



## 2009 Annual Meeting Report

**NATIONAL LIQUOR LAW ENFORCEMENT ASSOCIATION**  
**CONSTITUTION AND BY-LAWS**

**The purpose of this Association is to:**

- **secure a close official and personal relationship among liquor law enforcement officials;**
- **to secure a unity of action in law enforcement matters;**
- **to enhance the standards of liquor law enforcement personnel and**
- **training of the law enforcement profession generally.**

# Four Point Strategic Plan

## I Membership

1. **To Build our Membership Base to 100 Law Enforcement Agencies.**
  - A. Contact State Agency Members that have not renewed membership for 2009
  - B. Recruit State Agencies Memberships that have not been a member
  - C. Actively Recruit Municipal and County Police and Sheriff Departments
    1. State Agencies authorized to approve 10 Complimentary 2009 Memberships
  - D. Actively Recruit Campus Police Department Memberships
    1. State Agencies authorized to approve 10 Complimentary 2009 Memberships
2. **To improve Communication and Support among membership**
  - A. Emails to membership to enhance participation, communication & utilization of Web

## **II. Enhanced Services and Benefits for Membership**

### **1. National Liquor Enforcement Information to be Available to Members only on the web site**

- A. Liquor Enforcement National Surveys of Practices, Statutes and Authority
- B. Liquor Enforcement Policies and Procedures
- C. Liquor Enforcement Best Practices
- D. Alcohol Research Report Links

### **III. National Recognition and Participation**

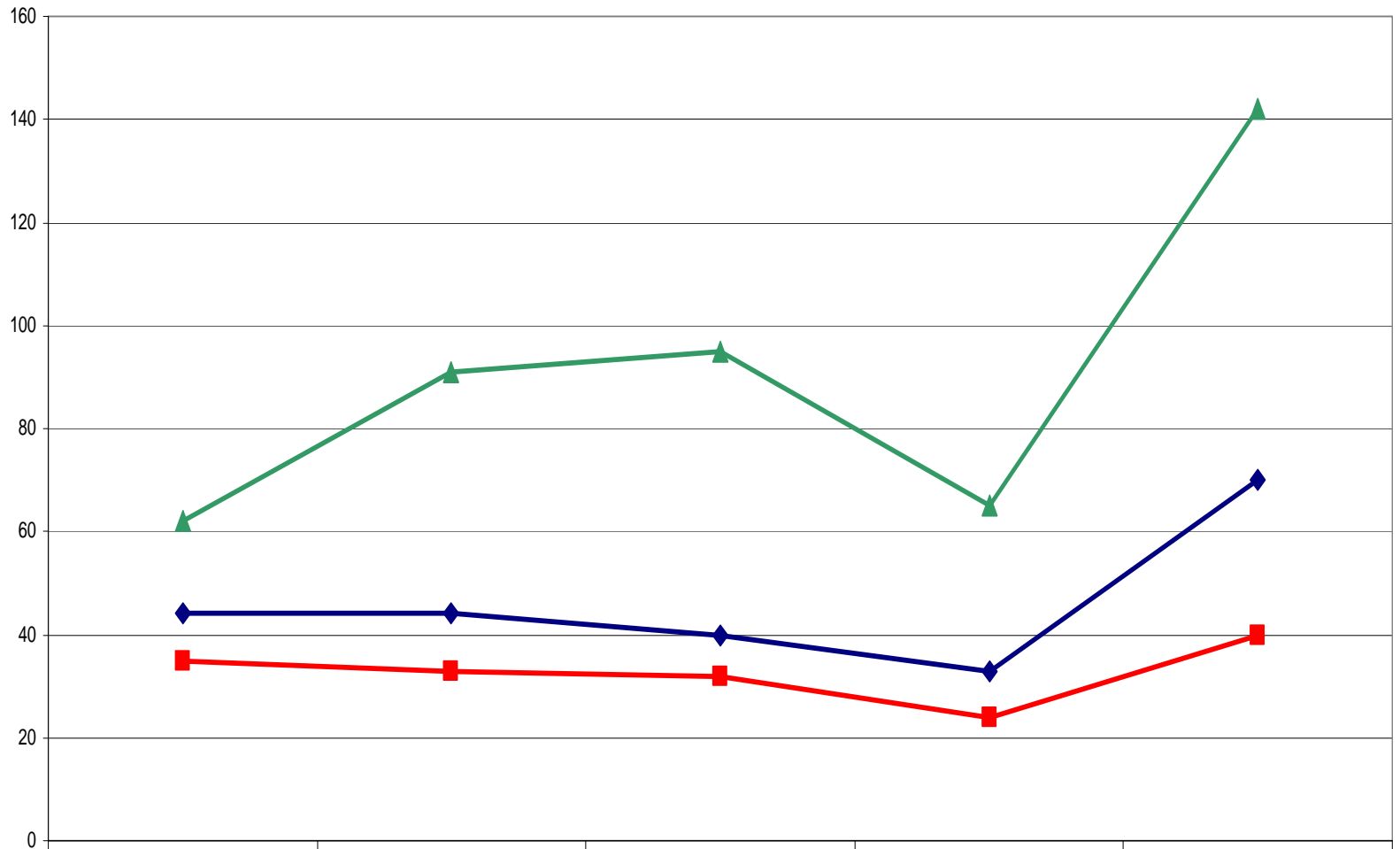
1. Improve and Build the NLLEA National Liquor Enforcement Data Project
  - A. Establish Common Enforcement Data Collection Protocol
  - B. Build Participation to include 45 State Agencies
2. Develop Contact, Communication and Participation with Federal Offices and Independent Organizations involved in Alcohol Enforcement and Abuse Prevention.
3. Develop NLLEA National Alcohol Enforcement Programs
  - A. Winter SIP Enforcement Initiative
  - B. Spring Underage Drinking Enforcement Initiative
4. Establish Media Protocol and Procedures

## IV. Develop NLLEA Revenue

1. Develop Contractual Relationship with CDM relative to STOP Act Data
2. Actively pursue:
  - A. Membership;
  - B. Grants; Increased;
  - C. Corporate / Foundation Sponsorship

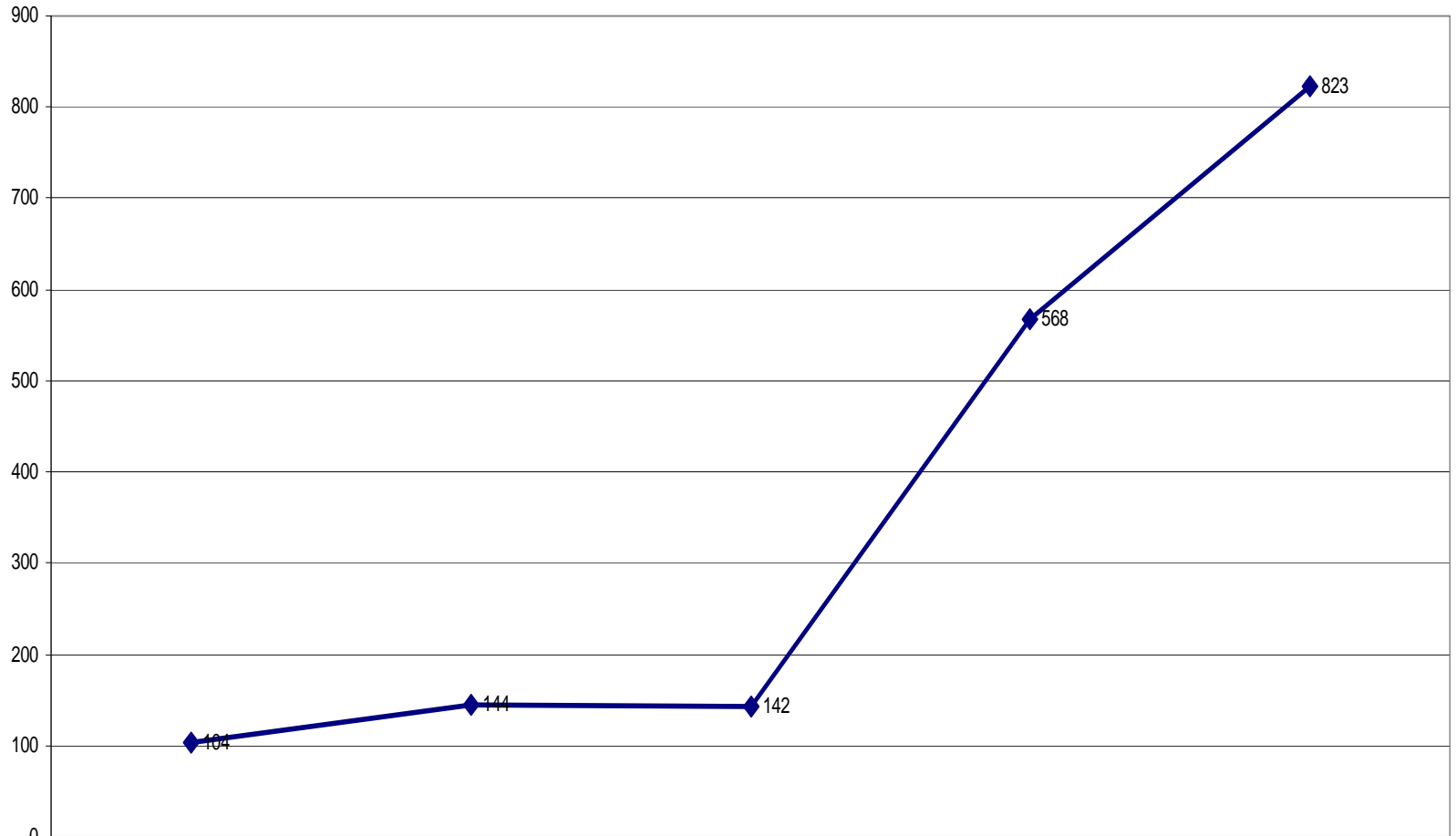


# Five Year Membership Trend



◆ Agencies	44	44	40	33	70
■ State Agencies	35	33	32	24	40
▲ Individuals	62	91	95	65	142

Agency Reps



◆ Agency Reps

2005

2006

2007

2008

2009

104

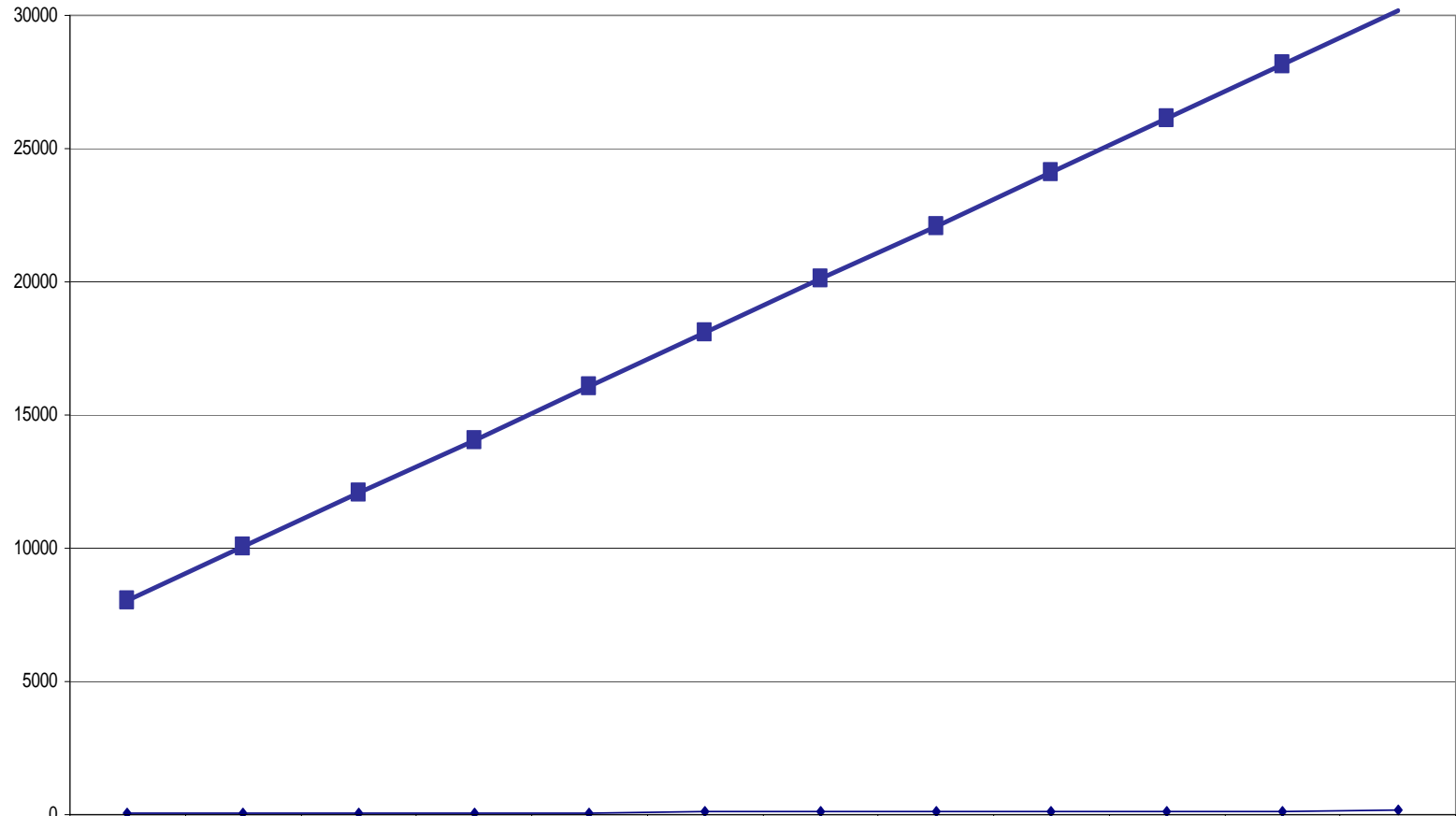
144

142

568

823

# Membership Dues Projection



Revenue	\$8,000.00	\$10,000.00	\$12,000.00	\$14,000.00	\$16,000.00	\$18,000.00	\$20,000.00	\$22,000.00	\$24,000.00	\$26,000.00	\$28,000.00	\$30,000.00
Agencies	40	50	60	70	80	90	100	110	120	130	140	150

# Police Department Recruitment Letter

Chief,

**Attached you will find an application for agency membership in the National Liquor Law Enforcement Association. I have recommended your department for membership and have arranged for this years membership fee to be waived so that you can have the opportunity to try it out.**

If you are interested, just have the application completed and email or fax it back to me, I will take it from there. If you choose to send the application directly to the NLLEA, please note my name on the application and email it to [support@nllea.org](mailto:support@nllea.org) or fax it to: NLLEA, Attn: Rebecca Ramirez at 301-755-2799.

You will also find numerous sources of information and reports on our web site at [www.nllea.org](http://www.nllea.org).

The National Liquor Law Enforcement Association (NLLEA) was founded in 1988 and is a non-profit association of law enforcement personnel dedicated to the enforcement of liquor laws and regulations. The NLLEA has a membership structure that is open to all levels of persons involved in enforcing liquor laws in the United States and Canada.

The NLLEA is committed to improving the standards and practices of liquor law enforcement, to the professional development of its members, and to public recognition of the role and achievements of liquor law enforcement in protecting and promoting public safety. Alcoholic beverages pose special threats to the well-being of society, including increased rates of crime (especially violent crime), and personal and public health problems, including injury and death.

The NLLEA actively collaborates with other national law enforcement organizations and with state and local law enforcement organizations to enhance understanding of the overall importance of liquor law enforcement in preventing crime and community problems. In addition, the NLLEA fosters a cooperative and mutually beneficial working relationship with alcohol research and public health organizations.

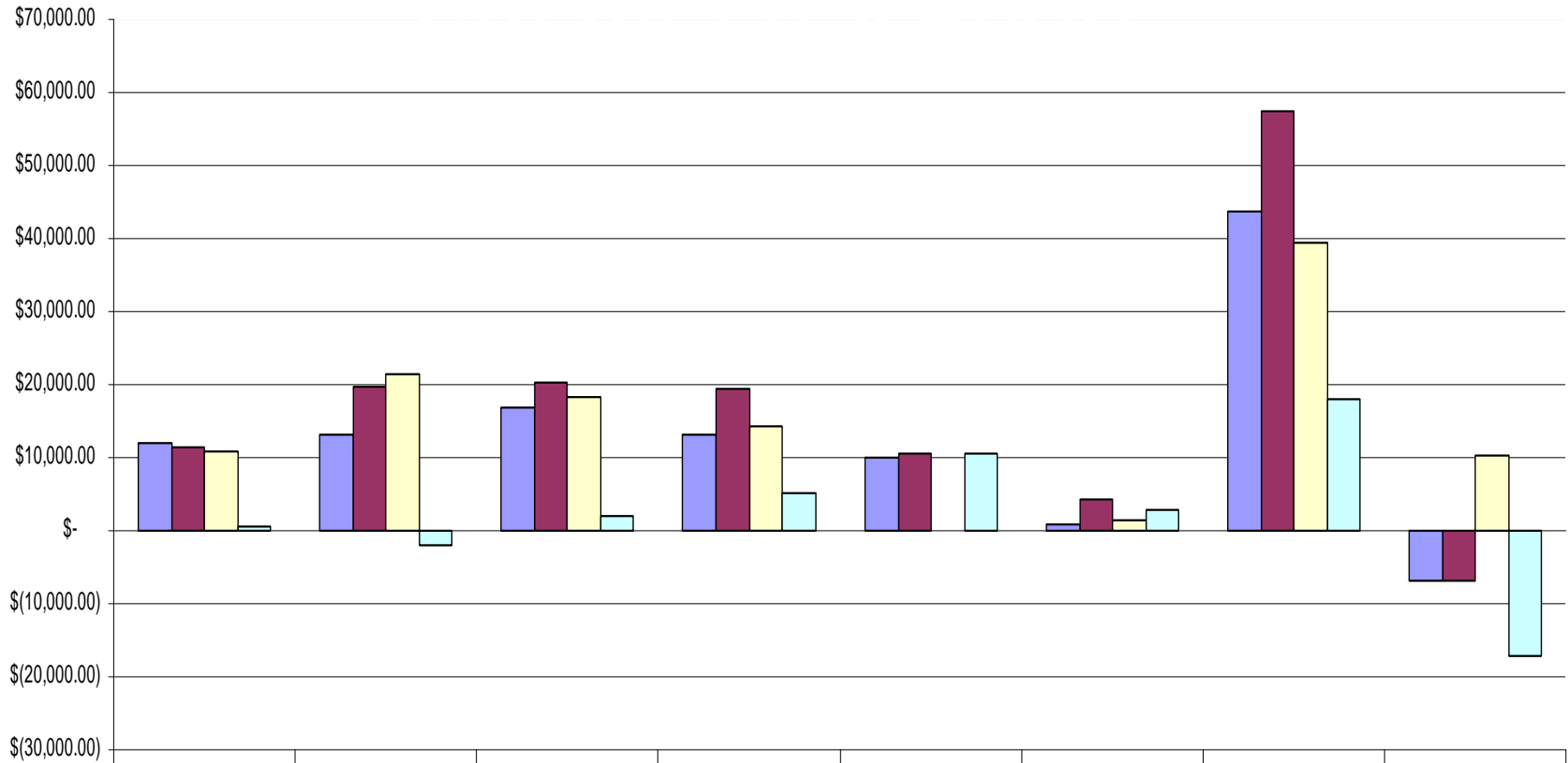
In order to help ensure the integrity, independence, and objectivity of our association and its membership, the NLLEA does not permit acceptance of funds or donations from the alcohol beverage industry.

I hope to hear from you soon, if you have any questions please feel free to call me at ( ) - .

Sincerely,

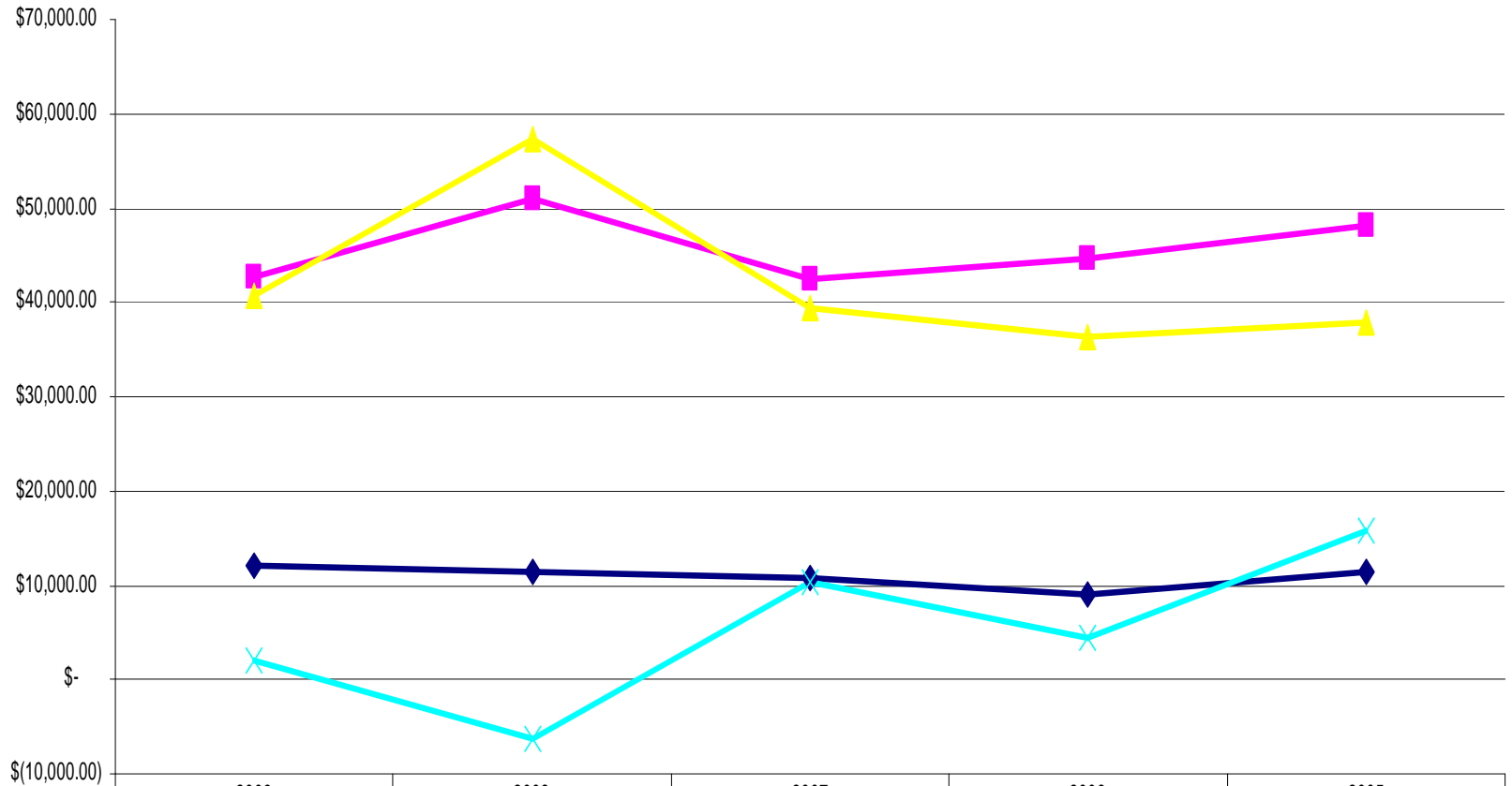
		2009	2009	2008	2007	2006	2005
		Annual	Mid Point	Annual	Annual	Annual	Annual
		Projected					
<b>Revenue from NLLEA Operations:</b>							
	Membership	\$ 12,000.00	\$ 8,715.00	\$ 11,510.00	\$ 10,800.00	\$ 9,090.00	\$ 11,450.00
	Academy Registrations	\$ 13,200.00	\$ 13,200.00	\$ 19,600.00	\$ 21,477.20	12,712.00	\$ 22,350.00
	Annual conference	\$ 12,000.00	\$ 12,000.00	\$ 19,400.00	\$ 14,350.00	16,025.00	\$ 17,775.00
	Merchandise	\$ 400.00	\$ 400.00	\$ 400.00	\$ 457.00	986.00	\$ 1,209.00
<b>Total Revenue</b>		<b>\$ 37,600.00</b>	<b>\$ 34,315.00</b>	<b>\$ 51,075.00</b>	<b>\$ 47,084.20</b>	<b>38,813.00</b>	<b>\$ 52,784.00</b>
<b>Expenses:</b>							
<b>Direct NLLEA Program Costs:</b>							
	Direct-Membership	\$ 150.00	\$ 150.00	\$ 150.00	\$ 18.19	\$ 176.32	\$ 228.84
	Direct-Academy	\$ 16,965.00	\$ 16,965.00	\$ 20,300.00	\$ 18,239.31	\$ 17,051.50	\$ 16,072.87
	Direct-Annual Conference	\$ 12,000.00	\$ 12,000.00	\$ 17,340.00	\$ 14,179.02	\$ 14,591.27	\$ 16,339.14
	Direct-Merchandise	\$ 500.00	\$ 500.00	\$ 1,825.00	\$ 341.99	\$ 1,513.39	\$ 2,098.65
<b>Subtotal NLLEA Program Costs:</b>		<b>\$ 29,615.00</b>	<b>\$ 29,615.00</b>	<b>\$ 39,615.00</b>	<b>\$ 32,778.51</b>	<b>\$ 33,332.48</b>	<b>\$ 34,739.50</b>
<b>Direct Administrative Expenses:</b>							
	Consulting Fees	\$ 7,000.00	\$ 4,115.00	\$ 10,465.00	\$ -	\$ -	\$ -
	Board Travel Expense	\$ 1,000.00	\$ 202.00	\$ 4,145.00	\$ 1,399.49	\$ -	\$ -
<b>Subtotal Administrative Expenses:</b>		<b>\$ 8,000.00</b>	<b>\$ 4,317.00</b>	<b>\$ 14,610.00</b>	<b>\$ 1,399.49</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total Direct Expenses:</b>		<b>\$ 37,615.00</b>	<b>\$ 33,932.00</b>	<b>\$ 54,225.00</b>	<b>\$ 34,178.00</b>	<b>\$ 33,332.48</b>	<b>\$ 34,739.50</b>
<b>NLLEA Indirect Costs:</b>							
	Support Services	\$ 3,000.00	\$ 2,481.00	\$ 3,175.00	\$ 5,227.63	\$ 3,002.42	\$ 3,035.82
	Other Indirect Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.71
<b>Total Indirect Costs:</b>		<b>\$ 3,000.00</b>	<b>\$ 2,481.00</b>	<b>\$ 3,175.00</b>	<b>\$ 5,227.63</b>	<b>\$ 3,002.42</b>	<b>\$ 3,041.53</b>
<b>Total Operating Expenses:</b>		<b>\$ 40,615.00</b>	<b>\$ 36,413.00</b>	<b>\$ 57,400.00</b>	<b>\$ 39,405.63</b>	<b>\$ 36,334.90</b>	<b>\$ 37,781.03</b>
<b>Net Income (Loss) from Operations:</b>		<b>\$ (3,015.00)</b>	<b>\$ (2,098.00)</b>	<b>\$ (6,325.00)</b>	<b>\$ 7,678.57</b>	<b>\$ 2,478.10</b>	<b>\$ 15,002.97</b>
<b>Other Income &amp; Expenses:</b>							
	Vanguard MMA Interest Revenue	\$ 1,000.00	\$ 264.00	\$ 1,730.00	\$ 2,690.53	\$ 1,790.86	\$ 865.49
	Miscellaneous Revenue/Donations	\$ 4,000.00	\$ -	\$ 100.00	\$ -	\$ 100.00	
	Other Expenses (Unallowable)	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>Net Income (Loss): Non-Operations</b>		<b>\$ 5,000.00</b>	<b>\$ 264.00</b>	<b>\$ 1,830.00</b>	<b>\$ 2,690.53</b>	<b>\$ 1,890.86</b>	<b>\$ 865.49</b>
<b>Cumulative Year to Date total Net Income</b>		<b>\$ 1,985.00</b>	<b>\$ (1,834.00)</b>	<b>\$ (4,495.00)</b>	<b>\$ 10,369.10</b>	<b>\$ 4,368.96</b>	<b>\$ 15,868.46</b>

### Annual Trend



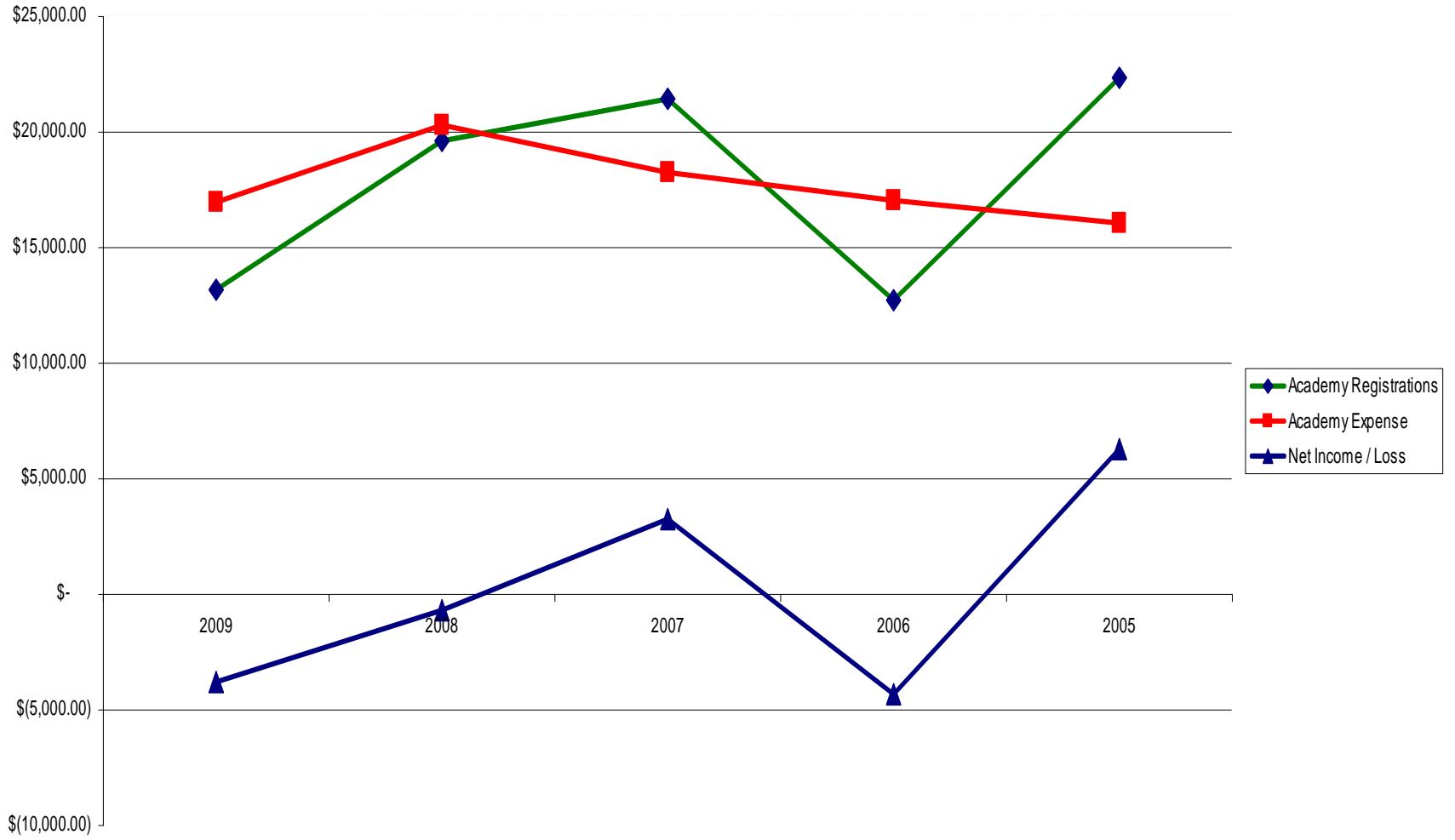
	Membership	Academy Registrations	Academy Expense	Conference Registration	Consulting Expense	Board Travel Expense	Total Operating Expense	Net Income / Loss
2009	\$12,000.00	\$13,200.00	\$16,965.00	\$13,200.00	\$10,000.00	\$1,000.00	\$43,615.00	\$(6,750.00)
2008	\$11,510.00	\$19,600.00	\$20,309.00	\$19,475.00	\$10,465.00	\$4,200.00	\$57,405.00	\$(6,750.00)
2007	\$10,800.00	\$21,477.20	\$18,239.31	\$14,350.00	\$-	\$1,399.49	\$39,405.00	\$10,370.00
Differential	\$710.00	\$(1,877.20)	\$2,069.69	\$5,125.00	\$10,465.00	\$2,800.51	\$18,000.00	\$(17,120.00)

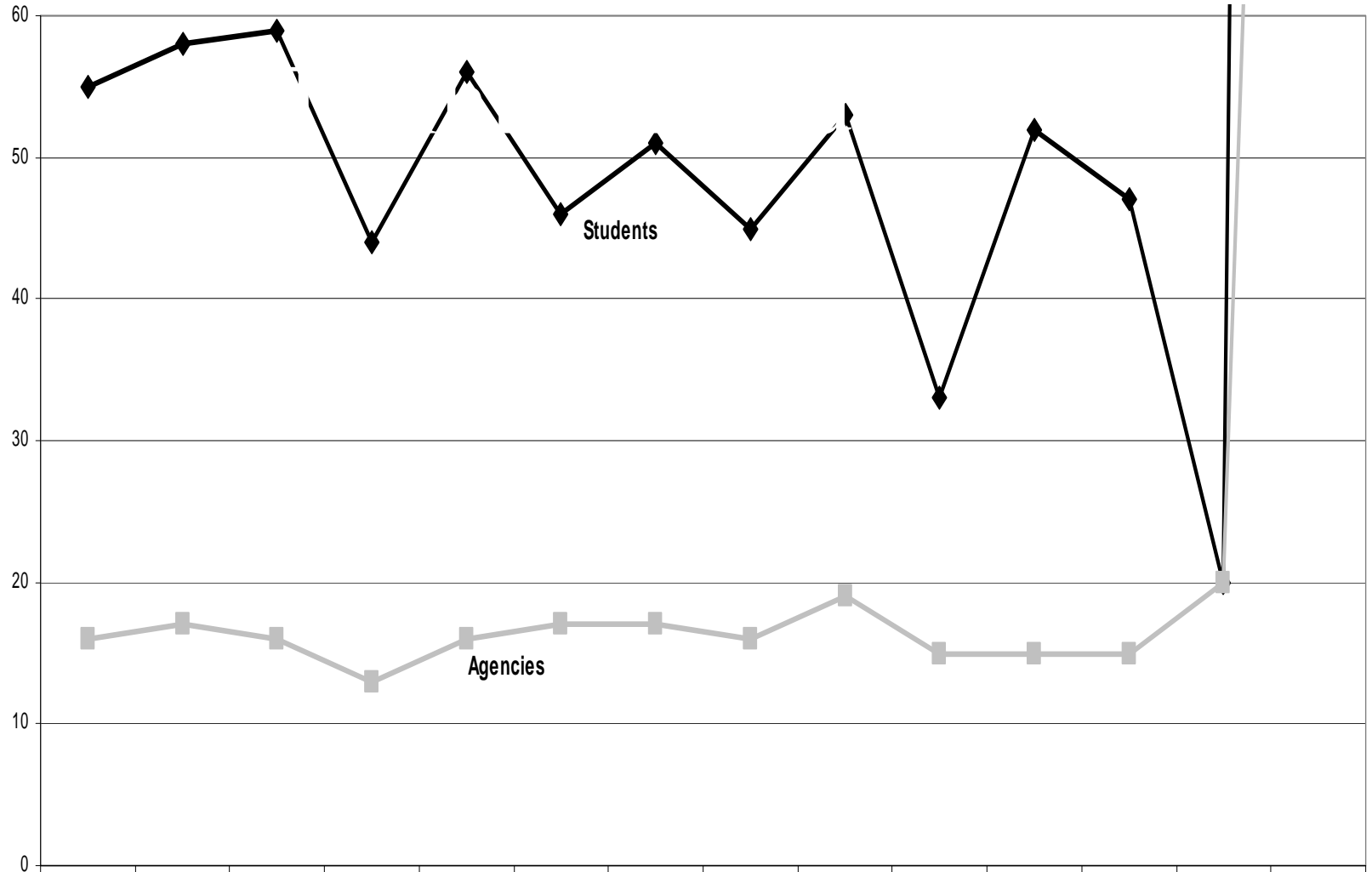
### Five Year Trend



	2009	2008	2007	2006	2005
Membership	\$12,000.00	\$11,510.00	\$10,800.00	\$9,090.00	\$11,450.00
Total Revenue	\$42,600.00	\$51,075.00	\$42,536.02	44,622.27	\$48,119.14
Operating Expense	\$40,615.00	\$57,405.00	\$39,405.00	\$36,335.00	\$37,780.00
Net Income / Loss	\$1,985.00	\$(6,330.00)	\$10,370.00	\$4,370.00	\$15,870.00

Training Academy Trend





	1996	1997	1998	1999	2000	2001	2002	2003	2005	2006	2007	2008	2009	Total
◆ Students	55	58	59	44	56	46	51	45	53	33	52	47	20	619
■ Agencies	16	17	16	13	16	17	17	16	19	15	15	15	20	212

# Enforcement Data Report

- Membership Benefits in State comparisons
- NLLEA is Recognized as Lead Resource
  - Congressional Inquiry
- Developing National Interest
- NLLEA Benefits Financially

In approaching the legislature, the media and others the statements most often heard are:

**What does the ABCC do?**

**Why is the ABCC necessary?**

**How does the ABCC impact public safety?**

**Why can't the local police take over the ABCC's work?**

**I didn't know the ABCC did that kind of work!**

**CAN YOU PROVE IT?**

**DO YOU HAVE ANY STATISTICS OR DATA?**

# APIS

The Alcohol Policy Information System (APIS) identifies “*the limited availability of suitable data...and measures of enforcement*”.

Accordingly, this project is intended to provide the NLLEA as well as each individual state with invaluable enforcement data that will demonstrate quantifiable results of Liquor Law Enforcement that support continued funding and allocation of resources for such enforcement at both the State and National level.

# **THE SOBER TRUTH ON PREVENTING UNDERAGE DRINKING ACT STOP ACT**

## **Annual Report – State-by-State Activities**

The Secretary of HHS, “shall, with input and collaboration from other Federal agencies, States, Indian Tribes, territories, and public health, consumer and alcohol beverage industry groups, annually **issue a report of each State’s performance in enacting, enforcing, and creating laws, regulations, and programs to prevent or reduce underage drinking.**”

## Performance Measures for the State by State Report:

- The Secretary shall develop a set of measures and shall consider categories including but not limited to:
- **Whether or not the State has comprehensive anti-underage drinking laws** such as for the illegal sale, purchase, attempt to purchase, consumption, or possession of alcohol; illegal use of fraudulent ID; illegal furnishing or obtaining of alcohol for an individual under 21 years; the degree of strictness of the penalties for such offenses; and the prevalence of the enforcement of each of these infractions.
- **Whether or not the State encourages and conducts comprehensive enforcement efforts to prevent underage access to alcohol at retail outlets, such as random compliance checks and shoulder tap programs;** and the number of compliance checks within alcohol retail outlets measured against the number of total alcohol retail outlets in each State; **and the results of such checks.**

- **Whether or not the State has programs or laws to deter adults from purchasing alcohol for minors; and the number of adults targeted by these programs.**
- **Whether or not the State has programs targeted to youths, parents, and caregivers to deter underage drinking; and the number of individuals served by these programs.**
- **The amount that the State invests, per youth capita, on the prevention of underage drinking, further broken down by the amount spent on--**
  - **compliance check programs in retail outlets**, including providing technology to prevent and detect the use of false identification by minors to make alcohol purchases;
  - **checkpoints and saturation patrols** that include the goal of reducing and deterring underage drinking;
  - community-based, school-based, and higher-education-based programs to prevent underage drinking;
  - **underage drinking prevention programs** that target youth within the juvenile justice and child welfare systems; and
  - **other State efforts or programs as deemed appropriate.**

## Objectives:

- 1) To develop Standardized National Enforcement Data, Policies & Procedures and Best Practice Enforcement Programs
- 2) To utilize this data to demonstrate quantifiable results of Liquor Law Enforcement that support continued funding and allocation of resources for such enforcement for both the States and the NLLEA.
- 3) To utilize this data in the development of contact, communication and participation with National Government Offices and other Independent Organizations involved in alcohol enforcement and abuse prevention, in furtherance of the overall plan to further establish the NLLEA as the recognized national source for liquor law enforcement knowledge, training and expertise.
- 4) To develop National Press Coverage of Liquor Enforcement activity across the country to demonstrate that consistent enforcement of liquor laws; particularly “source investigation and enforcement” is vital to underage drinking and drunk driving prevention as well as an overall reduction in criminal activity.

# *Project Challenges*

- Participation
- Varying Statutory Authority
- Varying Terminology
- Varying Enforcement Practices
- Varying Agency Resources
- Commitment of Agencies to Develop Data Collection Procedures and Staff

## Initial Procedure

**A Board representative contacts each state to:**

- a) Establish the state agency contact person;**
- b) Provide all project material via email;**
- c) Resolve any logistical or terminology problems;**
- d) Set timelines for the project**

## Board Procedure

**After initial contact a Board representative:**

- 1) Provides email reminders when the data is due;**
- 2) Collects data that is forwarded via email by each state and transposes it into a national database;**
- 3) Provides follow up communications to ensure that data is forwarded and resolve logistical and terminology issues;**
- 4) Finalizes the national database**
- 5) Distributes additional specific survey questions and collects data relative to state liquor law enforcement.**

# State Agency Contact Procedure

**The State Agency Contact should:**

- 1) Collect applicable data for the annual report**
- 2) Respond to specific survey questions relative to state liquor law enforcement.**
- 3) Inform the Board representative of any special enforcement programs taking place in their state;**

# National Enforcement Data Project

- General Enforcement Questions Relative to your State

- 
- A. The *estimated* number of retail “on premise” licensees (Bars & Restaurants): \_\_\_\_\_
- 
- B. The *estimated* number of retail “off premise” licensees (Liquor Stores): \_\_\_\_\_
- 
- C. The *estimated* number of Wholesale (middle tier) licensees: \_\_\_\_\_
- 
- D. The *estimated* number of Supplier (Upper tier) licensees: \_\_\_\_\_
- 
- The number of enforcement agents currently employed: \_\_\_\_\_

# National Enforcement Data Project

- A. Do your agents:
- a. Have the **power to arrest** Y / N
  - b. Have the power to arrest for failure to present identification in a licensed premise Y
  - c. Have **full Police powers** Y / N
  - d. **Carry firearms** Y / N
  - e. Are your agents part of another state law enforcement agency Y / N
- A. Does your agency do **criminal background checks** for applicants: Y / N
- a. Licensee Managers of Record Y / N
  - b. All stockholders of corporate licensees Y / N
  - c. For nationwide or just in-state criminal violations nationwide / in-state

# National Enforcement Data Project

## General Enforcement of Laws Pertaining to Underage Drinking at Licensed Premises

1. Provide an *estimated* number of charges brought against licensees, and

# National Enforcement Data Project

1. Based on *readily available data*, please provide *estimates* of the results of these programs:

[Please include any and all incidents regardless whether arrests were executed or charges were filed]

- a. The number of underage individuals found in possession of alcoholic beverages: \_\_\_\_\_
- b. The number of underage individuals found in possession of false identification: \_\_\_\_\_
- c. The number of adults found to be purchasing alcohol for underage individuals: \_\_\_\_\_
- d. In general, do your agents: arrest; criminal complaint/citation; DMV; (Circle those applicable)

# National Enforcement Data Project

## Compliance Checks / Underage Decoy Operations

1. Does your Agency conduct compliance check / underage decoy operations: Y / N
  
2. Do municipal agencies conduct compliance check / underage decoy operations: Y / N
  - a. Do state, municipal / county law enforcement agencies follow identical policies and procedures for these operations? Y / N
  
3. If applicable, and based on *readily available data*, please provide *estimates* of:
  - The **number of municipalities** where compliance check / underage decoy operations were conducted in your state. \_\_\_\_\_
  
  - The **number of licensees** that were subject to compliance check / underage decoy operations that were conducted by your Agency: \_\_\_\_\_
  
  - The **number of licensees that failed** the compliance check / decoy operation \_\_\_\_\_
    - o Were the licensees that failed the compliance check / decoy operation charged with an administrative violation Y / N

## Sample State Data Collection Format

<u>Contact:</u>	<u>Email:</u>	<u>Agency</u>	
<u>Subject</u>	<u>Annual Total</u>	<u>Notations</u>	<u>Example</u>
<b>General Underage Enforcement: Licensee Sale to Minors</b>			
Number of licensees charged			50
Number of counts charged			100
<b>Minor Decoy / Underage Sales Compliance Checks</b>			
Number of Cities or Towns			50
Number of licensees checked			300
Number of licensee failures			30
<b>Specialized Programs: Cops in Shops; Sloulder Taps etc...</b>			
<b>Total # of Minors found in Possession of Alcohol</b>			<b>500</b>
Arrests			50
Criminal Complaints			200
OTHER (e.g. warnings)			250
<b>Total # of Adults Procuring Alcohol for Minors</b>			<b>350</b>
Arrests			100
Criminal Complaints			0
OTHER (e.g. warnings)			250
<b>Total # of Minors in Possession of False ID</b>			<b>150</b>
Arrests			0
Criminal Complaints			50
OTHER (e.g. warnings)			100
<b>Other Programs</b>			<b>150</b>
Arrests			0
Criminal Complaints			0
OTHER (e.g. warnings)			150
<b>Sale of Alcohol to Intoxicated Persons</b>			
Number of licensees charged			25
Number of counts charged			35
# of Drunk Driver Place of Last Drink notices received from Courts or Police			1500
<b>Illegal Gambling</b>			
Number of licensees charged			25
<b>Illegal or Tampered Alcohol</b>			
Number of licensees charged			25



	Alabama	Alaska	West Virginia	Wisconsin	Total
<b>Total # of Minors found in Possession of Alcohol</b>					#REF!
Arrests					#REF!
Criminal Complaints					#REF!
Parent Notification					#REF!
Other					#REF!
<b>Total # of Adults Procuring Alcohol for Minors</b>					#REF!
Arrests					#REF!
Criminal Complaints					#REF!
Other					#REF!
<b>Total # of Minors in Possession of False ID</b>					#REF!
Arrests					#REF!
Criminal Complaints					#REF!
Other					#REF!
					#REF!
Estimated # of "Cases" of Beer Seized	5		20		25
Estimated # of Minors Prevented from Beer Possession	25		100		125
Estimated # of "Liters" of other Alcohol Seized	2		30		32
Estimated # of Minors Prevented from Alcohol Possession	10		150		160
Total # of Minors Prevented from Possession	35		250		285
<i>These Calculation Formulas are preset</i>					#REF!
<b>Licensee Service to Minors</b>					#REF!
Number of licensees charged					#REF!
Number of counts charged					#REF!
					#REF!
<b>Compliance Checks</b>					#REF!
Number of licensees checked					#REF!
Number of licensee failures					#REF!
					#REF!
<b>Sale of Alcohol to Intoxicated Persons</b>					#REF!
Number of licensees charged					#REF!
Number of counts charged					#REF!
Arrests					#REF!
Protective Custody Detentions					#REF!
					#REF!
<b>Illegal Gambling</b>					#REF!
Number of licensees charged					#REF!
Number of counts charged					#REF!
					#REF!
<b>Illegal or Tampered Alcohol</b>					#REF!
Number of licensees charged					#REF!
Number of counts charged					#REF!
					#REF!
<b># of Licensee Complaints filed with the Agency</b>					#REF!
Service to Minors					#REF!
Sale of Alcohol to Intoxicated Persons					#REF!
# of PLD notices received from Courts or Police					#REF!
Formula's are already set: Sample Formula	100	100	100	100	400

# **STOP Act**

## **Draft Enforcement Questions**

- **For laws designed to prevent underage drinking:**
  - Please identify the State agency/department that has primary responsibility for enforcing these laws.
  - If applicable, please briefly describe how local and state enforcement agencies coordinate their efforts to enforce laws prohibiting underage drinking.

- **Underage Compliance Checks/Decoy Operations**

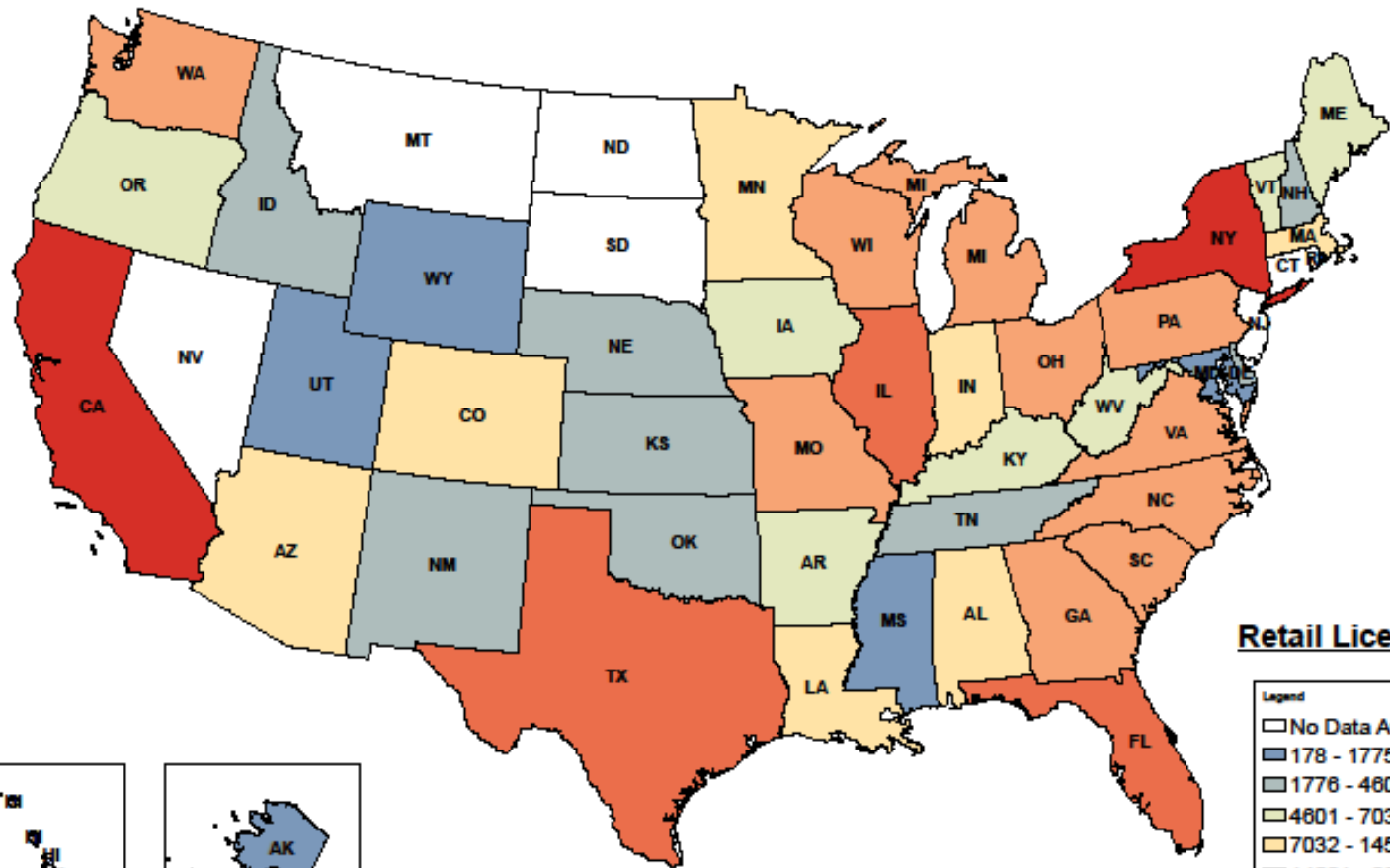
- Does your State alcohol law enforcement agency conduct underage compliance checks/decoy operations to determine whether alcohol retailers are complying with these laws?
- If applicable, and based on *readily available data*, please provide estimates of:
  - The number of compliance checks conducted in your State by your primary State alcohol law enforcement agency during 200x.
  - The number of licensees that failed these compliance checks/decoy operations by selling or serving an alcoholic beverage to an underage individual during 200x.

- **Laws prohibiting possession, consumption, and purchase of alcohol by minor**
  - How many minors the State found in possession (or having consumed or purchased per your State statutes) of alcohol during 200x.
- **Does your State alcohol law enforcement agency conduct any of the following operations/programs:**
  - Cops in Shops (Yes/No)
  - Party Patrols (Yes/No)
  - Underage Alcohol-Related Fatality Investigations (Yes/No)

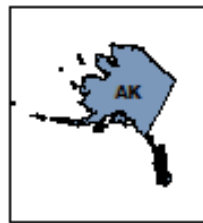
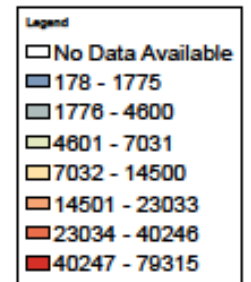
# Sample Survey Question

- Does your state allow self checkout for alcoholic beverages?
  - If yes, what regulations do you have in place to prevent sale to underage individuals?
  - Have you seen an increase in sale to underage at these locations?

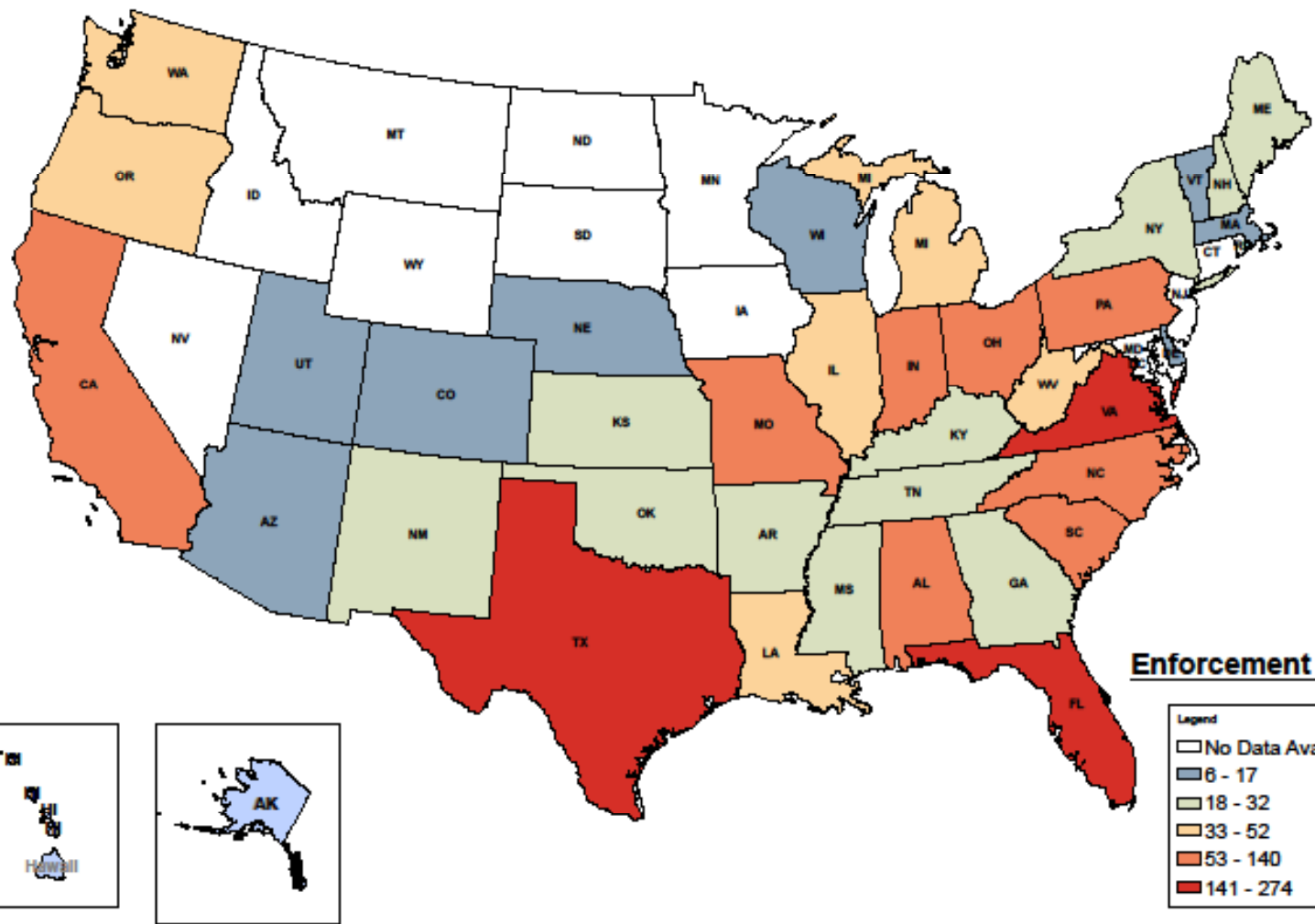




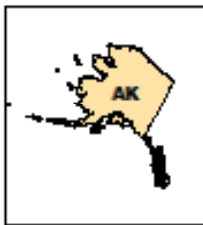
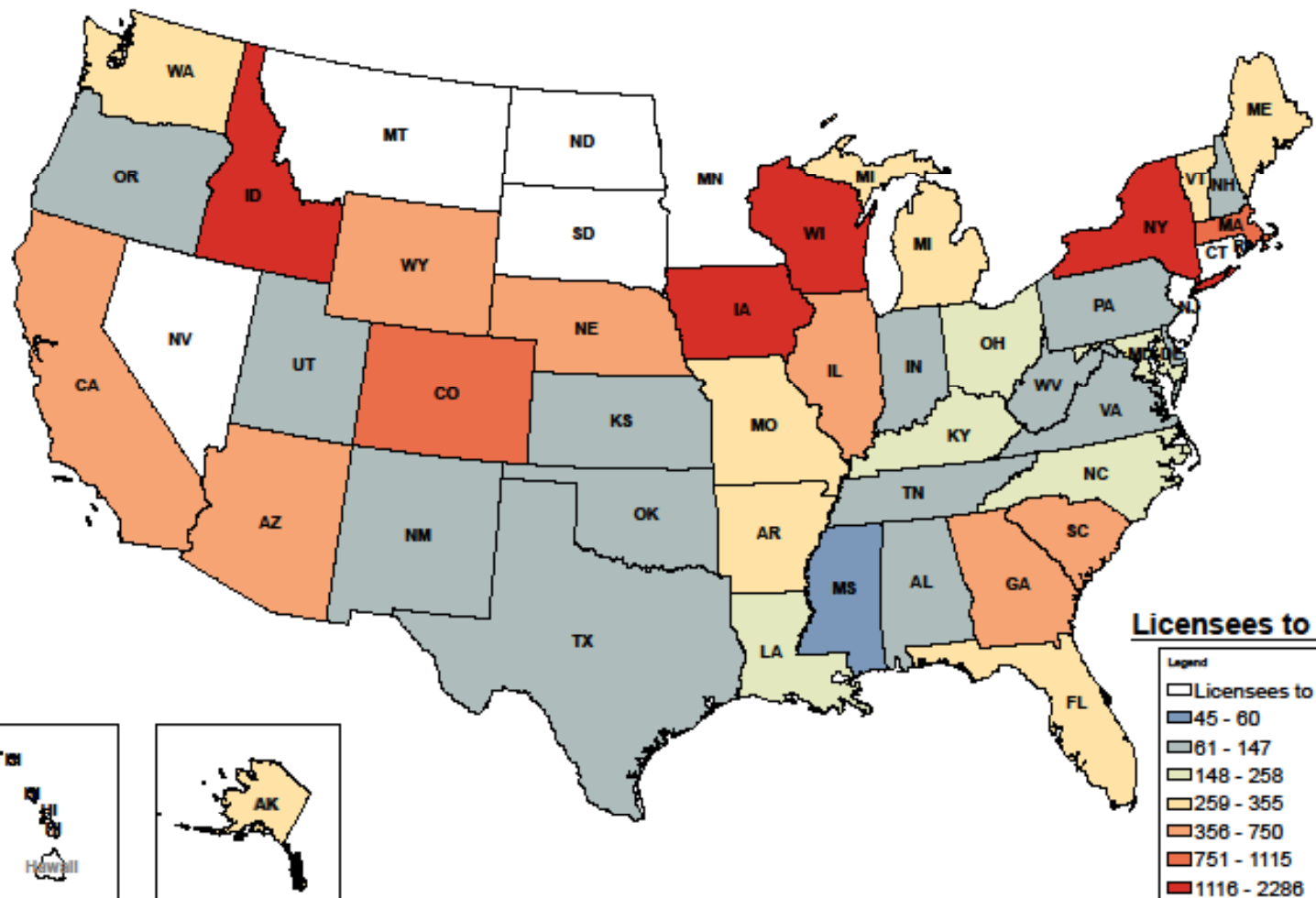
**Retail Licenses**



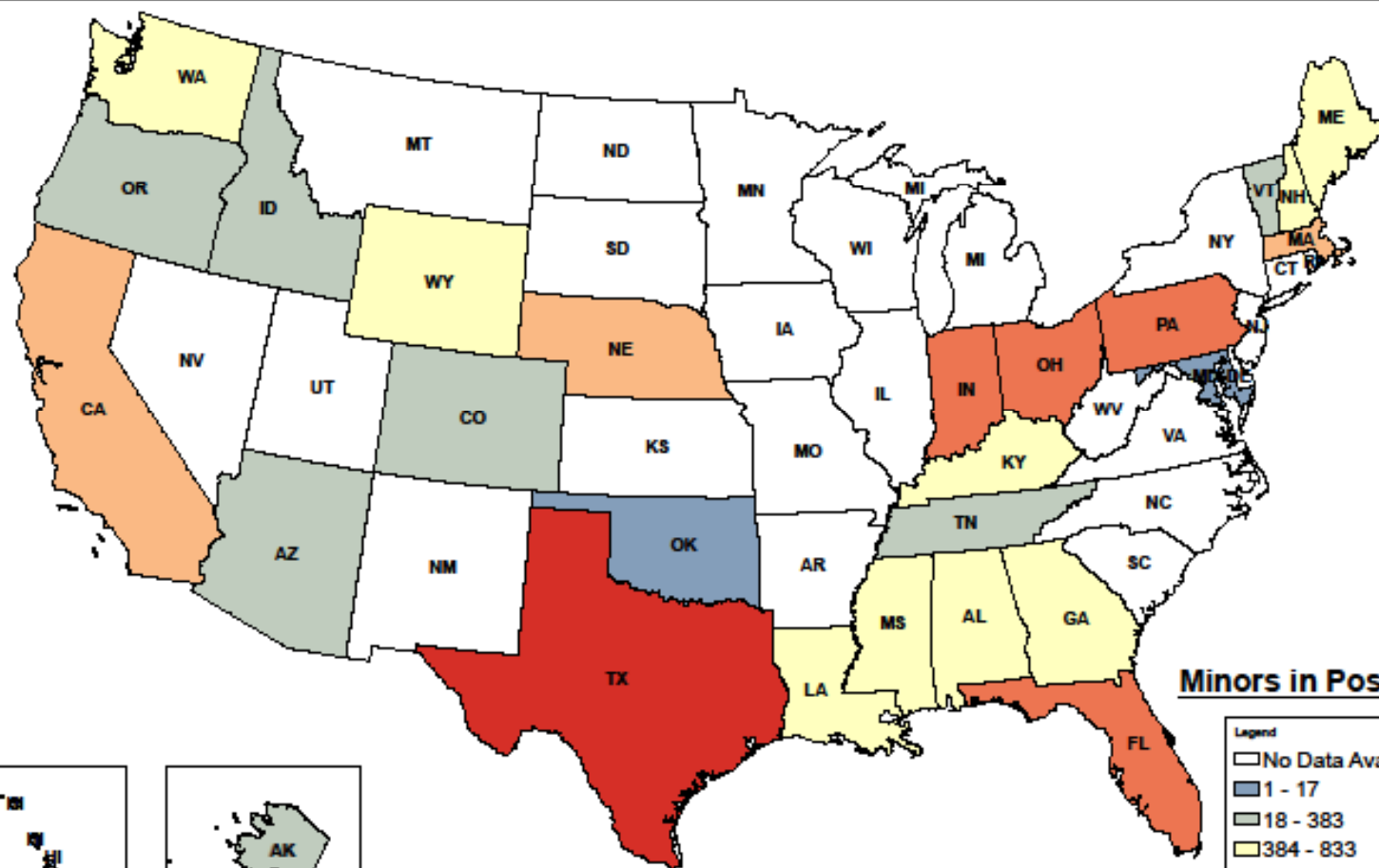
**National Liquor Law Enforcement Association**  
**2008 Liquor Enforcement Data**



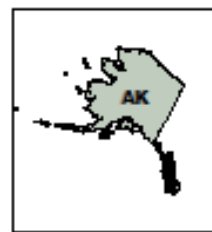
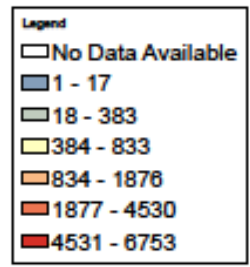
**National Liquor Law Enforcement Association  
2008 Liquor Enforcement Data**



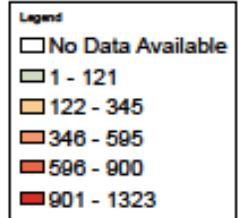
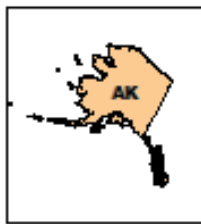
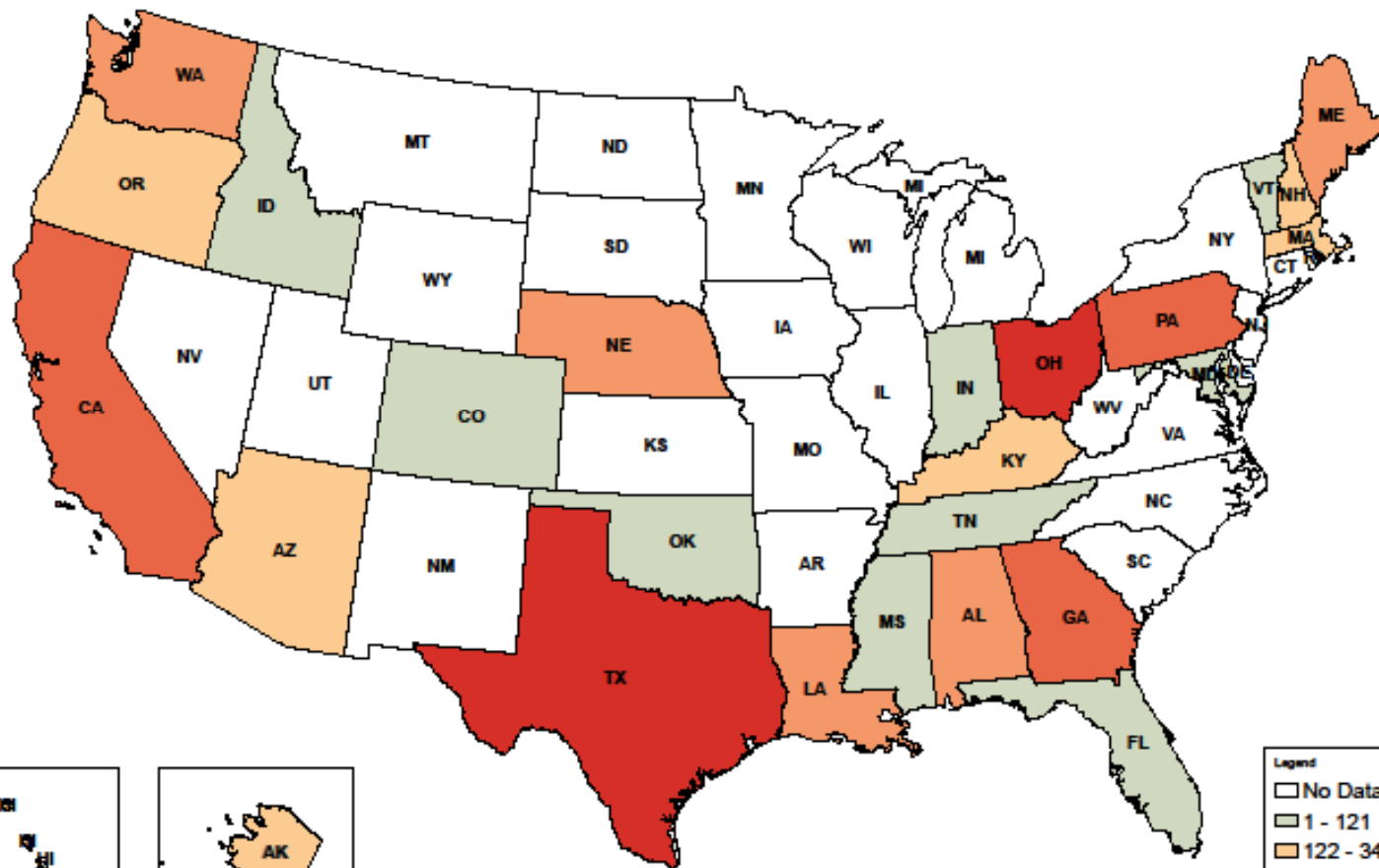
**National Liquor Law Enforcement Association**  
**2008 Liquor Enforcement Data**



**Minors in Possession**



**National Liquor Law Enforcement Association**  
**2008 Liquor Enforcement Data**

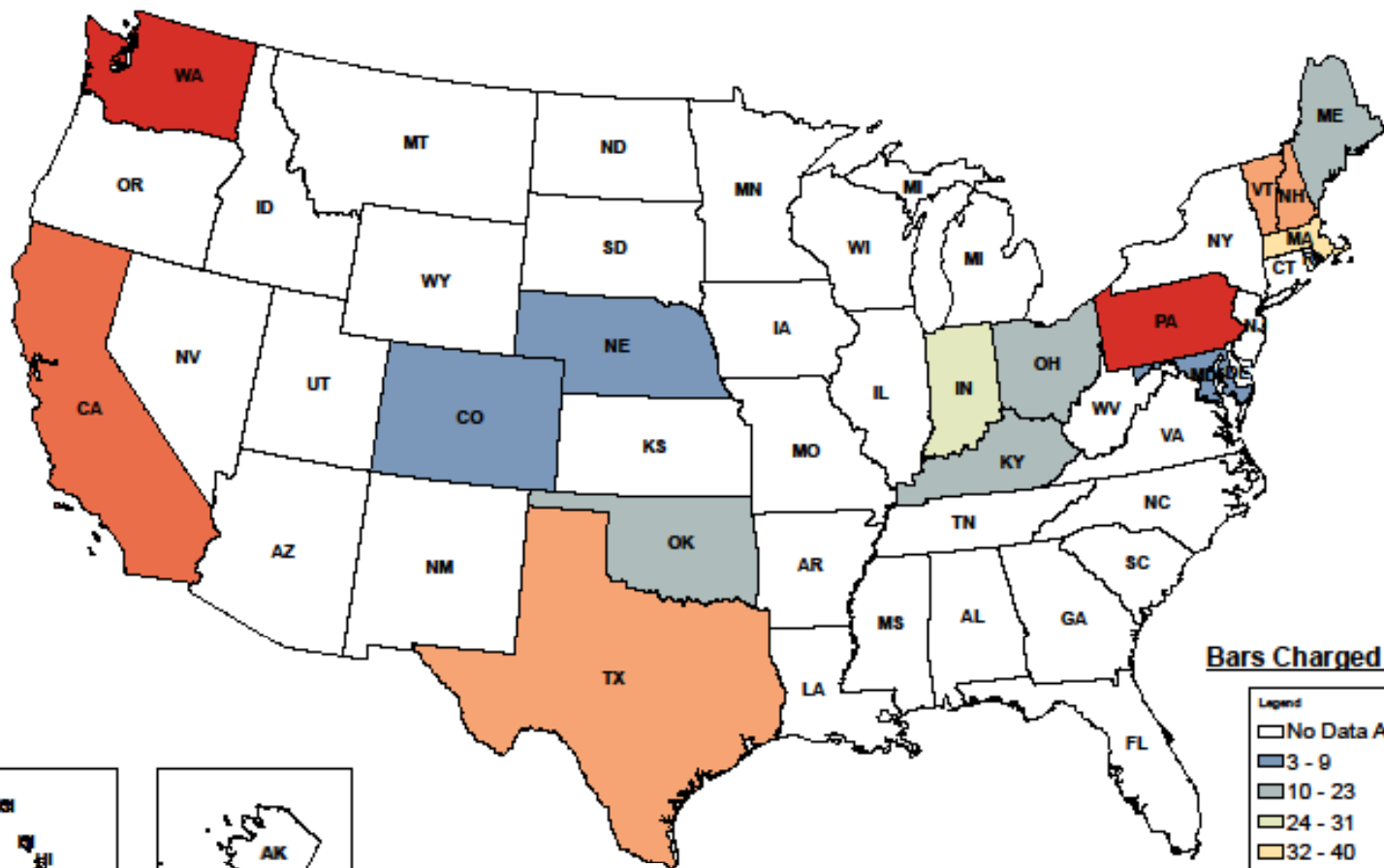


**Bars Charged for Sale to Minors**

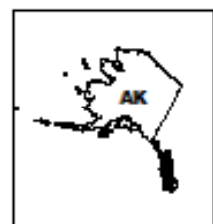
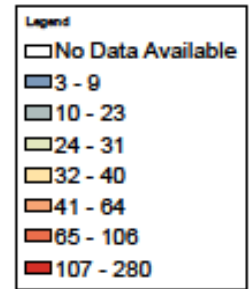


**National Liquor Law Enforcement Association  
2008 Liquor Enforcement Data**

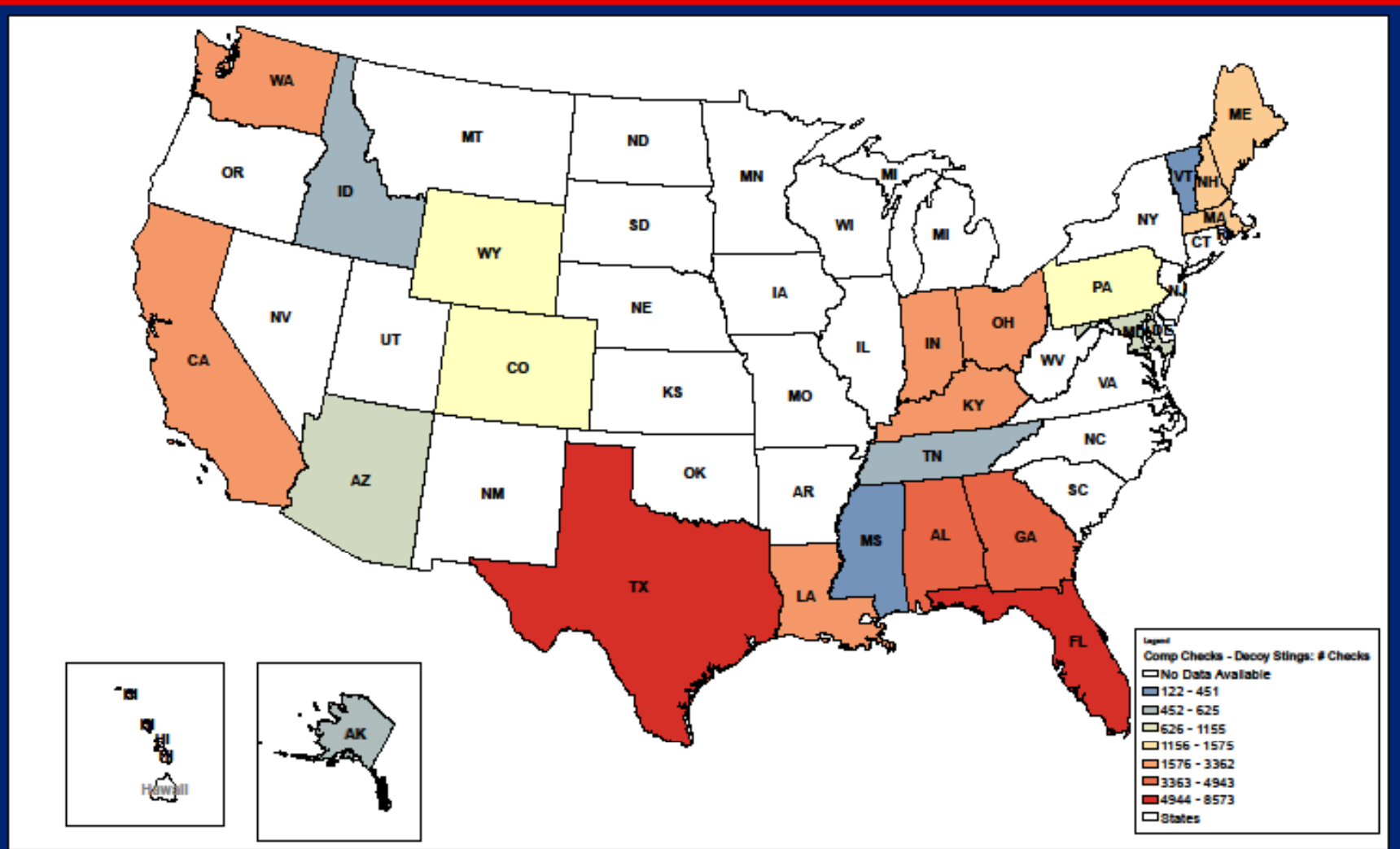




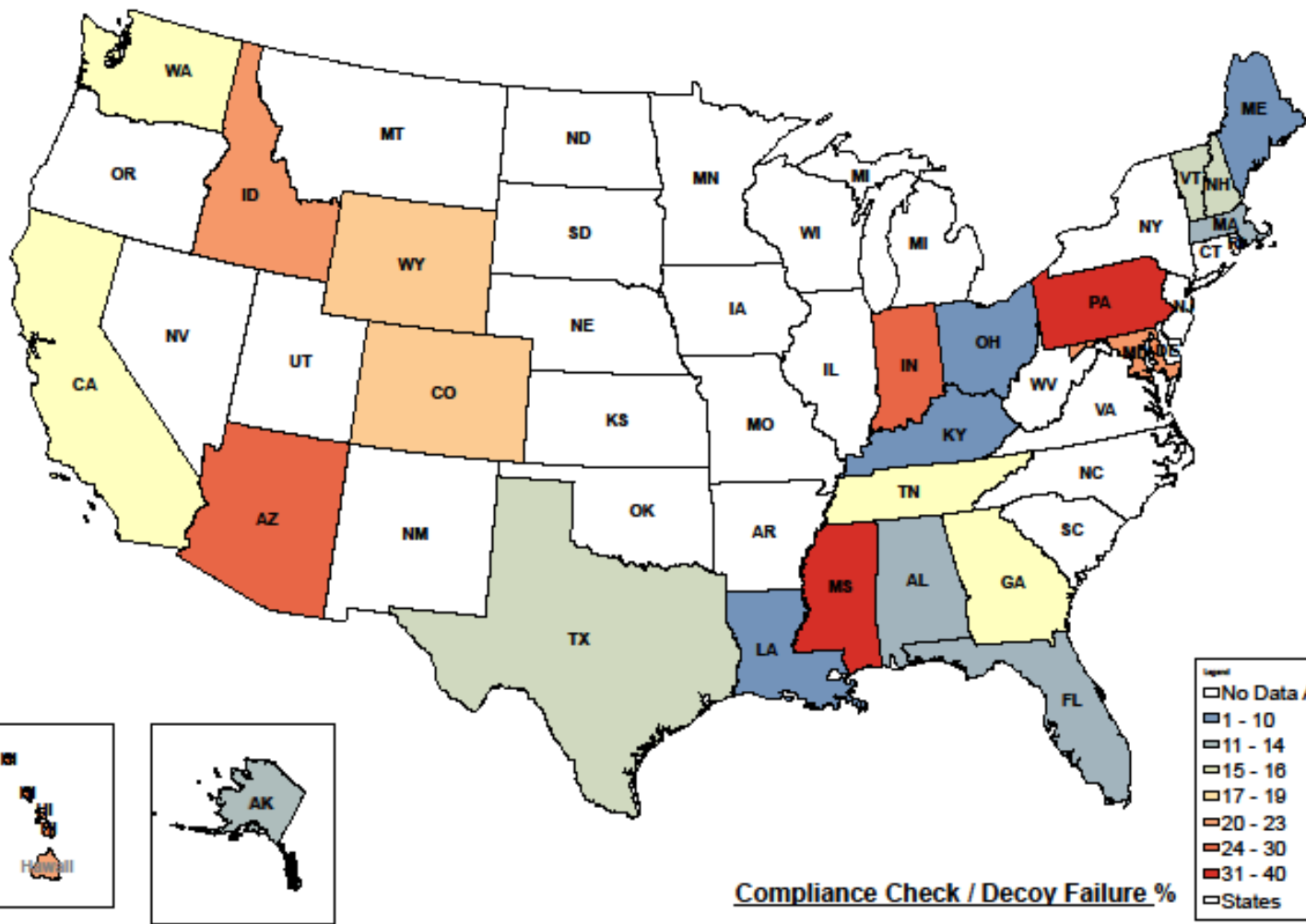
**Bars Charged with SIP**



**National Liquor Law Enforcement Association  
2008 Liquor Enforcement Data**



**National Liquor Law Enforcement Association**  
**2008 Liquor Enforcement Data**



Compliance Check / Decoy Failure %



**National Liquor Law Enforcement Association  
2008 Liquor Enforcement Data**

**Memorandum of Agreement (MOA)**  
**The CDM Group, Inc**  
**and**  
**National Liquor Law Enforcement Association**

- **The CDM Group, Inc. (CDM) will reimburse National Liquor Law Enforcement Association (NLLEA) for the services of Ted Mahony, to complete the tasks described below in reference to CDM's first tier subcontractor to CRP, Incorporated (CRP) under prime contract number 283-08-0232 with SAMHSA.**
  
- **Statement of Work.**
- **It is expected that NLLEA will: (1) provide expert advice regarding methods for collecting alcohol law enforcement data pertinent to the STOP Act report; (2) provide expert technical assistance regarding the development of enforcement questions for the STOP Act State Report questionnaire; and (3) provide expert technical assistance regarding how to assist State agencies in locating the requested data.**
  
- **Terms of Agreement.**
- **The terms of agreement shall commence on June 16, 2009 and terminate on September 30, 2009; unless sooner terminated by either party at any time by written notice to the other, specifying the effective date of such termination, with a minimum of two weeks' notice.**
  
- **Reimbursement:**  
**The CDM Group, Inc. will pay NLLEA for work performed based on the Tasks identified on the Statement of Work. NLLEA shall submit an invoice within 30 days after completion of each task where the total invoice amounts for all tasks will not exceed \$4,000. Payment will be made within 30 days after approval by CDM officials.**

## Future Plans

- STOP Act
- Survey Information
  - Best Practices
- Policies & Procedures