



**Alcoholic Beverage Control Board
Meeting Agenda
Fourth Judicial District**

**Hampton Inn Conference, Room 433
Harold Bentley Avenue
Fairbanks, Alaska**

**March 7, 2023 at 9:00 am
Join Zoom Meeting**

<https://amco-alaska-gov.zoom.us/j/85193178637?pwd=K21tUVdIOGcwOXFYMHZ3U0VvSHYrUT09>

Meeting ID: 851 9317 8637
Passcode: 182341

**Dial by your location
+1 (719) 359 4580
+1 (669) 900-6833**

All times are approximate. Lunch from 12:00 noon to 1:00 pm

● **ADMINISTRATION**

9:00 am

A. Call to Order

9:01 am

B. Roll Call

*Dana W, Board Chair and Industry Member, in person
Diane Thompson, Vice Chair and Industry Member, in person
Doug Moore, Public Rural Member, in person
Dave Koch, Public Safety Member, on Zoom
Jan Hill, Public Member, on Zoom*

*Joan Wilson, Director, in person
Kevin Higgins, Assistant Attorney General, in person
Jane Sawyer, Program Coordinator, on Zoom
Carrie Craig, Records and Licensing Supervisor, In person
James Hoelscher, Enforcement Supervisor, on Zoom
Steve Johnson, Special Investigator, in person*

C. Approval of Agenda

● REGULATIONS

3/7/2023 1:45 pm Dana summarizes the work of the external stakeholders and staff in regard to the proposed regulations and discussion about upcoming calendar of board meetings.

1. Title 4 (AS 04) Rewrite (Chapter 8, SLA 2022) Regulations – Drafts

1. 3 AAC, Chapter 305, Article 1.

Board; Administration (3 AAC 305.010 – 3 AAC 305.060)

TAB 1

Director Wilson summarizes the work of modernizing the article. No questions from the board. Changing c “as approved by the board.” And changing “shalls” to “wills”.

2:09 pm: At ease

2:11 pm: Back on record

2. 3 AAC, Chapter 305, Article 2.

License; Fees (3 AAC 305.200 – 3 AAC 305.295)

TAB 2

Director Wilson summarizes the changes in this article. 205(b) “application”, 235 Publication: A2 should reference d not c. delete biweekly – keep 3 consecutive weeks. S 04.11.310 says the board may require. Dana W. suggests sticking with existing language we have and see what shakes out in public comment.

3:32 pm: at ease

3:40 pm: on record

No changes to the fees as written. No other questions.

3. 3 AAC, Chapter 305, Article 3.

Manufacturer Licenses; Endorsements; Permit
(3 AAC 305.300 – 3 AAC 305.330)

TAB 3

*Director Wilson summarizes the changes in this article. Jane S. will poll the board members and schedule the special board meeting once she puts it out for public comment. Jan H. will not be available 4/25 – 4/29. It appears 4/20 - 24 will work for most members. **Doug M. motions to put Sections 1,2,3 3 AAC 305 out for public comment for a minimum of 30 days. Diane T. seconds. None opposed, motion passes.***

4. 3 AAC, Chapter 305, Articles 4-10.

Raw drafts for board discussion.

TAB 4

Next regular board meeting is May 30 - 31 2023, in Anchorage.

● BOARD COMMENTS

Jan H.: Sorry not in person. Will be in person very soon.

Dana W.: Appreciates dedication of board members and staff.

ADJOURN

Diane T. motions to adjourn, Jan H. seconds. None opposed, motion passes. 4:06 pm

