

MINUTES OF THE ALCOHOLIC BEVERAGE CONTROL APPEALS BOARD

January 27, 2022

A scheduled hearing of oral argument before the Board was conducted at 2:00 p.m. on January 27, 2022, via teleconference. The following persons were present on behalf of the Board: Chair, Susan A. Bonilla; Member, Megan M. McGuinness; Member, Sharlyne T. Palacio; Executive Officer, Taryn Kinney; Supervising Attorney, Linda A. Mathes and Attorney, Sean O'Dowd. The cases listed below were heard, taken under submission, and/or subjected to such other action as indicated.

Calendar No.

1. PROPOSED REGULATIONS: Discussion and Possible Action on Proposed Rulemaking to Amend California Code of Regulations, Title 4, Division 1.1 relating to Administrative Appeals Procedures. Sean O'Dowd, Attorney III

Board attorney Sean O'Dowd presented the staff report (available in the meeting materials)

Motion (McGuinness): Approve the proposed ABCAB regulations and transmit the regulatory package to OAL for final review/approval. Allow for the Board's Executive Officer to make nonsubstantive changes to the proposed regulations during OAL's review process. Second (Palacio).

No comments from Board Members or the public. Motion passed 3-0.

Ayes: Bonilla, McGuinness, Palacio

Nays: None

I hereby certify that the foregoing is a true and correct statement of the proceedings before the Alcoholic Beverage Control Appeals Board on January 27, 2022.

DATED: January 27, 2022

(original signature on file)

Susan Bonilla, CHAIR
ALCOHOLIC BEVERAGE CONTROL
APPEALS BOARD