



STATE OF OKLAHOMA
ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION

AGENDA

REGULAR MONTHLY MEETING OF THE COMMISSION
FRIDAY 10:00 A.M. NOVEMBER 15, 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** – *Assistant Attorney General Joe Dewey*
4. **RECOGNITION OF VISITORS WITH POSSIBLE DISCUSSION** – *Chairman Jonathan Brooks*
5. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE, AMEND OR REJECT MINUTES FROM OCTOBER 18, 2024 REGULAR MEETING** – *Chairman Jonathan Brooks*
6. **PRESENTATION OF EXECUTIVE DIRECTOR’S REPORT AND REVIEW OF ADMINISTRATIVE AND OPERATIONAL ACTIVITIES FOR OCTOBER 2024 WITH POSSIBLE DISCUSSION** – *Executive Director Brandon Clabes*
7. **PRESENTATION OF ENFORCEMENT REPORT BY CHIEF LAW ENFORCEMENT AGENT WITH POSSIBLE DISCUSSION** – *Chief Law Enforcement Agent Todd Peck*
8. **PRESENTATION OF MCALESTER ENFORCEMENT DISTRICT REPORT AND POSSIBLE DISCUSSION** – *McAlester District Captain Mike Randol*
9. **ASSISTANT DIRECTOR’S OPERATIONAL, DOCKET AND LEGISLATIVE REPORT WITH POSSIBLE DISCUSSION** - *Assistant Director/General Counsel/Public Information Officer Lori Carter*
10. **PRESENTATION OF ACCELA IT UPDATE AND LICENSING DEPARTMENT REPORT WITH POSSIBLE DISCUSSION** – *Licensing Supervisor Carla Clanton*
11. **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*
12. **REVIEW, DISCUSSION AND POSSIBLE ACTION ON PROPOSED CHANGES TO ABLE ADMINISTRATIVE RULES, Okla. Admin. Code §45, SPECIFICALLY CHANGES TO AND ABLE ADMINISTRATIVE RULES listed below and ABLE MAJOR VIOLATIONS PENALTY SCHEDULE A AND MINOR VIOLATIONS PENALTY SCHEDULE B**– *Deputy General Counsel Leif Arvidson*
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Change No. 1 - 45:1-3-3
Change No. 2 – 45:1-3-4
Change No. 3 - 45:1-7-1
Change No. 4 – 45:1-7-2
Change No. 5 - 45:10-3-1
Change No. 6 – 45:10-3-4,
Change No. 7 – 45:10-3-5,
Change No. 8 – 45:10-3-10,
Change No. 9 – 45:10-3-24,

Change No. 10 – 45:10-3-28,
Change No. 11 – 45:10-3-31;
Change No. 12 - 45:10-3-33,
Change No. 13 – 45:10-5-1,
Change No. 14 – 45:10-5-3;

Change No. 15 – 45: Major Violations Penalty Schedule A
Change No. 16 – 45: Minor Violations Penalty Schedule B

Change No. 17 - 45:25-5-2,
Change No. 18 -45:25-5-3,
Change No. 19- 45:25-5-4;
Change No. 20 – 45:25-5-6
Change No. 21- 45:30-3-2;
Change No. 22 - 45:35-1-1,

Change No. 23 – 45:35-3-1,
Change No. 24 - 45:35-5-1,
Change No. 25 – 45:35-9-4;
Change No. 26 - 45:40-7-1,
Change No. 27 – 45:40-7-2,
Change No. 28 – 45:40-7-3;

13. **COMMENTS FROM THE PUBLIC LIMITED TO ITEMS ON THE AGENDA (Limit 3 minutes per person without majority vote from Commissioners to extend time)**
14. **NEW BUSINESS (Any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting of the agenda) – *Chairman Jonathan Brooks***
15. **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-00021

(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

16. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RETAIN EXECUTIVE DIRECTOR BRANDON CLABES AND SET SALARY – *Chairman Jonathan Brooks***
17. **ANNOUNCEMENT OF SPECIAL MEETING DATE AND NEXT REGULARLY SCHEDULED MEETING DATE AND ADJOURNMENT – *Chairman Jonathan Brooks***

--- SPECIAL MEETING ---
WEDNESDAY, DECEMBER 4, 2024, 10:00 A.M.
OFFICE OF THE CHIEF MEDICAL EXAMINER
921 NORTHEAST 23RD STREET
OKLAHOMA CITY, OK 73105

--- NEXT REGULAR MEETING ---
FRIDAY, DECEMBER 13, 2024, 10:00 A.M.
OKLAHOMA ABLE COMMISSION
50 NORTHEAST 23RD STREET
OKLAHOMA CITY, OK 73105