Record of the Meeting of the Vermont Board of Liquor & Lottery held October 13, 2021 via in-person, web and phone.

Members Present:  Martin Manahan, Chair, Ed Flanagan
Others Present:  Wendy Knight, Deputy Commissioner, Sabina Haskell, Deputy Commissioner, Skyler Genest, Tonia Pryce, Kim Walker, Wesley Lawrence, Cheryl Mowel, Katie Fleury, Sylvia Buzzell, Danielle Jenson, Brandon King, Jennifer Norton-Magnan, Tammy Pidgeon, Skip Whitman, Theresa Barrows, Brian Evans, Jacob Humbert, Martin Prevost

Meeting Start:  9:00 am.

Additions/Deletions to the Agenda:
  •  None

Board Actions on Consent Agenda Items:
  o  Approve minutes from September 2021 Board Meeting – Tabled to November.
  o  Approve licenses issued September 1, 2021 – September 30, 2021 – Tabled to November.

Public Comment:
  •  None

Licensing:
  •  None

Enforcement
  •  None

Deputy Commissioner Comments:

  Liquor Control
  •  Sales Report – continue to be robust year over year.
  •  Launched youth alcohol initiative
  •  Preparing to launch 802Spirits Buy Local campaign.
  •  Out of stock issues continue, although beginning to decrease.
  •  Marketing meeting Nov 2 & 3.
  •  NABCA administrative conference next week.
  •  Recruiting for Liquor Control Investigator.
  •  Acknowledge work that team is doing to come together and work issues.
Lottery
  • Conversion to Scientific Games has started.
  • Intralot contract extension will be signed tomorrow.
  • Introducing holiday tickets.
  • Exhaustion beginning to affect stores
  • Two events upcoming: 10/27 $15000 tech gifts will be awarded; 11/17 Virtual event with Rutland Middle School.

Other Business:
  • None.

Meeting Adjourned: 9:15 am

Next Meeting: November 10, 2021