

APPROVED MINUTES

Record of the Meeting of the Liquor Control Board held March 14, 2018
Via Telephone Conference

LCB Members present via telephone meeting:

Martin Manahan Chair, Sam Guy, and Devon Fuller,

Others Present:

Patrick Delaney, Commissioner, Wesley Lawrence, Board Counsel, (via phone) Melanie Kehne, Assistant Attorney General and Laurie Pecor, Administrative Coordinator

9:30 a.m. Meeting begins.

- Additions/Deletions to agenda: Two settlements under enforcement.
- Board action on draft minutes and meeting held on February 14, 2018 – Tabled until April meeting.
- Board action on new licenses and permits issued February 1, 2018 through February 28, 2018 – Approved.
- **Board decisions – Merritt Hospitality LLC, violation of general regulation 12 license admits and shall pay \$260.00 fine and receive a letter of warning from DLC for that violation. A violation of Education Regulation 3b will be dismissed with prejudice.**

Rice Restaurant Group was taken off the agenda for violation of General Regulation 10 because they came into compliance with Tax. No hearing is needed.

1. Public Comment – no one is present for Public Comment
2. There will be a discussion at a subsequent meeting on current rules and how it applies to in house training.
3. June Contracts – Approved
4. Commissioner comments:
 - February Sales results up by 1 percent
 - Update on Swanton agency.

- Risk Management meeting on liability insurance.
- New Board member Richard Wobby and potential date of starting on the Board.
- Discussion concerning the Craft Brewing event held in Burlington last week.
- RFP for exterior signage has been officially posted.
- Discussion on potential Charlotte locations for an Agency.
- Discussion concerning the new written policy to deal with contaminated spirits.

9:54 a.m. Board adjourns.

NEXT MEETING IS APRIL 11, 2018