

## APPROVED MINUTES

Record of Meeting of the Liquor Control Board held  
January 27, 2015  
at 13 Green Mountain Drive, Montpelier, Vermont

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

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

9:15 a.m. Meeting begins.

Public Comment: There is no one present for public comment.

Discussion that it was permissible under Roberts Rules of Order for the Board Chair to make motions when the board is small. A five-member board would be considered a small board.

9:20 a.m. A motion is made to go into executive session to discuss candidates for the Deputy Commissioner position. Motion carries.

9:35 a.m. Member Lauzon arrives.

12:45 p.m. Member Lauzon leaves.

2:50 p.m. Board comes out of executive session and plans for a Special meeting on February 2, 2016.

2:55 Board adjourns.