

HOUSE OF REPRESENTATIVES

KENTUCKY GENERAL ASSEMBLY AMENDMENT FORM
2020 REGULAR SESSION
Unofficial Document

Amend printed copy of **HB 415/HCS 1**

On page 31, line 25, to page 32, line 6, delete Section 13 in its entirety and insert the following in lieu thereof:

"➔Section 13. KRS 244.150 is amended to read as follows:

- (1) Each licensee shall keep and maintain upon the licensed premises, or make readily available upon request of the department or the Department of Revenue, adequate books and records of all transactions involved in the manufacture or sale of alcoholic beverages, in the manner required by administrative regulations of the department and the Department of Revenue.
- (2) **Every common carrier that ships alcoholic beverages to consumers shall prepare and file monthly with the department a report of known alcoholic beverages shipped by that carrier. The report shall contain:**
 - (a) The name of the common carrier that ships the alcoholic beverages;**
 - (b) The period of time covered by the report;**
 - (c) The name and business address of the consignor of the alcoholic beverages;**
 - (d) The name and address of the consignee of the alcoholic beverages;**
 - (e) The weight of the package delivered to each consignee;**
 - (f) A unique tracking number; and**
 - (g) The date of delivery.**

Amendment No. _____

Rep. Rep. Joni L. Jenkins

Committee Amendment _____

Signed: _____

Floor Amendment _____

LRC Drafter: _____

Adopted: _____

Date: _____

Rejected: _____

Doc. ID: XXXX

Not for Filing

Unofficial Document

- (3) Upon request by the department, any additional records supporting the report shall be made available to the department by the common carrier. Any records containing information relating to these reports shall be kept and preserved for a period of two (2) years unless the destruction of the records is authorized in writing by the department.
- (4) Any common carrier that willfully fails, neglects, or refuses to file any report pursuant to subsection (2) of this section shall be subject to a civil penalty of not more than five hundred dollars (\$500) for each offense.
- (5) All reports submitted pursuant to subsection (2) of this section shall be open records available for public inspection in accordance with the Kentucky Open Records Act, KRS 61.870 to 61.884, except that if any of the reports include any information relating to the name or address of a consignee of alcoholic beverages, this information shall be redacted from the reports that are made available for public inspection.
- (6) The department shall provide a list of all active direct shipper licensees to licensed common carriers on a quarterly basis to reduce the number of unlicensed shipments in the Commonwealth~~[The department may require common carriers to provide information in an approved form respecting all shipments of alcoholic beverages to, from, or between persons in Kentucky].~~".