

## MINUTES

### ALCOHOL AND TOBACCO COMMISSION

AUGUST 20, 2013

#### **CALL TO ORDER/NOTING OF QUORUM**

Chairman Huskey called the meeting to order and noted the quorum and the attendance. Present were Vice Chairman Johnson and Commissioner Grubb. Also in attendance were Staff Attorney Coxey, Prosecutor Drewry, Superintendent Strittmatter and Officer Bedwell.

Matt Brase, Diane Masariu, Jeff McKean, Marc Carmichael, Mark Webb, Jim Purucker, Bart Herriman and Connie Vickery were present as observers.

#### **DISPOSITION OF MINUTES**

Commissioner Grubb moved to approve the minutes that were submitted for the August 14, 2013 meeting. Vice Chairman Johnson seconded. The motion was unanimously approved.

#### **HEARING JUDGE'S RECOMMENDATIONS**

PARTIES' AGREED DISPOSITIONS – Staff Attorney Coxey recommended approval of the parties' agreed disposition forms (PAD) that were submitted for the August 20, 2013 meeting.

Commissioner Grubb moved to approve the PAD forms that were submitted. Vice Chairman Johnson seconded. The motion was unanimously approved.

#### **CONSIDERATION OF APPLICATIONS**

Vice Chairman Johnson moved to approve and incorporate by reference these lists of permits for renewal, either with or without a quorum at the local board meeting, which have been recommended by local boards and reviewed by our staff with the authority of the Commission. Commissioner Grubb seconded. The motion was unanimously approved.

Vice Chairman Johnson moved to approve and incorporate by reference these lists of permit applications for a new permit, or applications for changes in location or ownership or both of existing permits, which have been recommended by local boards and reviewed by at least two Commissioners. Commissioner Grubb seconded. The motion was unanimously approved.

Vice Chairman Johnson moved to approve and incorporate by reference these lists of permit applications for catering. Commissioner Grubb seconded. The motion was unanimously approved.

Vice Chairman Johnson moved to approve and incorporate by reference these lists of permits to be placed in escrow for not more than five years, which have been reviewed and recommended by a Commissioner as appropriate for escrow. Commissioner Grubb seconded. The motion was unanimously approved.

Two hundred ninety-five (295) renewals approved, forty-seven (47) new and/or transfer applications approved, eight (8) catering applications approved, one (1) permit approved for first year escrow, five (5) permits approved for second year escrow, one (1) permit approved for third year escrow and one (1) permit approved for fifth year escrow.

### **RENEWAL LETTERS AND WAIVER OF FEES**

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

### **APPLICATIONS FOR DISCUSSION**

No applications for discussion

### **INACTIVE FILES**

No Inactive files

### **OLD BUSINESS**

No Old Business

### **NEW BUSINESS**

### **REVOCAION OF EMPLOYEE PERMITS**

-- Commissioner Grubb stated the following permittee was convicted of a disqualifying crime after this employee permit was issued: Marybeth Kroeger, permit #BR1494497. Ms. Kroeger is on probation for 6 months and will not be eligible to hold an employee permit until September 6, 2015.

Commissioner Grubb stated after conducting an investigation of the permittee, Senior Officer Rich Swallow recommended the Commission revoke the permit.

Commissioner Grubb moved to uphold the recommendation of Officer Swallow and revoke the employee permit. Vice Chairman Johnson seconded. The motion was unanimously approved.

### **POLICY DETERMINATIONS**

No Policy Determinations

### **ANNOUNCEMENTS**

No Announcements

**ADJOURNMENT**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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ALEX HUSKEY, CHAIRMAN

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DAVID JOHNSON, VICE CHAIRMAN

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DALE GRUBB, COMMISSIONER