

Vermont Board of Liquor & Lottery

Approved October Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held October 13, 2021 via in-person, web and phone.

Members Present: Martin Manahan, Chair, Ed Flanagan

Others Present: Wendy Knight, Deputy Commissioner, Sabina Haskell, Deputy Commissioner, Skyler Genest, Tonia Pryce, Kim Walker, Wesley Lawrence, Cheryl Mowel, Katie Fleury, Sylvia Buzzell, Danielle Jenson, Brandon King, Jennifer Norton-Magnan, Tammy Pidgeon, Skip Whitman, Theresa Barrows, Brian Evans, Jacob Humbert, Martin Prevost

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:

- None

Board Actions on Consent Agenda Items:

- Approve minutes from September 2021 Board Meeting – **Tabled to November.**
- Approve licenses issued September 1, 2021 – September 30, 2021 – **Tabled to November.**

Public Comment:

- None

Licensing:

- None

Enforcement

- None

Deputy Commissioner Comments:

Liquor Control

- Sales Report – continue to be robust year over year.
- Launched youth alcohol initiative
- Preparing to launch 802Spirits Buy Local campaign.
- Out of stock issues continue, although beginning to decrease.
- Marketing meeting Nov 2 & 3.
- NABCA administrative conference next week.
- Recruiting for Liquor Control Investigator.
- Acknowledge work that team is doing to come together and work issues.

Lottery

- Conversion to Scientific Games has started.
- Intralot contract extension will be signed tomorrow.
- Introducing holiday tickets.
- Exhaustion beginning to affect stores
- Two events upcoming: 10/27 \$15000 tech gifts will be awarded; 11/17 Virtual event with Rutland Middle School.

Other Business:

- None.

Meeting Adjourned: 9:15 am

Next Meeting: November 10, 2021