Approval of minutes.

1. New Business
   • Applications:
     1. Coltons Point Marina
        - Application of Mark Rabush, Adam Houck & James Dale Lawrence to downgrade their Class D BWL license to a Class D Beer license & t/a Coltons Point Marina (CP Marine Development, LLC), 38000 Kopels Rd., Coltons Point, MD 20626.
     2. Blue Tail Bar & Grill
     3. Hampton Inn
        - Application of Kimberly S. Aus, Michael W. Fruin & Amber R. Hill to purchase a Class A-1 BWL license & t/a Hampton Inn (LPH Holdings, LLC), 22211 Three Notch Rd., Lexington Park, MD 20653.

   • Premise changes:
     1. DB McMillans
        - Requesting temporary extension of premise for St. Patrick’s Day party to include all of immediate parking lot.

   • Officer/Member/Trade Name changes:
     1. Outback Steakhouse – removing Cornell Barnett

2. Other Business:
   • Corporate Town of Leonardtown – Laschelle McKay
     1. Requesting Board support for two new classes of beer & wine license to be held within the Corporate Town of Leonardtown to accommodate beer & wine service at salons (similar to HB137) & art galleries (bill # pending)

   • Proposed Rules & Regs changes: additions in bold italics
     1. §4.18 additions:
        - (a) A notice posted within the licensed premises advising patrons that they must be 21 years of age to purchase, possess and/or consume alcoholic beverages. If an establishment has multiple areas of alcoholic beverage service, each area shall be posted.
        - (b) A notice posted on the exterior wall of the premises or some other place in the immediate vicinity of the parking area, advising patrons that the consumption of alcoholic beverages in the parking area is prohibited. If an establishment has multiple parking areas, each area shall be posted.

   • Board Administrator – Tammy Hildebrand
     1. MALA
   • Alcohol Enforcement Coordinator – Cpl. James Stone
   • Board Inspector – Garland Thompson
   • St. Mary’s Licensed Beverage Association
     1. Requesting Board support for adding St. Mary’s County to SB 341: Refillable Container Permit (Growlers)
   • Community Alcohol Coalition

Adjournment.
Attest: ________________________________
Tamara E. Hildebrand
Board Administrator

WITHDRAWN
POSTPONED