

Board Meeting Agenda

Virtual Meeting

Virginia Alcoholic Beverage Control Authority Board Meeting
March 23, 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 February 17, 2021 Board meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee

Chief Reports

CIO Report (Paul Williams)

- PMO Update
- IT Update

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary

CROO Report (Mark Dunham)

- Retail / Logistics Update

Hearing – 10:00 am

Re: Surety Bond

FIVE STARS AMUSEMENTS, LLC

FIVE STARS AMUSEMENTS, LLC

Registration #062

AND

FIVE STARS ENTERTAINMENT, LLC

FIVE STARS ENTERTAINMENT, LLC

Registration #065

Requires Board Action:

- Receive and approve recommendations of Listings Committee (Shiffer)

Chief Reports Continued

CCRO Report (Eddie Wirt)

- Update on projects and divisions
- FOIA Requests Summary
- Tentative strategic planning schedule

Enforcement Report (Tom Kirby)

- Update on projects and activities

CAO Report (Jerome Fowlkes)

- Financial Reports
- Overview of Division Activities
- No HR or Procurement reports this month due to no reportable activity

CEO Report (Travis Hill)

- Summary of Delegated Items:
- General Updates
- Update on DEI Initiative

Old Business

Comments from the Board

Public Comments

Meeting Adjournment

The Board will meet after Adjournment at the new ABC Headquarters building in Hanover. This tour is not open to the public due to space and safety limitations. No Board business will be discussed.