Alcohol Technical Advisory Group III Wednesday, December 14, 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:
 - o Dianne Bryant
 - Nancy Bliwise
 - o Jim Chasteen
 - o John Fischer
 - o Christian Fuller
 - o Nathan Hedges
 - o Anne Phillips
 - o Jane Rawlings
 - Courtney Smith
 - o Michael Sard
 - o Kay Stephenson
 - Steve Simon
 - o Alex Wan

II. ADOPTION OF AGENDA

 Motion by Nathan Hedges to approve the agenda; was seconded by John Fischer and carried

III. APPROVAL OF MINUTES

 Motion by Nancy Bliwise to adopt the minutes; was seconded by Kay Stephenson and carried

IV. NEW BUSINESS

- The group met in Committee Room II.
- The workshop discussion included violations and due cause. Notes can be found in the shared drive.

V. ADJOURNMENT

• There being no further business before the committee, CM Wan adjourned the meeting at 7:45 pm.