



STATE OF OKLAHOMA
ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION

MINUTES OF THE ABLE COMMISSION SPECIAL MEETING
March 4, 2022

The filing of the meeting and posting of the agenda were in accordance with the Oklahoma Open Meeting Act. Notice of the meeting was filed with the Secretary of State on February 22, 2022. The agenda was posted on March 2, 2022, 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. Chairman Graves called the meeting to order at 1:00 p.m. at the office of the Alcoholic Beverage Laws Enforcement (ABLE) Commission at 50 Northeast 23rd Street, Oklahoma City, OK 73105. A quorum was met with the presence of the following Commission members: Devin Graves; James Willyard; Harry J. "Trey" Kouri III; Jonathan Brooks; Robert "Bob" Usry; and Andrew Revelis. Oklahoma ABLE Commission employees Director Keith Burt, Assistant Director Brent Fairchild, Captain Erik Smoot and Office Assistants Shae Isaacs, Margaret Hooley, and Kimberly Yates. Also present was Attorney Luke Simms.

Chairman Graves moved into item #2 of the agenda, recognition of visitors. Seeing none, Chairman Graves moved into agenda item #3, discussion regarding the process of filling the Director's position upon retirement. A document was provided to the Commissioner's regarding the Director's duties.

Chairman Graves then moved to Item #4 on the agenda, Executive Session to discuss filling the position of the retiring Director. Commissioner Kouri made a motion to move into Executive Session. Commissioner Revelis seconded the motion. A roll call vote was taken and recorded as follows:

Chairman Devin Graves – Yes
Commissioner James Willyard – Yes
Commissioner Harry J. "Trey" Kouri, III – Yes
Commissioner Jonathan Brooks – Yes
Commissioner Robert "Bob" Usry – Yes
Commissioner Andrew Revelis – Yes

Chairman Graves called the meeting to order and called for a motion to return from Executive Session. Commissioner Kouri made the motion to return from Executive Session. Commissioner Willyard seconded the motion. A roll call vote was taken and recorded as follows:

Chairman Devin Graves – Yes
Commissioner James Willyard – Yes
Commissioner Harry J. "Trey" Kouri, III – Yes
Commissioner Matthew Crook – Yes
Commissioner Robert "Bob" Usry – Yes
Commissioner Andrew Revelis – Yes

No action was taken during Executive Session.

Commissioner Revelis made a motion to adjourn the meeting. Commissioner Usry seconded the motion. A roll call vote was taken and recorded as follows:

Chairman Devin Graves – Yes
Commissioner James Willyard – Yes
Commissioner Harry J. “Trey” Kouri, III – Yes
Commissioner Jonathan Brooks – Yes
Commissioner Robert “Bob” Usry – Yes
Commissioner Andrew Revelis – Yes

The meeting was then adjourned.



James Willyard, Vice Chairman