

APPROVED MINUTES

Record of Meeting of the Liquor Control Board held January 6, 2016 by phone and at
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members on phone: Stephanie O'Brien, Chair, Melissa Mazza-Paquette, John
Cassarino, Members

Others on phone Jacob Humbert, Assistant Attorney General

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

8:55 a.m. Meeting begins.

- No one present for public comment

8:56 a.m.

- Chair O'Brien explains the extensive process the department has followed for the recruitment of a commissioner including three rounds of interviews. A motion is made to approve offering the position of the Commissioner of Department of Liquor Control to Patrick Delaney from Salt Lake City Utah. The motion passes unanimously.

9:05 a.m.

- Interim Commissioner Giffin explains the need to RFP the Boards attorney to comply with state policies in Bulletin 3.5. Motion is made to post the Board Attorney RFP and duties descriptions. Motion passes unanimously.

9:10 a.m. A motion is made to adjourn. Motion carries unanimously.