

Arizona Department of Liquor Licenses and Control



February 2021 Governor's Monthly Report

STATE OF ARIZONA
DEPARTMENT OF LIQUOR LICENSES AND CONTROL
JOHN COCCA, DIRECTOR

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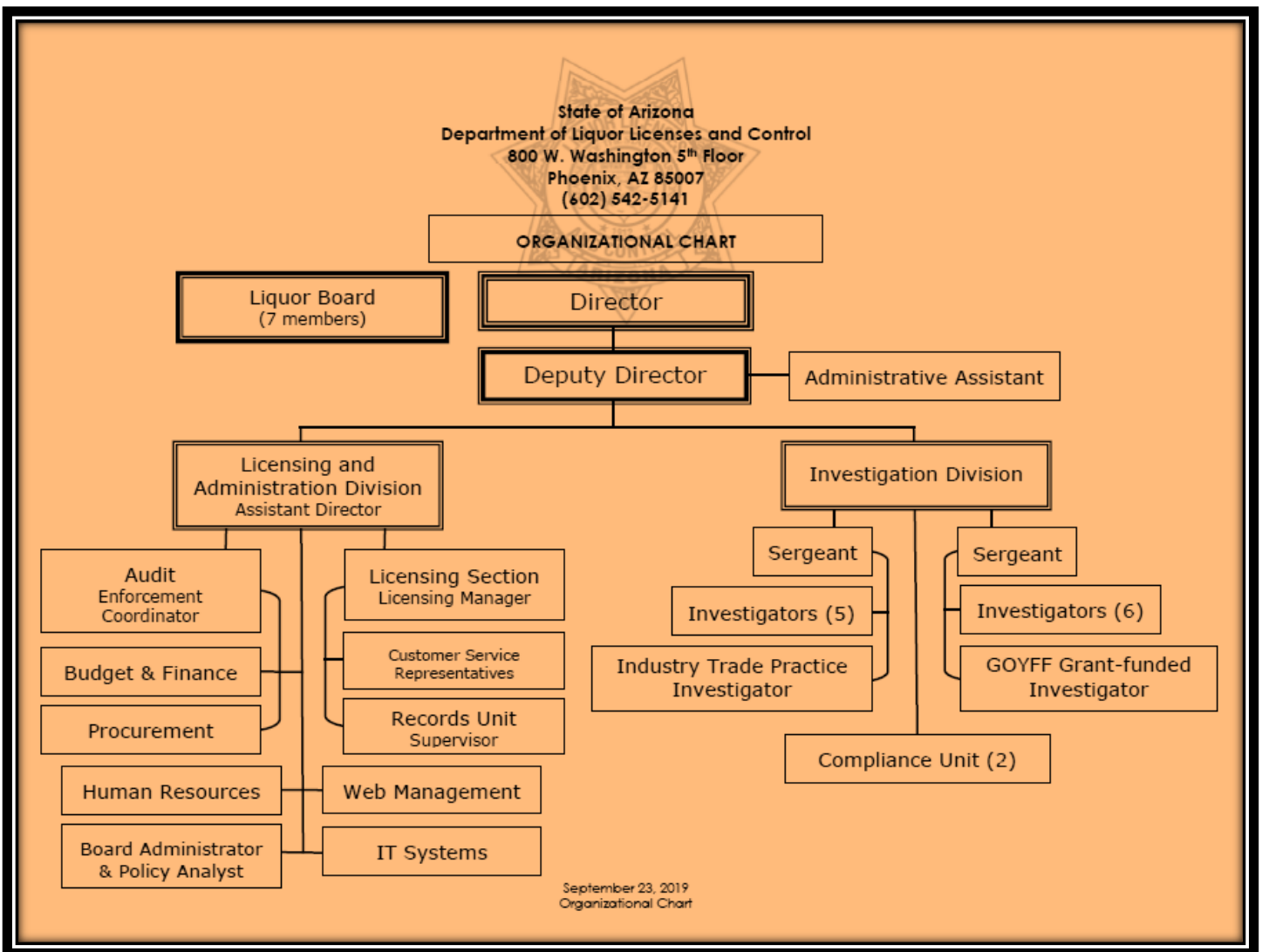


Mission Statement

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.



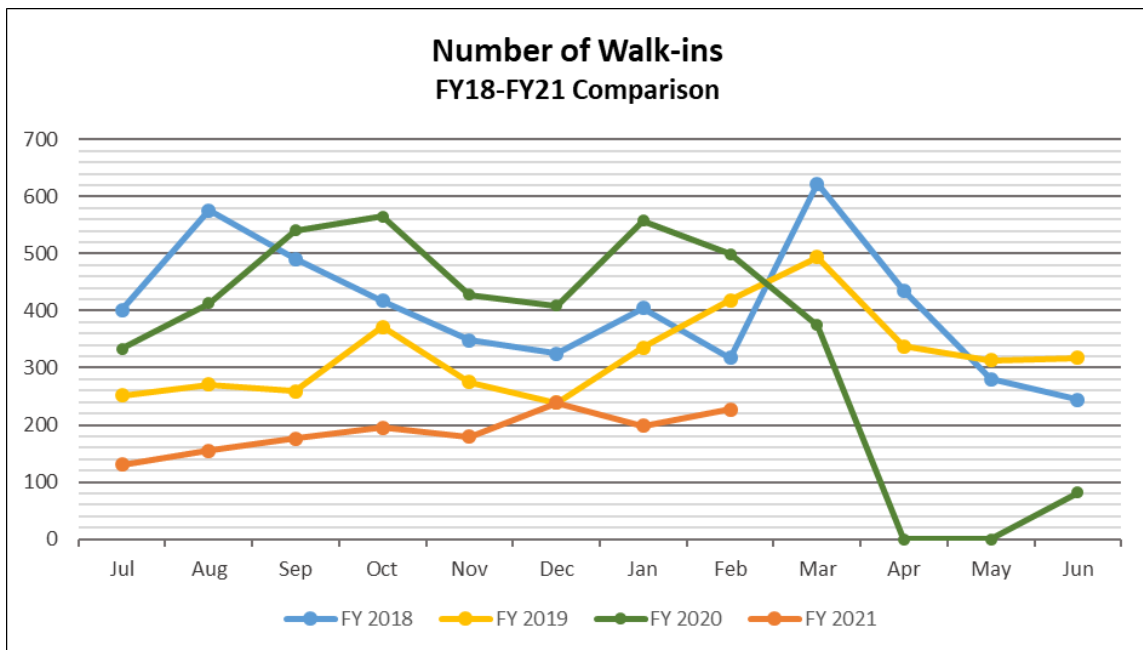
The organizational chart illustrates authorized full-time positions, not the Department's current staffing.

LICENSING AND ADMINISTRATION DIVISION

Transaction	February 2021	FY 2021 Year to Date	FY 2020 Year End
New liquor licenses issued	178	1,204	4,805
Liquor licenses renewed	1,145	9,794	13,356
Special event permits issued	39	83	2,407
Interim permits issued	37	274	452
Exempt locations issued	21	134	250
Lottery licenses issued	0	0	31
Active liquor licenses*	15,078	15,078	14,744

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

License Type	Average Number of Days to Issue License February 2021			
	Number of Applications	Average Time to Process	FY 2021 Running Average	FY 2020 Year End Average
Series 6-Bar	5	62	58	69
Series 7-Beer and Wine Bar	6	62	59	68
Series 9-Liquor Store	2	68	62	62
Series 10-Beer and Wine Store	9	69	62	68
Series 12-Restaurant	16	60	64	68



Collected Revenue by Fee Type

Source of Revenue	February 2021	FY 2021 Year to Date	FY 2020 Year End
FMV (Liquor License Lottery)	529,450	2,243,769	4,383,866
Applications	16,010	122,125	223,190
Licenses Issuances Fees	80,800	710,975	1,421,563
Licenses Renewals Fees	141,388	1,431,973	2,995,570
Interim Permit Fees	3,100	32,100	44,300
Agent Change	1,700	17,550	35,700
Fines (Liquor Law Violations)	35,033	318,550	570,499
Special Event (DHS)	1,125	1,500	62,615
Club (DES)	4,400	42,075	45,625
Penalty Fees (Late Renewals)	8,550	69,600	76,950
Copy Fees	332	1,886	2,135
Non-Use Surcharge	20,200	116,200	227,800
Audit Surcharge (J Fund)	15,780	96,060	187,710
Enforcement K Surcharge	20,230	310,520	439,425
Enforcement L Surcharge	17,545	289,805	378,345
Miscellaneous*	6,150	54,956	112,362
17W Direct Shipment License	6,575	25,950	57,950
17W Direct Shipment Renewal	93,800	147,700	154,100
Growlers	1,800	17,225	35,925
Samplings	0	27,400	29,980
Fingerprints Fees	3,146	28,468	55,576
Total Revenue Collected	\$1,007,114	\$6,106,386	\$11,541,180

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

State Liquor Board

Action	February 2021	FY 2021 Year to Date	FY 2020 Year End
Hearings Scheduled	3	23	22
Licenses Granted	2	9	6
Licenses Denied	1	4	3
Continuances Granted	0	5	3
Continuances Denied	0	0	0
Applications Withdrawn	0	4	6
Appeals Heard	0	0	3
Rehearings Requested	0	1	0
Hearings Cancelled	0	0	1

Audit Statistics

Active Restaurant-Type Licenses	February 2021	FY 2021 Year to Date Average	FY 2020 Year End
Hotel/Motel w/Restaurant (Series 11)	203	201	196
Restaurant (Series 12)	4,126	4,058	4,035
Total Restaurant-Type Licenses	4,329	4,259	4,231
Auditor-to-Liquor License Ratio	1:2,165	1:2,116	1:2,116
Audit Action		Year to Date Total	FY 2020 Year End
Audits Completed	5	64	42
Audits Passed	5	41	27
Audits Failed	0	16	14
Audits Inconclusive/Audit Not Performed	0	7	1
Open Audit Cases		Year to Date Average	FY 2020 Year End
Audits Closed	5	8	4
Audits Initiated	3	7	4
Audits in Progress	6	10	9
Open Cases w/projected ratio of >37%	4	7	6
Open Cases w/projected ratio between 30 to 37%	2	2	3
Open Cases w/projected ratio of <30%	0	0	0
Locations granted one year to continue operation	0	1	0
Locations being monitored	78	90	95
Source of Revenue		Year to Date Total	FY 2020 Year End
Assessed Fine Revenue	\$500	\$19,500	\$33,500
Collected Fine Revenue	\$13,000	\$53,750	\$101,000

INVESTIGATION DIVISION

Division Statistics

Achievements	February 2021	FY 2021 Year to Date	FY 2020 Year End
Officer-to-Liquor License Ratio	1:1,507	1:1,507	1:1,474
Citations			
Total Citations Issued	15	99	321
Citations Issued to Underage	10	79	276
Violations			
Criminal Counts Charged	25	186	568
Administrative Counts Charged	124	517	2,650
Underage Violations	19	172	517
Compliance			
Routine Liquor Inspections	17	111	178
Compliance Case Reports Submitted	9	34	29
Non-Actioned (Criminal) Complaints	42	858	496
Investigation			
Site Inspections Completed	44	340	421
On-View Violation Case Reports	21	97	163
Total Achievements*	1,044	6,570	11,986

* 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	February 2021	FY 2021 Year to Date	FY 2020 Year End
Locations Investigated*	0	0	52
Number That Sold to CUB	0	0	10
Percentage of Establishments That Sold to CUB	0	0	19%
Administrative Citations Issued	0	0	25
Criminal Citations Issued	0	0	24

* Due to the COVID-19 public health emergency

Underage Violations

Statute and Violation	Number of Counts Charged in February 2021	Number of Counts Charged in FY 2021	Number of Counts Charged in FY 2020
A.R.S. § 4-241(A) Failure to request ID from underage; accepting unauthorized forms of ID	0	3	19
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	9	61	85
A.R.S. § 4-241(M) Underage who solicits another person for alcohol	0	0	0
A.R.S. § 4-241(N) Underage who uses of false ID to gain entry to a liquor business	0	0	16
A.R.S. § 4-241(P) Person purchasing alcohol for underage	0	0	4
A.R.S. § 4-244(9) Furnishing alcohol to an underage; underage in possession/consumption	10	87	218
A.R.S. § 4-244(41) Underage with alcohol in system	0	2	92
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	19	71
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	0	8
Total Violations	19	172	517

Ages of Underaged Cited This Month	<15	15	16	17	18	19	20
	0	0	0	0	3	4	3

Law Enforcement Special Detail

- Youth alcohol detail for Waste Management Open golf tournament on 2/5 and 2/6 – Sergeant Kuhl, Detective Williams, Detective Barchak and Detective Allard
- Youth alcohol details on 2/5, 2/12, 2/19 and 2/26 – Detective Barchak and Detective Allard
- Youth alcohol detail with Coolidge PD on 2/24 – Detective Fletcher and Detective Ramirez
- Bootlegging detail with WM Apache PD and FBI on 2/12 – Detective Carruthers
- Alcohol Awareness training (3 classes) for Miami High School (60 teens) – Detective Webb
- Alcohol Awareness training for Globe High School (11 teens) – Detective Webb
- Title 4 training for NALETA Police Academy on 2/24 (15 cadets) – Detective Carruthers
- Title 4 training for Mesa PD Academy (41 recruits) – Detective Webb
- Title 4 training for Northern Arizona Regional Training Academy (NARTA), Prescott (31 recruits) – Detective Webb
- Title 4 training for Nexas Coalition (7 people) – Detective Webb

Compliance Statistics

Action	February 2021	FY 2021 Year to Date	FY 2020 Year End
Revocations	0	2	1
Suspensions	1	22	8
Surrenders	0	5	35
Divestitures	1	4	2
Administrative Complaints	1	20	3
Decisions and Orders	0	2	2
Cases Received	34	174	453
Cases Completed	4	20	57
Cases in Progress	30	154	407
Warning Letter Issued	4	17	45
Cases Sent to the Office of Administrative Hearings	0	13	4
Fines Collected	\$25,625	\$278,225	\$472,800
Cases Adjudicated	15	51	262
Action Resulting From Underage Violations			
Fines Collected	\$0	\$10,750	\$34,500