THE ALCOHOL BEVERAGE BOARD THURSDAY, FEBRUARY 12, 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. Maryøs County was held on Thursday, February 12, 2015 at 1:00 P. M in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

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

Chairman Saldaña called the meeting to order and introduced the Board to the audience. Member Mathis moved to approve the minutes of the January 8, 2015 meeting and it was seconded by Member Currie. Motion carried.

Old Business:

Bob's Sunoco - Extensions of Conditional Approvals- Requesting 90 day extension of conditional approval.

Bob Belden was sworn in and appeared before the Board to request a 90 day extension to his (90 day) conditional approval in order to receive approval for an addition made to his building. He has submitted his permit to LUGM and is waiting for their approval. There was discussion that nothing can be stored in that area. Mr. Belden assured the Board and Ms. Hildebrand that he understood that that area is not licensed which he did not originally understand. Member Mathis made the motion for approval and Member Currie seconded. Motion carried.

New Business

É Applications:

Brambly Inn – Application of Ernest S. Carter & Martha J. Carter to transfer Brambly Inn (G&T Enterprises, LLC) Class D-BWL license from Madeline Guinn, Patricia Tyer & Waymon Guinn & t/a Brambly Inn (Brambly Inn, LLC), 23153 Pleasant Lane, Bushwood, MD 20618, including extension of premise for outdoor seating.

Ernest and Martha Carter, Darrell Carter and Gail Carter were sworn in and requested approval of their application. Ms. Hildebrand stated that it will have to be a conditional approval as the Fire Marshall, Health Department, Use and Occupancy and Traders License provisions have not been met. Discussion of the extension of premise was addressed and clarification was made to Chairman Saldaña of the precise area and dimensions were given. Discussion was made to a permit that has been applied for but clarification was made that the licensees will come before the Board at a later date for a further extension of premise. A motion for a 90 day conditional approval was made by Member Mathis and was seconded by Member Hall. Motion carried

Elements Eatery & Mixology -Application of Robert Plant to transfer Tides Restaurant & Oyster Bar (Expedition Restaurant Group, LLC) Class B (restaurant) BWL license from Constance W. Wettengel, Nancy E. Bressler & Karlene D. McGibbon & t/a Elements Eatery & Mixology (TBD Restaurant, LLC), 46580 Expedition Dr., Lexington Park, MD 20653. And permission for extension of premise for outdoor seating, catering permit & refillable container permit.

Robert Plant was sworn in and Ms. Hildebrand clarified an address correction and also stated it will have to be a conditional approval pending the Fire Marshall, Health Department and the Traders License. Mr. Plant explained the area of the extension of premise and that it will be roped off and expressed his understanding of the catering. Mr. Plant gave a description of the growler system he will be using, and will only be using his own growlers with an exchange system. Member Hall motioned for a 90 day conditional approval and was seconded by Member Currie. Motion carried.

É Special privilege applications:

Olde Town Pub ó John MacDonald Jr., Joseph Drury & Jason Burroughs- Requesting Refillable Container Permit

John MacDonald Jr. and Joseph Drury appeared before the Board and Ms. Hildebrand verified a letter on his behalf from Jason Burroughs for Mr. McDonald and Mr. Drury to speak in his absence. They were sworn in and stated their request for a Refillable Container Permit. They are requesting to use only one size, 64 ozs., and will sanitize and refill their own bottles. Ms. Hildebrand clarified the State required warning that will need to appear on the bottle. Member Currie motioned for an approval and was seconded by Member Mathis. Motion carried.

Officer/Member/Trade Name changes:

Buffalo Wild Wings Grill & Bar- Removing Christopher A. Ramsey; Adding Donald J. Rizzie Member Currie motioned for approval and was seconded by Member Hall. Motion carried.

Thai Inter Restaurant- Removing Soonthon Jim Limpakan Member Mathis motioned for approval and was seconded by member Currie. Motion carried.

LongHorn Steakhouse- Removing Norma I. Rivera; Adding Nancy B. Pinkham Member Hall motioned for approval and was seconded by Member Mathis. Motion carried.

Other Business:

Board Administrator - Tamara Hildebrand

Ms. Hildebrand brought a budget correction to the attention of the Board. The SHA grant was increased last year but had been failed to be shown on the budget. Clarification of this was made. The date for the MALA conference in Ocean City will be on the weekend of Mother Day again this year, May 8-9.

Alcohol Enforcement Coordinator- Cpl. James Stone

Cpl. Stone went into a discussion with the Board about compliance checks for tobacco sales. The Sherifføs Department in conjunction the Health Department are in support of the Alcohol Coordinator to do these compliance checks. A grant will fund this activity through Tobacco Education in the Health Department. Ms. Angela Cochran and Ms. Jane Dodds from the Health Department were present to explain the importance of these programs, the funding and how and who will receive citations in regards to underage tobacco sales. The Board discussed that violations be run through the attorney and no vote would be needed.

Board Inspector – Garland Thompson

Mr. Thompson stated that he visited 16 establishments in the month of January.

License Beverage Association- Dave Dent

Mr. Dent came before the Board to discuss the current legislation. The License Beverage Association is in support of the 3 Tier System- Manufacturers, Breweries/Wineries, Retailers/Wholesalers. The License Beverage Association is in opposition of several bills.

HB102- Dram Shop

SB300- Increase numbers of license per person

HB311- Supermarkets to carry Class B-BWL license

Community Alcohol Coalition- ABSENT

Member Mathis made the motion to adjourn the meeting and it was seconded by Member Hall. Motion carried.

Suzi	Whilden, Recording Secretar	
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