

MINUTES OF THE ALCOHOLIC BEVERAGE CONTROL BOARD
January 18, 2017

On the 18th day of January, 2017, the ABC Board did convene at Little Rock, Arkansas for its regular monthly meeting and in attendance were Janet Moore, Chairperson, Thomas P. Powell, Jr., Steve Smith, and special appointee Eric Herget.

The ABC Board discussed a Resolution based on Act 1211 (1995), for reimbursements of mileage and hotel expenses incurred while performing proper duties and business of The Alcoholic Beverage Control Board at a per diem rate of \$ 60.00 per day. Motion was made by Chairperson Janet Moore to approve the resolution and seconded was provided by Steve Smith. The Board voted 4-0 to pass the Resolution.

The Board considered the Violation Order dated August 24, 2016, Jennifer Sweeney, Dosie's Pub & Grill, 1010 North Jackson, Magnolia, Private Club, On Premises Wine & Beer No. 6100. The permittee Jennifer Sweeney was present and represented herself. ABC Agent Seletia Powell, Captain Michael Caldwell and Adriene Liz Colvin both of Magnolia Police Department, appeared and gave testimony. After considering all of the facts in the case, Mr. Powell made a motion to assess a fine of nineteen hundred and fifty dollar (\$1950.00). Mr. Smith seconded the motion. By a vote of 3-1, the motion passed.

The Board accepted the Director's Decisions regarding the Violation Resume, Private Club Resume, and the Director's Resume.

There being no further business the meeting was adjourned.

The next meeting of the alcoholic Beverage Control Board is scheduled for February 15, 2017.

JANET MOORE, CHAIRMAN

BUD ROBERTS, DIRECTOR