



STATE OF ARKANSAS
**Department of Finance
and Administration**

ALCOHOLIC BEVERAGE CONTROL
1515 West 7th Street,
Suite 503
Little Rock, Arkansas 72201
Phone: (501) 682-1105
Fax: (501) 682-2221
<http://www.arkansas.gov/dfa>

MINUTES OF THE ALCOHOLIC BEVERAGE CONTROL BOARD
January 9, 2019

On the 9th day of January 2019, the ABC Board did convene at Little Rock, Arkansas for its regular monthly meeting and in attendance were Freddie Black, Chairman, Mickey Powell, and Jamie Anderson.

The Board accepted the Director's Decisions, Private Club Resume, Violation Resume and Director's recommendations for extension on Inactive Status Letters. Jamie Anderson made a motion to approve, the motion passed with a 3-0 vote.

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 Freddie Black to approve the resolution. The Board voted 3-0 to pass the Resolution.

There being no further business the meeting was adjourned.

The next meeting of the Alcoholic Beverage Control Board is scheduled for February 13, 2019.

Freddie Black, Chairman

Doralee Chandler, Director