

# 195 - Liquor Control Board

## A001 Administrative Activity

The Liquor Control Board (LCB) establishes policies for the regulation of alcoholic beverages, tobacco products, and recreational marijuana throughout the state. Activities funded in this category include costs for the overall management of agency employees, and oversight of administrative and policy duties.

Account	FY 2014	FY 2015	Biennial Total
<b>FTE</b>	82.1	87.8	85.0
<b>001 General Fund</b>			
001-7 Private/Local	\$0	\$25,000	\$25,000
<b>501 Liquor Revolving Account</b>			
501-1 State	\$10,597,000	\$9,734,000	\$20,331,000

**Statewide Result Area: Strengthen government's ability to achieve results efficiently and effectively**

**Statewide Strategy: Safeguard and manage public funds**

### Expected Results

In addition to providing quality leadership and infrastructure support, the agency will work on additional policy development and implementation, process improvement, regulatory reform, workforce planning, and community outreach.

## A004 Enforcement of Liquor and Recreational Marijuana Laws

The Retail Enforcement section protects and serves the public by striving to ensure legal acquisition and responsible use of alcohol, tobacco, and recreational marijuana. This is achieved primarily through educational efforts and enforcement operations. Educational efforts include: liquor and recreational marijuana law briefing materials and education for licensees and staff; technical assistance visits; liquor and recreational marijuana law training for law enforcement officers; partnerships with community/prevention groups; and licensing support. Enforcement operations include: premises visits; compliance checks; undercover operations; joint patrols with local law enforcement; emphasis at locations of strategic interest; regulatory enforcement; investigation of citizen/law enforcement complaints; alcohol and recreational marijuana related serious injury accident investigation; and financial audits.

Appropriation Period: 2013-15 Activity Version: 2C - Enacted Recast Sort By: Activity

Account	FY 2014	FY 2015	Biennial Total
<b>FTE</b>	107.4	118.2	112.8
<b>001 General Fund</b>			
001-2 Federal	\$600,000	\$135,000	\$735,000
<b>501 Liquor Revolving Account</b>			
501-1 State	\$14,260,000	\$14,073,000	\$28,333,000

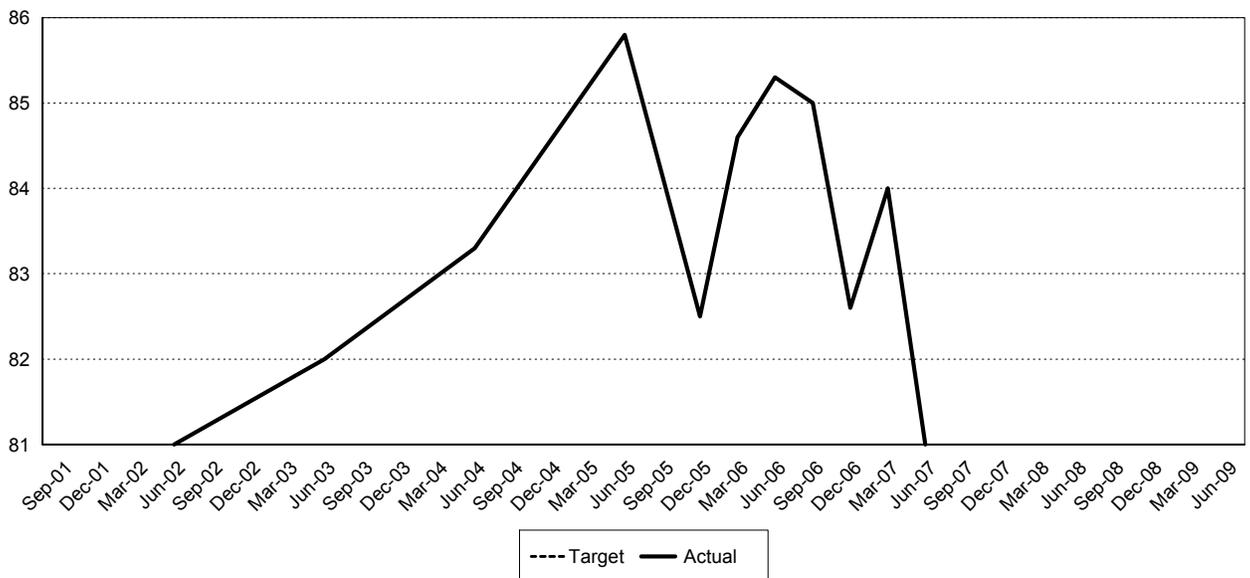
**Statewide Result Area: Improve the safety of people and property**

**Statewide Strategy: Enforce the law**

**Expected Results**

The Enforcement Division will provide saturation patrols for community events. The division will target special and large events such as Mardi Gras, Seafair, athletic events, and concerts. Liquor and Tobacco Officers will conduct liquor premise inspections each year, providing licensees with enabling techniques that increase compliance with state liquor laws. Emphasis on locations of strategic interest are based on calls of service from police departments and DUI history. Liquor and Tobacco Officers will conduct over 1,600 liquor compliance checks each year to ensure that licensees are not providing alcohol products to minors. They also will provide training to approximately 15,000 licensees/employees on responsible liquor sales methods and the consequences of selling alcohol products to minors.

**Percent 000677 - Businesses in compliance with liquor laws**



**A007 Liquor Licensing and Permits**

*Appropriation Period: 2013-15 Activity Version: 2C - Enacted Recast Sort By: Activity*

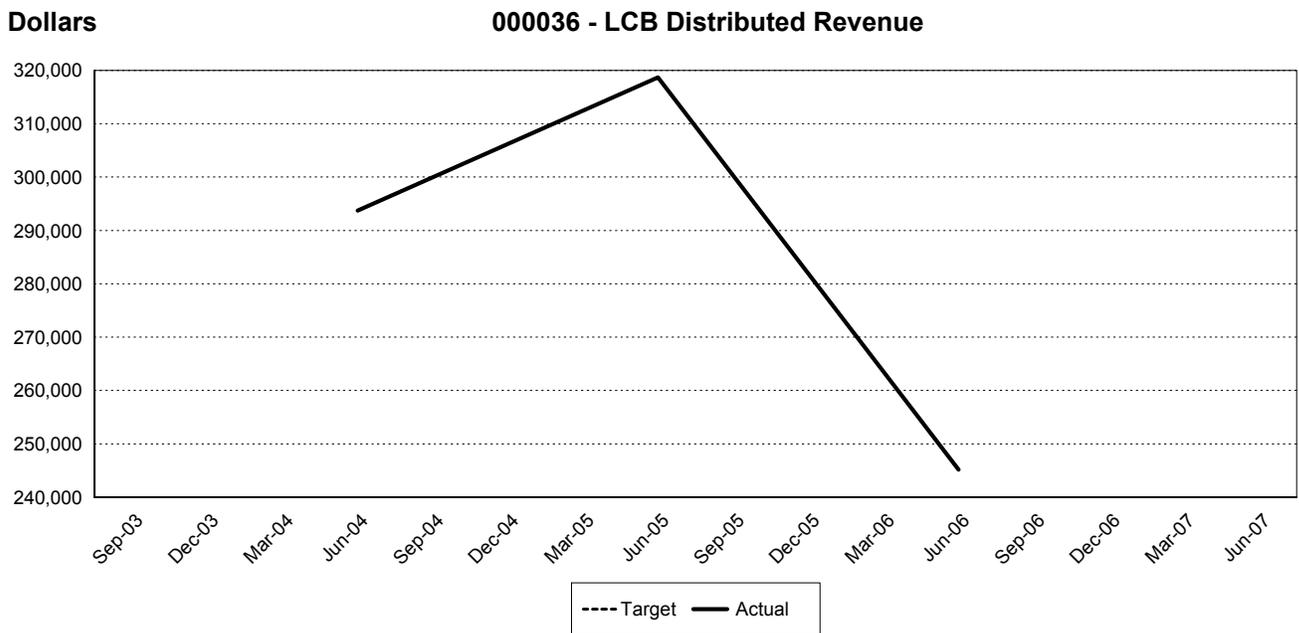
The Program Administration, License Investigation, License Processing, and Customer Service Units review and report on all license applications, permit applications, and business modification requests from current license holders; approve all liquor and recreational marijuana license and permit applications and renewals except those involving extensive investigation or requiring a board decision; maintain official licensing records and make documents available for court, administrative action, and public records requests; and provide licensing information for applicants and the general public.

<b>Account</b>	<b>FY 2014</b>	<b>FY 2015</b>	<b>Biennial Total</b>
<b>FTE</b>	85.7	71.9	78.8
<b>501 Liquor Revolving Account</b>			
501-1 State	\$8,865,000	\$6,822,000	\$15,687,000

**Statewide Result Area: Improve the economic vitality of businesses and individuals**  
**Statewide Strategy: Regulate the economy to ensure fairness, security and efficiency**

**Expected Results**

Licensing staff provide service to approximately 13,000 retail liquor licensees by maintaining official licensing information, providing technical assistance on liquor laws and regulations, and taking administrative action related to liquor violations or non-renewal requests from local government officials. The agency processes approximately 5,000 liquor license applications and alcohol permits per year. The number of annual applications varies based on the state of the economy.



**A014 Tobacco and Recreational Marijuana Tax Enforcement**

*Appropriation Period: 2013-15 Activity Version: 2C - Enacted Recast Sort By: Activity*

Liquor, recreational marijuana, and tobacco agents enforce state tax laws related to recreational marijuana and applicable federal statutes related to cigarettes and other tobacco products to promote voluntary compliance and increase excise tax collections. Liquor, recreational marijuana, and tobacco agents work to ensure that excise taxes are collected because revenue is lost to the state each year due to tax evasion on recreational marijuana, cigarette, and tobacco products.

<b>Account</b>	<b>FY 2014</b>	<b>FY 2015</b>	<b>Biennial Total</b>
<b>FTE</b>	5.3	2.5	3.9
<b>141 Federal Seizure Account</b>			
141-6 Non-Appropriated	\$554,000	\$328,000	\$882,000
<b>001 General Fund</b>			
001-2 Federal	\$210,000	\$0	\$210,000
<b>501 Liquor Revolving Account</b>			
501-1 State	\$452,000	\$343,000	\$795,000

**Statewide Result Area: Strengthen government's ability to achieve results efficiently and effectively**

**Statewide Strategy: Safeguard and manage public funds**

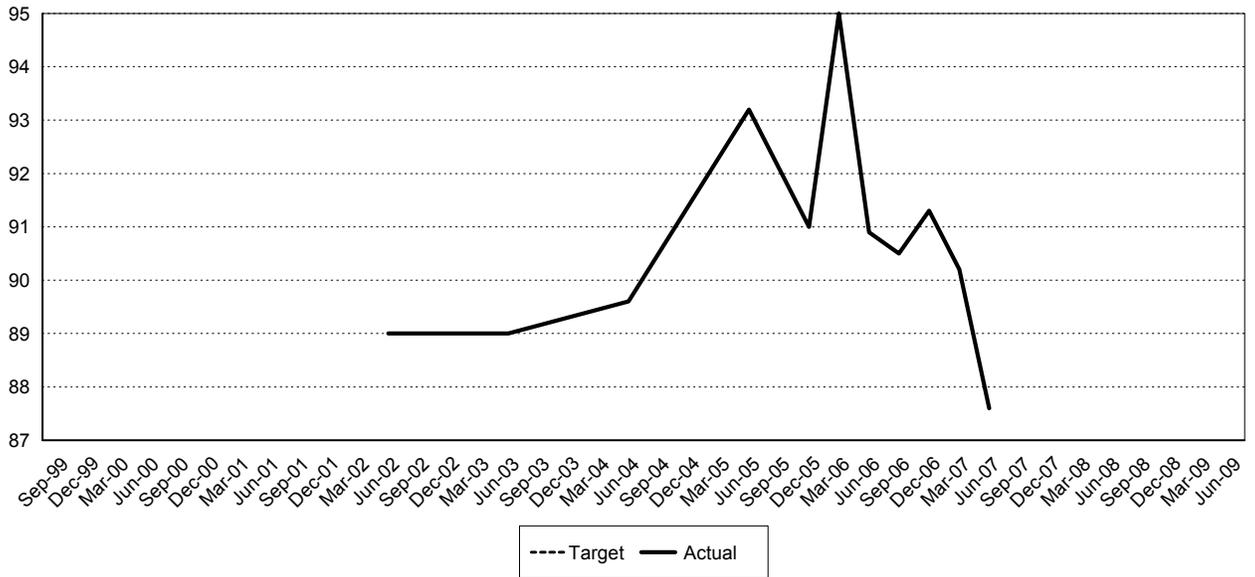
**Expected Results**

Liquor and Tobacco Enforcement Officers conduct random, unannounced inspections of licensed wholesale and retail businesses in order to encourage voluntary compliance with the tobacco tax laws. While these inspections ensure compliance with the tax laws, they also detect and remove products which fail to carry the U.S. Surgeon General's warning, have not successfully complied with requirements of the Master Settlement Agreement, or are either themselves counterfeit or bear counterfeit state tax indicia. The officers educate new licensees and others on the tax requirements or restrictions on sales placed on cigarettes and other tobacco products, which results in the successful collection of taxes and reduced illegal sales. In addition, the officers investigate complaints of non-licensed businesses selling illegal product. Another major function is conducting investigations that result in interdictions of in-bound shipments of untaxed cigarettes. Many of these investigations escalate into complex organized crime cases which require the involvement of federal agencies since products are being moved across state lines or originate at locations beyond the agency's jurisdiction. Major criminal investigations are still underway involving several large trafficking operations.

Appropriation Period: 2013-15 Activity Version: 2C - Enacted Recast Sort By: Activity

Percent

000680 - Businesses in compliance with tobacco laws



Grand Total

	FY 2014	FY 2015	Biennial Total
FTE's	280.5	280.4	280.5
GFS	\$0	\$0	\$0
Other	\$35,538,000	\$31,460,000	\$66,998,000
Total	\$35,538,000	\$31,460,000	\$66,998,000

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<b><u>Parameter</u></b>	<b><u>Entered As</u></b>
Budget Period	2013-15
Agency	195
Version	2C - Enacted Recast
Result Area	All Result Areas
Activity	All Activities
Program	All Programs
Sub Program	All Sub Programs
Account	All Accounts
Expenditure Authority Type	All Expenditure Authority Types
Theme	All
Sort By	Activity
Display All Account Types	Yes
Include Policy Level	Yes
Include Activity Description	Yes
Include Statewide Result Area	Yes
Include Statewide Strategy	Yes
Include Expected Results Text	Yes
Include Charts	Yes
Chart Type	Line
Include Parameter Selections	Yes
Version Source	OFM