

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 <u>Click here to join the meeting</u> Wednesday, November 8, 2023

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 Oct 11 Board Meeting
- Approve licenses issued Oct 1-31, 2023

Public Comment

Licensing

o None

Enforcement Hearings

o None

Discussion Items

Commissioner's Updates

Other Business

 Action Item: Review and vote on proposed updated to Sports Wagering Program Criminal Background Check Procedures, Approved July 12, 2023

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

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