

APPROVED MINUTES

Record of the Meeting of the Liquor and Lottery Control Board held October 31, 2018
At the Hilton, Burlington, Vermont

LCB Members present: Martin Manahan Chair, Thom Lauzon, Sam Guy and Sabina Haskell, Members

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Laurie Pecor, Program Technician.

8:00 a.m. Meeting begins.

- Additions/Deletions to agenda: None.
- Motion is made to consent to the agenda – Approved
- New listings are approved as presented. The Department will forward the list to the Board soon.

Public Comment – Bruce Cunningham Re: minors buying Tobacco and Tobacco products

Other business:

- Allowable inducement/Illegal trade practice discussion.
The Board approves the proposal the Commissioner submitted concerning allowable inducements. \$200.00 for golfing events and \$100.00 for all others. The Board asks the Commissioner to give them the results of the reporting mandate that wholesale dealers have to do each quarter by the April 2019 Board meeting.
- Revised description of Deputy Commissioner job for Lottery. The Board asks if there is a need to fill the position at this point.
- Discussion concerning festival, special event and educational permits. Manufacturers are using these as “pop up” bars which was not intended when the Legislature created this. A further defined description is needed. This will be discussed again at the December Board meeting.

9:12 a.m. A motion is made to adjourn. Motion carries.

NEXT MEETING IS DECEMBER 12, 2018