

Board Meeting Agenda

Virtual Meeting

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

Call Meeting to Order – 9:00 am

Approval of Minutes

Approve minutes from the June 15, 2021 Board meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee
- Approve ONE Virginia Plan
- Approve Audit Risk Assessment and Workplan

Hearing – 10:00 am

JAI KAPEESH, LLC
K's MART
1408 SOUTH STREET
FRANKLIN, VIRGINIA 23851-2142

Chief Reports

CIO Report (Paul Williams)

- PMO Update
- IT Update

GAO Report (John Daniel)

- Legislative Studies Update
- Legal Update
- Hearings Summary

Closed Session to review Mercer study – 1:00 pm – 2.2 37.11 (A)(1) to consider salaries

CAO Report (John Singleton for 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

CROO Report (Mark Dunham)

- Update on Retail Operations

CEO Report (Travis Hill)

- Enforcement report for Tom Kirby
- Summary of Delegated Items:

- Leases signed by CEO
- General Updates

Old Business

Comments from the Board

Public Comments

Meeting Adjournment