

**MEETING**  
**of**  
**SUBCOMMITTEE NO. 3**  
**of the**  
**HOUSE GENERAL LAWS COMMITTEE**  
**Tuesday, April 22, 2014** **House Room C**  
**General Assembly Building**

**PRELIMINARY AGENDA**

- 1. Call to order; opening remarks.**
- 2. Organizational Structure and Powers of the ABC Board; HB 216 (Albo);** 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.
- 3. Presentation:** Former members of the ABC Board.
- 4. Presentation:** ABC industry representatives.
- 5. Role of ABC Special Agents;** *Curtis Coleburn, Policy/Judicial/Legislative Director, Department of ABC.*
- 6. Discussion of Study Plan.**

**7. Set future meetings.**

**8. Adjournment.**

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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