

Alcohol Technical Advisory Group III
Wednesday, October 12, 2022-5:30 p.m. Committee Room II
Minutes

I. CALL TO ORDER

- CM Wan called the meeting to order at 5:41 pm.
- Members present:
 - Dianne Bryant
 - John Fischer
 - Jenna Lee
 - 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 Jane Rawlings and carried

III. APPROVAL OF MINUTES

- Motion by Kay Stephenson to adopt the minutes; was seconded by Courtney Smith and carried

IV. NEW BUSINESS

- The group met in Committee Room II.
- The workshop discussion included licensing, permits, LRB, resources and staffing. Notes can be found in the shared drive.

V. ADJOURNMENT

- There being no further business before the committee, CM Wan adjourned the meeting at 7:25 pm.