



Vermont Board of Liquor & Lottery

July Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held on July 12, 2023 via web and phone.

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

Others Present: Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence; Jacob Humbert; Katie Fleury, Program Technician; David Hamlin, Program Technician; Melissa Heath, Executive Staff Assistant; Melanie Gaiotti, ; Michael Welch, ; Brandon King, ; Charles Martin, ; Rich Morey, ; Danielle Jensen, ; Kim Prior, ; Raifer Allen, ; Tirzah Osmund Palmer, ; Jennifer Fisher, ; Mike Randall, ; Emma Shouldice, ; Sean Athey, ; Chris Rice,; Jose Perez, ; Mike Robbins, ; Dawn Cash,

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:

None

Board Actions on Consent Agenda Items:

- Approve minutes from June 14, 2023 Board Meeting – Motion Thom second Megan, unanimous vote to approve minutes from June 14, 2023 Board meeting
- Approve licenses issued June 1-30, 2023 – Motion Thom second Megan, unanimous vote to approve licenses issued June 1-30, 2023
- Action Item: Vote to ratify prior Board approval of Sports Wagering Evaluation Criteria Procedures pursuant to 31 V.S.A. § 1320(b) – Motion Thom second Megan, unanimous vote to ratify prior board approval of Sports Wagering Evaluation Criteria Procedures

Public Comment:

None

Licensing:

None

Enforcement: none

None



Commissioner Update

New employee introductions - Raifer Allen Data analyst and Tirzha Osmun Palmer, Liquor Control Training Specialist

Liquor warehouse is inaccessible.

Administrative offices on 302 are closed.

78 road closings around the states.

Sterling market and Jelley's in Londonderry are completely flooded. Montpelier, Barre, Killington and Chester 802 spirits store affected by flooding.

23 lottery agencies are offline and not reporting sales according to SciGames.

Focusing on communication with everyone about flooding.

Other Business:

- Action Item: Discussion of, and vote to approve, Sports Wagering Criminal Background Check Procedures pursuant to 31 V.S.A. § 1320(e). – Motion Thom second Ed, unanimous vote to approve Sports Wagering Criminal Background Check Procedures pursuant to 31 V.S.A. § 1320(e)
- First public hearing for discussion of, and to solicit public comment regarding, Sports Wagering Procedures for the establishment and operation of sportsbooks in Vermont (Enhanced Procedures) pursuant to 31 V.S.A. § 1303.

Meeting Adjourned: 9:24

Next Meeting: August 9, 2023