Competitive Alcoholic Liquor Pricing Task Force Presentation

State of Connecticut Department of Consumer Protection Liquor Control Commission Liquor Control Division



Commissioner William M. Rubenstein Director John J. Suchy



Department of Consumer Protection Liquor Control Division Mission Statement

"The Department of Consumer Protection safeguards the health and safety of Connecticut citizens by regulating all persons and firms involved in distributing, selling, and dispensing alcoholic liquor in order to prevent sales to minors and intoxicated persons, maintain product integrity, and ensure that licensed premises are safe and sanitary."

State Liquor Permits

You need it when?



Statewide Permits -7,884Most Common

• Retail Permits - 66% On premises / 34% Off premises

- Package stores
- Grocery stores 898
- 2603 • Restaurants
- 823 • Cafes
- Hotels 128
- Clubs 498
- Wholesalers 84
- Out of State shippers 510 • Farm Winery 35

- 1227

Active Liquor Permits pg 1 of 4

LAB	AIRPORT BAR LIQUOR	\$375.00	3
LAC	AIRPORT AIRLINE CLUB LIQUOR	\$815.00	1
LAT	AIRPORT RESTAURANT LIQUOR	\$1,450.00	1
LAP	AMPITHEATER	\$300.00	0
LBB	BOWLING ALLEY BEER	\$440.00	3
LBA	BOWLING ALLEY LIQUOR	\$1,000.00	33
LBP	BREW PUB LIQUOR	\$300.00	10
LBR	BROKER LIQUOR	\$200.00	0
LCA	CAFE LIQUOR	\$2,000.00	821
LCC	COLISEUM CONCESSION BEER	\$1,250.00	5
LCM	COLISEUM LIQUOR	\$2,250.00	9
LCN	CASINO LIQUOR	\$2,650.00	2
LCO	TEMPORARY CHARITABLE ORGANIZATION LIQUOR	\$50.00	287
LCS	CONCESSION	\$300.00	18
LCT	CATERER	\$440.00	202
LFB	SPECIAL SPORTING FACILITY BAR LIQUOR	\$375.00	5
LFC	SPECIAL SPORTING FACILITY CONCESSION LIQUOR	\$300.00	5
LFG	SPECIAL SPORTING FACILITY GUEST LIQUOR	\$300.00	1
LFE	SPECIAL SPORTING FACILITY EMPLOYEE RECREATION	\$300.00	0

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LFM	FARMER'S MARKET WINE PERMIT	\$250.00	6
LFR	SPECIAL SPORTING FACILITY RESTAURANT LIQUOR	\$1,450.00	6
LFW	FARM WINERY LIQUOR	\$300.00	35
LGB	GROCERY BEER	\$170.00	898
LGB-A	GROCERY BEER (\$2 Million Sales or more)	\$1,500.00	0
LGC	GOLF COUNTRY CLUB LIQUOR	\$1,000.00	6
LIA	AIRLINE LIQUOR	\$500.00	6
LIB	BOAT LIQUOR	\$500.00	16
LIC	CLUB LIQUOR	\$300.00	400
LID	DRUGGIST LIQUOR	\$535.00	6
LHB	HOTEL BEER	\$300.00	0
LIH	HOTEL LIQUOR (50000 or less population)	\$1,850.00	51
LIH	HOTEL LIQUOR (50000 or more population)	\$2,650.00	50
LIH	HOTEL LIQUOR (10000 or less population)	\$1,450.00	27
LGS	HOTEL GUEST BAR	\$100.00	
LIP	PACKAGE STORE LIQUOR	\$535.00	1,227
LIR	RESTAURANT LIQUOR	\$1,450.00	1,806
LIT	TAVERN LIQUOR	\$300.00	48
LIU	UNIVERSITY LIQUOR	\$300.00	3
LUB	UNIVERSITY BEER	\$300.00	0

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LIW	WHOLESALE LIQUOR	\$2,650.00	80
LMA	MANUFACTURER APPLE BRANDY	\$400.00	1
LMB	MANUFACTURER BEER	\$1,000.00	9
LMC	MANUFACTURER CIDER-LIQUOR	\$200.00	4
LMI	MILITARY LIQUOR	\$30.00	1
LML	MANUFACTURER LIQUOR	\$1,850.00	7
LMP	MANUFACTURER FOR BEER AND BREW PUB	\$1,500.00	0
LNC	TEMPORARY NON PROFIT CORPORATION LIQUOR	\$25.00	31
LOB	SPECIAL OUTING FACILITY BEER	\$300.00	0
LOL	SPECIAL OUTING FACILITY LIQUOR	\$1,450.00	9
LPA	NON PROFIT PUBLIC ART LIQUOR	\$250.00	8
LPC	NON PROFIT CLUB LIQUOR	\$815.00	98
LPG	NON PROFIT GOLF TOUR LIQUOR	\$250.00	1
LRB	RESTAURANT BEER	\$300.00	35
LRC	RESTAURANT CATERER	\$1,450.00	53
LRF	RACQUETBALL FACILITY LIQUOR	\$1,000.00	1
LRR	RAILROAD LIQUOR	\$500.00	4
LRS	RESORT LIQUOR	\$1,450.00	1
LRW	RESTAURANT WINE & BEER	\$700.00	705
LSP	TEMPORARY SPECIAL CLUB LIQUOR	\$50.00	28

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	TOTAL		7884
LWS	WAREHOUSE STORAGE LIQUOR	\$35.00	0
LWH	WAREHOUSE BOTTLING LIQUOR	\$160.00	0
LWF-O	OUT OF STATE WINE FESTIVAL	\$75.00	0
LWF	CT WINE FESTIVAL	\$75.00	1
LCL	CT OUT OF STATE SHIPPER LIQUOR	\$90.00	53
LCB	CT OUT OF STATE SHIPPER BEER	\$90.00	10
LSL	OUT OF STATE SHIPPER LIQUOR	\$1,250.00	379
LSB	OUT OF STATE SHIPPER BEER	\$1,250.00	128
LWG	SALE OF WINE WITH GIFT BASKET	\$200.00	8
LWB	WHOLESALE BEER	\$1,000.00	3
LUW	UNIVERSITY BEER & WINE	\$700.00	7
LTV	NON PROFIT TELEVISION LIQUOR	50/EVENT	1
LTR	TRANSPORTER LIQUOR	\$1,250.00	65
LTH	NON PROFIT THEATER LIQUOR	\$250.00	29
LTB	TEMPORARY BEER	30/DAY	45
LTA	TEMPORARY LIQUOR	50/DAY	81

Limitation of Permits Section 30-48(a)

No backer or permittee of one permit class shall be a backer or permittee of any other permit class except in the case of any class of airport (1973), railroad, airline and boat permits, and except that:

(1) A backer of a hotel or restaurant permit may be a backer of both such classes; (1969)

(2) a holder or backer of a manufacturer permit for a brew pub, a restaurant permit or a cafe permit may be a holder or backer of any other or all of such classes; (1997)

(3) a holder or backer of a restaurant permit may be a holder or backer of a bowling establishment permit; (1982)

(4) a backer of a restaurant permit may be a backer of a coliseum permit or a coliseum concession permit, or both, when such restaurant is within a coliseum; (1973)

(5) a backer of a hotel permit may be a backer of a coliseum permit or a coliseum concession permit, or both; (1973)

(6) a backer of a coliseum permit may be a backer of a coliseum concession permit; (1973)

(7) a backer of a coliseum concession permit may be a backer of a coliseum permit; (1973)

(8) a backer of a grocery store beer permit may be a backer of a package store permit if such was the case on or before May 1, 1996; (1996)

(9) a backer of a university permit may be a backer of a nonprofit theater permit; (1977)

Limitation of Permits 30-48a (cont.)

(10) subject to the discretion of the department, a backer of a permit provided for in section 30-33b, may be a backer of any other retail on-premise consumption permit, including those permits provided for in section 30-33b; (1974)

(11) a backer of a nonprofit theater permit may be a holder or backer of a hotel permit; (1996)

(12) a holder or backer of a restaurant permit may be a holder or backer of a special outing facility permit; (1995)

(13) a backer of a concession permit may be a backer of a coliseum permit or a coliseum concession permit, or both; (1998)

(14) a holder of an out-of-state winery shipper's permit for wine may be a holder of an in-state transporter's permit or an out-of-state entity wine festival permit issued pursuant to section 30-37m, or of both such permits; (2005) (2009)

(15) a holder of an out-of-state shipper's permit for alcoholic liquor other than beer may be a holder of an in-state transporter's permit; and (2005)

(16) a holder of a manufacturer's permit for a farm winery may be a holder of an in-state transporter's permit or a wine festival permit issued pursuant to section 30-37*l*, or of both such permits. (2005) (2009)

Limitation on Permits 30-48a (cont.)

Any person may be a permittee of more than one permit. A person may be a permittee under a permit provided for in section 30-33b and a backer of any other retail on-premise consumption permit, including those permits provided for in section 30-33b. (1974) The operator of a racing or jai alai exhibition with parimutuel betting licensed by the Gaming Policy Board may be a backer of any permit provided for in section 30-33b. (1974) No holder of a manufacturer permit for a brew pub and no spouse or child of such holder may be a holder or backer of more than three restaurant permits or cafe permits. (1997)

Off Premises Permits

Package Stores Grocery Store Beer Druggist Liquor



Package Stores – Wine, Spirits, Beer

- Section 30-14a limits the number of package store permits by town
 - 1 permit for every 2500 town residents as determined by the most recent census
 - If population goes down, existing permit holders may maintain permit

 Public Act 12-17 limits ownership to 3 package store permits. Multiple ownership prior to June 8, 1981 is grandfathered

Package Stores – Section 30-20(a)

- Allowable sales
 - Spirits/cordials
 - Wine
 - Beer (malt beverages)
 - Cigarettes
 - Items used to consume alcoholic beverages
 - Corkscrews, beverage strainers
 - Gift packages of alcoholic liquor with nonalcoholic items
 - Nonalcoholic beverages
 - Beer and wine making kits
 - Lottery tickets
 - Publications
 - Clothing imprinted with alcohol advertising

- Revisions by Public Act 12-17
 - Fresh fruits for the preparation of alcoholic drinks
 - Lemons/limes
 - Cheese and crackers
 - Olives
 - Fee-Based Wine Education and Tasting classes
- Employment 18 years of age
- No consumption on premises
 Exception: Tastings
 - 12:00 P.M. to 8:00 P.M.
 - $\frac{1}{2}$ oz. cordial or spirits
 - 1 oz. wine
 - 2 oz. beer

Grocery Permit - Beer Only

- Sections 30-20(b) and 30-20(c)
- Primarily engaged in selling groceries
 - Canned goods and dry goods
 - Fresh fruits and vegetables
 - Candies, nuts, confectioneries & bakery goods
 - Meats, fish, poultry
- No consumption on premises
 - No tastings allowed
- Employment
 - 15 years of age

Grocery Store Beer Permit Breakdown of Sales

CPLP-grocheer Rev 2/05

STATE OF CONNECTICUT DEPARTMENT OF CONSUMER PROTECTION Liquor Control Division 2 Telephone: (860) 713-6210 Fax: (860) 713-7235 Website: www.ct.gov/dcp



Grocery Store Beer Permit Breakdown of Sales

This form must be completed if applying for a grocery beer permit in accordance with CG\$ Section 30-20(c) Name of Permittee (Last Name, First Name, Middle Initial)

ħ	lame of Business			
B	usiness Street Address	City	State	Zip

In order to determine your eligibility to obtain a grocery beer permit you must provide the following sales data for the most recent month of business operation. This information should reflect accurate monetary sales (not estimates) for that month in each of the categories noted below. Please use whole dollar values.

Date of Sales - Beginning Date: Ending Date:		
1. Dairy products: (i.e. butter, cheese, milk, cream, ice cream and other milk products)	Month's sales in dollars:	For Liquor Control Use
2. Eggs & Poultry:	Month's sales in dollars:	
3. Fruits & Vegetables:	Month's sales in dollars:	
4. Seafood:	Month's sales in dollars:	
5. Bakery products:	Month's sales in dollars:	
 Grocery items: (all edible items other than those noted above including, but not limited to, canned goods, dry goods, meals, tea, coffee, splose, sugar, flour, cereal, julces & drinks, trozen fo 	Month's sales in dollars: od)	
7. Candies, Nuts and Confectioneries (Sweets):	Month's sales in dollars:	
8. Food items consumed on premises:	Month's sales in dollars:	
9. Take-out foods: (i.e. sandwiches, salads, coffee & rolis)	Month's sales in dollars:	
10. Non-edible items: (i.e. tobacco, health/beauty aids, paper products, magazines, newspapers	Month's sales in dollars: 5)	
11. Gasoline:	Month's sales in dollars:	
12. Beer: (If grocery beer permit is active on premises)	Month's sales in dollars:	
	i	

I certify under penalty of law that the information provided in this statement is true to the best of my knowledge:

Signature of Permittee, Backer or Authorized Representative of the Backer:

Date:

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Package Store/Grocery Store Beer/Druggist Permits

Hours for the Sale of Alcoholic Beverages

•Package Stores/Grocery Store Beer/Druggist:

- Monday through Saturday: 8:00 A.M. to 9:00 P.M
- Sundays: 10:00 A.M. to 5:00 P.M.
- May be restricted by local city/town ordinances

Holiday Hours

Memorial Day, Independence Day, Labor Day
8:00 A.M. to 9:00 P.M.

• Thanksgiving, Christmas, New Years Day

- Package Stores Closed
- Grocery Store Beer and Druggist No Alcohol Sales

On Premises Permits

Restaurants Cafes

Restaurants

- Open to the public
- Hot meals regularly served
- Criteria
 - Effective separation between barroom & dining room
 - Minimum dining room seating (20)
 - Minimum dining room square footage (400 square feet)
- Consumption on premises including approved patio area
- Re-corked bottle of wine
 - Patron allowed to leave with one sealed partially consumed bottle
 - Must be ordered with full course meal
 - Minimum two patrons
- Employment
 - 18 years of age

Restaurant Hours

- Hours of alcohol service (Section 30-91):
 - 11:00 A.M. to 1:00 A.M. • Sunday: Monday-Thursday: 9:00 A.M. to 1:00 A.M.
 - Friday & Saturday: 9:00 A.M to 2:00 A.M.

- Hours may be restricted by local city/town ordinances
- May remain open for food sales before or after legal serving hours
- May remain open while serving a suspension

Cafes

- Open to the public
- Must regularly keep food available
- Effective separation between barroom & dining room (If it is to be considered a two room cafe)
- Consumption on premises including approved patio area
- Re-corked bottle of wine
 - Patron allowed to leave with one sealed partially consumed bottle
 - Must be ordered with full course meal
 - Minimum two patrons
- Employment
 - 18 years of age

Cafe Hours

- Hours of alcohol service (Section 30-91):
 - Sunday 11:00 A.M. to 1:00 A.M.
 - Monday-Thursday 9:00 A.M. to 1:00 A.M.
 - Friday & Saturday 9:00 A.M. to 2:00 A.M.
- Hours of non-alcoholic service
 - Sunday 6:00 A.M. to 11:00 A.M.
 - Monday thru Saturday 6:00 A.M. to 9:00 A.M. (revised by P.A. 12-17)
 - Hours may be restricted by local city/town ordinances
- Must be closed after legal serving hours
- Must be closed while under a suspension

MUNICIPAL SIGNATURES REQUIRED

• On Premises

- New Liquor Application
 - Town Clerk
 - Zoning Official
 - Fire Marshal
- Patio Application
 - Zoning Official
 - Fire Marshal
 - Sanitarian
- Removal Application
 - Town Clerk
 - Zoning Official
 - Fire Marshal
- Renewal Application
 - Fire Marshal

- Off Premises
 - New Liquor Application
 - Town Clerk
 - Zoning Official
 - Removal Application
 - Town Clerk
 - Zoning Official
 - Renewal Application
 - None

Liquor Price Restrictions

Price Restrictions For Suppliers and Wholesalers

Liquor Price Posting Statutes & Regulations

Statute for Manufacturer, Wholesaler & Out of State Shipper

•Section 30-63(c) - Posting and Notice of Prices

•Mandates each Manufacturer, Wholesaler and Out of State Shipper to post their prices with the Department on a monthly basis.

Post and Hold

- Suppliers and Wholesalers must post prices for each product each month which will be in effect the following month
- Wholesalers may amend prices within 4 days to meet (but not beat) a lower price offered by another wholesaler
- Posted prices may not be changed during the month they are in effect

Other Wholesaler Posting Requirements

• Liquor and Wine Wholesalers also post a "bottle price" for each product. Bottle price is the actual cost charged to a retailer PLUS an additional amount determined solely by the wholesaler (Section 30-68m)

• Wholesalers must file a schedule of "suggested consumer retail prices" (section 30-64)

Additional Wholesale Restrictions – Section 30-94

- May not provide free goods, gratuities, gifts, prizes, coupons, premiums, combination items, quantity prices, cash returns, loans, discounts, guarantees, special prices or other inducements
 May not require the purchase of one product in
 - order to get another product no tie-in sales

Sec. 30-6-A32a – Furnishing Services, Advertising Material or Equipment to Retailer

• No brand owner, manufacturer, out of state shipper or wholesaler may furnish any retailer with services, advertising material or equipment, except: inside advertising material with cost limitations, advertising novelties and specialties with cost limitations, consumer novelties of nominal value, cleaning and repairing beer lines with cost limitations, limited stocking of shelves and limited rotating of product, and other retail trade practices. Any brand owner, manufacturer, out of state shipper or wholesaler who elects to provide any of the aforementioned services shall provide the same service to all the retail customers without discrimination.

Price Restrictions for Retailers

Below "Cost" Sales Restrictions

- Section 30-68m(a) provides that no retailer may sell below "cost"
- However, for purposes of this prohibition "cost" does NOT mean the retailer's cost of acquisition

What Does "Cost" Mean?

- For beer cost means: the lowest posted price of the month in which the retail permittee is selling plus any charge for shipping or delivery to the retailers place of business paid by the retailer permittee in addition to the price originally paid by the retail permittee
- Thus, for beer, in some circumstances "cost" may be either above or below actual cost

What Does "Cost" Mean?

- For spirits and wine, "cost" means the "bottle price" posted by the wholesaler
- "Bottle price" is ALWAYS HIGHER than the actual cost of acquisition since "bottle price" is the actual cost PLUS an additional amount determined solely by the wholesaler (30-68(b))
- No sales below cost is a statutory misnomer it is no sales below posted bottle price

Sample Pricing

		and a second	alle and a second and a second and a second and a second
SAVINGS Bot. Case Sug. Split Full Size Price Cost Retail Case Case	Bot. Case Sug. Split Full Size Price Cost Retail Case Case	SAVINGS Bot. Case Sug. Split Full Size Price Cost Retail Case Case	SAVINGS Bot. Case Sug. Split Full Size Price Cost Retail Case Case
MINIMUM ORDER is \$125.00 Not responsible for typographical errors. Price filed with the Department of Consumer Protection, Liquor Division are the prevailing prices. Terms: Net 30 from the date of the invoice. NSF checks: Customers will be subject to a \$30.00 charge each time the check is returned by their bank for insufficient funds. All invoices over (60) days will be subject to a	SEAGRAMS 7 CROWN STONE CHERRY 9113480 1L 19.11 214.92 22.99 12.00 24.00 9113481 750 16.99 185.92 19.99 12.00 29.00 9113479 50 9.00 79.00 0.99 (10 bottles per sleeve) 0.09 (10 bottles per sleeve) BOURBON BELLOWS 80° 5 YR. 9024399 1L 9.29 105.72 11.39 JIM BEAM 80° 9025335 175 28.99 147.46 37.99 5.00 32.00	JIM BEAM BOURBON RED STAG HONEY TEA 9143386 175 27.59 157.06 40.79 24.00 32.00 9143386 175 27.59 157.06 40.79 24.00 32.00 9143387 1L 20.49 225.98 27.19 12.00 28.00 9143388 750 17.54 184.52 23.39 12.00 34.00 9143389 375 9.50 211.32 12.49 6.00 15.00 9143389 375 9.50 211.32 12.49 6.00 15.00 9143389 375 9.50 211.32 12.49 6.00 15.00 9143381 175 29.59 157.06 40.79 12.00 28.00 9143381 175 29.59 157.06 40.79 12.00 28.00 9143382 1L 20.49 22.59.8 27.19 12.00 28.00 9143383 375 9.50 211.32 12.49 <	SMALL BATCH BOURBON BAKER'S 7YR 107' 9024366 750 39.29 452.52 51.39 12.00 30.00 BASIL HAYDENS 8YR 80' 9024381 750 34.99 398.52 49.90 12.00 30.00 BASIL HAYDENS 8YR 80' 9024381 750 34.99 398.52 49.90 12.00 50.00 BOOKER'S 7YR 125.4' 9024432 750 46.29 542.52 62.39 35.00 48.00 48.00 WNOB CREEK 9YR 100' 9025399 175 56.99 339.66 72.99 9025401 1L 36.99 439.98 47.99 9025402 750 30.79 368.52 39.99 9025400 375 17.49 412.17 22.49 9025403 50 34.20 315.60 3.55
service charge of 1 1/2% per month. Permanent Price Change New Item SC = screwcap	9025336 1L 19.99 237.48 25.99 9025340 750 16.99 190.92 21.49 9025351 Plastic Traveler 750 16.99 202.92 21.49 9025338 375 8.99 208.08 11.49 9025337 200 4.99 229.92 6.49 9025339 50 9.90 90.80 1.09 10.00 10.00	9143385 50 9.40 82.80 1.25 10.00 20.00 (10 bottles per sleeve) MAKERS MARK BOURBON 90' 95125 175 48.99 293.46 66.99 18.00 9025609 1L 31.99 361.48 41.99 95141 750 25.99 310.92 34.99 12.00 9014651 375 13.49 298.08 18.49 12.00 9122957 Tri Pak	9025403 50 34:20 315:60 3:55 (6 bottles per sleeve) KNOB CREEK SINGLE BARREL 120 9121755 750 32:39 387.72 47.59 5000 5000 STRAIGHT RYES JIM BEAM RYE
WHISKIES BLENDED BARTONS PREMIUM 80' 9024379 1L 6.43 74.99 7.75 BARTON RESERVE 90' 9024380 175 15.23 83.46 17.99 BELLOWS BELND ' 80 9024397 1L 6.99 78.96 8.25	(10 bottles per sleeve) JIM BEAM BLACK 8YR 86' 9025341 175 38.49 230.26 50.59 12.00 9025342 1L 23.99 271.48 33.99 9025334 750 21.99 262.92 28.99 9128789 Plastic Bottle 750 18.54 218.52 23.39 9138034 W/2 Rocks Glasses 750 21.99 262.92 28.99	375 13.49 298.08 18.49 12.00 80.00 9025610 50 24.96 213.60 2.69 12.00 80.00 (12 bottle per sleeve) MAKERS MARK 46 9109720 750 32.29 386.52 40.39 McCORMICK OLD STYLE BOURBON, 80' 9025669 175 14.99 73.26 18.99 491035 Plastic Bottle 14.99 73.26 18.99 14.99	9025354 1L 20.37 237.42 25.43 9025355 750 16.49 181.92 22.07 12.00 24.00 OLD OVERHOLT 80 9025781 1L 13.11 141.42 15.83 300 500 9025782 750 9.75 116.04 12.35 RI 92PF STRAIGHT RYE WHISKEY 9075950 750 33.29 398.52 47.39 19.00 49.00

Bottle Price Example

Jim Beam Bourbon 80 Proof:

1.75L

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Actual Cost = $24.58
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Posted Bottle Price = $28.99
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Amount Above Actual Cost = 4.41 (18%)
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1L

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Actual Cost = $19.79

Posted Bottle Price = $19.99

Amount Above Actual Cost = $0.20 (1%)

750ML

Actual Cost = $15.91

Posted Bottle Price = $16.99

Amount Above Actual Cost = $1.08 (7%)
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Exception to Minimum Pricing

- P.A. 12-17 allows a retailer to sell 1 beer product or 1 liquor product each month at a discount of no more than 10% below statutory "cost"
- DCP must be notified by the 2nd day of the month
- DCP publicly posts all discounts on its website

Geographical Territories

- Section 30-17 permits suppliers to make business decisions to appoint "one or more" distributors and to assign territories to such distributors
- Despite a supplier's assignment of territories, Section 30-17a governs the degree of permitted exclusivity of any territory

Territorial Exclusivity

- Section 30-17a provides that, regardless of contractual territories, a spirits or wine wholesaler must sell to a retailer outside the wholesaler's territory if:
 - the retailer is willing to pick-up the product
 - the retailer meets reasonable conditions imposed on other retailers within the wholesalers territory
 - The item is not available from a wholesaler serving the retailer's territory or is only available at a higher price
- No such obligation is imposed on a beer wholesaler

Enforcement



Department of Consumer Protection

Liquor Control Division:

- John J. Suchy, Director
- Liquor Control Commissioners (3)
- Supervising Agents (4), Special Agents (4), Agents (12)
- Supervising Casino Agent (1), Casino Agents (6)
- Office Staff (4)

Role of the Liquor Control Division:

- Enforces the Liquor Control Act Statutes and Regulations
- Primary Investigative Arm for DCP's liquor control mission
- Provides Training to Local and State Law Enforcement Officers
- Regulates all three tiers of the Liquor Industry
- Provides Training to Retailers and Community Outreach

- Investigates and Conducts Compliance Meetings and Formal Administrative Hearings regarding allegations of unlawful activity, including but not limited to:
 - Suitability of Applicants and Permit Premises
 - Obtaining Liquor Permits by Fraud
 - Sales to Minor
 - Sales to Intoxicated Persons
 - Trade Practice Violations
 - Other Activity (i.e. gambling, smoking)
- Enforcement may result in:
 - Revocation of Permit
 - Suspension of Permit
 - Civil Penalties
 - Combination of Suspension and Civil Penalties

Suspension of Permits

- 2012 (January 1 July 19)
 - 169 permits suspended
- 2011
 - 218 permits suspended
- 2010
 - 158 permits suspended

Civil Penalties Imposed

•\$1,083,050.00 in fines

•\$379,825.00 in fines

•\$333,500.00 in fines

Compliance Checks

- Compliance checks are designed to identify retailers who would sell alcoholic liquor to minors. Liquor Control partners with local and state police, and volunteer minors from the Governor's Prevention Partnership.
- 2012 Statewide Compliance Checks (year to date)
 - 603 Tested for compliance
 - 482 Passed
 - 121 Failed by selling to minors
 - 20% failure rate
 - 80% compliance rate

http://www.ct.gov/dcp/liquorcontrol

IF WE CAN'T REACH YOU

Clov State of Connecticut			۲) Gov	vernor Dannel P. M	1alloy	Search
D	EPARTM	ent of	Consu	M]	er Prot	ΓΕCΤΙΟΙ	٧
		Home	About Us		Publications	Forms	Contact Us
William M. Rubenstein Commissioner		t of Consumer Prot	tection safeguards				
Consumers Licensees and Applicants	prevent sales to minors and intoxicated persons, maintain product integrity, and ensure that licensed						
Laws & Regulations							
Liquor control agents regularly provide training to local and state police officers about enforce Liquor Control Act and on strategies that discourage underage drinking.							
Presoription Monitoring Program	»	Applications & Fo		» »		ted Items for Reta Allowed per Town	
Calendar	**	Complaint Form		**	Price Postings		
Receive Updates by e-mail @-ALERTS	*	Contacts		»	Quick Reference	Guides	
e neero	**	Current Discount		**	Remonstrances		
Email Notices for Licensees	»	Current Discount		»	Roster (List) of F Suspensions/Rev		
	» »	Liquor Laws & Re		» »	Top 10 Question		
C Alert	»	Memoranda of De	-	»	<u>Verify a Permit</u>		