

Vermont Board of Liquor & Lottery

July Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held July 14, 2021 via web and phone.

Members Present: Martin Manahan, Chair, Thom Lauzon, Megan Cicio, Ed Flanagan

Others Present: Wendy Knight, Deputy Commissioner Liquor Control; Sabina Haskell, Deputy Commissioner Lottery; Wesley Lawrence; Jacob Humbert; Brian Evans, Financial Director; Skyler Genest, Tonia Pryce, Purchasing Coordinator; Kim Walker, Director of Retail Sales; Danielle Jensen, Director of Customer Service & Licensing; Tammy Pidgeon, Marketing & Sales Supervisor; Don Wenner, Finance Manager; Kelsey Hall, Social Media & Web; Katie Fleury, Program Technician; Cheryl Mowel, Executive Staff Assistant

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:

- None

Board Actions on Consent Agenda Items:

- Approve minutes from June 2021 Board Meeting – **Moved and approved.**
- Approve licenses issued June 1, 2021 – June 30, 2021 – **Moved and approved.**

Public Comment:

Singiani63 – Jonathan Braithwaite COO & co-owner, documentation previously sent, shares history of listing/de-listing their product.

Licensing:

- TL motion to approve, Ed 2nd, approved

Enforcement: None

Deputy Commissioner Comments:

Liquor Control

- Out of stock issue – global supply chain problem; promoting local brands.
- Sales robust for July
- Promoted Michael Welch to Investigator Supervisor
- Pearl Street soft open going well, grand opening in late August.

Lottery

- Lottery staff introduced: Danielle Jensen, Director of Customer Service & Licensing; Tammy Pidgeon, Marketing & Sales Supervisor; Don Wenner, Finance Manager I; Kelsey Hall, Social Media & Web
- Scientific Games contract update
- Intralot announced debt restructuring.

Other Business:

- Return-to-office – developing guidance.
- Warehouse consolidation – priority of the Administration.
- Bonded warehouse
- Signature Cards for Vermont Lottery
- Mobile Catering License – Table to August meeting
- Act 70 (update)
- Outside dining status question addressed by Martin & Wendy

Meeting Adjourned: 10:20 am

Next Meeting: August 11, 2021