

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

1. Call to Order and Noting of Quorum –

2. Disposition of Minutes –

April 19, 2022

3. Prosecutor's Recommendations –

PAD Forms

4. Hearing Judge's Recommendations –

5. Consideration of Applications -

395 renewals  
57 new/transfers  
9 catering

6. Renewal Letters and Waivers of Fees for Letters of Extension -

7. Applications for Discussion –

RR76-38447/RR76-38448 Angola Beverages, LLC – transfer with LB voting 3-0 to approve

8. Inactive Files –

3 permits not subject to auction

9. Old Business -

10. New Business –

11. Policy Determinations –

12. Announcements -

6/30/2022 Escrow Drop Dead Date – Permits need to be made active or a transfer submitted by the drop-dead date.

New Escrow Request Form

13. Adjournment

MINUTES

ALCOHOL AND TOBACCO COMMISSION

MAY 4, 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, Executive Secretary Kirkman, General Counsel Merritt, and Prosecutor Wignall were present.

**DISPOSITION OF MINUTES**

Vice Chairman Payne moved to approve the minutes from the April 19, 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 60 dispositions with fines totaling \$40,100.00. 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**

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**

RR76-38447/RR76-38448 ANGOLA BEVERAGES, LLC – Chair Allen noted this is a transfer with the local board voting 3-0 to approve.

Commissioner Maginn moved to continue this matter until May 17, 2022, to have time to review the information that was provided for this case. Commissioner Grubb seconded. The motion was unanimously approved,

### **INACTIVE FILES**

Vice Chairman Payne moved to make three permits that are not 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 SUCCESSFUL BIDDER APPLICATIONS – Chair Allen stated the applications are due by end-of-business May 9, 2022. She stressed that it would behoove the applicants to get the applications in prior to that date so any issues can be addressed and corrected prior to May 9<sup>th</sup>. If an application is submitted and cannot be processed prior to May 9<sup>th</sup>, those applications will not be accepted. Please make sure to read the directions carefully.

6/30/2022 ESCROW DROP DEAD DATE – Chair Allen stated that permittees who have 6/30/2022 as a drop-dead for their escrowed permits must have the permit put into use, or a valid transfer on file by that drop-dead date. The Chair noted that waiting until the last minute is risky. If a transfer is filed and is denied, there will not be another opportunity to file another transfer.

NEW ESCROW REQUEST FORM – Chair Allen stated the updated Escrow Request Form is on the website and is the form that should be used.

**ADJOURNMENT**

Commissioner Grubb moved to adjourn the meeting. Commissioner Maginn seconded. The motion was unanimously approved.

Approved this 17<sup>th</sup> day of May, 2022.

  
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JESSICA ALLEN, CHAIR

  
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JIM PAYNE, VICE CHAIRMAN

  
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DALE GRUBB, COMMISSIONER

  
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MARJORIE MAGINN, COMMISSIONER