Board Meeting Minutes

Virginia Alcoholic Beverage Control Authority Listings Sub-Committee June 29, 2022

Call Meeting to Order

Authority Board Chair Maria J.K. Everett called the Board Meeting to order at 2:30 pm.

Attendance

Board Chair Maria Everett
Board Member Greg Holland
Director of Marketing John Shiffer
Chief Operating Officer Travis Hill
Deputy Secretary Chris Curtis
Government Affairs Officer John Daniel

Approve Recommendations of Listings Committee

221 products were submitted, 85 were selected to be presented, 46 are recommended to list, 10 will be carried as special-order, and 29 were declined.

Board Member Greg Holland moved to approve the recommendations of the listings committee; Chair Maria Everett seconded. The motion passed in a roll-call vote of 2-0.

Meeting adjourned at 2:45 pm