

Board Meeting Agenda

Meeting

Virginia Alcoholic Beverage Control Authority Board Meeting
October 5, 2021 – 9:00am

Call Meeting to Order – 9:00 am

Approval of Minutes

Approve minutes from the August 20, 2021 Board meetings

New Business

Requires Board Action:

- Approve recommendations of listing committee
- Approve potential regulatory changes and follow-up to Board discussion on formal/informal hearing
- Approve DPB submissions

Hearing – 10:00 am

4Js Enterprises, LLC
4Js Farm Brewery
7597 Keith Road
Warrenton, VA 20816-7315
Application for Brewery

Chief Reports In Board's Binder

CROO Report (Mark Dunham)

- Update on Retail Operations
- Update on Distribution Center Cutover

CCRO Report (Eddie Wirt)

- FOIA Requests and Press Releases Summary

Enforcement Report (Tom Kirby)

GAO Report (John Daniel)

- Legislative Studies Update – Cocktails to Go
- Legal/Litigation Update
- Hearings Summary

CAO Report (Jerome Fowlkes)

- Financial Reports
- Overview of Division Activities

CIO Report (Paul Williams)

- PMO Update
- IT Update

CEO Report (Travis Hill)

- Summary of Delegated Items:
- Leases signed by CEO
- General Updates

Closed Session

- Presentation of Mercer regarding Compensation

Old Business**Comments from the Board****Public Comments****Meeting Adjournment**