

Evidenced Based Strategies Enforcement

Compliance Checks

Element	Description	Relevance
Planning	<ul style="list-style-type: none"> Communities must decide on their purpose for compliance checks Arrests, administrative actions, retailer education, and/or community education 	<ul style="list-style-type: none"> Achieve compliance with current laws regarding underage alcohol sales Reinforce no-use and no underage sales messages
Working with Community Leaders	<ul style="list-style-type: none"> Build relationships and retailer support to prevent underage sales Establish goals for the program to support retailers to pass compliance check operations 	<ul style="list-style-type: none"> Community leadership and political support is critical for long term success for operations that help to prevent youth access to alcohol
Working with prosecutors, courts, and regulatory agencies	<ul style="list-style-type: none"> Department of Consumer Protection and Liquor Control can provide a complete list of all licenses in your community and may assist in conducting operations. Liquor Control Board can take administrative action against retailers who fail compliance checks 	<ul style="list-style-type: none"> All retailers or a random sample are checked Both administrative (DCP alcohol licensing) and criminal sanctions (local police) are available options
Select, Train and Document Volunteers	<ul style="list-style-type: none"> Recruit youth involved in local prevention efforts, including police explorers, scouts, etc. Youth receive a minimum or two hours of training for these operations Trained minors complete all documentation required by Liquor Control and DMHAS 	<ul style="list-style-type: none"> Youth volunteers are representative and diverse Youth volunteers meet requirements for age, history and appearance Proper documentation protects both the youth volunteers and the program

Party Prevention and Dispersal

Element	Description	Relevance
Social Host Laws	<ul style="list-style-type: none"> Laws that prohibit adults from providing alcohol to minors or a place to consume alcohol for minors 	<ul style="list-style-type: none"> Legal tool to educate adult on the possible consequences, including “public announcements” of allowing youth to use alcohol in their home or on their properties

Party Prevention	<ul style="list-style-type: none"> • Offer alternatives to underage drinking parties, including alcohol free parties planned by youth • Build community relationships to access party information and break up parties before they start 	<ul style="list-style-type: none"> • Provide youth with safe, alcohol free activities • Build community norms against underage drinking parties
Controlled Party Dispersal Plan	<ul style="list-style-type: none"> • Legally sound enforcement plan to intervene and safely disperse an underage drinking party 	<ul style="list-style-type: none"> • Sufficient human resources are required • Prevents DUI, car crashes, etc.
Controlled Party Dispersal	<ul style="list-style-type: none"> • Protocols for these operations include briefing, deployment, scene security and processing • Officers must be properly trained in conducting safe party dispersal 	<ul style="list-style-type: none"> • Allows for safe party dispersal including any medical needs, safe transportation of intoxicated youth, parent notification and assessing the party site for damage or other criminal activity • Properly trained officers minimize risk and operational problems or mistakes

Third Party Transactions

Element	Description	Relevance
Shoulder Tap Enforcement Programs	<ul style="list-style-type: none"> • Recruit and train youth involved in local preventions efforts (youth committee, explorers, scouts, etc.) • Youth attempt to solicit adults outside of licensed off-premise retailer to buy alcohol for the minor • Trained minors complete all documents in required by local police 	<ul style="list-style-type: none"> • Reduce underage consumption and access to alcohol • Collaborate with police to enforce underage drinking laws • Raise public awareness of the illegality of furnishing alcohol to minors
Strategies to Reduce Familiar 3rd Party Transactions	<ul style="list-style-type: none"> • Increasing community awareness of the dangers of underage drinking • Increasing community awareness of the legal consequences of providing alcohol to youth of hosting underage drinking events • Consistent enforcement of social host and youth provision laws 	<ul style="list-style-type: none"> • Many adults are unaware of the laws governing provisions of alcohol to youth or social hosting • Some adults are not are f the consequences of these laws or feel they are not enforced
Working with the Community	<ul style="list-style-type: none"> • Build relationships and establish goals for the program that provide safety for youth, appropriate consequences for “buyers” that the community and its leaders can support 	<ul style="list-style-type: none"> • Community and political support is critical for long term success for operations that help prevent youth access to alcohol

Enforcing Impaired Driving Laws

Element	Description	Relevance
Challenges to enforcing zero tolerance laws for youth drinking and driving	<ul style="list-style-type: none"> Laws are difficult to enforce because offenders with low BAC's are not likely to display erratic driving Officers must show probable cause to administer an alcohol (BAC) test Youth often believe zero tolerance laws are not strictly enforced 	<ul style="list-style-type: none"> Barriers may prevent enforcement of impaired driving laws and decrease safety on our roads and highways
Overcoming Barriers	<ul style="list-style-type: none"> Be alert for any signs of alcohol, and that any amount is a violation for drivers under age 21 Use sobriety checkpoints as an opportunity to identify young drivers who have been drinking Build community support for zero tolerance laws and identify problems with laws and policies that may limit enforcement and decrease safety 	<ul style="list-style-type: none"> Training for law enforcement to detect impaired driving in minor drivers will increase safety on our roads and highways Community support is critical to improving safety on our roads and highways

False Identification

Element	Description	Relevance
Elements of state issued ID's to prevent fraud	<ul style="list-style-type: none"> Training retailers in the security elements of state issued ID's such as Ultra-Violet images, ghost images, Optical variable Device, holograms, Opacity Mark, Bar Codes, etc. 	<ul style="list-style-type: none"> Increasing the ability for retailers to detect fake ID's
What retailers, servers, and sellers can do to prevent sales to persons under 21 using False ID's	<ul style="list-style-type: none"> Establish strict policies for checking ID's Training of retail staff on laws and retailer policies Provide retail staff with necessary tools to properly check ID's 	<ul style="list-style-type: none"> Trained and prepared retailers will prevent underage sales using fake ID's
What communities and law enforcement can do to reduce the use of illegal ID's	<ul style="list-style-type: none"> Assessment of current laws/policies and enforcement of these laws/policies Mandatory ID Checking policies Prioritizing police response to calls for service involving fake ID's Provide retailer training on detecting and dealing with cases involving fake ID's 	<ul style="list-style-type: none"> Establishing community commitment to address the use of fake ID's Increase enforcement of fake ID violations Increase the ability of retailers to detect fake ID's and take appropriate action
What the State can do to assist in reducing illegal ID use	<ul style="list-style-type: none"> Vertical ID's for persons under age 21 ID checking laws Increase sanctions for those using fake ID's Suspend driver's license for use of fake ID's 	<ul style="list-style-type: none"> Establishing the state's commitment to address the use of fake ID's Increase enforcement of and appropriate sanctions for fake ID violations