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## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 606 Session of 2007

INTRODUCED BY WATERS, BLACKWELL, DALEY, KIRKLAND, MELIO, MICOZZIE, PALLONE, PARKER, STABACK, YOUNGBLOOD AND CALTAGIRONE, MARCH 6, 2007

SENATOR RAFFERTY, LAW AND JUSTICE, IN SENATE, AS AMENDED, OCTOBER 15, 2007

## AN ACT

| $1 \\ 2 \\ 3 \\ 4 \\ 5 \\ 6 \\ 7 \\ 8 \\ 9 \\ 10 \\ 11 \\ 2 \\ 14 \\ 15 \\ 17 \\ 19 \\ 20 \\ 21 \\$ | Amending the act of April 12, 1951 (P.L.90, No.21), entitled, as<br>reenacted, "An act relating to alcoholic liquors, alcohol and<br>malt and brewed beverages; amending, revising, consolidating<br>and changing the laws relating thereto; regulating and<br>restricting the manufacture, purchase, sale, possession,<br>consumption, importation, transportation, furnishing, holding<br>in bond, holding in storage, traffic in and use of alcoholic<br>liquors, alcohol and malt and brewed beverages and the<br>persons engaged or employed therein; defining the powers and<br>duties of the Pennsylvania Liquor Control Board; providing<br>for the establishment and operation of State liquor stores,<br>for the payment of certain license fees to the respective<br>municipalities and townships, for the abatement of certain<br>nuisances and, in certain cases, for search and seizure<br>without warrant; prescribing penalties and forfeitures;<br>providing for local option, and repealing existing laws,"<br>further providing for COURT JURISDICTION ON APPEALS FROM<br>DECISION OF THE BOARD, FOR HEARINGS BEFORE THE BOARD AND<br>ADMINISTRATIVE LAW JUDGES, FOR REVOCATION OF LICENSES, FOR<br>INCREASED FINES, FOR RENEWAL OF LICENSES AND FOR responsible<br>alcohol management. |
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| 22  | The General Assembly of the Commonwealth of Pennsylvania   |
| 23  | hereby enacts as follows:  |
| 24  | Section 1. Section 471.1 of the act of April 12, 1951  |
| <b>~</b> -  |  |

- 25 (P.L.90, No.21), known as the Liquor Code, reenacted and amended
- 26 June 29, 1987 (P.L.32, No.14), is amended by adding a subsection

1 <del>to read</del>:

2 SECTION 1. SECTION 464 OF THE ACT OF APRIL 12, 1951 (P.L.90, <--</li>
3 NO.21), KNOWN AS THE LIQUOR CODE, REENACTED AND AMENDED JUNE 29,
4 1987 (P.L.32, NO.14) AND AMENDED DECEMBER 9, 2002 (P.L.1653,
5 NO.212), IS AMENDED TO READ:

SECTION 464. HEARINGS UPON REFUSAL OF LICENSES, RENEWALS OR 6 7 TRANSFERS; APPEALS. -- THE BOARD MAY OF ITS OWN MOTION, AND SHALL UPON THE WRITTEN REQUEST OF ANY APPLICANT FOR CLUB, HOTEL OR 8 9 RESTAURANT LIQUOR LICENSE, OR ANY APPLICANT FOR ANY MALT OR 10 BREWED BEVERAGE LICENSE OTHER THAN A PUBLIC SERVICE LICENSE, OR FOR RENEWAL OR TRANSFER THEREOF, OR FOR THE RENEWAL OF AN 11 12 AMUSEMENT PERMIT, WHOSE APPLICATION FOR SUCH LICENSE, RENEWAL OR 13 TRANSFER, OR THE RENEWAL OF AN AMUSEMENT PERMIT, HAS BEEN 14 REFUSED, FIX A TIME AND PLACE FOR HEARING OF SUCH APPLICATION 15 FOR LICENSE OR FOR RENEWAL OR TRANSFER THEREOF, OR THE RENEWAL 16 OF AN AMUSEMENT PERMIT, NOTICE OF WHICH HEARING SHALL BE MAILED 17 TO THE APPLICANT AT THE ADDRESS GIVEN IN HIS APPLICATION. SUCH 18 HEARING SHALL BE BEFORE A HEARING EXAMINER DESIGNATED BY THE BOARD. AT SUCH HEARING, THE BOARD SHALL PRESENT ITS REASONS FOR 19 20 ITS REFUSAL OR WITHHOLDING OF LICENSE, RENEWAL OR TRANSFER 21 THEREOF, OR ITS REFUSAL FOR RENEWAL OF AN AMUSEMENT PERMIT. THE 22 APPLICANT MAY APPEAR IN PERSON OR BY COUNSEL, MAY CROSS-EXAMINE THE WITNESSES FOR THE BOARD AND MAY PRESENT EVIDENCE WHICH SHALL 23 24 LIKEWISE BE SUBJECT TO CROSS-EXAMINATION BY THE BOARD. SUCH 25 HEARING SHALL BE STENOGRAPHICALLY RECORDED. THE HEARING EXAMINER 26 SHALL THEREAFTER REPORT, WITH THE EXAMINER'S RECOMMENDATION, TO 27 THE BOARD IN EACH CASE. THE BOARD SHALL THEREUPON GRANT OR 28 REFUSE THE LICENSE, RENEWAL OR TRANSFER THEREOF OR THE RENEWAL 29 OF AN AMUSEMENT PERMIT. IN CONSIDERING THE RENEWAL OF A LICENSE 30 OR AMUSEMENT PERMIT, THE BOARD SHALL NOT REFUSE ANY SUCH RENEWAL 20070H0606B2600 - 2 -

1 ON THE BASIS OF THE PROPRIETY OF THE ORIGINAL ISSUANCE OR ANY 2 PRIOR RENEWAL OF SUCH LICENSE OR AMUSEMENT PERMIT. IF THE BOARD 3 SHALL REFUSE SUCH LICENSE, RENEWAL OR TRANSFER OR THE RENEWAL OF 4 AN AMUSEMENT PERMIT, FOLLOWING SUCH HEARING, NOTICE IN WRITING 5 OF SUCH REFUSAL SHALL BE MAILED TO THE APPLICANT AT THE ADDRESS GIVEN IN HIS APPLICATION. IN ALL SUCH CASES, THE BOARD SHALL 6 7 FILE OF RECORD AT LEAST A BRIEF STATEMENT IN THE FORM OF AN 8 OPINION OF THE REASONS FOR THE RULING OR ORDER AND FURNISH A 9 COPY THEREOF TO THE APPLICANT. ANY APPLICANT WHO HAS APPEARED AT 10 ANY HEARING, AS ABOVE PROVIDED, WHO IS AGGRIEVED BY THE REFUSAL 11 OF THE BOARD TO ISSUE ANY SUCH LICENSE OR TO RENEW OR TRANSFER ANY SUCH LICENSE OR TO ISSUE OR RENEW ANY AMUSEMENT PERMIT MAY 12 13 APPEAL, OR ANY CHURCH, HOSPITAL, CHARITABLE INSTITUTION, SCHOOL 14 OR PUBLIC PLAYGROUND LOCATED WITHIN THREE HUNDRED FEET OF THE 15 PREMISES APPLIED FOR, AGGRIEVED BY THE ACTION OF THE BOARD IN 16 GRANTING THE ISSUANCE OF ANY SUCH LICENSE OR THE TRANSFER OF ANY 17 SUCH LICENSE, MAY TAKE AN APPEAL LIMITED TO THE QUESTION OF SUCH 18 GRIEVANCE, WITHIN TWENTY DAYS FROM DATE OF REFUSAL OR GRANT, TO 19 THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PREMISES OR 20 PERMIT APPLIED FOR IS LOCATED. IF THE APPLICATION IS FOR AN 21 ECONOMIC DEVELOPMENT LICENSE UNDER SECTION 461(B.1) OR THE 22 INTERMUNICIPAL TRANSFER OF A LICENSE, THE GOVERNING BODY OF THE MUNICIPALITY RECEIVING THE NEW LICENSE OR THE TRANSFERRED 23 24 LICENSE MAY FILE AN APPEAL OF THE BOARD DECISION GRANTING THE 25 LICENSE, WITHIN TWENTY DAYS OF THE DATE OF THE BOARD'S DECISION, 26 TO THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PROPOSED 27 PREMISES IS LOCATED. SUCH APPEAL SHALL BE UPON PETITION OF THE 28 AGGRIEVED PARTY, WHO SHALL SERVE A COPY THEREOF UPON THE BOARD, 29 WHEREUPON A HEARING SHALL BE HELD UPON THE PETITION BY THE COURT 30 UPON TEN DAYS' NOTICE TO THE BOARD. THE SAID APPEAL SHALL,

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1 EXCEPT IN CASES INVOLVING THE RENEWAL OF A LICENSE, ACT AS A SUPERSEDEAS UNLESS UPON SUFFICIENT CAUSE SHOWN THE COURT SHALL 2 3 DETERMINE OTHERWISE. THE COURT SHALL [HEAR THE APPLICATION DE NOVO ON QUESTIONS OF FACT, ADMINISTRATIVE DISCRETION AND SUCH 4 5 OTHER MATTERS AS ARE INVOLVED, AT SUCH TIME AS IT SHALL FIX, OF WHICH NOTICE SHALL BE GIVEN TO THE BOARD. THE COURT SHALL EITHER 6 7 SUSTAIN OR OVER-RULE THE ACTION OF THE BOARD AND EITHER ORDER OR DENY THE ISSUANCE OF A NEW LICENSE OR THE RENEWAL OR TRANSFER OF 8 9 THE LICENSE OR THE RENEWAL OF AN AMUSEMENT PERMIT TO THE 10 APPLICANT.] AFFIRM THE BOARD UNLESS THE BOARD'S DECISION IS AN 11 ERROR OF LAW, AN ABUSE OF DISCRETION OR UNLESS THE BOARD'S 12 DECISION IS NOT SUPPORTED BY SUBSTANTIAL EVIDENCE.

13 SECTION 2. SECTION 470(A) AND (B) OF THE ACT, AMENDED 14 DECEMBER 9, 2002 (P.L.1653, NO.212) AND DECEMBER 8, 2004 15 (P.L.1810, NO.239), ARE AMENDED AND THE SECTION IS AMENDED BY 16 ADDING SUBSECTIONS TO READ:

17 SECTION 470. RENEWAL OF LICENSES; TEMPORARY PROVISIONS FOR 18 LICENSEES IN ARMED SERVICE. -- (A) ALL APPLICATIONS FOR RENEWAL 19 OF LICENSES UNDER THE PROVISIONS OF THIS ARTICLE SHALL BE FILED 20 WITH TAX CLEARANCE FROM THE DEPARTMENT OF REVENUE AND THE 21 DEPARTMENT OF LABOR AND INDUSTRY AND REQUISITE LICENSE AND 22 FILING FEES AT LEAST SIXTY DAYS BEFORE THE EXPIRATION DATE OF 23 SAME: PROVIDED, HOWEVER, THAT THE BOARD, IN ITS DISCRETION, MAY 24 ACCEPT NUNC PRO TUNC A RENEWAL APPLICATION FILED LESS THAN SIXTY 25 DAYS BEFORE THE EXPIRATION DATE OF THE LICENSE WITH THE REQUIRED 26 FEES, UPON REASONABLE CAUSE SHOWN AND THE PAYMENT OF AN 27 ADDITIONAL FILING FEE OF ONE HUNDRED DOLLARS (\$100.00) FOR LATE 28 FILING: AND PROVIDED FURTHER, THAT EXCEPT WHERE THE FAILURE TO 29 FILE A RENEWAL APPLICATION ON OR BEFORE THE EXPIRATION DATE HAS 30 CREATED A LICENSE QUOTA VACANCY AFTER SAID EXPIRATION DATE WHICH 20070H0606B2600 - 4 -

1 HAS BEEN FILLED BY THE ISSUANCE OF A NEW LICENSE, AFTER SUCH 2 EXPIRATION DATE, BUT BEFORE THE BOARD HAS RECEIVED A RENEWAL 3 APPLICATION NUNC PRO TUNC WITHIN THE TIME PRESCRIBED HEREIN THE 4 BOARD, IN ITS DISCRETION, MAY, AFTER HEARING, ACCEPT A RENEWAL 5 APPLICATION FILED WITHIN TWO YEARS AFTER THE EXPIRATION DATE OF 6 THE LICENSE WITH THE REQUIRED FEES UPON THE PAYMENT OF AN 7 ADDITIONAL FILING FEE OF TWO HUNDRED FIFTY DOLLARS (\$250.00) FOR 8 LATE FILING. WHERE ANY SUCH RENEWAL APPLICATION IS FILED LESS 9 THAN SIXTY DAYS BEFORE THE EXPIRATION DATE, OR SUBSEQUENT TO THE 10 EXPIRATION DATE, NO LICENSE SHALL ISSUE UPON THE FILING OF THE 11 RENEWAL APPLICATION UNTIL THE MATTER IS FINALLY DETERMINED BY THE BOARD AND IF AN APPEAL IS TAKEN FROM THE BOARD'S ACTION THE 12 13 COURTS SHALL NOT ORDER THE ISSUANCE OF THE RENEWAL LICENSE UNTIL 14 FINAL DETERMINATION OF THE MATTER BY THE COURTS. THE BOARD MAY 15 ENTER INTO AN AGREEMENT WITH THE APPLICANT CONCERNING ADDITIONAL 16 RESTRICTIONS ON THE LICENSE IN QUESTION. IF THE BOARD AND THE 17 APPLICANT ENTER INTO SUCH AN AGREEMENT, SUCH AGREEMENT SHALL BE 18 BINDING ON THE APPLICANT. FAILURE BY THE APPLICANT TO ADHERE TO 19 THE AGREEMENT WILL BE SUFFICIENT CAUSE TO FORM THE BASIS FOR A 20 CITATION UNDER SECTION 471 AND FOR THE NONRENEWAL OF THE LICENSE 21 UNDER THIS SECTION. A RENEWAL APPLICATION WILL NOT BE CONSIDERED 22 FILED UNLESS ACCOMPANIED BY THE REQUISITE FILING AND LICENSE 23 FEES AND ANY ADDITIONAL FILING FEE REQUIRED BY THIS SECTION. 24 UNLESS THE BOARD SHALL HAVE GIVEN TEN DAYS' PREVIOUS NOTICE TO 25 THE APPLICANT OF OBJECTIONS TO THE RENEWAL OF HIS LICENSE, BASED 26 UPON VIOLATION BY THE LICENSEE OR HIS SERVANTS, AGENTS OR 27 EMPLOYES OF ANY OF THE LAWS OF THE COMMONWEALTH OR REGULATIONS 28 OF THE BOARD RELATING TO THE MANUFACTURE, TRANSPORTATION, USE, 29 STORAGE, IMPORTATION, POSSESSION OR SALE OF LIQUORS, ALCOHOL OR 30 MALT OR BREWED BEVERAGES, OR THE CONDUCT OF A LICENSED - 5 -20070H0606B2600

ESTABLISHMENT, OR UNLESS THE APPLICANT <u>OR ITS SHAREHOLDERS,</u>
 <u>DIRECTORS, OFFICERS, ASSOCIATION MEMBERS, SERVANTS, AGENTS OR</u>
 <u>EMPLOYES</u> HAS BY HIS OWN ACT BECOME A PERSON OF ILL REPUTE, OR
 UNLESS THE PREMISES DO NOT MEET THE REQUIREMENTS OF THIS ACT OR
 THE REGULATIONS OF THE BOARD, THE LICENSE OF A LICENSEE SHALL BE
 RENEWED.

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8 (B) IN CASES WHERE A LICENSEE OR ITS SERVANTS, AGENTS OR 9 EMPLOYES ARE ARRESTED OR CHARGED WITH VIOLATING ANY OF THE LAWS 10 OF THIS COMMONWEALTH OR IF A LICENSEE HAS ONE OR MORE 11 UNADJUDICATED CITATIONS PENDING AGAINST THE LICENSEE AT THE TIME A RENEWAL APPLICATION FOR THE LICENSE IS PENDING BEFORE THE 12 13 BOARD, THE BOARD MAY, IN ITS DISCRETION, RENEW THE LICENSE; 14 HOWEVER, THE RENEWED LICENSE MAY BE SUBSEQUENTLY REVOKED BY THE 15 BOARD IF AND WHEN THE LICENSEE OR ITS SERVANTS, AGENTS OR 16 EMPLOYES ARE CONVICTED OF THE PENDING CRIMINAL CHARGES OR WHEN THE CITATION ISSUED AGAINST THE LICENSE IS ADJUDICATED BY THE 17 18 OFFICE OF ADMINISTRATIVE LAW JUDGE.

19 IN THE EVENT THE RENEWAL LICENSE IS REVOKED BY THE BOARD, 20 NEITHER THE LICENSE FEE PAID FOR THE LICENSE NOR ANY PART THEREOF SHALL BE RETURNED TO THE LICENSEE. ANY LICENSEE WHOSE 21 22 LICENSE IS REVOKED SHALL BE INELIGIBLE TO HAVE A LICENSE UNDER 23 THIS ACT UNTIL THE EXPIRATION OF THREE YEARS FROM THE DATE SUCH 24 LICENSE WAS REVOKED. IN THE EVENT A LICENSE IS REVOKED, NO 25 LICENSE SHALL BE GRANTED FOR THE PREMISES OR TRANSFERRED TO THE 26 PREMISES IN WHICH THE SAID LICENSE WAS CONDUCTED FOR A PERIOD OF 27 AT LEAST ONE YEAR AFTER THE DATE OF THE REVOCATION OF THE 28 LICENSE CONDUCTED IN THE SAID PREMISES, EXCEPT IN CASES WHERE 29 THE LICENSEE OR A MEMBER OF HIS IMMEDIATE FAMILY IS NOT THE 30 OWNER OF THE PREMISES, IN WHICH CASE THE BOARD MAY, IN ITS

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1 DISCRETION, ISSUE OR TRANSFER A LICENSE WITHIN THE SAID YEAR. 2 \* \* \*

3 (D) IF THE RENEWAL OF THE LICENSE IS OBJECTED TO BECAUSE OF 4 THE REPUTATION OF THE APPLICANT OR ITS SHAREHOLDERS, DIRECTORS, 5 OFFICERS, ASSOCIATION MEMBERS, SERVANTS, AGENTS OR EMPLOYES OR UNDER SUBSECTION (A.1), THE DIRECTOR OF THE BUREAU OF LICENSING 6 MAY, IN HIS DISCRETION, GRANT THE APPLICANT TEMPORARY OPERATING 7 AUTHORITY UNDER WHATEVER TERMS HE DEEMS APPROPRIATE. SUCH 8 9 OPERATING AUTHORITY SHALL NOT EXCEED NINETY CALENDAR DAYS. 10 (E) IF THE RENEWAL OF THE LICENSE IS OBJECTED TO BECAUSE OF 11 THE REPUTATION OF THE APPLICANT OR ITS SHAREHOLDERS, DIRECTORS, 12 OFFICERS, ASSOCIATION MEMBERS, SERVANTS, AGENTS OR EMPLOYES OR 13 UNDER SUBSECTION (A.1), THE BOARD SHALL RENDER A DECISION ON THE 14 APPLICATION WITHIN NINETY CALENDAR DAYS.

15 SECTION 3. SECTION 471(B) OF THE ACT, AMENDED JULY 6, 2005 16 (P.L.135, NO.39), IS AMENDED TO READ:

17 SECTION 471. REVOCATION AND SUSPENSION OF LICENSES; FINES.--18 \* \* \*

19 (B) HEARING ON SUCH CITATIONS SHALL BE HELD IN THE SAME 20 MANNER AS PROVIDED HEREIN FOR HEARINGS ON APPLICATIONS FOR 21 LICENSE. UPON SUCH HEARING, IF SATISFIED THAT ANY SUCH VIOLATION 22 HAS OCCURRED OR FOR OTHER SUFFICIENT CAUSE, THE ADMINISTRATIVE 23 LAW JUDGE SHALL IMMEDIATELY SUSPEND OR REVOKE THE LICENSE, OR 24 IMPOSE A FINE OF NOT LESS THAN FIFTY DOLLARS (\$50) NOR MORE THAN 25 [ONE THOUSAND DOLLARS (\$1,000)] TWO THOUSAND DOLLARS (\$2,000), 26 OR BOTH, NOTIFYING THE LICENSEE BY REGISTERED LETTER ADDRESSED 27 TO HIS LICENSED PREMISES. IF THE LICENSEE HAS BEEN CITED AND 28 FOUND TO HAVE VIOLATED SECTION 493(1) INSOFAR AS IT RELATES TO 29 SALES TO MINORS OR SALES TO A VISIBLY INTOXICATED PERSON, 30 SECTION 493(10) INSOFAR AS IT RELATES TO LEWD, IMMORAL OR 20070H0606B2600 - 7 -

IMPROPER ENTERTAINMENT OR SECTION 493(14), (16) OR (21), OR HAS 1 2 BEEN FOUND TO BE A PUBLIC NUISANCE PURSUANT TO SECTION 611, OR 3 IF THE OWNER OR OPERATOR OF THE LICENSED PREMISES OR ANY 4 AUTHORIZED AGENT OF THE OWNER OR OPERATOR HAS BEEN CONVICTED OF 5 ANY VIOLATION OF THE ACT OF APRIL 14, 1972 (P.L.233, NO.64), KNOWN AS "THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC 6 7 ACT," OR OF 18 PA.C.S. § 5902 (RELATING TO PROSTITUTION AND 8 RELATED OFFENSES) OR 6301 (RELATING TO CORRUPTION OF MINORS), AT 9 OR RELATING TO THE LICENSED PREMISES, THE ADMINISTRATIVE LAW 10 JUDGE SHALL IMMEDIATELY SUSPEND OR REVOKE THE LICENSE, OR IMPOSE A FINE OF NOT LESS THAN [ONE THOUSAND DOLLARS (\$1,000)] TWO 11 THOUSAND DOLLARS (\$2,000) NOR MORE THAN [FIVE THOUSAND DOLLARS 12 13 (\$5,000)] <u>TEN THOUSAND DOLLARS (\$10,000)</u>, OR BOTH. <u>IF THE</u> 14 LICENSEE HAS BEEN CITED FOR AND FOUND TO BE KNOWINGLY AWARE OF 15 AN ILLEGAL FIREARMS TRANSACTION WHICH OCCURS ON THE LICENSED 16 PREMISES, THE ADMINISTRATIVE LAW JUDGE SHALL IMMEDIATELY REVOKE 17 THE LICENSE AND IMPOSE A FINE OF NOT LESS THAN TWO THOUSAND 18 DOLLARS (\$2,000) NOR MORE THAN TEN THOUSAND DOLLARS (\$10,000). 19 HOWEVER, IF A LICENSEE HAS BEEN CITED AND FOUND TO HAVE VIOLATED 20 SECTION 493(1) AS IT RELATES TO SALES TO MINORS OR SALES TO A 21 VISIBLY INTOXICATED PERSON BUT AT THE TIME OF THE SALE THE 22 LICENSEE WAS IN COMPLIANCE WITH THE REQUIREMENTS SET FORTH IN SECTION 471.1 AND THE LICENSEE HAD NOT SOLD TO MINORS OR VISIBLY 23 24 INTOXICATED PERSONS IN THE PREVIOUS FOUR YEARS, THEN THE 25 ADMINISTRATIVE LAW JUDGE SHALL IMMEDIATELY SUSPEND OR REVOKE THE 26 LICENSE, OR IMPOSE A FINE OF NOT LESS THAN FIFTY DOLLARS (\$50) 27 NOR MORE THAN [ONE THOUSAND DOLLARS (\$1,000)] TWO THOUSAND 28 DOLLARS (\$2,000), OR BOTH. THE ADMINISTRATIVE LAW JUDGE SHALL 29 NOTIFY THE LICENSEE BY REGISTERED MAIL, ADDRESSED TO THE 30 LICENSED PREMISES, OF SUCH SUSPENSION, REVOCATION OR FINE. IN 20070H0606B2600 - 8 -

1 THE EVENT THE FINE IS NOT PAID WITHIN TWENTY DAYS OF THE 2 ADJUDICATION, THE ADMINISTRATIVE LAW JUDGE SHALL SUSPEND OR 3 REVOKE THE LICENSE, NOTIFYING THE LICENSEE BY REGISTERED MAIL 4 ADDRESSED TO THE LICENSED PREMISES. SUSPENSIONS AND REVOCATIONS 5 SHALL NOT GO INTO EFFECT UNTIL THIRTY DAYS HAVE ELAPSED FROM THE 6 DATE OF THE ADJUDICATION DURING WHICH TIME THE LICENSEE MAY TAKE 7 AN APPEAL AS PROVIDED FOR IN THIS ACT, EXCEPT THAT REVOCATIONS 8 MANDATED IN SECTION 481(C) SHALL GO INTO EFFECT IMMEDIATELY. ANY 9 LICENSEE WHOSE LICENSE IS REVOKED SHALL BE INELIGIBLE TO HAVE A 10 LICENSE UNDER THIS ACT UNTIL THE EXPIRATION OF THREE YEARS FROM 11 THE DATE SUCH LICENSE WAS REVOKED. IN THE EVENT A LICENSE IS 12 REVOKED, NO LICENSE SHALL BE GRANTED FOR THE PREMISES OR 13 TRANSFERRED TO THE PREMISES IN WHICH THE SAID LICENSE WAS 14 CONDUCTED FOR A PERIOD OF AT LEAST ONE YEAR AFTER THE DATE OF 15 THE REVOCATION OF THE LICENSE CONDUCTED IN THE SAID PREMISES, 16 EXCEPT IN CASES WHERE THE LICENSEE OR A MEMBER OF HIS IMMEDIATE 17 FAMILY IS NOT THE OWNER OF THE PREMISES, IN WHICH CASE THE BOARD 18 MAY, IN ITS DISCRETION, ISSUE OR TRANSFER A LICENSE WITHIN THE 19 SAID YEAR. IN THE EVENT THE BUREAU OR THE PERSON WHO WAS FINED 20 OR WHOSE LICENSE WAS SUSPENDED OR REVOKED SHALL FEEL AGGRIEVED 21 BY THE ADJUDICATION OF THE ADMINISTRATIVE LAW JUDGE, THERE SHALL 22 BE A RIGHT TO APPEAL TO THE BOARD. THE APPEAL SHALL BE BASED 23 SOLELY ON THE RECORD BEFORE THE ADMINISTRATIVE LAW JUDGE. THE 24 BOARD SHALL ONLY REVERSE THE DECISION OF THE ADMINISTRATIVE LAW 25 JUDGE IF THE ADMINISTRATIVE LAW JUDGE COMMITTED AN ERROR OF LAW, 26 ABUSED ITS DISCRETION OR IF ITS DECISION IS NOT BASED ON 27 SUBSTANTIAL EVIDENCE. IN THE EVENT THE BUREAU OR THE PERSON WHO 28 WAS FINED OR WHOSE LICENSE WAS SUSPENDED OR REVOKED SHALL FEEL 29 AGGRIEVED BY THE DECISION OF THE BOARD, THERE SHALL BE A RIGHT 30 TO APPEAL TO THE COURT OF COMMON PLEAS [IN THE SAME MANNER AS - 9 -20070H0606B2600

1 HEREIN PROVIDED FOR APPEALS FROM REFUSALS TO GRANT LICENSES.] 2 WHICH SHALL AFFIRM THE BOARD UNLESS THE BOARD'S DECISION IS AN 3 ERROR OF LAW, IS AN ABUSE OF DISCRETION OR UNLESS THE BOARD'S 4 DECISION IS NOT SUPPORTED BY SUBSTANTIAL EVIDENCE. EACH OF THE 5 APPEALS SHALL ACT AS A SUPERSEDEAS UNLESS, UPON SUFFICIENT CAUSE SHOWN, THE REVIEWING AUTHORITY SHALL DETERMINE OTHERWISE; 6 7 HOWEVER, IF THE LICENSEE HAS BEEN CITED AND FOUND TO HAVE VIOLATED SECTION 493(1) INSOFAR AS IT RELATES TO SALES TO MINORS 8 9 OR SALES TO A VISIBLY INTOXICATED PERSON, SECTION 493(10) 10 INSOFAR AS IT RELATES TO LEWD, IMMORAL OR IMPROPER ENTERTAINMENT 11 OR SECTION 493(14), (16) OR (21), OR HAS BEEN FOUND TO BE A PUBLIC NUISANCE PURSUANT TO SECTION 611, OR IF THE OWNER OR 12 13 OPERATOR OF THE LICENSED PREMISES OR ANY AUTHORIZED AGENT OF THE 14 OWNER OR OPERATOR HAS BEEN CONVICTED OF ANY VIOLATION OF "THE 15 CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, " OR OF 18 16 PA.C.S. § 5902 OR 6301, AT OR RELATING TO THE LICENSED PREMISES, 17 OR IF THE LICENSE HAS BEEN REVOKED UNDER SECTION 481(C), OR IF 18 THE LICENSE IS REVOKED BECAUSE OF AN ILLEGAL FIREARM 19 TRANSACTION, ITS APPEAL SHALL NOT ACT AS A SUPERSEDEAS UNLESS 20 THE REVIEWING AUTHORITY DETERMINES OTHERWISE UPON SUFFICIENT 21 CAUSE SHOWN. IN ANY HEARING ON AN APPLICATION FOR A SUPERSEDEAS 22 UNDER THIS SECTION, THE REVIEWING AUTHORITY MAY CONSIDER, IN 23 ADDITION TO OTHER RELEVANT EVIDENCE, DOCUMENTARY EVIDENCE, 24 INCLUDING RECORDS OF THE BUREAU, SHOWING THE PRIOR HISTORY OF 25 CITATIONS, FINES, SUSPENSIONS OR REVOCATIONS AGAINST THE 26 LICENSEE; AND THE REVIEWING AUTHORITY MAY ALSO CONSIDER, IN 27 ADDITION TO OTHER RELEVANT EVIDENCE, EVIDENCE OF ANY RECURRENCE 28 OF THE UNLAWFUL ACTIVITY OCCURRING BETWEEN THE DATE OF THE 29 CITATION WHICH IS THE SUBJECT OF THE APPEAL AND THE DATE OF THE 30 HEARING. IF THE REVIEWING AUTHORITY IS THE BOARD, NO HEARING 20070H0606B2600 - 10 -

SHALL BE HELD ON THE APPLICATION FOR A SUPERSEDEAS; HOWEVER, A 1 DECISION SHALL BE MADE BASED ON THE APPLICATION, ANSWER AND 2 3 DOCUMENTARY EVIDENCE UNDER THIS SUBSECTION. IF THE APPLICATION FOR A SUPERSEDEAS IS FOR A LICENSE THAT HAS BEEN REVOKED UNDER 4 SECTION 481(C), THE REVIEWING AUTHORITY SHALL GRANT THE 5 SUPERSEDEAS ONLY IF IT FINDS THAT THE LICENSEE WILL LIKELY 6 PREVAIL ON THE MERITS. NO PENALTY PROVIDED BY THIS SECTION SHALL 7 8 BE IMPOSED FOR ANY VIOLATIONS PROVIDED FOR IN THIS ACT UNLESS 9 THE BUREAU NOTIFIES THE LICENSEE OF ITS NATURE WITHIN THIRTY 10 DAYS OF THE COMPLETION OF THE INVESTIGATION.

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12 SECTION 4. SECTION 471.1 OF THE ACT IS AMENDED BY ADDING A 13 SUBSECTION TO READ:

14 Section 471.1. Responsible Alcohol Management.--\* \* \*

15 (g) Unless successfully completed prior to appointment, a

16 manager appointed by any restaurant, eating place retail

17 dispenser, hotel, club or distributor licensee shall be required

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18 to complete the manager/owner training under subsection (c)

19 within 180 days of approval of appointment by the board.

Section 2 5. The addition of section 471.1(g) of the act shall apply to the appointment of managers made pursuant to applications for appointment, license transfer and applications for new licenses filed with the Pennsylvania Liquor Control Board after the effective date of this section. Section 2 6. This act shall take effect in 60 days.