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| **City of Albuquerque****Small Business****Regulatory Advisory Commission** | cid:image001.png@01D428EF.CE11E100 |
| **Chair: Myra Ghattas****Vice Chairman: Tim Nisly** **Ex-Officio Member: Synthia R. Jaramillo** **City Legal: Leigh Brunner** **Staff: L. Pedraza** **C. Nuñez** | **Commissioners: Paulette Baca**  **Matthew Biggs**  **Kenneth J. Carson** **Michael M. Silva Jr** |

**November 5th, 2019**

**7:40 a.m. – 9:00 a.m.**

**117 Gold Avenue SW**

Gold Avenue between 1st and 2nd ST Parking available at 2nd and Gold Parking Structure. Parking will be validated.

**AGENDA**

1. **Welcome & Introductions –**  Chair
* Chair introduces Representative Antonio “Moe” Maestas
1. **Approval of minutes —** Chair

**MOTION** to Approve September MINUTES: COMMISSIONER Carson

**SECOND** by CHAIR Ghattas

**MOTION PASSED UNANIMOUSLY**

1. **Review letter of introduction from City Council -** Chair
* Topics were deemed unrelated to SBRAC
1. **Additions/deletions to agenda—** Chair
* Deletion of Item VI due to DeManna’s absence, moved to next availability
* Comm’r Carson suggests adding discussion of minutes to item IX

**MOTION** to Move item V to number III: COMMISSIONER Nisly

**SECOND** by COMMISSIONER Ghattas

**MOTION PASSED UNANIMOUSLY**

1. **State Rep. Maestas to address priorities for Small Business at the State.**
* Representative chaired the House Commerce Committee: Responsible with regulating business, setting stability, and building relationships statewide
* In the last session, $1B put into infrastructure and $925m into capital projects
* Statutorily to move the economy: usurp the liquor license statues
* Stress to obtain liquor licenses grew and people began to sell or lease their licenses
* Licenses became marketable commodity even though issued by government
* ISSUE: How do you hold current holders harmless? How do I flip this without hurting mom and pops?
	+ People become liquor license brokers
	+ Current licenses depreciate if government issues more
* House Commerce Committee Options on the Table
	+ Buy off licenses, but can’t because of anti-donation clause
	+ Retrieve licenses because legally, licenses are not a property right
	+ Tax rebate of $50k over 4 years = $200k
	+ Grant each holder 2 new licenses they can lease/sell but can’t use
	+ New licenses: ex. hotel
	+ State to issue licenses at a decreasing rate by the year
* Entrepreneurial license holders are looking forward to this initiative
* Restaurant Association staying neutral, but if Hotel & Chambers support, change can happen
* Q&A
* License initiative in rural areas
	+ All the bills that were killed by HCC were local option bills
* How SBRAC can help move this forward
	+ Representative needs all 5 Economic organizations to publicly support movement to create the political will
* What the Representative is moving forward on
	+ Introduce some bills under the tax and spend realm to keep conversation going
	+ Task Force
	+ Try to carve out a single county like San Juan
* NM situation in comparison to other states
	+ Being able to cross the border and purchase licenses for cheaper
	+ State regulated across the US
* New license for companies that just sell NM products
	+ Representative likes idea because it would devalue the other licenses
	+ Recommendations: commissioners to contact local house/senate member, write an op-ed, have Mayor request that be on the call for the Governor
	+ Economic Impact Analysis to help support the movement
		- Identify flighted or opportunity zones aligned with Mayor’s placemaking initiative
* All commissioners vote to support trying to do a discussion point about a local (municipality) license with zero opposition
	+ Comm’r Biggs: I don’t stand benefit for it, but I recognize there is a need for reform
* Call to Isaac Padilla: Mayor’s legislative agenda not set until middle of November. Accepts idea of SBRAC putting a recommendation together as it is also a city priority

**MOTION** to Provide a letter of support for statewide liquor license reform to the City of Albuquerque from SBRAC: COMMISSIONER Nisly

**SECOND** by COMMISSIONER Carson

**MOTION PASSED UNANIMOUSLY**

1. **Clean Green Ordinance Presentation – Mark DeManna**
2. **Staff Conversation on Current Initiatives –** Staff
	* **Updates from Director**
		+ Paid sick leave bill
			1. Chair to reach out to offices and ask for update
		+ 30th anniversary for WESST
		+ Job Training Albuquerque: Jan 1st, $1m for businesses to support job growth. CNM will be the training partner. Incentive program wants to make sure trainings are transferrable thus certificates will be issued to the trainees. JTA doesn’t reimburse employer for salary
		+ New commissioner appointed by the Mayor to SBRAC: Cailyn Kilcup
3. **SBRAC Quarterly Report Follow Up –** Chair
* No initiatives, so no quarterly follow up
1. **Committee Update –** Chair
* **Liquor License follow up discussion**
* **Minutes**
	+ Include the conversation that comes from the commission to reflect commission’s sentiment
	+ Last Minutes: Rule changes would be a slog to change in Santa Fe

**ACTION ITEM:** Jennifer Esquivel to update SBRAC website

1. **Adjourn**

**MOTION** to Adjourn at 8:52am: COMMISSIONER Nisly

**SECOND** by COMMISSIONER Carson

**MOTION PASSED UNANIMOUSLY**