

Board Meeting Agenda

Virtual Meeting

Virginia Alcoholic Beverage Control Authority Board Meeting
April 14, 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 March 23, 2021 Board meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee
- License Reform Regulations (Hucks-Watkins)
- Revised Marketplace License (Hucks-Watkins)

Chief Reports

CAO Report (Jerome Fowlkes)

- Financial Reports
- Overview of Division Activities

CCRO Report (Eddie Wirt)

- Update on projects and divisions
- FOIA Requests and Press Releases Summary
- KPI Tracking
- Strategic Planning Sessions on April 23 and May 7

Hearing – 10:00 am

The Burger Bar
1847 W. Broad St
Richmond, VA 23220-2109
Application No. 752321

Chief Reports Continued

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary

CROO Report (Mark Dunham)

- Retail / Logistics Update

Enforcement Report (Tom Kirby)

- Update on projects and activities

CIO Report (Paul Williams)

- PMO Update

- IT Update

CEO Report (Travis Hill)

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

Old Business

Comments from the Board

Public Comments

Meeting Adjournment