



Vermont Board of Liquor & Lottery

Special July Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held on July 17, 2023 via web.

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

Others Present: Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence; Jacob Humbert, ; Katie Fleury, Program Technician; Charles Martin, ; Brandon King, ; Skyler, Genest, ; Melissa Heath, Executive Staff Assistant; Sean Athey, Mike Randall, ; Mike Robbins, ;

Meeting Start: 8:30am

Additions/Deletions to the Agenda: None

Board Actions on Consent Agenda Items: None

Public Comment: None

Licensing: None

Enforcement: none

Commissioner Comments:

- 2 802Spirits stores have been completely flooded
- 3 802Spirits stores were partially flooded
- 20-25 Vermont Lottery agents are offline

Other Business:

- Second public hearing for discussion of, and to solicit public comment regarding, Sports Wagering Procedures for the establishment and operation of sportsbooks in Vermont (Enhanced Procedures) pursuant to 31 V.S.A. § 1303.
 - 13.4 & 4.5 E consistency in wording needs to be updated.
 - Abandon accounts with funds on it will go to unclaimed funds at the treasurer's office
- Action Item: Vote on Sports Wagering Procedures pursuant to 31 V.S.A. § 1303. – Motion Thom Lauzon along with changes made with this meeting Second Ed Flanagan – Unanimous Vote on Sports Wagering Procedures pursuant to 31 V.S.A. § 1303

Meeting Adjourned: 8:44am

Next Meeting: August 9, 2023