



STATE OF OKLAHOMA
ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION

AGENDA

REGULAR MONTHLY MEETING OF THE COMMISSION
FRIDAY 10:00 A.M. OCTOBER 18, 2024
50 NORTHEAST 23RD STREET
OKLAHOMA CITY, OKLAHOMA 73105

1. CALL TO ORDER – *Chairman Jonathan Brooks*
2. ROLL CALL – *Executive Secretary Shae Isaacs*
3. DETERMINATION OF QUORUM AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN MEETING ACT – *Deputy Attorney General Niki Batt*
4. RECOGNITION OF VISITORS WITH POSSIBLE DISCUSSION – *Chairman Jonathan Brooks*
5. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE, AMEND OR REJECT MINUTES FROM SEPTEMBER 20, 2024 REGULAR MEETING – *Chairman Jonathan Brooks*
6. REVIEW, DISCUSSION AND POSSIBLE ACTION ON SCHEDULE OF REGULAR MONTHLY MEETINGS FOR CALENDAR YEAR 2025 – *Chairman Jonathan Brooks*
7. RECOGNITION OF ACCOUNTING TECHNICIAN THOMAS CARTER FOR 5 YEARS OF SERVICE TO THE STATE OF OKLAHOMA, WITH POSSIBLE DISCUSSION – *Executive Director Brandon Clabes*
8. PRESENTATION OF EXECUTIVE DIRECTOR’S REPORT AND REVIEW OF ADMINISTRATIVE AND OPERATIONAL ACTIVITIES FOR SEPTEMBER 2024 WITH POSSIBLE DISCUSSION – *Executive Director Brandon Clabes*
9. PRESENTATION OF ENFORCEMENT REPORT BY CHIEF LAW ENFORCEMENT AGENT WITH POSSIBLE DISCUSSION – *Chief Law Enforcement Agent Todd Peck*
10. ASSISTANT DIRECTOR’S OPERATIONAL, DOCKET AND LEGISLATIVE REPORT WITH POSSIBLE DISCUSSION - *Assistant Director/General Counsel/Public Information Officer Lori Carter*
11. FINANCIAL REPORT AND BUDGET REQUEST UPDATE WITH POSSIBLE DISCUSSION - *Chief Financial Officer/Comptroller Jennifer Treadwell*
12. DISCUSSION AND POSSIBLE ACTION CONCERNING THE PROCEDURE AND SCHEDULING OF THE REVIEW OF THE RECORD PURSUANT TO 37A O.S. 2-151 IN THE CASE OF SOONER FINE WINE & SPIRITS, LLP VS. OKLAHOMA ABLE COMMISSION, RETA-2024-21 - *Chairman Jonathan Brooks*
13. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PROPOSED CHANGES TO ABLE ADMINISTRATIVE RULES, SPECIFICALLY CHANGES TO ABLE PENALTY SCHEDULE AND ABLE ADMINISTRATIVE RULES:
45:1-3-3, 1-3-4;
45:1-7-1, 1-7-2;
45:10-3-1, 10-3-4, 10-3-5, 10-3-7, 10-3-10, 10-3-24, 10-3-28, 10-3-31;
45:10-3-33, 10-5-1, 10-5-3;
45:20-3-10, 20-5-10;

45:25-5-1, 25-5-2, 25-5-3, 25-5-4;
45:30-3-2;
45:35-1-1, 35-1-6, 35-3-1, 35-3-6;
45:35-5-1, 35-9-4;
45:40-7-1, 40-7-2, 40-7-3;
45:50-11-1;
45:60-3-3;
45:1-5-1, 1-5-2, 1-5-3, 1-5-4, 1-5-5, 1-5-6
– Deputy General Counsel Leif Arvidson

14. **COMMENTS FROM THE PUBLIC LIMITED TO ITEMS ON THE AGENDA (Limit 3 minutes per person without majority vote from Commissioners to extend time)**
15. **NEW BUSINESS – CHAIRMAN JONATHAN BROOKS (Any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting of the agenda)**
16. **DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. § 307(B)(4):** Discussion of confidential communications between a public body and its attorney concerning pending investigations, claims, and actions, the disclosure of which would seriously impair the public body’s ability to process the claims or conduct investigations, litigation, or proceedings in the public interest.

CASE NO: 564-2023-00366
CASE NO: 564-2023-01161
CASE NO: CMS-2023-02401-E
CASE NO: RETA-00021

AND DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. § 307(B)(1): Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Discussing the employment and evaluation of Director Brandon Clabes.

(No action shall be taken in Executive Session.)

Should the Commission enter Executive Session the following actions may be taken:

- A. Vote to Convene in Executive Session**
- B. Discussion - No Action Shall be Taken in Executive Session**
- C. Vote to Acknowledge Return to Open Session**
- D. Possible Action Regarding Any Subjects of the Proposed Executive Session**

17. ADJOURNMENT

--- NEXT REGULAR MEETING ---
NOVEMBER 15, 2024
OKLAHOMA ABLE COMMISSION
50 NORTHEAST 23RD STREET
OKLAHOMA CITY, OK 73105