

MEMORANDUM

TO: DTC Wine Committee and Observers

FROM: Steve Frost
Aaron Gary

DATE: January 2, 2020

RE: **Agenda for January 6, 2020 Web Conference**

Happy New Year everyone!

We have a Zoom Web Conference scheduled for 2:00 PM Central time on Monday, January 6. For those of you on our roster on November 20, 2019, you received an email on November 20 with instructions for joining the call. A number of additional people have joined our roster so we are recirculating the email with these instructions. **Because we will have a number of new participants, I will log on at about 1:40 PM Central time to give anyone interested a chance to test their connection before the call begins at 2:00.**

The agenda for our Web Conference is as follows:

- 1) Introductions – we will take a few minutes to introduce the commissioners and observers.
- 2) Description of our project – a few people have asked about the nature of our drafting project and how it has changed from our charge in the study committee. We will make sure everyone understands our goals and how this project will be different.
- 3) Observers – we will confirm we have at least contacted everyone we think should be involved in the project. Several requests for observers are still outstanding.
- 4) Discuss Table of Contents – have we listed in the table of contents to the first draft of our act all the topics we should consider as part of our project (recognizing that the list may change – and quickly)? We are including another copy of the draft with this agenda.
- 5) Drafting issues – Aaron is preparing a first draft of an act for our consideration. We are assuming that we will include a licensing requirement for wineries and fulfillment houses but only impose a reporting requirement on common carriers as they are already licensed and doing business in states. Are we correct? This point will require broader consideration of who is licensed.
- 6) Compliance – A focus of our committee will be inclusion of provisions that enhance registration, reporting and payment of taxes, prevent sales to underage purchasers and otherwise support enforcement. What other provisions are appropriate/necessary for this purpose?

7) Next Steps – We will briefly discuss other steps we must take to be ready for our first reading this summer and to complete our project. (We also want you to be aware of our “workspace” on the ULC website.)