



**Alcoholic Beverage Control Board  
Marijuana Control Board Joint Meeting and Training  
Meeting Agenda  
Fourth Judicial District**

**Hampton Inn & Suites  
433 Howard Bentley Avenue  
Fairbanks, AK**

**September 11, 2024, starting at 9:00am**

**Join Zoom Meeting**

<https://amco-alaska-gov.zoom.us/j/88504204400?pwd=Yx5qwCmNOFYHnAx87RyiS6pgbm5vOV.1>

Meeting ID: **885 0420 4400**

Passcode: **070914**

**Dial by your location**

**1-669-900-6833**

**88504204400#**

**All times are approximate.**

**MORNING SESSION**

● **ADMINISTRATION**

**A. Call to Order**

**9:00 am**

**B. Roll Call**

- **Dana Walukiewicz, ABC Board Chair – industry:**
- **Diane Thompson, ABC Board Vice Chair – industry:**
- **Janice Hill – ABC Board -- rural**
- **Doug Moore – ABC Board - public**
- **Bruce Schulte, MCB Board Chair – public**
- **Bailey Stuart, MCB Board Vice Chair – industry**
- **Christopher Jaime, MCB Board – public safety**
- **Ely Cyrus, MCB Board – rural**

- Dr. Bruck Clift, MCB Board – public health
- Joan M. Wilson – AMCO Director
- Jane P Sawyer – Program Coordinator
- Sonya Irwin – Licensing Examiner 3 (Alcohol)
- Regina Cruz – Licensing Examiner 3 (Marijuana)
- Joe Bankowski – Special Investigator 2
- Steve Johnson – Special Investigator 1
- Kevin Higgins – Agency Attorney

● **Assessing AMCO’s Functionality**

- A. Director Report
- B. Enforcement Priorities
- B. Licensing Priorities
- C. Education, Outreach, and Regulatory Team

● **Budget Review**

- A. Fiscal Year 2025 Review
- B. Fiscal Year 2026 Recommendations

● **Setting Metrics Going Forward**

- A. Challenges and Goals for New Director
- B. Other

● **Public Testimony (If will of the Board)**

● **BOARD COMMENTS**

**AFTERNOON SESSION**

- A. Tentative Start Time
- B. Board Training

**1:30 pm**

● **ADJOURNED**