



State Liquor Authority

ANDREW M. CUOMO
Governor

VINCENT G. BRADLEY
Chairman

LILY M. FAN
Commissioner

GREELEY FORD
Commissioner

ADVISORY #2019-2

To: All licensees and permittees

Subject: Alternate penalties in disciplinary proceedings

In the event a licensee or permittee fails to submit payment for a civil penalty within the time provided in the Notice of Disposition issued by the Secretary to the Authority, an alternate penalty will be imposed as follows:

<u>Original penalty</u>	<u>Alternate penalty</u>
No more than \$1,000	\$1,000 bond claim
\$1,001 to \$1,500	\$1,000 bond claim and 7-day suspension
\$1,501 to \$2,500	\$1,000 bond claim and 14-day suspension
\$2,501 to \$3,500	\$1,000 bond claim and 21-day suspension
\$3,501 to \$4,000	\$1,000 bond claim and 28-day suspension
\$4,001 to \$5,000	\$1,000 bond claim and 35-day suspension
\$5,001 to \$10,000	\$1,000 bond claim and cancellation of license
More than \$10,000	\$1,000 bond claim and revocation of license
Suspension and any civil penalty	\$1,000 bond claim and cancellation of license
Cancellation and any civil penalty	\$1,000 bond claim and revocation of license

In the event the license has expired, been surrendered or placed in safekeeping, an alternate penalty of a bond claim and suspension shall be replaced with a penalty of bond claim and cancellation.

In the case of a wholesaler or manufacturer, the bond claim imposed as an alternate penalty shall be the full amount of the bond when the original penalty exceeds \$5,000.

This matter was heard and determined by the Members of the Authority at a Full Board meeting held on January 9, 2019 before Chairman Vincent Bradley, Commissioner Lily Fan, and Commissioner Greeley Ford. The above written advisory was approved by Chairman Bradley on behalf of the Members of the Authority on January 29, 2019.

Dated: 1/29/19



Thomas J. Donohue
Secretary to the Authority