



**Alcoholic Beverage Control Board Meeting
November 17, 2020 semi-transcript from Zoom meeting recording**

Curbside/Home Delivery – extension – emergency regulation

11:32 am: Glen Brady calls meeting to order. He states no public comment will be taken.

Roll Call

*Glenn Brady, Industry Member & Chair
Sara Erickson, Public Member
Dana Walukiewicz, Industry Member*

*Rex Leath, Public Safety Member & Vice Chair – not present
Charlie Cross, Rural Public Member – not present*

*Glen Klinkhart, Interim Director
Joan Wilson, Assistant Attorney General
Carrie Craig, Records and Licensing Supervisor
Jane Sawyer, Regulations Specialist*

Glenn Brady summarizes what the meeting is about: considering the adoption of an extension of curbside/home delivery emergency regulations. He states that this brings us into kind of a coordination with the extension of the Governor's emergency orders.

Glenn Brady asks Jane Sawyer or Joan Wilson to explain.

Joan Wilson explains to the Board what the regulation packet would do: creates another set of emergency regulations effective as soon as the Lt. Governor signs them that continues the regulations that the Board put in place regarding home delivery and curbside.

Joan Wilson talks about the 30-day Governor's extension, the 120-day effective date of the emergency regulations and what is contemplated on the text of the project which is to allow curbside and home delivery as long as the suspension orders from the Governor are in place or if they are extended or if they get replaced by a new one. She states the emergency regulation will stay in place for 120 days but it is suggested that this project also goes out for public comment to adopt it as permanent regulation in case Covid-19 goes beyond the 120 days so long as the Governor has still suspended the Title 4 provisions.

Glenn Brady restates what Joan Wilson said to make sure he understands. He then talks to the Board about the emergency regulations aspect of it, and entertaining the project as a permanent regulation (two actions).

Dana Walukiewicz motions to adopt the Emergency Regulations and the Findings of Emergency as presented. Sara Erickson seconds. A question from Dana Walukiewicz is answered by counsel. None opposed, motion passes, 3-0.

Glenn Brady and Counsel discuss the term “permanent”. Glenn Brady makes it clear that the Board does not intend to make these regulations permanent indefinitely, and that this is only in the “emergency” context. Joan Wilson clarifies that the regulations have a sunset date.

Dana Walukiewicz moves to open a regulations project and send the draft out for public comment. Sara Erickson seconds. A question from Sara Erickson regarding the Governor’s extension of the emergency declaration is answered by counsel. None opposed, motion passes, 3-0.

Some discussion between Board Chair and counsel. Director Klinkhart asks a question answered by counsel.

11:42 am: Meeting adjourns, no objections.