

# 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)

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Susan Bonilla, CHAIR  
ALCOHOLIC BEVERAGE CONTROL  
APPEALS BOARD