THE ALCOHOL BEVERAGE BOARD THURSDAY, FEB 20, 2014 @ 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, February 20, 2014 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

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

Chairman Saldaña called the meeting to order and introduced the Board to the audience. Member Hall moved to approve the minutes of January 10, 2014 and it was seconded by Member Currie. Motion carried.

> New Business

• Applications: Coltons Point Marina - Application of Mark Rabush, Adam Houck & James Dale Lawrence to downgrade their Class D BWL license to a Class D Beer license & t/a Coltons Point Marina (CP Marine Development, LLC), 38000 Kopels Rd., Coltons Point, MD 20626.

The license holders appeared before the Board to downgrade/transfer the license. Member Currie made the motion to approve the downgrade/transfer and it was seconded by Vice Chairman Palchinsky. Motion carried.

• Premise changes: DB McMillans - Requesting temporary extension of premise for St. Patrick's Day party to include all of immediate parking lot.

Dana Rebarchek appeared before the Board for her request. They are adding vendors this year which will take up some of the space and making it a three day event. They are waiting on Fire Marshal final approval. Member Mathis made the motion to approve and Member Currie seconded. Motion carried.

• Officer/Member/Trade Name changes: Outback Steakhouse – removing Cornell Barnett Vice Chairman Palchinsky made the motion to approve the change and Member Hall seconded. Motion carried.

Other Business:

• Corporate Town of Leonardtown – Laschelle McKay Requesting Board support for two new classes of beer & wine license to be held within the Corporate Town of Leonardtown to accommodate beer & wine service at salons (similar to HB137) & art galleries (bill # pending)

Mrs. McKay appeared before the Board with Daniel Burris, the Mayor of Leonardtown and David Dent of the License Beverage Association. Mrs. McKay and Mr. Burris are asking for the Board's support on two House Bills for a special beer and wine license for Salons and Art Galleries. Member Mathis made the motion to provide a letter of support to the Legislature. Vice Chairman Palchinsky seconded the motion and it was carried.

Mr. Dent wanted to explain the "Growler" Bill and brought in sample bottles that are to be used if it gets approved. It wasn't a State Wide Bill and the St. Mary's License Beverage Association called the Delegation to include St. Mary's on HB 341. Gary Rogow and Chris Corbett were then introduced to the Board to explain what the "Growler" is. Member Hall made the motion to support the HB 341 with a letter from the Board, and Vice Chairman Palchinsky seconded it. Motion carried.

- Proposed Rules & Regs changes: additions in **bold italics** §4.18 additions:
 - (a) A notice posted within the licensed premises advising patrons that they must be 21 years of age to purchase, possess and/or consume alcoholic beverages. *If an establishment has multiple areas of alcoholic beverage service, each area shall be posted.*
 - (b) A notice posted on the exterior wall of the premises or some other place in the immediate vicinity of the parking area, advising patrons that the consumption of alcoholic beverages in the parking area is prohibited. *If an establishment has multiple parking areas, each area shall be posted.*A decision was made to table this discussion until next month.

Board Administrator

The MALA Conference is coming up in May and if anyone wants to attend, they need to let Tammy know. The grant for the Tipsy Taxi and RAST is due in March. There is 3,000 extra funding this year. The Grant is cutting the Tipsy Taxi by 50%, but after reaching out, Guy Distributing will be picking up the remaining 50%. The extra funds will be used to have to RAST classes in Spanish. Tammy needs to take the Grant before the BOCC for approval. Member Mathis moved to support the Board Administrator going before the BOCC for approval of the Grant. Member Currie seconded and the motion carried.

- Alcohol Enforcement Coordinator Cpl. James Stone ABSENT
- Board Inspector Garland Thompson

Mr. Thompson performed 16 inspections in January and two follow ups.

• Community Alcohol Coalition ABSENT

Member Hall made the motion to adjourn the meeting, seconded by Member Palchinsky. Motion carried.

Frar	Hammett
Rec	ording Secretary