

MINUTES

ALCOHOL AND TOBACCO COMMISSION

JUNE 19, 2012

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, Commissioner Guthrie and Commissioner Sturtz. Also in attendance was Superintendent Strittmatter.

Diane Mascari, Bart Herriman, Connie Vickery, Chip Garver, Bob Kuzman, and Debbie Rolfsen were present as observers.

DISPOSITION OF MINUTES

Commissioner Sturtz moved to approve the minutes that were submitted for the June 5, 2012 meeting. Commissioner Guthrie seconded. The motion was unanimously approved.

HEARING JUDGE'S RECOMMENDATIONS

PARTIES' AGREED DISPOSITIONS – Vice Chairman Johnson moved to approve the parties' agreed dispositions that were submitted for the June 19, 2012 meeting. Commissioner Guthrie seconded. The motion was unanimously approved.

RR12-12717 FJL, INC. – Commissioner Guthrie moved to uphold the Hearing Judge's recommendation and deny the request for transfer of location of this permit. Commissioner Sturtz seconded. Chairman Huskey also voted to uphold the Hearing Judge. Vice Chairman Johnson abstained from voting due to the fact that he served as the hearing judge in this matter.

CONSIDERATION OF APPLICATIONS

Commissioner Sturtz moved to approve and incorporate by reference these lists of permits for renewal, which have been recommended by local boards and reviewed by our staff with the authority of the Commission. Commissioner Guthrie seconded. The motion was unanimously approved.

Commissioner Sturtz moved to approve and incorporate by reference these lists of permit applications for a new permit, which includes the tabled applications, 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. Vice Chairman Johnson seconded. The motion was unanimously approved.

Commissioner Sturtz moved to approve and incorporate by reference these lists of permit applications for catering. Commissioner Guthrie seconded. The motion was unanimously approved.

Commissioner Sturtz 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. Vice Chairman Johnson seconded. The motion was unanimously approved.

Five hundred twenty-four (524) permits approved for renewal, seventy-one (71) new and/or transfer permits approved, sixteen (16) permits approved for catering, five (5) permits approved for first year escrow, two (2) permits approved for second year escrow, one (1) permit approved for fourth year escrow and three (3) permits approved for fifth year escrow.

RENEWAL LETTERS AND WAIVER OF FEES

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

APPLICATIONS FOR DISCUSSION

RR48-02904 LAURA JOHNSON - Commissioner Guthrie noted this is a type 210 transfer of ownership with the local board voting three (3) to zero (0) to approve.

Commissioner Guthrie moved to uphold the local board's recommendation and approve the transfer. Vice Chairman Johnson seconded. The motion was unanimously approved.

DL43-28946 WILBY'S INC. – Commissioner Guthrie noted this is a new type 115 application with the local board voting three (3) to zero (0) to disapprove.

Commissioner Guthrie stated the local board cited lack of need and desire by the community as reason for recommending denial.

Commissioner Guthrie moved to uphold the local board and deny the new permit. Commissioner Sturtz seconded. The motion was unanimously approved.

RR53-28919 MY FIN, INC. – Commissioner Guthrie noted this is a new type 103 application with the local board voting three (3) to one (1) to approve.

Commissioner Guthrie moved to uphold the local board and approve the new permit. Vice Chairman Johnson seconded. The motion was unanimously approved.

INACTIVE FILES

INACTIVE FILES- Vice Chairman Johnson moved to make twenty-nine (29) permits inactive. Twenty-two (22) permits are not subject to auction and seven (7) permits are subject to auction. Commissioner Sturtz seconded. The motion was unanimously approved.

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

POLICY DETERMINATIONS

No Policy Determinations

ANNOUNCEMENTS

No Announcements

ADJOURNMENT

Commissioner Sturtz moved to adjourn the meeting. Commissioner Guthrie seconded. The motion was unanimously approved.

Approved this _____ day of _____, 2012.

ALEX HUSKEY, CHAIRMAN

DAVID JOHNSON, VICE CHAIR

DALE STURTZ, COMMISSIONER

FRANK GUTHRIE, COMMISSIONER