THE ALCOHOL BEVERAGE BOARD THURSDAY, AUG. 11, 2011 @ 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, August 11, 2011 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
William R. Cullins III, Member
Betty Currie, Member
Linda Palchinsky, Member
Joann Wood, Attorney
Tamara Hildebrand, Board Administrator
Tommy Thompson, Inspector
DFC James Stone, Alcohol Enforcement Officer

Chairman Saldaña called the meeting to order at 1: 00 p.m. The first order of business was to hold nominations for the Vice Chairman position on the Board. Member Currie nominated Member Cullins for the position and it was seconded by Member Palchinsky. Motion carried. Chairman Saldaña wanted a correction to the July 14 minutes to read that due to the fact that there was no longer a quorum, the rest of the meeting couldn't be conducted. Action on penalty phase could not be completed because there wasn't a quorum. Vice Chairman Cullins motioned to approve the minutes with the corrections and it was seconded by Member Palchinsky. Motion carried.

Applications:

- Toot's
 - Application of Patrick E. Dugan to transfer Toot's Bar (Eagle Properties, Inc.) a Class D Beer, Wine & Liquor license from Raymond P. Harding Jr. & Sallie N. Harding & t/a Toot's (Family Happens, LLC), 23975 Mervel Dean Rd., Hollywood, MD 20636. And permission to include extension of premise & extra serving counter for deck & backyard area.

Patrick Dugan appeared before the Board. After discussion regarding defining the outside area by finishing off the fenced area, it was decided that the transfer could go through upon certain requirements. Member Currie made the motion for the transfer to be approved to include extension of premise & extra serving counter for deck & backyard area & that Mr. Dugan had 90 days to finish off the fencing, put up proper signage, & get the Fire Marshal's approval on the outside premise. It was seconded by Vice Chairman Cullins. Motion carried

- Marilyn McKay Liquors
 - Application of Marilyn A. McKay to transfer Marilyn McKay Liquors Class A-1 Beer, Wine & Liquor license location from 23860 Hollywood Rd., Hollywood, MD 20636 to 23415 Three Notch Rd., Unit 2059, California, MD 20619.

Mike Davis appeared with his client Marilyn McKay. Discussion ensued about the history of the store holding a liquor license. Several letters and a petition were submitted to the Board requesting they deny the transfer. A recess was granted so Mr. Davis could look at the petition and the letters. When the meeting resumed, there was discussion regarding the operations of the two stores and several people spoke to the Board requesting they deny the transfer. Vice Chairman

Cullins made the motion to deny the application based on Article 2B Section 9-102 and it was seconded by Member Currie. Motion carried.

Other Business:

• Board Administrator – Tammy Hildebrand

Hulas license expired and they are closed. DFC Stone returned the license to the Board Administrator.

• Alcohol Enforcement Coordinator – DFC Stone

DFC Stone gave his report to the Board citing 7 alcohol violations, 12 DUI's, and 30 compliance checks. He also held training for employees at the ABC Lounge, and the Sheriff's Office had a saturation patrol on July 15 which netted 5 arrests.

- Board Inspector Tommy Thompson

 Mr. Thompson has done 166 inspections so far this year, 24 since the last meeting.
- Retail Beverage Association

Mr. Dent said the Association discussed the problem regarding Corner Liquors and they are glad that the Board is going forward with a penalty phase. Vice Chairman Cullins made a motion to bring back Corner Liquors to finish the penalty phase and it was seconded by Member Currie. Motion carried.

Member Currie moved to adjourn the meeting and it was seconded by Member Palchinsky. Motion carried.

Recording Secretary
Recording Secretary