THE ALCOHOL BEVERAGE BOARD THURSDAY, NOVEMBER 9, 2017 @ 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, November 9, 2017 at 1:00 P.M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Linda Palchinsky, Vice-Chair
Betty Currie, Member
Kevin Hall, Member
Leonard Kohl, Member
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Suzan Whilden, Administrative Assistant
Garland Thompson, Inspector
Alcohol Enforcement Coordinator – VACANT

Vice-Chair Linda Palchinsky called the meeting to order at 1:00 p.m. and introduced the Board to the audience. Vice-Chair Palchinsky made an announcement of the resignation of the Chairman, Theodore Belleavoine. Vice-Chair Palchinsky will serve as chairperson until a new chairman has been appointed. Member Hall moved to approve the October 12, 2017 minutes. Motion was seconded by Member Currie. Motion carried.

Old Business

• Extensions of Conditional Approvals

Marketplace Wine & Spirits (formerly Bay Country Liquors) – Hui Cha Missun, Kurt Missun and Brian H. Jones - Requesting 90 day extension of conditional approval

Hui Cha Missun and Kurt Missun appeared before the Board and were sworn in. A letter was sent by Brian Jones for Mr. Missun to speak on his behalf. Mr. Missun stated that he is requesting another 90 day extension to finish the construction of his new location. The developer had explained that the completion should be by the end of November. Vice-Chair Palchinsky made a motion to approve and was seconded by Member Currie. Motion carried.

New Business

Applications

Board and Brush - Application for Sabrina P. Rohrer & Peter J. Rohrer to purchase a Class AE (Art Establishment) BW license & t/a Board and Brush Creative Studio Leonardtown (Blue Crab Designs, LLC), 41665 Fenwick St., Unit 15, Leonardtown, MD 20650.

Sabrina P. Rohrer and Peter J. Rohrer appeared before the Board and were sworn in. Ms. Rohrer explained that they want to open a new studio wood working shop. Mr. Rohrer stated that the business is a franchise. Member Currie made a motion to approve the 90 day conditional approval pending the Fire Marshall, Use and Occupancy permit and the Traders license and was seconded by Member Kohl. Motion carried.

Other Business

• Board Administrator – Tammy Hildebrand

Ms. Hildebrand gave up her time to allow Sheriff Cameron to update the Board on the Alcohol Enforcement Coordinator (AEC) position. Sheriff Cameron stated that he had spoken with the sheriff's office in Calvert County about their civilian position as an inspector and that he felt it might be an option to fill the vacant position for the AEC. Sheriff Cameron stated that this position would have no police powers but that deputies could be called in for back up if needed.

- Alcohol Enforcement Coordinator vacant
- **Board Inspector** Garland Thompson

Mr. Thompson inspected 18 establishments and performed 8 follow ups for the month of October.

St. Mary's Licensed Beverage Association – Dave Dent

Dave Dent stated that he had attended the final meeting in Annapolis for the Comptroller's Task Force. Discussions at the meeting were the 3 tier system and Maryland breweries. A report should be out by Thanksgiving on the Task Forces findings

• Community Alcohol Coalition - Lauren Abell

Lauren explained to the Board about the upcoming plans for the Secret Shopper and also about the training that will take place in the spring.

Adjournment

Member Hall made a motion for adjournment.	Motion was seconded by Member Currie
Motion carried. Meeting adjourned at 1:55 P.M	Л.

Respectfully submitted,
Suzan Whilden, Recording Secretary
Linda Palchinsky, Vice-Chair