

**MINUTES OF THE ALCOHOLIC BEVERAGE CONTROL
APPEALS BOARD**

June 2, 2023

A scheduled hearing of oral argument before the Board was conducted at 9:00 a.m. on June 2, 2023, 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 LEGISLATION: Discussion and Possible Action on Legislation -

Senate Bill 544 (Laird, 2023): Bagley-Keene Open Meeting Act: Teleconferencing.
Taryn Kinney, Executive Officer

Executive Officer Taryn Kinney presented the staff report (available in the meeting materials)
Motion (Palacio): Support Senate Bill 544 as amended April 27, 2023.

Seconded (McGuinness).

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 June 2, 2023.

DATED: June 2, 2023

Original Signature on File

Susan Bonilla, CHAIR
ALCOHOLIC BEVERAGE CONTROL
APPEALS BOARD