

## Vermont Board of Liquor & Lottery

### Board Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held June 10, 2020 via web and phone.

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

**Others Present:** Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Jacob Humbert, Assistant Attorney General, Skyler Genest, Director of Enforcement, Martin Prevost, Director of Licensing, Jessica Robles Worch, Program Technician, Salomon Bayer-Pacht, owner of Farmers and Foragers, LLC

**Meeting Start:** 9:00 am.

#### **Board Actions on Consent Agenda Items:**

- Approval of May 2020 Board Meeting minutes: edits about board member's assistance on March minutes. **Motion approved.**
- Approval of licenses issued May 1, 2020 – May 31, 2020: **Motion approved.**

#### **Licensing:**

Farmers and Foragers, LLC 1<sup>st</sup> and 3<sup>rd</sup> licensee request to operate from a food truck with request to cater permits. **Motion approved.**

Provisional Outside Consumption Permits approved to continue until July 15 past expiration of the Executive Order. **Motion approved.**

#### **Lottery:**

Sales up 9% last 4 weeks, down to 2.9 % annual sales.

Ed Flannigan will be part of tri state Lottery commission.

Updates in working arrangement under Covid-19 orders.

#### **Commissioner Comments:**

May sales gross revenue increased 13.6 %, and annual gross revenue increase of 6.6 %.

Legislature action remains the same, waiting for legislators' approvals.

Facilitating permits and licenses under COVID-19 actions with ACCD guidelines.

DLC merchandising online sales started and discount sales will be offered in July.

Sweepstakes cycle finished.

Retail coordinator position will be opened, working with candidate.

Waiting approval from Secretary Young for two Investigators position.

**Meeting Adjourned at 10:14 am. Board enters Executive Session.**

**Next Meeting on July 8, 2020**