

ON-PREMISE BANQUET / 32A-4 (Part 4) - VIOLATION GRID

A. <u>ADVERTISING</u>	<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
1.	Improper advertising:			
	a. that contains any statement, design, device, or representation that is false or misleading;	32A-12-401(4)	R81-1-17(6)(b), (7)	MOD, *b
	b. that contains any statement, design, device, or representation that is obscene or indecent;	32A-12-401(4)	R81-1-17(6)(c), (7)	MOD, *b
	c. that refers to, portrays, or implies illegal conduct, illegal activity, abusive or violent relationships or situation, or anti-social behavior;	32A-12-401(4)	R81-1-17(6)(d), (7)	MOD, *b
	d. that encourages over-consumption or intoxication, promotes the intoxicating effects of alcohol, or overtly promotes increased consumption;	32A-12-401(4)	R81-1-17(6)(e), (7)	MOD, *b
	e. that offers any unlawful discounting practice such as "happy hour", "two for the price of one", or "all you can drink for \$.....";	32A-12-401(4)	R81-1-17(6)(f), (7)	MOD, *b
	f. that encourages or condones drunk driving;	32A-12-401(4)	R81-1-17(6)(g), (7)	MOD, *b
	g. that depicts the act of drinking;	32A-12-401(4)	R81-1-17(6)(h), (7)	MOD, *b
	h. that promotes or encourages the sale to or use of alcohol by minors;	32A-12-401(4)	R81-1-17(6)(i), (7)	MOD, *b
	i. that is directed or appeal primarily to minors by:	32A-12-401(4)	R81-1-17(6)(j), (7)	MOD, *b
	(1) using any symbol, language, music, gesture, cartoon character, or childhood figure such as Santa Clause;			
	(2) employing any entertainment figure or group that appeals primarily to minors;			
	(3) placing advertising in magazines, newspapers, television programs, radio programs, or other media where most of the audience is reasonably expected to be minors, or placing			

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<p>advertising on the comic pages of magazines, newspapers, or other publications;</p> <p>(4) placing advertising in any school, college or university magazine, newspaper, program, television program, radio program, or other print media, or sponsoring any school, college or university activity;</p> <p>(5) using models or actors in the advertising that are or reasonably appear to be minors;</p> <p>(6) advertising at an event where most of the audience is reasonably expected to be minors;</p> <p>(7) using alcoholic beverage identification, including logos, trademarks, or names on clothing, toys, games or game equipment, or other materials intended for use by minors.</p>			
<p>j. that portrays use of alcohol by a person while that person is engaged in, or is immediately about to engage in, any activity that requires a high degree of alertness or physical coordination;</p>	32A-12-401(4)	R81-1-17(6)(k), (7)	MOD, *b
<p>k. that contains claims of representations that individuals can obtain social, professional, educational, athletic, or financial success or status or solve such problems as a result of consumption;</p>	32A-12-401(4)	R81-1-17(6)(l), (7)	MOD, *b
<p>l. that requires the purchase, sale, or consumption of an alcoholic beverage in order to participate in any promotion, program or other activity;</p>	32A-12-401(4) 32A-12-606(2)	R81-1-17(6)(n), (7)	MOD, *b
<p>m. that implies by use of appealing characters or life-enhancing images that consumption of the product will benefit the consumer's health, physical or sexual prowess, athletic ability, social welfare, or capacity to enjoy life's activities.</p>	32A-12-401(4)	R81-1-17(6)(o), (7)	MOD, *b
<p>2. Offering alcoholic beverages to the general public without charge.</p>	32A-12-401(4) & (5) 32A-4-406(9)(f)	R81-1-17(6)(m), (7)	MOD, *b

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B. <u>AUDIT</u>	<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
1.	Change of floor plan without department approval.	32A-4-402(1)(a)(vii) 32A-4-402(2) 32A-4-406(4) 32A-4-406(3)(a)(i)(C)	R81-4D-8	MOD
2.	Failure to maintain local licensing.	32A-4-402(1)(a)(iv) 32A-4-403(6) Title 11-10(2)		*f
3.	Failure to maintain compliance bond.	32A-4-402(1)(vi) 32A-4-405	R81-4D-3	*f, *e
4.	Failure to maintain general liability insurance.	32A-4-402(1)(a)(viii) 32A-4-403(6)	R81-4D-4	*f, *e
5.	Failure to maintain dram shop insurance as required.	32A-4-402(1)(a)(ix) 32A-4-403(6)	R81-4D-4	*f, *e
6.	Records maintenance:			
	a. Failure to maintain accounting and other records and documents as required by the department.	32A-4-406(20)(a)		MOD
	b. Failure to keep ID badge records.		R81-4D-12	MOD
	c. Failure to keep employee alcohol server training records.		R81-1-12(3)	MOD
	d. Failure to keep liquor dispensing records.		81-1-9(4)(g)	MOD
	e. Failure to keep wine dispensing records.		R81-1-10	MOD
7.	Failure to comply with state & federal laws for taxes, contributions to unemployment, etc.	32A-1-123 32A-4-403(6)		*f
8.	Failure to maintain 50% food sales.	32A-4-406(22)		*f
9.	Falsification/tampering with records.	32A-4-406(20)(b) 32A-12-303(2), 32A-12-304		GR, *b, *d
10.	Licensee no longer possesses qualifications required by this title.	32A-4-403(6)		*f, *g

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11. Change of ownership or organizational structure without notifying department.	32A-4-402(4) 32A-4-406(24)(a)	R81-4D-1(3)	*f, *g
12. Obstructing or failing to allow an officer or department representative from making a search or investigation.	32A-4-402(1)(x) 32A-12-305 32A-13-109		GR, *b
13. Failure to have printed alcoholic beverage price list on premises.		R81-4D-11(1)	MOD
14. Failure to maintain a Responsible Alcohol Service Plan (if ordered by the Commission).		R81-1-24(4)	SER, *e

C. CONSUMPTION

1. Allowing consumption on a premises during a license suspension.	32A-4-401(1)(b) 32A-12-301(1)(e)		GR, *b
2. More than 2.5 ounces of spirituous liquor before an attendee at a time.	32A-4-406(3)(a)(iii) 32A-12-222(2)(b)E(d)		SER, *c
3. More than one spirituous liquor drink before an attendee at a time.	32A-4-406(3)(a)(iv) 32A-12-222(3)(c)		SER, *c
4. Wine portion exceeding 5 ounces.	32A-4-406(3)(b)(A)E(B)		MOD
5. Wine sold or served in containers exceeding 1.5 liter.	32A-4-406(3)(b)(ii)		MOD
6. Heavy beer served in original container exceeding 1 liter.	32A-4-406(3)(c)(i)		SER
7. 3.2 beer sold in a container exceeding 2 liters.	32A-4-406(3)(d)(ii) 32A-12-206		SER, *b
8. 3.2 beer sold to an individual attendee in a container exceeding 1 liter.	32A-4-406(3)(d)(ii)		SER

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9. More than two alcoholic beverages of any kind before an attendee at a time.	32A-4-406(5)(c) 32A-12-222(2)(c)		SER, *c
10. Permitting a person to become intoxicated, or an intoxicated person to consume.	32A-12-216(1)(a)		GR, *c

D. DISPENSING

1. No posted list or insufficient list of brands and types of spirituous liquor being dispensed.		R81-1-9(4)(i)	MIN
2. Dispensing more than 1.5 ounces of primary spirituous liquor per beverage (e.g. doubles).	32A-4-406(3)(a) 32A-12-222(2)(a)	R81-1-9(4)(a)	SER, *c
3. Dispensing liquor not in its original container.	32A-12-218(1)(a)	R81-1-9(4)(f)	SER, *b
4. Misrepresent the brand of liquor contained in a drink.		R81-4D-11(4) R81-1-9(4)(j)(ii)	GR
5. Sell or serve any brand of liquor not identical to that ordered by the patron.		R81-1-9(4)(j)(i)	GR
6. Wine portion exceeding 5 ounces.	32A-4-406(3)(b)(A)&(B)		MOD
7. Open primary liquor not affixed to the system (wine excluded).	32A-4-406(3)(a)	R81-1-9(4)(c)	SER
8. Use of unapproved mini-bottles.	32A-4-406(3)(a)	R81-4D-13(2)(c)	MOD
9. Dispensing an alcoholic beverage with more than 2.5 ounces of spirituous liquor.	32A-4-406(3)(a)(iii) 32A-12-222(2)(b)&(d)		SER, *c
10. Liquor bottles in use with a remote dispensing system not in locked storage area.		R81-1-9(4)(c)	MOD
11. Pitchers of beverages containing more than 1.5 ounces of primary spirituous liquor per person being served.	32A-4-406(3)(a) 32A-12-222(2)(a)	R81-1-9(4)h)	SER, *c

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<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
12. Failure to maintain daily liquor dispensing records that include: a. brand of liquor being dispensed; b. beginning and ending meter readings by brand or sales price level and the number of portions dispensed through the dispensing system; c. number of portions sold by brand or sales price level; and d. comparison of number of portions dispensed and number of portions sold including an explanation of any variances.		R81-1-9(4)(g)(i-iv)	MOD
13. Failure to maintain daily wine dispensing records that include: a. brand of each wine dispensed by the glass; b. portion size and number of portions dispensed by the glass of each wine by brand and sales price level; c. portion size and number of portions sold by the glass of each wine by brand and price level; and d. comparison of the number of portions dispensed to the number of portions sold including an explanation of any variances.		R81-1-10(1)	MOD
14. Liquor dispensed from container or package with no official state label affixed.	32A-4-406(2)(a) 32A-12-214, -218(1)(b)	R81-4D-10	GR, *b
15. Free-pouring (primary liquor not dispensed through a metered dispensing system).	32A-4-406(3)(a) 32A-12-222(2)(a)		SER, *c
16. Allowing a patron to dispense their own alcoholic beverages.	32A-4-406(5)(a)		GR

E. DISPENSING SYSTEM

1. Failure to apply for "Licensee Application for Dispensing System Approval".		R81-1-9(3)(b)	MIN
2. Dispensing system not calibrated to a maximum of 1.5 ounces.		R81-1-9(1)(a) R81-1-9(4)(a)	SER
3. Dispensing system's margin of error exceeds 1/16 th of an ounce or 2ml.		R81-1-9(1)(b)	MOD
4. Use of dispensing system not approved by the department.	32A-40406(3)(a) 32A-12-222(2)(a)	R81-1-9(1),(2),&(3)	SER, *c
5. Dispensing system does not count the number of pours dispensed.		R81-1-9(1)(b)	MOD
6. Refusing to allow authorized representatives to inspect or test dispensing system.		R81-1-9(4)(b)	GR

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7. Failure to furnish samples of alcoholic products dispensed through system, upon department's or law enforcement's request.		R81-1-9(4)(b)	GR
8. Failure to conform with BATF rules governing liquor dispensing systems (in-series hookup of bottles, liquor not dispensed from original bottle, or intermingling of liquor).		R81-1-9(4)(e)&(f)	SER
9. Failure to conform with federal, state, and local health and sanitation requirements.		R81-1-9(4)(k)	SER
10. Failure to maintain dispensing system to ensure it continues to meet manufacturer's specification.		R81-1-9(3)(b)	MOD
11. Open primary liquor not affixed to the system (wine excluded).		R81-1-9(4)(c)	SER
12. Liquor bottles in use with a remote dispensing system not in locked storage area.		R81-1-9(4)(c)	MOD

F. EMPLOYEE

1. Employee not under the supervision and direction of the on-premise licensee.	32A-4-406(1)(a)		MOD
2. Lack of alcohol server training and education.	32A-4-406(1)(b) 32A-4-406(5)(a) 32A-1-401(1)	R81-1-12	MOD
3. Employee purchasing alcoholic beverages for an attendee.	32A-4-406(10)(b)		MOD
4. Minor employee selling or dispensing alcoholic beverages.	32A-4-406(16)	R81-4D-9(2)	SER
5. Employee consuming alcoholic beverages while on duty.	32A-4-406(17)(a)		SER
6. Employee intoxicated while on duty.	32A-4-406(17)(b)		GR
7. No identification badge.		R81-4D-12	MIN
8. Supervisor or manager convicted of (or arrested for) designated offense.	32A-4-403(2), (3), (6)		*f
9. Employee misrepresenting the price of an alcoholic beverage.		R81-4D-11(4)	GR

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10. Employee allowing a patron to bring alcoholic beverages onto the premises.	32A-4-406((11) 32A-12-213		SER, *b

G. FLAVORINGS

1. Improper or no labeling of drink flavorings ("flavoring").	32A-4-406(3)(a)(i)(D)		SER
2. No labeling of cooking flavorings ("cooking flavoring").		R81-4D-9(1)	SER
3. Secondary ingredient is only liquor in mixed drink.	32A-4-406(3)(a)(i)(A, B) 32A-12-222		SER, *c
4. Minors handling flavorings.	32A-4-406(16)	R81-4D-9(2)	SER
5. Floor plan does not designate where flavorings are stored.	32A-4-406(3)(a)(i)(C)		MIN

H. LICENSE

1. Unapproved transfer of license to another location.	32A-4-406(23) 32A-12-301(1)(d)		GR, *b
2. Attempt to sell, transfer, barter, give, etc. license to another entity.	32A-4-402(4) 32A-4-406(24)		GR
3. License not displayed.	32A-4-406(18)(a)		MIN
4. Selling alcoholic beverages during a license suspension.	32A-4-401(1)(b) 32A-12-301(1)(e)		GR, *b
5. Operating without a license.	32A-4-401(1)(b) 32A-12-201(7), -301(1)(e)		GR, *b
6. Failure to post suspension sign.	32A-1-119(6)(e)		GR

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<u>I. LICENSEE</u>	<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
	<p>1. After the day the on-premise banquet license is granted a partner, managing agent, manager, officer, director, 20% stockholder, 20% member, or employee in a supervisory or managerial capacity <u>is found to have been convicted</u> of any of the following offenses <u>prior</u> to the license being granted:</p> <ul style="list-style-type: none"> a. a felony; b. a violation concerning the sale, manufacture, distribution, warehousing, adulteration, or transportation of alcoholic beverages; or c. a crime of moral turpitude. d. driving under the influence of alcohol, any drug, or the combination of the two – twice within 5 years. 	32A-4-403(2)(a), (6)	R81-1-16	*f
	<p>2. On or after the day the on-premise banquet license is granted, a partner, managing agent, manager, officer, director, 20% stockholder, 20% member, or employee in a supervisory or managerial capacity <u>is convicted of</u>:</p> <ul style="list-style-type: none"> a. a felony; b. a violation concerning the sale, manufacture, distribution, warehousing, adulteration, or transportation of alcoholic beverages; c. a crime of moral turpitude; or d. driving under the influence of alcohol, any drug, or the combination of the two for a second time within 5 years. 	32A-4-403(2)(b), (6)	R81-1-16	*f
	<p>3. After the day the on-premise banquet license is granted, a partner, managing agent, manager, officer, director, 20% stockholder, 20% member, or employee in a supervisory or managerial capacity <u>is arrested for</u>:</p> <ul style="list-style-type: none"> a. a felony; b. a violation concerning the sale, manufacture, distribution, warehousing, adulteration, or transportation of alcoholic beverages; c. a crime of moral turpitude; or d. driving under the influence of alcohol, any drug, or the combination of the two for a second time within 5 years. 	32A-4-403(3), (6)	R81-1-16	*f

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4. Falsification/tampering with records.	32A-4-406(20)(b) 32A-12-303(2) 32A-12 -304		GR, *b, *d
5. False statement.	32A-12-304		GR, *d
6. A minor is found to be serving as a partner, managing agent, officer, director, 20% stockholder, or 20% member of an LLC.	32A-4-403(5)		*f
7. Licensee purchasing alcoholic beverages for an attendee.	32A-4-406(10)(a)		MOD
8. Failure to notify department of any change of license holder.	32A-4-402(4) 32A-4-406(24)(a)		*f
9. Licensee no longer possesses qualifications required to obtain the license.	32A-4-403(6)		*f, *g

J. OPERATIONS

1. Minor employee handling alcoholic beverages/ flavorings.	32A-4-406(16)	R81-4D-9(2)	SER
2. Failure to maintain 50% food sales.	32A-4-406(22) 32A-4-403(6)		*f
3. Warning sign not displayed.	32A-4-406(18)(b)		MIN
4. DABC license not displayed.	32A-4-406(18)(a)		MIN
5. Refusing proper entry to the department, commission, or law enforcement officers.	32A-4-402(1)(a)(x) 32A-12-305 32A-13-109		GR, *b
6. Selling liquor not purchased through DABC.	32A-4-406(2) 32A-12-201(7),-208, -214, -218(1)(b)		GR, *b, *d
7. Not following department liquor order and return procedures.	32A-4-406(2)	R81-4D-5	MOD
8. Bad checks tendered to department.	32A-1-113(5) 32A-4-406(1)(c)	R81-1-3(6)	*e, *g

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9. Possess, purchase, sell, or acquire illegal beer.	32A-10-101(3) 32A-10-102(1) 32A-12-201(7), -208		GR, *a, *b
10. Failure of licensee to notify host of a contracted banquet of the price for any packaged wine or heavy beer and/or any service charges.		R81-4D-11(c)	SER
11. No printed price list available for host of contracted banquet.		R81-4D-11(1), (2), & (3)	MIN
12. Allowing a patron to bring alcoholic beverages onto the premises. (brown-bagging)	32A-4-406(11) 32A-12-201(7), -213		SER, *b
13. Allowing a patron to leave the banquet premises with any alcoholic beverage.	32A-4-406(11) & (12)		SER
14. Attire and conduct violations including allowing lewd acts or visual reproductions depicting lewd acts.	32A-1-601, -602, -604		GR
15. Allowing gambling or video gambling devices on the banquet premises.	32A-4-406(19)		GR
16. Obstructing an officer or department representative from making a search or investigation.	32A-4-406(1)(a)(x) 32A-12-305 32A-13-109		GR, *b
17. Offering free alcoholic beverages to patrons.	32A-4-406(9)(f) 32A-12-401(4), (5)	R81-1-17(6)(m), (7)	MOD, *b, *g
18. Permitting a person to become intoxicated, or an intoxicated person to consume.	32A-12-216(1)(a)		GR, *c
19. Failure to post a sign at or near the entrance of the private banquet function indicating that the location has been reserved by a specific group.		R81-4D-1(2)(b)(iii)	MOD
20. Failure to have an employee at the banquet at all times when alcoholic beverages are being sold, served, or consumed at a banquet.	32A-4-406(13)		SER
21. Failure to properly dispose of unsold alcoholic beverages at the conclusion of the banquet.	32A-4-406(14)		SER
22. Failure to provide DABC with quarterly reports regarding scheduled banquets.	32A-4-406(21)	R81-4D-14	SER
23. Knowingly allowing illegal drug activity on premises.	32A-4-406(26)		GR

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K. <u>ROOM SERVICE</u>	<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
1.	Providing room service alcoholic beverages outside lawful hours.	32A-4-406(7)	R81-4D-6	MOD
2.	Providing room service alcoholic beverages to a minor.	32A-4-406(25)(a) 32A-12-203		SER, *a, *b
3.	Leaving alcoholic beverages outside a guest room for retrieval by a guest.	32A-4-406(25)(b)		SER
4.	Providing room service alcoholic beverages in other than a sealed container.	32A-4-406(25)(c)		MOD

L. SALES

1.	Selling liquor not purchased through DABC.	32A-4-406(2)) 32A-12-201(7), -208, -214, -218(1)(b)		GR, *b, *d
2.	Selling illegally acquired beer.	32A-10-101(3) 32A-10-102(1)(b) 32A-12-201(7), -208		GR, *a, *b
3.	Sale of, or offered for sale, alcoholic beverages during unauthorized days, times, or places.	32A-4-406(7) 32A-12-202	R81-4D-6	MOD, *b

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4. Sell, deliver, or furnish alcoholic beverages to:			
a. minor	32A-4-406(8)(a) 32A-12-203		SER, *a, *b
b. intoxicated person	32A-4-406(8)(b) 32A-12-204		GR, *a, *b
c. any known habitual drunkard	32A-4-406(8)(c)		GR
d. any known interdicted person	32A-4-406(8)(d) 32A-12-205		GR, *b
5. Sale of alcoholic beverages <i>by</i> a minor.	32A-4-406(16)	R81-4D-9(2)	SER, *b
6. Sale of alcoholic beverages during emergencies.	32A-12-207		GR, *b
7. Sale of alcoholic beverages without a license or during a license suspension.	32A-4-401(1)(b) 32A-12-301(1)(e)		GR, *b
8. Sale of an alcoholic beverage with more than 2.5 ounces of spirituous liquor.	32A-4-406(3)(a)(iii) 32A-12-222(2)(b)E(d)		SER, *c
9. Pitchers of beverages containing more than 1.5 ounces of primary spirituous liquor per person being served.	32A-4-406(3)(a) 32A-12-222(2)(a)	R81-1-9(4)h	SER, *c
10. Sale of dispensed wine in portions exceeding 5 ounces.	32A-4-406(3)(b)(i)(A)		MOD
11. Wine sold or served in containers exceeding 1.5 liter.	32A-4-406(3)(b)(ii)		MOD
12. Sale of mixed beverages with more than 1.5 ounces of primary spirituous liquor (e.g. doubles).	32A-4-406(3)(a) 32A-12-222(2)(a)	R81-1-9(4)(a)	SER, *c

*a - Class "A" misdemeanor
*b - Class "B" misdemeanor

*c - Class "C" misdemeanor
*d - 2nd degree felony

*e - See rule
*f - Licensee/permittee qualification

*g - See statute
*h - 3rd degree felony

ON-PREMISE BANQUET / 32A-4 (Part 4) - VIOLATION GRID

<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
13. Discounting prices: a. Selling, spirituous liquor, wine and heavy beer at prices other than those fixed by the commission. b. Selling alcoholic beverages at less than cost. c. Selling alcoholic beverages at a special or reduced cost that encourages over consumption or intoxication. d. Selling alcoholic beverages for special or reduced prices at certain times. (happy hour) f. Selling more than one alcoholic beverage for the price of a single alcoholic beverage.	(liquor) 32A-4-406(9)(a)(i) (wine) 32A-4-406(3)(b)(ii) (beer) 32A-4-406(3)(c)(i) 32A-4-406(9)(b) 32A-4-406(9)(c) 32A-12-201(7) 32A-4-406(9)(d) 32A-4-406(9)(e)		MOD MOD MOD MOD
14. Misrepresent the price of an alcoholic beverage.		R81-4D-11(4)	GR
15. Misrepresent the brand of liquor contained in a drink.	32A-12-219	R81-1-9(4)(j)(i)	GR
16. Sale of heavy beer in original container exceeding 1 liter.	32A-4-406(3)(c)		SER
17. Sale of 3.2 beer in an open container exceeding 2 liters.	32A-4-406(3)(d)(ii)		SER
18. Sale of 3.2 beer to an individual patron in an open container exceeding 1 liter.	32A-4-406(3)(d)(ii)		SER
19. Sale of more than two alcoholic beverages to a patron at a time.	32A-4-406(5)(c) 32A-12-222(2)(c)		SER, *c
20. Sale or use of mini bottles at banquets.	32A-4-406(3)(a)	R81-4D-13(2)(c)	MOD
21. Allowing a patron to dispense their own alcoholic beverages.	32A-4-406(5)(a)		GR

*a - Class "A" misdemeanor
*b - Class "B" misdemeanor

*c - Class "C" misdemeanor
*d - 2nd degree felony

*e - See rule
*f - Licensee/permittee qualification

*g - See statute
*h - 3rd degree felony

ON-PREMISE BANQUET / 32A-4 (Part 4) - VIOLATION GRID

M. <u>STORAGE</u>	<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
1.	Change of floor plan without department approval.	32A-4-402(1)(a)(vii) 32A-4-402(2) 32A-4-406(4)	R81-4D-8	MOD
2.	Alcoholic beverage storage not locked.	32A-4-406(6) 32A-4-406(15)(a)		MOD
3.	Floorplan does not designate where flavorings are stored.	32A-4-406(3)(a)(i)(C)		MIN

N. <u>OTHER</u>	<u>Descriptions</u>	<u>Code Citation</u>	<u>Rule Citation</u>	<u>Degree</u>
1.	Unlawful importations.	32A-12-201(1),(2), & (7), -214		GR, *h
2.	Liquor on the premises with no official state label.	32A-12 -201(7), -212, -214, -218(1)(b)		GR, *b

O. TRADE PRACTICES

See violation grid - Industry Trade Practices.

*a - Class "A" misdemeanor
*b - Class "B" misdemeanor

*c - Class "C" misdemeanor
*d - 2nd degree felony

*e - See rule
*f - Licensee/permittee qualification

*g - See statute
*h - 3rd degree felony