



**Alcohol Beverage Control Board
Working Group Meeting Agenda**
**Subject to change due to viral emergency*
Tuesday, February 16, 2021 at 11:00 am
All times are approximate

Join Zoom Meeting Online:

<https://amco-alaska.gov.zoom.us/j/94038606276?pwd=MVg2bVNRelJlcXMzNHE3bnkwQ1FmQT09>

Meeting ID: 940 3860 6276
Passcode: 234134

One tap mobile

+12532158782,,94038606276#,,,,*234134# US (Tacoma)
+13462487799,,94038606276#,,,,*234134# US (Houston)

Dial by your location

+1 253 215 8782 US
+1 346 248 7799 US

Meeting ID: 940 3860 6276
Passcode: 234134

**The Board may go into executive session at any time
when appropriate under AS 44.62.310(b) and (c).**

- **ADMINISTRATION** **11:00 am**
- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Meeting Code of Conduct **TAB 1**
- E. Zoom Meeting FAQs **TAB 2**

- **BOARD GOVERNANCE** 11:10 am

- **DIRECTOR INTRODUCTION** 11:20 am

- **ENFORCEMENT PRINCIPALS**
 - A. **Discussion List** TAB 3

- **Enforcement Policies and Procedures**
 - A. **Enforcement Policies & Procedures (CONFIDENTIAL)** TAB 4
 - B. **Firearms Polices and Procedures (CONFIDENTIAL)**

- **ABC Fine Schedule Discussion**
 - A. **ABC SB09/SB52 Type Fine Schedules Spreadsheet** TAB 5

- **Enforcement Process**
 - A. **Enforcement Process Diagrams**
 - B. **Regulation Change Requirements** TAB 6

- **Chairman Reports**

- **NEXT ALCOHOL BEVERAGE CONTROL BOARD MEETING**

The next ABC regular Board meeting is March 30, 2021, and will likely be online via Zoom with dial in options available.

- **ADJOURN**