

Approved Minutes

Record of Meeting of the Liquor Control Board held December 8, 2015 at DLC Boardroom, Montpelier, Vermont

LCB Members Present; Stephanie O'Brien, Chair; Members: John Cassarino, Julian Sbardella,

Others Present: James Giffin, Liquor Control Department Interim Commissioner, Wesley Lawrence, Board Counsel

9:00a.m. Meeting begins

9:01a.m. No one for Public Comment

9:02a.m. Board motion to defer approval of the minutes of the December 2nd meeting until the next regular Board meeting is approved.

9:03a.m. Board enters executive session to discuss personnel matters related to the recruitment of DLC Commissioner

12:25p.m. Board comes out of Executive session to discuss Chair O'Brien's letter to the Modernization Study Committee

12:30p.m. Motion is made to adjourn the meeting. Motion carries.