Approval of minutes.

1. New Business
   • Applications:
     1. Blue Wind
        - Application of Dana Rebarchick to transfer Blue Wind Gourmet (TBD Restaurant, LLC) Class B-BWL license from Robert Plant & t/a Blue Wind Gourmet (MGR, Inc), 22803 Gunston Dr., California, MD 20619.
     2. Ridgell's Bay Mart
        - Application of Joseph M. Ridgell & Karen D. Ridgell to transfer Bay Mart & Deli (Bay Mart Wine & Spirits, LLC) Class A-1 BWL license from Brian Patrick Gass & t/a Ridgell's Bay Mart, 16591 Three Notch Rd., Ridge, MD 20680.
     3. Oga's Asian Cuisine
        - Application of Ting Yan Zeng to purchase a Class B (restaurant) BW license & t/a Oga's Asian Cuisine (Oga's Asian Cuisine, LLC), 22745 Washington St., Leonardtown, MD 20650.
     4. Discount Liquors
   • Premise changes:
     1. Chaptico Market
        - Ronald & Gwendolyn Tenyson
        - Requesting extension of main premise by approx. 1500 sq ft. for new kitchen area & upper level storage.
     2. Stoney's at Clarkes Landing
        - Eugenia Cousineaux, Louis Phillip Stone III, & Catherine Bailey York
        - Correcting original application submission to include two stand-alone walk-in boxes for food & beer.
   • Officer/Member/Trade Name changes:
     1. Pegg Road Shell
        - Deleting Joseph Ashworth
     2. Ruby Tuesday
        - Deleting David A. Syarto & David Strong; adding Donald C. Grauel & Edward J. Gillis

2. Other Business:
   • Board Administrator
     1. Tammy Hildebrand
     2. Budget FY16 for approval
     3. Renewal Packages to be mailed 1/9/15
   • Alcohol Enforcement Coordinator
     1. Cpl. James Stone
   • Board Inspector
     1. Garland Thompson
   • St. Mary's Licensed Beverage Association
   • Community Alcohol Coalition

Adjournment.

Attest: ________________________________
Tamara E. Hildebrand
Board Administrator