

Vermont Board of Liquor & Lottery

Approved June Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held June 9, 2021 via web and phone.

Members Present: Martin Manahan, Chair, Thom Lauzon, Sam Guy, Ed Flanagan
Others Present: Patrick Delaney, Commissioner, Wendy Knight, Deputy Liquor Control Commissioner, Sabina Haskell, Lottery Deputy Commissioner, Wesley Lawrence, Martin Prevost, Licensing Director, Theresa Barrows, Marketing director, Brian Evans, Financial Director, Kim Walker, Retail Operations Director, Tonia Price, Liquor Purchasing Coordinator, Katie Fleury, Program Technician, Jessica Robles, Program Technician

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:

- None

Board Actions on Consent Agenda Items:

- Approval of May 2021 Board Meeting minutes: **Moved and approved**
- Approval of licenses issued May 1, 2020 – May 31, 2021: **Moved and approved**
- Approval of Agency contracts for one-to-two-year contract: **Moved and approved**

Public Comment: None

Licensing:

- Staggered License Renewals to take discussion further for recommendations to the board.

Enforcement: None

Lottery:

- Scientific Games Contract to move forward.
- Marketing Manager position search closed.
- Lucky for life game start playing seven days in July.
- Powerball add one more day.
- Wealth Management Corporate Resolution reviewed.

Commissioner Comments:

- Farewell to Commissioner.
- H 13 Bill signed by Governor with remarks.
- Employee appreciation's day.
- Discussion about the Valley News Article.
- Three employment positions open.

Other Business:

- Zafa Wines LLC license status to be discuss due to recent legal allegations

Meeting Adjourned: 10 am

Next Meeting: July 14, 2021