

State of Vermont
Department of Liquor and Lottery
Division of Liquor Control
13 Green Mountain Drive
Montpelier, VT 05620-4501
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Patrick Delaney, Commissioner

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Agenda Business Meeting
Board of Liquor and Lottery
13 Green Mountain Drive
Montpelier, VT 05620

Wednesday, December 11th, 2019

9:00 a.m. Meeting Commences

- Additions/Deletions from the Agenda - Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.
- Board action on consent agenda items:
 - Approve minutes from November 5th, 2019 meeting
 - Approve licenses issued November 1 – November 30, 2019

Public Comment

Lottery Audit Report Presentation by Bret Hodgdon of Davis & Hodgdon Associates

Liquor Agency Matters (Kim Walker)

- Plan to charge for breakage at wholesale cost – shared with agents at communication meeting
- New Bristol Agent contract
- Contract update

Lottery Licensing Agreement Modifications for approval

- fee increase from \$15 to \$50
- Add anti-discounting policy
- Add no play while on duty
- Add prohibition of cashing tickets at the store they work in

Declaratory Ruling request from Attorney Karl Anderson RE: 1st & 3rd class license holder working for a wholesale dealer (see attached letter).

Discussion regarding 7 V.S.A. Section 213 regarding a \$100 penalty in lieu of license suspension for failure to have education certificate (see attached memorandum).

Commissioner's Update

Other Business



Board of Liquor and Lottery:

Martin Manahan, Chair; Ed Flanagan, Sam Guy, Sabina Haskell, Thom Lauzon - Members