**Vermont Board of Liquor & Lottery**

**Draft November Minutes**

Record of the Meeting of the Vermont Board of Liquor & Lottery held on November 13, 2024 via web.

**Members Present:**  Martin Manahan, Chair, Megan Cicio

**Others Present:** Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence; Jacob Humbert, Skyler Genest, Katie Fleury, Melissa Heath, David Hamlin, Joshua Sumner, Olivia Kantyka, Kevin Grealis, Douglas Parker, Xixia Johnson, Tonia Pryce, Brandon King, Rich Morey

**Meeting Start:** 9:00 am.

**Additions/Deletions to the Agenda:**

None

**Board Actions on Consent Agenda Items:**

* Approve minutes from October 2024 Board Meeting – Tabled until next month
* Approve licenses issued October 1, 2024 – October 31, 2024 – Tabled until next month

**Public Comment:**

* None

**Licensing:**

* None

**Enforcement:**

* None

**Commissioner Comments:**

* Introduction of Olivia Kantyka the new Director of Communications & Legislative Affairs
* Sales were a little down on Vermont Lottery last week
* Sales are up considerably on Gimme5 and Fast Play
* Liquor sales are flat
* Sports wagering fiscal year to day $1.735 million in revenue share, watching NFL season
* FY25 $7.8 million projected
* At the end of October, DLL hosted the NCSLA conference in Essex
* DLL hosted the annual supplier broker meeting last week
* Stewarts Shops is purchasing the Jolley chain of stores
* Alburg, Richford and Jericho locations have been converted to Stewart’s
* Opening new kiosk stores in Richmond, Addison, and Johnson
* Hannaford in St Albans is donating their commission from big jackpot winner to nonprofits in the areas
* Updated 2nd class in house training to have Spanish version available
* Status quo with break open ticket reporting according to statutes

**Other Business:**

* None

**Meeting Adjourned:** 9:08 am

**Next Meeting:** December 11, 2024