A2 5lr2655 CF HB 90

By: Senator Madaleno

Introduced and read first time: February 6, 2015

Assigned to: Education, Health, and Environmental Affairs

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 20, 2015

CHAPTER

- 1 AN ACT concerning
- 2 Montgomery County Alcoholic Beverages Waiver of License Requirements
- FOR the purpose of authorizing the Montgomery County Board of License Commissioners, 3 on the affirmative vote of a certain number of members, to waive providing that an 4 5 applicant who is a resident of the State meets certain registered voter and residency 6 requirements for an applicant for an alcoholic beverages license if the application is made for a partnership; authorizing the Board, on the affirmative vote of a certain 7 8 number of members, to waive providing that an applicant who is a resident of the 9 State meets certain registered voter, taxpayer, and residency requirements for an 10 applicant for an alcoholic beverages license if the application is made for a certain 11 corporation or club; authorizing the Board, on the affirmative vote of a certain number of members, to waive providing that an applicant who is a resident of the 12 13 State meets certain registered voter, taxpayer, and residency requirements for an 14 applicant for an alcoholic beverages license if the application is made for a limited liability company; authorizing the Board, on the affirmative vote of a certain number 15 16 of members, to waive providing that an applicant who is a resident of the State meets a certain residency requirement for an applicant for an alcoholic beverages license; 17 18 requiring the Board to obtain certain criminal records of an applicant for an alcoholic 19 beverages license from a certain local police department under certain 20 eircumstances; and generally relating to waivers of requirements for alcoholic 21 beverages licenses in Montgomery County.
- 22 BY repealing and reenacting, without amendments,
- 23 Article 2B Alcoholic Beverages
- 24 Section 9–101(a)(1)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



$\frac{1}{2}$	Annotated Code of Maryland (2011 Replacement Volume and 2014 Supplement)
3 4 5 6 7	BY repealing and reenacting, with amendments, Article 2B – Alcoholic Beverages Section 9–101(a)(2)(i), (b)(1), and (c)(1) and 10–103(b)(4) and (13)(iv) Annotated Code of Maryland (2011 Replacement Volume and 2014 Supplement)
8 9	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
0	Article 2B – Alcoholic Beverages
1	9–101.
12 13 14 15 16 17 18	(a) (1) A license may not be issued to a partnership, to a corporation, or to a limited liability company, but only to individuals authorized to act for a partnership, corporation, or limited liability company who shall assume all responsibilities as individuals, and be 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 the provisions of this article. If the application is made for a partnership, the license shall be applied for and be issued to all the partners as individuals, all of whom shall have resided in the city or county in which the place of business is located for at least 2 years prior to the application.
21 22 23 24	(2) (i) 1. In Montgomery County, if the application is made for a partnership, the license shall be 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 RESIDENT OF THE STATE and resides there at the time of the application.
25 26 27 28	2. 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 application is made RESIDENT OF THE STATE and resides there at the time of application.
29 30 31 32	3. On the affirmative vote of at least four of the five members of the Board of License Commissioners, the Board may waive the registered voter and residency requirements under this subparagraph.
33 34 35 36	(b) (1) (I) [If] EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS PARAGRAPH, IF the application is made for a corporation, or a club, whether incorporated or unincorporated, the license shall be applied for by and be issued to three of the officers of that corporation or club, as individuals, for the use of the corporation or club, at least one of whom shall be a registered voter and taxpayer of the county or city, or State of Maryland

- when the application is filed with the Comptroller, and shall also have resided therein, at least two years prior to the application.
- (II) IN MONTGOMERY COUNTY, ON THE AFFIRMATIVE VOTE OF

 4 AT LEAST FOUR OF THE FIVE MEMBERS OF THE BOARD OF LICENSE

 5 COMMISSIONERS, THE BOARD MAY WAIVE AN INDIVIDUAL WHO IS A RESIDENT OF

 6 THE STATE MEETS THE REGISTERED VOTER, TAXPAYER, AND RESIDENCY

 7 REQUIREMENTS UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH.
- 8 (c) (1)(i) Except as provided in subparagraphs (ii) [and], (iii), AND (IV) of 9 this paragraph, if the application is made for a limited liability company, the license shall be applied for by and be issued to 3 of the authorized persons of that limited liability 10 company, as individuals, for the use of the limited liability company, at least 1 of whom 11 shall be a registered voter and taxpayer of the county or city, or the State when the 12 13 application is filed with the Comptroller, and shall also have resided there at least 2 years 14 before the application.
- 15 (ii) In Baltimore City, an authorized person of a limited liability 16 company who holds an alcoholic beverages license for the use of the limited liability 17 company that was granted on or before June 1, 2012, need not be a registered voter in 18 Baltimore City.
- 19 (iii) Subject to subsection (a)(3) of this section, this paragraph applies 20 in Harford County.
- 21 (IV) IN MONTGOMERY COUNTY, ON THE AFFIRMATIVE VOTE OF
 22 AT LEAST FOUR OF THE FIVE MEMBERS OF THE BOARD OF LICENSE
 23 COMMISSIONERS, THE BOARD MAY WAIVE AN INDIVIDUAL WHO IS A RESIDENT OF
 24 THE STATE MEETS THE REGISTERED VOTER, TAXPAYER, AND RESIDENCY
 25 REQUIREMENTS UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH.
- 26 10–103.
- 27 (b) Except as otherwise provided in this subtitle, every new application for a license shall be made to the Board of License Commissioners on forms prescribed by the Comptroller and sworn to by the applicant. Every application for a license shall contain the following:
- 31 (4) (i) Except as provided in subparagraphs (iii) [and], (v), AND (VII) of 32 this paragraph, a statement that the applicant has been for two years next preceding the 33 filing of the application a resident of the county or of the City of Baltimore in which the 34 applicant proposes to operate under the license applied for.
- 35 (ii) The Board of License Commissioners of Prince George's County 36 shall apply the residency requirements as specified in § 9–101 of this article.

1	(iii) In Dorchester County the residency requirement is 1 year.
2 3 4	(iv) 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 the resident applicant remains a resident of the county.
5 6	(v) In Baltimore County, a statement that the applicant has been for 2 years next preceding the filing of the application a resident of the State is required.
7 8	(vi) An applicant for a license issued in the City of Annapolis may meet the residency requirement by residing anywhere in Anne Arundel County.
9 10 11	(VII) IN MONTGOMERY COUNTY, ON THE AFFIRMATIVE VOTE OF AT LEAST FOUR OF THE FIVE MEMBERS OF THE BOARD OF LICENSE COMMISSIONERS, THE BOARD MAY WAIVE AN INDIVIDUAL WHO IS A RESIDENT OF
12 13	THE STATE MEETS THE RESIDENCY REQUIREMENT UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH.
14	(13) (iv) In Montgomery County:
15	1. The Board of License Commissioners shall:
16 17 18 19 20	A. Obtain criminal records of alcoholic beverages license applicants from the Central Repository and the Montgomery County Police OR, IF THE BOARD OF LICENSE COMMISSIONERS VOTES TO WAIVE THE RESIDENCY REQUIREMENT AS PROVIDED UNDER PARAGRAPH (4)(VII) OF THIS SUBSECTION THE LOCAL POLICE DEPARTMENT WHERE THE APPLICANT IS A RESIDENT;
21 22	B. Require applicants for alcoholic beverages licenses in the county to be fingerprinted; and
23 24 25	C. Forward the fingerprints through the Central Repository for transmittal to the Federal Bureau of Investigation for a national criminal history records check; and
26 27	2. Applicants for license renewal may be subject to these provisions.
28 29	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2015.