

Board Meeting Agenda

Virtual Meeting

Virginia Alcoholic Beverage Control Authority Board Meeting
June 15, 2021 – 9:00am

Pursuant to Governor Northam's Declaration of Emergency due to the Novel Coronavirus (COVID-19) and best social distancing practices, today's Board Meeting will be held electronically

Call Meeting to Order – 9:00 am

Approval of Minutes

Approve minutes from the May 12, 2021 Board meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee
- Approve recommendations of the Listings Committee
- Budget Approval

Decision of May 12, 2021 Hearing:

FS BEVERAGES, LLC FS BEVERAGES, LLC
21 BRENTWOOD CT
BASKING RIDGE, NJ 07920
Product Approval

Chief Reports

CCRO Report (Eddie Wirt)

- Update on projects and divisions
- FOIA Requests and Press Releases Summary
- KPI Tracking
- Strategic Plan Update

Enforcement Report (Tom Kirby)

- Update on Games of Skill Enforcement
- Update on COVID Restrictions Enforcement
- Update on BLE Operational Items

GAO Report (John Daniel)

- Legislative Studies Update
- Legal Update
- Hearings Summary

CAO Report (Jerome Fowlkes)

- Financial Reports
- Overview of Division Activities

CIO Report (Paul Williams)

- PMO Update
- IT Update

CROO Report (Mark Dunham)

- Update on Retail Operations

CEO Report (Travis Hill)

- Summary of Delegated Items:
- New Warehouse Commissioning
- Leases signed by CEO
- General Updates
- Update on DEI Initiative

Old Business

Comments from the Board

Public Comments

Meeting Adjournment