THE ALCOHOL BEVERAGE BOARD THURSDAY, OCTOBER 11, 2012 @ 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 11, 2012 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
William R. Cullins III, Vice-Chairman
Aaron Mathis, Member
Betty Currie, Member
Linda Palchinsky, Member
Joann Wood, Attorney
Tamara Hildebrand, Board Administrator
Garland Thompson, Inspector
Cpl. James Stone, Alcohol Enforcement Officer

Chairman Saldaña called the meeting to order. The Board was introduced to the audience. Member Currie moved to approve the minutes of September 13, 2012. It was seconded by Member Palchinsky. Motion carried.

Old Business:

• Extensions of Conditional Approvals

LongHorn Steakhouse – Vivian Yorkshire, Clintina Watts, & Norma Rivera. Requesting 180 day extension of conditional approval

Mr. Truffer, Attorney for the licensee appeared before the Board for the request. The construction will be finished in November and they plan to open in January. Member Currie moved to approve request for extension. It was seconded by Member Palchinsky. Motion carried

Twist Wine & Spirits – John Winters Requesting 90 day extension of conditional approval Mr. Winters appeared before the Board and requested a 180 day extension because the building is still not completed. Member Mathis made the motion to approve the request, and it was seconded by Member Palchinsky. Motion carried.

• Executive Session - MD State Govt Code Ann, §10-508 (a)(7) & (8) and the St. Mary's County Open Meetings Act §4-210 (a)(8)

The Board went into Executive at 1:10 and returned at 1:25

• Butler's Place – Rufus I. Butler

Mr. Butler appeared with his Attorney before the Board to request the reconsideration of their February 9, 2012 decision. Mrs. Wood advised the Board that they could either continue with the appeal or, since the three year period had expired, and the violations could no longer be

considered in any subsequent violations that might occur, they could withdraw the decisions of September 10, 2009 and February 9, 2012, in order to settle the appeal.

Chairman Saldaña said that the withdrawal of the decisions was made because the 3 year time period had passed & that violation could no longer be considered in possible future violations, therefore in order to settle the appeal, the board was withdrawing their decisions.

• Postponed Violations

The Alcohol Beverage Board of St. Mary's County has received complaints alleging the Sale of alcoholic beverages to a person under the age of twenty (21) in violation of Section 12-108(a) of Article 2B of the Annotated Code of Maryland and Section 5.04(j) of the Rules and Regulations of the Alcohol Beverage Board of St. Mary's County

Buffalo Wild Wings Grill & Bar – Phillip M. Goodenough, Crystal D. Hill & Christopher Ramsey

Don Rizzi and Attorney Linda Carter appeared before the Board and admitted that the violation did in fact occur. Ms. Wood read the statement of facts into record. Member Currie made the motion for a \$1000 fine with \$500 suspended for three years if no violations occur during that time, payable within 10 days or the license will be suspended. Vice Chairman Cullins seconded the motion and the motion carried with Chairman Saldaña voting nay.

Boatman's Mini Mart – Scott Lee Boatman

Scott Boatman appeared before the Board with his Attorney. They stated that the violation did occur. Ms. Wood read the statement of facts into record. Member Mathis made the motion for a \$1000 fine with \$500 suspended for three years if no violations occur during that time, payable within 10 days or the license will be suspended, and the license holder must attend RAST. Member Currie seconded the motion and the motion carried with Chairman Saldaña voting nay.

> New Business:

• Officer/Member/Trade Name changes

New Market Service Center (MSDN, Inc.) Deleting Jessica Leigh Wells; adding Sherri Lynn Bennett

Member Currie made the motion to approve the changes and Member Palchinsky seconded. Motion carried.

> Other Business:

• Board Administrator - Tammy Hildebrand

The next RAST will be held on November 27 and all the license holders that had violations last month have been notified. The FY 13 budget will need to be realigned to reflect Mr. Thompson's cell phone and additional mileage.

• Board Inspector – Garland Thompson

Mr. Thompson did 16 inspections and he attended the Community Alcohol Coalition (CAC) meeting.

• Alcohol Enforcement Coordinator – Cpl. James Stone

Cpl. Stone stated that the Sheriff's Office had 18 DUI's in the month of Sept. and only one was under 21. The office did 30 compliance checks. There was also a sobriety check point which netted two DUI's.

• Retail Beverage Association – Dave Dent

Mr. Dent just wanted to remind everyone watching with the Holiday season approaching about the Tipsy Taxi service available. He will also be attending a meeting on Base that also has a program for drug and alcohol abuse.

• Community Alcohol Coalition- Jaclyn Shaw and Jenna Mulliken

Ms. Shaw and Ms. Mulliken appeared before the Board to explain the purpose of the Coalition and to how they plan to establish training and information to the Community and Retailers.

Vice Chairman Cullins made the motion to adjourn the meeting and it was seconded by Member Currie. Motion carried.

Respectfully submitted:
Fran Hammett
Recording Secretary
Moses Saldaña
Chair