

BUSINESS AGENDA
ABC BOARD MEETING
June 8, 2023

1:00pm

I. Consider approval of the minutes, as written, of the April 27, 2023 Board Meeting.

II. Administrator's Report to the Board:

Presentation of Service Pins: WL Goodwin (25 Years)
Tawanna Bedgood (20 Years)
Morris Sayles (10 Years)
Brandon Smith (5 Years)

a. **Legal:** Update progress on the *Red Tape Reduction* (Exec. Order-735)

ABC Board Rules and Regulations:

Update rule 20-X-28-.01 Suspension or Revocation of Tobacco Permit For Default In Payment And Reinstatement of Permit. Published April 28, 2023, no public comments were received before the June 2, 2023 deadline. This rule will be effective August 14, 2023.

Amendment to Rule 20-X-5-.04(2)(b) Lounge Retail Liquor License
Amendment to Rule 20-X-5-.06 Package Sales. Both these rule amendments will be submitted for publication in the June 30, 2023 Administrative Monthly.

b. **Licensing:** Renewals start June 1, 2023. Cards were sent out last week.
Consider approval of all license applications which were administratively approved April 18, 2023 through May 30, 2023.
Consider for approval all RVP Mitigation of fines for May 2023.

d. **Product Management/Stores:** Sweepstakes, sales report

e. **Human Resources:** New hire pay rates, processes, etc.

V. **Real Estate:**

a. Consider for approval a ten-year lease for ABC Store #120 in Daleville.

b. Consider for approval a ten-year lease for ABC Store #131 in Lafayette.

c. Consider for approval a one-year lease for ABC Store #129 in Albertville.

d. Consider for approval a three-year lease for ABC Annex #2 in Montgomery.

e. Consider for approval a ten-year lease for ABC Store #079 in Millbrook.

f. Consider for approval an amendment to the lease for ABC Store #042 in Brewton to recognize a new landlord. No changes to the body of the lease which runs through February 29, 2028.

VII. NEXT Board Meeting is JULY 27, 2023.

Schedule Board Meetings for the remainder of the fourth quarter.
Suggested dates: August 31, 2023, September 28, 2023.

VIII. Other business