

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, OCTOBER 8, 2015 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650**

The meeting of the Alcohol Beverage Board of St. Mary's County was held on Thursday, October 8, 2015 at 1:00 P.M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chair,
Linda Palchinsky, Vice-Chair
Aaron Mathis, Member
Betty Currie, Member
Kevin Hall, Member
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Suzan Whilden, Administrative Assistant
Garland Thompson, Inspector
Cpl. James Stone, Alcohol Enforcement Officer

Chairman Moses Saldaña called the meeting to order at 1:00 p.m. and introduced the Board to the audience. Member Mathis moved to approve the minutes of September 10, 2015 and it was seconded by Member Currie. Motion carried.

Old Business

- Extension of Conditional Approvals

Seaside View Bar & Grille . Kevin Graham- Requesting 90 day extension of conditional approval

Kevin Graham appeared before the Board and was sworn in. Mr. Graham stated that several County agencies were requiring additional improvements that were originally not anticipated and that he does not foresee being done with all improvements before spring. Mr. Graham has requesting a 180 day extension from the Board. The Board has granted Mr. Grahams request for a 180 day conditional approval. Member Mathis made the motion for approval and Member Hall seconded. Motion carried.

New Business

- Premise changes

Chaptico Market . Gwendolyn & Ronald Tennyson - Requesting temporary extension of premise for outdoor Beer & Wine tasting tent as part of their 50th Anniversary celebration, on October 18, 2015.

Gwendolyn Tennyson had submitted a letter to speak on behalf of Ronald Tennyson. Ms. Tennyson appeared before the Board and was sworn in. Ms. Tennyson stated to the Board that they are

planning a 50th anniversary celebration of the market and would like to hold an outside event in the parking area. This would include, live entertainment, food and a wine tasting tent. The Board approved the temporary extension of premise on the condition of obtaining the Special Events Permit, Health and Fire Marshall approvals. A copy will be provided to Ms. Hildebrand prior to the event. Member Hall made the motion for approval. Chairman Saldaña amended the approval to add the submitted diagram, stating the event needs to stay inside the boundary of the diagram. Member Mathis seconded. Motion carried.

Other Business

- Board Administrator . Tamara Hildebrand

Ms. Hildebrand presented to the Board a few issues that may need to be addressed through making changes to the Rules and Regulations. The first item Ms. Hildebrand presented to the Board was an application for a Non-Profit Beer Festival Permit. Ms. Hildebrand had contacted other counties and the Comptroller for clarification on some of the language stated in the application but has not received any confirmation on those contacts. The Board felt the application was sufficient. Further discussion ensued on language to add to the Rules and Regulations regarding the Non Profit Beer Festivals. The Board Attorney and Administrator were tasked to bring such language to the next meeting. The second issue for discussion was whether there was a need for changes to the verbiage on conditional approvals on transfers. Attorney Tanavage presented some discussion on this subject with proposed changes to the Rules and Regulations and the Board will bring this back for further discussion at a later meeting. Ms. Hildebrand stated that the New Year's Eve permit applications have been sent out to former and new Class B & D licensees. These permits must be returned prior to the December Board meeting for approval.

Chairman Saldaña made the announcement that there will be a St. Mary's County Commissioners Delegation meeting on November 17, 2015 at 6:30 p.m. in the Chesapeake Room. This meeting will address proposed legislation and be presented to the Southern Maryland Delegation.

- Alcohol Enforcement Coordinator . Cpl. James Stone

Cpl. Stone stated there will be a sobriety check point soon but no date has been established as of this meeting. Cpl. Stone attended the National Liquor Law training session in Colorado. This training is specialized to train officers in the knowledge of over-service of alcohol.

- Board Inspector . Garland Thompson

Inspector Thompson inspected 16 establishments and performed 3 follow-up inspections.

- St. Mary's Licensed Beverage Association - ABSENT

- Community Alcohol Coalition- Kendall Wood

Ms. Wood states that Community Alcohol Coalition and the Licensed Beverage Association of St. Mary's continue their support of the RAST program. At the October 6, 2015 LBA meeting, the Responsible Retailers Award was explained. Ms. Wood will be attending the Alcohol Awareness Week at St. Mary's College. The CAC is currently working on their Halloween Alcohol Awareness Advertising.

Adjournment - Member Mathis made the motion for adjournment at 2:45 PM and Member Currie seconded. Motion carried

Respectfully submitted,

Suzan Whilden, Recording Secretary

Moses Saldaña, Chair