



## MEMORANDUM

TO: Bob Klein, Chair, and Members of the Alcoholic Beverage Control Board      DATE: October 15, 2018

FROM: Erika McConnell, Director      RE: Director's Report

### OPERATIONS

AMCO has sought and received approval to hire a Regulations Specialist II. A dedicated staff member to manage the regulations changes for the ABC and MC boards will allow our local government specialist, Jed Smith, to perform those duties for which he was hired, namely to do outreach and education to local governments, licensees, and the public. The Regulations Specialist position will be posted on Workplace Alaska within the next week or two.

### REGULATIONS

Attached to this report is a regulations projects status spreadsheet.

### 2019 MEETING SCHEDULE

Board meetings in 2019 have been scheduled based on the statutory requirement for applications to be brought to the board within 90 days, and for the board to meet at least once per year in each judicial district. Due to the fact that the agendas have been getting longer, AMCO is scheduling one and a half days for each meeting.

Date	Location
February 19-20	Juneau (1 <sup>st</sup> judicial district)
April 29-30	Anchorage (3 <sup>rd</sup> judicial district)
July 8-9	Fairbanks (4 <sup>th</sup> judicial district)
September 16-17	Nome (2 <sup>nd</sup> judicial district)
November 18-19	Palmer (3 <sup>rd</sup> judicial district)

### NEXT MEETING

The next ABC Board meeting is scheduled for December 17-18 in Anchorage. Applications must be complete and any other documents for the board must be submitted to our office by November 30 to be on the December agenda.

**ABC REGULATIONS PROJECTS**

DOL Project Number	Topic	Date Opened by ABC	FY	Board mbr 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	N/A	N/A
	Recreational Site Licenses				Board voted unanimously to close project on 7/1/15	N/A	N/A
JU2016200416	Alcohol Server Education	2/10/16	16	Evans	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	16	Evans	Signed by Lt. Gov. 6/19/17	4/13/17	7/19/17
JU2016200418	Distillery	2/10/16	16	Evans	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200419	Management Agreements	2/10/16 7/20/16	17	Evans	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200420	Alternating Premises	2/10/16	16	Evans	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200422	Restaurant Designation Permit	2/10/16	16	Evans	signed by Lt. Gov. 11/16/16	7/20/16	12/16/16
JU2016200647	Consumption at Wineries	7/20/16	17	Yoder	Signed by Lt. Gov. 6/19/17	4/13/17	7/19/17
JU2016200646	Tourism Licenses Parameters	7/20/16	17	Manning	Staff is researching		
JU2017200479-1	Background Checks	7/11/17	18	Ganley	Voted out for public comment 7/11/17; comment period ends 9/11/17; approved 11/13/17; sent to DOL	11/13/17	
JU2017200479-2	Bona Fide Restaurant	4/13/17	17	Manning	Voted out for public comment 7/11/17; comment period ends 9/11/17; referred to cmte 11/13/17; out for comment 1/23/18; adopted 4/3/18; sent to DOL 4/17/18; needs to be re-posted with correct authority and re-adopted; cmts due 9/7/18; on 10/15 agenda	4/3/18 (void)	
	Tribal Identification	4/13/17	17		Voted out for public comment 7/11/17; comment period ends 9/11/17; returned for more work 11/13/17; returned for more work 1/23/18; voted out for public comment 4/3/18; posted 4/26/18; cmts due 6/1/18; postponed indefinitely 6/12/18	N/A	N/A
JU2017200816	Fee for premises changes; Seasonal premises changes	11/13/17	18	Ganley	sent to Lt. Gov 4/24/18	1/23/18	7/1/18
	Application fees		18			1/23/18	7/1/18
	Public convenience REPL				Draft to board 11/13/17; returned for more work 11/13/17		

DOL Project Number	Topic	Date Opened by ABC	FY	Board mbr point person(s)	Current Status/Notes	Date Adopted by ABC	Effective Date
JU2017200778	Distilleries/mixed drinks	9/13/17	18	Manning	Draft to board 11/13/17; voted out for public comment 11/13/17; comment period closed 12/29/17; adopted 1/23/18; reposted to correct noticing error; cmts due 6/1	1/23/18 (void)	N/A
JU2018200415	Security interest transfers/ involuntary retransfers	11/13/17	18	Klein	Draft to board 4/3/18; voted out for public comment 4/3/18; posted 4/26/18; cmts due 6/1/18; tabled to August; tabled to October		
JU2018200208.002	Deadline for Reinstatement and Renewal	1/23/18	18	Ganley	Voted to put out for public comment 1/23/18; cmts due 4/27; tabled for more work; voted out for cmt 8/14/18; cmts due 10/10/18; on 10/15 agenda		
JU2018200208.001	Renewals with Transfers	1/23/18	18	Manning	Signed by Lt. Gov 9/27/18	6/12/18	10/27/18
	Definition of "recreational opportunities"	1/23/18	18	Ganley	Draft to board 6/12/18; tabled for more work		
JU2018200369	Licensed Premises Requirements	4/3/18	18		Signed by Lt. Gov 7/18/18	6/12/18	8/17/18
	Alternating Premises	4/3/18	18			6/12/18	8/17/18
JU2018200830	Wine Auction Permit	8/14/18	19		Draft to board 6/12/18; table for more work; voted out for cmt 8/14/18; cmts due 10/10/18; on 10/15 agenda		
	Seasonal Licenses	6/12/18	18	Evans	voted out for cmt 8/14/18; cmts due 10/10/18; on 10/15 agenda		
	Operating Requirements	8/14/18	19		voted out for cmt 8/14/18; cmts due 10/10/18; on 10/15 agenda		
	Local Governing Body Protests	8/14/18	19		voted out for cmt 8/14/18; cmts due 10/10/18; on 10/15 agenda		