MINUTES OF THE ALCOHOLIC BEVERAGE CONTROL APPEALS BOARD

April 8, 2022

A scheduled hearing of oral argument before the Board was conducted at 9:00 a.m. on April 8, 2022, at 400 R Street, Suite 320, Sacramento, CA 95811. The following persons were present on behalf of the Board: Chair, Susan A. Bonilla; Member, Sharlyne T. Palacio; and Executive Officer, Taryn Kinney. Supervising Attorney, Linda A. Mathes was present at the hearing via teleconference. Member, Megan M. McGuinness was not present at the hearing and did not participate in any deliberation or action taken by the Board. The cases listed below were heard, taken under submission, and/or subjected to such other action as indicated.

Calendar No.

1. AB-9940

GARFIELD BEACH CVS, LLC and LONGS DRUG STORES CALIFORNIA, LLC, dba CVS Pharmacy Store #9828 File No. 21-541762; Reg. 21091213 App-Jade Quintero Dept-Jason Liu Argued and taken under submission.

2. AB-9941

SAMMY CONVENIENCE, INC., dba Del Rosa Circle K File No. 20-542197; Reg. 21091184 App-Letty Camarillo Dept-Brian D. Rouse Argued and taken under submission.

3. **PROPOSED REGULATIONS:** Discussion and Possible Action to Finalize a Rulemaking to Amend California Code of Regulations, Title 4, Division 1.1 relating Administrative Appeals Procedures and Implementing AB 1589 (Chapter 306, Statues of 2021).

Executive Officer Taryn Kinney presented the staff report (available in the meeting materials)

Motion (Palacio): 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 (Bonilla).

No comments from Board Members or the public. Motion passed 2-0.

Ayes: Bonilla, 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 April 8, 2022.

DATED: April 8, 2022

Original signature on file

Susan Bonilla, CHAIR ALCOHOLIC BEVERAGE CONTROL APPEALS BOARD