THE ALCOHOL BEVERAGE BOARD THURSDAY, MARCH 14, 2013 @ 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, March 14, 2013 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 Joanne Wood, Attorney Tamara Hildebrand, Board Administrator 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 February 14, 2013. Member Currie seconded and the motion carried. Member Mathis made the motion to approve the minutes of the Executive Session and it was seconded by Member Hall. Motion carried.

Old Business:

• Extensions of Conditional Approvals Days Off Deli & Grill – Justin Keys Requesting extension of conditional approval

Mr.Keys appeared before the Board to request a 90 day extension. Member Currie made the motion to grant the extension and it was seconded by Vice Chairman Palchinsky. Motion carried.

New Business

• Applications

Wicomico Shores Municipal Golf Course

Application of Patricia L. Meyers to transfer Wicomico Shores Golf Course (Commissioners of St. Mary's Co. Body Corporate) Class D-BWL license from Susan Sabo, Elaine Kramer & John Savich (deceased) & downgrade to a Class M-G license & t/a Wicomico Shores Municipal Golf Course (Commissioners of St. Mary's Co. Body Corporate), 35794 Aviation Yacht Club Rd., Chaptico, MD 20621.

Ms. Meyers appeared before the Board for her request. Ms. Meyers is the General Manager and has been at Wicomico for seventeen years. There was never much off sale of alcohol and the M-G license is appropriate for the Golf Course. Member Mathis made the motion to approve the transfer and to downgrade the license. It was seconded by Member Hall and motion carried.

Plaza Tolteca

Application of David Carrillo, Maria Olga Ruiz & Daniel William Muchow to purchase a Class B (Restaurant) Beer, Wine & Liquor License & t/a Plaza Tolteca (La Tolteca, Inc.), 22769 Three Notch Rd., California, MD 20619. And permission for Corkage

David Carrillo, Maria Olga Ruiz, Daniel William Muchow and Attorney John Slade appeared before the Board with their request. Mr. Carrillo has two other restaurants and he is very familiar with all the requirements of having a liquor license. He is also requesting permission for Corkage. Vice Chairman Palchinsky made the motion for a 90 day conditional approval of the application and to grant permission for Corkage. Member Mathis seconded and the motion carried.

• Officer/Member/Trade Name changes:

Capt. Sam's Liquors: Removing Samuel Bailey; Adding Soubia Shafiq Califormia Wine & Spirits: Removing Michael E. Heimer El Cerro Grande Mexican Restaurant: Removing Bertha I. Pinto; Adding Nicolas Cervantes Bravo

Fiesta Café: Removing Richard Gaston

Ridge Supermarket: Removing Raymond W. Raley

Member Currie made the motion to approve all the name changes and it was seconded by Member Hall. Motion carried.

Other Business:

• Board Administrator – Tammy Hildebrand

Renewals have been done. One license was cancelled and three failed to renew, but two of them will be coming in later to reapply. The MALA conference in Ocean City is Mother's Day weekend. Please let Tammy know if you are going to attend. Tammy attended the budget work session, but won't know until the budget is approved if the Admin person for the office has been approved.

• Board Inspector – Garland Thompson

Mr. Thompson did 11 routine inspections and posted signs where needed.

• Alcohol Enforcement Coordinator – Cpl. James Stone

There were 15 DUI's in February with one under the age of twenty one. He did 30 compliance checks with no violations and 5 underage buys and no violations.

• Retail Beverage Association – Dave Dent

Mr. Dent advised that no decisions have been made on any of the Legislative Bills

• Community Alcohol Coalition- Jenna Mulliken

Ms. Mulliken appeared to let the Board know that they have started rolling out the "Can You Afford It?" campaign. They have also received two supplemental awards totaling \$11,000. They will be working with "Project Graduation" handing out promotional items deterring underage drinking.

At 2:10 Chairman Saldaña advised those left in the audience that the Board must meet in Executive Session and the room must be vacated. The meeting reconvened at 2:20. Member Currie made the motion to adjourn the meeting, seconded by Vice Chairman Palchinsky. Motion carried.

Respectfully submitted:

Fran Hammett Recording Secretary

Moses Saldaña Chair