

## APPROVED MINUTES

Record of Meeting of the Board of Liquor & Lottery held  
June 5, 2019 at the  
Steele Meeting Room,  
Waterbury Town Offices,  
28 Main Street Waterbury, Vermont

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

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Wesley Lawrence, Board Counsel, Laurie Pecor, Program Technician

8:56 a.m. Meeting commences.

- Additions/Deletions to the agenda: add executive session to discuss legal and personnel issue.
- Board action on Draft minutes, Licenses and Decisions: Motion is made to approve all. Motion carries.
- Public Comment: No one is here for public comment.

Commissioner updates:

- May sales performance
- Legislation update and discussion.
- Web portal RFP discussion
- 3<sup>rd</sup> phase of the warehouse interphase update
- Reclassifying existing position to Director of Education
- Lottery sales performance
- Intralot litigation discussion
- Combining Liquor and Lottery business unit in next fiscal year
- Facilities update – The Governor and BGS will be asked to meet on this.
- In house training legislation discussion

9:34 a.m. Board enters executive session.

10:27 a.m. Board reconvenes

- The settlement for Ya Dude LLC is approved.
- Break open ticket discussion
- Oath of Office is given for new Investigator Benjamin Adams.

A motion is made to adjourn at 11:27 a.m. Motion carries.

**NEXT BOARD MEETING IS JULY 10, 2019**