

**NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL
COMMISSION MINUTES
JANUARY 16, 2019**

The following narrative summarizes the North Carolina Alcoholic Beverage Control Commission Meeting held at 400 East Tryon Road in Raleigh, North Carolina on January 16, 2019, beginning at 10:00 AM. The meeting was recorded and the disc is on file at the NC ABC Commission within the Legal Division.

ROLL CALL

Chairman A.D. Zander Guy, Jr. welcomed those in attendance. Chairman Guy stated he was proud of the ABC Commission's employees and the Commission tries to improve and provide better customer service every day.

Chairman Guy introduced himself and Commissioner Norman A. Mitchell, Sr. and called the Commission Meeting to order.

Chairman Guy stated Alcohol Law Enforcement is a valued partner, providing great service throughout our State. Chairman Guy welcomed the approximately twenty agents present for the Meeting and stated they planned to have ALE agents at each meeting over the next four months. The Agents' attendance would allow them to better know the Commission staff and vice versa. Chairman Guy stated Deputy Director Terrance Merriweather was the former Branch Head of the ALE headquarters. Chairman Guy introduced the acting Branch Head, Bryan House. Agent House asked the attending ALE Agents to rise and echoed Chairman Guy, stating they valued the partnership with the NC ABC Commission and shared the same agenda of public safety.

MINUTES OF THE DECEMBER 12, 2018 COMMISSION MEETING

Chairman Guy made a motion to waive the reading of the minutes of the December 12, 2018 meeting into the record. Commissioner Mitchell seconded the motion. Motion Passed.

Chairman Guy made a motion to approve the minutes of the December 12, 2018 meeting. Commissioner Mitchell seconded the motion. Motion Passed.

CONFLICTS OF INTEREST

As required by N.C.G.S. § 138A-35, Chairman Guy asked if there were any conflicts of interest or any conditions or facts which might create the appearance of a conflict of interest with respect to any matters on the agenda. Commissioner Mitchell stated he reviewed the agenda and found no conflicts of interest. Chairman Guy stated he found no conflicts of interest.

I. CONTESTED CASES AND OFFERS IN COMPROMISE – 80

Chief Counsel Renee C. Metz requested case number 80 be removed from the agenda, as the permits had been cancelled on December 21, 2018 and no further action was necessary. Mrs. Metz requested case number 53 be removed from the agenda to allow for further discussion with the permittee.

Chairman Guy made a motion to remove case numbers 80 and 53 from the January 16, 2019 agenda. Commissioner Mitchell seconded the motion. Motion Passed.

Mrs. Metz stated there were two contested cases on the agenda. Mrs. Metz explained case number 1, Crazy Iguana Bar and Grill, was a contested case and no one was present on behalf of the permittee. This was Assistant Counsel Missy Welch's case and was for failure to deface the tax stamps and for an employee performing services after consumption. Mrs. Metz explained the Administrative Law Judge issued a sanctions order which imposed a fine of \$500.00 to be paid by February 8, 2019 and a 20-day active suspension of the permittee's ABC permits to begin on February 15, 2019. Mrs. Metz requested the Commission approve the Judge's order.

Commissioner Mitchell made a motion to follow staff's recommendation and impose the Administrative Law Judge's decision of a \$500.00 penalty and a 20-day suspension. Chairman Guy seconded the motion. Motion Passed.

Mrs. Metz stated case number 2, Wine and Canvas was also a contested case and no one was present on behalf of the permittee. This was Assistant Counsel Rachel Spears' case and it went to trial. Mrs. Metz explained the underlying charge was for failure to file audit reports as requested. The Administrative Law Judge issued a sanctions order which imposed a fine of \$750.00 to be paid by February 8, 2019 and a 7-day active suspension of the permittee's ABC permits to begin on February 15, 2019. Mrs. Metz requested the Commission approve the Judge's order.

Commissioner Mitchell made a motion to follow staff's recommendation and impose the Administrative Law Judge's decision of a \$750.00 penalty and a 7-day suspension. Chairman Guy seconded the motion. Motion Passed.

As no one was present regarding a case, Mrs. Metz asked the Commission to ratify the remaining Offers in Compromise.

Chairman Guy made a motion to ratify the Offers in Compromise. Commissioner Mitchell seconded the motion. Motion Passed.

II. ABC STORE LOCATION – GREENSBORO ABC BOARD

Administrator Agnes C. Stevens stated on November 15, 2018, the Greensboro ABC Board requested approval from the NC Alcoholic Control Commission to purchase property to open and operate an ABC Store at 4411 West Wendover Avenue in Greensboro, North Carolina. Ms. Stevens stated Audit Investigator Edwin Strickland provided the investigation report with information from the Greensboro ABC Board General Manager, Vickee' Armstrong.

Ms. Stevens explained the proposed store will replace an existing store located approximately .3 miles away. The new store will be located on a major thoroughfare and would be owned by the Greensboro

ABC Board rather than leased. If approved, the store would tentatively open on March 1, 2019. Ms. Stevens stated the property was zoned CD-CH and allows for an ABC Store.

Ms. Stevens stated the property is owned by Silverbrook, Inc. of 9000 Winged Bourne in Charlotte, North Carolina. Ms. Stevens added there are no personal or financial interests shared between the property owner and the Greensboro ABC Board members. Financial disclosure forms have been provided by the Board members.

Ms. Stevens stated the nearest school, Shining Light Academy, located at 4530 West Wendover Avenue is approximately .9 miles away. Ms. Stevens stated the nearest church, Shining Light Baptist Church, is also located at 4530 West Wendover Avenue approximately .9 miles away.

Ms. Stevens stated the nearest ABC Store, located at 1770 Stanley Road in Greensboro approximately .3 miles away, will be closed upon the opening of the new store. The next closest store is located at 4835 West Wendover Avenue, Suite 147 in High Point, North Carolina. It is located approximately 1.9 miles away and is operated by the High Point ABC Board.

Ms. Stevens stated the notice to the public was properly posted at the location on November 20, 2018 and witnessed by Mr. Strickland on that same date. Ms. Stevens stated the Greensboro ABC Board had received three telephone calls regarding the proposed store. One call was in favor of the location and two were in objection. The objections were related to the store being located near a family area, too close to the highway, and not good for families.

Ms. Stevens stated staff recommended approval of the proposed location.

Chairman Guy recognized Mike Fox, attorney for the Greensboro ABC Board. Mr. Fox thanked the ABC Commission for considering the location. Mr. Fox stated the Board believes the proposed location is a tremendous opportunity for the Board as it will move the location from a side street to a main avenue. Mr. Fox explained the store was a former Fuddrucker's restaurant and is located in a highly trafficked and commercial area including a nearby Chick-Fil-A and a Walmart. Mr. Fox stated the new store will be more convenient for its customers as the old location was located approximately one-third of a mile behind it on a side street. Mr. Fox explained moving the store will greatly improve the convenience for their customers, as well as being much easier for the Board to service. Mr. Fox again stated they appreciated the Commission's consideration.

As no one was present regarding the proposed location, Commissioner Mitchell made a motion to approve the proposed location upon staff recommendation. Chairman Guy seconded the motion. Motion Passed.

Mr. Fox introduced Vickee' Armstrong and one of her employees. Ms. Armstrong stated the Greensboro ABC Board was proud to be a member of the 164 boards of North Carolina and to be one of the strongest. Ms. Armstrong stated they also had an amazing relationship with ALE. They also stated they appreciated the opportunity.

Chairman Guy stated the ABC Commission maintains a good relationship with the members of the General Assembly who do a great job providing information to the Commission. Chairman Guy welcomed Harry Riegel of Representative Chuck McGrady's staff.

III. EXEMPTION REQUEST PURSUANT TO G.S. § 18B-1116(b) – TIMOTHY WALKER; SMALL BATCH BEER COMPANY; AND BURGER BATCH HP, LLC

Mrs. Metz explained Timothy Walker is the owner Small Batch Beer which has a brewery and holds wholesaler and retail permits. Mrs. Metz added Mr. Walker has had no violations since the business opened in 2014. Mr. Walker also owns Burger Batch a retail business holding temporary permits.

Mrs. Metz explained an exemption is necessary due to the concurrent ownership between the Small Batch commercial brewery and the retail business, Burger Batch. Mrs. Metz added the brewery currently brews approximately 250 barrels per year.

Mrs. Metz explained staff recommends approval of the exemption with the condition that an independent manager at Burger Batch would have the operational control over the ordering of malt beverages. Also, the exemption will apply as long as the brewery's production remains under 5,000 barrels per year. The brewery must also make a good-faith effort to find an independent, third-party wholesaler to deliver products from the brewery to Burger Batch.

Chairman Guy made a motion to follow staff's recommendation and approve the exemption request. Commissioner Mitchell seconded the motion. Motion Passed.

IV. EXEMPTION REQUEST PURSUANT TO G.S. § 18B-1116(b) – CRAFT REVOLUTION, LLC; SOUTHERN TIER BREWING COMPANY, LLC; VICTORY BREWING COMPANY, LLC; ARTISANAL BREWING VENTURES CHARLOTTE, LLC; SOUTHERN TIER DISTILLING COMPANY, LLC; AND MAD SCIENTIST BREWING PARTNERS, LLC

Mrs. Metz explained Craft Revolution had obtained an exemption from the Commission in July 2018 and is a parent company which has acquired a variety of suppliers, one of which is a business in Charlotte which also holds retail permits. Mrs. Metz stated this request was to amend the prior exemption and allow the new supplier to be added. Mrs. Metz stated to clarify, Artisanal would only be able to wholesale its own products. Mrs. Metz explained the other suppliers are out of state and already have other wholesalers to whom they ship their products. With this condition, Mrs. Metz stated staff recommends approval of the exemption request.

Commissioner Mitchell made a motion to follow the staff recommendation and approve the exemption request. Chairman Guy seconded the motion. Motion Passed.

V. AMENDMENT TO THE WAREHOUSE CONTRACT

Mrs. Metz explained it was technically not an amendment as the terms of the warehouse contract with LB&B Associates, Inc. had previously been agreed upon. However, the terms had not yet been formalized in writing, so an amendment was necessary. Mrs. Metz stated staff recommends approval. Chairman Guy confirmed with Mrs. Metz she had previously provided any necessary information and answered the questions of the Commission.

Commissioner Mitchell made a motion to approve the amendment. Chairman Guy seconded the motion. Motion Passed.

VI. PUBLIC HEARING ON PROPOSED PERMANENT NONPROFIT RAFFLE/AUCTION SALES RULE – 14B NCAC 15A .2205

Mrs. Metz explained she would be standing in for Walker Reagan, the rules coordinator. Mrs. Metz provided the Commission with drafts of the proposed rule. Mrs. Metz stated the public hearing was for the permanent Nonprofit Raffle/Auction Alcohol Rule proposed on October 10, 2018 and for which notice of hearing was published November 1, 2018. Chairman Guy opened the public hearing.

Chairman Guy asked if anyone was present to speak to the Commission regarding the rule. As no one was present, Chairman Guy closed the public hearing.

VII. PUBLIC HEARING ON PROPOSED PERMANENT PERMITTEE SAMPLING LIMITATION RULE – RULE 14B NCAC 15B .0209

Mrs. Metz provided the Commission with drafts of the proposed rule. Mrs. Metz stated the public hearing was for the permanent Permittee Sampling Limitation Rule. Chairman Guy opened the public hearing and asked if there was anyone who wished to address the Commission.

Richard Greene, the executive director of the North Carolina Craft Brewers Guild thanked the Commission for the opportunity to voice the Guild's concerns. Mr. Greene stated the legislation was passed with the intent to ensure caustic chemicals were not present in beer lines and, allow for basic sampling along with the ability to serve. Mr. Greene state the Guild understands the Commission's concern regarding the enforceability of the rule and it is not the intention of the Guild to encourage employee drinking. Mr. Greene added, by adding an alcohol limit defined by a scientific breathalyzer count, they believed they would be able to ensure the safety needs of the public by ensuring caustic cleaners are not in the beer lines. The Guild would also be able to ensure the employees are not drinking on the premises. Mr. Greene request the rule in its present state be tabled for a month allowing them to work through the details and revise the rule to better meet the needs of the community and industry.

Chairman Guy asked if anyone else was present to speak to the Commission regarding the rule. As no one else was present, Chairman Guy closed the public hearing.

VIII. CONSIDERATION OF ADOPTION OF PERMANENT DEFINE SPORTS AND ENTERTAINMENT VENUES RULE – RULE 14B NCAC 15B .0101

Mrs. Metz provided drafts of the proposed rule to the Commission. Mrs. Metz explained the ABC Commission proposed the permanent Define Sports and Entertainment Venues Rule at its meeting on September 12, 2018. The proposed rule was submitted to the Office of Administrative Hearings on that same date. The proposed rule, the notice of public hearing and notice of public written comment period were posted on the ABC Commission website and emailed to the ABC Commission rulemaking mailing list on September 19, 2018. They were published in the NC Register on October 15, 2018.

Mrs. Metz stated the public hearing was properly noticed and held on December 12, 2018 at 10:00 am and the public comment period was noticed to end on December 14, 2018. Mrs. Metz explained the statutory time period of at least 15 days after publication for the public hearing and at least 60 days for the written comment period had been complied with. Mrs. Metz stated no comments were received at the public hearing and no written comments have been received since the proposed rule was published. Mrs. Metz explained the Commission may now consider adopting this rule.

Mrs. Metz stated staff recommends the Commission adopt the rule as published in the NC Register; direct the rule be filed with the Office of Administrative Hearings for approval by the Rules Review Commission and publication in the NC Administrative Code; and, authorize staff to make any non-substantive changes in the adopted rule as needed prior to publication, including spelling, punctuation, grammar, and other technical changes and corrections.

Commissioner Mitchell made a motion to adopt the permanent Define Sports and Entertainment Venues Rule as published in the NC Register, and the recommendations of staff regarding the rule as presented. Chairman Guy seconded the motion. Motion passed.

IX. CONSIDERATION OF ADOPTION OF PERMANENT DESTROY DISTRESSED LIQUOR AMENDMENTS RULES – RULES 14B NCAC 15A .1603; .1604; .1701

Mrs. Metz provided drafts of the proposed rules to the Commission and explained, at its meeting on September 12, 2018, the ABC Commission proposed the permanent Destroy Distressed Liquor Amendments Rules. The proposed rules were submitted to the Office of Administrative Hearings on that same date. The proposed rules, the notice of public hearing and notice of the public written comment period were posted on the Commission website and emailed to the ABC Commission rulemaking mailing list on September 19, 2018 and were published in the NC Register on October 15, 2018.

Mrs. Metz stated the public hearing was properly noticed and held on December 12, 2018 at 10:00 am and the public comment period was noticed to end on December 14, 2018. Mrs. Metz explained the statutory time period after publication of at least 15 days for the public hearing and 60 days for the written comment period had been complied with. Mrs. Metz stated no comments were received at the public hearing and no written comments have been received since the proposed rules were published.

Mrs. Metz stated after publication, staff identified technical non-substantive changes to Rule 14B NCAC 15A .1603 and .1701 as published. Mrs. Metz explained the Commission may now consider the adoption of the rules with the proposed changes.

Mrs. Metz stated staff recommends the Commission adopt the rules as published in the NC Register with the changes presented today; direct the rules be filed with the Office of Administrative Hearings for approval by the Rules Review Commission and publication in the NC Administrative Code; and, authorize staff to make any non-substantive changes in the adopted rules as needed prior to publication, including spelling, punctuation, grammar, and other technical changes and corrections.

Commissioner Mitchell made a motion to adopt the permanent Destroy Distressed Liquor Amendments Rules as published in the NC Register with the changes presented today, and the recommendations of staff regarding the rules as presented. Chairman Guy seconded the motion. Motion passed.

X. CONSIDERATION OF ADOPTION OF PERMANENT SPIRITUOUS LIQUOR SPECIAL EVENTS PERMIT RULES – RULES 14B NCAC 15C .0101; .0102; .0901; AND .1301-1306

Mrs. Metz provided drafts of the proposed rules to the Commission and explained, at its meeting on September 12, 2018, the ABC Commission proposed the permanent Spirituous Liquor Special Events Permit Rules. The proposed rules were submitted to the Office of Administrative Hearings on that same date. The proposed rules, the notice of public hearing and notice of the public written comment period

were posted on the Commission website and emailed to the ABC Commission rulemaking mailing list on September 19, 2018 and were published in the NC Register on October 15, 2018.

Mrs. Metz stated the public hearing was properly noticed for December 12, 2018 at 10:00 am and the public comment period was noticed to end on December 14, 2018. Mrs. Metz explained the statutory time period after publication of at least 15 days for the public hearing and 60 days for the written comment period had been complied with. Mrs. Metz stated no comments were received at the public hearing and no written comments have been received since the proposed rules were published. Mrs. Metz explained the Commission may now consider the adoption of the rules.

Mrs. Metz stated staff recommends the Commission adopt the rules as published in the NC Register; direct the rules be filed with the Office of Administrative Hearings for approval by the Rules Review Commission and publication in the NC Administrative Code; and, authorize staff to make any non-substantive changes in the adopted rules as needed prior to publication, including spelling, punctuation, grammar, and other technical changes and corrections.

Commissioner Mitchell made a motion to adopt the permanent Spirituous Liquor Special Events Permit Rules as published in the NC Register, and the recommendations of staff regarding the rules as presented. Chairman Guy seconded the motion. Motion passed.

XI. CONSIDERATION OF ADOPTION OF PERMANENT TAX STAMP PLACEMENT RULE – RULE 14B NCAC 15A .1901

Mrs. Metz provided drafts of the proposed rule to the Commission and explained, at its meeting on September 12, 2018, the ABC Commission proposed the permanent Tax Stamp Placement Rule. The proposed rule was submitted to the Office of Administrative Hearings on that same date. The proposed rules, the notice of public hearing and notice of the public written comment period were posted on the Commission website and emailed to the ABC Commission rulemaking mailing list on September 19, 2018 and were published in the NC Register on October 15, 2018.

Mrs. Metz stated the public hearing was properly noticed for December 12, 2018 at 10:00 am and the public comment period was noticed to end on December 14, 2018. Mrs. Metz explained the statutory time period after publication of at least 15 days for the public hearing and 60 days for the written comment period had been complied with. Mrs. Metz stated no comments were received at the public hearing and no written comments have been received since the proposed rule was published. Mrs. Metz stated after publication, staff identified two technical non-substantive changes to the proposed rule as published. Mrs. Metz explained the Commission may now consider the adoption of the rule with the proposed changes.

Mrs. Metz stated staff recommends the Commission adopt the rule as published in the NC Register with the presented changes; direct the rule be filed with the Office of Administrative Hearings for approval by the Rules Review Commission and publication in the NC Administrative Code; and, authorize staff to make any non-substantive changes in the adopted rule as needed prior to publication, including spelling, punctuation, grammar, and other technical changes and corrections.

Commissioner Mitchell made a motion to adopt the permanent Tax Stamp Placement Rule as published in the NC Register with the changes presented today, and the recommendations of staff regarding the rule as presented. Chairman Guy seconded the motion. Motion passed.

XII. CONSIDERATION OF ADOPTION OF PERMANENT VISIBLE INDOOR ADVERTISING IN SPORTS ARENAS RULE – RULE 14B NCAC 15B .1006

Mrs. Metz provided drafts of the proposed rule to the Commission and explained, at its meeting on September 12, 2018, the ABC Commission proposed the permanent Visible Indoor Advertising in Sports Arenas Rule. The proposed rule was submitted to the Office of Administrative Hearings on that same date. The proposed rule, the notice of public hearing and notice of the public written comment period were posted on the Commission website and emailed to the ABC Commission rulemaking mailing list on September 19, 2018 and were published in the NC Register on October 15, 2018.

Mrs. Metz stated the public hearing was properly noticed for December 12, 2018 at 10:00 am and the public comment period was noticed to end on December 14, 2018. Mrs. Metz explained the statutory time period after publication of at least 15 days for the public hearing and 60 days for the written comment period had been complied with. Mrs. Metz stated no comments were received at the public hearing and no written comments have been received since the proposed rule was published. Mrs. Metz explained the Commission may now consider the adoption of the rule.

Mrs. Metz stated staff recommends the Commission adopt the rule as published in the NC Register; direct the rule be filed with the Office of Administrative Hearings for approval by the Rules Review Commission and publication in the NC Administrative Code; and, authorize staff to make any non-substantive changes in the adopted rule as needed prior to publication, including spelling, punctuation, grammar, and other technical changes and corrections.

Commissioner Mitchell made a motion to adopt the permanent Visible Indoor Advertising in Sports Arena Rule as published in the NC Register, and the recommendations of staff regarding the rule as presented. Chairman Guy seconded the motion. Motion passed.

XIII. CONSIDERATION OF ADOPTION OF PERMANENT NONPROFIT RAFFLE/AUCTION SALES RULE – 14B NCAC 15A .2205

Mrs. Metz provided drafts of the proposed rule to the Commission. Mrs. Metz explained, at its meeting on October 10, 2018, the ABC Commission proposed the permanent Nonprofit Raffle/Auction Sales Rule. The proposed rule was submitted to the Office of Administrative Hearings on that same date. The proposed rule, the notice of public hearing and notice of public written comment period were posted on the ABC Commission website and emailed to the ABC Commission rulemaking mailing list on October 10, 2018. They were published in the NC Register on November 1, 2018.

Mrs. Metz stated the public hearing was properly noticed for January 16, 2019 at 10:00 am and the public comment period was also noticed to end on January 16, 2019 at 10:00 am. Mrs. Metz explained the statutory time period of at least 15 days after publication for the public hearing and at least 60 days for the written comment period had been complied with. Mrs. Metz stated no comments were received at the public hearing and no written comments have been received since the proposed rule was published. Mrs. Metz confirmed the public hearing was held earlier during this January 16, 2019 Commission Meeting and explained the Commission may now consider adopting this rule.

Chairman Guy asked if there was anyone present who wished to address the Commission regarding the proposed rule. No one was present to address the Commission.

Mrs. Metz stated staff recommends the Commission adopt the rule as published in the NC Register; direct the rule be filed with the Office of Administrative Hearings for approval by the Rules Review Commission and publication in the NC Administrative Code; and, authorize staff to make any non-substantive changes in the adopted rule as needed prior to publication, including spelling, punctuation, grammar, and other technical changes and corrections.

Commissioner Mitchell made a motion to adopt the permanent Nonprofit Raffle/Auction Alcohol Sales Rule as published in the NC Register, and the recommendations of staff regarding the rule as presented. Chairman Guy seconded the motion. Motion passed.

XIV. CONSIDERATION OF ADOPTION OF PERMANENT PERMITTEE SAMPLING LIMITATION RULE – RULE 14B NCAC 15B .0209

Mrs. Metz provided drafts of the proposed rule to the Commission. Mrs. Metz explained, at its meeting on October 10, 2018, the ABC Commission proposed the permanent Permittee Sampling Limitation Rule. The proposed rule was submitted to the Office of Administrative Hearings on that same date. The proposed rule, the notice of public hearing and notice of public written comment period were posted on the ABC Commission website and emailed to the ABC Commission rulemaking mailing list on October 10, 2018. They were published in the NC Register on November 1, 2018.

Mrs. Metz stated the public hearing was properly noticed for January 16, 2019 at 10:00 am and the public comment period was noticed to end on January 16, 2019 at 10:00 am. Mrs. Metz explained the statutory time period of at least 15 days after publication for the public hearing and at least 60 days for the written comment period had been complied with. Mrs. Metz stated no written comments were received since the proposed rule was published and there was one comment during the public hearing held earlier during this January 16, 2019 Commission Meeting. Mrs. Metz explained, as the public hearing was held earlier during this January 16, 2019 Commission Meeting, the Commission may now consider adopting this rule.

Chairman Guy asked if anyone was present who wished to comment on the proposed rule. Mr. Greene of the NC Craft Brewers Guild stated they appreciated the consideration of their request made earlier during the public hearing.

There were no others who wished to comment regarding the rule. Mrs. Metz stated the Commission could now consider the request for continuation and added the matter had been continued a couple of times prior. Mrs. Metz stated she and Mr. Reagan had met with members of the Craft Brewers Guild and she believed they had achieved a possible definite solution as opposed to an abstract solution. Mrs. Metz stated, if the Commission is so inclined, she believed by the next meeting, they would have something in place which would allow for law enforcement to enforce the rule and the craft brewers to do the sampling they need for quality control.

Chairman Guy made a motion to continue the matter to the next meeting. Commissioner Mitchell seconded the motion. Motion passed.

XV. OTHER BUSINESS – FUTURE NC ABC COMMISSION MEETING DATES

Mrs. Metz proposed the Commission consider and confirm Wednesday, April 10, 2019, Wednesday, May 8, 2019, and Wednesday, June 12, 2019 as the dates of the April, May and June 2019 NC ABC Commission Meetings.

Chairman Guy made a motion to approve those dates as future meeting dates. Commissioner Mitchell seconded the motion. Motion Passed.

Chairman Guy confirmed with Ms. Stevens there was nothing additional to come before the Commission. As no one else was present to address the Commission, Chairman Guy thanked those in attendance, as well as those who made comments. Chairman Guy also thanked ALE for their service and expressed his appreciation for their work. And with no further business, the meeting was adjourned by Chairman Guy.

Approved at the February 13, 2019 Commission Meeting

/S/ A.D. "Zander" Guy, Jr.

A.D. "Zander" Guy, Jr., Chairman
N.C. Alcoholic Beverage Control Commission

Respectfully submitted by,

/S/ Caroline Y. Washburn

Caroline Y. Washburn for the Legal Section