THE GENERAL ASSEMBLY OF PENNSYLVANIA

$\begin{array}{c} HOUSE BILL \\ \text{No.} \quad 2457 \begin{array}{c} \text{Session of} \\ \text{2014} \end{array} \end{array}$

INTRODUCED BY TAYLOR, TURZAI, O'BRIEN, GREINER, KILLION, TOPPER, CRUZ, WATSON, JAMES, BOBACK, MARSHALL, PICKETT, MILLARD, GRELL, SCHREIBER, GROVE, MARSICO, BAKER, HACKETT, W. KELLER, GINGRICH AND SONNEY, OCTOBER 7, 2014

REFERRED TO COMMITTEE ON LIQUOR CONTROL, OCTOBER 7, 2014

AN ACT

Amending the act of April 12, 1951 (P.L.90, No.21), entitled, as 1 reenacted, "An act relating to alcoholic liquors, alcohol and 2 malt and brewed beverages; amending, revising, consolidating 3 and changing the laws relating thereto; regulating and 4 5 restricting the manufacture, purchase, sale, possession, consumption, importation, transportation, furnishing, holding 6 in bond, holding in storage, traffic in and use of alcoholic 7 8 liquors, alcohol and malt and brewed beverages and the persons engaged or employed therein; defining the powers and 9 duties of the Pennsylvania Liquor Control Board; providing 10 for the establishment and operation of State liquor stores, 11 for the payment of certain license fees to the respective 12 13 municipalities and townships, for the abatement of certain nuisances and, in certain cases, for search and seizure 14 without warrant; prescribing penalties and forfeitures; 15 providing for local option, and repealing existing laws," in 16 licenses and regulations; liquor, alcohol and malt and brewed 17 beverages, further providing for unlawful acts relative to 18 liquor, alcohol and liquor licensees. 19

20 The General Assembly of the Commonwealth of Pennsylvania

21 hereby enacts as follows:

Section 1. Section 491 introductory paragraph and (2) of the act of April 12, 1951 (P.L.90, No.21), known as the Liquor Code, reenacted and amended June 29, 1987 (P.L.32, No.14) and amended July 5, 2012 (P.L.1007, No.116), are amended and the section is 1 amended by adding a subsection to read:

Section 491. Unlawful Acts Relative to Liquor, Alcohol and
 Liquor Licensees.--(a) It shall be unlawful--

4 * * *

(2) (i) Possession or Transportation of Liquor or Alcohol. 5 For any person, except a manufacturer or the board or the holder 6 of a sacramental wine license or of an importer's license, to 7 possess or transport any liquor or alcohol within this 8 9 Commonwealth which was not lawfully acquired prior to January 10 first, one thousand nine hundred and thirty-four, or has not been purchased from a Pennsylvania Liquor Store or a licensed 11 limited winery in Pennsylvania, except in accordance with 12 13 section 488 or the board's regulations. In addition, it shall be 14 lawful for anyone to possess miniatures totaling less than one 15 gallon purchased in another state or a foreign country. The 16 burden shall be upon the person possessing or transporting such liquor or alcohol to prove that it was so acquired. 17 18 Notwithstanding this section or any other provision of the law, 19 wine may be produced by any person without a license if the wine 20 is not produced for sale and total production does not exceed two hundred gallons per calendar year. Wine produced in 21 accordance with this clause may be used at organized affairs, 22 23 exhibitions, competitions, contests, tastings or judgings if it 24 is not sold or offered for sale.

25 (ii) None of the provisions herein contained shall prohibit 26 nor shall it be unlawful for any person to import into 27 Pennsylvania, transport or have in his possession, an amount of 28 liquor not exceeding one gallon in volume upon which a State tax 29 has not been paid, if it can be shown to the satisfaction of the 30 board that such person purchased the liquor in a foreign country

20140HB2457PN4265

- 2 -

or United States territory and was allowed to bring it into the 1 2 United States. Neither shall the provisions contained herein 3 prohibit nor make it unlawful for [(i)] (A) any member of the armed forces on active duty, or [(ii)] (B) any retired member of 4 the armed forces, or [(iii)] (C) any totally disabled veteran, 5 6 or [(iv)] (D) the spouse of any person included in the foregoing classes of persons to import into Pennsylvania, transport or 7 have in his possession an amount of liquor not exceeding one 8 gallon per month in volume upon which the State tax has not been 9 10 paid, so long as such liquor has been lawfully purchased from a package store established and maintained under the authority of 11 12 the United States and is in containers identified in accordance with regulations issued by the Department of Defense. Such 13 14 liquor shall not be possessed, offered for sale or sold on any licensed premises. The term "package store" as used in this 15 16 clause shall mean those retail operations located on any of the United States military installations, including an installation 17 18 of the Army, Navy, Air Force, Marine Corps or Coast Guard. 19 (iii) None of the provisions herein contained shall prohibit 20 nor shall it be unlawful for any consul general, consul or other diplomatic officer of a foreign government to import into 21 Pennsylvania, transport or have in his possession liquor upon 22 23 which a State tax has not been paid, if it can be shown to the 24 satisfaction of the board that such person acquired the liquor 25 in a foreign country and was allowed to bring it into the United 26 States. Such liquor shall not be possessed, offered for sale or sold on any licensed premises. 27

<u>(iv)</u> Any person violating the provisions of this clause for
a first offense involving the possession or transportation in
Pennsylvania of any liquor in a package (bottle or other

20140HB2457PN4265

- 3 -

receptacle) or wine not purchased from a Pennsylvania Liquor 1 2 Store or from a licensed limited winery in Pennsylvania, with 3 respect to which satisfactory proof is produced that the required Federal tax has been paid and which was purchased, 4 5 procured or acquired legally outside of Pennsylvania shall upon 6 conviction thereof in a summary proceeding be sentenced to pay a 7 fine of twenty-five dollars (\$25) for each such package, plus costs of prosecution, or undergo imprisonment for a term not 8 9 exceeding ninety (90) days. Each full quart or major fraction 10 thereof shall be considered a separate package (bottle or other receptacle) for the purposes of this clause. Such packages of 11 12 liquor shall be forfeited to the Commonwealth in the manner prescribed in Article VI of this act but [the] shall be returned 13 14 to the person if the person pays all State taxes on the liquor to the Department of Revenue. The vehicle, boat, vessel, animal 15 16 or aircraft used in the illegal transportation of such packages shall not be subject to forfeiture: Provided, however, That if 17 18 it is a second or subsequent offense or if it is established 19 that the illegal possession or transportation was in connection 20 with a commercial transaction, then the other provisions of this act providing for prosecution as a misdemeanor and for the 21 forfeiture of the vehicle, boat, vessel, animal or aircraft 22 23 shall apply.

24 * * *

(b) (1) Nothing in this section shall be construed to prohibit any resident of this Commonwealth not licensed under this act to purchase liquor outside of this Commonwealth so long as the resident pays all State taxes on the liquor to the Department of Revenue and the liquor is not shipped into this Commonwealth.

20140HB2457PN4265

- 4 -

1 (2) Nothing in this section shall be construed to prohibit

2 any resident of this Commonwealth not licensed under this act

3 from being reimbursed for the price of liquor purchased in

4 another state from another resident of this Commonwealth as

- 5 provided in clause (1) so long as the amount reimbursed is no
- 6 more than the purchase price of the liquor and the liquor is not
- 7 <u>shipped into this Commonwealth.</u>
- 8 Section 2. This act shall take effect in 60 days.