

MINUTES

ALCOHOL AND TOBACCO COMMISSION

MARCH 6, 2012

CALL TO ORDER/NOTING OF QUORUM

Chairman Huskey called the meeting to order and noted the quorum and the attendance. Present were Vice Chairman Johnson, Commissioner Sturtz and Commissioner Guthrie. Executive Secretary Neal and Major Poindexter were also in attendance.

Alex Intermill, Diane Mascari, Bart Herriman, Jeff McKean, Debbie Rolfsen and Mark Webb were present as observers.

DISPOSITION OF MINUTES

Commissioner Sturtz moved to approve the minutes that were submitted for the February 21, 2012 meeting. Commissioner Guthrie seconded. The motion was unanimously approved.

HEARING JUDGE'S RECOMMENDATIONS

PARTIES' AGREED DISPOSITIONS –Hearing Judge Neal recommended the Commission approve the parties' agreed dispositions that were submitted for the March 6, 2012 meeting.

Vice Chairman Johnson moved to approve the parties' agreed dispositions that were submitted for the March 6, 2012 meeting. Commissioner Guthrie seconded. The motion was unanimously approved.

CONSIDERATION OF APPLICATIONS

Commissioner Sturtz moved to approve and incorporate by reference these lists of permits for renewal, which have been recommended by local boards and reviewed by our staff with the authority of the Commission. Commissioner Guthrie seconded. The motion was unanimously approved.

Commissioner Sturtz moved to approve and incorporate by reference these lists of permit applications for a new permit, which includes the tabled applications, or applications for changes in location or ownership or both of existing permits, which have been recommended by local boards and reviewed by at least two Commissioners. Vice Chairman Johnson seconded. The motion was unanimously approved.

Commissioner Sturtz moved to approve and incorporate by reference these lists of permit applications for catering. Commissioner Guthrie seconded. The motion was unanimously approved.

Commissioner Sturtz 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. Vice Chairman Johnson seconded. The motion was unanimously approved.

Four hundred nine (409) permits approved for renewal, forty-three (43) new and/or transfer permits approved, fifteen (15) permits approved for catering, seven (7) permits approved for first year escrow, two (2) permits approved for second year escrow and one (1) permit approved for fourth year escrow.

RENEWAL LETTERS AND WAIVER OF FEES

Vice Chairman Johnson moved to approve the renewal and fee waived letters of extension for the preceding weeks. Commissioner Sturtz seconded. The motion was unanimously approved.

APPLICATIONS FOR DISCUSSION

RR34-00897 JOHNSON'S MARKLAND CAFÉ, INC., D/B/A THE BODYSHOP – Commissioner Guthrie noted this is a type 210 renewal application with the local board voting four (4) to zero (0) to approve.

Commissioner Guthrie moved to uphold the local board and approve the renewal. Commissioner Sturtz seconded. The motion was unanimously approved.

DL84-28426 SPEEDWAY, LLC – Commissioner Guthrie noted this is a new type 116 application with the local board voting three (3) to one (1) to approve.

Commissioner Guthrie moved to uphold the local board's recommendation to approve the new permit. Vice Chairman Johnson seconded. The motion was unanimously approved.

RR45-02587 PAIR A DICE BAR & GRILL, INC., D/B/A ROBERTSDALE INN – Commissioner Guthrie noted this is a type 210 renewal application with the local board voting three (3) to one (1) to approve.

Commissioner Guthrie moved to uphold the local board's recommendation to approve the renewal. Commissioner Sturtz seconded. The motion was unanimously approved.

INACTIVE FILES

INACTIVE FILES- Vice Chairman Johnson moved to make seventy-six (76) permits inactive. Fifty-five (55) permits are not subject to auction and twenty-one (21) permits are subject to auction. Commissioner Guthrie seconded. The motion was unanimously approved.

RR02-03638 TS & MJ, INC. - Commissioner Guthrie noted the commission received a request to reactivate this permit.

Commissioner Guthrie moved to deny the request. Vice Chairman Johnson seconded. The motion was unanimously approved.

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

POLICY DETERMINATIONS

No Policy Determinations

ANNOUNCEMENTS

No Announcements

ADJOURNMENT

Commissioner Sturtz moved to adjourn the meeting. Commissioner Guthrie seconded. The motion was unanimously approved.

Approved this _____ day of _____, 2012.

ALEX HUSKEY, CHAIRMAN

DAVID JOHNSON, VICE CHAIR

DALE STURTZ, COMMISSIONER

FRANK GUTHRIE, COMMISSIONER