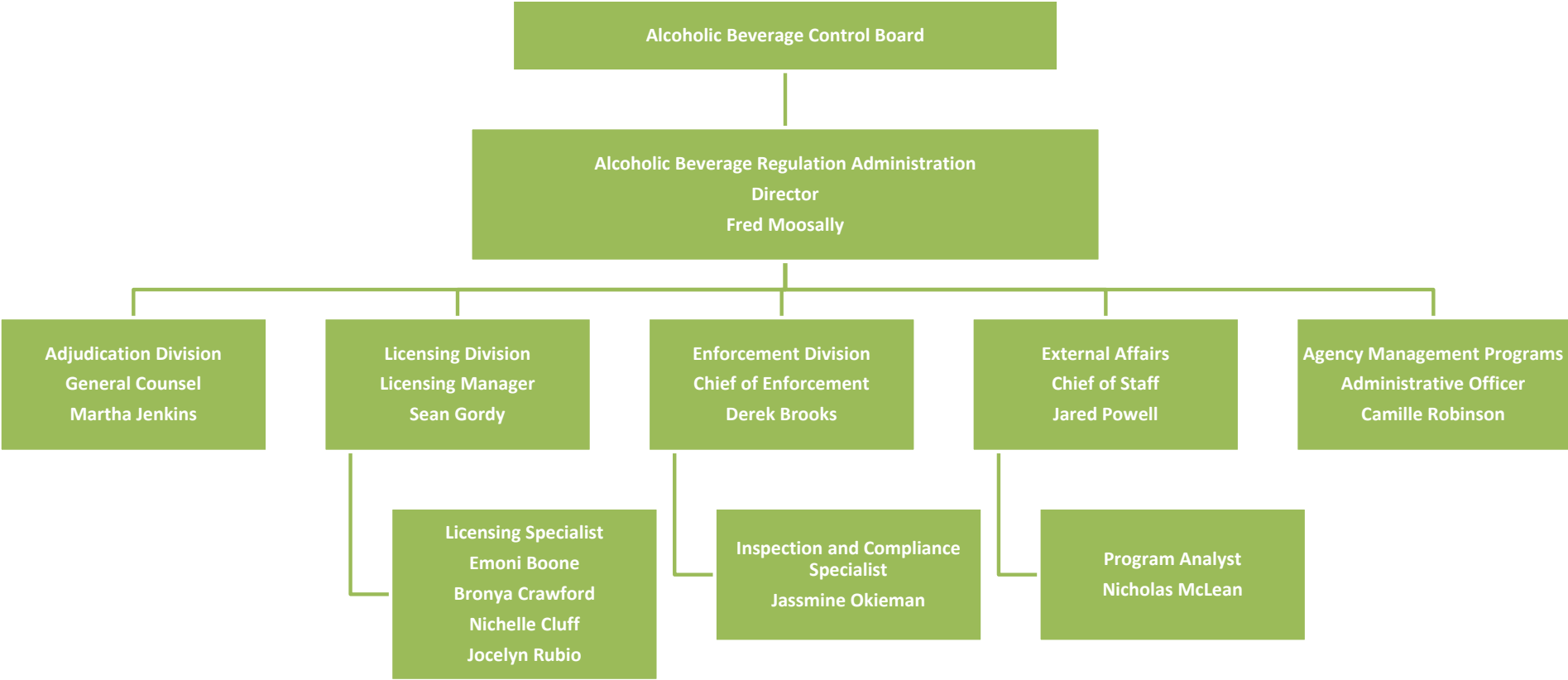


As of January 30, 2023

Medical Cannabis Program



As of January 30, 2023

Alcoholic Beverage Regulation Administration

The Adjudication Division is responsible for supporting the ABC Board's adjudication function by performing administrative duties and informing licensees, Advisory Neighborhood Commissions and the public about the protest process. Adjudication staff monitors the status of protest hearing and settlement agreements and notifies the parties and the public of the ABC Board decisions. The Adjudication staff works in conjunction with the General Counsel and staff to ensure the enactment of the ABC Board decisions and orders. In addition, staff works with the Compliance/Enforcement staff to ensure that reports are submitted in timely fashion and that ABRA investigators are prepared to testify at Board hearings.



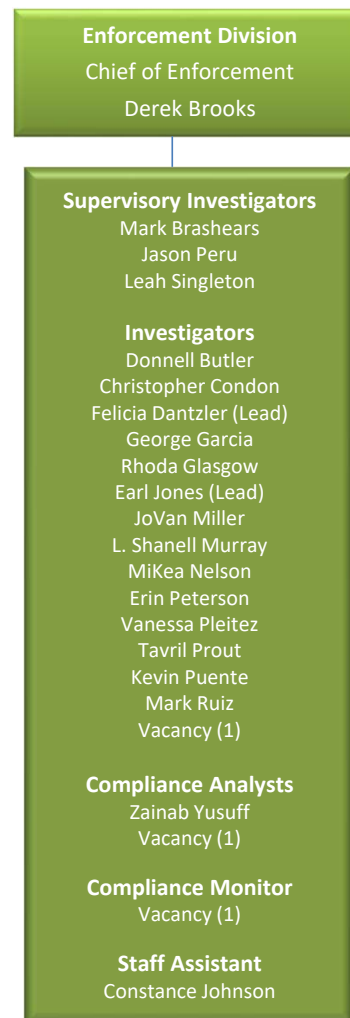
Alcoholic Beverage Regulation Administration

The Licensing Division issues new and renewal licenses to liquor stores, grocery stores, restaurants, hotels, nightclubs, and other establishments that manufacture, distribute, sell or serve alcoholic beverages in the District of Columbia. This program provides customer services directly to the general public, the business community, Advisory Neighborhood Commissions, and community groups and associations, among others.



Alcoholic Beverage Regulation Administration

The Enforcement Division conducts regulatory and voluntary agreement compliance inspections, conducts underage compliance checks, conducts joint investigations as needed with the Metropolitan Police Department (MPD), Fire and Emergency Medical Services Department, (FEMS), the Office of Tax and Revenue (OTR), the Department of Consumer and Regulatory Affairs (DCRA), and others; and conducts various inspections associated with the licensing and adjudicatory processes such as final, compliance, placard, special event, and financial audit investigations. The program also participates in Neighborhood Core Meetings, meetings and briefings with MPD Districts, police roll calls, and other activities in order to facilitate interagency cooperation and knowledge sharing on matters of common concern.



Alcoholic Beverage Regulation Administration

The Agency Management Program provides for administrative support and the required tools to achieve operational and programmatic results. This program is standard for all agencies using performance-based budgeting. In addition, the Records Management component provides file, document and database information to ABRA staff, the Alcohol Beverage and Control (ABC) Board and the general public so that they can receive accurate information and files.



Alcoholic Beverage Regulation Administration

The External Affairs program provides customer service to the general public, licensees, Advisory Neighborhood Commissions, community groups and associations, and others, who rely upon the receipt of timely and accurate information regarding ABRA and ABC Board activities. The Chief of Staff is responsible for planning, developing, and communicating the agency's programs, policies, and activities, as well as externally to the general public through news media, various constituencies, and municipal entities for the agency. The Chief of Staff, also, is responsible for providing leadership and direction for program operations including, but not limited to records management, community resources, and communications.



Alcoholic Beverage Regulation Administration Medical Cannabis Program

The Medical Cannabis Program is responsible for implementing the Legalization of Marijuana for Medical Treatment Act of 2010, which allows District residents, including minors, to be prescribed, purchase, possess and use cannabis to treat a diagnosed qualifying medical condition or related side effect. The Program is responsible for registering qualifying patients, caregivers and medical cannabis businesses.



Alcoholic Beverage Regulation Administration (LQ0)
Schedule A - As of January 30, 2023

Program Code	Program Title	Activity Code	Activity Title	Posn Nbr	Title	Grade	Step	Vac Stat	Hire Date	Length of Time (Years)	Reg/Temp/Term	FTEs	Salary	Benefits				
EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICE	00003368	Investigator	12	9	F	3/15/1999	23.90	Reg	1	109,036.00	25,078.28				
				00010731	Lead Contact Representative	10	0	V					1	64,275.00	14,783.25			
				00031511	Supervisory Investigator	13	0	F	12/5/2022	0.15	Reg	1	112,000.00	25,760.00				
				00033545	Supervisory Investigator	14	0	F	4/8/2013	9.82	Reg	1	145,550.00	33,476.50				
				00085658	Supervisory Investigator	13	0	F	4/8/2013	9.82	Reg	1	129,083.45	29,689.19				
				00090690	Supervisory Investigator	13	0	F	8/12/2013	9.47	Reg	1	126,158.20	29,016.39				
				00091213	Compliance Analyst	12	3	F	2/18/2020	2.95	Reg	1	92,764.00	21,335.72				
				00091467	Staff Assistant	11	7	F	8/22/2016	6.44	Reg	1	84,202.00	19,366.46				
				00095080	Investigator	9	0	V					1	58,591.00	13,475.93			
				00095081	Investigator	11	6	F	6/25/2018	4.60	Reg	1	81,933.00	18,844.59				
				00095082	Investigator	11	5	F	12/23/2019	3.11	Reg	1	79,665.00	18,322.95				
				00095084	Investigator	12	6	F	11/28/2016	6.18	Reg	1	100,900.00	23,207.00				
				00096913	Lead Investigation	13	10	F	2/20/2007	15.95	Reg	1	129,671.00	29,824.33				
				00096914	Lead Investigation	13	6	F	9/28/2009	13.35	Reg	1	116,764.00	26,855.72				
				00097105	Investigator	12	5	F	8/26/2013	9.44	Reg	1	98,188.00	22,583.24				
				00097228	Compliance Monitor	12	0	V					1	87,339.00	20,087.97			
				00100307	Investigator	11	3	F	2/4/2019	3.99	Reg	1	75,128.00	17,279.44				
				00100308	Investigator	11	3	F	6/11/2018	4.64	Reg	1	75,128.00	17,279.44				
				00100309	Investigator	11	3	F	2/4/2019	3.99	Reg	1	75,128.00	17,279.44				
				00100310	Investigator	11	3	F	2/19/2019	3.95	Reg	1	75,128.00	17,279.44				
				00100311	Investigator	11	3	F	2/19/2019	3.95	Reg	1	75,128.00	17,279.44				
				00101941	Investigator	11	3	F	4/29/2019	3.76	Reg	1	75,128.00	17,279.44				
				00101942	Investigator	11	6	F	4/29/2019	3.76	Reg	1	81,933.00	18,844.59				
				00101943	Investigator	11	6	F	4/29/2019	3.76	Reg	1	81,933.00	18,844.59				
				300132 Total												24	2,230,753.65	513,073.34
				EC040 Total												24	2,230,753.65	513,073.34
				EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	00012097	Licensing Officer	13	0	F	2/6/2006	16.99	Reg	1	124,288.91	28,586.45
								00016930	Licensing Specialist	9	5	F	3/7/2016	6.90	Reg	1	66,078.00	15,197.94
								00019864	Licensing Specialist	11	3	F	10/29/2018	4.26	Reg	1	75,128.00	17,279.44
								00025384	Licensing Specialist	9	10	F	1/24/2005	18.03	Reg	1	75,436.00	17,350.28
00031499	Contact Representative	7	1					F	3/28/2022	0.84	Reg	1	48,500.00	11,155.00				
00031512	Contact Representative	9	8					F	11/18/2013	9.21	Reg	1	71,693.00	16,489.39				
00077044	Licensing Manager	14	0					F	5/20/2013	9.70	Reg	1	160,216.55	36,849.81				
00091418	Licensing Specialist	9	2					F	8/16/2021	1.46	Reg	1	60,463.00	13,906.49				
00094985	Staff Assistant	11	10					F	8/6/2018	4.49	Reg	1	91,007.00	20,931.61				
00095083	Contact Representative	7	0					V					1	48,500.00	11,155.00			
00097243	Licensing Program Specialist	12	7					F	8/11/2014	8.48	Reg	1	103,612.00	23,830.76				
00100043	Licensing Specialist	12	3					F	7/29/2013	9.51	Reg	1	92,764.00	21,335.72				
00100047	Licensing Specialist	12	3					F	10/1/2012	10.34	Reg	1	92,764.00	21,335.72				
300129 Total												13	1,110,450.46	255,403.61				
EC041	LICENSING DIVISION	300130	MEDICAL MARIJUANA LICENSING					00102601	Program Analyst	11	10	F	7/6/2021	1.57	Reg	1	91,007.00	20,931.61
								00102606	Inspection and Compliance Spec	12	7	F	3/20/2017	5.87	Reg	1	103,612.00	23,830.76
								00102609	Licensing Specialist (Medical	9	6	F	11/30/2015	7.17	Reg	1	67,949.00	15,628.27
								00102610	Licensing Specialist (Medical	9	9	F	1/18/2000	23.05	Reg	1	73,564.00	16,919.72
								00102801	Licensing Specialist (Medical	9	4	F	5/29/2018	4.68	Reg	1	64,206.00	14,767.38
								00102802	Licensing Specialist (Medical	9	4	F	5/31/2016	6.67	Reg	1	64,206.00	14,767.38
300130 Total												6	464,544.00	106,845.12				
EC041 Total												19	1,574,994.46	362,248.73				
EC043	OFFICE OF THE DIRECTOR	100003	COMMUNICATIONS - GENERAL	00031508	Public Affairs Specialist	12	8	F	5/9/2022	0.73	Reg	1	106,324.00	24,454.52				
				00095574	Community Resource Officer	13	6	F	10/11/2011	11.31	Reg	1	116,764.00	26,855.72				
		100003 Total												2	223,088.00	51,310.24		
		100028	CUSTOMER SERVICE - GENERAL	00031505	Freedom of Info Spec	12	5	F	9/28/2020	2.34	Reg	1	90,805.00	20,885.15				
		100028 Total												1	90,805.00	20,885.15		
		100071	INFORMATION TECHNOLOGY SERVICES	00088521	IT Specialist (Network Svcs.)	13	10	F	10/13/2020	2.30	Reg	1	129,671.00	29,824.33				
				00099328	IT Specialist (Network Service	13	6	F	1/3/2023	0.07	Reg	1	116,764.00	26,855.72				
00103038	Information Technology Spec.			12	4	F	8/1/2022	0.50	Reg	1	95,476.00	21,959.48						
100071 Total												3	341,911.00	78,639.53				

Program Code	Program Title	Activity Code	Activity Title	Posn Nbr	Title	Grade	Step	Vac Stat	Hire Date	Length of Time (Years)	Reg/Temp/Term	FTEs	Salary	Benefits
		100092	LEGAL SERVICES - GENERAL	00013752	Mediation Specialist	13	10	F	5/21/1990	32.72	Reg	1	129,671.00	29,824.33
				00022846	Legal Administrative Specialis	11	10	F	3/6/2006	16.92	Reg	1	91,007.00	20,931.61
				00031504	Legal Administrative Specialis	11	1	V				1	70,592.00	16,236.16
				00041738	SUPERVISORY ATTORNEY ADVISOR	1	0	F	6/11/2007	15.65	Reg	1	184,361.03	42,403.04
				00041739	ATTORNEY ADVISOR	14	7	F	2/16/2010	12.96	Reg	1	154,606.00	35,559.38
				00043314	ATTORNEY ADVISOR	13	2	F	9/5/2017	5.41	Reg	1	112,654.00	25,910.42
				00095795	Paralegal Specialist	13	9	F	3/31/2008	14.84	Reg	1	126,444.00	29,082.12
		100092 Total										7	869,335.03	199,947.06
		100125	RECORDS MANAGEMENT - GENERAL	00091915	Records Officer	12	0	F	8/8/2016	6.48	Reg	1	98,371.62	22,625.47
				00096875	Records Management Specialist	11	5	F	3/20/2017	5.87	Reg	1	79,665.00	18,322.95
				00096915	Records Management Specialist	11	5	F	4/18/2016	6.79	Reg	1	79,665.00	18,322.95
				00098250	Records Management Specialist	11	4	F	11/14/2016	6.21	Reg	1	77,397.00	17,801.31
		100125 Total										4	335,098.62	77,072.68
		100154	PERFORMANCE AND STRATEGIC MANA	00000382	Director of Alcoholic Beverage	11	0	F	1/4/1999	24.09	Term	1	222,848.33	51,255.12
				00013529	Administrative Officer	14	0	F	4/12/1999	23.82	Reg	1	160,215.52	36,849.57
				00021204	OPERATIONS MGR	13	10	F	10/11/1987	35.33	Reg	1	129,671.00	29,824.33
				00096816	Human Resources Specialist	13	8	F	6/13/2016	6.64	Reg	1	113,950.00	26,208.50
				00102889	Chief of Staff	14	0	F	4/15/2019	3.80	Reg	1	160,216.71	36,849.84
		100154 Total										5	786,901.56	180,987.36
EC043 Total												22	2,647,139.21	608,842.02
Grand Total												65	6,452,887.32	1,484,164.08

FY'22	EVENT TITLE	JUSTIFICATION FOR TRAVEL
John Fiorentine, Supervisory Investigator	NCSLA 35th Annual Conference	Navigating enforcement and regulatory responsibilities & challenges in the midst of a pandemic.
Jason Peru, Supervisory Investigator	NCSLA 35th Annual Conference	Navigating enforcement and regulatory responsibilities & challenges in the midst of a pandemic.
Donovan Anderson, Chairman, ABC Board	2021 Cannabis Business Summit & Expo	Networking to discover new products and services to help businesses grow.
Jonathan Berman, Assistant General Counsel	2021 Cannabis Business Summit & Expo	Networking to discover new products and services to help businesses grow.
Bobby Cato, ABC Board Member	2021 Cannabis Business Summit & Expo	Networking to discover new products and services to help businesses grow.
Rafi Crockett, ABC Board Member	2021 Cannabis Business Summit & Expo	Networking to discover new products and services to help businesses grow.
Edward Grandis, ABC Board Member	2021 Cannabis Business Summit & Expo	Networking to discover new products and services to help businesses grow.
Fred Moosally, Director	2021 Cannabis Business Summit & Expo	Networking to discover new products and services to help businesses grow.
James Short, ABC Board Member	2021 Cannabis Business Summit & Expo	Networking to discover new products and services to help businesses grow.

FY'23	EVENT TITLE	JUSTIFICATION FOR TRAVEL
Donovan Anderson, Chairman, ABC Board	MJBizcon Conference	To attend open forums on cannabis
Jonathan Berman, Assistant General Counsel	MJBizcon Conference	To attend open forums on cannabis
Bobby Cato, ABC Board Member	MJBizcon Conference	To attend open forums on cannabis
Rafi Crockett, ABC Board Member	MJBizcon Conference	To attend open forums on cannabis
Jennifer Hansen, ABC Board Member	MJBizcon Conference	To attend open forums on cannabis

Rafi Crockett, ABC Board Member	CANNRA Annual Meeting	Obtain information on legal issues in cannabis regulation, cannabis delivery, violations & sanctions.
Fred Moosally, Director	CANNRA Annual Meeting	Obtain information on legal issues in cannabis regulation, cannabis delivery, violations & sanctions.
Donovan Anderson, Chairman, ABC Board	NCSLA Northern/Southern Regional Conference	To obtain information on technology, innovation, regulations and policy.
Bobby Cato, ABC Board Member	NCSLA Northern/Southern Regional Conference	To obtain information on technology, innovation, regulations and policy.
Rafi Crockett, ABC Board Member	NCSLA Northern/Southern Regional Conference	To obtain information on technology, innovation, regulations and policy.
Edward Grandis, ABC Board Member	NCSLA Northern/Southern Regional Conference	To obtain information on technology, innovation, regulations and policy.

Alcoholic Beverage Regulation Administration (LQ0)
List of Intra-District Transfers

1) FY 2022 Intra-District Transfers from Other Agencies

Description	Seller Agency	Buyer Agency	Program Code	Program Code Title	Activity Code	Activity Code Title	Funding Source	MOU Signature Date	Transferred Date	Amount
N/A										
										\$ -

2) FY 2022 Intra-District Transfers to Other Agencies

Description	Buyer Agency	Seller Agency	Program Code	Program Code Title	Activity Code	Activity Code Title	Funding Source	MOU Signature Date	Transferred Date	Amount
Fleet Maintenance	Alcoholic Beverage Regulation Admin	Department of Public Works (KT0)	1000	AGENCY MANAGEMENT	1070	FLEET MANAGEMENT	Special Purpose Revenue Fund		12/31/2021	26,773.82
HR Support Services	Alcoholic Beverage Regulation Admin	DC Human Resources (BEO)	1000	AGENCY MANAGEMENT	1060	LEGAL	Special Purpose Revenue Fund	3/16/2022	5/6/2022	29,000.00
IT ServUs and Network Support	Alcoholic Beverage Regulation Admin	Office of the Chief Technology Officer (TO0)	1000	AGENCY MANAGEMENT	1040	INFORMATION TECHNOLOGY	Special Purpose Revenue Fund		10/7/2021	89,529.86
Merchant Service Fees	Alcoholic Beverage Regulation Admin	Office of Finance and Treasury (AT0)	1000	AGENCY MANAGEMENT	1050	FINANCIAL MANAGEMENT	Special Purpose Revenue Fund	3/21/2022	4/25/2022	81,990.60
Purchase/Travel Card	Alcoholic Beverage Regulation Admin	Purchase Card Transactions (PX0)	1000	AGENCY MANAGEMENT	1090	PERFORMANCE MANAGEMENT	Special Purpose Revenue Fund		10/1/2021	187,709.12
Radio Communications Services	Alcoholic Beverage Regulation Admin	Office of Unified Communications (UC0)	3000	INVESTIGATIONS	3010	INVESTIGATIONS	Special Purpose Revenue Fund	9/9/2021	2/9/2022	1,993.07
Reimbursable Detail Program	Alcoholic Beverage Regulation Admin	Metropolitan Police Department (FA0)	3000	INVESTIGATIONS	3010	INVESTIGATIONS	Dedicated Taxes	5/17/2022	6/28/2022	763,271.88
Telecommunications	Alcoholic Beverage Regulation Admin	Office of Finance and Resources Management (AS0)	1000	AGENCY MANAGEMENT	1030	PROPERTY MANAGEMENT	Special Purpose Revenue Fund		12/2/2021	26,586.99
										\$1,206,855.34

3) FY 2023 Intra-District Transfers from Other Agencies

Description	Seller Agency	Buyer Agency	Program Code	Program Code Title	Activity Code	Activity Code Title	Funding Source	MOU Signature Date	Transferred Date	Amount
N/A										
										\$ -

4) FY 2023 Intra-District Transfers to Other Agencies

Description	Buyer Agency	Seller Agency	Program Code	Program Code Title	Activity Code	Activity Code Title	Funding Source	MOU Signature Date	Transferred Date	Amount
Fleet Maintenance	Alcoholic Beverage Regulation Admin	Department of Public Works (KT0)	EC043	OFFICE OF THE DIRECTOR	100042	FLEET MANAGEMENT - GENERAL	Special Purpose Revenue Fund			34,559.51
IT ServUs and Network Support	Alcoholic Beverage Regulation Admin	Office of the Chief Technology Officer (TO0)	EC043	OFFICE OF THE DIRECTOR	100071	INFORMATION TECHNOLOGY SERVICES	Special Purpose Revenue Fund			93,722.80
Merchant Service Fees	Alcoholic Beverage Regulation Admin	Office of Finance and Treasury (AT0)	AFO01	AGENCY FINANCIAL OPERATIONS	150003	AGENCY BUDGETING AND FINANCIAL MANAGEMENT	Special Purpose Revenue Fund			75,000.00
Financial Services	Alcoholic Beverage Regulation Admin	Office of Finance and Treasury (AT0)	AFO01	AGENCY FINANCIAL OPERATIONS	150003	AGENCY BUDGETING AND FINANCIAL MANAGEMENT	Special Purpose Revenue Fund			55,000.00
Purchase/Travel Card	Alcoholic Beverage Regulation Admin	Purchase Card Transactions (PX0)	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	Special Purpose Revenue Fund			48,195.00
Radio Communications Services	Alcoholic Beverage Regulation Admin	Office of Unified Communications (UC0)	EC040	ENFORCEMENT AND ADJUDICATION	300132	INSPECTION AND COMPLIANCE SERVICES	Special Purpose Revenue Fund			2,000.00
Reimbursable Detail Program	Alcoholic Beverage Regulation Admin	Metropolitan Police Department (FA0)	EC040	ENFORCEMENT AND ADJUDICATION	300132	INSPECTION AND COMPLIANCE SERVICES	Dedicated Taxes			1,379,388.21
Telecommunications	Alcoholic Beverage Regulation Admin	Office of the Chief Technology Officer (TO0)	EC043	OFFICE OF THE DIRECTOR	100113	PROPERTY, ASSET, AND LOGISTICS MANAGEMENT	Special Purpose Revenue Fund			24,225.20
										\$1,712,090.72

Note: starting FY23, the Intra-District process has been changed following the implementation of DIFS (the new Financial System).

The process is now called InterAgency and the amounts shown are not actually transferred, but set aside within the ABRA budget so that seller agencies can spend directly from ABRA budget.

Alcoholic Beverage Regulation Administration (LQ0)
Special Purpose Revenue Funds
FY2022 and FY2023 Revenue and Expenditures

Fund Code	Fund Title	Source of Funding	Program	Program Description	Description of Expenditures	FY2022 Revenue	FY2022 Actual Expenditure	FY2023 Revenue 12/31/2022	FY2023 Actual Expenditure 12/31/2022	Fund Balance (As of 09/30/2022)
1060374	ABC - Import and Class License Fees	Business owners of establishments that manufacture, distribute sell and/or serve alcoholic beverages (liquor stores, grocery stores, restaurants, hotels)	Alcoholic Beverage Licensing (300129)	Revenue is generated from the collection of fees associated with the issuance and renewal of licenses and permits	57 FTE's - salaries, benefits, overtime supplies, scanning, shredding, equipment maintenance, Accela subscription, OCTO IT support, telephone, DPW fleet maintenance, employee training, computers, vehicle and office equipment	9,522,262	8,026,446	1,393,054	1,897,730	3,256,534
1060389	Medical Cannabis Administration Fund	Medical Cannabis suppliers and customers	Medical Marijuana Licensing (3001230)	Revenue is generated from the collection of fees associated with licensing, permitting and registration of medical cannabis suppliers.	7 FTE's - salaries, benefits, overtime supplies, professional services and office equipment	381,015	444,765	53,735	200,706	220,457
						9,903,277	8,471,211	1,446,789	2,098,437	3,476,991

Prchase Card Spending
FY 2022

FY 2022

DATE	VENDOR	AGENCY CREDIT CARD HOLDER	AMOUNT	GENERAL PURPOSE
10/1/2021	Independent Bakers	Jackie Richardson	\$300.00	Printing of business cards
10/7/2021	USPS	Jackie Richardson	\$7.38	Certified mail
10/7/2021	Labor Law Posters	Jackie Richardson	\$89.50	Labor law posters
10/8/2022	USPS	Jackie Richardson	\$7.58	Certified mail
10/8/2022	Neal R. Gross & Company	Jackie Richardson	\$395.00	Transcription services
10/8/2022	Liberty Data Products	Jackie Richardson	\$1,170.00	Ribbons for cashier machine
10/8/2022	National Liquor Law	Jackie Richardson	\$1,000.00	Registration fees
10/13/2021	Statewide Bonding	Jackie Richardson	\$2,484.00	Bonding of agency cashiers
10/18/2021	Standard Office Supply	Jackie Richardson	\$1,111.90	Office supplies
10/19/2021	Dell	Jackie Richardson	\$232.52	Docking station
10/20/2021	USPS	Jackie Richardson	\$7.38	Certified mail
10/22/2021	Neal R. Gross & Company	Jackie Richardson	\$2,500.00	Transcription services
10/22/2021	Neal R. Gross & Company	Jackie Richardson	\$395.00	Transcription services
10/28/2021	USPS	Jackie Richardson	\$580.00	Postage stamps
10/29/2021	United Airlines	Jackie Richardson	\$486.80	Airline ticket for Bobby Cato
11/8/2021	Toucan Printing	Jackie Richardson	\$1,405.00	Printing of business envelopes
11/8/2021	United Airlines	Jackie Richardson	\$458.40	Airline ticket for Jonathan Berman
11/10/2021	United Airlines	Jackie Richardson	\$566.80	Airline ticket for Edward Grandis
11/19/2021	Renaissance Montgomery	Jackie Richardson	\$424.20	Lodging for Jason Peru
11/22/2021	United Airlines	Jackie Richardson	\$475.81	Airline ticket for Fred Moosally
12/1/2021	Amazon Marketplace	Jackie Richardson	\$21.98	Cell phone case
12/3/2021	Amazon Marketplace	Jackie Richardson	\$21.98	Cell phone case
12/6/2021	Metropolitan Office Products	Jackie Richardson	\$1,962.82	Office supplies
12/8/2021	USPS	Jackie Richardson	\$297.38	Postage stamps & certified mail
12/8/2021	Identisys Incorporated	Jackie Richardson	\$4,735.00	Canabis cards
12/16/2021	Intercontinental San Francisco	Jackie Richardson	\$660.17	Lodging for Bobby Cato
12/20/2021	Standard Office Supply	Jackie Richardson	\$1,542.52	Office supplies
12/20/2021	Standard Office Supply	Jackie Richardson	\$35.67	Office supplies
12/20/2021	Marriott San Francisco	Jackie Richardson	\$661.32	Lodging for Jonathan Berman
12/20/2021	Marriott San Francisco	Jackie Richardson	\$440.88	Lodging for Rafi Crockett
1/11/2022	NCIA	Jackie Richardson	\$900.00	Membership dues
1/13/2022	Standard Office Supply	Jackie Richardson	\$352.92	Office supplies
1/14/2022	USPS	Jackie Richardson	\$580.00	Postage stamps
1/14/2022	Institute of Internal Auditors	Jackie Richardson	\$270.00	Auditor's membership dues
1/17/2022	ISACA	Jackie Richardson	\$220.00	Auditor's membership dues
1/21/2022	Amazon Marketplace	Jackie Richardson	\$23.83	Cell phone case
1/21/2022	Standard Office Supply	Jackie Richardson	\$509.36	Office supplies
2/2/2022	Standard Office Supply	Jackie Richardson	\$313.59	Office supplies
2/4/2022	USPS	Jackie Richardson	\$1,287.38	Postage stamps & certified mail
2/4/2022	Metropolitan Office Products	Jackie Richardson	\$3,561.28	Office supplies
2/7/2022	Amazon Marketplace	Jackie Richardson	\$26.67	Flash memory sticks
2/10/2022	Multicultural Community Service	Jackie Richardson	\$880.00	Translation services for ABC board hearings
2/11/2022	USPS	Jackie Richardson	\$7.38	Certified mail
2/14/2022	Uline	Jackie Richardson	\$715.19	Tape dispensers & tape
2/14/2022	Easy Keys	Jackie Richardson	\$18.14	Desk keys for employees
2/16/2022	USPS	Jackie Richardson	\$1,406.10	Postage stamps
2/16/2022	USPS	Jackie Richardson	\$296.40	Postage stamps
2/16/2022	USPS	Jackie Richardson	\$2,480.40	Postage stamps
2/16/2022	USPS	Jackie Richardson	\$450.40	Postage stamps
2/21/2022	Independent Bakers	Jackie Richardson	\$2,388.00	Printing of Kraft envelopes
2/21/2022	Responsible Hospitality	Jackie Richardson	\$2,940.00	Sociable City registration
2/21/2022	Standard Office Supply	Jackie Richardson	\$269.25	Office supplies
3/4/2022	Standard Office Supply	Jackie Richardson	\$311.88	Office supplies
3/7/2022	Identisys Incorporated	Jackie Richardson	\$4,219.00	Printer for Licensing Division
3/10/2022	USPS	Jackie Richardson	\$16.94	Certified mail
3/10/2022	USPS	Jackie Richardson	\$7.80	Certified mail
3/14/2022	Amazon Marketplace	Jackie Richardson	\$138.57	Ergonomic keyboard
3/16/2022	Identisys Incorporated	Jackie Richardson	\$3,609.73	Printer for Medical Canabis
3/17/2022	Responsible Hospitality	Jackie Richardson	\$395.00	Registration for RHI Summit for J. Berman
3/23/2022	Metropolitan Office Products	Jackie Richardson	\$1,753.17	Office supplies
3/24/2022	Standard Office Supply	Jackie Richardson	\$19.90	Office supplies
3/24/2022	Standard Office Supply	Jackie Richardson	\$37.99	Office supplies

Purchase Card Spending
FY 2022

FY 2022

DATE	VENDOR	AGENCY CREDIT CARD HOLDER	AMOUNT	GENERAL PURPOSE
3/28/2022	Amazon Marketplace	Jackie Richardson	\$26.98	Cell phone case
4/4/2022	CDW Government	Jackie Richardson	\$1,471.40	Software
4/11/2022	Standard Office Supply	Jackie Richardson	\$2,320.98	Office supplies
4/14/2022	Metropolitan Office Products	Jackie Richardson	\$1,151.40	Office supplies
4/15/2022	Whitaker Brothers	Jackie Richardson	\$162.00	Repair to time/date stamp clock
4/25/2022	Standard Office Supply	Jackie Richardson	\$97.50	Office supplies
4/25/2022	Metropolitan Office Products	Jackie Richardson	\$720.93	Office supplies
4/28/2022	Amazon Marketplace	Jackie Richardson	\$26.98	Cell phone case
4/29/2022	Roll n Lock	Jackie Richardson	\$235.00	Rekeyed lock and 3 keys
5/2/2022	Thompson Construction	Jackie Richardson	\$4,000.00	Installation of outlets, poles, plugs and cover plates for new Canon copier
5/4/2022	Independent Bakers	Jackie Richardson	\$4,980.00	Printing of posting forms
5/6/2022	Liberty Data Products	Jackie Richardson	\$967.32	Ribbons for cashier receipts machine
5/12/2022	Metropolitan Office Products	Jackie Richardson	\$590.93	Office supplies
5/16/2022	Amazon Marketplace	Jackie Richardson	\$26.98	Cell phone case
5/17/2022	American Airlines	Jackie Richardson	\$657.20	Airline ticket for Donovan Anderson
5/17/2022	American Airlines	Jackie Richardson	\$657.20	Airline ticket for Edward Grandis
5/18/2022	American Airlines	Jackie Richardson	\$670.13	Airline ticket for Jennifer Hansen
5/18/2022	NCSLA	Jackie Richardson	\$1,000.00	Registration for conference
5/19/2022	Capital Services & Supplies	Jackie Richardson	\$725.00	Hired mover to transport records to the NRC
5/20/2022	Standard Office Supply	Jackie Richardson	\$311.88	Office supplies
5/20/2022	Southwest Airlines	Jackie Richardson	\$235.97	Airline ticket for Martha Jenkins
5/26/2022	Standard Office Supply	Jackie Richardson	\$995.95	Office supplies
6/2/2022	National Liquor Law	Jackie Richardson	\$500.00	Jason Peru conference registration
6/2/2022	Independent Bakers	Jackie Richardson	\$4,180.00	Printing of red placards
6/6/2022	Standard Office Supply	Jackie Richardson	\$46.99	Office supplies
6/9/2022	Metropolitan Office Products	Jackie Richardson	\$2,679.60	Office supplies
6/9/2022	Metropolitan Office Products	Jackie Richardson	\$685.49	Office supplies
6/15/2022	USPS	Jackie Richardson	\$348.00	Postage stamps
6/17/2022	Independent Bakers	Jackie Richardson	\$1,375.00	Printing of business cards for MC and Enforcement
6/17/2022	The Business Journal	Jackie Richardson	\$110.00	Business Journal subscription
6/27/2022	Standard Office Supply	Jackie Richardson	\$299.95	Office supplies
6/20/2022	Avid Systems	Jackie Richardson	\$1,883.07	Monitors and docking stations
7/8/2022	USPS	Jackie Richardson	\$305.94	Postage stamps
7/11/2022	Independent Bakers	Jackie Richardson	\$4,180.00	Printing of green placards
7/12/2022	NCSLA	Jackie Richardson	\$300.00	NCSLA membership dues
7/14/2022	USPS	Jackie Richardson	\$360.00	Postage stamps
7/20/2022	Metropolitan Office Products	Jackie Richardson	\$1,189.86	Office supplies
7/22/2022	USPS	Jackie Richardson	\$600.00	Postage stamps
7/22/2022	Capital Services & Supplies	Jackie Richardson	\$750.00	Transporting records to the NRC
7/26/2022	Toucan Printing	Jackie Richardson	\$1,555.00	Printing of business envelopes
7/26/2022	Identisys Incorporated	Jackie Richardson	\$3,030.50	Ribbons, laminate and ribbons for MC
7/27/2022	Identisys Incorporated	Jackie Richardson	\$4,985.00	Polycomp cards with embedded foil stamp for MC
7/28/2022	Jamila Hogan	Jackie Richardson	\$75.00	Table, chair and linen rental for MC event
8/2/2022	USPS	Jackie Richardson	\$1,032.00	Postage stamps
8/3/2022	National Liquor Law	Jackie Richardson	\$375.00	NLLEA membership dues
8/4/2022	USPS	Jackie Richardson	\$1,344.00	Postage stamps
8/8/2022	Amazon Marketplace	Jackie Richardson	\$32.94	Cell phone case
8/8/2022	Southwest Airlines	Jackie Richardson	\$289.96	Airline ticket for Jason Peru
8/10/2022	Roll n Lock	Jackie Richardson	\$2,500.00	Changing of locks in ABRA suite
8/10/2022	Avid Systems	Jackie Richardson	\$2,665.53	Docking stations
8/12/2022	Capital Services & Supplies	Jackie Richardson	\$2,250.00	Surplus property transport
8/12/2022	Toucan Printing	Jackie Richardson	\$3,200.00	Printing of Kraft envelopes, 9x12
8/12/2022	Metropolitan Office Products	Jackie Richardson	\$155.94	Office supplies
8/15/2022	Standard Office Supply	Jackie Richardson	\$209.13	Office supplies
8/15/2022	Standard Office Supply	Jackie Richardson	\$1,159.95	Office supplies
8/15/2022	Standard Office Supply	Jackie Richardson	\$3,020.76	Office supplies
8/18/2022	Standard Office Supply	Jackie Richardson	\$1,328.64	Office supplies
9/1/2022	USPS	Jackie Richardson	\$7.85	Certified mail
9/5/2022	Metropolitan Office Products	Jackie Richardson	\$636.44	Office supplies
9/8/2022	Amazon Marketplace	Jackie Richardson	\$60.00	Ribbon for Enforcement i.d. credential printer
9/13/2022	USPS	Jackie Richardson	\$1,200.00	Postage stamps

Purchase Card Spending
FY 2022

FY 2022

DATE	VENDOR	AGENCY CREDIT CARD HOLDER	AMOUNT	GENERAL PURPOSE
9/15/2022	Robert N. Pyle & Associates	Jackie Richardson	\$3,100.00	Printing of solicitors license
9/16/2022	Standard Office Supply	Jackie Richardson	\$286.89	Office supplies
9/19/2022	Standard Office Supply	Jackie Richardson	\$122.49	Office supplies
9/19/2022	Standard Office Supply	Jackie Richardson	\$1,748.75	Office supplies
9/23/2022	Whitaker Brothers	Jackie Richardson	\$440.00	Repair to date and time stamp clock
9/23/2022	Standard Office Supply	Jackie Richardson	\$16.48	Office supplies
9/27/2022	Robert N. Pyle & Associates	Jackie Richardson	\$336.00	Printing of business cards
9/28/2022	Robert N. Pyle & Associates	Jackie Richardson	\$4,800.00	Printing of temporary 30 & 90 day licenses

**Purchase Card Spending
FY 2023**

FY 2023

DATE	VENDOR	AGENCY CREDIT CARD HOLDER	AMOUNT	GENERAL PURPOSE
10/3/2022	Robert N. Pyle & Associates	Jackie Richardson	\$3,100.00	Printing of Mangers licenses
10/3/2022	Sheraton Station Square	Jackie Richardson	\$679.44	Lodging for Jason Peru
10/4/2022	NCSLA	Jackie Richardson	\$2,000.00	NCSLA conference fees
10/6/2022	Emerald X	Jackie Richardson	\$1,398.00	MJBizcon conference fees
10/7/2022	Amtrak	Jackie Richardson	\$69.00	Train ticket
10/10/2022	Amtrak	Jackie Richardson	\$88.00	Train ticket
10/10/2022	Amtrak	Jackie Richardson	\$69.00	Train ticket
10/13/2022	American Airlines	Jackie Richardson	\$597.21	Airline ticket for Donovan Anderson
10/13/2022	Embassy Suites	Jackie Richardson	\$275.00	Deposit for lodging
10/14/2022	Emerald X	Jackie Richardson	\$375.00	MJBizcon conference fees
10/17/2022	WLV Adance Deposit	Jackie Richardson	\$215.41	Room guarantee for MJBizcon conference
10/20/2022	American Airlines	Jackie Richardson	\$421.20	Airline ticket for Rafi Crockett
10/20/2022	American Airlines	Jackie Richardson	\$421.20	Airline ticket for Bobby Cato
10/20/2022	American Airlines	Jackie Richardson	\$538.19	Airline ticket for Jennifer Hansen
10/21/2022	Amtrak	Jackie Richardson	\$69.00	Train ticket
10/27/2022	Frontier Airlines	Jackie Richardson	\$133.98	Airline ticket for Jonathan Berman
10/27/2022	Hilton Richmond	Jackie Richardson	\$370.60	Lodging for Donovan Anderson
10/27/2022	Hilton Richmond	Jackie Richardson	\$399.00	Lodging for Edward Grandis
10/27/2022	Hilton Richmond	Jackie Richardson	\$330.60	Lodging for Bobby Cato
10/27/2022	Hilton Richmond	Jackie Richardson	\$330.60	Lodging for Rafi Crockett
10/28/2022	United Airlines	Jackie Richardson	\$233.60	Airline ticket for Jonathan Berman
10/28/2022	Hilton Las Vegas	Jackie Richardson	\$231.30	Room guarantee for MJBizcon conference
10/31/2022	Emerald X	Jackie Richardson	\$25.00	Change of attendee for MJBizcon conference
10/31/2022	Metropolitan Office Products	Jackie Richardson	\$417.99	Office supplies
11/1/2022	Cannabis Regulatory	Jackie Richardson	\$824.00	CANNARA Annual meeting registration fees
11/1/2022	American Airlines	Jackie Richardson	\$340.20	Airline ticket for Rafi Crockett
11/1/2022	Hampton Inn & Suites	Jackie Richardson	\$150.80	Room guarantee for MJBizcon conference
11/4/2022	Emerald X	Jackie Richardson	\$350.00	INCA registration
11/8/2022	Metropolitan Office Products	Jackie Richardson	\$224.00	Office supplies
11/9/2022	Public Performance Management	Jackie Richardson	\$390.97	Adobe software
11/10/2022	Marriott Clearwater	Jackie Richardson	\$381.94	Lodging for Rafi Crockett
11/16/2022	HGV Las Vegas	Jackie Richardson	\$925.20	Lodging for Jonathan Berman
11/17/2022	Hilton Hotels	Jackie Richardson	\$1,151.96	Lodging for Bobby Cato
11/17/2022	Hilton Hotels	Jackie Richardson	\$863.97	Lodging for Jennifer Hansen
11/17/2022	Hilton Hotels	Jackie Richardson	\$1,151.96	Lodging for Rafi Crockett
11/21/2022	Uline	Jackie Richardson	\$216.33	Enforcement supplies
11/21/2022	Standard Office Supply	Jackie Richardson	\$1,064.75	Office supplies
11/21/2022	Renaissance Hotel	Jackie Richardson	\$1,275.50	Lodging for Donovan Anderson
11/21/2022	RWLV Hotel Front Desk	Jackie Richardson	\$160.10	Room service charge for Jennifer Hansen
11/30/2022	American Airlines	Jackie Richardson	\$524.21	Airline ticket for Fred Moosally
12/5/2022	Amazon Marketplace	Jackie Richardson	\$29.98	Cell phone case
12/5/2022	Identisys Incorporated	Jackie Richardson	\$4,999.00	Cannabis medical cards
12/8/2022	Metropolitan Office Products	Jackie Richardson	\$650.91	Office supplies
12/9/2022	Clearwater Beach Hotel	Jackie Richardson	\$776.31	Lodging for Fred Moosally
12/9/2022	Statwide Bonding	Jackie Richardson	\$3,090.00	Bonding of agency cashiers
12/12/2022	Standard Office Supply	Jackie Richardson	\$751.16	Office supplies
12/22/2022	Standard Office Supply	Jackie Richardson	\$23.54	Office supplies
12/30/2022	CDW Government	Jackie Richardson	\$402.60	6 licenses for MS Teams
1/4/2023	Standard Office Supply	Jackie Richardson	\$298.87	Office supplies
1/5/2023	USPS	Jackie Richardson	\$315.94	Postage stamps & certified mail
1/5/2023	Standard Office Supply	Jackie Richardson	\$464.39	Office supplies
1/10/2023	Modulus	Jackie Richardson	\$2,500.00	Mold remediation
1/10/2023	Neal R. Gross & Company	Jackie Richardson	\$1,472.34	Transcription services
1/10/2023	Neal R. Gross & Company	Jackie Richardson	\$596.19	Transcription services
1/10/2023	Standard Office Supply	Jackie Richardson	\$70.61	Office supplies
1/10/2023	Amazon Marketplace	Jackie Richardson	\$44.97	cell phone case for upgraded devices
1/17/2023	Neal R. Gross & Company	Jackie Richardson	\$2,440.24	Transcription services
1/19/2023	Amazon Marketplace	Jackie Richardson	\$179.88	cell phone case for upgraded devices
1/21/2023	Amazon Marketplace	Jackie Richardson	\$31.66	cell phone case for upgraded devices

Alcoholic Beverage Regulation Administration (LQ0)
Fiscal Year 2022 Budget and Actual Expenditures

Approp Fund	Approp Fund Title	Program	Program Title	Activity	Activity Title	Original Budget	Revised Budget	Expenditures	Available Balance
0100	LOCAL FUND	1000	AGENCY MANAGEMENT	1090	PERFORMANCE MANAGEMENT	0.00	106,659.00	106,659.00	0.00
		1000 Total				0.00	106,659.00	106,659.00	0.00
		6000	MEDICAL MARIJUANA	6010	MEDICAL MARIJUANA	365,719.00	365,719.00	365,718.62	0.38
		6000 Total				365,719.00	365,719.00	365,718.62	0.38
0110 Total					365,719.00	472,378.00	472,377.62	0.38	
0110	DEDICATED TAXES	3000	INVESTIGATIONS	3010	INVESTIGATIONS	1,184,661.45	1,144,661.45	763,271.88	381,389.57
		3000 Total				1,184,661.45	1,144,661.45	763,271.88	381,389.57
0110 Total					1,184,661.45	1,144,661.45	763,271.88	381,389.57	
0600	SPECIAL PURPOSE REVENUE FUNDS ('O'TYPE)	1000	AGENCY MANAGEMENT	1015	TRAINING AND EMPLOYEE DEVELOPMENT	29,000.00	29,000.00	29,000.00	0.00
				1030	PROPERTY MANAGEMENT	598,861.58	719,861.58	550,383.06	169,478.52
				1040	INFORMATION TECHNOLOGY	283,562.55	283,562.55	273,276.15	10,286.40
				1050	FINANCIAL MANAGEMENT	95,000.00	87,000.00	87,000.00	(0.00)
				1060	LEGAL	1,331,850.15	1,251,850.15	1,117,140.61	134,709.54
				1070	FLEET MANAGEMENT	27,303.39	27,303.39	26,871.99	431.40
				1080	COMMUNICATIONS	413,810.20	413,810.20	201,895.85	211,914.35
				1085	CUSTOMER SERVICE	177,946.17	177,946.17	108,390.28	69,555.89
				1087	LANGUAGE ACCESS	15,000.00	15,000.00	4,570.44	10,429.56
		1090	PERFORMANCE MANAGEMENT	711,548.75	711,548.75	814,923.09	(103,374.34)		
		1000 Total				3,683,882.79	3,716,882.79	3,213,451.47	503,431.32
		2000	LICENSING	2010	LICENSING	1,372,077.31	1,357,077.31	1,458,966.46	(101,889.15)
		2000 Total				1,372,077.31	1,357,077.31	1,458,966.46	(101,889.15)
		3000	INVESTIGATIONS	3010	INVESTIGATIONS	2,989,267.13	2,971,267.13	2,938,991.64	32,275.49
3000 Total				2,989,267.13	2,971,267.13	2,938,991.64	32,275.49		
5000	RECORDS MANAGEMENT	5010	RECORDS MANAGEMENT	394,204.19	394,204.19	427,099.67	(32,895.48)		
5000 Total				394,204.19	394,204.19	427,099.67	(32,895.48)		
6000	MEDICAL MARIJUANA	6010	MEDICAL MARIJUANA	506,001.24	444,764.54	444,764.54	(0.00)		
6000 Total				506,001.24	444,764.54	444,764.54	(0.00)		
0600 Total					8,945,432.66	8,884,195.96	8,483,273.78	400,922.18	
Grand Total					10,495,813.11	10,501,235.41	9,718,923.28	782,312.13	

The \$381,389.57 surplus in Dedicated Taxes is due to lower spending for reimbursable details (MOU with MPD for reimbursement of overtime) as a result of the COVID-19 pandemic.

The \$400,922.18 surplus in Special Purpose Revenue Fund is mainly due to vacancy savings (\$164K) and lower than anticipated expenditures for supplies (\$127k).

Other areas with budget balances in SPR funds include contractual services, equipment and tuition reimbursement.

ABRA did not have federal funding in FY 2022.

Alcoholic Beverage Regulation Administration (LQ0)
Fiscal Year 2021 Budget and Actual Expenditures

Approp Fund	Approp Fund Title	Program	Program Title	Activity	Activity Title	Original Budget	Revised Budget	Expenditures	Available Balance
0100	LOCAL FUND	6000	MEDICAL MARIJUANA	6010	MEDICAL MARIJUANA	359,247.00	320,247.00	239,958.20	80,288.80
		6000 Total				359,247.00	320,247.00	239,958.20	80,288.80
0110 Total						359,247.00	320,247.00	239,958.20	80,288.80
0110	DEDICATED TAXES	3000	INVESTIGATIONS	3010	INVESTIGATIONS	1,193,825.67	1,170,000.00	334,437.46	835,562.54
		3000 Total				1,193,825.67	1,170,000.00	334,437.46	835,562.54
0110 Total						1,193,825.67	1,170,000.00	334,437.46	835,562.54
0600	SPECIAL PURPOSE REVENUE FUNDS (O*TYPE)	1000	AGENCY MANAGEMENT	1015	TRAINING AND EMPLOYEE DEVELOPMENT	29,000.00	0.00	27,772.31	(27,772.31)
				1030	PROPERTY MANAGEMENT	562,297.56	367,616.46	370,030.24	(2,413.78)
				1040	INFORMATION TECHNOLOGY	316,907.86	316,907.86	352,238.65	(35,330.79)
				1050	FINANCIAL MANAGEMENT	70,000.00	70,000.00	57,306.82	12,693.18
				1060	LEGAL	1,360,309.97	1,214,541.09	1,247,044.81	(32,503.72)
				1070	FLEET MANAGEMENT	91,912.89	91,912.89	70,720.60	21,192.29
				1080	COMMUNICATIONS	394,261.11	392,394.81	304,728.65	87,666.16
				1085	CUSTOMER SERVICE	195,442.08	195,442.08	98,248.28	97,193.80
				1087	LANGUAGE ACCESS	15,000.00	15,000.00	12,629.86	2,370.14
				1090	PERFORMANCE MANAGEMENT	723,651.71	723,651.71	815,449.40	(91,797.69)
		1000 Total				3,758,783.18	3,387,466.90	3,356,169.62	31,297.28
		2000	LICENSING	2010	LICENSING	1,333,101.37	1,305,171.34	1,259,626.25	45,545.09
		2000 Total				1,333,101.37	1,305,171.34	1,259,626.25	45,545.09
		3000	INVESTIGATIONS	3010	INVESTIGATIONS	2,981,645.51	2,931,668.51	2,985,874.63	(54,206.12)
		3000 Total				2,981,645.51	2,931,668.51	2,985,874.63	(54,206.12)
		5000	RECORDS MANAGEMENT	5010	RECORDS MANAGEMENT	392,061.39	382,061.39	404,697.64	(22,636.25)
		5000 Total				392,061.39	382,061.39	404,697.64	(22,636.25)
		6000	MEDICAL MARIJUANA	6010	MEDICAL MARIJUANA	596,725.00	596,725.00	403,738.23	192,986.77
		6000 Total				596,725.00	596,725.00	403,738.23	192,986.77
0600 Total						9,062,316.45	8,603,093.14	8,410,106.37	192,986.77
Grand Total						10,615,389.12	10,093,340.14	8,984,502.03	1,108,838.11

The \$80,288.80 surplus in Local Fund is mainly due to lower than anticipated expenditures in contractual services.

The \$835,562.54 surplus in Dedicated Taxes is due to lower spending for reimbursable details (MOU with MPD for reimbursement of overtime) as a result of the Public Health Emergency.

The \$192,986.77 surplus in Special Purpose Revenue Fund is mainly due to vacancy savings and lower than anticipated expenditures for supplies, equipment and travel.

ABRA did not have federal funding in FY 2021.

Alcoholic Beverage Regulation Administration (LQ0)
Fiscal Year 2023 Budget and Actual Expenditures
As of December 31, 2022

Appr Fund	Approp Fund Desc.	Cost Center	Cost Center Description	Program	Program Description	Original Budget	Revised Budget	Expenditures	Available Balance
1010	LOCAL FUND	EC041	LICENSING DIVISION	300130	MEDICAL MARIJUANA LICENSING	385,191.62	385,191.62	31,201.81	353,989.81
		EC041 Total				385,191.62	385,191.62	31,201.81	353,989.81
1010 Total						385,191.62	385,191.62	31,201.81	353,989.81
1011	DEDICATED TAXES	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	1,379,388.21	1,379,388.21	0.00	1,379,388.21
		EC040 Total				1,379,388.21	1,379,388.21	0.00	1,379,388.21
1011 Total						1,379,388.21	1,379,388.21	0.00	1,379,388.21
1060	SPECIAL PURPOSE REVENUE FUNDS	AFO01	AGENCY FINANCIAL OPERATIONS DEPARTMENT	150003	AGENCY BUDGETING AND FINANCIAL MANAGEMENT S	130,000.00	130,000.00	0.00	130,000.00
		AFO01 Total				130,000.00	130,000.00	0.00	130,000.00
		EC040	ENFORCEMENT AND ADJUDICATION DIVISION	100092	LEGAL SERVICES - GENERAL	0.00	0.00	0.00	0.00
				300132	INSPECTION AND COMPLIANCE SERVICES	3,105,063.02	3,105,063.02	688,663.40	2,416,399.62
		EC040 Total				3,105,063.02	3,105,063.02	688,663.40	2,416,399.62
		EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	1,375,991.19	1,375,991.19	343,544.91	1,032,446.28
				300130	MEDICAL MARIJUANA LICENSING	669,137.75	669,137.75	126,463.17	542,674.58
		EC041 Total				2,045,128.94	2,045,128.94	470,008.08	1,575,120.86
		EC043	OFFICE OF THE DIRECTOR	100003	COMMUNICATIONS - GENERAL	257,440.75	257,440.75	78,844.98	178,595.77
				100007	LANGUAGE ACCESS	15,000.00	15,000.00	0.00	15,000.00
				100028	CUSTOMER SERVICE - GENERAL	107,290.76	107,290.76	27,311.70	79,979.06
				100042	FLEET MANAGEMENT - GENERAL	34,559.51	34,559.51	0.00	34,559.51
				100071	INFORMATION TECHNOLOGY SERVICES - GENERAL	442,147.54	442,147.54	82,883.46	359,264.08
				100092	LEGAL SERVICES - GENERAL	1,260,026.29	1,260,026.29	265,020.27	995,006.02
				100113	PROPERTY, ASSET, AND LOGISTICS MANAGEMENT - G	350,679.65	350,679.65	154,873.44	195,806.21
				100125	RECORDS MANAGEMENT - GENERAL	405,843.42	405,843.42	106,890.22	298,953.20
				100148	TRAINING AND DEVELOPMENT - GENERAL	29,000.00	29,000.00	0.00	29,000.00
				100154	PERFORMANCE AND STRATEGIC MANAGEMENT	932,964.60	932,964.60	223,941.36	709,023.24
		EC043 Total				3,834,952.52	3,834,952.52	939,765.43	2,895,187.09
1060 Total						9,115,144.48	9,115,144.48	#####	7,016,707.57
Grand Total						10,879,724.31	10,879,724.31	#####	8,750,085.59

Note: the FY 2023 Budget and Program structure is based on what is in DIFS (the new Financial System implemented by the District).

FY'22												
VENDOR	NATURE OF CONTRACT	PURCHASE ORDER #	AMOUNT ALLOCATED	AMOUNT SPENT	OPTION YEAR	CONTRACT TERM	COMPETITIVELY BIDDED	CONTRACT MONITOR	FUNDING SOURCE	CBE	DIVISION UTILIZING GOODS	SUBCONTRACTING
Accela	Accela subscription for existing Accela database	659122	\$141,342.66	\$141,342.66	N/A	10/1/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Licensing Division	No
Accela	Accela Civic platform system configuration.	663042V2	\$10,000.00	\$10,000.00	N/A	7/26/22-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Licensing Division	No
Adean Consulting Solutions	Provide interpretation & translation services for hearings, meetings and trainings.	651844	\$15,000.00	\$2,278.04	N/A	10/15/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Adjudication Division	No
Adobe	Adobe Acrobat Pro & Creative Cloud Renewal	662922	\$5,513.50	\$5,513.50	N/A	4/21/22-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Administrative Division	No
Avid Systems, LLC	Purchased 10 Dell Optiplex 7090 towers	652177	\$11,020.00	\$85,034.19	N/A	10/19/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	Yes	All Divisions	No
Avid Systems, LLC	Purchased 7 Dell latitudes 9420 XCTO base	660833	\$14,377.44	\$14,377.44	N/A	3/4/22-9/30/22	OCP solicits bids	Jackie Richardson	O Type	Yes	All Divisions	No
Avocette Technologies, Inc.	Training for ABRA staff to transition to the new user interface of the Accela Civic Platform system.	653500	\$1,000.00	\$1,000.00	N/A	11/1/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Licensing Division	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C850	655965	\$10,000.00	\$7,595.47	N/A	12/3/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C760i	655433	\$10,000.00	\$9,772.90	N/A	1/24/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C910	655442	\$10,000.00	\$9,538.78	N/A	1/24/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Canon Solutions America, Inc.	Purchase Canon copier	661523	\$55,651.99	\$55,651.99	N/A	3/21/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Christopher Bartolotta	Virtual training on how to detect fake identifications	653406	\$2,400.00	\$2,400.00	N/A	10/29/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Enforcement Division	No
Digi Docs, Inc.	Shredding services	651146	\$3,404.28	\$3,404.28	N/A	10/6/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	Yes	All Divisions	No
Digi Docs, Inc.	Canon copier purchase	664083	\$54,651.99	\$54,651.99	N/A	5/17/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No		
Neal R. Gross and Company, Inc.	Transcription services for ABC hearings	652391	\$85,000.00	\$5,478.92	N/A	10/20/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Adjudication Division	No
Meltwater News US, Inc.	To track media content	653192	\$11,700.00	\$11,700.00	N/A	10/27/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Public Information Office	No
Metrc, LLC (2021)	Marijuana electronic monitoring system	656504	\$45,000.00	\$45,000.00	Option Year 3	10/1/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Medical Cannabis Division	No
Metrc, LLC (2022)	Marijuana electronic monitoring system	656503	\$45,000.00	\$45,000.00	Option Year 4	10/1/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Medical Cannabis Division	No
Precision Dynamics Corporation	Software for the medical cannabis license program to manage the patient license information	653193	\$2,890.00	\$2,890.00	N/A	10/27/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Medical Cannabis Division	No
Robert N. Pyle & Associates	Printing of security licenses	665258V2	\$9,250.00	\$9,250.00	N/A	7/28/22-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Licensing Division	No
Robert N. Pyle & Associates	Printing of temporary licenses	661468	\$8,910.00	\$8,910.00	N/A	3/18/22-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Licensing Division	No
Star Office Products, Inc.	Annual maintenance on Canon copier C810 and 10 imageclass desktop printers	653191	\$26,241.60	\$2,786.21	N/A	10/27/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Star Office Products, Inc.	Annual maintenance on Canon copier C9280	652422	\$21,876.00	\$20,053.00	N/A	10/20/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Tracers Information Specialist	Background checks on new hires	651040V2	\$5,000.00	\$1,302.25	N/A	10/5/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Enforcement Division	No
West Publishing Corporation	Access to Westlaw on-line data base for agency attorneys	655518	\$6,483.00	\$6,483.00	N/A	11/26/21-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	Adjudication Division	No

FY'23												
VENDOR	NATURE OF CONTRACT	PURCHASE ORDER #	AMOUNT ALLOCATED	AMOUNT SPENT	OPTION YEAR	CONTRACT TERM	COMPETITIVELY BIDDED	CONTRACT MONITOR	FUNDING SOURCE	CBE	DIVISION UTILIZING GOODS	SUBCONTRACTING
Accela	Accela subscription for existing Accela database	63491	\$145,582.94	\$145,582.94	N/A	10/3/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Licensing Division	No
Adean Consulting Solutions	Provide interpretation & translation services for hearings, meetings and trainings.	674560	\$15,000.00	\$0.00	N/A	10/13/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Adjudication Division	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C910	677873	\$7,433.40	\$0.00	N/A	11/28/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C910	677790	\$7,433.40	\$0.00	N/A	11/28/22-9/30/22	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C910	677728	\$7,533.40	\$0.00	N/A	11/23/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C910	677727	\$7,433.40	\$0.00	N/A	11/23/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Canon Solutions America, Inc.	Annual maintenance on Canon copier C910	677726	\$3,658.20	\$0.00	N/A	11/23/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	All Divisions	No
Christopher Bartolotta	Virtual training on how to detect fake identificatons	676322	\$1,000.00	\$0.00	N/A	11/22/23-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Enforcement Division	No
Digi Docs, Inc.	Shredding services	674285	\$3,687.97	\$563.38	N/A	10/11/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	Yes	Records Division	No
Meltwater News US, Inc.	To track media content	673908	\$11,975.00	\$11,975.00	N/A	10/5/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Public Information Office	No
Metrc, LLC	Marijuana electronic monitoring system	679575	\$40,000.00	\$0.00	Option	12/21/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Medical Cannabis Division	No
Neal R. Gross and Company, Inc.	Transcription services for ABC hearings	677382	\$90,000.00	\$12,603.58	N/A	11/18/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Adjudication Division	No
Salesforce	To build a new license and customer relation management system.	682350	\$254,315.27	\$254,315.27	N/A	1/31/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Licensing Division	No
Tracers Information Specialist	Background checks on new hires	673909	\$6,000.00	\$227.50	N/A	10/5/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Enforcement Division	No
Underage Compliance Checks	Youths to attempt to buy alcoholic beverages in ABC licensed establishments.	678668	\$43,725.00	\$0.00	N/A	11/4/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Enforcement Division	No
West Publishing Corporation	Access to Westlaw on-line data base for agency attorneys	674561	\$9,063.00	\$9,063.00	N/A	10/13/22-9/30/23	OCP solicits bids	Jackie Richardson	O Type	No	Adjudication Division	No

Measure	Highlight in PAR	New Measure/Benchmark Year	Directionality	FY 2020 Target	FY2020 Actual	FY2021 Target	FY2021 Actual Report	FY2022 Target	FY 2022 Quarter 1	FY 2022 Quarter 2	FY 2022 Quarter 3	FY 2022 Quarter 4	FY 2022 Report	Was 2022 KPI Met?	Are Explana of Barri Meeting KPIs Comple FY22
least one quarterly inspection															

3 - Engage in community outreach regarding the licensing process. (1 Measure)

Number of community meetings attended to educate the community regarding the licensing process	<input type="checkbox"/>	<input type="checkbox"/>	Up is Better	40	58	20	90	20	18	28	32	35	113	Met	
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2022 Core Business Measures

Measure	FY2022 Target
No Measure records found	

2022 Operations

Operations Header	Operations Title	Operations Description	Type of Operations	Add Strategic Initiative	Add Workload Measure
1 - Educate licensees on the District's alcoholic beverage laws and regulations. (2 Activity records)					
LICENSING	Daily Issuance of Licenses and Permits	This is a key driver in all of ABRA's operations. The number of licenses and permits issued daily is in direct correlation to the amount of revenue the agency generates on a monthly basis.	Daily Service	Add Strategic Initiative	Add Workload Measure
LICENSING	Renewal of Licenses and Permits	This is a key driver in all of ABRA's operations. The number of licenses and permits renewed directly affects the amount of revenue the agency generates on a monthly basis.	Daily Service	Add Strategic Initiative	Add Workload Measure
2 - Ensure that licensed establishments are in compliance with the ABC laws and regulations. Ensure that medical cannabis facilities (dispensaries and cultivation centers) are in compliance with DC law and regulations. (1 Activity)					
INVESTIGATIONS	Conduct a minimum of two regulatory inspections or investigations at each licensed establishment.	Conducting thorough regulatory inspections for all licensed establishments.	Daily Service	Add Strategic Initiative	Add Workload Measure
3 - Engage in community outreach regarding the licensing process. (1 Activity)					
COMMUNICATIONS	Community Outreach and Notifications	Ensuring the general public are well informed of the schedule of extension of hours for the calendar year and its exceptions.	Key Project	Add Strategic Initiative	Add Workload Measure

2022 Workload Measures

Measure	Highlight in PAR	New Measure/Benchmark Year	FY2017 Actual	FY2018 Actual	FY2019 Actual	FY2020 Actual	FY2021 Actual Report	FY 2022 Quarter 1	FY 2022 Quarter 2	FY 2022 Quarter 3	FY 2022 Quarter 4	FY 2022 Report
1 - Daily Issuance of Licenses and Permits (1 Measure)												
Number of one-day and substantial change permits issued within 15 days or less	<input type="checkbox"/>	<input type="checkbox"/>	544	826	657	47	33	10	16	37	58	121
1 - Renewal of Licenses and Permits (1 Measure)												
Number of ABC licenses and permits renewed	<input type="checkbox"/>	<input type="checkbox"/>	3443	3451	3600	1361	1457	234	294	908	350	1786

2022 Initiatives

Strategic Initiative Title	Strategic Initiative Description	Proposed Completion Date	Is this Initiative focused on Wards 7 and/or 8?	Does this initiative support the Resilient DC Strategy?	Is this initiative related to an American Rescue Plan Act (ARPA) enhancement?	Does this initiative enhance racial equity in the District?	Cluster	Add Initiative Update
Community Outreach and Notifications (2 Strategic Initiative records)								
Engage in proactive community outreach regarding the Calendar Year 2022 Extension of Hours Licensing Process	ABRA will engage in community outreach and provide timely information to active on-premises licensees and the public regarding changes made to the Holiday Extension of Hours Program for Calendar Year 2022 as a result of the Fiscal Year 2021, Budget Support Act of 2020. Specifically, the agency shall provide written notice to on-premises licensees regarding the Holiday Extension of Hours licensing process for Calendar Year 2022. Notice of the Holiday Extension of Hours licensing process for Calendar Year 2022 shall be provided to the public by posting information regarding the process on the ABRA website.	12-31-2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	no	Deputy Mayor for Operations and Infrastructure	Add Initiative Update
Conduct a minimum of two medical cannabis trainings and enhancing racial equity	ABRA will be conducting a minimum of two new medical cannabis training sessions that shall be available to licensees and the public at no charge. At a minimum, ABRA shall hold a training session educating applicants and the public on the requirements to qualify for the 50 point racial equity preference for license applications. ABRA will also hold a training session on the requirements contained in the Board's new comprehensive medical cannabis regulations.	09-30-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	no	Deputy Mayor for Operations and Infrastructure	Add Initiative Update
Conduct a minimum of two regulatory inspections or investigations at each licensed establishment. (2 Strategic Initiative records)								
Conduct Books and Records Compliance Course	ABRA will be conducting a minimum of two training courses for licensed restaurants and hotels regarding maintaining compliance with the District's financial books and records and quarterly statement regulatory requirements. The course curriculum will cover	09-30-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	no	Deputy Mayor for Operations and Infrastructure	Add Initiative Update

Strategic Initiative Title	Strategic Initiative Description	Proposed Completion Date	Is this Initiative focused on Wards 7 and/or 8?	Does this initiative support the Resilient DC Strategy?	Is this initiative related to an American Rescue Plan Act (ARPA) enhancement?	Does this initiative enhance racial equity in the District?	Cluster	Add Initiative Update
	the following: (1) the requirement for licensees to maintain books and records for a three-year period; (2) the requirement for restaurants and hotels to file quarterly statements with ABRA; and (3) the minimum food sales requirements for restaurants and hotels.							
Conduct a minimum of two regulatory inspections at each licensed establishments	ABRA Investigators will conduct a minimum of two regulatory inspections at each licensed establishment to verify compliance with the District's laws and regulations. ABRA will be conducting a minimum of 11,000 regulatory inspections, monitoring or investigations at licensed establishments located in the District.	09-30-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	no	Deputy Mayor for Operations and Infrastructure	Add Initiative Update
Daily Issuance of Licenses and Permits (1 Strategic Initiative)								
Conduct New Licensee Orientation Classes	ABRA will be conducting a minimum of four new licensee orientation classes held at ABRA that shall be available to licensees and the public at no charge. The class curriculum shall include the following: (1) a review of relevant provisions contained in both Title 25 of the D.C. Code and Title 23 of the DCMR; (2) noise abatement and sound management; and (3) how to work proactively with Advisory Neighborhood Commissions, neighborhood and business groups and residents.	09-30-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	no	Deputy Mayor for Operations and Infrastructure	Add Initiative Update

2022 Initiative Updates

Strategic Initiative Title	Initiative Status Update	% Complete to date	Confidence in completion by end of fiscal year (9/30)?	Status of Impact	Supporting Data	Reporting Quarter
Conduct a minimum of two medical cannabis trainings and enhancing racial equity (4 Initiative Update records)						
Conduct a minimum of two medical cannabis trainings and enhancing racial equity	On December 7, 2021 ABRA held a medical cannabis training session educating applicants and the public on the requirements to qualify for the fifty-point racial equity preference. Approximately 53 individuals registered for this training session.	50-74%	High	Incremental		Q1
Conduct a minimum of two medical cannabis trainings and enhancing racial equity	In the first quarter of FY 2022 ABRA held a medical cannabis training session educating applicants and the public on the requirements to qualify for the fifty-point racial equity preference.	0-24%	High	Incremental		Q2
Conduct a minimum of two medical cannabis trainings and enhancing racial equity	In the first and the third quarters of FY 2022 (December 7, 2021 and April 12, 2022) ABRA held two medical cannabis training sessions educating applicants and the public on the requirements to qualify for the fifty-point racial equity preference.	75-99%	High	Incremental		Q3
Conduct a minimum of two medical cannabis trainings and enhancing racial equity	In the first and the third quarters of FY 2022 (December 7, 2021, and April 12, 2022) ABRA held two medical cannabis training sessions educating applicants and the public on the requirements to qualify for the fifty-point racial equity preference. During the April 12, 2022, training session the legal department provided a training entitled "Introduction to DC cannabis laws and regulations and other medical cannabis opportunities which included the Board's new comprehensive medical cannabis regulations.	Complete		Incremental		Q4
Conduct a minimum of two regulatory inspections at each licensed establishments (4 Initiative Update records)						
Conduct a minimum of two regulatory inspections at each licensed establishments	ABRA has completed 22% of the goal of this initiative. The goal is 11,000 regulatory inspections, and ABRA has conducted 2,470 regulatory inspections and investigations as of the end of the first quarter of FY 2022.	0-24%	High	Incremental		Q1
Conduct a minimum of two regulatory inspections at each licensed establishments	ABRA has completed 57% of the goal of this initiative. The goal is 11,000 regulatory inspections, and ABRA has conducted 6,322 regulatory inspections and investigations as of the end of the second quarter of FY 2022.	50-74%	High	Incremental		Q2
Conduct a minimum of two regulatory inspections at each licensed establishments	ABRA has completed 107% of the goal of this initiative. ABRA has exceed the goal of 11,000 regulatory inspections, and ABRA has conducted 11,747 regulatory inspections and investigations as of the end of the third quarter of FY 2022.	Complete	High	Incremental		Q3
Conduct a minimum of two regulatory inspections at each licensed establishments	ABRA has completed 139% of the goal of this initiative. ABRA has exceeded the goal of 11,000 regulatory inspections, and ABRA has conducted 15,335 regulatory inspections and investigations as of the end of the fourth quarter of FY 2022.	Complete		Incremental		Q4
Conduct Books and Records Compliance Course (4 Initiative Update records)						
Conduct Books and Records Compliance Course	ABRA is on target to meet this goal. The agency has conducted one books and records training course as of the end of the first quarter of FY 2022. The training course was held on October 7, 2021. ABRA will be conducting another books and records training session in the third quarter of FY 2022.	25-49%	High	Incremental		Q1
Conduct Books and Records Compliance Course	ABRA is on target to meet this goal. The agency has conducted one books and records training course as of the end of the second quarter of FY 2022. The training course was held on October 7, 2021. ABRA will be conducting another books and records training session in the third quarter of FY 2022.	50-74%	High	Incremental		Q2
Conduct Books and Records Compliance Course	ABRA is on target to meet this goal. The agency has conducted one books and records training course as of the end of the first quarter of FY 2022. The training course was held on October 7, 2021. ABRA will be conducting another books and records training session in the fourth quarter of FY 2022.	50-74%	High	Incremental		Q3
Conduct Books and Records Compliance Course	ABRA has completed the goal of this initiative. The agency has conducted two books and records training course as of the end of the fourth quarter of FY 2022. The training courses were held on October 7, 2021 and September 26, 2022.	Complete		Incremental		Q4
Conduct New Licensee Orientation Classes (4 Initiative Update records)						
Conduct New Licensee Orientation Classes	ABRA is on target to meet this goal. The agency has conducted one new licensee orientation (ABC 101) classes as of the end of the first quarter of FY 2022. The training course was held on November 16, 2022.	25-49%	High	Incremental		Q1
Conduct New Licensee Orientation Classes	ABRA is on target to meet this goal. The agency has conducted two new licensee orientation (ABC 101) classes as of the end of the second quarter of FY 2022. The training courses were held on November 16, 2021 and January 25, 2022.	50-74%	High	Incremental		Q2
Conduct New Licensee Orientation Classes	ABRA has completed this goal. The agency has conducted four new licensee orientation (ABC 101) classes as of the end of the third quarter of FY 2022. The training courses were held on November 16, 2021, January 25th, April 5th, and June 7, 2022.	Complete	High	Incremental		Q3
Conduct New Licensee Orientation Classes	ABRA has completed this goal. The agency has conducted five new licensee orientation (ABC 101) classes as of the end of the third quarter of FY 2022. The training courses were held on November 16, 2021, January 25th, April 5th, June 7th and August 16, 2022.	Complete		Incremental		Q4
Engage in proactive community outreach regarding the Calendar Year 2022 Extension of Hours Licensing Process (4 Initiative Update records)						
Engage in proactive community outreach regarding the Calendar Year 2022	This goal was met as information was sent out to licensees and the public regarding the Holiday Extension of Hours Program for FY 2021. ABRA also posted information on its website regarding the program for Calendar Year 2021.	Complete	High	Incremental		Q1

Strategic Initiative Title	Initiative Status Update	% Complete to date	Confidence in completion by end of fiscal year (9/30)?	Status of Impact	Supporting Data	Reporting Quarter
Extension of Hours Licensing Process						
Engage in proactive community outreach regarding the Calendar Year 2022 Extension of Hours Licensing Process	This goal was met as information was sent out to licensees and the public regarding the Holiday Extension of Hours Program for FY 2021. ABRA also posted information on its website regarding the program for Calendar Year 2021.	Complete	High	Incremental		Q2
Engage in proactive community outreach regarding the Calendar Year 2022 Extension of Hours Licensing Process	This goal was met as information was sent out to licensees and the public regarding the Holiday Extension of Hours Program for FY 2021. ABRA also posted information on its website regarding the program for Calendar Year 2021.	Complete	High	Incremental		Q3
Engage in proactive community outreach regarding the Calendar Year 2022 Extension of Hours Licensing Process	This goal was met as information was sent out to licensees and the public regarding the Holiday Extension of Hours Program for FY 2021. ABRA also posted information on its website regarding the program for Calendar Year 2021.	Complete		Incremental		Q4

2022 ARP Key Performance Indicators

Measure	Highlight in PAR	New Measure/Benchmark Year	Directionality	ARPA Expenditure Code	ARPA Initiative	ARPA Sub-Initiative	ARPA Project Name	FY 2017 Actual	FY 2018 Actual	FY 2019 Target	FY2019 Actual	FY 2020 Target	FY2020 Actual	FY2021 Target	FY2021 Actual
No Measure records found															

2022 ARP Workload Measures

Measure	Highlight in PAR	ARPA Project Name	New Measure/Benchmark Year	ARPA Expenditure Code	ARPA Initiative	ARPA Sub-Initiative	FY2017 Actual	FY2018 Actual	FY2019 Actual	FY2020 Actual	FY2021 Actual	FY 2022 Quarter 1	FY 2022 Quarter 2	FY 2022 Quarter 3	FY 2022 Quarter 4
No Measure records found															

2021 Unfinished Initiatives

Title	Description	% Complete from Prior FY	Status Update	Explanation	Anticipated Completion Date	Add Initiative Update
No Strategic Initiative records found						

2021 Unfinished Initiative Updates

Strategic Initiative Title	Anticipated completion date	New Initiative Created for FY21	No Longer an Initiative	Initiative Status Update	% Complete to date	Confidence in completion by anticipated completion date?	Status of Impact	Explanation of Impact (Limited to 550 Characters)	Supporting Data	Reporting Quarter
No Initiative Update records found										

Administrative Information

Record ID# 838

Performance Plan ID 838 [Blank Initiative Updates](#) [Blank Initiative Updates](#)

Created on Dec. 24, 2020 at 11:53 AM (EST). Last updated by [Stock, Arie](#) on Aug. 26, 2021 at 3:59 PM (EDT). Owned by [Stock, Arie](#).

Alcoholic Beverage Regulation Administration FY2023

Agency Alcoholic Beverage Regulation Administration

Agency Acronym ABRA

Agency Code LQO

To edit agency and POC information press your agency name (underlined and in blue above).

Agency Performance POCs Camille (ABRA) Robinson; Kim Gordon

Agency Budget POCs Camille (ABRA) Robinson; Kim Gordon

Fiscal Year 2023

Agency's Operating Budget

[Lookup Your Agency's Operating Budget](#)

2023 Objectives

Objective Number	Strategic Objective	# of Measures	# of Operations	Add Key Performance Indicator
1	Educate licensees on the District's alcoholic beverage laws and regulations.	1	2	Add Key Performance Indicator
2	Ensure that licensed establishments are in compliance with the ABC laws and regulations. Ensure that medical cannabis facilities (dispensaries and cultivation centers) are in compliance with DC law and regulations.	7	1	Add Key Performance Indicator
3	Engage in community outreach regarding the licensing process.	1	1	Add Key Performance Indicator
TOT		9	4	

Add Strategic Objective

2023 Key Performance Indicators

Measure	New Measure/Benchmark Year	Directionality	Frequency of Reporting	FY2019 Actual	FY 2020 Target	FY2020 Actual	FY2021 Target	FY2021 Actual Report	FY2022 Target	FY2022 Actual Report	FY 2023 Target Report	FY 2023 Quarter 1
1 - Educate licensees on the District's alcoholic beverage laws and regulations. (1 Measure)												
Number of licensees and members of the public that received training from the Agency	<input type="checkbox"/>	Up is Better	Quarterly	328	100	245	100	584	100	245	100	13
2 - Ensure that licensed establishments are in compliance with the ABC laws and regulations. Ensure that medical cannabis facilities (dispensaries and cultivation centers) are in compliance with DC law and regulations. (7 Measure records)												
Amount of revenue generated by licenses and permits	<input type="checkbox"/>	Up is Better	Quarterly	\$8,427,699	\$3,700,000	\$4,997,471	\$3,700,000	\$6,199,863	\$3,700,000	\$7,548,748	\$3,700,000	\$640,847
Amount of revenue generated by fines	<input type="checkbox"/>	Up is Better	Quarterly	\$545,200	\$400,000	\$351,500	\$25,000	\$326,500	\$25,000	\$247,850	\$25,000	\$24,250
Number of inspections, investigations, and monitoring activities	<input type="checkbox"/>	Up is Better	Quarterly	14,951	11,000	17,231	11,000	11,874	11,000	15,335	11,000	3083
Number of establishments inspected to ensure compliance with underage drinking laws	<input type="checkbox"/>	Up is Better	Quarterly	1198	900	926	400	440	400	422	400	0
Total number of citations issued	<input type="checkbox"/>	Up is Better	Quarterly	672	250	714	250	878	250	376	250	36
Percent of one-day and substantial change permits issued within 15 days or less	<input type="checkbox"/>	Up is Better	Quarterly	99.8%	90%	94%	90%	96.4%	90%	100%	90%	91.7%
Percent of medical cannabis facilities (dispensaries and cultivation centers) receiving at least one quarterly inspection	<input type="checkbox"/>	Up is Better	Quarterly	New in 2021	New in 2021	New in 2021	New in 2021	100%	92.9%	100%	92.9%	100%
3 - Engage in community outreach regarding the licensing process. (1 Measure)												
Number of community meetings attended to educate the community regarding the licensing process	<input type="checkbox"/>	Up is Better	Quarterly	72	40	58	20	90	20	113	20	23

2023 Operations

Operations Header	Operations Title	Operations Description	Type of Operations	Add Workload Measure	Add Strategic Initiative
1 - Educate licensees on the District's alcoholic beverage laws and regulations. (2 Activity records)					
LICENSING	Daily Issuance of Licenses and Permits	This is a key driver in all of ABRA's operations. The number of licenses and permits issued daily is in direct correlation to the amount of revenue the agency generates on a monthly basis.	Daily Service	Add Workload Measure	Add Strategic Initiative
LICENSING	Renewal of Licenses and Permits	This is a key driver in all of ABRA's operations. The number of licenses and permits renewed directly affects the amount of revenue the agency generates on a monthly basis.	Daily Service	Add Workload Measure	Add Strategic Initiative
2 - Ensure that licensed establishments are in compliance with the ABC laws and regulations. Ensure that medical cannabis facilities (dispensaries and cultivation centers) are in compliance with DC law and regulations. (1 Activity)					
INVESTIGATIONS	Conduct a minimum of two regulatory inspections or investigations at each licensed establishment.	Conducting thorough regulatory inspections for all licensed establishments.	Daily Service	Add Workload Measure	Add Strategic Initiative
3 - Engage in community outreach regarding the licensing process. (1 Activity)					
COMMUNICATIONS	Community Outreach and Notifications	Ensuring the general public are well informed of the schedule of extension of hours for the calendar year and its exceptions.	Key Project	Add Workload Measure	Add Strategic Initiative

2023 Workload Measures

Measure	New Measure/ Benchmark Year	Frequency of Reporting	FY2020 Actual	FY2021 Actual Report	FY2022 Actual Report	FY 2023 Quarter 1
1 - Daily Issuance of Licenses and Permits (1 Measure)						
Number of one-day and substantial change permits issued within 15 days or less	<input type="checkbox"/>	Quarterly	47	33	121	33
1 - Renewal of Licenses and Permits (1 Measure)						
Number of ABC licenses and permits renewed	<input type="checkbox"/>	Quarterly	1361	1457	1786	316

2023 Strategic Initiatives

Strategic Initiative Title	Strategic Initiative Description	Proposed Completion Date	Is this Initiative focused on Wards 7 and/or 8?	Does this initiative support the Resilient DC Strategy?	Is this initiative related to an American Rescue Plan Act (ARPA) enhancement?	Is this initiative focused on enhancing racial equity?	Add Initiative Update
Community Outreach and Notifications (2 Strategic Initiative records)							
Engage in proactive community outreach regarding the Calendar Year 2022 Holiday Extension of Hours Licensing Process.	ABRA will engage in community outreach and provide timely information to active on-premises licensees and the public regarding changes made to the Holiday Extension of Hours Program for Calendar Year 2023 as a result of the Fiscal Year 2019, Budget Support Act of 2018. Specifically, the agency shall provide written notice to on-premises licensees regarding the Holiday Extension of Hours licensing process for Calendar Year 2023. Notice of the Holiday Extension of Hours licensing process for Calendar Year 2023 shall be provided to the public by posting information regarding the process on the ABRA website.	12-31-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Add Initiative Update
Conduct a minimum of two medical cannabis trainings and enhancing racial equity	ABRA will conduct a minimum of two new medical cannabis training sessions that shall be available to the public at no charge. ABRA will hold a training session educating applicants and the public on requirements to qualify for the racial equity preference for license applications and a training session on new medical cannabis laws and regulations.	09-30-2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	✓	Add Initiative Update
Conduct a minimum of two regulatory inspections or investigations at each licensed establishment. (2 Strategic Initiative records)							
Conduct Training Course on Reopen DC Reporting Requirements	ABRA will conduct a training course on new reporting requirements in the Reopen DC, including, new reporting requirements for (1) third party alcohol delivery licensees, and (2) brew pubs selling and delivering up to 15,500 gallons of beer to other retail licensees for resale.	09-30-2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Add Initiative Update
Conduct a minimum of two regulatory inspections at each licensed establishments	ABRA Investigators will conduct a minimum of two regulatory inspections at each licensed establishment to verify compliance with the District's laws and regulations. ABRA will be conducting a minimum of 11,000 regulatory inspections, monitoring or investigations at licensed establishments located in the District.	09-30-2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Add Initiative Update
Daily Issuance of Licenses and Permits (1 Strategic Initiative)							
Conduct New Licensee Orientation Classes	ABRA will conduct a minimum of four new licensee orientation classes held at ABRA that shall be available to licensees and the public at no charge. The class curriculum shall include the following: (1) a review of relevant provisions contained in both Title 25 of the D.C. Code and Title 23 of the DCMR; (2) noise abatement and sound management; and (3) how to work proactively with Advisory Neighborhood Commissions, neighborhood and business groups and residents.	09-30-2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Add Initiative Update

2023 Initiative Updates

Strategic Initiative Title	Initiative Status Update	% Complete to date	Confidence in completion by end of fiscal year (9/30)?	Status of Impact	Supporting Data	Reporting Quarter
Conduct a minimum of two medical cannabis trainings and enhancing racial equity (1 Initiative Update)						
Conduct a minimum of two medical cannabis trainings and enhancing racial equity	In the first quarter of FY 2023, ABRA did not hold any medical cannabis training sessions educating applicants and the public on the requirements to qualify for the racial equity preference and license applications and training session on new medical cannabis laws and regulations. ABRA will be conducting a medical cannabis training by the third quarter of FY 2023.	0-24%	High	Incremental		Q1
Conduct a minimum of two regulatory inspections at each licensed establishments (1 Initiative Update)						
Conduct a minimum of two regulatory inspections at each licensed establishments	ABRA has completed 28% of the goal of this initiative. The goal is 11,000 regulatory inspections, and ABRA has conducted 3,083 regulatory inspections and investigations as of the end of the first quarter of FY 2023.	25-49%	High	Incremental		Q1
Conduct New Licensee Orientation Classes (1 Initiative Update)						
Conduct New Licensee Orientation Classes	ABRA is on target to meet this goal. The agency has conducted one new licensee orientation (ABC 101) classes as of the end of the first quarter of FY 2023. The training course was held on October 25, 2022.	25-49%	High	Incremental		Q1
Conduct Training Course on Reopen DC Reporting Requirements (1 Initiative Update)						
Conduct Training Course on Reopen DC Reporting Requirements	The agency has not conducted a training course on the new Reopen DC reporting requirements as of the end of the first quarter of FY 2023. ABRA will be conducting this training session in the third quarter of FY 2023.	0-24%	High	Incremental		Q1
Engage in proactive community outreach regarding the Calendar Year 2022 Holiday Extension of Hours Licensing Process. (1 Initiative Update)						
Engage in proactive community outreach regarding the Calendar Year 2022 Holiday Extension of Hours Licensing Process.	This goal was met as information was sent out to licensees and the public regarding the Holiday Extension of Hours Program for FY 2022. ABRA also posted information on its website regarding the program for Calendar Year 2022.	Complete	High	Incremental		Q1

2022 Unfinished Initiatives

Title	Description	% Complete from Prior FY	Status Update	Explanation	Anticipated Completion Date	Add Initiative Update
No Strategic Initiative records found						

2022 Unfinished Initiative Updates

Strategic Initiative Title	Anticipated completion date	New Initiative Created for FY21	No Longer an Initiative	Initiative Status Update	% Complete to date	Confidence in completion by anticipated completion date?	Status of Impact	Explanation of Impact (Limited to 550 Characters)	Supporting Data	Reporting Quarter
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No Initiative Update records found

2023 ARP Key Performance Indicators

Measure	New Measure/ Benchmark Year	Directionality	ARPA Expenditure Code	ARPA Initiative	ARPA Sub-Initiative	ARPA Project Name	FY2019 Actual	FY 2020 Target	FY2020 Actual	FY2021 Target	FY2021 Actual	FY2022 Target	FY2022 Actual	FY 2023 Target Report	FY 2023 Quarter 1
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No Measure records found

2023 ARP Workload Measures

Measure	ARPA Project Name	New Measure/ Benchmark Year	ARPA Expenditure Code	ARPA Initiative	ARPA Sub-Initiative	FY2020 Actual	FY2021 Actual	FY2022 Actual	FY 2023 Quarter 1
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No Measure records found

Administrative Information

Record ID# 923

Performance Plan ID 923 Blank Initiative Updates [Blank Initiative Updates](#)

Created on Feb. 6, 2022 at 7:55 PM (EST). Last updated by [Katz, Lia](#) on Feb. 9, 2022 at 10:46 AM (EST). Owned by [Katz, Lia](#).

Alcoholic Beverage Regulation Administration (LQ0)
Fiscal Year 2022 and 2023 - Employees with Salary of \$100,000 or More

1) FY 2022

Name	Position Number	Position Title	Program Code	Program Title	Activity Code	Activity Title	Salary	Benefits	Overtime	Bonus
Moosally, Frederick P	00000382	Director of Alcoholic Beverage	1000	Agency Management	1090	Performance Management	214,200.00	49,266.00	-	7,609.46
Jenkins, Martha L	00041738	SUPERVISORY ATTORNEY ADVISOR	1000	Agency Management	1060	Legal	177,206.33	40,757.46	-	6,295.25
Powell, Jared Justin	00102889	Chief of Staff	1000	Agency Management	1090	Performance Management	153,999.00	35,419.77	-	5,470.81
Gordy, Sean C	00077044	Licensing Manager	2000	Licensing	2010	Licensing	153,998.85	35,419.74	-	5,470.81
Robinson, Camille	00013529	Administrative Officer	1000	Agency Management	1090	Performance Management	153,997.85	35,419.51	-	5,470.77
Berman, Jonathan A.	00041739	ATTORNEY ADVISOR	1000	Agency Management	1060	Legal	151,575.00	34,862.25	-	-
Fletcher, La Verne	00013752	Mediation Specialist	1000	Agency Management	1060	Legal	126,508.00	29,096.84	-	4,427.78
Richardson, Jacqueline R	00021204	OPERATIONS MGR	1000	Agency Management	1090	Performance Management	126,508.00	29,096.84	410.55	4,427.78
Jain, Anil K.	00088521	IT Specialist (Network Svcs.)	1000	Agency Management	1040	Information Technology	126,508.00	29,096.84	-	4,427.78
Peru, Jason R	00085658	Supervisory Investigator	3000	Investigations	3010	Investigations	124,073.96	28,537.01	-	4,407.73
Delgado Sanchez, Yazmin	00095795	Paralegal Specialist	1000	Agency Management	1060	Legal	123,360.00	28,372.80	-	4,317.60
Dantzer, Felicia	00096913	Lead Investigation	3000	Investigations	3010	Investigations	123,360.00	28,372.80	2,793.47	4,317.60
Brashears, Mark W	00090690	Supervisory Investigator	3000	Investigations	3010	Investigations	121,262.24	27,890.32	-	4,307.84
Jackson, Karen D	00012097	Licensing Officer	2000	Licensing	2010	Licensing	119,465.49	27,477.06	-	4,244.01
Fashbaugh, Sarah R	00095574	Community Resource Officer	1000	Agency Management	1080	Communications	113,916.00	26,200.68	3,622.72	3,987.06
Jones, Earl	00096914	Lead Investigation	3000	Investigations	3010	Investigations	113,916.00	26,200.68	4,089.43	3,987.06
Gordon, Kim L.	00096816	Human Resources Specialist	1000	Agency Management	1090	Performance Management	109,528.00	25,191.44	-	3,890.99
Butler, Donnell S	00003368	Investigator	3000	Investigations	3010	Investigations	106,377.00	24,466.71	1,404.49	3,630.59
Malone, Leslie R.	00031508	Public Affairs Specialist	1000	Agency Management	1080	Communications	103,731.00	23,858.13	-	-

2) FY 2023

Name	Position Number	Position Title	Program Code	Program Title	Activity Code	Activity Title	Salary	Benefits	Overtime	Bonus
Moosally, Frederick P	00000382	Director of Alcoholic Beverage	EC043	OFFICE OF THE DIRECTOR	100154	PERFORMANCE AND STRATEGIC MANAGEMENT	222,848.33	51,255.12	-	-
Jenkins, Martha L	00041738	SUPERVISORY ATTORNEY ADVISOR	EC043	OFFICE OF THE DIRECTOR	100092	LEGAL SERVICES - GENERAL	184,361.03	42,403.04	-	-
Powell, Jared Justin	00102889	Chief of Staff	EC043	OFFICE OF THE DIRECTOR	100154	PERFORMANCE AND STRATEGIC MANAGEMENT	160,216.71	36,849.84	-	-
Gordy, Sean C	00077044	Licensing Manager	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	160,216.55	36,849.81	-	-
Robinson, Camille	00013529	Administrative Officer	EC043	OFFICE OF THE DIRECTOR	100154	PERFORMANCE AND STRATEGIC MANAGEMENT	160,215.52	36,849.57	-	-
Berman, Jonathan A.	00041739	ATTORNEY ADVISOR	EC043	OFFICE OF THE DIRECTOR	100092	LEGAL SERVICES - GENERAL	154,606.00	35,559.38	-	-
Brooks, Derek V	00033545	Supervisory Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	145,550.00	33,476.50	-	-
Fletcher, La Verne	00013752	Mediation Specialist	EC043	OFFICE OF THE DIRECTOR	100092	LEGAL SERVICES - GENERAL	129,671.00	29,824.33	-	-
Richardson, Jacqueline R	00021204	OPERATIONS MGR	EC043	OFFICE OF THE DIRECTOR	100154	PERFORMANCE AND STRATEGIC MANAGEMENT	129,671.00	29,824.33	273.70	-
Jain, Anil K.	00088521	IT Specialist (Network Svcs.)	EC043	OFFICE OF THE DIRECTOR	100071	INFORMATION TECHNOLOGY SERVICES - GENERAL	129,671.00	29,824.33	-	-
Dantzer, Felicia	00096913	Lead Investigation	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	129,671.00	29,824.33	1,465.03	-
Peru, Jason R	00085658	Supervisory Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	129,083.45	29,689.19	16.56	-
Delgado Sanchez, Yazmin	00095795	Paralegal Specialist	EC043	OFFICE OF THE DIRECTOR	100092	LEGAL SERVICES - GENERAL	126,444.00	29,082.12	-	-
Brashears, Mark W	00090690	Supervisory Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	126,158.20	29,016.39	27.53	-
Jackson, Karen D	00012097	Licensing Officer	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	124,288.91	28,586.45	-	-
Fashbaugh, Sarah R	00095574	Community Resource Officer	EC043	OFFICE OF THE DIRECTOR	100003	COMMUNICATIONS - GENERAL	116,764.00	26,855.72	757.84	-
Jones, Earl	00096914	Lead Investigation	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	116,764.00	26,855.72	602.44	-
Charles, Jameson	00099328	IT Specialist (Network Service	EC043	OFFICE OF THE DIRECTOR	100071	INFORMATION TECHNOLOGY SERVICES - GENERAL	116,764.00	26,855.72	-	-
Gordon, Kim L.	00096816	Human Resources Specialist	EC043	OFFICE OF THE DIRECTOR	100154	PERFORMANCE AND STRATEGIC MANAGEMENT	113,950.00	26,208.50	-	-
Chike, Ogochukwu I	00043314	Attorney Advisor	EC043	OFFICE OF THE DIRECTOR	100092	LEGAL SERVICES - GENERAL	112,654.00	25,910.42	-	-
Singleton, Leah R	00031511	Supervisory Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	112,000.00	25,760.00	-	-
Butler, Donnell S	00003368	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	109,036.00	25,078.28	613.71	-
Malone, Leslie R.	00031508	Public Affairs Specialist	EC043	OFFICE OF THE DIRECTOR	100003	COMMUNICATIONS - GENERAL	106,324.00	24,454.52	-	-
Campbell, Kelly Marie	00097243	Licensing Program Specialist	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	103,612.00	23,830.76	-	-
Okieimen, Jassmine	00102606	Inspection and Compliance Spec	EC041	LICENSING DIVISION	300130	MEDICAL MARIJUANA LICENSING	103,612.00	23,830.76	-	-
Puente, Kevin	00095084	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	100,900.00	23,207.00	7,463.37	-

Alcoholic Beverage Regulation Administration (LQ0)
Fiscal Year 2022 and 2023 - Top 25 Overtime Earners

1) FY 2022

Name	Position Number	Position Title	Program Code	Program Title	Activity Code	Activity Title	Salary	Benefits	Overtime
Condon,Christopher	00095082	Investigator	3000	Investigations	3010	Investigations	77,722.00	17,876.06	30,987.66
Guevara,Reina	00031512	Contact Representative	2000	Licensing	2010	Licensing	69,944.00	16,087.12	25,526.23
Prout,Tavril K	00100308	Investigator	3000	Investigations	3010	Investigations	73,296.00	16,858.08	21,987.27
Puente,Kevin	00095084	Investigator	3000	Investigations	3010	Investigations	95,793.00	22,032.39	21,185.34
Ruiz,Mark	00100311	Investigator	3000	Investigations	3010	Investigations	73,296.00	16,858.08	17,180.93
Zollarcoffer,Jeremy Newall	00101943	Investigator	3000	Investigations	3010	Investigations	77,722.00	17,876.06	14,742.10
Crawford,Bronya N	00102610	Licensing Specialist (Medical	6000	Medical Marijuana Program	6010	Medical Marijuana Program	71,770.00	16,507.10	13,855.32
Glasgow,Rhoda S	00100309	Investigator	3000	Investigations	3010	Investigations	73,296.00	16,858.08	13,476.81
Pleitez,Vanessa	00097105	Investigator	3000	Investigations	3010	Investigations	95,793.00	22,032.39	12,024.74
Garcia,George	00100310	Investigator	3000	Investigations	3010	Investigations	73,296.00	16,858.08	8,275.50
Rubio,Jocelyn	00102802	Licensing Specialist (Medical	6000	Medical Marijuana Program	6010	Medical Marijuana Program	62,640.00	14,407.20	7,838.67
Boone,Emoni	00102801	Licensing Specialist (Medical	6000	Medical Marijuana Program	6010	Medical Marijuana Program	62,640.00	14,407.20	7,570.54
Nelson,Mikea	00100307	Investigator	3000	Investigations	3010	Investigations	73,296.00	16,858.08	7,520.34
Cluff,Nichelle	00102609	Licensing Specialist (Medical	6000	Medical Marijuana Program	6010	Medical Marijuana Program	66,292.00	15,247.16	7,068.05
Carter,Franklin M	00019864	Licensing Specialist	2000	Licensing	2010	Licensing	71,083.00	16,349.09	6,599.91
Sullivan,Charnel	00016930	Licensing Specialist	2000	Licensing	2010	Licensing	64,466.00	14,827.18	6,503.22
Peterson,Erin J	00095081	Investigator	3000	Investigations	3010	Investigations	79,935.00	18,385.05	6,012.59
Miller,Jovan D	00101942	Investigator	3000	Investigations	3010	Investigations	77,722.00	17,876.06	4,610.71
Moxley,Karrington M	00091418	Licensing Specialist	2000	Licensing	2010	Licensing	57,162.00	13,147.26	4,410.83
Chibessa,Hawi A	00025384	Licensing Specialist	2000	Licensing	2010	Licensing	77,722.00	17,876.06	4,325.15
Jones,Earl	00096914	Lead Investigation	3000	Investigations	3010	Investigations	113,916.00	26,200.68	4,089.43
Fashbaugh,Sarah R	00095574	Community Resource Officer	1000	Agency Management	1080	Communications	113,916.00	26,200.68	3,622.72
Murray,Laquitta Shanell	00101941	Investigator	3000	Investigations	3010	Investigations	71,083.00	16,349.09	2,986.89
Dantzler,Felicia	00096913	Lead Investigation	3000	Investigations	3010	Investigations	123,360.00	28,372.80	2,793.47
Roberts,DeJa M	00031499	Contact Representative	2000	Licensing	2010	Licensing	47,317.00	10,882.91	2,678.63

2) FY 2023

Name	Position Number	Position Title	Program Code	Program Title	Activity Code	Activity Title	Salary	Benefits	Overtime
Guevara,Reina	00031512	Contact Representative	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	71,693.00	16,489.39	11,533.67
Puente,Kevin	00095084	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	100,900.00	23,207.00	7,463.37
Crawford,Bronya N	00102610	Licensing Specialist (Medical	EC041	LICENSING DIVISION	300130	MEDICAL MARIJUANA LICENSING	73,564.00	16,919.72	5,300.79
Rubio,Jocelyn	00102802	Licensing Specialist (Medical	EC041	LICENSING DIVISION	300130	MEDICAL MARIJUANA LICENSING	64,206.00	14,767.38	4,862.12
Glasgow,Rhoda S	00100309	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	75,128.00	17,279.44	4,301.46
Pleitez,Vanessa	00097105	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	98,188.00	22,583.24	3,571.77
Ruiz,Mark	00100311	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	75,128.00	17,279.44	3,310.51
Prout,Tavril K	00100308	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	75,128.00	17,279.44	2,746.12
Zollarcoffer,Jeremy Newall	00101943	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	81,933.00	18,844.59	2,734.56
Condon,Christopher	00095082	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	79,665.00	18,322.95	2,555.09
Moxley,Karrington M	00091418	Licensing Specialist	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	60,463.00	13,906.49	2,418.39
Nelson,Mikea	00100307	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	75,128.00	17,279.44	2,371.55
Garcia,George	00100310	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	75,128.00	17,279.44	2,040.48
Dantzler,Felicia	00096913	Lead Investigation	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	129,671.00	29,824.33	1,465.03
Roberts,DeJa M	00031499	Contact Representative	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	48,500.00	11,155.00	1,374.29
Carter,Franklin M	00019864	Licensing Specialist	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	75,128.00	17,279.44	1,287.87
Boyd,Jewell Shannon	00100043	Licensing Specialist	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	92,764.00	21,335.72	1,070.36
Murray,Laquitta Shanell	00101941	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	75,128.00	17,279.44	873.05
Ray,Anna	00094985	Staff Assistant	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	91,007.00	20,931.61	872.93
Fashbaugh,Sarah R	00095574	Community Resource Officer	EC043	OFFICE OF THE DIRECTOR	100003	COMMUNICATIONS - GENERAL	116,764.00	26,855.72	757.84
Orellana,Jose	00103038	Information Technology Spec.	EC043	OFFICE OF THE DIRECTOR	100071	INFORMATION TECHNOLOGY SERVICES - G	95,476.00	21,959.48	683.49
Butler,Donnell S	00003368	Investigator	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	109,036.00	25,078.28	613.71
Jones,Earl	00096914	Lead Investigation	EC040	ENFORCEMENT AND ADJUDICATION DIVISION	300132	INSPECTION AND COMPLIANCE SERVICES	116,764.00	26,855.72	602.44
Sullivan,Charnel	00016930	Licensing Specialist	EC041	LICENSING DIVISION	300129	ALCOHOLIC BEVERAGE LICENSING	66,078.00	15,197.94	557.88
Boone,Emoni	00102801	Licensing Specialist (Medical	EC041	LICENSING DIVISION	300130	MEDICAL MARIJUANA LICENSING	64,206.00	14,767.38	555.62

Alcoholic Beverage and Regulation Administration
Fiscal Year 2022 and 2023 List of Employee Bonuses and Special Award Payments

A) Bonuses

i) Bonus Payments in FY 2022

NAME	FY22 Bonus Amount	Reason for Bonus Payment
Moosally, Frederick P	7,609.46	Bonus approved by Council in FY 2022.
Jenkins, Martha L	6,295.25	Bonus approved by Council in FY 2022.
Powell, Jared Justin	5,470.81	Bonus approved by Council in FY 2022.
Gordy, Sean C	5,470.81	Bonus approved by Council in FY 2022.
Robinson, Camille	5,470.77	Bonus approved by Council in FY 2022.
Richardson, Jacqueline R	4,427.78	Bonus approved by Council in FY 2022.
Jain, Anil K.	4,427.78	Bonus approved by Council in FY 2022.
Fletcher, La Verne	4,427.78	Bonus approved by Council in FY 2022.
Peru, Jason R	4,407.73	Bonus approved by Council in FY 2022.
Dantzer, Felicia	4,317.60	Bonus approved by Council in FY 2022.
Delgado Sanchez, Yazmin	4,317.60	Bonus approved by Council in FY 2022.
Brashears, Mark W	4,307.84	Bonus approved by Council in FY 2022.
Jackson, Karen D	4,244.01	Bonus approved by Council in FY 2022.
Brooks, Derek V	4,191.95	Bonus approved by Council in FY 2022.
Fashbaugh, Sarah R	3,987.06	Bonus approved by Council in FY 2022.
Jones, Earl	3,987.06	Bonus approved by Council in FY 2022.
Gordon, Kim L.	3,890.99	Bonus approved by Council in FY 2022.
Adejunmobi, Neal	3,815.81	Bonus approved by Council in FY 2022.
Butler, Donnell S	3,630.59	Bonus approved by Council in FY 2022.
Okiemen, Jassmine	3,445.36	Bonus approved by Council in FY 2022.
Campbell, Kelly Marie	3,445.36	Bonus approved by Council in FY 2022.
Mahone Sr., Lamont E.	3,359.03	Bonus approved by Council in FY 2022.
Puente, Kevin	3,352.76	Bonus approved by Council in FY 2022.
Pleitez, Vanessa	3,260.15	Bonus approved by Council in FY 2022.
Clark, Monica Denise	3,260.15	Bonus approved by Council in FY 2022.
Ray, Anna	3,107.55	Bonus approved by Council in FY 2022.
McLean, Nicholas	3,107.55	Bonus approved by Council in FY 2022.
Walker, Danette	3,107.55	Bonus approved by Council in FY 2022.
Edwards, Mechellelee R	3,074.93	Bonus approved by Council in FY 2022.
Boyd, Jewell Shannon	3,074.93	Bonus approved by Council in FY 2022.
Yusuff, Zainab D.	3,074.93	Bonus approved by Council in FY 2022.
Hill, Johanan Austin	3,015.11	Bonus approved by Council in FY 2022.
Johnson, Constance S	2,875.18	Bonus approved by Council in FY 2022.
Moreland, Imani J	2,720.27	Bonus approved by Council in FY 2022.
Peterson, Erin J	2,720.27	Bonus approved by Council in FY 2022.
Chibessa, Hawi A	2,720.27	Bonus approved by Council in FY 2022.
Jones, Ariana	2,720.27	Bonus approved by Council in FY 2022.
Brown, Joseph	2,720.27	Bonus approved by Council in FY 2022.
Miller, Jovan D	2,720.27	Bonus approved by Council in FY 2022.
Zollarcoffer, Jeremy Newall	2,720.27	Bonus approved by Council in FY 2022.
Condon, Christopher	2,642.82	Bonus approved by Council in FY 2022.
Curry, Juanita	2,565.36	Bonus approved by Council in FY 2022.
Ruiz, Mark	2,487.91	Bonus approved by Council in FY 2022.
Glasgow, Rhoda S	2,487.91	Bonus approved by Council in FY 2022.
Nelson, Mikea	2,487.91	Bonus approved by Council in FY 2022.
Murray, Laquitta Shanell	2,487.91	Bonus approved by Council in FY 2022.
Garcia, George	2,487.91	Bonus approved by Council in FY 2022.
Prout, Tavrill K	2,487.91	Bonus approved by Council in FY 2022.
Guevara, Reina	2,448.04	Bonus approved by Council in FY 2022.
Crawford, Bronya N	2,448.04	Bonus approved by Council in FY 2022.
Carter, Franklin M	2,410.45	Bonus approved by Council in FY 2022.
Sullivan, Charnel	2,256.31	Bonus approved by Council in FY 2022.
Cluff, Nichelle	2,256.31	Bonus approved by Council in FY 2022.
Rubio, Jocelyn	2,128.49	Bonus approved by Council in FY 2022.
Boone, Emoni	2,128.49	Bonus approved by Council in FY 2022.
Moxley, Karrington M	2,000.67	Bonus approved by Council in FY 2022.

ii) Bonus Payments in FY 2022

There are no bonus payments made in FY 2023, to date.

B) Special Award Payments

There are no special award payments made in FY 2022 and FY 2023, to date.