THE ALCOHOL BEVERAGE BOARD THURSDAY, OCT 10, 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, October 10, 2013 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
Linda Palchinsky, Vice Chairman (*ABSENT*)
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 (*ABSENT*)

Chairman Saldaña called the meeting to order and introduced the Board and the new Admin Asst, Suzy Whilden to the audience. Member Currie moved to approve the minutes of September 12, 2013 and it was seconded by Member Hall. Motion carried.

> New Business

• Applications

Leonardtown Grille - Application of William H. Walker Jr. & Terri L. Walker to transfer Leonardtown Grille Class B-BWL license from Michael A. Hicks & t/a The Leonardtown Grille (Walker Restaurant Enterprises, LLC), 25470 Point Lookout Rd., Leonardtown, MD 20650.

William Walker, Sylvia Walker and Terri Walker appeared before the Board. This is a 90 day conditional approval on the pending sale of the property which goes to closing on the 28 of October. Member Mathis made the motion to approve the transfer and it was seconded by Member Currie.

• Officer/Member/Trade Name changes: - Bon Buffet changing name to Hibachi & Grill Buffet Member Hall made the motion to approve the change and it was seconded Member Currie. Motion carried.

> Other Business:

• Board Administrator - Tammy Hildebrand

Tammy thanked the Retail Beverage Association for partnering with them on the Grant. Guy Distributing donated ID checking booklets and the CAC provided ID checklists, black lights and magnifying glasses for easier identification of false ID's. Thank you letters were sent to them and were read aloud by Chairman Saldaña. The new Tipsy Taxi cards are available. The next RAST will be on Nov 26, 2013. Retrievers Grill went out of business and turned in their license.

• Board Inspector – Garland Thompson

Mr. Thompson did 16 routine inspections and revisited some establishments that were not in compliance last month. Mr. Thompson thanked the Natural Resources Police for the boat ride to Coles Point Tavern. He got a chance to meet the owner and he inspected the establishment.

• Retail Beverage Association – David Dent

Mr. Dent appeared before the Board. The next RBA meeting will be on Nov. 5 and the Annual Fall meeting is Oct 22 in Lithicum, Md

• Community Alcohol Coalition (ABSENT)

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

Respectfully submitted:	
Fran Hammett	
Recording Secretary	