



**Alcoholic Beverage Control Board
Working Group Meeting Agenda
Aurora Inn, 302 Front Street, Nome AK
Second Judicial District**

August 16, 2021 at 9:00 am until noon

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/92631515012?pwd=bjJHcDFRQVFibG5MSGNRRmQ2amZkUT09>

Meeting ID: 926 3151 5012

Passcode: 216520

Dial by your location

+1 (253) 215 8782

+1 (669) 900-6833

Meeting ID: 945 0210 1097

Passcode: 216520

All times are approximate.

● **ADMINISTRATION**

9:00 am

A. Call to Order

9:01 am

B. Roll Call

*Dana Walukiewicz, Industry Member and Chair
Diane Thompson, Industry Member and Vice Chair
David Koch, Public Safety Member
Doug Moore, Public Member
Janice Hill, Rural Member*

Glen Klinkhart, Director

*Joan Wilson, Assistant Attorney General
Rick Helms, Program Coordinator
Jane Sawyer, Regulations Specialist
Carrie Craig, Records and Licensing Supervisor*

C. Approval of Agenda

- Joan Wilson, Senior Assistant Attorney General, Alaska Department of Law

Joan Wilson presents the following subjects to the board members. Bob Klein assists. There is a robust discussion.

- Basic Ethics Training **TAB 1**

10:20 am: Break

10:33 am: Reconvened

- Open Meetings Act **TAB 2**

- Administrative Procedures Act **TAB 3**

- Statutes vs. Regulations
 - Where to find the appropriate Statutes and Regulations
 - Examples

12:12 pm: Lunch

1:04 pm: Reconvened

- Bob Klein

Bob Klein, former ABC Chairman, discusses the following topics to the board.

- Board Culture/Mindset/Responsibilities: “Working for the public interest”

- Glen Klinkhart, Director

Director Klinkhart presents his PowerPoint to the board members. Discussion follows.

- AMCO: Past, Present and Future **TAB 4**

- **ADJOURN**

3:28 pm: Adjourned