Record of the Meeting of the Vermont Board of Liquor & Lottery held May 12, 2021 via web and phone.

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

Others Present: Patrick Delaney, Commissioner, Wendy Knight, Deputy Commissioner; Gary Kessler, former Deputy Commissioner; Martin Prevost. Licensing Director; Theresa Barrows, Marketing director; Tonya Price, Brian Evans, Skyler Genest, Kim Walker, Katie Fleury, Sabina Haskell

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:
- Singani 63 deletion
- April listing addition

Board Actions on Consent Agenda Items:
- Approval of April 2021 Board Meeting minutes: Moved and Approved
- Approval of licenses issued April 1, 2020 – April 30, 2021: Moved and Approved
- Approval of April listings: Moved and Approved

Public Comment: None

Licensing: None

Enforcement: None

Lottery:
- Sales increase 20% range
- Sales and Profit are 19% increase
- New staff in the Finance and Customer Service Positions
- Hiring opportunities for two more staff positions
- Intralot issues
- Gaming system contract in waiting mode
• Waiver update
• Sport Betting discussion with the legislature session about future bill

**Commissioner Comments:**
• April sales 2.1% increase, growth revenue 6.2% increase
• Mix of increase and decrease of products on general sales
• Newport Agency soft opening on 4/3
• Peart St Agency expected to open mid-June
• Agency Audits update
• Education Division to introduce program for at risk youth population
• Cannabis control board conversation
• Licensing portal update
• ADS security issues with email and Microsoft teams
• Hiring opportunities in Lottery and Liquor Division
• Licensing division completed liquor license renewal season
• Legislature Bill H13 discussion about two amendments

**Other Business:**
• Intend to communicate with all agencies to participate in board meetings

**Meeting Adjourned: 9:35 am**

**Next Meeting: June 9, 2021**