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
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