



Tuesday, January 25, 2022 Regular Commission Meeting

10:30 am

**4203 Woodcock Drive
San Antonio, TX 78228**

This meeting will be live-streamed online. Visit the TABC public website for more information about attending this meeting.

1. Opening Items

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of Commission Meeting Minutes of November 16, 2021

2. Recognitions

- 2.1 Enforcement - Life Saving Awards

3. Reports

- 3.1 AIMS Update - Aiming for Success
- 3.2 POE Paisano Season 2022
- 3.3 FY21 Non-Financial Report Summary
- 3.4 Enforcement - Spring Break Operation Plans
- 3.5 TABC Fees Discussion

4. Public Comment

- 4.1 Comments from the Public

5. Rules

- 5.1 Consideration and Potential Action on Adoption of New Rule 45.102 and Amended Rules 45.101, 45.105, 45.107, 45.109-112, and 45.120
- 5.2 Consideration and Potential Action on Adoption of New Rules 31.7-31.9 Regarding Advisory Committees
- 5.3 Consideration and Potential Action on Publication of Amendments to Rule 39.1 and New Rules 39.2 – 39.5 related to Ports of Entry

6. Executive Session

6.1 The Commission will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Commission's Executive Director or Internal Auditor as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code

6.2 The Commission will conduct a closed meeting to receive legal advice from its attorney(s) and will discuss pending or contemplated litigation, settlement offers, or other matters in which the attorney has the duty to advise, as permitted by Section 551.071 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The

Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code

6.3 Return to Open Session

6.4 Potential Action on Items Discussed in Executive Session

7. Closing Items

7.1 Announcement of Next Meeting Date

7.2 Adjournment

Note: Items may not necessarily be considered in the order they appear on the agenda. Executive session for advice of Counsel (pursuant to §551.071 of the Government Code) may be called regarding any agenda item. Action may be taken on any agenda item.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services (such as interpreters for Persons who are deaf, hearing impaired readers, large print, or Braille) are requested to contact Luann Dickerson at (512) 206-3221 (voice) (512) 206-3203 (fax). Relay Texas at 1-800-735-2989 (TTY/TDD), at least three (3) days prior to the meeting so that appropriate arrangements can be made.