

# **APPENDICES**

This document is excerpted from:

**The December 2015 Report to Congress on the Prevention and Reduction of Underage Drinking**

# 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; conducted pursuant to federal grants), 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 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 appeared 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 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, 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.

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 2013 survey, 67,838 interviews were completed for an overall response rate of 60.2 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 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 follow-up surveys by mail to a representative sample of adults through age 55 from previous high school graduating classes, and to a representative sample of college students who are 1 to 4 years past high school. In 2013, 15,233 8th graders, 13,262 10th graders, and 13,180 12th graders were surveyed. The response rates were 90 percent for the 8th grade, 88 percent for the 10th grade, and 82 percent for the 12th grade. 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 follow-up 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 2013, 13,583 students completed usable questionnaires for the national YRBS with an overall response rate of 68 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 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 Department of Defense (DoD) Survey of Health Related Behaviors measures prevalence of substance use and health behaviors among active-duty military personnel on United States military bases worldwide. In 2005, the DoD expanded the scope of the survey to include the National Guard and Reserves, as well as other special studies. The most recent survey is the 2014 Health Related Behavior Survey – Reserve Component, which was fielded beginning in September 2014. Preliminary results were expected in spring 2015. The 2011 DoD Survey of Health Related Behaviors Among Active Duty Military Personnel is the most recent active-duty component. It represents the 11th iteration of the survey and includes the most extensive changes in the survey since its inception in 1980. For the first time, the survey was administered through a web-based format. In addition, some substance use measures were better aligned with current national civilian health surveys, particularly the National Health Interview Survey (NHIS) conducted by the CDC. Begun in 1957, the 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 because of 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 2013 MTF, alcohol use by the end of 6th grade was reported by 13.2 percent of 8th graders but by only 4.6 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://www.samhsa.gov/underagedrinking>
- 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/alcohol-health/special-populations-co-occurring-disorders/underage-drinking>, and <http://www.niaaa.nih.gov/alcohol-health/special-populations-co-occurring-disorders/college-drinking>
- Information from NIDA on underage drinking:  
<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 or is present
- Spouse: Exception for married minors when a spouse consents or is present

Some jurisdictions limit the parent/guardian and 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 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 graduated driver's licensing (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 spouse exception to specific locations. All of these location exceptions are conditional on the presence and consent of the parent, legal guardian, or spouse. Location limits related to exception may include in any private location, in private residences, 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 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 licensees to attend training
- Voluntary—states that provide incentives to licensees for having their servers/sellers, managers, and 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 of various kinds, for example discounts in dram shop liability insurance or license fees
- 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 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 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 universities
- *Alcohol Products*: Specify beverage subject to regulation (beer, wine, and 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 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 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 to 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.

An 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 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 possible 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 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, 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**

- Overt act—the host must have actual knowledge of specific aspects of the party, and must commit an act that contributes to its occurrence.
- Knowledge—the host must have actual knowledge of specific aspects of the party; no action is required.
- Recklessness—the host may not have acted with actual knowledge of the party, but must act with intentional disregard for the probable consequences of his or her actions.
- Criminal negligence—the host fails to perceive a substantial and unjustifiable risk that unlawful circumstances associated with the party exist.
- Negligence—the host knew or should have known of the event’s occurrence (in legal terminology this is referred to as “constructive knowledge”).

### **5. Preventive Action Negates Violation**

In some jurisdictions, preventive action of various sorts by the social host may negate state-imposed liability. This analysis notes only 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 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 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.<sup>1</sup>
- 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.

### 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.

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

## 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 numbers, 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 numbers 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 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 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 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 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 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.” Two different alcoholic beverages served at the same time to a single customer, if such “drink” is a customary combination (such as a shot of spirituous liquor with a malt beverage), is considered one drink.

### **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 occur. 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 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 send a notice for review by 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 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 are averaged from 2010, 2011, 2012, and 2013 National Surveys on Drug Use and Health (NSDUHs), the Substance Abuse and Mental Health Services Administration’s Center for Behavioral Health Statistics and Quality (CBHSQ), and the NSDUH special data analysis (2013), as are facts about past-month alcohol use and binge use. The confidence intervals for these estimates are available from CBHSQ’s Division of Surveillance and Data Collection on request. The Centers for Disease Control and Prevention’s Alcohol-Related Disease Impact (ARDI) application serves as the resource for data about alcohol-attributable deaths among people who are younger than 21 years old for 2006–2010, and it also 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](http://apps.nccd.cdc.gov/DACH_ARDI/Default/Default.aspx)). The National Center for Statistics and Analysis provides a Fatality Analysis Reporting System (FARS), from which 2012 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 website (<http://www.alcoholpolicy.niaaa.nih.gov>). On the home page, click on the desired policy (the following bulleted list indicates the policies from which you may select); 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 Shipments/Sales From Producers to Consumers**

### **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. § 3-7-106; Ark. Code Ann. § 3-5-1702; Ark. Code Ann. § 3-5-1703; Ark. Code Ann. § 3-5-1704; Ark. Code Ann. § 3-5-1705; Ark. Admin. Code 006.02.2-2.75

### **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. § 311.18

**Montana**

Mont. Code Ann. § 16-3-405; Mont. Code Ann. § 16-3-411; Mont. Code Ann. § 16-4-107; Mont. Code Ann. § 16-4-1101; Mont. Code Ann. § 16-4-1102; Mont. Admin. R. 42.13.401

**Nebraska**

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

**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; N.J. Admin. Code tit. 13, 13:2-20.11

**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. § 57-3-21

**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

**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. § 51-1-40; *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 Licenses**

**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; Col. Rev. Stat § 42-2-105.5; Col. Rev. Stat. § 42-2-106; Col. Rev.  
Stat. § 42-2-111; Col. 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 Near Schools**

**Alabama**

*Colleges and Universities:* Ala. Code § 28-3-1; Ala. Code § 28-3-17

**Alaska**

*Schools:* 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

**Arizona**

*Schools:* Ariz. Rev. Stat § 4-101; Ariz. Rev. Stat § 4-207

**Arkansas**

*Schools:* 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

**California**

*Colleges and Universities:* Cal. Bus. & Prof.Code § 23006; Cal. Penal Code § 172a

*Schools:* Cal. Bus. & Prof. Code § 23789

**Colorado**

*Colleges and Universities:* 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

**Schools:** 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**

**Colleges and Universities:** Conn. Gen. Stat. § 30-20a

**District of Columbia**

**Colleges and Universities:** D.C. Code Ann. § 25-314; D.C. Mun. Regs. tit. 23, § 101; D.C. Mun. Regs. tit. 23, § 302

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

**Florida**

**Schools:** Fl Stat. Ann. § 561.01; Fl Stat. Ann. § 562.45

**Georgia**

**Colleges and Universities:** Ga. Code Ann. § 3-3-21

**Schools:** Ga. Code Ann. § 3-3-21

**Hawaii**

**Schools:** Haw. Rev. Stat. § 281-1; Haw. Rev. Stat. § 281-39.5

**Idaho**

**Colleges and Universities:** IDAPA 08.01.08.100

**Schools:** Idaho Code § 23-303; Idaho Code § 23-913; Idaho Code § 23-1307A; Idaho Code § 23-1011B

**Illinois**

**Schools:** 235 Ill. Comp. Stat. 5/6-11; 235 ILCS 5/1-3.05

**Indiana**

**Schools:** 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

**Kansas**

**Colleges and Universities:** 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

**Schools:** 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

**Louisiana**

**Schools:** 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

**Maine**

**Schools:** 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.

**Maryland**

**Schools:** 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 A

**Massachusetts**

**Schools:** Mass. Gen. Laws ch. 138 § 1; Mass. Gen. Laws ch. 138 § 16C; Mass. Regs. Code tit. 204, § 2.11.

**Minnesota**

**Schools:** Minn. Stat. § 340A.404; Minn. Stat. § 340A.412; Minn. Stat. § 340A.101

**Mississippi**

**Colleges and Universities:** Miss. Code Ann. § 67-1-37

**Schools:** Miss. Code Ann. § 67-1-5; Miss. Code Ann. § 67-1-51; Miss. Reg. 35-II-1.01; Miss. Reg. 35-II-2.03

**Missouri**

**Schools:** V.A.M.S. 311.020; V.A.M.S. 311.080

**Montana**

**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

**Nebraska**

**Colleges and Universities:** 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

**Schools:** 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

**New Jersey**

**Schools:** 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

**New Mexico**

**Colleges and Universities:** 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

**Schools:** 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

**New York**

*Schools:* 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

**North Carolina**

*Colleges and Universities:* N.C. Gen. Stat. § 18B-101; N.C. Gen. Stat. § 18B-1006; N.C. Gen. Stat. § 160A-480.2.

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

**Oklahoma**

*Colleges and Universities:* 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

*Schools:* 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

**Rhode Island**

*Schools:* 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

**South Carolina**

*Schools:* S.C. Code Ann. § 61-6-120; S.C. Reg. 7-303

**South Dakota**

*Colleges and Universities:* S.D. Codified Laws § 35-1-1; S.D. Codified Laws § 35-2-6.1

**Utah**

*Schools:* Utah Code Ann. § 32B-1-102; Utah Code Ann. § 32B-1-202

**Washington**

*Schools:* Wash. Rev. Code § 66.24.010; Wash. Admin. Code 314-07-065; Wash. Admin. Code § 314-09-010

**West Virginia**

*Colleges and Universities:* 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

*Schools:* 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

**Wisconsin**

*Schools:* Wis. Stat. § 115.001; Wis. Stat. § 125.02; Wis. Stat. § 125.09; Wis. Stat. § 125.51; Wis. Stat. § 125.68

## 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<sup>4</sup>; 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 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**

*McGuigan 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 Taxation**

**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**

Col. Rev. Stat. § 12-47-202; Col. 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 §

# APPENDIX D: ICCPUD Members

**William H. 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, DNP**

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

**Linda Elam, Ph.D.**

Deputy Assistant Secretary for Disability,  
Aging and Long-Term Care Policy  
Office of the Assistant Secretary for Planning  
and Evaluation  
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

**Althea M. Grant, Ph.D.**

Captain, U.S. Public Health Service

Senior Advisor for Science

Office of Noncommunicable Diseases,  
Injury and Environmental Health  
(ONDIEH)/OD

Centers for Disease Control and Prevention

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

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

**Wanda K. Jones, Dr.P.H.**

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

**George Koob, Ph.D.**

Director  
National Institute on Alcohol Abuse and  
Alcoholism  
National Institutes of 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

**Jack W. Smith, M.D. M.M.M.**

Director, Health Services Policy and Oversight  
U.S. Department of Defense

**Vivek Murthy, M.D., M.B.A.**

VADM, U.S. Public Health Service  
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

**Earl Myers, Jr.**

U.S. Department of Education  
Healthy Students Group  
Office of Elementary and Secondary Education

**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

# APPENDIX E: Enforcement Data

## 2011–2014 Enforcement Data\*

The data in the following charts were reported in Part 1 of the STOP Act State Surveys for the years 2011 to 2014. This section of the survey collects data pertaining to enforcement of laws designed to prevent underage drinking. Data collected include compliance checks, minor in-possession citations, and sanctions against retailers who violate underage drinking laws (fines, license suspensions, and revocations). Caution should be used in interpreting these data. Data collection and reporting vary greatly from year to year among the states, limiting comparative analyses.

2011–2014 Compliance Checks: State <sup>†</sup>								
State	2011 # State Compliance Checks	2011 # State Compliance Checks Failed	2012 # State Compliance Checks	2012 # State Compliance Checks Failed	2013 # State Compliance Checks	2013 # State Compliance Checks Failed	2014 # State Compliance Checks	2014 # State Compliance Checks Failed
Alabama	4,977	544	4,564	418	4,477	384	3,126	20
Alaska	700	105	804	98	828	84	828	84
Arizona	188	102	232	62	215	82	277	88
Arkansas	3,012	269	2,608	274	3,867	431	2,271 <sup>*</sup>	251
California	4,769	670	2,928	452	7,397	1,126	2,195	359
Colorado	1,323	253	1,867	280	2,119	326	3,010	380
Connecticut	492	124	498	82	788	163	565	129
Delaware	44	5	200	55	180	36	231	56
District of Columbia	1,277	129	937	89	1,061	108		
Florida	10,788	1,159	10,655	1,057	5,865	832	4,858	679
Georgia	4,349	711	4,337	753	5,343	617	3,832	298
Hawaii	259	30	585	60	794	166	579	100
Idaho	339	84	229	38	160	19	1,000	100–150
Illinois	1,264	236	1,349	315	1,577	347	1,905	407
Indiana	911		11,977	603	9,978	366	12,487	655
Iowa	349	176	1,781	175	1,024	84	868	112

\* A blank cell indicates that no data were reported.

<sup>†</sup> Compliance check data provide no information on cases in which multiple checks are made on the same outlet. Further, compliance check protocols vary by state, including the use of different underage decoy procedures and the use of different methods for outlet selection (conducting random checks versus complaint-driven checks).

2011–2014 Compliance Checks: State†								
State	2011 # State Compliance Checks	2011 # State Compliance Checks Failed	2012 # State Compliance Checks	2012 # State Compliance Checks Failed	2013 # State Compliance Checks	2013 # State Compliance Checks Failed	2014 # State Compliance Checks	2014 # State Compliance Checks Failed
Kansas	608	97	729	92	490	79	536	93
Kentucky	3,616	226	1,854	119	1,482	127	1,897	134
Louisiana	4,312	347	3,997	218	2,994	289	5,785	173
Maine	1,657	65	1,001	75	1,500	150		
Maryland								
Massachusetts	1,793	102	1,975	135	2,287	78	2,686	72
Michigan	1,512	224	2,558	356	2,224	298	2,275	285
Minnesota								
Mississippi	5,493	266	37	31	78	78	72	45
Missouri	183	49						
Montana								
Nebraska			394	33	780	65	1,062	125
Nevada								
New Hampshire	1,774	196	853	75	339	40	257	21
New Jersey					0	0		
New Mexico		232		141	2,045	111	2,045	92
New York	1,398	123	1,523	187	1,208	412	1,947	512
North Carolina	278	75	278	75	47	15	14	1
North Dakota								
Ohio	506	241	1,145	229			1,019	218
Oklahoma	296	25	212	71	328	155	121	12
Oregon	1,913	394	1,747	394			387	73
Pennsylvania	905	317	788	214	771	302	1,302	504
Rhode Island					360	19	360	19
South Carolina	451	64	2,094	330	1,878	363	1,571	257
South Dakota	804	131			0	0		
Tennessee	794	271	474	113			814	267
Texas	9,794	1,058	8,021	906	9,215	1,024	8,940	1,029
Utah					361	92	1,295	198
Vermont	678	67	871	98	688	53	591	50
Virginia	4,145	408	2,641	320	3,283	358	3,084	450
Washington	2,442	457	1,658	359	2,777	453	5,322	786
West Virginia	1,449	328	1,345	236	1,865	453	2,442	698
Wisconsin								
Wyoming			0		1,398	234		

2011–2014 Compliance Checks: Local								
State	2011 # Local Compliance Checks	2011 # Local Compliance Checks Failed	2012 # Local Compliance Checks	2012 # Local Compliance Checks Failed	2013 # Local Compliance Checks	2013 # Local Compliance Checks Failed	2014 # Local Compliance Checks	2014 # Local Compliance Checks Failed
AL								
AK								
AZ								
AR								
CA	8,551	1,207	4,443	701				
CO			1,509	107				
CT								
DE								
DC	1,277	129	523	35	1,061	108	832	114
FL								
GA								
HI	450	103	120	24	657	124	266	55
ID								
IL								
IN								
IA	1,333	152		155	0	0		
KS								
KY								
LA								
ME			343	42			145	16
MD								
MA	1,378	118	91	15				
MI		340		577		429		288
MN	1,049	108						
MS								
MO	1,941	267		278	1,808	244	1,252	119
MT	518	114	568	144	64	31	160	22
NE			283	38	235	16	1,062	125
NV	3,975	791	1,696	295	2,287	481	2,329	338
NH	0	0						
NJ								
NM								
NY								
NC								
ND					816	93	710	69
OH								

2011–2014 Compliance Checks: Local								
State	2011 # Local Compliance Checks	2011 # Local Compliance Checks Failed	2012 # Local Compliance Checks	2012 # Local Compliance Checks Failed	2013 # Local Compliance Checks	2013 # Local Compliance Checks Failed	2014 # Local Compliance Checks	2014 # Local Compliance Checks Failed
OK								
OR					1,800 and 2,000 minor decoy operations	FY2012 result showed 81% compliance rate of ""no sales"" to minors		
PA								
RI	300	30	325	39	200	14	200	14
SC	6,438	933	6,108	754	7,422	1,076	7,830	941
SD			890	135	1,045	108	946	86
TN				113				
TX								
UT	2,448	234	1,580	148	1,671	143	1,307	120
VT								
VA								
WA			7	7				
WV								
WI								
WY	1,181	174	1,198	234	1,398	234	1,069	140

<b>2011–2014 Minor in Possession (MIP)*</b>				
<b>State</b>	<b>2011 # of Minors in Possession Arrests</b>	<b>2012 # of Minors in Possession Arrests</b>	<b>2013 # of Minors in Possession Arrests</b>	<b>2014 # of Minors in Possession Arrests</b>
Alabama	1,058	757	1,096	693
Alaska	3,685	3,471	2,890	2,210
Arizona	2,584	1,301	1,713	1,085
Arkansas		640	310	67
California	506	688	1,045	898
Colorado	331	464	658	566
Connecticut	2,761			1,539
Delaware	45	713	156	133
District of Columbia	43	65		
Florida	2,471	2,931	3,221	2,618
Georgia	6		7	32
Hawaii	141		413	
Idaho			2,337	762
Illinois				
Indiana	2,310	2,315	3,172	2,431
Iowa	1,942	3,005	3,294	2,523
Kansas	210	339	173	
Kentucky		435	681	497
Louisiana	950	1,050	1,202	108
Maine		288	30	
Maryland	1,234	1,303	1,303	1,303
Massachusetts	1,004	374	302	856
Michigan				
Minnesota				
Mississippi	501	550		591
Missouri	13,097	11,247	9,039	8,385
Montana	568	2146	5,287	1,975
Nebraska	8,091	2,460	1,767	1,850
Nevada				
New Hampshire	2,136	203	141	179
New Jersey	156	200	200	205
New Mexico	226	172	88	51
New York		1,311		
North Carolina	4,436	4,532	1,593	14,499

\* Much of MIP enforcement is conducted at the local level and therefore is not represented in state data.

<b>2011–2014 Minor in Possession (MIP)*</b>				
State	2011 # of Minors in Possession Arrests	2012 # of Minors in Possession Arrests	2013 # of Minors in Possession Arrests	2014 # of Minors in Possession Arrests
North Dakota	498	436	888	368
Ohio	1,589	2,655	2,877	1,692
Oklahoma	1,343			23
Oregon	7,762	7,762	6,023	4,463
Pennsylvania	18,248	13,355	2,415	22,434
Rhode Island			2	2
South Carolina	2,373	2,726	137	985
South Dakota	5,123	5,894	5,752	4,926
Tennessee	21	113	120	790
Texas	1,912	1,915		1,841
Utah	9,235	9,020	154	301
Vermont	3,000	2,515	2,748	2,819
Virginia	845			560
Washington	1,925		16	16
West Virginia	195	226	1,081	
Wisconsin				
Wyoming	1,347	1,532	851	315

<b>2011–2014 Sanctions: Fines</b>								
State	2011 # of Fines	2012 # of Fines	2013 # of Fines	2014 # of Fines	2011 Total Fines (\$)	2012 Total Fines (\$)	2013 Total Fines (\$)	2014 Total Fines (\$)
Alabama								
Alaska	5	6	5	2	4,000	7,000	2,500	1,000
Arizona	151	134	105	158	365,875	118,250	88,890	221,325
Arkansas	247		412	312	126,400	188,000	215,000	154,900
California	1,267	990	647		3,801,000	2,927,850		
Colorado		205	284	373		160,738	174,789	401,636
Connecticut	110	200	216	200	248,125	375,000	350,000	175,000
Delaware	30	55	36	56	20,000	27,500	Approx. 23,000	Approx. 38,000
District of Columbia	37			30	99,000			75,000
Florida	82		58	31	82,300		54,350	29,500
Georgia	708			298	724,300			194,000
Hawaii		24	31	24		29,000	33,000	27,500

2011–2014 Sanctions: Fines								
State	2011 # of Fines	2012 # of Fines	2013 # of Fines	2014 # of Fines	2011 Total Fines (\$)	2012 Total Fines (\$)	2013 Total Fines (\$)	2014 Total Fines (\$)
Idaho	48	96	63		42,000	128,500	69,500	
Illinois			606	688	288,250	279,500	352,075	466,125
Indiana								436,855
Iowa	175	155		256	75,500	95,500	230,217	
Kansas		564	73	224		361,475	45,500	118,550
Kentucky	347	279	125		485,450	317,750	240,000	
Louisiana		257			191,105			
Maine	224				111,842			
Maryland								
Massachusetts			20	123	40,000	100,000	34,000	229,110
Michigan	2,257	775	727	573	934,976	482,795	459,378	334,463
Minnesota								
Mississippi								
Missouri	230	245	241	127	58,500	64,400	65,200	31,700
Montana	163	213	66		71,375	80,783	53,200	16,500
Nebraska		0				0		
Nevada								
New Hampshire	97	27	4	0	63,450		1,200 with 700 suspended	0
New Jersey		6	8	128		20,097	22,000	
New Mexico					409,610			
New York	1,133	994		1,259	4,473,750	3,429,950	4,271,964 (Includes sales to minors and other fines in same cases)	4,795
North Carolina	181		295		256,150		394,575	
North Dakota								
Ohio	1,468			572	1,190,850	612,250		751,400
Oklahoma	17	96	53	131	17,000		76,000	
Oregon		223			623,002	224,383		
Pennsylvania	1839	217	382	363		318,050	489,915	478,425
Rhode Island								
South Carolina		62	237	257			130,700	150,000
South Dakota		123	108	81		141,550	101,300	81,500
Tennessee	271	113			406,500	171,000		
Texas	505	1,111	317	414	1,255,700	917,600	754,800	963,000

2011–2014 Sanctions: Fines								
State	2011 # of Fines	2012 # of Fines	2013 # of Fines	2014 # of Fines	2011 Total Fines (\$)	2012 Total Fines (\$)	2013 Total Fines (\$)	2014 Total Fines (\$)
Utah	12	30	55	132	19,300	35,550	60,100	185,600
Vermont	8	7	8	7	2,400	2,500	2,100	2,100
Virginia	434	367	384	343	955,450	807,100	795,200	704,150
Washington	346	300	105	397	192,450	173,400	60,550	249,700
West Virginia	382	94	165	144	87,900	54,100	101,400	120,025
Wisconsin								
Wyoming								

2011–2014 Sanctions: Suspensions and Revocations												
State	2011 # of Suspensions	2012 # of Suspensions	2013 # of Suspensions	2014 # of Suspensions	2011 Total Days Suspensions	2012 Total Days Suspensions	2013 Total Days Suspensions	2014 Total Days Suspensions	2011 # of Revocations	2012 # of Revocations	2013 # of Revocations	2014 # of Revocations
Alabama			2				365				1	
Alaska	5	7	4	7	52	102	180 (152 suspend- ed)	28	0	0	0	0
Arizona	4	1	2	0	47	7	12	0	1	0	1	0
Arkansas	8	9	12	3	23	16	42	47	0	0		
California			440				8,758		40	15	6	
Colorado	269	263	326	53		4,349	3,335	440	0	2	1	2
Connecticut	110	200	216	200	539				2	0	0	0
Delaware	3	2	0	0	90	60		0	1	0	0	0
District of Columbia	16			14	39			20	0			0
Florida	72	56	53	25	371		169	135	3	10	3	2
Georgia	115			11	371			55	0			0
Hawaii		2	0	1		37	0	5		0	0	0
Idaho	6		24		60		184	417	0		0	
Illinois			65	49	300	331	154	321	9	5	3	7
Indiana												
Iowa	0	19	45	124	0	570	1,500		0	0	0	0
Kansas		90	1	15		360	2	77			0	0
Kentucky	27	15	5		875				10	5	3	11
Louisiana		0	4	9						0	0	1
Maine	0				0				0			
Maryland												
Massachusetts	117	163	155	123	275		334		1	0	0	0
Michigan	47	75	27 (14 were "fine and suspension; waive suspension")	6	162	44	47	18	4	1	0	0
Minnesota												
Mississippi	70	31	26	45		217	182	315	0	0	0	0
Missouri	35	32	19	7	86	72	45	17	0	0	0	0
Montana	3		0		18		0		0		1	2
Nebraska	278	0			3,600	0			15	0		
Nevada												
New Hampshire	18	0	6	0	54	0		0	0	0		0

2011–2014 Sanctions: Suspensions and Revocations												
State	2011 # of Suspensions	2012 # of Suspensions	2013 # of Suspensions	2014 # of Suspensions	2011 Total Days Suspensions	2012 Total Days Suspensions	2013 Total Days Suspensions	2014 Total Days Suspensions	2011 # of Revocations	2012 # of Revocations	2013 # of Revocations	2014 # of Revocations
New Jersey		7	9	128		123	142		0	0	0	0
New Mexico					281				1			
New York	59	58	58	53		1,275	1,493	1,316	106	129	32	41
North Carolina									0			
North Dakota												
Ohio	1,468	75		73					71		4	5
Oklahoma	1	14		10	10		240		0	11	3	13
Oregon		112				856			0	0		
Pennsylvania	75	30	55	18		116	200	72	27	0	39	
Rhode Island												
South Carolina	6	2	1	3	105	55	28		0	0	0	6
South Dakota	13	12	9	4	24	95	93	45	1	0	0	0
Tennessee	0								0			
Texas	869	177	141	178	7,030	1,587	1,392	1,709	0	11	3	4
Utah	8	24	42	106	55	135	275	772	0	0	0	0
Vermont	17	53	29	28	23	97	35	28	0	0	0	0
Virginia	177	121	117	110	4,116	3,047	3,262	2,610	1	0	0	1
Washington	111	48	19	82	669	314	102	573	4	2	0	2
West Virginia	17	19	26	27		91	178	145	1	0	1	0
Wisconsin												
Wyoming												

## 2014 Enforcement Data \*

The following charts present data collected in Part 1 of the 2014 STOP Act State Survey. The data entries are in response to questions about each state's enforcement of laws designed to prevent underage drinking. A guide to the variables (questions asked and possible responses) is in the chart titled 2014 State Enforcement Data Variables.

2014 State Enforcement Data Entries					
State	State agency	State Cops in Shops	State Shoulder Tap	State Party Patrol	State Underage Fatality
Alabama	Alabama Alcoholic Beverage Control (ABC) Board	No	No	No	No
Alaska	The ABC Board coordinates efforts with the Alaska Bureau of Alcohol and Drug Enforcement Division of the Alaska State Troopers. The agency also depends on state and local police to enforce alcohol laws (Title 4). With four investigators and one enforcement unit supervisor, the ABC Board must rely on the assistance of local law enforcement and state troopers to enforce laws across the state. License fees are refunded to municipalities that have police departments and that enforce Title 4. The Alaska Court System has primary responsibility for enforcing the consequences related to any charges.	No	Yes	No	Yes
Arizona	Arizona Department of Liquor	No	No	No	Yes
Arkansas	ABC Enforcement	Yes	Yes	Yes	Yes
California	California ABC	Yes	Yes	Yes	Yes
Colorado	Liquor Enforcement Division, Colorado Department of Revenue (DOR)	Yes	No	Yes	Yes
Connecticut	State of Connecticut, Department of Consumer Protection–Liquor Control Division	No	No	Yes	Yes
Delaware	Division of Alcohol & Tobacco Enforcement	Yes	No	Yes	Yes
District of Columbia	Metropolitan Police Department and the Alcoholic Beverage Regulation Administration	No	No	No	No
Florida	Florida Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco, Bureau of Law Enforcement	Yes	Yes	Yes	No
Georgia	Georgia DOR – Alcohol and Tobacco Division	No	No	No	No
Hawaii	The State of Hawaii, Department of Health, Alcohol and Drug Abuse Division is primarily responsible for the Enforcing Underage Drinking Laws (EUDL) program. The county police departments and the Department of Liquor Control are responsible for enforcement.	No	No	No	No
Idaho	Idaho State Police Alcohol Beverage Control	No	Yes	Yes	Yes
Illinois	Illinois Liquor Control Commission (sales to minors only)	No	No	No	No
Indiana	Indiana Alcohol and Tobacco Commission/Indiana State Excise Police	Yes	No	No	Yes

\* A blank cell indicates that no data were reported.

2014 State Enforcement Data Entries					
State	State agency	State Cops in Shops	State Shoulder Tap	State Party Patrol	State Underage Fatality
Iowa	The Iowa State Patrol within the Iowa Department of Public Safety is the agency primarily responsible for statewide enforcing of underage drinking laws. The Iowa State Patrol works closely with local law enforcement agencies to conduct projects involving underage drinking. Strong working relationships have enabled the program to succeed and prosper into something that is making a difference in communities across Iowa. The Division of Criminal and Juvenile Justice Planning in the Iowa Department of Human Rights receives EUDL grant funds, and part of those funds are used by the State Patrol and other local law enforcement agencies to conduct compliance checks and other underage drinking education efforts. Some community coalitions also fund compliance checks. The Alcoholic Beverages Division (ABD) of the Iowa Department of Commerce also partners with local law enforcement when following up on a complaint or an investigation.	No	No	Yes	Yes
Kansas	Kansas DOR, ABC Division	Yes	No	Yes	No
Kentucky	Kentucky Department of ABC	Yes	No	No	No
Louisiana	Louisiana Office of Alcohol and Tobacco Control	Yes	No	No	Yes
Maine	No one state agency has primary responsibility. The Maine Department of Public Safety's State Police, as well as county and local law enforcement agencies, are responsible for civil and criminal law violations (i.e., illegal possession, illegal transportation, social host, furnishing). The Bureau of Alcoholic Beverages and Lottery Operations' Liquor Licensing Division enforces administrative violations at liquor licensees (sales/service).	No	No	Yes	Yes
Maryland	None	No	No	No	No
Massachusetts	Massachusetts Alcoholic Beverages Control Commission	Yes	No	Yes	Yes
Michigan	Michigan Liquor Control Commission (MLCC)	No	No	Yes	Yes
Minnesota	Minnesota Department of Public Safety	No	No	No	Yes
Mississippi	Mississippi ABC	Yes	No	Yes	Yes
Missouri	Department of Public Safety, Division of Alcohol and Tobacco Control	No	No	No	Yes
Montana	Responsibilities are at the local level with municipalities and counties. At the state level there is funding through the Montana Board of Crime Control and the Department of Public Health and Human Services, Addictive and Mental Disorders Division/Chemical Dependency Bureau.	No	No	No	No
Nebraska	Nebraska State Patrol	No	Yes	Yes	Yes
Nevada	Nevada Department of Health and Human Services, Juvenile Justice Programs Office	No	No	No	Yes
New Hampshire	New Hampshire Division of Liquor Enforcement and Licensing	No	No	Yes	Yes
New Jersey	New Jersey Office of the Attorney General Division of ABC	Yes	No	No	Yes

2014 State Enforcement Data Entries					
State	State agency	State Cops in Shops	State Shoulder Tap	State Party Patrol	State Underage Fatality
New Mexico	The Special Investigations Division (SID) is a division of the Department of Public Safety. SID officers have statewide law enforcement jurisdiction and enforce both administrative regulations and criminal codes. SID is the designated lead agency for enforcement of New Mexico's Liquor Control Act (NMSA 60-3-1 through 60-12-10) and a major contributor in the state's effort to reduce driving while intoxicated. The division performs a wide range of enforcement and regulatory activities statewide: <ul style="list-style-type: none"> <li>•Premise inspection at licensed liquor establishments</li> <li>•Compliance operations (underage enforcement operations, tobacco compliance operations)</li> <li>•Source investigations</li> <li>•Investigations into illegal sales of alcohol to intoxicated persons</li> <li>•Financial investigations</li> <li>•Undercover operations</li> <li>•Training of city and county police officers, community groups, and industry employees</li> </ul>	Yes	Yes	No	No
New York	New York State Police Criminal Violations New York State Liquor Authority Administrative Violations	No	No	Yes	Yes
North Carolina	North Carolina Alcohol Law Enforcement	Yes	No	Yes	Yes
North Dakota	North Dakota does not have an Alcohol Beverage Control agency. Responsibilities are shared across several state agencies.	No	No	No	Yes
Ohio	Ohio Investigative Unit	No	No	Yes	Yes
Oklahoma	Oklahoma Alcoholic Beverage Laws Enforcement Commission	Yes	No	Yes	Yes
Oregon	Oregon Liquor Control Commission	No	No	Yes	No
Pennsylvania	Pennsylvania State Police, Bureau of Liquor Control Enforcement	No	No	Yes	Yes
Rhode Island	Rhode Island Department of Behavioral Healthcare, Developmental Disabilities and Hospitals. Rhode Island does not have a separate alcohol beverage control agency. The Department cannot issue citations, fines, or the like. Enforcement happens at the local level (local police departments).	No	No	No	Yes
South Carolina	State Law Enforcement Division	No	No	No	Yes
South Dakota	DOR	No	No	No	No
Tennessee	Tennessee Alcoholic Beverage Commission and Local Law Enforcement	No	No	No	Yes
Texas	Texas Alcoholic Beverage Commission	Yes	No	No	Yes
Utah	Utah Department of Public Safety, State Bureau of Investigations, Alcohol Enforcement Team	No	No	Yes	Yes
Vermont	Vermont Department of Liquor Control	No	No	Yes	Yes

2014 State Enforcement Data Entries					
State	State agency	State Cops in Shops	State Shoulder Tap	State Party Patrol	State Underage Fatality
Virginia	The Virginia Department of ABC's Bureau of Law Enforcement has continued to enforce the laws of the Commonwealth through several initiatives such as our Alcohol Compliance Program. In FY 2013, 3,084 overall checks were conducted, resulting in a compliance rate of 85.4 percent. A total of 1,440 random checks were conducted, resulting in an alcohol compliance rate of 85.7 percent. More than 9,832 criminal investigations were conducted, resulting in 2,201 arrests, 1,224 written warnings, and 739 administrative violations against ABC licensed establishments.	Yes	Yes	Yes	Yes
Washington	Washington State Liquor Control Board	No	No	Yes	Yes
West Virginia	West Virginia Alcohol Beverage Control Administration	Yes	Yes	Yes	Yes
Wisconsin	No state agency has primary responsibility.	No	No	No	No
Wyoming	Wyoming DOR, Liquor Division, Compliance Section Such laws are also enforced by local law enforcement agencies.	No	No	No	No

2014 State Enforcement Data Entries								
State	Local Cops in Shops	Local Shoulder Tap	Local Party Patrol	Local Underage Fatality	Collect MIP Data?	Number of MIP*	MIP Date	MIP Number Includes Local?
Alabama	No	No	Yes	Yes	Yes	693	12/31/2013	No
Alaska	No	No	No	Yes	Yes	2,210	12/31/2013	Yes
Arizona	No	Yes	Yes	No	Yes	1,085	12/31/2013	No
Arkansas	Yes	Yes	Yes	Yes	Yes	67 – includes possession, consumption, warnings, citations, and arrests	12/31/2013	Yes
California	Yes	Yes	Yes	Yes	Yes	898	6/30/2013	No
Colorado	Yes	Yes	Yes	Yes	Yes	566	12/31/2013	No
Connecticut	No	No	Yes	Yes	Yes	1,539	12/31/2013	Yes
Delaware	Yes	No	Yes	No	Yes	133	12/31/2013	No
District of Columbia	Yes	No	No	No	Don't know			
Florida	No	No	No	No	Yes	2,618	12/31/2013	No
Georgia	No	Yes	Yes	No	Yes	32	6/30/2013	No
Hawaii	No	No	No	No	Don't know			
Idaho	No	Yes	Yes	No	Yes	762	12/31/2013	Yes
Illinois	No	No	No	No	No			
Indiana	No	No	Yes	No	Yes	2,431	12/31/2013	No
Iowa	Yes	Yes	Yes	Yes	Yes	2,523	12/31/2013	No
Kansas	No	Yes	Yes	Yes	Don't know			
Kentucky	No	No	No	No	Yes	497	12/31/2013	No
Louisiana	No	No	No	No	Yes	108	6/30/2013	No
Maine	Yes	Yes	Yes	Yes	Yes	Not readily available		Yes
Maryland	Yes	Yes	Yes	Yes	Yes	1,303	12/31/2010	Yes
Massachusetts	No	No	Yes	No	Yes	856	12/31/2013	No
Michigan	No	No	Yes	Yes	No			
Minnesota	No	No	Yes	Yes	No			
Mississippi	No	No	No	No	Yes	591	6/30/2013	No
Missouri	No	No	Yes	Yes	Yes	8,385	12/31/2013	Yes
Montana	Yes	Yes	Yes	No	Yes	1,975	12/31/2013	Yes
Nebraska	No	Yes	Yes	Yes	Yes	1,850	12/31/2013	Yes
Nevada	No	Yes	Yes	No	No			

\* Much of MIP enforcement is conducted at the local level and therefore is not represented in state data.

2014 State Enforcement Data Entries								
State	Local Cops in Shops	Local Shoulder Tap	Local Party Patrol	Local Underage Fatality	Collect MIP Data?	Number of MIP*	MIP Date	MIP Number Includes Local?
New Hampshire	No	No	No	No	Yes	179	12/31/2013	No
New Jersey	Yes	Yes	No	No	Yes	205	12/31/2013	No
New Mexico	No	Yes	Yes	No	Yes	51	12/31/2013	No
New York	No	No	No	No	Don't know			
North Carolina	No	No	No	No	Yes	14,499	12/31/2013	Yes
North Dakota	Yes	Yes	Yes	Yes	Yes	368	12/31/2013	No
Ohio	Yes	No	Yes	No	Yes	1,692	12/31/2013	No
Oklahoma	No	No	Yes	Yes	Yes	23	12/31/2013	No
Oregon	No	Yes	Yes	No	Yes	4,463	12/31/2013	Yes
Pennsylvania	Yes	No	No	No	Yes	22,434	12/31/2013	Yes
Rhode Island	Yes	Yes	Yes	Yes	Yes	2	6/30/2013	Don't know
South Carolina	No	Yes	Yes	Yes	Yes	985	6/30/2013	Yes
South Dakota	No	Yes	No	Yes	Yes	4,926	6/30/2013	Yes
Tennessee	No	No	No	Yes	Yes	790	6/30/2014	No
Texas	No	No	Yes	Yes	Yes	1,841	12/31/2013	No
Utah	No	No	No	No	Yes	301	12/31/2013	Don't know
Vermont	No	No	Yes	Yes	Yes	2,819	6/30/2013	Yes
Virginia	No	No	No	No	Yes	560	6/30/2013	No
Washington	Yes	Yes	Yes	Yes	Yes	16	12/31/2013	No
West Virginia	Yes	Yes	Yes	Yes	No			
Wisconsin	No	Yes	Yes	Yes	No			
Wyoming	Yes	Yes	Yes	Yes	Yes	315	12/31/2013	Yes

2014 State Enforcement Data Entries									
State	Conduct/Collect Data on State Compliance Checks?	Number of Retail Licenses in State	Number of State Compliance Checks*	Number of State Checks Failed	State Compliance Checks Date	Check Both On- and Off-sale Licenses?	Conduct Random Compliance Checks?	Number of Random Compliance Checks	Number of Random Checks Failed
Alabama	YES YES	Unknown	3,126	20	12/31/2013	On-sale only	Yes	313	20
Alaska	YES YES	1,531	828	84	6/30/2013	Both	No		
Arizona	YES YES	10,000	277	88	12/31/2013	Both	No		
Arkansas	YES YES	3,992 (as of 4/08/2014)	2,271	251	12/31/2013	Both	Yes	3,992 (as of 4/08/2014)	251
California	YES YES	73,489	2,195	359	6/30/2013	Both	Yes	Data unavailable	Data unavailable
Colorado	YES YES	10,296	3,010	380	12/31/2013	Both	Yes	3,010	380
Connecticut	YES YES	6,500	565	129	12/31/2013	Both	No		
Delaware	YES YES	1,200	231	56	12/31/2013	Both	Yes	Not available	Not available
District of Columbia	NO NO	1,700				Both	Yes		
Florida	YES YES	44,666	4,858	679	12/31/2013	Both	Yes	3,544	507
Georgia	YES YES	18,031	3,832	298	6/30/2013	Both	Yes	3,832	298
Hawaii	YES YES	911	579	100	4/30/2014	Both	Yes	579	100
Idaho	YES YES	5,000	1,000	100 - 150	12/31/2013	Both	Yes	All are random	10% - 15 %
Illinois	YES YES	Approx. 22,500	1,905	407	6/30/2013	Both	Yes	Data not available	Data not available
Indiana	YES YES	13,695	12,487	655	12/31/2013	Both	Yes	12,487	655
Iowa	YES YES	9,788	868	112	12/31/2013	Both	Yes	868	112
Kansas	YES YES	3,294	536	93	6/30/2013	Both	No		
Kentucky	YES YES	12,626	1,897	134	12/31/2013	Both	Yes	Data not available	Data not available
Louisiana	YES YES	15,114	5,785	173	6/30/2013	Both	No		
Maine	YES YES	4,000			6/30/2013	Both	Yes	1,586	167
Maryland	YES NO								
Massachusetts	YES YES	11,300	2,686	72	12/31/2013	Both	Yes	2,686	72
Michigan	YES YES	17,163 that hold approx. 27,000 licenses total	2,275	285	12/31/2013	Both	Yes	Data not available; not maintained separately	Data not available; not maintained separately
Minnesota	NO NO						No		

\* Compliance check data provide no information on cases in which multiple checks are made on the same outlet and 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).

2014 State Enforcement Data Entries									
State	Conduct/Collect Data on State Compliance Checks?	Number of Retail Licenses in State	Number of State Compliance Checks*	Number of State Checks Failed	State Compliance Checks Date	Check Both On- and Off-sale Licenses?	Conduct Random Compliance Checks?	Number of Random Compliance Checks	Number of Random Checks Failed
Mississippi	YES YES	2,000 ABC, 5,000 beer for total of approx. 7,000	72	45	6/30/2013	Both	No	Not applicable	Not applicable
Missouri	NO NO								
Montana	NO NO	4,700			12/31/2013		No		
Nebraska	YES YES	5,520	1,062	125	12/31/2013	Both	Yes	1,062	125
Nevada	NO NO						No		
New Hampshire	YES YES	3,279	257	21	12/31/2013	Both	No		
New Jersey	NO NO								
New Mexico	YES YES	1,156	2,045	92	12/31/2013	Both	Yes	2,045	92
New York	YES YES	43,000	1,947	512	12/31/2013	Both	Yes	1,947	512
North Carolina	YES YES	18,000	14	1	12/31/2013	Both	No		
North Dakota	NO NO	1,517							
Ohio	YES YES	23,593	1,019	218	12/31/2013	Both	Yes	1,019	218
Oklahoma	YES YES	3,271	121	12	12/31/2013	Both	Yes		
Oregon	YES YES	15,553	387	73	12/22/2013				
Pennsylvania	YES YES	13,000	1,302	504	12/31/2013	Both	Yes	509	174
Rhode Island	YES YES	1,701	360	19	6/30/2013	Both	Yes	225	27
South Carolina	YES YES	16,000	1,571	257	6/30/2013	Both	Yes	1,571	257
South Dakota	NO NO	Do not collect	Do not collect	Do not collect	6/30/2013		No		
Tennessee	YES YES	3,309	814	267	6/30/2014	Both	No	Not applicable	Not applicable
Texas	YES YES	47,606	8,940	1029	12/31/2013	Both	Yes	0	0
Utah	YES YES	1,830	1,295	198	6/30/2014	On-sale only	Yes		198
Vermont	YES YES	2,500	591	50	12/31/2013	Both	Yes	591	50
Virginia	YES YES	17,687	3,084	450	6/30/2013	Both	Yes	1,440	206
Washington	YES YES	26,827	5,322	786	12/31/2013	Both	Yes	1,526	303
West Virginia	YES YES	4,761	2,442	698	12/31/2013	Both	Yes	2,442	698
Wisconsin	NO NO	17,173	Not applicable	Not applicable			No	Not applicable	Not applicable
Wyoming	NO NO	1,131			6/30/2013	Both	No		

<b>2014 State Enforcement Data Entries</b>				
<b>State</b>	<b>Conduct/Collect Data on Local Compliance Checks?</b>	<b>Number of Local Compliance Checks</b>	<b>Number of Local Checks Failed</b>	<b>Local Compliance Checks Date</b>
Alabama	YES NO			12/31/2013
Alaska	NO NO			
Arizona	YES NO			
Arkansas	YES NO			12/31/2013
California	YES NO			6/30/2013
Colorado	YES NO			
Connecticut	DKNY			
Delaware	YES NO			12/31/2013
District of Columbia	YES YES	832	114	9/30/2013
Florida	YES NO			
Georgia	YES NO			
Hawaii	YES YES	266	55	3/31/2014
Idaho	YES NO			
Illinois	YES NO			
Indiana	NO NO			
Iowa	YES NO			
Kansas	YES NO			
Kentucky				
Louisiana				
Maine	YES YES	145	16	6/30/2013
Maryland	YES NO			
Massachusetts	YES NO			12/31/2013
Michigan	YES YES	Data submitted to MLCC voluntarily only; full data not available.	288	12/31/2013
Minnesota	YES NO			
Mississippi	YES NO			6/30/2013
Missouri	YES YES	1,252	119	12/31/2013
Montana	YES YES	160	22	12/31/2013
Nebraska	YES YES	1,062	125	12/31/2013
Nevada	YES YES	2,329	338	12/31/2013
New Hampshire	DKNY			12/31/2013
New Jersey	NO NO			
New Mexico	YES NO			
New York	DKNY			
North Carolina	YES NO			
North Dakota	YES YES	710	69	12/31/2013
Ohio	YES NO			12/31/2013

<b>2014 State Enforcement Data Entries</b>				
<b>State</b>	<b>Conduct/Collect Data on Local Compliance Checks?</b>	<b>Number of Local Compliance Checks</b>	<b>Number of Local Checks Failed</b>	<b>Local Compliance Checks Date</b>
Oklahoma	YES NO			
Oregon	YES NO			12/31/2013
Pennsylvania	NO NO			
Rhode Island	YES YES	200	14	12/31/2012
South Carolina	YES YES	7,830	941	6/30/2013
South Dakota	YES YES	946	86	6/30/2013
Tennessee	YES YES	Not available		6/30/2014
Texas	YES NO			12/31/2013
Utah	YES YES	1307	120	12/31/2013
Vermont	NO NO			
Virginia	YES NO			
Washington	YES NO			12/31/2013
West Virginia	YES NO			12/31/2013
Wisconsin	YES NO			
Wyoming	YES YES	1,069	140	6/30/2013

<b>2014 State Enforcement Data Entries</b>						
<b>State</b>	<b>Collect Data on Fines?</b>	<b>Number of Fines</b>	<b>Total \$ Amount of Fines</b>	<b>Smallest Fine</b>	<b>Largest Fine</b>	<b>Fines Date</b>
Alabama	No					12/31/2013
Alaska	Yes	2	\$1,000	\$500	\$500	12/31/2013
Arizona	Yes	158	\$221,325	\$200	\$50,000	12/31/2013
Arkansas	Yes	312	\$154,900	\$300	\$1,000	12/31/2013
California	No			\$750	\$20,000	
Colorado	Yes	373	\$401,636	\$200	\$5,000	12/31/2013
Connecticut	Yes	200	\$175,000	\$500	\$10,000	12/31/2013
Delaware	Yes	56	Approximately \$38,000	\$400	\$4,000	12/31/2013
District of Columbia	Yes	30	\$75,000	\$2,000	\$4,000	12/31/2013
Florida	Yes	31	\$29,500	\$250	\$3,000	12/31/2013
Georgia	Yes	298	\$194,000	\$500	\$1,500	6/30/2013
Hawaii	Yes	24	\$27,500	\$1,000	\$3,000	4/30/2014
Idaho	Yes			\$500	\$3,000	12/31/2013
Illinois	Yes	688	\$466,125	\$500	\$15,000	6/30/2013
Indiana	Yes		\$436,855			6/30/2013
Iowa	Yes	256		\$500	\$1,500	12/31/2013
Kansas	Yes	224	\$118,550	\$500	\$3,000	6/30/2013
Kentucky	Yes	Data not available	Data not available	Data not available	Data not available	12/31/2013
Louisiana						
Maine	Yes	Not readily available	Not readily available	Not readily available	Not readily available	
Maryland	Yes					
Massachusetts	Yes	123	\$229,110	\$320	\$39,030	12/31/2013
Michigan	Yes	573	\$334,463	\$200	\$1,000 per charge, limited by statute.	12/31/2013
Minnesota	No					
Mississippi	No	Suspensions only on sales to minors				6/30/2013
Missouri	Yes	127	\$31,700	\$200	\$1,200	6/30/2013
Montana	Yes		\$16,500	\$250	\$1,500	12/31/2013
Nebraska				\$50/day for days of license suspension	\$5,000	
Nevada	No					
New Hampshire	Yes	0	\$0	\$0		12/31/2013
New Jersey	Yes	128		\$500	\$80,000	12/31/2013
New Mexico						
New York	Yes	1,259	\$4,795	\$1,000	\$20,000	12/31/2013

<b>2014 State Enforcement Data Entries</b>						
<b>State</b>	<b>Collect Data on Fines?</b>	<b>Number of Fines</b>	<b>Total \$ Amount of Fines</b>	<b>Smallest Fine</b>	<b>Largest Fine</b>	<b>Fines Date</b>
North Carolina	No					
North Dakota	No					
Ohio	Yes	572	\$751,400	\$200	\$10,000	12/31/2013
Oklahoma	Yes	131		\$150	\$3,000	12/31/2013
Oregon	Don't know					
Pennsylvania	Yes	363	\$478,425	\$250	\$5,000	
Rhode Island	No					
South Carolina	Yes	257	\$150,000	\$50	\$2,000	6/30/2013
South Dakota	Yes	81	\$81,500	Unknown	Unknown	6/30/2013
Tennessee	Yes			\$1,500	\$1,500 per violation	6/30/2014
Texas	Yes	414	\$963,000	\$900	\$13,500	12/31/2013
Utah	Yes	132	\$185,600	\$150	\$18,000	12/31/2013
Vermont	Yes	7	\$2,100	\$300	\$300	12/31/2013
Virginia	Yes	343	\$704,150	\$750	\$7,500	4/30/2014
Washington	Yes	397	\$249,700	\$300	\$4,200	12/31/2013
West Virginia	Yes	144	\$120,025	\$100	\$4,500	12/31/2013
Wisconsin	No					
Wyoming	Don't know					

2014 State Enforcement Data Entries									
State	Collect Data on Suspensions?	Number of Suspensions	Total Suspension Days	Shortest Suspension	Longest Suspension	Suspensions Date	Collect Data on Revocations?	Number of Revocations	Revocations Date
Alabama	No					12/31/2013	No		
Alaska	Yes	7	28	7	7	12/31/2013	Yes	0	12/31/2013
Arizona	Yes	0	0	0	0	12/31/2013	Yes	0	12/31/2013
Arkansas	Yes	3	47	2	2 weeks	12/31/2013	No		
California	No						No		
Colorado	Yes	53	440		21	12/31/2013	Yes	2	12/31/2013
Connecticut	Yes	200		1	30	12/31/2013	Yes	0	12/31/2013
Delaware	Yes	0	0	0	0	12/31/2013	Yes	0	12/31/2013
District of Columbia	Yes	14	20	1	6	12/31/2013	Yes	0	12/31/2013
Florida	Yes	25	135	2	30	12/31/2013	Yes	2	12/31/2013
Georgia	Yes	11	55	5	5	6/30/2013	Yes	0	6/30/2013
Hawaii	Yes	1	5	5	5	4/30/2014	No	0	
Idaho	Yes		417	2	90	12/31/2013	No		
Illinois	Yes	49	321	1	30		Yes	7	6/30/2013
Indiana	Yes						Yes		
Iowa	Yes	124		30	60	12/31/2013	Yes	0	12/31/2013
Kansas	Yes	15	77	1	14	6/30/2013	Yes	0	6/30/2013
Kentucky	Yes	Data not available	Data not available	5	Data not available	12/31/2013	Yes	11	12/31/2013
Louisiana	Yes	9				6/30/2013	Yes	1	6/30/2013
Maine	Yes	Not readily available	Not readily available	Not readily available	Not readily available		Don't know		
Maryland	Yes						Yes		
Massachusetts	Yes	123	No data available at this time	No data available at this time	No data available at this time	12/31/2013	Yes	0	12/31/2013
Michigan	Yes	6	18	0 (suspension waived)	5	12/31/2013	Yes	0	12/31/2013
Minnesota	No						No		
Mississippi	Yes	45	315	7	7	6/30/2013	Yes	0	6/30/2013
Missouri	Yes	7	17	1	5	6/30/2013	Yes	0	6/30/2013
Montana	Yes	Data unavailable				12/31/2013	Yes	2	12/31/2013
Nebraska	Yes			1	15 days closed +50 days		Yes	Not available	
Nevada	No						No		

2014 State Enforcement Data Entries									
State	Collect Data on Suspensions?	Number of Suspensions	Total Suspension Days	Shortest Suspension	Longest Suspension	Suspensions Date	Collect Data on Revocations?	Number of Revocations	Revocations Date
New Hampshire	Yes	0	0	0	0	12/31/2013	Yes	0	12/31/2013
New Jersey	Yes	128		15	150	12/31/2013	Yes	0	12/31/2013
New Mexico							Revocation not an enforcement option in NM		
New York	Yes	53	1,316	10	124	12/31/2013	Yes	41	12/31/2013
North Carolina	No						No		
North Dakota									
Ohio	Yes	73		2	90	12/31/2013	Yes	5	12/31/2013
Oklahoma	Yes	10		10	30	12/31/2013	Yes	13	12/31/2013
Oregon							Don't know		
Pennsylvania	Yes	18	72	1	11	12/31/2013	No		
Rhode Island	No						Don't know		
South Carolina	Yes	3		5	55	6/30/2013	Yes	6	6/30/2013
South Dakota	Yes	4	45	Unknown	Unknown	6/30/2013	Yes	0	6/30/2013
Tennessee	Yes					6/30/2014	No		
Texas	Yes	178	1,709	1	60	12/31/2013	Yes	4	12/31/2013
Utah	Yes	106	772	5	45	12/31/2013	Yes	0	12/31/2013
Vermont	Yes	28	28	1	1	12/31/2013	Yes	0	12/31/2013
Virginia	Yes	110	2,610	3	60	4/30/2014	Yes	1	4/30/2014
Washington	Yes	82	573	3	30	12/31/2013	Yes	2	12/31/2013
West Virginia	Yes	27	145	2	45	12/31/2013	Yes	0	12/31/2013
Wisconsin	No						No		
Wyoming	Don't know						Don't know		

<b>2014 State Enforcement Data Entries</b>			
<b>State</b>	<b>Have Direct Sales/Shipment Enforcement Program?</b>	<b>Agency Responsible for Enforcing Direct Sales/Shipment Laws</b>	<b>Direct Sales/Shipment Laws Enforced by Local Law Enforcement?</b>
Alabama	Don't know		
Alaska	No		
Arizona	No		
Arkansas	No		
California	No		
Colorado	Yes	Liquor Enforcement Division, Colorado Dept. of Revenue	No
Connecticut	Yes	Liquor Control Division	Don't know
Delaware	Yes	Division of Alcohol & Tobacco Enforcement	No
District of Columbia	No		
Florida	No		
Georgia	Yes	Georgia DOR - Alcohol & Tobacco Division	No
Hawaii	Yes	Department of Liquor Control in each County (Maui, Kauai, Hawaii, and Honolulu)	Yes
Idaho	Yes	Idaho State Police Alcohol Beverage Control	No
Illinois	No		
Indiana	Don't know		
Iowa	Yes	The Alcohol Beverage Division (ABD) of the Iowa Department of Commerce is the agency responsible for investigating direct sales/shipments of alcohol to minors, but the agency does not have law enforcement powers over any person or entity shipping alcoholic beverages into Iowa. This activity within ABD does not have a specific program name. ABD compliance investigators contact entities shipping wine into the state and follow up with them to ensure they either cease the illegal activity or obtain a proper license to do so. When these instances occur, ABD reviews shipping logs provided from FedEx and UPS to determine who is in violation of direct shipping without a license.	Don't know
Kansas	No		
Kentucky	Yes	Kentucky Department of ABC Enforcement Division	Don't know
Louisiana	Yes	Louisiana Office of Alcohol and Tobacco Control	Don't know
Maine	No		
Maryland	Don't know		
Massachusetts	Yes	Massachusetts ABC Commission	No
Michigan	Yes	MLCC	Don't know
Minnesota	Don't know		
Mississippi	Yes	MS ABC	No
Missouri	Yes	Department of Public Safety, Division of Alcohol and Tobacco Control	No

<b>2014 State Enforcement Data Entries</b>			
<b>State</b>	<b>Have Direct Sales/Shipments Enforcement Program?</b>	<b>Agency Responsible for Enforcing Direct Sales/Shipments Laws</b>	<b>Direct Sales/Shipments Laws Enforced by Local Law Enforcement?</b>
Montana	No		
Nebraska	Yes	Nebraska State Patrol	Yes
Nevada	No		
New Hampshire	Yes	NH Division of Liquor Enforcement and Licensing	Don't know
New Jersey	Yes	Office of the Attorney General Division of ABC	No
New Mexico	No		
New York	Don't know		
North Carolina	No		
North Dakota	No		
Ohio	Yes	Ohio Department of Commerce, Division of Liquor Control	Don't know
Oklahoma	No		
Oregon	Don't know		
Pennsylvania	Yes	Pennsylvania State Police, Bureau of Liquor Control Enforcement	Don't know
Rhode Island	Don't know		
South Carolina	Yes	South Carolina Law Enforcement Division	No
South Dakota	Yes	DOR	No
Tennessee	Yes	Tennessee Alcoholic Beverage Commission	No
Texas	Yes	Texas Alcoholic Beverage Commission	Don't know
Utah	Don't know		
Vermont	No		
Virginia	Yes	The Virginia Department of ABC's Compliance Division	No
Washington	Yes	Washington State Liquor Control Board	Don't know
West Virginia	No		
Wisconsin	No		
Wyoming	Don't know		

<b>2014 State Enforcement Data Variables</b>		
<b>Variable Label</b>	<b>Variable Question</b>	<b>Answers</b>
State	Please enter your state	<b>State names</b>
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.).	<b>Name of agency</b>
	A. 2 - Do State or local law enforcement agencies engage on a regular basis in any of the following (see definitions): COPS IN SHOPS: A well-publicized enforcement effort in which undercover law enforcement officers are placed in retail alcohol outlets. SHOULDER TAP: Trained young people (decoys) approach individuals outside of retail alcohol outlets and ask the individuals to make an alcohol purchase. PARTY PATROL/PARTY DISPERSAL: Operations that identify and/or safely make arrests and issue citations at underage drinking parties. UNDERAGE ALCOHOL-RELATED FATALITY INVESTIGATIONS: Investigations to determine the source of alcohol ingested by fatally injured minors.	
State Cops in Shops	State law enforcement agencies engage in Cops in Shops efforts	<b>Yes</b> <b>No</b>
State Shoulder Tap	State law enforcement agencies engage in Shoulder Tap efforts	<b>Yes</b> <b>No</b>
State Party Patrol	State law enforcement agencies engage in Party Patrol/Party Dispersal operations	<b>Yes</b> <b>No</b>
State Underage Fatality	State law enforcement agencies engage in Underage Alcohol-Related Fatality Investigations	<b>Yes</b> <b>No</b>
Local Cops in Shops	Local law enforcement agencies engage in Cops in Shops efforts	<b>Yes</b> <b>No</b>
Local Shoulder Tap	Local law enforcement agencies engage in Shoulder Tap efforts	<b>Yes</b> <b>No</b>
Local Party Patrol	Local law enforcement agencies engage in Party Patrol/Party Dispersal operations	<b>Yes</b> <b>No</b>
Local Underage Fatality	Local law enforcement agencies engage in Underage Alcohol-Related Fatality Investigations	<b>Yes</b> <b>No</b>
Collect MIP Data?	A.3 - Does your State collect data/maintain records on the number of minors found in possession?	<b>Yes</b> <b>No</b> <b>Don't Know</b>
Number of MIP	A.3 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.	<b>Number minors in possession</b>
MIP Date	Period for which data in A.3.a are reported	<b>12 months ending: MM/DD/YYYY</b>

<b>2014 State Enforcement Data Variables</b>		
<b>Variable Label</b>	<b>Variable Question</b>	<b>Answers</b>
MIP Number Includes Local?	A.3 b - Do the data provided above include arrests/citations issued by local law enforcement agencies?	<b>Yes</b> <b>No</b> <b>Don't Know</b>
Conduct/Collect Data on State Compliance Checks?	B.1 - Does your state alcohol law enforcement 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?	<b>Yes Yes</b> (Yes, we conduct these activities, and we collect data on them) <b>Yes No</b> (Yes, we conduct these activities, but we do not collect data on them) <b>No No</b> (No, we neither conduct these activities nor collect data on them) <b>DK/NA</b> (Don't Know/No Answer)
Number of Retail Licenses in State	B.1 a - Based on readily available data, please provide an estimate of the number of retail licensees in your state (excluding special licenses such as temporary, seasonal, and common carrier licenses).	<b>Number of retail licensees in state</b>
Number of State Compliance Checks	B.1 b - 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)	<b>Number of licensees upon which state compliance checks conducted</b>
Number of State Checks Failed	B.1 c - 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)	<b>Number failed</b>
State Compliance Checks Date	B.1 d - Period for which data are reported in B.1.a and B.1.b	<b>12 months ending: MM/DD/YYYY</b>
Check Both On- and Off-sale Licenses?	B.1 e - Are the compliance checks/decoy operations conducted at both on-sale and off-sale retail establishments?	<b>On-sale only</b> <b>Off-sale only</b> <b>Both</b>
Conduct Random Compliance Checks?	B.1 f - Does your state alcohol law enforcement agency conduct random compliance checks/decoy operations?	<b>Yes</b> <b>No</b>
Number of Random Compliance Checks	B.1 g - Based on readily available data, please provide number of licensees subject to random compliance checks/decoy operations	<b>Number of licensees subject to random checks</b>
Number of Random Checks Failed	B.1 h - Please provide number of licensees that failed the random compliance checks/decoy operations.	<b>Number failed random checks</b>

2014 State Enforcement Data Variables		
Variable Label	Variable Question	Answers
Conduct/Collect Data on Local Compliance Checks?	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?	<b>Yes Yes</b> (Yes, local law enforcement conducts these activities and we collect data on them) <b>Yes No</b> (Yes, local law enforcement conducts these activities, but we do not collect data on them) <b>No No</b> No, we neither conduct these activities no collect data on them <b>DK/NA</b> Don't Know/No Answer
Number of Local Compliance Checks	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)	<b>Number licensees upon which local compliance checks conducted</b>
Number of Local Checks Failed	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)	<b>Number Failed</b>
Local Compliance Checks Date	Period for which data are reported in B.2.a and B.2.b	<b>12 months ending: MM/DD/YYYY</b>
Collect Data on Fines?	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?	<b>Yes</b> <b>No</b> <b>Don't Know</b>
Number of Fines	C.1 a - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Number of fines</b> . 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)	<b>Number of fines</b>
Total \$ Amount of Fines	C.1 b - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Total Amount of Fines In Dollars Across all Licensees</b> . 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)	<b>Total amount of fines In dollars</b>
Smallest Fine	C.1 c - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Smallest fine imposed on a retail establishment for furnishing alcohol to minors</b> . 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)	<b>Smallest fine imposed</b>

<b>2014 State Enforcement Data Variables</b>		
<b>Variable Label</b>	<b>Variable Question</b>	<b>Answers</b>
Largest Fine	C.1 d - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Largest fine imposed on a retail establishment for furnishing alcohol to minors.</b> 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)	<b>Largest fine imposed</b>
Fines Date	C.2 Period for which data are reported in C.1.a through C.1.d	<b>12 months ending: MM/DD/YYYY</b>
Collect Data on Suspensions?	C.3 - Does your state collect data on LICENSE SUSPENSIONS imposed on retail establishments specifically for furnishing to minors?	<b>Yes No Don't Know</b>
Number of Suspensions	C.3 a - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Number of Suspensions.</b> 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)	<b>Number of suspensions</b>
Total Suspension Days	C.3 b - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Total Days of Suspensions Across all Licensees.</b> 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)	<b>Total days of suspensions</b>
Shortest Suspension	C.3 c - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Shortest period of suspension imposed on a retail establishment for furnishing alcohol to minors (in days).</b> 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)	<b>Shortest period of suspension</b>
Longest Suspension	C.3 d - Based on readily available data, please provide estimates of the following over the last 12 month period for which complete data are available: <b>Longest period of suspension imposed on a retail establishment for furnishing alcohol to minors (in days).</b>	<b>Longest period of suspension</b>
Suspensions Date	C.4 - Period for which data are reported in C.2.a through C.3.d	<b>12 months ending: MM/DD/YYYY</b>
Collect Data on Revocations?	C.5 - Does your state collect data on LICENSE REVOCATIONS imposed on retail establishments specifically for furnishing to minors?	<b>Yes No Revocation is not an enforcement option in our state Don't Know</b>
Number of Revocations	C.5 a - 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.	<b>Number of revocations</b>
Revocations Date	C.6 - Period for which data are reported in C.5.a	<b>12 months ending: MM/DD/YYYY</b>

<b>2014 State Enforcement Data Variables</b>		
<b>Variable Label</b>	<b>Variable Question</b>	<b>Answers</b>
Have Direct Sales/Shipment Enforcement Program?	D.1 - Does your State have a program to investigate and enforce the Direct sales/shipment laws? Definition: DIRECT SALES/SHIPMENT LAWS: Laws which permit, regulate or prohibit direct to consumer sales of wine, beer or spirits via the internet or via delivery by common carrier. Direct sales laws do not address home deliveries by retailers to consumers without the use of common carriers.	<b>Yes</b> <b>No</b> <b>Don't Know</b>
Agency Responsible for Enforcing Direct Sales/Shipment Laws	D.1 a - If yes, please identify the primary state agency responsible for enforcing laws addressing direct sales/shipments of alcohol to minors.	<b>Name of agency</b>
Direct Sales/Shipment Laws Enforced by Local Law Enforcement?	D.2 - Are these laws also enforced by local law enforcement agencies?	<b>Yes</b> <b>No</b> <b>Don't Know</b>

# APPENDIX F: Abbreviations

## Federal Departments and Agencies

<b>Department of Defense</b>	DoD
<b>Department of Education</b>	ED
Office of Safe and Healthy Students	OSHS
Office of Elementary and Secondary Education	OESE
<b>Department of Health and Human Services</b>	HHS
Administration for Children and Families	ACF
Family and Youth Services Bureau	FYSB
Agency for Healthcare Research and Quality	AHRQ
Centers for Disease Control and Prevention	CDC
Centers for Medicare & Medicaid Services	CMS
Food and Drug Administration	FDA
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
<b>Department of Justice</b>	DoJ
Office of Juvenile Justice and Delinquency Prevention	OJJDP
Office of Justice Programs	OJP
<b>Department of Labor</b>	DOL
Employment Training Administration	ETA
Office of Youth Services	OYS
Occupational Safety and Health Administration	OSHA
<b>Federal Trade Commission</b>	FTC
<b>Office of National Drug Control Policy</b>	ONDCP
<b>Department of Transportation</b>	DOT
National Highway Traffic Safety Administration	NHTSA
<b>Department of the Treasury</b>	TTB
Alcohol and Tobacco Tax and Trade Bureau	TTB
<b>Programs, Agencies, and Organizations</b>	
Access to Recovery	ATR
Addiction Technology Transfer Center	ATTC
Alcohol Policy Information System	APIS
American Psychiatric Association	APA
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
Center for Mental Health Services	CMHS
Community Anti-Drug Coalitions of America	CADCA
Drug Abuse Resistance Education	DARE
Drug and Alcohol Services Information System	DASIS
Drug Free Communities Program	DFC
Employment Training Administration	ETA
Enforcing the Underage Drinking Laws	EUDL
European School Survey Project on Alcohol and Drugs	ESPAD
Family and Youth Services Bureau	FYSB
Fatality Analysis Reporting System	FARS
Grants to Reduce Alcohol Abuse in Secondary Schools Program	GRAAP
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 Interview Survey	NHIS
National Health and Nutrition Examination Survey	NHANES
National Household Survey on Drug Abuse	NHSDA
National Liquor Law Enforcement Association	NLLEA
National Organizations for Youth Safety	NOYS
National Registry of Effective Programs and Practices	NREPP
National Research Council	NRC
National Survey of Substance Abuse Treatment Services	N-SSATS
National Survey on Drug Use and Health	NSDUH
Network for Employees of Traffic Safety	NETS
Office of the Assistant Secretary for Planning and Evaluation	ASPE
Outreach to Children of Parents in Treatment	OCPT
Pacific Institute for Research and Evaluation	PIRE
Partnership for Drug-Free America	PDFA

Pregnancy Nutrition Surveillance System	PNSS
Pregnancy Risk Assessment Monitoring System	PRAMS
Protecting You/Protecting Me	PYPM
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
Sober Truth on Preventing Underage Drinking Act	STOP
State Incentive Grant Program	SIG
Strategic Prevention Framework	SPF
Street Outreach Program	SOP
Students Against Destructive Decisions	SADD
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 G: References

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# APPENDIX H: Data Sheets — Non-APIS Legal Policies

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	20 1/2	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)	Discretionary	Prohibited	Mandated
AR	16	19	Yes (male: clean shaven; female: should not wear excessive jewelry or makeup)	Not specified	Prohibited	Not specified
AZ	15	19	Yes (age-appropriate appearance; limited use of cosmetics; no jewelry associated with adulthood such as wedding or engagement rings; limited facial hair, with no full beards or mustache; no receding hairlines; must be of appropriate height and weight)	Discretionary	Prohibited	Mandated
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, baldness or receding hairline; female: minimal makeup and no provocative clothing)	Discretionary	Prohibited	Not specified
CO	18	20	Yes (age-appropriate appearance with no age enhancements)	Discretionary	Not specified	Not specified
CT						
DC	Not specified	Under 21	Yes (must appear to a reasonable person to be under age 21 and should be dressed consistent with other minors in the target area)	Discretionary	Prohibited	Recommended
DE	17	20	Yes (male: no facial hair)	Not specified	Prohibited	Mandated
FL						

<b>Compliance Check Protocols</b>						
<b>Jurisdiction</b>	<b>Age of decoy–min.</b>	<b>Age of decoy–max.</b>	<b>Appearance of decoy: General requirements</b>	<b>ID possession</b>	<b>Verbal exaggeration of age</b>	<b>Decoy training</b>
<b>GA</b>	17	20	Not specified	Prohibited except to obtain admission to facility	Prohibited	Recommended
<b>HI</b>						
<b>IA</b>						
<b>ID</b>	16	20.5	Yes (age-appropriate appearance; male: not large in stature and no excessive facial hair; female: minimal makeup and jewelry)	Required	Not specified	Not specified
<b>IL</b>	18	20	Yes (age-appropriate dress; no clothing with alcohol logos. Female: no heavy makeup, excessive jewelry, wedding bands, or suggestive clothing)	Required	Prohibited	Recommended
<b>IN</b>	18	20.75	Yes (age-appropriate dress and grooming)	Prohibited	Prohibited	Mandated
<b>KS</b>						
<b>KY</b>	18	20	Yes (age-appropriate appearance and character)	Not specified	Not specified	Not specified
<b>LA</b>						
<b>MA</b>	Not specified	Not specified	Yes (age-appropriate appearance)	Prohibited	Prohibited	Not specified
<b>MD</b>						
<b>ME</b>	18	20	Yes (dressed in a manner consistent with age; no sunglasses or baseball caps; male: no facial hair; female: little or no makeup)	Prohibited	Prohibited	Prohibited
<b>MI</b>	18	19	Not specified	Not specified	Not specified	Not specified
<b>MN</b>						
<b>MO</b>						
<b>MS</b>	16	19	Yes (male: no facial hair and youthful looking)	Not specified	Prohibited	Not specified
<b>MT</b>	17	20	Yes (all youth, either male or female, should have casual-type clothing that is age appropriate; female: no makeup or anything else that would make them appear older; male: should have no facial hair)	Not specified	Prohibited	Not specified
<b>NC</b>	16	20	Yes (must look under 21)	Discretionary	Prohibited	Mandated
<b>ND</b>						
<b>NE</b>						
<b>NH</b>	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
<b>NJ</b>						
<b>NM</b>	18	20	Yes (age-appropriate appearance; no sunglasses or caps; male: no facial hair; female: no excessive makeup)	Required	Prohibited	Not specified
<b>NV</b>						

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
NY						
OH	17	19	Yes (age-appropriate appearance; hairstyle and clothing consistent with underage persons in target area; minimal jewelry. Male: no facial hair; female: minimal makeup and jewelry)	Required	Prohibited	Mandated
OK	16	21	Yes (should not dress in ways that make them appear older)	Discretionary	Not specified	Mandated
OR						
PA	18	20	Yes (age-appropriate dress and appearance)	Discretionary	Permitted	Mandated
RI						
SC						
SD						
TN	18	20 (under 18 allowed only in extreme circumstances)	Yes (youthful appearance; male: no facial hair)	Not specified	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	18	19	Yes (age-appropriate appearance with no age enhancements. male: clean shaven; female: no excessive makeup or provocative attire. no jewelry on hands; clothing consistent with casual attire worn by peer group)	Required	Prohibited	Mandated
VA	17	19	Yes (youthful in appearance and shall not appear older than their true age)	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	18	20	Yes (must not be deceptively mature in appearance, shall not use a disguise or alter their appearance to look older)	Discretionary	Prohibited	Mandated
WI						
WV	18	20	No	Required	Prohibited	Not specified
WY	18	20	Yes (casual attire, average height and build; male: no facial hair; female: little or no makeup)	Not specified	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	Yes	Wine	Yes	Yes	No	Yes	No	No	No	No	No	Ark. Code Ann. § 3-7-106; Ark. Code Ann. § 3-5-1702; Ark. Code Ann. § 3-5-1703; Ark. Code Ann. § 3-5-1704; Ark. Code Ann. § 3-5-1705; Ark. Admin. Code 006.02.2-2.75
AZ	Yes	Wine	No	Yes	Yes	Yes	No	Yes (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

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	
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

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	
<b>KY</b>	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]).
<b>LA</b>	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
<b>MA</b>	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
<b>MD</b>	Yes	Wine	No	No	Yes	Yes	Yes	Yes	Yes	Yes	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
<b>ME</b>	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
<b>MI</b>	Yes	Wine	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Mich. Stat. Ann. § 436.1203
<b>MN</b>	Yes	Wine	No	No	No	No	No	No	No	Yes	Yes	Minn. Stat. § 340A.417
<b>MO</b>	Yes	Wine	No	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Mo. Rev. Stat. § 311.185
<b>MS</b>	No											Miss. Code Ann. § 67-1-9; Miss. Code Ann. § 67-1-41; Miss. Code Ann. § 97-31-47
<b>MT</b>	Yes	Wine	No	No	No	Yes	No	Yes	Yes	Yes	Yes	Mont. Code Ann. § 16-3-405; Mont. Code Ann. § 16-3-411; Mont. Code Ann. § 16-4-107; Mont. Code Ann. § 16-4-1101; Mont. Code Ann. § 16-4-1102; Mont. Admin. R. 42.13.401

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	
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	Yes	Yes	Yes	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	Yes	No	No	Yes	Yes	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
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	Yes	Wine	No	No	No	Yes	Yes			No	No	N.J. Rev. Stat. § 33:1-2; N.J. Rev. Stat. § 33:1-10; N.J. Admin. Code tit. 13, 13:2-20.11
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

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	
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 (before shipping beer or wine, shipper must make a "bona fide" effort to ensure purchaser is 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

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	
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	Yes	Yes	Yes	Yes	Yes	Yes	Va. Code Ann. § 4.1-204; 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	Beer, Wine	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Vt. Stat. Ann. tit. 7, § 66
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
WV	Yes	Wine	No	No	Yes	Yes	Yes	Yes	Yes	Yes	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

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	
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	Limits on damages	Limits on who may be sued	Limits on elements/standards 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 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)

<b>Dram Shop Liability</b>						
<b>Juris-diction</b>	<b>Statutory liability</b>	<b>Limits on damages</b>	<b>Limits on who may be sued</b>	<b>Limits on elements/ standards of proof</b>	<b>Common law liability</b>	<b>Citations</b>
<b>DC</b>	No	No	No	No	Yes	Rong Yao Zhou v. Jennifer Mall Restaurant, Inc., 534 A.2d 1268 (D.C. 1987)
<b>DE</b>	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)
<b>FL</b>	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)
<b>GA</b>	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)
<b>HI</b>	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)
<b>IA</b>	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)
<b>ID</b>	Yes	No	No	No	No	Idaho Code § 23-808; Mc Lean v. Maverik Country Stores, Inc., 135 P.3d 756 (Idaho 2006)

Dram Shop Liability						
Juris-diction	Statutory liability	Limits on damages	Limits on who may be sued	Limits on elements/ standards of proof	Common law liability	Citations
IL	Yes	Yes (for causes of action involving persons injured or killed, shall not exceed \$64,057 for each person incurring damages; for causes of action involving persons incurring property damage, shall not exceed \$64,057 for each person incurring damages; for causes of action for either loss of means of support or loss of society, the judgment or recovery shall not exceed \$78,291.89)	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); Fort Mitchell Country Club v. LaMarre, 394 S.W.3d 897 (Ky. 2012)
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)

Dram Shop Liability						
Juris-diction	Statutory liability	Limits on damages	Limits on who may be sued	Limits on elements/ standards of proof	Common law liability	Citations
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 noneconomic damages per person and \$250,000 punitive damages per person)	No	No	No	Mont. Code Ann. § 27-1-710; Rohlfis 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)

Dram Shop Liability						
Juris-diction	Statutory liability	Limits on damages	Limits on who may be sued	Limits on elements/ standards of proof	Common law liability	Citations
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 the 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)

Dram Shop Liability										
Juris-diction	Statutory liability	Limits on damages		Limits on who may be sued	Limits on elements/ standards of proof	Common law liability	Citations			
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)	Unclear	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 million limit for one person and \$2 million 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	Unclear	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										
Juris-diction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving 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 or in inclement weather )	16	1 am	Yes	Yes (no passengers under 21 except siblings, unless at least one passenger is parent, guardian, or person at least 21)	Yes	16 years, 6 months	Alaska Stat. § 28.15.051; Alaska Stat. § 28.15.055; Alaska Stat. § 28.15.057

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
AL	15	6	0 (with driver education; 30 hours without)	16	12 am	No	Yes (no more than one passenger who is not a parent, guardian, family member, or person at least 21)	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 who is not driver's sibling, unless accompanied by a parent or 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 (first 6 months, no passenger under 21 who is not an immediate family member unless accompanied by driver's parent or guardian; second 6 months, only one passenger under 21 who is not an immediate family member unless accompanied by driver's parent or guardian)	No	17	Colo. Rev. Stat. § 42-2-104; Colo. Rev. Stat § 42-2-105.5; Colo. Rev. Stat. § 42-2-106; Colo. Rev. Stat. § 42-2-111; Colo. Rev. Stat § 42-4-116

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
CT	16	4 with driver education; 6 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 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 two passengers under 21 except parents or siblings)	Yes	18	D.C. Code Ann § 50-1401.01; D.C. 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 (no more than one passenger, except for immediate family members when driver is accompanied by a parent, guardian, or licensed driver 25 or over)	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) 1 am (age 17)	Yes	No		18	Fl Stat. Ann. § 322.05; Fl Stat. Ann. § 322.1615; Fl Stat. Ann § 322.16

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
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 1 year, no more than three 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	12	20 (2 of which must be at night)	16	12:30 am	Yes	Yes (no more than one unrelated minor passengers unless waived by the licensee's parent at time intermediate license is issued)	Yes	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 .5 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 until age 16)	Idaho Code § 49-110; Idaho Code § 49-303; Idaho Code § 49-307

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
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 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), 11 pm Sun–Fri and 1 am Sat–Sun (thereafter)	Yes	Yes (no passengers except immediate family, unless accompanied by parent or licensed driver at least age 21)	Yes	18 (passenger restrictions expire 180 days after issuance of intermediate license; unsupervised night-driving restrictions until age 18)	Ind. Code § 9-24-3-2.5; Ind. Code § 9-24-7-1; 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
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 an immediate family member)	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 unrelated passenger under 20, unless accompanied 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

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
LA	15	6	50 (15 of which must be at night)	16	11 pm	Yes	Yes (unless accompanied by a licensed driver at least age 21 , no more than one unrelated passenger under 21 between 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 12:30–1 am and 4–5 am)	Yes (no passengers under 18 who are not immediate family members, unless accompanied by licensed driver over 21)	Yes	18 (passenger restrictions expire 6 months after issuance of intermediate license; unsupervised night-driving restrictions 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 passengers under 18 who are not immediate family members, or relatives living with driver, unless accompanied by licensed driver over 21)	No	18 (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

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
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 at least age 20)	Yes	16 years, 9 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 who is not an immediate family member unless accompanied by driver's parent or designated adult 21 or older)	Yes	17	Mich. Comp. Laws § 257.310e
MN	15	6	30 (10 of which must be at night)	16	12 am	Yes	Yes (first 6 months, no more than one passenger under 20 who is not an immediate family member, unless accompanied by driver's parent or guardian; second 6 months, no more than three passengers under 20, unless accompanied by driver's parent or guardian)	Yes	17 (passenger restrictions expire 12 months after obtaining intermediate license; unsupervised night-driving restrictions expire 6 months after obtaining intermediate license)	Minn. Stat. § 171.04; Minn. Stat. § 171.05; Minn. Stat. § 171.055; Minn. Stat. § 609B.265

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
MO	15	6	40 (10 of which must be at night)	16	1 am	Yes	Yes (first 6 months, no more than one passenger under 19 who is not an immediate family member. After 6 months, no more than three passengers under 19 who are not immediate family members)	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 Sun–Thurs; 11:30 pm Fri and Sat	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)
MT	14 years, 6 months	6	50 (10 of which must be at night)	15	11 pm	Yes	Yes (first 6 months, no more than one nonfamily passenger under 18 unless accompanied by a driver at least 18; second 6 months, no more than three nonfamily passengers under 18 unless accompanied by a driver at least 18)	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 must be at night)	16	9 pm	Yes	Yes (no more than one passenger under 21 who is not a member of immediate family or household; however, if there is a passenger under 21 who is an immediate family or household member, then no unrelated passengers under 21)	Yes	16 years, 6 months	N.C. Gen. Stat. § 20-11

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
ND	14	12 (6 months if driver is age 16+)	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 passenger under 19 who is not an immediate family member)	No	17 (passenger restrictions expire 6 months after issuance of intermediate license; unsupervised night-driving restrictions 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 more than one nonfamily passenger under 25, unless accompanied by driver over 25)	Yes	18 (passenger restrictions expire after 6 months; unsupervised night-driving restrictions until age 18)	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
NJ	16	6	0	17	11:01 pm	Yes	Yes (no more than one passenger unless accompanied by parent or guardian, 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

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
NM	15	6	50 (10 of which must be at night)	15 years, 6 months	12 am	Yes	Yes (no more than one passenger under 21 who is not an immediate family member)	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 passengers under 18 unless they are immediate family members)	No	18 (passenger restrictions expire after 6 months; unsupervised night-driving restrictions until age 18)	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
NY	16	6	50 (15 of which must be at night)	16 years, 6 months	9 pm	Yes	Yes (no more than one passenger under 21 who is not an immediate family member, 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
OH	15 years, 6 months	6	50 (10 of which must be at night)	16	12 am (1 am if age 17)	No	Yes (no more than one nonfamily passenger, unless accompanied by parent or guardian)	Yes	18 (passenger restrictions are lifted at age 17; unsupervised night-driving restrictions continue until age 18)	Ohio Rev. Code Ann. § 4507.05; Ohio Rev. Code Ann. § 4507.21 ; Ohio Rev. Code Ann. § 4507.071

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
OK	15 years, 6 months	6	50 (10 of which must be at night)	16	10 pm	Yes	Yes (no more than one passenger who is not a household member, 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 (first 6 months, no passengers under 20 who are not immediate family members unless accompanied by parent or instructor; second 6 months, no more than three passengers under 20 who are not immediate family members unless 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 18 not in immediate family; after 6 months, no more than three unrelated passengers under 18, unless accompanied by a 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 passenger under 21, unless an immediate family or household member)	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

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
SC	15	6	40 (10 of which must be at night )	15 years, 6 months	6 pm (may drive unsupervised only during daylight hours; nighttime is defined as starting at 6 pm EST or 8 pm EDT)	Yes	Yes (no more than two nonfamily passengers under 21 unless supervised by driver at least 21, with an exception for 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 passenger, unless accompanied by driver over 21 or if passengers are household members being transported to school)	Yes	17	Tenn. Code Ann. § 55-50-102; Tenn. Code Ann. § 55-50-311
TX	15	6	30 (10 of which must be at night)	16	12 am	No	Yes (no more than one nonfamily passenger under 21)	No	18	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

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
UT	15	6	40 (10 of which must be at night)	16	12 am	Yes	Yes (no passengers who are not immediate family members, unless accompanied by driver over 21)	No	17 (passenger restrictions lifted at 16 years, 6 months; unsupervised night-driving restrictions continue 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 (first year, no more than one passenger under 21 who is not a family or household member unless the driver is accompanied by a parent or person acting in loco parentis; then, no more than 3 passengers younger than age 21 who are not family or household members unless driving to or from a school-sponsored activity or accompanied by a licensed driver who is at least 21)	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 (first 3 months, restricted to driving alone or with licensed parent, instructor, or person at least 25; 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

Graduated Driver's Licenses										
Jurisdiction	Minimum entry age	Minimum mandatory holding period (months)	Minimum supervised driving (hours)	Minimum age	Unsupervised night driving prohibited (hour)	Primary enforcement of night-driving restrictions	Passenger restrictions	Primary enforcement of passenger restrictions	Minimum age to lift restrictions	Citations
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 three passengers under 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 (first 6 months, no nonfamily passengers under 20; second 6 months, no more than one nonfamily 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 passenger under 18 who is not an immediate family member, unless accompanied by a 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
<b>US</b>				
<b>AK</b>	Permitted (orders must be in writing; written information on fetal alcohol syndrome must be included in shipments)	Permitted (orders must be in writing; written information on fetal alcohol syndrome must be included in shipments)	Permitted (orders must be in writing; written information on fetal alcohol syndrome must be included in shipments)	Alaska Stat. § 04.11.150; Alaska Stat. § 04.21.080; Alaska Stat. § 04.16.125; Alaska Admin. Code tit. 13, § 104.645
<b>AL</b>	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
<b>AR</b>	Prohibited	Prohibited	Prohibited	Ark. Code Ann. § 3-4-405; Ark. Admin. Reg. 006.02.1-1.6
<b>AZ</b>	Permitted	Permitted	Permitted	Ariz. Rev. Stat. § 4-101; Ariz. Rev. Stat. § 4-203; Ariz. Admin. Code R 19-1-221
<b>CA</b>	Permitted	Permitted	Permitted	Cal. Bus. & Prof. Code § 23004; Cal. Bus. & Prof. Code § 25605; Cal. Code Regs. tit 4, § 17
<b>CO</b>	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
<b>CT</b>	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
<b>DC</b>	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
<b>DE</b>	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
<b>FL</b>	Permitted	Permitted	Permitted	Fla. Stat. ch. 561.01; Fla. Stat. ch. 561.14; Fla. Stat. ch. 561.57
<b>GA</b>	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
<b>HI</b>	No law	No law	No law	
<b>IA</b>	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
<b>ID</b>	No law	No law	No law	
<b>IL</b>	Permitted	Permitted	Permitted	235 Ill. Comp. Stat. 5/1-3.05; 235 Ill. Comp. Stat. 5/5-1

Home Delivery				
Jurisdiction	Home delivery of beer	Home delivery of wine	Home delivery of spirits	Citations
IN	Permitted (6.75 to 15.75 gallons in a single transaction depending on type of retail license)	Permitted	Permitted (4 to 12 quarts in a single transaction depending on 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	

Home Delivery				
Jurisdiction	Home delivery of beer	Home delivery of wine	Home delivery of spirits	Citations
<b>NY</b>	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
<b>OH</b>	No law	No law	No law	
<b>OK</b>	Prohibited	Prohibited	Prohibited	Okla. Stat. tit. 37, § 505; Okla. Stat. tit. 37, § 534
<b>OR</b>	Permitted (if licensee ships via a for-hire carrier, the Commission must approve carrier prior to delivering malt beverages, wine, or cider to an Oregon resident)	Permitted (if licensee ships via a for-hire carrier, the Commission must approve carrier prior to delivering malt beverages, wine, or cider to an Oregon resident)	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
<b>PA</b>	No law	No law	No law	
<b>RI</b>	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
<b>SC</b>	No law	No law	No law	
<b>SD</b>	Prohibited	Prohibited	Prohibited	S.D. Codified Laws § 35-4-66; S.D. Codified Laws § 35-4-74
<b>TN</b>	Prohibited	Prohibited	Prohibited	Tenn. Comp. R. & Regs. 0100-03-.10
<b>TX</b>	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
<b>UT</b>	Prohibited	Prohibited	Prohibited	Utah Code Ann. § 32B-4-401; Utah Code Ann. § 32B-4-602
<b>VA</b>	Permitted (delivery permit required; four-case limit without written prior notification to the state including the name and address to intended recipient)	Permitted (delivery permit required; four-case limit without written prior notification to the state including the name and address to intended recipient)	No law	Va. Code Ann. § 4.1-212.1; 3 Va. Admin. Code 5-70-225
<b>VT</b>	No law	No law	No law	
<b>WA</b>	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; Wash. Admin. Code 314-03-030.
<b>WI</b>	Prohibited	Prohibited	Prohibited	Wis. Stat. § 125.02; Wis. Stat. § 125.51; Wis. Stat. § 125.272; Wis. Stat. § 125.30

Home Delivery				
Jurisdiction	Home delivery of beer	Home delivery of wine	Home delivery of spirits	Citations
<b>WV</b>	No law	Permitted (direct shipper's license required; limited to 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
<b>WY</b>	No law	No law	No law	

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Colleges and Universities						
Jurisdiction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
US						
AK	No					
AL	Yes	Yes (within 1 mile)	Yes (within 1 mile)	Beer, wine, spirits		Ala. Code § 28-3-1; Ala. Code § 28-3-17
AR	No					
AZ	No					
CA	Yes	Yes (within 1.5 miles of universities with enrollments of 1,000 or more students of whom 500 or more reside on university grounds)	Yes (within 1.5 miles of universities with enrollments of 1,000 or more students of whom 500 or more reside on university grounds)	WS (does not include beer or products of not more than 4% alcohol by volume)	Exceptions to the college restriction exist for numerous individual colleges and universities.	Cal. Bus. & Prof. Code § 23006; Cal. Penal Code § 172a
CO	Yes	Yes (within 500 feet)	Yes (within 500 feet)	Beer, wine, spirits		Colo. Rev. Stat. § 12-47-103; Colo. Rev. Stat. § 12-47-309; Colo. 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, but college or university has authority to override state restrictions)	Yes (within 400 feet, but college or university has authority to override state restrictions)	Beer, wine, spirits	(1) Restaurant, hotel, club, caterers, 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 and within 200 yards for spirits; local government has authority to override state restrictions)	Beer, wine, spirits	(1) Hotels of more than 50 rooms; (2) bonafide private clubs	Ga. Code Ann. § 3-3-21
HI	No					
IA	No					
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)	Beer, wine, spirits		IDAPA 08.01.08.100

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Colleges and Universities						
Jurisdiction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
IL	No					
IN	No					
KS	Yes	Yes (within 200 feet)	No	Beer, wine, spirits		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)	Except wine containing 6.25% alcohol by volume 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)	Beer, wine	(1) Regional sports and entertainment facilities for public use, except 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 seating capacity 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					

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Colleges and Universities						
Jurisdiction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
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)	Beer, wine, spirits		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)	Beer, wine, spirits		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)	Beer, wine, spirits		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					

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
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					

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Primary and Secondary Schools						
Jurisdiction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
<b>US</b>						
<b>AK</b>	Yes	Yes (within 200 feet)	Yes (within 200 feet)	Beer, wine, spirits		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
<b>AL</b>	No					
<b>AR</b>	Yes	Yes (within 1,000 feet)	No	Wine, spirits	Exception for small farm wine retail off-premises permit-holders	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
<b>AZ</b>	Yes	Yes (within 300 feet)	Yes (within 300 feet)	Beer, wine, spirits	(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
<b>CA</b>	Yes	No	Yes (within 600 feet)	Beer, wine, spirits		Cal. Bus. & Prof. Code § 23789
<b>CO</b>	Yes	Yes (within 500 feet)	Yes (within 500 feet)	Beer, wine, spirits		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
<b>CT</b>	No					
<b>DC</b>	Yes	Yes (within 400 feet)	Yes (within 400 feet)	Beer, wine, spirits	(1) Restaurant, hotel, club, caterers, and temporary licenses; (2) grocery stores with only incidental sale of alcoholic beverages; (3) restaurants located inside hotels, apartment houses, clubs, or office buildings provided there are no signs or displays, unless they are 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
<b>DE</b>	No					
<b>FL</b>	Yes	No	Yes (within 500 feet; local government has authority to override state restrictions)	Beer, wine, spirits		Fl Stat. Ann. § 561.01; Fl Stat. Ann. § 562.45

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Primary and Secondary Schools						
Juris-diction	Some prohibi-tion	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
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)	Beer, wine, spirits	(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)	Beer, wine, spirits	(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	No	Yes (within 300 feet; local government has authority to override state restrictions)	Beer, wine, spirits		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)	Beer, wine, spirits	(1) Hotels with restaurant service, regularly organized clubs, certain restaurants; (2) food shops and other places where alcohol sales are not principal business and is not located in a municipality of over 500,000 persons	235 Ill. Comp. Stat. 5/6-11; 235 ILCS 5/1-3.05
IN	Yes	Yes (within 200 feet; school has authority to override state prohibition for grocery or drug stores)	Yes (within 200 feet; school has authority to override state prohibition for grocery or drug stores)	Beer, wine, spirits	(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	Beer, wine, spirits		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					

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Primary and Secondary Schools						
Jurisdiction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
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)	Beer, wine, spirits	(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)	Beer, wine, spirits (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)	Beer, wine, spirits	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)	Beer, wine, spirits		Mich. Comp. Law § 436.1111; Mich. Comp. Law § 436.1503; Mich. Admin. Code R. 436.1953; Mich. Admin. Code R. 436.1963

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Primary and Secondary Schools						
Juris-diction	Some prohibi-tion	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
<b>MN</b>	Yes	Yes (within 1,500 feet, if not within a city)	Yes (within 1,500 feet, if not within a city)	Beer, wine, spirits (except beverages with 3.2% alcohol by volume or less)		Minn. Stat. § 340A.404; Minn. Stat. § 340A.412; Minn. Stat. § 340A.101
<b>MO</b>	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)	Beer, wine, spirits	A church, school, civic, service, fraternal, veteran, political, or charitable club or organization that has obtained an exemption from paying federal taxes	V.A.M.S. 311.020; V.A.M.S. 311.080
<b>MS</b>	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)	Except for wine containing 6.25% alcohol by volume or less.	(1) Bed and breakfast inn or historic district listed in the National Register of Historic Places; (2) qualified resort area located in municipality with 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
<b>MT</b>	Yes	No	Yes (within 600 feet)	Beer, wine, spirits	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
<b>NC</b>	Yes	Yes (no permits on campus)	Yes (no permits on campus)	Beer, wine	(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
<b>ND</b>	No					
<b>NE</b>	Yes	Yes (within 150 feet)	Yes (within 150 feet)	Beer, wine, spirits		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

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Primary and Secondary Schools						
Jurisdiction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
NH	No					N.H. Rev. Stat. § 175:1; N.H. Rev. Stat. § 177:1
NJ	Yes	Yes (within 200 feet; school has authority to override state prohibition)	Yes (within 200 feet; school has authority to override state prohibition.)	Beer, wine, spirits		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)	Beer, wine, spirits		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, applying only to on-premises licensees that sell spirits)	Wine, spirits	(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 a 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	No	No	Beer, wine		
OK	Yes	Yes (within 300 feet)	Yes (within 300 feet)	Beer, wine, spirits		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)	Beer, wine, spirits	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

Distance Limitations Applied to New Alcohol Outlets Near Universities, Colleges, and Primary and Secondary Schools						
Primary and Secondary Schools						
Jurisdiction	Some prohibition	Off-premises outlet	On-premises outlet	Alcohol products	Other exceptions	Citations
SC	Yes	Yes (within 300 feet if school is within a municipality; within 500 feet if school is outside a municipality)	Yes (within 300 feet if school is within a municipality; within 500 feet if school is outside a municipality)	Beer, wine, spirits		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)	Beer, wine, spirits		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)	Beer, wine, spirits		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)	Wine, spirits		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	Written guidelines exist	Time period	First offense	Second offense	Third offense	Fourth offense	Notes*
AL	Yes	Not specified	\$750 fine	\$1,000 fine			
AK	No						
AZ	Yes	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		Mitigating or aggravating factors considered
AR	No data						
CA	Yes	3 years	15 day license suspension	25 day license suspension	License revocation		Retailer has option to accept fine in lieu of suspension. List of aggravating and mitigating factors is provided.
CO	Yes	1 year	Written warning up to 15-day license suspension. Licensee may pay a fine in lieu of up to 14-day suspension	25 days suspension, 10 days served, 15 held in abeyance, 5- to 30-day license suspension; licensee may pay fine in lieu of suspension, or suspension may be held in abeyance if no fine was paid or suspension served at time of first offense.	20- to 45-day license suspension	45-day or more license suspension or license revocation	List of aggravating and mitigating factors is provided. A 2-year time period is allowed for the fourth offense. All penalties are for compliance check violations only.
CT	No						
DE	No						
DC	Yes	2 years	Warning letter	\$4,000 fine and 10-day suspension, with 6 days served and 4 days stayed for 1 year			For first offense, if violation was egregious or licensee had previous violation in past 4 years, penalty is \$2,000 fine and 5-day suspension with 1 day served and 4 days stayed for 1 year or \$3,000 fine with all five suspension days stayed for 1 year.
FL	No data						

Penalty Guidelines							
State	Written guidelines exist	Time period	First offense	Second offense	Third offense	Fourth offense	Notes*
GA	No						
HI	No data						
ID	Yes	Not specified	10-day suspension of alcohol license	30-day suspension of alcohol license	180-day suspension of alcohol license		
IL	No						
IN	No	No guidelines provided					
IA	Yes	2nd of-fense, 2 years; 3rd and later offenses, 3 years	\$500 fine	\$1,500 fine	\$1,500 fine	License revocation	Affirmative defense possible for licensees when the employee guilty of the violation has successfully completed the Iowa Program for Alcohol Compliance Training prior to the violation. A violation involving a sale to a person under age 18 does not qualify for affirmative defense. Affirmative defense may be used only once in a 4-year time period.
KS	No data						
KY	Yes	Not specified	\$1,750 fine and/or 35 day suspension	\$3,500 fine and/or 70 day suspension			
LA	Yes	3 years	\$50-500 fine	\$250-1,000 fine	\$500-\$2,500 fine		
ME	Yes		Age 16: \$1,500 fine and/or 14-day suspension Age 17: \$1,200 fine and/or 7-day suspension Age 18: \$750 fine Age 19: \$600 fine Age 20: \$450 fine				
MD	No data						
MA	No						
MI	Yes	2 years	Not more than \$1,000	Not more than \$1,000	Not more than \$1,000 and license suspension or revocation		

Penalty Guidelines							
State	Written guidelines exist	Time period	First offense	Second offense	Third offense	Fourth offense	Notes*
MN	No						
MS	Yes		\$500–\$1,000 fine	\$1,000–\$2,000 fine plus license revocation			
MO	No data						
MT	Yes	3 years	\$250 fine	\$1,000 fine	\$1,500 fine and/or 20-day license suspension	License revocation	List of aggravating and mitigating factors is provided.
NE	No data						
NV	No data						
NH	Yes	2 years	\$500 fine, 4 license points, 3-day suspension				Mitigating and aggravating factors considered. Only one compliance check annually shall incur license points.
NJ	No data						
NM	Yes	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		Affirmative defenses provided.
NY	No data						
NC	Yes		\$500	Up to \$750	Up to \$1,000 or license suspension		
ND	No data						
OH	No						
OK	No						
OR	No data						
PA	Yes	4 years	\$50–\$1,000 fine and/or license suspension/revocation	\$1,000–\$5,000 fine and/or license suspension/revocation	License suspension or revocation		
RI	No data						
SC	No						
SD	No data						
TN	Yes	1 year	\$300–\$1,000 fine				
TX	Yes	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 or \$300 per suspension day		

Penalty Guidelines							
State	Written guidelines exist	Time period	First offense	Second offense	Third offense	Fourth offense	Notes*
UT	Yes		5- to 30-day suspension and/or \$500–\$3,000 fine	10- to 90-day suspension and/or \$1,000–\$9,000 fine	15- to 120-day suspension up to revocation and/or \$9,000–\$25,000 fine		List of mitigating and aggravating factors provided.
VT	Yes	Not specified	\$250 fine				
VA	Yes	3 years	\$2,000 fine or 25-day license suspension				For first offense in 3-year period, if licensee can demonstrate that its employees have received Responsible Beverage Service training in 12 months preceding violation, licensee can accept a reduced penalty of \$1,000 fine or 5-day license suspension.
WA	Yes	2 years	5-day suspension or \$500 fine	7-day suspension with monetary option only if mitigating circumstances apply	30-day suspension with no monetary option	Cancellation of license	
WV	Yes	Not specified	Can impose one or combination of following sanctions: Revoke license, suspend license, place licensee on probationary status for no more than 12 months, impose monetary penalty not to exceed \$1,000 for each violation				
WI	No data						
WY	No						

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

Retailer Interstate Shipments of Alcohol					
Jurisdiction	Retailer interstate shipments prohibited for all beverages	Beer	Wine	Spirits	Citations
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	Prohibited	Prohibited	Prohibited	Ohio Rev. Code Ann. § 4303.232
OK	Yes	Prohibited	Prohibited	Prohibited	Okla. 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
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	Prohibited	Permitted	Prohibited	W. Va. Code, § 60-8-6; W. Va. Code, § 60-8-6a; W. Va. Code St. R. § 175-4-2

Retailer Interstate Shipments of Alcohol					
Jurisdiction	Retailer interstate shipments prohibited for all beverages	Beer	Wine	Spirits	Citations
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 on elements/ standards 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. Cerkvenik-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 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 minor was intoxicated or would become intoxicated)	No	Iowa Code § 123.92; § 123.49; Brenneman v. Stuelke 654 N.W.2d 507 (Iowa 2002)

Social Host Liability						
Jurisdiction	Statutory liability	Limitations on damages	Limitations on who may be sued	Limits on elements/ standards of proof	Common law liability	Citations
<b>ID</b>	Yes	No	No	No	No	Idaho Code § 23-808; Slade v. Smith's Management Corp., 808 P.2d 401 (Idaho 1991)
<b>IL</b>	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); Bell v. Hutsell, 955 N.E.2d 1099 (Ill. 2011)
<b>IN</b>	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)
<b>KS</b>	No	No	No	No	No	Bland v. Scott, 112 P.3d 941 (Kan. 2005)
<b>KY</b>	No	No	No	No	No	Estate of Vosnick v. RRJC, Inc., 225 F. Supp. 2d 737 (E.D. Ky. 2002)
<b>LA</b>	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)
<b>MA</b>	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)
<b>MD</b>	No	No	No	No	No	Hebb v. Walker, 536 A.2d 113 (Md. Spec. Ct. App. 1988)
<b>ME</b>	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)
<b>MI</b>	No	No	No	No	Yes	Longstreth v. Gensel, 377 N.W.2d 804 (Mich. 1985)
<b>MN</b>	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
<b>MO</b>	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)
<b>MS</b>	No	No	No	No	No	Miss. Code Ann. § 67-3-73

Social Host Liability						
Jurisdiction	Statutory liability	Limitations on damages	Limitations on who may be sued	Limits on elements/ standards of proof	Common law liability	Citations
MT	Yes	Yes (\$250,000 noneconomic 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 (knowledge 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	Unclear	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)

Social Host Liability						
Jurisdiction	Statutory liability	Limitations on damages	Limitations on who may be sued	Limits on elements/ standards of proof	Common law liability	Citations
<b>RI</b>	No	No	No	No	Unclear	
<b>SC</b>	No	No	No	No	Yes	Marcum v. Bowden, 643 S.E.2d 85 (S.C. 2007)
<b>SD</b>	No	No	No	No	No	S.D. Codified Laws § 35-11-1; S.D. Codified Laws § 35-11-2.
<b>TN</b>	No	No	No	No	No	Tenn. Code Ann. § 57-10-101; Biscan v. Brown, 160 S.W.3d 462 (Tenn. 2005)
<b>TX</b>	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)	Unclear	Tex. Alco. Bev. Code Ann. § 2.02; Dorris v. Price, 22 S.W.3d 42 (Tex. Ct. App. 2000)
<b>UT</b>	Yes	Yes (\$1 million limit for one person and \$2 million 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)
<b>VA</b>	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)
<b>VT</b>	Yes	No	No	No	No	Vt. Stat. Ann. tit. 7, § 501; Winney v. Ransom & Hastings, Inc., 542 A.2d 269 (Vt. 1988)
<b>WA</b>	No	No	No	No	No	Reynolds v. Hicks, 951 P.2d 761 (Wash. 1998); Crowe v. Gaston, 951 P.2d 1118 (Wash. 1998)
<b>WI</b>	Yes	No	No	No	No	Wis. Stat. § 125.035; Nichols v. Progressive Northern Ins. Co., 746 N.W.2d 220 (Wis. 2008)
<b>WV</b>	No	No	No	No	No	Overbaugh v. McCutcheon, 396 S.E.2d 153 (W.Va. 1990)
<b>WY</b>	No	No	No	No	Yes	Daniels v. Carpenter, 62 P.3d 555 (Wyo. 2003)