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=MVg2bVNReIJIcXMzNHE3bnkwQ1FmQT09

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 Policies 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