BRANDON CLABES DIRECTOR AND SECRETARY TO THE COMMISSION



STATE OF OKLAHOMA ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION

NOTES OF THE ABLE COMMISSION MEETING

December 13, 2024

The filing of the meeting and posting of the agenda were in accordance with the Oklahoma Open Meeting Act. The notice of the meeting was filed with the Secretary of State on November 1, 2023. The agenda was posted on December 10, 2024, on the front and back doors of the 50 Northeast 23rd Street building in Oklahoma City, the door of the ABLE Commission's Office Reception area, and the ABLE Commission website.

Commissioner Robert "Bob" Usry called the meeting to order at 10:00 a.m. at the office of the Alcoholic Beverage Laws Enforcement (ABLE) Commission at 50 Northeast 23rd Street, Oklahoma City, OK 73105. The ABLE Commission board members that were present are: Robert "Bob" Usry, Keith Mitchell; and Austin Benton.

The visitors that were in attendance were: Lauren Kidwell, Oklahoma Department of Mental Health and Substance Abuse Services; J.B. Jarboe, Southern Glazers Wine & Spirits; Todd Cox, Traditions Spirits; Russ Landon, Chief of Police for The Village Police Department; Randy Malone, Attorney/Oklahoma Beverage Law; Lauren McCay, Cornerstone; Collin Graham, Oklahoma Restaurant Association; Justin Naifeh, Republic National Distributing Company; Robert Jernigan and Dirk Van Veen, Retail Liquor Association of Oklahoma; Spencer Guinn and Alex Adkins, Beer Distributors of Oklahoma; Ellen Spiropoulos, Phillips Murrah Law Firm; Mark Clanton, citizen; Brent Holland, citizen; Tyler Talley, Quorum Call; Rebecca Heliot, The Oklahoma; Tres Savage, NonDoc; and Diana Duran, LegisOK.

The following ABLE Commission employees in attendance were: Director Brandon Clabes; Assistant Director/General Counsel/Public Information Officer Lori Carter; Chief Law Enforcement Agent Todd Peck; Deputy General Counsel Leif Arvidson; Licensing Director/Prosecuting Attorney Kate Springer; Assistant Attorney General and ABLE Commission legal counsel Joe Dewey from the Office of the Attorney General; Licensing Supervisor Carla Clanton; Captain Scott Smith; Captain Kent James; Captain Mike Randol; Captain Erik Smoot; Lieutenant Cody Rekstad; Lieutenant Todd Anthony; Lieutenant Kristen Wilson; Executive Secretary Shae Isaacs; customer service representatives Yulonda Mosley, Yvonne Zuniga, Cynthia Bluestone, Destinee Lanier and Taylor Hamlin.

Assistant Attorney General and ABLE Commission legal counsel, Joe Dewey, acknowledged that the ABLE Commission is compliant with the Open Meeting Act. A notice of the meeting and agenda were posted 48 hours prior to the meeting and in accordance with Oklahoma statute 25 O.S. §311.

A roll call of the following ABLE Commissioners was announced: Commissioner Robert "Bob" Usry, Commissioner Keith Mitchell; and Commissioner Austin Benton. A quorum was not established for the ABLE Commission meeting December 13, 2024.

Due to a lack of quorum for Commission meeting, December 13, 2024, Assistant Attorney General and ABLE Commission legal counsel, Joe Dewey, recommended that without a quorum that no action can be taken any nor discussions can take place. With that being said, Mr. Dewey stated that at this time, the only agenda items that should be carried out with the meeting are agenda item numbers: 1. Call to Order; 2. Roll Call; 3. Determination of Quorum and Announcement of Compliance with Open Meetings Act; 6. Recognition of Licensing Supervisor Carla Clanton for 35 Years of Service to the State of Oklahoma; and 16. Announcement of Next Regularly Scheduled Meeting Date and Adjournment.

Commissioner Usry moved to agenda item number six (6), Recognition of Licensing Supervisor Carla Clanton for 35 Years of Service to the State of Oklahoma. Director Brandon Clabes and Assistant Director Lori presented Mrs. Clanton with a special Director's Award recognition for all of her dedicated service. Carla Clanton gave words of gratitude along with her brother, Mark Clanton and husband, Brent Holland.

Commissioner Usry gave the Commission words of encourgagment along with season's greetings.

The meeting was adjorned at 10:17 A.M.

-- NEXT REGULAR MEETING ---FRIDAY, JANUARY 17, 2025, 10:00 A.M. OKLAHOMA ABLE COMMISSION 50 NORTHEAST 23RD STREET OKLAHOMA CITY, OK 73105