

EXECUTIVE BOARD MEETING AGENDA

August 5, 2013

10:00 a.m.

Board Room

1. Call meeting to order - Chairman Insley
2. Approval of July 22, 2013 minutes – Chairman Insley
3. Comments from the Board
4. New Business
 - Approval (for the record) to recruit/hire for Position #00179, Warehouse Worker, Warehouse Division – Neal Insley
 - Approval (for the record) to renew the lease for Store 175 in West Point Station Shopping Center, West Point, PMS/WR-O – Neal Insley
 - Final Action: 3 VAC 5-20—Updating Advertising Regulations as a Result of Periodic Review
 - Final Action: 3 VAC 5-30—Updating Tied-House Regulations as a Result of Periodic Review
 - Final Action: 3 VAC 5-40—Updating Product Approval Regulations as a Result of Periodic Review
 - Final Action: 3 VAC 5-50—Gourmet Oyster House Requirements
 - Final Action: 3 VAC 5-50—Infusion of Distilled Spirits by Mixed Beverage Licensees
 - Final Action: 3 VAC 5-50—Updating Retail Operations Regulations as a Result of Periodic Review
 - Final Action: 3 VAC 5-60—Updating Manufacturers and Wholesalers Operations as a Result of Periodic Review
 - Final Action: 3 VAC 5-70—Proration of License Fee for Businesses Destroyed by Natural Disaster
 - Final Action: 3 VAC 5-70—Updating Other Provisions Regulations as a Result of Periodic Review
5. Unfinished Business
6. Adjournment