

## Vermont Board of Liquor & Lottery

### Approved Minutes

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**