1. Call to Order and Noting of Quorum –

2. Disposition of Minutes –

   January 15, 2019

3. Prosecutor’s Recommendations –

   PAD Forms

4. Hearing Judge’s Recommendations –

5. Consideration of Applications –

   - 541 renewals
     - 25 new/transfers
     - 8 catering
     - 7 1st year escrow
     - 3 2nd year escrow
     - 6 3rd year escrow
     - 1 4th year escrow
     - 1 5th year escrow
     - 20 new/renewal carriers
     - 9 new/renewal direct wine shippers
     - 2 new e-liquids
     - 1 employee permit denial

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

7. Applications for Discussion –

   RR29-97169 Buds and Suds Enterprises, Inc. – conversion due to annexation

   RR76-30320 B&B Hamilton Holdings, Inc. - 6th year escrow request continued from 12/18

   RR49-34335, Xi Yang Yang Inc. – non-payment of fees

8. Inactive Files –

   - 13 permits not subject to auction
   - 2 permits subject to auction

9. Old Business –

10. New Business –

11. Policy Determinations –

12. Announcements –
Round Table Dates: brewers 2/19; package stores 3/19; convenience stores 4/16; wholesalers 5/21; vintners 6/18; retailers 7/16; non-package store dealers 8/20; artisan distilleries 9/17

13. Adjournment