



**Alcoholic Beverage Control Board
Meeting Minutes
January 10, 2018
Telephonic**

● **ADMINISTRATION**

11:02am

A. Call to Order

B. Roll Call

Board Members Present:

Bob Klein, Chair, Industry Member
Ellen Ganley, Vice Chair, Public Member
Bobby Evans, Rural Member
Thomas Manning, Industry Member

Staff Members Present:

Erika McConnell, Director
Sarah Oates, Program Coordinator

Legal Counsel Present:

Harriet Milks, Assistant Attorney General

Presenter Present:

Anna Brawley, Agnew::Beck

● **OVERVIEW OF TITLE 4 REVIEW PROJECT AND SENATE BILL 76**

11:03am

Anna Brawley informs the Board and public that she will be referencing various materials, including the ABC Board Presentation and the Report.

Erika McConnell informs listeners that these documents are available on the AMCO website.

Anna Brawley states that she works for Agnew::Beck Consulting, which was contracted in 2012 to facilitate the Title 4 Review Project by scheduling meetings, taking minutes, and drafting proposed legislation. She briefs the Board members about the Title 4 review process, history, stakeholders, goals, subcommittees, and stakeholder recommendations. Some of the recommendations were

adopted in 2016 via Senate Bill 165. The others, other than those pertaining to local option communities, are included in Senate Bill 76, which is currently in front of the Legislature.

Anna Brawley provides summaries of the stakeholder recommendations that are included in SB 76, and she answers Board questions about the process and proposed changes.

Anna Brawley reiterates that the stakeholders agreed they needed to take a more comprehensive look at local option, which is why no recommended changes to local option laws are included in the bill or the report.

Bob Klein states that the Board will be considering at the January 23rd meeting whether it should come up with a resolution to be forwarded to the Legislature.

The Board members thank Anna for the presentation.

● **ADJOURN**

1:17pm

Minutes prepared by:



Sarah D. Oates
Program Coordinator