

Vermont Board of Liquor & Lottery

Approved Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held November 5, 2019 at Double Tree by Hilton, 870 Williston Rd, South Burlington, Vermont.

Members Present: Martin Manahan, Chair, Sam Guy, Ed Flanagan, and Sabina Haskell, Members

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Jacob Humbert, Assistant Attorney General, Kimberly Walker, Retail Operations Director, Theresa Barrows, Marketing Director

Meeting Start: 8:15 am.

Additions/Deletions to the Agenda:

- Addition: Listings

Board Actions on Consent Agenda Items:

- Approval of previous Board Meeting minutes: October 2019
- Approval of licenses issued: October 1 to 31, 2019
- Approval of formal Board Decisions: proposed listings

Public Comment: None

Licensing: None

Enforcement: None

Lottery:

- Financial report, and discussion of Legislators' expectations
- Gambling Addiction advertising
- Staff change, and introduction of two new staff members in the Financial and Education department at the liquor control division
- ICS budget, fines and fines

Commissioner Comments:

- Status of Financial Record

- 802 store signage project updates
- New software implemented at agencies
- Sale of gift cards report
- Agencies' automated inventory order discussion by K. Walker

Other Business: None

Meeting Adjourned: 9:30 pm

Next Meeting: December 11, 2019