

APPENDICES

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submitted to Congress by The U.S. Department of Health and Human Services.

To obtain more information and a copy of the full Report to Congress go to:

<https://www.stopalcoholabuse.gov>

APPENDIX A: Surveys

Federal funding supports a wide variety of surveys. Information about underage alcohol use, abuse, and consequences primarily comes from three federally funded surveys—the National Survey on Drug Use and Health (NSDUH), Monitoring the Future (MTF), and the national Youth Risk Behavior Survey (YRBS). Each of these surveys makes a unique contribution to our understanding of the nature of youth alcohol use. NSDUH assesses illicit drug, alcohol, and tobacco use among noninstitutionalized individuals who are 12 years old and older, and serves as the major federal source of nationally representative data on substance use in the general population of the United States. MTF examines attitudes and behaviors of 8th, 10th, and 12th graders with regard to alcohol, drug, and tobacco use and provides important data on both substance use and the attitudes and beliefs that may contribute to such behaviors. YRBS examines risk behaviors among high school students and provides vital information on specific behaviors that cause the most significant health problems among American youth today.

These surveys sometimes differ in their findings. To address differences in youth substance use prevalence estimates generated by these surveys and to improve federal policymakers' understanding of the influence of methodological differences on those estimates, the Office of the Assistant Secretary for Planning and Evaluation (ASPE) within the Department of Health and Human Services commissioned a group of recognized experts in survey design, sampling techniques, and statistical analysis to examine and compare the methodologies of the surveys. The resulting papers and accompanying federal commentaries appear in a special issue of *Journal of Drug Issues* (Volume 31, Number 3, Spring 2001). Experts agreed that the overall methodology for each survey is strong, and that observed differences are not the result of flaws or serious weaknesses in survey design. In fact, some differences are to be expected—such as those resulting from home- versus school-based settings. From a policy perspective, serious and complex issues such as youth alcohol use and related behavior often require examination and analysis from multiple perspectives. Because no one survey is absolute or perfectly precise, input from multiple sources is not only valuable, but necessary.

National Survey on Drug Use and Health

NSDUH is the primary source of illegal drug-use statistics for the United States population that is 12 years old and older. The survey also collects information about alcohol use; use of tobacco products; trends in initiation of substance use; prevention-related issues; substance dependence, abuse, and treatment; and mental health. Initiated in 1971 and conducted annually since 1990, the survey collects data by administering questionnaires to individuals who constitute a representative sample of the population through face-to-face interviews at their places of residence. The Substance Abuse and Mental Health Services Administration (SAMHSA) sponsors the survey, and SAMHSA's Center for Behavioral Health Statistics and Quality (CBHSQ) plans and manages it. RTI International collects data under contract. NSDUH collects information from residents of households and noninstitutional group quarters (e.g., shelters, rooming houses, dormitories), and civilians living on military bases.

Since 1999, NSDUH has been conducted via computer-assisted interviewing. Most questions are administered with audio computer-assisted self-interviewing (ACASI), which provides respondents with a highly private and confidential means of responding to questions. This method increases the level of honest reporting of illicit drug use and other sensitive behaviors. Less sensitive items are administered using computer-assisted personal interviewing (CAPI).

NSDUH provides estimates for each of the 50 States and the District of Columbia, as well as national estimates. Its design oversamples youth who are 12 to 17 years old and young adults who are 18 to 25 years old. For the 2010 survey, 68,487 interviews were completed for a weighted interview response rate of 74.7 percent. Before 2002, NSDUH was called the National Household Survey on Drug Abuse (NHSDA). Because of improvements in the survey in 2002, the 2002 data constitute a new baseline for tracking trends in substance use. Therefore, SAMHSA recommends that estimates from 2002 forward not be compared with estimates from 2001 and earlier years of NHSDA.

Monitoring the Future Study

MTF measures alcohol, tobacco, and illicit drug use, as well as perceived risk, personal disapproval, and perceived availability associated with each substance among nationally representative samples of students in public and private secondary schools throughout the conterminous United States. The National Institute on Drug Abuse (NIDA) supports MTF through a series of investigator-initiated grants to the University of Michigan's Institute for Social Research. Every year since 1975, a national sample of 12th graders has been surveyed. In 1991, the survey was expanded to include comparable numbers of 8th and 10th graders each year. It also administers followup surveys by mail to a representative sample of adults through age 50 from previous high school graduating classes, and to a representative sample of college students who are 1 to 4 years past high school. In 2011, 16,496 8th graders (91 percent response rate), 15,382 10th graders (86 percent response rate), and 14,855 12th graders (83 percent response rate) were surveyed. University of Michigan staff members administer the questionnaires to students, usually in their classrooms during a regular class period. Questionnaires are self-completed and formatted for optical scanning. In 8th and 10th grades, the questionnaires are completely anonymous. In the 12th grade, they are confidential (to permit the longitudinal followup of a random subsample of participants). Extensive procedures are followed to protect the confidentiality of subjects and their data.

Youth Risk Behavior Survey

In the United States in the late 1980s, only a limited number of health-related school-based surveys such as MTF existed; therefore, the Centers for Disease Control and Prevention (CDC) developed the Youth Risk Behavior Surveillance System (YRBSS) to monitor six categories of priority health-risk behaviors that contribute substantially to the leading causes of death, disability, and social problems among youth and young adults. YRBSS includes biennial national, state, and local school-based surveys of representative samples of students in grades 9 through 12, as well as other national and special-population surveys. CDC conducts the national survey—YRBS—with a target population composed of all public and private high school students in the 50 states and the District of Columbia. Education and health agencies conduct state and local surveys. The national sample is not an aggregation of the state and local surveys,

and state and local estimates cannot be obtained from the national sample. In 2011, 15,425 students completed usable questionnaires for the national YRBS with an overall response rate of 71 percent.

Additional Surveys

Three additional federally supported surveys collect alcohol consumption and related information from a segment of the underage population—18- to 20-year-olds. First among these is the National Epidemiologic Survey on Alcohol and Related Conditions (NESARC), a large nationwide household survey sponsored by the National Institute on Alcohol Abuse and Alcoholism (NIAAA) and fielded by the Census Bureau. It assesses the prevalence of alcohol-use disorders and associated disabilities in the general population who are 18 years old and older. The first wave of this longitudinal survey was fielded in 2001 and lasted through 2002. The second wave of NESARC was conducted in 2005 among the individuals who participated in Wave 1; longitudinal information first became available in 2008.

Begun in the early 1980s and fielded every 2 to 4 years, the Worldwide Survey of Substance Abuse and Health Behaviors Among Military Personnel measures prevalence of substance use and health behaviors among active-duty military personnel on United States military bases worldwide. In 2005, the Department of Defense (DoD) initiated the DoD Lifestyle Assessment Program, which incorporates the active-duty health behaviors study and expands the scope to include the National Guard and Reserves, as well as other special studies. In 2006, a Reserves component of the survey was conducted. Data from the 2005 survey, now called the DoD Survey of Health Related Behaviors Among Active Duty Military Personnel, became available in December 2006. Data from the 2008 Active Duty Military Survey, the first of the surveys to include Coast Guard personnel, was released in December 2009. Analyses of the 2009–2010 DoD Survey of Health Related Behaviors Among Guard/Reserve Personnel have now been completed, and the 2011 DoD Survey of Health Related Behaviors Among Active Duty Military Personnel was fielded beginning in summer 2011.

Begun in 1957, the National Health Interview Survey (NHIS) is an annual, multistage probability sample survey of households by United States Census Bureau interviewers for the CDC National Center for Health Statistics (Pleis & Lethbridge-Cejku, 2007). Information related to underage drinkers ages 18 to 20 from these three surveys may be added to this report in the future.

Association versus Causation

In reviewing data related to risky behaviors and different categories of alcohol use, readers should keep in mind that association does not prove causation. Just because alcohol use is associated with other risky behaviors does not mean that it *causes* these other risky behaviors. Often, additional research is needed to establish alcohol as a causative factor.

Additional Methodological Caveats

When reviewing studies of the age of initiation of alcohol use, one must recognize that different researchers use different methods to describe initiation of drinking and to estimate the average age at first use of alcohol. In some cases, this has resulted in large differences in estimates,

primarily due to differences in how age groups and time periods are specified in the calculations. The following examples will help readers understand these methodological differences.

A popular method for computing average age involves restricting the age group of estimation to persons who are 12 to 17 years old or 12 to 20 years old, with no restriction on the time period. This method provides an estimate of the average age of first use among those in the age group who have used alcohol at some point in their lifetime, which typically results in a younger estimated average age of first use than other methods. This is because initiation occurring in older age groups is excluded from the calculation, and also because the calculation gives too much weight to very early initiation. For example, 15-year-olds who will first use at age 17 are excluded, since they have not yet used alcohol at the time of data collection. Thus, the 2003 NSDUH average age of first use among lifetime alcohol users who are 12 to 20 years old is 14.0 years; among 20-year-olds, 15.4 years; and among all lifetime drinkers, 16.8 years.

The method has limited utility for assessing trends because estimates do not reflect a well-defined recent period. A 20-year-old may have first used alcohol at age 10, so an average age of first use among 12- to 20-year-olds would span a period covering as many as 10 years. In addition to not reflecting the most current patterns, year-to-year change in this average is typically negligible due to the substantial overlap in the covered periods. Trends in average age of initiation are best measured by estimating the average age among those who initiated alcohol use during a specific period, such as a calendar year or within the 12 months prior to interview, in a repeated cross-sectional survey. These estimates can be made with or without age restrictions; for example, the average age of first use among persons in 2003 who initiated within the past 12 months was 16.5 years, but restricting the calculation to only those who initiated before age 21 results in an average age of 15.6. Based on the 2003 NSDUH, an estimated 11 percent of recent initiates were 21 years old or older when they first used.

Estimates of average age of first use among recent initiates based on the NSDUH sample of people 12 years old and older is biased upward because it does not capture initiation before age 12. The 2003 NSDUH estimated that 6.6 percent of alcohol initiates from 1990 to 1999 were 11 years old or younger. Excluding these early initiates from calculations inflates the estimate of average age by approximately half a year. This bias can be diminished by making estimates only for time periods at least 2 years prior (e.g., using the 2003 NSDUH, estimate the average age at first use for 2001, but not 2002), an approach used in previous NSDUH reports. Although this approach can provide interesting historical data, it does not give timely information about emerging patterns of alcohol initiation. Furthermore, there are serious bias concerns with historical estimates of the number of initiates and their average age at first use constructed from retrospectively reported age at first use. Older respondents are more likely not to remember accurately when an event occurred. An event may be remembered as having occurred more recently than it actually did—a “forward telescoping” of the recalled timing of events. Evidence of telescoping suggests that trend estimates based on reported age at first use may be misleading.

For example, in the 2006 MTF, alcohol use by the end of 6th grade was reported by 19.4 percent of 8th graders but by only 5.2 percent of 12th graders. Several factors, including telescoping, probably contribute to this difference. Eventual dropouts are more likely than average to drink at an early age; thus, they will be captured as 8th but not 12th graders. Lower grades also have lower absentee rates. Another factor relates to the issue of what is meant by first use of an

alcoholic beverage. Students in 12th grade are more inclined to report use that is not adult-approved, and to not report having less than a glass with parents or for religious purposes. Younger students may be more likely to report first use of a limited amount of alcohol. Thus, 8th- and 9th-grade data probably exaggerate drinking whereas 11th- and 12th-grade data may understate it.

Websites for Data on Underage Drinking

These federal websites can be useful to persons seeking data related to underage drinking:

- Information from SAMHSA on underage drinking: <http://oas.samhsa.gov/underage.cfm>
- Information from the YRBS: <http://www.cdc.gov/HealthyYouth/yrbs/index.htm>
- Information from NHTSA on underage drinking and on drinking and driving: <http://www.nhtsa.gov/Impaired>
- Information from NIAAA on underage drinking: <http://www.niaaa.nih.gov/AboutNIAAA/NIAAASponsoredPrograms/underage.htm>
- Information from NIDA's MTF survey: <http://www.monitoringthefuture.org>

APPENDIX B: Definitions of Variables

Underage Possession, Internal Possession, and Consumption

1. Conduct Is Prohibited

As of January 1, 2011—subject to certain exceptions listed below—all 50 states and the District of Columbia prohibit possession of alcoholic beverages by persons younger than 21; most jurisdictions prohibit consumption of alcoholic beverages for anyone younger than 21; and several jurisdictions have internal possession laws prohibiting a person younger than 21 from having alcohol in her or his system as determined by a blood, breath, or urine test.

2. Exceptions Related to Family

- Parent/guardian: Exception for minors when a parent or guardian consents and/or is present
- Spouse: Exception for married minors when a spouse consents and/or is present

Some jurisdictions limit the parent/guardian and/or spouse exceptions to specific locations.

3. Exceptions Related to Location

- In any private location
- In private residences
- In parent/guardian's home only

In some jurisdictions, the location exception is conditional on the presence and/or consent of the parent, legal guardian, or spouse.

Underage Purchase and Attempted Purchase

This report uses two sets of variables for purchase of alcoholic beverages by those under age 21.

1. Purchase Prohibited

States may have provisions prohibiting actual or attempted purchase of alcoholic beverages by minors.

2. Exemption: Youth May Purchase for Law Enforcement Purposes

States may permit minors to possess and purchase alcohol for law enforcement purposes, typically as part of a program to check merchant compliance with underage drinking laws. A state may have this exemption even if it does not have a law specifically prohibiting underage purchase (making it an exemption to its underage possession law).

False Identification for Obtaining Alcohol

1. Provisions That Target Minors

Use of False Identification (ID) Prohibited

All states make it a criminal offense for minors to use a false ID when attempting to purchase alcoholic beverages.

License Suspension

States may mandate or authorize the suspension or revocation of the minor's driver's license as a sanction for violating false ID laws. The suspension can occur through either an administrative or a judicial process. The state agency issuing the driver's license is responsible for administrative actions, which do not involve a judicial proceeding. Judicial suspensions occur as part of a court proceeding after the minor has been found guilty of violating the false ID law (and may be accomplished by a court order issued to the licensing authority). State law may authorize both types of processes. For further discussion of policies pertaining to the suspension or revocation for alcohol infractions of minor's licenses, see the "Loss of Driving Privileges for Alcohol Violations by Minors ("Use/Lose" Laws)" section of this report.

2. Provisions That Target Suppliers

Lend/Transfer/Sell

States may prohibit lending, transferring, or selling valid government-issued IDs to persons to whom they do not belong.

Production

States may prohibit altering a valid ID or creating or manufacturing a false ID for the purpose of purchasing alcoholic beverages.

3. Retailer Support Provisions

Scanner

Some states provide incentives to retailers who use electronic scanners that read birth dates and other information digitally encoded on valid ID cards. Incentives may include an affirmative defense in prosecutions for sales to minors if the retailer can show that the scanner was used properly.

Distinctive Licenses

States may have a law or regulation that makes driver's licenses for persons younger than 21 easily distinguishable from adult licenses (e.g., by having the picture in profile for one and frontal for the other).

Seizure of an Identification Document

States may permit retailers to seize apparently false IDs without fear of prosecution even if the identification is valid. The retailer must act reasonably or in good faith (the standard may vary by state) in order to avoid prosecution.

Affirmative Defense

States may grant retailers a defense in a prosecution involving an illegal alcohol sale to a minor based on the retailers' belief that the minor was of age. There are two types of affirmative defenses:

- **Specific:** The retailer inspected the false ID and came to a reasonable conclusion that it was valid.
- **General:** The retailer came to a good faith or reasonable decision that the minor was of age without necessarily inspecting an ID.

Right To Sue Minor

States may allow a retailer the right to sue a minor who uses a false ID to purchase alcohol for any losses or fines suffered by the retailer as a result of the illegal sale.

Detention of Minor

State law may give retailers the authority to detain minors who use false IDs to purchase alcohol. This authority may protect the retailer from liability for false arrest, false imprisonment, slander, or unlawful detention.

Youth Blood Alcohol Concentration Limits (Underage Operators of Noncommercial Motor Vehicles)

1. BAC Limit

Blood alcohol concentration (BAC) is a measure of the amount of alcohol in a person's bloodstream. Although BAC is commonly expressed as a percentage, state laws generally specify BAC levels in terms of grams of alcohol per 100 milliliters of blood (often abbreviated as grams per deciliter, or g/dL). BAC limits for young drivers vary among jurisdictions.

Loss of Driving Privileges for Alcohol Violations by Minors ("Use/Lose" Laws)

1. Types of Violations Leading to License Suspension or Revocation

Types of violations for which a young person's license may be suspended or revoked include:

- Purchase of alcohol.
- Possession of alcohol.
- Consumption of alcohol.

2. Upper Age Limit

The upper age limit is the age below which the license suspension/revocation sanction applies.

3. Authority To Impose License Sanction

Whether state authority to impose driver's license sanctions for underage alcohol violations is mandatory or discretionary

4. Length of Suspension/Revocation

The minimum and maximum number of days of suspension or revocation specified in statutes or regulations. Some states make penalties discretionary but specify periods of time for suspension or revocation.

Graduated Driver's Licenses

1. Learner Stage

Minimum Entry Age

The minimum age at which drivers can operate vehicles in the presence of parents, guardians, or other adults, after all administrative prerequisites of the law in a particular jurisdiction are met, including driver education. This variable does not include the age at which drivers may get permits for the limited purpose of driving only with instructors.

Minimum Mandatory Holding Period

The time period (in months) during which learner permits must be held before drivers advance to the intermediate stage of the licensing process.

Minimum Supervised Driving

The minimum number of hours drivers must log in the presence of parents, guardians, or adults before advancing to the intermediate stage of the licensing process.

2. Intermediate Stage

Minimum Age

The earliest age at which drivers become eligible to drive without adult supervision, after meeting all administrative prerequisites of the laws of individual jurisdictions, including driver education.

Unsupervised Night Driving Prohibited

The starting hour at which adult supervision is required

Primary Enforcement of Night-Driving Restrictions

Law enforcement officers may stop drivers, even if the only basis for the stop is a suspected violation of unsupervised night-driving-hour provisions of GDL laws.

Passenger Restrictions

The total number of passengers allowed in vehicles driven by intermediate-stage drivers

Primary Enforcement of Passenger Restrictions

Law enforcement officers may stop drivers even if the only basis for the stop is a suspected violation of the passenger restriction provisions of GDL laws.

3. License Stage

Minimum Age To Lift Restrictions

Minimum age for full licensure privileges and the lifting of passenger and night-driving restrictions

Furnishing Alcohol to Minors

1. Prohibition against Furnishing of Alcoholic Beverages to Minors

All states make it illegal to furnish alcoholic beverages to minors; most states allow exceptions.

Parent, Guardian, or Spouse Exception

Some states allow exceptions when a parent/guardian or spouse supplies the alcoholic beverage.

Location Limits to Exceptions

Some jurisdictions limit the parent, guardian, and/or spouse exception to specific locations. All of these location exceptions are conditional on the presence and/or consent of the parent, legal guardian, or spouse. Location limits related to exception may include in any private location, in private residences, and/or in a parent/guardian's home only.

2. Affirmative Defense for Sellers and Licensees

Minor Not Charged

Some state laws include provisions requiring that the seller/licensee be exonerated of charges of furnishing alcohol to a minor unless the minor involved is charged.

Compliance Check Protocols

Age of Decoy

- Minimum—the minimum age a decoy may be to participate in a compliance check
- Maximum—the maximum age a decoy may be to participate in a compliance check

Appearance of Decoy

General appearance requirements—for example, decoys must appear their chronological age to a reasonable person or dress appropriately for the geographical area. Specific appearance requirements may apply to males and/or females.

ID Possession

Indicates whether a decoy must carry a valid ID, is prohibited to carry a valid ID, or may specify that the decision is discretionary

Verbal Exaggeration of Age

Whether the decoy may verbally exaggerate his or her actual age

Decoy Training

Formal training of decoys may be mandated. Brief reviews of guidelines and rules immediately prior to a compliance check are not considered formal training.

Commercial Furnishing: Penalty Protocols

Time Period

Many states establish a time period for defining second, third, and subsequent offenses. If the subsequent offense occurs outside of this time period, the infraction is considered a first offense, and enhanced penalties for multiple offenses will not apply.

Number of Offenses

States define the minimum or maximum fine and days of suspension for each additional offense within the specified time period and/or the age of the youth (if applicable).

Responsible Beverage Service (RBS)

1. Law Type

- **Mandatory**—states that require at least some alcohol servers/sellers, managers, and/or licensees to attend training.
- **Voluntary**—states that provide incentives to licensees for having their servers/sellers, managers, and/or licensed individuals participate in training programs.
- **No law**—states that have no statutory or regulatory provisions pertaining to mandatory or voluntary responsible beverage service training.

2. Mandatory States: Training Required

State provisions for mandatory programs vary widely in who must participate. The categories include licensees, managers, and servers/sellers, or combinations of these categories.

3. Voluntary States

States with voluntary programs may offer various types of incentives to encourage licensees to participate in responsible beverage service training programs. States may offer some or all of the following incentives:

- Defense in dram shop liability lawsuits
- Discounts in dram shop liability insurance
- Mitigation of fines or other administrative penalties for sales to minors or sales to intoxicated persons
- Protection against license revocation for sales to minors or sales to intoxicated persons

4. Application of RBS Training

Mandatory or voluntary RBS training provisions may apply to on-premises establishments, off-premises establishments, or both. They may apply to new licensees, existing licensees, or both. In some cases, states do not specify whether the provisions apply to either or both.

Minimum Ages for Off-Premises Sellers

1. Minimum Age To Sell

Minimum age specified by statute or regulation for off-premises sellers of beer, wine, and spirits

2. Manager or Supervisor Must Be Present

A requirement, beyond those otherwise mandated for all sellers in a jurisdiction, that a manager or supervisor be present when underage persons are selling alcoholic beverages

Minimum Ages for On-Premises Servers and Bartenders

1. Minimum Ages

To Serve

The minimum age specified for on-premises servers of beer, wine, and spirits

To Bartend

The minimum age specified for bartenders to sell or dispense beer, wine, and spirits

2. Manager or Supervisor Must Be Present

A requirement that managers or supervisors be present when underage persons are serving or dispensing alcoholic beverages

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools

States are coded to display the distance limitations that apply to locating new off-premises or on-premises outlets from colleges and/or universities and from primary and secondary schools. The beverage types (i.e., beer, wine, or spirits) subject to any limitations are also specified.

Colleges and Universities

- *Off-Premises Outlet:* Code state law, if any, that regulates the location of any new outlet that sells alcohol (to be consumed off the premises, such as liquor stores) within a certain distance from colleges and/or universities
- *On-Premises Outlet:* Code state law, if any, that regulates the location of any new outlet that sells alcohol (to be consumed on the premises, such as bars and restaurants) within a certain distance from colleges and/or universities
- *Alcohol Products:* Specify beverage subject to regulation (beer, wine, and/or spirits)
- *Other Exceptions:* Describe any exceptions that apply generally to all outlets

Primary and Secondary Schools

- *Off-Premises Outlet:* Code state law, if any, that regulates the location of any new outlet that sells alcohol (to be consumed off the premises, such as liquor stores) within a certain distance from primary and secondary schools.
- *On-Premises Outlet:* Code state law, if any, that regulates the location of any new outlet that sells alcohol (to be consumed on the premises, such as bars and restaurants) within a certain distance from primary and secondary schools.
- *Alcohol Products:* Specify beverage subject to regulation (beer, wine, and/or spirits)
- *Other Exceptions:* Describe any exceptions that apply generally to all outlets.

Dram Shop Liability

States are coded for the existence of statutory dram shop liability and/or common law liability. A dram shop liability designation in a state report signifies that the state allows lawsuits by injured third parties against alcohol retailers for the negligent furnishing of alcohol to a minor.

Common law liability assumes the following procedural and substantive rules:

- A negligence standard applies (i.e., the defendant was negligent because he/she did not act as a reasonable person would be expected to act in like circumstances). Plaintiffs do not need to show that the defendant acted intentionally, willfully, or with actual knowledge of the minor's underage status.
- Damages are not arbitrarily limited. If successful in establishing negligence, the plaintiff receives actual damages and has the possibility of seeking punitive damages.
- Plaintiffs can pursue claims against defendants without regard for the age of the person who furnished the alcohol and the age of the underage person furnished with alcohol.
- Plaintiffs must establish only that the minor was furnished alcohol and that furnishing contributed to injury without regard to the minor's intoxicated state at the time of the sale.
- The plaintiff must establish the key elements of the lawsuit by the "preponderance of the evidence" rather than a more rigorous standard (such as the "beyond a reasonable doubt" usually applied in criminal cases).
- A statutory liability "yes" code indicates that dram shop liability exists through statutory enactment. Three types of limitations are coded:
 - Limitations on damages—statutory caps on the total dollar amount that may be recovered through a dram shop lawsuit.
 - Limitations on who may be sued—factual requirement that persons furnishing alcohol are above a certain age, or that underage persons furnished with alcohol are below a certain age.
 - Limits on elements or standards of proof—legislative requirements that plaintiffs prove additional facts or meet a more rigorous standard of proof than would normally apply in common law. These can include:
 - Requiring proof that the retailer had knowledge that the minor was underage or that the retailer "willfully served" the minor
 - Allowing recovery only if the minor was intoxicated or obviously intoxicated at the time of furnishing
 - Requiring "clear and convincing" evidence or "evidence beyond a reasonable doubt" for the plaintiff to prevail

If no limitations are listed, the statute imposes common law standards.

A responsible beverage service (RBS) defense notation indicates that the dram shop statute has a provision that allows retailers to avoid liability. Affirmative defenses provide that retailers can avoid liability if they can demonstrate that they had RBS training programs in place and that the retailers' staff had followed RBS procedures at the time of the incidents. Complete defenses allow retailers to avoid liability by showing only that they attended RBS training.

Note that states may impose other restrictions on dram shop liability claims. This report does not track potentially additional limitations, including:

- The ability of minors who were furnished alcohol to sue the alcohol retailers for self-inflicted injuries, termed "first-party claims."
- The ability of the minors' companions to sue the retailers.

- The existence of various defenses (e.g., contributory or comparative negligence) or procedural requirements (e.g., notice provisions and shortened statute of limitation periods) that may affect the outcome of the litigation.

Social Host Liability

States are coded for the existence of statutory social host liability and/or common law liability. A social host liability designation in a state report signifies that the state allows lawsuits by injured third parties against social hosts for the negligent furnishing of alcohol to minors.

Common law liability assumes the following procedural and substantive rules:

- A negligence standard applies (i.e., defendants did not act as reasonable persons are expected to in like circumstances). Plaintiffs do not need to show that defendants acted intentionally, willfully, or with actual knowledge of the minors' underage status.
- Damages are not arbitrarily limited. If successful in establishing negligence, plaintiffs receive actual damages and can seek punitive damages.
- Plaintiffs must establish only that minors were furnished alcohol and that the furnishing contributed to the injury, without regard to the minors' intoxicated state at the time of furnishing.
- Plaintiffs must establish key elements of lawsuits by "preponderance of the evidence" rather than a more rigorous standard (e.g., "beyond a reasonable doubt" in criminal cases).

A statutory liability "yes" code indicates that social host liability exists through statutory enactment. Three types of limitations are coded:

- Limitations on damages—statutory caps on the total dollar amount that may be recovered through social host lawsuits.
- Limitations on who may be sued—factual requirement that persons furnishing alcohol are above or that underage persons furnished with alcohol are below a certain age.
- Limits on elements or standards of proof—legislative requirements that plaintiffs prove additional facts or meet a more rigorous standard of proof than would normally apply in common law.

These can include:

- Proof that social hosts had knowledge that minors were underage or that social hosts "willfully served" minors.
- Allowing recovery only if minors were intoxicated at the time of furnishing.
- Clear and convincing evidence or evidence beyond a reasonable doubt.

If no limitations are listed, the statute imposes common law standards. Note that states may impose other restrictions on social host liability claims. This report does not track potentially additional limitations, including:

- The ability of minors who were furnished alcohol to sue the social hosts for self-inflicted injuries—"first party claims."
- The ability of the minors' companions to sue the social hosts.

- The existence of various defenses (e.g., contributory or comparative negligence), or procedural requirements (e.g., notice provisions and shortened statute of limitation periods) that may affect the outcome of litigation.

Prohibitions Against Hosting Underage Drinking Parties

1. Statutes Specific to Underage Parties or General Statutes

“Specific” statutes explicitly address underage drinking parties by making reference to the words “party,” “gathering,” “open house,” “hosting,” and similar terms with respect to property owned, leased, or otherwise controlled by the social host. “General” statutes prohibit individuals from allowing or permitting underage drinking on their properties generally, without reference to parties, gatherings, or a similar term. “General” laws have a broader scope than underage drinking parties (e.g., they may also prohibit adults from allowing minors to consume alcohol in settings other than the adult’s home), but are applicable to underage drinking parties.

2. Action by Underage Guests

This variable identifies the specific underlying activity by underage guests that triggers violations. Underage guests must possess, consume, and/or have the intention to possess or consume to trigger a violation.

3. Property Type

Jurisdictions vary regarding the types of property covered by host party laws, including residences, outdoor property, or other sorts of property such as a shed, garage, or other outbuilding, or a hotel or motel room, campground, or other public site.

4. Knowledge Standard

Host party statutes set varying thresholds for hosts’ knowledge or action regarding an underage drinking party on property they control. Liability is imposed by the state only if the knowledge standard set in the statute is satisfied. In this analysis, the varieties of knowledge standard include overt acts, actual knowledge, negligence (the host knew or should have known of the event’s occurrence), or recklessness, which imposes liability where a host may not have acted with actual knowledge but instead with intentional disregard for the probable consequences of her or his actions.

5. Preventive Action Negates Violation

In some jurisdictions, preventive action of various sorts by the social host may negate state-imposed liability. This analysis only notes that some jurisdictions permit preventive action to negate violations, but does not identify the specific actions that would do so as those vary widely across jurisdictions.

6. Exceptions to Underage Guest Requirement

Some jurisdictions with host party laws have exceptions in their statutes for family members or other persons, or for other uses or settings involving the handling of alcoholic beverages.

Retailer Interstate Shipments of Alcohol

States may prohibit or permit the shipment of beer, wine, and or spirits from an out-of-state retailer directly to a consumer's residence. The law may also be uncertain as to whether the out-of-state retailer may ship or whether the consumer may receive any of these beverages. States are coded by the status of the law according to beverage type.

1. Beer

Retailer interstate shipment of beer is prohibited, permitted or uncertain.

2. Wine

Retailer interstate shipment of wine is prohibited, permitted or uncertain.

3. Spirits

Retailer interstate shipment of spirits is prohibited, permitted or uncertain.

Direct Shipments/Sales

1. Direct Sales/Shipments from Producers to Consumers Are Permitted, Specified by Beverage

Some producers are permitted to ship directly to individuals via common carriers. If permitted, the type(s) of alcoholic beverages allowed for shipment are indicated (beer, wine, and/or distilled spirits). Limitations on the amount that may be shipped or received and the types of producers that may ship are not recorded unless the limitations are so severe as to constitute a practical ban on direct shipments.

2. Age Verification Requirements

If a requirement is not listed, it does not exist for the particular jurisdiction:

- Purchasers must make mandatory trips to producers (for age verification purposes) before delivery can be authorized.¹
- Producers/shippers must verify age of purchasers prior to sale. (The relevant legal provision requires affirmative action to verify the ages of purchasers.)
- Common carriers (deliverers) must verify age of recipients prior to delivery. (The relevant legal provision requires affirmative action to verify the ages of the purchasers.)

3. State Approval/Permit Requirements

If a requirement is not listed, then it does not exist for the particular jurisdiction.

- Producers/manufacturers must obtain licenses or permits from a state agency prior to shipping directly to consumers.
- Common carriers must be approved by a state agency.

¹ Laws that require face-to-face transactions for all sales prior to delivery are treated as prohibitions on direct sales/shipments.

4. Recording/Reporting Requirements

If a requirement is not listed, then it does not exist for the particular jurisdiction.

- Producers/manufacturers must record/report purchasers' names for possible inspection by a state agency.
- Common carriers must record/report recipients' names for possible inspection by a state agency.

5. Shipping Label Requirements

There are two possible text requirements for the label used to ship alcohol to consumers. If a requirement is not listed, then it does not exist for the particular jurisdiction.

- Package contains alcohol.
- Recipient must be 21 years old.

Keg Registration

1. Definition of a Keg

In most states, kegs are defined by minimum volume in gallons. In some states, an exact volume is specified; in other states, the volume may be defined as "greater than," "greater than or equal to," "less than," or "less than or equal to" some volume. In a small number of cases, no definition of keg is established by statute or regulation.

2. Prohibited

Some states stipulate that a person may not:

- Possess unregistered or unlabeled kegs.
- Destroy the label on a keg.

Where such prohibitions exist, statutes or regulations may specify a maximum penalty in terms of jail time, fine, or both.

3. Purchaser Information Collected

In some states, information on purchasers of kegs is collected at the time of sale. This information may include any combination of the following: (1) names, (2) driver's license or other government-issued identification number, or (3) addresses at which kegs will be consumed. Variations on how the information is gathered may include the following:

- The retailer is required to record purchasers' identification number or the forms of identification presented by purchasers together with the purchasers' names, addresses, and dates of birth.
- The purchasers' names and addresses must be recorded as they appear on identification produced by purchasers.

4. Warning Information to Purchaser

Some states require that warning information be presented to purchasers concerning violation of any laws related to keg registration. These warnings can address prohibitions such as serving alcohol to minors or failing to register kegs properly. The warning may be active (requiring an

action on the part of the purchaser—e.g., signing a document) or passive (requiring no action on the part of the purchaser).

5. Deposit Required by Statute or Regulation

In addition to deposits that may be required by the vendor, some states require deposits as part of their keg registration policies. These deposits may be on the kegs themselves, the tapper mechanisms used to serve the beer, or both, and are refundable when empty kegs and/or tappers are returned to the merchant. In some cases, multiple deposits may be specified depending on the size of the kegs.

6. Disposable Kegs

Disposable kegs (meant to be disposed of when empty) complicate keg registration laws, as they cannot be easily tagged or traced. Some states currently address disposable kegs by statute or regulation, and others do not.

Home Delivery

States may prohibit, permit, or permit with restrictions the delivery of beer, wine, and or spirits. States may also have no law regarding delivery of any or all of these beverages.

Variable 1a—Beer

1. Home delivery of beer is prohibited.
2. Home delivery of beer is restricted (restrictions described in Beer Notes field).
3. Home delivery of beer is permitted.
4. No law.

Variable 1b—Wine

1. Home delivery of wine is prohibited.
2. Home delivery of wine is restricted (restrictions described in Wine Notes field).
3. Home delivery of wine is permitted.
4. No law.

Variable 1c—Spirits

1. Home delivery of spirits is prohibited.
2. Home delivery of spirits is restricted (restrictions described in Spirits Notes field).
3. Home delivery of spirits is permitted.
4. No law.

Alcohol Taxes

For this policy, taxes are reported for an *index beverage* that represents the largest market share for beer (5 percent alcohol by volume), wine (12 percent alcohol by volume), and spirits (40 percent alcohol by volume). Taxes are not reported for states where the index beverage is wholly or partially sold in state-run retail stores or through state-run wholesalers. In these cases, the state sets a price that is some combination of cost, markup, and taxes. It is not possible to

determine the dollar value assigned to each of these components. Such states are reported as CONTROL.

Beer

1. Specific excise tax—tax per gallon on beer of 5 percent alcohol
2. Ad valorem excise tax (on-premises sales)—tax on total receipts for beer of 5 percent alcohol
3. Ad valorem excise tax (off-premises sales)—tax on total receipts for beer of 5 percent alcohol
4. Notes include:
 - A listing of taxes on beer in the range of 3.2 percent to 6 percent alcohol, in addition to those taxes reported in variables 1 to 3.
 - Whether ad valorem excise taxes are applied at the wholesale or retail level—only wholesale is noted. If there is no note, the tax is applied at retail.
 - A notation in states where sales tax is NOT levied when ad valorem excise taxes are levied. This notation gives the sales tax rate and the “sales tax adjusted retail ad valorem excise tax(es)” calculated as the on- and/or off-premises retail ad valorem excise tax minus the (unlevied) sales tax.

Wine

1. Specific excise tax—tax per gallon on wine of 12 percent alcohol
2. Ad valorem excise tax (on-premises sales)—tax on total receipts for wine of 12 percent alcohol
3. Ad valorem excise tax (off-premises sales)—tax on total receipts for wine of 12 percent alcohol
4. Notes include:
 - A listing of taxes on wine in the range of 6 percent to 24 percent alcohol in addition to those taxes reported in variables 5 to 7.
 - Whether ad valorem excise taxes are applied at the wholesale or retail level—only wholesale is noted. If there is no note, the tax is applied at retail.
 - This notation gives the sales tax rate and the “sales tax adjusted retail ad valorem excise tax(es)” calculated as the on- and/or off-premises retail ad valorem excise tax minus the (unlevied) sales tax.

Spirits

1. Specific excise tax – tax per gallon on spirits of 40 percent alcohol
2. Ad valorem excise tax (on-premises sales) – tax on total receipts for spirits of 40 percent alcohol
3. Ad valorem excise tax (off-premises sales) – tax on total receipts for spirits of 40 percent alcohol

4. Notes include:
 - A listing of taxes on spirits in the range of 15 percent to 50 percent alcohol in addition to those taxes reported in variables 9 to 11.
 - Whether ad valorem excise taxes are applied at the wholesale or retail level—only wholesale is noted. If there is no note, the tax is applied at retail.
 - This notation gives the sales tax rate and the “sales tax adjusted retail ad valorem excise tax(es)” calculated as the on- and/or off-premises retail ad valorem excise tax minus the (unlevied) sales tax.

Low-Price, High-Volume Drink Specials

Free Beverages

1. Prohibited
2. Not prohibited (notes identify states that allow a licensee to offer a free drink on a case-by-case basis *only*—e.g., on a birthday or anniversary, as compensation for poor services)

Multiple Servings at One Time

1. Prohibited
2. Not prohibited (if a state only prohibits “more than two servings” but allows the customer to possess two servings at one time, then this state is not counted as Not Prohibiting “multiple servings.” Also, drinks customarily sold in conjunction with another drink are each considered a separate drink. Notes identify states that do not prohibit multiple servings at one time, but place restrictions on this practice.

Multiple Servings for a Single Serving Price (e.g., two-for-one, three-for-one)

1. Prohibited
2. Not prohibited (notes identify states that do not prohibit multiple servings for a single serving price, but place restrictions on this practice. There are currently no notes for this variable.)

Happy Hours—Reduced Price

1. Prohibited
2. Restricted (notes identify hours when happy hours—reduced price may not be offered)
3. Not prohibited

Unlimited Beverages for Fixed Price or Period (e.g., all-you-can-drink, beat-the-clock)

1. Prohibited
2. Not prohibited (notes identify states that do not prohibit unlimited beverages for a fixed price or period, but place restrictions on this practice.)

Increased Volume Without Increase in Price

1. Prohibited
2. Not prohibited (notes identify hours when double or triple shots for a single serving price may not be offered)

Wholesaler Pricing Restrictions

For this policy, an index beverage has been selected: beer (5 percent), wine (12 percent), and spirits (40 percent). If the index beverage is controlled, in whole or in part, by the state at the wholesale level, the state is coded as CONTROL, and no additional coding is displayed.

Beer, Wine, Spirits

- *Pricing restrictions exist*
 - a. Yes
 - b. No (no further coding is provided)
- Volume discounts—wholesalers are allowed to offer a discount to retailers for the purchase of large quantities.
 - a. Banned—wholesalers are not allowed to offer a discount to retailers based on volume or quantity. The notes field briefly summarizes applicable statutes and regulations.
 - b. Restricted—there is a limit on the quantity for which a discount may be offered. The notes field briefly summarizes applicable statutes and regulations.
 - c. Uncertain—due to case law (ongoing court cases affect the application of the volume discounts). The notes field briefly summarizes applicable court cases.
 - d. No law
- *Minimum markup, maximum discount*—wholesalers must establish a minimum markup or maximum discount for each product sold to retailers and/or are prohibited from selling any product below cost.
 - a. Yes—wholesalers may not sell below cost or must establish a minimum markup or maximum discount for each product sold to retailers. The notes field briefly summarizes applicable statutes and regulations. Collected laws include only those specific to beverage alcohol.
 - b. Uncertain—due to case law (ongoing court cases affect the application of minimum markup, maximum discount). The notes field briefly summarizes applicable court cases.
 - c. No law
- *Post and hold*—wholesalers must publicly “post” prices of their alcohol products (i.e., provide a list of prices to a state agency or notification to customers and the public for review by the public, including retailers and competitors) and may not reduce these prices for a set amount of time.
 - a. Post and hold—both posting of prices and holding (i.e., not reducing) prices for a specified period of time are required. The notes field indicated the minimum “hold” time and briefly summarizes applicable statutes and regulations.
 - b. Post—posting is required but a “hold” period is not stated or is not clearly defined. The notes field briefly summarizes applicable statutes and regulations.
 - c. Uncertain—due to case law (ongoing court cases affect the application of post and hold). The notes field briefly summarizes applicable court cases.
 - d. No law.
- *Retailer credit permitted*—loans from wholesalers to retailers are permitted and/or the period of time required for retailers to pay invoices is specified.

- a. Yes—the notes field indicates the maximum time credit can be extended and briefly summarizes applicable statutes and regulations.
- b. No—transactions must be in cash or payment is due prior to or at the time of delivery. The notes field briefly summarizes applicable statutes and regulations.
- c. Uncertain—due to case law (ongoing court cases affect the application of retailer credit restrictions). The notes field briefly summarizes applicable court cases.
- d. No law.

APPENDIX C: State Report Citations

For each state, overall population information is taken from 2010 Census data. Data about the portion of each state's population comprising 12- to 20-year-olds is averaged from 2007, 2008, 2009, and 2010 *National Surveys on Drug Use and Health* (NSDUHs), SAMHSA's Center for Behavioral Health Statistics and Quality (CBHSQ), *National Survey on Drug Use and Health* (NSDUH, special data analysis, 2011), as are facts about past-month alcohol use and binge use. The confidence intervals for these estimates are available from SAMHSA/CBHSQ/DPS on request.

National Vital Statistics System data from 2001 through 2005 (CDC, NCHS, NVSS, 2001–2005) serve as the resource for data about alcohol-attributable deaths among people who are younger than 21 years old, and the Centers for Disease Control and Prevention's (CDC) Alcohol-Related Disease Impact (ARDI) application provides the details presented for each state on years of potential life lost as a result of underage fatalities (http://apps.nccd.cdc.gov/DACH_ARDI/Default/Default.aspx). The National Center for Statistics and Analysis (NCSA) provides a Fatality Analysis Reporting System (FARS), from which 2009 data were used to present statistics about fatalities among 15- to 20-year-old drivers.

Legal citations for the following policies can be obtained from the Alcohol Policy Information System (APIS) website (<http://www.alcoholpolicy.niaaa.nih.gov>). On the home page, click on the desired policy; on the policy page click on the "data on a specific date" link. Scroll to the desired state, and click on the citation link in the citation column.

- Underage Possession of Alcohol
- Underage Consumption of Alcohol
- Internal Possession by Minors
- Underage Purchase of Alcohol
- False Identification for Obtaining Alcohol
- Blood Alcohol Concentration Limits: Youth (Underage Operators of Noncommercial Motor Vehicles)
- Loss of Driving Privileges for Alcohol Violations by Minors ("Use/Lose Laws")
- Furnishing Alcohol to Minors
- Responsible Beverage Service
- Minimum Ages for Off-Premises Sellers
- Minimum Ages for On-Premises Sellers
- Host Party Laws
- Keg Registration

Legal references for the following 10 policies are listed below:

- Direct Shipments/Sales from Producers to Consumers
- Dram Shop Liability
- Drink Specials
- Graduated Driver's Licenses
- Home Delivery
- Outlet Siting Near Schools

- Retailer Interstate Shipments
- Social Host Liability
- Alcohol Taxation
- Wholesale Pricing

Direct Shipment

Alabama

Ala. Code § 28-1-4; Ala. Admin. Code r. 20-X-8-.03; Ala. Admin. Code r. 20-X-8-.04

Alaska

Alaska Stat. § 04.11.010; Alaska Stat. § 04.11.140; Alaska Stat. § 04.11.491; Alaska Stat. § 04.16.125; Alaska Admin. Code tit. 13, § 104.640, Alaska Admin. Code tit. 13, § 104.645

Arizona

Ariz. Rev. Stat. § 4-101; Ariz. Rev. Stat. § 4-203.04; Ariz. Rev. Stat. § 4-205.04; Ariz. Admin. Code R15-3-403; Ariz. Admin. Code R19-1-204; Ariz. Admin. Code R19-1-221

Arkansas

Ark. Code Ann. § 3-5-1602; Ark. Code Ann. § 3-7-106

California

Cal. Bus. & Prof. Code § 23661.2; Cal. Bus. & Prof. Code § 23661.3

Colorado

Col. Rev. Stat. § 12-47-104; Col. Rev. Stat. § 12-47-701

Connecticut

Conn. Gen. Stat. § 30-16; Conn. Gen. Stat. § 30-18; Conn. Gen. Stat. § 30-18a; Conn. Gen. Stat. § 30-19f

Delaware

Del. Code Ann. tit. 4, § 501; Del. Code Ann. tit. 4, § 526

District of Columbia

D.C. Code Ann. § 25-102; D.C. Code Ann. § 25-772

Florida

Fla. Stat. Ann. § 561.14; Fla. Stat. Ann. § 561.54; Fla. Stat. Ann. § 561.545; Fla. Stat. Ann. § 564.02

Georgia

Ga. Code Ann. § 3-6-30; Ga. Code Ann. § 3-3-31; Ga. Code Ann. § 3-6-31; Ga. Code Ann. § 3-6-32; Ga Comp. R. & Regs. 560-2-9-.02

Hawaii

Haw. Rev. Stat. § 281-33.1; Haw. Rev. Stat. § 281-33.6

Idaho

Idaho Code § 23-1309; Idaho Code § 23-1309A; Idaho Code § 23-1314

Illinois

235 Ill. Comp. Stat. 5/5-1; 235 Ill. Comp. Stat. 5/6-8; 235 Ill. Comp. Stat. 5/6-16; 235 Ill. Comp. Stat. 5/6-29; 235 Ill. Comp. Stat. 5/6-29.1; 235 Ill. Comp. Stat. 5/8-12; Ill Admin. Code tit. 86, § 420.100

Indiana

Ind. Code § 7.1-3-2-7; Ind. Code § 7.1-3-18-2; Ind. Code § 7.1-3-18-3; Ind. Code § 7.1-3-18-4; Ind. Code § 7.1-3-26-5; Ind. Code § 7.1-3-26-6; Ind. Code § 7.1-3-26-7; Ind. Code § 7.1-3-26-9; Ind. Code § 7.1-3-26-13

Iowa

Iowa Code § 123.187; Iowa Code § 123.3; Iowa Code § 123.56; Iowa Code § 123.98

Kansas

Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-104; Kan. Stat. Ann. § 41-308a; Kan. Stat. Ann. § 41-350; Kan. Reg. 14-5-2; Kan. Reg. 14-11-23

Kentucky

Ky. Rev. Stat. Ann. § 241.010; Ky. Rev. Stat. Ann. § 243.155; Ky. Rev. Stat. Ann. § 244.165 (The relevant subsections of these statutes have been held unconstitutional in the case of *Cherry Hill Vineyards, LLC v. Hudgins* (W.D.Ky. 2006) 488 F.Supp.2d 601, affirmed by *Cherry Hill Vineyards, LLC v. Lilly*, 553 F.3d 423, 424+ (6th Cir.(Ky.) Dec 24, 2008))

Louisiana

La Rev. Stat. Ann. § 26:85; La Rev. Stat. Ann. § 26:369; La. Admin Code tit. 61, pt. I § 201

Maine

Me. Rev. Stat. Ann. tit. 28-A § 1403-A; Me. Rev. Stat. Ann. tit. 28-A, § 2077; Me. Rev. Stat. Ann. tit. 28-A, § 2077-B; Me. Rev. Stat. Ann. tit. 28-A, § 2075

Maryland

Md. Ann. Code, art. 2B, § 2-101; Md. Ann. Code, art. 2B, § 7.5-101; Md. Ann. Code, art. 2B, § 7.5-102; Md. Ann. Code, art. 2B, § 7.5-103; Md. Ann. Code, art. 2B, § 7.5-104; Md. Ann. Code, art. 2B, § 7.5-105; Md. Ann. Code, art. 2B, § 7.5-106; Md. Ann. Code, art. 2B, § 7.5-107; Md. Ann. Code, art. 2B, § 7.5-108; Md. Ann. Code, art. 2B, § 7.5-109; Md. Ann. Code, art. 2B, § 7.5-110; Md. Ann. Code, art. 2B, § 7.5-111; Md. Ann. Code, art. 2B, § 7.5-113

Massachusetts

Mass. Gen. Laws ch. 138 § 19F; Mass. Gen. Laws ch. 138 § 22; Mass. Regs. Code tit. 830, § 62C.25.1

Michigan

Mich. Stat. Ann. § 436.1203

Minnesota

Minn. Stat. § 340A.417

Mississippi

Miss. Code Ann. § 67-1-9; Miss. Code Ann. § 67-1-41; Miss. Code Ann. § 97-31-47

Missouri

Mo. Rev. Stat. § 311.185

Montana

Mont. Code Ann. § 16-4-901; Mont. Code Ann. § 16-4-903; Mont. Code Ann. § 16-4-906

Nebraska

Neb. Rev. Stat. § 53-103; Neb. Rev. Stat. § 53-103.01; Neb. Rev. Stat. § 53-103.02; Neb. Rev. Stat. § 53-103.03; Neb. Rev. Stat. § 53-103.23; Neb. Rev. Stat. § 53-103.37; Neb. Rev. Stat. § 53-103.38; Neb. Rev. Stat. § 53-123.11; Neb. Rev. Stat. § 53-123.15; Neb. Rev. Stat. § 53-124; Neb. Rev. Stat. § 53-130.01; Neb. Rev. Stat. § 53-192; Neb. Admin. R. & Regs. Tit. 237, Ch. 6, § 019; Neb. Admin. R. & Regs. Tit. 237, Ch. 7, § 002

Nevada

Nev. Rev. Stat. § 202.015; Nev. Rev. Stat. § 202.055; Nev. Rev. Stat. § 369.040; Nev. Rev. Stat. § 369.111; Nev. Rev. Stat. § 369.180; Nev. Rev. Stat. § 369.181; Nev. Rev. Stat. § 369.430; Nev. Rev. Stat. § 369.450; Nev. Rev. Stat. § 369.464; Nev. Rev. Stat. § 369.466; Nev. Rev. Stat. § 369.468; Nev. Rev. Stat. § 369.490; Nev. Admin. Code ch. 369, § 016

New Hampshire

N.H. Rev. Stat. Ann. § 175:1; N.H. Rev. Stat. Ann. § 178:14; N.H. Rev. Stat. Ann. § 178:27; N.H. Rev. Stat. Ann. § 178:29; N.H. Rev. Stat. Ann. § 179:5; N.H. Code Admin. R. Liq 1102.04; N.H. Code Admin. R. Liq 1103.02; N.H. Code Admin. R. Liq 1104.01; N.H. Code Admin. R. Liq 1104.02; N.H. Code Admin. R. Liq 1104.05; N.H. Code Admin. R. Liq 1105.01; N.H. Code Admin. R. Liq 1105.02

New Jersey

N.J. Rev. Stat. § 33:1-2; N.J. Rev. Stat. § 33:1-10; 2004 N.J. Laws 102, § 2

New Mexico

N.M. Stat. Ann. § 60-7A-3; N.M. Stat. Ann. § 60-7A-4; N.M. Stat. Ann. § 60-7A-8; N.M. Stat. Ann. § 60-6A-11.1; N.M. Stat. Ann. § 60-6A-13

New York

N.Y. Alco. Bev. Cont. § 79-c; N.Y. Alco. Bev. Cont. § 79-d

North Carolina

N.C. Gen. Stat. § 18B-109; N.C. Gen. Stat. § 18B-1001; N.C. Gen. Stat. § 18B-1001.1; N.C. Gen. Stat. § 18B-1001.2; N.C. Gen. Stat. § 18B-1001.3; N.C. Gen. Stat. § 18B-1101; N.C. Gen. Stat. § 18B-1102; N.C. Gen. Stat. § 18B-1115; N.C. Gen. Stat. § 105-113.68; N.C. Gen. Stat. § 105-113.84

North Dakota

N.D. Cent. Code § 5-01-16; N.D. Cent. Code § 5-01-17; N.D. Cent. Code § 5-01-19

Ohio

Ohio Rev. Code Ann. § 4303.22; Ohio Rev. Code Ann. § 4303.232; Ohio Admin. Code § 4301:1-1-25

Oklahoma

Okla. Stat. tit. 37, § 505; Okla. Stat. tit. 37, § 521; Okla. Stat. tit. 37, § 521.3

Oregon

Or. Rev. Stat. § 471.282; Or. Rev. Stat. § 473.140; Or. Rev. Stat. § 471.404; Or. Admin. R. 845-005-0417; Or. Admin. R. 845-005-0424; Or. Admin. R. 845-006-0391; Or. Admin. R. 845-006-0392

Pennsylvania

47 Pa. Cons. Stat. § 1-102; 47 Pa. Cons. Stat. § 4-488; 47 Pa. Cons. Stat. § 5-505.2; 47 Pa. Cons. Stat. § 5-505.4; 40 Pa. Code § 5.103; 40 Pa. Code § 9.12; 40 Pa. Code § 9.144; 40 Pa. Code § 11.111; 40 Pa. Code § 11.211; 40 Pa. Code § 11.212

Rhode Island

R.I. Gen. Laws § 3-4-8

South Carolina

S.C. Code Ann. § 61-4-730; S.C. Code Ann. § 61-4-747; 7 S.C. Code Ann. Regs 200.2

South Dakota

S.D. Codified Laws § 35-4-49; S.D. Codified Laws § 35-4-66; S.D. Codified Laws § 35-12A-1; S.D. Codified Laws § 35-12A-3; S.D. Codified Laws § 35-12A-4

Tennessee

Tenn. Code Ann. § 57-3-217

Texas

Tex. Alco. Bev. Code § 16.09; Tex. Alco. Bev. Code § 41.04; Tex. Alco. Bev. Code § 54.01; Tex. Alco. Bev. Code § 54.02; Tex. Alco. Bev. Code § 54.03; Tex. Alco. Bev. Code § 54.05; Tex. Alco. Bev. Code § 54.06; Tex. Alco. Bev. Code § 110.053; 16 Tex. Admin. Code § 41.23; 16 Tex. Admin. Code § 41.56

Utah

Utah Code Ann. § 32B-4-401

Vermont

Vt. Stat. Ann. tit. 7, § 66; Vt. Stat. Ann. tit. 7, § 239

Virginia

Va. Code Ann. § 4.1-207; Va. Code Ann. § 4.1-209.1; 3 Va. Admin. Code § 5-70-220; 3 Va. Admin. Code § 5-70-225

Washington

Wash. Rev. Code § 66.20.365; Wash. Rev. Code § 66.20.370; Wash. Rev. Code § 66.20.375; Wash. Rev. Code § 66.20.380; Wash. Rev. Code § 66.20.385; Wash. Rev. Code § 66.24.206

West Virginia

W. Va. Code, § 60-8-6; W. Va. Code, § 60-8-6a; W. Va. Code, § 60-8-7; W. Va. Code St. R. § 175-1-7; W. Va. Code St. R. § 175-4-2; W. Va. Code St. R. § 175-4-9

Wisconsin

Wis. Stat. § 125.53; Wis. Stat. § 125.535; Wis. Stat. § 139.035; Wis. Admin. Code § Tax 8.24

Wyoming

Wyo. Stat. Ann. § 12-2-204; Wyo. Stat. Ann. § 12-4-412; 20 Wyo. Code Rev. Gen. R. § 16

Dram Shop Liability

Alabama

Ala. Code § 6-5-71; *Jones v. BP Oil Co, Inc.*, 632 So. 2d 435 (Ala. 1993)

Alaska

Alaska Stat. § 04.21.020; *Gonzales v. Safeway Stores*, 882 P.2d 389 (Alaska 1994)

Arizona

Ariz. Rev. Stat. § 4-311; *Schwab v. Matley*, 793 P.2d 1088 (Ariz. 1990); *Young v. DFW Corp.*, 908 P.2d 1 (Ariz. Ct. App. 1995)

Arkansas

Ark. Code § 16-126-103; Ark. Code § 16-126-104; Ark. Code § 16-126-105; *Cadillac Cowboy, Inc. v. Jackson*, 69 S.W. 3d 383 (Ark. 2002)

California

Cal. Bus. & Prof. Code § 25602.1; *Strang v. Cabrol*, 691 P.2d 1013 (Cal. 1984)

Colorado

Colo. Rev. Stat. § 12-47-801; *Sigman v. Seafood Ltd. P'ship*, 817 P.2d 527 (Colo. 1991); *Dickman v. Jackalope, Inc.*, 870 P.2d 1261 (Colo. Ct. App. 1994)

Connecticut

Conn. Gen. Stat. § 30-102; *Bohan v. Last*, 674 A. 2d 839 (Conn. 1996); *Ely v. Murphy*, 540 A.2d 54 (Conn. 1988); *Hayes v. Caspers*, 881 A.2d 428 (Conn. Ct. App.), app. denied, 276 Conn. 915 (2005); *Davenport v. Quinn*, 730 A.2d 1184 (Conn. Appt. Ct. 1999)

Delaware

McCall v. Villa Pizza Inc., 636 A.2d 912 (Del. 1994); *Acker v. S.W. Cantinas, Inc.*, 586 A.2d 1178 (Del. 1991)

District of Columbia

Rong Yao Zhou v. Jennifer Mall Restaurant, Inc., 534 A.2d 1268 (D.C.1987)

Florida

Fla. Stat. § 562.11; Fla. Stat. § 768.125; *Tobias v. Osorio*, 681 So. 2d 905 (Fla. Dist. Ct. App. 1996)

Georgia

Ga. Code Ann. § xp51-1-40; *Flores v. Erezit! Stores*, 713 S.E.2d 368 (2011); *Hulsey v. Northside Equities, Inc.*, 548 S.E.2d 41 (Ga. Ct. App. 2001), aff'd, 567 S.E.2d 4 (Ga. 2002)

Hawaii

Haw. Rev. Stat. § 281-78; *Reyes v. Kuboyama*, 870 P.2d 1281 (Haw.1994); *Ono v. Applegate*, 612 P. 2d 533 (Haw. 1980)

Idaho

Idaho Code § 23-808; *Mc Lean v. Maverik Country Stores, Inc.*, 135 P.3d 756 (Idaho 2006)

Illinois

235 Ill. Comp. Stat. 5/6-21; *Charles v. Seigfried*, 651 N.E.2d 154 (Ill. 1995)

Indiana

Ind. Code § 7.1-5-10-15.5; *Merchants Nat. Bank v. Simrell's Sports Bar & Grill*, 741 N.E.2d 383 (Ind. Ct. App. 2000)

Iowa

Iowa Code § 123.92; Iowa Code § 123.49; *Hoth v. Meisner*, 548 N.W.2d 152 (Iowa 1996); *Kelly v. Sinclair Oil Corp.*, 476 N.W.2d 341 (Iowa 1991)

Kansas

Bland v. Scott, 112 P.3d 941 (Kan. 2005)

Kentucky

Ky. Rev. Stat. § 413.241; *DeStock # 14, Inc. v. Logsdon*, 993 S.W.2d 952 (Ky. 1999)

Louisiana

La. Rev. Stat. Ann. § 9:2800.1; *Berg v. Zummo*, 786 So. 2d 708 (La. 2001)

Maine

Me. Rev. Stat. Ann. tit. 28-A, § 2503; Me. Rev. Stat. Ann. tit. 28-A, § 2505; Me. Rev. Stat. Ann. tit. 28-A, § 2506; Me. Rev. Stat. Ann. tit. 28-A, § 2507; Me. Rev. Stat. Ann. tit. 28-A, § 2508; Me. Rev. Stat. Ann. tit. 28-A, § 2509; Me. Rev. Stat. Ann. tit. 28-A, § 2511; Me. Rev. Stat. Ann. tit. 28-A, § 2515; *Jackson v. Tedd-Lait Post No. 5*, 723 A.2d 1220 (Me. 1999)

Maryland

Felder v. Butler, 438 A.2d 494 (Md. 1981); *Moran v. Foodmaker*, 594 A.2d 587 (Md. Spec. Ct. App. 1991), writ denied, 599 A.2d 90 (Md. 1991)

Massachusetts

Mass. Gen. Laws ch. 231, § 85T; *Cimino v. Milford Keg, Inc.*, 431 N.E.2d 920 (Mass. 1982); *Adamian v. Three Sons, Inc.*, 233 N.E.2d 18 (Mass. 1968); *Wiska v. St. Stanislaus Social Club, Inc.*, 390 N.E.2d 1133 (Mass. App. Ct. 1979)

Michigan

Mich. Comp. Laws § 436.1801; Mich. Comp. Laws § 436.1815; *Longstreth v Gensel*, 377 N.W.2d 804 (Mich. 1985)

Minnesota

Minn. Stat. § 340A.801; Minn. Stat. § 340A.503

Mississippi

Bryant v. Alpha Entertainment Corp., 508 So. 2d 1094 (Miss. 1987); *Moore v. K&J Enters.*, 856 So. 2d 621 (Miss. Ct. App.), cert. granted, 860 So.2d 1223 (Miss. 2003), cert. dismissed (Mar. 4, 2004)

Missouri

Mo. Rev Stat. § 537.053; *Snodgras v. Martin & Bayley, Inc.*, 204 S.W.3d 638 (Mo. 2006)

Montana

Mont. Code Ann. § 27-1-710; *Rohlf's v. Klemenhausen, LLC*, 227 P.3d 42 (Mont. 2009)

Nebraska

Neb. Rev. Stat. § 53-401; Neb. Rev. Stat. § 53-402; Neb. Rev. Stat. § 53-403; Neb. Rev. Stat. § 53-404; Neb. Rev. Stat. § 53-405; Neb. Rev. Stat. § 53-406; Neb. Rev. Stat. § 53-407; Neb. Rev. Stat. § 53-408; *Pelzek v. American Legion*, 463 N.W.2d 321 (Neb. 1990)

Nevada

Nev. Rev. Stat. § 41.1305; *Hinegardner v. Marcor Resorts, L.P.V.*, 844 P.2d 800 (Nev. 1992)

New Hampshire

N.H. Rev. Stat. Ann. § 507-F:1, N.H. Rev. Stat. Ann. § 507-F:2, N.H. Rev. Stat. Ann. § 507-F:3, N.H. Rev. Stat. Ann. § 507-F:4, N.H. Rev. Stat. Ann. § 507-F:5, N.H. Rev. Stat. Ann. § 507-F:6, N.H. Rev. Stat. Ann. § 507-F:7, N.H. Rev. Stat. Ann. § 507-F:8

New Jersey

N.J. Rev. Stat. § 2A:22A-5

New Mexico

N.M. Stat. Ann. § 41-11-1; *Trujillo v. City of Albuquerque*, 965 P.2d 305 (N.M. 1998)

New York

N.Y. Gen. Oblig. Law § 11-100

North Carolina

N.C. Gen. Stat. § 18B-120; N.C. Gen. Stat. § 18B-122; N.C. Gen. Stat. § 18B-123; *Estate of Mullis by Dixon v. Monroe Oil Co.*, 488 S.E.2d 830 (N.C. Ct. App. 1997), *aff'd*, 505 S.E.2d 131 (N.C. 1998)

North Dakota

N.D. Cent. Code § 5-01-06.1; N.D. Cent. Code § 32-21-02; *Thoring v. Bottonsek*, 350 N.W.2d 586 (N.D. 1984)

Ohio

Ohio Rev. Code § 4399.18; Ohio Rev. Code § 4301.69; *Lesnau v. Andate Enters., Inc.*, 756 N.E.2d 97 (Ohio 2001)

Oklahoma

Mansfield v. Circle K. Corp., 877 P.2d 1130 (Okla. 1994); *Busby v. Quail Creek Golf and Country Club*, 885 P.2d 1326 (Okla. 1994); *Tomlinson v. Love's Country Stores, Inc.*, 854 P.2d 910 (Okla. 1993); *Brigance v. Velvet Dove Restaurant, Inc.*, 725 P.2d 300 (Okla. 1986)

Oregon

Or. Rev. Stat. § 471.567; Or. Rev. Stat. § 471.565

Pennsylvania

47 Pa. Cons. Stat. § 4-493; *Matthews v. Konieczny*, 527 A.2d 508 (Pa. 1987)

Rhode Island

R.I. Gen. Laws § 3-14-4; R.I. Gen. Laws § 3-14-5; R.I. Gen. Laws § 3-14-6; R.I. Gen. Laws § 3-14-7; R.I. Gen. Laws § 3-14-8; R.I. Gen. Laws § 3-14-9; R.I. Gen. Laws § 3-14-12

South Carolina

Norton v. Opening Break of Aiken, Inc., 443 S.E.2d 406 (S.C. Ct. App. 1994), *affirmed*, 462 S.E.2d 861 (S.C. 1995); *Whitlaw v. Kroger Co.*, 410 S.E.2d 251 (S.C. 1991)

South Dakota

S.D. Codified Laws § 35-4-78; S.D. Codified Laws § 35-11-1; *Baatz v. Arrow Bar*, 426 N.W.2d 298 (S.D. 1988); *Wildeboer v. South Dakota Junior Chamber of Commerce, Inc.*, 561 N.W.2d 666 (S.D. 1997)

Tennessee

Tenn. Code Ann. § 57-10-102; *Worley v. Weigel's, Inc.*, 919 S.W.2d 589 (Tenn. 1996)

Texas

Tex. Alco. Bev. Code Ann. § 2.01; Tex. Alco. Bev. Code Ann. § 2.02; Tex. Alco. Bev. Code Ann. § 2.03

Utah

Utah Code Ann. § 32B-15-201; Utah Code Ann. § 32B-15-301; *Mackay v. 7-Eleven Sales Corp.*, 995 P.2d 1233 (Utah 2000); *Adkins v. Uncle Bart's, Inc.*, 1 P.3d 528 (Utah 2000)

Vermont

Vt. Stat. Ann. tit. 7, § 501

Virginia

Robinson v. Matt Mary Moran, Inc., 525 S.E.2d 559 (Va. 2000)

Washington

Crowe v. Gaston, 951 P.2d 1118 (Wash. 1998); *Schooley v. Pinch's Deli Market, Inc.*, 951 P.2d 749 (Wash. 1998)

West Virginia

Anderson v. Moulder, 394 S.E.2d 61 (W. Va. 1990)

Wisconsin

Wis. Stat. § 125.035; *Meier v. Champ's Sport Bar & Grill*, 623 N.W.2d 94 (Wis. 2001)

Wyoming

Daniels v. Carpenter, 62 P.3d 555 (Wyo. 2003)

Drink Specials

Alabama

Ala. Admin. Code r. 20-X-6-.13

Alaska

Alaska Stat. § 04.16.015

Arizona

Ariz. Rev. Stat. § 4-244

Arkansas

Ark. Reg. 006.02.1-1.79

California

Cal. Bus. & Prof. Code § 23386; Cal. Bus. & Prof. Code § 25600; Cal. Code Regs. tit. 4, § 106

Connecticut

Conn. Agencies Regs. § 30-6-A24b

Delaware

4 Del. Admin. Code 2

District of Columbia

D.C. Code Ann. § 25-741; D.C. Mun. Regs. tit. 23, § 199

Illinois

235 Ill. Comp. Stat. 5/6-28; Ill. Admin. Code tit. 11, § 100.280

Indiana

Ind. Code § 7.1-5-10-20

Kansas

Kan. Stat. Ann. § 41-2640; Kan. Stat. Ann. § 41-2722; Kan. Admin. Regs. 14-19-31; Kan. Admin. Regs. 14-20-33; Kan. Admin. Regs. 14-21-16

Kentucky

Ky. Rev. Stat. § 244.050

Louisiana

La. Rev. Stat. Ann. § 26:90; La. Rev. Stat. Ann. § 26:286

Maine

Me. Rev. Stat. Ann. tit. § 28-A-709

Massachusetts

Mass. Regs. Code tit. 204, § 4.03

Michigan

Mich. Comp. Law § 436.2025; Mich. Admin. Code r. 436.1438

Minnesota

Minn. R. 7515.0760

Nebraska

237 Neb. Admin. Code ch. 6, § 019

New Hampshire

N.H. Rev. Stat. § 179:44

New Jersey

N.J. Admin Code tit. 13, § 2-23.16

New Mexico

N.M. Admin. Code tit. 15, § 10.51

New York

N.Y. Alco. Bev. Cont. Law § 117-a

North Carolina

N.C. Admin. Code tit. 4, r. 2S.0232

Ohio

Ohio Rev. Code Ann. § 4301.22; Ohio Admin. Code § 4301:1-1-50

Oklahoma

Okla. Stat. tit. 37, § 537

Oregon

Or. Admin. R. 845-006-0345; Or. Admin. R. 845-006-0425; Or. Admin. R. 845-007-0020

Pennsylvania

47 Pa. Cons. Stat. § 1-102; 47 Pa. Cons. Stat. § 4-406; 40 Pa. Code § 13.102

Rhode Island

R.I. Gen. Laws § 3-7-26; R.I. Admin. Code 11-4-8:4

South Carolina

S.C. Code Ann. § 61-4-160; S.C. Code Ann. § 61-6-4550

Tennessee

Tenn. Comp. R. & Regs. 0100-01-.03

Texas

Tex. Admin. Code tit. 16, § 45.103

Utah

Utah Code Ann. § 32B-1-102; Utah Code Ann. § 32B-6-205; Utah Code Ann. § 32B-6-305;
Utah Code Ann. § 32B-6-406; Utah Code Ann. § 32B-6-706

Vermont

Vt. Code R. 14-1-3

Virginia

3 Va. Admin. Code § 5-50-30; 3 Va. Admin. Code § 5-50-160

Washington

Wash. Admin. Code § 314-11-085; Wash. Admin. Code § 314-52-110

Graduated Driver's License

Alabama

Ala. Code § 32-6-7.2; Ala. Code § 32-6-8

Alaska

Alaska Stat. § 28.15.051; Alaska Stat. § 28.15.055; Alaska Stat. § 28.15.057

Arizona

Ariz. Rev. Stat. § 28-3153; Ariz. Rev. Stat. § 28-3154; Ariz. Rev. Stat. § 28-3155; Ariz. Rev. Stat. § 28-3174

Arkansas

Ark. Code Ann. § 27-16-604; Ark. Code Ann. § 27-16-802; Ark. Code Ann. § 27-16-804; Ark. Code Ann. § 27-16-901

California

Cal. Veh. Code § 12509; Cal. Veh. Code § 12814.6

Colorado

Col. Rev. Stat. § 42-2-104; Co. Rev. Stat § 42-2-105.5; Co. Rev. Stat. § 42-2-106; Co. Rev. Stat. § 42-2-111; Co. Rev. Stat § 42-4-116

Connecticut

Conn. Gen. Stat. § 14-36; Conn. Gen. Stat. § 14-36g; Conn. Gen. Stat. § 14-36j

Delaware

Del. Code Ann. Tit. 14 § 4125; Del. Code Ann. Tit. 21 § 2701; Del. Code Ann. Tit. 21 § 2710

District of Columbia

DC Code Ann § 50-1401.01; DC Mun. Regs. Tit. 18 § 100; D.C. Mun. Regs. Tit. 18, § 102

Florida

Fl Stat. Ann. § 322.05; Fl Stat. Ann. § 322.1615; Fl Stat. Ann § 322.16

Georgia

Ga. Stat. Ann. § 40-5-22; Ga. Stat. Ann. § 40-5-24

Hawaii

Haw. Rev. Stat. § 286-102.6; Haw. Rev. Stat. § 286-104; Haw. Rev. Stat. § 286-108.4; Haw. Rev. Stat. § 286-110; Haw. Admin. R. § 19-139-3; Haw. Admin. R. § 19-139-12

Idaho

Idaho Code § 49-110; Idaho Code § 49-303; Idaho Code § 49-307

Illinois

625 Ill. Comp. Stat. 5/6-107; 625 Ill. Comp. Stat. 5/6-103; 625 Ill. Comp. Stat. 5/6-107.1; 625 Ill. Comp. Stat. 5/6-110; Ill. Admin. Code tit. 92, § 1030.11; Ill. Admin. Code tit. 92, §1030.65

Indiana

Ind. Code § 9-24-3-2.5; Ind. Code § 9-24-7-1; Ind. Code § 9-24-7-3; Ind. Code § 9-24-7-4; Ind. Code § 9-24-11-3; Ind. Code § 9-24-11-3.3; Ind. Code § 31-37-3-2; Ind. Code § 31-37-3-3.5

Iowa

Iowa Code § 321.180B

Kansas

Kan. Stat. Ann. § 8-2,100; Kan. Stat. Ann. § 8-2,101; Kan. Stat. Ann. § 8-235d; Kan. Stat. Ann. § 8-237; Kan. Stat. Ann. § 8-239; Kan. Stat. Ann. § 8-240

Kentucky

Ky. Rev. Stat. Ann. §186.410; Ky. Rev. Stat. Ann. § 186.450; Ky. Rev. Stat. Ann. § 186.452; Ky. Rev. Stat. Ann. §186.454

Louisiana

La. Rev. Stat. Ann § 32:405.1; La. Rev. Stat. Ann § 32:407; La. Rev. Stat. Ann § 32:408

Maine

Me. Rev. Stat. Ann. tit. 29-A, § 1251; Me. Rev. Stat. Ann. tit. 29-A, § 1304; Me. Rev. Stat. Ann. tit. 29-A, § 1311; Me. Rev. Stat. Ann. tit. 29-A, § 1351

Maryland

Md. Ann. Code, Transportation § 16-103; Md. Ann. Code, Transportation § 16-105; Md. Ann. Code, Transportation § 16-111; Md. Ann. Code, Transportation § 16-113; Md. Ann. Code, Transportation § 21-1123; MD Trans. 11.17.14.13

Massachusetts

Mass. Gen. Laws Ann. ch. 90, § 8; Mass. Gen. Laws Ann. ch. 90, § 8B

Michigan

Mich. Comp. Laws § 257.310e

Minnesota

Minn. Stat. § 171.04; Minn. Stat. § 171.05; Minn. Stat. § 171.055; Minn. Stat. § 609B.265

Mississippi

Miss. Code Ann. § 37-25-7; Miss. Code Ann. § 63-1-9; Miss. Code Ann. § 63-1-21; Miss. Reg. 16 000 001, DS Policy 2.006 (alternatively cited as Miss. Admin. Code 31-3-3:2.006)

Missouri

Mo. Rev. Stat. § 302.060; Mo. Rev. Stat. § 302.130; Mo. Rev. Stat. § 302.178

Montana

Mont. Code Ann. § 61-5-105; Mont. Code Ann. § 61-5-106; Mont. Code Ann. § 61-5-132; Mont. Code Ann. § 61-5-133; Mont. Admin. R. 10.13.313

Nebraska

Neb. Rev. Stat. § 60-480; Neb. Rev. Stat. § 60-4,118.05; Neb. Rev. Stat. § 60-4,120.01; Neb. Rev. Stat. § 60-4,123

Nevada

Nev. Stat. Ann. § 483.2521; Nev. Stat. Ann. § 483.2523; Nev. Stat. Ann. § 483.2525; Nev. Stat. Ann. § 483.280; Nev. Stat. Ann. § 484B.907

New Hampshire

N.H. Rev. Stat. Ann. § 263:14; N.H. Rev. Stat. § 263:16; N.H. Rev. Stat. § 263:17; N.H. Rev. Stat. Ann. § 263:19; N.H. Rev. Stat. Ann. § 263:25

New Jersey

N.J. Rev. Stat. § 39:3-10; N.J. Rev. Stat. § 39:3-13; N.J. Rev. Stat. § 39:3-13.4

New Mexico

N.M. Stat. Ann. § 66-5-5; N.M. Stat. Ann. § 66-5-8

New York

N.Y. Veh. & Traf. § 501; N.Y. Veh. & Traf. § 501-b; N.Y. Veh. & Traf. § 502; N.Y. Comp. Codes R. & Regs. tit. 15, § 1.5; N.Y. Comp. Codes R. & Regs. tit. 15, § 4.2; N.Y. Comp. Codes R. & Regs. tit. 15, § 4.4

North Carolina

N.C. Gen. Stat. § 20-11

North Dakota

N.D. Cent. Code § 39-06-03; N.D. Cent. Code § 39-06-04; N.D. Cent. Code § 39-06-17

Ohio

Ohio Rev. Code Ann. § 4507.05; Ohio Rev. Code Ann. § 4507.21 ; Ohio Rev. Code Ann. § 4507.071

Oklahoma

Okla. Stat. tit. 47, § 6-105; Okla. Admin. Code 595:10-1-5

Oregon

Or. Rev. Stat. § 807.060; Or. Rev. Stat. § 807.065; Or. Rev. Stat. § 807.122; Or. Rev. Stat. § 807.280

Pennsylvania

75 Pa. Cons. Stat. § 1503; 75 Pa. Cons. Stat. § 1505

Rhode Island

R.I. Gen. Laws § 31-10-3; R.I. Gen. Laws § 31-10-6; R.I. Gen. Laws § 31-10-20

South Carolina

S.C. Code Ann. § 56-1-40; S.C. Code Ann. § 56-1-50; S.C. Code Ann. § 56-1-175

South Dakota

S.D. Codified Laws § 32-12-11; S.D. Codified Laws § 32-12-12; S.D. Codified Laws § 32-12-17

Tennessee

Tenn. Code Ann. § 55-50-102; Tenn. Code Ann. § 55-50-311

Texas

Tex. Transp. Code Ann. § 521.201; Tex. Transp. Code Ann. § 521.203; Tex. Transp. Code Ann. § 521.204; Tex. Transp. Code Ann. § 521.222; Tex. Transp. Code Ann. § 545.424; Tex. Educ. Code Ann. § 1001.101; Tex. Admin. Code tit. 37, § 15.5

Utah

Utah Code Ann. § 41-8-2; Utah Code Ann. § 41-8-3; Utah Code Ann. § 53-3-204; Utah Code Ann. § 53-3-210.5; Utah Code Ann. § 53-3-211

Vermont

Vt. Stat. Ann. tit. 23, § 607; Vt. Stat. Ann. tit. 23, § 614; Vt. Stat. Ann. tit. 23, § 617; Vt. Stat. Ann. tit. 23, § 678

Virginia

Va. Code Ann. § 46.2-334; Va. Code Ann. § 46.2-334.01; Va. Code Ann. § 46.2-335; Va. Code Ann. § 46.2-335.2

Washington

Wash. Rev. Code § 46.20.055; Wash. Rev. Code § 46.20.075

West Virginia

W. Va. Code § 17B-2-3a; W. Va. Code § 17B-2-7

Wisconsin

Wis. Stat. § 343.06; Wis. Stat. § 343.07; Wis. Stat. § 343.085

Wyoming

Wyo. Stat. Ann. § 31-7-108; Wyo. Stat. Ann. § 31-7-110; Wyo. Stat. Ann. § 31-7-111

Home Delivery

Alabama

Ala.Code § 28-1-4; Ala.Code § 28-3A-25; Ala.Code § 28-4-111; Ala. Admin. Code r. 20-X-8-.04; Ala. Admin. Code r. 20-X-7-.08

Alaska

Alaska Stat. § 04.11.150; Alaska Stat. § 04.21.080; Alaska Stat. § 04.16.125; Alaska Admin. Code tit. 13, § 104.645

Arizona

Ariz. Rev. Stat. § 4-101; Ariz. Rev. Stat. § 4-203; Ariz. Admin. Code. R 19-1-221

Arkansas

Ark. Code. Ann. § 3-4-405; Ark. Admin. Reg. 006.02.1-1.6

California

Cal. Bus. & Prof. Code § 23004; Cal. Bus. & Prof. Code § 25605; Cal. Code Regs. tit 4, § 17

Colorado

Colo. Rev. Stat. § 12-46-107; Colo. Rev. Stat § 12-47-407; Colo. Rev. Stat § 12-47-408; 1 Colo. Code Regs. 203-2:47-426

Connecticut

Conn. Gen. Stat. § 30-1; Conn. Gen. Stat. § 30-19f; Conn. Agencies Regs. § 30-6-B20; Conn. Agencies Regs. § 30-6-B55

Delaware

Del. Code. Ann. tit. 4, § 101; Del. Code. Ann. tit. 4, § 526; Del. Code. Ann. tit. 4, § 716; Del. Code. Ann. tit. 4, § 717; 4 Del. Admin. Code 33

District of Columbia

D.C. Code Ann. § 25-101; D.C. Code Ann. § 25-112; D.C. Code Ann. § 25-722; D.C. Mun. Regs. tit. 23, § 705

Florida

Fla. Stat. ch. 561.01; Fla. Stat. ch. 561.14; Fla. Stat. ch. 561.57; Fla. Admin. Code r. 61A-1.013

Georgia

Ga. Code Ann. § 3-1-2; Ga. Comp. R. & Regs. r. 560-2-3-.03; Ga Comp. R. & Regs. r. 560-2-3-.09; Ga Comp. R. & Regs. r. 560-2-3-.10; Ga Comp. R. & Regs. r. 560-2-3-.14; Ga Comp. R. & Regs. r. 560-2-13-.02

Illinois

235 Ill. Comp. Stat. 5/1-3.05; 235 Ill. Comp. Stat. 5/5-1

Indiana

Ind. Code § 7.1-3-4-6; Ind. Code § 7.1-3-5-3; Ind. Code § 7.1-3-9-9; Ind. Code § 7.1-3-10-4; Ind. Code § 7.1-3-10-7; Ind. Code § 7.1-3-14-4; Ind. Code § 7.1-3-15-3

Iowa

Iowa Code § 123.46A; Iowa Admin. Code r. 185-4.33; Iowa Admin. Code r. 185-17.1; Iowa Admin. Code r. 185-17.5

Kentucky

Ky. Rev. Stat. Ann. § 243.240; Ky. Rev. Stat. Ann. § 243.250; Ky. Rev. Stat. Ann. § 244.350

Louisiana

La. Rev. Stat. Ann. § 26:359

Maryland

MD Code Ann, Art. 2B, § 12-301; MD Regs. Code Comp. Treas. 03.02.01.03

Massachusetts

Mass. Gen. Laws. ch. 138 § 15; Mass. Gen. Laws. ch. 138 § 22

Michigan

Mich. Comp. Laws § 436.1203; Mich. Admin. Code R. 436.1011; Mich. Admin. Code R. 436.1515; Mich. Admin. Code R. 436.1527

Minnesota

Minn. R. 7515.0580

Nebraska

Neb. Rev. St. § 53-103.02; Neb. Rev. St. § 53-103.36; Neb. Rev. St. § 53-123.04; 237 Neb. Admin. Code ch. 6, § 019

New Hampshire

N.H. Rev. Stat. § 175:1; N.H. Code Admin. R. Liq 404.04

New Jersey

N.J. Rev. Stat. § 33:1-1; N.J. Rev. Stat. § 33:1-12; N.J. Rev. Stat. § 33:1-28; N.J. Admin Code tit. 13, § 13:2-20.2; N.J. Admin Code tit. 13, § 13:2-20.3

New York

N.Y. Alco. Bev. Cont. § 3; N.Y. Alco. Bev. Cont. § 53-a; N.Y. Alco. Bev. Cont. § 100; N.Y. Alco. Bev. Cont. § 102; N.Y. Alco. Bev. Cont. § 105; N.Y. Alco. Bev. Cont. § 116; N.Y. Comp. Codes R. & Regs. tit. 9, § 67.1

North Carolina

N.C. Gen. Stat. § 18B-1001; N.C. Gen. Stat. § 18B-904

Oklahoma

Okla. Stat. tit. 37, § 505; Okla. Stat. tit. 37, § 534

Oregon

Or. Rev. Stat. § 471.305; Or. Rev. Stat. § 471.186; Or. Admin. R. 845-005-0420; Or. Admin. R. 845-005-0424; Or. Admin. R. 845-006-0396

Rhode Island

R.I. Gen. Laws § 3-1-1; R.I. Gen. Laws § 3-7-1; R.I. Gen. Laws § 3-7-3; R.I. Code 11-4-8:4, Rule 10

South Dakota

S.D. Codified Laws § 35-4-66; S.D. Codified Laws § 35-4-74

Tennessee

Tenn. Comp. R. & Regs. 0100-03-.10

Texas

Tex. Alco. Bev. Code § 1.04; Tex. Alco. Bev. Code § 22.01; Tex. Alco. Bev. Code § 22.03; Tex. Alco. Bev. Code § 24.03; Tex. Alco. Bev. Code § 43.03; Tex. Alco. Bev. Code § 43.05; Tex. Admin. Code tit. 16 § 35.3

Utah

Utah Code Ann. § 32B-4-401; Utah Code Ann. § 32B-4-602

Virginia

Va. Code Ann. § 4.1-212.1; 3 Va. Admin. Code 5-70-225

Washington

Wash. Admin. Code 314-01-005; Wash. Admin. Code 314-02-100; Wash. Admin. Code 314-03-020

West Virginia

W. Va. Code, § 60-8-6; W. Va. Code, § 60-3A-25; W. Va. Code St. R. § 175-4-2

Wisconsin

Wis. Stat. § 125.02; Wis. Stat. § 125.51; Wis. Stat. § 125.272; Wis. Stat. § 125.30

Outlet Siting

Alabama

Ala. Code § 28-3-1; Ala. Code § 28-3-17

California

Cal. Bus. & Prof. Code § 23006; Cal. Penal Code § 172a

Colorado

Co. Rev. Stat. § 12-47-103; Co. Rev. Stat. § 12-47-309; Co. Rev. Stat. § 12-47-313; 1 Colo. Code Regs. 203-2:47-326

Connecticut

Conn. Gen. Stat. § 30-20a

District of Columbia

D.C. Code Ann. § 25-314; D.C. Mun. Regs. tit. 23, § 101; D.C. Mun. Regs. tit. 23, § 302

Georgia

Ga. Code Ann. § 3-3-21

Idaho

IDAPA 08.01.08.100 100

Kansas

Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-301; Kan. Stat. Ann. § 41-303; Kan. Stat. Ann. § 41-304; Kan. Stat. Ann. § 41-710

Maine

Me. Rev. Stat. Ann. tit. 28-A § 2; Me. Rev. Stat. Ann. tit. 28-A § 351; Me. Rev. Stat. Ann. tit. 28-A § 701.

Mississippi

Miss. Code Ann. § 67-1-5; Miss. Code Ann. § 67-1-37

Montana

MCA 16-3-306

Nebraska

Neb. Rev. Stat. § 53-103.02; NeNeb. Rev. Stat. § 53-103.36; Neb. Rev. Stat. § 53-177.01; Neb. Admin. R. & Regs. tit. 237, Ch. 2, § 012

New Mexico

N.M. Stat. Ann. § 60-3A-3; N.M. Stat. Ann. § 60-6B-10; N.M. Admin. Code 15.10.2.2; N.M. Admin. Code 15.10.2.7; N.M. Admin. Code 15.10.32.8

North Carolina

N.C. Gen. Stat. § 18B-101; N.C. Gen. Stat. § 18B-1006; N.C. Gen. Stat. § 160A-480.2.

Oklahoma

Okla. Stat. tit. 11, § 39-103.1; Okla. Stat. tit. 37, § 506; Okla. Stat. tit. 37, § 518.3; Okla. Stat. tit. 37, § 163.2; Okla. Stat. tit. 37, § 163.27; Okla. Admin. Code 45:10-1-2; Okla. Admin. Code 45:10-3-32

South Dakota

S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-2-6.1

West Virginia

W. Va. Code § 11-16-3; W. Va. Code § 11-16-8; W. Va. Code § 11-16-9; W. Va. Code § 11-16-18; W. Va. Code St. R. § 176-1-3

Retailer Interstate Shipments

Alabama

Ala. Code § 28-1-4; Ala. Code § 28-3-1; Ala. Admin. Code r. 20-X-8-.03; Ala. Admin. Code r. 20-X-8-.04

Alaska

Alaska Stat. § 04.11.010; Alaska Stat. § 04.11.140; Alaska Stat. § 04.11.491; Alaska Stat. § 04.16.125; Alaska Admin. Code tit. 13, § 104.640

Arizona

Ariz. Rev. Stat. § 4-203.04' Ariz. Admin. Code R19-1-204; Ariz. Admin. Code R19-1-221

Arkansas

Ark. Code Ann. § 3-7-106

California

Cal. Bus. & Prof. Code § 23393.5; Cal. Bus. & Prof. Code § 23661; Cal. Bus. & Prof. Code § 23661.2

Colorado

Col. Rev. Stat. § 12-47-104; Col. Rev. Stat. § 12-47-901

Connecticut

Conn. Gen. Stat. § 30-18; Conn. Gen. Stat. § 30-19f

Delaware

Del. Code Ann. tit. 4, § 526, 4 Del. Admin. Code 77

District of Columbia

D.C. Code Ann. § 25-772

Florida

Fla. Stat. Ann. § 561.14; Fla. Stat. Ann. § 561.54; Fla. Stat. Ann. § 561.545; Fla. Stat. Ann. § 564.02

Georgia

Ga. Code Ann., § 3-1-2; Ga. Code Ann. § 3-3-31; Ga. Code Ann. § 3-3-32; Ga. Code Ann. § 3-6-30; Ga. Code Ann. § 3-6-31

Hawaii

Haw. Rev. Stat. § 281-31; Haw. Rev. Stat. § 281-33.1; Haw. Rev. Stat. § 281-33.6

Idaho

Idaho Code § 23-1309; Idaho Code § 23-1309A

Illinois

235 Ill. Comp. Stat. 5/5-1; 235 Ill. Comp. Stat. 5/6-8; 235 Ill. Comp. Stat. 5/6-16; 235 Ill. Comp. Stat. 5/6-17.2; 235 Ill. Comp. Stat. 5/6-29; 235 Ill. Comp. Stat. 5/6-29.1; 235 Ill. Comp. Stat. 5/8-12; Ill Admin. Code tit. 86, § 420.100

Indiana

Ind. Code § 7.1-3-26-7; Ind. Code § 7.1-5-10-5; Ind. Code § 7.1-5-10-7; Ind. Code § 7.1-5-11-1.5

Iowa

Iowa Code § 123.187; Iowa Code §123.22

Kansas

Kan. Stat. Ann. § 41-104; Kan. Stat. Ann. § 41-350; Kan. Admin. Regs 14-11-22; Kan. Admin. Regs 14-11-23

Kentucky

Ky. Rev. Stat. Ann. § 244.165

Louisiana

LSA-R.S. 26:359; LSA-R.S. 26:142; La. Admin Code tit. 61, pt. I § 201

Maine

28-A M.R.S.A. § 1403-A; 28-A M.R.S.A. § 2075; 28-A M.R.S.A. § 2077; 28-A M.R.S.A. § 2077-B

Maryland

MD Code, Art. 2B, § 1-102; MD Code, Art. 2B, § 16-506.1

Massachusetts

Mass. Gen. Laws. ch. 138 § 2; Mass. Gen. Laws ch. 138 § 19F; Mass. Gen. Laws ch. 138 § 22; Mass. Regs. Code tit. 830, § 62C.25.1

Michigan

M.C.L.A. 436.1105; M.C.L.A. 436.1203

Minnesota

M.S.A. § 340A.3021

Mississippi

Miss. Code Ann. § 27-71-3; Miss. Code Ann. § 27-71-315; Miss. Code Ann. § 67-1-5; Miss. Code Ann. § 67-1-41

Missouri

Mo. Rev. Stat. § 311.185; Mo. Rev. Stat. § 311.462; Mo. Rev. Stat. § 311.050

Montana

MCA 16-3-101

Nebraska

Neb. Rev. St. § 53-103.02; Neb. Rev. St. § 53-123.15; Neb. Rev. St. § 53-194.03

Nevada

Nev. Rev. Stat. § 369.030; Nev. Rev. Stat. § 369.040; Nev. Rev. Stat. § 369.180; Nev. Rev. Stat. § 369.388; Nev. Rev. Stat. § 369.390; Nev. Rev. Stat. § 369.450; Nev. Rev. Stat. § 369.490; Nev. Rev. Stat. § 597.210

New Hampshire

N.H. Rev. Stat. § 178:27

New Jersey

New Mexico

N. M. S. A. 1978, § 60-7A-3

New York

N.Y. Alco. Bev. Cont. § 102

North Carolina

N.C. Gen. Stat. § 18B-102.1; N.C. Gen. Stat. § 18B-109

North Dakota

N.D. Cent. Code § 5-01-16

Ohio

Ohio Rev. Code Ann. § 4303.232

Oklahoma

Okla. Stat. tit. 37, § 163.26; Okla. Stat. tit. 37, § 505; Okla. Stat. tit. 37, § 521

Oregon

Or. Rev. Stat. § 471.282; Or. Rev. Stat. § 471.405; Or. Admin. R. 845-005-0417; Or. Admin. R. 845-015-0141

Pennsylvania

47 Pa. Cons. Stat. § 1-102; 47 Pa. Cons. Stat. § 4-488; 47 Pa. Cons. Stat. § 4-491; 47 Pa. Cons. Stat. § 4-492

Rhode Island

Gen. Laws 1956, § 3-1-1; Gen. Laws 1956, § 3-4-8

South Carolina

S.C. Code Ann. § 61-2-175; S.C. Code Ann. § 61-4-747

South Dakota

S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-1-4; S.D. Codified Laws § 35-1-5; S.D. Codified Laws § 35-4-1; S.D. Codified Laws § 35-4-66; S.D. Codified Laws § 35-4-67; S.D. Codified Laws § 35-4-74; S.D. Codified Laws § 35-12A-1; S.D. Codified Laws § 35-12A-5

Tennessee

Tenn. Code Ann. § 57-3-204; Tenn. Code Ann. § 57-3-217; Tenn. Code Ann. § 57-3-402; Tenn. Code Ann. § 57-3-605; Tenn. Code Ann. § 57-5-408; Tenn. Comp. R. & Regs. 0100-03-.10

Texas

Tex. Alco. Bev. Code § 1.04; Tex. Alco. Bev. Code § 6.01; Tex. Alco. Bev. Code § 11.01; Tex. Alco. Bev. Code § 22.01; Tex. Alco. Bev. Code § 22.03; Tex. Alco. Bev. Code § 24.03; Tex. Alco. Bev. Code § 37.01; Tex. Alco. Bev. Code § 37.07; Tex. Alco. Bev. Code § 54.12; Tex. Alco. Bev. Code § 107.06

Utah

Utah Code Ann. § 32B-4-401; Utah Code Ann. § 32B-4-602

Vermont

Vt. Stat. Ann. tit. 7, § 63; Vt. Admin. Code 14-1-3

Virginia

VA Code Ann. § 4.1-207; Va. Code Ann. § 4.1-209.1; Va. Code Ann. § 4.1-212.1; Va. Code Ann. § 4.1-310; 3 VAC 5-70-220; 3 Va. Admin. Code 5-70-225

Washington

Wash. Rev. Code § 66.28.035; Wash. Admin. Code 314-03-020

West Virginia

W. Va. Code, § 60-8-6; W. Va. Code, § 60-8-6a; W. Va. Code St. R. § 175-4-2

Wisconsin

Wis. Stat. § 125.02; Wis. Stat. § 125.04; Wis. Stat. § 125.272; Wis. Stat. § 125.30; Wis. Stat. § 125.51; Wis. Stat. § 125.535; Wis. Stat. § 125.68; Wis. Admin. Code s Tax 8.35

Wyoming

Wyo. Sta. Ann § 12-1-101; Wyo. Stat. Ann. § 12-2-204; Wyo. Stat. Ann. § 12-2-301

Social Host Liability

Alabama

Ala. Code § 6-5-71; *Martin v. Watts*, 513 So. 2d 958 (Ala. 1987), also reported at 508 So. 2d 1136

Alaska

Alaska Stat. § 04.21.020; *Chokwak v. Worley*, 912 P.2d 1248 (Alaska 1996)

Arizona

Ariz. Rev. Stat. § 4-301; *Estate of Hernandez v. Flavio*, 930 P.2d 1309 (Ariz. 1997); *Knoell v. Cerkvenik-Anderson Travel Inc.*, 917 P.2d 689 (Ariz. 1996); *Young v. DFW Corp.*, 908 P.2d 1 (Ariz. Ct. App. 1995)

Arkansas

Ark. Code § 16-126-105; Ark. Code § 16-126-106; *Archer v. Sigma Tau Gamma Alpha Epsilon, Inc.*, 2010 Ark. 8, 2010 WL 129774 (Ark. 2010); *Alpha Zeta Chapter of Pi Kappa Alpha Fraternity v. Sullivan*, 740 S.W.2d 127 (Ark. 1987)

California

Cal. Civ. Code § 1714

Colorado

Colo. Rev. Stat. § 12-47-801; *Charlton v. Kimata*, 815 P.2d 946 (Colo. 1991); *Gonzalez v. Yancey*, 939 P.2d 525 (Colo. Ct. App. 1997)

Connecticut

Bohan v. Last, 674 A. 2d 839 (Conn. 1996); *Ely v. Murphy*, 540 A. 2d 54 (Conn. 1988); *Pike v. Bugbee*, 974 A.2d 743 (Conn. App. Ct. 2009)

Delaware

Shea v. Matassa, 918 A.2d 1090 (Del. Super. Ct. 2007)

District of Columbia

Wadley v. Aspillaga, 163 F. Supp. 2d 1 (D.D.C. 2001), *aff'd*, *Wadley v. Int'l Telcoms. Satellite Org.*, 82 Fed. Appx. 227 (D.C. Cir. 2003)

Florida

Bankston v. Brennan, 507 So. 2d 1385 (Fla. 1987); *Trainor v. Estate of Hanson*, 740 So. 2d 1201 (Fla. Ct. App. 1999)

Georgia

Ga. Code Ann. § 51-1-40; *Riley v. H&H Operations, Inc.*, 436 S.E.2d 659 (Ga.1993)

Hawaii

Haw. Rev. Stat. § 663-41; *Faulk v. Suzuki Motor Co., Ltd.*, 851 P.2d 332 (Haw. Ct. App. 1993)

Idaho

Idaho Code § 23-808; *Slade v. Smith's Management Corp.*, 808 P.2d 401 (Idaho 1991)

Illinois

Wakulich v. Mraz, 785 N.E.2d 843 (Ill. 2003); *Charles v. Seigfried*, 651 N.E.2d 154 (Ill. 1995)

Indiana

Ind. Code § 7.1-5-10-15.5; *Culver v. McRoberts*, 192 F.3d 1095 (7th Cir. 1999)

Iowa

Iowa Code § 123.92; § 123.49; *Brenneman v. Stuelke* 654 N.W.2d 507 (Iowa 2002)

Kansas

Bland v. Scott, 112 P.3d 941 (Kan. 2005)

Kentucky

Estate of Vosnick v. RRJC, Inc., 225 F. Supp. 2d 737 (E.D. Ky. 2002)

Louisiana

La. Rev. Stat. Ann. § 9:2800.1; *Gresham v. Davenport*, 537 So. 2d 1144 (La.1989); *Garcia on Behalf of Garcia v. Jennings*, 427 So. 2d 1329 (La. Ct. App. 1983)

Maine

Me. Rev. Stat. Ann. tit. 28-A, § 2503; Me. Rev. Stat. Ann. tit. 28-A § 2505; Me. Rev. Stat. Ann. tit. 28-A, § 2506; Me. Rev. Stat. Ann. tit. 28-A, § 2507; Me. Rev. Stat. Ann. tit. 28-A, § 2508; Me. Rev. Stat. Ann. tit. 28-A, § 2509; Me. Rev. Stat. Ann. tit. 28-A, § 2511; Me. Rev. Stat. Ann. tit. 28-A, § 2515; *Jackson v. Tedd-Lait Post No. 5*, 723 A.2d 1220 (Me. 1999)

Maryland

Hebb v. Walker, 536 A.2d 113 (Md. Spec. Ct. App. 1988)

Massachusetts

McGuiggan v. New England Telephone & Telegraph Co., 496 N.E.2d 141 (Mass. 1986); *O'Flynn v. Powers*, 646 N.E.2d 1091 (Mass. 1995); *Makynen v. Mustakangas*, 655 N.E.2d 1284 (Mass. App. Ct.), review denied, 657 N.E.2d 1273 (Mass. 1995)

Michigan

Longstreth v. Gensel, 377 N.W.2d 804 (Mich. 1985)

Minnesota

Minn. Stat. § 340A.90; Minn. Stat. § 340A.801; Minn. Stat. § 340A.503

Mississippi

Miss. Code Ann. § 67-3-73

Missouri

Andres v. Alpha Kappa Lambda Fraternity, 730 S.W.2d 547 (Mo. 1987); *Ritchie v. Goodman*, 161 S.W.3d 851 (Mo. Ct. App. 2005), transfer denied (Mo. May 31, 2005)

Montana

Mont. Code Ann. § 27-1-710

Nebraska

Neb. Rev. Stat. § 53-401; Neb. Rev. Stat. § 53-402; Neb. Rev. Stat. § 53-403; Neb. Rev. Stat. § 53-404; Neb. Rev. Stat. § 53-405; Neb. Rev. Stat. § 53-406; Neb. Rev. Stat. § 53-407; Neb. Rev. Stat. § 53-408; *Pelzek v. American Legion*, 463 N.W.2d 321 (Neb. 1990)

Nevada

Nev. Rev. Stat. § 41.1305; *Hinegardner v. Marcor Resorts, L.P.V.*, 844 P.2d 800 (Nev.1992)

New Hampshire

Hickingbotham v. Burke, 662 A.2d 297 (N.H. 1995)

New Jersey

Componile v. Maybee, 641 A.2d 1143 (N.J. Super. Ct. Law. Div. 1994); *Linn v. Rand*, 356 A.2d 15 (N.J. Super. Ct. App. Div. 1976); *A.B. v. Johnson*, Civ. Action No. 08-cv-5247, 2010 WL 5441650 (D.N.J., Dec. 23, 2010)

New Mexico

N.M. Stat. Ann. § 41-11-1; *Trujillo v. City of Albuquerque*, 965 P.2d 305 (N.M. 1998)

New York

N.Y. Gen. Oblig. Law § 11-100

North Carolina

Camalier v. Jeffries, 460 S.E.2d 133 (N.C. 1995); *Hart v. Ivey*, 420 S.E.2d 174 (N.C. 1992)

North Dakota

N.D. Cent. Code § 5-01-06.1; N.D. Cent. Code § 32-21-02

Ohio

Mitseff v. Wheeler, 526 N.E.2d 798 (Ohio 1988); *Williams v. Veterans of Foreign Wars*, 650 N.E.2d 175 (Ohio Ct. App. 1994); Ohio Rev. Code § 4301.69

Oklahoma

Teel v. Warren, 22 P.3d 234 (Okla. Civ. App Ct. 2001)

Oregon

Or. Rev. Stat. § 471.567

Pennsylvania

Congini v. Portersville Valve Co., 470 A.2d 515 (Pa. 1983)

South Carolina

Marcum v. Bowden, 643 S.E.2d 85 (S.C. 2007)

South Dakota

S.D. Codified Laws § 35-11-1; S.D. Codified Laws § 35-11-2

Tennessee

Tenn. Code Ann. § 57-10-101; *Biscan v. Brown*, 160 S.W.3d 462 (Tenn. 2005)

Texas

Tex. Alco. Bev. Code Ann. § 2.02; *Dorris v. Price*, 22 S.W.3d 42 (Tex. Ct. App. 2000)

Utah

Utah Code Ann. § 32B-15-201; Utah Code Ann. § 32B-15-301; *Gilger v. Hernandez*, 997 P.2d 305 (Utah 2000)

Vermont

Vt. Stat. Ann. tit. 7, § 501; *Winney v. Ransom & Hastings, Inc.*, 542 A.2d 269 (Vt. 1988)

Virginia

Robinson v. Matt Mary Moran, Inc., 525 S.E.2d 559 (Va. 2000); *Williamson v. Old Brogue, Inc.*, 350 S.E.2d 621 (Va. 1986)

Washington

Reynolds v. Hicks, 951 P.2d 761 (Wash. 1998); *Crowe v. Gaston*, 951 P.2d 1118 (Wash. 1998)

West Virginia

Overbaugh v. McCutcheon, 396 S.E.2d 153 (W.Va. 1990)

Wisconsin

Wis. Stat. § 125.035; *Nichols v. Progressive Northern Ins. Co.*, 746 N.W.2d 220 (Wis. 2008)

Wyoming

Daniels v. Carpenter, 62 P.3d 555 (Wyo. 2003)

Alcohol Tax

Alabama

Beer: Ala. Code § 28-3-1; Ala. Code § 28-3-184; Ala. Code § 28-3-190

Alaska

Beer: Alaska Stat. § 04.21.080; Alaska Stat. § 43.60.010

Wine: Alaska Stat. § 04.21.080; Alaska Stat. § 43.60.010

Spirits: Alaska Stat. § 04.21.080; Alaska Stat. § 43.60.010

Arizona

Beer: Ariz. Rev. Stat. § 42-3001; Ariz. Rev. Stat. § 42-3052

Wine: Ariz. Rev. Stat. § 42-3001; Ariz. Rev. Stat. § 42-3052

Spirits: Ariz. Rev. Stat. § 42-3001; Ariz. Rev. Stat. § 42-3052

Arkansas

Beer: Ark. Code Ann. § 3-1-102; Ark. Code Ann. §3-7-104; Ark. Code Ann. § 3-7-111; Ark. Code Ann. § 3-7-201

Wine: Ark. Code Ann. § 3-7-104; Ark. Code Ann. § 3-9-223; Ark. Admin. Code § 006 05 009, Rule GR-26

Spirits: Ark. Code Ann. § 3-1-102; Ark. Code Ann. § 3-7-104; Ark. Code Ann. § 3-7-201; Ark. Code Ann. § 3-9-202; Ark. Code Ann. § 3-9-213; Ark. Admin. Code § 006 05 009, Rule GR-26

California

Beer: Cal. Bus. & Prof. Code § 23004; Cal. Bus. & Prof. Code § 23006; Cal. Rev. & Tax. Code § 32151; Cal. Rev. & Tax. Code § 32220

Wine: Cal. Bus. & Prof. Code § 23004; Cal. Bus. & Prof. Code § 23007; Cal. Rev. & Tax. Code § 32151; Cal. Rev. & Tax. Code § 32220

Spirits: Cal. Bus. & Prof. Code § 23004; Cal. Rev. & Tax. Code § 32220; Cal. Rev. & Tax. Code § 32201

Colorado

Beer: Colo. Rev. Stat. § 12-47-103; Colo. Rev. Stat. § 12-47-503.

Wine: Colo. Rev. Stat. § 12-47-103; Colo. Rev. Stat. § 12-47-503

Spirits: Colo. Rev. Stat. § 12-47-103; Colo. Rev. Stat. § 12-47-503

Connecticut

Beer: Conn. Gen. Stat. § 12-433; Conn. Gen. Stat. § 12-435

Wine: Conn. Gen. Stat. § 12-433; Conn. Gen. Stat. § 12-435

Spirits: Conn. Gen. Stat. § 12-433; Conn. Gen. Stat. § 12-435

Delaware

Beer: Del. Code Ann. tit. 4, § 101; Del. Code Ann. tit. 4, § 581

Wine: Del. Code Ann. tit. 4, § 101; Del. Code Ann. tit. 4, § 581

Spirits: Del. Code Ann. tit. 4, § 101; Del. Code Ann. tit. 4, § 581; 4 Del. Admin. Code 76

District of Columbia

Beer: D.C. Code Ann. § 25-101; D.C. Code Ann. § 25-902; D.C. Code Ann. § 47-2002; D.C. Code Ann. § 47-2002.02

Wine: D.C. Code Ann. § 25-101; D.C. Code Ann. § 25-901; D.C. Code Ann. § 47-2002; D.C. Code Ann. § 47-2002.02

Spirits: D.C. Code Ann. § 25-101; D.C. Code Ann. § 25-901; D.C. Code Ann. § 47-2002; D.C. Code Ann. § 47-2002.02

Florida

Beer: Fla. Stat. Ann. § 563.05

Wine: Fla. Stat. Ann. § 564.06

Spirits: Fla. Stat. Ann. § 564.06; Fla. Stat. Ann. § 565.12

Georgia

Beer: Ga. Code Ann., § 3-1-2; Ga. Code Ann., § 3-5-60; Ga. Code Ann., § 3-5-80

Wine: Ga. Code Ann., § 3-1-2; Ga. Code Ann., § 3-6-1; Ga. Code Ann., § 3-6-50

Spirits: Ga. Code Ann., § 3-1-2; Ga. Code Ann., § 3-4-60; Ga. Code Ann., § 3-7-60

Hawaii

Beer: Haw. Rev. Stat. § 244D-1; Haw. Rev. Stat. § 244D-4

Wine: Haw. Rev. Stat. § 244D-1; Haw. Rev. Stat. § 244D-4

Spirits: Haw. Rev. Stat. § 244D-1; Haw. Rev. Stat. § 244D-4

Idaho

Beer: Idaho Code s. 23-1002; Idaho Code s. 23-1008; Idaho Code s. 23-1319; Idaho Admin. Code s. 35.01.09.011

Illinois

Beer: 235 Ill. Comp. Stat. 5/1-3.04; 235 Ill. Comp. Stat. 5/8-1

Wine: 235 Ill. Comp. Stat. 5/1-3.03; 235 Ill. Comp. Stat. 5/8-1

Spirits: 235 Ill. Comp. Stat. 5/1-3.02; 235 Ill. Comp. Stat. 5/8-1; Ill. Admin. Code tit. 86, s. 420.10

Indiana

Beer: Ind. Code § 7.1-1-3-5; Ind. Code § 7.1-1-3-6; Ind. Code § 7.1-4-2-1

Wine: Ind. Code § 7.1-1-3-49; Ind. Code § 7.1-1-3-5; Ind. Code § 7.1-4-4-1; Ind. Code § 7.1-4-4-2

Spirits: Ind. Code § 7.1-1-3-21; Ind. Code § 7.1-4-3-1; Ind. Code § 7.1-4-4-2

Iowa

Beer: Iowa Code § 123.130; Iowa Code § 123.136; Iowa Code § 123.3

Wine: Iowa Code § 123.177; Iowa Code § 123.183; Iowa Code § 123.3

Kansas

Beer: Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-501; Kan. Stat. Ann. § 79-4101; Kan. Stat. Ann. § 41-2601; Kan. Stat. Ann. § 41-2701; Kan. Stat. Ann. § 79-41a01; Kan. Stat. Ann. § 79-41a02; Kan. Admin. Regs. § 92-24-12

Wine: Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-501; Kan. Stat. Ann. § 79-4101; Kan. Stat. Ann. § 79-41a01; Kan. Stat. Ann. § 79-41a02; Kan. Admin. Regs. § 92-24-12

Spirits: Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-501; Kan. Stat. Ann. § 79-4101; Kan. Stat. Ann. § 79-41a01; Kan. Stat. Ann. § 79-41a02; Kan. Admin. Regs. § 92-24-12

Kentucky

Beer: Ky. Rev. Stat. Ann. § 241.010; Ky. Rev. Stat. Ann. § 243.720; Ky. Rev. Stat. Ann. § 243.884; Ky. Rev. Stat. Ann. § 139.310; Ky. Rev. Stat. Ann. § 139.340

Wine: Ky. Rev. Stat. Ann. § 241.010; Ky. Rev. Stat. Ann. § 243.720; Ky. Rev. Stat. Ann. § 243.884; Ky. Rev. Stat. Ann. § 139.310; Ky. Rev. Stat. Ann. § 139.340

Spirits: Ky. Rev. Stat. Ann. § 241.010; Ky. Rev. Stat. Ann. § 243.720; Ky. Rev. Stat. Ann. § 243.884; Ky. Rev. Stat. Ann. § 139.310; Ky. Rev. Stat. Ann. § 139.340

Louisiana

Beer: La. Rev. Stat. Ann. § 26:241; La. Rev. Stat. Ann. § 26:341

Wine: La. Rev. Stat. Ann. § 26:241; La. Rev. Stat. Ann. § 26:341; La. Rev. Stat. Ann. § 26:342

Spirits: La. Rev. Stat. Ann. § 26:241; La. Rev. Stat. Ann. § 26:341

Maine

Beer: Me. Rev. Stat. Ann. tit. 28-A, § 2; Me. Rev. Stat. Ann. tit. 28-A, § 1652; Me. Rev. Stat. Ann. tit. 28-A, § 1703; Me. Rev. Stat. Ann. tit. 36, § 1811; Me. Rev. Stat. Ann. tit. 28-A, § 1051

Maryland

Beer: Md. Code Ann., Tax-Gen. § 5-101; Md. Code Ann., Tax-Gen. § 5-105

Wine: Md. Code Ann., Tax-Gen. § 5-101; Md. Code Ann., Tax-Gen. § 5-105

Spirits: Md. Code Ann., Tax-Gen. § 5-101; Md. Code Ann., Tax-Gen. § 5-105

Massachusetts

Beer: Mass. Gen. Laws ch. 138, § 1; Mass. Gen. Laws ch. 138, § 12; Mass. Gen. Laws ch. 138, § 21; Mass. Gen. Laws ch. 63A, § 1

Wine: Mass. Gen. Laws ch. 138, § 1; Mass. Gen. Laws ch. 138, § 12; Mass. Gen. Laws ch. 138, § 21; Mass. Gen. Laws ch. 63A, § 1

Spirits: Mass. Gen. Laws ch. 138, § 1; Mass. Gen. Laws ch. 138, § 12; Mass. Gen. Laws ch. 138, § 21; Mass. Gen. Laws ch. 63A, § 1

Michigan

Beer: Mich. Comp. Laws § 436.1105; Mich. Comp. Laws § 436.1409

Wine: Mich. Comp. Laws § 436.1105; Mich. Comp. Laws § 436.1113; Mich. Comp. Laws § 436.1301

Minnesota

Beer: Minn. Stat. § 295.75; Minn. Stat. § 297A.62; Minn. Stat. § 297G.01; Minn. Stat. § 297G.04; Minn. Stat. § 340A.101

Wine: Minn. Stat. § 295.75; Minn. Stat. § 297A.62; Minn. Stat. § 297G.01; Minn. Stat. § 297G.04; Minn. Stat. § 340A.101

Spirits: Minn. Stat. § 295.75; Minn. Stat. § 297A.62; Minn. Stat. § 297G.01; Minn. Stat. § 297G.04; Minn. Stat. § 340A.101

Mississippi

Beer: Miss. Code Ann. § 27-71-301; Miss. Code Ann. § 27-71-307

Missouri

Beer: Mo. Rev. Stat. § 311.020; Mo. Rev. Stat. § 311.490; Mo. Rev. Stat. § 311.520; 11 Mo. Code of State Regulations 70-2.080

Wine: Mo. Rev. Stat. § 311.020; Mo. Rev. Stat. § 311.550; Mo. Rev. Stat. § 311.554; 11 Mo. Code of State Regulations 70-2.010

Spirits: Mo. Rev. Stat. § 311.020; Mo. Rev. Stat. § 311.550

Montana

Beer: Mont. Code Ann. § 16-1-102; Mont. Code Ann. § 16-1-106; Mont. Code Ann. § 16-1-406

Nebraska

Beer: Neb. Rev. Stat. § 53-103; Neb. Rev. Stat. § 53-160

Wine: Neb. Rev. Stat. § 53-103; Neb. Rev. Stat. § 53-160

Spirits: Neb. Rev. Stat. § 53-103; Neb. Rev. Stat. § 53-160

Nevada

Beer: Nev. Rev. Stat. § 369.010; Nev. Rev. Stat. § 369.040; Nev. Rev. Stat. § 369.330

Wine: Nev. Rev. Stat. § 369.040; Nev. Rev. Stat. § 369.140; Nev. Rev. Stat. § 369.330; Nev. Rev. Stat. § 369.370

Spirits: Nev. Rev. Stat. § 369.040; Nev. Rev. Stat. § 369.140; Nev. Rev. Stat. § 369.330; Nev. Rev. Stat. § 369.333; Nev. Rev. Stat. § 369.370

New Hampshire

Beer: N.H. Rev. Stat. Ann. § 175:1; N.H. Rev. Stat. Ann. § 178:26; N.H. Code Admin. R. Liq 506.11

New Jersey

Beer: N.J. Rev. Stat. § 54:41-2; N.J. Rev. Stat. § 54:43-1; N.J. Admin. Code tit. 18, § 18:3-2.1

Wine: N.J. Rev. Stat. § 54:41-2; N.J. Rev. Stat. § 54:43-1; N.J. Admin. Code tit. 18, § 18:3-2.1

Spirits: N.J. Rev. Stat. § 54:41-2; N.J. Rev. Stat. § 54:43-1; N.J. Admin. Code tit. 18, § 18:3-2.1

New Mexico

Beer: N.M. Stat. Ann. § 7-17-2; N.M. Stat. Ann. § 7-17-5

Wine: N.M. Stat. Ann. § 7-17-2; N.M. Stat. Ann. § 7-17-5

Spirits: N.M. Stat. Ann. § 7-17-2; N.M. Stat. Ann. § 7-17-5

New York

Beer: N.Y. Tax § 420; N.Y. Tax § 424

Wine: N.Y. Tax § 420; N.Y. Tax § 424

Spirits: N.Y. Tax § 420; N.Y. Tax § 424

North Carolina

Beer: N.C. Gen. Stat. § 18B-101; N.C. Gen. Stat. § 105-113.68; N.C. Gen. Stat. § 105-113.80

Wine: N.C. Gen. Stat. § 18B-101; N.C. Gen. Stat. § 105-113.68; N.C. Gen. Stat. § 105-113.80

North Dakota

Beer: N.D. Cent. Code § 5-01-01; N.D. Cent. Code § 5-03-07; N.D. Cent. Code § 57-39.6-01; N.D. Cent. Code § 57-39.6-02; N.D. Cent. Code § 57-39.6-03

Wine: N.D. Cent. Code § 5-01-01; N.D. Cent. Code § 5-03-07; N.D. Cent. Code § 57-39.6-01; N.D. Cent. Code § 57-39.6-02; N.D. Cent. Code § 57-39.6-03

Spirits: N.D. Cent. Code § 5-01-01; N.D. Cent. Code § 5-03-07; N.D. Cent. Code § 57-39.6-01; N.D. Cent. Code § 57-39.6-02; N.D. Cent. Code § 57-39.6-03

Ohio

Beer: Ohio Rev. Code Ann. § 4301.01; Ohio Rev. Code Ann. § 4301.42; Ohio Rev. Code Ann. § 4305.01; Ohio Admin. Code § 5703-17-01

Wine: Ohio Rev. Code Ann. § 4301.01; Ohio Rev. Code Ann. § 4301.43; Ohio Rev. Code Ann. § 4301.432

Oklahoma

Beer: Okla. Stat. tit. 37, § 506; Okla. Stat. tit. 37, § 542; Okla. Stat. tit. 37, § 553; Okla. Admin. Code § 710:20-1-2; Okla. Admin. Code § 710:20-3-3; Okla. Admin. Code § 710:20-5-1

Wine: Okla. Stat. tit. 37, § 506; Okla. Stat. tit. 37, § 553; Okla. Admin. Code § 710:20-1-2; Okla. Admin. Code § 710:20-3-3; Okla. Admin. Code § 710:20-5-1

Spirits: Okla. Stat. tit. 37, § 506; Okla. Stat. tit. 37, § 553; Okla. Stat. tit. 37, § 576; Okla. Stat. tit. 37, § 579; OK Const. Art. 28, § 7; Okla. Admin. Code § 710:20-1-2; Okla. Admin. Code § 710:20-3-3; Okla. Admin. Code § 710:20-5-1; Okla. Admin. Code § 710:20-5-3; Okla. Admin. Code § 710:20-5-4

Oregon

Beer: Or. Rev. Stat. § 471.001; Or. Rev. Stat. § 473.030

Pennsylvania

Beer: 72 Pa. Cons. Stat. § 9002; 72 Pa. Cons. Stat. § 9003; 61 Pa. Code § 60.7; 61 Pa. Code § 74.11; 61 Pa. Code § 74.12

Rhode Island

Beer: R.I. Gen. Laws § 3-1-1; R.I. Gen. Laws § 3-10-1

Wine: R.I. Gen. Laws § 3-1-1; R.I. Gen. Laws § 3-10-1

Spirits: R.I. Gen. Laws § 3-1-1; R.I. Gen. Laws § 3-10-1

South Carolina

Beer: S.C. Code Ann. § 12-21-1010; S.C. Code Ann. § 12-21-1020; S.C. Code Ann. § 12-21-1030; S.C. Code of Regulations R. 7-701

Wine: S.C. Code Ann. § 12-21-1010; S.C. Code Ann. § 12-21-1020; S.C. Code Ann. § 12-21-1030; S.C. Code Ann. § 12-21-1050; S.C. Code Ann. § 12-21-1310; S.C. Code Ann. § 12-21-1320; S.C. Code of Regulations R. 7-701

Spirits: S.C. Code Ann. § 12-33-20; S.C. Code Ann. § 12-33-230; S.C. Code Ann. § 12-33-240; S.C. Code Ann. § 12-33-245; S.C. Code Ann. § 12-33-425; S.C. Code Ann. § 12-36-910; S.C. Code Ann. § 61-4-10; S.C. Code Ann. § 61-6-20

South Dakota

Beer: S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-5-3; S.D. Codified Laws § 35-5-3.2; S.D. Admin. R. 64:06:03:04

Wine: S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-5-2; S.D. Codified Laws § 35-5-3; S.D. Codified Laws § 35-5-6.1; S.D. Admin. R. 64:06:03:04

Spirits: S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-5-2; S.D. Codified Laws § 35-5-3; S.D. Codified Laws § 35-5-6.1; S.D. Admin. R. 64:06:03:04

Tennessee

Beer: Tenn. Code Ann. § 57-3-101; Tenn. Code Ann. § 57-5-101; Tenn. Code Ann. § 57-5-102; Tenn. Code Ann. § 57-4-302; Tenn. Code Ann. § 57-5-201; Tenn. Code Ann. § 57-6-102; Tenn. Code Ann. § 57-6-103; Tenn. Code Ann. § 67-6-202; Tenn. Code Ann. § 67-6-102; Tenn. Code Ann. § 67-6-228

Wine: Tenn. Code Ann. § 57-3-101; Tenn. Code Ann. § 57-3-302; Tenn. Code Ann. § 57-3-303; Tenn. Code Ann. § 57-4-102; Tenn. Code Ann. § 57-4-301; Tenn. Code Ann. § 57-4-302; Tenn. Code Ann. § 67-6-202; Tenn. Code Ann. § 67-6-228; Tenn. Comp. R. & Regs. 1320-4-6-.04

Spirits: Tenn. Code Ann. § 57-3-302; Tenn. Code Ann. § 57-3-303; Tenn. Code Ann. § 57-4-102; Tenn. Code Ann. § 57-4-301; Tenn. Code Ann. § 57-4-302; Tenn. Code Ann. § 67-6-202; Tenn. Code Ann. § 67-6-228; Tenn. Comp. R. & Regs. 1320-4-6-.04

Texas

Beer: Tex. Alco. Bev. Code Ann. § 1.04; Tex. Alco. Bev. Code Ann. § 203.01; Tex. Alco. Bev. Code Ann. § 201.41; Tex. Alco. Bev. Code Ann. § 201.42

Wine: Tex. Alco. Bev. Code Ann. § 1.04; Tex. Alco. Bev. Code Ann. § 201.02; Tex. Alco. Bev. Code Ann. § 201.04

Spirits: Tex. Alco. Bev. Code Ann. § 1.04; Tex. Alco. Bev. Code Ann. § 201.03; Tex. Tax Code Ann. § 151.051; Tex. Tax Code Ann. § 151.054; Tex. Tax Code Ann. § 183.001; Tex. Tax Code Ann. § 183.021; Tex. Admin. Code tit. 16, § 41.50; Tex. Admin. Code tit. 34, § 3.1001; Tex. Admin. Code tit. 34, § 3.289

Vermont

Beer: Vt. Stat. Ann. tit. 7, § 2; Vt. Stat. Ann. tit. 7, § 421; Vt. Stat. Ann. tit. 32, § 9202; Vt. Stat. Ann. tit. 32, § 9241; Vt. Stat. Ann. tit. 32, § 9242; Vt. Stat. Ann. tit. 32, § 9771

Wine: Vt. Stat. Ann. tit. 7, § 2; Vt. Stat. Ann. tit. 7, § 421; Vt. Stat. Ann. tit. 32, § 9202; Vt. Stat. Ann. tit. 32, § 9241; Vt. Stat. Ann. tit. 32, § 9242; Vt. Stat. Ann. tit. 32, § 9771

Virginia

Beer: Va. Code Ann. § 4.1-100; Va. Code Ann. § 4.1-236

West Virginia

Beer: W. Va. Code § 11-16-3; W. Va. Code § 11-16-13; W. Va. Code § 60-1-5

Wisconsin

Beer: Wis. Stat. § 125.02; Wis. Stat. § 139.02

Wine: Wis. Stat. § 139.01; Wis. Stat. § 139.03

Spirits: Wis. Stat. § 139.01; Wis. Stat. § 139.03; Wis. Stat. § 139.04; Wis. Stat. § 139.06

Wyoming

Beer: Wyo. Stat. Ann. § 12-1-101; Wyo. Stat. Ann. § 12-3-101

Wholesale Pricing

Alabama

Ala.Code 1975 § 28-3-4; Ala.Code 1975 § 28-7-22; Ala. Admin. Code r. 20-X-8-.09

Arizona

Ariz. Rev. Stat § 4-242; Ariz. Rev. Stat § 4-243; Ariz. Admin. Code R19-1-226

Arkansas

Ark. Admin. Code 006.02.2-2.29; Ark. Admin. Code 006.02.2-2.31

California

Cal. Bus. & Prof. Code § 25000; Cal. Bus. & Prof. Code § 25001; Cal. Bus. & Prof. Code § 25002; Cal. Bus. & Prof. Code § 25003; Cal. Bus. & Prof. Code § 25509; Cal. Admin. Code tit. 4, § 105

Colorado

Co. Rev. Stat. § 12-47-202; Co. Rev. Stat. § 12-47-308; 1 Colo. Code Regs. 203-2:47-322; 1 Colo. Code Regs. 203-2:47-323

Connecticut

Conn. Gen. Stat. § 30-48; Conn. Gen. Stat. § 30-63; Conn. Gen. Stat. § 30-64; Conn. Gen. Stat. § 30-64a; Conn. Gen. Stat. § 30-68; Conn. Gen. Stat. § 30-68i; Conn. Gen. Stat. § 30-68k; Conn. Gen. Stat. § 30-68l; Conn. Agencies Regs. § 30-6-A29; Conn. Agencies Regs. § 30-6-A36; Conn. Agencies Regs. § 30-6-B12

Delaware

Del.Code Ann. tit. 4 § 304; 4 Del. Admin. Code 2; 4 Del. Admin. Code 29; 4 Del. Admin. Code 56

District of Columbia

DC Code Ann § 25-731; DC Code Ann § 25-735

Florida

Fla. Stat. Ann. § 561.01; Fla. Stat. Ann. § 561.42; Fla. Stat. Ann. § 563.065; Fla. Admin. Code r. 61A-1.006; Fla. Admin. Code r. 61A-4.013; Fla. Admin. Code r. 61A-4.031; Fla. Admin. Code r. 61A-4.0461

Georgia

Ga Comp. R. & Regs. 560-2-2-.13; Ga Comp. R. & Regs. 560-2-3-.09; Ga Comp. R. & Regs. 560-2-4-.07; Ga Comp. R. & Regs. 560-2-17-.02

Hawaii

Haw. Rev. Stat. § 281-42

Idaho

Idaho Code § 23-1001; Idaho Code § 23-1003; Idaho Code § 23-1029; Idaho Code § 23-1031; Idaho Code § 23-1033

Illinois

235 Ill. Comp. Stat. 5/6-5; Ill. Admin. Code tit. 11, § 100.90

Indiana

Ind. Code § 7.1-5-5-7; Ind. Code § 7.1-5-10-12; Ind. Admin. Code tit. 905, r. 1-21-1; Ind. Admin. Code tit. 905, r. 1-31-1; Ind. Admin. Code tit. 905, r. 1-31-2

Iowa

Iowa Code §123.45; Iowa Admin. Code 185-16.7(123); Iowa Admin. Code 185-14.5(123)

Kansas

Kan. Stat. Ann. § 41-702; Kan. Stat. Ann. § 41-703; Kan. Stat. Ann. § 41-728; Kan. Stat. Ann. § 41-1101; Kan. Stat. Ann. § 41-2705; Kan. Stat. Ann. § 41-2707; Kan. Admin. Regs. 14-13-13; Kan. Admin. Regs. 14-14-8; Kan. Admin. Regs. 14-14-11

Kentucky

Ky. Rev. Stat. Ann. § 243.170; Ky. Rev. Stat. Ann. § 244.040

Louisiana

La. Rev. Stat. Ann. § 26:148; La. Rev. Stat. Ann. § 26:241; La. Rev. Stat. Ann. § 26:287; La. Rev. Stat. Ann. § 26:741; La. Admin Code. tit. 55, pt. VII, § 101; La. Admin Code. tit. 55, pt. VII, § 103; La. Admin Code. tit. 55, pt. VII, § 105; La. Admin Code. tit. 55, pt. VII, § 301; *Manuel vs. State Office of Alcohol and Tobacco Control*, 982 So.2d 316 (La. App. 3 Cir. 4/30/08), La. Atty. Gen. Op. No. 09-0135 (2009)

Maine

Me. Rev. Stat. Ann. tit. 28-A, § 2; Me. Rev. Stat. Ann. tit. 28-A, § 705; Me. Rev. Stat. Ann. tit. 28-A, § 708; Me. Rev. Stat. Ann. tit. 28-A, § 1408

Maryland

MD Code, art. 2B, § 1-102; MD Code, art. 2B, § 12-103; MD Code, art. 2B, § 12-112; Md. Comp. Treas. 03.02.01.04; Md. Comp. Treas. 03.02.01.05; Md. Comp. Treas. 03.02.01.16

Massachusetts

Mass. Gen. Laws ch. 138, § 1; Mass. Gen. Laws ch. 138, § 25; Mass. Gen. Laws ch. 138, § 25A; Mass. Gen. Laws ch. 138, § 25B; Mass. Gen. Laws ch. 138, § 25C; Mass. Regs. Code tit. 204 § 2.14; Mass. Regs. Code tit. 204 § 3.02; Mass. Regs. Code tit. 204 § 6.03; Mass. Regs. Code tit. 204 § 6.04; Mass. Regs. Code tit. 204 § 6.05

Michigan

Mich. Comp. Laws. § 436.1105; Mich. Comp. Laws. § 436.1107; Mich. Comp. Laws. § 436.1109; Mich. Comp. Laws. § 436.1111; Mich. Comp. Laws. § 436.1113; Mich. Comp. Laws. § 436.1113a; Mich. Comp. Laws. § 436.2013; Mich. Admin. Code r. 436.1625; Mich. Admin. Code r. 436.1726

Minnesota

Minn. Stat. § 340A.308; Minn. Stat. § 340A.312; Minn. Stat. § 340A.318; Minn. R. 7515.0310

Mississippi

Miss. Code Ann. § 67-3-5; Miss. Code Ann. § 67-3-45

Missouri

Mo. Rev. Stat. § 311.265; Mo. Rev. Stat. § 311.332; Mo. Rev. Stat. § 311.333; Mo. Code Regs. Ann. tit. 11, § 70-2.010; Mo. Code Regs. Ann. tit. 11, § 70-2.040; Mo. Code Regs. Ann. tit. 11, § 70-2.190

Montana

Mont. Code Ann. § 16-3-243; Mont. Code Ann. § 16-3-406; Mont. Admin. R. 42.13.109

Nebraska

Neb. Rev. St. § 53-168; 237 Neb. Admin. Code ch. 6, § 018

Nevada

Nev. Rev. Stat. 369.040; Nev. Rev. Stat. 369.470; Nev. Rev. Stat. 369.485

New Hampshire

N.H. Rev. Stat. § 179:11; N.H. Rev. Stat. § 179:13; N.H. Rev. Stat. § 179:33; N.H. Code Admin R. Liq 506.01; N.H. Code Admin. R. Liq 506.04; N.H. Code Admin. R. Liq 506.13

New Jersey

N.J. Admin Code tit. 13, § 2-24.1; N.J. Admin Code tit. 13, § 2-24.4; N.J. Admin Code tit. 13, § 2-24.6; N.J. Admin Code tit. 13, § 2-24.8

New Mexico

N.M. Stat. Ann. § 60-3A-3; N.M. Stat. Ann. § 60-7A-9; N.M. Admin. Code 15.10.53

New York

N.Y. Alco. Bev. Cont. Law § 101-aa; N.Y. Alco. Bev. Cont. Law § 101-aaa; N.Y. Alco. Bev. Cont. Law § 101-b; N.Y. Comp. Codes R. & Regs. tit. 9, § 65.1; N.Y. Comp. Codes R. & Regs. tit. 9, § 65.3; N.Y. Comp. Codes R. & Regs. tit. 9, § 65.7; N.Y. Comp. Codes R. & Regs. tit. 9, § 68.3; N.Y. Comp. Codes R. & Regs. tit. 9, § 70.1

North Carolina

N.C. Admin. Code tit. 4, r. 2S.1009; N.C. Admin. Code tit. 4, r. 2T.0604; N.C. Admin. Code tit. 4, r. 2T.0705; N.C. Admin. Code tit. 4, r. 2T.0711

North Dakota

N.D. Cent. Code § 5-01-11; N.D. Cent. Code § 5-04-12; N.D. Admin. Code § 81-12-01-08; N.D. Admin. Code § 81-12-01-09; N.D. Admin. Code § 81-12-01-12

Ohio

Ohio Rev. Code Ann. § 4301.13; Ohio Rev. Code Ann. § 4301.24; Ohio Admin. Code § 4301:1-1-03; Ohio Admin. Code § 4301:1-1-43; Ohio Admin. Code § 4301:1-1-73

Oklahoma

Okla. Stat. tit. 37, § 535; Okla. Stat. tit. 37, § 536; Okla. Admin. Code 45:10-3-13; Okla. Admin. Code 45:10-3-26; Okla. Admin. Code 45:30-3-6; Okla. Admin. Code 45:30-3-7; Okla. Admin. Code 45:30-3-8; Okla. Admin. Code 45:30-5-6; Okla. Admin. Code 45:30-5-7; Okla. Admin. Code 45:30-5-8

Oregon

Or. Rev. Stat. § 471.398; Or. Rev. Stat. § 471.485; Or. Rev. Stat. § 474.115; Or. Rev. Stat. § 471.490; Or. Admin. R. 845-010-0200; Or. Admin. R. 845-010-0210

Pennsylvania

47 Pa. Cons. Stat. § 1-102; 47 Pa. Cons. Stat. § 4-441; 47 Pa. Cons. Stat. § 4-447; 47 Pa. Cons. Stat. § 4-493; 40 Pa. Code § 9.95

South Carolina

S.C. Code Ann. § 61-4-30; S.C. Code Ann. § 61-4-40; S.C. Code Ann. § 61-4-735; S.C. Code Ann. § 61-4-940; S.C. Code Ann. § 61-6-1300; S.C. Code Ann § 61-6-2430

South Dakota

S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 37-10A-1; S.D. Admin. R. 64:75:03:02; S.D. Admin. R. 64:75:03:03; S.D. Admin. R. 64:75:03:04; S.D. Admin. R. 64:75:03:09; S.D. Admin. R. 64:75:03:10; S.D. Admin. R. 64:75:04:02; S.D. Admin. R. 64:75:08:01; S.D. Admin. R. 64:75:08:12; S.D. Admin. R. 64:75:08:13

Tennessee

Tenn. Code Ann. § 57-3-404; Tenn. Code Ann. § 57-5-101; Tenn. Code Ann. § 57-6-104; Tenn. Code Ann. § 57-6-108; Tenn. Comp. R. & Regs. 0100-06-.04

Texas

Tex. Alco. Bev. Code § 1.04; Tex. Alco. Bev. Code § 102.01; Tex. Alco. Bev. Code § 102.07; Tex. Alco. Bev. Code § 102.31; Tex. Alco. Bev. Code § 102.32

Vermont

Vt. Stat. Ann. tit. 7, § 2; Vt. Admin. Code 14-1-3; Vt. Admin. Code 14-1-6; Vt. Admin. Code 14-1-8

Virginia

Va. Code Ann. § 4.1-100; Va. Code Ann. § 4.1-216; Va. Code Ann. § 4.1-324; 3 Va. Admin. Code § 5-30-30; 3 Va. Admin. Code § 5-30-40; 3 Va. Admin. Code § 5-70-150

West Virginia

W. Va. Code, § 11-16-3; W. Va. Code, § 11-16-6; W. Va. Code § 11-16-18; W. Va. Code, § 60-8-22; W. Va. Code, § 60-8-23; W. Va. Code, § 60-8-31; W. Va. Code St. R. § 175-1-2; W. Va. Code St. R. § 175-4-2; W. Va. Code St. R. § 175-4-4; W. Va. Code St. R. § 176-1-6

Wisconsin

Wis. Stat. § 100.30; Wis. Stat. § 125.33; Wis. Stat. § 125.54; Wis. Stat. § 125.69

Wyoming

Wyo. Stat. Ann. § 12-1-101; Wyo. Stat. Ann. § 12-2-201; Wyo. Stat. Ann. § 12-5-402; WY Rules and Regulations REV LD Ch. 20 § 8

APPENDIX D: ICCPUD Members

Pamela S. Hyde, J.D. (Chair)

Administrator
Substance Abuse and Mental Health Services
Administration
U.S. Department of Health and Human
Services

William Bentley

Associate Commissioner
Family and Youth Services Bureau
Administration for Children and Families
U.S. Department of Health and Human
Services

Michael L. Brown

Director
Office of Impaired Driving and Occupant
Protection
National Highway Traffic Safety
Administration
U.S. Department of Transportation

Beverly Cotton

Acting Director, Division of Behavioral
Health
Office of Clinical and Preventive Services
Indian Health Service
U.S. Department of Health and Human
Services

Mary K. Engle, J.D.

Associate Director
Division of Advertising Practices, Bureau of
Consumer Protection
Federal Trade Commission

David Esquith

Director
Office of Safe and Healthy Students
U.S. Department of Education

Kathleen Ethier, Ph.D.

Acting Associate Director for Program
Centers for Disease Control and Prevention
U.S. Department of Health and Human
Services

Peter Kemper, Ph.D.

Deputy Assistant Secretary for Disability and
Aging
Office of the Assistant Secretary for Planning
and Evaluation
U.S. Department of Health and Human
Services

Howard K. Koh, M.D., M.P.H.

Assistant Secretary for Health
U.S. Department of Health and Human
Services

Robert L. Listenbee

Administrator
Office of Juvenile Justice and Delinquency
Prevention
Office of Justice Programs
U.S. Department of Justice

Warren E. Lockette, M.D.

Deputy Assistant Secretary of Defense for
Clinical and Program Policy
Office of the Assistant Secretary of Defense
for Health Affairs
U.S. Department of Defense

**Boris D. Lushniak, M.D., M.P.H., RADM,
USPHS**

Acting Surgeon General
U.S. Department of Health and Human
Services

David K. Mineta, M.S.W.

Deputy Director of Demand Reduction
Office of National Drug Control Policy

Mary G. Ryan, J.D.

Deputy Administrator
Alcohol and Tobacco Tax and Trade Bureau
U.S. Treasury Department

Nora D. Volkow, M.D

Director
National Institute on Drug Abuse
National Institutes of Health
U.S. Department of Health and
Human Services

Kenneth R. Warren, Ph.D.

Acting Director
National Institute on Alcohol Abuse and
Alcoholism
National Institutes of Health
U.S. Department of Health and Human
Services

APPENDIX E: 2011–2012 Enforcement Data^{*}

Compliance Checks[†] and Minors in Possession (MIP)[‡]

State	2011 # State Compliance Checks	2011 # State Compliance Checks Failed	2012 # State Compliance Checks	2012 # State Compliance Checks Failed	2011 # Local Compliance Checks	2011 # Local Compliance Checks Failed	2012 # Local Compliance Checks	2012 # Local Compliance Checks Failed	2011 # of Minors in Possession Arrests	2012 # of Minors in Possession Arrests
Alabama	4,977	544	4,564	418					1,058	757
Alaska	700	105	804	98					3,685	3,471
Arizona	188	102	232	62					2,584	1,301
Arkansas	3,012	269	2,608	274						640
California	4,769	670	2,928	452	8,551	1,207	4,443	701	506	688
Colorado	1,323	253	1,867	280			1,509	107	331	464
Connecticut	492	124	498	82					2,761	
Delaware	44	5	200	55					45	713
District of Columbia	1,277	129	937	89	1,277	129	523	35	43	65
Florida	10,788	1,159	10,655	1,057					2,471	2,931
Georgia	4,349	711	4,337	753					6	
Hawaii	259	30	585	60	450	103	120	24	141	
Idaho	339	84	229	38						
Illinois	1,264	236	1,349	315						
Indiana	911		11,977	603					2,310	2,315
Iowa	349	176	1,781	175	1,333	152		155	1,942	3,005
Kansas	608	97	729	92					210	339
Kentucky	3,616	226	1,854	119						435
Louisiana	4,312	347	3,997	218					950	1,050
Maine	1,657	65	1,001	75			343	42		288
Maryland									1,234	1,303
Massachusetts	1,793	102	1,975	135	1,378	118	91	15	1,004	374
Michigan	1,512	224	2,558	356		340		577		
Minnesota					1,049	108				

* A blank cell indicates that no data were reported.

† The compliance check data must be viewed with the following caveats: (1) these data provide no information on cases in which multiple checks are made on the same outlet; (2) these data do not include the total number of outlets in a jurisdiction (to compare with the total number of checks); and (3) compliance check protocols vary by state, including the use of different underage decoy procedures as well as having different methods for outlet selection (conducting random checks versus complaint-driven checks).

‡ MIP data may not provide an accurate picture of MIP enforcement because much of it is conducted at the local level and therefore will not be represented in state data.

Appendix E: 2011–2012 Enforcement Data

Mississippi	5,493	266	37	31					501	550
Missouri	183	49			1,941	267		278	13,097	11,247
Montana					518	114	568	144	568	2,146
Nebraska			394	33			283	38	8,091	2,460
Nevada					3,975	791	1,696	295		
New Hampshire	1,774	196	853	75	0	0			2,136	203
New Jersey									156	200
New Mexico		232		141					226	172
New York	1,398	123	1,523	187						1,311
North Carolina	278	75	278	75					4,436	4,532
North Dakota									498	436
Ohio	506	241	1,145	229					1,589	2,655
Oklahoma	296	25	212	71					1,343	
Oregon	1,913	394	1,747	394					7,762	7,762
Pennsylvania	905	317	788	214					18,248	13,355
Rhode Island					300	30	325	39		
South Carolina	451	64	2,094	330	6,438	933	6,108	754	2,373	2,726
South Dakota	804	131					890	135	5,123	5,894
Tennessee	794	271	474	113				113	21	113
Texas	9,794	1,058	8,021	906					1,912	1,915
Utah					2,448	234	1,580	148	9,235	9,020
Vermont	678	67	871	98					3,000	2,515
Virginia	4,145	408	2,641	320					845	
Washington	2,442	457	1,658	359			7	7	1,925	
West Virginia	1,449	328	1,345	236					195	226
Wisconsin										
Wyoming			0		1,181	174	1,198	234	1,347	1,532

Sanctions

State	2011 # of Fines	2012 # of Fines	2011 Total \$ Fines	2012 Total \$ Fines	2011 # of Suspensions	2012 # Suspensions	2011 Total Days Suspensions	2012 Total Days Suspensions	2011 # of Revocations	2012 # Revocations
Alabama										
Alaska	5	6	\$ 4,000.00	\$ 7,000.00	5	7	52	102	0	0
Arizona	151	134	\$ 365,875.00	\$ 118,250.00	4	1	47	7	1	0
Arkansas	247		\$ 126,400	\$ 188,000	8	9	23	16	0	0
California	1,267	990	\$3,801,000	\$ 2,927,850					40	15
Colorado		205		\$ 160,738	269	263		4,349	0	2
Connecticut	110	200	\$ 248,125	\$ 375,000	110	200	539		2	0
Delaware	30	55	\$ 20,000	\$ 27,500	3	2	90	60	1	0
District of Columbia	37		\$ 99,000		16		39		0	
Florida	82		\$ 82,300		72	56	371		3	10
Georgia	708		\$ 724,300		115		371		0	
Hawaii		24		\$ 29,000		2		37		0
Idaho	48	96	\$ 42,000	\$ 128,500	6		60		0	
Illinois			\$ 288,250	\$ 279,500			300	331	9	5
Indiana										
Iowa	175	155	\$ 75,500	\$ 95,500	0	19	0	570	0	0
Kansas		564		\$ 361,475		90		360		
Kentucky	347	279	\$ 485,450	\$ 317,750	27	15	875		10	5
Louisiana		257	\$ 191,105			0				0
Maine	224		\$ 111,842		0		0		0	
Maryland										
Massachusetts			\$ 40,000	\$ 100,000	117	163	275		1	0
Michigan	2,257	775	\$ 934,976	\$ 482,795	47	75	162	44	4	1
Minnesota										
Mississippi					70	31		217	0	0
Missouri	230	245	\$ 58,500	\$ 64,400	35	32	86	72	0	0
Montana	163	213	\$ 71,375	\$ 80,783	3		18		0	
Nebraska		0		\$ -	278	0	3,600	0	15	0
Nevada										
New Hampshire	97	27	\$ 63,450		18	0	54	0	0	0
New Jersey		6		\$ 20,097		7		123	0	0
New Mexico			\$ 409,610				281		1	
New York	1,133	994	\$4,473,750	\$ 3,429,950	59	58		1,275	106	129
North Carolina	181		\$ 256,150						0	
North Dakota										
Ohio	1,468		\$1,190,850	\$ 612,250	1,468	75			71	

Appendix E: 2011–2012 Enforcement Data

State	2011 # of Fines	2012 # of Fines	2011 Total \$ Fines	2012 Total \$ Fines	2011 # of Suspensions	2012 # Suspensions	2011 Total Days Suspensions	2012 Total Days Suspensions	2011 # of Revocations	2012 # Revocations
Oklahoma	17	96	\$ 17,000		1	14	10		0	11
Oregon		223	\$ 623,002	\$ 224,383		112		856	0	0
Pennsylvania	1,839	217		\$ 318,050	75	30		116	27	0
Rhode Island										
South Carolina		62			6	2	105	55	0	0
South Dakota		123		\$ 141,550	13	12	24	95	1	0
Tennessee	271	113	\$ 406,500	\$ 171,000	0				0	
Texas	505	1111	\$1,255,700	\$ 917,600	869	177	7,030	1,587	0	11
Utah	12	30	\$ 19,300	\$ 35,550	8	24	55	135	0	0
Vermont	8	7	\$ 2,400	\$ 2,500	17	53	23	97	0	0
Virginia	434	367	\$ 955,450	\$ 807,100	177	121	4,116	3,047	1	0
Washington	346	300	\$ 192,450	\$ 173,400	111	48	669	314	4	2
West Virginia	382	94	\$ 87,900	\$ 54,100	17	19		91	1	0
Wisconsin										
Wyoming										

APPENDIX F: DSM-IV-TR Diagnostic Criteria for Alcohol Abuse and Dependence¹

Alcohol Abuse

(A) A maladaptive pattern of drinking, leading to clinically significant impairment or distress, as manifested by at least one of the following occurring within a 12-month period:

- Recurrent use of alcohol resulting in a failure to fulfill major role obligations at work, school, or home (e.g., repeated absences or poor work performance related to alcohol use; alcohol-related absences, suspensions, or expulsions from school; neglect of children or household).
- Recurrent alcohol use in situations in which it is physically hazardous (e.g., driving an automobile or operating a machine when impaired by alcohol use).
- Recurrent alcohol-related legal problems (e.g., arrests for alcohol-related disorderly conduct).
 - Continued alcohol use despite having persistent or recurrent social or interpersonal problems caused or exacerbated by the effects of alcohol (e.g., arguments with spouse about consequences of intoxication).

(B) Never met criteria for alcohol dependence.

Alcohol Dependence

(A) A maladaptive pattern of drinking, leading to clinically significant impairment or distress, as manifested by three or more of the following occurring at any time in the same 12-month period:

- Need for markedly increased amounts of alcohol to achieve intoxication or desired effect; or markedly diminished effect with continued use of the same amount of alcohol.
- The characteristic withdrawal syndrome for alcohol (or a closely related substance) or drinking to relieve or avoid withdrawal symptoms.
- Persistent desire or one or more unsuccessful efforts to cut down or control drinking.
- Drinking in larger amounts or over a longer period than intended.
- Important social, occupational, or recreational activities given up or reduced because of drinking.
- A great deal of time spent in activities necessary to obtain, to use, or to recover from the effects of drinking.
 - Continued drinking despite knowledge of having a persistent or recurrent physical or psychological problem that is likely to be caused or exacerbated by drinking.

¹ American Psychiatric Association (APA). *Diagnostic and Statistical Manual of Mental Disorders*, Fourth Edition., text revision. Washington, DC: APA, 2000.

APPENDIX G: Abbreviations

Federal Departments and Agencies

Department of Defense	DoD
Department of Education	ED
Office of Safe and Healthy Students	OSHS
Office of Elementary and Secondary Education	OESE
Department of Health and Human Services	HHS
Administration for Children and Families	ACF
Family and Youth Service Bureau	FYSB
Agency for Healthcare Research and Quality	AHRQ
Centers for Disease Control and Prevention	CDC
Center for Medicaid Services	CMS
Health Resources and Services Administration	HRSA
National Institute on Alcohol Abuse and Alcoholism	NIAAA
National Institute on Drug Abuse	NIDA
Office of Public Health and Science	OPHS
Office of the Surgeon General	OSG
Substance Abuse and Mental Health Services Administration	SAMHSA
Center for Mental Health Services	CMHS
Center for Substance Abuse Prevention	CSAP
Center for Substance Abuse Treatment	CSAT
Office of Applied Studies	OAS
Department of Justice	DoJ
Office of Juvenile Justice and Delinquency Prevention	OJJDP
Office of Justice Programs	OJP
Department of Labor	DOL
Employment Training Administration	ETA
Office of Youth Services	OYS
Occupational Safety and Health Administration	OSHA
Office of National Drug Control Policy	ONDCP
Department of Transportation	DOT
National Highway Traffic Safety Administration	NHTSA

Programs, Agencies, and Organizations

Access to Recovery	ATR
Addiction Technology Transfer Center	ATTC
Administration for Children and Families	ACF
Agency for Healthcare Research and Quality	AHRQ
Alcohol Policy Information System	APIS
Basic Center Program	BCP
Behavioral Risk Factor Surveillance System	BRFSS

Birth Control and Alcohol Awareness: Negotiating Choices Effectively Project	BALANCE
Center for the Application of Prevention Technologies	CAPT
Center for Behavioral Health Statistics and Quality	CBHSQ
Centers for Disease Control and Prevention	CDC
Centers for Medicare and Medicaid Services	CMS
Center for Mental Health Services	CMHS
Community Anti-Drug Coalitions of America	CADCA
Drug Abuse Resistance Education	DARE
Department of Defense	DoD
Department of Education	ED
Department of Health and Human Services	HHS
Department of Justice	DoJ
Department of Labor	DOL
Department of Transportation	DOT
Drug and Alcohol Services Information System	DASIS
Drug Free Communities Program	DFC
Employment Training Administration	ETA
Enforcing the Underage Drinking Laws	EUDL
Family and Youth Services Bureau	FYSB
Fatality Analysis Reporting System	FARS
Federal Alcohol Spectrum Disorder	FASD
Grants to Reduce Alcohol Abuse in Secondary Schools Program	GRAAP
Health Resources and Services Administration	HRSA
Institute of Medicine	IOM
Interagency Coordinating Committee on the Prevention of Underage Drinking	ICCPUD
International Association of Chiefs of Police	IACP
Inventory of Substance Abuse Treatment Services	I-SATS
Iowa Strengthening Families Program	ISFP
Local Educational Agencies	LEAs
Monitoring the Future Survey	MTF
Mothers Against Drunk Driving	MADD
National Academy of Sciences	NAS
National Alcohol Screening Day	NASD
National Association for Children of Alcoholics	NACoA
National Association of School Resource Officers	NASRO
National College Health Improvement Project	NCHIP
National Epidemiological Survey on Alcohol Related Conditions	NESARC
National Health and Nutrition Examination Survey	NHANES
National Highway Traffic Safety Administration	NHTSA
National Institutes of Health	NIH
National Institute on Alcohol Abuse and Alcoholism	NIAAA
National Liquor Law Enforcement Association	NLLEA
National Organizations for Youth Safety	NOYS

National Registry of Effective Programs and Practices	NREPP
National Survey of Substance Abuse Treatment Services	N-SSATS
National Survey on Drug Use and Health	NSDUH
Network for Employees of Traffic Safety	NETS
Occupational Safety and Health Administration	OSHA
Office of Juvenile Justice and Delinquency Prevention	OJJDP
Office of National Drug Control Policy	ONDCP
Office of the Assistant Secretary for Planning and Evaluation	ASPE
Office of Safe and Healthy Students	OSHS
Office of the Surgeon General	OSG
Outreach to Children of Parents in Treatment	OCPT
Partnership for Drug-Free America	PDFA
Pregnancy Nutrition Surveillance System	PNSS
Pregnancy Risk Assessment Monitoring System	PRAMS
Protecting You/Protecting Me	PYPM
Public Service Announcements	PSAs
Recording Artists, Actors and Athletes Against Drunk Driving	RADD
Robert Wood Johnson Foundation	RWJ
Safe and Drug-Free Schools and Communities Act	SDFSCA
Screening, Brief Intervention, Referral, and Treatment	SBIRT
School Health Policies and Programs Study	SHPPS
State Incentive Grant Program	SIG
Strategic Prevention Framework	SPF
Street Outreach Program	SOP
Students Against Destructive Decisions	SADD
Substance Abuse and Mental Health Services Administration	SAMHSA
Substance Abuse Prevention and Treatment Block Grant	SAPT BG
Targeted Capacity Expansion Program	TCE
Techniques for Effective Alcohol Management	TEAM
Too Smart to Start	TSTS
Transitional Living Program	TLP
Treatment Episode Data Set	TEDS
Treatment Improvement Protocols	TIPS
Uniform Accident and Sickness Policy Provision Law	UPPL
Uniform Facility Data	UFDS
Virginia Commonwealth University	VCU
Youth Offender Demonstration Project	YODP
Young Offender Reentry Program	YORP
Youth Opportunity Grants	YOGs
Youth Risk Behavior Survey	YRBS
Youth Risk Behavior Surveillance System	YRBSS

APPENDIX H: References

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APPENDIX I: Data Sheets — Non-APIS Legal Policies and State Enforcement Activities

Compliance Check Protocols						
Jurisdiction	Age of decoy-min.	Age of decoy-max.	Appearance of decoy: General requirements	ID possession	Verbal exaggeration of age	Decoy training
US						
AK	18	201/2	Yes (no rings on left finger; age-appropriate dress; male: no facial hair; female: no excessive facial makeup or lipstick)	Required	Permitted	Not specified
AL	16	19	Yes (male: no beard; female: no heavy makeup)	Required	Prohibited	Mandated
AR	16	19	Yes (male: no facial hair; female: no excessive jewelry or makeup)	Required	Prohibited	Not specified (watch video)
AZ	15	19	Yes (age-appropriate appearance)	Discretionary	Prohibited	Not specified
CA	Not specified	19	Yes (no hats, sunglasses, tattoos, visible body piercing, clothing with college or alcohol verbiage/logos; minimal jewelry; not large in stature; appropriate dress for age; hair that does not obscure facial features. Male: no facial hair, really short hair, balding or receding hairline. Female: minimal makeup, no provocative clothing)	Discretionary	Prohibited	Not specified
CO	18	20	Yes (age-appropriate appearance with no age enhancements)	Discretionary	Prohibited	Not specified
CT	Not specified	Not specified	Yes (no sweatshirts or other clothing appropriate for someone of legal age [e.g., military sweatshirts])	Discretionary	Prohibited	Not specified
DC						
DE	16	20	Yes (male: no facial hair; female no excessive makeup)	Required	Prohibited	Recommended
FL	16	19	Yes (obviously underage in appearance; no uniforms; dress based on community standards in target area; male: no facial hair; female: hair and makeup age-appropriate; no revealing attire)	Discretionary	Prohibited	Not specified
GA	17	19	Yes (no facial hair)	Prohibited	Prohibited	Not specified

HI						
IA						
ID	16	20.5	Yes (age-appropriate appearance; male: not large in stature; no excessive facial hair; female: minimal makeup and jewelry)	Required	Not specified	Not specified
IL	Not specified	Not specified	Yes (age-appropriate dress; no clothing with alcohol logos. Female: no heavy makeup, excessive jewelry, wedding bands, or suggestive clothing)	Required	Prohibited	Mandated
IN	18	20.75	Yes (age-appropriate dress and grooming)	Prohibited	Prohibited	Mandated
KS	18	19.5	Yes (youthful-looking appearance; male: no facial hair)	Required	Prohibited	Not specified
KY	18	20.5	Yes (age-appropriate appearance and character)	Prohibited	Prohibited	Mandated
LA						
MA	Not specified	Not specified	Yes (age-appropriate appearance)	Prohibited	Prohibited	Recommended
MD						
ME						
MI						
MN						
MO	18	19	Yes (youthful appearance; no headgear obstructing face or hairline; male: no facial hair or receding hairline; female: no excessive makeup or jewelry)	Required	Prohibited	Mandated
MS	16	19	Yes (male: no facial hair and youthful looking)	Not specified	Prohibited	Not specified
MT						
NC						
ND						
NE	Not specified	20	Yes (no alteration to normal dress and/or appearance; hats or caps not pulled down over eyes)	Required	Permitted	Not specified
NH	17	20	Yes (age assessment panel. Casual attire; average height and build. If decoy is age 20, must appear to be between 17 and 19. Male: no facial hair; female: minimal makeup)	Required	Prohibited	Mandated
NJ						
NM	18	20	Yes (age-appropriate appearance; no sunglasses or caps; male: no facial hair; female: no excessive makeup)	Required	Prohibited	Not specified
NV						
NY	18	20.5	Yes (should look age-appropriate)	Discretionary	Permitted	Mandated
OH	17	20	Yes (age-appropriate appearance; hairstyle and clothing consistent with underage persons in target area; minimal jewelry. Male: no facial hair; female: minimal makeup)	Discretionary	Prohibited	Mandated
OK						
OR	17	20	Yes (must look under 26 years)	Required	Prohibited	Not specified
PA	18	20.5	Yes (age-appropriate dress and appearance)	Discretionary	Permitted	Mandated
RI						
SC						
SD						

Appendix I: Data Sheets

TN	18	20 (minors under 18 allowed only in extreme circumstances)	Yes (youthful appearance; male: no facial hair)	Required	Prohibited	Not specified
TX	Not specified	18	Yes (youthful appearance; attire typical for teenagers in target area; male: no facial hair)	Discretionary	Prohibited	Mandated (orientation meeting required)
UT						
VA	17	19	Yes (age-appropriate appearance, clothing and physical characteristics. Male: no facial hair; female: no excessive makeup or revealing clothing)	Required	Prohibited	Mandated
VT	18 (director's permission required for 17 year olds)	20	Yes (young adult appearance; male: no facial hair; female: no excessive makeup)	Required	Prohibited	Not specified
WA						
WI						
WV	18	20	No	Required	Prohibited	Mandated
WY	18	20	Yes (casual attire, average height and build; male: no facial hair; female: little or no makeup)	Discretionary	Prohibited	Mandated

Direct Shipments/Sales												
Jurisdiction	Direct shipments permitted	Alcohol type permitted	Age verification requirements			State approval/permit requirements		Recording/reporting requirements		Shipping label requirements		Citations
			Mandatory trips to producers	Age verification prior to sale	Age verification prior to delivery	Shipper license/permit required	State approval of common carrier	Shipper record/report buyer's name	Deliverer record/report recipient's name	Package contains alcohol	Recipient must be 21	
US												
AK	Yes	Beer, wine, distilled spirits	No	No	No	No	No	No	No	Yes (applies to wine shipments)	Yes (applies to wine shipments)	Alaska Stat. § 04.11.010; Alaska Stat. § 04.11.140; Alaska Stat. § 04.11.491; Alaska Stat. § 04.16.125; Alaska Admin. Code tit. 13, § 104.640, Alaska Admin. Code tit. 13, § 104.645
AL	No											Ala. Code § 28-1-4; Ala. Admin. Code r. 20-X-8-.03; Ala. Admin. Code r. 20-X-8-.04
AR	No											Ark. Code Ann. § 3-5-1602; Ark. Code Ann. § 3-7-106
AZ	Yes	Wine	No	Yes	Yes	Yes	No	Yes (for out-of-state sales only)	Yes	No	Yes	Ariz. Rev. Stat. § 4-101; Ariz. Rev. Stat. § 4-203.04; Ariz. Rev. Stat. § 4-205.04; Ariz. Admin. Code R15-3-403; Ariz. Admin. Code R19-1-204; Ariz. Admin. Code R19-1-221
CA	Yes	Wine	No	No	No	Yes	No	No	No	Yes	Yes	Cal. Bus. & Prof. Code § 23661.2; Cal. Bus. & Prof. Code § 23661.3
CO	Yes	Wine	No	No	Yes	Yes	No	Yes	No	Yes	Yes	Col. Rev. Stat. § 12-47-104; Col. Rev. Stat. § 12-47-701
CT	Yes	Wine	No	Yes (ID check required at some point prior to delivery)	Yes (ID check required at some point prior to delivery)	Yes	Yes	Yes	Yes	Yes	Yes	Conn. Gen. Stat. § 30-16; Conn. Gen. Stat. § 30-18; Conn. Gen. Stat. § 30-18a; Conn. Gen. Stat. § 30-19f
DC	Yes	Beer, wine, distilled spirits	No	No	No	No	No	No	No	No	No	D.C. Code Ann. § 25-102; D.C. Code Ann. § 25-772

DE	No												Del. Code Ann. tit. 4, § 501; Del. Code Ann. tit. 4, § 526
FL	No												Fla. Stat. Ann. § 561.14; Fla. Stat. Ann. § 561.54; Fla. Stat. Ann. § 561.545; Fla. Stat. Ann. § 564.02
GA	Yes	Wine	No	Yes	No	Yes	No	Yes	No	Yes	Yes		Ga. Code Ann. § 3-6-30; Ga. Code Ann. § 3-3-31; Ga. Code Ann. § 3-6-31; Ga. Code Ann. § 3-6-32; Ga Comp. R. & Regs. 560-2-9-.02
HI	Yes	Wine	No	No	No	Yes	No	No	No	Yes	Yes		Haw. Rev. Stat. § 281-33.1; Haw. Rev. Stat. § 281-33.6
IA	Yes	Wine	No	No	Yes	Yes	Yes	No	Yes	Yes	Yes		Iowa Code § 123.187; Iowa Code § 123.3; Iowa Code § 123.56; Iowa Code § 123.98
ID	Yes	Wine	No	No	No	Yes	No	No	Yes	Yes	Yes		Idaho Code § 23-1309; Idaho Code § 23-1309A; Idaho Code § 23-1314
IL	Yes	Wine	No	No	No	Yes	No	Yes	Yes	Yes	Yes		235 Ill. Comp. Stat. 5/5-1; 235 Ill. Comp. Stat. 5/6-8; 235 Ill. Comp. Stat. 5/6-16; 235 Ill. Comp. Stat. 5/6-29; 235 Ill. Comp. Stat. 5/6-29.1; 235 Ill. Comp. Stat. 5/8-12; Ill Admin. Code tit. 86, § 420.100
IN	Yes	Wine	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes		Ind. Code § 7.1-3-2-7; Ind. Code § 7.1-3-18-2; Ind. Code § 7.1-3-18-3; Ind. Code § 7.1-3-18-4; Ind. Code § 7.1-3-26-5; Ind. Code § 7.1-3-26-6; Ind. Code § 7.1-3-26-7; Ind. Code § 7.1-3-26-9; Ind. Code § 7.1-3-26-13
KS	Yes	Wine	No	Yes	No	Yes	Yes	Yes	No	Yes	No		Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-104; Kan. Stat. Ann. § 41-308a; Kan. Stat. Ann. § 41-350; Kan. Reg. 14-5-2; Kan. Reg. 14-11-23
KY	Yes	Wine	No	No	No	Yes	Yes	No	No	No	No		Ky. Rev. Stat. Ann. § 241.010; Ky. Rev. Stat. Ann. § 243.155; Ky. Rev. Stat. Ann. § 244.165 (The relevant subsections of these statutes have been held unconstitutional in the case of Cherry Hill Vineyards, LLC v. Hudgins (W.D.Ky. 2006) 488 F.Supp.2d 601, affirmed by Cherry Hill Vineyards, LLC v. Lilly, 553 F.3d 423, 424+ (6th Cir.(Ky.) Dec 24, 2008)).
LA	Yes	Wine	No	No	No	Yes	No	No	Yes	Yes	Yes		La Rev. Stat. Ann. § 26:85; La Rev. Stat. Ann. § 26:369; La. Admin Code tit. 61, pt. I § 201
MA	Yes	Wine	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes		Mass. Gen. Laws ch. 138 § 19F; Mass. Gen. Laws ch. 138 § 22; Mass. Regs. Code tit. 830, § 62C.25.1
MD	Yes	Wine	No	No	Yes		Md. Ann. Code, art. 2B, § 2-101; Md. Ann. Code, art. 2B, § 7.5-101; Md. Ann. Code, art. 2B, § 7.5-102; Md. Ann. Code, art. 2B, § 7.5-103; Md. Ann. Code, art. 2B, § 7.5-104; Md. Ann. Code, art. 2B, § 7.5-105; Md. Ann. Code, art. 2B, § 7.5-106; Md. Ann. Code, art. 2B, § 7.5-107; Md. Ann. Code, art. 2B, § 7.5-108; Md. Ann. Code, art. 2B, § 7.5-109; Md. Ann. Code, art. 2B, § 7.5-110; Md. Ann. Code, art. 2B, § 7.5-111; Md. Ann. Code, art. 2B, § 7.5-113						

ME	Yes	Wine	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Me. Rev. Stat. Ann. tit. 28-A § 1403-A; Me. Rev. Stat. Ann. tit. 28-A, § 2077; Me. Rev. Stat. Ann. tit. 28-A, § 2077-B; Me. Rev. Stat. Ann. tit. 28-A, § 2075
MI	Yes	Wine	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Mich. Stat. Ann. § 436.1203
MN	Yes	Wine	No	No	No	No	No	No	No	Yes	Yes	Minn. Stat. § 340A.417
MO	Yes	Wine	No	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Mo. Rev. Stat. § 311.185
MS	No											Miss. Code Ann. § 67-1-9; Miss. Code Ann. § 67-1-41; Miss. Code Ann. § 97-31-47
MT	Yes	Beer, wine	No	No	No	Yes	No	No	No	No	No	Mont. Code Ann. § 16-4-901; Mont. Code Ann. § 16-4-903; Mont. Code Ann. § 16-4-906
NC	Yes	Wine	No	No	Yes	Yes	Yes	No	No	Yes	Yes	N.C. Gen. Stat. § 18B-109; N.C. Gen. Stat. § 18B-1001; N.C. Gen. Stat. § 18B-1001.1; N.C. Gen. Stat. § 18B-1001.2; N.C. Gen. Stat. § 18B-1001.3; N.C. Gen. Stat. § 18B-1101; N.C. Gen. Stat. § 18B-1102; N.C. Gen. Stat. § 18B-1115; N.C. Gen. Stat. § 105-113.68; N.C. Gen. Stat. § 105-113.84
ND	Yes	Beer, wine, distilled spirits	No	No	No	Yes	No	No	No	No	Yes	N.D. Cent. Code § 5-01-16; N.D. Cent. Code § 5-01-17; N.D. Cent. Code § 5-01-19
NE	Yes	Beer, wine, distilled spirits	No	Yes	No	Yes	No	No	No	No	No	Neb. Rev. Stat. § 53-103; Neb. Rev. Stat. § 53-103.01; Neb. Rev. Stat. § 53-103.02; Neb. Rev. Stat. § 53-103.03; Neb. Rev. St. § 53-103.23; Neb. Rev. Stat. § 53-103.37; Neb. Rev. Stat. § 53-103.38; Neb. Rev. Stat. § 53-123.11; Neb. Rev. Stat. § 53-123.15; Neb. Rev. Stat. § 53-124; Neb. Rev. Stat. § 53-130.01; Neb. Rev. Stat. § 53-192; Neb. Admin. R. & Regs. Tit. 237, Ch. 6, § 019; Neb. Admin. R. & Regs. Tit. 237, Ch. 7, § 002
NH	Yes	Beer, wine, distilled spirits	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes	N.H. Rev. Stat. Ann. § 175:1; N.H. Rev. Stat. Ann. § 178:14; N.H. Rev. Stat. Ann. § 178:27; N.H. Rev. Stat. Ann. § 178:29; N.H. Rev. Stat. Ann. § 179:5; N.H. Code Admin. R. Liq 1102.04; N.H. Code Admin. R. Liq 1103.02; N.H. Code Admin. R. Liq 1104.01; N.H. Code Admin. R. Liq 1104.02; N.H. Code Admin. R. Liq 1104.05; N.H. Code Admin. R. Liq 1105.01; N.H. Code Admin. R. Liq 1105.02
NJ	No											N.J. Rev. Stat. § 33:1-2; N.J. Rev. Stat. § 33:1-10; 2004 N.J. Laws 102, § 2
NM	Yes	Wine	No	No	No	Yes	Yes	No	No	Yes	Yes	N.M. Stat. Ann. § 60-7A-3; N.M. Stat. Ann. § 60-7A-4; N.M. Stat. Ann. § 60-7A-8; N.M. Stat. Ann. § 60-6A-11.1; N.M. Stat. Ann. § 60-6A-13

Appendix I: Data Sheets

NV	Yes	Beer, wine, distilled spirits	No	No	No	Yes	No	Yes	Yes	Yes (applies to internet orders)	No	Nev. Rev. Stat. § 202.015; Nev. Rev. Stat. § 202.055; Nev. Rev. Stat. § 369.040; Nev. Rev. Stat. § 369.111; Nev. Rev. Stat. § 369.180; Nev. Rev. Stat. § 369.181; Nev. Rev. Stat. § 369.430; Nev. Rev. Stat. § 369.450; Nev. Rev. Stat. § 369.464; Nev. Rev. Stat. § 369.466; Nev. Rev. Stat. § 369.468; Nev. Rev. Stat. § 369.490; Nev. Admin. Code ch. 369, § 016
NY	Yes	Wine	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	N.Y. Alco. Bev. Cont. § 79-c; N.Y. Alco. Bev. Cont. § 79-d
OH	Yes	Beer, wine	No	Yes (prior to sending a shipment of beer or wine, the shipper must make a "bona fide" effort to ensure the purchaser is at least 21)	Yes	Yes	Yes	Yes	No	Yes	No	Ohio Rev. Code Ann. § 4303.22; Ohio Rev. Code Ann. § 4303.232; Ohio Admin. Code § 4301:1-1-25
OK	No											Okla. Stat. tit. 37, § 505; Okla. Stat. tit. 37, § 521; Okla. Stat. tit. 37, § 521.3
OR	Yes	Wine (or cider)	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Or. Rev. Stat. § 471.282; Or. Rev. Stat. § 473.140; Or. Rev. Stat. § 471.404; Or. Admin. R. 845-005-0417; Or. Admin. R. 845-005-0424; Or. Admin. R. 845-006-0391; Or. Admin. R. 845-006-0392
PA	No											47 Pa. Cons. Stat. § 1-102; 47 Pa. Cons. Stat. § 4-488; 47 Pa. Cons. Stat. § 5-505.2; 47 Pa. Cons. Stat. § 5-505.4; 40 Pa. Code § 5.103; 40 Pa. Code § 9.12; 40 Pa. Code § 9.144; 40 Pa. Code § 11.111; 40 Pa. Code § 11.211; 40 Pa. Code § 11.212
RI	No											R.I. Gen. Laws § 3-4-8
SC	Yes	Wine	No	No	No	Yes	No	No	No	Yes	Yes	S.C. Code Ann. § 61-4-730; S.C. Code Ann. § 61-4-747; 7 S.C. Code Ann. Regs 200.2
SD	No											S.D. Codified Laws § 35-4-49; S.D. Codified Laws § 35-4-66; S.D. Codified Laws § 35-12A-1; S.D. Codified Laws § 35-12A-3; S.D. Codified Laws § 35-12A-4

TN	Yes	Wine	No	No	Yes	Yes	No	Yes	No	Yes	Yes	Tenn. Code Ann. § 57-3-217
TX	Yes	Wine	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Tex. Alco. Bev. Code § 16.09; Tex. Alco. Bev. Code § 41.04; Tex. Alco. Bev. Code § 54.01; Tex. Alco. Bev. Code § 54.02; Tex. Alco. Bev. Code § 54.03; Tex. Alco. Bev. Code § 54.05; Tex. Alco. Bev. Code § 54.06; Tex. Alco. Bev. Code § 110.053; 16 Tex. Admin. Code § 41.23; 16 Tex. Admin. Code § 41.56
UT	No											Utah Code Ann. § 32B-4-401
VA	Yes	Beer, wine	No	No	Yes	Va. Code Ann. § 4.1-207; Va. Code Ann. § 4.1-209.1; 3 Va. Admin. Code § 5-70-220; 3 Va. Admin. Code § 5-70-225						
VT	Yes	Wine	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Vt. Stat. Ann. tit. 7, § 66; Vt. Stat. Ann. tit. 7, § 239
WA	Yes	Wine	No	No	Yes	Yes	No	No	No	No	Yes	Wash. Rev. Code § 66.20.365; Wash. Rev. Code § 66.20.370; Wash. Rev. Code § 66.20.375; Wash. Rev. Code § 66.20.380; Wash. Rev. Code § 66.20.385; Wash. Rev. Code § 66.24.206
WI	Yes	Wine	No	No	No	Yes	No	Yes	No	No	Yes	Wis. Stat. § 125.53; Wis. Stat. § 125.535; Wis. Stat. § 139.035; Wis. Admin. Code § Tax 8.24
WV	Yes	Wine	No	No	Yes	W. Va. Code, § 60-8-6; W. Va. Code, § 60-8-6a; W. Va. Code, § 60-8-7; W. Va. Code St. R. § 175-1-7; W. Va. Code St. R. § 175-4-2; W. Va. Code St. R. § 175-4-9						
WY	Yes	Wine	No	No	No	Yes	Yes	No	No	Yes	Yes	Wyo. Stat. Ann. § 12-2-204; Wyo. Stat. Ann. § 12-4-412; 20 Wyo. Code Rev. Gen. R. § 16

Dram Shop Liability						
Jurisdiction	Statutory liability	Limitations on damages	Limitations on who may be sued	Limits re elements/ stds of proof	Common law liability	Citations
US	No	No	No	No	No	
AK	Yes	No	No	No	No	Alaska Stat. § 04.21.020; Gonzales v. Safeway Stores, 882 P.2d 389 (Alaska 1994).
AL	Yes	No	No	No	No	Ala. Code § 6-5-71; Jones v. BP Oil Co, Inc., 632 So. 2d 435 (Ala. 1993).
AR	Yes	No	No	No	No	Ark. Code § 16-126-103; Ark. Code § 16-126-104; Ark. Code § 16-126-105; Cadillac Cowboy, Inc. v. Jackson, 69 S.W. 3d 383 (Ark. 2002).
AZ	Yes	No	No	No	Yes	Ariz. Rev. Stat. § 4-311; Schwab v. Matley, 793 P.2d 1088 (Ariz. 1990); Young v. DFW Corp., 908 P.2d 1 (Ariz. Ct. App. 1995).
CA	Yes	No	No	Yes (minor must be obviously intoxicated at time alcohol of furnishing)	No	Cal. Bus. & Prof. Code § 25602.1; Strang v. Cabrol, 691 P.2d 1013 (Cal. 1984).
CO	Yes	Yes (\$280,810 per person)	No	Yes (knowledge of underage status)	No	Colo. Rev. Stat. § 12-47-801; Sigman v. Seafood Ltd. P'ship, 817 P.2d 527 (Colo. 1991); Dickman v. Jackalope, Inc., 870 P.2d 1261 (Colo. Ct. App. 1994).
CT	Yes	Yes (\$250,000 per person)	No	Yes (minor must be intoxicated at time of furnishing)	Yes	Conn. Gen. Stat. § 30-102; Bohan v. Last, 674 A. 2d 839 (Conn. 1996); Ely v. Murphy, 540 A.2d 54 (Conn. 1988); Hayes v. Caspers, 881 A.2d 428 (Conn. Ct. App.), app. denied, 276 Conn. 915 (2005); Davenport v. Quinn, 730 A.2d 1184 (Conn. Appt. Ct. 1999).
DC	No	No	No	No	Yes	Rong Yao Zhou v. Jennifer Mall Restaurant, Inc., 534 A.2d 1268 (D.C.1987).
DE	No	No	No	No	No	McCall v. Villa Pizza Inc., 636 A.2d 912 (Del. 1994); Acker v. S.W. Cantinas, Inc., 586 A.2d 1178 (Del. 1991).
FL	Yes	No	No	Yes (willful and unlawful furnishing to minor)	No	Fla. Stat. § 562.11; Fla. Stat. § 768.125; Tobias v. Osorio, 681 So. 2d 905 (Fla. Dist. Ct. App. 1996).
GA	Yes	No	No	Yes (furnishing with knowledge that customer was a minor and would soon be operating a motor vehicle)	No	Ga. Code Ann. § 51-1-40; Flores v. Exprezit! Stores, 713 S.E.2d 368 (2011); Hulsey v. Northside Equities, Inc., 548 S.E.2d 41 (Ga. Ct. App. 2001), aff'd, 567 S.E.2d 4 (Ga. 2002)
HI	No	No	No	No	Yes	Haw. Rev. Stat. § 281-78; Reyes v. Kuboyama, 870 P.2d 1281 (Haw.1994); Ono v. Applegate, 612 P. 2d 533 (Haw. 1980).

IA	Yes	No	Yes (retailers that furnish alcohol for off-premises consumption are exempt)	Yes (retailer should have known that minor was intoxicated or was going to become intoxicated)	No	Iowa Code § 123.92; Iowa Code § 123.49; Hoth v. Meisner, 548 N.W.2d 152 (Iowa 1996); Kelly v. Sinclair Oil Corp., 476 N.W.2d 341 (Iowa 1991).
ID	Yes	No	No	No	No	Idaho Code § 23-808; Mc Lean v. Maverik Country Stores, Inc., 135 P.3d 756 (Idaho 2006).
IL	Yes	Yes (injured parties: \$62,961.47 per person. Families of injured parties (for loss of means of support): \$76,952.91)	No	No	No	235 Ill. Comp. Stat. 5/6-21; Charles v. Seigfried, 651 N.E.2d 154 (Ill. 1995).
IN	Yes	No	No	Yes (knowledge of visible intoxication)	No	Ind. Code § 7.1-5-10-15.5; Merchants Nat. Bank v. Simrell's Sports Bar & Grill, 741 N.E.2d 383 (Ind. Ct. App. 2000).
KS	No	No	No	No	No	Bland v. Scott, 112 P.3d 941 (Kan. 2005).
KY	Yes	No	No	No	No	Ky. Rev. Stat. § 413.241; DeStock # 14, Inc. v. Logsdon, 993 S.W.2d 952 (Ky. 1999).
LA	No	No	No	No	Yes	La. Rev. Stat. Ann. § 9:2800.1; Berg v. Zummo, 786 So. 2d 708 (La. 2001).
MA	No	No	No	No	Yes	Mass. Gen. Laws ch. 231, § 85T; Cimino v. Milford Keg, Inc., 431 N.E.2d 920 (Mass. 1982); Adamian v. Three Sons, Inc., 233 N.E.2d 18 (Mass. 1968); Wiska v. St. Stanislaus Social Club, Inc., 390 N.E.2d 1133 (Mass. App. Ct. 1979).
MD	No	No	No	No	No	Felder v. Butler, 438 A.2d 494 (Md. 1981); Moran v. Foodmaker, 594 A.2d 587 (Md. Spec. Ct. App. 1991), writ denied, 599 A.2d 90 (Md. 1991).

ME	Yes	Yes (\$350,000 limit for all claims per occurrence. Medical care and treatment costs excluded from limit)	No	No	No	Me. Rev. Stat. Ann. tit. 28-A, § 2503; Me. Rev. Stat. Ann. tit. 28-A, § 2505; Me. Rev. Stat. Ann. tit. 28-A, § 2506; Me. Rev. Stat. Ann. tit. 28-A, § 2507; Me. Rev. Stat. Ann. tit. 28-A, § 2508; Me. Rev. Stat. Ann. tit. 28-A, § 2509; Me. Rev. Stat. Ann. tit. 28-A, § 2511; Me. Rev. Stat. Ann. tit. 28-A, § 2515; Jackson v. Tedd-Lait Post No. 5, 723 A.2d 1220 (Me. 1999).
MI	Yes	No	No	No	No	Mich. Comp. Laws § 436.1801; Mich. Comp. Laws § 436.1815; Longstreth v Gensel, 377 N.W.2d 804 (Mich. 1985).
MN	Yes	No	No	No	No	Minn. Stat. § 340A.801; Minn. Stat. § 340A.503.
MO	Yes	No	Yes (retailers that furnish alcohol for off-premises consumption exempt)	Yes (clear and convincing evidence required to show that retailer knew or should have known underage status)	No	Mo. Rev Stat. § 537.053; Snodgras v. Martin & Bayley, Inc., 204 S.W.3d 638 (Mo. 2006).
MS	No	No	No	No	Yes	Bryant v. Alpha Entertainment Corp., 508 So. 2d 1094 (Miss. 1987); Moore v. K&J Enters., 856 So. 2d 621 (Miss. Ct. App.), cert. granted, 860 So.2d 1223 (Miss. 2003), cert. dismissed (Mar. 4, 2004).
MT	Yes	Yes (\$250,000 non-economic damages per person and \$250,000 punitive damages per person)	No	No	No	Mont. Code Ann. § 27-1-710; Rohlfs v. Klemenhagen, LLC, 227 P.3d 42 (Mont. 2009).
NC	Yes	Yes (\$500,000 total award to all injured parties per occurrence)	No	Yes (injury must be a proximate result of the negligence of an underage drivers negligent operation of a vehicle while intoxicated)	No	N.C. Gen. Stat. § 18B-120; N.C. Gen. Stat. § 18B-121; N.C. Gen. Stat. § 18B-122; N.C. Gen. Stat. § 18B-123; Estate of Mullis by Dixon v. Monroe Oil Co., 488 S.E.2d 830 (N.C. Ct. App. 1997), aff'd, 505 S.E.2d 131 (N.C. 1998).
ND	Yes	No	No	Yes (knowledge of underage status)	No	N.D. Cent. Code § 5-01-06.1; N.D. Cent. Code § 32-21-02; Thoring v. Bottonsek, 350 N.W.2d 586 (N.D. 1984).

NE	Yes	No	No	No	No	Neb. Rev. Stat. § 53-401; Neb. Rev. Stat. § 53-402; Neb. Rev. Stat. § 53-403; Neb. Rev. Stat. § 53-404; Neb. Rev. Stat. § 53-405; Neb. Rev. Stat. § 53-406; Neb. Rev. Stat. § 53-407; Neb. Rev. Stat. § 53-408; Pelzek v. American Legion, 463 N.W.2d 321 (Neb. 1990).
NH	Yes	No	No	No	No	N.H. Rev. Stat. Ann. § 507-F:1, N.H. Rev. Stat. Ann. § 507-F:2, N.H. Rev. Stat. Ann. § 507-F:3, N.H. Rev. Stat. Ann. § 507-F:4, N.H. Rev. Stat. Ann. § 507-F:5, N.H. Rev. Stat. Ann. § 507-F:6, N.H. Rev. Stat. Ann. § 507-F:7, N.H. Rev. Stat. Ann. § 507-F:8.
NJ	Yes	No	No	No	No	N.J. Rev. Stat. § 2A:22A-5.
NM	Yes	No	No	No	No	N.M. Stat. Ann. § 41-11-1; Trujillo v. City of Albuquerque, 965 P.2d 305 (N.M. 1998).
NV	No	No	No	No	No	Nev. Rev. Stat. § 41.1305; Hinegardner v. Marcor Resorts, L.P.V., 844 P.2d 800 (Nev. 1992).
NY	Yes	No	No	No	No	N.Y. Gen. Oblig. Law § 11-100.
OH	Yes	No	No	No	No	Ohio Rev. Code § 4399.18; Ohio Rev. Code § 4301.69; Lesnau v. Andate Enters., Inc., 756 N.E.2d 97 (Ohio 2001).
OK	No	No	No	No	Yes	Mansfield v. Circle K. Corp., 877 P.2d 1130 (Okla. 1994); Busby v. Quail Creek Golf and Country Club, 885 P.2d 1326 (Okla. 1994); Tomlinson v. Love's Country Stores, Inc., 854 P.2d 910 (Okla. 1993); Brigance v. Velvet Dove Restaurant, Inc., 725 P.2d 300 (Okla. 1986).
OR	Yes	No	No	No	No	Or. Rev. Stat. § 471.567; Or. Rev. Stat. § 471.565.
PA	No	No	No	No	Yes	47 Pa. Cons. Stat. § 4-493; Matthews v. Konieczny, 527 A.2d 508 (Pa. 1987).
RI	Yes	No	No	No	No	R.I. Gen. Laws § 3-14-4; R.I. Gen. Laws § 3-14-5; R.I. Gen. Laws § 3-14-6; R.I. Gen. Laws § 3-14-7; R.I. Gen. Laws § 3-14-8; R.I. Gen. Laws § 3-14-9; R.I. Gen. Laws § 3-14-12.
SC	No	No	No	No	Yes	Norton v. Opening Break of Aiken, Inc., 443 S.E.2d 406 (S.C. Ct. App. 1994), affirmed, 462 S.E.2d 861 (S.C. 1995); Whitlaw v. Kroger Co., 410 S.E.2d 251 (S.C. 1991).
SD	No	No	No	No	No	S.D. Codified Laws § 35-4-78; S.D. Codified Laws § 35-11-1; Baatz v. Arrow Bar, 426 N.W.2d 298 (S.D. 1988); Wildeboer v. South Dakota Junior Chamber of Commerce, Inc., 561 N.W.2d 666 (S.D. 1997).
TN	Yes	No	No	Yes (fact finder must determine that retailer knew customer was a minor beyond a reasonable doubt)	No	Tenn. Code Ann. § 57-10-102; Worley v. Weigel's, Inc., 919 S.W.2d 589 (Tenn. 1996).

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TX	Yes	No	Yes (retailers may be held liable if they are 21 or over and furnish alcohol to a minor under age 18)	Yes (knowledge of underage status)	Unc	Tex. Alco. Bev. Code Ann. § 2.01; Tex. Alco. Bev. Code Ann. § 2.02; Tex. Alco. Bev. Code Ann. § 2.03.
UT	Yes	Yes (\$1,000,000 limit for one person and \$2,000,000 limit for all injured parties per occurrence)	Yes (retailers that furnish beer only for off-premises consumption are exempt)	No	No	Utah Code Ann. § 32B-15-201; Utah Code Ann. § 32B-15-301; Mackay v. 7-Eleven Sales Corp., 995 P.2d 1233 (Utah 2000); Adkins v. Uncle Bart's, Inc., 1 P.3d 528 (Utah 2000).
VA	No	No	No	No	No	Robinson v. Matt Mary Moran, Inc., 525 S.E.2d 559 (Va. 2000).
VT	Yes	No	No	No	Unc	Vt. Stat. Ann. tit. 7, § 501.
WA	No	No	No	No	Yes	Crowe v. Gaston, 951 P.2d 1118 (Wash. 1998); Schooley v. Pinch's Deli Market, Inc., 951 P.2d 749 (Wash. 1998).
WI	Yes	No	No	No	No	Wis. Stat. § 125.035; Meier v. Champ's Sport Bar & Grill, 623 N.W.2d 94 (Wis. 2001).
WV	No	No	No	No	Yes	Anderson v. Moulder, 394 S.E.2d 61 (W. Va. 1990).
WY	No	No	No	No	Yes	Daniels v. Carpenter, 62 P.3d 555 (Wyo. 2003).

Graduated Driver's Licenses										
Jurisdiction	Minimum Entry Age	Minimum Mandatory Holding Period (Months)	Min. Supvsd Driving (Hrs)	Minimum Age	Unsupvsd Night Drvg Prohibited (Hour)	Primary Enforcement of Night-Driving Restrictions	Passenger Restrictions	Primary Enforcement of Passenger Restrictions	Minimum Age To Lift Restrictions	Citations
US										
AK	14	6	40 (10 of which must be at night)	16	1 am	Yes	Yes (no passengers under 21 except siblings, unless at least one passenger is parent, guardian, or person at least 21 years old)	Yes	16 years, 6 months	Alaska Stat. § 28.15.051; Alaska Stat. § 28.15.055; Alaska Stat. § 28.15.057
AL	15	6	0 (with driver education; 30 hours without)	16	12 am	No	Yes (no more than one passenger, excluding parent or guardian)	No	17	Ala. Code § 32-6-7.2; Ala. Code § 32-6-8
AR	14	6	0	16	11 pm	Yes	Yes (no more than one unrelated minor passenger under 21, unless accompanied by driver in front seat who is 21 or older)	Yes	18	Ark. Code Ann. § 27-16-604; Ark. Code Ann. § 27-16-802; Ark. Code Ann. § 27-16-804; Ark. Code Ann. § 27-16-901
AZ	15 years, 6 months	6	0 (with driver education; 30 hours without (10 of which must be at night)	16	12 am	No	Yes (no more than one passenger under 18, except for siblings or if accompanied by a parent or legal guardian)	No	16 years, 6 months	Ariz. Rev. Stat. § 28-3153; Ariz. Rev. Stat. § 28-3154; Ariz. Rev. Stat. § 28-3155; Ariz. Rev. Stat. § 28-3174
CA	15 years, 6 months	6	50 (10 of which must be at night)	16	11 pm	No	Yes (no passengers under 20, unless accompanied by a parent, guardian, instructor or licensed driver over 25)	No	17	Cal. Veh. Code § 12509; Cal. Veh. Code § 12814.6
CO	15	12	50 (10 of which must be at night)	16	12 am	No	Yes (for first 6 months, no passengers under 21 unless immediate family member; second 6 months, only one passenger under 21 who is not immediate family)	No	17	Col. Rev. Stat. § 42-2-104; Co. Rev. Stat § 42-2-105.5; Co. Rev. Stat. § 42-2-106; Co. Rev. Stat. § 42-2-111; Co. Rev. Stat § 42-4-116

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CT	16	4 with driver education; 6 months without	40	16 years, 4 months	11 pm	Yes	Yes (first 6 months, limited to one parent, instructor, or licensed adult who is at least 20; second 6 months, expands to include immediate family)	Yes	18 (passenger restrictions expire 12 months after issuance of intermediate license; unsupervised night driving restrictions remain until age 18)	Conn. Gen. Stat. § 14-36; Conn. Gen. Stat. § 14-36g; Conn. Gen. Stat. § 14-36j
DC	16	6	40 (must log additional 10 hours of nighttime driving at intermediate stage with driver over 21)	16 years, 6 months	11 pm (Sep–June: 11 pm Sun–Thur, 12:01 am Sat–Sun; July–Aug: 12:01 am)	Yes	Yes (first 6 months, one licensed driver at least 21, and any parent or sibling. After 6 months, no more than 2 passengers under 21 (except parents or siblings) until age 18)	Yes	18	DC Code Ann § 50-1401.01; DC Mun. Regs. Tit. 18 § 100; D.C. Mun. Regs. Tit. 18, § 102
DE	16	6	50 (10 of which must be at night)	16 years, 6 months	10 pm	Yes	Yes (one passenger, except for immediate family members)	Yes	17	Del. Code Ann. Tit. 14 § 4125; Del. Code Ann. Tit. 21 § 2701; Del. Code Ann. Tit. 21 § 2710
FL	15	12	50 (10 of which must be at night)	16	11 pm (age 16: 11 pm; age 17: 1 am)	Yes	No		18	Fl Stat. Ann. § 322.05; Fl Stat. Ann. § 322.1615; Fl Stat. Ann § 322.16
GA	15	12	40 (6 of which must be at night)	16	12 am	No	Yes (first 6 months, immediate family only. Second 6 months, no more than one passenger under 21 who is not immediate family. After one year, no more than 3 passengers under 21 who are not immediate family)	No	18	Ga. Stat. Ann. § 40-5-22; Ga. Stat. Ann. § 40-5-24
HI	15 years, 6 months	6	50 (10 of which must be at night)	16	11 pm	Yes	Yes (no more than one passenger under 18, except household members, unless accompanied by parent or guardian)	Yes	17	Haw. Rev. Stat. § 286-102.6; Haw. Rev. Stat. § 286-104; Haw. Rev. Stat. § 286-108.4; Haw. Rev. Stat. § 286-110; Haw. Admin. R. § 19-139-3; Haw. Admin. R. § 19-139-12

IA	14	6	20 (2 of which must be at night)	16	12:30 am	Yes	No		17	Iowa Code § 321.180B
ID	14 years, 6 months (on completion of driver education, instruction permit signed over to allow driving with adult over 21)	6	50 (10 of which must be at night)	15	No unsupervised driving ½ hour after sunset	Yes	Yes (any licensee under 17 shall have no more than one passenger under 17, except relatives)	Yes	16 (passenger restrictions expire 6 months after issuance of license; unsupervised night driving restrictions remain until age 16)	Idaho Code § 49-110; Idaho Code § 49-303; Idaho Code § 49-307
IL	15	9	50 (10 of which must be at night)	16	10 pm (11 pm on Friday and Saturday)	Yes	Yes (no more than one passenger under 20, except for siblings and children)	Yes	18 (passenger restrictions expire 12 months after issuance of license; unsupervised night driving restrictions remain until age 18)	625 Ill. Comp. Stat. 5/6-107; 625 Ill. Comp. Stat. 5/6-103; 625 Ill. Comp. Stat. 5/6-107.1; 625 Ill. Comp. Stat. 5/6-110; Ill. Admin. Code tit. 92, § 1030.11; Ill. Admin. Code tit. 92, §1030.65
IN	15	6	50 (10 of which must be at night)	16 years, 6 months (16 years, 9 months without driver education)	10 pm (first 180 days, 10 pm; then, 11 pm Sun–Fri and 1 am Sat–Sun)	Yes	Yes (no passengers except immediate family, unless accompanied by parent or licensed driver at least 21 years old)	Yes	18 (passenger restrictions expire 180 days after issuance of intermediate license; unsupervised night driving restrictions remain until age 18)	Ind. Code § 9-24-3-2.5; Ind. Code § 9-24-7-1; Ind. Code § 9-24-7-3; Ind. Code § 9-24-7-4; Ind. Code § 9-24-11-3; Ind. Code § 9-24-11-3.3; Ind. Code § 31-37-3-2; Ind. Code § 31-37-3-3.5

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KS	14	12	50 (10 of which must be at night)	16	9 pm	Yes	Yes (no more than one passenger under 18 who is not immediate family)	Yes	16 years, 6 months	Kan. Stat. Ann. § 8-2,100; Kan. Stat. Ann. § 8-2,101; Kan. Stat. Ann. § 8-235d; Kan. Stat. Ann. § 8-237; Kan. Stat. Ann. § 8-239; Kan. Stat. Ann. § 8-240
KY	16	6	60 (10 of which must be at night)	16 years, 6 months	12 am	Yes	Yes (no more than one passenger under 20, unless supervised by instructor)	No	17	Ky. Rev. Stat. Ann. §186.410; Ky. Rev. Stat. Ann. § 186.450; Ky. Rev. Stat. Ann. § 186.452; Ky. Rev. Stat. Ann. §186.454
LA	15	6	50 (15 of which must be at night)	16	11 pm	Yes	Yes (unless accompanied by a licensed driver at least 21 years old, no more than one unrelated passenger under 21 between the hours of 6 pm and 5 am)	Yes	17	La. Rev. Stat. Ann § 32:405.1; La. Rev. Stat. Ann § 32:407; La. Rev. Stat. Ann § 32:408
MA	16	6	40 (or 30 hours of supervised driving if applicant completes driver skills program)	16 years, 6 months	12:30 am	Yes (exception: secondary enforcement between 12:30 am and 1 am and between 4 am and 5 am)	Yes (no unrelated passengers under 18, unless supervised by licensed driver over 21)	Yes	18 (passenger restrictions expire 6 months after issuance of intermediate license; unsupervised night driving restrictions remain until full licensure is obtained)	Mass. Gen. Laws Ann. ch. 90, § 8; Mass. Gen. Laws Ann. ch. 90, § 8B
MD	15 years, 9 months	9	60 (10 of which must be at night)	16 years, 6 months	12 am	Yes	Yes (no unrelated passengers under 18)	No	18 years (passenger restrictions expire 151 days after issuance of intermediate license)	Md. Ann. Code, Transportation § 16-103; Md. Ann. Code, Transportation § 16-105; Md. Ann. Code, Transportation § 16-111; Md. Ann. Code, Transportation § 16-113; Md. Ann. Code, Transportation § 21-1123; MD Trans. 11.17.14.13

ME	15	6	35 (5 of which must be at night)	16	12 am	Yes	Yes (immediate family members only, unless accompanied by licensed driver who is at least 20 years old)	Yes	16 years, 6 months	Me. Rev. Stat. Ann. tit. 29-A, § 1251; Me. Rev. Stat. Ann. tit. 29-A, § 1304; Me. Rev. Stat. Ann. tit. 29-A, § 1311; Me. Rev. Stat. Ann. tit. 29-A, § 1351
MI	14 years, 9 months	6	50 (10 of which must be at night)	16	10 pm	Yes	Yes (no more than one passenger under 21)	Yes	17	Mich. Comp. Laws § 257.310e
MN	15	6	30 (10 of which must be at night)	16	12 am	Yes	Yes (for first 6 months, no more than one unrelated passenger under 20. For second 6 months, no more than three unrelated passengers under 20)	Yes	17 (passenger restrictions expire 12 months after obtaining intermediate license; unsupervised night driving restrictions expire 6 months after issuance of intermediate license)	Minn. Stat. § 171.04; Minn. Stat. § 171.05; Minn. Stat. § 609B.265
MO	15	6	40 (10 of which must be at night)	16	1 am	Yes	Yes (first 6 months, no more than one unrelated passenger under 19. After 6 months, no more than three unrelated passengers under 19)	Yes	17 years, 11 months	Mo. Rev. Stat. § 302.060; Mo. Rev. Stat. § 302.130; Mo. Rev. Stat. § 302.178
MS	15	12	0	16 years	10 pm Sunday through Thursday; 11:30 pm Friday and Saturday	Yes	No		16 years, 6 months	Miss. Code Ann. § 37-25-7; Miss. Code Ann. § 63-1-9; Miss. Code Ann. § 63-1-21; Miss. Reg. 16 000 001, DS Policy 2.006 (alternatively cited as Miss. Admin. Code 31-3-3:2.006).

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MT	14 years, 6 months	6	50 (10 of which must be at night)	15	11 pm	Yes	Yes (for first 6 months, no more than one unrelated passenger under 18 unless supervised by a driver at least 18 years old. For second 6 months, no more than 3 unrelated passengers under 18 unless supervised by a driver at least 18 years old)	Yes	16	Mont. Code Ann. § 61-5-105; Mont. Code Ann. § 61-5-106; Mont. Code Ann. § 61-5-132; Mont. Code Ann. § 61-5-133; Mont. Admin. R. 10.13.313
NC	15	12	60 (10 of which must be at night; to obtain full license, driver must log 12 hours of driving in intermediate stage, 6 of which is at night.)	16	9 pm	Yes	Yes (no more than one unrelated passenger under 21; however, if a related passenger is under 21, then no unrelated passengers under 21)	Yes	16 years, 6 months	N.C. Gen. Stat. § 20-11
ND	14	12 (if under 18, then 6 months; if under 16, then 12 months)	50	15	9 pm (Later if sunset or 9 pm)	Yes	No		16	N.D. Cent. Code § 39-06-03; N.D. Cent. Code § 39-06-04; N.D. Cent. Code § 39-06-17
NE	15	6	0 (with driver education; 50 hours without (10 of which must be at night))	16	12 am	No	Yes (no more than one unrelated passenger under 19)	No	17 (passenger restrictions expire 6 months after issuance of intermediate license; unsupervised night driving restrictions remain until age 17)	Neb. Rev. Stat. § 60-480; Neb. Rev. Stat. § 60-4,118.05; Neb. Rev. Stat. § 60-4,120.01; Neb. Rev. Stat. § 60-4,123

NH	15 years, 6 months	0	40 (10 of which must be at night)	16	1 am	Yes	Yes (no unrelated passengers under 25, unless accompanied by driver over 25)	Yes	18 (passenger restrictions expire after 6 months; unsupervised night driving restrictions remain until age 18)	N.H. Rev. Stat. Ann. § 263:14; N.H. Rev. Stat. § 263:16; N.H. Rev. Stat. Ann. § 263:19; N.H. Rev. Stat. Ann. § 263:25
NJ	16	6	0	17	11:01pm	Yes	Yes (no more than one unrelated passenger under 21, unless additional passengers are dependents of the driver)	Yes	18	N.J. Rev. Stat. § 39:3-10; N.J. Rev. Stat. § 39:3-13; N.J. Rev. Stat. § 39:3-13.4
NM	15	6	50 (10 of which must be at night)	15 years, 6 months	12 am	Yes	Yes (no more than one unrelated passenger under 21)	Yes	16 years, 6 months	N.M. Stat. Ann. § 66-5-5; N.M. Stat. Ann. § 66-5-8
NV	15 years, 6 months	6	50 (10 of which must be at night)	16	10 pm	No	Yes (no unrelated passengers under 18)	No	18 (passenger restrictions expire after 6 months; unsupervised night driving restrictions remain until age 18)	Nev. Stat. Ann. Â§ 483.2521; Nev. Stat. Ann. Â§ 483.2523; Nev. Stat. Ann. Â§ 483.2525; Nev. Stat. Ann. Â§ 483.280; Nev. Stat. Ann. Â§ 484B.907
NY	16	6	50 (15 of which must be at night)	16 years, 6 months	9 pm	Yes	Yes (no more than 1 unrelated passenger younger than 21, unless accompanied by parent or instructor)	Yes	17	N.Y. Veh. & Traf. § 501; N.Y. Veh. & Traf. § 501-b; N.Y. Veh. & Traf. § 502; N.Y. Comp. Codes R. & Regs. tit. 15, § 1.5; N.Y. Comp. Codes R. & Regs. tit. 15, § 4.2; N.Y. Comp. Codes R. & Regs. tit. 15, § 4.4

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OH	15 years, 6 months	6	50(10 of which must be at night)	16	12 am (1 am if 17 yrs. old)	No	Yes (no more than one unrelated passenger, unless accompanied by parent)	Yes	18 (passenger restrictions are lifted at age 17; unsupervised night driving restrictions remain until age 18)	Ohio Rev. Code Ann. § 4507.05; Ohio Rev. Code Ann. § 4507.21 ; Ohio Rev. Code Ann. § 4507.071
OK	15 years, 6 months	6	50 (10 of which must be at night)	16	10 pm	Yes	Yes (no more than one unrelated passenger, unless accompanied by driver at least 21)	Yes	16 years, 6 months	Okla. Stat. tit. 47, § 6-105; Okla. Admin. Code 595:10-1-5
OR	15	6	50 (with driver education; 100 hours without)	16	12 am	Yes	Yes (for first 6 months, no unrelated passengers under 20. For second 6 months, no more than 3 unrelated passengers under 20. Exception if accompanied by parent or instructor)	Yes	17	Or. Rev. Stat. § 807.060; Or. Rev. Stat. § 807.065; Or. Rev. Stat. § 807.122; Or. Rev. Stat. § 807.280
PA	16	6	65 (10 of which must be at night)	16 years, 6 months	11 pm	Yes	Yes (first 6 months, no more than one passenger under age 18 not in the immediate family. After 6 months, no more than 3 unrelated passengers under 18 unless accompanied by parent or guardian)	Yes	17 years, 6 months	75 Pa. Cons. Stat. § 1503; 75 Pa. Cons. Stat. § 1505
RI	16	6	50 (10 of which must be at night)	16 years, 6 months	1 am	Yes	Yes (no more than one unrelated passenger under 21)	Yes	17 years, 6 months	R.I. Gen. Laws § 31-10-3; R.I. Gen. Laws § 31-10-6; R.I. Gen. Laws § 31-10-20
SC	15	6	40 (10 of which must be at night)	15 years, 6 months	6 pm (may only drive unsupervised during daylight hours; nighttime is defined as starting at 6 pm EST or 8 pm EDT)	Yes	Yes (no more than 2 passengers under 21 unless supervised by driver at least 21 (unless transporting students to school))	Yes	16 years, 6 months	S.C. Code Ann. § 56-1-40; S.C. Code Ann. § 56-1-50; S.C. Code Ann. § 56-1-175

SD	14	3 with driver education; 6 months without	0	14 years, 3 months	10 pm	Yes	No		16	S.D. Codified Laws § 32-12-11; S.D. Codified Laws § 32-12-12; S.D. Codified Laws § 32-12-17
TN	15	6	50 (10 of which must be at night)	16	11 pm	Yes	Yes (no more than one unrelated passenger, unless accompanied by driver over 21)	Yes	17	Tenn. Code Ann. § 55-50-102; Tenn. Code Ann. § 55-50-311
TX	15	6	20 (10 of which must be at night)	16	12 am	No	Yes (no more than one unrelated passenger under 21)	No	17	Tex. Transp. Code Ann. § 521.201; Tex. Transp. Code Ann. § 521.203; Tex. Transp. Code Ann. § 521.204; Tex. Transp. Code Ann. § 521.222; Tex. Transp. Code Ann. § 545.424; Tex. Educ. Code Ann. § 1001.101; Tex. Admin. Code tit. 37, § 15.5
UT	15	6	40 (10 of which must be at night)	16	12 am	Yes	Yes (no unrelated passengers, unless accompanied by driver over 21)	No	17 (passenger restrictions are lifted at age 16 years, 6 months; unsupervised night driving restrictions remain until age 17)	Utah Code Ann. § 41-8-2; Utah Code Ann. § 41-8-3; Utah Code Ann. § 53-3-204; Utah Code Ann. § 53-3-210.5; Utah Code Ann. § 53-3-211
VA	15 years, 6 months	9	45 (15 of which must be at night)	16 years, 3 months	12 am	No	Yes (for first year, no more than one unrelated passenger under 18; then, no more than 3 unrelated passengers under 18)	No	18	Va. Code Ann. § 46.2-334; Va. Code Ann. § 46.2-334.01; Va. Code Ann. § 46.2-335; Va. Code Ann. § 46.2-335.2
VT	15	12	40 (10 of which must be at night)	16	None		Yes (during first 3 months, restricted to driving alone or with a licensed parent, instructor, or person at least 25 years old. During next 3 months, may also transport family members)	No	16 years, 6 months	Vt. Stat. Ann. tit. 23, § 607; Vt. Stat. Ann. tit. 23, § 614; Vt. Stat. Ann. tit. 23, § 617; Vt. Stat. Ann. tit. 23, § 678

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WA	15	6	50 (10 of which must be at night)	16	1 am	No	Yes (first 6 months, no one under age 20 not in the immediate family; after 6 months, no more than 3 passengers under age 20 not in the immediate family)	No	17	Wash. Rev. Code § 46.20.055; Wash. Rev. Code § 46.20.075
WI	15 years, 6 months	6	30 (10 of which must be at night)	16	12 am	Yes	Yes (no more than one person under 21 who is not an immediate family member or instructor)	Yes	16 years, 9 months	Wis. Stat. § 343.06; Wis. Stat. § 343.07; Wis. Stat. § 343.085
WV	15	6	0 (with driver education; 50 hours without, 10 of which must be at night)	16	10 pm	Yes	Yes (for first 6 months, no unrelated passengers less than 20 years old. For second 6 months, not more than 1 passenger under 20)	Yes	17	W. Va. Code § 17B-2-3a; W. Va. Code § 17B-2-7
WY	15	10 days	50 (10 of which must be at night)	16	11 pm	No	Yes (no more than one unrelated passenger under 18, unless accompanied by another driver at least 18)	No	16 years, 6 months	Wyo. Stat. Ann. § 31-7-108; Wyo. Stat. Ann. § 31-7-110; Wyo. Stat. Ann. § 31-7-111

Home Delivery				
Jurisdiction	Home delivery of beer	Home delivery of wine	Home delivery of spirits	Citations
US				
AK	Permitted (all orders must be in writing; written information on fetal alcohol syndrome must be included in all shipments)	Permitted (all orders must be in writing; written information on fetal alcohol syndrome must be included in all shipments)	Permitted (all orders must be in writing; written information on fetal alcohol syndrome must be included in all shipments)	Alaska Stat. § 04.11.150; Alaska Stat. § 04.21.080; Alaska Stat. § 04.16.125; Alaska Admin. Code tit. 13, § 104.645
AL	Prohibited	Prohibited	Prohibited	Ala.Code § 28-1-4; Ala.Code § 28-3A-25; Ala.Code § 28-4-111; Ala. Admin. Code r. 20-X-8-.04; Ala. Admin. Code r. 20-X-7-.08
AR	Prohibited	Prohibited	Prohibited	Ark. Code. Ann. § 3-4-405; Ark. Admin. Reg. 006.02.1-1.6
AZ	Permitted	Permitted	Permitted	Ariz. Rev. Stat. § 4-101; Ariz. Rev. Stat. § 4-203; Ariz. Admin. Code. R 19-1-221
CA	Permitted	Permitted	Permitted	Cal. Bus.& Prof. Code § 23004; Cal. Bus.& Prof. Code § 25605; Cal. Code Regs. tit 4, § 17
CO	Permitted (state permit required)	Permitted (state permit required)	Permitted (state permit required)	Colo. Rev. Stat. § 12-46-107; Colo. Rev. Stat § 12-47-407; Colo. Rev. Stat § 12-47-408; 1 Colo. Code Regs. 203-2:47-426
CT	Permitted	Permitted	Permitted	Conn. Gen. Stat. § 30-1; Conn. Gen. Stat. § 30-19f; Conn. Agencies Regs. § 30-6-B20; Conn. Agencies Regs. § 30-6-B55
DC	Permitted	Permitted	Permitted	D.C. Code Ann. § 25-101; D.C. Code Ann. § 25-112; D.C. Code Ann. § 25-722; D.C. Mun. Regs. tit. 23, § 705
DE	Prohibited	Prohibited	Prohibited	Del. Code. Ann. tit. 4, § 101; Del. Code. Ann. tit. 4, § 526; Del. Code. Ann. tit. 4, § 716; Del. Code. Ann. tit. 4, § 717; 4 Del. Admin. Code 33.
FL	Permitted	Permitted	Permitted	Fla. Stat. ch. 561.01; Fla. Stat. ch. 561.14; Fla. Stat. ch. 561.57; Fla. Admin. Code r. 61A-1.013.
GA	Prohibited	Prohibited	Prohibited	Ga. Code Ann. § 3-1-2; Ga. Comp. R. & Regs. r. 560-2-3-.03; Ga Comp. R. & Regs. r. 560-2-3-.09; Ga Comp. R. & Regs. r. 560-2-3-.10; Ga Comp. R. & Regs. r. 560-2-3-.14; Ga Comp. R. & Regs. r. 560-2-13-.02.
HI	No law	No law	No law	
IA	Permitted	Permitted	Permitted	Iowa Code § 123.46A; Iowa Admin. Code r. 185-4.33; Iowa Admin. Code r. 185-17.1; Iowa Admin. Code r. 185-17.5

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ID	No law	No law	No law	
IL	Permitted	Permitted	Permitted	235 Ill. Comp. Stat. 5/1-3.05; 235 Ill. Comp. Stat. 5/5-1
IN	Permitted (6.75 to 15.75 gallons in a single transaction depending on the type of retail license)	Permitted	Permitted (4 to 12 quarts in a single transaction depending on the type of retail license)	Ind. Code § 7.1-3-4-6; Ind. Code § 7.1-3-5-3; Ind. Code § 7.1-3-9-9; Ind. Code § 7.1-3-10-4; Ind. Code § 7.1-3-10-7; Ind. Code § 7.1-3-14-4; Ind. Code § 7.1-3-15-3.
KS	No law	No law	No law	
KY	No law	Prohibited	Prohibited	Ky. Rev. Stat. Ann. § 243.240; Ky. Rev. Stat. Ann. § 243.250; Ky. Rev. Stat. Ann. § 244.350
LA	No law	Permitted (no more than 144 (750ml) bottles per year per person per household)	No law	La. Rev. Stat. Ann. § 26:359
MA	Permitted (each vehicle used for transportation and delivery must be covered by a permit issued by the commission)	Permitted (each vehicle used for transportation and delivery must be covered by a permit issued by the commission)	Permitted (each vehicle used for transportation and delivery must be covered by a permit issued by the commission)	Mass. Gen. Laws. ch. 138 § 15; Mass. Gen. Laws. ch. 138 § 22
MD	Permitted (written approval from the State and county or city is required)	Permitted (written approval from the State and county or city is required)	Permitted (written approval from the State and county or city is required)	MD Code Ann, Art. 2B, § 12-301; MD Regs. Code Comp. Treas. 03.02.01.03
ME	No law	No law	No law	
MI	Permitted	Permitted	Prohibited	Mich. Comp. Laws § 436.1203; Mich. Admin. Code R. 436.1011; Mich. Admin. Code R. 436.1515; Mich. Admin. Code R. 436.1527
MN	Permitted	Permitted	Permitted	Minn. R. 7515.0580
MO	No law	No law	No law	
MS	No law	No law	No law	
MT	No law	No law	No law	
NC	Permitted	Permitted	No law	N.C. Gen. Stat. § 18B-1001; N.C. Gen. Stat. § 18B-904
ND	No law	No law	No law	
NE	Permitted	Permitted	Permitted	Neb. Rev. St. § 53-103.02; Neb. Rev. St. § 53-103.36; Neb. Rev. St. § 53-123.04; 237 Neb. Admin. Code ch. 6, § 019
NH	Permitted	Permitted	No law	N.H. Rev. Stat. § 175:1; N.H. Code Admin. R. Liq 404.04

NJ	Permitted (delivery vehicles must display a Transit Insignia to identify the vehicle as having authority to transport alcohol)	Permitted (delivery vehicles must display a Transit Insignia to identify the vehicle as having authority to transport alcohol)	Permitted (Delivery vehicles must display a Transit Insignia to identify the vehicle as having authority to transport alcohol)	N.J. Rev. Stat. § 33:1-1; N.J. Rev. Stat. § 33:1-12; N.J. Rev. Stat. § 33:1-28; N.J. Admin Code tit. 13, § 13:2-20.2; N.J. Admin Code tit. 13, § 13:2-20.3
NM	No law	No law	No law	
NV	No law	No law	No law	
NY	Permitted (beer deliveries limited to 5 gallons; delivery vehicles must be clearly marked)	Permitted (delivery vehicles must be clearly marked)	Permitted (delivery vehicles must be clearly marked)	N.Y. Alco. Bev. Cont. § 3; N.Y. Alco. Bev. Cont. § 53-a; N.Y. Alco. Bev. Cont. § 100; N.Y. Alco. Bev. Cont. § 102; N.Y. Alco. Bev. Cont. § 105; N.Y. Alco. Bev. Cont. § 116; N.Y. Comp. Codes R. & Regs. tit. 9, § 67.1
OH	No law	No law	No law	
OK	Prohibited	Prohibited	Prohibited	Okla. Stat. tit. 37, § 505; Okla. Stat. tit. 37, § 534
OR	Permitted (if the licensee ships via a for-hire carrier, the carrier must have been approved by the Commission prior to delivering malt beverages, wine, or cider to any resident of Oregon)	Permitted (if the licensee ships via a for-hire carrier, the carrier must have been approved by the Commission prior to delivering malt beverages, wine, or cider to any resident of Oregon)	No law	Or. Rev. Stat. § 471.305; Or. Rev. Stat. § 471.186; Or. Admin. R. 845-005-0420; Or. Admin. R. 845-005-0424; Or. Admin. R. 845-006-0396
PA	No law	No law	No law	
RI	Permitted	Permitted	Permitted	R.I. Gen. Laws § 3-1-1; R.I. Gen. Laws § 3-7-1; R.I. Gen. Laws § 3-7-3; R.I. Code 11-4-8:4, Rule 10
SC	No law	No law	No law	
SD	Prohibited	Prohibited	Prohibited	S.D. Codified Laws § 35-4-66; S.D. Codified Laws § 35-4-74
TN	Prohibited	Prohibited	Prohibited	Tenn. Comp. R. & Regs. 0100-03-.10
TX	Permitted (package store permittees must have a Cartage Permit. Vehicles used to transport alcoholic beverages must be clearly marked)	Permitted (package store permittees must have a Cartage Permit. Vehicles used to transport alcoholic beverages must be clearly marked)	Permitted (package store permittees must have a Cartage Permit. Vehicles used to transport alcoholic beverages must be clearly marked).	Tex. Alco. Bev. Code § 1.04; Tex. Alco. Bev. Code § 22.01; Tex. Alco. Bev. Code § 22.03; Tex. Alco. Bev. Code § 24.03; Tex. Alco. Bev. Code § 43.03; Tex. Alco. Bev. Code § 43.05; Tex. Admin. Code tit. 16 § 35.3
UT	Prohibited	Prohibited	Prohibited	Utah Code Ann. § 32B-4-401; Utah Code Ann. § 32B-4-602
VA	Permitted (delivery permit required. Four-case limit without written prior notification to the state including the name and address to the intended recipient)	Permitted (delivery permit required. Four-case limit without written prior notification to the state including the name and address to the intended recipient)	No law	Va. Code Ann. § 4.1-212.1; 3 Va. Admin. Code 5-70-225
VT	No law	No law	No law	

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WA	Permitted (to sell via the internet, a new license applicant must request internet sales privileges. Existing licensees must notify the board)	Permitted (to sell via the internet, a new license applicant must request internet sales privileges. Existing licensees must notify the board)	No law	Wash. Admin. Code 314-01-005; Wash. Admin. Code 314-02-100; Wash. Admin. Code 314-03-020
WI	Prohibited	Prohibited	Prohibited	Wis. Stat. § 125.02; Wis. Stat. § 125.51; Wis. Stat. § 125.272; Wis. Stat. § 125.30
WV	No law	Permitted (direct shipper's license required. Two cases per month)	No law	W. Va. Code, § 60-8-6; W. Va. Code, § 60-3A-25; W. Va. Code St. R. § 175-4-2
WY	No law	No law	No law	

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Colleges and Universities						
Juris-diction	Some prohibi-tion	Off-premises outlet	On-premises outlet	Alcohol Products	Other Exceptions	Citations
US						
AK	No					
AL	Yes	Yes (within 1 mile)	Yes (within 1 mile)	BWS		Ala. Code § 28-3-1; Ala. Code § 28-3-17
AR	No					
AZ	No					
CA	Yes	Yes (within 1½ miles of universities with enrollments of 1,000 or more students of which 500 or more reside on university grounds)	Yes (within 1½ miles of universities with enrollments of 1,000 or more students of which 500 or more reside on university grounds)	WS (does not include beer or products of not more than 4% ABV)	Exceptions to the college restriction exist for numerous individual colleges and uni-versities.	Cal. Bus. & Prof. Code § 23006; Cal. Penal Code § 172a
CO	Yes	Yes (within 500 feet)	Yes (within 500 feet)	BWS		Co. Rev. Stat. § 12-47-103; Co. Rev. Stat. § 12-47-309; Co. Rev. Stat. § 12-47-313; 1 Colo. Code Regs. 203-2:47-326
CT	No					Conn. Gen. Stat. § 30-20a
DC	Yes	Yes (within 400 feet)	Yes (within 400 feet)	BWS	1) Restaurant, hotel, club, caterer's, and temporary licenses; and 2) grocery stores with only incidental sale of alcoholic beverages.	D.C. Code Ann. § 25-314; D.C. Mun. Regs. tit. 23, § 101; D.C. Mun. Regs. tit. 23, § 302
DE	No					
FL	No					
GA	Yes	Yes (within 100 yards for wine and beer; within 200 yards for spirits)	Yes (within 100 yards for wine and beer; within 200 yards for spirits. Local government has authority to override state restrictions)	BWS	1) Hotels of more than 50 rooms; 2) bonafide private clubs	Ga. Code Ann. § 3-3-21
HI	No					
IA	No					

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ID	Yes	Yes (on campus grounds; college or university has authority to override state restrictions)	Yes (on campus grounds; college or university has authority to override state restrictions)	BWS		IDAPA 08.01.08.100 100
IL	No					
IN	No					
KS	Yes	Yes (within 200 feet)	No	BWS		Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-301; Kan. Stat. Ann. § 41-303; Kan. Stat. Ann. § 41-304; Kan. Stat. Ann. § 41-710
KY	No					
LA	No					
MA	No					
MD	No					
ME	No					Me. Rev. Stat. Ann. tit. 28-A § 2; Me. Rev. Stat. Ann. tit. 28-A § 351; Me. Rev. Stat. Ann. tit. 28-A § 701.
MI	No					
MN	No					
MO	No					
MS	Yes	Yes (no permits on campus)	Yes (no permits on campus)	WS ("Alcoholic beverage" does not include wine or beer containing 6.25% ABV or less)		Miss. Code Ann. § 67-1-5; Miss. Code Ann. § 67-1-37
MT	No					MCA 16-3-306
NC	Yes	Yes (no permits on campus)	Yes (no permits on campus)	BW	1) Regional sports and entertainment facilities for public use, except for public school or college function, unless business is hotel or nonprofit alumni organization with mixed beverages or special occasion permit; 2) performing arts centers with a seating capacity of less than 2,000.	N.C. Gen. Stat. § 18B-101; N.C. Gen. Stat. § 18B-1006; N.C. Gen. Stat. § 160A-480.2.
ND	No					

NE	No					Neb. Rev. Stat. § 53-103.02; Neb. Rev. Stat. § 53-103.36; Neb. Rev. Stat. § 53-177.01; Neb. Admin. R. & Regs. tit. 237, Ch. 2, § 012
NH	No					
NJ	No					
NM	Yes	Yes (within 300 feet; local government has authority to override state restrictions)	Yes (within 300 feet; local government has authority to override state restrictions)	BWS		N.M. Stat. Ann. § 60-3A-3; N.M. Stat. Ann. § 60-6B-10; N.M. Admin. Code 15.10.2.2; N.M. Admin. Code 15.10.2.7; N.M. Admin. Code 15.10.32.8
NV	No					
NY	No					
OH	No					
OK	Yes	Yes (within 300 feet; college or university located within an improvement district may override state restriction)	Yes (within 300 feet; college or university located within an improvement district may override state restriction)	BWS		Okla. Stat. tit. 11, § 39-103.1; Okla. Stat. tit. 37, § 506; Okla. Stat. tit. 37, § 518.3; Okla. Stat. tit. 37, § 163.2; Okla. Stat. tit. 37, § 163.27; Okla. Admin. Code 45:10-1-2; Okla. Admin. Code 45:10-3-32
OR	No					
PA	No					
RI	No					
SC	No					
SD	Yes	Yes (no license on campus)	Yes (no license on campus)	BWS		S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-2-6.1
TN	No					
TX	No					
UT	No					
VA	No					
VT	No					
WA	No					
WI	No					
WV	Yes	No	Yes (within 300 feet unless college or university has notified commissioner, in writing, that it has no objection)	Beer		W. Va. Code § 11-16-3; W. Va. Code § 11-16-8; W. Va. Code § 11-16-9; W. Va. Code § 11-16-18; W. Va. Code St. R. § 176-1-3
WY	No					

Primary and Secondary Schools						
Juris-diction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol Products	Other Exceptions	Citations
US						
AK	Yes	Yes (within 200 feet)	Yes (within 200 feet)	BWS		Alaska Stat. § 04.11.100; Alaska Stat. § 04.11.090; Alaska Stat. § 04.11.150; Alaska Stat. § 04.11.410; Alaska Stat. § 04.21.080
AL	No					
AR	Yes	Yes (within 1,000 feet)	No	BWS		Ark. Code Ann. § 3-1-102; Ark. Code Ann. § 3-4-206; Ark. Code Ann. § 3-4-604; Ark. Admin. Code 006.02.1-1.19; Ark. Admin. Code. 006.02.1-1.33
AZ	Yes	Yes (within 300 feet)	Yes (within 300 feet)	BWS	1) Restaurants; 2) hotel-motels; 3) government; 4) golf courses; 5) case-by-case exemptions may apply for certain licenses within entertainment districts	Ariz. Rev. Stat § 4-101; Ariz. Rev. Stat § 4-207
CA	Yes	No	Yes (within 600 feet)	BWS		Cal. Bus. & Prof. Code § 23789
CO	Yes	Yes (within 500 feet)	Yes (within 500 feet)	BWS		Co. Rev. Stat. § 12-47-103; Co. Rev. Stat. § 12-47-309; Co. Rev. Stat. § 12-47-313; 1 Colo. Code Regs. 203-2:47-326
CT	No					
DC	Yes	Yes (within 400 feet)	Yes (within 400 feet)	BWS	1) Restaurant, hotel, club, caterer's, and temporary licenses; and 2) grocery stores with only incidental sale of alcoholic beverages; 3) for restaurants located inside hotels, apartment houses, clubs, or office buildings provided there are no signs or displays, and unless specifically approved and Board of Education has no objection	D.C. Code Ann. § 25-314; D.C. Mun. Regs. tit. 23, § 101; D.C. Mun. Regs. tit. 23, § 302
DE	No					

FL	Yes	No	Yes (within 500 feet; local government has authority to override state restrictions)	BWS		Fl Stat. Ann. § 561.01; Fl Stat. Ann. § 562.45
GA	Yes	Yes (within 100 yards for wine and beer; within 200 yards for spirits)	Yes (within 100 yards for wine and beer; within 200 yards for spirits. Local government has authority to override state restrictions)	BWS	1) Hotels of more than 50 rooms; 2) bona fide private clubs	Ga. Code Ann. § 3-3-21
HI	Yes	No	Yes (within 500 feet, if 40% of registered voters or property owners within area protest)	BWS	1) Designated resorts areas; 2) hotel or condominium hotel liquor licenses	Haw. Rev. Stat. § 281-1; Haw. Rev. Stat. § 281-39.5
IA	No					
ID	Yes	Yes (within 300 feet; local government has authority to override state restrictions)	Yes (within 300 feet; local government has authority to override state restrictions)	BWS		Idaho Code § 23-303; Idaho Code § 23-913; Idaho Code § 23-1307A; Idaho Code § 23-1011B
IL	Yes	Yes (within 100 feet)	Yes (within 100 feet)	BWS	1) Hotels with restaurant service, regularly organized clubs, certain restaurants; 2) food shops and other places where alcohol sales are not principal business and location is not a municipality of more than 500,000 persons	235 Ill. Comp. Stat. 5/6-11; 235 ILCS 5/1-3.05
IN	Yes	Yes (within 200 feet)	Yes (within 200 feet)	BWS	1) Restaurants in historic places or districts; 2) shopping malls and city markets; 3) if school does not object, grocery or drug store.	Ind. Code § 7.1-3-20-16.5; Ind. Code § 7.1-3-20-24.4; Ind. Code § 7.1-3-20-25; Ind. Code § 7.1-3-21-11
KS	Yes	Yes (within 200 feet)	No	BWS		Kan. Stat. Ann. § 41-102; Kan. Stat. Ann. § 41-301; Kan. Stat. Ann. § 41-303; Kan. Stat. Ann. § 41-304; Kan. Stat. Ann. § 41-710
KY	No					
LA	No					La. Rev. Stat. Ann. § 26:71; La. Rev. Stat. Ann. § 26:81; La. Rev. Stat. Ann. § 26:241; La. Rev. Stat. Ann. § 26:271; La. Rev. Stat. Ann. § 26:281

MA	Yes	Yes (within 500 feet; local government has authority to override state restrictions)	Yes (within 500 feet; local government has authority to override state restrictions)	BWS	1) Premises of an inn-holder and parts of buildings located 10 or more floors above street level; 2) extension of licensed premises that do not exceed 50 feet	Mass. Gen. Laws ch. 138 § 1; Mass. Gen. Laws ch. 138 § 16C; Mass. Regs. Code tit. 204, § 2.11.
MD	Yes	Yes (distance restrictions vary by county and municipality)	Yes (distance restrictions vary by county and municipality)	BWS (product restrictions vary by county and municipality)	Exceptions vary by county and municipality	MD Code, Art. 2B, § 9-203; MD Code Ann, Art. 2B, § 9-204.3; MD Code Ann, Art. 2B, § 9-205; MD Code Ann, Art. 2B, § 9-207, MD Code Ann, Art. 2B, § 9-209, MD Code Ann, Art. 2B, § 9-210; MD Code Ann, Art. 2B, § 9-213; MD Code Ann, Art. 2B, § 9-214; MD Code Ann, Art. 2B, § 9-215; MD Code Ann, Art. 2B, § 9-216; MD Code Ann, Art. 2B, § 9-217; MD Code Ann, Art. 2B, § 9-218; MD Code Ann, Art. 2B, § 9-219; MD Code Ann, Art. 2B, § 9-220; MD Code Ann, Art. 2B, § 9-223.
ME	Yes	No	Yes (within 300 feet)	BWS	Downtown location	Me. Rev. Stat. Ann. tit. 28-A § 2; Me. Rev. Stat. Ann. tit. 28-A § 351; Me. Rev. Stat. Ann. tit. 28-A § 701; Code Me. R. 16-226 Ch. 13, § 5; Me. Rev. Stat. Ann. tit. 30-A § 4301.
MI	Yes	Yes (within 500 feet for spirits; local government has authority to override state restrictions)	Yes (within 500 feet; local government has authority to override state restrictions)	BWS		Mich. Comp. Law § 436.1111; Mich. Comp. Law § 436.1503; Mich. Admin. Code R. 436.1953; Mich. Admin. Code R. 436.1963
MN	Yes	Yes (within 1,500 feet, if not within a city)	Yes (within 1,500 feet, if not within a city)	BWS (excludes beverages with 3.2% alcohol by weight or less)		Minn. Stat. § 340A.404; Minn. Stat. § 340A.412; Minn. Stat. § 340A.101
MO	Yes	Yes (within 100 feet; local government has authority to override state restrictions)	Yes (within 100 feet; local government has authority to override state restrictions)	BWS	A church, school, civic, service, fraternal, veteran, political, or charitable club or organization which has obtained an exemption from the payment of federal taxes.	V.A.M.S. 311.020; V.A.M.S. 311.080

MS	Yes	Yes (within 400 feet; within 100 feet in areas zoned commercial or industrial)	Yes (within 400 feet; within 100 feet in areas zoned commercial or industrial)	WS ("Alcoholic beverage" does not include wine or beer containing 6.25% ABV or less)	1) Bed and breakfast inn or historic district listed in the National Register of Historic Places; 2) qualified resort area located in a municipality having a population greater than 100,000.	Miss. Code Ann. § 67-1-5; Miss. Code Ann. § 67-1-51; Miss. Reg. 35-II-1.01; Miss. Reg. 35-II-2.03
MT	Yes	No	Yes (within 600 feet)	BWS	Commercially operated schools.	Mont. Code Ann. § 16-1-106; Mont. Code Ann. § 16-3-306; Mont. Code Ann. § 16-3-309; Mont. Admin. R. 42.12.129
NC	Yes	Yes (no permits on campus)	Yes (no permits on campus)	BW	1) Regional sports and entertainment facilities for public use, except for public school or college function, unless business is hotel or nonprofit alumni organization with mixed beverages or special occasion permit; 2) performing arts centers with a seating capacity of less than 2,000.	N.C. Gen. Stat. § 18B-101; N.C. Gen. Stat. § 18B-1006; N.C. Gen. Stat. § 160A-480.2.
ND	No					
NE	Yes	Yes (within 150 feet)	Yes (within 150 feet)	BWS		Neb. Rev. Stat. § 53-103.02; Neb. Rev. Stat. § 53-103.36; Neb. Rev. Stat. § 53-177; Neb. Admin. R. & Regs. tit. 237, Ch. 2, § 012
NH	No					N.H. Rev. Stat. § 175:1; N.H. Rev. Stat. § 177:1
NJ	Yes	Yes (within 200 feet, unless waived by school)	Yes (within 200 feet, unless waived by school)	BWS		N.J.S.A. 33:1-1; N.J.S.A. 33:1-76; N.J.S.A. 33:1-76.1; N.J.S.A. 33:1-76.2
NM	Yes	Yes (within 300 feet; local government has authority to override state restrictions)	Yes (within 300 feet; local government has authority to override state restrictions)	BWS		N.M. Stat. Ann. § 60-3A-3; N.M. Stat. Ann. § 60-6B-10; N.M. Admin. Code 15.10.2.2; N.M. Admin. Code 15.10.2.7; N.M. Admin. Code 15.10.32.8
NV	No					

NY	Yes	Yes (within 200 feet)	Yes (within 200 feet)	WS	1) Club affiliated with such school, if school has no objection; 2) certain sections in county of Ulster, borough of Manhattan, and town of Bainbridge; 3) special retail liquor licenses for theaters where availability of alcohol is not advertised in manner visible from street.	McKinney's Alcoholic Beverage Control Law § 3; McKinney's Alcoholic Beverage Control Law § 64; McKinney's Alcoholic Beverage Control Law § 64-a; McKinney's Alcoholic Beverage Control Law § 64-b; McKinney's Alcoholic Beverage Control Law § 64-c; McKinney's Alcoholic Beverage Control Law § 64-d; McKinney's Alcoholic Beverage Control Law § 81-a; McKinney's Alcoholic Beverage Control Law § 105
OH	Yes	Yes (within 500 feet; local government has authority to override state restrictions)	Yes (within 500 feet; local government has authority to override state restrictions)	BW		
OK	Yes	Yes (within 300 feet)	Yes (within 300 feet)	BWS		Okla. Stat. tit. 37, § 506; Okla. Stat. tit. 37, § 518.3; Okla. Stat. tit. 37, § 163.2; Okla. Stat. tit. 37, § 163.27; Okla. Admin. Code 45:10-1-2; Okla. Admin. Code 45:10-3-32
OR	No					
PA	No					47 P.S. § 1-102; 47 P.S. § 3-301; 40 Pa. Code § 3.22
RI	Yes	Yes (within 200 feet)	Yes (within 200 feet)	BWS	There are numerous exceptions for specific locations within cities and towns	R.I. Gen. Laws § 3-1-1; R.I. Gen. Laws § 3-5-7; R.I. Gen. Laws § 3-7-7; R.I. Gen. Laws § 3-7-8; R.I. Gen. Laws § 3-7-19
SC	Yes	Yes (within 300 feet if school is within a municipality; within 500 feet if school is outside of a municipality)	Yes (within 300 feet if school is within a municipality; within 500 feet if school is outside of a municipality)	BWS		S.C. Code Ann. § 61-6-120; S.C. Reg. 7-303
SD	No					
TN	No					
TX	No					

UT	Yes	Yes (within 200 feet)	Yes (within 200 feet)	BWS		Utah Code Ann. § 32B-1-102; Utah Code Ann. § 32B-1-202
VA	No					
VT	No					
WA	Yes	Yes (within 500 feet if the public elementary or secondary school objects after receiving written notice)	Yes (within 500 feet if the public elementary or secondary school objects after receiving written notice)	BWS		Wash. Rev. Code § 66.24.010; Wash. Admin. Code 314-07-065; Wash. Admin. Code § 314-09-010
WI	Yes	Yes (within 300 feet. Local government has authority to override state restrictions)	Yes (within 300 feet; local government has authority to override state restrictions)	WS		Wis. Stat. § 115.001; Wis. Stat. § 125.02; Wis. Stat. § 125.09; Wis. Stat. § 125.51; Wis. Stat. § 125.68
WV	Yes	No	Yes (within 300 feet)	Beer		W. Va. Code § 11-16-3; W. Va. Code § 11-16-8; W. Va. Code § 11-16-9; W. Va. Code § 11-16-18; W. Va. Code St. R. § 176-1-3
WY	No					

Penalty Guidelines						
State	Time period	First Offense	Second Offense	Third Offense	Fourth Offense	*Notes
Alabama	4 years	\$750 fine and no hearing	\$1,000 fine and no hearing	Hearing required		Board has authority to impose fines up to \$1,000 or invoke a suspension/revocation of up to 1 year
Alaska	No guidelines provided					
Arizona	Not specified	\$1,000–\$2,000 fine and/or up to 30 day suspension	\$2,000–\$3,000 fine and/or up to 30-day suspension	\$3,000 fine and/or up to 30-day suspension		The Department may seek license revocation through the Office of Administrative Hearings.
Arkansas	No data					
California	3 years	\$3,000 fine or 15-day license suspension	\$2,500–\$20,000 fine or 25-day license suspension	License revocation		Retailer has option to accept fine in lieu of suspension. List of aggravating and mitigating factors are provided.
Colorado	1 year	Written warning, up to 15-day license suspension, fine in lieu of 15 days of suspension is discretionary	25 days suspension, 10 days served, 15 held in abeyance	44 days suspension, 20 served and 24 held in abeyance	45-day or more license suspension or license revocation	List of aggravating and mitigating factors is provided. Responsible alcohol vendors may receive a warning on the first offense.
Connecticut	No guidelines provided					
Delaware	5 years	\$500 fine	\$2,500 fine	30-day license suspension	60-day license suspension	Mitigating and/or aggravating circumstances may be considered.
District of Columbia	No data					
Florida	Not specified	\$1,000 and 7-day license suspension	\$3,000 and 30-day license suspension	License revocation		
Georgia	Not specified	\$500–\$2,500 fine, 12-month probation, and/or up to 30-day suspension				Mitigating and/or aggravating circumstances may be considered.
Hawaii	No data					
Idaho	No guidelines provided					
Illinois	Not specified	\$500 fine	\$2,500 fine and 3-day suspension	\$10,000 fine and 10-day suspension	License revocation	Mitigating and/or aggravating circumstances may be considered.

Indiana	No guidelines provided					
Iowa	Second offense: 2 years; third and subsequent offenses: 3 years	\$500 fine	\$1,500 fine and 30-day license suspension	\$1,500 fine and 60-day license suspension	License revocation	Affirmative defense possible for licensees when the employee guilty of the violation has successfully completed the Iowa Program for Alcohol Compliance Training.
Kansas	Not specified	\$500 fine	\$750 fine	\$1,000 fine	\$1,000 fine and license suspension for 2 weekend days	5th offense: \$1,000 fine and 4-day license suspension (weekend days); 6th offense: \$1,000 fine and 7-day license suspension; 7th offense: \$1,000 fine and 14-day license suspension; 8th offense: \$1,000 fine and license revocation
Kentucky	2 years	\$1,800 fine and/or 36-day suspension	\$3,600 fine and/or 72-day license suspension			
Louisiana	No data					
Maine	No data					
Maryland	No data					
Massachusetts	No guidelines provided					
Michigan	No data					
Minnesota	No guidelines provided					
Mississippi	No guidelines provided					
Missouri	No guidelines provided					
Montana	3 years	\$250 fine	\$1,000 fine	\$1,500 fine and 20-day license suspension	License revocation	List of aggravating and mitigating factors is provided.
Nebraska	4 years	\$500–\$1,000 fine	2-day license suspension and \$2,000 fine.	5-day license suspension and \$2,000 fine	License revocation	Retailer has option to take additional suspension days in lieu of fines (\$50 per suspension day for first offense; \$100 per suspension day for repeat offenses). First- and second-offense penalties are reduced if person making sale has received RBS training. Penalties are more severe if second or third offense occurs in shorter time periods.
Nevada	No data					

Appendix I: Data Sheets

New Hampshire	Not specified	No aggravating factors: \$500 fine, 4 license points, 3 days suspension					Fine range mandated by statute. Only one compliance check annually shall incur license points.
New Jersey	Not specified	15-day license suspension	30-day license suspension	45-day license suspension	License revocation		Guidelines apply for sales to 18- to 20-year-olds. Penalties are doubled for sales to minors under age 18. Department may accept a monetary offer in compromise for all or part of license suspensions.
New Mexico	1 year	\$1,000–\$2,000 fine and 1-day license suspension	\$2,000–\$3,000 fine and 7-day license suspension	\$10,000 fine and license revocation			
New York	5 years	\$3,000 if the minor was 19 or older; \$3,500 if the minor was at least 16 but less than 19; and \$5,000 if the minor was less than 16					If the licensee has been licensed for at least 5 years, the proposed penalty may be reduced by \$500. If the licensee is a package or wine store, the proposed penalty must be increased by \$500.
North Carolina	No data						
North Dakota	No data						
Ohio	No guidelines provided.						
Oklahoma	No data						
Oregon	2 years	\$1,650 fine or 10-day suspension	\$4,950 fine or 30-day license suspension	30-day license suspension	License revocation		
Pennsylvania	4 years	\$1,000–\$5,000 fine and/or license suspension/revocation.	\$1,000–\$5,000 fine and/or license suspension/revocation	License suspension or revocation			If licensee has participated in Responsible Alcohol Management program and has not sold to minors in previous 4 years, penalty can be \$50–\$1,000 fine and/or license suspension/revocation.
Rhode Island	No data						
South Carolina	No data						
South Dakota	No data						
Tennessee	1 year	\$300–\$1,500 fine					
Texas	3 years	8- to 12-day suspension or \$300 per suspension day	16- to 24-day suspension or \$300 per suspension day	48-day suspension or license revocation/ \$300 per suspension day			
Utah	No data						

Vermont	Not specified	Written warning or fine of \$250	\$300 fine or 3 day license suspension (compliance-check setting only)	\$500 fine or 5 day license suspension (compliance-check setting only)	Mandatory hearing to consider license suspension or revocation (compliance-check setting only)	Written warning allowed in compliance-check setting. For noncompliance check setting: \$500 fine applies to sales to 19-years-olds; \$250 fine applies to sales to 20-year-olds; hearing required for sales to those under 18 years old.
Virginia	3 years	\$2,000 fine or 25-day license suspension				For first offense in 3-year period, licensee can agree to have responsible employee receive Responsible Beverage Service training and accept a reduce penalty of \$1000 fine or 5-day license suspension.
Washington	No data					
West Virginia	No guidelines provided					
Wisconsin	12 months	Not specified	Up to 3-day license suspension	3- to 10-day license suspension	15- to 30-day license suspension	
Wyoming	No guidelines provided					

Retailer Interstate Shipments of Alcohol					
Jurisdiction	Retailer interstate shipments prohibited for all beverages	Beer	Wine	Spirits	Citations
US					
AK	No	Uncertain	Uncertain	Uncertain	Alaska Stat. § 04.11.010; Alaska Stat. § 04.11.140; Alaska Stat. § 04.11.491; Alaska Stat. § 04.16.125; Alaska Admin. Code tit. 13, § 104.640
AL	Yes	Prohibited	Prohibited	Prohibited	Ala. Code § 28-1-4; Ala. Code § 28-3-1; Ala. Admin. Code r. 20-X-8-.03; Ala. Admin. Code r. 20-X-8-.04
AR	Yes	Prohibited	Prohibited	Prohibited	Ark. Code Ann. § 3-7-106
AZ	Yes	Prohibited	Prohibited	Prohibited	Ariz. Rev. Stat. § 4-203.04' Ariz. Admin. Code R19-1-204; Ariz. Admin. Code R19-1-221
CA	No	Prohibited	Uncertain	Prohibited	Cal. Bus. & Prof. Code § 23393.5; Cal. Bus. & Prof. Code § 23661; Cal. Bus. & Prof. Code § 23661.2
CO	Yes	Prohibited	Prohibited	Prohibited	Col. Rev. Stat. § 12-47-104; Col. Rev. Stat. § 12-47-901
CT	Yes	Prohibited	Prohibited	Prohibited	Conn. Gen. Stat. § 30-18; Conn. Gen. Stat. § 30-19f
DC	No	Permitted	Permitted	Permitted	D.C. Code Ann. § 25-772
DE	Yes	Prohibited	Prohibited	Prohibited	Del. Code Ann. tit. 4, § 526, 4 Del. Admin. Code 77
FL	Yes	Prohibited	Prohibited	Prohibited	Fla. Stat. Ann. § 561.14; Fla. Stat. Ann. § 561.54; Fla. Stat. Ann. § 561.545; Fla. Stat. Ann. § 564.02
GA	Yes	Prohibited	Prohibited	Prohibited	Ga. Code Ann., § 3-1-2; Ga. Code Ann. § 3-3-31; Ga. Code Ann. § 3-3-32; Ga. Code Ann. § 3-6-30; Ga. Code Ann. § 3-6-31
HI	No	Uncertain	Uncertain	Uncertain	Haw. Rev. Stat. § 281-31; Haw. Rev. Stat. § 281-33.1; Haw. Rev. Stat. § 281-33.6
IA	Yes	Prohibited	Prohibited	Prohibited	Iowa Code § 123.187; Iowa Code § 123.22
ID	No	Prohibited	Uncertain	Prohibited	Idaho Code § 23-1309; Idaho Code § 23-1309A
IL	Yes	Prohibited	Prohibited	Prohibited	235 Ill. Comp. Stat. 5/5-1; 235 Ill. Comp. Stat. 5/6-8; 235 Ill. Comp. Stat. 5/6-16; 235 Ill. Comp. Stat. 5/6-17.2; 235 Ill. Comp. Stat. 5/6-29; 235 Ill. Comp. Stat. 5/6-29.1; 235 Ill. Comp. Stat. 5/8-12; Ill Admin. Code tit. 86, § 420.100
IN	Yes	Prohibited	Prohibited	Prohibited	Ind. Code § 7.1-3-26-7; Ind. Code § 7.1-5-10-5; Ind. Code § 7.1-5-10-7; Ind. Code § 7.1-5-11-1.5
KS	Yes	Prohibited	Prohibited	Prohibited	Kan. Stat. Ann. § 41-104; Kan. Stat. Ann. § 41-350; Kan. Admin. Regs 14-11-22; Kan. Admin. Regs 14-11-23
KY	Yes	Prohibited	Prohibited	Prohibited	Ky. Rev. Stat. Ann. § 244.165
LA	No	Prohibited	Permitted	Prohibited	LSA-R.S. 26:359; LSA-R.S. 26:142; La. Admin Code tit. 61, pt. I § 201
MA	Yes	Prohibited	Prohibited	Prohibited	Mass. Gen. Laws ch. 138 § 2; Mass. Gen. Laws ch. 138 § 19F; Mass. Gen. Laws ch. 138 § 22; Mass. Regs. Code tit. 830, § 62C.25.1
MD	Yes	Prohibited	Prohibited	Prohibited	MD Code, Art. 2B, § 1-102; MD Code, Art. 2B, § 16-506.1
ME	Yes	Prohibited	Prohibited	Prohibited	28-A M.R.S.A. § 1403-A; 28-A M.R.S.A. § 2075; 28-A M.R.S.A. § 2077; 28-A M.R.S.A. § 2077-B

MI	No	Permitted	Permitted	Prohibited	M.C.L.A. 436.1105; M.C.L.A. 436.1203
MN	Yes	Prohibited	Prohibited	Prohibited	M.S.A. § 340A.3021
MO	No	Prohibited	Uncertain	Prohibited	Mo. Rev. Stat. § 311.185; Mo. Rev. Stat. § 311.462; Mo. Rev. Stat. § 311.050
MS	Yes	Prohibited	Prohibited	Prohibited	Miss. Code Ann. § 27-71-3; Miss. Code Ann. § 27-71-315; Miss. Code Ann. § 67-1-5; Miss. Code Ann. § 67-1-41
MT	Yes	Prohibited	Prohibited	Prohibited	MCA 16-3-101
NC	Yes	Prohibited	Prohibited	Prohibited	N.C.Gen. Stat.. § 18B-102.1; N.C.Gen. Stat.. § 18B-109
ND	No	Permitted	Permitted	Permitted	N.D. Cent. Code § 5-01-16
NE	No	Permitted	Permitted	Permitted	Neb.Rev.St. § 53-103.02; Neb.Rev.St. § 53-123.15; Neb.Rev.St. § 53-194.03
NH	No	Permitted	Permitted	Permitted	N.H. Rev. Stat. § 178:27
NJ	No	Uncertain	Uncertain	Uncertain	
NM	No	Prohibited	Uncertain	Prohibited	N. M. S. A. 1978, § 60-7A-3
NV	No	Uncertain	Uncertain	Uncertain	Nev. Rev. Stat. § 369.030; Nev. Rev. Stat. § 369.040; Nev. Rev. Stat. § 369.180; Nev. Rev. Stat. § 369.388; Nev. Rev. Stat. § 369.390; Nev. Rev. Stat. § 369.450; Nev. Rev. Stat. § 369.490; Nev. Rev. Stat. § 597.210
NY	Yes	Prohibited	Prohibited	Prohibited	N.Y. Alco. Bev. Cont. § 102
OH	No	Permitted	Prohibited	Prohibited	Ohio Rev. Code Ann. § 4303.232
OK	Yes	Prohibited	Prohibited	Prohibited	Okl. Stat. tit. 37, § 163.26; Okla. Stat. tit. 37, § 505; Okla. Stat. tit. 37, § 521
OR	No	Prohibited	Permitted	Prohibited	Or. Rev. Stat. § 471.282; Or. Rev. Stat. § 471.405; Or. Admin. R. 845-005-0417; Or. Admin. R. 845-015-0141
PA	Yes	Prohibited	Prohibited	Prohibited	47 Pa. Cons. Stat. § 1-102; 47 Pa. Cons. Stat. § 4-488; 47 Pa. Cons. Stat. § 4-491; 47 Pa. Cons. Stat. § 4-492
RI	Yes	Prohibited	Prohibited	Prohibited	Gen.Laws 1956, § 3-1-1; Gen.Laws 1956, § 3-4-8
SC	Yes	Prohibited	Prohibited	Prohibited	S.C. Code Ann. § 61-2-175; S.C. Code Ann. § 61-4-747
SD	Yes	Prohibited	Prohibited	Prohibited	S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-1-4; S.D. Codified Laws § 35-1-5; S.D. Codified Laws § 35-4-1; S.D. Codified Laws § 35-4-66; S.D. Codified Laws § 35-4-67; S.D. Codified Laws § 35-4-74; S.D. Codified Laws § 35-12A-1; S.D. Codified Laws § 35-12A-5
TN	Yes	Prohibited	Prohibited	Prohibited	Tenn. Code Ann. § 57-3-204; Tenn. Code Ann. § 57-3-217; Tenn. Code Ann. § 57-3-402; Tenn. Code Ann. § 57-3-605; Tenn. Code Ann. § 57-5-408; Tenn. Comp. R. & Regs. 0100-03-.10
TX	Yes	Prohibited	Prohibited	Prohibited	Tex. Alco. Bev. Code § 1.04; Tex. Alco. Bev. Code § 6.01; Tex. Alco. Bev. Code § 11.01; Tex. Alco. Bev. Code § 22.01; Tex. Alco. Bev. Code § 22.03; Tex. Alco. Bev. Code § 24.03; Tex. Alco. Bev. Code § 37.01; Tex. Alco. Bev. Code § 37.07; Tex. Alco. Bev. Code § 54.12; Tex. Alco. Bev. Code § 107.06
UT	Yes	Prohibited	Prohibited	Prohibited	Utah Code Ann. § 32B-4-401; Utah Code Ann. § 32B-4-602
VA	No	Permitted	Permitted	Prohibited	VA Code Ann. § 4.1-207; Va. Code Ann. § 4.1-209.1; Va. Code Ann. § 4.1-212.1; Va. Code Ann. § 4.1-310; 3 VAC 5-70-220; 3 Va. Admin. Code 5-70-225
VT	Yes	Prohibited	Prohibited	Prohibited	Vt. Stat. Ann. tit. 7, § 63; Vt. Admin. Code 14-1-3
WA	Yes	Prohibited	Prohibited	Prohibited	Wash. Rev. Code § 66.28.035; Wash. Admin. Code 314-03-020

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WI	Yes	Prohibited	Prohibited	Prohibited	Wis. Stat. § 125.02; Wis. Stat. § 125.04; Wis. Stat. § 125.272; Wis. Stat. § 125.30; Wis. Stat. § 125.51; Wis. Stat. § 125.535; Wis. Stat. § 125.68; Wis. Admin. Code s Tax 8.35
WV	No	Uncertain	Permitted	Prohibited	W. Va. Code, § 60-8-6; W. Va. Code, § 60-8-6a; W. Va. Code St. R. § 175-4-2
WY	No	Prohibited	Permitted	Prohibited	Wyo. Sta. Ann § 12-1-101; Wyo. Stat. Ann. § 12-2-204; Wyo. Stat. Ann. § 12-2-301

Social Host Liability						
Jurisdiction	Statutory Liability	Limitations on damages	Limitations on who may be sued	Limits re elements/ stds of proof	Common Law Liability	Citations
US	No	No	No	No	No	
AK	Yes	No	No	Yes (knowledge of underage status)	No	Alaska Stat. § 04.21.020; Chokwak v. Worley, 912 P.2d 1248 (Alaska 1996).
AL	Yes	No	No	No	No	Ala. Code § 6-5-71; Martin v. Watts, 513 So. 2d 958 (Ala. 1987), also reported at 508 So. 2d 1136.
AR	No	No	No	No	No	Ark. Code § 16-126-105; Ark. Code § 16-126-106; Archer v. Sigma Tau Gamma Alpha Epsilon, Inc., 2010 Ark. 8, 2010 WL 129774 (Ark. 2010); Alpha Zeta Chapter of Pi Kappa Alpha Fraternity v. Sullivan, 740 S.W.2d 127 (Ark. 1987).
AZ	No	No	No	No	Yes	Ariz. Rev. Stat. § 4-301; Estate of Hernandez v. Flavio, 930 P.2d 1309 (Ariz. 1997); Knoell v. Cerkenik-Anderson Travel Inc., 917 P.2d 689 (Ariz. 1996); Young v. DFW Corp., 908 P.2d 1 (Ariz. Ct. App. 1995).
CA	Yes	No	No	Yes (knowledge of underage status)	No	Cal. Civ. Code § 1714.
CO	Yes	Yes (\$280,810 per person)	No	Yes (knowledge of underage status)	No	Colo. Rev. Stat. § 12-47-801; Charlton v. Kimata, 815 P.2d 946 (Colo. 1991); Gonzalez. v. Yancey, 939 P.2d 525 (Colo. Ct. App. 1997).
CT	No	No	No	No	Yes	Bohan v. Last, 674 A. 2d 839 (Conn. 1996); Ely v. Murphy, 540 A. 2d 54 (Conn. 1988); Pike v. Bugbee, 974 A.2d 743 (Conn. App. Ct. 2009).
DC	No	No	No	No	No	Wadley v. Aspillaga, 163 F. Supp. 2d 1 (D.D.C. 2001), aff'd, Wadley v. Int'l Telcoms. Satellite Org., 82 Fed. Appx. 227 (D.C. Cir. 2003).
DE	No	No	No	No	No	Shea v. Matassa, 918 A.2d 1090 (Del. Super. Ct. 2007).
FL	No	No	No	No	Yes	Bankston v. Brennan, 507 So. 2d 1385 (Fla. 1987); Trainor v. Estate of Hanson, 740 So. 2d 1201 (Fla. Ct. App. 1999).
GA	Yes	No	No	Yes (furnishing with knowledge that customer was a minor and would soon be operating a motor vehicle)	No	Ga. Code Ann. § 51-1-40; Riley v. H&H Operations, Inc., 436 S.E.2d 659 (Ga.1993).
HI	Yes	No	Yes (social host must be 21 years of age or older)	No	No	Haw. Rev. Stat. § 663-41; Faulk v. Suzuki Motor Co., Ltd., 851 P.2d 332 (Haw. Ct. App. 1993).
IA	Yes	No	No	Yes (social host should have known that minor was intoxicated or was going to become intoxicated)	No	Iowa Code § 123.92; § 123.49; Brenneman v. Stuelke 654 N.W.2d 507 (Iowa 2002).

Appendix I: Data Sheets

ID	Yes	No	No	No	No	Idaho Code § 23-808; Slade v. Smith's Management Corp., 808 P.2d 401 (Idaho1991).
IL	No	No	No	No	No	Wakulich v. Mraz, 785 N.E.2d 843 (Ill. 2003); Charles v. Seigfried, 651 N.E.2d 154 (Ill. 1995).
IN	Yes	No	No	Yes (knowledge of visible intoxication)	No	Ind. Code § 7.1-5-10-15.5; Culver v. McRoberts, 192 F.3d 1095 (7th Cir. 1999).
KS	No	No	No	No	No	Bland v. Scott, 112 P.3d 941 (Kan. 2005).
KY	No	No	No	No	No	Estate of Vosnick v. RRJC, Inc., 225 F. Supp. 2d 737 (E.D. Ky. 2002).
LA	No	No	No	No	Yes	La. Rev. Stat. Ann. § 9:2800.1; Gresham v. Davenport, 537 So. 2d 1144 (La.1989); Garcia on Behalf of Garcia v. Jennings, 427 So. 2d 1329 (La. Ct. App. 1983).
MA	No	No	No	No	Yes	McGuiggan v. New England Telephone & Telegraph Co., 496 N.E.2d 141 (Mass. 1986); O'Flynn v. Powers, 646 N.E.2d 1091 (Mass. 1995); Makynen v. Mustakangas, 655 N.E.2d 1284 (Mass. App. Ct.), review denied, 657 N.E.2d 1273 (Mass. 1995).
MD	No	No	No	No	No	Hebb v. Walker, 536 A.2d 113 (Md. Spec. Ct. App. 1988).
ME	Yes	Yes (\$350,000 limit for all claims per occurrence. Medical care and treatment costs excluded from limit)	No	No	No	Me. Rev. Stat. Ann. tit. 28-A, § 2503; Me. Rev. Stat. Ann. tit. 28-A § 2505; Me. Rev. Stat. Ann. tit. 28-A, § 2506; Me. Rev. Stat. Ann. tit. 28-A, § 2507; Me. Rev. Stat. Ann. tit. 28-A, § 2508; Me. Rev. Stat. Ann. tit. 28-A, § 2509; Me. Rev. Stat. Ann. tit. 28-A, § 2511; Me. Rev. Stat. Ann. tit. 28-A, § 2515; Jackson v. Tedd-Lait Post No. 5, 723 A.2d 1220 (Me. 1999).
MI	No	No	No	No	Yes	Longstreth v Gensel, 377 N.W.2d 804 (Mich. 1985).
MN	Yes	No	Yes (social host must be 21 or older)	Yes (knowingly or recklessly furnishing alcohol to a minor or permitting consumption by a minor)	No	Minn. Stat. § 340A.90; Minn. Stat. § 340A.801; Minn. Stat. § 340A.503.
MO	No	No	No	No	No	Andres v. Alpha Kappa Lambda Fraternity, 730 S.W.2d 547 (Mo. 1987); Ritchie v. Goodman. 161 S.W.3d 851 (Mo. Ct. App. 2005), transfer denied (Mo. May 31, 2005).
MS	No	No	No	No	No	Miss. Code Ann. § 67-3-73.
MT	Yes	Yes (\$250,000 non-economic damages per person and \$250,000 punitive damages per person)	No	No	No	Mont. Code Ann. § 27-1-710.

NC	No	No	No	No	No	Camalier v. Jeffries, 460 S.E.2d 133 (N.C. 1995); Hart v. Ivey, 420 S.E.2d 174 (N.C. 1992).
ND	Yes	No	No	Yes (kKnowledge of underage status)	No	N.D. Cent. Code § 5-01-06.1; N.D. Cent. Code § 32-21-02.
NE	Yes	No	No	No	No	Neb. Rev. Stat. § 53-401; Neb. Rev. Stat. § 53-402; Neb. Rev. Stat. § 53-403; Neb. Rev. Stat. § 53-404; Neb. Rev. Stat. § 53-405; Neb. Rev. Stat. § 53-406; Neb. Rev. Stat. § 53-407; Neb. Rev. Stat. § 53-408; Pelzek v. American Legion, 463 N.W.2d 321 (Neb. 1990).
NH	No	No	No	No	Yes	Hickingbotham v. Burke, 662 A.2d 297 (N.H. 1995).
NJ	No	No	No	No	Unc	Componile v. Maybee, 641 A.2d 1143 (N.J. Super. Ct. Law. Div. 1994); Linn v. Rand, 356 A.2d 15 (N.J. Super. Ct. App. Div. 1976); A.B. v. Johnson, Civ. Action No. 08-cv-5247, 2010 WL 5441650 (D.N.J., Dec. 23, 2010).
NM	Yes	No	No	Yes (alcohol must be furnished recklessly in disregard of the rights of others, including the social guest)	No	N.M. Stat. Ann. § 41-11-1; Trujillo v. City of Albuquerque, 965 P.2d 305 (N.M. 1998).
NV	Yes	No	No	Yes (knowingly furnishing a minor or allowing a minor to consume alcohol on premises that social host controls)	No	Nev. Rev. Stat. § 41.1305; Hinegardner v. Marcor Resorts, L.P.V., 844 P.2d 800 (Nev.1992).
NY	Yes	No	No	No	No	N.Y. Gen. Oblig. Law § 11-100.
OH	No	No	No	No	Yes	Mitseff v. Wheeler, 526 N.E.2d 798 (Ohio 1988); Williams v. Veterans of Foreign Wars, 650 N.E.2d 175 (Ohio Ct. App. 1994); Ohio Rev. Code § 4301.69.
OK	No	No	No	No	No	Teel v. Warren, 22 P.3d 234 (Okla. Civ. App Ct. 2001).
OR	Yes	No	No	No	No	Or. Rev. Stat. § 471.567.
PA	No	No	No	No	Yes	Congini v. Portersville Valve Co., 470 A.2d 515 (Pa. 1983).
RI	No	No	No	No	Unc	
SC	No	No	No	No	Yes	Marcum v. Bowden, 643 S.E.2d 85 (S.C. 2007).
SD	No	No	No	No	No	S.D. Codified Laws § 35-11-1; S.D. Codified Laws § 35-11-2.
TN	No	No	No	No	No	Tenn. Code Ann. § 57-10-101; Biscan v. Brown, 160 S.W.3d 462 (Tenn. 2005).

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TX	Yes	No	Yes (social hosts may be held liable if they are 21 or over and furnish alcohol to a minor under age 18)	Yes (knowledge of underage status)	Unc	Tex. Alco. Bev. Code Ann. § 2.02; Dorris v. Price, 22 S.W.3d 42 (Tex. Ct. App. 2000).
UT	Yes	Yes (\$1,000,000 limit for one person and \$2,000,000 limit for all injured parties per occurrence)	Yes (social host must be 21 or older)	No	No	Utah Code Ann. § 32B-15-201; Utah Code Ann. § 32B-15-301; Gilger v. Hernandez, 997 P.2d 305 (Utah 2000).
VA	No	No	No	No	No	Robinson v. Matt Mary Moran, Inc., 525 S.E.2d 559 (Va. 2000); Williamson v. Old Brogue, Inc., 350 S.E.2d 621 (Va. 1986).
VT	Yes	No	No	No	No	Vt. Stat. Ann. tit. 7, § 501; Winney v. Ransom & Hastings, Inc., 542 A.2d 269 (Vt. 1988).
WA	No	No	No	No	No	Reynolds v. Hicks, 951 P.2d 761 (Wash. 1998); Crowe v. Gaston, 951 P.2d 1118 (Wash. 1998).
WI	Yes	No	No	No	No	Wis. Stat. § 125.035; Nichols v. Progressive Northern Ins. Co., 746 N.W.2d 220 (Wis. 2008).
WV	No	No	No	No	No	Overbaugh v. McCutcheon, 396 S.E.2d 153 (W.Va. 1990).
WY	No	No	No	No	Yes	Daniels v. Carpenter, 62 P.3d 555 (Wyo. 2003).

2012 State Enforcement Data					
State	State agency	St_copshop	St_shouldtap	St_partypat	St_UAfatal
Alabama	AL Alcoholic Beverage Control (ABC) Board	No	No	Yes	No
Alaska	Department of Public Safety	No	Yes	No	Yes
Arizona	Department of Liquor Licenses and Control, Investigations Division	No	No	Yes	Yes
Arkansas	Duty shared among all state law enforcement agencies	Yes	Yes	Yes	Yes
California	Alcoholic Beverage Control	No	Yes	Yes	Yes
Colorado	Department of Revenue, Liquor Enforcement Division (LED)	Yes	No	Yes	Yes
Connecticut	Department of Consumer Protection, Liquor Control Division	No	No	Yes	Yes
Delaware	Department of Safety and Homeland Security Division of Alcohol and Tobacco Enforcement (DATE)	Yes	No	Yes	Yes
District of Columbia	Metropolitan Police Department	No	No	No	No
Florida	Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco (ABT)	Yes	Yes	Yes	Yes
Georgia	GA Department of Revenue Alcohol & Tobacco Division	No	Yes	Yes	No
Hawaii	Honolulu Liquor Commission and Honolulu Police Department	No	No	No	No
Idaho	ID State Police Alcohol Beverage Control	No	Yes	Yes	Yes
Illinois	No one agency has primary responsibility	No	No	Yes	No
Indiana	IN Alcohol and Tobacco Commission, Indiana State Excise Police	Yes	No	Yes	Yes
Iowa	IA Department of Public Safety, State Patrol	No	No	Yes	Yes
Kansas	KS Department of Revenue, Alcoholic Beverage Control Division	Yes	No	Yes	No
Kentucky	KY Department of Alcoholic Beverage Control	Yes	No	Yes	Yes
Louisiana	LA Department of Revenue, Office of Alcohol and Tobacco Control (ATC)	Yes	No	No	Yes
Maine	Department of Public Safety	No	No	No	Yes
Maryland	No designated state agency	Yes	Yes	Yes	Yes
Massachusetts	MA Alcoholic Beverages Control Commission (ABCC)	Yes	Yes	No	Yes
Michigan	MI Liquor Control Commission (MLCC)	No	No	Yes	Yes
Minnesota	MN Department of Public Safety	No	No	No	Yes
Mississippi	MS Alcohol Beverage Control Bureau of Enforcement	Yes	Yes	Yes	Yes
Missouri	MO Department of Public Safety	Yes	No	Yes	Yes
Montana	MT Department of Revenue Liquor Control Division for licenses; local law enforcement for server	No	No	No	No
Nebraska	NE State Patrol and Nebraska Liquor Control Commission	Yes	Yes	Yes	Yes
Nevada	Juvenile Justice Programs Office	No	No	No	Yes
New Hampshire	NH Liquor Commission, Division of Enforcement and Licensing	Yes	No	Yes	Yes
New Jersey	NJ Division of Alcoholic Beverage Control	No	Yes	No	Yes
New Mexico	NM Department of Public Safety, Special Investigations Division	Yes	Yes	No	No
New York	State Liquor Authority and NY State Police	No	No	Yes	Yes
North Carolina	NC Alcohol Law Enforcement Division	Yes	No	Yes	Yes

Appendix I: Data Sheets

North Dakota	ND Highway Patrol	No	No	Yes	Yes
Ohio	OH Department of Public Safety (Investigative Unit)	No	No	Yes	Yes
Oklahoma	Alcoholic Beverage Laws Enforcement Commission (ABLE)	Yes	Yes	No	Yes
Oregon	OR Liquor Control Commission (OLCC)	Yes	No	Yes	Yes
Pennsylvania	PA State Police Bureau of Liquor Control Enforcement	No	No	Yes	Yes
Rhode Island	Dept of Behavioral Healthcare, Developmental Disabilities & Hospitals (BHDDH)	No	No	No	Yes
South Carolina	State Law Enforcement Division (SLED)	No	No	Yes	Yes
South Dakota	Attorney General Office and Department of Public Safety	No	No	No	Yes
Tennessee	TN Alcoholic Beverage Commission (TABC)	No	No	No	No
Texas	TX Alcoholic Beverage Commission and TX Department of Public Safety	Yes	Yes	Yes	Yes
Utah	UT Department of Public Safety (DPS), UT Highway Patrol (UHP), Alcohol Enforcement Team (AET)	No	No	Yes	Yes
Vermont	VT Department of Liquor Control	Yes	No	Yes	Yes
Virginia	VA Department of Alcoholic Beverage Control	Yes	No	Yes	Yes
Washington	WA State Liquor Control Board (WSLCB)	No	No	No	Yes
West Virginia	WV Beverage Control Administration	No	No	No	Yes
Wisconsin	No state agency has primary responsibility	No	No	No	Yes
Wyoming	WY Department of Health, Mental Health and Substance Abuse Services Division	No	No	No	No

State	Lo_copshop	Lo_shouldtap	Lo_partypat	Lo_UAfatal	Collect_MIP	Number_MIP	Date_MIP	Local_MIP
Alabama	No	No	No	No	Yes	1058	09/30/2010	No
Alaska	No	Yes	Yes	Yes	Yes	3685	12/31/2010	Yes
Arizona	No	No	Yes	Yes	Yes	2584	06/30/2010	No
Arkansas	Yes	Yes	Yes	Yes	Yes			Yes
California	Yes	Yes	Yes	No	Yes	506	06/30/2010	No
Colorado	Yes	Yes	Yes	Yes	Yes	331	12/31/2010	No
Connecticut	Yes	Yes	Yes	Yes	Yes	2761	12/31/2010	Yes
Delaware	Yes	No	Yes	Yes	Yes	45	04/30/2010	No
District of Columbia	Yes	No	No	Yes	Yes	43	12/31/2010	Yes
Florida	No	Yes	Yes	Yes	Yes	2471	12/31/2010	No
Georgia	No	Yes	Yes	Yes	Yes	6	06/30/2010	No
Hawaii	Yes	Yes	Yes	Yes	Yes	141	12/31/2010	Don't know
Idaho	No	Yes	Yes	No	No			
Illinois	Yes	Yes	Yes	Yes	No			
Indiana	No	No	Yes	Yes	Yes	2310		No
Iowa	No	Yes	Yes	Yes	Yes	1942	12/31/2008	Yes
Kansas	No	No	Yes	Yes	Yes	210	06/30/2010	No
Kentucky	No	No	Yes	Yes	Yes			
Louisiana	No	No	Yes	No	Yes	950		No
Maine	Yes	Yes	Yes	Yes	No			
Maryland	Yes	Yes	Yes	Yes	Yes	1234	12/31/2009	Yes
Massachusetts	Yes	Yes	Yes	Yes	Yes	1004	12/31/2010	No
Michigan	Yes	No	Yes	Yes	No			
Minnesota	No	No	Yes	Yes	No			
Mississippi	No	No	No	No	Yes	501	12/31/2010	No
Missouri	No	No	Yes	No	Yes	13097	12/31/2009	Yes
Montana	Yes	Yes	Yes	Yes	Yes	568	12/31/2010	Yes
Nebraska	No	Yes	Yes	No	Yes	8091	12/31/2009	Yes
Nevada	No	Yes	Yes	No	No			
New Hampshire	Yes	No	Yes	Yes	Yes	2136	06/30/2010	Yes
New Jersey	Yes	Yes	Yes	Yes	Yes	156	12/31/2010	No
New Mexico	No	Yes	Yes	No	Yes	226		No
New York	No	Yes	Yes	Yes	No			
North Carolina	No	Yes	Yes	No	Yes	4436	12/31/2010	No
North Dakota	Yes	Yes	Yes	Yes	Yes	498		No
Ohio	No	No	Yes	Yes	Yes	1589	12/31/2010	No
Oklahoma	Yes	Yes	Yes	No	Yes	1343		Yes
Oregon	Yes	Yes	Yes	Yes	Yes	7762		Yes

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Pennsylvania	Yes	No	Yes	Yes	Yes	18248	12/31/2010	No
Rhode Island	Yes	Yes	Yes	Yes	No			
South Carolina	No	Yes	Yes	Yes	Yes	2373	06/30/2010	Yes
South Dakota	No	No	No	Yes	Yes	5123	05/31/2010	Yes
Tennessee	No	No	No	Yes	Yes	21		No
Texas	Yes	Yes	Yes	Yes	Yes	1912	12/31/2010	No
Utah	No	Yes	Yes	Yes	Yes	9235	06/30/2010	Yes
Vermont	No	No	Yes	Yes	Yes	3000	12/31/2010	Yes
Virginia	No	No	Yes	Yes	Yes	845	09/30/2010	No
Washington	Yes	Yes	Yes	No	Yes	1925		
West Virginia	Yes	Yes	Yes	Yes	Yes	195	12/31/2009	Yes
Wisconsin	No	No	Yes	Yes	No			
Wyoming	Yes	Yes	Yes	Yes	Yes	1347		Yes

State	St_cmchk_concol	St_cmchk_num	St_cmchk_fail	St_cmchk_date	Lo_cmchk_concol	Lo_cmchk_num b	Lo_cmchk_fail	Lo_cmchk_date
Alabama	Yes Yes	4977	544	09/30/2010	DKNA			
Alaska	Yes Yes	700	105	06/30/2010	DKNA			
Arizona	Yes Yes	188	102	06/30/2010	Yes No			
Arkansas	Yes Yes	3012	269	12/31/2010	Yes No			
California	Yes Yes	4769	670	06/30/2010	Yes Yes	8551	1207	06/30/2010
Colorado	Yes Yes	1323	253	12/31/2010	Yes No			
Connecticut	Yes Yes	492	124	12/31/2010	Yes No			
Delaware	Yes Yes	44	5	04/30/2010	Yes No			
District of Columbia	Yes Yes	1277	129	09/30/2010	Yes Yes	1277	129	09/30/2010
Florida	Yes Yes	10788	1159	12/31/2010	Yes No			
Georgia	Yes Yes	4349	711	06/30/2010	Yes No			
Hawaii	Yes Yes	259	30	12/31/2009	Yes Yes	450	103	12/31/2011
Idaho	Yes Yes	339	84	12/31/2010	Yes No			
Illinois	Yes Yes	1264	236	06/30/2010	Yes No			
Indiana	Yes Yes	911			Yes No			
Iowa	Yes Yes	349	176	09/30/2010	Yes Yes	1333	152	09/30/2010
Kansas	Yes Yes	608	97	06/30/2010	Yes No			
Kentucky	Yes Yes	3616	226	12/31/2010	Yes No			
Louisiana	Yes Yes	4312	347		Yes No			
Maine	Yes Yes	1657	65	12/31/2010	Yes No			
Maryland	Yes No				Yes No			
Massachusetts	Yes Yes	1793	102	12/31/2010	Yes Yes	1378	118	12/31/2010
Michigan	Yes Yes	1512	224	12/31/2010	Yes Yes		340	12/31/2010
Minnesota	No No				Yes No	1049	108	06/30/2010
Mississippi	Yes Yes	5493	266	12/31/2010	Yes No			
Missouri	Yes Yes	183	49	09/30/2010	Yes Yes	1941	267	12/31/2010
Montana	No No				Yes Yes	518	114	12/31/2010
Nebraska	Yes No				Yes No			
Nevada	No No			12/31/2010	Yes Yes	3975	791	12/31/2010
New Hampshire	Yes Yes	1774	196	12/31/2009	Yes Yes	0	0	12/31/2009
New Jersey	No No				No No			
New Mexico	Yes Yes		232		Yes No			
New York	Yes Yes	1398	123	12/31/2010	DKNA			
North Carolina	Yes Yes	278	75	12/31/2010	Yes No			
North Dakota					Yes Yes			
Ohio	Yes Yes	506	241	12/31/2010	Yes No			
Oklahoma	Yes Yes	296	25		Yes No			

Appendix I: Data Sheets

Oregon	Yes Yes	1913	394		Yes No			
Pennsylvania	Yes Yes	905	317	12/31/2010	No No			12/31/2010
Rhode Island	No No				Yes Yes	300	30	
South Carolina	Yes Yes	451	64	06/30/2010	Yes Yes	6438	933	06/30/2010
South Dakota	Yes Yes	804	131	12/31/2010	Yes No			
Tennessee	Yes Yes	794	271		Yes No			
Texas	Yes Yes	9794	1058	12/31/2010	Yes Yes			
Utah	Yes No				Yes Yes	2448	234	12/31/2010
Vermont	Yes Yes	678	67	12/31/2010	No No			
Virginia	Yes Yes	4145	408	09/30/2010	Yes No			
Washington	Yes Yes	2442	457	12/31/2010	Yes No			
West Virginia	Yes Yes	1449	328	12/31/2010	Yes No			
Wisconsin	No No				No No			
Wyoming	No No				Yes Yes	1181	174	

State	Fines_collect	Fines_num	Fines_\$	Fines_date	Suspen_collect	Suspen_num	Suspen_days	Suspen_date	Revoccolle	Revoc_num	Revoc_date
Alabama	No				No				No		
Alaska	Yes	5	4,000	06/30/2010	Yes	5	52	06/30/2010	Yes	0	06/30/2010
Arizona	Yes	151	365,875	06/30/2010	Yes	4	47	06/30/2010	Yes	1	06/30/2010
Arkansas	Yes	247	126,400	12/31/2010	Yes	8	23	12/31/2010	Yes	0	12/31/2010
California	Yes	1267	3801000	06/30/2010	No				Yes	40	06/30/2010
Colorado	No				Yes	269		12/31/2010	Yes	0	12/31/2010
Connecticut	Yes	110	248125	12/31/2010	Yes	110	539	12/31/2010	Yes	2	12/31/2010
Delaware	Yes	30	20000	12/31/2010	Yes	3	90	12/31/2010	Yes	1	12/31/2010
District of Columbia	Yes	37	99000	09/30/2010	Yes	16	39	09/30/2010	Yes	0	09/30/2010
Florida	Yes	82	82300	12/31/2010	Yes	72	371	12/31/2010	Yes	3	12/31/2010
Georgia	Yes	708	724300	06/30/2010	Yes	115	371	06/30/2010	Yes	0	06/30/2010
Hawaii	Yes				Don't know				Don't know		
Idaho	Yes	48	42000	12/31/2010	Yes	6	60	12/31/2010	Yes	0	12/31/2010
Illinois	Yes		288250	06/30/2010	Yes		300	06/30/2010	Yes	9	06/30/2010
Indiana	Yes				Yes				Yes		
Iowa	Yes	175	75500	09/30/2010	Yes	0	0	09/30/2010	Yes	0	09/30/2010
Kansas	Don't know				No				No		
Kentucky	Yes	347	485450	12/31/2010	Yes	27	875	12/31/2010	Yes	10	12/31/2010
Louisiana	Yes		191105		No				No		
Maine	Yes	224	111842	12/18/2010	Yes	0	0	12/18/2010	Yes	0	12/18/2010
Maryland	Yes				Yes				Yes		
Massachusetts	Yes		40000	12/31/2010	Yes	117	275	12/31/2010	Yes	1	12/31/2010
Michigan	Yes	2257	934976	12/31/2010	Yes	47	162	12/31/2010	Yes	4	12/31/2010
Minnesota	No				No				No		
Mississippi	No				Yes	70		12/31/2010	Yes	0	12/31/2010
Missouri	Yes	230	58500	09/30/2010	Yes	35	86	09/30/2010	Yes	0	09/30/2010
Montana	Yes	163	71,375	12/31/2010	Yes	3	18	12/31/2010	Yes	0	12/31/2010
Nebraska	No				Yes	278	3600	06/30/2010	Yes	15	06/30/2010
Nevada	No				No				No		
New Hampshire	Yes	97	63450	12/31/2009	Yes	18	54	12/31/2009	Yes	0	12/31/2009
New Jersey	No				No				Yes	0	12/31/2010
New Mexico	Yes		409610		Yes		281		Yes	1	
New York	Yes	1133	4473750	12/31/2010	Yes	59		12/31/2010	Yes	106	12/31/2010
North Carolina	Yes	181	256150	12/31/2010	No				Yes	0	12/31/2010
North Dakota	No				No				No		
Ohio	Yes	1468	1190850	06/30/2010	Yes	1468		06/30/2010	Yes	71	06/30/2010
Oklahoma	Yes	17	17000		Yes	1	10		Yes	0	

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Oregon	Yes		623002		No				Yes	0	
Pennsylvania	Yes	1839		12/31/2010	Yes	75		12/31/2010	Yes	27	12/31/2010
Rhode Island	No				No				No		
South Carolina	No				Yes	6	105	06/30/2010	Yes	0	06/30/2010
South Dakota	Don't know				Yes	13	24	12/31/2010	Yes	1	12/31/2010
Tennessee	Yes	271	406500		Yes	0			Yes	0	
Texas	Yes	505	1255700	12/31/2010	Yes	869	7030	12/31/2010	Yes	0	12/31/2010
Utah	Yes	12	19300	01/01/2011	Yes	8	55	01/01/2011	Yes	0	01/01/2011
Vermont	Yes	8	2400	12/31/2010	Yes	17	23	12/31/2010	Yes	0	12/31/2010
Virginia	Yes	434	955450	09/30/2010	Yes	177	4116	09/30/2010	Yes	1	09/30/2010
Washington	Yes	346	192450	12/31/2010	Yes	111	669	12/31/2010	Yes	4	12/31/2010
West Virginia	Yes	382	87900	12/31/2010	Yes	17		12/31/2010	Yes	1	12/31/2010
Wisconsin	No				No				No		
Wyoming	No				No				No		

State	DS_program	DS_agency	DS_local
Alabama	Yes	Alabama Alcoholic Beverage Control Board	No
Alaska	Yes		No
Arizona	Yes	State of Arizona - Department of Liquor Licenses and Control	Yes
Arkansas	Yes	Alcohol Beverage Control Enforcement	Don't know
California	Yes	Alcoholic Beverage Control	Don't know
Colorado	Yes	Department of Revenue/Liquor Enforcement Division	No
Connecticut	Yes	Liquor Control Division	Don't know
Delaware	No		No
District of Columbia	No		
Florida	No		Don't know
Georgia	Yes	Georgia Department of Revenue Alcohol & Tobacco Division	Don't know
Hawaii	No		Yes
Idaho	No	There are numerous violations; however, unable to enforce due to lack of staffing	No
Illinois	Don't know		No
Indiana	Yes		No
Iowa	No		Yes
Kansas	Yes		No
Kentucky	Yes	Kentucky Alcoholic Beverage Control	Yes
Louisiana	Yes		No
Maine	Yes	Department of Public Safety, Liquor Licensing and Compliance Unit	No
Maryland	Yes	http://compnet.comp.state.md.us/Field_Enforcement_Division/	Yes
Massachusetts	Yes	Massachusetts Alcoholic Beverages Control Commission	No
Michigan	Yes		Don't know
Minnesota	Yes	MN. DPS Alcohol & Gambling Enforcement	Don't know
Mississippi	Yes	Mississippi Alcohol Beverage Control Bureau of Enforcement	No
Missouri	Yes		No
Montana	Yes	MT Department of Revenue - Liquor Control Division	No
Nebraska	Yes	Nebraska Liquor Control Commission	Yes
Nevada	No		Yes
New Hampshire	Yes	NH Liquor Commission-Division of Enforcement and Licensing	No
New Jersey	No		Don't know
New Mexico	No		
New York	No		Don't know
North Carolina	No		Don't know
North Dakota			
Ohio	Yes	Ohio Investigative Unit (Ohio Department of Public Safety)	Yes
Oklahoma	No		Don't know
Oregon	Yes		No
Pennsylvania	Yes	PA State Police Bureau of Liquor Control Enforcement	No

Appendix I: Data Sheets

Rhode Island	Don't know		Don't know
South Carolina	No		No
South Dakota	Don't know		
Tennessee	Yes		Don't know
Texas	Yes		Don't know
Utah	No		No
Vermont	Yes	Vermont Department of Liquor Control	No
Virginia	Yes	The Virginia Department of Alcoholic Beverage Control, Tax Management Division is responsible for monitoring and reviewing all tax and shipping documents in reference to the Direct Shipper and Common Carriers licensees. If there are any discrepancies, late reports being submitted, overshipments that exceed what's allowed in accordance with the Virginia ABC Act or information concerning underage, a Senior Special Agent within the Bureau of Law Enforcement will conduct an investigation.	No
Washington	No		No
West Virginia	Yes	West Virginia Alcohol Beverage Control Administration (abca.wv.gov)	No
Wisconsin	Yes		Yes
Wyoming	Yes		Yes

Variable Label	Variable Question	Answers
State	Please enter your state	State names
State_Agency	A. 1 Please identify the State agency/department that has PRIMARY RESPONSIBILITY for ENFORCING laws designed to prevent underage drinking (e.g., sales and/or furnishing of alcohol to minors, social host laws, minor in possession, etc.).	Name of agency
	<p>A.3 Do State or local law enforcement agencies engage in any of the following (see definitions):</p> <p>COPS IN SHOPS: A well-publicized enforcement effort in which undercover law enforcement officers are placed in retail alcohol outlets.</p> <p>SHOULDER TAP: Trained young people (decoys) approach individuals outside of retail alcohol outlets and ask the individuals to make an alcohol purchase.</p> <p>PARTY PATROL/PARTY DISPERSAL: Operations that identify and/or safely make arrests and issue citations at underage drinking parties.</p> <p>UNDERAGE ALCOHOL-RELATED FATALITY INVESTIGATIONS: Investigations to determine the source of alcohol ingested by fatally injured minors.</p>	
St_copshop	State law enforcement agencies engage in Cops in Shops efforts	Yes No
St_shouldtap	State law enforcement agencies engage in Shoulder Tap efforts	Yes No
St_partypat	State law enforcement agencies engage in Party Patrol/Party Dispersal operations	Yes No
St_UAfatal	State law enforcement agencies engage in Underage Alcohol-Related Fatality Investigations	Yes No

Appendix I: Data Sheets

Lo_copshop	Local law enforcement agencies engage in Cops in Shops efforts	Yes No
Lo_shouldtap	Local law enforcement agencies engage in Shoulder Tap efforts	Yes No
Lo_partypat	Local law enforcement agencies engage in Party Patrol/Party Dispersal operations	Yes No
Lo_UAfatal	Local law enforcement agencies engage in Underage Alcohol-Related Fatality Investigations	Yes No
Collect_MIP	A.4 Does your State collect data/maintain records on the number of minors found in possession?	Yes No Don't Know
Number_MIP	A.4.a Based on readily available data, please provide estimates of how many minors the State found in possession (or having consumed or purchased per your State statutes) of alcohol during the most recent year for which complete data are available.	Number minors in possession
Date_MIP	Period for which data are reported	12 months ending: MM/DD/YYYY
Local_MIP	A.4.b Do the data provided above include arrests/citations issued by local law enforcement agencies?	Yes No Don't Know

St_cmchk_concol	B.1 - Does your State Alcohol Agency conduct underage compliance checks/decoy operations to determine whether alcohol retailers are complying with laws prohibiting sales to minors? DO you collect data on these activities? Code as "Y" OR "N", or ""	<p>Yes Yes (Yes, we conduct these activities, and we collect data on them)</p> <p>Yes No (Yes, we conduct these activities, but we do not collect data on them)</p> <p>No No (No, we neither conduct these activities nor collect data on them)</p> <p>DKNA (Don't Know/No Answer)</p>
St_cmchk_num	B.1 a - Based on readily available data, please provide estimates of the number of licensees in your State upon which underage compliance checks/decoy operations were conducted by your primary State alcohol law enforcement agency. Please report on the most recent year for which you have complete data. (If you do not collect these particular data, please leave blank)	Number licensees upon which state compliance checks conducted
St_cmchk_fail	B.1 b - Based on readily available data, please provide estimates of the number of licensees that failed these State compliance checks/decoy operations by selling or serving an alcoholic beverage to an underage individual. Please report on the most recent year for which you have complete data. (If you do not collect these particular data, please leave blank)	Number Failed
St_cmchk_date	Period for which data are reported in B.1.a and B.1.b	12 months ending: MM/DD/YYYY

Lo_cmchk_concol	B.2 - Do local law enforcement agencies conduct underage compliance checks/decoy operations to determine whether alcohol retailers are complying with these laws? Do you collect data on these activities?	<p>Yes Yes</p> <p>(Yes, local law enforcement conducts these activities and we collect data on them)</p> <p>Yes No</p> <p>(Yes, local law enforcement conducts these activities, but we do not collect data on them)</p> <p>No No</p> <p>No, we neither conduct these activities no collect data on them</p> <p>DKNA</p> <p>Don't Know/No Answer</p>
Lo_cmchk_num	B.2 a - Based on readily available data, please provide estimates of the number of licensees in your State upon which underage compliance checks/decoy operations were conducted by local law enforcement agencies. Please report on the most recent year for which you have complete data. (If you do not collect these particular data, please leave blank)	Number licensees upon which local compliance checks conducted
Lo_cmchk_fail	B.2 b - Based on readily available data, what was the TOTAL number of licensees who failed the local compliance check/decoy operations by selling or serving an alcoholic beverage to an underage individual for the most recent year for which complete data are available? (If you do not collect these particular data, please leave blank)	Number Failed
Lo_cmchk_date	Period for which data are reported in B.2.a and B.2.b	12 months ending: MM/DD/YYYY
Fines_collect	C.1 - Does your State collect data/maintain records on the NUMBER and/or TOTAL AMOUNT of FINES imposed on retail establishments for furnishing to minors?	Yes/No/Don't Know

Fines_num	C.1 - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: Number of fines . Do not include fines imposed by local agencies. Enter a zero (0) if no fines were imposed in the 12 month period. (If you do not collect these particular data, please leave blank)	Number of Fines
Fines_dollar	C.1 - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: Total Amount of Fines In Dollars Across all Licensees . Do not include fines imposed by local agencies. Enter a zero (0) if no fines were imposed in the 12 month period. (If you do not collect these particular data, please leave blank)	Total Amount of Fines In Dollars
Fines_date	Period for which data are reported in C.1	12 months ending: MM/DD/YYYY
Suspen_collect	C.2 - Does your state collect data on LICENSE SUSPENSIONS imposed on retail establishments specifically for furnishing to minors?	Yes No Don't Know
Suspen_num	C.2 - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: Number of Suspensions . Do not include suspensions imposed by local agencies. Enter a zero (0) if no suspensions were imposed in the 12 month period. (If you do not collect these particular data, please leave blank)	Number of Suspensions
Suspen_days	C.2 - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: Total Days of Suspensions Across all Licensees . Do not include suspensions imposed by local agencies. Enter a zero (0) if no suspensions were imposed in the 12 month period. (If you do not collect these particular data, please leave blank)	Total Days of Suspensions
Suspen_date	Period for which data are reported in C.2	12 months ending: MM/DD/YYYY
Revoc_collect	C.3 - Does your state collect data on LICENSE REVOCATIONS imposed on retail establishments specifically for furnishing to minors?	Yes No Revocation is not an enforcement option in our state Don't Know

Appendix I: Data Sheets

Revoc_num	C.3 - Based on readily available data, please provide estimates of the number of revocations over the last 12 month period for which complete data are available. Do not include revocations imposed by local agencies. Enter a zero (0) if no revocations were imposed in the 12 month period.	Number of Revocations
Revoc_date	Period for which data are reported in C.3	12 months ending: MM/DD/YYYY
DS_program	D.1 - Does your State have a program to investigate and enforce the Direct sales/shipment laws?	Yes No Don't Know
DS_agency	D.1 - If yes, please identify the primary state agency responsible for enforcing laws addressing direct sales/shipments of alcohol to minors.	Name of agency
DS_local	D.2 - Are these laws also enforced by local law enforcement agencies?	Yes No Don't Know