- 1 SB122
- 2 208834-1
- 3 By Senator Waggoner
- 4 RFD: Judiciary
- 5 First Read: 02-FEB-21
- 6 PFD: 01/29/2021

208834-1:n:12/07/2020:LK/ma LSA2020-2463 1 2 3 4 5 6 7 Under existing law, delivery of beer and 8 SYNOPSIS: wine to a residence is prohibited. 9 10 This bill would provide for a delivery 11 service license issued by the Alcoholic Beverage 12 Control Board that would allow the licensee to 13 deliver sealed beer and wine from certain licensed 14 retail establishments directly to individuals in 15 Alabama who are at least 21 years of age for their 16 personal use. 17 This bill would provide for the licensing 18 process and establish certain restrictions and 19 requirements for delivery service licensees. This bill would also authorize certain 20 21 employees of a delivery service licensee and 22 independent contractors of a delivery service 23 licensee to deliver beer and wine to individuals in 24 Alabama. 25 26 A BILL 27 TO BE ENTITLED

1	AN ACT
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3	Relating to alcoholic beverages; to amend Section
4	28-1-4, Code of Alabama 1975; to provide for a delivery
5	service license from the Alcoholic Beverage Control Board that
6	authorizes the licensee, using its employees or independent
7	contractors, to deliver beer and wine directly to Alabama
8	residents who are at least 21 years of age for their personal
9	use; to provide for the licensing procedure; to provide
10	restrictions and requirements on the delivery of beer or wine;
11	and to provide for issuance and renewal fees for a delivery
12	service license.
13	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
14	Section 1. Section 28-1-4, Code of Alabama 1975, is
15	amended to read as follows:
16	"§28-1-4.
17	"(a) The words and phrases used in this section
18	shall have the meanings ascribed to them in Section 28-3-1 and
19	any acts amendatory thereof, supplementary thereto or
20	substituted therefor.
21	"(b) It <u>Except as provided in subsection (c), it</u>
22	shall be unlawful for <u>any</u> common or permit carriers, operators
23	<u>carrier, operator</u> of trucks, buses <u>,</u> or other conveyances or
24	out-of-state manufacturers or suppliers <u>a manufacturer or</u>
25	<u>supplier</u> to make delivery of any alcoholic beverage from
26	without the State of Alabama to any person, association or
27	corporation within the state, except to the Alabama Alcoholic

Beverage Control Board and to manufacturers, importers, wholesalers, and warehouses licensed by the Alabama Alcoholic Beverage Control Board to receive the alcoholic beverages so delivered.

5 "(c) Notwithstanding subsection (b), a delivery 6 <u>service licensee in compliance with Section 2 of the act</u> 7 <u>adding this amendatory language or an employee or independent</u> 8 <u>contractor of the delivery service licensee may transport and</u> 9 <u>deliver beer and wine to an individual in the state who is at</u> 10 least 21 years of age.

11 "(d) Any beer or wine delivered to an individual 12 pursuant to this section shall not exceed, by volume, the 13 equivalent of 48 12-ounce containers of beer and six 14 750-milliliter bottles of wine in any single 24-hour period.

15 "(c) Any (e) A violation of subsection (a) of this 16 section shall be a misdemeanor, punishable as provided in 17 paragraph <u>subdivision (b)(1)</u> of subsection (b) of Section 18 28-3A-25.

19 "(d) All laws or parts of law which conflict or are 20 inconsistent with this section are hereby repealed, provided, 21 however, the provisions of Section 28-1-3 are excluded."

22 Section 2. (a) Any person, limited liability 23 company, retail premises licensed to sell beer or wine for 24 off-premises consumption, or partnership that is registered to 25 do business in this state, regardless of whether the ownership 26 of the business entity is based in the State of Alabama or 27 outside the State of Alabama, may apply for and be issued a

delivery service license that authorizes the licensee to deliver beer and wine from a retail premises licensed to sell beer or wine for off-premises consumption to an individual in this state who is at least 21 years of age for personal use and not for resale.

6 (b) In order to receive a license, an applicant 7 shall do all of the following:

8 (1) File an application with the Alcoholic Beverage9 Control Board.

10 (2) Pay a non-refundable filing fee of one hundred 11 dollars (\$100), and a license fee of one thousand dollars 12 (\$1,000).

(3) Provide to the board a sample contract that the
applicant intends to enter into with a retailer for the
delivery of beer or wine, unless the applicant is the
retailer.

17 (4) Provide an attestation that the applicant is 21
18 years of age or older and has not been convicted of a felony
19 or a misdemeanor for a violation of Section 28-3A-25(a)(3),
20 Code of Alabama 1975.

(5) An applicant with four or more delivery drivers, whether those delivery drivers are employees or independent contractors, shall provide proof of a general liability insurance policy in an amount no less than five million dollars (\$5,000,000) per occurrence. An applicant with three or fewer delivery drivers, whether those delivery drivers are employees or independent contractors, shall provide proof of a general liability insurance policy in an amount no less than two million dollars (\$2,000,000) per occurrence.

3 (6) Provide an outline for an internal or external
4 training and certification program for delivery personnel that
5 addresses topics such as identifying underage individuals,
6 intoxicated individuals, and fake or altered identification.

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(c) A delivery service licensee:

8 (1) May contract with any retailer licensed to sell 9 beer or wine for off-premises consumption for the purpose of 10 delivering beer or wine.

(2) May use its own employees or independent contractors who are at least 21 years of age to deliver beer and wine under this section, provided all delivery agents are trained and certified consistent with the training program submitted to the board as required by subdivision (6) of subsection (b).

17 (3) May facilitate orders by telephone, Internet, or
18 by other electronic means for the sale and delivery of beer or
19 wine under this section.

20 (4) May deliver only sealed containers of beer or 21 wine.

(5) Shall obtain from the customer a confirmation
that he or she is at least 21 years of age at the time the
order is placed.

(6) For any delivery in a sealed package, there
shall be a stamp, print, or label on the outside of the sealed
package to indicate in readily apparent font or type that the

package contains alcohol and that the signature of an
 individual at least 21 years of age is required for delivery.

3 (7) Shall require the recipient, at the time of
4 delivery, to provide valid photo identification that conforms
5 to Alcoholic Beverage Control Board rules and that verifies
6 that he or she is at least 21 years of age and sign for the
7 delivery.

8 (8) Shall possess identification scanning software 9 technology or a state-of-the-art alternative available at the 10 point of delivery that verifies the recipient is at least 21 11 years of age and retains the recipient's name, date of birth, 12 and signature.

(9) Upon request, shall provide each delivery service agent either a printed copy of the delivery service license or an electronic copy indicating the delivery service licensee's name and number which shall be available for inspection.

18 (10) Shall return all beer and wine to the retailer 19 if the recipient is under the age of 21 years, appears 20 intoxicated, fails to provide proof of identification, fails 21 or refuses to sign for delivery, fails to complete the 22 identification scanning software process or state-of-the-art 23 alternative, declines to accept the delivery of beer or wine, 24 or if any circumstances in the delivery environment indicate 25 illegal conduct, overconsumption, or an otherwise unsafe environment for the consumption of alcohol. 26

(11) May deliver through a dry county but may not
 deliver to an individual residing in a dry municipality.

3 (12) May not deliver any alcoholic beverage to any
4 residence hall within the boundaries of any institution of
5 higher learning, including any college, university, community
6 college, technical college, or junior college.

7 (13) Shall report, at the direction of the board,
8 the total amount of beer and wine directly delivered to
9 residents in the state during the preceding calendar year.

10 (14) Shall permit the board or the Department of 11 Revenue to perform an audit of the licensee's records upon 12 request.

(15) Shall be deemed to have consented to the jurisdiction of the board or any law enforcement agency and the Alabama courts concerning enforcement of this section and any related laws or rules.

(d) A delivery service licensee may renew its
license with the board by paying annually a renewal fee of one
thousand dollars (\$1,000) and otherwise complying with the
renewal process set forth in Section 28-3A-5, Code of Alabama
1975.

(e) Nothing in this section shall be construed to
require a technology services company to obtain a delivery
service license if the company does not employ or contract
with delivery agents, but merely provides software or a
digital network application that connects consumers and

licensed retailers for the delivery of alcoholic beverages
 from a licensed retailer.

3 (f) The board may enforce the requirements of this
4 section to suspend or revoke a delivery service license by the
5 same administrative proceedings that apply to alcoholic
6 beverage licenses, and the board may accept payment of a fine
7 in lieu of suspension or revocation. The payments shall be
8 determined by rule adopted by the board.

9 (g) The board may adopt rules pursuant to the 10 Alabama Administrative Procedure Act to implement this 11 section.

12 Section 3. This act shall become effective on the 13 first day of the third month following its passage and 14 approval by the Governor, or its otherwise becoming law.