Alcohol Technical Advisory Group III Wednesday, May 31, 2023-5:30 p.m. Committee Room II Minutes

I. CALL TO ORDER

- CM Wan called the meeting to order at 5:37 pm.
- Members present:
 - o Dianne Bryant
 - Nancy Bliwise
 - Jim Chasteen
 - John Fischer
 - o Jenna Lee
 - o Anne Phillips
 - o Jane Rawlings
 - o Courtney Smith
 - Michael Sard
 - o Kay Stephenson
 - o Alex Wan

II. ADOPTION OF AGENDA

 Motion by Nancy Bliwise to approve the agenda; was seconded by Kay Stephenson and carried

III. NEW BUSINESS

- The group met in Committee Room II.
- The workshop discussion included: review of both breakout sessions and discussion on license classification and other definitions. Notes can be found in the shared drive.

IV. ADJOURNMENT

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