## FLOOR AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:				
CHAIR:				
I move to amend	нв1367			
Page	Section	Line		the printed Bill
	<u> </u>			he Engrossed Bill
	content of the entir lowing language:	e measure, ar	d by ins	erting in lieu
AMEND TITLE TO CON	FORM TO AMENDMENTS			
		Amendment subr	nitted by:	Neil Hays
Adopted:				
	Reading Clerk			

## 1 STATE OF OKLAHOMA 2 1st Session of the 60th Legislature (2025) FLOOR SUBSTITUTE 3 HOUSE BILL NO. 1367 By: Hays of the House 4 5 and Howard of the Senate 6 7 8 9 FLOOR SUBSTITUTE 10 An Act relating to alcohol beverages; defining terms; providing certain actions by an employee are not attributable to establishments licensed by the 11 Alcoholic Beverage Laws Enforcement Commission; providing for affirmative defense; providing actions 12 that are not attributable to the licensed 1.3 establishment; providing requirements to assert the affirmative defense; requiring licensed 14 establishments to present certain information when asserting the affirmative defense; providing that 15 when an employee does not possess a valid employee license a violation by the employee is attributable 16 to the licensed establishment; providing that certain actions create rebuttable presumption that a licensed 17 establishment has indirectly encouraged a violation of the law by employees; providing that when a 18 licensed establishment asserts the affirmative defense established in this act, the Commission may 19 present evidence to establish a rebuttable presumption; providing which party has the burden of 20 persuasion; providing that this act shall be construed to establish exclusive means by which the 2.1 ABLE Commission may establish that a licensed establishment has indirectly encouraged a violation; 22 providing for codification; and providing an effective date. 23

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2 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. NEW LAW A new section of law to be codified

in the Oklahoma Statutes as Section 6-130 of Title 37A, unless there

is created a duplication in numbering, reads as follows:

As used in this section:

- 1. "Employee" means any person paid by an establishment licensed by the Alcoholic Beverage Laws Enforcement (ABLE)

  Commission to sell, serve, dispense, or deliver alcoholic beverages or to immediately manage, direct, supervise, or control the sale or service of alcoholic beverages; and
- 2. "Seller-server training certificate" means a certificate granted for completing an Oklahoma seller-server certification course recognized by the ABLE Commission.
- SECTION 2. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 6-130.1 of Title 37A, unless there is created a duplication in numbering, reads as follows:
- A. Certain actions of an employee are not attributable to an establishment licensed (licensed establishment) by the Alcoholic Beverage Laws Enforcement(ABLE) Commission and shall be an affirmative defense to such liability when such licensed establishment receives a notice of violation for certain actions of an employee.

- B. The following actions of an employee of a licensed establishment are not attributable to the licensed establishment:
- 1. The selling, furnishing, or giving of an alcoholic beverage to:
  - a. a person who is insane or mentally deficient,
- b. a minor, or

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- c. an intoxicated person; or
- 2. Allowing the consumption of an alcoholic beverage by:
  - a. a person who is insane or mentally deficient,
  - b. a minor, or
  - c. an intoxicated person.
- C. A licensed establishment may assert the affirmative defense if the license establishment:
- 1. Required all employee to maintain a currently valid employee license from the ABLE Commission;
- 2. Required each employee to present a seller-server training certificate within fourteen (14) days of his or her initial employment date, unless the employee is deemed exempt by an existing statute and require each employee to attend a seller-server training course every two (2) years upon renewal of the employee license; and attend a seller-server training course every two (2) years after the initial employment date, unless an employee is exempt pursuant to Section 2-121 of Title 37A of the Oklahoma Statutes;
  - 3. Adopted written policies and procedures which prohibit:

a. the sale, service, dispensation, or delivery of an alcoholic beverage to:

- (1) a person who is insane or mentally deficient,
- (2) a minor, or

- (3) an intoxicated person, or
- b. the employee from allowing consumption of an alcoholic beverage by:
  - (1) a person who is insane or mentally deficient,
  - (2) a minor, or
  - (3) an intoxicated person; and
- 4. Ensured that all employees have read and understood the required policies as provided in paragraph 3 of this subsection by having an acknowledgment of understanding by the employee in writing. Such acknowledgment shall be kept for record by the licensed establishment for at least one (1) year after the date the employee was terminated.
- D. A licensed establishment asserting this affirmative defense under this act, shall provide to the ABLE Commission, not later than ten (10) days after receipt of an administrative notice of violation, an affidavit indicating that the licensed establishment was in compliance with the requirements of this act at the time of the violation for which the administrative notice was issued, which shall include a copy of the valid employee license held by the employee who committed the alleged violation, a copy the current

training certificate held by that employee, and a signed copy of acknowledgment of receipt of polices by the employee. At a hearing in which the licensed establishment asserts the affirmative defense crated by this act, the licensed establishment may be required to present additional evidence to support such defense.

- E. When an employee does not possess a currently valid employee license from the ABLE Commission, the action of the employee shall be attributable to the licensed establishment.
- F. Proof by the ABLE Commission that an employee performed an action described in this act on three or more occasions within a twelve-month period shall create a rebuttable presumption that a licensed establishment has indirectly encouraged a violation of the law pursuant to this act. The rebuttable presumption is created regardless of whether the employee performing the action described in this subsection on a second or subsequent occasion is the same employee who performed the initial action. Proof of violation shall be demonstrated by:
- 1. Producing final orders issued by the ABLE Commission or a court of competent jurisdiction finding that the licensed establishment violated this act, on two past occasions; and
- 2. Establishing a prima facie case that an employee of the licensed establishment violated this act on a third or subsequent occasion.

- G. Proof of violation of this act shall be for the same type of offense and shall have occurred within a twelve-month period, as calculated from the dates the incidents occurred.
- I. At a hearing in which the licensed establishment asserts the affirmative defense established in this act, the Commission may present evidence to establish a rebuttable presumption under this act. If the evidence is sufficient to establish a prima facie case, the burden of persuasion in the proceeding shifts to the licensed establishment to show that it has not indirectly encouraged a violation of the law within the meaning of this act.
- G. Nothing in this act shall be construed to establish exclusive means by which the ABLE Commission may establish that a licensed establishment has indirectly encouraged a violation of this act.
- SECTION 3. This act shall become effective November 1, 2025.

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