

Department of Planning and Budget

2019 Fiscal Impact Statement

1. Bill Number: HB2367ER

House of Origin	<input type="checkbox"/> Introduced	<input type="checkbox"/> Substitute	<input type="checkbox"/> Engrossed
Second House	<input type="checkbox"/> In Committee	<input type="checkbox"/> Substitute	<input checked="" type="checkbox"/> Enrolled

2. Patron: Knight

3. Committee: Passed Both Houses

4. Title: Delivery Permits

5. Summary: The proposed bill requires delivery permittees to keep records for a period of at least 2 years. The bill stipulates the records should include the brands of wine and beer sold and the signatures of the purchasers to whom the wine and beer is delivered. Such purchaser signatures may be in an electronic format. Permittees are required to remit such records on a monthly basis for any month during which the permittee makes a delivery for which the permittee is required to collect and remit taxes due to the Commonwealth pursuant to subsection D of § 4.1-212.1. The bill allows a permittee to secure the services of an independent contractor related to the delivery of beer, wine, or farm wine made of behalf of the permittee; however, the permittee must enter into a written agreement establishing the permittee is liable for any violations of §4.1-212.1 or §4.1-304.

The bill allows the Board to suspend the mixed beverage license of a licensee for the failure to submit any records or other documents necessary to verify the licensee's compliance with applicable minimum food sale requirements within 30 days of such records or documents are due.

6. Budget Amendment Necessary: No

7. Fiscal Impact Estimates: Final (see Item 8)

8. Fiscal Implications: According to the Virginia Alcoholic Beverage Control Authority ("Authority"), the proposed bill is not expected to create a material fiscal impact.

9. Specific Agency or Political Subdivisions Affected: Virginia Alcoholic Beverage Control Authority

10. Technical Amendment Necessary: No

11. Other Comments: None