

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, JUNE 11, 2015 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650
AGENDA**

Revised 6/8/15

Approval of minutes.

1. Old Business:

- Extensions of Conditional Approvals
 - 1 CoCoa Caribbean Authentic Jerk- Neville Brown & Cynthia Roberson
 - Requesting 30 day extension of conditional approval of location transfer.

2. New Business

- Applications:
 - 1 Avenue 54
 - Application for Claude A. Dukes & Daniel P. Snyderman to purchase a Class B (restaurant) BWL license & t/a Avenue 54 (Avenue 54, LLC), 23154 Wetstone Lane, California, MD 20619. And permission for extension of premise for outside dining.
- Premise changes:
 - 1 Guenther Fine Wine & Spirits . Dan Guenther
 - Requesting reduction of premise of 288 sq. ft. for the external storage building, which will no longer be in use as of May 31, 2015.
 - 2 Quades . George Quade
 - Requesting permission temporary extension of premise & extra serving counter for outside music events on Aug. 7, 2015 from 8:00 pm to midnight & Aug 16, 2015 from 3:00 pm to 7:00 pm & establish rain dates.
 - Requesting rain dates for previously approved events

3. Other Business:

- Proposals for legislation & Rules & Regs changes
 - 1 Rules & Regs
 - Removing need for licensee(s) to attend Board meeting for a *reduction* in premise
 - Update 2.17 to reflect changes in Health Dept. requirements
 - Include language on postings prohibiting service/sales due to: failure to renew, expiration of license, suspension & revocation
 - 2 Legislation
 - Amend 20-109(c) to clarify intent of law to include all premises under the control of an unlicensed for profit business establishment
 - Adopt language adding §8-219.2, creating a Special beauty salon beer & wine license for St. Mary's County, similar to Montgomery County §8-216.5
 - Adopt language under §16-507(t) giving the Board authority to also fine an employee found guilty of sales to an underage person, similar to Charles County §16-507(j)(2)(ii)
 - 3 Discussion on additional legislative proposals or Rules & Regulation changes
- Board Administrator . Tammy Hildebrand
- Alcohol Enforcement Coordinator . Cpl. James Stone
- Board Inspector . Garland Thompson
- St. Mary's Licensed Beverage Association
- Community Alcohol Coalition

Adjournment.

Attest: _____
Tamara E. Hildebrand
Board Administrator