CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 1496

Chapter 206, Laws of 2005

59th Legislature 2005 Regular Session

INDIAN TRIBES--ENROLLMENT CARDS--IDENTIFICATION

EFFECTIVE DATE: 7/24/05

Passed by the House April 20, 2005 Yeas 96 Nays 1

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate April 13, 2005 Yeas 48 Nays 0

CERTIFICATE

I, Richard Nafziger, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SUBSTITUTE HOUSE BILL 1496** as passed by the House of Representatives and the Senate on the dates hereon set forth.

RICHARD NAFZIGER

BRAD OWEN

Chief Clerk

President of the Senate

Approved April 28, 2005.

FILED

April 28, 2005 - 1:09 p.m.

CHRISTINE GREGOIRE

Secretary of State State of Washington

Governor of the State of Washington

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SUBSTITUTE HOUSE BILL 1496

AS AMENDED BY THE SENATE

Passed Legislature - 2005 Regular Session

State of Washington 59th Legislature 2005 Regular Session

By House Committee on Judiciary (originally sponsored by Representatives Simpson, Roach, P. Sullivan, Quall, McDermott, Santos, Appleton, McCoy, Hunt, Kenney, Kagi and Blake)

READ FIRST TIME 02/15/05.

- 1 AN ACT Relating to enrollment cards issued by federally recognized
- 2 Indian tribes; and amending RCW 66.16.040 and 70.155.090.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 66.16.040 and 2004 c 61 s 1 are each amended to read 5 as follows:
- Except as otherwise provided by law, an employee in a state liquor store or agency may sell liquor to any person of legal age to purchase alcoholic beverages and may also sell to holders of permits such liquor as may be purchased under such permits.
- 10 Where there may be a question of a person's right to purchase 11 liquor by reason of age, such person shall be required to present any 12 one of the following officially issued cards of identification which 13 shows his/her correct age and bears his/her signature and photograph:
- 14 (1) Liquor control authority card of identification of any state or province of Canada.
- 16 (2) Driver's license, instruction permit or identification card of 17 any state or province of Canada, or "identicard" issued by the 18 Washington state department of licensing pursuant to RCW 46.20.117.

- 1 (3) United States armed forces identification card issued to active 2 duty, reserve, and retired personnel and the personnel's dependents, 3 which may include an imbedded, digital signature in lieu of a visible 4 signature.
 - (4) Passport.

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- (5) Merchant Marine identification card issued by the United States Coast Guard.
- (6) Enrollment card issued by the governing authority of a 8 federally recognized Indian tribe located in Washington, if the 9 enrollment card incorporates security features comparable to those 10 implemented by the department of licensing for Washington drivers' 11 12 licenses. At least ninety days prior to implementation of an enrollment card under this subsection, the appropriate tribal authority 13 14 shall give notice to the board. The board shall publish and communicate to licensees regarding the implementation of each new 15 16 enrollment card.
- The board may adopt such regulations as it deems proper covering the cards of identification listed in this section.
- No liquor sold under this section shall be delivered until the purchaser has paid for the liquor in cash, except as allowed under RCW 66.16.041. The use of a personal credit card does not rely upon the credit of the state as prohibited by Article VIII, section 5 of the state Constitution.
- 24 **Sec. 2.** RCW 70.155.090 and 1993 c 507 s 10 are each amended to 25 read as follows:
 - (1) Where there may be a question of a person's right to purchase or obtain tobacco products by reason of age, the retailer, sampler, or agent thereof, shall require the purchaser to present any one of the following officially issued identification that shows the purchaser's age and bears his or her signature and photograph: (a) Liquor control authority card of identification of a state or province of Canada; (b) driver's license, instruction permit, or identification card of a state or province of Canada; (c) "identicard" issued by the Washington state department of licensing under chapter 46.20 RCW; (d) United States military identification; (e) passport; (f) enrollment card, issued by the governing authority of a federally recognized Indian tribe located in Washington, that incorporates security features comparable to those

- implemented by the department of licensing for Washington drivers'
 licenses. At least ninety days prior to implementation of an
 enrollment card under this subsection, the appropriate tribal authority
 shall give notice to the board. The board shall publish and
 communicate to licensees regarding the implementation of each new
 enrollment card; or (g) merchant marine identification card issued by
 the United States coast guard.
 - (2) It is a defense to a prosecution under RCW $26.28.080((\frac{4}{4}))$ that the person making a sale reasonably relied on any of the officially issued identification as defined in subsection (1) of this section. The liquor control board shall waive the suspension or revocation of a license if the licensee clearly establishes that he or she acted in good faith to prevent violations and a violation occurred despite the licensee's exercise of due diligence.

Passed by the House April 20, 2005. Passed by the Senate April 13, 2005. Approved by the Governor April 28, 2005. Filed in Office of Secretary of State April 28, 2005.

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