1	14B NCAC 15A	A .1603 is amended with changes as published in 33:08 NCAC 824 as follows:
2		
3	14B NCAC 15A	A .1603 REQUIREMENTS FOR STORAGE
4	All privately-ov	wned bonded warehouses holding permits for the storage of spirituous liquors are required to:
5	(1)	store all liquor separatelyseparate and apart from other merchandise;
6	(2)	store all military codes separatelyseparate and apart from stateState codes;
7	(3)	store all liquor of the same code together and spaced evenly for inventory purposes;
8	(4)	submit to the Commission monthly reports of all spirituous liquors received and delivered so that a
9		perpetual inventory may be kept at the Commission, which Commission. The report must match the
10		inventory at the bonded warehouse at all times and upon inspections for inventory
11		purposes;inspection;
12	(5)	take at their expense, and submit to the Commission, [semi annual]at least once every 12 months
13		inventories of all spirituous liquors being held in the bonded warehouse, which warehouse. These
14		inventories may be observed by representatives of the Commission or the State Auditor's Office;
15	(6)	return all distressed liquor received to the distiller all liquor that is distressed when received within
16		30 days of its receipt, or destroy in the presence of a distiller representative; receipt; or
17	(7)	destroy, in the presence of the distiller representative for the brand involved, destroy all liquor that
18		becomes distressed after it is received, received, after notifying the distiller and obtaining in writing
19		the distiller's approval to destroy the distressed liquor. The distiller, or a representative of the
20		distiller, shall be given an opportunity to:
21		(a) be present in person or by video conference at the [destruction,]destruction; or
22		(b) request proof of destruction by photographs or video recordings showing the distressed
23		liquor before and after the destruction.
24		[The distiller shall be provided]The warehouse shall provide the distiller with a written or electronic
25		copy of the Destruction of Unsalable Merchandise Report for the distressed liquor destroyed. [The
26		report shall contain the name and title of the distiller, or representative of the distiller, who provided
27		$\frac{\text{written approval to destroy the distressed liquor and the date the approval to destroy was given.] \underline{\Lambda}$
28		written or electronic copy of the report shall be sent quarterly by the warehouse to the Commission.
29		
30	History Note:	Authority G.S. 18B-100; 18B-204; 18B-207; <u>S.L. 2018-100, Sec. 2;</u>
31		Eff. January 1, 1982;
32		Amended Eff. May 1, 1984;
33		Transferred and Recodified from 04 NCAC 02R .1603 Eff. August 1, 2015;
34		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 22,
35		2015;
36		Amended Eff. April 1, 2019.
37		

1 of 1

1	14B NCAC 15A	A .1604 is amended with changes as published in 33:08 NCR 824 as follows:
2		
3	14B NCAC 15.	A .1604 PROHIBITED PRACTICES
4	(a) The remova	l of any spirituous liquors except as provided for in these Rules to any place except the state ABC
5	warehouse, mil	itary posts, points outside the State of North Carolina State, or the shipping distillery isshall be
6	prohibited.	
7	(b) No liquor, o	distressed or otherwise, shall be given to any distiller representative or employee of the warehouse but
8	<u>but, in accordar</u>	nce with Rule .1603 of this Section, shall be returned to the distiller or destroyed <mark>fin accordance with</mark>
9	Rule .1603 of t	his Section] and recorded in the <u>Destruction of</u> Unsalable Merchandise Report in the presence of
10	distiller represe	ntative.Report.
11 12	History Note:	Authority G.S. 18B-100; 18B-204; 18B-207; <u>S.L. 2018-100, Sec. 2;</u>
13		Eff. January 1, 1982;
14		Amended Eff. May 1, 1984;
15		Transferred and Recodified from 04 NCAC 02R .1604 Eff. August 1, 2015;
16		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 22
17		2015;
18		Amended Eff. April 1, 2019
19		

1	14B NCAC 15A .170	01 is amended with changes as published in 33:08 NCAC 824 as follows:
2		
3	14B NCAC 15A .170	11 REMOVAL OF BEVERAGES FROM ABC STORES
4	(a) Spirituous Excer	ot as allowed pursuant to Paragraph (b) of this Rule, spirituous liquor, either distressed or
5	otherwise, shall not le	eave the custody of a local board after receipt unless:
6	(1) The	e spirituous liquor is sold at retail;
7	(2) The	e liquor is returned to the stateState ABC warehouse; or
8	(3) The	e liquor is purchased, exchanged, or otherwise obtained by another local board as provided by
9	141	3 NCAC 15A .1301(e).
10	Any spirituous liquor	otherwise leaving the local board is nontaxpaid spirituous liquor.
11	(b) Distressed Liquo	r. Distressed liquor shall be given to a public or private hospital for medicinal purposes only or
12	destroyed and the des	struction witnessed by the manager, or his designee and a distiller representative.the manager's
13	designee in accordance	ce with this Paragraph. The local board shall notify the distiller, or a representative of the distiller,
14	in writing of the inter	nt to destroy the distressed liquor, and obtain the distiller's, or a representative of the [disiller's,]
15	distiller's, written ap	proval to destroy the distressed liquor. The distiller, or a representative of the distiller, shall be
16	given an opportunity	to:
17	(1) be	present in person or by video conference at the [destruction,]destruction; or
18	(2) req	uest proof of destruction by photographs or video recordings showing the distressed liquor before
19	and	after the destruction.
20	(c) A Destruction of	Unsalable Merchandise Report shall be completed and signed by the witnessing parties.party
21	destroying the distres	ssed liquor and the party approving the destruction on behalf of the distiller. The report shall
22	contain the following	<u>.</u>
23	<u>(1) the</u>	name of the entity submitting the report;
24	<u>(2)</u> the	date of the report;
25	(3) the	name of the distiller of the distressed liquor;
26	<u>(4) the</u>	product code and brand name of the distressed liquor;
27	<u>(5)</u> the	quantity of bottles being destroyed;
28	<u>(6) the</u>	cost of each bottle;
29	<u>(7)</u> the	total cost of all bottles destroyed;
30	<u>(8)</u> an	explanation of the type of damage that makes the liquor distressed;
31	<u>(9) the</u>	name and title of the distiller, or representative of the distiller, who provided written approval to
32	des	troy the distressed [liquor] liquor; and
33	(10) the	date the approval to destroy was given.
34	A written or electron	ic copy of the report shall be sent to the distiller and a written or electronic copy shall be sent
35	quarterly to the Com	mission. Commission by the local board. The original shall be retained by the local board for a
36	period of three years.	

1 of 2

1	(c)(d) No sales	of alcoholic beverages shall be made to employees, board members members. or other retail customers
2	on credit. This	does not prohibit purchases made by the use of credit cards.
3		
4	History Note:	Authority G.S. 18B-100; 18B-207; 18B-806; 18B-807; <u>S.L. 2018-100, Sec. 2;</u>
5		Eff. January 1, 1982;
6		Amended Eff. January 1, 2011; July 1, 1992; May 1, 1984;
7		Transferred and Recodified from 04 NCAC 02R .1701 Eff. August 1, 2015;
8		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 22,
9		2015;
10		Amended Eff. April 1, 2019.

1	14B NCAC 15A	A .2206 is adopted with changes as published in 33:09 NCR 927 as follows:
2		
3	14B NCAC 15A	A .2206 NONPROFIT SALES AT RAFFLE OR AUCTION
4	(a) Sales of alc	ohol under a special one-time permit pursuant to G.S. 18B-1002(a)(5) by a nonprofit organization as
5	a prize in a raffl	e or at auction shall be sold for off-premises consumption and shall not be consumed on the permitted
6	premises.	
7	(b) Possession	of the alcohol sold as a prize at a raffle or at auction pursuant to this [rule]Rule shall not be given by
8	the nonprofit or	ganization to the raffle prize winner or buyer at auction until the conclusion of the event or until the
9	time the buyer l	eaves the event.
10	(c) Sales of alc	cohol pursuant to G.S. 18B-1002(a)(5) by a nonprofit organization shall be subject to the following
11	conditions:	
12	(1)	sales shall only be made to persons at least 21 years of age;
13	(2)	no sales shall be made to a person who is intoxicated as defined in 14B NCAC 15B .0101(2); and
14	(3)	delivery of possession of a quantity of alcohol sold pursuant to this Rule to a single buyer in excess
15		of the limits set forth in G.S. 18B-303 shall not be permitted unless the raffle prize winner or buyer
16		at auction of the alcohol has a valid permit issued pursuant to G.S. 18B-1002(a)(4) or otherwise
17		complies with the provisions of G.S. 18B-303.
18		
19	History Note:	Authority G.S. 18B-100; 18B-207; 18B-303; 18B-1002;
20		Eff. April 1, 2019.

1	14B NCAC 15E	3 .0101 is amended with changes as published in 33:08 NCR 826 as follows:
2		
3	14B NCAC 15I	B .0101 DEFINITIONS
4	In addition to the	he definitions found in Sections 18B-101 and 18B-1000 of the North Carolina General Statutes, the
5	following defin	itions apply to this Subchapter:
6	(1)	"Employee" means any person who performs a service for any person holding an ABC permit,
7		regardless of whether that person is compensated for the performance of those services.
8	(2)	"Intoxicated" means the condition of a person whose mental or physical functioning appears to be
9		presently substantially impaired as a result of the use of alcohol or other substance, such as set forth
10		in G.S. 122C-3(18), and shall be when the person appears to a reasonable observer to be so far under
11		such influence that:
12		(A) the person's emotions are conspicuously uncontrolled; or
13		(B) the person's intelligence, sense-perceptions, judgment, continuity of thought or of ideas,
14		speech and coordination of volition with muscular action, or some of these faculties or
15		processes are materially impaired.
16	(3)	"Modified Plan Permits," as used in 14B NCAC 15BRules .0105 and 14B NCAC 15B .0106, .0106
17		of this Section, mean on-premise malt beverage permits authorized by elections held pursuant to
18		G.S. 18B-602(a)(4).
19	(4)	"Original container" means a bottle, eancan, or other alcoholic beverage product container filled by
20		a manufacturer or bottler that has been approved for sale within this State.
21	(5)	"Premises" means the same as defined in G.S. 18B-101(12a). A diagram attached to the
22		investigative report and kept in the permittee's file is prima facie evidence of the premises covered
23		by that permit and for which the permittee and histhe permittee's employees are responsible.
24		Permits shall authorize the sale and possession or consumption of alcoholic beverages only on the
25		premises described in the investigative report and diagram furnished by the investigating agent.
26	(6)	"Private dining area" means any area of a restaurant or hotel that is or can be substantially closed
27		off from public view.
28	<u>(7)</u>	"Sports and entertainment [venue,"] venue," as used in G.S. 18B-1000(7a) and in this Subchapter,
29		shall include a building, structure, or place in which sporting competitions or contests are held, or
30		shows, performances, or other entertainment is provided.
31		
32	History Note:	Authority G.S. 18B-100; 18B-207; <u>18B-1000;</u> 18B-1008; 122C-3(18);
33		Eff. January 1, 1982;
34		Amended Eff. January 1, 2011; July 1, 1992; May 1, 1984;
35		Transferred and Recodified from 04 NCAC 02S .0101 Eff. August 1, 2015;
36		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 20,
37		2016;

1 of 2

1	14B NCAC 15E	3.0209 is amended with changes as published in 33:09 NCAC 928 as follows:
2		
3	14B NCAC 15I	3.0209 CONSUMPTION: INTOXICATION BY PERMITTEE PROHIBITED
4	(a) No permitte	ee or hispermittee's employees shall be on the licensed premises premises permitted under G.S. 18B-
5	1001, 18B-100	2, 18B-1114.1 or 18B-1114.5 after consuming alcoholic beverages except under the following
6	conditions:	
7	(1)	The permittee or employee is off duty for the remainder of that day or night during which hethe
8		permittee or employee consumes any alcoholic beverage;
9	(2)	The permittee or employee is out of uniform when uniforms are required to be worn while
10		performing any on duty services; and
11	(3)	The permittee or employee shall not perform any on duty services of any nature while or after
12		consuming alcoholic beverages.
13	(b) Notwithstan	ading Paragraph (a) of this Rule, a malt beverage or wine permittee or its employee who is of legal age
14	and who is resp	onsible for ordering or serving beverage alcohol-alcoholic beverages may sample new malt beverage
15	or wine product	s as provided by 14B NCAC 15C .0711(b) on the <u>licensed</u> premises. Samples shall not exceed two
16	ounce servings	of individual products and the total of the samples shall not exceed eight ounces in one calendar day.
17	(c) No permitte	e or histhe permittee's agents or employees shall be or become intoxicated on the licensed premises.
18	(d) Notwithstan	ding Paragraph (a) of this Rule, a permittee or the permittee's employees may be on licensed premises
19	[permitted under	er G.S. 18B 1001, 18B 1002, 18B 1114.1 or 18B 1114.5] after consuming alcoholic beverages
20	pursuant to [G.S	S. 18B 1121, provided the permittee or permittee's employees do not] G.S. 18B-1121(3) and (4) and
21	may serve or p	our alcoholic beverages for other persons for the remainder of the day [while or after consuming
22	alcoholic bever	ages.] provided the alcohol concentration of the permittee or the permittee's employees who serve or
23	pour remains les	ss than 0.03. The serving or pouring of alcoholic beverages for other persons pursuant to this Paragraph
24	constitutes impl	ied-consent to a chemical analysis of the person's alcohol concentration consistent with G.S. 20-16.2
25	and G.S. 20-139	2.1. The failure to submit to a chemical analysis pursuant to this Paragraph shall constitute a violation
26	of the ABC law	<mark>s.</mark>
27		
28	History Note:	Authority 18B-100; 18B-207; 18B-1005(b); 18B-1006(d); 18B-1121;
29		Eff. January 1, 1982;
30		Amended Eff. May 1, 1984;
31		Pursuant to G.S. 150B-33(b)(9), Administrative Law Judge James L. Conner, II declared Rule 04
32		NCAC 02S .0212(b) void as applied in North Carolina Alcoholic Beverage Control Commission v.
33		Midnight Sun Investments, Inc. t/a Tiki Cabaret (03 ABC 1732);
34		Amended Eff. January 1, 2011;
35		Transferred and Recodified from 04 NCAC 02S .0212 Eff. August 1, 2015;
36		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 20,
37		2016;

1	14B NCAC 15B	.1006 is amended with changes as published in 33:08 NCR 827 as follows:
2		
3	14B NCAC 15B	.1006 ADVERTISING OF MALT BEVERAGES, WINE AND MIXED BEVERAGES BY
4		RETAILERS
5	(a) Interior Adv	ertising.
6	(1)	Point-of-Sale. Retail malt beverage, winewine. and mixed beverage permittees may utilize any
7		amount of point-of-sale advertising for malt beverage, winewine. and mixed beverage products
8		offered for sale in the establishment. This advertising may be supplied by the industry member
9		unless it constitutes a fixture or has value other than as advertising material; except that material.
10		However, an industry member may give a retailer brand-identified items listed in 14B NCAC 15C
11		.0711(c) for use as point-of-sale advertising;
12	(2)	Price Boards. Retail malt beverage, winewine, and mixed beverage permittees may display inside
13		price boards showing the brand names and prices of malt beverage, winewine, and mixed beverage
14		products offered for sale in the establishment;
15	(3)	Menus and Beverage Lists. Retail on-premise malt beverage, winewine, and mixed beverage
16		permittees may place on the menu and beverage lists the brand names and prices of malt beverage.
17		winewine, and mixed beverage products offered for sale in the establishment. Beverage lists may
18		be supplied by an industry member and may include up to six items from the retailer's food menu
19		but shall not include the name, logologo, or other identifier of the retail permittee on the
20		advertisement. A table tent isshall be considered a beverage list for purposes of this Rule;
21	(4)	Retailer Advertising Specialty Items. Retailer "Retailer advertising specialty items are items
22		such as trays, coasters, mats, meal checks, paper napkins, glassware, cups, foam scrapers, back bar
23		mats, thermometers thermometers, and other similar items that bear advertising matter. Advertising
24		specialty items may be provided to a retailer by an industry member as provided in 14B NCAC 15C
25		.0711(b)(8);
26	(5)	Window Displays. Retail malt beverage, winewine, and mixed beverage permittees may arrange
27		unopened malt beverage, winewine, or spirituous liquor products in a window display;
28	(6)	Location. No Except as permitted pursuant to Paragraph (e) of this Rule, no point-of-sale
29		advertising, advertising specialty item or price board shall be displayed in a manner designed or
30		intended to advertise malt beverages, winewine, or mixed beverages on the outside of the
31		establishment; and
32	(7)	T-shirts. A retailer's employees shall not wear alcoholic beverage brand identified t-shirts while
33		working on the retailer's licensed premises; and premises.
34	(8)	Removal of Signs. A permittee shall remove any sign, display or advertisement in or about his
35		licensed premises if the Commission finds it is contrary to public interest and orders its removal.
36	(b) Exterior Adv	vertising.

10 1 of 3

Outside signs on the premises.

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(1)

Malt Beverages. Retail malt beverage permittees may display the term "beer", "cold beer", beer," "draught beer", beer," "specialty beer", beer," "craft beer", beer," "North Carolina beer", beer," "local beer", beer," or "imported beer", beer," on a single, non-mechanical outside sign. This sign may be neon illuminated. The letters and figures on the sign shall not be more than 5 inches in height and 2 inches apart and the sign shall be attached to the building on the licensed premises. Retail malt beverage permittees may also display the term "beer", beer," "cold beer", beer," "draught beer", beer," "specialty beer", beer," "craft beer", beer," "North Carolina beer", beer," "local beer", beer," or "imported beer" or a similar term on a single, portable, non-mechanical sidewalk sign that is no larger than 25 inches by 45 inches on each of its two sides. The sidewalk sign shall be displayed only during the hours of operation; operation.

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- (B) Wine. Retail wine permittees may display the term "wine permit-off premise", premise," "wine permit-on premise", premise," "fine wine" or a similar term on a single nonmechanical outside sign. This sign may be neon illuminated. The letters and figures on the sign shall not be more than 5 inches in height and 2 inches apart and the sign shall be attached to the building on the licensed premises. Instead of the sign described in this Paragraph, retail wine permittees engaged in off-premise sales of wine may display the term "Wine Shop", Shop," "Wine and Cheese" or a similar term on a single nonmechanical sign. This sign may be neon illuminated. The letters and figures on the sign shall not be more than 18 inches in height and the sign shall be attached to the building on the licensed premises. Retail wine permittees may also display the term "wine permit-off premise",premise," "wine permit-on premise",premise," "fine wine"wine," or a similar term on a single, portable, non-mechanical sidewalk sign that is no larger than 25 inches by 45 inches on each of its two sides. Instead of the sidewalk sign described in this Paragraph, retail wine permittees engaged in off-premise sales of wine may display the term "Wine Shop", Shop," "Wine and Cheese", Cheese," "fine wine" or a similar term on a single, portable, non-mechanical sidewalk sign that is no larger than 25 inches by 45 inches on each of its two sides. A sidewalk sign shall be displayed only during the hours of operation; operation.
- (C) Restriction. Retail malt beverage, winewine, and mixed beverage permittees shall not allow price advertising or additional signs advertising malt beverages, winewine, and mixed beverages on the outside of their premises. Outside signs alluding to malt beverages, winewine, or mixed beverages by slang descriptions such as "brew," "suds," "six-pack," "vino" vino," or "booze" are prohibited; prohibited.
- (D) Exceptions; Menus; Trade Names. Exceptions for Menus. The placement of a food menu that also contains a list of alcoholic beverages by brand and price in a window, on the exterior of the retailer's building or on a sidewalk sign that is no larger than 25 inches by

1		45 inches on each of its two sides is not a violation of this Rule. A sidewalk sign shall be
2		displayed only during the hours of operation; operation.
3		(E) Mixed Beverages. Retail mixed beverage permittees may display the term "mixed
4		beverages," "all ABC permits," "mixed drinks," "cocktails," or "spirits," on a single non-
5		mechanical, non-neon, or otherwise self-illuminated outside sign. The letters and figures
6		on the sign shall not be more than five inches in height and two inches apart and the sign
7		shall be attached to the building on the licensed premises; and premises.
8		(F) Private Club. A private club shall not display any exterior sign advertising the availability
9		of malt beverages, winewine. or mixed beverages; beverages.
10	(2)	Billboards. Retail permittees shall not advertise malt beverage, winewine, or mixed beverage
11		products or the availability of alcoholic beverages by means of a billboard or outdoor sign except
12		as provided in this Section. Industry members with retail permits may advertise tastings;
13	(3)	Aerial Displays. Retail permittees shall not advertise malt beverage, winewine, or mixed beverage
14		products or the availability of alcoholic beverages by means of an aerial display or an inflatable item
15		that is tethered; and
16	(4)	Only exterior advertising permitted by local ordinances is authorized. This Rule permits only
17		exterior advertising allowed by local ordinances.
18	(c) Removal of	Signs. A permittee shall remove any sign, display, or advertisement in or about his the permittee's
19	licensed premise	s if the Commission finds following a hearing it is contrary to public interest and orders its removal.
20	(d) Media Adver	rtising. A retail malt beverage, winewine, or mixed beverage permittee may advertise price and brand
21	of malt beverage	, winewine, and mixed beverage products offered for sale by means of circular, newspaper, magazine,
22	radio, television t	<u>elevision,</u> and internet.
23	(e) Notwithstan	ding Paragraphs (a)(6) and (c) of this Rule, a sports or entertainment venue with a permanently
24	constructed seati	ng capacity of 3,000 or more, which is not located on the campus of a school, college, or university,
25	may display poir	at-of-sale advertising for malt beverages and unfortified wine inside the venue that is visible from the
26	outside of the ve	nue, and shall not be required by the Commission to move or remove the advertising.
27		
28	History Note:	Authority G.S. 18B-100; 18B-105; 18B-207; 18B-1116(b); S.L. 2018-65, Sec. 5.1;
29		Eff. January 1, 1982;
30		Amended Eff. March 1, 2012; January 1, 2011; July 1, 1992; May 1, 1984;
31		Transferred and Recodified from 04 NCAC 02S .1008 Eff. August 1, 2015;
32		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 20,
33		2016;
34		Amended Eff. April 1, 2019.

12 3 of 3

14B NCAC 15C .0101 is amended with changes as published in 33:08 NCR 829 as follows:

14B NCAC 15C .0101 DEFINITIONS

- The following terms shall have the following meanings when used in this Chapter:
 - (1) "Brand," in relation to wines, means the name under which a wine is produced and includes trade names or trademarks. A brand shall not be construed to mean a class or type of wine, but all classes and types of wines sold under the same brand label are shall be considered a single brand. Differences in packaging such as a different style, typetype, or size of container are not shall not be considered different brands.
 - (2) "Branded merchandise" means items, including glassware, cups, signs, t-shirts, hats and other apparel, that bears the brand of the alcoholic beverage being served, or the brand of the brewery, winery, or distiller whose alcoholic beverages is being served, at a tasting conducted pursuant to G.S. 18B-1114.1, 18B-1114.5 or 18B-1114.7.
 - (3) "Brokerage" means a business that brokers in the State the sale of spirituous liquor on behalf of a spirituous liquor supplier.
 - (4) "Brokerage representative" means an individual who promotes spirituous liquor on behalf of a brokerage.
 - (5) "Distiller representative" means an individual who promotes spirituous liquor on behalf of a distiller, or otherwise represents a distiller.
 - "Industry member" means any wholesaler, salesman, brewery, winery, bottler, importer, liquor importer/bottler, distiller representative, brokerage, brokerage representative, supplier representative, rectifier, nonresident vendor, vendor representative, or affiliate thereof, that sells or solicits orders for alcoholic beverages, whether or not licensed in this state. State.
 - (7) "Rectifier" means a permittee that processes spirituous liquor by cutting, blending, mixing, or infusing it with any ingredient that reacts with the constituents of the distilled spirits and changes the character and nature, or standards of identity, of the distilled spirits, but does not include a person who extracts spirituous liquor by original or continuous distillation, or who mixes spirituous liquor with other ingredients for immediate consumption.
 - (3)(8) "Retail permittee" or "retailer" means any permittee holding a retail alcoholic beverage permit issued pursuant to the authority of G.S. 18B-1001, but does not include a non-profit or political organization that has been issued a Special One-Time permit pursuant to the provisions of G.S. 18B-1002(a)(2) or (5).
 - (4) "Representative" means any vendor representative, as that term is used in G.S. 18B-1112, or any other person selling or soliciting orders for alcoholic beverages on behalf of a manufacturer, bottler, vendor, or importer.

1 of 2

(5)(9) "Spirituous liquor supplier" means a distiller, liquor importer/bottler, or rectifier.

1	(10)	"Supplier representative" means, as the term is used in G.S. 18B-1114.7, an individual who
2		promotes on behalf of a spirituous liquor supplier, or otherwise represents a spirituous liquor
3		supplier.
4	(11)	_"Vendor" means any <u>brewery, winery, bottler, malt beverages or wine importer, or nonresident malt</u>
5		beverage vendor or nonresident wine vendor, vendor as those terms are used in G.S. 18B-1113 and
6		18B-1114.
7	(12)	"Vendor representative" means any person who holds a permit issued pursuant to G.S. 18B-1112.
8	(6) (13)	"Wine" means both fortified wine and unfortified wine, as those terms are defined in G.S. 18B-
9		101(7) and (15). wine.
10		
11	History Note:	Authority G.S. 18B-100; 18B-101; 18B-207; 18B-1112; 18B-1113; 18B-1114; [18B-1114.7;] 18B-
12		1116;
13		Eff. January 1, 1982;
14		Amended Eff. April 1, 2011; July 1, 1992; May 1, 1984;
15		Transferred and Recodified from 04 NCAC 02T .0101 Eff. August 1, 2015;
16		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 19,
17		2017;
18		Amended Eff. April 1, 2019.

1	14B NCAC 15C	2.0102 is amended with changes as published in 33:08 NCR 829 as follows:
2		
3	14B NCAC 15C	C .0102 APPLICATION PROCEDURES
4	(a) Who Files.	Before any winery, brewery, distiller, wholesaler, importer, bottler, representative, vendor, distiller
5	representative, <u>l</u>	prokerage representative, salesman, supplier representative, or vendor representative sells, solicits
6	orders for, or ma	anufactures, bottles or imports any alcoholic beverage in this State, that person shall first file
7	written applicati	on for the appropriate permit and pay theany required fees, as described in G.S. 18B 902.G.S. 18B-
8	902, and as set f	orth in this Rule. Applications for permits for businesses shall be filed by those individuals listed in
9	G.S. 18B-900(c)	<u>).</u>
10	(b) Who Files.	Application for permits shall be filed by those individuals listed in G.S. 18B 900(c). Application.
11	Application for	ms for all ABC permits may be obtained from the North Carolina Alcoholic Beverage Control
12	Commission's of	ffice or website as set forth in 14B NCAC 15A .0102.
13	Each person sha	ll provide in the application, under oath, the following information: information, as applicable:
14	(1)	name, address, and residence of applicant; the name, address, email address, last four digits of social
15		security number, and telephone number(s) of the applicant;
16	(2)	the mailing address and of location address of the business for which a permit is desired, and the
17		county and state in which where the business is located;
18	(3)	corporate or partnership name; the name of the business and whether the business is a sole
19		proprietorship, corporation, limited liability company, or partnership;
20	(4)	the trade name of business;
21	(5)	name and address of owner of premises;
22	(6) (5)	the applicant's date and place of birth;
23	(7) (6)	if the business is a corporation, corporation or limited liability company, the name and address of
24		the agent or employee person authorized to serve as process agent; accept service of process of
25		Commission notices or orders under G.S, 1A, [Rule 4(j).]Rule 4(j):
26	(8) (7)	if a nonresident, the applicant is a non-resident intending to operate a business in the State of North
27		Carolina, State, the name and address of persona resident of the State appointed as the applicant's
28		attorney-in-fact by virtue of a duly executed and registered power of attorney; in accordance with
29		Chapter 32C of the General Statutes for purposes of G.S. 18B-900(a)(2)b.; and
30	(9) (8)	if the application is for a vendor representative representative, brokerage representative, distiller
31		representative, or supplier representative permit, authorization from the commercial
32		permitteepermittee, brokerage, distiller. or spirituous liquor supplier to represent it.it; and
33	<u>(9)</u>	that the applicant is in compliance with G.S. 18B-900(a)(3) through (8).
34	In addition the a	applicant shall certify, under oath, that he has not been convicted of a felony within three years, an
35	alcohol or drug	law violation within two years, nor had any permit authorizing the sale, importation, or manufacture
36	of alcoholic bev	erages revoked by this State, any other state, or the federal government revoked within the past three
37	years.	

1 of 4 15

1	(c) Additional do	ocumentation. The following documents completed, signed, notarized, and recorded, as applicable,
2	shall be attached	to and submitted with an application, and shall be incorporated as part of the application:
3	(1)	for applicants applying on behalf of a business pursuant to G.S. 18B-900(c), the fingerprint card,
4		Authority for Release of Information Form, and certified check, cashier check, money order,
5		electronic payment, or credit card payment made payable to the North Carolina ABC Commission
6		in the amount of thirty-eight dollars (\$38.00) for payment of a state and national fingerprint-based
7		criminal history record check pursuant to 14B NCAC 18B .0405;
8	(2)	for applicants applying for brokerage representative, distiller representative, or supplier
9		representative permits, a certified copy of the applicant's State criminal history record check;
10	(3)	payment of applicable permit fees as authorized in 14B NCAC 15A .0104;
11	<u>(4)</u>	for businesses located in this State, a certified copy of any recorded power of attorney registered in
12		the county where the proposed licensed premises is located;
13	<u>(5)</u>	for corporations not already holding a permit in this State, a copy of the Articles of Incorporation
14		and notarized corporate certification of shareholders holding 25 percent or more of the shares of the
15		corporation;
16	<u>(6)</u>	for limited liability companies not already holding a permit in this State, a copy of Articles of
17		Organization and notarized organizational certification of members owning 25 percent or more
18		interest in the company. Additionally, if manager-managed, a copy of the Operating Agreement;
19	<u>(7)</u>	a black and white copy of applicant's current photo identification;
20	(8)	for a business located in this State, a copy or memorandum of the lease showing the applicant as
21		tenant, a copy of the deed showing the applicant as the grantee or owner, or a copy of a management
22		agreement with the owner or lessee of the permitted property showing the applicant has the authority
23		to operate the business at the permitted location; and
24	<u>(9)</u>	a Federal Employer Identification/Social Security Number Verification Form.
25	(d) Salesmen,	Representatives, Vendors To State Companies. All salesmen, <u>vendor</u> representatives, distiller
26	representatives, <u>l</u>	prokerage representatives, supplier representatives, and vendors shall further state on the permit
27	application the na	ame of every manufacturer, importer, wholesaler, distiller, brokerage, spirituous liquor supplier, or
28	vendor that the ap	oplicant will represent in the State of North Carolina. State. The persons listed in this Paragraph shall
29	notify the Commi	ission when their authorization to represent an industry member ceases. The manufacturer, importer,
30	wholesaler, distil	ler, brokerage, spirituous liquor supplier, or vendor shall notify the Commission whenever any of the
31	persons listed in	this Paragraph are no longer their authorized representative. Notification required pursuant to this
32	Paragraph shall b	be made to the Commission in writing within 30 days of the termination of the authorization to
33	represent.	
34	(d)(e) Resident V	Wholesalers. In addition to the requirements set forth in Paragraphs (a) and (b)(a), (b), and (c) of this
35	Rule, every app	licant for a permit to sell malt beverages or wine at wholesale shall submit with the permit
36	application before	a wholesaler receives, possesses, transports, sells, delivers, or ships wine or malt beverages in the
37	State, the vendor	shall file with the Commission a separate distribution agreement filing form specifying the brands for

16 2 of 4

1	each brand auth	orized to be sold by the wholesaler and the specific territory in which where the product may be sold.	
2	sold for each wholesaler location. The distribution agreement filing form shall contain the vendor's and wholesaler's		
3	names, trade na	mes if applicable, addresses, telephone numbers, ABC permit numbers, and the name of the brand and	
4	territory where	the sales may take place in the State, by county or parts of counties. For wine vendors, the form shall	
5	also state wheth	ner the vendor ships 1,250 cases or more of wine in the State each year. The form shall be signed and	
6	dated by the ve	ndor and the wholesaler. If any changes in the distribution agreement affect the information on the	
7	distribution agr	eement filing form filed with the Commission, the wholesaler shall amend the form and file it with the	
8	Commission on	a revised distribution agreement filing form before the changes become effective.	
9	(f) Liquor Imp	orter/Bottler. In addition to the requirements set forth in Paragraphs (a), (b), and (c) of this Rule, a	
10	liquor importer	bottler applying for a permit shall submit a description of the operations of its business, which shall	
11	include the loca	tion address of any storage facility or bottling plant, if different than the address shown on the permit	
12	application, and	any associated federal alcoholic beverage permit numbers.	
13	(g) Nonresider	nt Vendors. In addition to the requirements set forth in Paragraphs (a), (b), and (c) of this Rule, a	
14	nonresident ma	It beverage vendor or a nonresident wine vendor applying for a permit shall submit the following:	
15	(1)	a copy of the Federal Basic Permit or Brewers Notice;	
16	(2)	a statement of whether the business is a malt beverage vendor or a wine vendor;	
17	(3)	a statement whether the applicant has ever been disapproved by any government agency for any	
18		application to manufacture, use, store, rectify, bottle, distribute, sell, import, or transport distilled	
19		spirits, [beer]beer, or wine;	
20	(4)	a statement whether the applicant has ever compromised, by payment of penalties or otherwise, any	
21		violation of any federal or state laws relating to internal revenue or customs taxation of alcoholic	
22		beverages; and	
23	(5)	certification of understanding that the applicant can only engage in activities authorized by the ABC	
24		laws of this State for the permit issued, and that before any wine or malt beverage can be offered	
25		for sale in the State, the product and label must be approved by the Commission.	
26	(h) Wine Prod	ucers. In addition to the requirements set forth in Paragraphs (a), (b), and (c) of this Rule, a wine	
27	producer applyi	ing for a permit shall submit a copy of the recorded deed or lease for the farming establishment that	
28	meets the requir	rements set forth in G.S. 18B-1000(10), including the address of the farm and one of the following:	
29	<u>(1)</u>	a survey or diagram of the farm, indicating the areas and acreage used in the production of grapes,	
30		berries, or other fruits for the manufacture of unfortified wine; or	
31	(2)	an affidavit stating that the farm consists of at least five acres committed to the production of grapes,	
32		berries, or other fruits for the manufacture of unfortified wine, listing the acreage used for this	
33		purpose and its function.	
34	(i) Wine Shippe	ers. In addition to the requirements set forth in Paragraphs (a), (b), and (c) of this Rule, a wine shipper	
35	applying for a p	permit shall submit the following:	
36	<u>(1)</u>	a description of the operation of the business;	
37	(2)	a website address through which orders will be received;	

3 of 4 17

1	(3)	a statement whether the applicant has ever been disapproved by any government agency for any
2		application to manufacture, use, store, rectify, bottle, distribute, sell, import or transport distilled
3		spirits, beer, or wine;
4	<u>(4)</u>	a statement whether the applicant has ever compromised, by payment of penalties or otherwise, any
5		violation of any federal or state laws relating to internal revenue or customs taxation of alcoholic
6		beverages;
7	<u>(5)</u>	a statement whether the business entity holds a valid Federal Basic Permit, either as a Bonded Wine
8		Cellar or Bonded Winery, and a copy of the Federal Basic Permit; and
9	<u>(6)</u>	a wine shipper brand listing consisting of all brands of fortified and unfortified wines identified to
10		be shipped into the State by the wine shipper, including the names of the common carriers used for
11		shipping. The permitted wine shipper may amend the brands of wine permitted to be shipped into
12		the State by filing an amended wine shipper brand listing with the [Commission.] Commission prior
13		to shipping. Only brands identified by the wine shipper to the Commission in writing may be legally
14		shipped into the State.
15		
16	History Note:	Authority G.S. <u>18B-100</u> ; <u>18B-109</u> ; <u>[18B-201;]</u> 18B-207; 18B-900; 18B-902; <u>18B-1000</u> ; <u>18B-</u>
17		1001.1; 18B-1105.1; 18B 1109(b) ;18B 1200 through 18B 1216; 18B-1113; 18B-1114; 18B-
18		<u>1114.3; 18B-1114.7; 18B-1203; 18B-1303;</u>
19		Eff. January 1, 1982;
20		Amended Eff. May 1, 1984;
21		Transferred and Recodified from 04 NCAC 02T .0102 Eff. August 1, 2015;
22		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 19,
23		2017;
24		Amended Eff. April 1, 2019.

18 4 of 4

14B NCAC 15C .0901 is amended with changes as published in 33:08 NCR 829 as follows:

14B NCAC 15C .0901 DISTILLER DISTILLER, SUPPLIER AND BROKERAGE REPRESENTATIVES: PROHIBITED ACTS

- (a) Representatives Prohibited from Entering Store. Distiller representatives representatives, supplier representatives, or brokerage representatives shall not enter any ABC store except for the purpose of calling on the buyer if the buyer's office is maintained in the store, for the purpose of making a purchase purchase, or unless given permission by a local Board for the purpose of visiting a store to market product, build displays, or attach added value items-items in accordance with written permission from the local Board. An initial request for permission to visit a store pursuant to this Paragraph shall be made in writing by the representative to the general manager of the local Board in a form acceptable to the local Board. The local Board may adopt policies regulating when a representative may visit the local Board's ABC store, which may include the times, frequency, purpose, method of requesting and [approving, and any advance notice requirements. Permission granted by the general manager, or other persons designated by the local Board, to the representative to visit the local Board's ABC stores shall initially be made in writing and in accordance with any policies adopted by the local Board. The duration of the permission may be for an indefinite time. The local Board's policies may authorize the general manager, or his or her designee, to verbally authorize subsequent specific visits after written permission has been given.
- (b) Representatives Prohibited from Contacting Store Personnel. Distiller representatives representatives, supplier representatives, or brokerage representatives shall not contact, either directly or indirectly, or call uponcontact store personnel while store personnel are off duty for the purpose of promoting their merchandise while store personnel are off-duty. Store personnel shall not allow distiller representatives representatives, supplier representatives, or brokerage representatives to contact them, either directly or indirectly, or allow the distiller representatives call upon them in any manner while they are off duty for the purpose of promoting their merchandise while store personnel are off-duty.
- (c) Gifts Prohibited. Representatives Distiller representatives, supplier representatives, or brokerage representatives shall not give liquor, including samples, or anything of value to local ABC board members or employees, which includes including store managers and general managers, at any time. Local ABC board members or employees, which includes store managers and general managers, shall not accept gifts, either directly or indirectly, or through a third person, from any distiller representative, supplier representative, or brokerage representative.
- (d) Soliciting and Advertising Prohibited. Except for purchases made by state or local officials for supply of ABC
 stores, salesmen of spirituous liquor shall not with regard to purchases of spirituous liquor by any person:
- Except for contact with the Commission, local ABC boards, and retail permittees, with regards to the promotion and purchase of spirituous liquor, no distiller representative, supplier representative, or brokerage representative shall:
 - (1) solicit any order, agreement, or other commitment to purchase liquor, whether or not it is legally enforceable; or
 - (2) advertise, promote promote, or encourage purchases by any means or method or furnish any means by which spirituous liquor may be obtained, except as provided in 14B NCAC 15B .1008.

1 of 2

1	Exceptions shal	l be made upon notification from the Commission to a distiller representative when there is expressed	
2	interest by a fraternal or civic group in the purchase of a ceramic or commemorative decanter. Upon notice, distille		
3	representatives	may present pictorial art work or renderings in solicitation and a presentation to that group. This	
4	Paragraph shall	not apply to a distiller representative, supplier representative, or brokerage representative who has	
5	been granted an	[exemption]exception by the Commission to make presentations of pictorial artwork or renderings of	
6	the design of the	e decanter and solicitation of a special order of these decanters at the request of a local ABC board and	
7	non-profit, char	itable corporation related to orders and sales of commemorative bottles pursuant to Rule 14B NCAC	
8	15A .1404. Red	quests for an exception under this Paragraph shall be made in writing to the Commission.	
9	(e) Relationsh	ip With Mixed Beverages Permittee. No employee or representative of any distiller, importer,	
10	rectifierrectifier	or bottler may promote or solicit orders by a mixed beverages permittee or aid the permittee in placing	
11	orders for any s	pirituous liquor or for any other alcoholic beverages.	
12	(f) Gifts and In	ducements Prohibited. No-Except as permitted pursuant to Rules .0710 and .0711 of this Subchapter,	
13	no employee or	representative of any rectifier or-industry member may give or lend to any mixed beverage permittee,	
14	or his permittee	or the permittee's employee any gift, money, services, equipment, furniture, fixture fixture, or other	
15	thing of value.		
16			
17	History Note:	Authority G.S. 18B-100; 18B-207; <u>18B-704;</u> 18B-807; 18B-1116;	
18		Eff. January 1, 1982;	
19		Amended Eff. April 1, 2011; July 1, 1992; May 1, 1984;	
20		Transferred and Recodified from 04 NCAC 02T .0901 Eff. August 1, 2015;	
21		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. August 19,	

20 2 of 2

2017;

Amended Eff. April 1, 2019.

22

1	14B NCAC 150	C .1301 is adopted with changes as published in 33:08 NCR 829 as follows:
2		
3		SECTION .1300 – SPECIAL EVENT PERMITS
4		
5	14B NCAC 15	C .1301 DEFINITIONS
6	As used in G.S.	18B-1114.7 and in this Section:
7	(1)	"Charitable, nonprofit organization" means a nonprofit organization that is a charitable organization
8		as defined in G.S. 1-539.11(1).
9	(2)	"Local fund-raiser" means a special event sponsored or cosponsored by a local government, a local
10		charitable, nonprofit organization, or a local political organization for the purpose of raising funds
11		for a governmental, eharitable charitable, or political purpose.
12	(3)	"Special event" means either:
13		(a) an event in which the spirituous liquor special event permittee participates in that is a trade
14		show, convention, street festival, holiday festival, agricultural festival, balloon race, local
15		fund-raisers, or other similar events approved pursuant to Rule .1302 of this Section, that
16		is for a limited duration of no more than 10 days and organized or sponsored by a person
17		other than the spirituous liquor special event permittee; or
18		(b) an event of limited duration of no more than 60 days at a shopping mall that is organized
19		and sponsored by the shopping mall or an association of shopping mall merchants as part
20		of a promotion or sale for all merchants in the shopping mall.
21		
22	History Note:	Authority G.S. 18B-100; 18B-207; 18B-1114.7;
23		Eff. April 1, 2019.

1 of 1 21

1	14B NCAC 150	C .1302 is adopted with changes as published in 33:08 NCR 829 as follows:
2		
3	14B NCAC 150	C .1302 OTHER SIMILAR EVENTS APPROVAL
4	(a) For other e	vents not specifically listed in G.S. 18B-1114.7, the holder of a spirituous liquor special event permi
5	issued pursuant	to G.S. 18B-1114.7 shall obtain approval of that other similar event from the Commission prior to the
6	permit holder p	participating in the event. The Commission's approval of other events under this Rule shall be in
7	writing.	
8	(b) The holder	of the permit shall submit a written application for approval to the Commission no less than sever
9	business days p	rior to the date of the event. The application, available on the Commission's website, includes:
10	(1)	the permit holder's name, business name, spirituous liquor special event permit number, emai
11		address, and telephone and fax numbers;
12	(2)	the name, dates, time, location, address, and county of the event;
13	(3)	whether an admission fee will be charged of the attendees by the event sponsor;
14	(4)	the event sponsor's name, address, contact information, event or sponsor's social media link or
15		webpage, and whether the event sponsor is a non-profit organization;
16	(5)	whether the event sponsor holds a special one-time ABC permit pursuant to G.S. 18B-1002(a)(2) or
17		(5) and whether alcohol will otherwise be sold or given away at the event; and
18	(6)	the names of other co-sponsors, supporters, vendors, or exhibitors who are expected to participate
19		in the event, and whether those persons hold ABC permits.
20	(c) The Commi	ssion shall not approve events sponsored exclusively by the holder of the permit. Tastings of spirituous
21	liquor shall not	be allowed pursuant to a spirituous liquor special event permit on the premises of a retail permittee of
22	an ABC store.	
23		
24	History Note:	Authority G.S. 18B-100; 18B-207; 18B-1114.7;
25		Eff. April 1, 2019.
26		

14B NCAC 15C .1303 is adopted with changes as published in 33:08 NCR 829 as follows:

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14B NCAC 15C .1303 TASTINGS HELD FOR CONSUMERS

- (a) Tasting Area Designation. Tastings permitted pursuant to a spirituous liquor special event permit shall only be conducted within a designated tasting area, delineated by vertical markings no less than 24 inches in height that the consumer would recognize as indicating the boundaries that physically separate the tasting area from the remainder of the special event. [Only tastings, sale of branded merchandise, and advertising authorized pursuant to G.S. 18B-1114.7 may be conducted in the tasting area. No unrelated activities may be conducted in the designated tasting area.] Consumers shall not be permitted to take tasting samples outside the designated tasting area. The permittee shall ensure that designated tasting area signs are displayed at the permittee's tastings serving tables and at the entrances and exits to the designated tasting area, with lettering of at least 2 inches in height, informing consumers that they
- must be 21 years of age to participate in the tastings and that no tasting samples are allowed to be taken out of the designated tasting area. A designated tasting area may include one or more permittees. A special event may have multiple designated tasting areas.
- (b) Each permittee conducting a tasting may give each consumer tasting samples up to the limits set forth in G.S.
 18B-1114.7(b)(3).
- 17 (c) Training. Any employee of a permittee who will be conducting or supervising any tasting conducted pursuant to 18 a spirituous liquor special event permit shall be given training, including:
 - (1) identification of potential underage consumers;
 - (2) recognition of fictitious identification;
 - (3) identification of consumers who are visibly intoxicated;
- 22 (4) service of correct sample sizes; and
- 23 (5) methods to ensure compliance with G.S. 18B-1114.7 in accordance with Rule .1304 of this Section.
- (d) Consumption prohibited. The permittee, the permittee's agent, or employee shall not be in the designated tasting
 area after consuming alcoholic beverages except under the following conditions:
 - (1) the permittee, agent, or employee is off duty for the remainder of that day or night during which the individual consumes any alcoholic beverage;
 - (2) the permittee, agent, or employee is out of uniform when uniforms are required to be worn while performing any on duty services; and
- the permittee, agent, or employee shall not perform any on duty services of any nature while or after consuming alcoholic beverages.
 - (e) Limitations. Spirituous liquors provided as tastings pursuant to a spirituous liquor special event permit shall not be mixed with any other alcoholic or non-alcoholic beverage. No non-alcoholic beverages, other than water, shall be made available to the consumer in the designated tasting area.
- (f) Source of spirituous liquor. All spirituous liquor used for tasting samples given in accordance with this Rule shall
 be purchased by the permittee from an ABC store.

1 History Note: Authority G.S. 18B-100; 18B-207; 18B-1114.7;

2 Eff. April 1, 2019.

I	14B NCAC 15C	1.1305 is adopted <u>with changes as published in 33:08 NCR 829 as follows:</u>	
2			
3	14B NCAC 150	C.1305 SPECIAL EVENT SALE OF BRANDED MERCHANDISE, POINT-OF-SALE	
4		ADVERTISING MATERIALS AND ADVERTISING SPECIALTIES	
5	(a) In addition	to the tastings permitted under this Section, a spirituous liquor special event permit holder may sell	
6	branded merchandise and provide point-of-sale advertising materials and advertising specialties to consumers at		
7	consumer tastings only within the designated tasting area. No [other]unrelated activities shall be conducted within the		
8	designated tasting area.		
9	(b) For purposes of this [Section:]Rule:		
10	(1)	"Point-of-sale advertising materials" means advertising that is located inside the designated tasting	
11		area established in accordance with Rule .1303 of this Section where the product is displayed or	
12		sampled. Advertising materials may include signs, posters, banners, and decorations that bear	
13		product advertising matter. Point-of-sale advertising materials as used in this Section shall not	
14		include items listed in 14B NCAC 15C .0711(c).	
15	(2)	"Advertising specialties" means coasters, shot glasses, bottle or can openers, cork screws, ash trays,	
16		shopping bags, individual can coolers, hats, caps, visors, t-shirts (without collars or buttons), and	
17		key chains.	
18			
19	History Note:	Authority G.S. 18B-100; 18B-207; 18B-1114.7;	
20		Eff. April 1, 2019.	

1 of 1 25