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By: Montgomery County Delegation

Introduced and read first time: January 31, 1997 Assigned to: Economic Matters

Committee Report: Favorable with amendments House action: Adopted Read second time: March 31, 1997

CHAPTER _____

1 AN ACT concerning

3	Dispensaries and Retail Outlets
4	MC 715-97
5 FOF	R the purpose of establishing a Class A beer, wine and liquor license in Montgomery
6	County; restricting the issuance of the license to the Director of the Department of
7	Liquor Control or an individual with whom the Director has contracted to operate
8	a retail outlet for the sale of beer, wine and liquor; establishing an annual fee for
9	the license; establishing an exception to the requirement that the Board of License
0	Commissioners for Montgomery County obtain certain criminal background
1	information from an applicant for an alcoholic beverages license; establishing an
2	exception to the requirement that an applicant for an alcoholic beverages license in
3	Montgomery County submit certain personal information with the application;
4	providing for the issuance and renewal of a Class A beer, wine and liquor license of
5	the death of the Director of the Department of Liquor Control holding the license
6	for the benefit of the Department under this Act; establishing the hours and days o
7	which the privileges conferred on a Class A beer, wine and liquor license may be
8	exercised; making a conforming change; and generally relating to a Class A beer,
9	wine and liquor license prohibiting the Director of the Montgomery County
20	Department of Liquor Control from contracting with persons to operate certain
1	retail liquor stores, except for certain stores operating as of a certain date, and
2	subject to certain limitations; prohibiting the County Department of Liquor Control
3	from selling alcoholic beverages to different licensees or classes at different prices
4	allowing certain products and prohibiting certain other products to be sold in
5	certain retail liquor stores; authorizing disciplinary actions, including the issuance
6	of certain citations, to certain persons for certain violations; and generally relating
27	to liquor sales in Montgomery County.

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- 1 BY repealing and reenacting, without amendments,
- 2 <u>Article 2B Alcoholic Beverages</u>
- 3 <u>Section 15-203(a)</u>
- 4 <u>Annotated Code of Maryland</u>
- 5 (1996 Replacement Volume)

6 BY repealing and reenacting, with amendments,

- 7 Article 2B Alcoholic Beverages
- 8 Section 6-101(q), 9-101(a)(1), 10-103(b), 10-104(q), and 11-516(d)
- 9 <u>Section 15-203(d)</u>
- 10 Annotated Code of Maryland
- 11 (1996 Replacement Volume)

12 BY adding to

- 13 Article 2B Alcoholic Beverages
- 14 Section 10-506(e) <u>2-301(g)</u>
- 15 Annotated Code of Maryland
- 16 (1996 Replacement Volume)
- 17 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 18 MARYLAND, That the Laws of Maryland read as follows:

19 Article 2B - Alcoholic Beverages

- 20 <u>2-301.</u>
- 21 (G) (1) THIS SUBSECTION APPLIES IN MONTGOMERY COUNTY.
- 22 (2) THE DEPARTMENT OF LIQUOR CONTROL MAY SELL ITS INVENTORY
- 23 THROUGH COUNTY LIQUOR DISPENSARIES AT WHOLESALE AND RETAIL AND
- 24 THROUGH RETAIL OUTLETS OPERATED BY INDIVIDUALS WITH WHOM THE
- 25 DEPARTMENT CONTRACTS UNDER § 15-203(D) OF THIS ARTICLE.

26 (3) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, THIS ARTICLE

27 MAY NOT BE INTERPRETED TO PROHIBIT THE SALE OF ALCOHOLIC BEVERAGES IN

- 28 WHOLE CASES OR IN INDIVIDUAL BOTTLES BY THE DIRECTOR OF THE DEPARTMENT
- 29 OF LIQUOR CONTROL, THROUGH COUNTY LIQUOR DISPENSARIES SELLING AT
- 30 WHOLESALE OR RETAIL, TO A LICENSEE IN MONTGOMERY COUNTY.
- 31 (4) THE DEPARTMENT OF LIQUOR CONTROL MAY NOT SELL
- 32 ALCOHOLIC BEVERAGES AT DIFFERENT PRICES TO DIFFERENT LICENSEES OR
- 33 CLASSES OF LICENSEES.
- 34 6-101.
- 35 (q) (1) This [section does not apply] SUBSECTION APPLIES ONLY in
- 36 Montgomery County.

37 (2) A CLASS A BEER, WINE AND LIQUOR LICENSE MAY ONLY BE ISSUED
 38 TO THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL OR AN INDIVIDUAL

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1 WITH WHOM THE DIRECTOR OR THE DEPARTMENT HAS CONTRACTED TO OPERATE 2 A RETAIL OUTLET FOR THE SALE OF BEER. WINE AND LIOUOR.

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(3) THE ANNUAL FEE FOR THE LICENSE IS \$500.

4 9-101.

5 (a) A license may not be issued to a partnership, to a corporation, or to a limited 6 liability company, but only to individuals authorized to act for a partnership, corporation, 7 or limited liability company who shall assume all responsibilities as individuals, and be 8 subject to all of the penalties, conditions and restrictions imposed upon licensees under the provisions of the Tax - General Article that relate to the alcoholic beverage tax and 9 10 the provisions of this article. If the application is made for a partnership, the license shall 11 be applied for and be issued to all the partners as individuals, all of whom shall have 12 resided in the city or county in which the place of business is located for at least 2 years 13 prior to the application. 14 (1) (i) Subject to subparagraph (ii) of this paragraph, in Baltimore and 15 Montgomery Counties, if the application is made for a partnership, the license shall be 16 applied for and issued to at least 2 general partners as individuals, at least one of whom is a registered voter of the county where the application is made and resides there at the 17 18 time of the application. If there is only one general partner, the license shall be issued to that partner as an individual, if that partner is a registered voter of the county where the 19 20 application is made and resides there at the time of application. 21 (ii) In Baltimore County, the provisions of this paragraph may not be construed to waive any of the requirements under §§ 9-102 and 9-301 of this article. 22 (III) IN MONTGOMERY COUNTY, THE PROVISIONS OF THIS 23 24 SUBSECTION MAY NOT BE CONSTRUED TO PROHIBIT THE ISSUANCE OF A CLASS A 25 BEER, WINE AND LIQUOR LICENSE TO THE DIRECTOR OF THE DEPARTMENT OF 26 LIQUOR CONTROL UNDER § 6-101(Q) OF THIS ARTICLE. 27 10-103. 28 (b) Except as otherwise provided in this subtitle, every new application for a

29 license shall be made to the Board of License Commissioners upon forms prescribed by
 30 the Comptroller and sworn to by the applicant. Every application for a license shall

31 contain the following statements:

- 32 (1) The class of license desired;
- 33 (2) The name and residence of the applicant and how long he has resided at
 34 that address;
- 35 (3) Except in Baltimore and Howard Counties, a statement that the
 36 applicant is a citizen of the United States;
- 37(4) (i) Except as provided in subparagraph (ii) of this paragraph, a38statement that the applicant has been for two years next preceding the filing of his
- 39 application a resident of the county or of the City of Baltimore in which he proposes to
- 40 operate under the license applied for. The Board of License Commissioners of Prince

1	George's County shall apply the residency requirements as specified in § 9-101 of this
	article;
3	(ii) In Dorchester County the residency requirement is 1 year;
4	(iii) In Carroll County, in addition to the applicant's residential
	statement required under this section, the license shall remain valid only for as long as
6	the resident applicant remains a resident of the county;
7	
7	(5) The age and sex of the applicant;
8	(6) Except in Baltimore and Howard Counties, the place of birth of the
	applicant, and if a naturalized citizen, when and where he was naturalized;
,	appream, and it a naturalized cruzen, when and where he was naturalized,
10	(7) The particular place for which a license is desired, designating the same
11	by street and number if practicable; if not, by such other apt description as definitely
	locates it and also a description of the portion of the building in which the business will
	be conducted;
14	(8) The name of the owner of the premises upon which the business sought
15	to be licensed is to be carried on;
16	
	felony and a further statement as to whether he has ever been adjudged guilty of violating
18	the laws governing the sale of alcoholic beverages or for the prevention of gambling in the
19	State of Maryland.
20	(") I. We set a Construction of the data set is a data set in the
20	
21	offered a plea of nolo contendere to a felony indictment which was accepted by a court.
22	(iii) In Wicomico County a statement that the applicant consents to the
	board investigating the applicant's criminal record.
-0	our on congrand are appresants enhance records
24	(iv) 1. In Prince George's and Worcester Counties, a signed
25	statement by the applicant that the applicant has not been convicted of a felony or if the
	application is being made for the use of a corporation, that the applicant and none of the
	stockholders of that corporation have been convicted of a felony; and
28	2. In Worcester County, that the owner of the corporation has
29	not been convicted of a felony;
30	(10) A statement that the applicant has a pecuniary interest in the business to
31	be conducted under said license;
32	
33	alcoholic beverages revoked;
24	(12) A statement that the applicant or person on help of whom the
34	
	application is filed, is not pecuniarily interested in any other place of business in said
	county or City of Baltimore where or for which a license has been applied for, granted or
31	issued under this article, except as otherwise permitted in this article;
38	(13) (i) 1. A statement as to whether the applicant has ever been
50	(15) (1) 1. 13 succinent us to whether the appreant has ever been

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39 adjudged guilty of any offense against the laws of the State or of the United States.

1	2. The respective boards shall destroy the records obtained
	under subparagraphs (ii), (iv), (v), (vi), (vii), (viii), and (ix) of this paragraph upon
3	completion of its necessary use of the records;
4	(ii) 1. The provisions of this subparagraph (ii) apply in the
	following:
6	A. Anne Arundel County;
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7	B. Harford County;
8	C. Prince George's County;
0	e. The conges county,
9	D. St. Mary's County; and
10	E. Worcester County.
11	2. The County Board of License Commissioners or the liquor
	control board may obtain criminal records on alcoholic beverages license applicants and
	their agents in its respective county from the Criminal Justice Information System Central
	Repository of the Department of Public Safety and Correctional Services and county
	police.
15	ponce.
16	(iii) The Worcester County Board of License Commissioners also may
17	obtain criminal records pursuant to the provisions of subparagraph (ii) of this paragraph
	on the stockholders which hold at least 10% interest in the corporation and owners of a
	corporation when the application is being made for the use of the corporation;
20	(iv) In Montgomery County:
21	
21	1. The Board of License Commissioners shall:
22	A. Obtain criminal records of alcoholic beverages license
23	applicants from the Criminal Justice Information System Central Repository of the
	Department of Public Safety and Correctional Services and Montgomery County Police;
	r
25	B. Require applicants for alcoholic beverages licenses in the
26	County to be fingerprinted; and
27	C. Forward the fingerprints through the Criminal Justice
	Information System Central Repository of the Department of Public Safety and
29	Correctional Services for transmittal to the Federal Bureau of Investigation for a national
30	eriminal history records check; [and]
21	2 Augli and Calling and share have been birded
31	2. Applicants for license renewal may be subject to these
32	provisions; AND
33	3. THE PROVISIONS OF THIS SUBPARAGRAPH DO NOT APPLY
	TO THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL WHEN APPLYING
	FOR A CLASS A BEER, WINE AND LIQUOR LICENSE UNDER § 6-101(Q) OF THIS
	ARTICLE.
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37	(v) In Frederick County:

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1	1. The Board of License Commissioners shall:
2	A. Obtain criminal records of alcoholic beverages license
	Justice Information System Central Repository of the
4 Department of Public Safety a	nd Correctional Services;
5	D. De suise anglicante for alechalis havene as licenses in the
5 6 Country to be for counsisted, or	B. Require applicants for alcoholic beverages licenses in the
6 County to be fingerprinted; ar	le la
7	C. Forward the fingerprints through the Criminal Justice
•	epository of the Department of Public Safety and
-	smittal to the Federal Bureau of Investigation for a national
10 criminal history records check	-
To enhance instory records enec	, und
11	2. Applicants for license renewal may not be subject to these
12 provisions.	
13 (vi) 1	. The provisions of this subparagraph apply only in Cecil
14 County, Charles County, and	
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15	2. The Boards of License Commissioners shall:
16	A. Obtain criminal records of new alcoholic beverages license
17 applicants from the Criminal	Justice Information System Central Repository of the
18 Department of Public Safety	and Correctional Services;
19	B. Require applicants for new alcoholic beverages licenses to be
19 20 fingerprinted; and	B. Require applicants for new alcoholic beverages licenses to be
20 fingerprinted; and	
20 fingerprinted; and21	C. Forward the fingerprints through the Criminal Justice
 20 fingerprinted; and 21 22 Information System Central I 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and
 20 fingerprinted; and 21 22 Information System Central I 23 Correctional Services for transmission 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and Ismittal to the Federal Bureau of Investigation (F.B.I.) for a
 20 fingerprinted; and 21 22 Information System Central II 23 Correctional Services for transitional and the story reconstruction of th	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and
 20 fingerprinted; and 21 22 Information System Central I 23 Correctional Services for transmission 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and Ismittal to the Federal Bureau of Investigation (F.B.I.) for a
 20 fingerprinted; and 21 22 Information System Central I 23 Correctional Services for trar 24 national criminal history records 25 to these provisions. 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and Ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject
 20 fingerprinted; and 21 22 Information System Central II 23 Correctional Services for transport of the second service of the service of t	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of
 20 fingerprinted; and 21 22 Information System Central II 23 Correctional Services for transport of the second service of the service of t	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and Ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject
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 20 fingerprinted; and 21 22 Information System Central I 23 Correctional Services for transmational criminal history reconstruction of these provisions. 26 27 obtaining the fingerprints and 28 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and Ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of I the Maryland and national criminal history records check. 4. The Boards shall keep all criminal records in a sealed
 20 fingerprinted; and 21 22 Information System Central I 23 Correctional Services for transmational criminal history reconstruction of these provisions. 26 27 obtaining the fingerprints and 28 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of I the Maryland and national criminal history records check.
 20 fingerprinted; and 21 22 Information System Central I 23 Correctional Services for transitional criminal history records 24 national criminal history records 25 to these provisions. 26 27 obtaining the fingerprints and 28 29 envelope available only to the 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and smittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of the Maryland and national criminal history records check. 4. The Boards shall keep all criminal records in a sealed e members of the Boards and the Clerks to the Boards.
 20 fingerprinted; and 21 22 Information System Central H 23 Correctional Services for transmit of the tran	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of the Maryland and national criminal history records check. 4. The Boards shall keep all criminal records in a sealed e members of the Boards and the Clerks to the Boards. 5. The hearing for a new applicant and the issuance of a license
 20 fingerprinted; and 21 22 Information System Central II 23 Correctional Services for transmitted in the construction of the second service of the second second service of the second second second service of the second sec	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of the Maryland and national criminal history records check. 4. The Boards shall keep all criminal records in a sealed e members of the Boards and the Clerks to the Boards. 5. The hearing for a new applicant and the issuance of a license e failure of the F.B.I. to provide the requested criminal
 20 fingerprinted; and 21 22 Information System Central H 23 Correctional Services for transmit of the tran	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of the Maryland and national criminal history records check. 4. The Boards shall keep all criminal records in a sealed e members of the Boards and the Clerks to the Boards. 5. The hearing for a new applicant and the issuance of a license e failure of the F.B.I. to provide the requested criminal
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 20 fingerprinted; and 21 22 Information System Central I 23 Correctional Services for transmational criminal history records 25 to these provisions. 26 27 obtaining the fingerprints and 28 29 envelope available only to the 30 31 may not be delayed due to the 32 history records check by the or 33 (vii) 	C. Forward the fingerprints through the Criminal Justice Repository of the Department of Public Safety and ismittal to the Federal Bureau of Investigation (F.B.I.) for a rds check. Applications for license renewal are not subject 3. The County Commissioners may set a fee to cover the cost of the Maryland and national criminal history records check. 4. The Boards shall keep all criminal records in a sealed e members of the Boards and the Clerks to the Boards. 5. The hearing for a new applicant and the issuance of a license failure of the F.B.I. to provide the requested criminal late of the scheduled hearing.
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1	B. Require applicants for licenses to be fingerprinted; and
2	C. Forward the fingerprints through the Department of Public
	Safety and Correctional Services for transmittal to the Federal Bureau of Investigation
4	for a national criminal history records check;
5	(viii) In Harford County:
5	((iii) in Mariota County.
6	1. The Liquor Control Board shall:
7	A. Obtain criminal records of alcoholic beverages license
	applicants from the Criminal Justice Information System Central Repository of the
9	Department of Public Safety and Correctional Services;
4.0	
10	B. Require applicants for alcoholic beverages licenses in the
11	County to be fingerprinted; and
12	C. Forward the fingerprints through the Criminal Justice
	Information System Central Repository of the Department of Public Safety and
	Correctional Services for transmittal to the Federal Bureau of Investigation for a national
	eriminal history records check; and
15	
16	2. Applicants for license renewal may not be subject to these
17	provisions.
18	(ix) In Carroll County:
19	1. The Board of License Commissioners shall:
20	A. Obtain criminal records of alcoholic beverages license
20 21	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the
20 21	A. Obtain criminal records of alcoholic beverages license
20 21	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services;
20 21 22 23	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the
20 21 22 23	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and
20 21 22 23 24 25	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice
20 21 22 23 24 25	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and
20 21 22 23 24 25 26	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice
20 21 22 23 24 25 26 27	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and
20 21 22 23 24 25 26 27 28	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national eriminal history records check; and
20 21 22 23 24 25 26 27 28 29	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national criminal history records check; and 2. Applicants for license renewal may not be subject to these
20 21 22 23 24 25 26 27 28 29	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national eriminal history records check; and
20 21 22 23 24 25 26 27 28 29 30	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national criminal history records check; and 2. Applicants for license renewal may not be subject to these provisions.
20 21 22 23 24 25 26 27 28 29 30 31	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national criminal history records check; and 2. Applicants for license renewal may not be subject to these provisions. (14) A statement as to whether the applicant has ever held a license for the
20 21 22 23 24 25 26 27 28 29 30 31	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national criminal history records check; and 2. Applicants for license renewal may not be subject to these provisions.
20 21 22 23 24 25 26 27 28 29 30 31 32	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national criminal history records check; and 2. Applicants for license renewal may not be subject to these provisions. (14) A statement as to whether the applicant has ever held a license for the sale of alcoholic beverages, and if so, in what state and at what location therein;
20 21 22 23 24 25 26 27 28 29 30 31 32 33	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national criminal history records check; and 2. Applicants for license renewal may not be subject to these provisions. (14) A statement as to whether the applicant has ever held a license for the sale of alcoholic beverages, and if so, in what state and at what location therein; (15) A statement that no person except the applicant is in any way
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national eriminal history records check; and 2. Applicants for license renewal may not be subject to these provisions: (14) A statement as to whether the applicant has ever held a license for the sale of alcoholic beverages, and if so, in what state and at what location therein; (15) A statement that no person except the applicant is in any way pecuniarily interested in said license or in the business to be conducted thereunder during
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national eriminal history records check; and 2. Applicants for license renewal may not be subject to these provisions. (14) A statement as to whether the applicant has ever held a license for the sale of alcoholic beverages, and if so, in what state and at what location therein; (15) A statement that no person except the applicant is in any way pecuniarily interested in said license or in the business to be conducted thereunder during the continuance of the license applied for, and a further statement that no manufacturer,
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national eriminal history records check; and 2. Applicants for license renewal may not be subject to these provisions. (14) A statement as to whether the applicant has ever held a license for the sale of alcoholic beverages, and if so, in what state and at what location therein; (15) A statement that no person except the applicant is in any way pecuniarily interested in said license or in the business to be conducted thereunder during the continuance of the license applied for, and a further statement that no manufacturer, brewer, distiller, or wholesaler, directly or indirectly, has any financial interest in the
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	A. Obtain criminal records of alcoholic beverages license applicants from the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services; B. Require applicants for alcoholic beverages licenses in the County to be fingerprinted; and C. Forward the fingerprints through the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services for transmittal to the Federal Bureau of Investigation for a national eriminal history records check; and 2. Applicants for license renewal may not be subject to these provisions. (14) A statement as to whether the applicant has ever held a license for the sale of alcoholic beverages, and if so, in what state and at what location therein; (15) A statement that no person except the applicant is in any way pecuniarily interested in said license or in the business to be conducted thereunder during the continuance of the license applied for, and a further statement that no manufacturer,

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1 application no indebtedness or other financial obligations and will not thereafter incur

2 any such indebtedness or other financial obligation, directly or indirectly, to any

- 3 manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic
- 4 beverages;

5 (16) A statement that the applicant will, if granted a license, conform to all
 6 laws and regulations relating to the business in which the applicant proposes to engage;

(17) (i) A statement duly executed and acknowledged by the owner of the
premises in which the business is to be conducted assenting to the granting of the license
applied for, and authorizing the Comptroller, his duly authorized deputies, inspectors and
clerks, the board of license commissioners of the county or city in which the place of
business is located, its duly authorized agents and employees, any peace officer of that
city or county, and any peace officer of any incorporated municipality in which the
business is to be conducted, to inspect and search, without warrant, the premises upon
which the business is to be conducted, and any and all parts of the building in which the

15 business is to be conducted, at any and all hours.

(ii) In Montgomery County, a statement and acknowledgment is not
 required where the applicant for a license is the lessee of the entire building in which the
 business is to be conducted for the entire term of the license to be issued.

19(iii) In Baltimore City, a statement and acknowledgment by the owner20is not required when the applicant is applying for a license pursuant to § 9-204.1(d) of21this article if the applicant files an affidavit that the applicant is the lessee of the premises22and accompanies the affidavit with a copy of the executed lease;

23 (18) (i) A certificate signed by at least ten citizens who are owners of real 24 estate and registered voters of the precinct in which the business is to be conducted, 25 stating the length of time each has been acquainted with the applicant, or in the case of 26 a corporation with the individuals making the application; that they have examined the 27 application of the applicant and that they have good reason to believe that all the statements contained in this application are true, and that they are of the opinion that the 28 29 applicant is a suitable person to obtain the license. The certificate must have a statement 30 that the signers of it are familiar with the premises upon which the proposed business is 31 to be conducted, and that they believe the premises are suitable for the conduct of the 32 business of a retail dealer in alcoholic beverages. 33 (ii) In Baltimore County, persons who are owners of real estate and 34 registered voters of Baltimore County and who reside within 1 mile of the premises for which a license is sought shall be those persons signing the certificate. 35 36 (iii) In St. Mary's County, persons owning real estate within 5 miles of

37 the premises for which a license is sought shall be among those persons signing the
 38 certificate.

39 (iv) This certificate is not necessary for applications filed in Dorchester
 40 County, Prince George's County, Montgomery County and Anne Arundel County.

1 10-104.

 (q) (1) [In] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, IN Montgomery County the application for an alcoholic beverage license shall be accompanied by clear and recent photographs of the applicant or applicants and the person who will be actively in charge of the business to be conducted under the license. In addition, the applicant or applicants and the person who will be actively in charge of the business to be conducted under the license shall have their fingerprints taken. The provisions of this subsection shall not apply to applications for special and temporary licenses issued pursuant to § 7-101 of this article.
10(2) PARAGRAPH (1) OF THIS SUBSECTION DOES NOT APPLY TO THE11DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL WHEN APPLYING FOR A12CLASS A BEER, WINE AND LIQUOR LICENSE UNDER § 6-101(Q) OF THIS ARTICLE.
13 10 506.
 (E) (1) IN MONTGOMERY COUNTY, NOTWITHSTANDING ANY PROVISIONS TO THE CONTRARY IN THIS ARTICLE, ON THE DEATH OF THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL HOLDING A CLASS A BEER, WINE AND LIQUOR LICENSE FOR THE BENEFIT OF THE DEPARTMENT OF LIQUOR CONTROL UNDER § 6-101(Q) OF THIS ARTICLE, THE BOARD OF LICENSE COMMISSIONERS SHALL ISSUE A NEW LICENSE TO THE SUCCESSOR DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL WITHOUT THE NECESSITY OF A HEARING OR ANY FURTHER PROCEEDINGS FOR THE BALANCE OF THE CURRENT LICENSE YEAR.
 (2) ON THE EXPIRATION OF A LICENSE ISSUED UNDER PARAGRAPH (1) OF THIS SUBSECTION, A RENEWAL LICENSE MAY BE ISSUED TO THE SUCCESSOR DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL IN ACCORDANCE WITH \$ 10-301 OF THIS ARTICLE.
26 11 516.
 (d) (1) The privileges conferred on a Class A (off-sale) beer [license and] LICENSE, Class A (off-sale) beer and light wine [license] LICENSE, AND A CLASS A (OFF-SALE) BEER, WINE AND LIQUOR LICENSE may be exercised from 6 a.m. to 1 a.m. the day following for every day including Sunday.
 (2) The privileges conferred on a Class B and Class D beer license and the privileges conferred on a Class B and Class D beer and light wine license may be exercised from 6 a.m. to 1 a.m. the day following for every day including Sunday for off sale.
35 <u>15-203.</u>
 (a) (1) The liquor control boards may establish and maintain stores to be known as "county liquor dispensaries", for the sale of any sparkling or fortified wine and any other alcoholic beverages containing more than 14 percent of alcohol by volume, in sealed packages or containers. These packages or containers may not be opened nor their contents consumed upon the premises where sold.

- 40 contents consumed upon the premises where sold.
- 41
- (2) In Montgomery County they may sell any alcoholic beverages.

10	
1 2	(3) In the following counties they may sell any alcoholic beverages except beer:
3	(i) Somerset; and
4	(ii) Worcester.
5	(d) (1) THIS SUBSECTION APPLIES IN MONTGOMERY COUNTY.
	(2) [In Montgomery County the] THE County liquor dispensaries may be established at one or more locations determined by the Director of the Department of Liquor Control with the approval of the County Executive.
	(3) THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL MAY NOT ENTER INTO A CONTRACT WITH AN INDIVIDUAL TO OPERATE A RETAIL OUTLET FOR THE SALE OF BEER, WINE AND LIQUOR UNLESS:
12 13	(I) THE BOARD OF LICENSE COMMISSIONERS DETERMINES THAT THE INDIVIDUAL IS FIT TO OPERATE THE RETAIL OUTLET; AND
14 15	(II) THE DIRECTOR HAD A CONTRACT WITH AN INDIVIDUAL TO OPERATE THE RETAIL OUTLET ON JANUARY 1, 1997.
18	(4) EXCEPT AS PROVIDED IN PARAGRAPH (3) OF THIS SUBSECTION, THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL MAY NOT CONTRACT WITH A PERSON TO OPERATE A COUNTY LIQUOR DISPENSARY OR A RETAIL OUTLET FOR THE SALE OF BEER, WINE, AND LIQUOR.
	(5) IN COUNTY RETAIL DISPENSARY STORES AND IN RETAIL OUTLETS OPERATED UNDER CONTRACT WITH THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL ONLY THE FOLLOWING ITEMS MAY BE SOLD:
23	(I) NONCHILLED BEER;
24	(II) WINE;
25	(III) LIQUOR;
26	(IV) ICE; AND
27	(V) BOTTLED WATER.
	(6) FOR PURPOSES OF ENFORCING THE PROVISIONS OF THIS ARTICLE RELATING TO THE SALE OF ALCOHOLIC BEVERAGES TO MINORS AND ARTICLE 27, §§ 400 THROUGH 403A OF THE CODE:
33	(I) A MANAGER OF A COUNTY LIQUOR DISPENSARY, AND AN INDIVIDUAL WITH WHOM THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL CONTRACTS TO OPERATE A RETAIL OUTLET UNDER PARAGRAPH (3) OF THIS SUBSECTION, SHALL BE DEEMED LICENSEES;
35 36	(II) AN EMPLOYEE OF A COUNTY LIQUOR DISPENSARY, AND AN EMPLOYEE OF THE RETAIL OUTLET UNDER PARAGRAPH (3) OF THIS SUBSECTION,

37 SHALL BE DEEMED EMPLOYEES OF A LICENSEE; AND

 1
 (III) AN INDIVIDUAL LISTED IN ITEM (I) OR (II) OF THIS

 2
 PARAGRAPH WHO VIOLATES ANY PROVISION OF THIS ARTICLE RELATING TO THE

 3
 SALE OF ALCOHOLIC BEVERAGES TO MINORS, OR ARTICLE 27, §§ 400 THROUGH 403A

 4
 OF THE CODE:

 5
 1. IS SUBJECT TO THE PENALTIES AUTHORIZED BY LAW,

 6
 INCLUDING A CIVIL CITATION ISSUED UNDER § 16-408 OF THIS ARTICLE AND

 7
 ARTICLE 27, § 402 OF THE CODE; AND

 8
 2. IS SUBJECT TO FINE AND SUSPENSION OR REVOCATION

9 OF EMPLOYMENT BY THE BOARD OF LICENSE COMMISSIONERS IN THE SAME
10 MANNER AS A LICENSEE OR EMPLOYEE OF A LICENSEE IS SUBJECT TO FINE AND
11 SUSPENSION OR REVOCATION FOR A VIOLATION.

12 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 13 October 1, 1997.