

## DRAFT MINUTES

Record of the Meeting of the Liquor Control Board held September 13, 2017  
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members present: Martin Manahan Chair, Julian Sbardella, Devon Fuller, Members.

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner. Wesley Lawrence Board Counsel, Jacob Humbert, Assistant Attorney General, Laurie Pecor, Administrative Coordinator

9:30 a.m. Meeting begins.

- Additions/Deletions to agenda: None
- Board action on new licenses and permits issued August 1, 2017 through August 31, 2017 – Approved.
- Board decisions: Lake House Saloon LLC will have licensee sign the settlement agreement and bring back to the Board at the next meeting.

1. Public Comment - No one is here for Public Comment.
2. Management Introductions of new Board member Devon Fuller, Tonia Pryce, Kim Walker, Heather Duke, Skyler Genest, Martin Prevost and Laurie Pecor.

10:04 a.m. Board recesses

10:13 a.m.

3. Enforcement:
  - New Application – Docket # 2017-020, Rydon Inc., dba Donovan's, 65 Rockingham St, Bellows Falls.
    - a. State's Exhibit 1 – Board decision on Nick's Inc., April 17, 2017
    - b. State's Exhibit 2 - Board decision on Nick's Inc., July 23, 2013
    - c. State's Exhibit 3 – Board decision on Donovan's Inc, denying a first and third-class liquor license.
    - d. State's Exhibit 4 – Yellow card, enforcement history for Donovan's Inc.
    - e. State's Exhibit 5 – Timeline/enforcement history that Department staff prepared showing of all three of Wayne Ryan's businesses

All State's Exhibits were accepted into evidence.

10:35 a.m. Board recesses.

10:38 a.m. Board reconvenes

4. Declaratory Ruling request from Attorney Matthew Hart on behalf of Mad Rose LLC concerning General Regulation number 17 clarification. They are looking for an opinion on this from the Board.
5. Sharing and discussion of positive feedback from licensed community concerning Home Brew Competition policy changes.
6. Discussion of proposed modifications related to 1<sup>st</sup> and 2<sup>nd</sup> Class licenses and how the Department planned to evaluate them so that one establishment could hold both. The Board reviewed the Department's proposal and expressed approval for moving forward with the purposed changes which will allow additional licensees to hold both licenses.
7. Commissioner Comments:
  - a. August 2017 sales
  - b. Liquor and Lottery merger meeting
  - c. Director of Compliance and Enforcement duties
  - d. POS System update
  - e. Second Sweepstakes update
8. Other Business:
  - a. Board retreat discussion

12:34 p.m. Board adjourns.

NEXT BOARD MEETING IS OCTOBER 11, 2017