

Regulation 47-322

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F. Wholesaler Trade Shows and Trade Events

1. FOR PURPOSES OF THIS REGULATION 47-322(F):
 - A. “TRADE SHOW” MEANS AN EVENT TO WHICH MORE THAN FOURTEEN (14) AUTHORIZED ATTENDEES ARE INVITED AND WHICH IS ORGANIZED AND CONDUCTED BY OR ON BEHALF OF ONE OR MORE WHOLESALERS, AS DEFINED IN REGULATION 47-100(I), FOR THE PURPOSE OF EXHIBITING AND PROVIDING INFORMATION REGARDING ALCOHOL BEVERAGE PRODUCTS AND SERVICES OFFERED BY THE PARTICIPATING WHOLESALER(S), TO RETAILERS LICENSED TO BUY SUCH ALCOHOL BEVERAGE PRODUCTS FROM THE WHOLESALER(S), AND TO PROVIDE SAMPLES OF SUCH ALCOHOL BEVERAGE PRODUCTS FOR CONSUMPTION DURING THE EVENT.
 - B. “TRADE EVENT” MEANS AN EVENT TO WHICH FOURTEEN (14) OR FEWER AUTHORIZED ATTENDEES ARE INVITED AND WHICH IS ORGANIZED AND CONDUCTED BY OR ON BEHALF OF ONE OR MORE WHOLESALERS, AS DEFINED IN REGULATION 47-100(I), FOR THE PURPOSE OF EXHIBITING AND PROVIDING INFORMATION REGARDING ALCOHOL BEVERAGE PRODUCTS AND SERVICES OFFERED BY THE PARTICIPATING WHOLESALER(S), TO RETAILERS LICENSED TO BUY SUCH ALCOHOL BEVERAGE PRODUCTS FROM THE WHOLESALER(S), AND TO PROVIDE SAMPLES OF SUCH ALCOHOL BEVERAGE PRODUCTS FOR CONSUMPTION DURING THE EVENT.
 - C. “HOSTING ON-PREMISES RETAILER” MEANS A RETAILER LICENSED FOR ON-PREMISES CONSUMPTION ON WHOSE LICENSED PREMISES A TRADE SHOW OR TRADE EVENT IS HELD.
 - D. “AUTHORIZED ATTENDEES” MEANS, AND SHALL BE LIMITED TO:
 - I. OFFICERS, DIRECTORS, AND EMPLOYEES OF A RETAIL LICENSEE THAT IS LICENSED TO SELL THE TYPE OF ALCOHOL BEVERAGES TO BE EXHIBITED AND SAMPLED DURING THE TRADE SHOW OR TRADE EVENT;
 - II. OTHER INDIVIDUALS AFFILIATED WITH ONE OR MORE RETAIL LICENSEES AS INDEPENDENT CONSULTANTS OR EXPERTS; AND
 - III. NO MORE THAN ONE ADULT GUEST OF EACH INDIVIDUAL AUTHORIZED TO ATTEND THE TRADE SHOW OR TRADE EVENT UNDER SUBPARAGRAPHS (D)(I)-(II).

2. TRADE SHOWS OR TRADE EVENTS ARE SUBJECT TO THE FOLLOWING REQUIREMENTS AND LIMITATIONS:
 - A. A TRADE SHOW OR TRADE EVENT SHALL TAKE PLACE ONLY WITH THE PERMISSION OF, AND ON THE LICENSED PREMISES OF, A HOSTING ON-PREMISES RETAILER THAT IS LICENSED TO SELL THE TYPE OF ALCOHOL BEVERAGES TO BE EXHIBITED AND SAMPLED DURING THE TRADE SHOW OR TRADE EVENT.
 - B. A TRADE SHOW OR TRADE EVENT SHALL NOT BE OPEN TO THE GENERAL PUBLIC, AND SHALL BE LIMITED TO AUTHORIZED ATTENDEES REGISTERED (EITHER IN ADVANCE OR AT THE DOOR). THE WHOLESALER(S) PARTICIPATING IN THE TRADE SHOW OR TRADE EVENT SHALL MAINTAIN REGISTRATION RECORDS CONTAINING, AT A MINIMUM, THE DATE OF THE TRADE SHOW OR TRADE EVENT, THE NAME OF THE HOSTING ON-PREMISES RETAILER, THE NAME OF EACH AUTHORIZED ATTENDEE WHO ATTENDED THE TRADE SHOW OR TRADE EVENT, AND THE NAME OF THE LICENSED RETAILER(S) WITH WHICH EACH AUTHORIZED ATTENDEE IS ASSOCIATED. THE REGISTRATION RECORDS FROM THE TRADE SHOW OR TRADE EVENT SHALL BE AVAILABLE FOR INSPECTION BY THE DIVISION DURING THE TRADE SHOW OR TRADE EVENT AND SHALL BE PROVIDED TO THE DIVISION WITHIN TEN (10) DAYS OF THE CONCLUSION OF THE TRADE SHOW OR TRADE EVENT.
 - C. BY AGREEMENT, THE PARTICIPATING WHOLESALER(S), THE HOSTING ON-PREMISES RETAILER OR BOTH (INCLUDING SUCH ENTITIES' AGENTS AND EMPLOYEES) MAY SERVE SAMPLES OF ALCOHOL BEVERAGE PRODUCT(S) TO AUTHORIZED ATTENDEES DURING A TRADE SHOW OR TRADE EVENT. SUCH SAMPLES SHALL BE PROVIDED TO AUTHORIZED ATTENDEES FREE OF CHARGE.
 - I. THE ENTITY OR ENTITIES RESPONSIBLE FOR THE SERVING OF THE ALCOHOL BEVERAGE PRODUCTS DURING A TRADE SHOW OR TRADE EVENT SHALL BE RESPONSIBLE FOR ANY VIOLATIONS OF THE LIQUOR CODE, BEER CODE, OR SPECIAL EVENT CODE, AND/OR ANY REGULATION PROMULGATED PURSUANT THERETO, RELATED TO THE SERVING OF ALCOHOL BEVERAGE PRODUCTS DURING A TRADE SHOW OR TRADE EVENT, INCLUDING, BUT NOT LIMITED TO, VIOLATIONS RELATED TO SERVICE OF ALCOHOL BEVERAGES TO A VISIBLY INTOXICATED PERSON OR TO A PERSON UNDER TWENTY-ONE YEARS OF AGE.
 - D. ALCOHOL BEVERAGE PRODUCTS USED FOR A TRADE SHOW OR TRADE EVENT MUST COMPLY WITH ALL APPLICABLE PRODUCT REGISTRATION AND LABELING REQUIREMENTS, INCLUDING THOSE SET FORTH IN REGULATION 47-904(F) AND (G).

- E. ALL TAXES, FEES AND SURCHARGES REQUIRED BY SECTION 44-3-503, C.R.S., MUST BE PAID FOR ALL ALCOHOL BEVERAGE PRODUCTS USED IN A TRADE SHOW OR TRADE EVENT.
- F. INVOICES FOR ALCOHOL BEVERAGE PRODUCTS USED FOR A TRADE SHOW OR TRADE EVENT MUST BE CLEARLY LABELED AS A “NO-COST TRADE SHOW/EVENT INVENTORY RECORD” AND SHALL BE SUBJECT TO THE FOLLOWING REQUIREMENTS:
 - I. ANY WHOLESALER PARTICIPATING IN A TRADE SHOW OR TRADE EVENT MUST INVOICE ANY ALCOHOL BEVERAGE PRODUCTS TO BE USED IN THE TRADE SHOW OR TRADE EVENT TO THE HOSTING ON-PREMISES RETAILER. NOTWITHSTANDING ANY OTHER RULE OR REGULATION TO THE CONTRARY CONTAINED IN 1 CCR 203-2, THE WHOLESALER SHALL INVOICE THE HOSTING ON-PREMISES RETAILER FOR ALCOHOL BEVERAGE PRODUCTS TO BE USED IN A TRADE SHOW OR TRADE EVENT AT NO COST.
 - II. THE HOSTING ON-PREMISES RETAILER MUST RECEIVE ALL WHOLESALERS’ INVOICE(S) FOR ALCOHOL BEVERAGE PRODUCTS TO BE USED IN THE TRADE SHOW OR TRADE EVENT PRIOR TO THE COMMENCEMENT OF THE TRADE SHOW OR TRADE EVENT, AND SHALL RETAIN SUCH INVOICE(S) FOR THEIR RECORDS.
 - III. ANY WHOLESALER(S) PARTICIPATING IN A TRADE SHOW OR TRADE EVENT SHALL PROVIDE THE DIVISION WITH COPIES OF ALL INVOICE(S) TO BE ISSUED IN ACCORDANCE WITH THIS PARAGRAPH (F)(2)(F) AS AN ACCOUNTING FOR ALL THE ALCOHOL BEVERAGE PRODUCTS INTENDED TO BE USED DURING THE TRADE SHOW, AND THE ANTICIPATED DROP-OFF AND PICK-UP DATES FOR SUCH ALCOHOL PRODUCT, AT LEAST THREE (3) DAYS PRIOR TO THE COMMENCEMENT OF THE TRADE SHOW.
 - IV. IN ORDER TO ACCOUNT FOR UNANTICIPATED CHANGES IN THE ALCOHOL BEVERAGE PRODUCTS TO BE USED DURING A TRADE SHOW OR TRADE EVENT, ANY WHOLESALER(S) PARTICIPATING IN A TRADE SHOW OR TRADE EVENT MAY PROVIDE THE DIVISION WITH AN “AMENDED NO-COST TRADE SHOW/EVENT INVENTORY RECORD” BEFORE THE COMMENCEMENT OF THE SCHEDULED TRADE SHOW OR TRADE EVENT, PROVIDED THE WHOLESALER(S) COMPLIED WITH THE PROVISIONS OF PARAGRAPH (F)(2)(F)(III) OF THIS REGULATION IN THE FIRST INSTANCE.
 - V. AT THE CONCLUSION OF THE TRADE SHOW OR TRADE EVENT, THE WHOLESALER(S) SHALL REMOVE ANY ALCOHOL BEVERAGE PRODUCT(S) INVOICED FOR USE DURING THE TRADE SHOW OR TRADE

EVENT (WHETHER OPENED OR UNOPENED) FROM THE HOSTING ON-PREMISES RETAILER'S LICENSED PREMISES.

- A. ANY ALCOHOL BEVERAGE PRODUCT(S) INVOICED FOR USE DURING THE TRADE SHOW OR TRADE EVENT REMAINING ON THE HOSTING ON-PREMISES RETAILER'S LICENSED PREMISES AT THE CONCLUSION OF THE TRADE SHOW OR TRADE EVENT, AND AWAITING WHOLESALER PICK-UP, MUST BE HELD IN A SECURE AREA OF THE HOSTING ON-PREMISES RETAILER'S LICENSED PREMISES, KEPT SEPARATE FROM, AND CLEARLY LABELED TO DISTINGUISH SUCH ALCOHOL BEVERAGE PRODUCT(S) FROM, THE HOST ON-PREMISES RETAILER'S STOCK, BY AFFIXING A COPY OF THE MOST CURRENT INVOICE ISSUED PURSUANT TO PARAGRAPH (F)(2)(F)(III), OR (F)(2)(F)(IV) OF THIS REGULATION, AND MARKING SUCH INVOICE WITH THE ANTICIPATED PICK-UP DATE OF THE ALCOHOL BEVERAGE PRODUCT(S), WHICH SHALL BE NO MORE THAN THIRTY (30) DAYS AFTER THE CONCLUSION OF THE TRADE SHOW OR TRADE EVENT.
- B. A WHOLESALER MAY CHOOSE TO DESTROY OPENED ALCOHOL BEVERAGE PRODUCT(S) RATHER THAN REMOVING THEM FROM THE HOSTING ON-PREMISES RETAILER'S LICENSED PREMISES AT THE CONCLUSION OF THE TRADE SHOW OR TRADE EVENT, PROVIDED THAT AN INVENTORY OF ALL DESTROYED ALCOHOL BEVERAGE PRODUCT(S) IS PROVIDED TO THE DIVISION WITHIN FIFTEEN (15) DAYS OF THE CONCLUSION OF THE TRADE SHOW OR TRADE EVENT.
- G. NO DELIVERY OR EXCHANGE OF ALCOHOL BEVERAGE PRODUCT(S) BETWEEN A PARTICIPATING WHOLESALER AND AUTHORIZED BUYER OF SAME SHALL TAKE PLACE DURING THE TRADE SHOW OR TRADE EVENT.
- H. A HOSTING ON-PREMISES RETAILER SHALL NOT BE DEEMED TO BE RECEIVING UNLAWFUL FINANCIAL ASSISTANCE FROM THE WHOLESALER(S) PARTICIPATING IN THE TRADE SHOW OR TRADE EVENT, SO LONG AS THE HOSTING ON-PREMISES RETAILER DOES NOT DIRECTLY BENEFIT FROM THE SALE OF ANY ALCOHOL BEVERAGE PRODUCT EXHIBITED TO OR SAMPLED BY AUTHORIZED ATTENDEES DURING THE TRADE SHOW OR TRADE EVENT.
- I. ALL DOCUMENTS AND INFORMATION REQUIRED TO BE PROVIDED TO THE DIVISION PURSUANT TO PARAGRAPHS (F)(2)(B) AND (F)(2)(F) OF THIS REGULATION, SHALL BE PROVIDED USING A METHOD AUTHORIZED BY THE DIVISION (WHICH, AT THE DIVISION'S DISCRETION, MAY BE THROUGH UPLOADING THE RECORDS TO AN ONLINE LOCATION SPECIFIED BY THE DIVISION OR THROUGH ELECTRONIC MAIL).

3. THIS REGULATION 47-322(F) SHALL NOT APPLY TO:
 - A. EVENTS SIMILAR TO THOSE ADDRESSED IN THIS REGULATION THAT ARE ORGANIZED AND CONDUCTED AS SPECIAL EVENTS PURSUANT TO, AND IN COMPLIANCE WITH ARTICLE 5 OF TITLE 44, THE EXEMPTION SET FORTH IN SECTION 44-5-108, C.R.S., PROVISIONS OF ARTICLE 3 OF TITLE 44 APPLICABLE TO SPECIAL EVENTS, AND REGULATIONS 47-1000 THROUGH 47-1022, 1 CCR 203-2.
 - B. TASTINGS CONDUCTED BY A LICENSED WINERY PURSUANT TO SECTION 44-3-402(2), C.R.S.; BY A LIMITED WINERY, PURSUANT TO SECTION 44-3-403(2)(E), C.R.S.; BY A DISTILLERY, PURSUANT TO SECTION 44-3-402(7), C.R.S.; BY A BEER WHOLESALER, PURSUANT TO SECTION 44-3-407(1)(B), C.R.S.; OR AS PART OF A WINE FESTIVAL PERMIT, PURSUANT TO SECTION 44-3-404, C.R.S.”

*** Please note that existing Subsections F through M of Regulation 47-322 will need to be re-lettered as subsections G through N (respectively), in order to reflect the insertion of this new subsection F.