

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

ANNUAL REPORT FISCAL YEAR 2014/15

TIMOTHY P. GORSUCH, DIRECTOR

December 11, 2015

APPENDIX A: BUDGET

	<u>Enacted Budget</u>	<u>Amount Expended</u>
Licensing	\$29,219,542	\$29,178,848
Compliance	\$30,597,242	\$26,334,640
Administration	\$4,376,706	\$4,863,504
Distributed Administration	\$-4,376,706	\$-4,863,504
Reimbursements	<u>\$3,247,000</u>	<u>\$2,541,408</u>
TOTAL	\$62,063,784	\$58,054,896

APPENDIX B: LICENSING

Number of permanent licenses issued and average number of days from application to issuance, by license type:

<i>License Type</i>	<i>Number Issued</i>	<i>Days</i>
01 Beer Manufacturer	6	52
02 Winegrower	769	138
03 Brandy Manufacturer.....	4	154
04 Distilled Spirits Manufacturer	24	181
05 Distilled Spirits Manufacturer Agent	5	223
06 Still	36	154
07 Rectifier.....	12	136
09 Beer and Wine Importer	179	115
10 Beer & Wine Importers General	22	155
12 Distilled Spirits Importer	117	104
13 Distilled Spirits Importer's General	23	104
14 Public Warehouse	34	98
16 Wine Broker	9	74
17 Beer & Wine Wholesaler	428	100
18 Distilled Spirits Wholesaler.....	129	106
20 Off-Sale Beer & Wine.....	1,422	124
21 Off-Sale General	1,128	131
22 Wine Blender.....	13	198
23 Small Beer Manufacturer	158	168
40 On-Sale Beer	77	110
41 On-Sale Beer & Wine Eating Place.....	3,476	117

42	On-Sale Beer & Wine Public Premises	188	151
44	On-Sale Beer Fishing Party Boat.....	1	49
45	On-Sale Beer and Wine Boat.....	1	114
47	On-Sale General Eating Place	1,565	156
48	On-Sale General Public Premise	236	157
49	On-Sale General Seasonal	1	152
51	Club.....	10	306
52	Veterans' Club.....	1	92
54	On-Sale General Boat.....	9	99
55	On-Sale General Airplane	2	64
57	Special On-Sale General	17	148
60	On-Sale Beer Seasonal.....	1	48
61	On-Sale Beer Public Premises.....	2	81
64	Special On-Sale General Theater	13	153
67	On-Sale Wine, Bed & Breakfast	16	129
68	Portable Bar	103	134
70	On-Sale General Restrictive Service.....	37	100
71	Special On-Sale General License	1	56
75	On-Sale General Brew-Pub	23	237
80	Special On-Sale General Bed and Breakfast Inn	15	140
84	Certified Farmers' Market Beer Sales Permit.....	44	23
85	Limited Off-Sale Wine License.....	58	100
86	Instructional Tasting License.....	267	116

Total Permanent Licenses Issued: 10,682

Average Number of Days for Processing All Applications:.....128*

*Common external factors impacting the number of days to issue a license include those related to premises construction, escrow delay and tax delinquency, compliance with local land-use requirements, protests against issuance, etc.

Number of permanent licenses renewed, by license type:

<i>License Type</i>	<i>Number</i>
01 Beer Manufacturer	40
02 Winegrower	3,935
03 Brandy Manufacturer.....	46
04 Distilled Spirits Manufacturer	111
05 Distilled Spirits Manufacturer Agent	21
06 Still	164
07 Rectifier.....	34
09 Beer & Wine Importer.....	1,344
10 Beer & Wine Importers General	217

11	Brandy Importer	16
12	Distilled Spirits Importer	661
13	Distilled Spirits Importer's General	134
14	Public Warehouse	298
15	Customs Broker	27
16	Wine Broker	60
17	Beer & Wine Wholesaler	2,739
18	Distilled Spirits Wholesaler.....	712
19	Industrial Alcohol Dealer	4
20	Off-Sale Beer & Wine	13,447
21	Off-Sale General	12,985
22	Wine Blender.....	75
23	Small Beer Manufacturer	438
24	Distilled Spirits Rectifier's General	2
27	California Winegrowers Agent.....	3
29	Winegrape Growers Storage License	47
40	On-Sale Beer	802
41	On-Sale Beer & Wine Eating Place.....	20,777
42	On-Sale Beer & Wine Public Premises	1,273
43	On-Sale Beer And Wine – Train.....	1
44	On-Sale Beer & Wine Fishing Party Boat.....	35
45	On-Sale Beer & Wine Boat	40
47	On-Sale General Eating Place	14,264
48	On-Sale General Public Premises.....	2,741
49	On-Sale General Seasonal	20
50	On-Sale General Club.....	48
51	Club.....	781
52	Veterans' Club.....	303
53	On-Sale General Train	7
54	On-Sale General Boat.....	176
55	On-Sale General Airplane	38
56	On-Sale General Vessel, 1,000 Ton	16
57	Special On-Sale General	262
59	On-Sale Beer & Wine Seasonal.....	20
60	On-Sale Beer Seasonal	18
61	On-Sale Beer Public Premises.....	13
62	On-Sale General Dockside	13
63	On-Sale Special Beer & Wine, Hospitals	47
64	Special On-Sale General Theater	78
67	Special On-Sale Wine Bed And Breakfast Inn.....	126
68	Portable Bar	995
69	Special On-Sale Beer & Wine Theatre.....	5
70	On-Sale General Restrictive Service.....	239

71	Special On-Sale General License.....	2
75	On-Sale General Brew-Pub	108
76	On-Sale General Maritime Museum Association.....	1
80	Special On-Sale General Bed And Breakfast Inn.....	49
83	On-Sale General Caterer's License	5
85	Limited Off-Sale Wine License.....	77
86	Instructional Tasting License.....	375

TOTAL PERMANENT LICENSES RENEWED.....81,315

Number of penalties imposed for late renewal of permanent licenses:..8,679

Total amount collected from late renewal penalties:\$1,622,667

Number of permanent licenses automatically canceled for non-payment of renewal fee, by license type:

<i>License Type</i>	<i>Number</i>
02 Winegrower	76
05 Distilled Spirits Manufacturer Agent.	1
07 Rectifier.....	1
09 Beer & Wine Importer.....	61
10 Beer & Wine Importer's General	12
12 Distilled Spirits Importer	39
13 Distilled Spirits Importer's General.....	8
14 Public Warehouse	8
16 Wine Broker	4
17 Beer & Wine Wholesaler	150
18 Distilled Spirits Wholesaler.....	41
20 Off-Sale Beer & Wine.....	190
21 Off-Sale General	29
22 Wineblender.....	1
23 Small Beer Manufacturer	10
29 Winegrape Grower Storage.	1
40 On-Sale Beer	26
41 On-Sale Beer & Wine Eating Place.....	646
42 On-Sale Beer & Wine Public Premises	37
44 On-Sale Beer Fishing Party Boat	2
45 On-Sale Beer And Wine Boat.	3
47 On-Sale General Eating Place	27
48 On-Sale General Public Premises.....	7
51 Club.....	6
52 Veterans Club	2
54 On-Sale General Boat.....	2
59 On-Sale Beer and Wine Seasonal.....	1
63 On-Sale Special.....	14

67	Special On-Sale Wine Bed & Breakfast Inn	2
68	Portable Bar	1
70	One-Sale General Restrictive Services.....	1
75	On-Sale General Brew-Pub	2
80	Special On-Sale General Bed And Breakfast Inn.....	1
85	Limited Off-Sale Wine License.....	11
86	Instructional Tasting License.....	2

TOTAL NUMBER CANCELED FOR NON-PAYMENT1,425

Number of temporary licenses, permits and authorizations issued, by type:

Temporary Permits & Interim Permits.....	840
Special Daily License Beer & Wine.....	12,453
Special Daily License General	17,154
Catering Authorizations.....	5,891
Certified Farmers' Market Sales Permit.	70
Wine Sales Event Permit.	19

APPENDIX C: ENFORCEMENT

Enforcement investigations conducted (Department-generated):.....3,860

Enforcement investigations conducted as response to reports received from allied law enforcement agencies:.....1,119

Criminal arrests:

	<u>Underage Alcohol-related</u>	<u>Other</u>	<u>TOTAL</u>
ABC	2,331	1,028	3,359
Joint (with allied law enf.)	<u>40</u>	<u>58</u>	<u>98</u>
TOTAL:	2,371	1,086	3,457

Numbers of violations charged, by violation type:

Business Practices	316
Service of Alcohol to Obviously Intoxicated Persons	35
Sales of Alcohol to Minors	147
Sales of Alcohol to Minors through the Minor Decoy Program..	1,169
Illegal Gambling	34
Disorderly Premises/Disruptive Premises	25
Drugs	54
Illegal Solicitation of Drinks	33

Sales or Service during Restricted Hours	30
Moral Turpitude.....	43
Condition Violations, Receiving Stolen Property	
Hidden Ownership and Other Misc.	353
TOTAL.....	2,239

APPENDIX D: ENFORCEMENT PENALTIES

Formal warning letters issued to permanent license holders:.....376

Number of fines imposed as a result of disciplinary action, by license type:

<i>License Type</i>	<i>Number</i>
01 Beer Manufacturer.....	1
02 Winegrower	8
03 Brandy Manufacturer.....	1
10 Beer and Wine importer's General	2
18 Distilled Spirits Wholesaler.....	5
20 Off-Sale Beer & Wine.....	312
21 Off-Sale General	355
23 Small Beer Manufacturer	13
40 On-Sale Beer	6
41 On-Sale Beer & Wine Eating Place.....	176
42 On-Sale Beer & Wine Public Premise	15
47 On-Sale General Eating Place	184
48 On-Sale General Public Premises.....	60
52 On-Sale Beer Seasonal	2
58 Caterer's Permit.	1
70 On-Sale General Restrictive Service.....	1
75 On-Sale General Brew-Pub.	8
TOTAL FINES IMPOSED.....	1,150

Total amount of fines collected as a result of accusations:.....\$ 3,211,552

Number of permanent licenses revoked as a result of disciplinary action, by license type:

<i>License Type</i>	<i>Number</i>
20 Off-Sale Beer & Wine	7
21 Off-Sale General	1
40 On-Sale Beer	5
41 On-Sale Beer & Wine Eating Place.....	3
42 On-Sale Beer & Wine Public Premises	8
47 On-Sale General Eating Place	2
48 On-Sale General Public Premises.....	7
TOTAL REVOKED	33

Number of permanent licenses revoked as a result of disciplinary action, with revocation stayed, by license type:

<i>License Type</i>	<i>Number</i>
02 Winegrower.....	4
20 Off-Sale Beer & Wine.....	34
21 Off-Sale General	32
23 Small Beer Manufacturer.	2
40 On-Sale Beer	5
41 On-Sale Beer & Wine Eating Place.....	17
42 On-Sale Beer & Wine Public Premises	16
45 On-Sale Beer and Wine for Boat.....	1
47 On-Sale General Eating Place	27
48 On-Sale General Public Premises.....	23
57 Special On-Sale General.	1
TOTAL REVOKED WITH REVOCATION STAYED.....	162

Number of permanent licenses suspended as a result of disciplinary action, including suspensions stayed, by license type:

<i>License Type</i>	<i>Number</i>
01 Beer Manufacturer.....	2
02 Winegrower	34
07 Rectifier.....	1
16 Wine Broker.	1
17 Beer and Wine Wholesaler	4
20 Off-Sale Beer & Wine.....	149
21 Off-Sale General	160
23 Small Beer Manufacturer	4
40 On-Sale Beer	12

41	On-Sale Beer & Wine Eating Place.....	172
42	On-Sale Beer & Wine Public Premises	24
47	On-Sale General Eating Place	98
48	On-Sale General Public Premises.....	62
51	Club.....	2
52	Veterans' Club.....	1
57	Special On-Sale General.	2
75	On-Sale General Brew-pub	1
TOTAL SUSPENDED (including stayed).....		729

