1992 ANNUAL REPORT TO THE LEGISLATURE

ASSEMBLY BILL NO. 432 - BUSINESS & PROFESSIONS CODE, SECTION 23055

(All of the following data is provided for Calendar Year 1992 unless otherwise noted.)

A. AMOUNTS BUDGETED AND EXPENDED BY THE DEPARTMENT FOR LICENSING, COMPLIANCE, AND ADMINISTRATION. (THESE AMOUNTS ARE PRESENTED IN FISCAL YEAR FORMAT SINCE THE DEPARTMENT'S BUDGET IS APPROPRIATED IN THIS MANNER. FY 1992/93 EXPENDITURES REFLECT ACCUMULATED EXPENDITURES THROUGH DECEMBER 31, 1992.)

	FY 1991/92		*FY 1992/93*	
	Budget	Expended	Budget	Expended
Licensing	$ 14,700,000	$ 14,565,215	$ 15,431,000	$ 6,279,652
Compliance	$ 7,989,105	$ 7,208,499	$ 6,462,000	$ 2,223,480
Administration	$ 2,260,000	$ 2,259,809	$ 2,552,000	$ 945,140
Distributed Administration	$ -2,260,000	$ -2,259,809	$ -2,552,000	$ -945,140
Reimbursements	$ -1,401,105	$ -1,163,044	$ -852,000	$ -513,127
TOTAL	$ 21,288,000	$ 20,610,670	$ 21,041,000	$ 7,989,915

B. THE NUMBER OF PERMANENT LICENSES ISSUED, RENEWED, DENIED, SUSPENDED, AND REVOKED, BY LICENSE TYPE.

- **Number of permanent licenses issued by type:**

01	Beer Manufacturer	1
02	Winegrower	195
03	Brandy Manufacturer	3
04	Distilled Spirits Manufacturer	4
05	Distilled Spirits Manufacturer Agent	6
06	Still	9
07	Rectifier	1
10	Beer & Wine Importers General	38
13	Distilled Spirits Importer's General	14
14	Public Warehouse	6
15	Customs Broker	3
16	Wine Broker	18
17	Beer & Wine Wholesaler	192
18	Distilled Spirits Wholesaler	40
20	Off-Sale Beer & Wine	2,170
21	Off-Sale General	1,469
22	Wine Blender	11
23	Small Beer Manufacturer	15
26	Out-of-State Beer Manufacturer Certificate	5
28	Out-of-State Distilled Spirits Shippers Certificate	15
29	Winegrape Growers Storage License	5
40	On-Sale Beer	225
41	On-Sale Beer & Wine Eating Place	3,494
42	On-Sale Beer & Wine Public Premises	266
44	On-Sale Beer & Wine Fishing Party Boat	3
45	On-Sale Beer & Wine Boat	1

- **Number of permanent licenses issued by type (continued):**

47	On-Sale General Eating Place	1,340
48	On-Sale General Public Premises	412
49	On-Sale General Seasonal	1
51	Club	27
52	Veterans' Club	3
54	On-Sale General Boat	15
55	On-Sale General Airplane	2
56	On-Sale General Vessel, 1,000 Ton	2
57	Special On-Sale General	8
59	On-Sale Beer & Wine Seasonal	4
60	On-Sale Beer Seasonal	6
61	On-Sale Beer Public Premises	10
62	On-Sale General Dockside, 10,000 Ton	5
63	On-Sale Special Beer & Wine, Hospitals	2
64	Special On-Sale General Theater	1
67	Bed and Breakfast Inn	12
69	Special On-Sale Beer & Wine Theatre	1
70	On-Sale General Restrictive Service	3
	TOTAL ISSUED	10,063

- **In addition to permanent licenses issued, the department issued the following:**

Temporary Permits	3,789
Special Daily License Beer & Wine	10,338
Special Daily License General	10,767
Catering Authorizations	15,398

- **Number of permanent licenses renewed by type:**

01	Beer Manufacturer	5
02	Winegrower	1,402
03	Brandy Manufacturer	21
04	Distilled Spirits Manufacturer	17
05	Distilled Spirits Manufacturer Agent	31
06	Still	48
07	Rectifier	8
09	Beer & Wine Importers	847
10	Beer & Wine Importers General	140
11	Brandy Importers	16
12	Distilled Spirits Importer	233
13	Distilled Spirits Importer's General	34
14	Public Warehouse	56
15	Customs Broker	69
16	Wine Broker	54
17	Beer & Wine Wholesaler	1,052
18	Distilled Spirits Wholesaler	212
19	Industrial Alcohol Dealer	2
20	Off-Sale Beer & Wine	14,528
21	Off-Sale General	12,532
22	Wine Blender	46
23	Small Beer Manufacturer	67
24	Distilled Spirits Rectifier's General	3
25	California Brandy Wholesaler	2

- **Number of permanent licenses renewed by type (continued):**

27	California Winegrowers Agent	6
28	Out-of-State Distilled Spirits Shippers Certificate	2
29	Winegrape Growers Storage License	16
40	On-Sale Beer	1,905
41	On-Sale Beer & Wine Eating Place	19,202
42	On-Sale Beer & Wine Public Premises	1,521
44	On-Sale Beer & Wine Fishing Party Boat	70
45	On-Sale Beer & Wine Boat	24
47	On-Sale General Eating Place	10,768
48	On-Sale General Public Premises	3,676
49	On-Sale General Seasonal	38
50	On-Sale General Club	57
51	Club	882
52	Veterans' Club	348
53	On-Sale General Train	5
54	On-Sale General Boat	131
55	On-Sale General Airplane	16
56	On-Sale General Vessel, 1,000 Ton	7
57	Special On-Sale General	162
59	On-Sale Beer & Wine Seasonal	73
60	On-Sale Beer Seasonal	51
61	On-Sale Beer Public Premises	61
62	On-Sale General Dockside, 10,000 Ton	13
63	On-Sale Special Beer & Wine, Hospitals	60
64	Special On-Sale General Theater	19
65	Special On-Sale Beer & Wine, Symphony	2
67	Bed and Breakfast Inn	53
69	Special On-Sale Beer & Wine Theatre	1
	TOTAL RENEWED	70,591

- **Number of permanent licenses denied by type:**

20	Off-Sale Beer & Wine	43
21	Off-Sale General	18
40	On-Sale Beer	3
41	On-Sale Beer & Wine Eating Place	32
42	On-Sale Beer & Wine Public Premises	3
47	On-Sale General Eating Place	16
48	On-Sale General Public Premises	8
56	On-Sale General Vessel, 1,000 Ton	1
	TOTAL DENIED	124

- **Number of permanent licenses suspended by type:**

20	Off-Sale Beer & Wine	117
21	Off-Sale General	76
40	On-Sale Beer	18
41	On-Sale Beer & Wine Eating Place	37
42	On-Sale Beer & Wine Public Premises	25
47	On-Sale General Eating Place	42
48	On-Sale General Public Premises	32
61	On-Sale Beer Public Premises	2
	TOTAL SUSPENDED	349

- **Number of permanent licenses revoked for non-payment of renewal fee by type:**

02	Winegrower	4
05	Distilled Spirits Manufacturer Agent	1
10	Beer & Wine Importer's General	4
13	Distilled Spirits Importer's General	1
14	Public Warehouse	3
15	Customs Broker	2
16	Wine Broker	2
17	Beer & Wine Wholesaler	28
18	Distilled Spirits Wholesaler	4
20	Off-Sale Beer & Wine	243
21	Off-Sale General	14
22	Wine Blender	1
23	Small Beer Manufacturer	2
40	On-Sale Beer	45
41	On-Sale Beer & Wine Eating Place	639
42	On-Sale Beer & Wine Public Premises	59
47	On-Sale General Eating Place	34
48	On-Sale General Public Premises	13
51	Club	3
52	Veterans' Club	1
54	On-Sale General Boat	5
56	On-Sale General Vessel, 1,000 Ton	1
61	On-Sale Beer Public Premises	2
62	On-Sale General Dockside, 10,000	1
67	Bed and Breakfast Inn	2
	TOTAL REVOKED	1,114

- **Number of permanent licenses revoked as a result of disciplinary action by type:**

20	Off-Sale Beer & Wine	4
21	Off-Sale General	3
40	On-Sale Beer	9
41	On-Sale Beer & Wine Eating Place	8
42	On-Sale Beer & Wine Public Premises	7
47	On-Sale General Eating Place	5
48	On-Sale General Public Premises	1
	TOTAL REVOKED	37

- **Number of permanent licenses revoked as a result of disciplinary action with penalty stayed by type:**

20	Off-Sale Beer & Wine	36
21	Off-Sale General	28
40	On-Sale Beer	25
41	On-Sale Beer & Wine Eating Place	20
42	On-Sale Beer & Wine Public Premises	22
47	On-Sale General Eating Place	32
48	On-Sale General Public Premises	34
61	On-Sale Beer Public Premises	1
	TOTAL REVOKED	198

C. THE AVERAGE TIME FOR PROCESSING LICENSE APPLICATIONS, BY LICENSE TYPE.

Type		Number	Average # of Days from Application to Issuance
01	Beer Manufacturer	1	162
02	Winegrower	66	186
03	Brandy Manufacturer	3	295
04	Distilled Spirits Manufacturer	4	128
05	Distilled Spirits Manufacturer Agent	6	100
06	Still	9	173
07	Rectifier	1	387
10	Beer & Wine Importers General	42	145
13	Distilled Spirits Importer's General	14	103
14	Public Warehouse	6	93
15	Customs Broker	3	84
16	Wine Broker	19	80
17	Beer & Wine Wholesaler	17	107
18	Distilled Spirits Wholesaler	42	92
20	Off-Sale Beer & Wine	2,329	85
21	Off-Sale General	1,529	86
22	Wine Blender	11	106
23	Small Beer Manufacturer	15	193
26	Out-of-State Beer Manufacturer Certificate	5	85
28	Out-of-State Distilled Spirits Shippers Certificate	15	57
29	Winegrape Growers Storage License	6	147
40	On-Sale Beer	245	77
41	On-Sale Beer & Wine Eating Place	3,684	99
42	On-Sale Beer & Wine Public Premises	294	72
44	On-Sale Beer & Wine Fishing Party Boat	3	70
45	On-Sale Beer & Wine Boat	1	43
47	On-Sale General Eating Place	1,402	139
48	On-Sale General Public Premises	437	88
49	On-Sale General Seasonal	1	141
51	Club	29	268
52	Veterans' Club	3	238
54	On-Sale General Boat	16	90
55	On-Sale General Airplane	2	139
56	On-Sale General Vessel, 1,000 Ton	2	137
57	Special On-Sale General	9	449
59	On-Sale Beer & Wine Seasonal	5	74
60	On-Sale Beer Seasonal	6	50
61	On-Sale Beer Public Premises	10	62
62	On-Sale General Dockside, 10,000 Ton	1	228
63	On-Sale Special Beer & Wine, Hospitals	2	118
64	Special On-Sale General Theatre	1	110
67	Bed and Breakfast Inn	12	58
69	Special On-Sale Beer & Wine Theatre	1	50
70	On-Sale General Restrictive Service	3	58

D. **THE NUMBER AND TYPE OF ENFORCEMENT ACTIVITIES CONDUCTED BY THE DEPARTMENT.**

- **Enforcement Investigations (e.g., complaints, referrals, etc.):**

Completed 2,622

- **Enforcement Investigations as a result of Police Reports:**

Completed 2,077

- **Arrests:**

	Minors	Other
ABC	70	74
Joint	54	116
TOTAL	124	190

- **Formal Warning Letters Issued:**

TOTAL 718

E. **THE NUMBER, TYPE, AND AMOUNT OF PENALTIES, FINES, AND OTHER DISCIPLINARY ACTIONS TAKEN BY THE DEPARTMENT.**

- **Accusations:**

Business Practices	44
Sales to Obviously Intoxicated Persons	116
Sales to Minors	265
Police Decoy Sales to Minors	1,071
Gambling	21
Disorderly Premises	146
Illegal Solicitation of Drinks	47
After Hours	37
Moral Turpitude	94
Condition Violations, Receiving Stolen Property, Hidden Ownership and Other Misc.	347
TOTAL	1,963

- **Number and amount of fines from disciplinary action by type:**

		Number	Amount
17	Beer & Wine Wholesaler	3	$ 30,000
20	Off-Sale Beer & Wine	461	354,607
21	Off-Sale General	515	620,375
40	On-Sale Beer	17	8,916
41	On-Sale Beer & Wine Eating Place	123	71,659
42	On-Sale Beer & Wine Public Premise	31	25,468
47	On-Sale General Eating Place	113	183,864
48	On-Sale General Public Premises	97	107,310
50	On-Sale General Club	1	1,500
51	Club	4	3,335
52	Veterans' Club	5	3,196
57	Special On-Sale General	4	3,795
61	On-Sale Beer Public Premises	5	5,019
	TOTALS	1,379	$ 1,419,044

STAYS REIMPOSED	55
STIPULATION/WAIVERS ACCEPTED	1,826
PROPOSED DECISIONS REJECTED, GOVERNMENT CODE 11517(C)	21
PROPOSED DECISIONS ADOPTED	404

- **Number and amount of penalties from late renewal fees by type:**

		Number	Amount
02	Winegrower	57	$ 2,442
10	Beer & Wine Importer's General	6	300
13	Distilled Spirits Importer's General	2	100
14	Public Warehouse	1	14
15	Customs Broker	4	56
16	Wine Broker	3	150
17	Beer & Wine Wholesaler	68	3,400
18	Distilled Spirits Wholesaler	8	400
20	Off-Sale Beer & Wine	988	28,531
21	Off-Sale General	813	40,450
22	Wine Blender	2	52
23	Small Beer Manufacturer	7	350
26	Out-of-State Beer Manufacturer Certificate	1	50
27	California Winegrowers Agent	1	50
29	Winegrape Growers Storage License	2	100
40	On-Sale Beer	197	9,750
41	On-Sale Beer & Wine Eating Place	2,649	130,650
42	On-Sale Beer & Wine Public Premises	211	10,550
44	On-Sale Beer & Wine Fishing Party Boat	12	456
45	On-Sale Beer & Wine Boat	2	100
47	On-Sale General Eating Place	1,507	74,450
48	On-Sale General Public Premises	466	23,300
50	On-Sale General Club	5	250
51	Club	53	2,650
52	Veterans' Club	22	1,100

- **Number and amount of penalties from late renewal fees by type (continued):**

53	On-Sale General Train	1	50
54	On-Sale General Boat	9	450
56	On-Sale General Vessel, 1,000 Ton	1	50
57	Special On-Sale General	12	600
61	On-Sale Beer Public Premises	5	250
63	On-Sale Special Beer & Wine, Hospitals	3	150
64	Special On-Sale General Theater	1	50
67	Bed and Breakfast Inn	4	140
	TOTALS	7,123	$ 331,441