

## MINUTES

### ALCOHOL AND TOBACCO COMMISSION

JANUARY 21, 2014

#### CALL TO ORDER/NOTING OF QUORUM

Chairman Huskey called the meeting to order and noted the quorum and the attendance. Present were Commissioner Coxey and Commissioner Grubb. Also in attendance were Executive Secretary Rothenberg, Superintendent Strittmatter and Officer Bedwell.

Mindy Westrick, Connie Vickery, Jeff McKean, Alex Intermill, Mark Webb and Jenny Drewry were present as observers.

#### DISPOSITION OF MINUTES

Commissioner Grubb moved to approve the minutes for the January 14, 2014 meeting. Commissioner Coxey seconded. The motion was unanimously approved.

#### PROSECUTOR'S RECOMMENDATIONS

PARTIES' AGREED DISPOSITIONS – Commissioner Grubb moved to approve the PAD forms that were submitted for the January 21, 2014 meeting. Commissioner Coxey 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, 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 Coxey 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 applications for changes in location or ownership or both of existing permits, which were either recommended by local boards or where a quorum was not present, and reviewed by at least two Commissioners. Commissioner Coxey seconded. The motion was unanimously approved.

Commissioner Grubb 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 Coxey seconded. The motion was unanimously approved.

One hundred sixty-one (161) renewals approved, six (6) new and/or transfer applications approved, two (2) permits approved for first year escrow and three (3) permits approved for second 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. Commissioner Coxey seconded. The motion was unanimously approved.

### **APPLICATIONS FOR DISCUSSION**

No Applications for Discussion

### **INACTIVE FILES**

Commissioner Grubb moved to make one permit inactive that is not subject to auction. Commissioner Coxey seconded. The motion was unanimously approved.

### **OLD BUSINESS**

No Old Business

### **NEW BUSINESS**

### **REVOCATION OF EMPLOYEE PERMITS**

--- Commissioner Grubb stated the following permittee was convicted of a disqualifying crime after this employee permit was issued: Irene M. Kortas, permit #BR1528813. Ms. Kortas will not be eligible to hold an employee permit until May 9, 2016.

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**

INDIANA STATE EXCISE CENTRAL REGION CAPTAIN – Superintendent Strittmatter stated Lieutenant Monty McMahan was appointed to be Central Region Captain of the Excise Police, replacing Major Robin Poindexter, who retired December 31, 2013. Captain McMahan will now coordinate Excise Police operations for 27 counties.

Chairman Huskey, Commissioner Coxey and Commissioner Grubb all congratulated Captain McMahan on his promotion.

**ADJOURNMENT**

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

Approved this 4<sup>th</sup> day of February, 2014.

  
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ALEX HUSKEY, CHAIRMAN

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DAVID JOHNSON, VICE CHAIRMAN

  
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DALE GRUBB, COMMISSIONER

  
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MELISSA COXEY, COMMISSIONER