

**BUSINESS AGENDA
ABC BOARD MEETING
SEPTEMBER 24, 2020**

1:00 p.m.

- I. a. Consider the approval of minutes for the July 23, 2020 Board Meeting.
Ms. Morrissette made the motion to approve which was seconded by Mr. Knight.
Col. Spencer made it unanimous.
- b. Consider the approval of minutes for the July 27, 2020 Board Meeting.
A motion was made by Mr. Knight to approve and seconded by Ms. Morrissette.
Col. Spencer made it unanimous.
- II. Administrator's Report to the Board.
- III. Review of Hearing Commission:

Chintan Petroleum, Inc., d/b/a Happys Chevron 3, Muscle Shoals, AL
Ms. Morrissette made the motion to continue the matter until the October Board meeting. Col. Spencer seconded the motion, Mr. Knight objected. The motion carried
- IV. Consider the listing of products, as presented, effective January 1, 2020.
The Board approved the listing with Mr. Knight making the motion. Col. Spencer seconded it and the motion carried.
- V. Consider the approval of all applications which were administratively approved July 16, 2020 through September 16, 2020.
Mr. Knight made the motion to approve which was seconded by Col. Spencer. The motion carried.
- VI. Consider an amendment to the Emergency Regulation 20-X-6-.20ER Emergency Hours of Operation.
Mr. Knight made the motion to table this until the next Board Meeting. Col. Spencer seconded the motion. The motion carried.
- VII. Consider the request for the reduction in the Markup by Liquor Sales by In State Manufacturers.
The Board agreed to table this until the October Board meeting. The motion was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.
- VIII. Other business.
There was no other business. The Board adjourned at 2:43 p.m.