

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, NOVEMBER 12, 2015 @ 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, November 12, 2015 at 1:00 P.M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chair,
Linda Palchinsky, Vice-Chair
Aaron Mathis, Member
Betty Currie, Member
Kevin Hall, Member
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Suzan Whilden, Administrative Assistant
Garland Thompson, Inspector
Cpl. James Stone, Alcohol Enforcement Officer - Absent

Chairman Moses Saldaña called the meeting to order at 1:00 p.m. and introduced the Board to the audience. Member Hall moved to approve the minutes of October 8, 2015 and it was seconded by Member Currie. Motion carried.

Old Business

- Extensions of Conditional Approvals

Hollywood Shakers - Donnie Dunbar and Sean Earley Requesting 90 day extension of conditional approval for extension of premise

Donnie Dunbar and Sean Earley appeared before the Board and were sworn in. Mr. Earley stated that a site plan was required as well as a survey because of the public utilities and MetCom. Mr. Earley also stated there were some issues with property line and the stage had never been approved and would be moved to original location. Mr. Dunbar suggested they may need a 120 day extension and Mr. Earley stated they did not know they would be required to have a Use and Occupancy permit. The Board granted the request for the 120 day extension pending the Use and Occupancy permit, new site plan approval and the approval of the stage location. Member Currie made the motion for approval and Member Mathis seconded. Motion carried.

Stardust Lounge - Phillip Swales- Requesting 90 day extension of conditional approval

Phillip Swales appeared before the Board and was sworn in. Mr. Swales stated that he went to closing for the business on November 4, 2015. The Board suggested a 120 day extension pending the Use and Occupancy permit and Traders license. Member Mathis made the motion for approval and Member Currie seconded. Motion carried.

New Business

- Violations

Bob's Sunoco . Robert E. Belden- Storing or keeping any alcoholic beverages in areas not covered by the license in violation of Section 5.04(n) of the Rules and Regulations of the Alcohol Beverage Board of St. Mary's County.

Robert Belden appeared before the Board and was sworn in. Mr. Belden admitted to the violation and Attorney Tanavage read into record the details of the violation. Member Hall made the motion for a \$500.00 fine; \$250.00 held in abeyance for 3 years, should no further violations occur. \$250.00 to be paid within 10 days or license is suspended until fine is paid. Member Currie seconded. Motion carried.

- Applications

Blue Wind Gourmet - Dana Rebarchick- Requesting Catering privilege

Licensee not in attendance. Postponed to December meeting.

- Officer/Member/Trade Name changes

Red Robin Gourmet Burgers- Deleting Douglas L Christman; adding Michael L. Kaplan

Member Mathis made the motion for approval and Member Palchinsky seconded. Motion carried.

Other Business

- Proposal for Rules & Regulation change

Adding language for Non Profit Beer Festival Permit

The Board added provisions to the Rules and Regulations §2.18 Special/Temporary Licenses & §7.02- Classes and Fees, to provide guidelines & cost of the new Non Profit Beer Festival Permit. Member Palchinsky made the motion for approval; seconded by Member Mathis. Motion carried.

Discussion on language for conditional approvals of transfers.

The Board decision was for further discussion on this at the next meeting.

- Board Administrator . Tammy Hildebrand

Ms. Hildebrand informed the Board of St. Mary's County Department of Economic Development, Tourism Division wish to speak with the Board at either their January or February meeting. Ms. Hildebrand is preparing the FY17 budget and asked if the Board had any change requests. Chairman Saldaña would like to request for budgeting money for the mandatory RAST training through which will be proposed in legislation. Ms. Hildebrand will also be presenting the Board with the MOU for the Alcohol Enforcement Coordinator through the Sheriff's Office at the December meeting.

Wine Festival 8-312.1 . off sale clarification

Chairman Saldaña requested that the applicants for this license attend the January meeting.

- Alcohol Enforcement Coordinator . Cpl. James Stone . ABSENT
- Board Inspector . Garland Thompson

Inspector Thompson inspected 15 establishments and did 5 follow-ups for the month of October as well as participated in the RAST training session.

- St. Mary's Licensed Beverage Association- Dave Dent

Mr. Dent stated the Licensed Beverage Association is in full support of Keep Maryland local.

- Community Alcohol Coalition- ABSENT

Adjournment Member Mathis made the motion for adjournment at 2:55 PM and Member Palchinsky seconded. Motion carried

Respectfully submitted,

Suzan Whilden, Recording Secretary

Moses Saldaña, Chair