THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 376

Session of 2015

INTRODUCED BY PILEGGI, BAKER, RAFFERTY, VOGEL, EICHELBERGER, WAGNER, VULAKOVICH, ALLOWAY, VANCE AND WHITE, FEBRUARY 3, 2015

REFERRED TO LAW AND JUSTICE, FEBRUARY 3, 2015

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 restricting the manufacture, purchase, sale, possession, 5 consumption, importation, transportation, furnishing, holding in bond, holding in storage, traffic in and use of alcoholic 7 liquors, alcohol and malt and brewed beverages and the 8 9 persons engaged or employed therein; defining the powers and 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 municipalities and townships, for the abatement of certain 13 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 licenses and regulations; liquor, alcohol and malt and brewed 16 17 beverages, further providing for unlawful acts relative to 18 19 liquor, alcohol and liquor licensees.
- 20 The General Assembly of the Commonwealth of Pennsylvania
- 21 hereby enacts as follows:
- 22 Section 1. Section 491 introductory paragraph and (2) of the
- 23 act of April 12, 1951 (P.L.90, No.21), known as the Liquor Code,
- 24 reenacted and amended June 29, 1987 (P.L.32, No.14) and amended
- 25 July 5, 2012 (P.L.1007, No.116), are amended and the section is
- 26 amended by adding a subsection to read:

- 1 Section 491. Unlawful Acts Relative to Liquor, Alcohol and
- 2 Liquor Licensees. -- (a) It shall be unlawful--
- 3 * * *
- 4 (2) <u>(i)</u> 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 Commonwealth which was not lawfully acquired prior to January
- 9 first, one thousand nine hundred and thirty-four, or has not
- 10 been purchased from a Pennsylvania Liquor Store or a licensed
- 11 limited winery in Pennsylvania, except in accordance with
- 12 section 488 or the board's regulations. In addition, it shall be
- 13 lawful for anyone to possess miniatures totaling less than one
- 14 gallon purchased in another state or a foreign country. The
- 15 burden shall be upon the person possessing or transporting such
- 16 liquor or alcohol to prove that it was so acquired.
- 17 Notwithstanding this section or any other provision of the law,
- 18 wine may be produced by any person without a license if the wine
- 19 is not produced for sale and total production does not exceed
- 20 two hundred gallons per calendar year. Wine produced in
- 21 accordance with this clause may be used at organized affairs,
- 22 exhibitions, competitions, contests, tastings or judgings if it
- 23 is not sold or offered for sale.
- 24 (ii) None of the provisions herein contained shall prohibit
- 25 nor shall it be unlawful for any person to import into
- 26 Pennsylvania, transport or have in his possession, an amount of
- 27 liquor not exceeding one gallon in volume upon which a State tax
- 28 has not been paid, if it can be shown to the satisfaction of the
- 29 board that such person purchased the liquor in a foreign country
- 30 or United States territory and was allowed to bring it into the

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

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

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