

Alcohol Technical Advisory Group III
Wednesday, August 10, 2022-5:30 p.m. Committee Room II
Minutes

I. CALL TO ORDER

- CM Wan called the meeting to order at 5:35 pm.
- Members present:
 - Nancy Bliwise
 - Dianne Bryant
 - James Chasteen
 - John Fischer
 - Lisa Morchower
 - Ann Phillips
 - Jane Rawlings
 - Michael Sard
 - Steve Simon
 - Courtney Smith
 - Kay Stephenson
 - Alex Wan

II. ADOPTION OF AGENDA

- Motion by Courtney Smith to amend the agenda; was seconded by Jane Rawlings and carried

III. APPROVAL OF MINUTES

- Motion by Jane Rawlings to adopt the minutes; was seconded by James Chasteen and carried

IV. NEW BUSINESS

- The group met in Committee Room II.
- The workshop discussion included License Application, departmental/NPU review and issuance. Notes can be found in the shared drive.

V. ADJOURNMENT

- There being no further business before the committee, CM Alex Wan adjourned the meeting at 7:00 pm.