



## MEMORANDUM

TO: Bob Klein, Chair, and Members of the Alcoholic Beverage Control Board      DATE: February 19, 2019

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

### OPERATIONS

Craig Douglas, AMCO's Administrative Officer for over two years, accepted a new position in the Department of Transportation and left AMCO in mid-January. AMCO has hired a new Administrative Officer who will begin soon.

AMCO was not granted hiring permission to fill the Regulations Specialist position in December. The position is included in Governor Dunleavy's FY20 budget so I will request hiring approval again. If granted, AMCO will re-initiate the recruitment process.

### ISSUES

#### APSIN/ARMS

On December 1, after 30 days' notice, the Department of Public Safety (DPS) terminated AMCO's access to the Alaska Public Safety Information Network (APSIN) and to the Alaska Records Management System (ARMS). They are databases used by law enforcement agencies for case management, crime reporting, and processing of citations and criminal cases (ARMS) and for access to criminal justice information needed to conduct thorough and safe investigations, flagging of licensees and license locations for other law enforcement knowledge, collaboration with other law enforcement on investigations, and processing of citations and criminal cases (APSIN). These tools have been used by AMCO investigators for many years; for APSIN, going back to when the ABC Board was housed in the Department of Revenue.

The removal of their ability to use APSIN and ARMS is preventing the investigators from fully performing their statutory duties which include enforcement of criminally punishable provisions of Title 4, Chapter 17.38, and elements of Title 11. Their safety and the safety of other law enforcement personnel is compromised—the investigators are not able to identify individuals who have been flagged as a risk to officer safety, they are not able to share information with other law enforcement agents, and they are not able to use radio talk groups to call for assistance if they are in a remote area and need help or answer calls for assistance from other law enforcement. AMCO investigators make scheduled and unscheduled inspections of licensed facilities to respond to complaints or tips about unlicensed activity, bootlegging, over service, underaged drinking, and other activities that threaten public health and safety. With no access to these databases, the investigators may go to interview someone who is subject to a warrant or possibly armed and dangerous, without having any warning or information. In the worst case scenario, AMCO investigators could interview a wanted individual without ever knowing there was a warrant for that person, and the person could go on to commit new crimes.

In addition, AMCO is now without an enforcement case management system, which means we will either need to purchase new software (an unneeded duplicative expense) or find time-consuming work-arounds with unsecured Excel spreadsheets, hindering our efficiency, accuracy, and reporting ability.

The threshold for access to APSIN and ARMS, according to the attached letter from Major Greenstreet, is either being a criminal justice agency or being peace officers. While it is debatable whether or not AMCO is a criminal justice agency, the investigators have been considered to be peace officers for many years. DPS testified to this effect before the House Labor and Commerce in 2003 when the ABC Board was in the Department of Revenue So what changed?

While you won't read this in Major Greenstreet's letter, what DPS has told us in meetings is that the factor of change is the addition of marijuana to AMCO's regulatory responsibilities. Because marijuana remains illegal at the federal level, DPS fears that the FBI will remove the entire state's ability to access criminal justice information if the marijuana regulators are given access to criminal justice information. This information was relayed to me in meetings at DPS headquarters, and also to Commissioner Anderson at a meeting held with DPS Commissioner Price on December 27, 2018. This is concerning to me because as your director, I am bound by statute -- as you are -- to enforce Title 4 and AS 17.38, and the legislature has made no changes whatsoever to the enforcement provisions of those statutes. You should also know that I, and you, have no information to support the suggestion that the regulation of marijuana has changed the landscape of your enforcement obligations. On the contrary, you should know that:

- The FBI has not contacted DPS to indicate that the FBI has a problem with marijuana regulators having access to criminal justice information.
- DPS has not contacted the FBI to ask if the FBI has a problem with marijuana regulators having access to criminal justice information.
- In every other state where recreational marijuana has been legalized, the marijuana regulators have access to criminal justice information.
- The FBI audited AMCO in 2017 regarding how we handle criminal justice information, and no issues were raised regarding there being a problem with our access to criminal justice information.

After two meetings and various correspondence, DPS agreed to provide specific information contained in APSIN to AMCO investigators when requested for specific investigations. When requested, information may be provided within a couple of days. While I certainly appreciate the effort on behalf of DPS, you should know that the protocol that was offered severely constrains your enforcement staff and does not provide anywhere near the authority that is given to the ABC and MC boards in AS 04.21.070 and AS 17.38.131 respectively. Essentially, it requires AMCO's commissioned officers to seek DPS permission every time the officers deem it appropriate to initiate or pursue an investigation. On a purely practical level, this is unworkable. AMCO officers must be able to follow up on reports of illegal activity at a moment's notice. It is unreasonable and creates a risk to the public welfare to expect them to wait for what is essentially permission before initiating an investigation, which at times involves limited and difficult travel to remote places. Then, while your officers are on location performing an investigation, access to additional information that may be needed is not immediately available and won't be so for several days, if it is provided at all. This

stop-gap plan serves no one, least of all the people whose safety the legislature has entrusted to you. It is undermining the morale and efficiency of AMCO's enforcement officers.

James Hoelscher, AMCO's Chief of Enforcement is on the phone today. If you have specific questions about how DPS's substitute plan differs from the authority that had been recognized by DPS for many years and how the change will affect Enforcement's work, I am sure he would be willing to provide a fuller picture for you.

ABC Board Chair Klein and MC Board Chair Springer jointly sent a letter to DCCED Commissioner Anderson asking her to request a legal opinion from the Attorney General regarding whether or not AMCO investigators are peace officers. The Commissioner put the issue on hold until after the Governor's budget was released. As you have seen, the Governor proposes to consolidate the majority of state investigators into one unit in the Department of Law. It is likely that should your enforcement officers be moved to this unit, they would have access to APSIN and ARMS, although I cannot say for sure.

I will keep the board, and particularly the chairs, informed of continuing developments.

#### Governor's Budget and Proposals

On February 13, 2019, Governor Dunleavy released his new budget along with information regarding changes to be proposed through legislation and executive orders. There are two major changes proposed relating to the ABC and MC Boards and AMCO.

1. By executive order, the Governor established a Statewide Investigator Unit within the Department of Law (order attached). The intent is to consolidate most of the investigators from the Departments of Commerce, Environmental Conservation, Health and Social Services, Labor and Workforce Development, and Revenue, which would include your investigators. The order creates a taskforce comprised of the Attorney General, the Director of the Division of Personnel and Labor Relations, and the OMB Director, to develop an implementation plan, with implementation to begin in FY20.

2. In addition, the Governor has indicated his intention to introduce legislation to repeal the Alcoholic Beverage Control Board and the Marijuana Control Board. The following supporting information was provided:

- The intent is to transfer the authority and responsibilities of the two boards to the commissioner and remove the marijuana control board and the alcoholic beverage control board.
- Reducing the regulatory burden in efforts to expand entrepreneurialism.
- Commissioner may adopt regulations and processes to allow alcohol and marijuana licenses to be processed more akin to that of professional licenses.
- This removes the limitations on the selection and appointment process of the director by the Governor.

As of February 14, 2019, no legislation has yet been introduced.

The Governor's FY20 budget reduces AMCO's budget by \$48,700 from the FY19 Management Plan. The cut is entirely from Travel, leaving a travel budget of \$135,000.

## **LEGISLATION**

### SB 16

Senator Micciche has introduced SB 16, a bill which creates a Fair license, a Performing Arts Theater license, and a Concert permit. The bill also addresses a tax bonding issue in the statutes of the Department of Revenue.

The Fair license would authorize a nonprofit organization that is at least 10 years old to hold a license to sell beer and wine at regional fairs and other events held on fairgrounds in multiple noncontiguous locations. This license would resolve the issue for the Alaska State Fair. It would be available for other regional fairs in Alaska, although some fairs may choose to continue using permits for their operations. Only one fair license per borough would be allowed.

The Performing Arts Theater license is similar to the Theatre license in regulation at 3 AAC 304.695. A significant difference is that the legislation allows alcohol consumption within the audience viewing area, which is specifically prohibited in the regulation. Apparently this is common in performing arts theaters around the country, but does give rise to concerns about unaccompanied minors on the licensed premises and the disruptive nature of any necessary enforcement action. I have inquired of my colleagues in other states regarding how these issues are handled but have yet to hear back.

The proposed Concert permit would allow holders of recreational site licenses to apply for permits to sell beer and wine at events on the licensed premises of the recreational site license that are concerts or similar entertainment events.

AMCO staff will be able to process new licenses and permits under this legislation as part of their normal duties so no additional expenditures are anticipated to be necessary. The legislation is anticipated to slightly increase AMCO's revenues. Amendments are expected in the Senate Labor and Commerce Committee.

### SB 52 (Title 4 Rewrite)

Senator Micciche has introduced the Title 4 rewrite as SB 52. The bill is essentially the version that passed the Senate in the 2018 session, with some minor modifications agreed upon by the steering committee and the senator. The board's letter has been provided to all legislators—a copy of the final version is attached to this report.

## **REGULATIONS**

Attached to this report is a regulations projects status spreadsheet.

## **NEXT MEETING**

The next ABC Board meeting is scheduled for April 29-30 in Anchorage. Applications must be complete and any other documents for the board must be submitted to our office by April 12 to be on the agenda.



THE STATE  
of ALASKA  
GOVERNOR BILL WALKER

## Department of Public Safety

DIVISION OF ALASKA STATE TROOPERS  
Office of the Director

5700 East Tudor Road  
Anchorage, Alaska 99507-1225  
Main: 907.269.5511  
Fax: 907.337.2059

November 1, 2018

Erika McConnell, Director  
Alaska Marijuana Control Office  
550 W 7th AVE, STE 1600  
Anchorage, AK 99501

Re: AMCO Access to ARMS and APSIN

Dear Director McConnell:

In the past, the Department of Public Safety (DPS) has granted employees of your office direct access to Criminal Justice Information (CJI) via the Alaska Records Management System (ARMS) and the Alaska Public Safety Information Network (APSIN) for the purposes of enforcing statutes and regulations governing the production, sale, and distribution of marijuana. DPS granted this access by presuming that the Alaska Marijuana Control Office (AMCO) functioned as a “criminal justice agency” under relevant federal and state statutes.

However, after further consultation and analysis with the Department’s General Counsel and Records Bureau Chief and based on the reasons outlined below, DPS has determined that AMCO does not meet the statutory definition of a “criminal justice agency”. As a result, and pursuant to the APSIN User Agreement, this letter serves as notice that we will terminate your agency’s direct access to both ARMS and APSIN effective December 1, 2018.

Title 28 Part 20 of the Code of Federal Regulations delineates the proper dissemination of CJI and criminal history record information on the federal level. As the designated Criminal Justice Information System (CJIS) Agency (CSA) for the State of Alaska, DPS is responsible for ensuring that all government and non-government agencies accessing CJIS data adhere to the law, policies, and standards developed by the state and federal government pertaining to the proper use, storage, dissemination, and destruction of CJI.<sup>i,ii</sup>

13 AAC 68.215 authorizes DPS to allow direct access to criminal justice information to a “criminal justice agency, for a criminal justice activity”. A criminal justice agency is defined in AS 12.62.900(11), in part, as “a government entity or subdivision of a government entity that allocates a *substantial portion of its budget to a criminal justice activity* under a law, regulation or ordinance”(emphasis added).

Direct access to these sensitive criminal justice databases is, therefore, predicated on meeting one of two separate but related standards. The first is whether employees of a given agency truly function as

peace officers. While Alaska Statutes do grant some AMCO employees limited peace officer powers<sup>iii</sup>, a 1998 Attorney General's Opinion concludes those limited powers are insufficient for such employees to be considered peace officers under statute.<sup>iv</sup>

Second, both federal and state definitions of a "criminal justice agency" require that a "substantial portion of an agency's budget be allocated to a criminal justice activity..." The Federal Bureau of Investigation (FBI) has determined that "substantial portion" means over 50%. While AMCO's special investigators conduct some criminal justice activity in the course of their work, much of it – if not a substantial majority – appears to be regulatory in nature.

When viewed in sum, AMCO does not meet the qualifications of being a "criminal justice agency, for a criminal justice activity." Much of the agency's work is predicated on maintaining compliance with existing statute and regulations, and while that work may require some criminal justice activity, it is not a substantial portion of AMCO's budget under the FBI's definition. Moreover, the agency's employees do not meet the statutory definition of a "peace officer" even with their limited powers.

It is, therefore, the Department's conclusion that because AMCO does not meet the qualifications of a "criminal justice agency", agency employees may not have direct access to CJI, including ARMS and APSIN. Their direct access to those systems will be terminated on December 1, 2018. After the termination takes place, the Department will provide AMCO with a list and brief summary of all AMCO and Alcoholic Beverage Control (ABC) Office incidents from ARMS.

Previously, some conversations had taken place as to whether AMCO employees could access Alaska State Trooper (AST) radio channels on the Alaska Land Mobile Radio Network (ALMR) for the purposes of conducting criminal justice activity. For the same reasons as noted above, DPS and AST are not able to grant AMCO employees that access. However, we would invite AMCO to consider reaching out to the Network and area dispatch centers to establish its own closed ALMR frequency and necessary arrangements. Should a need for coordination arise, dispatchers could patch the AMCO ALMR channel in with the relevant AST channels for the duration of the incident.

We recognize that AMCO employees do conduct some criminal justice activity as a part of their investigations and may, from time to time, need access to information contained in APSIN and ARMS. Should employees need to access specific information, they should contact Lieutenant Kat Shuey at [kat.shuey@alaska.gov](mailto:kat.shuey@alaska.gov), or Captain Dan Lowden at [daniel.lowden@alaska.gov](mailto:daniel.lowden@alaska.gov) to facilitate access to needed records.

If you have additional questions or concerns or wish to discuss this matter further, please contact Brandy See at [brandy.see@alaska.gov](mailto:brandy.see@alaska.gov) or 907-269-5641 to set up a phone call or meeting.

Sincerely,



Major Andrew J. Greenstreet  
Acting Director, Alaska State Troopers

Cc: Walt Monegan, Commissioner, Department of Public Safety  
Bill Comer, Deputy Commissioner  
Allison Hanzawa, Special Assistant to the Commissioner  
John Novak, General Counsel  
Kathryn Monfreda, Criminal Records and Identification Bureau Chief  
Brian Barlow, Deputy Director, Alaska State Troopers  
Dan Lowden, Captain, Alaska State Troopers  
Kat Shuey, Lieutenant, Alaska State Troopers  
Mark Springer, Chair, Marijuana Control Board

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<sup>1</sup> The national CJIS Security Policy defines criminal justice information as follows:

Section 4.1 CJIS Security Policy V5.7: "Criminal Justice Information is the term used to refer to all of the FBI CJIS provided data necessary for law enforcement and civil agencies to perform their missions including, but not limited to biometric, identity history, biographic, property, and case/incident history data. The following categories of CJ describe the various data sets housed by the FBI CJIS architecture:

1. Biometric Data—data derived from one or more intrinsic physical or behavioral traits of humans typically for the purpose of uniquely identifying individuals from within a population. Used to identify individuals, to include: fingerprints, palm prints, iris scans, and facial recognition data.
2. Identity History Data—textual data that corresponds with an individual's biometric data, providing a history of criminal and/or civil events for the identified individual.
3. Biographic Data—information about individuals associated with a unique case, and not necessarily connected to identity data. Biographic data does not provide a history of an individual, only information related to a unique case.
4. Property Data—information about vehicles and property associated with crime when accompanied by any personally identifiable information (PII).
5. Case/Incident History—information about the history of criminal incidents."

<sup>11</sup> AS 12.62.900(12) defines criminal justice information as "any of the following, other than a court record, a record of traffic offenses maintained for the purpose of regulating drivers' licenses, or a record of a juvenile subject to the jurisdiction of a court under AS 47.12:

- A. Criminal history record information;
- B. Nonconviction information
- C. Correctional treatment information;
- D. Information relating to a person to be located, whether or not that person is wanted in connection with the commission of a crime."

<sup>12</sup> AS 04.06.110 states, "The director and the persons employed for the administration and enforcement of this title may, with the concurrence of the commissioner of public safety, exercise the powers of peace officers when those powers are specifically granted by the board. Powers granted by the board under this section may be exercised only when necessary for the enforcement of the criminally punishable provisions of this title, regulations of the board, and other criminally punishable provisions of this title...."

<sup>13</sup> The definition of a peace officer is found in AS 01.10.060(6). A 1998 written opinion from the Attorney General's Office to the Commissioner of the Department of Fish and Game determined, "In summary, it is our view that the statutory framework of the Alaska Statutes viewed as a whole contemplates that for any publicly employed law enforcement officer to be considered a peace officer within the meaning of AS 01.10.060(6), he or she must be empowered with a full range of police duties and authority and must be currently functioning on essentially a full-time basis in that role."

Office of Governor  
MICHAEL J. DUNLEAVY

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## Administrative Order No. 306

**February 13, 2019**

I, Michael J. Dunleavy, Governor of the State of Alaska, under the authority of Article III, Sections 1 and 24, of the State of Alaska Constitution, establish the Statewide Investigator Unit within the Department of Law, establish a task force to implement a plan to consolidate investigators from other designated departments within the Statewide Investigator Unit, and reassign investigators subject to this order and the implementation plan to the Statewide Investigator Unit.

### Background

Civil and criminal investigative functions in state departments continue to operate in administrative silos, resulting in resources being deployed inconsistently across programs. Program-specific dedicated investigators can cause deficiencies in the prioritization of life, health, and safety.

### Purpose

The purpose of this order is to consolidate certain investigative functions into the new Statewide Investigator Unit within the Department of Law by reassigning investigative staff from within the Departments of Commerce, Community, and Economic Development, Environmental Conservation, Health and Social Services, Labor and Workforce Development, and Revenue.

The investigators in the Statewide Investigator Unit will be able to form a statewide team. This consolidation will lead to increased cross-training and greater coverage. This is intended to reduce the cost of investigations and prosecutions by pooling resources and increasing accountability and will result in a more consistent approach to investigations. The investigators will be better able to focus on being the experts in how to conduct investigations. Investigators consolidated within the Department of Law will be more connected with attorney experts on the subject matters of the investigations. In the long term, this order should result in greater prioritization of investigations and associated legal actions of life, health, and safety issues as well as faster response times and increased efficiencies in services to the public.

### Order

1. The Statewide Investigator Unit is established within the Department of Law.
2. Effective immediately, a taskforce is established and delegated the authority for overall implementation of this order, subject to the Governor's final approval. The task force will develop an implementation plan for the reassignments under this order and establish performance measures to monitor and report



- compliance. The taskforce will be comprised of the Attorney General, the Director of the Division of Personnel and Labor Relations, and the Office of Management and Budget (OMB) Management Director.
3. In accordance with the implementation plan devised by the taskforce, investigative staff from the following departments are reassigned to the Statewide Investigation Unit within the Department of Law:
- A. Department of Commerce, Community, and Economic Development – with the exception of investigators employed by the department for the Board of Dental Examiners (AS 08.36.073), the State Medical Board (AS 08.64.103); and the Board of Registration for Architects, Engineers, and Land Surveyors (AS 08.48.055);
  - B. Department of Environmental Conservation;
  - C. Department of Health and Social Services – with the exception of medico-legal investigators;
  - D. Department of Labor and Workforce Development – with the exception of investigators employed by the Department within the section of Workers’ Compensation that investigates fraud (AS 23.30.280(d)); and
  - E. Department of Revenue
4. The Statewide Investigator Unit will support statutory investigatory requirements and, within those requirements, prioritize investigations concerning life, health, and safety. The Statewide Investigator Unit investigations will include investigation of:
- A. Environmental crimes that impact human health and the environment;
  - B. Labor violations that impact the health and safety of workers, the public, and employers;
  - C. Insurance fraud;
  - D. Claims for consumer protection;
  - E. Violations of revenue laws and minimum pricing under the Tobacco Master Settlement Agreement;
  - F. Permanent Fund Dividend fraud; and
  - G. Non-compliance with child support orders.

## Responsibility for Implementation

The task force is responsible for the implementation of this Order. Department leadership and agency staff are expected to provide their complete cooperation in effecting this reorganization.

## Timeframes

Effective immediately, the task force, in partnership with the State’s Administrative Services Directors and agency experts, will develop the investigator consolidation implementation plan and timeline, with implementation to begin in Fiscal Year 2020.

## Resource Allocation

In cooperation with the Office of Management and Budget, the task force is responsible for determining the appropriate allocation and transfer of personal services, travel, contractual, equipment, space, data processing, and any other budgetary resources to ensure the effective implementation of this order.

## Duration

This Order takes effect immediately and remains in effect until rescinded.

Dated this 13th day of February, 2019.

/s/Michael J. Dunleavy  
Governor

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THE STATE  
of **ALASKA**  
GOVERNOR MICHAEL J. DUNLEAVY

## Department of Commerce, Community, and Economic Development

ALCOHOL AND MARIJUANA CONTROL OFFICE  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, AK 99501  
Main: 907.269.0350

February 18, 2019

The Honorable [First and Last Name]  
State Capitol  
Juneau, AK 99801

Re: Senate Bill 52, Title 4 Rewrite

Dear Representative/Senator [Name]:

Six years ago, representatives from a broad spectrum of Alaska society came together to discuss updating and reforming our state's alcohol laws. The stakeholder group, which we convened, included representatives from the alcohol industry, public health, local governments, law enforcement and public safety, education, and community advocacy. Five subcommittees were created to drill down into specific topics: Licensing, the Role of the ABC Board, Underage Drinking, Local Option, and Internet Sales of Alcohol. Hundreds of people spent thousands of hours discussing and debating the major issues as well as the finer points of liquor licensing and enforcement. A bill was developed that reflects recommendations as well as compromises to update and modernize our alcohol laws in Title 4.

Last session, Senate Bill 76 passed the Senate but did not make it through its assigned committees in the House. The bill failed because there are tensions and disagreements in the alcohol industry, as in any industry. The stakeholder group and the industry continue to meet to work on contentious issues. In the meantime, Senator Micciche, not wanting to waste years of work and compromise, has again introduced the rewrite legislation in Senate Bill 52.

The Board does not take a position on tensions between the various business types within the industry. However, the Board is committed to the goals of the Title 4 rewrite, which are these:

- Promote a fair business climate and protect public health and safety by
  - Creating rational regulation for all tiers of the alcohol industry;
  - Limiting youth access to alcohol, while ensuring youth are not criminalized; and
  - Promoting responsible alcohol use and reducing the harms of overconsumption.
- Make Title 4 a clear and consistent legal framework, to include
  - Increasing the swiftness, proportionality, and consistency of penalties;
  - Increasing local law enforcement of Title 4; and
  - Increasing licensee accountability before the ABC Board for Title 4 violations.

This is the first comprehensive look at Title 4 in over 30 years. This rewrite will update outdated provisions, correct conflicting and confusing provisions, modernize laws to reflect current trends and values, help the Board carry out its mission, and benefit communities and businesses.

[Addressee Name]

February 18, 2019

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We urge your support of Senate Bill 52. If you have questions regarding the bill, please contact the ABC Board Director, Erika McConnell, at [erika.mcconnell@alaska.gov](mailto:erika.mcconnell@alaska.gov). In addition, the ABC Board will hold a regular meeting in Juneau on February 19-20. We would be happy to talk with you about the Title 4 rewrite during our meeting.

We would like to thank Senator Micciche for his years-long participation on the steering committee and his sponsorship of this important legislation.

Sincerely,

Bob Klein, Chair, for  
The Alcoholic Beverage Control Board

Cc: Governor Michael J. Dunleavy  
Commissioner Julie Anderson, DCCED

**ABC REGULATIONS PROJECTS**

<b>DOL Project Number</b>	<b>Topic</b>	<b>Date Opened by ABC</b>	<b>FY</b>	<b>Board mbr point person(s)</b>	<b>Current Status/Notes</b>	<b>Date Adopted by ABC</b>	<b>Effective Date</b>
	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		
JU2017200479-2	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	
JU2017200479-1	Bona Fide Restaurant	4/13/17	17	Manning	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; adopted 10/15/18; sent to DOL; to Lt. Gov 1/8/19; signed by Lt Gov 1/22/19	4/3/18 (void) 10/15/18	2/21/19
	Tribal Identification	4/13/17	17		postponed indefinitely 6/12/18	N/A	N/A
JU2017200816	Fee for premises changes; Seasonal premises changes	11/13/17	18	Ganley	Signed by Lt. Gov 4/25/18	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		
JU2017200778	Distilleries/mixed drinks	9/13/17	18	Manning	Statutory change in 2018 made regulation null	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; revised for December; voted out for comment 12/17/18; cmts due 2/8/19; on February agenda		

DOL Project Number	Topic	Date Opened by ABC	FY	Board mbr point person(s)	Current Status/Notes	Date Adopted by ABC	Effective Date
JU2018200208.002	Deadline for Reinstatement and Renewal	1/23/18	18	Ganley	to Lt. Gov 12/12/18; signed 1/22/19	10/15/18	2/21/19
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		signed by Lt Gov 1/22/19	10/15/18	2/21/19
	Seasonal Licenses	6/12/18	18	Evans			
	Operating Requirements	8/14/18	19				
	Local Governing Body Protests	8/14/18	19				
JU2019200005	On-line server education course; fee for server education course	10/15/18	19		Initial draft voted out for comment 12/17/18; cmts due 2/8/19; on February agenda		
	Definition of moral turpitude	10/15/18	19		Draft on 2/19/19 agenda		
	Permits	10/15/18	19		Draft on 2/19/19 agenda		