

Arizona Department of Liquor Licenses and Control



July 2020

REVISED 4/8/21

Governor's Monthly Report

STATE OF ARIZONA

DEPARTMENT OF LIQUOR LICENSES AND CONTROL

JOHN COCCA, DIRECTOR

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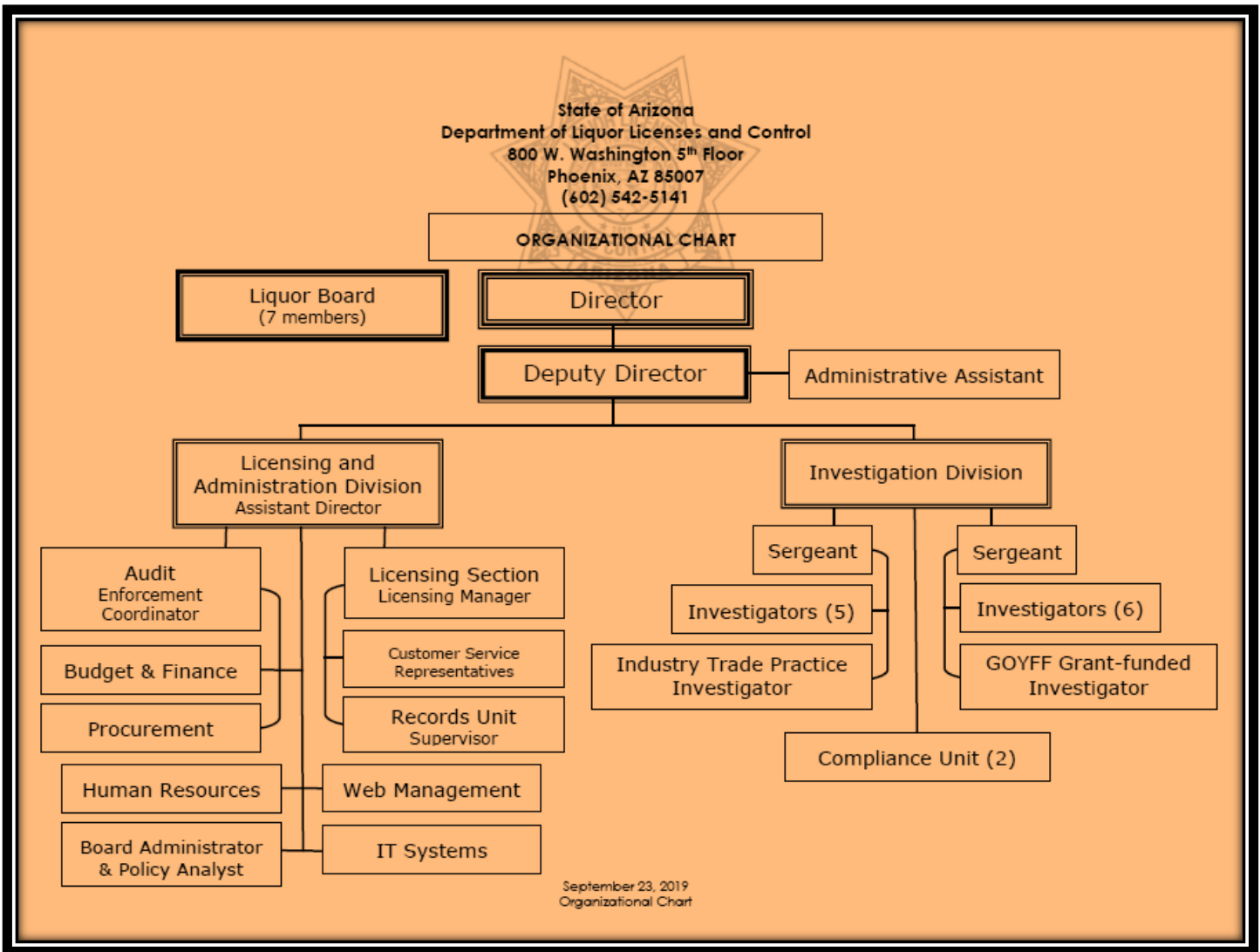


Mission Statement

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.



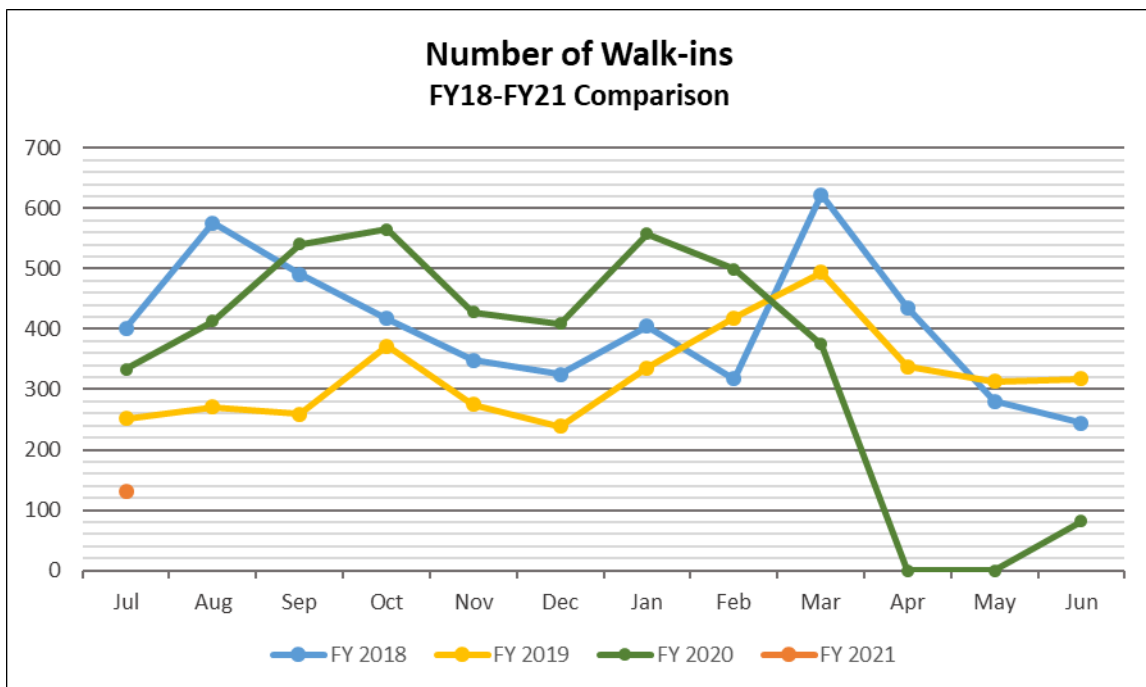
The organizational chart illustrates authorized full-time positions, not the Department's current staffing.

LICENSING AND ADMINISTRATION DIVISION

Transaction	July 2020	FY 2021 Year to Date	FY 2020 Year End
New liquor licenses issued	147	147	4,805
Liquor licenses renewed	946	946	13,356
Special event permits issued	0	0	2,407
Interim permits issued	32	32	452
Exempt locations issued	7	7	250
Lottery licenses issued	0	0	31
Active liquor licenses*	14,779	14,779	14,744

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

License Type	Average Number of Days to Issue License – July 2020			
	Number of Applications	Average Time to Process	FY 2021 Running Average	FY 2020 Year End Average
Series 6-Bar	1	50	50	69
Series 7-Beer and Wine Bar	2	52	52	68
Series 9-Liquor Store	1	44	44	62
Series 10-Beer and Wine Store	6	63	63	68
Series 12-Restaurant	16	74	74	68



Collected Revenue by Fee Type

Source of Revenue	July 2020	FY 2021 Year to Date	FY 2020 Year End
FMV (Liquor License Lottery)	46,017	46,017	4,383,866
Applications	15,610	15,610	223,190
Licenses Issuances Fees	91,300	91,300	1,421,563
Licenses Renewals Fees	193,825	193,825	2,995,570
Interim Permit Fees	3,300	3,300	44,300
Agent Change	5,150	5,150	35,700
Fines (Liquor Law Violations)	36,025	36,025	570,499
Special Event (DHS)	0	0	62,615
Club (DES)	5,850	5,850	45,625
Penalty Fees (Late Renewals)	750	750	76,950
Copy Fees	191	191	2,135
Non-Use Surcharge	16,000	16,000	227,800
Audit Surcharge (J Fund)	13,470	13,470	187,710
Enforcement K Surcharge	31,745	31,745	439,425
Enforcement L Surcharge	27,995	27,995	378,345
Miscellaneous*	7,113	7,113	112,362
17W Direct Shipment License	2,925	2,925	57,950
17W Direct Shipment Renewal	0	0	154,100
Growlers	1,950	1,950	35,925
Samplings	2,920	2,920	29,980
Fingerprints Fees	5,082	5,082	55,576
Total Revenue Collected	\$507,218	\$507,218	\$11,541,180

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

State Liquor Board

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

Audit Statistics

Active Restaurant-Type Licenses	July 2020	FY 2021 Year to Date Average	FY 2020 Year End
Hotel/Motel w/Restaurant (Series 11)	193	193	196
Restaurant (Series 12)	4,001	4,001	4,035
Total Restaurant-Type Licenses	4,194	4,194	4,231
Auditor-to-Liquor License Ratio	1:2,097	1:2,097	1:2,116
Audit Action		Year to Date Total	FY 2020 Year End
Audits Completed	7	7	42
Audits Passed	4	4	27
Audits Failed	3	3	14
Audits Inconclusive/Audit Not Performed	0	0	1
Open Audit Cases		Year to Date Average	FY 2020 Year End
Audits Closed	7	7	4
Audits Initiated	7	7	4
Audits in Progress	10	10	9
Open Cases w/projected ratio of >37%	4	4	6
Open Cases w/projected ratio between 30 to 37%	3	3	3
Open Cases w/projected ratio of <30%	0	0	0
Locations granted one year to continue operation	2	2	0
Locations being monitored	104	104	95
Source of Revenue		Year to Date Total	FY 2020 Year End
Assessed Fine Revenue	\$0	\$0	\$33,500
Collected Fine Revenue	\$1,500	\$1,500	\$101,000

INVESTIGATION DIVISION

Division Statistics

Achievements	July 2020	FY 2021 Year to Date	FY 2020 Year End
Officer-to-Liquor License Ratio	1:1,478	1:1,478	1:1,474
Citations			
Total Citations Issued	3	3	321
Citations Issued to Underage	2	2	276
Violations			
Criminal Counts Charged	4	4	568
Administrative Counts Charged	18	18	2,650
Underage Violations	3	3	517
Compliance			
Routine Liquor Inspections	33	33	178
Compliance Case Reports Submitted	1	1	261
Non-Actioned (Criminal) Complaints	185	185	496
Investigation			
Site Inspections Completed	12	12	421
On-View Violation Case Reports	7	7	163
Total Achievements*	920	920	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	July 2020	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 July 2020	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	0	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	1	1	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	2	2	218
A.R.S. § 4-244(41) Underage with alcohol in system	0	0	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	0	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	3	3	517

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

Law Enforcement Special Detail

- Fourth of July detail – Detective Ramirez
- Mohave County Executive Order detail – Detective Carruthers and Detective Sanchez
- Outreach for educational contacts (78 contacts) – Detective Webb
- 190-hours Executive Order work – Detective Schrimpf
- Title 4 training for Maricopa County Sheriff’s Office (44 officers) – Detective Webb
- Title 4 training for Pima Coalition (7 members) – Detective Webb
- Title 4 training for Paradise Valley (6 officers) – Detective Webb
- Title 4 training for Mesa Police Department (43 officers) – Detective Webb

Compliance Statistics

Action	July 2020	FY 2021 Year to Date	FY 2020 Year End
Revocations	0	0	1
Suspensions	5	5	8
Surrenders	1	1	35
Divestitures	1	1	2
Administrative Complaints	1	1	3
Decisions and Orders	0	0	2
Cases Received	15	15	453
Cases Completed	1	1	57
Cases in Progress	14	14	407
Warning Letter Issued	6	6	45
Cases Sent to the Office of Administrative Hearings	6	6	4
Fines Collected	\$11,075	\$11,075	\$472,800
Cases Adjudicated	15	15	262
Action Resulting From Underage Violations			
Fines Collected	\$0	\$0	\$34,500

END OF JULY 2020 REPORT TO THE GOVERNOR