1995 ANNUAL REPORT TO THE LEGISLATURE

CHAPTER 900, STATUES OF 1992
BUSINESS & PROFESSIONS CODE, SECTION 23055

(All of the following data is provided for Calendar Year 1995 unless otherwise noted.)

A. **AMOUNTS BUDGETED AND EXPENDED BY THE DEPARTMENT FOR LICENSING, COMPLIANCE, AND ADMINISTRATION (STATE OPERATIONS).** (THESE AMOUNTS ARE PRESENTED IN FISCAL YEAR FORMAT SINCE THE DEPARTMENT'S BUDGET IS APPROPRIATED IN THIS MANNER. FY 1995/96 EXPENDITURES REFLECT ACCUMULATED EXPENDITURES THROUGH DECEMBER 31, 1995.)

	FY	*1994/95*	*FY*	*1995/96*
	Budget	Expended	Budget	Expended
Licensing	$16,638,456	$16,582,554	$16,843,000	$7,489,216
Compliance	$12,473,284	$ 9,912,731	$12,631,000	$5,853,618
Administration	$ 2,730,374	$ 2,541,941	$ 2,795,000	$1,130,691
Distributed Administration	$ -2,730,374	$-2,541,941	$-2,656,899	$1,130,691
Reimbursements	$ -985,000	$ -985,000	$ -852,000	$ -361,299
TOTAL	$28,126,740	$ 25,641,411	$28,605,000	$12,981,535

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

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

02	Winegrower	145
03	Brandy Manufacturer	1
04	Distilled Spirits Manufacturer	5
05	Distilled Spirits Manufacturer Agent	5
06	Still	7
10	Beer & Wine Importers General	45
13	Distilled Spirits Importer's General	7
14	Public Warehouse	14
15	Customs Broker	2
16	Wine Broker	19
17	Beer & Wine Wholesaler	228
18	Distilled Spirits Wholesaler	49
20	Off-Sale Beer & Wine	1,664
21	Off-Sale General	1,153
22	Wine Blender	3
23	Small Beer Manufacturer	52
26	Out-of-State Beer Manufacturer Certificate	15
28	Out-of-State Distilled Spirits Shippers Certificate	16
29	Winegrape Growers Storage License	2
40	On-Sale Beer	220
41	On-Sale Beer & Wine Eating Place	3,291
42	On-Sale Beer & Wine Public Premises	205
44	On-Sale Beer & Wine Fishing Party Boat	2
45	On-Sale Beer & Wine Boat	4
47	On-Sale General Eating Place	1,217
48	On-Sale General Public Premises	358
49	On-Sale General Seasonal	2
51	Club	14
52	Veterans' Club	12
54	On-Sale General Boat	17

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

55	On-Sale General Airplane	3
57	Special On-Sale General	7
59	On-Sale Beer & Wine Seasonal	12
60	On-Sale Beer Seasonal	5
61	On-Sale Beer Public Premises	3
62	On-Sale General Dockside, 10,000 Ton	4
67	Bed and Breakfast Inn	15
70	On-Sale General Restrictive Service	5
TOTAL ISSUED		8,828

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

Temporary Permits	3,169
Special Daily License Beer & Wine	11,280
Special Daily License General	10,377
Catering Authorizations	15,538

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

01	Beer Manufacturer	9
02	Winegrower	852
03	Brandy Manufacturer	21
04	Distilled Spirits Manufacturer	22
05	Distilled Spirits Manufacturer Agent	30
06	Still	51
07	Rectifier	6
09	Beer & Wine Importer	751
10	Beer & Wine Importers General	175
11	Brandy Importers	13
12	Distilled Spirits Importer	210
13	Distilled Spirits Importer's General	41
14	Public Warehouse	71
15	Customs Broker	59
16	Wine Broker	69
17	Beer & Wine Wholesaler	1,215
18	Distilled Spirits Wholesaler	257
19	Industrial Alcohol Dealer	2
20	Off-Sale Beer & Wine	13,994
21	Off-Sale General	12,191
22	Wine Blender	40
23	Small Beer Manufacturer	155
24	Distilled Spirits Rectifier's General	4
25	California Brandy Wholesaler	2
26	Out-of-State Beer Manufacturer Certificate	63
27	California Winegrowers Agent	5
28	Out-of-State Distilled Spirits Shippers Certificate	155
29	Winegrape Growers Storage License	18
40	On-Sale Beer	1,717
41	On-Sale Beer & Wine Eating Place	19,383
42	On-Sale Beer & Wine Public Premises	1,309
44	On-Sale Beer & Wine Fishing Party Boat	64
45	On-Sale Beer & Wine Boat	34
47	On-Sale General Eating Place	10,024
48	On-Sale General Public Premises	3,384
49	On-Sale General Seasonal	27
50	On-Sale General Club	51

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

51	Club	881
52	Veterans' Club	353
53	On-Sale General Train	5
54	On-Sale General Boat	133
55	On-Sale General Airplane	18
56	On-Sale General Vessel, 1,000 Ton	6
57	Special On-Sale General	170
59	On-Sale Beer & Wine Seasonal	55
60	On-Sale Beer Seasonal	33
61	On-Sale Beer Public Premises	41
62	On-Sale General Dockside, 10,000 Ton	15
63	On-Sale Special Beer & Wine, Hospitals	60
64	Special On-Sale General Theater	21
65	Special On-Sale Beer & Wine, Symphony	2
67	Bed and Breakfast Inn	76
69	Special On-Sale Beer & Wine Theatre	1
70	On-Sale General Restrictive Service	17
	TOTAL RENEWED	68,361

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

10	Beer & Wine Importers General	1
17	Beer & Wine Wholesaler	2
18	Distilled Spirits Wholesaler	1
20	Off-Sale Beer & Wine	30
21	Off-Sale General	10
40	On-Sale Beer	5
41	On-Sale Beer & Wine Eating Place	16
42	On-Sale Beer & Wine Public Premises	4
47	On-Sale General Eating Place	5
48	On-Sale General Public Premises	5
	TOTAL DENIED	79

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

20	Off-Sale Beer & Wine	165
21	Off-Sale General	138
40	On-Sale Beer	22
41	On-Sale Beer & Wine Eating Place	75
42	On-Sale Beer & Wine Public Premises	26
47	On-Sale General Eating Place	70
48	On-Sale General Public Premises	48
49	On-Sale General Seasonal	1
51	Club	4
52	Veterans' Club	2
60	On-Sale Beer Seasonal	1
61	On-Sale Beer Public Premises	1
	TOTAL SUSPENDED	553

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

02	Winegrower	5
10	Beer & Wine Importer's General	1
15	Customs Broker	1
16	Wine Broker	1
17	Beer & Wine Wholesaler	13
18	Distilled Spirits Wholesaler	3
20	Off-Sale Beer & Wine	160
21	Off-Sale General	28
28	Out-Of-State Distilled Spirits Shippers Certificate	17
40	On-Sale Beer	26
41	On-Sale Beer & Wine Eating Place	448
42	On-Sale Beer & Wine Public Premises	29
44	On-Sale Beer Fishing Party Boat	1
47	On-Sale General Eating Place	38
48	On-Sale General Public Premises	15
51	Club	6
54	On-Sale General Boat	1
56	On-Sale General Vessel, 1,000 Ton	1
61	On-Sale Beer Public Premises	2
62	On-Sale General Dockside, 10,000 Ton	3
	TOTAL REVOKED	799

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

20	Off-Sale Beer & Wine	9
21	Off-Sale General	4
40	On-Sale Beer	1
41	On-Sale Beer & Wine Eating Place	5
42	On-Sale Beer & Wine Public Premises	9
47	On-Sale General Eating Place	6
48	On-Sale General Public Premises	2
51	Club	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	17
21	Off-Sale General	25
40	On-Sale Beer	29
41	On-Sale Beer & Wine Eating Place	19
42	On-Sale Beer & Wine Public Premises	24
47	On-Sale General Eating Place	19
48	On-Sale General Public Premises	24
60	On-Sale Beer Seasonal	1
61	On-Sale Beer Public Premises	2
	TOTAL REVOKED	160

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

Type		Number	Average # of Days from Application to Issuance
02	Winegrower	77	158
03	Brandy Manufacturer	1	81
04	Distilled Spirits Manufacturer	4	142
05	Distilled Spirits Manufacturer Agent	5	107
06	Still	4	89
10	Beer & Wine Importers General	39	107
13	Distilled Spirits Importer's General	1	78
14	Public Warehouse	10	146
15	Customs Broker	2	140
16	Wine Broker	18	78
17	Beer & Wine Wholesaler	224	108
18	Distilled Spirits Wholesaler	42	95
20	Off-Sale Beer & Wine	1,618	83
21	Off-Sale General	1,411	74
22	Wine Blender	3	263
23	Small Beer Manufacturer	44	135
26	Out-of-State Beer Manufacturer Certificate	2	128
28	Out-of-State Distilled Spirits Shippers Certificate	1	117
29	Winegrape Growers Storage License	1	129
40	On-Sale Beer	206	84
41	On-Sale Beer & Wine Eating Place	3,157	77
42	On-Sale Beer & Wine Public Premises	191	82
44	On-Sale Beer & Wine Fishing Party Boat	2	53
45	On-Sale Beer & Wine Boat	4	84
47	On-Sale General Eating Place	1,174	91
48	On-Sale General Public Premises	397	78
49	On-Sale General Seasonal	5	137
51	Club	12	97
52	Veterans' Club	9	105
54	On-Sale General Boat	13	53
55	On-Sale General Airplane	1	102
57	Special On-Sale General	6	107
59	On-Sale Beer & Wine Seasonal	10	48
60	On-Sale Beer Seasonal	5	74
61	On-Sale Beer Public Premises	3	49
67	Bed and Breakfast Inn	15	104
70	On-Sale General Restrictive Service	4	163

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

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

  Completed 4,900

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

  Completed 2,919

- **Arrests:**

	Minors	Other
ABC	443	339
Joint	438	844
TOTAL	881	1,183

- **Formal Warning Letters Issued:**

  TOTAL 902

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

- **Accusations:**

Business Practices	49
Sales to Obviously Intoxicated Persons	145
Sales to Minors	471
Police Decoy Sales to Minors	1,603
Gambling	131
Disorderly Premises	244
Illegal Solicitation of Drinks	68
After Hours	29
Moral Turpitude	61
Condition Violations, Receiving Stolen Property, Hidden Ownership and Other Misc.	550
TOTAL	3,351

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

		Number	Amount
17	Beer & Wine Wholesaler	6	$60,000
20	Off-Sale Beer & Wine	608	703,097
21	Off-Sale General	811	982,227
23	Small Beer Manufacturer	2	12,035
26	Out-Of-State Beer Manufacturer Certificate	1	10,000
40	On-Sale Beer	30	37,221
41	On-Sale Beer & Wine Eating Place	124	74,803
42	On-Sale Beer & Wine Public Premise	52	51,748
47	On-Sale General Eating Place	166	280,470
48	On-Sale General Public Premises	104	158,575
51	Club	5	6,071
52	Veterans' Club	3	2,209
54	On-Sale General Boat	1	750
57	Special On-Sale General	1	2,588
59	On-Sale Beer & Wine Seasonal	2	3,000
61	On-Sale Beer Public Premises	1	770
	TOTALS	1,917	$2,385,564

STAYS REIMPOSED	70
STIPULATION/WAIVERS ACCEPTED	2,490
PROPOSED DECISIONS REJECTED, GOVERNMENT CODE 11517(C)	23
PROPOSED DECISIONS ADOPTED	435

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

		Number	Amount
02	Winegrower	41	$642
05	Distilled Spirits Manufacturer Agent	1	276
06	Still	4	18
10	Beer & Wine Importer's General	8	196
13	Distilled Spirits Importer's General	4	690
14	Public Warehouse	4	24
15	Customs Broker	1	6
16	Wine Broker	3	112
17	Beer & Wine Wholesaler	90	2,408
18	Distilled Spirits Wholesaler	21	2,484
20	Off-Sale Beer & Wine	1,191	13,757
21	Off-Sale General	910	144,964
23	Small Beer Manufacturer	16	850
40	On-Sale Beer	228	17,640
41	On-Sale Beer & Wine Eating Place	2,590	202,497
42	On-Sale Beer & Wine Public Premises	178	14,280
44	On-Sale Beer & Wine Fishing Party Boat	6	112
45	On-Sale Beer & Wine Boat	6	196
47	On-Sale General Eating Place	1,476	397,662
48	On-Sale General Public Premises	424	103,625
49	On-Sale General Seasonal	2	207
50	On-Sale General Club	2	330
51	Club	125	18,889
52	Veterans' Club	20	2,421

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

53	On-Sale General Train	1	128
54	On-Sale General Boat	12	1,660
55	On-Sale General Airplane	1	3,130
57	Special On-Sale General	12	2,722
58	Caterer's Permit	269	19,082
59	On-Sale Beer & Wine Seasonal	2	168
60	On-Sale Beer Seasonal	2	168
61	On-Sale Beer Public Premises	4	420
63	On-Sale Special Beer & Wine, Hospitals	4	112
66	Controlled Access Cabinet Permit	15	2,275
68	Portable Bar	30	14,835
	TOTALS	7,703	$968,986