

BOARD/STAFF MEETING MINUTES SUMMARY

March 01, 2017

Board Conference Room

Chairman Jeff Painter called the meeting to order at 10:02 a.m.

Attendance:

Present: Commissioner Judy Napier; Commissioner Henry Marsh; Chairman Jeff Painter; Travis Hill, Chief Operating Officer/Secretary to the Board; Chris Curtis, Deputy Secretary to the Board; Ryant Washington, Special Policy Advisor for ABC Law Enforcement; Nannette Williams, Director of Internal Audit; Paul Van Lenten, Chief Financial Officer; Hallie Yeager in for Eddie Wirt, Chief Communications and Research Officer and Jolyn Paoletti, Administrative Assistant

Absent: Eddie Wirt, Chief Communications and Research Officer

Approval of Minutes

Chairman Painter motioned to approve minutes from the February 22, 2017 board meeting. Commissioner Marsh seconded the motion and with all board members in approval, those minutes were approved.

New Business

Chairman Painter motioned to approve six new business items. Commissioner Marsh seconded the motion and with all board members in approval, the new business items were approved as read below:

- Approval (for the record) to renew the lease for a 5 year term for Store 269 (Roanoke) in the Towers Shopping Center, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for a 5 year term for Store 367 (Ashburn) in Ashbrook Commons, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for a 5 year term for Store 321 (Lovingston) in the Lovingston Plaza Shopping Center, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for 1 year for Warehouse 498 (Richmond) at 1601 Sherwood Avenue, Real Estate & Facilities Management
- Approval (for the record) to relocate Store 148 (Williamsburg) in Monticello Marketplace, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for 5 year term for Store 163 (Orange) in Orange Village Shopping Center, Real Estate & Facilities Management

Directors Reports

Each director presented an overview of their division's various projects, progress and other updates on specific programs.

Comments from the Board

Commissioner Marsh

Commissioner Marsh inquired as to what age groups the current ABC youth alcohol abuse prevention programs are designed to address. Currently, there are programs designed for middle-school aged students and above. He wanted to know if there are any elementary-school age materials available in the event that schools want to incorporate alcohol abuse prevention lessons into future events designed for younger students.

Commissioner Marsh also inquired what the current number of male instructors is compared to female instructors in regards to speaking with youth about alcohol abuse as he noticed mostly female

instructors. Commissioner Marsh is to schedule a meeting with Katie from the Virginia ABC Education division to discuss both of his inquiries.

Chairman Jeff Painter

Chairman Jeff Painter dismissed all division heads who were permitted to depart at 11:03am. The Board will stay to review four open cases that they will need to vote on prior to official adjournment. Pam Boggs is to take notes during this portion of the meeting and provide notes to Jolyn Paoletti to be included in final minutes to submit to the Board for approval at the next board meeting scheduled for March 15, 2017 at 10am.

Board Voting

In the matter of B Chord Brewing Co., J. Painter motioned that the objection not be substantiated and to modify the hearing officer's decision and grant the limited Brewery license. Chairman Painter also directed AG Flaherty to produce a Special Notice of Modification to accompany the order; C. Curtis seconded and the motion was carried unanimously.

Adjournment:

At 11:10am, Chairman Jeffrey Painter moved to adjourn for the day, Commissioner Marsh seconded and the motion was carried unanimously by all board members.