

**Alcoholic Beverage Control Board
Meeting Agenda**

***Subject to change due to viral emergency**

Wednesday, May 6, 2020

Third Judicial District

May 6, 2020 at 1:00 pm

Call-in Number: 1-800-315-6338, code 69173#

All times are approximate.

● **ADMINISTRATION**

1:00 pm

A. Call to Order

B. Roll Call

Rex Leath
Charles "Charlie" Milton Cross
Sara Belle Erickson
Glenn Brady
Dana Walukiewicz

● **EMERGENCY MEETING TO DISCUSS THE ABC BOARD'S ONGOING RESPONSE RELATED TO COVID19 MATTERS**

1. Alcohol Server Education – Remove temporary allowance
2. Update from Staff
 - a. Status of Temporary Requests for Curbside Pick-up and Delivery
 - b. Enforcement matters relating to COVID-19
3. Update from Industry on matters relating to COVID-19 response
4. Telephonic Meetings (brief discussion of temporary abeyance of requirements under AS04.06.050)
 - a. June board meeting to be telephonic
5. Temporary Licensed Premises modifications (form AB-14), refer to **3 AAC 304.185 Licensed Premises**
 - a. 3 AAC 304.765 Limitation of Designation -- Board has discretionary control of designations within licensed premises
 - b. 3 AAC 304.775 Certification of Designation – this defines posting requirements for designations
 - c. 3 AAC 304.785 Termination of Designation and 3 AAC 304.795 Suspension or Revocation of Designations – this provides for expiration or termination of designations
 - d. Discussion of temporary reduction of \$250 fee for temporary applications
6. Next Emergency Meeting -- not scheduled at this time, but will reserve option to hold future meetings (if needed) with 72 hr notice.

● **Meeting Adjourns**