

APPROVED

Record of Meeting of the Liquor Control Board held July 1, 2015 at the Department of Liquor Control, 13 Green Mountain Drive, Montpelier, Vermont

LCB Members Present: Stephanie O'Brien, Chair and Melissa Mazza-Paquette, Member, John Cassarino, Member and Julian Sbardella, Member

Others Present: Wesley Lawrence, Board Counsel, Marcia Gardner, Director of Sales & Marketing, Bill Goggins, Director Enforcement, Licensing and Education, Jacob Humbert, Assistant Attorney General and Ashley Griffin Administrative Assistant

9:34 a.m. meeting begins.

- Board action on draft minutes & meeting held June 17, 2015 – Approved
- Licenses issued June 9, 2015- June 30, 2015 – Approved

Public Comment: Board is in possession of letter of Jim Harrison- Vermont Retail & Grocers Association for consideration and review.

9:46 a.m.

- Liweiwang Inc., D.b.a. B.B.Q. & Noodle (CKA), 133 North Main St. Suite 11. St. Albans, VT. Re: violation of education regulation 3 (b) (training) violation of general regulation number 29 (English language)

10:14a.m. Board enters executive session.

10:34a.m. Board reconvenes.

Board decision - Liweiwang Inc., d/b/a. B.B.Q. & Noodle (CKA), 133 North Main St. Suite 11. St. Albans, VT. Re: violation of education regulation 3 (b) (training) violation of general regulation number 29 (English language) Board orders the Licenses first class liquor license to be suspended, effective immediately. The duration of the said suspension shall last for no fewer than two (2) days and shall continue indefinitely until Licensee (1) pays the fine of \$520.00 in full and (2) meets all DLC education requirements to its satisfaction are met.

10:40a.m. Board discussion on education regulation 3 (b) & 3 (D). The Department asks that the Board be consistent with what statute states. Any violations of the education regulation will result in a one day suspension instead of a monetary fine.

10:50a.m. POS Project –Board is updated that STG notified the Department that one of their primary contractors has pulled out. Chair O'Brien asked Linda Vincent to find out who Montgomery County DLC used as their sub-contractor.

11:02a.m. Board discussion of advertised area for Norwich and publication-recommendations. No response from Agency 13. A motion is made to have Interim Commissioner Giffin request the agent to appear before the Board. No action on advertising as of now. Motion carries.

11:12a.m. Board Discussion on open meeting laws, code of ethics and things of value of exempt employees. No date has been set for marketing meeting. Board prefers October 28-29th or October 27 & 28th, 2015. Marcia Gardner will look into dates available.

11:40a.m. Review sales for East Poultney and Poultney/ Ludlow and Proctorsville. At next meeting the Board will review 2 years of data.

12:02p.m. Dates are set for August 4th & September 9th, 2015. A motion is made for contracts to end last day of month going forward. Motion carries. A motion is made by John Cassarino, member for contract renewals due before August 4th to be approved. Motion carries.

12:17p.m. Recess

12: 30p.m. Board reconvenes. Chair O'Brien makes a motion to reorder board agency update for Agency 48, Pownal. Motion carries. Interim Commissioner Giffin notified the agency of a 60 day notice to become compliant with their contract. They are completely current as of now.

Listing/Delisting's/Appeals

Listing approvals: Gallo – Viniq Ruby 750 & Viniq Original 750

Motion is made to approve listings. Motion carries.

Board discussion on territory recommendations updates, look for locations. There is no spectrum for re work listing meetings with thresholds, adding new product.

1:45p.m. Board enters executive session

2:34p.m. Board reconvenes

Board Decision 3D's Café Inc., Rutland VT based upon findings General Regulation #17 is Dismissed

2:45p.m. Board adjourns