

## LEGISLATIVE ACTION

Senate House

Comm: RCS 03/18/2013

The Committee on Criminal Justice (Dean) recommended the following:

## Senate Amendment

Delete lines 60 - 88

and insert:

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506.265 Purchase of plastic bulk merchandise containers.-

- (1) As used in this section, the term:
- (a) "Bona fide purchaser" means a person who in good faith makes a purchase without knowledge of another person's outstanding rights.
- (b) "Noncash payment" means payment by a method other than the use of coins or currency.
  - (c) "Plastic bulk merchandise container" means a plastic

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crate or shell used by a product manufacturer, distributor, or retailer for the bulk transportation or storage of goods and includes a plastic pallet used as a portable platform upon which containers, products, or materials may be placed to facilitate handling.

- (d) "Proof of ownership" means a bill of sale or other evidence showing that a person who claims to be the owner of an item is the bona fide purchaser who purchased the item for fair market value.
- (2) A person who purchases five or more plastic bulk merchandise containers from one seller must:
- (a) Obtain proof of ownership from the seller of the containers and maintain a record that includes the date of the transaction; the seller's or consignee's name, address, and telephone number; and a description of the containers, including the number of containers being sold, each container's serial number, and other identifying marks.
- (b) Verify the seller's identity with a valid driver license or other government-issued photo identification card and maintain a copy thereof in the record of sale.
- (c) Make a noncash payment and record the method of payment used in each transaction.