ALCOHOL BEVERAGE BOARD THURSDAY, FEBRUARY 9, 2023 @ 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, February 9, 2023, at 1:00 PM in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Chairman David Willenborg called the meeting to order at 1:00 pm.

ROLL CALL

Present:

Chairman David Willenborg
Vice-Chair Richard Watts
Member Leonard Kohl
Member Richard Shin- Absent
Member Barbara Hill
Tamara Hildebrand, Administrator
Chris Beaver, Attorney
Suzan Dean, Recording Secretary
Kevin Hall, Inspector
Dep. Steve Myers, Alcohol Enforcement Coordinator

APPROVAL OF THE AGENDA

Member Hill moved to approve the agenda for February 8, 2023. Motion was seconded by Vice-Chair Watts. Motion carried.

APPROVAL OF MEETING MINUTES – January 12, 2023

Member Hill moved to approve the minutes for January 12, 2023. Motion was seconded by Member Kohl. Motion carried.

OLD BUSINESS

Extension of Conditional Approvals

The Creek – Arthur C. Brinkley and Celeste C. Baird - Requesting 90-day extension of approval.

Arthur Brinkley and Celeste Baird appeared before the Board and were sworn in. Ms. Baird stated that they had gotten their Health Department and Environmental approvals. Vice-Chair Watts made a motion to approve a 90-day extension of conditional approval. The motion was seconded by Member Hill. Motion carried.

NEW BUSINESS

Applications

Breton Bay Fine Wine & Spirits - Application of Thomas F. McKay to purchase a Class A-1 BWL license and t/a Breton Bay Fine Wine & Spirits, 40845 Merchants Lane, Leonardtown, MD 20650. And permission for a 365-day Beer & Wine Tasting Permit.

Thomas McKay appeared before the Board and was sworn in. Mr. McKay explained that he was requesting to obtain the same license at the same location that he had previously operated for 15 years prior. The difference being that there will a full wall separating his establishment from the incoming supermarket with no association to that business. Vice-Chair Watts made a motion to approve a 90-day approval pending clearance of the Comptroller of MD Sales and Use Tax, Trader's license, Use and Occupancy, Fire Marshal, and completion of the renovations to the rented space. The motion was seconded by Member Hill. Motion carried.

BOARD ADMINISTRATOR'S REPORT

Mrs. Hildebrand explained that renewals have begun to come in. Mrs. Hildebrand also explained to the Board that the first TIPS training session had been conducted at the ABB training room and it went very well.

ALCOHOL ENFORCEMENT COORDINATOR REPORT

For the month of January, Deputy Myers reported:

- 15 Covert Compliance checks / 3 Violation reported to the ABB
- 18 DUI's
- 14 MSP DUI'S
- 2 stationary surveillance- no violations
- 5 State Park surveillance- no violations
- CAC virtual meeting and RAST training.

BOARD INSPECTOR REPORT

For the Month of January, Kevin Hall reported:

- 14 inspections, 4 follow-ups
- RAST training
- Virtual CAC and MALA meetings

ST MARY'S LICENSED BEVERAGE ASSOCIATION

Joe Kurley explained that he is also on the State Licensed Beverage Association Board, and he is learning the ins and outs of legislation and laws of alcohol and cannabis. Mr. Kurley stated that the next thing that retailers will be faced with will be the Apple ID. Mr. Kurley explained that he is on a sub-committee for cannabis and that there is still a lot of work to be done to figure out who will be licensed, how to regulate overuse, differences of medicinal and recreational.

ADJOURNMENT

Vice-Chair Watts made a motion to	adjourn	at 1:26	pm.	Motion	was	seconde	ed by
Member Hill. Motion carried.	-						-

Respectfully submitted,
Suzan Dean, Recording Secretary
David Willenborg, Chairman