



STATE OF OKLAHOMA
ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION

AGENDA

REGULAR MONTHLY MEETING OF THE COMMISSION

FRIDAY 10:00 A.M. APRIL 18, 2025

50 NORTHEAST 23RD STREET

OKLAHOMA CITY, OKLAHOMA 73105

1. CALL TO ORDER – *Vice Chairman Andrew Revelis*
2. ROLL CALL – *Executive Secretary Shae Isaacs*
3. DETERMINATION OF QUORUM AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN MEETING ACT – *Assistant Attorney General Joe Dewey*
4. RECOGNITION OF VISITORS WITH POSSIBLE DISCUSSION – *Vice Chairman Andrew Revelis*
5. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE, AMEND OR REJECT MINUTES FROM MARCH 28, 2025 REGULAR MEETING – *Vice Chairman Andrew Revelis*
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE SETTING TIME AND DATE FOR RELOCATION OF COMMISSION MEETINGS TO TULSA AND/OR LAWTON VENUES – *Executive Director Brandon Clabes*
7. PRESENTATION OF EXECUTIVE DIRECTOR'S REPORT AND REVIEW OF ADMINISTRATIVE AND OPERATIONAL ACTIVITIES FOR MARCH 2025 WITH POSSIBLE DISCUSSION – *Executive Director Brandon Clabes*
8. PRESENTATION OF ENFORCEMENT REPORT BY CHIEF LAW ENFORCEMENT AGENT WITH POSSIBLE DISCUSSION – *Executive Director Brandon Clabes*
9. ASSISTANT DIRECTOR'S OPERATIONAL, DOCKET AND LEGISLATIVE REPORT WITH POSSIBLE DISCUSSION – *Assistant Director/General Counsel/Public Information Officer Lori Carter*
10. PRESENTATION OF FINANCIAL REPORT WITH POSSIBLE DISCUSSION – *Chief Financial Officer/Comptroller Jennifer Treadwell*
11. PRESENTATION, REVIEW, DISCUSSION, AND POSSIBLE VOTE TO APPROVE OR REJECT 2024 ANNUAL REPORT AND UPDATE ON CHIEF OPERATING OFFICER OPERATIONS - *Chief Operating Officer Andrea Fielding*
12. COMMENTS FROM THE PUBLIC LIMITED TO ITEMS ON THE AGENDA (Limit 3 minutes per person without majority vote from Commissioners to extend time)
13. NEW BUSINESS – VICE CHAIRMAN ANDREW REVELIS (Any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting of the agenda)
14. 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: 564-2023-01161
CASE NO: CMS-2023-02401-E
CASE NO: RETA-2024-00021
PERSONNEL MATTER-2025-1
PERSONNEL MATTER-2025-2
License Number RET-24-000051
Legal Matter 2025-1

(No action shall be taken in Executive Session.)

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

- A. Vote to Convene 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

15. ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING DATE AND ADJOURNMENT – *Chairman Jonathan Brooks*

-- NEXT REGULAR MEETING ---
FRIDAY, MAY 16, 2025, 10:00 A.M.
50 NORTHEAST 23RD STREET
OKLAHOMA CITY, OKLAHOMA 73105