

APPROVED MINUTES

Record of the Meeting of the Liquor and Lottery Control Board held October 10, 2018
At the Division of Lottery, 1311 US Route 302, Barre, Vermont

LCB Members present:

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

Others Present:

Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Wesley Lawrence, Board Counsel, Jacob Humbert, Assistant Attorney General and Laurie Pecor Program Technician.

9:30 a.m. Meeting begins.

The Board held a moment of Silence for Tim White, a long-time employee with the Division of Lottery. in recognition of his service to the Board and the community.

- Additions/Deletions to agenda: Add an Executive session at the end to discuss personnel issues. Add Board responsibilities under other business.
- Motion is made to consent to the agenda – Approved
- New Lottery signature cards - Approved.

Public Comment – Meg Schultz, local event planner expresses concerns to Title 7 changes for beer fests in Vermont. Jessica Oski from the Necrason Group represents the Vermont Brewers Association is also concerned about changes and speaks to the Board.

Licensing

- Walmart Corporation – Parking lot delivery discussion.
- HG Burlington, J.C., dba Hudson Group, One Meadowlands Plaza, East Rutherford NJ – Three Second class licenses in common areas of the South Burlington Airport.
- Vermont Community Investments, dba Spanked Puppy, 116 Main St., Colchester – New application. **Board decision: License is approved with the following conditions; No consumption on premise any time, submit to breathalyzer by any law enforcement officer, report any new charges within 5 business days as well as the next two license renewals will not be**

automatic. Enforcement will have the decision on if the renewal needs to come before the Board or not.

10:52 a.m. Board recesses.

11:01 a.m. Board reconvenes.

Awarding of commendation to Investigator Michael Welch for his actions with regards to an armed robbery that took place near Liquor Control Headquarters.

Enforcement –

- Bev of Vermont Inc., dba 7-Eleven Store #32510K, 10250 Western Avenue, Brattleboro. Re: violation of general regulation number 12 (selling alcohol to a minor)
 1. States exhibit 1 is Notice of Hearing – Accepted
 2. States exhibit 2 is Four pages of Text messages – Accepted
 3. States exhibit 3 is the Sales receipt – Accepted
 4. States exhibit 4 is video surveillance – Accepted

Motion is made to impose a penalty of \$2500.00 and suspend license until the fine is paid and not to be less than 48 hours. Motion is approved.

Introduction of Lottery Directors Jeff Cavender, Marketing and Sales, and Brian McLaughlin, Security.

12:38 p.m. Board recesses

1:17 p.m. Board reconvenes

- Other business:
 - a. Permits and licensing discussion.
 - b. Discussion of Thom Lauzon's memo to Board on a Hearing Officer, board responsibilities.
 - c. Discussion of problem gambling grant and Carter Inc.
- Commissioner Comments:
 - a. September sales.
 - b. Update on POS IT project.
 - c. Update on signs for agencies
 - d. Legislative proposals and reintroducing the Title 7 review
 - e. Illegal trade practices and inducements. Commissioner Delaney is asking the Board to reduce the things of value from \$250.00 to \$50.00-dollar limit and also to enforce a reporting requirement. A motion is made to approve the

Commissioner's proposal as presented. Motion fails. It will be brought back to the next Board meeting.

- f. Lottery ticket sales
- g. Lottery advertising.
- h. Cannabis licensing, taxing and retail discussion.

3:00 p.m. Board enters executive session.

3:37 p.m. Board reconvenes, and a motion is made to adjourn. Motion carries.

NEXT MEETING IS OCTOBER 31, 2018