

Specialized Business Group— Liquor & Tobacco

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Liquor Advisory Group Meeting

Thursday, August 3, 2023 9:00 am - Noon

This will be an in-person meeting held at 1707 Cole Boulevard, Suite 300, Lakewood.

Virtual Attendance Option:

Zoom Meeting: https://zoom.us/j/94125645200?pwd=RXIUY2U0WTA3bUJJanF0MlczbXpUUT09

Meeting Agenda

9:00 a.m.

- Welcome by DOR
- Attendance

9:15 a.m.

• Review and adoption of meeting minutes for July 13, 2023

9:20 a.m.

- Overview of LAG large group meeting and subgroup reports.
- Discussion of schedule updates for remaining Liquor Advisory Group meetings:
 - Subgroup meetings will wrap up this month.
 - The full LAG September meeting has been moved to September 14th, 9 a.m. 12 p.m.
 - The last full LAG meeting will be to approve the report draft and will be held on October 5th, 9 a.m. 12 p.m.

9:30 a.m. Marketplace Structure Subgroup Report and Topic Discussion

- Review meeting minutes summary from July 20, 2023.
- Adoption of summary by the LAG members in attendance at the meeting.
- Review subgroup discussion from July meeting (to be presented by Anne Huffsmith).
- Review possible soft proposals discussed during the subgroup meeting:
 - Remove prohibition on wine and spirits wholesalers obtaining an importers license (proposal submitted by Mike Laszlo).
 - Public Comment
 - Credit terms (proposal submitted by Wendy Turk).
 - Public Comment

10:20 a.m. Break

10:30 a.m. Licensing Subgroup Report and Topic Discussion

- Review meeting minutes summary from July 27, 2023.
- Adoption of summary by the LAG members in attendance at the meeting.
- Review subgroup discussion from July meeting (to be presented by Don Strasburg).
- Review possible soft <u>proposals</u> discussed during the subgroup meeting (*if applicable*):
 - Timelines for sharing applications with the state
 - Public Comment
 - o Division rulemaking authority for application review timelines and process
 - Public Comment

11:10 a.m. Regulation of Retail Operations Subgroup Report and Topic Discussion

- Review meeting minutes summary from July 20, 2023.
- Adoption of summary by the LAG members in attendance at the meeting.
- Review subgroup discussion from June meeting (to be presented by Sara Siedsma).
- Review soft proposals discussed during the subgroup meeting:
 - Allow the Liquor Enforcement Division to charge for investigations.
 - Public Comment
 - Controlled substance sales on licensed premises
 - Public Comment
 - Support and incentives for responsible vendor training.
 - Public Comment
 - Corkage Fees
 - Public Comment

11:45 a.m.

• Public Comment

Noon

Adjourn