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SENATE BILL 5551

By Senators Prentice, Kohl-Welles, Clements and Rasmussen; by request of Liquor Control Board

60th Legislature

2007 Regular Session

Read first time 01/24/2007. Referred to Committee on Labor, Commerce, Research & Development.

- 1 AN ACT Relating to enforcement of liquor and tobacco laws; amending
- 2 RCW 82.26.105; adding a new section to chapter 66.08 RCW; and adding a
- 3 new section to chapter 82.24 RCW.

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State of Washington

- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** A new section is added to chapter 66.08 RCW 6 to read as follows:
 - (1) The liquor control board may issue subpoenas in connection with any investigation, hearing, or proceeding for the production of books, records, and documents held under this chapter or chapters 70.155, 70.158, 82.24, and 82.26 RCW, and books and records of common carriers as defined in RCW 81.80.010, or vehicle rental agencies relating to the transportation or possession of cigarettes or other tobacco products.
 - (2) The liquor control board may designate individuals authorized to sign subpoenas.
- 15 (3) If any person is served a subpoena from the board for the 16 production of records, documents, and books, and fails or refuses to 17 obey the subpoena for the production of records, documents, and books 18 when required to do so, the person is subject to proceedings for

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- 1 contempt, and the board may institute contempt of court proceedings in
- 2 the superior court of Thurston county or in the county in which the
- 3 person resides.

- 4 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 82.24 RCW 5 to read as follows:
 - (1) For the purposes of obtaining information concerning any matter relating to the administration or enforcement of this chapter, the department, the board, or any of its agents may inspect the books, documents, or records of any person transporting cigarettes for sale to any person or entity in the state, and books, documents, or records containing any information relating to the transportation or possession of cigarettes for sale in the possession of a specific common carrier as defined in RCW 81.80.010 doing business in this state, or books, documents, and records of vehicle rental agencies whose vehicles are being rented for the purpose of transporting contraband cigarettes.
 - (2) If a person neglects or refuses to produce and submit for inspection any book, record, or document as required by this section when requested to do so by the department, the board, or its agent, then the department or the board may seek an order in superior court compelling production of the books, records, or documents.
- **Sec. 3.** RCW 82.26.105 and 2005 c 180 s 6 are each amended to read 22 as follows:
 - (1) For the purposes of obtaining information concerning any matter relating to the administration or enforcement of this chapter, the department, the board, or any of its $\operatorname{agents}((\tau))$ may inspect the books, documents, or records of any person transporting tobacco products for sale to any person or entity in the state, and books, documents, or records containing any information relating to the transportation or possession of tobacco products for sale in the possession of a specific common carrier as defined in RCW 81.80.010 doing business in this state, or books, documents, and records of vehicle rental agencies whose vehicles are being rented for the purpose of transporting contraband tobacco products.
 - (2) If a person neglects or refuses to produce and submit for inspection any book, record, or document as required by this section

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- 1 when requested to do so by the department, the board, or its agent,
- 2 then the department or the board may seek an order in superior court
- 3 compelling production of the books, records, or documents.

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