



**Alcoholic Beverage Control Board
Meeting Agenda**

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

Wednesday, April 22, 2020

Third Judicial District

April 22, 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**

- Technical clarifications regarding temporary suspension orders -- action required for adoption.
- Administrative procedures regarding 'functional floor plans' and 'licensed premises' related to possible temporary utilization of outdoor areas and/or modified floor plans accommodate intermediate Public Health occupancy, density and/or social distancing requirements while still allowing for control of access and consumption.
- Clarification of 'Tamper-Evident' requirements
- General discussion on coordination with Gov office to support a careful, controlled lifting of restrictions under Public Health orders to allow for interim business operations of licensed premises.
- Review of current state of temporary suspensions (i.e. report on # of licenses requesting temporary permissions, enforcement, etc)

● **Meeting Adjourns**