

Board Meeting Agenda

Virginia Alcoholic Beverage Control Authority Board Meeting

ABC Headquarters – December 12, 2019 – 10:00am

Call Meeting to Order

Appeal Hearing

In the matter of: ELRED, LLC.
RIVERMONT PIZZA
2496 RIVERMONT AVENUE
LYNCHBURG, VA 24503

Approval of Minutes

Approve minutes from the November 21, 2019 Board meeting

Director Reports

Facilities and Real Estate (Susan Johnson)

- Leases Signed by CEO – November 2019
- Store 225 relocation

Logistics/Warehouse (Mark Dunham)

Procurement (Melissa Watts)

Marketing (John Shiffer)

- Results of recent promotions

Retail Operations (Jennifer Burke)

Communications (Nick Schimick)

- Move campaign

Human Resources (Robin Wynn)

- HR Summary

Internal Audit (Nannette Williams)

Finance (Barry Wenzig)

- Financial Report

Hearings and Appeals (Meghan Rose Wallmeyer)

Chief Reports

CCRO Report (Eddie Wirt)

- Press Releases Summary
- FOIA Requests Summary
- Communications Summary

CIO Report (Paul Williams)

- IT Projects Update

CLEO Report (Tom Kirby)

CAO Report (Jerome Fowlkes)

CROO Report (Jeff Reeder)

GAO Report (John Daniel)

- Legal Update
- Hearings Summary

CEO Report (Travis Hill)

New Business

Informational Item:

1. Copy of Subpoena to Dominion Energy re: Centro Cervesero

Requires Board Action:

1. REC Recommendations

Old Business

Comments from the Board

Public Comments

Meeting Adjournment