



State of Vermont Department of Liquor and Lottery

Agenda Business Meeting Board of Liquor and Lottery Hybrid Meeting via Web, Phone and In Person 1311 VT US Route 302, Suite 100 Barre VT, 05641

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Dial-in by phone <u>+1802-828-7667,,373048338#</u>United States, Montpelier <u>Find a local number</u> Phone conference ID: 373 048 338#

Wednesday, May 8, 2024

9:00 a.m. Meeting Commences

Additions/Deletions from the Agenda - Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.

Board action on consent agenda items:

- Approve minutes from April 10, 2024, Board Meeting
- Approve licenses issued April 1-30, 2024

Public Comment

Licensing

None

Enforcement Hearings

• Action Item: Docket Number 2024-003; Hearing to consider the Imposition of Monetary Penalties, the Suspension, or Revocation of First and Third-class Licenses granted to Radio Bean, Inc.

Discussion Items

Commissioner's Updates

Other Business

Executive Session (if needed) to discuss pending legal matters, Personnel Issues (closed to the public)

Board of Liquor and Lottery: Martin Manahan, Chair; Megan Cicio, Edward Flanagan, Sam Guy, Thom Lauzon – Members Division of Liquor and Lottery 1311 US Route 302, Suite 100 Barre, VT 05641 [phone] 802-479-5686

