

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMMISSION MEETING  
WEDNESDAY, JANUARY 22, 2003

The Texas Alcoholic Beverage Commission met on this date at 5806 Mesa Drive, Suite 185, Austin, Texas. Members present: John T. Steen, Jr., Chairman; Gail Madden and Kel Seliger, Members. Staff present: Rolando Garza, Administrator; Lou Bright, General Counsel; Greg Hamilton, Chief of Enforcement and Denise Hudson, Director of Resource Management. Visitors included: Mike McElhaney, Governor's Office of Budget and Planning.

The agenda follows:

10:00 a.m. - Call to order.

Announcement of executive session:

1. The commission will meet in executive session to consult with legal counsel pursuant to Texas Government Code, §551.071, regarding:
  - a. pending and anticipated litigation against the agency and personnel complaint investigation; and
  - b. will meet pursuant to Government Code, §551.074, regarding personnel complaint investigation and evaluation of the administrator.

Continue open meeting

2. Take action, including a vote if appropriate on topics listed for discussion under executive session.
3. Adjourn.

The meeting was called to order at 10:10 a.m. by Chairman Steen.

MR. STEEN: I am going to call to order this meeting of the Texas Alcoholic Beverage Commission.

The commission will now go into executive session to consult with legal counsel pursuant to Texas Government Code, Section 551.071, regarding pending and anticipated litigation against the agency and personnel complaint investigation and will meet pursuant to Texas Government Code, Section 551.074, regarding personnel complaint investigation and evaluation of the administrator.

MR. SELIGER: I have a question. Since we are in executive session and no one else needs access to the meeting, can we go in the conference room and sit around the table?

MR. BRIGHT: You certainly may.

MR. SELIGER: Would you have any objection to that, Mr. Chairman?

MR. STEEN: No, not at all.

The commission convened in executive session at 10:15 a.m. and reconvened in open meeting at 4:47 p.m.

MR. STEEN: The commission meeting of January 22, 2003 is now back in open session. During executive session no votes were taken, no final decisions were made. There are no matters requiring commission action at this time.

MR. SELIGER: Mr. Chairman, I move to adjourn.

MS. MADDEN: Second.

MR. STEEN: All in favor, say aye.

MR. SELIGER: Aye.

MS. MADDEN: Aye.

MR. STEEN: The meeting is adjourned.

The meeting adjourned at 4:50 p.m.