

Board Meeting Agenda

Virtual Meeting

Virginia Alcoholic Beverage Control Authority Board Meeting
May 12, 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 April 14, 2021 Board meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee
- Records Management Policy (Peterson-Wilson)

Director Report

Results of Mercer Study (Singleton)

Chief Reports

CAO Report (Jerome Fowlkes)

- Financial Reports
 - Year-End Activities
 - Budget Preparations
- Overview of Division Activities

CROO Report (Mark Dunham)

- Update on Retail Operations
- New Warehouse Commissioning

Hearing – 10:00 am

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

Chief Reports Continued

CIO Report (Paul Williams)

- PMO Update
- IT Update

GAO Report (John Daniel)

- Legislative Studies Update
- Legal Update
- Hearings Summary

Enforcement Report (Tom Kirby)

- Update on Games of Skill Enforcement

- Update on COVID Restrictions Enforcement
- Update on BLE Operational Items

CCRO Report (Eddie Wirt)

- Update on projects and divisions
- Discussion of Strategic Planning efforts
- FOIA Requests and Press Releases Summary
- KPI Tracking

CEO Report (Travis Hill)

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

Old Business

Comments from the Board

Public Comments

Meeting Adjournment