SUBSTITUTE FOR

SENATE BILL NO. 929

A bill to amend 1998 PA 58, entitled "Michigan liquor control code of 1998," by amending sections 533, 541, and 543 (MCL 436.1533, 436.1541, and 436.1543), section 533 as amended by 1998 PA 416, section 541 as amended by 2016 PA 84, and section 543 as amended by 2010 PA 213, and by adding section 903b.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 533. (1) A retail vendor licensed under this act to sell
- 2 for consumption on the premises may apply for a license as a
- 3 specially designated merchant. THE COMMISSION SHALL NOT ISSUE A NEW
- 4 SPECIALLY DESIGNATED MERCHANT LICENSE OR TRANSFER AN EXISTING
- 5 SPECIALLY DESIGNATED MERCHANT LICENSE UNLESS THE APPLICANT IS AN
- 6 APPROVED TYPE OF BUSINESS. AN APPLICANT IS NOT AN APPROVED TYPE OF
- 7 BUSINESS UNLESS THE APPLICANT MEETS 1 OR MORE OF THE FOLLOWING

- 1 CONDITIONS:
- 2 (A) THE APPLICANT HOLDS AND MAINTAINS A RETAIL FOOD
- 3 ESTABLISHMENT LICENSE ISSUED UNDER SECTION 4125 OF THE FOOD LAW,
- 4 2000 PA 92, MCL 289.4125.
- 5 (B) THE APPLICANT HOLDS AND MAINTAINS AN EXTENDED RETAIL FOOD
- 6 ESTABLISHMENT LICENSE ISSUED UNDER SECTION 4125 OF THE FOOD LAW,
- 7 2000 PA 92, MCL 289.4125.
- 8 (C) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 9 ISSUANCE OF A SPECIALLY DESIGNATED DISTRIBUTOR LICENSE TO THE
- 10 APPLICANT.
- 11 (D) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 12 ISSUANCE OF A CLASS C LICENSE TO THE APPLICANT.
- 13 (E) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 14 ISSUANCE OF A CLASS A HOTEL LICENSE TO THE APPLICANT.
- 15 (F) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 16 ISSUANCE OF A CLASS B HOTEL LICENSE TO THE APPLICANT.
- 17 (G) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 18 ISSUANCE OF A CLUB LICENSE TO THE APPLICANT.
- 19 (H) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 20 ISSUANCE OF A TAVERN LICENSE TO THE APPLICANT.
- 21 (I) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 22 ISSUANCE OF A CLASS G-1 LICENSE TO THE APPLICANT.
- 23 (J) THE APPLICANT HOLDS OR THE COMMISSION APPROVES THE
- 24 ISSUANCE OF A CLASS G-2 LICENSE TO THE APPLICANT.
- 25 (2) A specially designated distributor may apply for a license
- 26 as a specially designated merchant.
- 27 (3) In cities, incorporated villages, or townships, the

- 1 commission shall issue only 1 specially designated distributor
- 2 license for each 3,000 of population —or fraction of 3,000 OF
- 3 POPULATION. The COMMISSION MAY WAIVE THE quota requirement may be
- 4 waived at the discretion of the commission UNDER THIS SUBSECTION if
- 5 there is no existing specially designated distributor licensee
- 6 within 2 miles of the applicant, measured along the nearest traffic
- 7 route.
- 8 (4) EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION, IN CITIES,
- 9 INCORPORATED VILLAGES, OR TOWNSHIPS, THE COMMISSION SHALL ISSUE
- 10 ONLY 1 SPECIALLY DESIGNATED MERCHANT LICENSE FOR EACH 1,000 OF
- 11 POPULATION. THE QUOTA UNDER THIS SUBSECTION DOES NOT APPLY TO ANY
- 12 OF THE FOLLOWING:
- 13 (A) AN APPLICANT FOR A SPECIALLY DESIGNATED MERCHANT LICENSE
- 14 THAT IS AN APPLICANT FOR OR THE HOLDER OF A LICENSE LISTED IN
- 15 SUBSECTION (1) (D) TO (J).
- 16 (B) AN APPLICANT FOR OR THE HOLDER OF A SPECIALLY DESIGNATED
- 17 MERCHANT LICENSE WHOSE LICENSED ESTABLISHMENT MEETS 1 OR MORE OF
- 18 THE FOLLOWING CONDITIONS:
- (i) MEETS BOTH OF THE FOLLOWING CONDITIONS:
- 20 (A) THE LICENSED ESTABLISHMENT IS AT LEAST 20,000 SQUARE FEET.
- 21 (B) THE LICENSED ESTABLISHMENT'S GROSS RECEIPTS DERIVED FROM
- 22 THE SALE OF FOOD ARE AT LEAST 20% OF THE TOTAL GROSS RECEIPTS.
- 23 (ii) THE LICENSED ESTABLISHMENT IS ALSO A PHARMACY AS THAT
- 24 TERM IS DEFINED IN SECTION 17707 OF THE PUBLIC HEALTH CODE, 1978 PA
- 25 368, MCL 333.17707.
- 26 (C) A SECONDARY LOCATION PERMIT ISSUED TO A SPECIALLY
- 27 DESIGNATED MERCHANT UNDER SECTION 541.

- 1 (D) A SPECIALLY DESIGNATED MERCHANT LICENSE ISSUED UNDER
- 2 SUBSECTION (6).
- 3 (5) THE COMMISSION MAY WAIVE THE QUOTA UNDER SUBSECTION (4) IF
- 4 THERE IS NO EXISTING SPECIALLY DESIGNATED MERCHANT WITHIN 2 MILES
- 5 OF THE APPLICANT, MEASURED ALONG THE NEAREST TRAFFIC ROUTE.
- 6 (6) THE COMMISSION SHALL WAIVE THE QUOTA UNDER SUBSECTION (4)
- 7 IF BOTH OF THE FOLLOWING APPLY:
- 8 (A) THE APPLICANT APPLIES FOR THE SPECIALLY DESIGNATED
- 9 MERCHANT LICENSE WITHIN 60 DAYS AFTER THE EFFECTIVE DATE OF THE
- 10 AMENDATORY ACT THAT ADDED SUBSECTION (4).
- 11 (B) THE APPLICANT IS A RETAIL DEALER THAT HOLDS A LICENSE
- 12 ISSUED UNDER SECTION 6(1) OF THE MOTOR FUELS QUALITY ACT, 1984 PA
- 13 44, MCL 290.646. THE APPLICANT SHALL INCLUDE A COPY OF THE LICENSE
- 14 DESCRIBED IN THIS SUBDIVISION WITH THE APPLICANT'S APPLICATION
- 15 UNDER THIS SUBSECTION. AS USED IN THIS SUBDIVISION, "RETAIL DEALER"
- 16 MEANS THAT TERM AS DEFINED IN SECTION 2 OF THE MOTOR FUELS QUALITY
- 17 ACT, 1984 PA 44, MCL 290.642.
- 18 (7) A SPECIALLY DESIGNATED MERCHANT LICENSE ISSUED UNDER THIS
- 19 SECTION MAY BE TRANSFERRED TO AN APPLICANT WHOSE PROPOSED OPERATION
- 20 IS LOCATED WITHIN ANY LOCAL GOVERNMENTAL UNIT IN A COUNTY IN WHICH
- 21 THE SPECIALLY DESIGNATED MERCHANT LICENSE WAS LOCATED. IF THE LOCAL
- 22 GOVERNMENTAL UNIT WITHIN WHICH THE FORMER LICENSEE'S PREMISES WERE
- 23 LOCATED SPANS MORE THAN 1 COUNTY, A SPECIALLY DESIGNATED MERCHANT
- 24 LICENSE MAY BE TRANSFERRED TO AN APPLICANT WHOSE PROPOSED OPERATION
- 25 IS LOCATED WITHIN ANY LOCAL GOVERNMENTAL UNIT IN EITHER COUNTY. IF
- 26 A SPECIALLY DESIGNATED MERCHANT LICENSE IS TRANSFERRED TO A LOCAL
- 27 GOVERNMENTAL UNIT OTHER THAN THAT LOCAL GOVERNMENTAL UNIT WITHIN

- 1 WHICH THE SPECIALLY DESIGNATED MERCHANT LICENSE WAS ORIGINALLY
- 2 ISSUED, THE COMMISSION SHALL COUNT THAT TRANSFERRED SPECIALLY
- 3 DESIGNATED MERCHANT LICENSE AGAINST THE LOCAL GOVERNMENTAL UNIT
- 4 ORIGINALLY ISSUING THE SPECIALLY DESIGNATED MERCHANT LICENSE.
- 5 (8) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (9), THE QUOTA
- 6 UNDER SUBSECTION (4) DOES NOT BAR THE RIGHT OF AN EXISTING
- 7 SPECIALLY DESIGNATED MERCHANT TO RENEW THE SPECIALLY DESIGNATED
- 8 MERCHANT LICENSE OR TRANSFER THE SPECIALLY DESIGNATED MERCHANT
- 9 LICENSE. THIS SUBSECTION APPLIES TO A SPECIALLY DESIGNATED MERCHANT
- 10 LICENSE ISSUED OR RENEWED BEFORE, ON, OR AFTER THE EFFECTIVE DATE
- 11 OF THE AMENDATORY ACT THAT ADDED SUBSECTION (4).
- 12 (9) A SPECIALLY DESIGNATED MERCHANT LICENSE ISSUED AFTER THE
- 13 EFFECTIVE DATE OF THE AMENDATORY ACT THAT ADDED SUBSECTION (4) TO A
- 14 PERSON DESCRIBED IN SUBSECTION (4)(A) OR (B) MAY NOT BE TRANSFERRED
- 15 TO ANOTHER LOCATION.
- 16 (10) AN APPLICANT FOR OR THE HOLDER OF A SPECIALLY DESIGNATED
- 17 MERCHANT LICENSE THAT OWNS OR OPERATES A MOTOR VEHICLE FUEL PUMP ON
- 18 OR ADJACENT TO THE LICENSED PREMISES IS NOT REQUIRED TO MEET THE
- 19 CONDITIONS UNDER SECTION 541 AS THAT SECTION EXISTED BEFORE THE
- 20 EFFECTIVE DATE OF THE AMENDATORY ACT THAT ADDED SUBSECTION (4).
- 21 (11) FOR PURPOSES OF THIS SECTION, POPULATION IS DETERMINED BY
- 22 THE LAST FEDERAL DECENNIAL CENSUS, BY A SPECIAL CENSUS UNDER
- 23 SECTION 6 OF THE HOME RULE CITY ACT, 1909 PA 279, MCL 117.6, OR
- 24 SECTION 7 OF THE GLENN STEIL STATE REVENUE SHARING ACT OF 1971,
- 25 1971 PA 140, MCL 141.907, OR BY THE LATEST CENSUS AND CORRECTIONS
- 26 PUBLISHED BY THE UNITED STATES DEPARTMENT OF COMMERCE, BUREAU OF
- 27 THE CENSUS, WHICHEVER IS LATER.

- 1 Sec. 541. (1) Except as provided in subsections (2) to $\frac{(6)}{7}$
- 2 (5), the commission shall not allow an applicant for or the holder
- 3 of a specially designated distributor license or specially
- 4 designated merchant license from owning or operating TO OWN OR
- 5 OPERATE motor vehicle fuel pumps on or adjacent to the licensed
- 6 premises, unless both of the following conditions are met:
- 7 (a) One or both of the following conditions exist:
- $\mathbf{8}$ (i) The applicant or licensee is located in a neighborhood
- 9 shopping center.
- 10 (ii) Subject to subsection (9), the THE applicant or licensee
- 11 maintains a minimum inventory on the premises, excluding alcoholic
- 12 liquor and motor vehicle fuel, of not less than \$250,000.00, at
- 13 cost, of those goods and services customarily marketed by approved
- 14 types of businesses.
- 15 (b) The site of payment OF ALCOHOLIC LIQUOR and selection of
- 16 alcoholic liquor is not less than 5 feet from that point where
- 17 motor vehicle fuel is dispensed.
- 18 (2) The commission shall not prohibit an applicant for or the
- 19 holder of a specially designated distributor license or specially
- 20 designated merchant license from owning or operating motor vehicle
- 21 fuel pumps on or adjacent to the licensed premises, if all of the
- 22 following conditions are met:
- 23 (a) The applicant is located in a township with a population
- 24 of 7,000 or less that is not contiguous with any other township.
- 25 For purposes of this subdivision, a township is not considered
- 26 contiguous by water.
- 27 (b) The applicant or licensee maintains a minimum inventory on

- 1 the premises, excluding alcoholic liquor and motor vehicle fuel, of
- 2 not less than \$12,500.00, at cost, of those goods and services
- 3 customarily marketed by approved types of businesses.
- 4 (c) The applicant has the approval of the township, as
- 5 evidenced by a resolution duly adopted by the township and
- 6 submitted with the application to the commission.
- 7 (3) The commission shall not prohibit an applicant for or the
- 8 holder of a specially designated merchant license from owning or
- 9 operating motor vehicle fuel pumps on or adjacent to the licensed
- 10 premises if both of the following conditions are met:
- 11 (a) The applicant or licensee is located in any of the
- 12 following:
- 13 (i) A city, incorporated village, or township with a
- 14 population of 3,500 or less and a county with a population of
- 15 31,000 or more.
- 17 population of 4,000 or less and a county with a population of less
- 18 than 31,000.
- 19 ——— (iii) A township in which the applicant or licensee is the
- 20 only person that owns or operates motor fuel pumps within the
- 21 township on the date of application. The commission shall not
- 22 revoke a license that was granted under this subparagraph if a
- 23 second person that owns or operates motor fuel pumps opens within
- 24 the township after the original application was filed.
- 25 (b) The applicant or licensee maintains a minimum inventory on
- 26 the premises, excluding alcoholic liquor and motor vehicle fuel, of
- 27 not less than \$10,000.00, at cost, of those goods and services

- 1 customarily marketed by approved types of businesses.
- 2 (3) (4) The commission shall not prohibit an applicant for or
- 3 the holder of a specially designated distributor license from
- 4 owning or operating motor vehicle fuel pumps on or adjacent to the
- 5 licensed premises if both of the following conditions are met:
- 6 (a) The applicant or licensee is located in either of the
- 7 following:
- 8 (i) A city, incorporated village, or township with a
- 9 population of 3,500 or less and a county with a population of
- 10 31,000 or more.
- 11 (ii) A city, incorporated village, or township with a
- 12 population of 4,000 or less and a county with a population of less
- 13 than 31,000.
- 14 (b) The applicant or licensee maintains a minimum inventory on
- 15 the premises, excluding alcoholic liquor and motor vehicle fuel, of
- 16 not less than \$12,500.00, at cost, of those goods and services
- 17 customarily marketed by approved types of businesses.
- 18 (4) (5)—A person that was issued a specially designated
- 19 merchant license or specially designated distributor license at a
- 20 location at which another person owned, operated or maintained
- 21 motor vehicle fuel pumps at the same location may have or acquire
- 22 an interest in the ownership, operation or maintenance of those
- 23 motor vehicle fuel pumps.
- 24 (5) (6) The commission may transfer ownership of a specially
- 25 designated merchant license or specially designated distributor
- 26 license to a person that owns or is acquiring an interest in motor
- 27 vehicle fuel pumps already in operation at the same location at

- 1 which the license is issued.
- 2 (6) THE COMMISSION SHALL NOT PROHIBIT AN APPLICANT FOR OR THE
- 3 HOLDER OF A SPECIALLY DESIGNATED MERCHANT LICENSE FROM OWNING OR
- 4 OPERATING MOTOR VEHICLE FUEL PUMPS ON OR ADJACENT TO THE LICENSED
- 5 PREMISES IF THE SITE OF PAYMENT OF ALCOHOLIC LIQUOR AND SELECTION
- 6 OF ALCOHOLIC LIQUOR IS NOT LESS THAN 5 FEET FROM THAT POINT WHERE
- 7 MOTOR VEHICLE FUEL IS DISPENSED.
- 8 (7) If a specially designated merchant's licensed premises are
- 9 a primary location, the commission may issue a secondary location
- 10 permit to the specially designated merchant, as an extension of the
- 11 specially designated merchant's license, for the sale of beer,
- 12 wine, or both, at the secondary location. The commission shall
- 13 issue a secondary location permit only to a specially designated
- 14 merchant to which both of the following apply:
- 15 (a) The holder of the specially designated merchant license
- 16 for the primary location premises or a subsidiary or affiliate of
- 17 the license holder owns or leases the secondary location.
- (b) The holder of the specially designated merchant license
- 19 for the primary location or a subsidiary or affiliate of the
- 20 license holder owns or operates motor vehicle fuel pumps at the
- 21 secondary location. under subsection (1).
- 22 (8) An applicant for a secondary location permit shall submit
- 23 an application to the commission in a format provided by the
- 24 commission and accompanied by an application and initial permit fee
- of \$100.00. The application must include a diagram of the secondary
- 26 location with building dimensions and a depiction of the distance
- 27 measurement described in subsection (1)(b). (6). The secondary

- 1 location permit expires on the same date as the specially
- 2 designated merchant license and may be renewed in conjunction with
- 3 the specially designated merchant license. The secondary location
- 4 permit holder may renew the secondary location permit by submitting
- 5 a permit renewal fee of \$100.00 and a completed renewal
- 6 application.
- 7 (9) After a specially designated merchant is issued a
- 8 secondary location permit under subsection (7) and if the specially
- 9 designated merchant's licensed premises are a primary location that
- 10 is not a neighborhood shopping center, for purposes of determining
- 11 the minimum inventory condition described in subsection (1) (a) (ii),
- 12 the primary location and the secondary location are considered 1
- 13 premises.
- 14 (9) (10) After a specially designated merchant is issued a
- 15 secondary location permit under subsection (7), if a subsidiary or
- 16 affiliate of the specially designated merchant owns or operates the
- 17 secondary location and the subsidiary or affiliate shares the same
- 18 ultimate controlling party of the specially designated merchant,
- 19 the secondary location may receive and sell beer, wine, or both
- 20 under the specially designated merchant's license.
- 21 (10) (11)—The holder of a secondary location permit shall
- 22 prominently display the secondary location permit at the secondary
- 23 location in the point-of-sale area.
- 24 (11) $\frac{(12)}{}$ As used in this section:
- 25 (a) "Neighborhood shopping center" means 1 commercial
- 26 establishment, or a group of commercial establishments organized or
- 27 operated as a unit, that is related in location, size, and type of

- 1 shop to the trade area that the unit serves, and consists of not
- 2 less than 50,000 square feet of leasable retail space, and has
- 3 access to off-street parking spaces.
- 4 (b) "Primary location" means licensed premises that meet MEETS
- 5 BOTH OF the FOLLOWING conditions: under subsection (1).
- 6 (i) ONE OR BOTH OF THE FOLLOWING CONDITIONS EXIST:
- 7 (A) THE APPLICANT OR LICENSEE IS LOCATED IN A NEIGHBORHOOD
- 8 SHOPPING CENTER.
- 9 (B) THE APPLICANT OR LICENSEE MAINTAINS A MINIMUM INVENTORY ON
- 10 THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF
- 11 NOT LESS THAN \$250,000.00, AT COST, OF THOSE GOODS AND SERVICES
- 12 CUSTOMARILY MARKETED BY APPROVED TYPES OF BUSINESSES.
- 13 (ii) THE SITE OF PAYMENT OF ALCOHOLIC LIQUOR AND SELECTION OF
- 14 ALCOHOLIC LIQUOR IS NOT LESS THAN 5 FEET FROM THAT POINT WHERE
- 15 MOTOR VEHICLE FUEL IS DISPENSED.
- 16 (c) "Secondary location" means a business operation of the
- 17 holder of a specially designated merchant license for a primary
- 18 location, or a subsidiary or affiliate of that license holder, that
- 19 takes place on real property, that includes at least 1 building and
- 20 1 or more motor vehicle fuel pumps, and that is located on or
- 21 adjacent to the primary location. Upon ON commission approval of
- 22 the secondary location permit, the secondary location is considered
- 23 licensed premises and an extension of the licensed primary
- 24 location.
- 25 Sec. 543. (1) Quarterly, upon—ON THE COMMISSION'S
- 26 recommendation, of the commission, the state shall pay pursuant to
- 27 appropriation in the manner prescribed by law to the city, village,

- 1 or township in which a full-time police department or full-time
- 2 ordinance enforcement department is maintained or, if a police
- 3 department or full-time ordinance enforcement department is not
- 4 maintained, to the county, to be credited to the sheriff's
- 5 department of the county in which the licensed premises are
- 6 located, 55% of the amount of the proceeds of the retailers'
- 7 license fees and license renewal fees collected in that
- 8 jurisdiction, for the specific purpose of enforcing this act and
- 9 the rules promulgated under this act. Forty-one and one-half
- 10 percent of the amount of the proceeds of retailers' license and
- 11 license renewal fees collected shall MUST be deposited in a special
- 12 fund to be annually appropriated to the commission for carrying out
- 13 the licensing and enforcement provisions of this act. Any
- 14 unencumbered or uncommitted money in the special fund shall MUST
- 15 revert to the general fund of the THIS state 12 months after the
- 16 end of each fiscal year in which the funds were MONEY WAS
- 17 collected. The legislature shall appropriate 3-1/2% of the amount
- 18 of the proceeds of retailers' license and license renewal fees
- 19 collected to be credited to a special fund in the state treasury
- 20 for the purposes of promoting and sustaining programs for the
- 21 prevention, rehabilitation, care, and treatment of alcoholics. This
- 22 subsection does not apply to retail license fees collected for
- 23 railroad or Pullman cars, watercraft, aircraft, or wine auctions or
- 24 to the transfer fees provided in section 529.
- 25 (2) All license and license renewal fees, other than retail
- 26 license and license renewal fees AND WHOLESALE VENDOR LICENSE AND
- 27 LICENSE RENEWAL FEES, shall MUST be credited to the grape and wine

- 1 industry council created in section 303, to be used as provided in
- 2 section 303. Money credited to the grape and wine industry council
- 3 shall MUST not revert to the state general fund at the close of the
- 4 fiscal year, but shall MUST remain in the account to which it was
- 5 credited to be used as provided in section 303.
- 6 (3) All retail license fees collected for railroad or Pullman
- 7 cars, watercraft, or aircraft and the transfer fees provided in
- 8 section 529 shall MUST be deposited in the special fund created in
- 9 subsection (1) for carrying out the licensing and enforcement
- 10 provisions of this act.
- 11 (4) The license fee enhancement imposed for licenses issued
- 12 under section 531(3) and (4) shall MUST be deposited into a special
- 13 fund to be annually appropriated to the commission for enforcement
- 14 and other related projects determined appropriate by the
- 15 commission. The money representing that amount of the license fees
- 16 for identical licenses not issued under section 531(3) and (4)
- 17 shall MUST be allocated and appropriated under subsection (1).
- 18 (5) The license fee imposed on direct shipper licenses and any
- 19 violation fines imposed by the commission shall-MUST be deposited
- 20 into the direct shipper enforcement revolving fund. The direct
- 21 shipper enforcement revolving fund is created within the state
- 22 treasury. The state treasurer shall direct the investment of the
- 23 fund. The state treasurer shall credit to the fund interest and
- 24 earnings from fund investments. Money in the fund at the close of
- 25 the fiscal year shall MUST remain in the fund and shall MUST not
- 26 lapse to the general fund. The commission shall expend money from
- 27 the fund, upon ON appropriation, only for enforcement of the

- 1 provisions of section 203 and related projects.
- 2 (6) One hundred percent of the wine auction license fee
- 3 imposed in section 525(1)(aa) shall-MUST be deposited into the
- 4 general fund.
- 5 (7) As used in this section, "license fee enhancement" means
- 6 the money representing the difference between the license fee
- 7 imposed for a license under section 525(1) and the additional
- 8 amount imposed for resort and resort economic development licenses
- 9 under section 525(2).
- 10 (7) (8)—Notwithstanding any other provision of this section,
- 11 the additional \$160.00 license fee imposed upon any ON A licensee
- 12 selling alcoholic liquor between the hours of 7 a.m. on Sunday and
- 13 12 noon on Sunday is allocated to the general fund.
- 14 (8) WHOLESALE VENDOR LICENSE FEES AND LICENSE RENEWAL FEES
- 15 MUST BE DEPOSITED INTO THE LIQUOR CONTROL ENFORCEMENT AND LICENSE
- 16 INVESTIGATION REVOLVING FUND CREATED UNDER SUBSECTION (9).
- 17 (9) THE LIQUOR CONTROL ENFORCEMENT AND LICENSE INVESTIGATION
- 18 REVOLVING FUND IS CREATED WITHIN THE STATE TREASURY. THE STATE
- 19 TREASURER SHALL DIRECT THE INVESTMENT OF THE FUND. THE STATE
- 20 TREASURER SHALL CREDIT TO THE FUND INTEREST AND EARNINGS FROM FUND
- 21 INVESTMENTS. MONEY IN THE FUND AT THE CLOSE OF THE FISCAL YEAR MUST
- 22 REMAIN IN THE FUND AND MUST NOT LAPSE TO THE GENERAL FUND. THE
- 23 COMMISSION SHALL EXPEND MONEY FROM THE FUND, ON APPROPRIATION, ONLY
- 24 FOR ENFORCEMENT OF THIS ACT AND THE RULES PROMULGATED UNDER THIS
- 25 ACT AND FOR LICENSE INVESTIGATIONS. THE COMMISSION SHALL NOT USE
- 26 MORE THAN 35% OF THE MONEY APPROPRIATED TO THE FUND UNDER THIS
- 27 SUBSECTION TO CARRY OUT THE LICENSING PROVISIONS OF THIS ACT.

- (10) AS USED IN THIS SECTION, "LICENSE FEE ENHANCEMENT" MEANS 1
- 2 THE MONEY REPRESENTING THE DIFFERENCE BETWEEN THE LICENSE FEE
- IMPOSED FOR A LICENSE UNDER SECTION 525(1) AND THE ADDITIONAL 3
- AMOUNT IMPOSED FOR RESORT AND RESORT ECONOMIC DEVELOPMENT LICENSES
- 5 UNDER SECTION 525(2).
- SEC. 903B. A RETAILER VIOLATES THIS ACT IF THE RETAILER OR THE 6
- RETAILER'S CLERK, SERVANT, AGENT, OR EMPLOYEE MAKES A PAYMENT TO A 7
- WHOLESALER, THE COMMISSION, OR THIS STATE BY ANY MEANS THAT HAS 8
- BEEN DISHONORED BY A FINANCIAL INSTITUTION FOR LACK OF SUFFICIENT 9
- 10 FUNDS.
- 11 Enacting section 1. This amendatory act takes effect 90 days
- 12 after the date it is enacted into law.