

**MEETING  
of  
SUBCOMMITTEE NO. 3  
of the  
HOUSE GENERAL LAWS COMMITTEE**

**January 2, 2015 10:00 a.m.**

**Central Office, Department of Alcoholic Beverage Control  
2901 Hermitage Road  
Richmond, VA**

**PROPOSED AGENDA**

**1. Call to order; opening remarks.**

**2. Tour of ABC Warehouse--** *Travis Hill, Chief Operating Officer, Department of ABC.*

**3. Overview of the three tier system of Virginia ABC--***Maria J.K. Everett, Senior Attorney, Division of Legislative Services.*

**4. Review of draft legislation proposed by Delegate Albo concerning the organizational structure and powers of the ABC Board--** *Maria J.K. Everett, Senior Attorney, Division of Legislative Services.*

- **Summary of Proposed Legislation:** Alcoholic beverage control. Eliminates the Alcoholic Beverage Control Board (ABC) and replaces it with the Virginia Alcoholic Beverage Control Authority, created by the bill. The bill provides for the appointment of the board of directors of the Authority and the appointment by the board of directors of a chief executive officer of the Authority and sets eligibility requirements for appointment, including background checks. Among other things, the bill also (i) provides for the transfer of current ABC employees to the

Authority, (ii) continues such employees' participation in the state health plan and VRS, and (iii) sets out the powers and duties of the Authority and the chief executive officer.

**5. Presentation:** *Jeffrey L. Painter, ABC Board Chair*

- Recent changes in organizational structure made by ABC Board;
- Review of operational issues under new ABC Board.

\*\*\*\*\*RECESS\*\*\*\*\*

**6. Other Business**

- **Role of ABC Special Agents;** *Travis Hill, Chief Operating Officer, Department of ABC.*
- **Food/Beverage ratio for Mixed Beverage licensees;** *Travis Hill, Chief Operating Officer, Department of ABC.*

**7. Public Comment**

**8. Set future meetings.**

**9. Adjournment.**

\*\*\*\*\*

**Subcommittee Members**

Delegate Barry D. Knight (Subcommittee Chairman)  
Delegate David B. Albo  
Delegate Richard L. Anderson  
Delegate Nick Rush  
Delegate Gordon C. Helsel, Jr.  
Delegate David I. Ramadan  
Delegate Luke E. Torian  
Delegate Todd C. Gilbert, Chairman, House General Laws

**Subcommittee Staff**

Maria J.K. Everett, Senior Attorney, Division of Legislative Services  
David May, Staff Attorney, Division of Legislative Services  
Scott Maddrea, House Committee Operations