

Arizona Department of Liquor Licenses and Control



May 2021 Governor's Monthly Report

STATE OF ARIZONA

DEPARTMENT OF LIQUOR LICENSES AND CONTROL

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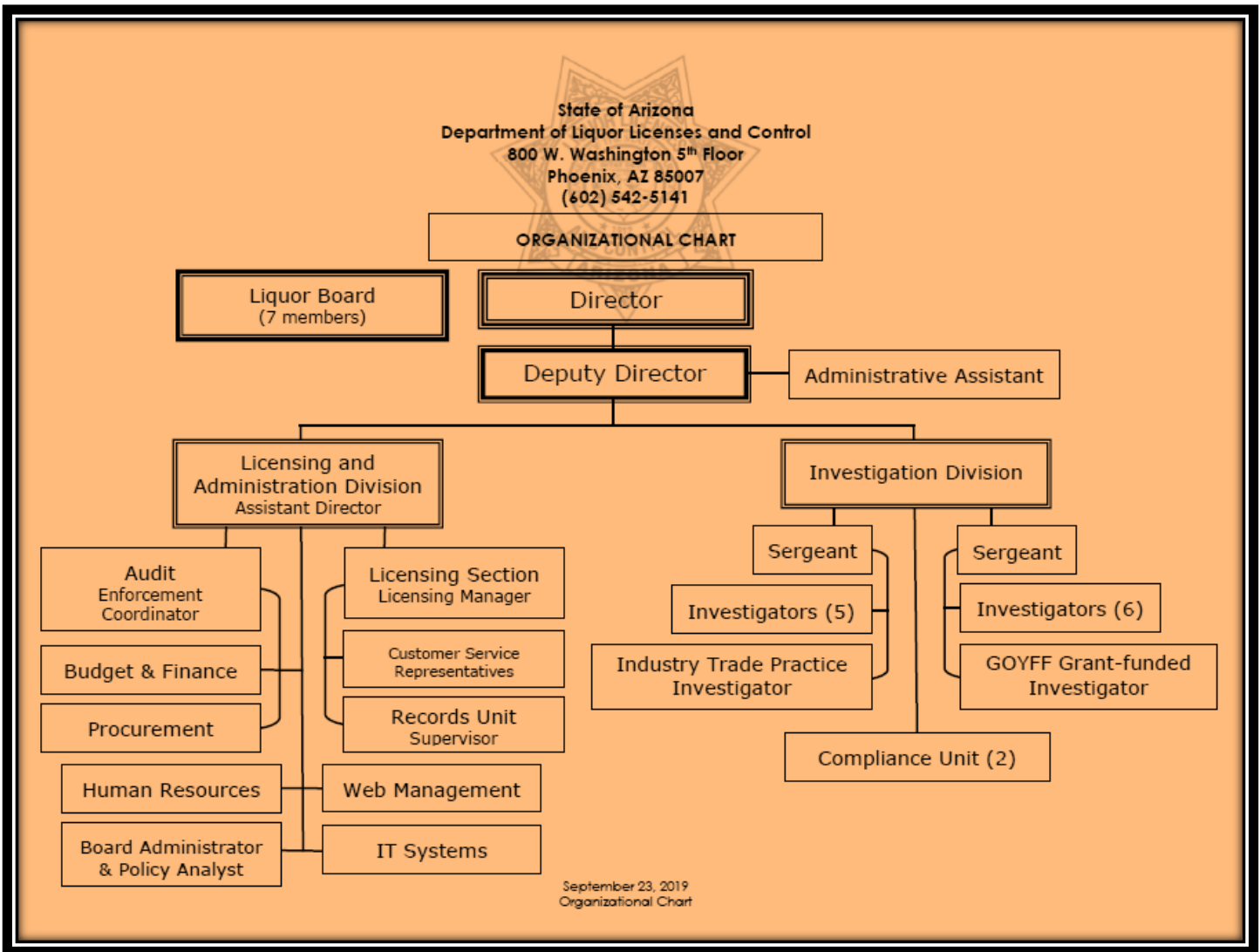


Mission Statement

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.



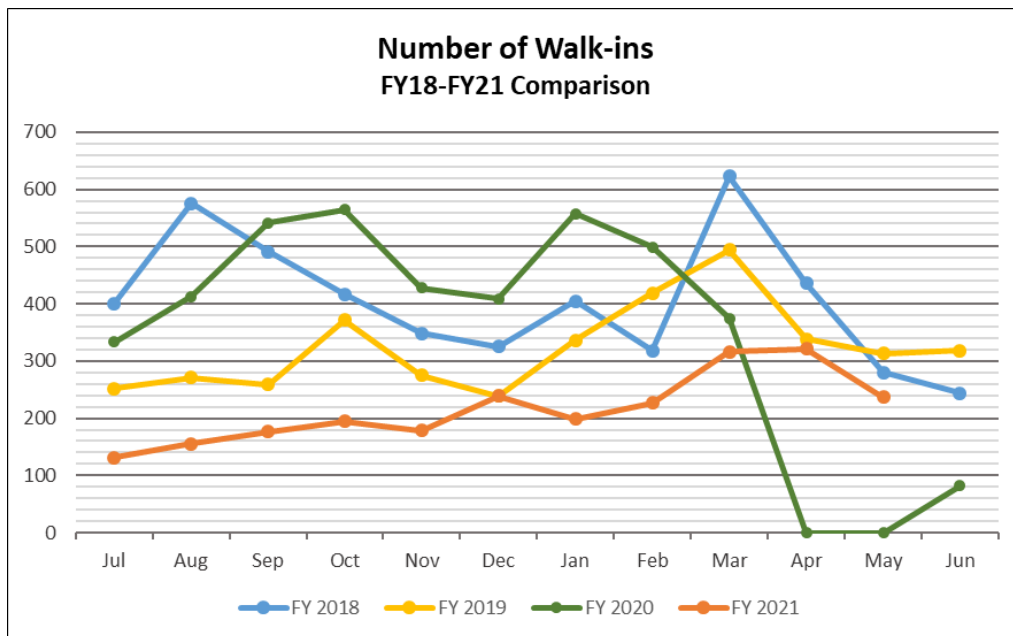
The organizational chart illustrates authorized full-time positions, not the Department's current staffing.

LICENSING AND ADMINISTRATION DIVISION

Transaction	May 2021	FY 2021 Year to Date	FY 2020 Year End
New liquor licenses issued	223	2,191	4,805
Liquor licenses renewed	718	13,667	13,356
Special event permits issued	75	276	2,407
Interim permits issued	32	387	452
Exempt locations issued	6	169	250
Lottery licenses issued	0	0	31
Active liquor licenses*	15,331	15,331	14,744

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

License Type	Average Number of Days to Issue License May 2021			
	Number of Applications	Average Time to Process	FY 2021 Running Average	FY 2020 Year End Average
Series 6-Bar	5	61	61	69
Series 7-Beer and Wine Bar	7	68	71	68
Series 9-Liquor Store	1	68	69	62
Series 10-Beer and Wine Store	14	66	67	68
Series 12-Restaurant	20	65	64	68



Collected Revenue by Fee Type

Source of Revenue	May 2021	FY 2021 Year to Date	FY 2020 Year End
FMV (Liquor License Lottery)	393,275	3,726,703	4,383,866
Applications	21,135	177,420	223,190
Licenses Issuances Fees	85,650	1,009,725	1,421,563
Licenses Renewals Fees	158,838	2,968,598	2,995,570
Interim Permit Fees	4,000	44,200	44,300
Agent Change	3,200	23,000	35,700
Fines (Liquor Law Violations)	28,350	466,700	570,499
Special Event (DHS)	2,550	9,775	62,615
Club (DES)	3,400	47,175	45,625
Penalty Fees (Late Renewals)	4,650	115,500	76,950
Copy Fees	112	2,404	2,135
Non-Use Surcharge	9,600	169,500	227,800
Audit Surcharge (J Fund)	11,160	185,730	187,710
Enforcement K Surcharge	24,535	437,185	439,425
Enforcement L Surcharge	21,475	374,395	378,345
Miscellaneous*	8,300	77,806	112,362
17W Direct Shipment License	3,150	42,775	57,950
17W Direct Shipment Renewal	175	176,525	154,100
Growlers	2,325	39,650	35,925
Samplings	1,400	29,880	29,980
Fingerprints Fees	4,664	41,228	55,576
Total Revenue Collected	\$791,943	\$10,165,874	\$11,541,180

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

State Liquor Board

Action	May 2021	FY 2021 Year to Date	FY 2020 Year End
Hearings Scheduled	2	31	22
Licenses Granted	0	9	6
Licenses Denied	0	6	3
Continuances Granted	1	8	3
Continuances Denied	0	0	0
Applications Withdrawn	1	6	6
Appeals Heard	0	0	3
Rehearings Requested	0	1	0
Hearings Cancelled	0	1	1

Audit Statistics

Active Restaurant-Type Licenses	May 2021	FY 2021 Year to Date Average	FY 2020 Year End
Hotel/Motel w/Restaurant (Series 11)	210	202	196
Restaurant (Series 12)	4,039	4,056	4,035
Total Restaurant-Type Licenses	4,249	4,259	4,231
Auditor-to-Liquor License Ratio	2,125	2,129	1:2,116
Audit Action		Year to Date Total	FY 2020 Year End
Audits Completed	9	77	42
Audits Passed	5	48	27
Audits Failed	3	21	14
Audits Inconclusive/Audit Not Performed	1	8	1
Open Audit Cases		Year to Date Average	FY 2020 Year End
Audits Closed	9	7	4
Audits Initiated	7	7	4
Audits in Progress	8	9	9
Open Cases w/projected ratio of >37%	1	7	6
Open Cases w/projected ratio between 30 to 37%	7	2	3
Open Cases w/projected ratio of <30%	1	0	0
Locations granted one year to continue operation	1	1	0
Locations being monitored	77	87	95
Source of Revenue		Year to Date Total	FY 2020 Year End
Assessed Fine Revenue	\$4,000	\$31,500	\$33,500
Collected Fine Revenue	\$10,500	\$102,750	\$101,000

INVESTIGATION DIVISION

Division Statistics

Achievements	May 2021	FY 2021 Year to Date	FY 2020 Year End
Officer-to-Liquor License Ratio	1:1,703	1:1,703	1:1,474
Citations			
Total Citations Issued	16	164	321
Citations Issued to Underage	12	131	276
Violations			
Criminal Counts Charged	29	313	568
Administrative Counts Charged	99	830	2,650
Underage Violations	22	275	517
Compliance			
Routine Liquor Inspections	13	162	178
Compliance Case Reports Submitted	4	45	29
Non-Actioned (Criminal) Complaints	33	1,009	496
Investigation			
Site Inspections Completed	34	453	421
On-View Violation Case Reports	13	156	163
Total Achievements*	883	9,186	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	May 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 May 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	8	104	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	1	4
A.R.S. § 4-244(9) Furnishing alcohol to an underage; underage in possession/consumption	9	135	218
A.R.S. § 4-244(41) Underage with alcohol in system	4	6	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	1	26	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	22	275	517

Ages of Underaged Cited This Month	<15	15	16	17	18	19	20
	0	0	0	0	0	6	6

Law Enforcement Special Detail

- Alcohol Awareness training (6 classes) for Mountain View High School, Miami (90 teens) – Detective Webb
- DUI Task Force, Memorial Day – Detective Williams and Detective Schrimpf
- Title 4 briefing for Tucson PD (8 officers) – Detective Zacarias
- Title 4 training for Department of Gaming and Tribes (82 students) – Detective Webb
- Title 4 class for Yadah Coalition in Kingman (9 members) – Detective Webb
- Fake ID class for Maricopa County Sheriff’s Academy (38 recruits) – Detective Webb
- Teen community event in Bullhead City (55 contacts) – Detective Webb
- Governor’s Office of Youth, Faith and Families – Detective Allard

Compliance Statistics

Action	May 2021	FY 2021 Year to Date	FY 2020 Year End
Revocations	0	3	1
Suspensions	0	25	8
Surrenders	1	6	35
Divestitures	0	4	2
Administrative Complaints	0	24	3
Decisions and Orders	0	2	2
Cases Received	170	398	453
Cases Completed	10	48	57
Cases in Progress	160	350	407
Warning Letter Issued	3	29	45
Cases Sent to the Office of Administrative Hearings	0	13	4
Fines Collected	\$21,000	\$407,975	\$472,800
Cases Adjudicated	14	127	262
Action Resulting From Underage Violations			
Fines Collected	\$0	\$10,750	\$34,500

END OF MAY 2021 REPORT TO THE GOVERNOR