

LD2888432

SENATE BILL NO. 743

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on General Laws
on February 16, 1995)

(Patron Prior to Substitute—Senator Houck)

A BILL to amend and reenact §§ 4.1-201 and 4.1-310 of the Code of Virginia, relating to alcoholic beverage control; privileges of certain licensees.

Be it enacted by the General Assembly of Virginia:

1. That §§ 4.1-201 and 4.1-310 of the Code of Virginia are amended and reenacted as follows:

§ 4.1-201. Conduct not prohibited by this chapter; limitation.

A. This chapter shall not prohibit:

1. Any club licensed under this chapter from keeping for consumption by its members any alcoholic beverages lawfully acquired by such members, provided the alcoholic beverages are not sold, dispensed or given away in violation of this title.

2. Any person from having grain, fruit or fruit products and any other substance, when grown or lawfully produced by him, distilled by any distillery licensee, and selling the distilled alcoholic beverages to the Board or selling or shipping them to any person outside of the Commonwealth in accordance with Board regulations. However, no alcoholic beverages so distilled shall be withdrawn from the place where distilled except in accordance with Board regulations.

3. Any person licensed to manufacture and sell, or either, in the Commonwealth or elsewhere, alcoholic beverages other than wine or beer, from soliciting and taking orders from the Board for such alcoholic beverages.

4. The receipt by a person operating a licensed brewery of deliveries and shipments of beer in closed containers from other breweries owned by such person or the sale, delivery or shipment of such beer, in accordance with Board regulations to (i) persons licensed to sell beer at wholesale, (ii) persons licensed to sell beer at retail for the purpose of resale only as provided in subdivision B 4 of § 4.1-216, (iii) owners of boats registered under the laws of the United States sailing for ports of call of a foreign country or another state, and (iv) persons outside the Commonwealth for resale outside the Commonwealth.

5. The granting of any retail license to a brewery or winery licensee, or to an applicant for such license, or to a lessee of such person, a wholly owned subsidiary of such person, or its lessee, provided the places of business or establishments for which the retail licenses are desired are located upon the premises occupied or to be occupied by such winery or brewery, or upon property of such person contiguous to such premises, or in a development contiguous to such premises owned and operated by such person or a wholly owned subsidiary.

6. The receipt by a distillery licensee of deliveries and shipments of alcoholic beverages, other than wine and beer, in closed containers from other distilleries ~~owned by such licensee~~, or the sale, delivery or shipment of such alcoholic beverages, in accordance with Board regulations, to the Board and to persons outside the Commonwealth for resale outside the Commonwealth.

7. The receipt by a winery licensee of deliveries and shipments of (i) wine in closed containers from other wineries owned by such licensee; *or (ii) spirits distilled from fruit or fruit juices in closed containers from distilleries to be used only for the fortification of wine produced by the licensee in accordance with Board regulations*, or the sale, delivery or shipment of such wine, in accordance with Board regulations, to persons licensed to sell wine at wholesale for the purpose of resale, and to persons outside the Commonwealth for resale outside the Commonwealth.

8. The receipt by a fruit distillery licensee of deliveries and shipments of alcoholic beverages made from fruit or fruit juices in closed containers from other fruit distilleries owned by such licensee, or the sale, delivery or shipment of such alcoholic beverages, in accordance with Board regulations, to persons outside of the Commonwealth for resale outside of the Commonwealth.

B. No deliveries or shipments of alcoholic beverages to persons outside the Commonwealth for resale outside the Commonwealth shall be made into any state the laws of which prohibit the consignee from receiving or selling the same.

§ 4.1-310. Illegal importation, shipment and transportation of alcoholic beverages; penalty; exception.

A. No alcoholic beverages, other than wine or beer, shall be imported, shipped, transported or brought into the Commonwealth, *other than to distillery licensees or winery licensees*, unless consigned to the Board. However, the Board may permit such alcoholic beverages ordered by it from outside the Commonwealth for (i) persons, for industrial purposes, (ii) the manufacture of articles allowed to be manufactured under § 4.1-200, or (iii) hospitals, to be shipped or transported directly to such persons. On such orders or shipments of alcohol, the Board shall charge only a reasonable permit fee.

60 B. No wine shall be imported, shipped, transported or brought into the Commonwealth unless it is
61 consigned to a wholesale wine licensee.

62 C. No beer shall be imported, shipped, transported or brought into the Commonwealth except to
63 persons licensed to sell it.

64 D. Any person convicted of a violation of this section shall be guilty of a Class 1 misdemeanor.

65 E. The provisions of this chapter shall not prohibit (i) any person from bringing, in his personal
66 possession, or through United States Customs in his accompanying baggage, into the Commonwealth not
67 for resale, alcoholic beverages in an amount not to exceed one gallon or four liters if any part of the
68 alcoholic beverages being transported is held in metric-sized containers, (ii) the shipment or
69 transportation into the Commonwealth of a reasonable quantity of alcoholic beverages not for resale in
70 the personal or household effects of a person relocating his place of residence to the Commonwealth, or
71 (iii) the possession or storage of alcoholic beverages on passenger boats, dining cars, buffet cars and
72 club cars, licensed under this title, or common carriers engaged in interstate or foreign commerce.