in any 1736 rule of the liquor control commission. A municipal corporation 1737 applying for a D-1, D-2, D-3, D-4, or D-5 permit for such a 1738 municipally owned airport is subject to section 4303.31 of the 1739 Revised Code. 1740

(5) Nothing in this section shall be construed to prohibit 1741 the issuance of a D permit to the board of trustees of a soldiers' 1742 memorial for a premises located at a soldiers' memorial 1743 established pursuant to Chapter 345. of the Revised Code. An 1744 application for a D permit by such a the board for such a those 1745 premises is exempt from the population restrictions contained in 1746 this section and from the population quota restrictions contained 1747 in any rule of the liquor control commission. The location of a D 1748 permit issued to the board of trustees of a soldiers' memorial for 1749 a those premises located at a soldiers' memorial shall not be 1750 transferred. A board of trustees of a soldiers' memorial applying 1751 for a D-1, D-2, D-3, D-4, or D-5 permit for such a the soldiers' 1752 memorial is subject to section 4303.31 of the Revised Code. 1753

(6) Nothing in this section shall be construed to restrict 1754 the issuance of a permit for a premises located at a golf course 1755 owned by a municipal corporation, township, or county, owned by a 1756 park district created under Chapter 1545. of the Revised Code, or 1757 owned by the state. The location of such a permit issued on or 1758

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1759 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.

(7) As used in division (B)(7) of this section, "fair" has 1767 the same meaning as in section 991.01 of the Revised Code, "state 1768 fairgrounds" means the property that is held by the state for the 1769 purpose of conducting fairs, expositions, and exhibits and that is 1770 maintained and managed by the Ohio expositions commission under 1771 section 991.03 of the Revised Code, and "capitol square" has the 1772 same meaning as in section 105.41 of the Revised Code. 1773

Nothing in this section shall be construed to restrict the 1774 issuance of one or more D permits to one or more applicants for 1775 all or a part of either the state fairgrounds or capitol square. 1776 An application for a D permit for the state fairgrounds or capitol 1777 square is exempt from the population quota restrictions contained 1778 in this section and from the population quota restrictions 1779 contained in any rule of the liquor control commission. The 1780 location of a D permit issued for the state fairgrounds or capitol 1781 square shall not be transferred. An applicant for a D-1, D-2, D-3, 1782 or D-5 permit for the state fairgrounds is not subject to section 1783 4303.31 of the Revised Code. 1784

Pursuant to section 1711.09 of the Revised Code, the holder 1785 of a D permit issued for the state fairgrounds shall not deal in 1786 spirituous liquor at the state fairgrounds during, or for one week 1787 before or for three days after, any fair held at the state 1788 fairgrounds. 1789

(8) Nothing in this section shall be construed to prohibit 1790

1791 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.

(C)(1) No D-3, D-4, D-5, or D-5a permit shall be issued in 1802 any election precinct in any municipal corporation or in any 1803 election precinct in the unincorporated area of any township, in 1804 which at the November, 1933, election a majority of the electors 1805 voting thereon in the municipal corporation or in the 1806 unincorporated area of the township voted against the repeal of 1807 Section 9 of Article XV, Ohio Constitution, unless the sale of 1808 spirituous liquor by the glass is authorized by a majority vote of 1809 the electors voting on the question in the precinct at an election 1810 held pursuant to this section or by a majority vote of the 1811 electors of the precinct voting on question (C) at a special local 1812 option election held in the precinct pursuant to section 4301.35 1813 of the Revised Code. Upon the request of an elector, the board of 1814 elections of the county that encompasses the precinct shall 1815 furnish the elector with a copy of the instructions prepared by 1816 the secretary of state under division (P) of section 3501.05 of 1817 the Revised Code and, within fifteen days after the request, a 1818 certificate of the number of signatures required for a valid 1819 petition under this section. 1820

Upon the petition of thirty-five per cent of the total number 1821 of voters voting in any such precinct for the office of governor 1822

1823 at the preceding general election, filed with the board of 1824 elections of the county in which such precinct is located not 1825 later than seventy-five days before a general election, such the 1826 board shall prepare ballots and hold an election at such general 1827 election upon the question of allowing spirituous liquor to be 1828 sold by the glass in such precinct. Such The ballots shall be 1829 approved in form by the secretary of state. The results of such 1830 the election shall be certified by the board to the secretary of 1831 state, who shall certify the same results to the division.

(2) No holder of a class D-3 permit issued for a boat or 1832 vessel shall sell spirituous liquor in any precinct, in which the 1833 election provided for in this section may be held, unless the sale 1834 of such spirituous liquor by the drink has been authorized by vote 1835 of the electors as provided in this section or in section 4301.35 1836 of the Revised Code. 1837

(D) Any holder of a C or D permit whose permit premises were 1838 purchased in 1986 or 1987 by the state of Ohio or any state agency 1839 for highway purposes shall be issued the same permit at another 1840 location notwithstanding any quota restrictions contained in this 1841 chapter or in any rule of the liquor control commission. 1842

Sec. 4303.30. The rights granted by any D-2, D-3, D-3a, D-4, 1843 D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, 1844 or D-6 permit shall be exercised at not more than two fixed 1845 counters, commonly known as bars, in rooms or places on the permit 1846 premises, where malt beverages beer, mixed beverages, wine, or 1847 spirituous liquor is sold to the public for consumption on the 1848 premises. For each additional fixed counter on the permit premises 1849 where those beverages are sold for consumption on the premises, 1850 the permit holder shall obtain a duplicate D-2, D-3, D-3a, D-4, 1851 D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5q, D-5h, D-5i, D-5j, D-5k, 1852 or D-6 permit. 1853

The holder of any D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, 1854 D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, or D-6 permit shall be 1855 granted, upon application to the division of liquor control, a 1856 duplicate D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5e, D-5f, 1857 D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, or D-6 permit for each additional 1858 fixed counter on the permit premises at which beer, malt 1859 beverages, mixed beverages, wine, or spirituous liquor is sold for 1860 consumption on the premises, provided the application is made in 1861 the same manner as an application for an original permit. The 1862 application shall be identified with DUPLICATE printed on the 1863 permit application form furnished by the department, in boldface 1864 type. The application shall identify by name, or otherwise amply 1865 describe, the room or place on the premises where the duplicate 1866 permit is to be operative. Each duplicate permit shall be issued 1867 only to the same individual, firm, or corporation as that of the 1868 original permit and shall be an exact duplicate in size and word 1869 content as the original permit, except that it shall show on it 1870 the name or other ample identification of the room, or place, for 1871 which it is issued and shall have DUPLICATE printed on it in 1872 boldface type. A duplicate permit shall bear the same number as 1873 the original permit. The fee for a duplicate permit is: D-1, one 1874 hundred dollars; D-2, one hundred dollars; D-3, four hundred 1875 dollars; D-3a, four hundred dollars; D-4, two hundred dollars; 1876 D-5, one thousand dollars; D-5a, one thousand dollars; D-5b, one 1877 thousand dollars; D-5c, four hundred dollars; D-5e, six hundred 1878 fifty dollars; D-5f, one thousand dollars; D-6, one hundred 1879 dollars when issued to the holder of a D-4a permit; and in all 1880 other cases one hundred dollars or an amount which is twenty per 1881 cent of the fees payable for the A-1-A, D-2, D-3, D-3a, D-4, D-5, 1882 D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, and D-6 1883 permits issued to the same premises, whichever is higher. 1884 Application for a duplicate permit may be filed any time during 1885 the life of an original permit. The fee for each duplicate D-2, 1886

D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, 1887 D-5i, D-5j, <u>D-5k</u>, or D-6 permit shall accompany the application 1888 for each such duplicate permit. 1889

Sec. 4303.332. An A-1 permit holder in this state whose total 1890 production of beer and malt beverages, wherever produced, does not 1891 exceed thirty-one million gallons in a calendar year, as reported 1892 under section 4303.33 of the Revised Code, shall receive a credit 1893 against taxes levied in the following calendar year under sections 1894 4301.42 and 4305.01 of the Revised Code on not more than nine 1895 million three hundred thousand gallons of beer or malt beverages 1896 sold or distributed in this state. The credit may be claimed 1897 monthly against taxes levied under one or more of such those 1898 sections as the reports required by section 4303.33 of the Revised 1899 Code are due. At the time the report for December is due for a 1900 calendar year during which a permit holder is eligible to receive 1901 a credit under this section, if the permit holder has claimed less 1902 than the credit due on nine million three hundred thousand 1903 gallons, including credit claimed on the December report, the 1904 permit holder may claim a refund of taxes previously reported and 1905 paid under section 4303.33 of the Revised Code during the calendar 1906 year on a number of gallons equal to the difference between nine 1907 million three hundred thousand gallons and the number of gallons 1908 for which a credit has been claimed under this section. For the 1909 purpose of providing this refund, taxes previously paid under 1910 section 4303.33 of the Revised Code during the calendar year shall 1911 not be considered final until the December report is filed. The 1912 tax commissioner shall prescribe forms for and allow the credits 1913 and refunds authorized by this section. 1914

Sec. 4303.35. No holders of A-1-A, C-1, C-2, D-1, D-2, D-3,1915D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g,1916D-5h, D-5i, D-5j, D-5k, F, or F-3 permits shall purchase any beer1917

or malt beveragesubject to the tax imposed by sections 4301.421918and 4305.01 of the Revised Code or any wine or mixed beverage1919subject to the tax imposed by section 4301.43 of the Revised Code1920for resale, except from holders of A or B permits.1921

No holders of A-1-A, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, 1922 D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, or D-5<u>j</u>, or D-5<u>k</u> permits 1923 shall purchase spirituous liquor for resale except from the 1924 division of liquor control, unless with the special consent of the 1925 division under particular regulations and markup provisions 1926 prescribed by the superintendent of liquor control. 1927

Sec. 4305.01. For the purpose of reimbursing the state for 1928 the expenses of administering Chapters 4301. and 4303. of the 1929 Revised Code and to provide revenues for the support of the state, 1930 a tax is hereby levied on the sale or distribution in Ohio this 1931 state of beer, whether in barrels or other containers, excepting 1932 in sealed bottles or cans, at the rate of five dollars and 1933 fifty-eight cents per barrel of thirty-one gallons. 1934

The tax commissioner shall exercise, with respect to the 1935 administration of the tax imposed by this section, all the powers 1936 and duties vested in or imposed by sections 4307.04 to 4307.07 of 1937 the Revised Code, so far as consistent with this section. 1938 Manufacturers and consignees of beer in barrels or other 1939 containers, excepting in sealed bottles or cans, and railroad 1940 companies, express companies, and other public carriers 1941 transporting shipments of such beer are subject, with respect to 1942 such tax, to the same duties and entitled to the same privileges 1943 as are required or permitted by such those sections. 1944

The revenue derived from the tax on the sale and distribution 1945 of beer pursuant to this section and section 4301.42 of the 1946 Revised Code shall be for the use of the general revenue fund. 1947

The tax refund fund created by section 5703.052 of the 1948

Revised Code may be drawn upon by the tax commissioner for any1949refunds authorized to be made by him the commissioner in sections19504303.33, 4307.05, and 4307.07 of the Revised Code for malt1951beverages beer.1952

Sec. 4305.03. No person shall make any false entry upon an 1953 invoice, or container of beer, ale, porter, stout, or other malt 1954 beverage, when the entry is required to be made under section 1955 4305.01 of the Revised Code, or present any such false entry for 1956 the inspection of the tax commissioner. 1957

Sec. 4305.04. No person shall prevent or hinder the tax 1958 commissioner from making a full inspection of any place where 1959 beer, ale, porter, stout, or other malt beverages subject to the 1960 tax imposed by section 4305.01 of the Revised Code are is sold or 1961 stored, or prevent or hinder the full inspection of invoices, 1962 books, records, or papers required to be kept under such that 1963 section.

Sec. 4399.09. (A) No person shall keep a place where beer or 1965 intoxicating liquors are sold, furnished, or given away in 1966 violation of law. The court, on conviction for a subsequent 1967 offense violation of this section, shall order the place where 1968 such the beer or intoxicating liquor is sold, furnished, or given 1969 away to be abated as a nuisance, or shall order the person so 1970 convicted for such offense to give bond payable to the state in 1971 the sum of one thousand dollars, with sureties to the acceptance 1972 of the court, that such the person will not sell, furnish, or give 1973 away beer or intoxicating liquor in violation of law_{7} and will pay 1974 all fines, costs, and damages assessed against him the person for 1975 such that subsequent violation of this section. The giving away of 1976 beer or intoxicating liquors, or <u>any</u> other device to evade this 1977 section division, constitutes unlawful selling. 1978

As used in this section division, "beer" has the same meaning 1979 set forth as in section 4301.01 of the Revised Code. 1980

(B) Division (A) of this section does not apply to any1981premises for which a permit has been issued under Chapter 4303. of1982the Revised Code while that permit is in effect.1983

sec. 4399.12. No provision contained in Title XLIII of the 1984 Revised Code that prohibits the sale of intoxicating liquors in 1985 any of the circumstances described in section 4399.11 of the 1986 Revised Code extends to or prevents the holder of an A, B, C-2, 1987 D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g, 1988 D-5h, D-5i, D-5j, <u>D-5k</u>, G, or I permit issued by the division of 1989 liquor control from distributing or selling intoxicating liquor at 1990 the place of business described in the permit of the holder. 1991

Sec. 4399.15. No person, for the purpose of sale, shall 1992 adulterate spirituous <u>liquor</u>, alcoholic <u>liquor</u>, or malt liquor 1993 beer used or intended for drink or medicinal or mechanical 1994 purposes, with cocculus indicus, vitriol, grains of paradise, 1995 opium, alum, capsicum, copperas, laurel water, logwood, 1996 Brazilwood, cochineal, sugar of lead, aloes, glucose, tannic acid, 1997 or any other substance which that is poisonous or injurious to 1998 health, or with a substance not a necessary ingredient in the 1999 manufacture thereof of the spirituous liquor, alcoholic liquor, or 2000 beer, or sell, offer, or keep for sale liquors spirituous liquor, 2001 alcoholic liquor, or beer that is so adulterated. 2002

In addition to the penalties provided in division (E) of 2003 section 4399.99 of the Revised Code, a person convicted of 2004 violating this section shall pay all necessary costs and expenses 2005 incurred in inspecting and analyzing liquors <u>spirituous liquor</u>, 2006 <u>alcoholic liquor</u>, or beer that is so adulterated, sold, kept, or 2007 offered for sale. 2008

Sec. 5733.065. (A) As used in this section, "litter stream 2009 products" means: 2010 (1) Intoxicating liquor, beer, malt beverages, wine, mixed 2011 beverages, or spirituous liquor as defined in section 4301.01 of 2012 the Revised Code; 2013 (2) Soft drinks as defined in section 913.22 of the Revised 2014 Code; 2015 (3) Glass, metal, plastic, or fiber containers with a 2016 capacity of less than two gallons sold for the purpose of being 2017 incorporated into or becoming a part of a product enumerated in 2018 divisions (A)(1) and (2) of this section; 2019 (4) Container crowns and closures sold for the purpose of 2020 being incorporated into or becoming a part of a product enumerated 2021 in divisions (A)(1) and (2) of this section; 2022 (5) Packaging materials transferred or intended for transfer 2023 of use or possession in conjunction with retail sales of products 2024 enumerated in divisions (A)(1) and (2) of this section; 2025

(6) Packaging materials in the finished form in which they 2026 are to be used, including sacks, bags, cups, lids, straws, plates, 2027 wrappings, boxes, or containers of any type used in the packaging 2028 or serving of food or beverages, when the food or beverages are 2029 prepared for human consumption by a restaurant or take-out food 2030 outlet at the premises where sold at retail and are delivered to a 2031 purchaser for consumption off the premises where the food or 2032 beverages are sold; 2033

(7) Cigarettes, cigars, tobacco, matches, candy, and gum.

(B) For the purpose of providing additional funding for the
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division of recycling and litter prevention under Chapter 1502. of
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the Revised Code, there is hereby levied an additional tax on
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corporations for the privilege of manufacturing or selling litter
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stream products in this state. The tax imposed by this section is2039in addition to the tax charged under section 5733.06 of the2040Revised Code, computed at the rate prescribed by section 5733.0662041of the Revised Code. This section does not apply for tax year 19812042to a corporation whose taxable year for tax year 1981 ended on or2043before June 30, 1980.2044

(C) The tax shall be imposed upon each corporation subject to 2045 the tax imposed by section 5733.06 of the Revised Code that 2046 manufactures or sells litter stream products in this state. The 2047 tax for each year shall be in an amount equal to the greater of 2048 either: 2049

(1) Twenty-two hundredths of one per cent upon the value of 2050 that portion of the taxpayer's issued and outstanding shares of 2051 stock as determined under division (B) of section 5733.05 of the 2052 Revised Code that is subject to the rate contained in division (B) 2053 of section 5733.06 of the Revised Code; 2054

(2) Fourteen one-hundredths of a mill times the value of the
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taxpayer's issued and outstanding shares of stock as determined
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under division (C) of section 5733.05 of the Revised Code.
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The additional tax charged any taxpayer or group of combined2058taxpayers pursuant to this section for any tax year shall not2059exceed five thousand dollars.2060

(D)(1) In the case of a corporation engaged in the business 2061 of manufacturing litter stream products, no tax shall be due under 2062 this section unless the sale of litter stream products in this 2063 state during the taxable year exceeds five per cent of the total 2064 sales in this state of the corporation during that period or 2065 unless the total sales in this state of litter stream products by 2066 the corporation during the taxable year exceed ten million 2067 dollars. 2068

(2) In the case of a corporation engaged in the business of 2069

selling litter stream products in the form in which the item is or2070is to be received, no tax shall be due under this section unless2071the corporation's sales of litter stream products in this state2072during the taxable year constitute more than five per cent of its2073total sales in this state during that period.2074

(3) In the case of a corporation transferring possession of 2075 litter stream products included in division (A)(6) of this 2076 section, in which food or beverages prepared for human consumption 2077 2078 are placed, when the food or beverages are prepared for retail sale at the premises where sold and are delivered to a purchaser 2079 for consumption off the premises where the food or beverages are 2080 sold, no tax shall be due under this section unless such sales for 2081 off-premises consumption during the taxable year exceed five per 2082 cent of the corporation's total annual sales during the taxable 2083 2084 year.

(E)(1) The tax imposed by this section is due in the2085proportions and on the dates on which the tax imposed by section5733.06 of the Revised Code may be paid without penalty.2087

(2) Payment of the tax and any reports or returns required to
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enable the tax commissioner to determine the correct amount of the
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tax shall be submitted with and are due at the same time as
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payments and reports required to be submitted under this chapter.
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(3) If the tax is not paid in full on or before the date 2092 required by division (E)(1) of this section, the unpaid portion of 2093 the tax due and unpaid shall be subject to all provisions of this 2094 chapter for the collection of unpaid, delinquent taxes imposed by 2095 section 5733.06 of the Revised Code, except that all such taxes, 2096 interest, and penalties, when collected, shall be treated as 2097 proceeds arising from the tax imposed by this section and shall be 2098 deposited in the general revenue fund. 2099

The tax levied on corporations under this section does not 2100

prohibit or otherwise limit the authority of municipal2101corporations to impose an income tax on the income of such2102corporations.2103

Sec. 5739.02. For the purpose of providing revenue with which 2104 to meet the needs of the state, for the use of the general revenue 2105 fund of the state, for the purpose of securing a thorough and 2106 efficient system of common schools throughout the state, for the 2107 purpose of affording revenues, in addition to those from general 2108 property taxes, permitted under constitutional limitations, and 2109 from other sources, for the support of local governmental 2110 functions, and for the purpose of reimbursing the state for the 2111 expense of administering this chapter, an excise tax is hereby 2112 levied on each retail sale made in this state. 2113

(A) The tax shall be collected pursuant to the schedules in 2114section 5739.025 of the Revised Code. 2115

The tax applies and is collectible when the sale is made, 2116 regardless of the time when the price is paid or delivered. 2117

In the case of a sale, the price of which consists in whole 2118 or in part of rentals for the use of the thing transferred, the 2119 tax, as regards such those rentals, shall be measured by the 2120 installments thereof of those rentals. 2121

In the case of a sale of a service defined under division 2122 (MM) or (NN) of section 5739.01 of the Revised Code, the price of 2123 which consists in whole or in part of a membership for the receipt 2124 of the benefit of the service, the tax applicable to the sale 2125 shall be measured by the installments thereof. 2126

(B) The tax does not apply to the following:

(1) Sales to the state or any of its political subdivisions,
or to any other state or its political subdivisions if the laws of
that state exempt from taxation sales made to this state and its
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political subdivisions;

(2) Sales of food for human consumption off the premises 2132 where sold; 2133

(3) Sales of food sold to students only in a cafeteria, 2134 dormitory, fraternity, or sorority maintained in a private, 2135 public, or parochial school, college, or university; 2136

(4) Sales of newspapers, and of magazine subscriptions 2137 shipped by second class mail, and sales or transfers of magazines 2138 distributed as controlled circulation publications; 2139

(5) The furnishing, preparing, or serving of meals without 2140 charge by an employer to an employee provided the employer records 2141 the meals as part compensation for services performed or work 2142 done; 2143

(6) Sales of motor fuel upon receipt, use, distribution, or 2144 sale of which in this state a tax is imposed by the law of this 2145 state, but this exemption shall not apply to the sale of motor 2146 fuel on which a refund of the tax is allowable under section 2147 5735.14 of the Revised Code; and the tax commissioner may deduct 2148 the amount of tax levied by this section applicable to the price 2149 of motor fuel when granting a refund of motor fuel tax pursuant to 2150 section 5735.14 of the Revised Code and shall cause the amount 2151 deducted to be paid into the general revenue fund of this state; 2152

(7) Sales of natural gas by a natural gas company, of water 2153 by a water-works company, or of steam by a heating company, if in 2154 each case the thing sold is delivered to consumers through pipes 2155 or conduits, and all sales of communications services by a 2156 telephone or telegraph company, all terms as defined in section 2157 5727.01 of the Revised Code; 2158

(8) Casual sales by a person, or auctioneer employed directly 2159 by the person to conduct such sales, except as to such sales of 2160 motor vehicles, watercraft or outboard motors required to be 2161

2162 titled under section 1548.06 of the Revised Code, watercraft 2163 documented with the United States coast guard, snowmobiles, and 2164 all-purpose vehicles as defined in section 4519.01 of the Revised 2165 Code;

(9) Sales of services or tangible personal property, other 2166 than motor vehicles, mobile homes, and manufactured homes, by 2167 2168 churches, organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code of 1986, or nonprofit 2169 organizations operated exclusively for charitable purposes as 2170 defined in division (B)(12) of this section, provided that the 2171 number of days on which such tangible personal property or 2172 services, other than items never subject to the tax, are sold does 2173 not exceed six in any calendar year. If the number of days on 2174 which such sales are made exceeds six in any calendar year, the 2175 church or organization shall be considered to be engaged in 2176 business and all subsequent sales by it shall be subject to the 2177 tax. In counting the number of days, all sales by groups within a 2178 church or within an organization shall be considered to be sales 2179 of that church or organization, except that sales made by separate 2180 student clubs and other groups of students of a primary or 2181 secondary school, and sales made by a parent-teacher association, 2182 booster group, or similar organization that raises money to 2183 support or fund curricular or extracurricular activities of a 2184 primary or secondary school, shall not be considered to be sales 2185 of such school, and sales by each such club, group, association, 2186 or organization shall be counted separately for purposes of the 2187 six-day limitation. This division does not apply to sales by a 2188 noncommercial educational radio or television broadcasting 2189 station. 2190

(10) Sales not within the taxing power of this state under 2191 the Constitution of the United States; 2192

(11) The transportation of persons or property, unless the 2193

transportation is by a private investigation and security service; 2194

(12) Sales of tangible personal property or services to 2195 churches, to organizations exempt from taxation under section 2196 501(c)(3) of the Internal Revenue Code of 1986, and to any other 2197 nonprofit organizations operated exclusively for charitable 2198 purposes in this state, no part of the net income of which inures 2199 to the benefit of any private shareholder or individual, and no 2200 substantial part of the activities of which consists of carrying 2201 on propaganda or otherwise attempting to influence legislation; 2202 sales to offices administering one or more homes for the aged or 2203 one or more hospital facilities exempt under section 140.08 of the 2204 Revised Code; and sales to organizations described in division (D) 2205 of section 5709.12 of the Revised Code. 2206

"Charitable purposes" means the relief of poverty; the 2207 improvement of health through the alleviation of illness, disease, 2208 or injury; the operation of an organization exclusively for the 2209 provision of professional, laundry, printing, and purchasing 2210 services to hospitals or charitable institutions; the operation of 2211 a home for the aged, as defined in section 5701.13 of the Revised 2212 Code; the operation of a radio or television broadcasting station 2213 that is licensed by the federal communications commission as a 2214 noncommercial educational radio or television station; the 2215 operation of a nonprofit animal adoption service or a county 2216 humane society; the promotion of education by an institution of 2217 learning that maintains a faculty of qualified instructors, 2218 teaches regular continuous courses of study, and confers a 2219 recognized diploma upon completion of a specific curriculum; the 2220 operation of a parent-teacher association, booster group, or 2221 similar organization primarily engaged in the promotion and 2222 support of the curricular or extracurricular activities of a 2223 primary or secondary school; the operation of a community or area 2224 center in which presentations in music, dramatics, the arts, and 2225

related fields are made in order to foster public interest and 2226 education therein; the production of performances in music, 2227 dramatics, and the arts; or the promotion of education by an 2228 organization engaged in carrying on research in, or the 2229 dissemination of, scientific and technological knowledge and 2230 information primarily for the public. 2231

Nothing in this division shall be deemed to exempt sales to 2232 any organization for use in the operation or carrying on of a 2233 trade or business, or sales to a home for the aged for use in the 2234 operation of independent living facilities as defined in division 2235 (A) of section 5709.12 of the Revised Code. 2236

(13) Building and construction materials and services sold to 2237 construction contractors for incorporation into a structure or 2238 improvement to real property under a construction contract with 2239 this state or a political subdivision thereof of this state, or 2240 with the United States government or any of its agencies; building 2241 and construction materials and services sold to construction 2242 contractors for incorporation into a structure or improvement to 2243 real property that are accepted for ownership by this state or any 2244 of its political subdivisions, or by the United States government 2245 or any of its agencies at the time of completion of such the 2246 structures or improvements; building and construction materials 2247 sold to construction contractors for incorporation into a 2248 horticulture structure or livestock structure for a person engaged 2249 in the business of horticulture or producing livestock; building 2250 materials and services sold to a construction contractor for 2251 incorporation into a house of public worship or religious 2252 education, or a building used exclusively for charitable purposes 2253 under a construction contract with an organization whose purpose 2254 is as described in division (B)(12) of this section; building 2255 materials and services sold to a construction contractor for 2256 incorporation into a building under a construction contract with 2257

an organization exempt from taxation under section 501(c)(3) of 2258 the Internal Revenue Code of 1986 when the building is to be used 2259 exclusively for the organization's exempt purposes; building and 2260 construction materials sold for incorporation into the original 2261 construction of a sports facility under section 307.696 of the 2262 Revised Code; and building and construction materials and services 2263 sold to a construction contractor for incorporation into real 2264 property outside this state if such materials and services, when 2265 sold to a construction contractor in the state in which the real 2266 property is located for incorporation into real property in that 2267 state, would be exempt from a tax on sales levied by that state; 2268

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

(16) Sales of food to persons using food stamp benefits to 2289

purchase the food. As used in division (B)(16) of this section,2290"food" has the same meaning as in the "Food Stamp Act of 1977," 912291Stat. 958, 7 U.S.C. 2012, as amended, and federal regulations2292adopted pursuant to that act.2293

(17) Sales to persons engaged in farming, agriculture, 2294 horticulture, or floriculture, of tangible personal property for 2295 use or consumption directly in the production by farming, 2296 agriculture, horticulture, or floriculture of other tangible 2297 personal property for use or consumption directly in the 2298 production of tangible personal property for sale by farming, 2299 agriculture, horticulture, or floriculture; or material and parts 2300 for incorporation into any such tangible personal property for use 2301 or consumption in production; and of tangible personal property 2302 for such use or consumption in the conditioning or holding of 2303 products produced by and for such use, consumption, or sale by 2304 persons engaged in farming, agriculture, horticulture, or 2305 floriculture, except where such property is incorporated into real 2306 property; 2307

(18) Sales of drugs dispensed by a licensed pharmacist upon 2308 the order of a licensed health professional authorized to 2309 prescribe drugs to a human being, as the term "licensed health 2310 professional authorized to prescribe drugs" is defined in section 2311 4729.01 of the Revised Code; insulin as recognized in the official 2312 United States pharmacopoeia; urine and blood testing materials 2313 when used by diabetics or persons with hypoglycemia to test for 2314 glucose or acetone; hypodermic syringes and needles when used by 2315 diabetics for insulin injections; epoetin alfa when purchased for 2316 use in the treatment of persons with end-stage renal disease; 2317 hospital beds when purchased for use by persons with medical 2318 problems for medical purposes; and oxygen and oxygen-dispensing 2319 equipment when purchased for use by persons with medical problems 2320 for medical purposes; 2321

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(19)(a) Sales of artificial limbs or portion thereof, breast 2322
prostheses, and other prosthetic devices for humans; braces or 2323
other devices for supporting weakened or nonfunctioning parts of 2324
the human body; crutches or other devices to aid human 2325
perambulation; and items of tangible personal property used to 2326
supplement impaired functions of the human body such as 2327
respiration, hearing, or elimination; 2328

(b) Sales of wheelchairs; items incorporated into or used in 2329 conjunction with a motor vehicle for the purpose of transporting 2330 wheelchairs, other than transportation conducted in connection 2331 with the sale or delivery of wheelchairs; and items incorporated 2332 into or used in conjunction with a motor vehicle that are 2333 specifically designed to assist a person with a disability to 2334 access or operate the motor vehicle. As used in this division, 2335 "person with a disability" means any person who has lost the use 2336 of one or both legs or one or both arms, who is blind, deaf, or 2337 disabled to the extent that the person is unable to move about 2338 without the aid of crutches or a wheelchair, or whose mobility is 2339 restricted by a permanent cardiovascular, pulmonary, or other 2340 disabling condition. 2341

(c) No exemption under this division shall be allowed for 2342 nonprescription drugs, medicines, or remedies; items or devices 2343 used to supplement vision; items or devices whose function is 2344 solely or primarily cosmetic; or physical fitness equipment. This 2345 division does not apply to sales to a physician or medical 2346 facility for use in the treatment of a patient. 2347

(20) Sales of emergency and fire protection vehicles and 2348 equipment to nonprofit organizations for use solely in providing 2349 fire protection and emergency services, including trauma care and 2350 emergency medical services, for political subdivisions of the 2351 state; 2352

(21) Sales of tangible personal property manufactured in this 2353

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state, if sold by the manufacturer in this state to a retailer for use in the retail business of the retailer outside of this state and if possession is taken from the manufacturer by the purchaser within this state for the sole purpose of immediately removing the same from this state in a vehicle owned by the purchaser;

(22) Sales of services provided by the state or any of its
political subdivisions, agencies, instrumentalities, institutions,
or authorities, or by governmental entities of the state or any of
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its political subdivisions, agencies, instrumentalities,
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institutions, or authorities;

(23) Sales of motor vehicles to nonresidents of this state 2365 upon the presentation of an affidavit executed in this state by 2366 the nonresident purchaser affirming that the purchaser is a 2367 nonresident of this state, that possession of the motor vehicle is 2368 taken in this state for the sole purpose of immediately removing 2369 it from this state, that the motor vehicle will be permanently 2370 titled and registered in another state, and that the motor vehicle 2371 will not be used in this state; 2372

(24) Sales to persons engaged in the preparation of eggs for 2373 sale of tangible personal property used or consumed directly in 2374 such preparation, including such tangible personal property used 2375 for cleaning, sanitizing, preserving, grading, sorting, and 2376 classifying by size; packages, including material and parts for 2377 packages, and machinery, equipment, and material for use in 2378 packaging eggs for sale; and handling and transportation equipment 2379 and parts therefor, except motor vehicles licensed to operate on 2380 public highways, used in intraplant or interplant transfers or 2381 shipment of eqqs in the process of preparation for sale, when the 2382 plant or plants within or between which such transfers or 2383 shipments occur are operated by the same person. "Packages" 2384 includes containers, cases, baskets, flats, fillers, filler flats, 2385

2386 cartons, closure materials, labels, and labeling materials, and 2387 "packaging" means placing therein.

(25)(a) Sales of water to a consumer for residential use. 2388 except the sale of bottled water, distilled water, mineral water, 2389 carbonated water, or ice; 2390

2391 (b) Sales of water by a nonprofit corporation engaged exclusively in the treatment, distribution, and sale of water to 2392 consumers, if such water is delivered to consumers through pipes 2393 or tubing. 2394

(26) Fees charged for inspection or reinspection of motor 2395 vehicles under section 3704.14 of the Revised Code; 2396

(27) Sales to persons licensed to conduct a food service 2397 operation pursuant to section 3717.43 of the Revised Code, of 2398 tangible personal property primarily used directly for the 2399 following: 2400

(a) To prepare food for human consumption for sale;

(b) To preserve food that has been or will be prepared for 2402 human consumption for sale by the food service operator, not 2403 including tangible personal property used to display food for 2404 selection by the consumer; 2405

(c) To clean tangible personal property used to prepare or 2406 serve food for human consumption for sale. 2407

(28) Sales of animals by nonprofit animal adoption services 2408 or county humane societies; 2409

(29) Sales of services to a corporation described in division 2410 (A) of section 5709.72 of the Revised Code, and sales of tangible 2411 personal property that qualifies for exemption from taxation under 2412 section 5709.72 of the Revised Code; 2413

(30) Sales and installation of agricultural land tile, as 2414 defined in division (B)(5)(a) of section 5739.01 of the Revised 2415

Code;

(31) Sales and erection or installation of portable grain 2417 bins, as defined in division (B)(5)(b) of section 5739.01 of the 2418 Revised Code; 2419

(32) The sale, lease, repair, and maintenance of, parts for, 2420 or items attached to or incorporated in, motor vehicles that are 2421 primarily used for transporting tangible personal property by a 2422 person engaged in highway transportation for hire; 2423

(33) Sales to the state headquarters of any veterans' 2424 organization in Ohio that is either incorporated and issued a 2425 charter by the congress of the United States or is recognized by 2426 the United States veterans administration, for use by the 2427 headquarters; 2428

(34) Sales to a telecommunications service vendor of tangible 2429 personal property and services used directly and primarily in 2430 transmitting, receiving, switching, or recording any interactive, 2431 two-way electromagnetic communications, including voice, image, 2432 data, and information, through the use of any medium, including, 2433 but not limited to, poles, wires, cables, switching equipment, 2434 computers, and record storage devices and media, and component 2435 parts for the tangible personal property. The exemption provided 2436 in division (B)(34) of this section shall be in lieu of all other 2437 exceptions under division (E)(2) of section 5739.01 of the Revised 2438 Code to which a telecommunications service vendor may otherwise be 2439 entitled based upon the use of the thing purchased in providing 2440 the telecommunications service. 2441

(35) Sales of investment metal bullion and investment coins. 2442
"Investment metal bullion" means any elementary precious metal 2443
that has been put through a process of smelting or refining, 2444
including, but not limited to, gold, silver, platinum, and 2445
palladium, and which is in such state or condition that its value 2446

2447 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.

(36)(a) Sales where the purpose of the consumer is to use or 2456 consume the things transferred in making retail sales and 2457 consisting of newspaper inserts, catalogues, coupons, flyers, gift 2458 certificates, or other advertising material that prices and 2459 describes tangible personal property offered for retail sale. 2460

(b) Sales to direct marketing vendors of preliminary 2461 materials such as photographs, artwork, and typesetting that will 2462 be used in printing advertising material; of printed matter that 2463 offers free merchandise or chances to win sweepstake prizes and 2464 that is mailed to potential customers with advertising material 2465 described in division (B)(36)(a) of this section; and of equipment 2466 such as telephones, computers, facsimile machines, and similar 2467 tangible personal property primarily used to accept orders for 2468 direct marketing retail sales. 2469

(c) Sales of automatic food vending machines that preserve 2470
food with a shelf life of forty-five days or less by refrigeration 2471
and dispense it to the consumer. 2472

For purposes of division (B)(36) of this section, "direct2473marketing" means the method of selling where consumers order2474tangible personal property by United States mail, delivery2475service, or telecommunication and the vendor delivers or ships the2476tangible personal property sold to the consumer from a warehouse,2477catalogue distribution center, or similar fulfillment facility by2478

means of the United States mail, delivery service, or common 2479 carrier. 2480

(37) Sales to a person engaged in the business of
horticulture or producing livestock of materials to be
incorporated into a horticulture structure or livestock structure;
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(38) The sale of a motor vehicle that is used exclusively for 2484 a vanpool ridesharing arrangement to persons participating in the 2485 vanpool ridesharing arrangement when the vendor is selling the 2486 vehicle pursuant to a contract between the vendor and the 2487 department of transportation; 2488

(39) Sales of personal computers, computer monitors, computer 2489 keyboards, modems, and other peripheral computer equipment to an 2490 individual who is licensed or certified to teach in an elementary 2491 or a secondary school in this state for use by that individual in 2492 preparation for teaching elementary or secondary school students; 2493

(40) Sales to a professional racing team of any of the 2495
following: 2496

- (a) Motor racing vehicles;
- (b) Repair services for motor racing vehicles;

(c) Items of property that are attached to or incorporated in 2499 motor racing vehicles, including engines, chassis, and all other 2500 components of the vehicles, and all spare, replacement, and 2501 rebuilt parts or components of the vehicles; except not including 2502 tires, consumable fluids, paint, and accessories consisting of 2503 instrumentation sensors and related items added to the vehicle to 2504 collect and transmit data by means of telemetry and other forms of 2505 communication. 2506

(41) Sales of used manufactured homes and used mobile homes, 2507as defined in section 5739.0210 of the Revised Code, made on or 2508

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after January 1, 2000;

(42) Sales of tangible personal property and services to a 2510 provider of electricity used or consumed directly and primarily in 2511 generating, transmitting, or distributing electricity for use by 2512 others, including property that is or is to be incorporated into 2513 and will become a part of the consumer's production, transmission, 2514 or distribution system and that retains its classification as 2515 tangible personal property after incorporation; fuel or power used 2516 in the production, transmission, or distribution of electricity; 2517 and tangible personal property and services used in the repair and 2518 maintenance of the production, transmission, or distribution 2519 system, including only those motor vehicles as are specially 2520 designed and equipped for such use. The exemption provided in this 2521 division shall be in lieu of all other exceptions in division 2522 (E)(2) of section 5739.01 of the Revised Code to which a provider 2523 of electricity may otherwise be entitled based on the use of the 2524 tangible personal property or service purchased in generating, 2525 transmitting, or distributing electricity. 2526

For the purpose of the proper administration of this chapter, 2527 and to prevent the evasion of the tax, it is presumed that all 2528 sales made in this state are subject to the tax until the contrary 2529 is established. 2530

As used in this section, except in division (B)(16) of this 2531 section, "food" includes cereals and cereal products, milk and 2532 milk products including ice cream, meat and meat products, fish 2533 and fish products, eggs and egg products, vegetables and vegetable 2534 products, fruits, fruit products, and pure fruit juices, 2535 condiments, sugar and sugar products, coffee and coffee 2536 substitutes, tea, and cocoa and cocoa products. It does not 2537 include: spirituous or malt liquors or beer; soft drinks; sodas 2538 and beverages that are ordinarily dispensed at or in connection 2539 with bars and soda fountains or in connection therewith, other 2540

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than coffee, tea, and cocoa; root beer and root beer extracts; 2541
malt and malt extracts; mineral oils, cod liver oils, and halibut 2542
liver oil; medicines, including tonics, vitamin preparations, and 2543
other products sold primarily for their medicinal properties; and 2544
water, including mineral, bottled, and carbonated waters, and ice. 2545

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

(2) A municipal corporation or a township from levying an
additional excise tax not to exceed three per cent on such
transactions pursuant to division (B) of section 5739.024 of the
Revised Code. Such tax is in addition to any tax imposed under
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division (C)(1) of this section.

(3) A county from levying an excise tax pursuant to division 2571(A) of section 5739.024 of the Revised Code. 2572

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(4) A county from levying an excise tax not to exceed three
per cent of such transactions pursuant to division (C) of section
5739.024 of the Revised Code. Such a tax is in addition to any tax
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imposed under division (C)(3) of this section.

(5) A convention facilities authority, as defined in division 2577
(A) of section 351.01 of the Revised Code, from levying the excise 2578
taxes provided for in division (B) of section 351.021 of the 2579
Revised Code. 2580

(6) A county from levying an excise tax not to exceed one and 2581 one-half per cent of such transactions pursuant to division (D) of 2582 section 5739.024 of the Revised Code. Such tax is in addition to 2583 any tax imposed under division (C)(3) or (4) of this section. 2584

(7) A county from levying an excise tax not to exceed one and 2586 one-half per cent of such transactions pursuant to division (E) of 2587 section 5739.024 of the Revised Code. Such a tax is in addition to 2588 any tax imposed under division (C)(3), (4), or (6) of this 2589 section.

(D) The levy of this tax on retail sales of recreation and 2591
 sports club service shall not prevent a municipal corporation from 2592
 levying any tax on recreation and sports club dues or on any 2593
 income generated by recreation and sports club dues. 2594

Section 2. That existing sections 1333.82, 1502.07, 3719.44,25954301.01, 4301.03, 4301.041, 4301.042, 4301.24, 4301.241, 4301.333,25964301.355, 4301.365, 4301.402, 4301.42, 4301.47, 4301.54, 4301.55,25974301.62, 4303.01, 4303.02, 4303.06, 4303.07, 4303.10, 4303.181,25984303.182, 4303.22, 4303.29, 4303.30, 4303.332, 4303.35, 4305.01,25994305.03, 4305.04, 4399.09, 4399.12, 4399.15, 5733.065, and 5739.022600of the Revised Code are hereby repealed.2601

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Section 3. Section 5739.02 of the Revised Code is presented 2603 in this act as a composite of the section as amended by both Am. 2604 Sub. H.B. 94 and Sub. H.B. 117 of the 124th General Assembly. The 2605 General Assembly, applying the principle stated in division (B) of 2606 section 1.52 of the Revised Code that amendments are to be 2607 harmonized if reasonably capable of simultaneous operation, finds 2608 that the composite is the resulting version of the section in 2609 effect prior to the effective date of the section as presented in 2610 this act. 2611