Approval of minutes.

1. Old Business:
   • Extensions of Conditional Approvals
     1 Mission BBQ – William Mandis (Manager)
       - Requesting 30 extension of conditional approval for outside dining area

2. Other Business:
   • Proposed Rules & Regs changes: additions in **bold italics**
     1 §4.18 additions:
       - (a) A notice posted within the licensed premises advising patrons that they must be 21 years of age to purchase, possess and/or consume alcoholic beverages. **If an establishment has multiple areas of alcoholic beverage service, each area shall be posted.**
       - (b) A notice posted on the exterior wall of the premises or some other place in the immediate vicinity of the parking area, advising patrons that the consumption of alcoholic beverages in the parking area is prohibited. **If an establishment has multiple parking areas, each area shall be posted.**
   • New Year’s Requests
   • Board Administrator – Tammy Hildebrand
     1 License Renewal Packages to be mailed in January
     2 FY 2014 Budget discussion/recommendations
   • Alcohol Enforcement Coordinator – Cpl. James Stone
   • Board Inspector – Garland Thompson
   • Retail Beverage Association
   • Community Alcohol Coalition

Adjournment.

Attest: ______________________________
Tamara E. Hildebrand
Board Administrator