

DRAFT MINUTES

Record of Meeting of the Liquor & Lottery Board held December 12, 2018
at 13 Green Mountain Drive, Montpelier, Vermont

Members Present: Martin Manahan, Chair, Thom Lauzon, Ed Flanagan & Sabina Haskell, Members

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Wesley Lawrence, Board Counsel, Jacob Humbert, Assistant Attorney General, Jo Perreault, Administrative Secretary & Laurie Pecor, Program Technician

9:00 a.m. Meeting begins.

- Additions/Deletions to the agenda: Delete Rule changes.
- Discussion of Board roles: Chair Manahan reads the rules for the Board roles. Copies of the newest rules and roles will be distributed to the Board. This will be discussed further on in the agenda.
- Board action on Draft minutes, Licenses and Decisions: Motion is made to approval all. Motion carries.
- Recognition of Director Martin Prevost. A retired law enforcement badge as well as a Department coin is given to Martin.
- A motion is made to move agenda item 7 - lottery signers Kelsey Hall & Patrick Delaney. Motion is approved.
- Mary Cassani, Administrative Services Manager for Lottery is introduced to the Board.
- Bret Hodgdon, CPA, Davis & Hodgdon Associates is introduced to the Board and a discussion is had concerning the Lottery's audit.

1. Enforcement:

Vitality Mart, 150 South Main St. Waterbury, VT. Re: violation of general regulation number 36(selling Tobacco without a license). Licensee disputes the warning to his enforcement history. Docket number 2018-040.

- States exhibit 1 is the administrative ticket licensee received. Admitted.
- States exhibit 2 is licensees enforcement history. Licensee objects to this but the Board overrules this. States exhibit 2 is Admitted.
- States exhibit 3 is licensees 2018 tobacco license renewal. Admitted

- Licensee's Exhibit 1 is Licensee's copies of canceled checks. The Board will direct DLL to redact routing numbers and account numbers from this Exhibit.

10:50 a.m. Board recesses.

11:00 Board reconvenes:

2. Licensing:

BDM Enterprises LLC, dba Orlando's Bar and Lounge, 1 Lawson Lane, Burlington. This is a new application for a first- and third-class license. Board will approve licensee's application with conditions that Director Prevost is allowed to do due diligence in further investigation **and will advise Board counsel the results of his further investigation prior to a final determination on the license application.** The Board **plans to** accept the city of Burlington's condition the license as well as the applicant shall come back for the next two renewal seasons before the Board before the license is renewed.

12:10 p.m. Board enters executive session

1:35 p.m. Board reconvenes, and a motion is made to adjourn. Motion accepted.

NEXT BOARD MEETING IS JANUARY 9, 2019