

BUSINESS AGENDA
ABC BOARD MEETING
October 9, 2025 @ 1:00 pm

- I. Consider approval of the minutes, a written, of the September 18, 2025 Board Meeting.
- II. Administrator's Report to the Board:
 - A. Mr. Stewart's opening remarks.
 - B. Presentation of Service Pins:
 - ❖ Angela Flowers, 5 years
 - ❖ Sharon Hendrickson, 10 years
 - C. Human Resources:
 - ❖ Quarterly Report of On the Job Injuries, 1st & 2nd Quarter
 - D. Licensing:
 - ❖ Consider approval of 203 license applications that were administratively approved September 10, 2025 through October 1, 2025.
 - E. Product Management:
 - ❖ Year and Month to Date Sales Information
- III. Legal:
 - A. Petition for Lounge License Variance
 - B. Consideration of Adoption of Amendment to ABC Rule 20-X-5-.13 Regulation of Licensees Operating as "Package Stores".
 - C. Consideration of Adoption of Rules regarding Act #2025-385 relating to Consumable Hemp Products.
- IV. Other Business:
 - A. Consider increase of the Central Warehouse Bailment Fee