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. Brambly Inn
        - Requesting 90 day extension of conditional approval of application & request to update premise plot plan of original application
     3. Holiday Inn Express
        - Requesting 180 day extension of conditional approval of application
   - New Business
     1. Avenue 54
        - Application for Claude A. Dukes & Daniel P. Snydeman to purchase a Class B (restaurant) BWL license & t/a Avenue 54 (Avenue 54, LLC), 23154 Wetstone Lane, California, MD 20619. And permission for extension of premise for outside dining.
     2. Pho Saigon Vietnamese Restaurant & Bar
        - Application for Peter T. Nguyen to purchase a Class B (restaurant) BWL license & t/a Pho Saigon Vietnamese Restaurant & Bar (Pho Saigon Vietnamese Restaurant & Bar, LLC), 40874 Merchants Lane, Leonardtown, MD 20650. And permission for extension of premise for outside dining.
   - Special Privilege Applications:
     1. The Lime Lounge at Twist Wine & Spirits – John Winters, Ruby Hurt & Dwane MacRae
        - Requesting Refillable Container Permit
     2. Lenny's Restaurant – Daniel L. Rebarchick
        - Requesting Refillable Container Permit
   - Premise changes:
     1. Stoney's at Clarkes Landing - Eugenia Cousineaux, Louis Stone & Katherine York
        - Requesting temporary extension of premise on June 6, 2015, for Rubber Duck bathtub races to benefit Southern Maryland Center for Family Advocacy
     2. Capt. Sam's – Soubia Shafiq & Salma Shafiq
        - Requesting permanent extension of premise of 800 sq. ft. for storage.
     3. Guenther's Fine Wine & Spirits
        - Requesting reduction of premise of 288 sq. ft. for the external storage building, which will no longer be in use as of May 31, 2015.

2. Other Business:
   - Proposals for legislation & Rules & Regs changes
   - Board Administrator – Tammy Hildebrand
     1. MALA review
     2. RAST revised
   - 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