



## **Enforcement Priorities – ABC and MBC Enforcement Meeting September 2020**

**Purpose:** Well-defined priorities and consistent enforcement ensure that legitimate, taxpaying business people will be the ones operating licenses in a manner that keeps alcohol and marijuana out of the hands of underage persons and degrades illegal markets. AMCO staff will continue to enforce all applicable statutes and regulations, relying on the language of the applicable statutes and regulations; the enforcement priorities set forth in this document are designed to assist AMCO staff with focusing resources to meet their responsibilities to the boards and the public.

### **Alcohol Beverage Control Priorities (Ranked by AMCO most important to least important)**

1. Sales to minors/underage persons/furnishing to minors
2. Over Service/Sale to Drunken Person
3. Illegal sales by unlicensed facilities/sellers/Bootlegging
4. Server Education Violations
5. Focused enforcement on problem premises with history of assaults, fights, weapons violations disorderly conduct and/or DUI's where premises was place of last drink-/ public safety /public health complaints.
6. Undisclosed Financial Interest
7. Inspections & walk throughs- tied to some of the above- include permitted events, initial inspections and routine
8. Gambling/Prostitution (ties to human trafficking on licensed premises)
9. General Complaints
10. Community outreach & training for licensees
11. Training for LE agencies
12. Coordinate retail enforcement efforts with AST and local LE during maximum enforcement periods to help decrease DUI and DUI-related accidents

### **Marijuana Control Priorities (Ranked most important to least important)**

1. Sales to minors/underage persons/furnishing to minors
2. Illegal/unlicensed Marijuana Cultivations
3. Diversion of products (in and out of the premises)
4. Undisclosed Financial Interest
5. New license Inspections
6. Renewal Inspections
7. Odor Complaints
8. Annual Inspections & walk throughs
9. Community outreach & training for licensees
10. Handler Education Violations

11. General Complaints
12. METRC Violations
13. Sales to drunken persons
14. Advertisement Violations
15. Training for LE agencies
16. Coordinate retail enforcement efforts with AST and local LE during maximum enforcement periods to help decrease DUI and DUI-related accidents

We are asking for both boards to please review the lists above and provide AMCO enforcement any comments.