

APPROVED MINUTES

Record of Meeting of the Liquor & Lottery Board held May 8, 2019
at 13 Green Mountain Drive, Montpelier, Vermont

Members Present: Martin Manahan, Chair (via telephone), Thom Lauzon, Sam Guy, Ed Flanagan & Sabina Haskell, Members

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Wesley Lawrence, Board Counsel, Jacob Humbert, Assistant Attorney General, Laurie Pecor, Program Technician

8:58 a.m. Meeting begins.

1. Additions/Deletions to the agenda: add executive session after public comment to discuss personnel and legal issues.
2. Board action on Draft minutes, Licenses and Decisions: Motion is made to approve all. Motion carries. Motion is made to approve May listings as recommended. Motion carries.
3. Public Comment: No one is here for public comment.

9:01 a.m. Board enters executive session.

9:55 a.m. Board reconvenes. Chair Manahan left meeting. Thom Lauzon is Acting Chair.

4. Enforcement:
 - Four Quarters Brewing, dba 5th Anniversary Festival, Winooski. Re: violation of general regulation number 16 (employees drinking on duty) Docket number 2019-014. Licensee admits to violation but asks Board to consider the event in its entirety.
 - Twin Flames Taqueria, Brattleboro VT. Re: violation of general regulation number 10 (Taxes) Docket number 2019-013. Licensee was not present.
 - a) States exhibit 1 – Letter from Tax.
 - b) States exhibit 2 – Certified receipt.
 - c) States exhibit 3 – USPS tracking of certified receipt.States exhibits were accepted. **Board decision: License is suspended immediately and until licensee comes into compliance with the Tax Department.**
 - Lake House Saloon, Barton, VT. Re: violation of general regulation number 10 (Taxes) Docket number 2019-011. Licensee was not present.
 - a) States exhibit 1 – Letter from Tax.
 - b) States exhibit 2 – Certified receipt.
 - c) States exhibit 3 – USPS tracking of certified receipt.

States exhibits were accepted. **Board decision: License is suspended immediately and until licensee comes into compliance with the Tax Department.**

- Coriander LLC, Middlebury, VT. Re: violation of general regulation number 10 (Taxes) Docket number 2019-012. Licensee was not present.
 - a) States exhibit 1 – Letter from Tax.
 - b) States exhibit 2 – Certified receipt.
 - c) States exhibit 3 – USPS tracking of certified receipt.

States exhibits were accepted. **Board decision: License is suspended immediately and until licensee comes into compliance with the Tax Department.**

5. Commissioner Comments:

- New licensing system discussion.
- Temporary warehousing discussion.
- New administrative offices and warehouse for Liquor and Lottery discussion.
- Rare product raffle update.
- Londonderry agency flooding.
- H.13 – Liquor Omnibus bill discussion.
- H.26- Tobacco paraphernalia bill discussion.
- Hired Executive Secretary. Cheryl Mowel will be starting next week.
- New hire for Compliance and Enforcement – Ben Adams.
- Posting of Education Director job description will be the first of June 2019.
- 802 Apps – posted RFP.
- Revenue discussion.
- Phase 2 of POS system is underway with Blue Horseshoe.
- Discussion concerning spirits and lottery sales in the terminals at the Burlington airport.
- Milton agency discussion.
- Next Board meeting is June 5, 2019 in Waterbury. Acting Chair Lauzon cautions everyone about talking about meeting.
- NABCA conference
- Lottery financial numbers discussion.

A motion is made to adjourn at 11:40 a.m. Motion carries.

NEXT BOARD MEETING IS JUNE 5, 2019