

## APPROVED MINUTES

Record of Meeting of the Liquor Control Board held  
December 22, 2015  
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members Present: Stephanie O'Brien, Chair, Melissa Mazza-Paquette,  
Thomas Lauzon, Members

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

9:30 a.m. Meeting begins.

- No one present for public comment

9:31 a.m.

- Board enters executive session to discuss personnel matters related to the recruitment of DLC Commissioner

11:45 p.m. Board comes out of executive session

A motion is made to adjourn. Motion carries unanimously.