



Vermont Board of Liquor & Lottery

Approved Minutes

Record of Meeting of the Liquor & Lottery Board held August 14, 2019
at 13 Green Mountain Drive, Montpelier, Vermont

Members Present: Martin Manahan, Chair, Thom Lauzon, Sam Guy, Ed Flanagan, Members

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Wesley Lawrence, Board Counsel, Jacob Humbert, Assistant Attorney General, Skyler Genest, Director of Compliance & Enforcement, Jessica Robles Worch, Program Technician

9:00 a.m. Meeting begins.

1. Additions/Deletions to the agenda: **add executive session to discuss personnel and contracting matters.**
2. Board action on consent agent items: **motion approved.**
 - o Minutes from July 10th, 2019
 - o Licenses issued July 1st – July 31st, 2019
 - o July listings
3. Public Comment: **None.**

9:03 a.m. Commissioner's Update

- o Satisfactory Fiscal 2019 sales revenue.
- o Discussion about warehouse facilities.
- o First round of interviews was completed for DLL Director of Education position.
- o Posting of DLL Director of Financial description.
- o Posting of DLC Deputy of Commissioner description.
- o Agency Signage updates.
- o Berlin Kiosk store scheduled to open on September 2, 2019.
- o Charlotte store opening date.
- o Conclusion about Bristol Agency candidate.

- Discussion about two candidates for White River Junction Agency.
- Milton Agency status
- Washington Post inquiry
- Discussion about stations proposal.
- Product listing question.

9:42 am Enforcement Matters

- Atkins, Incorporated, dba Ruben James, 159 Main St, Burlington. Docket # 2019-015 Re: violation of general regulation 12 (9 counts), 13 (3counts) and 17(2 counts). Counts were amended and settlement was reached. **Board Decision: License is suspended from August 19, 2019 to August 29, 2019. Settlement agreement.**

9:45 am Licensing None

9:46 am Other business

Discussion about meeting members with house and senate.

Discussion about Breakopen tickets.

Meeting adjourned at 10:02 a.m. Board enters executive session.

NEXT BOARD MEETING IS SEPTEMBER 11, 2019