

Enforcement Agency Responsibilities - Responsible Agency and Responsibilities (Sheet 1 of 8)

Enforcement responsibility?	Name and Title of Contact Officer?	How many agents?	Are Agents sworn in?	Enforcement Officers duties?	Other	Budget trends?	Comments	
Control States								
Idaho	State Police Alcohol Beverage Control (ABC)	Lt. Russ Wheatley	12	Yes	Alcohol Beverage Law, Pre-License Inspection	All state laws and ABC regulations.	Stable	
Iowa	Department of Public Safety and city police agencies. Iowa ABD has a field auditor and compliance officer.	Designated by state or local police agency.		Yes	Alcohol Beverage Law, Pre-License Inspection	Iowa ABD has three tobacco investigators that conduct tobacco compliance checks. Investigators are not sworn.	Stable	Iowa ABD (then the Iowa Beer and Liquor Control Department) had seventeen dedicated liquor agents prior to 1982 when those responsibilities were transferred to the Dept. of Public Safety. At the end of state store days in 1987, ABD had 5 "district managers" whose duties were redefined to be "Customer Service Representatives" to liaison with the newly created Class E Licensees. In 2002, these positions were eliminated due to budget cuts. Tobacco Enforcement Staff was added when ABD was charged with statewide tobacco enforcement in 2000.
Maine	BABLO Division of Liquor Enforcement, supported by a Memorandum of Understanding agreement with 85 local law enforcement agencies with restricted enforcement capabilities.	Tim Poulin, 207-287-6750, Deputy Director of BABLO Laurence Sanborn, 207-624-7231, Division Manager of Enforcement	6	No	Alcohol Beverage Law, Pre-License Inspection		Increasing	Currently there are 6 Liquor Enforcement Inspectors. Legislature has recently earmarked additional funding for up to 7 additional positions.
MD - Montgomery County	Department of Liquor Control, LRE	Division Chief, Kathie Durbin	6	No	Alcohol Beverage Law, Pre-License Inspection	Training, education, and enforcement of alcohol and tobacco.	Stable	
Michigan	Michigan Liquor Control Commission	Director of Enforcement, Tom Hagan	50	Yes	Alcohol Beverage Law, Pre-License Inspection	Training seminars for law enforcement.	Stable	

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Mississippi	ABC Enforcement	Mark Hicks, Chief of Enforcement	24	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Assist other Law Enforcement Agencies	Stable	
Montana	Local law enforcement agencies are responsible for enforcement of criminal violations against the server or seller. The Department of Revenue is responsible for enforcement of administrative violations against the licensee. The Department of Revenue has a memo of understanding with the Montana Department of Justice, Gambling Investigations Department for investigations relating to the enforcement of the Montana Alcoholic Beverage Code, background checks and inspections.	Dave Jeseritz, Bureau Chief of Investigations	20	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Tobacco, gambling regulations	Stable	
New Hampshire	NH State Liquor Commission Division of Enforcement & Licensing	James Wilson Division Director	21	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Tobacco, education seminars, ID programs, gambling, enforcement of all laws.	Stable	Number of sworn agents - 21 full-time; 10 part-time.
North Carolina	Dept. of Public Safety	Director of Alcohol Law Enforcement	80	Yes	Alcohol Beverage Law, Other	Drugs, gambling, lottery inspections, boxing authority, assist federal task forces, education.	Decreasing	Decreased by 20% in 2013 session.
Ohio	Ohio Department of Public Safety, Investigative Unit	Executive Director Robert Booker		Yes	Alcohol Beverage Law, Other	Vice, food stamps, gambling, tobacco, seminars and drugs.	Decreasing	

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Oregon	Liquor Control Commission	Public Safety Director	45	Yes	Alcohol Beverage Law	Education, training, enforcement	Decreasing	
Pennsylvania	State Police	Director, Bureau of Liquor Control Enforcement	17	Yes	Alcohol Beverage Law, Other	Education seminars, gambling and other liquor-related acts	Stable	Approximately 17 State Police members plus 164 civilian officer positions. Agents sworn in do not have full police powers.
Utah	Department of Public Safety	Bureau Chief, Liquor Law Enforcement	15	Yes	Alcohol Beverage Law	Vice and gambling importation.	Increasing	
Vermont	Vermont Department of Liquor Control	William J. Goggins, Director	16	Yes	Alcohol Beverage Law, Pre-License Inspection	Alcohol & Tobacco Law Enforcement	Stable	
Virginia	Virginia ABC Bureau of Law Enforcement Operations	Shawn Walker, Director	125	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Enforcement of tobacco laws and enforcement of criminal laws.	Stable	
West Virginia	ABC	Enforcement Director	22	No	Alcohol Beverage Law, Pre-License Inspection	All alcohol-related laws (beer, wine and spirits), and licensed exotic entertainment.	Stable	
Wyoming	Wyoming Liquor Division Agents are responsible for enforcement of Wyoming's Alcohol Beverage Control Laws a.k.a Title 12 Administrative and work with local law enforcement who have primary responsibilities for enforcement of criminal violations.	Thomas J. Montoya, Chief of Enforcement	3	No	Alcohol Beverage Law, Other	Licensing review for local authorities, alcohol education.	Stable	

Enforcement Agency Responsibilities - Responsible Agency and Responsibilities (Sheet 4 of 8)

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License States								
Alaska	ABC, Dept of Public Safety, Local law enforcement	Investigator IV Robert Beasley	4	Yes	Alcohol Beverage Law, Pre-License Inspection		Stable	
Arizona	Arizona Department of Liquor Licenses and Control	Joe Vernier, Deputy Director	12	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Criminal investigations, state-wide law enforcement liquor law training, statewide law enforcement fake ID training, state-wide industry trade practice enforcement & training, Title 4 training course audits.	Stable	
Arkansas	Department of Finance and Administration - Alcoholic Beverage Control Enforcement Division	Carl Kirkland, Director		Yes	Alcohol Beverage Law, Pre-License Inspection		Stable	
California	California Alcoholic Beverage Control	Director Timothy P. Gorsuch	200	Yes	Alcohol Beverage Law, Other	Department Agents are authorized to enforce any law in the State at any time.	Stable	
Colorado	Department of Revenue, Division of Liquor Enforcement	Jack Chism, Agent in Charge	21	Yes	Alcohol Beverage Law, Pre-License Inspection	Criminal Investigations related to liquor and tobacco enforcement.	Stable	
Connecticut	State of Connecticut- Department of Consumer Protection, Liquor Control Division Local and State police departments	Director John Suchy	25	No	Alcohol Beverage Law, Pre-License Inspection, Other	Regulatory enforcement- investigations, compliance checks, inspections, and police referrals.	Stable	
Delaware	Delaware Alcohol and Tobacco Enforcement (DATE)	John Yeomans Director	15	Yes	Alcohol Beverage Law, Other	Compliance with SYNAR tobacco program.	Stable	

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	Enforcement responsibility?	Name and Title of Contact Officer?	How many agents?	Are Agents sworn in?	Enforcement Officers duties?	Other	Budget trends?	Comments
Florida	Department of Business & Professional Regulation, Division of Alcoholic Beverages & Tobacco	Thomas Connors, Chief, Bureau of Law Enforcement, Division of Alcoholic Beverages and Tobacco	76	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Criminal investigations & tobacco products.	Decreasing	
Georgia	Department of Revenue	Howard Tyler, Director	35	Yes	Pre-License Inspection	Coin operated amusement machines; tobacco; and motor fuel enforcement.	Stable	
HI - Hawaii County	Dept. of Liquor Control	Gerald Takase, Director	8	Yes	Alcohol Beverage Law		Stable	Two supervisors are included as agents.
HI - Honolulu County	Liquor Commission, City & County of Honolulu	Anna C. Hirai, Acting Administrator	15	Yes	Alcohol Beverage Law, Other	Community noise control; gambling/gaming machines; human trafficking.	Increasing	Number of agents is total authorized full time employees.
Indiana	Indiana Excise Police	Matt Strittmatter - Superintendant	86	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Conduct floor plan inspections, serve as the Alcohol and Tobacco Commission's representative on the local board, primary contact for the applicant with questions concerning alcohol and tobacco laws.	Stable	
Minnesota	Department of Public Safety Alcohol and Gambling Enforcement Division	Alcohol Enforcement Administrator Mike McManus (651) 201 - 7502	3	No	Alcohol Beverage Law, Pre-License Inspection, Other	Conduct pre-license background investigations and inspections of manufacturers and wholesalers. Investigate complaints, law violations, trade practice violations and any violations of MN Liquor Laws. Provide educational seminars to city officials. Work with attorneys to interpret liquor laws. Response to professional inquires regarding alcohol licenses and liquor laws.	Decreasing	

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New Mexico	NM Department of Public Safety (DPS), Special Investigations Division (SID), in conjunction with local law enforcement agencies, is responsible for alcohol enforcement in NM. The Alcohol and Gaming Division is responsible for processing administrative citations issued by SID against license holders and servers. Criminal citations are prosecuted through the courts.	Tim Johnson, Director, DPS/SID Mary Kay Root, Director, Alcohol and Gaming Division	30	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Violations of the Liquor Control Act.	Decreasing	
North Dakota	Enforcement is done by the local police and sheriff's departments.							
Rhode Island	Law enforcement is at local, city/town level and/or state police.	Not Applicable	0	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Texas	Texas Alcoholic Beverage Commission	Robert Saenz, Chief of Field Operations	240	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	They conduct investigations into any illegal activity taking place on TABC-licensed premises, including money laundering, narcotics and human trafficking. They conduct investigations following an alcohol-related fatality to determine if someone was provided alcohol illegally.	Stable	
Washington	Washington State Liquor Control Board	Director, Enforcement and Education Division	85	Yes	Alcohol Beverage Law, Pre-License Inspection	Tobacco youth access, tobacco tax	Stable	

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Enforcement responsibility?	Name and Title of Contact Officer?	How many agents?	Are Agents sworn in?	Enforcement Officers duties?	Other	Budget trends?	Comments	
Canadian Provinces								
Alberta	AGLC inspectors and investigators enforce the Act, Regulation and related policies for liquor in Alberta. The AGLC also partners with municipal and federal authorities as needed.	Officers are referred to as Inspectors and Investigators.		Not Applicable	Alcohol Beverage Law, Pre-License Inspection	Enforcement officers take a team approach, so duties range accordingly.	Stable	
British Columbia	For ensuring that a licensed establishment is operating within law it is the jurisdiction of the British Columbia Liquor Control and Licensing Branch. Public issues with alcohol outside of licensed establishments and driving offences are the jurisdiction of local police.	Bruce Edmundson is the Deputy General Manager of Compliance and Enforcement at the Liquor Control and Licensing Branch.	34	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	On-going help, advice and education for licensees.	Stable	
Northwest Territories	Liquor, Licensing and Enforcement	Delilah St. Arneault, Licensing and Enforcement	8	Yes	Pre-License Inspection, Other	Not Available	Not Applicable	In addition to the 8 agents, there is 1 coordinator.
Nova Scotia	Service Nova Scotia and Municipal Relations, Alcohol and Gaming Division	Director of Investigation and Enforcement	26	Yes	Alcohol Beverage Law, Pre-License Inspection		Stable	
Ontario	AGCO's Investigation and Enforcement Bureau, which comprises of AGCO staff and members of the Ontario Provincial Police (OPP) assigned to the AGCO.	Devin Sookdeo, Acting Office Administrator	221	Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Regular required inspections as well as upon public complaints and delivery of correspondence and as needed.	Stable	The number of agents includes 59 AGCO inspectors and 162 OPP staff.

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	Enforcement responsibility?	Name and Title of Contact Officer?	How many agents?	Are Agents sworn in?	Enforcement Officers duties?	Other	Budget trends?	Comments
Prince Edward Island	Prince Edward Island Liquor Control Commission	James C MacLeod, Director of Corporate Services		Yes	Alcohol Beverage Law, Pre-License Inspection, Other	Education and advisory role.	Increasing	
Saskatchewan	Saskatchewan Liquor and Gaming Authority	Doug King, Director Client Services Branch	8	Yes	Alcohol Beverage Law, Pre-License Inspection	Inspecting all licensed premises including special occasion permits, providing educational support to permittees and events, reporting, floor plans, and VLTs.	Stable	

Enforcement Agency Responsibilities - Salaries and Authority (Sheet 1 of 6)

	Position/title/rank of officer?	What is the annual salary range?	Is the officer authorized to make an arrest for drugs/ weapons?	Is the officer permitted to carry firearms?	Comments
Control States					
Idaho	Bureau Chief (Lieutenant)	\$48,000-\$80,000	Yes	Yes	
	Corporal - Enforcement Officer	\$32,000 - \$53,000	Yes	Yes	
Iowa	DCI Agent, Trooper, Sheriff, Deputy Sheriff, Officer	Unknown	Yes	Yes	
Maine	Liquor Inspector	42,500 +	No	No	
MD - Montgomery County	Alcohol/Tobacco Enforcement Specialist I	\$36,912-\$62,140	No	No	
	Alcohol/Tobacco Enforcement Specialist II	\$40,480-\$68,270	No	No	
	Compliance Manager	\$64,423-\$94,643	Not Applicable	Not Applicable	
	Division Chief	\$72,657-\$129,050	Not Applicable	Not Applicable	
Michigan	Regulation Agent 9-12	\$36,732-\$60,507	No	No	
Mississippi	ABC Agent I	\$35,105	Yes	Yes	
	ABC Agent II	\$37,974	Yes	Yes	
	ABC Agent III	\$41,212	Yes	Yes	
	ABC Agent-In-Charge	\$48,375	Yes	Yes	
	Bureau Director - Deputy	\$58,737	Yes	Yes	
	Bureau Director, Enforcement	\$61,620	Yes	Yes	
	Office Director - Chief	\$74,764	Yes	Yes	
Montana	Criminal Investigator - Pay Band 6	\$44,000	Yes	Yes	
New Hampshire	Liquor Investigator I	\$43,576 - \$57,886	Yes	Yes	
	Liquor Enforcement Sergeant	\$47,174 - \$63,398	Yes	Yes	
	Liquor Enforcement Lieutenant	\$53,393 - \$72,134	Yes	Yes	
	Deputy Director of Enforcement	\$63,398 - \$85,758	Yes	Yes	

Enforcement Agency Responsibilities - Salaries and Authority (Sheet 2 of 6)

	Position/title/rank of officer?	What is the annual salary range?	Is the officer authorized to make an arrest for drugs/ weapons?	Is the officer permitted to carry firearms?	Comments
New Hampshire (continued)	Division Director	\$69,254 - \$91,964	Yes	Yes	
	Liquor Investigator II	\$45,323 - \$60,299	Yes	Yes	
North Carolina	Agent	\$35,635-\$65,887	Yes	Yes	
	Supervisor	\$\$43,205-\$80,434	Yes	Yes	
	Manager	\$52,803-\$103,627	Yes	Yes	
Ohio	Agency	\$43,390-\$55,390	Yes	Yes	
	Agent-In-Charge	\$58,094 - \$76,107	Yes	Yes	
	Assistant Agent-In-Charge	\$52,832 - \$66,973	Yes	Yes	
Oregon	Liquor Regulatory Specialist	\$42,468-\$62,088	No	No	
	Regional Manager	\$58,572-\$86,388	No	No	
	Division Director	\$71,124-\$104,904	No	No	
	Deputy Agency Director - Enforcement	\$82,332-\$121,248	No	No	
Pennsylvania	Law Enforcement Officer	\$41,874-63,635	No	Yes	
Utah	Criminal Investigations Agent	\$41,000	Yes	Yes	
Vermont	Liquor Control Investigator Supervisor	\$40,000-\$50,000	Yes	Yes	
Virginia	Law Enforcement Officer II, Special Agent in Training	\$37,469-\$58,495	Yes	Yes	
	Law Enforcement Officer III, Special Agent	\$40,959-\$63,948	Yes	Yes	
	Law Enforcement Officer III, Senior Special Agent	\$44,777-\$69,907	Yes	Yes	
	Law Enforcement Manager I, Assistant Special Agent in Charge	\$48,949-\$76,419	Yes	Yes	
	Law Enforcement Officer II, Special Agent in Charge	\$53,510-\$83,541	Yes	Yes	

Enforcement Agency Responsibilities - Salaries and Authority (Sheet 3 of 6)

	Position/title/rank of officer?	What is the annual salary range?	Is the officer authorized to make an arrest for drugs/ weapons?	Is the officer permitted to carry firearms?	Comments
Virginia (continued)	Law Enforcement Manager II, Deputy Director Law Enforcement Operations	\$58,495-\$91,324	Yes	Yes	
	Law Enforcement Manager III, Director Law Enforcement Operations	\$69,907-\$109,139	Yes	Yes	
West Virginia	Inspector I	\$16,932 to \$31,320	No	No	Self defense training and bullet proof vests
	Inspector II	\$19,932 to \$35,892	No	No	Self defense training and bullet proof vests.
	Inspector III	\$22,224 to \$41,112	No	No	Self defense training and bullet proof vests.
	Supervisor I	\$18,120 to \$33,540	No	No	Self defense training and bullet proof vests.
	Supervisor II	\$20,760 to \$38,400	No	No	Self defense training and bullet proof vests
	Supervisor III	\$23,784 to \$43,992	No	No	Self defense training and bullet proof vests.
Wyoming	Agent (Senior Inspection Specialist)	\$50,244-\$70,920	No	No	Wyoming Liquor Agents are administrative law enforcement.
	Chief of Enforcement	\$60,012-\$84,072	No	No	
License States					
Alaska	Investigator III	\$72,000	No	Yes	
Arizona	Special Investigator	\$49,000 (entry level) - \$67,000	Yes	Yes	
Arkansas	Agent	\$36,000	Yes	Yes	
California	Agent	\$3,902 - \$4,798	Yes	Yes	
Colorado	Criminal Investigator I, II, III and IV	\$55,260 - \$129,792	Yes	Yes	
Connecticut	Liquor Control Agent	\$50,466-\$66,404	No	No	Regulatory agents only-no arrest powers.
	Supervising Liquor Control Agent	\$65,826-\$87,741	No	No	Regulatory only- no arrest powers.

Enforcement Agency Responsibilities - Salaries and Authority (Sheet 4 of 6)

	Position/title/rank of officer?	What is the annual salary range?	Is the officer authorized to make an arrest for drugs/ weapons?	Is the officer permitted to carry firearms?	Comments
Connecticut (continued)	Special Liquor Control Agent	\$57,173-\$76,517	No	No	Regulatory only-no arrest powers.
	Casino Liquor Control Agent	\$50,466-\$66,404	No	No	Regulatory only.
	Liquor Control Supervising Casino Agent	\$62,046- \$82,703	No	No	Regulatory only.
Florida	Liquor Control Investigator II	\$39,559	Yes	Yes	
Georgia	Special Agent	\$29,400 - \$32,000	Yes	Yes	
HI - Hawaii County	Liquor Control Investigator I	\$32,424-\$51,936	Yes	No	
	Liquor Control Investigator II	\$35,064-\$56,172	Yes	No	
	Liquor Control Investigator III	\$37,968-\$60,744	Yes	No	
HI - Honolulu County	Liquor Control Investigator I	\$35,064-\$54,012	No	No	
	Liquor Control Investigator II	\$37,968-\$58,440	No	No	
	Liquor Control Investigator III	\$46,684-\$65,784	No	No	
	Supervising Liquor Control Investigator	\$48,048-\$76,944	No	No	
	Chief Liquor Control Investigator	\$62,424-\$92,400	No	No	
Indiana	Enforcement Officer	\$40,100 - \$60,008	Yes	Yes	
Minnesota	Liquor Control Investigator/ Agent	\$32,000-\$45,000	No	No	
Rhode Island			No	No	
Texas	Agent Trainee	\$41,052	Yes	Yes	
	Agent I - Less than four years	\$49,582	Yes	Yes	
	Agent II (4-7 years)	\$56,997	Yes	Yes	
	Agent III (8-11 years)	\$61,182	Yes	Yes	
	Agent IV (12-15 years)	\$64,001	Yes	Yes	
	Agent V (16-19 years)	\$67,034	Yes	Yes	

Enforcement Agency Responsibilities - Salaries and Authority (Sheet 5 of 6)

	Position/title/rank of officer?	What is the annual salary range?	Is the officer authorized to make an arrest for drugs/ weapons?	Is the officer permitted to carry firearms?	Comments
Texas (continued)	Agent VI (20+ years)	\$68,689	Yes	Yes	
	Sergeant	\$64,084-\$76,522	Yes	Yes	
	Lieutenant	\$64,488-\$76,716	Yes	Yes	
	Captain	\$64,272-\$8,4427	Yes	Yes	
	Major	\$91,200-\$92,388	Yes	Yes	
Washington	Liquor Enforcement Officer 1	\$39,516 - \$51,864	No	Yes	
	Liquor Enforcement Officer 2	\$42,588 - \$55,836	No	Yes	
	Liquor Enforcement Officer 3	\$45,828 - \$60,120	No	Yes	
	Liquor Enforcement Officer 4 (Lieutenant)	\$48,168 - \$63,192	No	Yes	
	Regional Managers (Captain)	\$65,988 - \$72,636	No	Yes	
	Program Managers (Captain)	\$68,328 - \$72,588	No	Yes	
	Assistant Chief (Deputy Chief)	\$76,848-\$84,528	No	Yes	
	Chief (Director)	\$85,000-\$94,000	No	Yes	
Canadian Provinces					
Alberta	Inspector I Inspector II Inspector II Inspector IV	\$55,164-\$90,908	No	No	Inspectors are not permitted to make an arrest.
	Investigator	\$66,205-\$86,652	No	No	
British Columbia	Liquor Inspector	\$55,000-\$60,000	No	No	
	Liquor Inspector	\$55,000-\$60,000	No	No	
Northwest Territories	Enforcement Coordinator	38.37 to 41.04 per hour	No	No	
	Inspectors	Contractor, pay 35-45/ inspection.	No	No	

Enforcement Agency Responsibilities - Salaries and Authority (Sheet 6 of 6)

	Position/title/rank of officer?	What is the annual salary range?	Is the officer authorized to make an arrest for drugs/ weapons?	Is the officer permitted to carry firearms?	Comments
Nova Scotia	Executive Director, Alcohol & Gaming Division (1)		No	No	
	Director, Investigation and Enforcement (1)		No	No	
	Regional Manager, Investigation and Enforcement (2)		No	No	
	Compliance Officer, Investigation and Enforcement (26)		No	No	
Ontario	AGCO Inspector	\$63,375 to \$74,561	No	No	OPP staff are not included in this section.
Prince Edward Island	Director of Corporate Services Inspector	Not for release	No	No	
Saskatchewan	Inspector (Level 9)	\$64,000-\$77,000	No	No	
	Investigator (Level 9)		No	No	
	Investigator (Level 11)		No	No	