**BUSINESS AGENDA**

**ABC BOARD MEETING**

**September 30, 2021**

1:00 p.m.

1. Consider the approval of minutes, as written, of the August 26, 2021 Board Meeting. The Board approved the minutes, as written. Mr. Knight made the motion which was seconded by Ms. Morrissette and Col. Spencer made it unanimous.
2. Administrator’s Report to the Board.
3. Consider the approval of all applications which were administratively approved August 19, 2021 through September 22, 2021. Mr. Knight made the motion to approve the applications. Ms. Morrissette seconded the motion and Col. Spencer made it unanimous.
4. Consider the approval of Responsible Vendor Program Mitigation of Fines. The motion to approve the Responsible Vendor Program Mitigation of Fines was made by Ms. Morrissette and seconded by Mr. Knight. Col. Spencer made it unanimous.
5. Real Estate

Consider the approval of an amendment to the lease for ABC Store #62 in Mobile, Alabama. The amendment to the lease for ABC Store #62 changing the lease dates was approved by the Board. The motion was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.

1. Consider the adoption of the proposed revisions and/or additions to ABC Board Rules and Regulations:

a. Chapter 20-X-7 Advertising Provisions The Board adopted the revisions and additions to this chapter with changes from the proposal due to comments received. The motion was made by Ms. Morrissette and seconded by Mr. Knight. Col. Spencer made it unanimous.

b. Chapter 20-X-8 Manufacturer, Importer and Wholesaler Requirements The Board adopted the revisions and additions to this chapter with changes from the proposal due to comments received. The motion was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.

c. Chapter 20-X-9 Record Requirements This chapter was adopted as proposed. Mr. Knight made the motion, Ms. Morrissette seconded the motion and Col. Spencer made it unanimous.

1. Schedule Board Meetings for October, November and December (suggest October 28th, No meeting in November and December 2nd) The following dates are scheduled for Board Meetings: NO meeting in October – November 4th – December 2nd.
2. Other business

The meeting adjourned at 2:18 pm.