

Vermont Board of Liquor & Lottery

Draft July Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held on July 10, 2024 in person and online.

Members Present: Martin Manahan, Chair, Corey Mathieu, Megan Cicio, Ed Flanagan

Others Present: Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence, Jacob Humbert, Katie Fleury, Melissa Heath, Martin Prevost, Brandon King, Joshua Sumner, Marina Dosch, Tirzha Osmun Palmer, Kevin Grealis, Liz Felicciardi, Rich Morey, Melanie Gaiotti, Danielle Jensen, Tonia Pryce, Xixia Johnson, Nicolas Soto

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:

- None

Board Actions on Consent Agenda Items:

- Approve minutes from June 2024 Board Meeting – Moved and approved. Megan Cicio motion Ed Flanagan second - unanimous
- Approve licenses issued June 1, 2024 – June 30, 2024 – Moved and approved. Megan Cicio motion Ed Flanagan second – unanimous.

Public Comment:

- None

Licensing:

- None

Enforcement:

- None

Commissioner Update:

- Extended our lease of administrative office building for 3 years; still working with BGS for an RFP; at least 2 years before we move
- \$101 million liquor sales in FY24, down 1.85% lower from FY23
- June liquor sales down 6.4% compared to last year
- \$168 million in Lottery Sales for FY24, up 6%
- \$3.5 million in revenue share for sports wagering since launching in January (six months)
- FY25 start of new fiscal year
- Brought in about \$30,000 for spring spirits raffle



- Customer service department will not be selling lottery tickets, players will need to go to lottery agents or M & T bank for cash prizes, we will still offer checks.
- The annual employee appreciation lunch is next Wednesday, 7/17

Other Business:

- Action Item: Vote: appointment of Board Member Megan Cicio as Vermont Lottery's Tri-State Lotto Commission Representative – Ed Flanagan Motion Martin Manahan Second unanimous.

Meeting Adjourned: 9:10am

Next Meeting: August 14, 2024