

Table 2

SAMPLE ENFORCEMENT MEASURES SUGGESTED BY THE LITERATURE*		
POLICY AREA	VARIABLES	SAMPLE MEASURES
General	1. Resources devoted to enforcement	a. Enforcement budget b. Staffing level c. Hours
	2. Informal social controls	a. Enforcement hours devoted to public education b. Level of DUI court case monitoring by citizen groups.
Underage Drinking	Directed at Entities (e.g., retail outlets)	
	1. Enforcement actions	a. Number of compliance checks in retail alcohol outlets b. Number of enforcement actions (warnings, arrests, citations) c. Number and severity of sanctions imposed (administrative/criminal)
	Directed at Individuals (e.g., youth, social hosts, servers/sellers)	
	2. Enforcement actions	a. Number of enforcement actions (warnings, arrests, citations) b. Number and severity of sanctions imposed
Transportation Crime and Public Safety	Directed at Individuals	
	1. Enforcement actions – all violations	a. Number of enforcement actions (warnings, arrests, citations) b. Number and severity of sanctions imposed
	2. Enforcement actions for DUI (Driving Under the Influence)	a. Amount/availability of equipment and technology (passive breath sensors, mobile breath tests, etc.) devoted to enforcement b. Number of roadblocks/roadside checks c. Number of special DUI patrols
Health Care Services	1. Enforcement actions – all violations	a. Number of enforcement actions taken against providers/plans b. Number and severity of sanctions imposed on providers/plans

*For further discussion of these measures, see the literature reviews and analyses at <http://alcoholpolicy.niaaa.nih.gov/enforcement#lit>