

# Arizona Department of Liquor Licenses and Control



## December 2019 Governor's Monthly Report (REVISED 9/9/20)

STATE OF ARIZONA  
DEPARTMENT OF LIQUOR LICENSES AND CONTROL  
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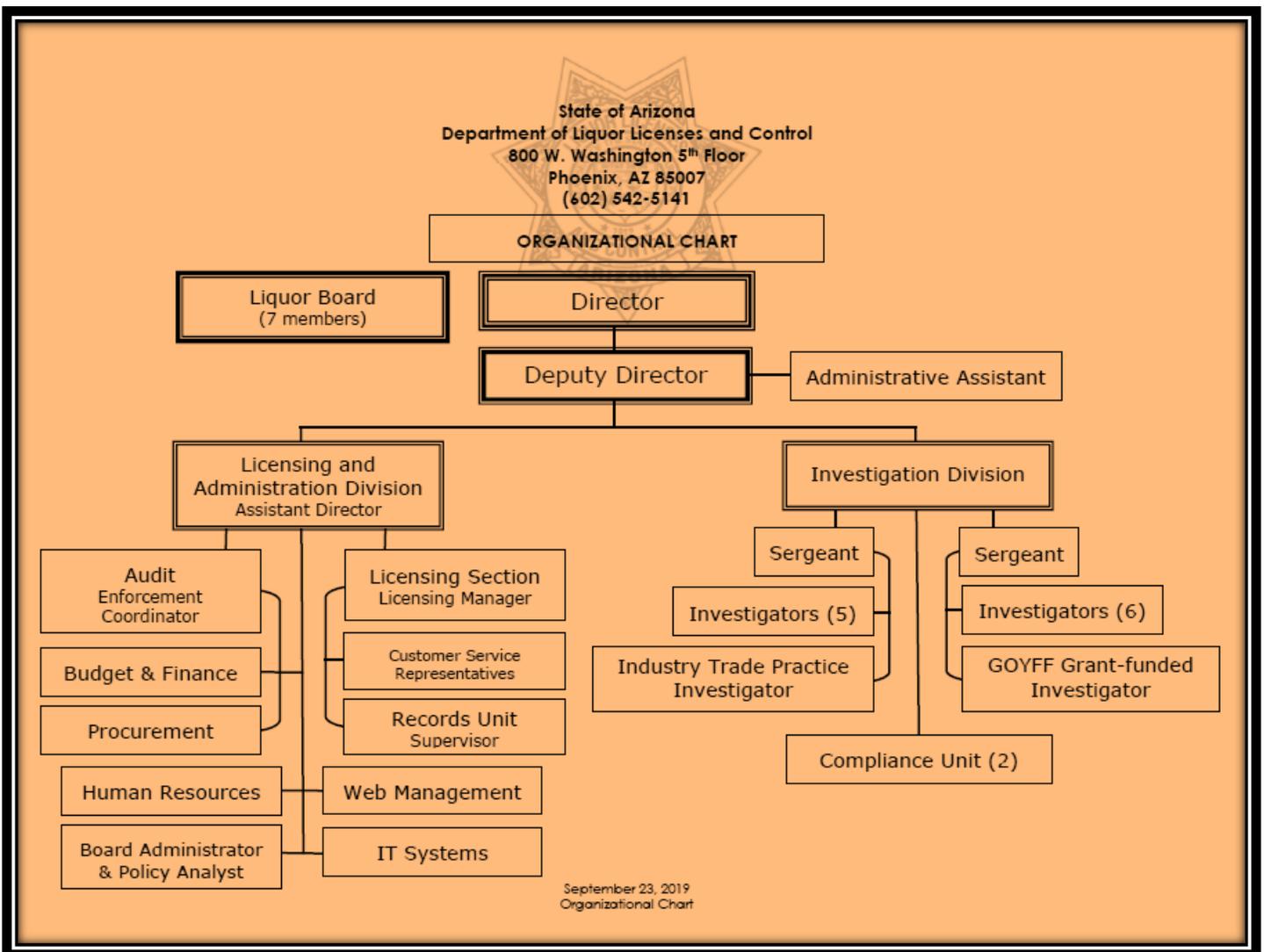


## Mission Statement

*To protect public safety and support economic growth through the responsible sale and consumption of liquor, and to efficiently license qualified applicants.*

## Vision Statement

*We envision being a leader in state liquor licensing and enforcement, focused entirely on delivering exceptional services that meet customers' needs and enrich the communities we serve.*



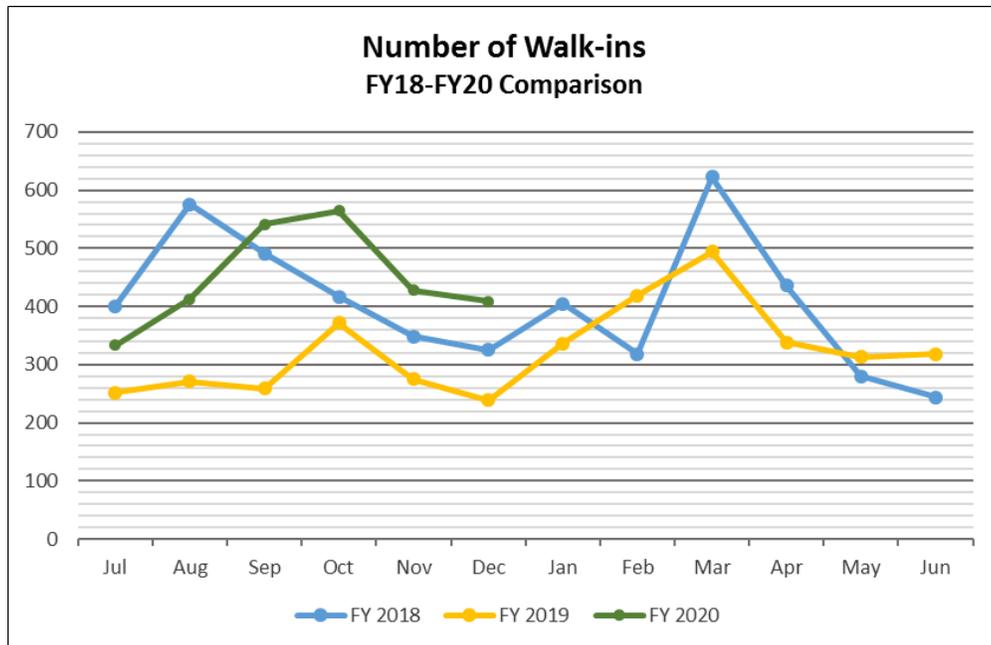
The organizational chart illustrates authorized full-time positions, not the Department's current staffing.

# LICENSING AND ADMINISTRATION DIVISION

Transaction	December 2019	FY 2020 Year to Date	FY 2019 Year End
New liquor licenses issued	374	2,666	5,836
Liquor licenses renewed	1,803	6,794	13,280
Special event permits issued	164	1,475	3,108
Interim permits issued	42	233	462
Exempt locations issued	30	125	209
Lottery licenses issued	1	13	31
Active liquor licenses*	14,610	14,610	14,807

\* This number fluctuates daily depending on renewals, new applications, suspensions and revocations.

License Type	Average Number of Days to Issue License – December 2019			
	Number of Applications	Average Time to Process	FY 2020 Running Average	FY 2019 Year End Average
Series 6-Bar	12	76	65	65
Series 7-Beer and Wine Bar	7	76	70	64
Series 9-Liquor Store	2	72	65	62
Series 10-Beer and Wine Store	7	74	67	67
Series 12-Restaurant	44	75	69	63



## Collected Revenue by Fee Type

Source of Revenue	December 2019	FY 2020 Year to Date	FY 2019 Year End
FMV (Liquor License Lottery)	1,782,524	3,509,341	3,239,275
Applications	20,735	115,155	227,283
Licenses Issuances Fees	116,125	672,800	1,294,712
Licenses Renewals Fees	118,193	1,108,156	2,993,564
Interim Permit Fees	3,900	24,000	45,000
Agent Change	2,450	14,300	35,700
Fines (Liquor Law Violations)	40,400	342,124	424,400
Special Event (DHS)	5,300	38,625	80,135
Club (DES)	2,400	23,825	45,025
Penalty Fees (Late Renewals)	20,250	49,500	134,250
Copy Fees	72	666	1,977
Non-Use Surcharge	8,400	145,300	156,600
Audit Surcharge (J Fund)	2,040	59,910	187,260
Enforcement K Surcharge	55,300	240,520	436,310
Enforcement L Surcharge	55,270	223,780	368,670
Miscellaneous*	8,200	59,641	95,581
17W Direct Shipment License	3,375	23,400	57,150
17W Direct Shipment Renewal	525	1,200	122,750
Growlers	450	10,800	31,285
Samplings	13,840	23,040	31,410
Fingerprints Fees	5,016	30,932	56,038
<b>Total Revenue Collected</b>	<b>\$2,264,765</b>	<b>\$6,717,015</b>	<b>\$10,064,375</b>

\* Acquisition of Control, Site Inspection, Extension of Premises, Co-Op, Person Transfer, BYOB, Location Transfer, Sampling.

## State Liquor Board

Action	December 2019	FY 2020 Year to Date	FY 2019 Year End
Hearings Scheduled	0	9	32
Licenses Granted	0	3	3
Licenses Denied	0	2	6
Continuances Granted	0	2	7
Continuances Denied	0	0	0
Applications Withdrawn	0	0	12
Appeals Heard	0	2	2
Rehearings Requested	0	0	2
Hearings Cancelled	0	0	0

## Audit Statistics

Active Restaurant-Type Licenses	December 2019	FY 2020 Year to Date Average	FY 2019 Year End
Hotel/Motel w/Restaurant (Series 11)	199	198	190
Restaurant (Series 12)	4,081	4,029	3,980
Total Restaurant-Type Licenses	4,280	4,227	4,170
Auditor-to-Liquor License Ratio	1:2,140	1:2,113	1:2,085
Audit Action		Year to Date Total	FY 2019 Year End
Audits Completed	3	34	41
Audits Passed	2	22	27
Audits Failed	1	11	10
Audits Inconclusive/Audit Not Performed	0	1	4
Open Audit Cases		Year to Date Average	FY 2019 Year End
Audits Closed	3	6	N/A
Audits Initiated	3	6	N/A
Audits in Progress	8	10	12
Open Cases w/projected ratio of >37%	4	7	8
Open Cases w/projected ratio between 30 to 37%	3	3	4
Open Cases w/projected ratio of <30%	1	0	0
Locations granted one year to continue operation	0	1	4
Locations being monitored	92	86	92
Source of Revenue		Year to Date Total	FY 2019 Year End
Assessed Fine Revenue	\$5,500	\$21,000	\$70,300
Collected Fine Revenue	\$4,750	\$18,000	\$44,250

# INVESTIGATION DIVISION

## Division Statistics

Achievements	December 2019	FY 2020 Year to Date	FY 2019 Year End
Officer-to-Liquor License Ratio	1:1,461	1:1,461	1:1,480
<b>Citations</b>			
Total Citations Issued	30	199	471
Citations Issued to Underage	24	170	389
<b>Violations</b>			
Criminal Counts Charged	48	339	858
Administrative Counts Charged	43	302	489
Underage Violations	42	300	890
<b>Compliance</b>			
Routine Liquor Inspections	12	127	225
Compliance Case Reports Submitted	1	15	202
Non-Actioned (Criminal) Complaints	43	187	485
<b>Investigation</b>			
Site Inspections Completed	17	214	481
On-View Violation Case Reports	7	57	105
<b>Total Achievements*</b>	<b>821</b>	<b>5,070</b>	<b>21,625</b>

\* Including police report reviews and completed protests not listed above

## Covert Underage Buyer Program

In an effort to curb the sale of liquor to underage persons, the Department utilizes the Covert Underage Buyer (CUB) program, which was instituted in May 2003. This program provides the resources necessary for investigating reported complaints of licensed businesses suspected of underage liquor law violations. When the Department has reasonable suspicion a licensed establishment is selling liquor to underage customers, a CUB will be sent in to attempt to purchase liquor. CUBs are between the ages of 16 and 19 and are carefully trained by Detectives. The Department also provides CUB program training to all Arizona law enforcement agencies.

Action	December 2019	FY 2020 Year to Date	FY 2019 Year End
Locations Investigated	0	36	185
Number That Sold to CUB	0	7	42
Percentage of Establishments That Sold to CUB	0	19.4%	22%
Administrative Citations Issued	0	19	123
Criminal Citations Issued	0	18	98

## Underage Violations

Statute and Violation	Number of Counts Charged in December 2019	Number of Counts Charged in FY 2020	Number of Counts Charged in FY 2019
A.R.S. § 4-241(A) Failure to request ID from underage; accepting unauthorized forms of ID	1	13	58
A.R.S. § 4-241(K) Accepting unauthorized IDs	0	0	0
A.R.S. § 4-241(L) Underage who uses false ID to buy alcohol	7	60	137
A.R.S. § 4-241(M) Underage who solicits another person for alcohol	0	0	7
A.R.S. § 4-241(N) Underage who uses of false ID to gain entry to a liquor business	0	6	32
A.R.S. § 4-241(P) Person purchasing alcohol for underage	1	2	0
A.R.S. § 4-244(9) Furnishing alcohol to an underage; underage in possession/consumption	15	133	338
A.R.S. § 4-244(41) Underage with alcohol in system	4	43	188
A.R.S. § 13-3613 Contributing to delinquency and dependency of a child	0	2	2
A.R.S. § 28-3478.1 Unlawful use of driver license	14	32	111
A.R.S. § 28-3478.2 Lend ID to another person	0	0	0
A.R.S. § 28-3478.3 Using another person's driver license	0	6	10
<b>Total Violations</b>	<b>42</b>	<b>314</b>	<b>890</b>

Ages of Underaged Cited This Month	<15	15	16	17	18	19	20
			1	2	6	7	8

## Law Enforcement Special Detail

- Covert Underage Buyer Program (CUB) – Detective Fletcher
- AZPOST Tactical Driving training with Snowflake Police Department – Detective Carruthers instructed, Detective Webb and Detective Schrimpf participated
- Youth alcohol detail at Coyotes hockey game – Detective Trevizo, Detective Williams, and Detective Allard
- Youth alcohol detail at CheezIt Bowl – Sergeant Kuhl and Detective Barchak
- Youth alcohol detail at Fiesta Bowl – Deputy Director Rosenberger, Sergeant Kuhl and Detective Barchak
- Youth alcohol detail for Decadence Rave at Rawhide– Sergeant Kuhl, Detective Barchak, and Detective Allard
- Title 4 and Fake I.D. training at Tucson Police Department (2 occasions) (20 officers total) – Detective Webb
- Title 4 and Fake I.D. training at Williams Police Department (11 officers) – Detective Carruthers
- Title 4 training at Maricopa County Sheriff’s Office (37 recruits) – Detective Webb
- Alcohol Awareness training at Mountain View High School (6 classes on two days) (147 students total) – Detective Webb
- Governor’s Office of Youth, Faith and Family (GOYFF) outreach in Surprise – Detective Allard
- GOYFF outreach in Mesa – Detective Williams

## Compliance Statistics

Action	December 2019	FY 2020 Year to Date	FY 2019 Year End
Revocations	0	1	0
Suspensions	0	6	6
Surrenders	0	29	22
Divestitures	1	1	2
Administrative Complaints	0	1	0
Decisions and Orders	0	1	2
Cases Received	17	130	592
Cases Completed	4	17	66
Cases in Progress	13	113	600
Warning Letter Issued	5	7	38
Cases Sent to the Office of Administrative Hearings	0	0	3
Fines Collected	\$43,700	\$288,625	\$378,550
Cases Adjudicated	32	139	346
<b>Action Resulting From Underage Violations</b>			
Fines Collected	\$9,000	\$30,000	\$72,905

END OF DECEMBER 2019 REPORT TO THE GOVERNOR