

Alcohol Technical Advisory Group III
Wednesday, November 2, 2022-5:30 p.m. Committee Room II
Minutes

- I. CALL TO ORDER
 - CM Wan called the meeting to order at 5:30 pm.
 - Members present:
 - Dianne Bryant
 - Jim Chasteen
 - John Fischer
 - Christian Fuller
 - Nathan Hedges
 - Jenna Lee
 - Anne Phillips
 - Jane Rawlings
 - Courtney Smith
 - Michael Sard
 - Kay Stephenson
 - Steve Simon
 - Alex Wan

- II. ADOPTION OF AGENDA
 - Motion by Kay Stephenson to approve the agenda; was seconded Steve Simon and carried

- III. AMEND AUGUST 31, 2022 MINUTES
 - Motion by Courtney Smith to amend the minutes; was seconded Nancy Bliwise and carried

- IV. APPROVAL OF MINUTES
 - Motion by Jane Rawlings to adopt the minutes; was seconded by Kay Stephenson and carried

- V. NEW BUSINESS
 - The group met in Committee Room II.
 - Recommendations from the breakout sessions were discussed.
 - The workshop discussion included Forensic Audit and LRB: mandate, structure, and policies. Notes can be found in the shared drive.

- VI. ADJOURNMENT
 - There being no further business before the committee, CM Wan adjourned the meeting at 7:15 pm.