

Vermont Board of Liquor & Lottery

August Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held on August 14, 2024 via web and in -person.

Members Present: Martin Manahan, Chair, Megan Cicio, Ed Flanagan, Cory Mathieu

Others Present: Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence; Jacob Humbert; Skyler Genest, Brandon King, Melanie Gaiotti, Katrina Ducharme, Jennifer Czachor, Jennifer Norton-Magnan Jason Elmer, Katie Fleury, Melissa Heath, Martin Prevost, Carson Herzfeld, Colden Deveneau, Joshua Sumner, Shaun, Raifer Allen, Rich Morey, Liz Felicciardi, Xixia Johnson, Andrew Dezjot Devid Hamlin, Violette Maring, Nicolas Soto, Waseem Mudasar, Mohamed Sajan

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:

None

Board Actions on Consent Agenda Items:

- Approve minutes from July 2024 Board Meeting Moved and approved. Ed Flanagan motion and Cory Mathieu unanimous
- Approve licenses issued July 1, 2024 July 31, 2024 Moved and approved. Ed Flanagan motion and Cory Mathieu unanimous

Public Comment:

o None

Licensing:

None

Enforcement:

- O Docket #2024-004 M. Sajan LLC
 - Licensee is looking for time in front of the board.
 - Waseem and Mohamed sworn in
 - Admitted to violation and exhibits
 - Same employee committed all three violations
 - o Admitting licensee exhibit 1
 - o Admitting licensee exhibit 2
 - Stipulating Licensee exhibit 3



Commissioner Comments:

- Lyndonville 802spirits open for licensing only sale
- o Poultney store out to bid and has been selected
- o Liquor sales up July 2024 vs 2023 2.33%
- o Lottery down 10%
- o Sports Wagering in July the State made \$366,000
- o Final RFR will be post this week completion December 2026
- o DLL has started the Lottery rule update process.
- o DLL did not select a location for Johnson 802spirits.

Other Business:

Deliberative session: 9:33am

Meeting Adjourned: 9:48am

Next Meeting: September 11, 2024