THE ALCOHOL BEVERAGE BOARD THURSDAY, JULY 11, 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, July 11, 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
James Tanavage, 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. He also introduced Mr. Tanavage as the new Board Attorney. Member Currie moved to approve the minutes of June 13, 2013 and it was seconded by Vice Chairman Palchinsky. Motion carried.

> New Business

• Applications:

Heavy Hitters Bar & Grill - Application of Glenn E. Buckler Sr. to upgrade his Class B (restaurant) BWL license to a Class D – BWL license & t/a Heavy Hitters Bar & Grill (GBS Entertainment, LLC.), 30125 Three Notch Rd., Charlotte Hall, MD 20622

Mr. Buckler appeared before the Board for his request. Due to the food/alcohol ratio, he needs to transfer/upgrade his license to a Class D license. Vice Chairman Palchinsky made the motion to approve the transfer and it was seconded by Member Mathis. Motion carried.

Sakura Bar and Grill - Application of Kim Poh Seow to purchase a Class B (restaurant) (on sale only) BWLlicense & t/a Sakura Bar and Grill (New Sakura Bar and Grill, LLC), 40874 Merchants Lane, Leonardtown, MD 20650. And permission for extension of premise for outdoor seating.

Kim Poh Seow, the license holder and Banks Shao, his translator appeared before the Board for this request. With the exception of the Health and traders license, everything has been done. The Health permit has been approved and is in the restaurant and they will get it to the Board Administrator within the next day or two. The premises need signs posted inside and outside. There were no protests from the audience or in writing. Member Mathis made the motion to approve the conditional 30 day approval and it was seconded by Member Hall. Motion carried.

• Premise Changes:

Elks Lodge 2092 – Donald Poole, Donald House, & Bradley Holley - Requesting temporary extension of premise & outdoor serving counter on August 3, 2013 from 12:00 noon to 7:00 pm for the 1st Annual Piggin' on the Patuxent

Donald Poole and James Winters appeared before the Board and Mr. Poole had a letter allowing him to speak on the other license holder's behalf. This will be the first of hopefully an annual event to help

bring tourism to St. Mary's from the Nationally Sanctioned BBQ Pitmasters. Mr. Winters will be the lead on the ID checks and oversee the beer and wine serving and there will be 5 TAM certified servers working. Security will be provided by some of the members who are Deputies and the Sheriff's Office. Member Currie made the motion to approve the request up to the date of the event, pending the receipt of the event permit. Vice Chairman Palchinsky seconded it and the motion carried.

• Officer/Member/Trade Name changes:

Island Bar & Crabhouse changing trade name to Ruddy Duck Seafood Grill & Ale House Member Hall made the motion to approve the name change and it was seconded by Member Mathis. Motion carried.

Outback Steakhouse removing William John Mandis & adding Brandy Lynn Vlahos Vice Chairman Palchinsky made the motion to approve the name change and it was seconded by Member Currie. Motion carried.

> Other Business:

- Rules & Regs changes: changes/additions in **bold italics**; deletions strikethrough
 - 1 §2.15 change:
 - (a) Notice of an application for a new license, transfer of a license or location, or request for a change in class shall be published for two successive weeks, in at least *one newspaper* of general circulation in St. Mary's County.
 - 2 §4.01 change:
- (b) Licensees shall keep on their licensed premises records containing the legal names, aliases, addresses, *dates of birth*, social security numbers and duties of all persons currently employed by the licensed establishment.

Such records shall be *made available upon request* for inspection by duly authorized representatives of the Board.

- 3 §4.08(a) deletion & renumber:
- (a) Each licensee shall maintain the following documents so that they are conspicuous and easily read in his/her place of business:
 - (1) Alcoholic Beverage license (this document shall be in a frame, under glass).
 - (2) IRS Special Tax Stamp
 - (2) Retail Sales Tax License
 - (3) Trader's License
 - (4) Health Department Permit
 - (5) Alcohol Awareness Training Certificates
 - (6) State Fire Marshal Capacity Load Poster
 - 4 §4.08(b) addition
 - (b) Each licensee shall maintain the following documents on the premises:
 - (1) Employees records.
 - (2) Invoices
 - (3) These Rules & Regulations

Chairman Saldaña read the changes aloud noting the additions and deletions. Member Mathis made the motion to accept the changes and it was seconded by Member Currie. Motion carried.

• Board Administrator - Tammy Hildebrand

Tammy will be out of the office from August 21 to August 26. If anyone needs a one day license, they can go directly to the Treasurer's Office. The vacancy announcement for the part time Office specialist has closed and she will pick up the applications this afternoon.

• Alcohol Enforcement Coordinator - Cpl. James Stone

Cpl Stone did 30 compliance checks and several surveillance checks. The stats weren't readily available but he will have them all next month.

• Board Inspector – Garland Thompson

Mr. Thompson did 15 routine inspections and revisited some establishments that were not in compliance last month.

• Retail Beverage Association – Brad Brizzi

Brad Brizzi is the newest President of the Retail Beverage Association. He attended the CAC meeting and the RBA supports the consequence matrix that will be submitted to the Board. They would also support legislation for penalties for attempting to purchase alcohol by underage persons.

• Community Alcohol Coalition

Matt Reisdorph appeared before the Board and explained the consequence matrix in depth. He discussed compliance check penalties and mandatory RAST for all businesses and employees. He also spoke about the CMCA meeting he attended which discussed how changing the environment fits in with restricting the use of alcohol.

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

Respectfully submitted:
Fran Hammett
Recording Secretary
Moses Saldaña
Chair