



**State of Arkansas
Department of Finance
And Administration**

DFA - ARKANSAS TOBACCO CONTROL

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**BOARD MEETING MINUTES
AUGUST 13, 2020**

The Arkansas Tobacco Control Board met on Thursday, August 13th, 2020 for its monthly meeting in the Main Street Mall Building, located at 101 E. Capitol Avenue, Little Rock, Arkansas, beginning at 10:00 a.m. in Suite 119. There were 5 Board members present via Zoom. Those attending were Chairman Kevin Case, Mr. Jay Hickey, Mr. Sam Stathakis, Jr., Dr. Patricia Knott and Mrs. Carol Dyer. Mr. Gary Proffitt, Dr. Brad Mayfield and Dr. Shabbir Dharamsey were not able to attend today's meeting.

Chairman Kevin Case opened the meeting with greetings to staff, board members and attendees in the audience in the board room. The Hearing Officer and Court Reporter were not present for today's meeting.

BOARD MEETING MINUTES

Chairman Case asked for a motion to approve the board meeting minutes from June 4, 2020. A motion was made to approve the June minutes and it was passed with 5 yes votes with 3 absent.

CONSENT ORDERS

Douglas Companies Inc.
Permit #31701-01
Case #2017-0417 – Rebating

The consent order was presented to the board requesting approval. A motion was made to accept and a decision was made to approve with 5 yes votes and 3 absent.

WHOLESALE APPLICATIONS

Director Greg Sled presented 1 new Wholesale application to the board for approval.

Hobbs Sales, LLC – Kennett, MO

A motion was made and seconded. The Wholesale permit was approved with 5 yes votes and 3 absent.

NEW PERMITS ISSUED

Director Greg Sled asked the Board members to review the list of 98 new permits issued from June 4th through August 6, 2020. The new permits issued were approved by the board with 5 yes votes with 3 absent.

ACCEPTED OFFERS OF SETTLEMENT

Director Sled then asked the board members to review the list of Accepted Offers of Settlement dated July 2nd and August 6th, 2020 which were approved by the board with 5 yes votes and 3 absent.

ENFORCEMENT ACTIVITY

Director Greg Sled reported to the board for the enforcement department of the agency that for the months of June and July 2020 that our agents still have not been able to work minors during this time due to the Covid 19 virus pandemic. According to Governor Hutchinson that will be allowed again when we enter Phase III. Our agents are actively working Covid 19 inspections with Health Department Covid directives along with Alcohol and Tobacco Inspections.

FDA ACTIVITY

Deputy Director Ray Owens reported that they are still on a stop work order for any FDA activity. The FDA Agents are working with the Alcohol and Tobacco agents on Covid 19 inspections and permit inspections.

LEGAL UPDATE

Attorney Lindsey Burnett reported no new court activity.

OPEN FORUM

Director Sled ask if there were any questions or comments from the audience which there were none.

ADJOURNMENT

In closing, Chairman Case stated that our next meeting is scheduled for September 3, 2020. A motion was made and seconded to adjourn. It was approved with 5 yes votes and 3 absent. The meeting was adjourned.

Minutes prepared by

August 13, 2020

Pat Dykes

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