

ALCOHOL AND TOBACCO COMMISSION
AUGUST 2, 2022
10:00 A.M.

1. Call to Order and Noting of Quorum –

2. Disposition of Minutes –

July 19, 2022

3. Prosecutor's Recommendations –

PAD Forms

4. Hearing Judge's Recommendations –

5. Consideration of Applications -

360 renewals
40 news/transfers
14 catering
17 new/renewal carriers
86 new/renewal direct wine sellers

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

7. Applications for Discussion –

RR49-38770 CLW Holdings – catering hall designation request

8. Inactive Files –

2 permits not subject to auction

9. Old Business -

10. New Business –

Grievance Procedure

11. Policy Determinations –

12. Announcements -

Round Table Discussions – Artisan Distillers – August 16 @ 1:30 p.m. via Microsoft Teams
Brewers – September 20 @ 1:30 p.m. via Microsoft Teams
Non-Package Store Dealers – October 4 @ 1:30 p.m. via Microsoft Teams
Package Stores – October 18 @ 1:30 p.m. via Microsoft Teams
Wholesalers – November 15 @ 1:30 p.m. via Microsoft Teams
Retailers – December 6 @ 1:30 p.m. via Microsoft Teams

13. Adjournment

MINUTES

ALCOHOL AND TOBACCO COMMISSION

AUGUST 2, 2022

CALL TO ORDER/NOTING OF QUORUM

Vice Chairman Payne called the meeting to order and noted the quorum and the attendance. Commissioner Maginn, Commissioner Grubb, General Counsel Merritt, Executive Secretary Kirkman and Prosecutor Wignall were present.

DISPOSITION OF MINUTES

Commissioner Maginn moved to approve the minutes from the July 19, 2022 meeting. Commissioner Grubb seconded. The motion was unanimously approved.

PROSECUTOR'S RECOMMENDATIONS

PARTIES' AGREED DISPOSITIONS – Commissioner Maginn moved to approve the Parties' Agreed Dispositions, submitted by Prosecutor Wignall. There were 55 dispositions with fines totaling \$34,350.00. 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

RR49-38770 CLW HOLDINGS – Vice Chairman Payne noted this is a request for a catering hall designation.

Commissioner Maginn moved to approve the request to give this permittee a catering hall designation. Commissioner Grubb seconded. The motion was unanimously approved.

INACTIVE FILES

Commissioner Grubb moved to make two permits dead that are not subject to auction. Commissioner Maginn seconded. The motion was unanimously approved.

OLD BUSINESS

No Old Business

NEW BUSINESS

SECTION 504 GRIEVANCE PROCEDURE – Commissioner Maginn moved to adopt the Section 504 Grievance Procedure and to appoint Ashley Merritt as the coordinator. Commissioner Grubb seconded. The motion was unanimously approved.

POLICY DETERMINATIONS

No Policy Determinations

ANNOUNCEMENTS

ROUND TABLE DISCUSSIONS- Round table discussions dates are set.


Artisan Distillers – August 16 @ 1:30 p.m. via Microsoft Teams
Brewers – September 20 @ 1:30 p.m. via Microsoft Teams
Non-Package Store Dealers – October 4 @ 1:30 p.m. via Microsoft Teams
Package Stores – October 18 @ 1:30 p.m. via Microsoft Teams
Wholesalers – November 15 @ 1:30 p.m. via Microsoft Teams
Retailers – December 6 @ 1:30 p.m. via Microsoft Teams

ADJOURNMENT

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

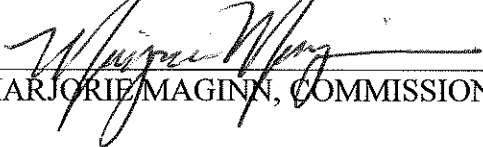
Approved this 16th day of August, 2022.

JESSICA ALLEN, CHAIR



JIM PAYNE, VICE CHAIRMAN

DALE GRUBB, COMMISSIONER



MARJORIE MAGINN, COMMISSIONER