

ALCOHOL AND TOBACCO COMMISSION
February 2, 2021
10:00 A.M.

1. Call to Order and Noting of Quorum –
2. Disposition of Minutes –
January 20, 2021
3. Prosecutor's Recommendations –
PAD Forms
4. Hearing Judge's Recommendations –
5. Consideration of Applications -
271 renewals
21 new/transfers
3 catering
6. Renewal Letters and Waivers of Fees for Letters of Extension -
7. Applications for Discussion –
8. Inactive Files –
9. Old Business -
10. New Business –
11. Policy Determinations –
12. Announcements -
13. Adjournment

MINUTES

ALCOHOL AND TOBACCO COMMISSION

FEBRUARY 2, 2021

CALL TO ORDER/NOTING OF QUORUM

Chairman Cook called the meeting to order and noted the quorum and the attendance. Also present virtually were Vice Chairman Krauss, Commissioner Maginn, Commissioner Grubb, Executive Secretary Allen, Commission Counsel Hyer, and Sgt. Stewart.

By consent, the Commission, regarding items on the agenda that require signatures, gave permission for Kim Chew to initial approval for the commissioners.

DISPOSITION OF MINUTES

Vice Chairman Krauss moved to approve the minutes from the January 20, 2021 meeting. Commissioner Maginn seconded. The motion was unanimously approved.

PROSECUTOR'S RECOMMENDATIONS

PARTIES' AGREED DISPOSITIONS – Chairman Cook stated Prosecutor Harrison submitted 36 Parties' Agreed Dispositions, with fines totaling \$16,150.00, for the Commission's approval.

Vice Chairman Krauss moved to approve the PAD forms submitted by the Prosecutor. Commissioner Maginn 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, noting there was an additional application that was not on the agenda, 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.

RENEWAL LETTERS AND WAIVERS OF FEES

Vice Chairman Krauss 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

No Applications for Discussion

INACTIVE FILES

No Inactive Files

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

ANNOUNCEMENTS

Chairman Cook stated there has been an update to our website, so links you may have bookmarked will no longer be valid.

RESOLUTION FOR DAVID COOK - Vice Chairman Krauss presented and read a resolution for Chairman Cook because this is his last meeting. The Chairman has been appointed the Inspector General of the State of Indiana. He will begin serving in that capacity on February 8, 2021. He will be sorely missed.

ADJOURNMENT

Vice Chairman Krauss moved to adjourn the meeting. Commissioner Maginn seconded. The motion was unanimously approved.

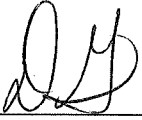
Approved this 16th day of February, 2021.



JESSICA ALLEN, CHAIR



JOHN KRAUSS, VICE CHAIRMAN



DALE GRUBB, COMMISSIONER



MARJORIE MAGINN, COMMISSIONER