



Vermont Board of Liquor & Lottery

Approved Minutes

Record of Meeting of the Liquor & Lottery Board held September 11, 2019
at 13 Green Mountain Drive, Montpelier, Vermont

Members Present: Martin Manahan, Chair, Thom Lauzon, Sam Guy, Ed Flanagan, Sabina Haskell, 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, Kimberly Walker, Retail Operations Director, Jessica Robles Worch, Program Technician. Agent group members.

9:00 a.m. Meeting begins.

Additions/Deletions to the agenda: Deletion of Radio Bean, Inc., dba Radio Bean Coffeehouse, 8 North Winooski Ave, Burlington. Docket #2019-016 – General Regulation #10 Compliance with Rooms & Meals Taxes. Good Standing with Tax Department

1. Board action on consent agent items: **Motion Approved.**
 - o Minutes from August 14th, 2019
 - o Licenses issued August 1st – August 31st, 2019
2. Public Comment: **None.**

9:03 a.m. Commissioner's Update

- o Discussion of new breakage policy.
- o Report of promotions in comparison with New Hampshire promotions.
- o Discussion of gift cards promotion starting on November 1, 2019.
- o Discussion of other promotional stuffs for our agencies.
- o Lottery promotional updates by Deputy Commissioner.
- o Discussion of Renewal license procedure.
- o Meeting with Agent Group to obtain feedback about new implemented system.

11:10 Discussion of proposing Administrative Rules changes made by Skyler Genest.

11:51 am Enforcement Matters, and Licensing NONE

Meeting adjourned at 11:52 a.m. Board enters executive session.

NEXT BOARD MEETING IS OCTOBER 9, 2019