



**STATE OF WEST VIRGINIA
DEPARTMENT OF REVENUE
ALCOHOL BEVERAGE CONTROL ADMINISTRATION**

322 70th Street, SE
Charleston, West Virginia 25304-2900

JOE MANCHIN III
GOVERNOR

DALLAS S. STAPLES
COMMISSIONER

VIRGIL T. HELTON
CABINET SECRETARY

WV RETAIL LIQUOR LICENSING BOARD

MEETING AGENDA

**Friday, June 25, 2010
Starting at 10:00 a.m.**

**Charleston Civic Center
200 Civic Center Drive, West Virginia Room 104
Charleston, West Virginia or via teleconference call for Board Members only**

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- Call to Order
 - Roll Call of Board Members
 - Approval of Minutes from May 10, 2010 Meeting
 - Review of Phase III Bid Amounts
 - Public Bid Opening – Phase III Bids
 - Consultant presentation on 2010 Rebid Phase III – Subsequent License Bidding Process
 - Approval of Successful Bids for 2010 Rebid Phase III – Subsequent License Bidding Process
 - Other 2010 Rebid Business – Extended Phase III Bidding
– Other Issues
 - Other Business
 - Adjournment