



MEMORANDUM

TO: Robert Klein, Chair, and
Members of the Board

DATE: January 23, 2018

FROM: Erika McConnell, Director

RE: Director's Report

OPERATIONS

A memo memorializing the delegation of approval for first and second waivers is attached to this report for the board's approval. (Attachment 1)

AUDIT

The legislative sunset audit of the ABC Board has been released by the Legislative Budget and Audit Committee. A copy is attached in Tab 4a.

LEGISLATION

AMCO is monitoring the following bills that may be considered in the upcoming legislative session:

HB 34, relating to the separation distance between certain license types and schools/churches. This bill was introduced in January of 2017 but has not had any hearings to date.

HB 42, relating to seizure of property. This bill was introduced in January of 2017, has been considered by the House Judiciary committee, and is currently referred to House Finance.

HB 55, relating to notice of regulations. This bill was introduced in January of 2017 but has not had any hearings to date.

HB 62, relating to adoption of regulations. This bill was introduced in January of 2017 but has not had any hearings to date.

HB 113, relating to operating a motor vehicle, aircraft, or watercraft while under the influence of an alcoholic beverage, inhalant, or controlled substance. This bill was introduced in February of 2017 but has not had any hearings to date.

HB 190, relating to oral comments on regulations. This bill was introduced in March of 2017 but has not had any hearings to date.

HB 265, relating to minimum operating requirements and beverage dispensary tourism licenses. This bill was pre-filed in January of 2018.

HB 269, relating to distillery licenses. This bill was pre-filed in January of 2018. See Tab 7.

SB 76, relating to a rewrite of Title 4. This bill was introduced in March of 2017 but has not had any hearings to date. See Tab 8.

SB 127, relating conditions restricting the purchase of alcohol. This bill was pre-filed in January of 2018.

REGULATIONS

- **Current Regulations Projects**

Attachment 2 to this report is a regulations projects status spreadsheet.

NEXT MEETINGS

The next ABC Board meeting is scheduled for April 3 in Nome. Applications must be complete and any other documents for the board must be submitted to our office by March 16 to be on the April agenda.



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Attachment 1

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

Alcoholic Beverage Control Board
Delegation 2017-11-13
Approval of First and Second Waivers
Adopted (passed 4-0) on November 13, 2017

In accordance with AS 04.06.080, the Alcoholic Beverage Control Board delegates to the Director the authority to approve first and second waiver applications under 3 AAC 304.170.

Robert Klein
Chair
Alcoholic Beverage Control Board

Erika McConnell
Director
Alcohol & Marijuana Control Office

ABC REGULATIONS PROJECTS

DOL Project Number	Topic	Date Opened by ABC	Board member point person(s)	Current Status/Notes	Date Adopted by ABC	Effective Date
	Emergency Regulation: definition of "in public"				2/24/15	
	Marijuana Regulations			Started by ABC Board; shifted to MCB once constituted		
	Recreational Site Licenses			Board voted unanimously to close project on 7/1/15		
JU2016200416	Alcohol Server Education	2/10/16	Evans moved	Sent to Law on 5/5/17; sent to Lt. Gov 8/16/17 Most of text was deleted by Law	4/13/17	9/16/17
JU2016200417	Common Carriers	2/10/16	Evans moved	Signed by Lt. Gov. 6/19/17	4/13/17	7/19/17
JU2016200418	Distillery	2/10/16	Evans moved	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200419	Management Agreements	2/10/16 7/20/16	Evans moved	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200420	Alternating Premises	2/10/16	Evans moved	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200422	Restaurant Designation Permit	2/10/16	Evans moved	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200647	Consumption at Wineries	7/20/16	Yoder moved	Signed by Lt. Gov. 6/19/17	4/13/17	7/19/17
JU2016200646	Tourism Licenses Parameters	7/20/16	Manning moved	Staff is researching		
JU2017200479-1	Background Checks	7/11/17	Ganley moved	Voted out for public comment 7/11/17; comment period ends 9/11/17; approved 11/13	11/13/17	
JU2017200479-2	Bona Fide Restaurant	4/13/17	Manning moved	Voted out for public comment 7/11/17; comment period ends 9/11/17; referred to cmte 11/13/17		
	Tribal Identification	4/13/17		Voted out for public comment 7/11/17; comment period ends 9/11/17; returned for more work 11/13/17		
JU2017200816	Fee for premises changes; Seasonal premises changes	11/13/17	Ganley moved	Draft to board 11/13/17; voted out for public comment 11/13/17; comment period closed 1/11/18		
	Application fees					
	Public convenience REPL			Draft to board 11/13/17; returned for more work 11/13/17		

Attachment 2

DOL Project Number	Topic	Date Opened by ABC	Board member point person(s)	Current Status/Notes	Date Adopted by ABC	Effective Date
JU2017200778	Distilleries/mixed drinks	9/13/17	Manning moved	Draft to board 11/13/17; voted out for public comment 11/13/17; comment period closed 12/29/17		
	Security interest transfers/ involuntary retransfers	11/13/17	Klein			