

BUSINESS AGENDA
ABC BOARD MEETING
December 18, 2025 @ 1:00 pm

I. Consider approval of the minutes, as written, of the November 6, 2025 Board Meeting.

II. Administrator's Report to the Board:

A. Mr. Stewart's opening remarks.

B. Presentation of Service Pins

- ❖ Tyler Sexton (5 Years)
- ❖ Joseph Kimble (10 Years)
- ❖ Kenneth Osborne (15 Years)

C. Licensing:

- ❖ Consider approval of 247 license applications that were administratively approved October 30, 2025 through December 9, 2025.
- ❖ Consideration of approval to updated Violation and Penalty Schedule for Statutes and Administrative Rules

D. Product Management:

- ❖ Year and Month-to-Date Sales Information

III. Real Estate:

A. Consider for approval a (an):

- ❖ Five (5) year lease for ABC Store #233 Alabaster (retail)
- ❖ Ten (10) year lease for ABC Store #156 Anniston (retail)
- ❖ Ten (10) year lease for ABC Store #012 Montgomery (retail/wholesale)

B. Construction Update

- ❖ ABC Store #176 Chelsea

IV. Legal:

Consideration of Rules:

- ❖ Consideration of Emergency Rule 20-X-36-.01 effective January 1, 2026, regarding Act #2025-385 relating to Consumable Hemp Product Program.
- ❖ Consideration of Rule 20-X-36-.01, regarding Act #2025-385 relating to Consumable Hemp Product Program.
- ❖ Consideration of Amendment to Rule 20-X-5-.13, regarding regulation of licensees operating a private package store.
- ❖ Consideration of Rule 20-X-6-.24, regarding special retail licenses.

V. 2026 Board Meeting Dates:

First Quarter Dates:

- ❖ January 22, 2026
- ❖ February 26, 2026
- ❖ March 26, 2026

VI. Other Business: