Alcoholic Beverage Control license - local application

To be able to traffic in Alcoholic Beverages, you must obtain both a state and local issued ABC license in most cases. Complete the appropriate ABC license application from the state ABC website at http://abc.ky.gov/. Follow the instructions below to submit a complete ABC packet for review by the local ABC Administrator.

Application Instructions

Step 1 - Complete the Kentucky State ABC license application. <u>Email a copy</u> of your State Application Number and all required local forms. A check sheet has been provided in the Local Application forms.

NOTE: Supporting documentation must include a criminal background check from each state the applicant has resided in during the past five (5) years. The background check(s) **MUST** be obtained from the approved list included in the Kentucky ABC basic license application or on pages 2-3 of this application.

Step 2 - LFUCG ABC licensing fees **MUST** be paid prior to the submission of an application. Refer to the *ABC License Fee Schedule* to determine your license fees and complete the *Fee Payment Form.*

Step 3 - The LFUCG ABC *Final Inspection Form* **MUST** be signed by representatives from the Division of Planning and the Division of Revenue offices prior to the submission of the application. Signatures from a representative of the Fire Prevention Bureau, Division of Building Inspection, and the Environment Health Services **MUST** be obtained and submitted before the LFUCG ABC License will be issued.

Step 4 - Include a diagram/floor plan of the establishment including all detached structures and parking areas.

Step 5 - Include a photocopy of a Driver's License or Photo I. D. for all individuals on which a background check has been conducted during the Basic Application.

Application Review Process

Site Inspection - An inspection of the premises will be conducted by LFUCG ABC personnel after the application packet has been reviewed.

Processing Time - It will take 7-10 business days to process a completed application. A license **CANNOT** be issued prior to 30 days past the date of the legal publication. (KRS 243.360)

Criminal history / background checks

Applicants are required to submit a criminal background check from each state they have resided in during the past five (5) years.

State	Phone number	Website
Alabama	334-353-4340	http://background.alabama.gov/
Alaska	907-269-5767	https://dps.alaska.gov/Statewide/R-I/Background/Home
Arizona	602-223-2222	https://www.azdps.gov/services/public/records/criminal
Arkansas	501-618-8500	https://www.ark.org/criminal/index.php
California	916-210-6276	https://oag.ca.gov/fingerprints/record-review
Colorado	303-239-4208	https://www.cbirecordscheck.com/
Connecticut	860-685-8480	https://portal.ct.gov/DESPP/Division-of-Emergency-Service-and-Public- <u>Protection/Forms</u>
Delaware	302-739-5901	https://dsp.delaware.gov/obtaining-a-certified-criminal-history/
Florida	850-410-8109	https://cchinet.fdle.state.fl.us/search/app/default?0
Georgia	404-244-2639	https://gbi.georgia.gov/services/obtaining-criminal-history-record- information-frequently-asked-questions
Hawaii	808-587-3279	https://ecrim.ehawaii.gov/ahewa/
Idaho	208-884-7159	https://isp.idaho.gov/bci/background-checks/
Illinois	815-740-5160	http://www.isp.state.il.us/crimhistory/chri.cfm
Indiana	317-233-2010	http://www.in.gov/ai/appfiles/isp-lch/
Iowa	515-725-6066	https://dps.iowa.gov/divisions/criminal-investigation/criminal-history/record- check-forms
Kansas	785-296-2454	http://www.kansas.gov/kbi/criminalhistory/
Kentucky	502-573-1682	https://kycourts.gov/aoc/criminalrecordreports/Pages/default.aspx
Louisiana	225-925-6096	https://ibc.dps.louisiana.gov/
Maine	207-624-7240	https://www5.informe.org/online/pcr/
Maryland	410-764-4501	http://www.dpscs.state.md.us/publicservs/bgchecks.shtml
Massachusetts	617-660-4600	https://www.mass.gov/criminal-record-check-services
Michigan	517-241-0606	https://apps.michigan.gov/
Minnesota	651-793-2400	https://dps.mn.gov/divisions/bca/Pages/background-checks.aspx
Mississippi	601-987-1212	https://www.dps.ms.gov/investigation/criminal-information-center
Missouri	573-526-6312	https://www.machs.mo.gov/MocchWebInterface/home.html
Montana	406-444-3625	https://dojmt.gov/enforcement/background-checks/
Nebraska	402-479-4971	http://www.nebraska.gov/clickBackground/
Nevada	775-684-6262	https://rccd.nv.gov/
New Hampshire	603-223-3867	https://www.nh.gov/safety/divisions/nhsp/jib/crimrecords/
New Jersey	609-882-2000 ext. 2918	https://www.njsp.org/criminal-history-records/

New Mexico	505-827-9181	https://www.dps.nm.gov/top-links-for-nm-residents/fingerprinting-and- background-checks
New York	212-428-2943	https://www.criminaljustice.ny.gov/ojis/recordreview.htm
North Carolina	919-890-1000	http://ncsbi.gov/Services/Background-Checks.aspx
North Dakota	701-828-5500	https://attorneygeneral.nd.gov/public-safety/criminal-history-records/requesting- criminal-history-record-check
Ohio	740-845-2000	https://www.ohioattorneygeneral.gov/Individuals-and- <u>Families/Consumers/Requesting-Your-Own-Criminal-Records</u>
Oklahoma	405-848-6724	https://osbi.ok.gov/services/criminal-history
Oregon	503-378-5470	https://www.oregon.gov/dhs/business-services/chc/Pages/index.aspx
Pennsylvania	888-783-7972	https://epatch.state.pa.us/Home.jsp
Rhode Island	401-274-4400	http://www.riag.ri.gov/BCI/index.php
South Carolina	803-737-9000	https://catch.sled.sc.gov/
South Dakota	605-773-3331	https://atg.sd.gov/LawEnforcement/Identification/backgroundcheckrequirements.aspx
Tennessee	615-744-4057	https://www.tn.gov/tbi/divisions/cjis-division/background-checks.html
Texas	855-481-7070	https://records.txdps.state.tx.us/DpsWebsite/CriminalHistory/
Utah	801-965-4445	https://bci.utah.gov/criminal-records/
Vermont	802-241-5320	https://secure.vermont.gov/DPS/criminalrecords/
Virginia	804-674-2131	https://www.vsp.virginia.gov/CJIS_Criminal_Record_Check.shtm
Washington	360-534-2000	https://www.wsp.wa.gov/crime/criminal-history/
West Virginia	304-746-2170	https://www.wvsp.gov/Criminal%20Records/Pages/default.aspx
Wisconsin	608-266-7314	https://recordcheck.doj.wi.gov/
Wyoming	307-777-7181	http://wyomingdci.wyo.gov/dci-criminal-justice-information-systems- section/criminal-records-section/criminal-history-checks

Completed Packet Checklist

Make sure you include the following items in your packet to the local ABC office for review.

 \Box State ABC application number

 \Box Affidavit of Publication and Newspaper Clipping

□ Criminal Background Check(s)

(from the approved list located on pages 2-3 of this application)

□ Articles of Incorporation / Partnership Papers / Organizational Papers

 \Box Deed / Lease / Permit

 \Box Fee Payment Form

 \Box Final Inspection Form

🗆 Diagram / Floor Plan

□ Photocopy of Driver's License / Photo I.D.

ABC License Fee Schedule

LICENSE TYPE (S)	Full Year Fee	Half Year Fee
Quota Retail Drink *Includes Liquor & Wine Only	\$ 1,000.00	\$ 500.00
Quota Retail Package *Includes Packaged Liquor & Wine Only	\$ 1,000.00	\$ 500.00
NQ Retail Malt Beverage Package	\$ 200.00	\$ 100.00
Secondary NQ4 Retail Malt Beverage Drink**	\$ 50.00	\$ 25.00
NQ1 Convention Center *Includes Liquor/Wine/Beer	\$ 2,000.00	\$ 1,000.00
NQ1 Horse Racetrack *Includes Liquor/Wine/Beer	\$ 2,000.00	\$ 1,000.00
NQ2 Retail Drink *Includes Liquor/Wine/Beer	\$ 1,000.00	\$ 500.00
NQ3 Private Club *Includes Liquor/Wine/Beer	\$ 300.00	\$ 150.00
NQ4 Retail Malt Beverage Drink	\$ 200.00	\$ 100.00
Secondary NQ Retail Malt Beverage Package**	\$ 50.00	\$ 25.00
Special Sunday Retail Drink	\$ 300.00	\$ 150.00
Supplemental Bar License	\$ 1,000.00	\$ 500.00
Wholesaler's Distilled Spirits And Wine	\$ 3,000.00	\$ 1,500.00
Bottling House Storage	\$ 1,000.00	\$ 500.00
Brewers License	\$ 500.00	\$ 250.00
Caterer's License	\$ 800.00	\$ 400.00
Distiller's License	\$ 500.00	\$ 250.00
Malt Beverage Distributor	\$ 400.00	\$ 200.00
Microbrewery	\$ 500.00	\$ 250.00
Rectifier's License	\$ 3,000.00	\$ 1,500.00
Malt Beverage Brew On Premises License	\$ 100.00	\$ 50.00
Limited RestaurantLR50 (minimal 50 seats at tables) *Includes Liquor/Wine/Beer	\$ 1200.00	\$ 600.00
EXPIRATION MONTH	Full Year	Half Year
August 31 st	Issued before	Issued March
***Batch applicants only	March 1 st	1 st or later
November 30 th	Issued before	Issued June
**The qualifying holder of either type of retail malt beyerage	June 1 st	1 st or later

**The qualifying holder of either type of retail malt beverage (beer) licenses (either the NQ4- -Retail Malt Beverage Drink or the NQ- - Retail Malt Beverage Package license) may add the second license for the reduced licensing fee of \$50.00.

**To qualify for batch licensing you must be a business or corporation with more than two licensed premises in Kentucky.

FEE PAYMENT FORM

Please submit this form along with a **certified check, cashier's check, or money order** payable to LFUCG to the Division of Revenue Office at 200 East Main St., 2nd Floor - Government Center, Lexington, KY 40507.

If you hand deliver this form, you will also have the option to pay in cash.

Name of Licensee or Company: _____

Business Name (DBA): _____

Premises Address: _____

Total Fees: \$_____

Leave Blank- For Revenue Use Only

Date: _____

Account #: _____

(Not applicable on Special Temporary licenses)

Amount collected: \$_____

FINAL INSPECTIONS FORM

In order to complete our investigation for the issuance of an Alcoholic Beverage Control license, it is necessary that the business location meet certain structural, zoning, and health code requirements. Please submit this form to each of the departments listed below for their inspection and notification that such requirements have been met. This form must be submitted to our office with your application upon obtaining all the approvals.

THIS SECTION IS TO BE COMPLETED BY THE APPLICANT

Licenses Neme	Check all licenses for which you are applying.	
Licensee Name:	Quota Retail Drink	
DBA:	Quota Retail Package License	
	NQ Retail Malt Beverage Package (Packaged Beer)	
Premises Address:	NQ1 Convention Center or Horse Racetrack	
	□ NQ2 Retail Drink	
Lexington, KY	NQ3 Private Club	
	NQ4 Retail Malt Beverage Drink (Beer by the Drink)	
1. Are you applying for a license at a location that is currently	Special Sunday Retail Drink	
licensed? YES NO	Brewer or Microbrewery	
	Caterer's Liquor License	
	□ Malt Beverage Distributor or Wholesaler's Distilled Spirits & Wine	
2. Is the license being transferred to you? YES NO	\Box Other	

THIS SECTION IS TO BE COMPLETED BY EACH DIVISION

DIVISION OF PLANNING	Zone Approved: YES NO
101 E. VINE, 7 TH FLOOR Ste 700	Allowable use
PHONE: (859) 258-3160 Fax: (859) 258-3163	Notes:
Reviewed by: Compliance Officer	Date:
Compliance Officer	
DIVISON OF REVENUE	
GOVERNMENT CENTER, 200 E. MAIN STREET, 2 nd FLOOR	Account No
PHONE: (859) 258-3340 Fax: (859) 258-3379	
Transfer: YES 🗌 NO 🗌 Account Status: 🗆 Current 🗆 Not cur	rrent
Dardomod hu	Deter
Reviewed by:	Date:
FIRE PREVENTION BUREAU	Total Occupancy: Additional Occupancy Area:
219 E. THIRD STREET	Notes:
TELEPHONE: (859) 231-5668	Notes
1 ELEF HOME. (837) 231-3008	
Inspected/Reviewed by:	Date:
Signature of Inspecting Authority	
DIVISION OF BUILDING INSPECTION	Building Permit Required: YES 🗌 NO 🗌
101 E. VINE, 2 nd FLOOR	Permit Issued Date:
PHONE: (859) 258-3770 Fax: (859) 258-3780	Certificate of Occupancy Issued Date:
	Notes:
Inspected/Reviewed by:	Date:
Signature of Inspecting Authority	
ENVIRONMENTAL HEALTH SERVICES	
650 NEWTOWN PIKE	
PHONE: (859) 231-9791 Fax (859) 231-9459	
	_
Inspected by:	Date:
Signature of inspecting Authority	