

**Agenda Business Meeting  
Board of Liquor and Lottery  
Remote Meeting Only via Web**

[Click here to join the meeting](#)

**Wednesday, July 12, 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 June 14, 2023 Board Meeting
- Approve licenses issued June 1-30, 2023
- Action Item: Vote to ratify prior Board approval of Sports Wagering Evaluation Criteria Procedures pursuant to 31 V.S.A. § 1320(b)

**Public Comment**

**Licensing**

- None

**Enforcement Hearings**

- None

**Discussion Items**

**Commissioner's Updates**

**Other Business**

- Action Item: Discussion of, and vote to approve, Sports Wagering Criminal Background Check Procedures pursuant to 31 V.S.A. § 1320(e).
- First 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.

**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 Control  
13 Green Mountain Drive  
Montpelier, VT 05620-4501  
[phone] 802-828-2345  
[fax] 802-828-1031

Division of Lottery  
1311 US Route 302, Suite 100  
Barre, VT 05641  
[phone] 802-479-5686  
[fax] 802-479-4294

