

## **Approved Minutes**

### **Record of Meeting of the Liquor Control Board held December 11, 2015 at DLC Boardroom, Montpelier, Vermont**

**LCB Members Present;** Stephanie O'Brien, Chair; Members: John Cassarino, Thomas Lauzon, Melissa Mazza-Paquette

**Others Present:** James Giffin, Liquor Control Department Interim Commissioner, Wesley Lawrence, Board Counsel

9:40a.m. Meeting begins

9:41a.m. No one for Public Comment

9:44a.m. Board enters executive session to discuss personnel matters related to the recruitment of DLC Commissioner

11:30a.m. Board comes out of Executive session

11:31a.m. Motion is made to adjourn the meeting. Motion carries.