Approval of minutes.

1. New Business
   - Applications:
     1 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.
     2 Hibachi & Grill Buffet
       - Application of Ren Xun Yang & Ren Hang Yang to downgrade their Class B (restaurant)BWL license to a Class B (rest) Beer & Wine license & t/a Hibachi & Grill Buffet (Yang’s Brothers, LLC), 21800 N. Shangri La Dr., #2, Lexington Park, MD 20653.
   - Premise changes:
     1 The Front Porch
       - Requesting extension of premise for 755 sq ft deck added to existing porch.
     2 Morris Point Restaurant
       - Requesting extension of premise to include on site cinder block building for alcohol storage.
   - Officer/Member/Trade Name changes:
     1 Cheeseburger in Paradise
       - Removing Christine E. Basham; adding Clifton M. Worth

2. Other Business:
   - Proposed Rules & Regs changes to §4.18
   - Board Administrator – Tammy Hildebrand
   - Alcohol Enforcement Coordinator – Cpl. James Stone
   - Board Inspector – Garland Thompson
   - St. Mary’s Licensed Beverage Association
   - Community Alcohol Coalition – Jenna Mulliken
     1 Standard Consequence Matrix

Adjournment.

Attest: _________________________________
Tamara E. Hildebrand
Board Administrator