Approval of minutes.

1. Old Business:
   - Extensions of Conditional Approvals:
     1. Days Off Deli & Grill – Justin Keys
        - Requesting 180 day extension of conditional approval

2. New Business
   - Applications:
     1. Early Bird
        - Application of Ajit Singh & Rajwinder Kaur to downgrade their Class B (restaurant)BW license to a Class A-1 BWL license & t/a Early Bird (Satyam, LLC), 23791 Mervell Dean Rd., Hollywood, MD 20636.
     2. Esperanza Lanes
        - Application of David Arthur Long & Marlene Cusic Long to upgrade their Class B (restaurant)BW license to a Class D – BWL license & t/a Esperanza Lanes (Esperanza Recreation, Inc.), 22654 Three Notch Rd., Lexington Park, MD 20653.
     3. Brambly Inn
        - Application of Madeline Guinn, Patricia Tyer & Waymon Guinn to purchase a Class D – BWL license & t/a Brambly Inn (G&T Enterprises, LLC), 23153 Pleasant Lane, Maddox, MD 20621. And permission for extension of premise for outdoor seating.
     4. Mission BBQ
        - Application of Dallas Lee Rebmann to purchase a Class B (restaurant) BW license & t/a Mission BBQ (Mission BBQ California, LLC), 22599 MacArthur Blvd., Ste. 15, California, MD 20619. And permission for extension of premise for outdoor seating.
     5. BTB Coffee Bar
        - Application of Brad Brown & Penny Brown to purchase a Class B (restaurant) BW license (on sale only) & t/a BTB Coffee Bar (BTB Coffee Bar, LLC), 41658 Fenwick St., Leonardtown, MD 20650. And permission for extension of premise for outdoor seating.

   - Premise Changes:
     1. Dennis Point Marina, Campground, & Rick’s Riverside Restaurant – James Godey & Joseph Norris
        - Requesting permission for an extension of premise & extra serving counter for fireworks display on July 6, 2013.

3. Other Business:
   - Rules & Regs changes: changes/additions in **bold italics**; deletions **strikethrough**
     1. §2.15 change:
        - (a) Notice of an application for a new license, transfer of a license or location, or request for a change in class shall be published for two successive weeks, in at least one newspaper of general circulation in St. Mary’s County.
     2. §4.01 change:
        - (b) Licensees shall keep on their licensed premises records containing the legal names, aliases, addresses, **dates of birth**, social security numbers and duties of all persons currently employed by the licensed establishment.
     3. §4.08(a) deletion & renumber:
        - (a) Each licensee shall maintain the following documents so that they are conspicuous and easily read in his/her place of business:
           - (1) Alcoholic Beverage license (this document shall be in a frame, under glass).
           - (2) IRS Special Tax Stamp
           - (3) Retail Sales Tax License
           - (4) Health Department Permit
           - (5) Alcohol Awareness Training Certificates
           - (6) State Fire Marshal Capacity Load Poster
     4. §4.08(b) addition
        - (b) Each licensee shall maintain the following documents on the premises:
           - (1) Employees records.
           - (2) Invoices

   - **These Rules & Regulations**
     - Board Administrator – Tammy Hildebrand
     - 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