public health law & policy

Tobacco Control Policy 101

Understanding the Legislative Process

Ian McLaughlin, JD imclaughlin@phlpnet.org Matthew Moore, JD, MPH mmoore@phlpnet.org

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We partner with state and local leaders to improve health in all communities, especially the underserved.

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We partner with state and local leaders to improve health in all communities, especially the underserved.

We do this by researching legal and policy questions, drafting policy language, and training community leaders to put these ideas to work.





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• Legal authority for local tobacco control laws

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• Legal authority for local tobacco control laws

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• Anatomy of an ordinance

• Policy vs. ordinance

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• Policy vs. ordinance

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DESIGNATED SMOKING AREA

 Employer, property owner, or event organizer adopts policy (i.e., a no-smoking policy)



- Employer, property owner, or event organizer adopts policy (i.e., a no-smoking policy)
- Applies to a specific workplace, building, or event



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Local Ordinances



Local Ordinances

 City or county elected officials pass a law restricting or requiring certain activities, with penalties for noncompliance



Local Ordinances

- City or county elected officials pass a law restricting or requiring certain activities, with penalties for noncompliance
- Applies within the boundaries of that jurisdiction





Organizational Policies: Pros



Organizational Policies: Pros

• Applies to some people or specific site



Organizational Policies: Pros

- Applies to some people or specific site
- Builds support and acceptance



Organizational Policies: Cons



Organizational Policies: Cons

• Facilty-by-facility approach



Organizational Policies: Cons

- Facilty-by-facility approach
- Any new employer, owner, or organization could discontinue the policy









• Widespread application



- Widespread application
- Long-term policy solution



- Widespread application
- Long-term policy solution
- Social norm change



Local Ordinances: Cons





Local Ordinances: Cons

Can generate strong opposition



Local Ordinances: Cons

- Can generate strong opposition
- Must have political will



Overview

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• Policy vs. ordinance

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• Legal authority for local tobacco control laws

Legal Authority - Express



Legal Authority - Express

State Smokefree Laws

"This section shall not preempt the authority of any county, city, city and county, California Community College campus, campus of the California State University, or campus of the University of California to adopt and enforce additional smoking and tobacco control ordinances, regulations, or policies that are more restrictive than the applicable standards required by this chapter." (Smokefree Entryway Law, Gov't Code section 7597)

Legal Authority - Express

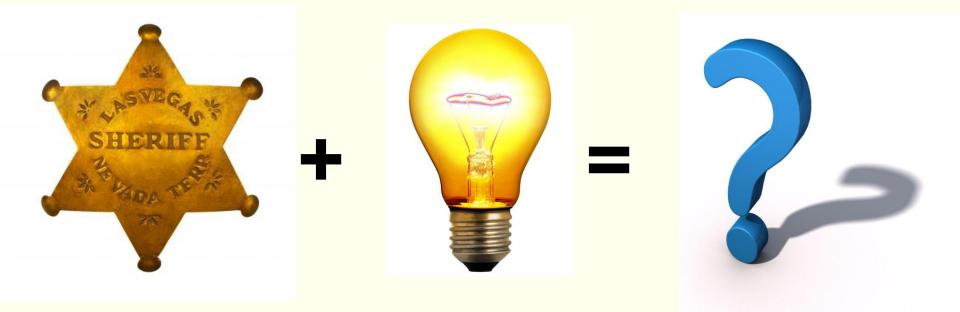
State Licensing Law

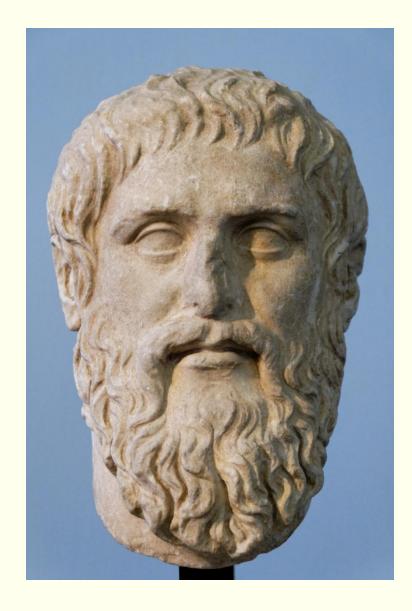
"Nothing in this division preempts or supersedes any local tobacco control law other than those related to the collection of state taxes. Local licensing laws may provide for the suspension or revocation of the local license for any violation of a state tobacco control law."

Legal Authority - Police Power

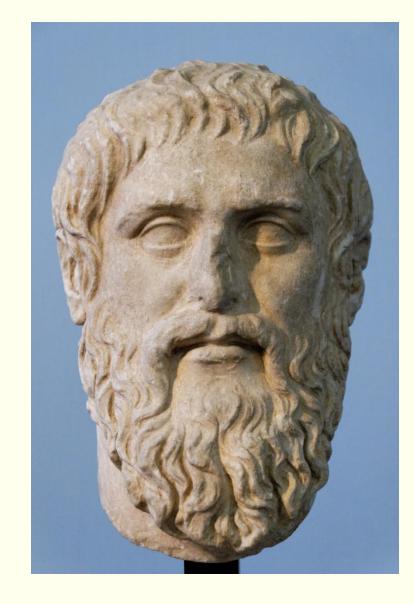


What Is "Police Power"?



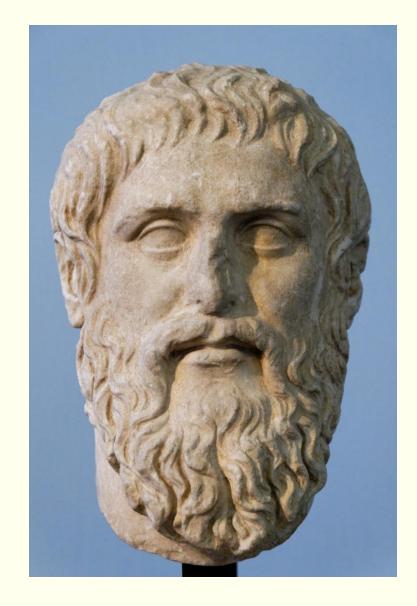


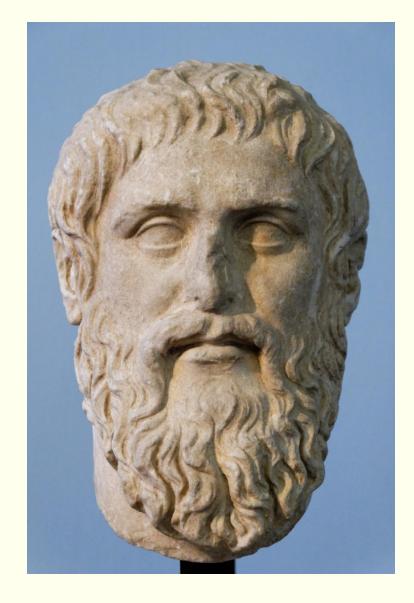
From the Greek word "Politeia"



From the Greek word "Politeia"

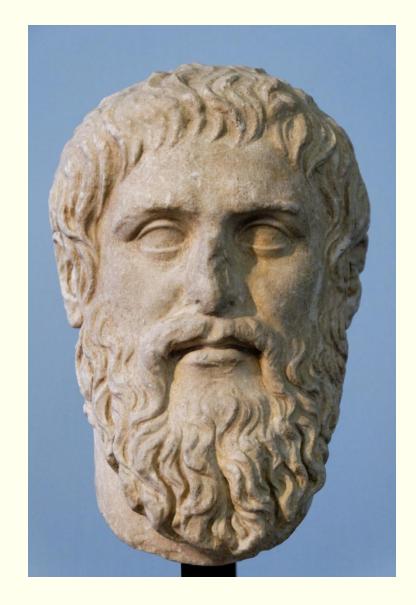
- •State
- Administration
- •Government



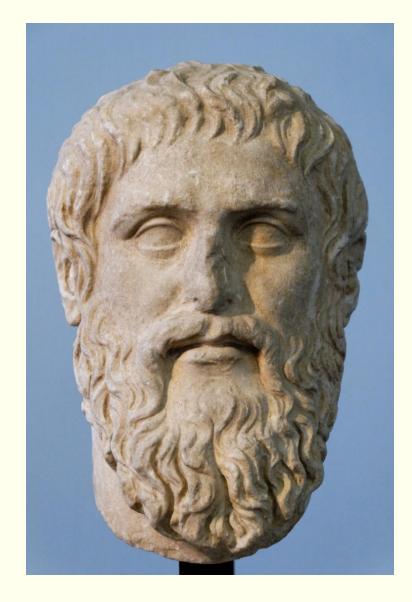


The power of government to...

• Promote the public health, morals, or safety, and the general well-being of the community



- Promote the public health, morals, or safety, and the general well-being of the community
- Enact and enforce laws for the promotion of the general welfare



- Promote the public health, morals, or safety, and the general well-being of the community
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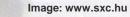
- Promote the public health, morals, or safety, and the general well-being of the community
- Enact and enforce laws for the promotion of the general welfare
- California Constitution Art. XI, Sec. 7



Uses of Police Power to Advance Public Health Goals



Investigate infectious disease outbreaks





Burrito

rice, beans, meat, salsa, cheese or sour cream 420-918

Fajita Burrito

all of the above, with peppers & onions instead of beans

390-880

Burrito Bowl

served in a bowl, no tortilla

130-628

Tacos

soft or crispy tacos with meat, salsa cheese or sour cream, romaine lettuce

310-590

Require menu labeling in restaurants



Create smokefree places



Impose restrictions on tobacco sales

Overview

• Policy vs. ordinance

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• Legal authority for local tobacco control laws

De

• Anatomy of an ordinance

The skeletal system in the adult consists of 206 bones and the strong elastic tissue that forms ligaments, tendons, and cartilages, which tie bones together and form the nose, larynx, trachea, bronchial tubes, and the outer ear. The skeleton provides a strong framework for the body, gives it its basic shape, and permits us to stand upright. The skeletal system also supports and restrains

ONE CLASSIFICATION

ng Bones. These bones, such as se in the legs, arms, toes, and ers, are strong shafts made of act bone tissue. Their ends are and consist of spongy tissue d with compact tissue. They htly curved, enabling them to

nes. Shaped like irregular e short bones are spongy vering of compact tissue. ap and the bones of the ankle belong to this

soft internal organs and shields the brain and lungs. Certain bc joints, form a combination of nated movement. Bones als skeletal muscles and produ marrow cavities.

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The skull is th gans of sight, and pivots on column. The s brain case and much thicker has many oper to pass throug the brain and nasal and oral only movable I As the fetus of the cranium ion is not ween the b The lar closes a

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organs and shields os. Certain bc obination c ones als produ

Anatomy of an Ordinance:

- Findings
- Definitions
- Prohibitions
- Requirements
- Duties/Responsibilities
- Penalties/Enforcement
- Severability Clause

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Image: www.sxc.hu

Findings



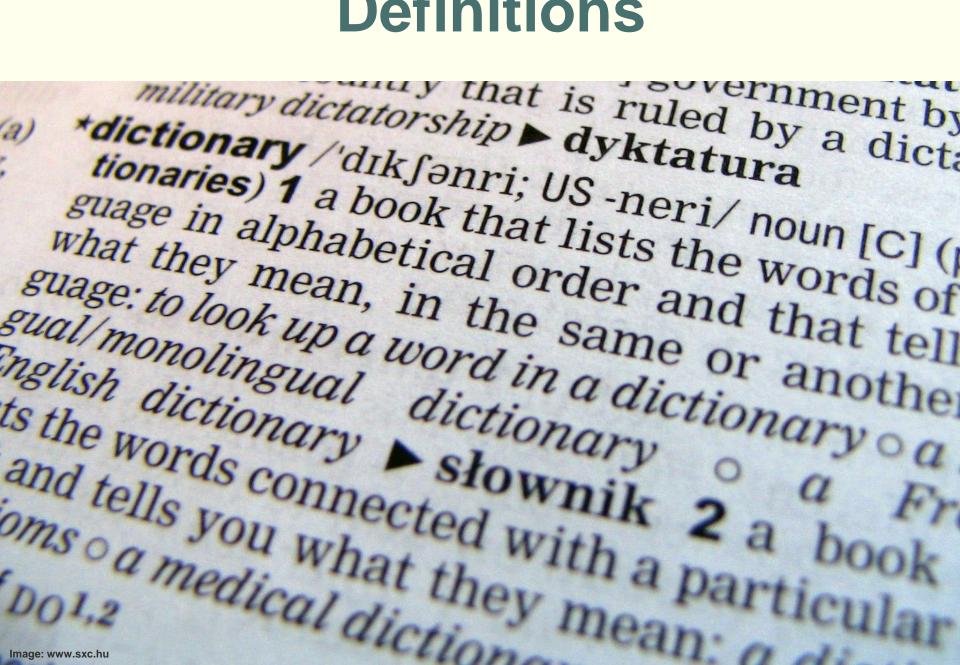
Findings

WHEREAS, the California Air Resources Board placed secondhand smoke in the same category as the most toxic automotive and industrial air pollutants by categorizing it as a toxic air contaminant for which there is no safe level of exposure

Findings

WHEREAS, despite the state's efforts to limit youth access to tobacco, minors are still able to access cigarettes, as evidenced by the fact that each day, nearly 4,000 children under 18 years of age smoke their first cigarette, and almost 1,500 children under 18 years of age begin smoking daily

Definitions



Definitions

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"Tobacco Retailer" means any Person who sells, offers for sale, or does or offers to exchange for any form of consideration, tobacco, Tobacco Products or Tobacco Paraphernalia.

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"Dining Area" means any area, including streets and sidewalks, which is available to or customarily used by the general public or an Employee, and which is designed, established, or regularly used for consuming food or drink.

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Prohibitions



Prohibitions

Smoking shall be prohibited in the following unenclosed places within the City:

- 1. Places of Employment;
- 2. Service Areas;
- 3. Dining Areas;
- 4. Multi-Unit Residence Common Areas;
- 5. Sites of public events; and
- 6. Recreational Areas

Prohibitions

SELF-SERVICE DISPLAYS PROHIBITED. Tobacco Retailing by means of a Self-Service Display is prohibited.

Requirements



Requirements

TOBACCO RETAILER LICENSE REQUIRED. It shall be unlawful for any Person to act as a Tobacco Retailer in the City without first obtaining and maintaining a valid Tobacco Retailer's license...

Requirements

SMOKEFREE LEASE TERMS. Every lease or other rental agreement for the occupancy of a Unit in a Rental Complex...shall include the provisions set forth below...

Duties and Responsibilities



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Duties and Responsibilities

It is the responsibility of each Proprietor to be informed regarding all laws applicable to Tobacco Retailing, including those laws affecting the issuance of a Tobacco Retailer's license.

Duties and Responsibilities

A Person, Employer, or Nonprofit Entity that has control of an Unenclosed Area in which Smoking is prohibited shall post a clear, conspicuous and unambiguous "No Smoking" sign at each point of ingress to the area and in at least one other conspicuous point within the area.

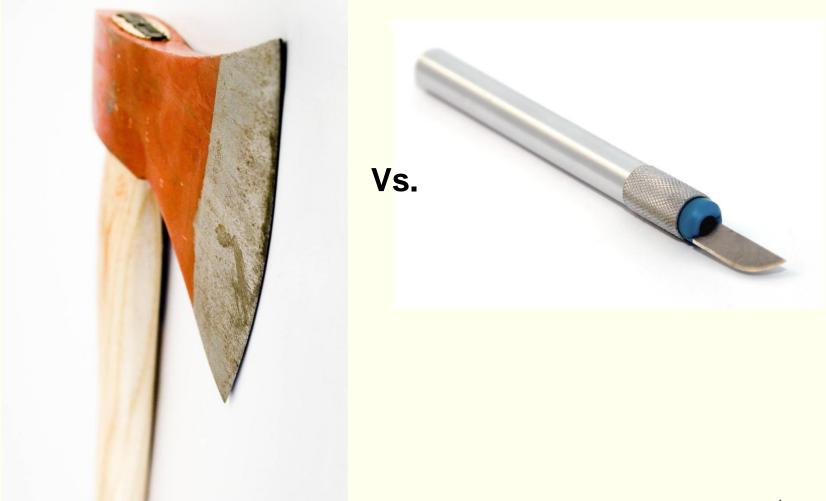
Penalties and Enforcement



Penalties and Enforcement

Violations of this article are subject to a civil action brought by the County Counsel and is punishable by a civil fine not less than two hundred fifty dollars (\$250) and not exceeding one thousand dollars (\$1,000) per violation.

Severability Clause



Severability Clause

If any section of this ordinance is for any reason held to be invalid or unenforceable, then such invalidity or unenforceability shall not affect the remaining sections of this Ordinance.

Overview

• Policy vs. ordinance

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- Legal authority for local tobacco control laws
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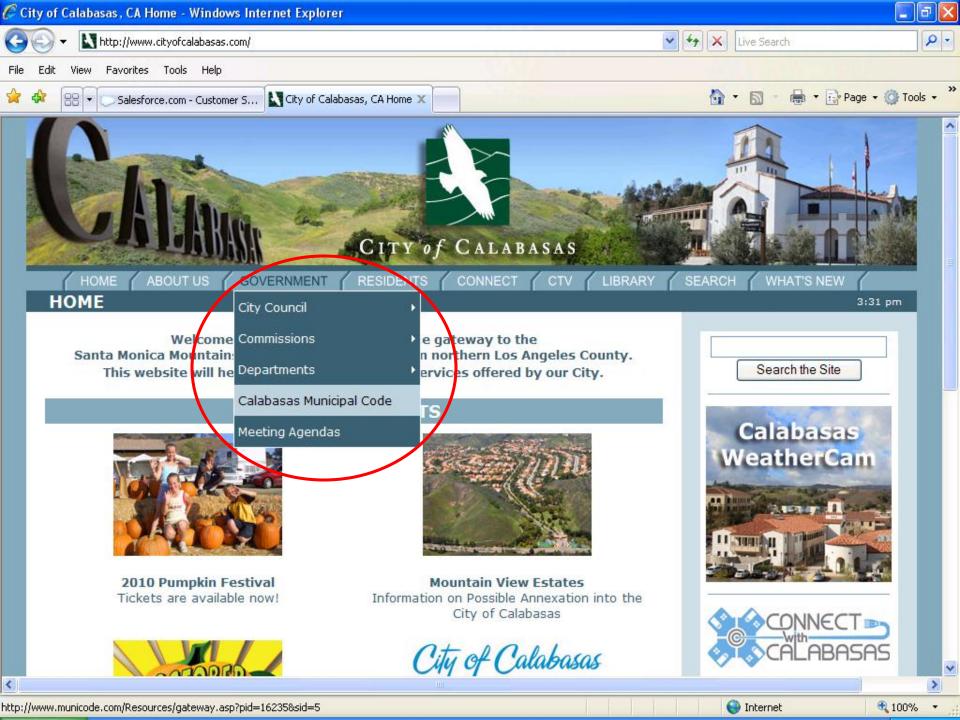




Step 1: locate existing laws

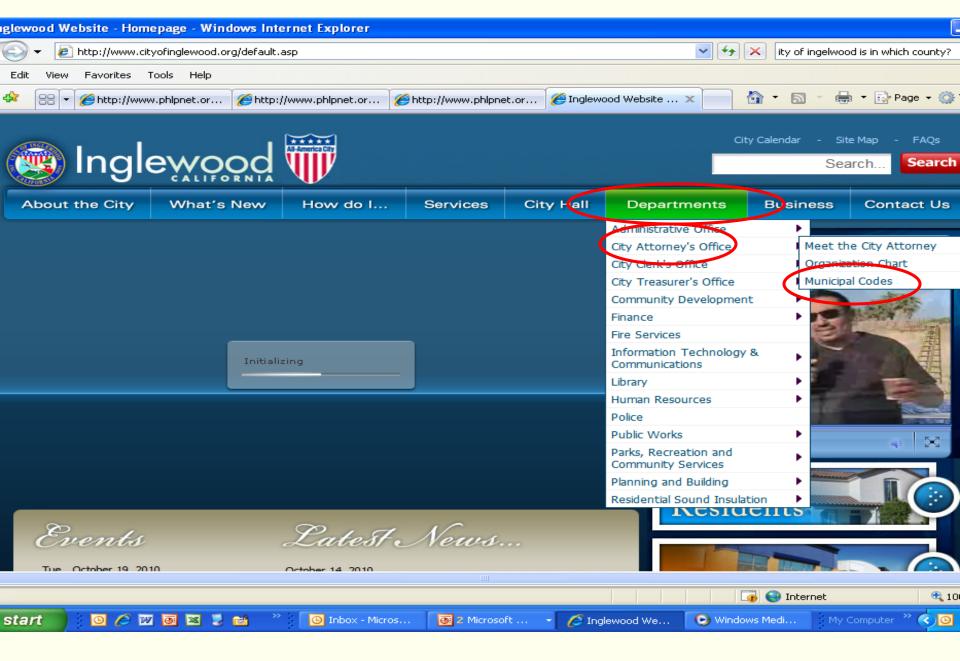
- State & federal laws
- City & County laws

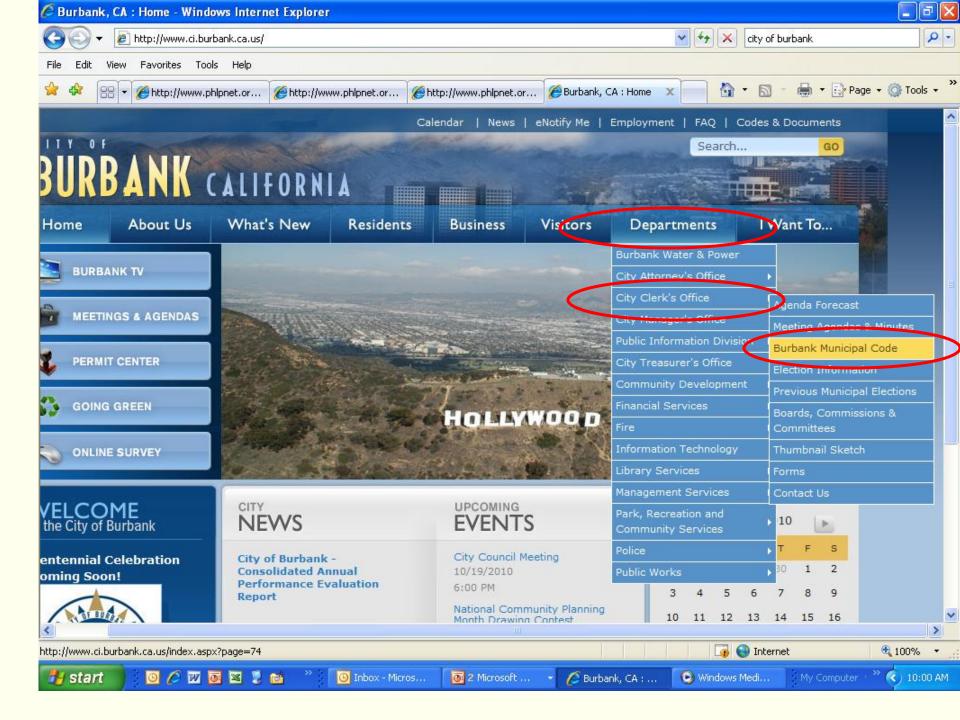


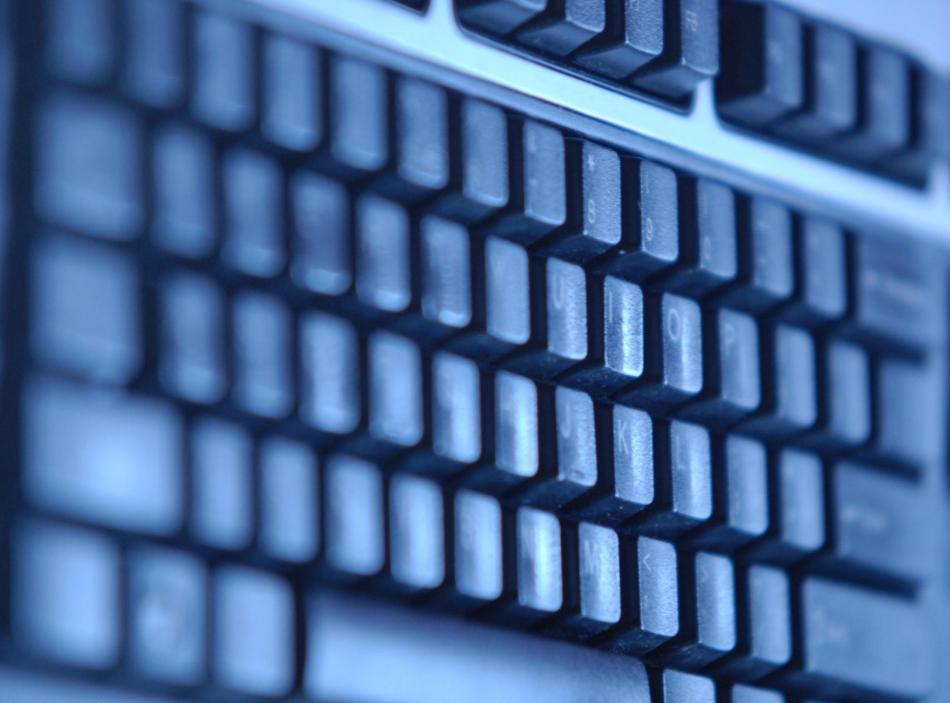


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Calabasas, California - Code of C CITY OF CALABASAS MUNICIPAL CODE Title 1 - GENERAL PROVISIONS Title 2 - ADMINISTRATION AND PERSONNEL Title 3 - REVENUE AND FINANCE Title 4 - (Reserved) Title 5 - BUSINESS LICENSES AND REGULA Title 6 - ANIMALS Title 6 - ANIMALS Title 7 - (Reserved) Title 8 - HEALTH AND SAFETY Title 9 - PUBLIC PEACE AND WELFARE Title 10 - VEHICLES AND TRAFFIC Title 11 - (Reserved) Title 12 - STREETS, SIDEWALKS AND PUBLI Title 13 - PUBLIC SERVICES (Reserved) Title 13 - PUBLIC SERVICES (Reserved) Title 14 - (Reserved) Title 15 - BUILDINGS AND CONSTRUCTION Title 16 - (Reserved) Title 17 - LAND USE AND DEVELOPMENT STATUTORY REFERENCES Appendices (Reserved) ORDINANCE LIST AND DISPOSITION TABLE CODE COMPARATIVE TABLE AND DISPOSIT	Calabasas, California, Code of Ordinances >> Tit TITLE 8 - HEALTH AND SAFETY Chapters: Chapter 8.02 - HEALTH OODE Chapter 8.02 - HEALTH OODE Chapter 8.04 - FIREWORKS Chapter 8.12 - SECOND-HAND SMOKE CONTROL Shapter 8.16 - COLLECTION OF MUNICIPAL SOLE Chapter 8.18 - FOOD PACKAGING MATERIALS Chapter 8.20 - PUBLIC NUISANCE AND ABATEMEN Chapter 8.22 - PUBLIC NUISANCE AND ABATEMEN Chapter 8.28 - STORM WATER AND URBAN RUNO Chapter 8.30 - MOBILE COMMERCIAL WASHING O Chapter 8.32 - USE OF SKATEBOARDS Chapter 8.34 - GRAFFITI ABATEMENT	VASTE AND RECYCLABLE MATERIA	

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Draft the ordinance

- Create legal language to implement policy goals
- Some legally required provisions (enacting clause, signature, attestation)
- City attorney has ultimate responsibility to approve





Two "Readings"

- Ordinance "introduced" at first reading and "adopted" at second reading
- At least 5 days apart
- Ordinance cannot be altered after introduction (except to correct typos and clerical errors)





After adoption

- Publication by Clerk
- Effective date 31 days after adoption
- Exception: Interim "urgency" ordinances





Ian McLaughlin, JD Senior Staff Attorney PHLP

Kristine Glaze Outreach Coordinator Search to Involve Pilipino Americans

Overview

- Policy vs. ordinance
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- Key players in the process





• Legislative



- Legislative
- Executive



- Legislative
- Executive
- City Attorney/County Counsel



- Legislative
- Executive
- City Attorney/County Counsel
- Department Heads



- Legislative
- Executive
- City Attorney/County Counsel
- Department Heads
- City Clerk



- Legislative
- Executive
- City Attorney/County Counsel
- Department Heads
- City Clerk
- Stakeholder Groups



Matthew Moore, JD, MPH Staff Attorney PHLP



Denice Dennis, MPH Tobacco Prevention Project Manager Contra Costa Health Services

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TALC's Products and Services





Technical Assistance

- Create language for ordinances
- Review draft ordinances
- Help explain enforcement options
- Research legal issues
- Explain legal issues in non-legalese

How does the process work?



How does the process work?

- Determine policy goals *then* contact TALC
- 2 4 weeks to customize an ordinance
- Revise as campaign moves forward
- Call TALC with legal questions along the way
- For best results contact TALC early and often!



Disclaimers

The information provided in this presentation is for informational purposes only, and does not constitute legal advice. Public Health Law & Policy does not enter into attorney-client relationships.



Disclaimers

The primary purpose of this presentation is to address legal and/or policy options to improve public health. There is no intent to reflect a view on specific legislation. PHLP incorporates objective nonpartisan analysis, study, and research in all our work.



Tobacco Retailer Licensing

A local licensing ordinance can be used to encourage tobacco retailers to comply with all laws that apply to tobacco sales.

A licensing ordinance not only requires retailers to obtain a license to sell tobacco products but also provides meaningful penalties if the merchant sells tobacco to minors or violates any other law related to provisions provide a range of policy

tobacco sales. For retailers who continue to violate these laws, licensing offers a means to eliminate them from the tobacco product marketplace.

TALC's Model California Ordinance Requiring a Tobacco Retailer License and its accompanying "plug-in"

options to consider when designing a local licensing ordinance. The ordinance language you select should be part of a larger strategy to have the ordinance adopted in your community.

To guide your planning, the Center for Tobacco Policy and Organizing has developed the five-phase model below.



Contact "The Center" for help planning your campaign steps and working through the phases.

Investigation & Assessment

Identify local issues and resources to build an understanding of what might influence decision makers. Determine your issue, a location (city or county), and a goal.

Strategy & Planning

Assess the political environment and decision makers. Develop a preliminary strategy and establish a rough timeline.

This phase includes the development of the ordinance – this is the time to call on TALC.

public health law & policy phlp) technical assistance legal center

The Technical Assistance Legal Center (TALC) helps advocates, city and county attorneys, and elected officials by providing and reviewing ordinance language, researching and analyzing state and federal legal issues, and providing training and consulting on legal strategies for tobacco control.

Technical Assistance Legal Center 15101 444.8252 www.talc.phi.ora

Made possible with funds received from the California Depart of Public Health, under contract #04-35336. TALC is a project of Public Health Law & Policy and the Public Health Institute.



The Center for Tobacco Policy and

Organizing (The Center) helps local coalitions wage effective tobacco control policy campaigns. The Center can assist you with resources, tools, and effective strategies to help you narrow down your issue, do a political assessment, complete a strategy chart, recruit new members, and re-energize your coalition.

The Center for Tobacco Policy & Organizing (916) 554-5864

www.center4tobaccopolicy.org

Recruitment

Now that you've prepared the groundwork, it's time to involve more people. Train campaign members in outreach and recruitment strategies. Meet with key opinion leaders. Plan a campaian "kick-off" event

The Campaign

Finalize and then implement the timeline, strategy, and tactics with your newly recruited members. Form action teams: e.g., ordinancedrafting, media, action, speakers' bureau. A key tactic will be meeting

with decision makers. WIN!

Evaluation

Determine effectiveness of the campaian and tactics.

Licensing Ordinance Checklist

Your community has a range of policy choices to consider when designing a local tobacco retailer licensing ordinance. The options below are included in TALC's Model California Ordinance Requiring a Tobacco Retailer License and accompanying "plug-ins," all of which are available at www.phlpnet.org/tobacco-control. The provisions that TALC and The Center consider essential already include a check mark. Contact TALC for help drafting an ordinance based on your community's choices.

POLICY OPTIONS IN MODEL ORDINANCE

WHO MUST OBTAIN LICENSE

- ☑ .4// tobacco product retailers must obtain a nontransferable license
- Define "tobacco product" to include all nicotine and nontraditional tobacco products (e.g., nicotine gel, snus)
- □ Retailers of "tobacco paraphernalia" (e.g., rolling papers, pipes) must also obtain license
- ☐ No license may be issued to mobile vendors

ENFORCEMENT OF LICENSE REQUIREMENTS

✓ Licensing program will be administered by (e.g., who issues the license?): ✓ Licensing program will be enforced by _____ ____ but also enforceable by any agency

- □ Youth decoy operations will be conducted by (if different from enforcement agency):
- □ Number of mandatory inspections is (e.g., times each store is checked per year):
- The hearing process will be an administrative process (attorneys and court system need not be involved) Grant youth decoys partial immunity

CONSEQUENCES OF LICENSE VIOLATION

Each violation results in a temporary revocation (or suspension) of the privilege to sell tobacco products (and paraphernalia, if applicable) for_____days for a 1st licensing violation; _____days for a 2nd violation; _____days for a 3rd violation; and _____days for a 4th violation

- □ Number of years past violations will be tracked (the "look-back period"): _____ (minimum of 5 years)
- Prohibit display of tobacco products during revocation (or suspension) period
- Prohibit display of tobacco product advertising during revocation (or suspension) period
- Increase revocation (or suspension) periods and penalties for retailers who sell tobacco without a license
- Seize and destroy tobacco products offered for sale without a license

"PLUG-IN" POLICY PROVISIONS

LIMITATIONS ON LICENSE ISSUANCE

- No license for a new significant tobacco retailer (e.g., a "mostly tobacco" store)
- □ No license for a restaurant or a bar
- □ Only businesses that sell alcohol for off-site consumption may obtain license
- □ No license for a business that allows smoking anywhere on the premises (e.g., no hookah bars)
- No license for addresses zoned residential
- □ No licenses near schools and youth-populated areas
- Available licenses limited by population and density

ENFORCEMENT

Allow the retailer to pay a fine in lieu of license revocation Allow private citizens to get an injunction in addition to

- enforcement by the city or county
- Allow private citizens and local governments to sue a retailer in small claims court and win a modest fine (e.g., \$500)

ADDITIONAL RETAILER REQUIREMENTS AND PROHIBITIONS

□ Violating storefront sign laws is a license violation

REQUIREMENTS AND PROHIBITIONS FOR LICENSES

Pay an annual licensing fee that fully covers all program costs, including administration and enforcement

Violating any tobacco law is also a violation of the license

Require clerks to check ID if purchaser appears under age 27

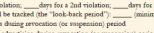
Prohibit all self-service displays (e.g., bar vending machines)

Clerks selling tobacco must be old enough to purchase tobacco under state law (e.g., 18 years old)

Require license be displayed in a prominent location

- □ Violating nontobacco age-of-purchase laws is a license
- violation (e.g., selling alcohol to a minor) □ Violating state laws prohibiting sales of drug paraphernalia is
- a license violation
- Tobacco look-alike products may not be sold by any person
- □ Retailers may not distribute free tobacco products
- ("sampling")

Tune 2010



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June 2010

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- ☑ .4// tobacco product retailers must obtain a nontransferable license
- $\hfill\square$ Define "tobacco product" to include all nicotine and
- nontraditional tobacco products (e.g., nicotine gel, snus) Retailers of "tobacco paraphernalia" (e.g., rolling papers, pipes) must also obtain license
- □ No license may be issued to mobile vendors

ENFORCEMENT OF LICENSE REQUIREMENTS

✓ Licensing program will be administered by (e.g., who issues the license?): ____

- ☑ Licensing program will be enforced by _____ but also enforceable by any agency
 - Youth decoy operations will be conducted by (if different from enforcement agency):
- □ Number of mandatory inspections is (e.g., times each store is checked per year): _____
- □ The hearing process will be an *administrative process* (attorneys and court system need not be involved) □ Grant youth decoys partial immunity

CONSEQUENCES OF LICENSE VIOLATION

- Each violation results in a temporary revocation (or suspension) of the privilege to sell tobacco products (and paraphernalia, if applicable) for days for a 1st licensing violation; days for a 2nd violation; days for a 3rd violation; and days for a 4th violation
- □ Number of years past violations will be tracked (the "look-back period"): _____ (minimum of 5 years)
- Prohibit display of tobacco products during revocation (or suspension) period
- □ Prohibit display of tobacco product advertising during revocation (or suspension) period
- □ Increase revocation (or suspension) periods and penalties for retailers who sell tobacco without a license
- □ Seize and destroy tobacco products offered for sale without a license

"PLUG-IN" POLICY PROVISIONS

LIMITATIONS ON LICENSE ISSUANCE

- □ No license for a new significant tobacco retailer (e.g., a "mostly tobacco" store)
- No license for a restaurant or a bar
- Only businesses that sell alcohol for off-site consumption may obtain license
- No license for a business that allows smoking anywhere on the premises (e.g., no hookah bars)
- □ No license for addresses zoned residential
- No licenses near schools and youth-populated areas
- Available licenses limited by population and density

ENFORCEMENT

- □ Allow the retailer to pay a fine in lieu of license revocation
- Allow private citizens to get an injunction in addition to enforcement by the city or county
- Allow private citizens and local governments to sue a retailer in small claims court and win a modest fine (e.g., \$500)

ADDITIONAL RETAILER REQUIREMENTS AND PROHIBITIONS

- □ Violating storefront sign laws is a license violation
- □ Violating nontobacco age-of-purchase laws is a license
- violation (e.g., selling alcohol to a minor) □ Violating state laws prohibiting sales of drug paraphernalia is
- a license violation
- $\hfill\square$ Tobacco look-alike products may not be sold by any person
- Retailers may not distribute free tobacco products ("sampling")

Licensing Ordinance Checklist

Your community has a range of policy choices to consider when designing a local tobacco retailer licensing ordinance. The options below are included in TALC's *Model California Ordinance Requiring a Tobacco Retailer License* and accompanying "plug-ins," all of which are available at www.phlpnet.org/tobacco-control. The provisions that TALC and The Center consider essential already include a check mark. Contact TALC for help drafting an ordinance based on your community's choices.

POLICY OPTIONS IN MODEL ORDINANCE

WHO MUST OBTAIN LICENSE

REQUIREMENTS AND PROHIBITIONS FOR LICENSES

"PLUG-IN" POLICY PROVISIONS

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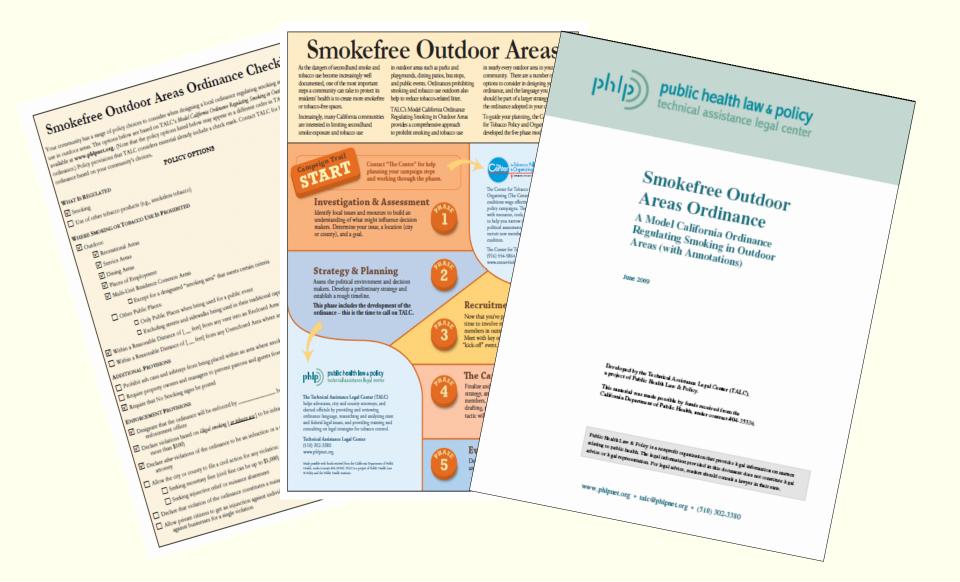
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June 2010

Resources from TALC – Smokefree Outdoor Areas



Resources from TALC – Smokefree Housing

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public health law & policy

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