

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, AUGUST 13, 2015 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650
AGENDA**

Revised 08/12/15

Approval of minutes.

1. Old Business:

- Extensions of Conditional Approvals
 - 1 Bob's Sunoco
 - Requesting 90 day extension to conditional approval of extended premise

2. New Business

- Applications:
 - 1 Toots
 - Application of Thomas E. Olson to transfer Toots (Family Happens, LLC) Class D-BWL license from Patrick Dugan & t/a Toots Bar (Hops Rice and Barley, LLC) 23971 Mervell Dean Rd., Hollywood, MD 20636. And permission for extension of premise & extra serving counter.
 - 2 Beacon Liquors
 - Application of Bhupendra Patel to transfer Beacon Liquors (Beacon Liquors, LLC) Class A-1 BWL license from Eric L. Ford & t/a Beacon Liquors (Callaway Mahadev, LLC) 20975 Point Lookout Rd., Callaway, MD 20620.
 - 3 Hollywood Shakers
 - Application of Donny Lynn Dunbar, Jr. & Sean Earley to transfer Dew Drop Inn (J&G's Lucky Leap, Inc.) Class D-BWL license from Judith Mae Ragan & Gordon Henry Ragan Jr. & t/a Hollywood Shakers (J&G's Lucky Leap, Inc.) 23955 Mervell Dean Rd., Hollywood, MD 20636. And permission for extension of premise & extra serving counter.
 - 4 Apple Basket Antiques
 - Application for Mary Charlene Tsirigotis to purchase a Class A-3 BW license & t/a Apple Basket Antiques (Apple Basket Antiques, Inc.) 27056 Mt. Zion Rd., Mechanicsville, MD 20659
 - 5 Stardust Lounge
 - Application for Philip I. Swales to purchase a Class D BWL license & t/a Stardust Lounge, 26130 Three Notch Rd., Mechanicsville, MD 20659. And permission for extension of premise & extra serving counter for ball games.
- Premise changes:
 - 1 Capt. Sam's . Soubia Shafiq & Salma Shafiq
 - Requesting permanent extension of premise of 800 sq. ft. for storage.
- Officer/Member/Trade Name changes:
 - 1 Applebees . member change
 - Removing Brian Lutton & adding Kevin Hyland

3. Other Business:

- Board Administrator . Tammy Hildebrand
 - 1 Rules & Regs changes
 - Discussion to add language for Non-Profit Wine Festival Permit.
 - 2 Proposals for legislation
 - Adopt language adding §8-219.2, creating a Special beauty salon beer & wine license for St. Mary's County
 - Amend 8-410.4(f)(2) to change 3 ounce sample of beer to 2 ounce sample, thereby allowing a total of 4 . 2 ounce samples
 - Adopting language adding 8-410.5, creating an annual beer & wine tasting (BWT) permit
- Alcohol Enforcement Coordinator . Cpl. James Stone
- Board Inspector . Garland Thompson
- St. Mary's Licensed Beverage Association
- Community Alcohol Coalition

Adjournment.

Attest: _____
Tamara E. Hildebrand
Board Administrator