

ALCOHOL AND TOBACCO COMMISSION  
FEBRUARY 15, 2022  
10:00 A.M.

1. Call to Order and Noting of Quorum –
2. Disposition of Minutes –  

February 1, 2022
3. Prosecutor’s Recommendations –  

PAD Forms
4. Hearing Judge’s Recommendations –
5. Consideration of Applications -
  - 504 renewals
  - 52 new/transfers
  - 5 catering
  - 23 carriers
  - 4 direct wine sellers
6. Renewal Letters and Waivers of Fees for Letters of Extension -
7. Applications for Discussion –
8. Inactive Files –
  - 33 permits not subject to auction
  - 28 permits subject to auction
9. Old Business -
10. New Business –
11. Policy Determinations –
12. Announcements -  

2022 Spring Permit Auction – April 7, 2022
13. Adjournment

## MINUTES

### ALCOHOL AND TOBACCO COMMISSION

FEBRUARY 15, 2022

#### CALL TO ORDER/NOTING OF QUORUM

Chair Allen called the meeting to order and noted the quorum and the attendance. Vice Chairman Payne, Commissioner Maginn, Commissioner Grubb, General Counsel Harrison, Executive Secretary Kirkman, and Prosecutor Wignall were present.

#### DISPOSITION OF MINUTES

Vice Chairman Payne moved to approve the minutes from the February 1, 2022 meeting. Commissioner Grubb seconded. The motion was unanimously approved.

#### PROSECUTOR'S RECOMMENDATIONS

PARTIES' AGREED DISPOSITIONS – Vice Chairman Payne moved to approve the Parties' Agreed Dispositions, submitted by Prosecutor Wignall. There were 30 dispositions with fines totaling \$18,650.00. Commissioner Grubb seconded. The motion was unanimously approved.

#### HEARING JUDGE'S RECOMMENDATIONS

No Hearing Judge's Recommendations

#### CONSIDERATION OF APPLICATIONS

By consent, the Commission approved the addition of permits to the lists below for consideration.

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**

Commissioner Maginn 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**

There were no Applications for Discussion.

### **INACTIVE FILES**

Commissioner Maginn moved to make 33 permits that are not subject to auction and 28 permits that are subject to auction dead. Commissioner Grubb seconded. The motion was unanimously approved.

### **OLD BUSINESS**

No Old Business

### **NEW BUSINESS**

No New Business

### **POLICY DETERMINATIONS**

No Policy Determinations

### **ANNOUNCEMENTS**

2022 SPRING PERMIT AUCTION – Chair Allen stated the permit auction is scheduled for April 7, 2022 at 10:00 am.

RESOLUTION IN RECOGNITION OF JOHN L. KRAUSS – Commissioner Maginn offered a Resolution regarding prior Vice Chairman, John L. Krauss, who served the Commission from December 4, 2017 to December 31, 2021.

Commissioner Maginn moved to declare February 15, 2022, John L. Krauss day at the Alcohol and Tobacco Commission. Commissioner Grubb seconded. The motion was unanimously approved.

**ADJOURNMENT**

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

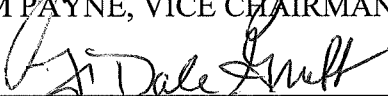
Approved this 1st day of March, 2022.



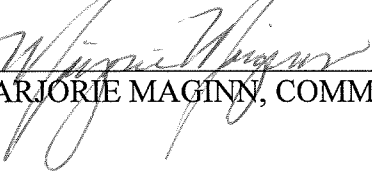
JESSICA ALLEN, CHAIR



JIM PAYNE, VICE CHAIRMAN



DALE GRUBB, COMMISSIONER



MARJORIE MAGINN, COMMISSIONER