

# Arizona Department of Liquor Licenses and Control



## July 2019 Governor's Monthly Report (REVISED 3/17/20)

STATE OF ARIZONA  
DEPARTMENT OF LIQUOR LICENSES AND CONTROL  
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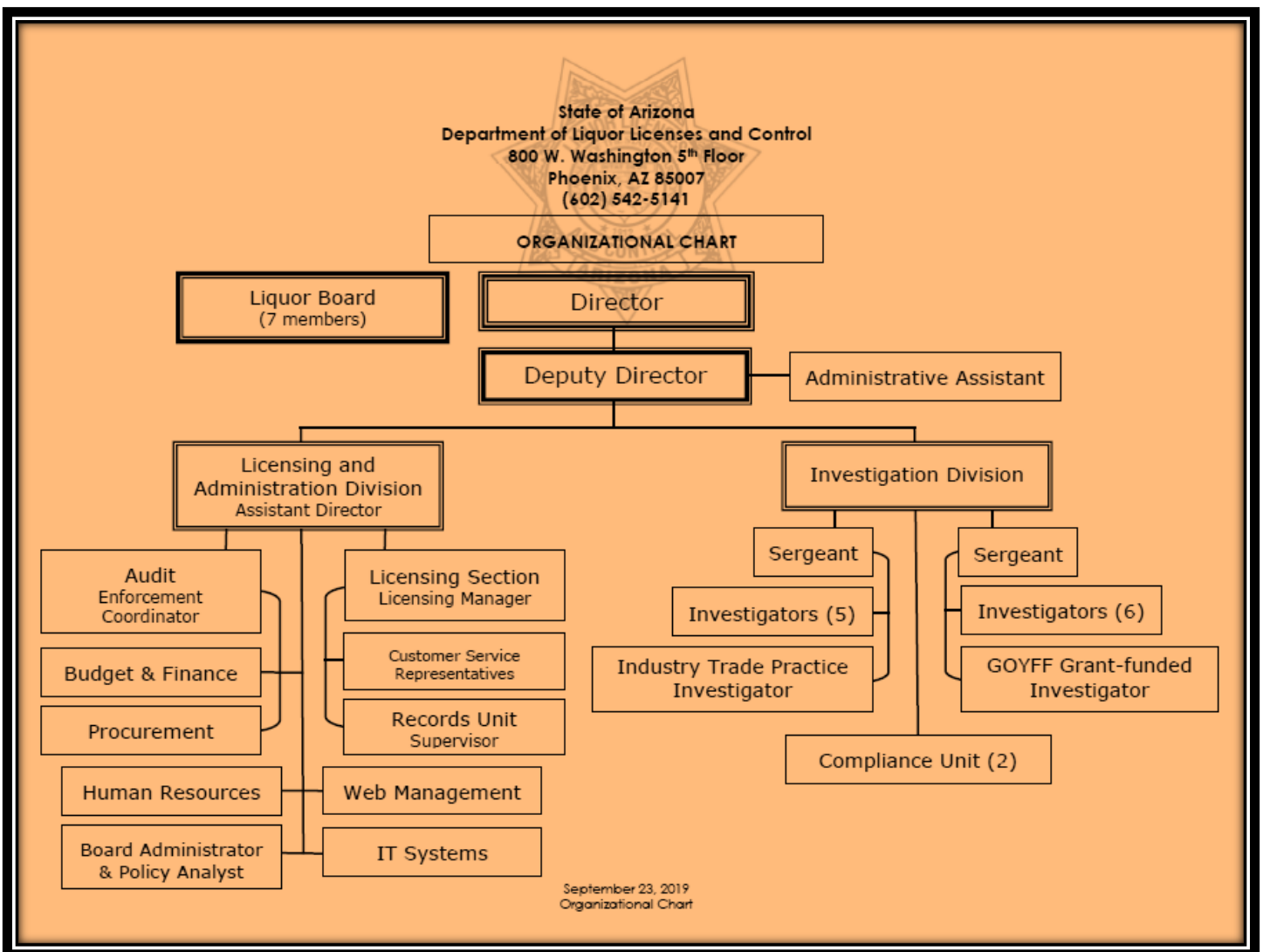


## Mission Statement

*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.*



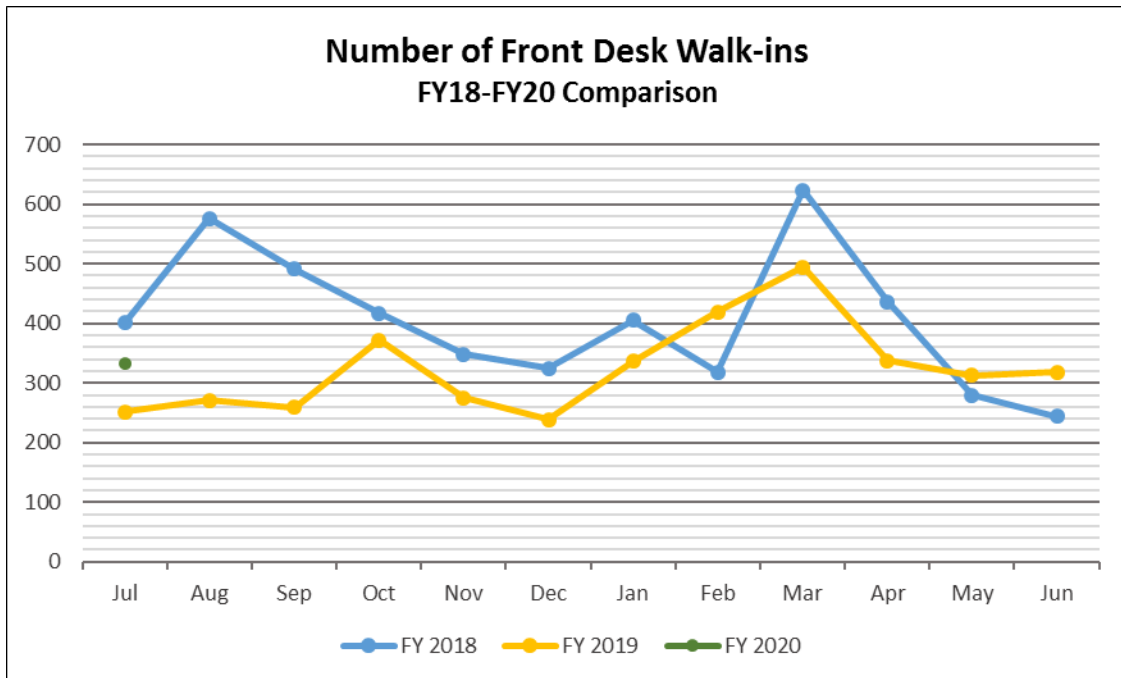
The organizational chart illustrates authorized full-time positions, not the Department's current staffing.

# LICENSING AND ADMINISTRATION DIVISION

Transaction	July 2019	FY 2020 Year to Date	FY 2019 Year End
New liquor licenses issued	297	297	5,836
Liquor licenses renewed	854	854	13,280
Special event permits issued	76	76	3,108
Interim permits issued	42	42	462
Exempt locations issued	16	16	209
Lottery licenses issued	3	3	31
Active liquor licenses*	14,671	14,671	14,807

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

License Type	Average Number of Days to Issue License – July 2019			
	Number of Applications	Average Time to Process	FY 2020 Running Average	FY 2019 Year End Average
Series 6-Bar	18	64	64	65
Series 7-Beer and Wine Bar	3	76	76	64
Series 9-Liquor Store	10	70	70	62
Series 10-Beer and Wine Store	25	60	60	67
Series 12-Restaurant	43	62	62	63



## Collected Revenue by Fee Type

Source of Revenue	July 2019	FY 2020 Year to Date	FY 2019 Year End
FMV (Liquor License Lottery)	334,875	334,875	3,239,275
Applications	14,905	14,905	227,283
Licenses Issuances Fees	135,450	135,450	1,294,712
Licenses Renewals Fees	193,218	193,218	2,993,564
Interim Permit Fees	3,600	3,600	45,000
Agent Change	1,900	1,900	35,700
Fines (Liquor Law Violations)	36,835	36,835	424,400
Special Event (DHS)	2,000	2,000	80,135
Club (DES)	8,650	8,650	45,025
Penalty Fees (Late Renewals)	8,250	8,250	134,250
Copy Fees	82	82	1,977
Non-Use Surcharge	19,600	19,600	156,600
Audit Surcharge (J Fund)	12,900	12,900	187,260
Enforcement K Surcharge	32,235	32,235	436,310
Enforcement L Surcharge	28,890	28,890	368,670
Miscellaneous*	11,406	11,406	95,581
17W Direct Shipment License	3,375	3,375	57,150
17W Direct Shipment Renewal	0	0	122,750
Growlers	1,500	1,500	31,285
Samplings	1,080	1,080	31,410
Fingerprints Fees	4,750	4,750	56,038
<b>Total Revenue Collected</b>	<b>\$855,501</b>	<b>\$855,501</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	July 2019	FY 2020 Year to Date	FY 2019 Year End
Hearings Scheduled	2	2	32
Licenses Granted	1	1	3
Licenses Denied	1	1	6
Continuances Granted	0	0	7
Continuances Denied	0	0	0
Applications Withdrawn	0	0	12
Appeals Heard	0	0	2
Rehearings Requested	0	0	2
Hearings Cancelled	0	0	0

## Audit Statistics

Active Restaurant-Type Licenses	July 2019	FY 2020 Year to Date Average	FY 2019 Year End
Hotel/Motel w/Restaurant (Series 11)	192	192	190
Restaurant (Series 12)	4,002	4,002	3,980
Total Restaurant-Type Licenses	4,194	4,194	4,170
Auditor-to-Liquor License Ratio	1:2,097	1:2,097	1:2,085
Audit Action		Year to Date Total	FY 2019 Year End
Audits Completed	6	6	41
Audits Passed	4	4	27
Audits Failed	2	2	10
Audits Inconclusive/Audit Not Performed	0	0	4
Open Audit Cases		Year to Date Average	FY 2019 Year End
Audits Closed	6	6	N/A
Audits Initiated	3	3	N/A
Audits in Progress	9	9	12
Open Cases w/projected ratio of >37%	6	6	8
Open Cases w/projected ratio between 30 to 37%	3	3	4
Open Cases w/projected ratio of <30%	0	0	0
Locations granted one year to continue operation	0	0	4
Locations being monitored	88	88	92
Source of Revenue		Year to Date Total	FY 2019 Year End
Assessed Fine Revenue	\$1,500	\$1,500	\$70,300
Collected Fine Revenue	\$7,750	\$7,750	\$44,250

# INVESTIGATION DIVISION

## Division Statistics

Achievements	July 2019	FY 2020 Year to Date	FY 2019 Year End
Officer-to-Liquor License Ratio	1:1,467	1:1,467	1:1,480
<b>Citations</b>			
Total Citations Issued	2	2	471
Citations Issued to Underage	2	2	389
<b>Violations</b>			
Criminal Counts Charged	5	5	858
Administrative Counts Charged	51	51	489
Underage Violations	4	4	890
<b>Compliance</b>			
Routine Liquor Inspections	14	14	225
Compliance Case Reports Submitted	9	9	202
Non-Actioned (Criminal) Complaints	28	28	485
<b>Investigation</b>			
Site Inspections Completed	34	34	481
On-View Violation Case Reports	13	13	105
<b>Total Achievements *</b>	<b>569</b>	<b>569</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	July 2019	FY 2020 Year to Date	FY 2019 Year End
Locations Investigated	6	6	185
Number That Sold to CUB	0	0	42
Percentage of Establishments That Sold to CUB	0%	0%	22%
Administrative Citations Issued	0	0	123
Criminal Citations Issued	0	0	98

## Underage Violations

Statute and Violation	Number of Counts Charged in July 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	0	0	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	0	0	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	1	1	32
A.R.S. § 4-241(P) Person purchasing alcohol for underage	0	0	0
A.R.S. § 4-244(9) Furnishing alcohol to an underage; underage in possession/consumption	2	2	338
A.R.S. § 4-244(41) Underage with alcohol in system	0	0	188
A.R.S. § 13-2907.01 False reporting to law enforcement agencies	0	0	3
A.R.S. § 13-3613 Contributing to delinquency and dependency of a child	0	0	2
A.R.S. § 28-3478.1 Unlawful use of driver license	0	0	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	1	1	10
<b>Total Violations</b>	<b>4</b>	<b>4</b>	<b>890</b>

Ages of Underaged Cited This Month	<15	15	16	17	18	19	20
						1	1

## Law Enforcement Special Detail

- Covert Underage Buyer Program (CUB) – Detective Carruthers
- CUB – Detective Williams and Detective Schrimpf
- Governor’s Office of Highway Safety (GOHS) Conference – Detective Sanchez and Detective Fletcher
- Detail with Scottsdale Police Department – Detective Swift
- Special event training to the Globe City Council (25 attendees) – Detective Williams
- Title 4 training at Mesa Police Department (50 attendees) – Detective Webb
- Fake I.D. training at Maricopa County Sheriff’s Office Academy (32 officers) – Detective Webb
- Alcohol Awareness training at Papago School (16 students) – Detective Webb
- Alcohol Awareness training at Nogales School (38 students) – Detective Webb
- Governor’s Office of Youth, Faith and Family (GOYFF) training in Yuma – Detective Sanchez

## Compliance Statistics

Action	July 2019	FY 2020 Year to Date	FY 2019 Year End
Revocations	0	0	0
Suspensions	3	3	6
Surrenders	8	8	22
Divestitures	0	0	2
Administrative Complaints	0	0	0
Decisions and Orders	0	0	2
Cases Received	23	23	592
Cases Completed	2	2	66
Cases in Progress	21	21	600
Warning Letter Issued	0	0	38
Cases Sent to the Office of Administrative Hearings	0	0	3
Fines Collected	\$47,075	\$47,075	\$378,550
Cases Adjudicated	35	35	346
<b>Action Resulting From Underage Violations</b>			
Licenses Suspended	2	2	1
Licenses Revoked	0	0	0
Fines Collected	\$750	\$750	\$72,905

END OF JULY 2019 REPORT TO THE GOVERNOR