

ALCOHOL AND TOBACCO COMMISSION
JANUARY 4, 2022
10:00 A.M.

1. Call to Order and Noting of Quorum –
2. Disposition of Minutes –
December 21, 2021
3. Prosecutor’s Recommendations –
PAD Forms
4. Hearing Judge’s Recommendations –
5. Consideration of Applications -
251 renewals
9 new/transfers
15 catering
9 new/renewal carriers
2 new/renewal direct wine sellers
6. Renewal Letters and Waivers of Fees for Letters of Extension -
7. Applications for Discussion –
RR20-37949 Tundra LLC – new application
8. Inactive Files –
5 permits not subject to auction
9. Old Business -
10. New Business –
11. Policy Determinations –
12. Announcements -
Expired Permit List – On website at in.gov/atc
13. Adjournment

MINUTES

ALCOHOL AND TOBACCO COMMISSION

JANUARY 4, 2022

CALL TO ORDER/NOTING OF QUORUM

Chair Allen called the meeting to order and noted the quorum and the attendance. Vice Chairman Krauss, Commissioner Maginn (virtually present), Commissioner Grubb, Prosecutor Harrison, and Executive Secretary Kirkman were present.

DISPOSITION OF MINUTES

Vice Chairman Krauss moved to approve the minutes from the December 21, 2021 meeting. Commissioner Grubb seconded. The motion was unanimously approved.

PROSECUTOR'S RECOMMENDATIONS

PARTIES' AGREED DISPOSITIONS – Vice Chairman Krauss stated Prosecutor Harrison submitted 26 Parties' Agreed Dispositions, with fines totaling \$15,550.00, for the Commission's approval.

Vice Chairman Krauss moved to approve the PAD forms submitted by the Prosecutor. Commissioner Grubb seconded. The motion was unanimously approved.

HEARING JUDGE'S RECOMMENDATIONS

No Hearing Judge's Recommendations

CONSIDERATION OF APPLICATIONS

Commissioner Grubb moved to approve and incorporate by reference these lists of permits for renewal, which have been recommended by local boards and reviewed by said staff with the authority of the Commission, and hereby move for approval of same, pending any escrow hearings, and the inclusion of these lists as part of the minutes. Commissioner Maginn seconded. The motion was unanimously approved.

Commissioner Grubb moved to approve and incorporate by reference these lists of permit applications for a new permit or application for changes in location, ownership, or both of existing permits, which have been recommended by local boards and reviewed by at least two Commissioners and hereby move for approval of same, pending final floor plan approval by the Indiana State Excise Police and escrow, if needed, and inclusion of these lists as part of the minutes. Commissioner Maginn seconded. The motion was unanimously approved.

Commissioner Grubb moved to approve the catering applications. Commissioner Maginn seconded. The motion was unanimously approved.

Commissioner Grubb moved to approve the new and renewal carrier applications. Commissioner Maginn seconded. The motion was unanimously approved.

Commissioner Grubb moved to approve the new and renewal direct wine seller applications. Commissioner Maginn seconded. The motion was unanimously approved.

RENEWAL LETTERS AND WAIVERS OF FEES

Vice Chairman Krauss moved to approve the renewal and fee waived letters of extension issued the preceding weeks. Commissioner Grubb seconded. The motion was unanimously approved.

APPLICATIONS FOR DISCUSSION

RR20-37949 TUNDRA LLC – Chair Allen noted this is a new application.

Commissioner Maginn stated the local board chose not to vote on this application, due to questions regarding the applicant’s legal status to hold this permit. The Commission has a longstanding precedent of issuing permits to applicants in this situation.

Commissioner Maginn moved to approve the new permit. Vice Chairman Krauss seconded. The motion was unanimously approved.

INACTIVE FILES

Vice Chairman Krauss moved to make five (5) permits dead. All are not subject to auction. Commissioner Grubb seconded. The motion was unanimously approved.

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

POLICY DETERMINATIONS

No Policy Determinations

ANNOUNCEMENTS

EXPIRED PERMIT LIST – Chair Allen stated the list of permits that have been expired for at least 6 months is on the website. Those permits are subject to reversion to the Commission if they are not renewed.

ADJOURNMENT

Vice Chairman Krauss moved to adjourn the meeting. Commissioner Grubb seconded. The motion was unanimously approved.

Approved this 19th day of January, 2022.



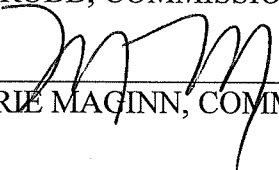
JESSICA ALLEN, CHAIR



JOHN KRAUSS, VICE CHAIRMAN



DALE GRUBB, COMMISSIONER



MARJORIE MAGINN, COMMISSIONER