

Board Meeting Minutes

Virginia Alcoholic Beverage Control Authority Board Meeting

May 17, 2022 – 9:00am

Call Meeting to Order

Authority Board Chair Maria J.K. Everett called the Board Meeting to order at 9:02 am.

Attendance

Board Chair Maria Everett
Board Vice-Chair Beth Hungate-Noland
Board Member Greg Holland
Board Member William Eulle
Board Member Mark Rubin
Chief Executive Officer, Travis Hill **
Chief Government Affairs Officer, John Daniel
Chief Information Officer, Paul Williams
Chief of Law Enforcement, Tom Kirby
Chief Retail Operations Officer, Mark Dunham
Chief Transformation Officer, Elizabeth Chu
Attorney General's Office Representative, Jim Flaherty
Deputy Secretary, Chris Curtis
Executive Assistant, Kathleen LaMotte
** Mr. Hill attended telephonically

Discussion of Telework Policy:

Mr. Hill discussed the Authority's proposed telework policy of three days in the office and two days of telework at the discretion of the division director. This is at the manager's option and dependent on the specific job. ABC will use Administration's telework agreement with modifications for Authority status, and implement the new schedule on July 5.

Moved Into Closed Session

At 9:10 a.m., Board Chair Everett moved that the Board enter closed session for the purpose of discussing a personnel issue relating to the compensation of the CEO under to 2.2-37.11(A)(1) and for the purpose of receiving legal advice relating to the telework agreement pursuant 2.2-3711 (A)(8). Board member Eulle seconded, and the motion passed 5 – 0 on a roll-call vote. Attending the closed session in full were Maria Everett, Beth Hungate-Noland, Greg Holland, Mark Rubin, and William Eulle. Attending in part were Jim Flaherty, Chris Curtis, Travis Hill and John Daniel.

When the Board returned from Closed session, Board Vice Chair Hungate-Noland moved to certify that to the best of her knowledge nothing was discussed in the closed session but the personnel matter concerning the CEO's compensation and the provision of legal advice as stated in the closed meeting motion, and only public business matters lawfully exempted from open meeting requirements was discussed. Board Member Holland seconded; the motion passed on a roll-call vote of 5 - 0.

Meeting adjourned at 12:00 p.m.