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MEMORANDUM

To:

Chairman Barker

Members of the House Committee on Federal and State Affairs

From:

Jason B. Long, Senior Assistant Revisor

Date:

February 14, 2019

Subject:

HB 2133 - Required reporting of alcoholic liquor shipments

House Bill No. 2133 (HB 2133) would require each railroad company, express company, or common carrier that transports alcoholic liquor into this state for delivery to consumers to submit a monthly report to the Director of ABC. Each report must contain the following:

- (1) The type of alcoholic liquor delivers;
- (2) the name of the company delivering the alcoholic liquor;
- (3) the period of time covered by the report;
- (4) the name and address of the person or entity that consigned the alcoholic liquor for delivery;
 - (5) the weight of the alcoholic liquor delivered;
 - (6) a unique tracking number; and
 - (7) the date of delivery.

The Director may request additional records that support the report, and will keep all records for at least two years.

Any company that fails or refuses to comply with the reporting requirement will be subject to a fine of up to \$500.

If enacted, HB 2133 would become effective on July 1, 2019.