## As Passed by the Senate

## 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

**SENATORS** Robert Gardner, Prentiss, Spada, DiDonato

## A BILL

То	amend sections 1333.82, 1502.07, 3719.44, 4301.01,	1
	4301.03, 4301.041, 4301.042, 4301.24, 4301.241,	2
	4301.333, 4301.355, 4301.365, 4301.402, 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, 4303.184, 4303.22, 4303.29, 4303.30,	6
	4303.332, 4303.35, 4305.01, 4305.03, 4305.04,	7
	4399.09, 4399.12, 4399.15, 5703.21, 5733.065, and	8
	5739.02 and to enact sections 4301.433 and 4303.204	9
	of the Revised Code to revise the definition of	10
	beer; to exempt the sale of beer and intoxicating	11
	liquor at publicly owned golf courses from the	12
	effects of local option elections and to allow	13
	Sunday liquor sales at these golf courses whether	14
	or not those sales have been approved at local	15
	option elections; to forbid an employee of a	16
	wholesale distributor from having any financial	17
	interest in any retail dealer; to create the D-5k	18
	permit to be issued to certain nonprofit	19
	organizations that own or operate a botanical	20
	garden; to create the F-4 permit to be issued for	21
	certain events coordinated by nonprofit	22

- (D) "Franchise" means a contract or any other legal device used to establish a contractual relationship between a manufacturer and a distributor.
- (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 area or territory that is assigned to a particular A or B permit holder and that either has one or more political subdivisions as its boundaries or consists of an area of land with readily identifiable geographic boundaries. "Sales area or territory" does not include, however, any particular retail location in an exclusive geographic area or territory that is assigned to another A or B permit holder.
- Sec. 1502.07. No person, agency of the state, municipal corporation, county, or township shall sell or offer for sale any beer, malt beverage, or mixed beverages as defined in section 4301.01 of the Revised Code, or any soft drink as defined in section 913.22 of the Revised Code, in a metal container that is so designed that it may be opened by removing from the container a part thereof of the container without using a separate opener. However, nothing in this section prohibits the sale or offering for sale of a container the only detachable part of which is a

(3) The state of current scientific knowledge regarding the

substance;

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actually meets the criteria listed in division (B) of this	171
section, place such the abused substance on a controlled substance	172
schedule.	173
(K)(1) A drug product containing ephedrine that is known as	174
one of the following and is in the form specified shall not be	175
considered a schedule V controlled substance:	176
(a) Amesec capsules;	177
(b) Bronitin tablets;	178
(c) Bronkotabs;	179
(d) Bronkolixir;	180
(e) Bronkaid tablets;	181
(f) Efedron nasal jelly;	182
(g) Guiaphed elixir;	183
(h) Haysma;	184
(i) Pazo hemorrhoid ointment and suppositories;	185
(j) Primatene "M" formula tablets;	186
(k) Primatene "P" formula tablets;	187
(1) Tedrigen tablets;	188
(m) Tedral tablets, suspension and elixir;	189
(n) T.E.P.;	190
(o) Vatronol nose drops.	191
(2)(a) A product containing ephedrine shall not be considered	192
a controlled substance if the product is a food product or dietary	193
supplement that meets all of the following criteria:	194
(i) It contains, per dosage unit or serving, not more than	195
the lesser of twenty-five milligrams of ephedrine alkaloids or the	196
maximum amount of ephedrine alkaloids provided in applicable	197
regulations adopted by the United States food and drug	198

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the product causes euphoria, ecstasy, a "buzz" or "high," or an	230
altered mental state; heightens sexual performance; or, because it	231
contains ephedrine alkaloids, increased muscle mass.	232
ociocalia chicaline allazolaz, litologica masolo maso.	233
(3) A drug product that contains the isomer pseudoephedrine,	234
or any of its salts, optical isomers, or salts of optical isomers,	235
shall not be considered a controlled substance if the drug product	236
is labeled in a manner consistent with federal law or with the	237
product's over-the-counter tentative final monograph or final	238
monograph issued by the United States food and drug	239
administration.	240
(4) At the request of any person, the board may except any	241
product containing ephedrine not described in division (K)(1) or	242
(2) of this section or any class of products containing ephedrine	243
from being included as a schedule V controlled substance if it	244
determines that the product or class of products does not contain	245
any other controlled substance. The board shall make the	246
determination in accordance with this section and by rule adopted	247
in accordance with Chapter 119. of the Revised Code.	248
(L) As used in this section:	249
(1) "Food" has the same meaning as in section 3715.01 of the	250
Revised Code÷.	251
(2) "Dietary supplement" has the <u>same</u> meaning <del>given</del> <u>as</u> in the	252
"Federal Food, Drug, and Cosmetic Act," 108 Stat. 4327 (1994), 21	253
U.S.C.A. 321 (ff), as amended.	254
(3) "Ephedrine alkaloids" means ephedrine, pseudoephedrine,	255
norephedrine, norpseudoephedrine, methylephedrine, and	256
methylpseudoephedrine.	257
Sec. 4301.01. (A) As used in the Revised Code:	258
(1) "Intoxicating liquor" and "liquor" include all liquids	259

and compounds, other than beer, containing one-half of one per	260
cent or more of alcohol by volume which are fit to use for	261
beverage purposes, from whatever source and by whatever process	262
produced, by whatever name called, and whether the same they are	263
medicated, proprietary, or patented. "Intoxicating liquor" and	264
"liquor" include wine even if it contains less than four per cent	265
of alcohol by volume, mixed beverages even if they contain less	266
than four per cent of alcohol by volume, cider, alcohol, and all	267
solids and confections which contain any alcohol.	268
borras and confeccions which contain any alcohor.	

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- (2) Except as used in sections 4301.01 to 4301.20, 4301.22 to 4301.52, 4301.56, 4301.70, 4301.72, and 4303.01 to 4303.36 of the Revised Code, "sale" and "sell" include exchange, barter, gift, offer for sale, sale, distribution and delivery of any kind, and the transfer of title or possession of beer and intoxicating liquor either by constructive or actual delivery by any means or devices whatever, including the sale of beer or intoxicating liquor by means of a controlled access alcohol and beverage cabinet pursuant to section 4301.21 of the Revised Code. "Sale" and "sell" do not include the mere solicitation of orders for beer or intoxicating liquor from the holders of permits issued by the division of liquor control authorizing the sale of the beer or intoxicating liquor, but no solicitor shall solicit any such orders until the solicitor has been registered with the division pursuant to section 4303.25 of the Revised Code.
- (3) "Vehicle" includes all means of transportation by land, by water, or by air, and everything made use of in any way for such transportation.
- (B) As used in sections 4301.01 to 4301.74 of the Revised 287 Code this chapter: 288
- (1) "Alcohol" means ethyl alcohol, whether rectified or 289 diluted with water or not, whatever its origin may be, and 290 includes synthetic ethyl alcohol. "Alcohol" does not include 291

(8) "Manufacture" includes all processes by which beer or

intoxicating liquor is produced, whether by distillation,

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purchaser and not for resale.

(16) "Pharmacy" means an establishment, as defined in section 355
4729.01 of the Revised Code, that is under the management or 356
control of a licensed pharmacist in accordance with section 357
4729.27 of the Revised Code. 358

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- (17) "Enclosed shopping center" means a group of retail sales and service business establishments that face into an enclosed mall, share common ingress, egress, and parking facilities, and are situated on a tract of land that contains an area of not less than five hundred thousand square feet. "Enclosed shopping center" also includes not more than one business establishment that is located within a free-standing building on such a tract of land, so long as the sale of beer and intoxicating liquor on the tract of land was approved in an election held under former section 4301.353 of the Revised Code.
- (18) "Controlled access alcohol and beverage cabinet" means a closed container, either refrigerated, in whole or in part, or nonrefrigerated, access to the interior of which is restricted by means of a device that requires the use of a key, magnetic card, or similar device and from which beer, intoxicating liquor, other beverages, or food may be sold.
  - (19) "Community facility" means either of the following:
- (a) Any convention, sports, or entertainment facility or complex, or any combination of these, that is used by or accessible to the general public and that is owned or operated in whole or in part by the state, a state agency, or a political subdivision of the state or that is leased from, or located on property owned by or leased from, the state, a state agency, a political subdivision of the state, or a convention facilities authority created pursuant to section 351.02 of the Revised Code;
  - (b) An area designated as a community entertainment district

pursuant to section 4301.80 of the Revised Code.

(20) "Low-alcohol beverage" means any brewed or fermented 386 malt product, or any product made from the fermented juices of 387 grapes, fruits, or other agricultural products, that contains 388 either no alcohol or less than one-half of one per cent of alcohol 389 by volume. The beverages described in division (B)(20) of this 390 section do not include a soft drink such as root beer, birch beer, 391 or ginger beer.

- (21) "Cider" means all liquids fit to use for beverage purposes that contain one-half of one per cent of alcohol by volume, but not more than six per cent of alcohol by weight, and that are made through the normal alcoholic fermentation of the juice of sound, ripe apples, including, without limitation, flavored, sparkling, or carbonated cider and cider made from pure condensed apple must.
- (22) "Sales area or territory" means an exclusive geographic area or territory that is assigned to a particular A or B permit holder and that either has one or more political subdivisions as its boundaries or consists of an area of land with readily identifiable geographic boundaries. "Sales area or territory" does not include, however, any particular retail location in an exclusive geographic area or territory that is assigned to another A or B permit holder.
- Sec. 4301.03. The liquor control commission may adopt and promulgate, repeal, rescind, and amend, in the manner required by this section, rules, standards, requirements, and orders necessary to carry out Chapters 4301. this chapter and Chapter 4303. of the Revised Code, but all rules of the board of liquor control which were in effect immediately prior to April 17, 1963, shall remain in full force and effect as rules of the liquor control commission until and unless amended or repealed by the liquor control

commission. The rules of the commission may include the following:	416
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(A) Rules with reference to applications for and the issuance	418
of permits for the manufacture, distribution, transportation, and	419
sale of beer and intoxicating liquor, and the sale of alcohol; and	420
rules governing the procedure of the division of liquor control in	421
the suspension, revocation, and cancellation of such those	422
permits;	423
(B) Rules and orders providing in detail for the conduct of	424
any retail business authorized under permits issued pursuant to	425
such chapters this chapter and Chapter 4303. of the Revised Code,	426
with a view to ensuring compliance with such those chapters and	427
laws relative thereto to them, and the maintenance of public	428
decency, sobriety, and good order in any place licensed under such	429
the permits. No rule or order shall prohibit the sale of lottery	430
tickets issued pursuant to Chapter 3770. of the Revised Code by	431
any retail business authorized under permits issued pursuant to	432
such that chapter.	433
No rule or order shall prohibit pari-mutuel wagering on	434
simulcast horse races at a satellite facility that has been issued	435
a D liquor permit under Chapter 4303. of the Revised Code. No rule	436
or order shall prohibit a charitable organization that holds a D-4	437
permit from selling or serving beer or intoxicating liquor under	438
its permit in a portion of its premises merely because that	439
portion of its premises is used at other times for the conduct of	440
a charitable bingo game. However, such an organization shall not	441
sell or serve beer or intoxicating liquor or permit beer or	442
intoxicating liquor to be consumed or seen in the same location in	443
its premises where a charitable bingo game is being conducted	444
while the game is being conducted. As used in this division,	445
"charitable organization" has the same meaning as in division (H)	446

of section 2915.01 of the Revised Code, and "charitable bingo

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intoxicating liquor on Sundays and holidays and with reference to	479
the hours of the day during which and the persons to whom	480
intoxicating liquor of any class may be sold, and rules with	481
reference to the manner of sale;	482

- (I) Rules requiring permit holders buying beer and malt beverages to pay and permit holders selling beer and malt beverages to collect minimum cash deposits for kegs, cases, bottles, or other returnable containers of such the beer and malt beverages; requiring the repayment, or credit therefor, of such the minimum cash deposit charges upon the return of such the empty containers -: and requiring the posting of such form of indemnity or such other conditions with respect to the charging, collection, and repayment of minimum cash deposit charges for returnable containers of beer or malt beverages as are necessary to ensure the return of such the empty containers or the repayment upon such that return of the minimum cash deposits paid therefor.;
- (J) Rules establishing the method by which alcohol products may be imported for sale by wholesale distributors and the method by which manufacturers and suppliers may sell alcohol products to wholesale distributors.

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

furnish to a retail permittee the inside signs or advertising and

the tap signs or devices authorized by divisions (F) and (G) of

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section 4301.22 of the Revised Code.

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

No manufacturer or wholesale distributor shall, except as authorized by section 4303.021 of the Revised Code, have any financial interest, directly or indirectly, by stock ownership, or through interlocking directors in a corporation, or otherwise, in the establishment, maintenance, or promotion of the business of any retail dealer; nor shall any. No wholesale distributor or employee of a wholesale distributor shall have any financial interest, directly or indirectly, by stock ownership, interlocking directors in a corporation, or otherwise, in the establishment, maintenance, or promotion of the business of any retail dealer. No manufacturer or wholesale distributor or any stockholder of a manufacturer or wholesale distributor shall acquire, by ownership in fee, leasehold, mortgage, or otherwise, directly or indirectly, any interest in the premises on which the business of any other person engaged in the business of trafficking in beer or intoxicating liquor is conducted. All contracts, covenants, conditions, and limitations whereby any person engaged or proposing to engage in the sale of beer or intoxicating liquors promises to confine the person's sales of a particular kind or quality of beer or intoxicating liquor to one or more products, or the products of a specified manufacturer or wholesale distributor, or to give preference to those products, shall to the extent of that promise be void. The making of a promise in any such form shall be cause for the revocation or suspension of any permit

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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 576 distributor or retail permit holder, and no wholesale distributor 577 shall sell or offer to sell to any retail permit holder, and no 578 wholesale distributor or retail permit holder shall purchase or 579 receive from any manufacturer or wholesale distributor, any malt 580 or beer, brewed beverages, or wine manufactured in the United 581 States except for cash. No right of action shall exist to collect 582 any claims for credit extended contrary to this section. This 583 section does not prohibit a licensee from crediting to a purchaser 584 the actual prices charged for packages or containers returned by 585 the original purchaser as a credit on any sale or from refunding 586 to any purchaser the amount paid by that purchaser for containers 587 or as a deposit on containers when title is retained by the 588 vendor, if those containers or packages have been returned to the 589 manufacturer or distributor. This section does not prohibit a 590 manufacturer from extending usual and customary credit for malt or 591 beer, brewed beverages, or wine manufactured in the United States 592 and sold to customers who live or maintain places of business 593 outside this state when the beverages so sold are actually 594 transported and delivered to points outside this state. No 595 wholesale or retail permit shall be issued to an applicant unless 596 the applicant has paid in full all accounts for beer and malt 597 beverages or wine, manufactured in the United States, outstanding 598 as of September 6, 1939. No beer or malt beverages or wine 599 manufactured in the United States shall be imported into the state 600 unless the beer or malt beverages or wine has been paid for in 601 cash, and no consent to import any such beer or malt beverages or 602 wine manufactured in the United States shall be issued by the 603 division of liquor control until the A-2, B-1, or B-5 permit 604 holder establishes to the satisfaction of the division that the 605

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

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(c) A description of the general nature of the business of 697 the applicant, liquor permit holder, or liquor agency store. 698 (4) If the petition seeks approval of Sunday sales under 699 question (B)(2) as set forth in section 4301.355 of the Revised 700 Code, a statement indicating whether the hours of sale sought are 701 between ten a.m. and midnight or between one p.m. and midnight. 702 (C)(1) At the time the petitioner files the petition with the 703 board of elections, the petitioner shall provide to the board both 704 of the following: 705 (a) An affidavit that is signed by the petitioner and that 706 states the proposed use of the location following the election 707 held to authorize the sale of beer or intoxicating liquor 708 authorized by each permit as provided in sections 4303.11 to 709 4303.183 of the Revised Code; 710 (b) Written evidence of the designation of an agent by the 711 applicant, liquor permit holder, or liquor agency store described 712 in division (A)(1), (2), or (3) of this section for the purpose of 713 petitioning for the local option election, if the petitioner is 714 the designated agent of the applicant, liquor permit holder, or 715 liquor agency store. 716 (2) Failure to supply the affidavit, or the written evidence 717 of the designation of the agent if the petitioner for the local 718 option election is the agent of the applicant, liquor permit 719 holder, or liquor agency store described in division (A)(1), (2), 720 721 or (3) of this section, at the time the petition is filed invalidates the entire petition. 722 (D) Not later than the sixty-sixth day before the day of the 723 next general or primary election, whichever occurs first, the 724 board shall examine and determine the sufficiency of the 725 signatures and the validity of the petition. If the board finds 726

that the petition contains sufficient signatures and in other

precinct as ordered by the board of elections under that section. The expense of holding the election shall be charged to the municipal corporation or township of which the precinct is a part.

(B) At the election, one or more of the following questions, 757 as designated in a valid petition, shall be submitted to the 758

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electors of the precinct:

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

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

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

as defined in section 4301.37 of the Revised Code.

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

- (F) In case of elections in the same precinct for the question or questions set forth in section 4301.355 of the Revised Code and for a question or questions set forth in section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised Code, the results of the election held on the question or questions set forth in section 4301.355 of the Revised Code shall apply to the particular location notwithstanding the results of the election held on the question or questions set forth in section 4301.35, 4301.351, 4301.353, 4301.354, 4303.29, or 4305.14 of the Revised Code.
- (G) Sections 4301.32 to 4301.41 of the Revised Code do not prohibit the transfer of ownership of a permit that was issued to a particular location as the result of an election held on sales of beer, wine and mixed beverages, or intoxicating liquor at that particular location as long as the general nature of the business at that particular location described in the petition for that election remains the same after the transfer.
- Sec. 4301.402. Sections 4301.32 to 4301.391, 4301.41, and 4305.14 of the Revised Code and the provisions for local option elections and the election on the question of the repeal of Section 9 of Article XV, Ohio Constitution, in section 4303.29 of the Revised Code, do not affect or prohibit the sale of beer or

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intoxicating liquor at a golf course or at a hotel, motel, or
lodge required to be licensed under section 3731.03 of the Revised
Code that contains at least fifty rooms for registered transient
guests and if the golf course, hotel, motel, or lodge is owned by
the state or a <del>political subdivision or</del> conservancy district <u>, park</u>
district created under Chapter 1545. of the Revised Code, or other
political subdivision of the state, provided that and the permit
holder for the golf course, hotel, motel, or lodge operates
pursuant to under the authority of the a liquor permit issued
pursuant to under Chapter 4303. of the Revised Code.

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

Sec. 4301.433. In order to assist with the collection of the tax levied under section 4301.43 of the Revised Code, a supplier of wine that is bottled outside this state and that is shipped into and intended for sale within this state shall furnish to the tax commissioner two copies of the invoice for each shipment of

that wine into this state. The supplier may furnish the invoice	916
information electronically in a format prescribed by the tax	917
commissioner. All such invoices and invoice information shall be	918
open to public inspection during regular business hours.	919

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

Sec. 4301.54. If the laws of another state, territory, or nation, or the rules and regulations of an administrative body therein in another state, territory, or nation, provide for the levy and collection of taxes, fees, and charges upon the products of Ohio manufacturers of wine or manufacturers or brewers of beer and other malt liquors when such those products are sold in, delivered, or shipped into such the other state, territory, or nation, in excess of the taxes, fees, and charges levied and collected on the products of  $\frac{manufactures}{manufacturers}$  or brewers of said those states, territories, or nations, whether such those taxes, fees, and charges are in the nature of an excise, sales, or import tax, or by whatever name designated, the tax commissioner shall levy and collect additional taxes, fees, and charges on the products of manufacturers of wine or manufacturers and brewers of beer and other malt liquor of said that other state, territory, or nation when sold in, delivered, or shipped into this state.

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

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

**sec. 4301.55.** If the laws of another state, territory, or nation, or the rules and regulations of any administrative body therein in another state, territory, or nation, authorize or impose any tax, fee, or charge upon the right to transport or import into such that state, territory, or nation any beer, malt liquor, or wine manufactured in this state; or authorize or impose any different warehousing requirements or higher warehousing or inspection fees upon any beer, malt liquor, or wine manufactured in this state and imported into or sold in such that state, territory, or nation than are imposed upon beer, malt liquor, and wine manufactured in such that state, territory, or nation; or impose any higher fee for the privilege of selling or handling

beer, malt liquor, or wine manufactured in this state than is	979
imposed for the privilege of handling or selling the same kind of	980
beverages manufactured within such that state, territory, or	981
nation or any other state, territory, or nation, the tax	982
commissioner shall levy and collect similar taxes, fees, and	983
charges from licensees or persons selling in Ohio this state beer,	984
malt liquor, and wine manufactured in such that other state,	985
territory, or nation. Such The taxes, fees, and charges shall be	986
in addition to the taxes, fees, and charges assessed and collected	987
by the commissioner under section 4301.54 of the Revised Code.	988
Sec. 4301.62. (A) As used in this section:	989
(1) "Chauffeured limousine" means a vehicle registered under	990
section 4503.24 of the Revised Code.	991
(2) "Street," "highway," and "motor vehicle" have the same	992
meanings as in section 4511.01 of the Revised Code.	993
(B) No person shall have in the person's possession an opened	994
container of beer or intoxicating liquor in any of the following	995
circumstances:	996
(1) In a state liquor store;	997
(2) Except as provided in division (C) of this section, on	998
the premises of the holder of any permit issued by the division of	999
liquor control;	1000
(2) To one other multiplication	1001
(3) In any other public place;	1001
(4) Except as provided in division $(D)$ of this section, while	1002
operating or being a passenger in or on a motor vehicle on any	1003
street, highway, or other public or private property open to the	1004
public for purposes of vehicular travel or parking;	1005
(5) Except as provided in division (D) of this section, while	1006
being in or on a stationary motor vehicle on any street, highway,	1007

D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, 1089 D-5j, D-5k, and E permits and for home use in sealed containers. 1090 No wine shall be bottled by a B-5 permit holder in containers 1091 supplied by any person who intends the wine for home use. The fee 1092 for this permit is one thousand two hundred fifty dollars. 1093 Sec. 4303.181. (A) Permit D-5a may be issued either to the 1094 owner or operator of a hotel or motel that is required to be 1095 licensed under section 3731.03 of the Revised Code, that contains 1096 at least fifty rooms for registered transient guests, and that 1097

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qualifies under the other requirements of this section, or to the 1098 owner or operator of a restaurant specified under this section, to 1099 sell beer and any intoxicating liquor at retail, only by the 1100 individual drink in glass and from the container, for consumption 1101 on the premises where sold, and to registered guests in their 1102 rooms, which may be sold by means of a controlled access alcohol 1103 and beverage cabinet in accordance with division (B) of section 1104 4301.21 of the Revised Code; and to sell the same products in the 1105 same manner and amounts not for consumption on the premises as may 1106 be sold by holders of D-1 and D-2 permits. The premises of the 1107 hotel or motel shall include a retail food establishment or a food 1108 service operation licensed pursuant to Chapter 3717. of the 1109 Revised Code that operates as a restaurant for purposes of this 1110 chapter and that is affiliated with the hotel or motel and within 1111 or contiguous to the hotel or motel, and that serves food within 1112 the hotel or motel, but the principal business of the owner or 1113 operator of the hotel or motel shall be the accommodation of 1114 transient quests. In addition to the privileges authorized in this 1115 division, the holder of a D-5a permit may exercise the same 1116 privileges as the holder of a D-5 permit. 1117

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

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

No quota restriction shall be placed on the number of such permits that may be issued.

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

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

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

One D-5b permit may be issued at an enclosed shopping center 1141 containing at least two hundred twenty-five thousand, but less 1142 than four hundred thousand, square feet of floor area. 1143

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

The holder of a D-5b permit issued before April 4, 1984,

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 retail food establishment or a food service operation licensed pursuant to Chapter 3717. of the Revised Code that operates as a restaurant for purposes of this chapter and that qualifies under the other requirements of this section to sell beer and any

The fee for this permit is one thousand two hundred fifty

dollars.

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(D) Permit D-5d may be issued to the owner or operator of a	1226
retail food establishment or a food service operation licensed	1227
pursuant to Chapter 3717. of the Revised Code that operates as a	1228
restaurant for purposes of this chapter and that is located at an	1229
airport operated by a board of county commissioners pursuant to	1230
section 307.20 of the Revised Code or at an airport operated by a	1231
regional airport authority pursuant to Chapter 308. of the Revised	1232
Code. Not more than one D-5d permit shall be issued in each	1233
county. The holder of a D-5d permit may sell beer and any	1234
intoxicating liquor at retail, only by the individual drink in	1235
glass and from the container, for consumption on the premises	1236
where sold, and may sell the same products in the same manner and	1237
amounts not for consumption on the premises where sold as may be	1238
sold by the holders of D-1 and D-2 permits. In addition to the	1239
privileges authorized in this division, the holder of a D-5d	1240
permit may exercise the same privileges as the holder of a D-5	1241
permit.	1242

A D-5d permit shall not be transferred to another location. 1243
Except as otherwise provided in this division, no quota 1244
restrictions shall be placed on the number of such permits that 1245
may be issued. 1246

The fee for this permit is one thousand eight hundred 1247 seventy-five dollars. 1248

- (E) Permit D-5e may be issued to any nonprofit organization that is exempt from federal income taxation under the "Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A. 501(c)(3), as amended, or that is a charitable organization under any chapter of the Revised Code, and that owns or operates a riverboat that meets all of the following:
  - (1) Is permanently docked at one location;
  - (2) Is designated as an historical riverboat by the Ohio

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historical society;	1257
(3) Contains not less than fifteen hundred square feet of	1258
floor area;	1259
(4) Has a seating capacity of fifty or more persons.	1260
The holder of a D-5e permit may sell beer and intoxicating	1261
liquor at retail, only by the individual drink in glass and from	1262
the container, for consumption on the premises where sold.	1263
A D-5e permit shall not be transferred to another location.	1264
No quota restriction shall be placed on the number of such permits	1265
that may be issued. The population quota restrictions contained in	1266
section 4303.29 of the Revised Code or in any rule of the liquor	1267
control commission shall not apply to this division, and the	1268
division shall issue a D-5e permit to any applicant who meets the	1269
requirements of this division. However, the division shall not	1270
issue a D-5e permit if the permit premises or proposed permit	1271
premises are located within an area in which the sale of	1272
spirituous liquor by the glass is prohibited.	1273
The fee for this permit is nine hundred seventy-five dollars.	1274
(F) Permit D-5f may be issued to the owner or operator of a	1275
retail food establishment or a food service operation licensed	1276
under Chapter 3717. of the Revised Code that operates as a	1277
restaurant for purposes of this chapter and that meets all of the	1278
following:	1279
(1) It contains not less than twenty-five hundred square feet	1280
of floor area.	1281
(2) It is located on or in, or immediately adjacent to, the	1282
shoreline of, a navigable river.	1283
(3) It provides docking space for twenty-five boats.	1284
(4) It provides entertainment and recreation, provided that	1285
not less than fifty per cent of the business on the permit	1286

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(6) The value of its real and personal property exceeds seven 1349 hundred twenty-five thousand dollars. 1350

The holder of a D-5i permit shall cause an independent audit 1351 to be performed at the end of one full year of operation following 1352 issuance of the permit in order to verify the requirements of 1353 division (I)(5) of this section. The results of the independent 1354 audit shall be transmitted to the division. Upon determining that 1355 the receipts of the holder from beer and liquor sales exceeded 1356 twenty-five per cent of its total gross receipts, the division 1357 shall suspend the permit of the permit holder under section 1358 4301.25 of the Revised Code and may allow the permit holder to 1359 elect a forfeiture under section 4301.252 of the Revised Code. 1360

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

A D-5i permit shall not be transferred to another location. 1372

The division of liquor control shall not renew a D-5i permit 1373

unless the food service operation for which it is issued continues 1374

to meet the requirements described in divisions (I)(1) to (6) of 1375

this section. No quota restrictions shall be placed on the number 1376

of D-5i permits that may be issued. The fee for this permit is one 1377

thousand eight hundred seventy-five dollars. 1378

(J)(1) Permit D-5j may be issued to the owner or the operator 1379 of a retail food establishment or a food service operation 1380

"Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A.

501(c)(3), as amended, that is the owner or operator of a

botanical garden recognized by the American association of

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botanical gardens and arboreta, and that has not less than	1412
twenty-five hundred bona fide members.	1413
(2) The holder of a D-5k permit may sell beer and any	1414
intoxicating liquor at retail, only by the individual drink in	1415
glass and from the container, on the premises where sold.	1416
(3) The holder of a D-5k permit shall sell no beer or	1417
intoxicating liquor for consumption on the premises where sold	1418
after one a.m.	1419
(4) A D-5k permit shall not be transferred to another	1420
location.	1421
(5) No quota restrictions shall be placed on the number of	1422
D-5k permits that may be issued.	1423
(6) The fee for the D-5k permit is one thousand five hundred	1424
dollars.	1425
Sec. 4303.182. (A) Except as otherwise provided in divisions	1426
(B) to $\frac{(F)}{(G)}$ of this section, permit D-6 shall be issued to the	1427
holder of an A-1-A, A-2, C-2, D-2, D-3, D-4, D-4a, D-5, D-5a,	1428
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	1429
permit to allow sale under that permit between the hours of ten	1430
a.m. and midnight, or between the hours of one p.m. and midnight,	1431
on Sunday, as applicable, if that sale has been authorized under	1432
section 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised	1433
Code and under the restrictions of that authorization.	1434
(B) Permit D-6 shall be issued to the holder of any permit,	1435
including a D-4a and D-5d permit, authorizing the sale of	1436
intoxicating liquor issued for a premises located at any publicly	1437
owned airport, as defined in section 4563.01 of the Revised Code,	1438
at which commercial airline companies operate regularly scheduled	1439
flights on which space is available to the public, to allow sale	1440
under such permit between the hours of ten a.m. and midnight on	1441

Sunday, whether or not that sale has been authorized under section 4301.361, 4301.364, 4301.365, or 4301.366 of the Revised Code.

- (C) Permit D-6 shall be issued to the holder of a D-5a 1444 permit, and to the holder of a D-3 or D-3a permit who is the owner 1445 or operator of a hotel or motel that is required to be licensed 1446 under section 3731.03 of the Revised Code, that contains at least 1447 1448 fifty rooms for registered transient guests, and that has on its premises a retail food establishment or a food service operation 1449 licensed pursuant to Chapter 3717. of the Revised Code that 1450 operates as a restaurant for purposes of this chapter and is 1451 affiliated with the hotel or motel and within or contiguous to the 1452 hotel or motel and serving food within the hotel or motel, to 1453 allow sale under such permit between the hours of ten a.m. and 1454 midnight on Sunday, whether or not that sale has been authorized 1455 under section 4301.361, 4301.364, 4301.365, or 4301.366 of the 1456 Revised Code. 1457
- (D) The holder of a D-6 permit that is issued to a sports 1458 facility may make sales under the permit between the hours of 1459 eleven a.m. and midnight on any Sunday on which a professional 1460 baseball, basketball, football, hockey, or soccer game is being 1461 played at the sports facility. As used in this division, "sports 1462 facility" means a stadium or arena that has a seating capacity of 1463 at least four thousand and that is owned or leased by a 1464 professional baseball, basketball, football, hockey, or soccer 1465 franchise or any combination of those franchises. 1466
- (E) Permit D-6 shall be issued to the holder of any permit 1467 that authorizes the sale of beer or intoxicating liquor and that 1468 is issued to a premises located in or at the Ohio historical 1469 society area or the state fairgrounds, as defined in division (B) 1470 of section 4301.40 of the Revised Code, to allow sale under that 1471 permit between the hours of ten a.m. and midnight on Sunday, 1472 whether or not that sale has been authorized under section 1473

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4301.361, 4301.364, 4301.365, or 4301.366 of the Revised Code.	1474
(F) Permit D-6 shall be issued to the holder of any permit	1475
that authorizes the sale of intoxicating liquor and that is issued	1476
to an outdoor performing arts center to allow sale under that	1477
permit between the hours of one p.m. and midnight on Sunday,	1478
whether or not that sale has been authorized under section	1479
4301.361 of the Revised Code. A D-6 permit issued under this	1480
division is subject to the results of an election, held after the	1481
D-6 permit is issued, on question $(B)(4)$ as set forth in section	1482
4301.351 of the Revised Code. Following the end of the period	1483
during which an election may be held on question $(B)(4)$ as set	1484
forth in that section, sales of intoxicating liquor may continue	1485
at an outdoor performing arts center under a D-6 permit issued	1486
under this division, unless an election on that question is held	1487
during the permitted period and a majority of the voters voting in	1488
the precinct on that question vote "no."	1489
As used in this division, "outdoor performing arts center"	1490
means an outdoor performing arts center that is located on not	1491
less than eight hundred acres of land and that is open for	1492
performances from the first day of April to the last day of	1493
October of each year.	1494
(G) Permit D-6 shall be issued to the holder of any permit	1495
that authorizes the sale of beer or intoxicating liquor and that	1496
is issued to a golf course owned by the state, a conservancy	1497
district, a park district created under Chapter 1545. of the	1498
Revised Code, or another political subdivision to allow sale under	1499
that permit between the hours of ten a.m. and midnight on Sunday,	1500

(H) If the restriction to licensed premises where the sale of 1503 food and other goods and services exceeds fifty per cent of the 1504 total gross receipts of the permit holder at the premises is 1505

whether or not that sale has been authorized under section

4301.361, 4301.364, 4301.365, or 4301.366 of the Revised Code.

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the association or corporation is responsible for the activities	1568
at it.	1569
(2) It has as one of its purposes the intent to introduce,	1570
showcase, or promote Ohio wines to persons who attend it.	1571
(3) It includes the sale of food for consumption on the	1572
premises where sold.	1573
(4) It features at least three A-2 permit holders who sell	1574
Ohio wine at it.	1575
(B) The holder of an F-4 permit may furnish, without charge,	1576
wine that it has obtained from the A-2 permit holders that are	1577
participating in the event for which the F-4 permit is issued, in	1578
two-ounce samples for consumption on the premises where furnished	1579
and may sell such wine by the glass for consumption on the	1580
premises where sold. The holder of an A-2 permit that is	1581
participating in the event for which the F-4 permit is issued may	1582
sell wine that it has manufactured, in sealed containers for	1583
consumption off the premises where sold. Wine may be furnished or	1584
sold on the premises of the event for which the F-4 permit is	1585
issued only where and when the sale of wine is otherwise permitted	1586
by law.	1587
(C) The premises of the event for which the F-4 permit is	1588
issued shall be clearly defined and sufficiently restricted to	1589
allow proper enforcement of the permit by state and local law	1590
enforcement officers. If an F-4 permit is issued for all or a	1591
portion of the same premises for which another class of permit is	1592
issued, that permit holder's privileges will be suspended in that	1593
portion of the premises in which the F-4 permit is in effect.	1594
(D) No F-4 permit shall be effective for more than	1595
seventy-two consecutive hours. No sales or furnishing of wine	1596
shall take place under an F-4 permit after one a.m.	1597
(E) The division shall not issue more than six F-4 permits to	1598

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of an H permit, may transport, ship, and deliver only its own 1662 products to holders of B-1 or B-5 permits in Ohio in motor trucks 1663 and equipment owned and operated by such class H permit holder. No 1664 H permit shall be issued by the division to such applicant until 1665 the applicant files with the division a liability insurance 1666 certificate or policy satisfactory to the division, in a sum of 1667 not less than one thousand nor more than five thousand dollars for 1668 property damage and for not less than five thousand nor more than 1669 fifty thousand dollars for loss sustained by reason of injury or 1670 death and with such other terms as the division considers 1671 necessary to adequately protect the interest of the public, having 1672 due regard for the number of persons and amount of property 1673 affected. Such The certificate or policy shall insure the 1674 manufacturer, brewer, or importer of products manufactured outside 1675 the United States against loss sustained by reason of the death of 1676 or injury to persons, and for loss of or damage to property\_ from 1677 the negligence of such class H permit holder in the operation of 1678 its motor vehicles or equipment in this state. 1679

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

The division may refuse to issue any permit to or refuse to

Subject to division (B)(3)(b) of this section, not more than

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one D-3, D-4, or D-5 permit shall be issued for each two thousand population, or part thereof, of that population in any municipal corporation and in the unincorporated area of any township, except that, in any city of a population of fifty-five thousand or more, one D-3 permit may be issued for each fifteen hundred population, or part thereof of that population.

(b) Nothing in division (i) Division (B)(3)(a) of this 1732 section shall be construed to does not prohibit the transfer of 1733 location or the transfer of ownership and location of a C-1, C-2, 1734 D-1, D-2, D-3, or D-5 permit from a municipal corporation or the 1735 unincorporated area of a township in which the number of permits 1736 of that class exceeds the number of such permits authorized to be 1737 issued under division (B)(3)(a) of this section to an economic 1738 development project located in another municipal corporation or 1739 the unincorporated area of another township in which no additional 1740 permits of that class may be issued to the applicant under 1741 division (B)(3)(a) of this section, but the transfer of location 1742 or transfer of ownership and location of the permit may occur only 1743 if the applicant notifies the municipal corporation or township to 1744 which the location of the permit will be transferred regarding the 1745 transfer and that municipal corporation or township acknowledges 1746 in writing to the division of liquor control, at the time the 1747 application for the transfer of location or transfer of ownership 1748 and location of the permit is filed, that the transfer will be to 1749 an economic development project. This acknowledgment by the 1750 municipal corporation or township does not prohibit it from 1751 requesting a hearing under section 4303.26 of the Revised Code. 1752 The applicant is eliqible to apply for and receive the transfer of 1753 location of the permit under division (B)(3)(b) of this section if 1754 all permits of that class that may be issued under division 1755 (B)(3)(a) of this section in the applicable municipal corporation 1756 or unincorporated area of the township have already been issued or 1757

section and from population quota restrictions contained in any

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rule of the liquor control commission. A municipal corporation applying for a D-1, D-2, D-3, D-4, or D-5 permit for such a municipally owned airport is subject to section 4303.31 of the Revised Code.

memorial for a premises located at a soldiers' memorial

established pursuant to Chapter 345. of the Revised Code. An

a those premises <del>located at a soldiers' memorial</del> shall not be

memorial is subject to section 4303.31 of the Revised Code.

for a D-1, D-2, D-3, D-4, or D-5 permit for such a the soldiers'

(5) Nothing in this section shall be construed to prohibit 1794 the issuance of a D permit to the board of trustees of a soldiers' 1795 1796 1797 application for a D permit by such a the board for such a those 1798 premises is exempt from the population restrictions contained in 1799 this section and from the population quota restrictions contained 1800 in any rule of the liquor control commission. The location of a D 1801 permit issued to the board of trustees of a soldiers' memorial for 1802 1803 transferred. A board of trustees of a soldiers' memorial applying 1804

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- (6) Nothing in this section shall be construed to restrict the issuance of a permit for a premises located at a golf course owned by a municipal corporation, township, or county, owned by a park district created under Chapter 1545. of the Revised Code, or owned by the state. The location of such a permit issued on or after September 26, 1984, for a premises located at such a golf course shall not be transferred. Any application for such a permit is exempt from the population quota restrictions contained in this section and from the population quota restrictions contained in any rule of the liquor control commission. A municipal corporation, township, county, park district, or state agency applying for a D-1, D-2, D-3, D-4, or D-5 permit for such a golf course is subject to section 4303.31 of the Revised Code.
- (7) As used in division (B)(7) of this section, "fair" has 1820 the same meaning as in section 991.01 of the Revised Code, "state 1821

fairgrounds" means the property that is held by the state for the purpose of conducting fairs, expositions, and exhibits and that is maintained and managed by the Ohio expositions commission under section 991.03 of the Revised Code, and "capitol square" has the same meaning as in section 105.41 of the Revised Code.

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

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

(8) Nothing in this section shall be construed to prohibit the issuance of a D permit for a premises located at a zoological park at which sales have been approved in an election held under former section 4301.356 of the Revised Code. An application for a D permit for such a premises is exempt from the population restrictions contained in this section, from the population quota restrictions contained in any rule of the liquor control commission, and from section 4303.31 of the Revised Code. The location of a D permit issued for a premises at such a zoological park shall not be transferred, and no quota or other restrictions shall be placed on the number of D permits that may be issued for 

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a premises at such a zoological park.

(C)(1) No D-3, D-4, D-5, or D-5a permit shall be issued in 1855 any election precinct in any municipal corporation or in any 1856 election precinct in the unincorporated area of any township, in 1857 which at the November, 1933, election a majority of the electors 1858 voting thereon in the municipal corporation or in the 1859 unincorporated area of the township voted against the repeal of 1860 Section 9 of Article XV, Ohio Constitution, unless the sale of 1861 spirituous liquor by the glass is authorized by a majority vote of 1862 the electors voting on the question in the precinct at an election 1863 1864 held pursuant to this section or by a majority vote of the electors of the precinct voting on question (C) at a special local 1865 option election held in the precinct pursuant to section 4301.35 1866 of the Revised Code. Upon the request of an elector, the board of 1867 elections of the county that encompasses the precinct shall 1868 furnish the elector with a copy of the instructions prepared by 1869 the secretary of state under division (P) of section 3501.05 of 1870 the Revised Code and, within fifteen days after the request, a 1871 certificate of the number of signatures required for a valid 1872 petition under this section. 1873

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

(2) No holder of a class D-3 permit issued for a boat or

vessel shall sell spirituous liquor in any precinct, in which the
election provided for in this section may be held, unless the sale
of such spirituous liquor by the drink has been authorized by vote
of the electors as provided in this section or in section 4301.35
of the Revised Code.

(D) Any holder of a C or D permit whose permit premises were 1891 purchased in 1986 or 1987 by the state of Ohio or any state agency 1892 for highway purposes shall be issued the same permit at another 1893 location notwithstanding any quota restrictions contained in this 1894 chapter or in any rule of the liquor control commission. 1895

**Sec. 4303.30.** The rights granted by any D-2, D-3, D-3a, D-4, 1896 D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u> 1897 or D-6 permit shall be exercised at not more than two fixed 1898 counters, commonly known as bars, in rooms or places on the permit 1899 premises, where malt beverages beer, mixed beverages, wine, or 1900 spirituous liquor is sold to the public for consumption on the 1901 premises. For each additional fixed counter on the permit premises 1902 where those beverages are sold for consumption on the premises, 1903 the permit holder shall obtain a duplicate D-2, D-3, D-3a, D-4, 1904 D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, 1905 or D-6 permit. 1906

The holder of any D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, 1907 D-5e, D-5f, D-5q, D-5h, D-5i, D-5j, <u>D-5k</u>, or D-6 permit shall be 1908 granted, upon application to the division of liquor control, a 1909 duplicate D-2, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5e, D-5f, 1910 D-5g, D-5h, D-5i, D-5j, <u>D-5k</u>, or D-6 permit for each additional 1911 fixed counter on the permit premises at which beer, malt 1912 beverages, mixed beverages, wine, or spirituous liquor is sold for 1913 consumption on the premises, provided the application is made in 1914 the same manner as an application for an original permit. The 1915 application shall be identified with DUPLICATE printed on the 1916

permit application form furnished by the department, in boldface 1917 type. The application shall identify by name, or otherwise amply 1918 describe, the room or place on the premises where the duplicate 1919 permit is to be operative. Each duplicate permit shall be issued 1920 only to the same individual, firm, or corporation as that of the 1921 original permit and shall be an exact duplicate in size and word 1922 content as the original permit, except that it shall show on it 1923 the name or other ample identification of the room, or place, for 1924 which it is issued and shall have DUPLICATE printed on it in 1925 boldface type. A duplicate permit shall bear the same number as 1926 the original permit. The fee for a duplicate permit is: D-1, one 1927 hundred dollars; D-2, one hundred dollars; D-3, four hundred 1928 dollars; D-3a, four hundred dollars; D-4, two hundred dollars; 1929 D-5, one thousand dollars; D-5a, one thousand dollars; D-5b, one 1930 thousand dollars; D-5c, four hundred dollars; D-5e, six hundred 1931 fifty dollars; D-5f, one thousand dollars; D-6, one hundred 1932 dollars when issued to the holder of a D-4a permit; and in all 1933 other cases one hundred dollars or an amount which is twenty per 1934 cent of the fees payable for the A-1-A, D-2, D-3, D-3a, D-4, D-5, 1935 D-5a, D-5b, D-5e, D-5f, D-5g, D-5h, D-5i, D-5j,  $\underline{D-5k}$ , and D-6 1936 permits issued to the same premises, whichever is higher. 1937 Application for a duplicate permit may be filed any time during 1938 the life of an original permit. The fee for each duplicate D-2, 1939 D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5e, D-5f, D-5q, D-5h, 1940 D-5i, D-5j, <u>D-5k</u>, or D-6 permit shall accompany the application 1941 for each such duplicate permit. 1942

sec. 4303.332. An A-1 permit holder in this state whose total 1943 production of beer and malt beverages, wherever produced, does not 1944 exceed thirty-one million gallons in a calendar year, as reported 1945 under section 4303.33 of the Revised Code, shall receive a credit 1946 against taxes levied in the following calendar year under sections 1947 4301.42 and 4305.01 of the Revised Code on not more than nine 1948

sold or distributed in this state. The credit may be claimed 1950 monthly against taxes levied under one or more of such those 1951
monthly against taxes levied under one or more of such those 1951
sections as the reports required by section 4303.33 of the Revised 1952
Code are due. At the time the report for December is due for a 1953
calendar year during which a permit holder is eligible to receive 1954
a credit under this section, if the permit holder has claimed less 1955
than the credit due on nine million three hundred thousand 1956
gallons, including credit claimed on the December report, the 1957
permit holder may claim a refund of taxes previously reported and 1958
paid under section 4303.33 of the Revised Code during the calendar 1959
year on a number of gallons equal to the difference between nine 1960
million three hundred thousand gallons and the number of gallons 1961
for which a credit has been claimed under this section. For the 1962
purpose of providing this refund, taxes previously paid under 1963
section 4303.33 of the Revised Code during the calendar year shall 1964
not be considered final until the December report is filed. The 1965
tax commissioner shall prescribe forms for and allow the credits 1966
and refunds authorized by this section. 1967

Sec. 4303.35. No holders of A-1-A, C-1, C-2, D-1, D-2, D-3, 1968
D-3a, D-4, D-4a, D-5, D-5a, D-5b, D-5c, D-5d, D-5e, D-5f, D-5g, 1969
D-5h, D-5i, D-5j, D-5k, F, or F-3 permits shall purchase any beer 1970
or malt beverage subject to the tax imposed by sections 4301.42 1971
and 4305.01 of the Revised Code or any wine or mixed beverage 1972
subject to the tax imposed by section 4301.43 of the Revised Code 1973
for resale, except from holders of A or B permits. 1974

No holders of A-1-A, D-3, D-3a, D-4, D-4a, D-5, D-5a, D-5b, 1975
D-5c, D-5d, D-5e, D-5f, D-5g, D-5h, D-5i, or D-5j, or D-5k permits 1976
shall purchase spirituous liquor for resale except from the 1977
division of liquor control, unless with the special consent of the 1978
division under particular regulations and markup provisions 1979

Revised Code that prohibits the sale of intoxicating liquors in

person while acting or claiming to act under orders of the

department. Whoever violates this provision shall thereafter be

disqualified from acting as an officer or employee or in any other

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- following:
- (1) Divulging information contained in applications, 2098 complaints, and related documents filed with the department under 2099 section 5715.27 of the Revised Code or in applications filed with 2100 the department under section 5715.39 of the Revised Code; 2101

corporations.

where sold;

Sec. 5739.02. For the purpose of providing revenue with which	2224
to meet the needs of the state, for the use of the general revenue	2225
fund of the state, for the purpose of securing a thorough and	2226
efficient system of common schools throughout the state, for the	2227
purpose of affording revenues, in addition to those from general	2228
property taxes, permitted under constitutional limitations, and	2229
from other sources, for the support of local governmental	2230
functions, and for the purpose of reimbursing the state for the	2231
expense of administering this chapter, an excise tax is hereby	2232
levied on each retail sale made in this state.	2233
(A) The tax shall be collected pursuant to the schedules in	2234
section 5739.025 of the Revised Code.	2235
The tax applies and is collectible when the sale is made,	2236
regardless of the time when the price is paid or delivered.	2237
In the case of a sale, the price of which consists in whole	2238
or in part of rentals for the use of the thing transferred, the	2239
tax, as regards $\frac{\text{those}}{\text{those}}$ rentals, shall be measured by the	2240
installments thereof of those rentals.	2241
In the case of a sale of a service defined under division	2242
(MM) or (NN) of section $5739.01$ of the Revised Code, the price of	2243
which consists in whole or in part of a membership for the receipt	2244
of the benefit of the service, the tax applicable to the sale	2245
shall be measured by the installments thereof.	2246
(B) The tax does not apply to the following:	2247
(1) Sales to the state or any of its political subdivisions,	2248
or to any other state or its political subdivisions if the laws of	2249
that state exempt from taxation sales made to this state and its	2250
political subdivisions;	2251
(2) Sales of food for human consumption off the premises	2252

titled under section 1548.06 of the Revised Code, watercraft

documented with the United States coast guard, snowmobiles, and

all-purpose vehicles as defined in section 4519.01 of the Revised

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501(c)(3) of the Internal Revenue Code of 1986, and to any other nonprofit organizations operated exclusively for charitable purposes in this state, no part of the net income of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which consists of carrying on propaganda or otherwise attempting to influence legislation; sales to offices administering one or more homes for the aged or one or more hospital facilities exempt under section 140.08 of the Revised Code; and sales to organizations described in division (D) of section 5709.12 of the Revised Code.

"Charitable purposes" means the relief of poverty; the 2327 improvement of health through the alleviation of illness, disease, 2328 or injury; the operation of an organization exclusively for the 2329 provision of professional, laundry, printing, and purchasing 2330 services to hospitals or charitable institutions; the operation of 2331 a home for the aged, as defined in section 5701.13 of the Revised 2332 Code; the operation of a radio or television broadcasting station 2333 that is licensed by the federal communications commission as a 2334 noncommercial educational radio or television station; the 2335 operation of a nonprofit animal adoption service or a county 2336 humane society; the promotion of education by an institution of 2337 learning that maintains a faculty of qualified instructors, 2338 teaches regular continuous courses of study, and confers a 2339 recognized diploma upon completion of a specific curriculum; the 2340 operation of a parent-teacher association, booster group, or 2341 similar organization primarily engaged in the promotion and 2342 support of the curricular or extracurricular activities of a 2343 primary or secondary school; the operation of a community or area 2344 center in which presentations in music, dramatics, the arts, and 2345 related fields are made in order to foster public interest and 2346 education therein; the production of performances in music, 2347 dramatics, and the arts; or the promotion of education by an 2348

materials and services sold to a construction contractor for

incorporation into a building under a construction contract with

the Internal Revenue Code of 1986 when the building is to be used

exclusively for the organization's exempt purposes; building and

an organization exempt from taxation under section 501(c)(3) of

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- construction materials sold for incorporation into the original 2381 construction of a sports facility under section 307.696 of the 2382 Revised Code; and building and construction materials and services 2383 sold to a construction contractor for incorporation into real 2384 property outside this state if such materials and services, when 2385 sold to a construction contractor in the state in which the real 2386 property is located for incorporation into real property in that 2387 state, would be exempt from a tax on sales levied by that state; 2388
- (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
  vessels or rail rolling stock;
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- (15) Sales to persons engaged in any of the activities 2393 mentioned in division (E)(2) or (9) of section 5739.01 of the 2394 Revised Code, to persons engaged in making retail sales, or to 2395 persons who purchase for sale from a manufacturer tangible 2396 personal property that was produced by the manufacturer in 2397 accordance with specific designs provided by the purchaser, of 2398 packages, including material, labels, and parts for packages, and 2399 of machinery, equipment, and material for use primarily in 2400 packaging tangible personal property produced for sale, including 2401 any machinery, equipment, and supplies used to make labels or 2402 packages, to prepare packages or products for labeling, or to 2403 label packages or products, by or on the order of the person doing 2404 the packaging, or sold at retail. "Packages" includes bags, 2405 baskets, cartons, crates, boxes, cans, bottles, bindings, 2406 wrappings, and other similar devices and containers, and 2407 "packaging" means placing therein. 2408
- (16) Sales of food to persons using food stamp benefits to 2409 purchase the food. As used in division (B)(16) of this section, 2410 "food" has the same meaning as in the "Food Stamp Act of 1977," 91 2411 Stat. 958, 7 U.S.C. 2012, as amended, and federal regulations 2412

prostheses, and other prosthetic devices for humans; braces or

other devices for supporting weakened or nonfunctioning parts of

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(25)(a) Sales of water to a consumer for residential use,

"packaging" means placing therein.

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except the sale of bottled water, distilled water, mineral water,	2509
carbonated water, or ice;	2510
(b) Sales of water by a nonprofit corporation engaged	2511
exclusively in the treatment, distribution, and sale of water to	2512
consumers, if such water is delivered to consumers through pipes	2513
or tubing.	2514
(26) Fees charged for inspection or reinspection of motor	2515
vehicles under section 3704.14 of the Revised Code;	2516
(27) Sales to persons licensed to conduct a food service	2517
operation pursuant to section 3717.43 of the Revised Code, of	2518
tangible personal property primarily used directly for the	2519
following:	2520
(a) To prepare food for human consumption for sale;	2521
(b) To preserve food that has been or will be prepared for	2522
human consumption for sale by the food service operator, not	2523
including tangible personal property used to display food for	2524
selection by the consumer;	2525
(c) To clean tangible personal property used to prepare or	2526
serve food for human consumption for sale.	2527
(28) Sales of animals by nonprofit animal adoption services	2528
or county humane societies;	2529
(29) Sales of services to a corporation described in division	2530
(A) of section 5709.72 of the Revised Code, and sales of tangible	2531
personal property that qualifies for exemption from taxation under	2532
section 5709.72 of the Revised Code;	2533
(30) Sales and installation of agricultural land tile, as	2534
defined in division (B)(5)(a) of section 5739.01 of the Revised	2535
Code;	2536
(31) Sales and erection or installation of portable grain	2537
bins, as defined in division (B)(5)(b) of section 5739.01 of the	2538

generating, transmitting, or distributing electricity for use by others, including property that is or is to be incorporated into and will become a part of the consumer's production, transmission, or distribution system and that retains its classification as tangible personal property after incorporation; fuel or power used in the production, transmission, or distribution of electricity; and tangible personal property and services used in the repair and maintenance of the production, transmission, or distribution system, including only those motor vehicles as are specially designed and equipped for such use. The exemption provided in this division shall be in lieu of all other exceptions in division (E)(2) of section 5739.01 of the Revised Code to which a provider of electricity may otherwise be entitled based on the use of the tangible personal property or service purchased in generating, transmitting, or distributing electricity.

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

As used in this section, except in division (B)(16) of this section, "food" includes cereals and cereal products, milk and milk products including ice cream, meat and meat products, fish and fish products, eggs and egg products, vegetables and vegetable products, fruits, fruit products, and pure fruit juices, condiments, sugar and sugar products, coffee and coffee substitutes, tea, and cocoa and cocoa products. It does not include: spirituous or malt liquors, wine, mixed beverages, or beer; soft drinks; sodas and beverages that are ordinarily dispensed at or in connection with bars and soda fountains or in connection therewith, other than coffee, tea, and cocoa; root beer and root beer extracts; malt and malt extracts; mineral oils, cod liver oils, and halibut liver oil; medicines, including tonics,

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vitamin preparations, and other products sold primarily for their	2664
medicinal properties; and water, including mineral, bottled, and	2665
carbonated waters, and ice.	2666
(C) The levy of this tax on retail sales of recreation and	2667
sports club service shall not prevent a municipal corporation from	2668
levying any tax on recreation and sports club dues or on any	2669
income generated by recreation and sports club dues.	2670
Section 2. That existing sections 1333.82, 1502.07, 3719.44,	2671
4301.01, 4301.03, 4301.041, 4301.042, 4301.24, 4301.241, 4301.333,	2672
4301.355, 4301.365, 4301.402, 4301.42, 4301.47, 4301.54, 4301.55,	2673
4301.62, 4303.01, 4303.02, 4303.06, 4303.07, 4303.10, 4303.181,	2674
4303.182, 4303.184, 4303.22, 4303.29, 4303.30, 4303.332, 4303.35,	2675
4305.01, 4305.03, 4305.04, 4399.09, 4399.12, 4399.15, 5703.21,	2676
5733.065, and 5739.02 of the Revised Code are hereby repealed.	2677